

CERTIFICATE OF REGISTRATION UNDER SOCIETIES
REGISTRATION ACT XXI OF 1860
(PUNJAB AMENDMENT) ACT 1957
AS EXTENDED TO THE UNION
TERRITORY OF DELHI.

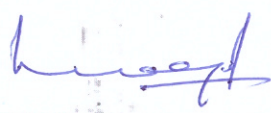
No.5.21.

I hereby certify that the name of Ramjas College
Society, Delhi has been changed to Ramjas Foundation,
Delhi under Sec.12 & 12 A of the Societies Registration
Act XXI of 1860 (Punjab Amendment) Act 1957, as
extended to the Union Territory of Delhi.

Given under my hand at DELHI
this Twenty Seventh day of January
One Thousand Nine Hundred and Sixty Seven.

SD/-
(K.D. DATTA)
REGISTRAR OF SOCIETIES
DELHI.

REGISTRAR OF SOCIETIES
DELHI.


MANAGER
RAMJAS INTERNATIONAL
SECTOR-IV, R. K. PURAM
NEW DELHI-110022


PRINCIPAL
RAMJAS INTERNATIONAL SCHOOL
SECTOR-IV, R.K. PURAM
NEW DELHI-110022

Memorandum of Association,
OF
THE RAMJAS FOUNDATION, BARYAGANJ, DELHI.
(Registered under the Societies Registration Act XXII
of 1909).

- I. The name of this association is the Ramjas Foundation, Delhi.
- II. The objects for which this association hereinafter referred to as 'the Foundation' is established are :-
 1. To provide School and University education for Boys and Girls.
 2. To maintain Schools, Colleges, Boarding Houses and Training Institutions for training of teacher.
 3. To provide means for imparting Technical and Industrial education in connection with Institutions under the control of the Foundation.
 4. To provide means for imparting a sound moral and catholic religious education free from superstitious and controversial matters and based on the Vedas and ancient Shastras.
 5. To encourage and take part in Scientific Research of various kinds as well as in the study, translation and publication of the Sanskrit Literature and Philosophy of Ancient India.
 6. To amalgamate with the Foundation any other societies having objects similar to those or any of those of the Foundation.
 7. To give loans to the Institutions aided, run, managed by or under the control of the Foundation and for the benefits of the students studying in the said Institutions, aid, grants, donations, subscribe to Government and/or Semi-Government Relief Funds, award Scholarships, Fellowships, Stipends of any kind as also to take, accept, donations, gifts and charities etc.
 8. To acquire or purchase properties, shares, debentures or other securities.


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III. The Managing Committee consists of the following Gentlemen :-

1. Lala Kedar Nath, M.A., Retired District Judge, Kucha Natwan, Delhi. President.
2. Lala Radhika Narain, Retired Engineer, Chelpuri, Delhi. Secretary.
3. Pandit Nihal Chand, Retired Deputy Collector, Lahore Gate, Delhi.
4. Lala Sher Singh of the firm Messrs Sher Singh Raghbir Singh, Piece-Goods Merchants, Delhi.
5. Seth Laxmi Narain of the firm L.N. Gadodia & Co., Import Agents, Kucha Natwan, Delhi.
6. Pandit Raj Jainarain, B.A., Pleader, Kucha Parmanand, Delhi.
7. Babu Pyarelal of the firm of Kanhya Lal, Import Agent, Delhi.
8. Lala Bulaqi Das of the firm Messrs Ghulam Singh Bulaqi Dass, Lace Merchants, Kinari Bazar, Delhi.
9. Babu Sidh Nath Khanna, Manager, of the firm Messrs, Albert Lehmann & Fils of France, Chandni Chowk, Delhi.

Sd. Kedar Nath
Sd. Laxmi Narain Gadodia
Sd. Pyare Lal
Sd. Nihal Chand
Sd. Sidh Nath
Sd. Radhika Narain
Sd. Sher Singh
Sd. Raj Jainarain.

Dated: 22-12-1917.

RULES AND REGULATIONS OF THE RAMJAS FOUNDATION, DELHI.

Preliminary.

1. In the following Rules and Regulations unless otherwise clearly stated, the following words will have the meanings noted against each :

hugh The 'Foundation' will mean the 'Ramjas Foundation, Delhi.'

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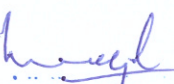
'Property' will mean the moveable and immovable property belonging to the Foundation at any time.

The 'Secretary' will mean the Secretary or Honorary Secretary of the Ramjas Foundation.

