



### Resolution

We hereby declare that we are a leading Hotel Management Institute in the said field. We declare that all our students get placed in leading organization of the industry. With curriculum we follow from the affiliated university with AICTE, we would like to express our gratitude to AICTE and the Affiliated University for their continued support.

Keeping this in view we would like to increase the intake of seats from 120 to 180 in order to fill the gap of industry due to increase in demand and also to provide better opportunities for students to fulfill their dreams.

We request you kindly approve this.

  
Himanshu Kukreja

Secretary

# HIMANSHU KUKREJA

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HIMANSHU KUKREJA

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# INDIA NON JUDICIAL Government of Uttarakhand

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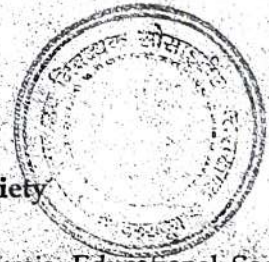
प्रमाणित  
कमल सोराहनी एवं विदुष  
3/23-ग एबी जगत हरिद्वार रोड  
देहरादून (उत्तराखण्ड)

## Statutory Alert

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**Amended Rules and Regulation  
OF  
Smt. Kulwant Kukreja Educational Society**



**1. Name:**

The name of the Society shall be Smt. Kulwant Kukreja Educational Society (Hereinafter called the Society)

**2. Registered Office:**

The Registered office of the Society shall be situated at Ganesh Vihar, Ajabpur Khurd, Dehradun 248001

**3. Area of Operation:**

The Society shall operate in the state of Uttarakhand and may and may have branches of institutions in any other state in India.

**4. Membership:**

i. The Society shall not have at any time less than Seven members.

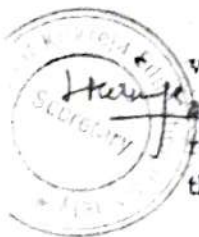
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ii. Members shall continue as long as they do not voluntarily resign or are removed from membership by 2/3 rd majority of the votes of the members of the society. A member shall also cease on account of death, insanity, conviction by a court of criminal offence involving moral turpitude.

iii. Any member who does not wish to continue as member of the society may resign from the membership of the society in writing to the members of the society.

iv. Any person entitled and eligible for becoming the member of the society may, on payment of Rs.100/- apply for the membership of the society on prescribed form and shall be liable to pay by way of annual subscription an amount which shall be decided by the members from time to time. The Annual subscription shall be payable at the time of admission to the membership and thereafter in the month of April every year. The membership of any person shall be subject to approval by the board of Governors.

v. Any member who is in default of payment of annual subscription upto 30<sup>th</sup> June of any year shall automatically cease to be a member of the society. He shall be entitled to re-admission on payment of new admission fee annual subscription in arrears during the period of default.



*Kulwant*

*[Signature]*

*M. Raj*

*Amit Kan*

*Gurdeep Singh*



vi. If any time it is considered that membership if granted would be prejudiced to the Interest of Society or its members, the same can be refused by the Board of Governors.

## 5. General Body of the Society and its Meetings:

5.1 All the members of the society shall be members of the General Body.

Right/duties of general body:

5.2 Once in every year, an Annual General Meeting of the Society be held at the Registered office of the Society or at such other place as may be decided by the Board of Governors to transact the following business:

- i) to receive and pass the annual report of the President.
- ii) to receive and adopt the accounts of the society duly audited by the Chartered Accountants and their report thereon.
- iii) to appoint auditors of the time being by any law or statute or may be determined by the Board of Governors.

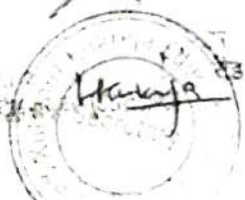
5.3 The president of the Society may convene or direct the secretary to convene a special meeting of the members of the society upon being requested in writing by at least four members or 50% of total strength of members whichever is higher. The requisitionists shall give details of the agenda. No other matter shall be discussed at such meetings except the purpose for which the special meeting is called.

Notice:

5.4 A minimum of 15 days clear notice shall be given to each member of the society for the Annual General Meeting or any special meeting of the members of the society.

Quorum:

5.5 The quorum for the meeting of members of the society shall be four members present in person or one half of the total strength of the society. Whichever is higher. Any fraction shall be treated as one. However, the quorum in respect of special meeting requisitioned by the members mentioned in clause 5.3 above shall be all the members who have requisitioned such special meeting and must be personally present failing which the meeting shall stand dissolved.



Kulwant  
Hansraj  
Hansraj

M. P. Singh  
M. P. Singh

Amrit Kaur  
Gurpreet Singh



5.6 In case quorum is not present within 30 minutes at any meeting of the society the meeting shall stand adjourned to the same day of next week or the same time. The members present in the adjourned meeting shall form the quorum.

