

संख्या 5978

12/11/14



### सोसाइटी के नवीकरण का प्रमाण-पत्र

नवीकरण संख्या 1287 2013-14

फाइल संख्या I-37738 (श्म)

एतद्द्वारा प्रमाणित किया जाता है कि न्यू टूपल्स एजुकेशनल सोसाइटी,

रम. अडि. टी. कम्पाउण्ड, ग्राम व पोस्ट - दबघुआ सरधना  
रोड, जिला - मेरठ को दिये गये रजिस्ट्रीकरण प्रमाण-पत्र संख्या 1308/1998-1999

दिनांक 22-12-1998 को दिनांक 22-12-2013 से पांच वर्ष

की अवधि के लिए नवीकृत किया गया है।

1200/- रुपये की नवीकरण फीस सम्यक् रूप से प्राप्त हो गयी है।

दिनांक 12/02/2014

सोसाइटी के रजिस्ट्रार,  
उत्तर प्रदेश



उत्तर प्रदेश UTTAR PRADESH

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सूचीवर्ष 2013-14

सत्य प्रतिलिपि

वरिष्ठ सहायक/अधीनस्थ  
कार्यालय डेटा रजिस्टार  
बनारस सौभाग्य नगर विटस भवन

05-7-13

# सू टूपल्स एजुकेशनल सोसाइटी

एम0आई0टी0 कम्पाउण्ड ग्राम व पो0 दबशुवा सरधना रोड, जिला- मेरठ।

प्रबन्धसमिति की सूची वर्ष:-2013-2014

क्र0 सं0	नाम पिता/ पति का नाम	पता	पद	व्यवसाय
1.	श्री कुवेरदत्त शर्मा पुत्र स्व0 श्री शिवचरण शर्मा	102, गोविन्दपुरी, कंकरखेडा, मेरठ।	अध्यक्ष	व्यापार
2.	सुश्री मनीका शर्मा पुत्री श्री के0डी0 शर्मा	101, गोविन्दपुरी, कंकरखेडा, मेरठ।	उपाध्यक्ष	व्यापार
3.	श्री धर्मेन्द्र भारद्वाज पुत्र स्व0 श्री महावीर सिंह	ग्राम व पो0 ईकडी, जिला- मेरठ।		
4.	श्रीमती पूनम शर्मा पत्नी श्री अशोक शर्मा	कंकरखेडा, मेरठ।		
5.	श्री दयानन्द शर्मा पुत्र श्री रामनाथ शर्मा	25, टीचर्स कालोनी, मोदीनगर, गाजियाबाद।		
6.	श्रीमती अर्चना शर्मा पत्नी श्री मुकेश शर्मा	मॉडल टाउन, कंकरखेडा, मेरठ।	सदस्य	अध्यापक
7.	श्री संजीव शर्मा पुत्र स्व0 श्री महावीर सिंह	ग्राम व पो0 ईकडी, जिला- मेरठ।	सदस्य	व्यापार
8.	श्रीमती प्रियंका भारद्वाज पुत्री श्री दयानन्द शर्मा	अग्रवाल अपार्टमेन्ट धापरनगर, मेरठ।	सदस्य	व्यापार



श्री लक्ष्मी

A. S. Sharma

T. S. Sharma

S. Sharma

सत्य प्रतिलिपि पुनः

वरिष्ठ अध्यापक/अध्यक्ष  
कार्यालय शिक्षा रजिस्ट्रार  
कमर्स, सैतलबीक तथा टिडस मेरठ

Manisha Sharma 05-7-13

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भारत सरकार द्वारा जारी किया गया है  
 343/5 सु. प्रकरण नं. 10  
 दिनांक 30/04/15  
 (सहायक)

सत्य प्रतिलिपि

वरिष्ठ सहायक/अधीक्षक  
 कार्यालय डिप्टी रजिस्ट्रार  
 फॉर्म सोसाइटीज तथा विटस, गैर-जुडिसियल

*(Signature)*  
 30-04-15

# NEW TUPLES EDUCATIONAL SOCIETY

## MEMORANDUM

NAME

The name of the Society is <sup>NEW</sup> TUPLES EDUCATIONAL SOCIETY

REGISTERED OFFICE

343/5 NEW NEHRU NAGAR  
MEERUT

AREA OF OPERATION

The area of operation of the Society shall extend to the whole of India.

