



सत्यमेव जयते

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Description of Document	: Article 4 Affidavit
Property Description	: AFFIDAVIT
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First Party	: SATYA SPECIAL SCHOOL
Second Party	: THE REGISTRAR OF COMPANIES
Stamp Duty Paid By	: SATYA SPECIAL SCHOOL
Stamp Duty Amount(Rs.)	: 10 (Ten only)



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Certified copy of Form-VI dt-26.06.2018 of "SATYA SPECIAL SCHOOL"

Reg.No-521 / 2003.

Issued on-22.01.2019



REGISTRAR OF COMPANIES
PUDUCHERRY

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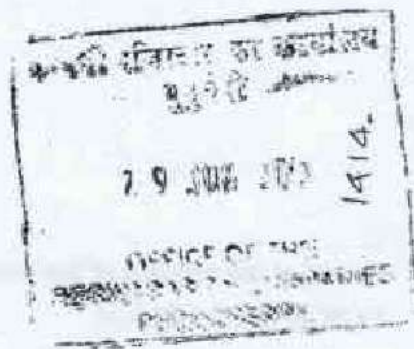
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29/06

FORM NO - VI

(See Rule 9)



**FILING OF ALTERATION OF THE MEMORANDUM OF
THE REGULATIONS BY A SOCIETY**

The Societies Registration Act, 1860

To

The Registrar of Companies,
Pondicherry.

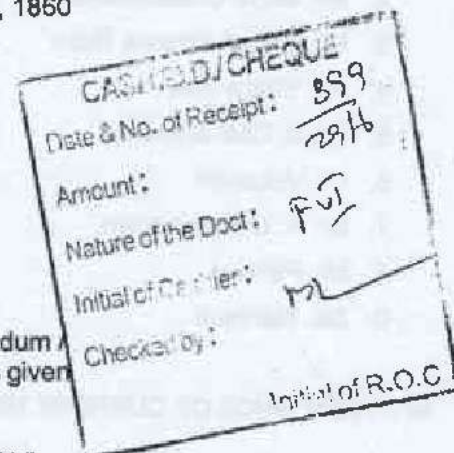
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Sir,

I submit herewith, pursuant to rule 9, the altered Memorandum / Regulations, along with a brief statement of alterations, as given below:

Name of the Society : "SATYA SPECIAL SCHOOL"

Registered No. of the Society: 521 of 2003



DESCRIPTION OF ALTERATIONS IN MEMORANDUM/RULES & REGULATIONS

DATE OF ALTERATION	PREVIOUS POSITION	ALTERED POSITION
12.06.2018		ANNEXURE ENCLOSED

Date: 26 JUN 2018

[Handwritten signature]

Signature of the President / Secretary

Seal of the Society

Serial No. of Society : 521/03
Name of the Society : Satya Special School
Nature of the Document : Form VI - 26.06.18
Serial Number of Document : 7/19
Date of Regn. Filing : Recording 21-01-2019
Registrar of Companies
Puducherry



Certified True Copy

[Handwritten signature]
**REGISTRAR OF COMPANIES
PUDUCHERRY**

MEMORANDUM OF ASSOCIATION OF " SATYA SPECIAL SCHOOL".

NAME OF THE SOCIETY

1. The name of the society shall be " SATYA SPECIAL SCHOOL" (hereinafter referred to as "the society").

REGISTERED OFFICE

2. The registered office of the society shall be at 6,7,8, ECR Road, Karuvadikuppam, (Near Shivaji Statue) Pondicherry - 605 008.

AIMS AND OBJECTIVES:

- 3.a. The aims and objects for which the Society is established are
 - a) To run an alternative Inclusive Educational Institution to impart necessary training and education to the children from disadvantaged & difficult circumstances.
 - b) To provide guidance and counseling to the parents/ guardians of children with Learning Disability and Children and Adults with Special Needs
 - c) To organize educational activities, recreational opportunities and programs for children attending the school
 - d) To collaborate with Educational and Research Institutions, Universities, Medical Colleges, both Inland and Foreign, for Educational Research and Rehabilitation progress
 - e) To promote Early Interventions to identify the Children with Special Needs and facilitate diagnose and treatment with referral services
 - f) To provide Vocational training to the Children and Adults with Special Needs
 - g) To help the Children and Adults with Special Needs to acquire "Life Skills"
 - h) To avail the services of Volunteers both Inland and Foreign
 - i) To promote Students Exchange programme from Foreign Countries
 - j) To promote Technical support tie up with Universities (inland and foreign) and hands on experience exposure to SSS staffs in other Special Schools and Educational Institutions
 - k) To promote Educational and Vocational Sponsorship for Children and Adults with Special Needs
 - l) To promote Women Groups and strengthen them with Capacity building trainings and Micro Credit for Income Generation Activities To facilitate trainings for the Professional Development of Special Schools, CBR Staffs