The 'Board' will mean the Board of Trustees of the Ramjas Foundation.

THE BOARD OF TRUSTEES.

2. The Board will consist of individual members only who may be permanent or temporary and not less than 21 Years of age, provided that the non-individual existing members of the Board will continue as members of the Board.
- (a) Temporary members of the Board will be those individual persons, who are recommended for the purpose by the Managing Committee of the Foundation and who agree to become members of the Board and who are elected in a General Meeting of the Board by a 2/3rd majority of the members of the Board present at the meeting, by virtue of their educational qualifications, social status, or exceptional devotion to the cause of education in general or of the Foundation/particular and likely to prove useful to the Foundation. Such members will be temporary members and will be elected for a maximum period of three years at any one time and will be eligible for re-election at the expiry of his/her term. Number of such temporary members will not exceed 1/10th of the other members subject to a maximum of five.
- (b) Permanent members of the Board will consist of :
 - (i) all the existing members of the Board.
 - (ii) those individual persons who donate Rs.5,000/- or more to the Foundation and agree to become the members of the Board and are elected in a General Meeting of the Board.


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- (iii) Those individual persons who donate Rs. 25,000/- or more to the Foundation will be designated as Patrons of the Foundation, and will automatically become a permanent member of the Board unless he otherwise desires not to become a member of the Board.

Explanation:

For the removal of doubts, if any, it is clarified that 'donate' has the same meaning as 'gift' in section 122 of the Transfer of Property Act, 1882.

- (c) Notwithstanding anything contained in Clauses (ii) and (iii) the persons whose donations are accepted, shall be entitled to become members/Patrons of the Foundation or its Board only on their being elected so by a two-third majority at a General Meeting of the Board with not less than 75% members attending.

3. A member of the Board shall cease to be such in the following cases :

- (a) In case of an individual if he dies or becomes of an unsound mind.
- (b) If he resigns, from the date of acceptance of his resignation by the Board.
- (c) If he fails to be personally present at six consecutive meetings of the Board, for reasons which are considered in-adequate by a 2/3rd majority of the remaining members of the Board.
- (d) If not less than 4/5th of the members are unanimous in considering that his continuance as a member of the Board is detrimental to the true interests of the Foundation.
- (e) If he is adjudicated an insolvent.
- (f) If he is held guilty of any criminal offence involving moral turpitude.

General Meetings of the Board.

4. The ordinary General Meeting of the Board shall be held once in a Calendar year.

A thirty days notice shall be given to the members for the ordinary General Meeting.

5. All other General Meetings of the Board shall be called Special General Meeting.


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At the Ordinary General Meeting the Board shall:

- (a) appoint by election from amongst its own members a President, a Secretary and a Joint Secretary of the Board for the coming year, and shall also elect members of the Managing Committee in place of those retiring, who will be eligible for re-election.
- (b) elect the office-bearers of the Managing Committee, i.e. Chairman, Vice-Chairman, Secretary and Joint Secretary.
- (c) appoint Auditor or Auditors for the ensuing financial year.
- (d) consider the Annual Report including those of the Managing Committee and the Sub-Committees, as well as examine and consider Balance Sheet and the consolidated Budget of the Foundation and its Institutions.
- (e) consider any other proposals or matters of importance of which due notice has been given in the Agenda.

7. One fourth of members of the Board shall form a quorum.

8. Whenever there is no quorum within half an hour after the time fixed for any General Meeting, it shall be adjourned to some time (not later than the tenth subsequent day) and place, to be fixed by the members present, of which at least three days notice shall be given to the remaining members.

At such adjourned meeting, without regard to quorum the members present may at their discretion either proceed to the transaction of the business or adjourn the meeting as before to some other time or place, or dissolve it.

9. The Secretary, so far as possible with the previous consent of the President, may whenever he thinks fit, and shall upon a requisition with a statement of object made in writing to that effect and signed by not less than seven members of the Board, convene a Special General Meeting.

Such special requisition with the statement of object shall be delivered personally to the Secretary or sent

to him by post.


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10. Any member of the Board desiring to bring forward any business at an Ordinary General Meeting must give not less than Twenty days' notice thereof to the Secretary who shall place the same before the Ordinary General Meeting.
11. The Chairman may with the consent of the members adjourn any General Meeting from time to time and from place to place, but no business shall be transacted ^{at} any such adjourned meeting other than the business left unfinished at the meeting at which adjournment took place.
12. Every member of the Board shall have one vote only, but the Chairman shall have a second or casting vote in cases of equality of votes only.
13. Notes of the proceedings of every General Meeting shall be recorded by the Secretary or in his absence by any other member of the Board who may be asked by the Chairman to do so and this record shall be signed both by the Writer of the Proceedings and the Chairman of the meeting.
14. The Secretary, or in his absence the Joint Secretary shall arrange to forward without delay copies of resolutions passed at any General Meeting of the Board to the Sub-Committees, functionary or the individual concerned as the case may be.