AIMS AND OBJECTIVES

The objectives of the Society are as follows:

1. To impart Computer and Management Education so as to enable students to pursue their career in the field of Computers and Management.
2. To establish, run, maintain, support, and/or help in the establishment and/or promotion of educational, academic and other institutions including schools, colleges and spread of education in all fields of computers, information management, art, science, commerce and allied subjects or in any other subject or faculty for furthering the cause of education.
3. To link theoretical education with professional practical/job oriented courses.
4. To assist different organisations, firms, companies, corporate bodies, institutions in solving their information technology, management and other connected problems by providing training, consultancy and advisory services and research work.
5. To assist / collaborate with other institutions in India and abroad to promote its aims and objectives, and if necessary to assist in Institution building.
6. To undertake, conduct, organise and facilitate various seminars, conferences, symposiums etc specially in matters pertaining to socio - economic developments, social science, management, information technology, research and development.
7. To run, control and administer any other educational institution.
8. To publish books, journals, periodicals, research findings etc for promotion and encouragement of education, knowledge, talent, skill for any public cause without any profit motive.



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उत्तर प्रदेश UTTAR PRADESH

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भारत स्टाम्प एंड पोस्टल ड्यू ट्यूबलम रजिस्ट्रेशन सोसाइटी

दिनांक २२/३ ११ व रकम ३७७३८

अर्थात् नियमावली

सत्य प्रति लिपि

दक्षिण कोलकाता/अधिका  
काशी/गोरखपुर/सिद्धार्थ  
कनकपुर/सोसायटीज तथा चिटल मेरठ

05-6-13

# NEW TUPLES EDUCATIONAL SOCIETY

## BYELAWS OF THE SOCIETY

### I. SOCIETY

1. NAME The Name of the society is NEW TUPLES EDUCATIONAL SOCIETY.
2. REGISTERED OFFICE M.I.T. Compound Vill. Phalli, Post Dabathwa, Sardhana Road, Meerut
3. AREA OF OPERATION The area of operations of the society shall extend to the whole of India.
4. OBJECTIVE The objectives of the society are as mentioned in the Memorandum of Association.
5. DEFINITIONS In these rules unless the context otherwise required:



- (a) The society shall stand for the NEW TUPLES EDUCATIONAL SOCIETY.
- (b) The 'General Body' refers to the General Body of the Society.
- (c) 'The Board of Management' means the Board of Management of society.
- (d) 'Chairman' means the Chairman of the Board of Management.
- (e) 'Member' means the Member of the Society.

### II. MEMBERSHIP

#### 6. MEMBERS

The following shall be the members of the society

- (a) Persons whose names are entered as founder members of the Society on the roll of the Society maintained for the purpose at the date of registration of the society under the Societies Registration Act, XXI of 1860; and
- (b) Persons admitted by Board of Management after such registration of the society as members of the Society on application in the prescribed form.

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वर्तमान में उपस्थित  
कायलिय उप निबन्धक फर्मर्स एजोसिटी  
मेरठ क्षेत्र, मेरठ

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- (c) The subscription for membership shall be Rs. 250/- or such greater sum as the member may willingly subscribe at the time of admission. A member may at any time, become a life member by making a lumpsum payment equal to twenty times the amount of annual subscription.
- (d) There after, the annual subscription payable by members shall be Rs. 100/-
- (e) The subscription once deposited with the Society shall be non-refundable.
- (f) The admission of a member shall not effective until the subscription for his admission shall have been paid.

**7. QUALIFICATION FOR MEMBERS** The following persons shall be eligible for admission as members :



- (a) Any person of good conduct who is or was employed in State/Central/Semi Government/ Autonomous Bodies involved in developmental activities in the field of education.
- (b) Any Person who, in the opinion of Board of Management is keenly intersted in the overall socio-economic development. Provided that no person shall be eligible for admission as a member who has not completed twenty one years of age at the time of his/her application for such admission and who is not of sound mind and is not qualified for contracting by any law to which he is subject.