**Voting right:**

5.7 Each member shall have one vote in case of tie Chairman shall have a casting vote in all the meetings of tie.

**6. Board of Governors:**

Constitution/right duties of governing body:

6.1 The governing body of the society shall be called "Board of Governors" who shall be responsible for the management of the affairs of the society. The Board of Governors shall consist of the following:

- a) Chairman/Chairperson
- b) Vice Chairman
- c) Secretary
- d) Treasurer

**Election:**

All the above office bearers of the society shall be elected by the members annually at the general meeting of the members of the Society. The following shall be the first office bearer who shall hold the office till the conclusion of first annual General Meeting.

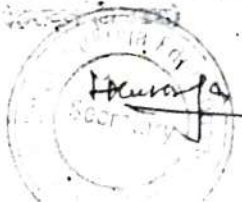
- a) Chairman/Chairperson
- b) Vice Chairman
- c) Secretary
- d) Treasurer



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**Vacancy:**

6.2 The casual vacancy in the Board of Governors during the currency of term due to death. Resignation or inability to work shall be filled up by the Board of Governors only for the period upto the time next following Annual General Meeting.



*Kulwant Thakur*  
*Hareja*  
*ABG*  
*Armit Kaur*  
*Gurpreet Singh*



**Quorum:**

6.4 The quorum for a meeting of the Board of Governors shall be "These members" present in person or the third of the total strength of the Board of Governors whichever is higher. Any fraction shall be treated as one.

6.5 The resignation by a member of Board of governor shall be effective only if it is accepted by the Board of Governors/members in their meetings.

**7. Duties of the office bearers:**

**Chairman:** He shall be the Head of Society and shall be responsible.

Chairman: for overall performance of the society. The Chairperson shall preside over all the meetings of the society/Board of Societies.

**Vice Chairman:** The Vice Chairman will perform and function the duties of Chairman over all the meeting of the during his/her absence.

**Secretary:** The Secretary shall conduct all the meetings of the Society. He shall also be responsible for the day to day working of the society under the supervision of the President and Board of Governors. Further, he shall be responsible for compliance of various statutes and laws.

**Treasurer:** He shall keep the day to day record of the financial affairs of the society and shall be responsible for having the same audited.

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**8. Ancillary Objects:**

The following are the ancillary objects of the society for attainment of Primary objects.

- i. To take and or accept loans, advance for the purposes or fulfillment of objectives of the society and to mortgage, create Charge/lien on the assets of the society to give Guarantees for proprietors to this purpose subject to such conditions and terms as per law.
- ii. To collect and disburse contributions for the subscriptions, subsidies otherwise.
- iii. To accept gifts of moveable or immovable property deed or will for any objects of the society.
- iv. To affiliate or amalgamate with any fund institution, organisation, association or society whose objects are identical to or similar to and do not conflict with those of the object of the society.



Kulkreja  
Kulkreja Education Society  
Mumbai

M. Raj

Anant Kaur

Gurdeep Singh



v. To purchase, acquire, manage, lease, sell mortgage after acquire by purchase or otherwise dispose of all or any part of the property of the society.

vi. To draw, accept and endorse cheque, bills drafts, notes and other negotiable instruments and to open, operate and close bank accounts with any scheduled or nationalised bank or with the post office or any other financial institution which the society is permitted to operate under the provision of law applicable for the time being in the name of the society.

vii. To acquire by purchase, lease or otherwise all or any part of the property, assets, engagement of any society, institution, organization or association with which the society amalgamates, merges or unites or to transfer all or any part of property, assets, and liabilities and engagements of the associations with which the society resolves to amalgamate, merge or unite.

viii. To frame rules and regulations and bye-laws for the conduct of the society and for its office bearers and employees.

ix. To promote and contribute to any enterprise whether conducted by individuals or association present or future, which shall have for its objects the making or doing of any work or things conducive directly or indirectly to the attainment of objects of the society.

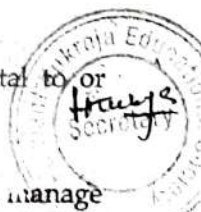
x. To pay out of the general funds of the society or put of any particular part of such funds, all expenses as are incidental to the formation and management of the society or for implementing any programme for the realisation of the objects of the society.