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and those working with Children and Adults with Disabilities and Special Needs

- m) To promote Inclusive Education for the Children with Disabilities and Special Needs
- n) To purchase, take on lease or exchange, hire or otherwise acquire any immovable or movable properties and any rights or privileges which the society making necessary for furthering the objectives of the society. To raise funds by collecting subscriptions, donations and sponsorships from Society members, Inland and Foreign Individuals, Corporates, Business Houses and Agencies
- o) To purchase, take on lease or exchange, hire or otherwise acquire any immovable or movable property and any rights or privileges which the Society may think necessary for furthering the objectives of the Society
- p) To borrow or raise money in such manner as the Society shall think fit
- q) To promote better rapport and working tie up with Government of India and State Governments
- r) To procure the registrations or recognitions of the Society under the Laws of the Indian States and Country
- s) To carry on Printing, Publishing Journals, Magazines, Books, Research Papers and other Publications, in order to achieve better the objectives of the Society
- t) To facilitate the promotion of "Foundation / Charities or Friends of Satya" in all countries with the support and participation of the Volunteers for raising funds & interns
- u) To organize any other activities relevant to the objectives stated above

The Society may perform all such acts as may be considered necessary or conducive to the attainment of the aforesaid objects.

GOVERNING BODY

4. The names, addresses, occupations and designations of the present members of the Governing Body to whom the management of the Society is entrusted as required by section 2 of the Societies Registration Act, 1860 as extended to the Union Territory of Pondicherry are as under:

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S.No.	Name and address	Occupation	Designation
1	Ms. BinduModi No.20, 5 th cross, Kamban Nagar, Reddiarpalayam, Pondicherry - 605 001	Clinical Psychologist	President
2	Ms. SitaRamkumar, No: 10, 12 th Cross, Bharathi Nagar, Pondicherry - 605 008	Home Maker	Vice-President
3	Mr. Nallam Krishna Babu "Maison Nallam" 122, Lal Bhadur Street, Pondicherry - 605 001.	BUSINESSMAN	General Secretary
4	Ms. Chitra Shah No.4, S V Patel Salai Pondicherry - 605 001	Social Worker	Director/Treasurer
5	Mr. Narayanaswamy Serene Pelican, Pinnachikuppam, Bahour Commune, Puducherry - 607 402.	Parent of PWD	Member
6	Mr. Aroquia Radje Ceaser 76, Kavi Koil, Lawspet, Pondicherry - 605008.	Parent of PWD	Member
7	Dr. R. Nalini Ranganathan Pondicherry University. ECR Road, Pondicherry	Assistant Professor	Member

DESIROUS PERSONS

5. We, the undersigned are desirous of forming a society namely "SATYA SPECIAL SCHOOL" under the Societies Registration Act, 1860 as extended to the Union Territory of Pondicherry, in pursuance of this Memorandum of Association:-

S.No.	Name and address	Occupation	Signature
1	Ms. BinduModi No.20, 5 th cross, Kamban Nagar, Reddiarpalayam, Pondicherry - 605 001	Clinical Psychologist	<i>BinduModi</i>
2	Ms. SitaRamkumar, No: 10, 12 th Cross, Bharathi Nagar, Pondicherry - 605 008	Home Maker	<i>SitaRamkumar</i>
3	Mr. Nallam Krishna Babu "Maison Nallam" 122, Lal Bhadur Street,	BUSINESSMAN	<i>Nallam</i>



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	Pondicherry - 605 001.		
4	Ms. Chitra Shah No.4, S V Patel Salai Pondicherry - 605 001	Social Worker	Chitra
5	Mr. Narayanaswamy Serene Pelican, Pinnachikuppam, Bahour Commune. Puducherry - 607 402.	Parent of PWD	Narayanaswamy
6	Mr. Aroquia Radje Ceaser 76, Kavi Koll, Lawspet, Pondicherry - 605008.	Parent of PWD	Aroquia
7	Dr. R. Nalini Ranganathan Pondicherry University ECR Road, Pondicherry	Assistant Professor	Nalini