**8. LIFE MEMBER**

- (a) The promoters and founder members of the Society shall be the life members of the Society.
- (b) A member, by making a lumpsum payment equal to twenty times the amount of annual subscription prescribed may be admitted as a life member with prior approval of the Board of Management with ¾ majority.

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वरिष्ठ सहायक/अध्यक्ष  
कापलिया ग्राम निबन्धक फण्डा सोसायटी  
नेहरु क्षेत्र, गुरुदास

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9. CO-OPTED MEMBER Any person who in the opinion of the Board of Management has rendered conspicuous service in the field of training, Education, Research, Social Studies, Publications and Development activities and is a noted Economist, Business or Management expert and a man of eminence in special field at national level may be Co-opted Member by the Board of Management

10. PATRON Any person(s) who help directly or indirectly the Institute in promoting the aims and objects of the Society may be appointed as Patron(s) or Chief Patron(s) of the Society by the Board of Management of the Society. He/She shall not pay any subscription/fee etc. Payable by other members.

11. CESSATION OF MEMBER (a) A member with the approval of the Board of Management may withdraw from the membership of the Society by applying in writing to the Chief Executive of the Society (by whatsoever name he may be designated). In the event of death, becoming of unsound mind, on conviction by the court of law on the ground of moral turpitude, on becoming insolvent and defaulter of the due fee and contribution etc. of the society for a consecutive period of two years, the membership of a person shall cease automatically.

(b) Any member who in the opinion of the Board of Management acts against the interest of the Society may be removed or expelled from the membership of the Society by the Board of Management.



### III. OFFICE BEARERS

12. CHAIRMAN There shall be a Chairman who shall be elected from amongst and by the members of the General Body, and will held office for a period of three years from the date of his/her election and will be eligible for re-election.

13. VICE CHAIRMAN There shall be a Vice-Chairman who shall be elected from

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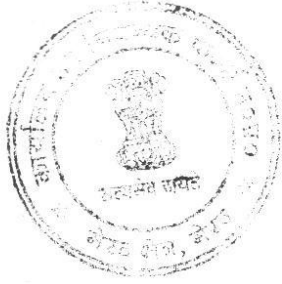
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amongst and by the members of General Body and will hold office for a period of three years from the date of his/her election and will be eligible for re-election where a casual vacancy occurs in the office of Chairman or Vice-Chairman as the case may be, as soon as possible. The Chairman and Vice-Chairman will hold office for the unexpired period of the term of office of previous incumbent but will be eligible for reelection.

14. SECRETARY



(a) The Secretary of the society shall be appointed by the General Body and his term of office and other conditions of service shall be such as may be prescribed.

(b) The Secretary shall, as an administrative and executive head of society be responsible for the formulation and implementation of the policies of the Board of Management. The Secretary shall be delegated such powers as the Board of Management consider necessary for the discharge of his responsibilities.

15. JOINT SECRETARY

The Joint Secretary of the society shall be appointed by the General Body and in the absence of the Secretary will work as Secretary.

16. HONORARY  
TREASURER

The honorary treasurer of the society shall be elected by the General Body from amongst its members and shall hold office for a term of one years from the data of his/her election, but shall be eligible for re-election.

**IV. BOARD OF MANAGEMENT**

17. COMPOSITION

The Board of Management, of the society shall be composed of

1. Chairman
2. Vice Chairman
3. Secretary
4. Joint Secretary

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बिना प्रमाण/अनुपेक्षित  
कार्यवाही विधि का पालन  
करके, संस्थापक/अध्यक्ष द्वारा

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Member Chairman

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5. Hony Treasurer and

6. Two members elected by the General Body or co-opted as provided in the rules.

18. TERM OF THE MEMBER OF BOARD OF MANAGEMENT

The elected members of the Board of Management shall hold office for three years from the date of their election by the General Body or upto the next election of the members of Board of Management and the co-opted members of the Board of Management shall hold office as mentioned in subsequent rule(s).