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xi. To institute, conduct, offend, intervene in or compromise legal proceedings by and against the society, its officers and members.

xii. Generally to do all the lawful things, acts and deeds as are incidental to or conducive to the attainment of the above objects.

xiii. To erect, construct, lay down, acquire, enlarge, alter and maintain work, manage or control any roads, building works, machinery equipments, research centres, laboratories, test modules etc. necessary or convenient in the opinion of the society for the business of the society or to contribute to or otherwise assist or take part in the



*Kulwant*  
*Pranab Singh*  
*M.R.*  
*Handwritten*  
*Ankit Kaur*  
*Gurdeep Singh*



erection, construction, laying down, enlargement, alternation, maintenance working management or central thereof.

xiv. To issue and deposit any securities, which the society has power to issued by way of mortgage or charge to secure any sum and also by way of security for the purpose of any contracts or obligations of the society.

xv. To remunerate any person of society for services rendered or to be rendered in or about the formation or promotion of the society or the conduct of its business, and to pay the preliminary expenses of the society.

xvi. To lend, invest money considered surplus with the society and to guarantee for the purpose of the contracts of obligations of any person or trust and the repayment of the capital and principal and dividend, interest or premiums payable on any stock, shares and securities of any other society but shall not carry on the business of Banking.

xvii. To invest and deal with the money of the Society not immediately required in such securities and in such manner as may from time to time, be determined by the society

xviii. To conduct studies, seminars, workshops symposiums or any other mode or method for promotion and development in the field of medicines, healthcare, education and other related areas.

xix. To publish books, journals, newsletters, papers and any other-mode for promotion and development in the field of computer, Engineering, medicines, health care, education and other related areas.

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xx. To apply and get the society/programme approved/recognised by any body/Govt./ or any other agency/ institution for the purpose of smooth running of the society and to do any other lawful act which is required for this purpose.

#### 9. Funds:

The funds of the society shall consist of funds forming corpus, membership fee, grants from the Government and other institutions for the furtherance of the objects of the society, Contributions, donations, and other receipts from day to day working of the society. Income from the assets of the society shall be determined by the Board of



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Amrit Kaur  
Gurjaldin



Governors. All funds and receipts from any source whatsoever shall be paid into the societies Bank accounts which shall be operated by such person or persons as may be authorised in this behalf by the Board of Governors

#### 10. Expenses:

All expenses of the society shall be incurred by the Secretary which shall be approved by the President and paid by the Treasurer.

#### 11. Accounts and Audits:

11.1 The society shall maintain proper accounts and other relevant records including records of receipts and payments, stock register and shall prepare the annual statement of accounts.

11.2 The accounts of the society shall be audited at least once in a year and certified by Chartered Accountants appointed by the Board of Governors or General Body as the case may be and the cost of the audit be charged on the society.

11.3 The accounts of the Society shall be closed on 31<sup>st</sup> March every year.

11.4 The first auditors of the society shall be appointed by the Board of Governors and they shall hold office as such till the conclusion of the first Annual General Meeting. Thereafter, the auditors shall be appointed by the members in Annual General Meeting and shall hold office till the conclusion of forthcoming annual general meeting.

#### 12. Litigations:

In case of any dispute or litigation the society shall sue or be sued in the name of the society. All the literature shall be object to Dehradun Courts only.

#### 13. Arbitration:

The rules and regulations, as set out herein before may be amended by a two third votes of the members of the General Body. Notice of the Proposed amendment must be given in writing along with the notice for convening the meeting. A proposal for amendments shall be considered after obtaining prior approval of the Board of Governors.

Kulwant  
H. R. G.  
Amrit Kaur  
Girdhar Singh  
Secretary



**14. Bye-laws:**

The General Body at its meeting may adopt, and/ or amend by a 2/3<sup>rd</sup> majority vote such bye laws as are necessary for the conduct of the society.

**15. Records of the Society:**

The records of the society viz. books of accounts, Members, Register, Minutes books and other statutory books shall be maintained and kept at the registered office of the Society and shall be kept open for inspection during business hours.

**16. Dissolution:**

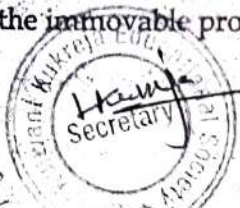
The society can be dissolved by a 2/3<sup>rd</sup> vote out of the total membership of the General Body voting in person. In the event of such a dissolution for any cause whatever if there shall remain after the satisfaction of all debts, liabilities, any moveable or unmovable property whatsoever, the same shall be repaid or vest in the trust under which the society is being run. Otherwise all the residual funds and assets of the society shall be transferred and/ or applied to a society registered in Indian and having similar or same objects. Such recipient (s) and the manner of disposal shall be determined by the Board of Governors.

17. To Open bank account with any bank and to seek public help for finance from the financial institutions including bank and others as and when necessary in the interest of society

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18. To donate the funds of the society considered to be surplus for charitable and philanthropic purpose such as spread of education among poor and rural illiterates and for providing medical facilities, health care and general upliftment of the society.

19. To lend or invest money considered surplus with the society, to stand guarantor / surety for the purpose of contracts or obligations of any person, trust or society and to mortgage the immovable property of the society as such guarantor. Hakeji



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Gurdeep Singh  
Hakeji  
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