Managing Committee and Sub-Committees.

15. The Management of various institutions of the Foundation shall subject to the general control of the Board, rest with a Managing Committee consisting of not less than Seven members and not more than fifteen members who shall be elected in a General Meeting of the Board from amongst its own members.
16. The members shall hold office for three years, but may on the expiry of their term be re-elected.
17. One third of the members of the Managing Committee shall retire annually and shall be replaced by the members elected at the Annual General Meeting of the Board. Notwithstanding anything contained in rule 16 of the contrary, the retirement of one third of the members of the existing


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Managing Committee shall be by ballot in 1919 and 1920 and thereafter by rotation, the retiring members being, in each case eligible for re-election.

18. In case of a vacancy caused by resignation or death or otherwise among the members of the Managing Committee, the latter may fill it by election from amongst the members of the Board for the rest of the term of the vacating member.
19. The Managing Committee may appoint one or more sub-committees for carrying on the management of the properties, assets and various institutions of the Foundation by election from amongst its own members or those of the Board.
20. The Managing Committee may appoint at its discretion any member of the tutorial staff or any other person for efficient management of any institution as a member of the Sub-Committee provided that the number of such members shall not exceed $1/3$ rd of the total strength of the Sub-Committee.

Powers and Duties of the Board,
the Managing Committee & the Sub-Committee.

21. The Managing Committee shall have control over all the funds and other property of the Foundation subject to the general supervision of the Board, with the proviso that no immoveable property shall be transferred or leased out, for a period exceeding five years, without the consent of three-fourth majority of the members of the Board, present at the meeting of the Foundation specially called for the purpose.
22. The Managing Committee shall have power to borrow money, if necessary, from individuals, Banks or the Government for the purpose of the Foundation and to pay any rate of interest on it.

23. The power of appointment, dismissal and acceptance of the resignation of the paid or honorary establishment of all the Institutions of the Foundation shall rest with the Managing Committee, which may delegate its power under this rule wholly or partially to a Sub-Committee or in case of the class IV employees even to the Head of any Institution.

Orders passed under this rule by a Sub-Committee or the Head of any Institution shall be subject to a right of appeal to the Managing Committee and all orders under this rule by the Managing Committee shall be subject to a right of appeal to the Board.

24. Rewards, increment in pay and other remunerations for good and meritorious work done by the paid staff of the Institution shall be passed by the Managing Committee within the sanctioned budget limit for the year on the basis of the recommendations made by the Sub-Committee or Head of the Institution concerned.
25. Notes of proceedings of the meetings of the Managing Committee and of the Sub-Committees shall be taken and recorded at the time of the meeting.
26. Each Sub-Committee shall prepare and submit to the Managing Committee an Annual Budget for the ensuing year and the Managing Committee shall incorporate the same in its own Budget and lay it before the Ordinary General Meeting of the Board. The Annual Budget of any Sub-Committee may, if necessary, be revised by the Managing Committee at any time during the year provided that if the Consolidated Budget is likely to exceed its limit, special sanction of the Board shall have to be obtained.
27. The Managing Committee shall frame its own rules of conduct as well as those for the Sub-Committees, if any, from time to time subject to revision by the Board as provided under the following rules.

Manager
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Revision of Rules and making of Bye-laws.

28. The Board shall have power to revise the above Rules and Regulations to make new ones from time to time, and to make, re-peal or amend bye-laws for the conduct of the general affairs of the Institutions of the Foundation and for the despatch of business as it may be expedient provided that such bye-laws do not contravene any of the aims and objects set forth in the Memorandum of Association.

Notices.

29. Notices required to be given by the Board or by the Managing Committee or the Sub-Committee to their members may be given either personally or under Postal Certificates at their respective addresses registered with the Foundation.

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"Certified that this is the correct copy of our Rules and Regulations as passed in the Special General Meeting held on 29-4-1981."

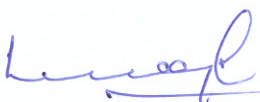


Sd/- M.S. Aggarwal

~~Joint Secretary,~~

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