19. DISQUALIFICATION

(a) Any member of the Board of Management who has incurred or is suffering from the disqualification mentioned in rule (11) will be disqualified from the membership of the Board of Management also.

(b) A member of the Board of Management who without assigning any valid reason does not attend three coasecutive meetings of the Board of Management shall cease to be a member of the Board of Management.

(c) As soon as any member of the Board of Management who has incur any of the disqualification mentioned in rule (11) and/or rule (19) of the Board of Management shall consider this matter in its meeting called for this purpose. The agenda of such meeting shall be sent by Registered post to the member against whom action of removal or expulsion is to be taken by the Board of Management. If on account of such disqualification resolution of removal or expulsion is carried on in the meeting a copy of such resolution of Board of Management shall be sent to the member concerned by registered post and there after he shall not allowed to attend meeting of the Board of Management or any committee of Board of Management and his office shall be declared vacant.



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वर्तमान कायदा नम विवर्धक फलसु लोभो  
कायदा नम विवर्धक फलसु लोभो  
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20. CASUAL VACANCIES The Board of Management shall function notwithstanding any vacancy therein and notwithstanding any defect in its constitution and no act or proceeding of the Board of Management shall be invalid by reason only of the existence of any vacancy amongst its members or any defect in its constitution.

21. MEETINGS OF THE BOARD OF MANAGEMENT (a) The meeting of the Board of Management will be convened as and when necessary to transact the business of the society but there shall be at least one meeting every quarter.

(b) The meeting of Board of Management will generally be held at the head quater of the society but the meeting of the Board of Management may be convened any where in the area of operation of the society.

(c) The meeting of the Board of Management shall be convened by the chief executive of teh society in consultation with the Chairman and in his absence the Vice Chairman by giving seven days notice to the members. In special circumstances the meeting can be convened on a notice or shorter period.

(d) The quorum for the meeting of the Board of Management shall be 1/3 rd (one third) or three members whichever is more.

(e) Every question shall be decided by the Board of Management by the majority decision and in case of equality of votes the presiding officer have a second or casting vote.

(f) The meetings of the Board of Management shall be presided over by the Chairman and in his absence by the Vice-Chairman. In the absence of both, the meeting shall be presided over by a member elected for the purpose by those present in the meeting.

22. POWERS AND (a) Subject of general control and direction of the



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कायदालय हिन्दु राविकरदार  
फर्सी सामाजिक तथा विटस मेरठ  
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FUNCTION OF THE  
BOARD OF  
MANAGEMENT



General Body, the Board of Management shall be responsible for the management and administration of the the affairs of the Society in accordance with the rules and the bye-laws made there under for the furtherance of its objectives and shall have all powers which may be necessary or expedient for the purpose.

- (b) Without prejudice to the generality of the powers conferred by the foregoing same rule, the Board of Management shall have the power.
- (1) To take decision on application for membership.
  - (2) To prepare and execute detailed plans and programs for the furtherance of the objectives of the Society.
  - (3) The receive, to have custody of and to expand the funds of the society and to manage the properties of the Society.
  - (4) The appoint, remove, suspend, punish and control such staff as may be required for the efficient and effective management of the Society and to regulate their recruitment and conditions of service.
  - (5) To enter into agreement for and on behalf of the Society.
  - (6) To sue and defend all legal proceedings on behalf of the Society.
  - (7) To appont, advisors consultants and committees for disposal of any business of the Society or for advice and consultancy in any matter pertaining to the affairs of the Society.
  - (8) To make, adopt and change from time to time the bye-laws for the regulation of and for any purpose connected with the management and administration of the affairs of the Society and for furtherance of its objectives, in particular to make, adopt and change from time to time the bye-laws for conducting the

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काबालिये सिने सिलिपि  
केसरी सोसायटीस तथा फिटस मरठ

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business of the Board of Management and the committees to be appointed by it. for delegation of its powers for fixing the quorum and for co-option.

- (9) To purchase land, erect buildings, residential houses and to take up such welfare activities for the fulfilment of the aims and objectives of the society, as the society may deem fit.
- (10) To receive grants in aid, subsidies and other financial and technical assistance which the society may deem fit.
- (11) To raise and receive loans, deposits, borrowings from different sources and to utilise the funds for achieving the aims and objectives of the society.
- (12) To do all such other lawful things as are conducive or incidental to the attainment to the above objectives.



### 23. MEETINGS

### V. GENERAL BODY

The General Body of the Society shall be composed of all the members maintained in rule (6).

there shall be an annual general meeting of the General Body after preparation of annual accounts and balance sheet of the society each year ending 31<sup>st</sup> March to transact the following business :

- To consider the balance sheet, profit & loss account and annual report of the outgoing year.
- To consider the programme of work prepared for the following year.
- To consider over the audit report of the outgoing year.
- To consider over the budget for the following year.
- Any other matter put up according to rules.

### 24. ORDINARY GENERAL MEETING

The Board of Management may call meetings of the General Body as and when required in the interest of the Society

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वरिष्ठ प्राध्यापक/सुपरीवेसर  
कार्यालय शिक्षण अखण्ड  
महाराष्ट्र शासन, मुंबई

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- such meetings will be called ordinary general meetings.
25. **EXTRAORDINARY OR SPECIAL GENERAL MEETING** The Board of Management on receipt of requisition in writing from 1/5<sup>th</sup> of members stating clearly the object shall call the meeting of the General Body within one month from the date of receipt of the requisition in the office of the Secretary. Such meetings will be called as Extra-Ordinary or Special General Meetings.
26. **PERIOD OF NOTICE** The minimum notice for calling a meeting of General Body will be of 15 days (including the day of despatch of the notice). The exact date, time, place and the nature of business to be discussed at such meeting will be given in the notice.
27. **MANNER OF SERVICE OF NOTICE** The notice of meeting will be given as under :
- (a) By sticking it one the notice board of the Society and  
 (b) By sending the notice book to the members personally and getting their signatures or  
 (c) By sending the notice to the members by Registered post
- The proceedings of the General Body meeting shall not be illegal due to defect in the service of the notice of such meetings to the members.
28. **QUORUM OF MEETING** (a) One third (1/3<sup>rd</sup>) members of the general body shall form a quorum of any meeting of the General Body but if above quorum is not complete within half an hour of the appointed time, the meeting shall be deemed to have been postponed.  
 (b) The meeting called on the requisition of members shall be deemed to have been dissolved if the required quorum is not complete within an hour of the appointed time of the meeting.
29. **PRESIDING MEETING** THE Every meeting shall be presided over by the Chairman, and in his absence by the Vice-Chairman. In the event of absence of both the Chairman as well as the Vice-Chairman, the members present shall elect one, from themselves to



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वरिष्ठ सहायक/सहायक  
 कायालय निदेशी अधिकारी  
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preside over the meeting but no person including the Chairman and Vice-Chairman shall preside over such meetings when his personal interest is involved in some matter to be discussed in the meeting.

No business other than the business including in the notice convening the meeting shall be discussed in the meeting except with the permission of the Presiding Officer.

Every question shall be decided by the General Body by a majority decision. Every member of the General Body shall have one vote to be exercised personally and in case of equality of votes the Presiding Officer shall have a second or casting vote.

## VI. CAPITAL AND FUNDS

Capital and Funds of the Society shall be composed of the following :



- (a) Subscription
- (b) Fee
- (c) Contributions
- (d) Grants in-aid
- (e) Subsidies
- (f) Donations
- (g) Deposits
- (h) Loans and Borrowings
- (i) Allocations out of surplus.

The above funds will be utilized by the society in accordance with the decision of the Board of Management for the attainment and furtherance of the objectives of the Society.

## VII. GENERAL

- (a) No member of General Body or Board of Management shall be allowed to be a candidate of vote at any election for electing members of Board of Management unless he has been a member

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वरिष्ठ सहायक/आचार्यक  
कार्यालय शिक्षण सहायक  
कम्प्यू, सोसायटीज तथा विदेश भेदक

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without break continuously for two consecutive years prior to 31<sup>st</sup> March of the year in which the election are held and paid his subscription in full upto that year.

(b) No member shall be entitled to any rights or privileges of membership until all his dues are fully paid.

(c) (i) The name of any member whose subscription falls ins arrears for more than two years shall be removed from the roli of membership of the society unless the Board of Management shall otherwise decide.

(ii) The name of the member removed from the roll of members of the Society may be restored there to only on payment of such sum as the Board of Management may determine in each case.

(d) Any member who has committed a breach of any of the rules of the society or who has refused on neglected to abide by any of such rules or who has committed an act which, in the opinion of the Board of Management is calculated or likely to bring discredit to the society may be removed from the membership of the Society by a resolution of two-third of the members of the Board of Management present and voting at a meeting thereof convened for the purpose after at least fifteen days notice.

Provided that no such resolution shall be passed, unless the member concerned is informed by a registered letter at least 15 days before such meeting of the date, time and place of the meeting and of the ground(s) on which it is proposed to remove him from membership of the Society and is given an opportunity to explain his conduct to the Board of Management in writing or in person at such meeting.



सत्य प्रतिलिपि

वरिष्ठ सचिव/अधीक्षक  
काशीलये विद्यापीठ संस्थान  
मन्त्र, सोसायटीया तथा विद्यापीठ संस्थान

05-6-13

संज्ञा 21/13

11

Manika Shastri

Arctima

- (e) The accounts and other details relating to the affairs of the society will be kept in such a way and on such forms and registers as the Board of Management may deem fit, but in any case member register, proceeding book, stoc register and cash book shall be maintained positively.
- (f) The accounts of the Society shall be audited by a Chartered Accountant appointed for the purpose by the General Body.
- (g) (i) The rules of the Society shall not be altered except by a resolution passed by two-third majority of the members present and voting in meeting of the General Body convened for the purpose.  
(ii) No proposed for alteration of the rules of the Society shall be considered by the General Body, unless at least fifteen days notice thereof has been given to the members.
- (h) If upon the dissolution of the Socociety, after the satisfaction of its debts and liabilities, there shall remain any property whatsoever, the same shall not be paid to or distributed among the members of the Society but shall be given to some other society to be determined by the votes of not less than two-third of the members present and voting at the time of dissolution or, in default thereof, by a competent court.



सत्यमेव जयते

सत्य प्रतिलिपि  
वरिष्ठ जहागिरदार/मुद्रबक  
कार्यालय, जिल्हा मजिस्ट्रेट  
कमरा, सोलापूर तला विटस भंरु  
05-6-13

Manika Sharma

Sharma

Arachma

क्षेत्रीय कार्यालय, डिप्टी, रजिस्ट्रार, फार्म, सोसाइटीज एवं चिट्ठस,  
विकास विहार, मोहनपुरी, मेरठ।

पत्रांक: 6195

/1-37738-एम/ मेरठ/दिनांक: 23, मार्च, 2011

सेवा में,


अध्यक्ष,

न्यू टूपल्स एजुकेशनल सोसाइटी,  
एम0आई0टी0 कम्पाउण्ड ग्राम पोस्ट दबथुवा  
सरधना रोड, जिला-मेरठ।

महोदय,

सूचना अधिकार अधिनियम 2005 के अन्तर्गत आपके पत्र दिनांक 07.3.2011 जो  
न्यू टूपल्स एजुकेशनल सोसाइटी एम0आई0टी0 कम्पाउण्ड ग्राम पोस्ट दबथुवा सरधना रोड,  
जिला- मेरठ से सम्बन्धित है, के सन्दर्भ में सूचित करना है कि सोसाइटी रजिस्ट्रेशन ऐक्ट  
1860 के अन्तर्गत चैरिटेबिल संस्थाओ का पंजीकरण किया जाता है, जो बिना किसी लाभ-हानि  
के संचालित होनी चाहिए।

भवदीय,

(  
आनन्द प्रताप सिंह  
डिप्टी रजिस्ट्रार)