Place: Pondicherry

Date: 19 JUN 2018

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WITNESSES:

1. P. Vijayaraj (VIJAYARAJAM)

20. Neithal Street,
Solai Nagar,
Puducherry.

2. P. D. V.

P. D. V.
11, Middle St,
Puducherry, Lawspet
Pondy - 8.



RULES AND REGULATIONS OF "SATYA SPECIAL SCHOOL"

1. NAME

The name of the Society shall be "SATYA SPECIAL SCHOOL" (hereinafter referred to as "the Society")

2. REGISTERED OFFICE

The registered office of the Society shall be at 6,7,8, ECR Road, Karuvadikuppam, (Near Shivaji Statue) Pondicherry - 605 008.

3. RULES:

The Association shall consist of members whose names are on the Register of Members of the Association at the time when these Rules and Regulations come to operation and of subsequent members, who shall be those persons who being eligible, shall after the date of adoption of these Rules and Regulations of the Association, be duly accepted in such manners and upon such conditions as may be prescribed from time to time by the Rules.

4. METHODS:

For the attainment of furtherance of the objectives of the Association may:-

- a. Hold discussion with the Government Line Departments, Educational Institutions, Medical Research Centers, Universities Authorities concerned
- b. Impart necessary Capacity Building trainings and Education
- c. Carry out all such other activities Incidental or Conditional to the attainment of the objectives

5. OBJECTIVES:

The activities of the Society are as set out in paragraph 3 a to w of the Memorandum of Association of the society. All the said activities are open to all irrespective of Cast, Religion and Sex.

6. APPROVAL:

The Society will be registered under "The Indian Societies Registration Act, 1860".

7. REGISTER OF MEMEBERS:

The association shall maintain a Register in which names of the Members of the Association shall be entered with their addresses.



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8. MEMBERSHIP:

- I. a. There are Life Members and Ordinary Members who will form the General Body of the Association.
- b. Those who pay Rs.5000/- (Rupees Five Thousand) shall be Life Members
- c. Those who pay yearly subscription fee of the Rs.500/- (Rupees Five Hundred) will be Ordinary member

II. REMOVAL OF MEMBERSHIP:

Discontinuation of membership or removal of members will be done in the following cases:

1. Failure to pay subscription for 2 consecutive months
2. Misbehavior or dissatisfactory behavior
3. Financial irregularities or misappropriation of funds

The General Body of the Society has the right to induct or remove members recommended by the Executive Committee, as and when considered necessary.

9. EXECUTIVE COMMITTEE (OFFICE BEARERS) OF THE ASSOCIATION:

1. The President, Vice President, General Secretary, Treasurer and three Executive Committee Members will be the Office Bearers of the Association
2. The Office Bearers and EC Members shall be elected at the General Body Meeting at the Association for a term of three years
3. Any casual vacancy occurring in the Office Bearers of the Association by reason of death, resignation or for other reason may be filled by the Executive Committee Members as when it finds it necessary and convenient.
4. The Office Bearers and EC members of the Executive Committee are eligible for reelection and reappointment
5. All Office Bearers will hold office in honorary capacity.

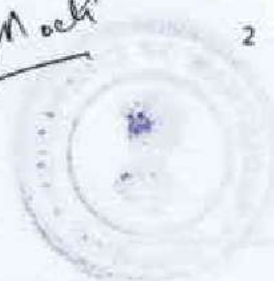
10. DUTIES OF THE OFFICE BEARERS:

A. PRESIDENT:

1. The President shall be the official head of the Society and shall preside over all meetings of Executive Committee, General Body and all other Extra-ordinary/ Special Meetings and shall be delegating the powers vested as per the Act and MoA to other Office Bearers and EC members of the Association
2. The President shall also at any time deems proper, communicate to the Society or the Executive Committee such matters and shall make such suggestions as may in his/her opinion tend to safeguard the property and promote the welfare and increase the usefulness of the Society.



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3. The President shall cast the deciding vote and in case of equality of votes at all meetings.
4. The President shall perform all such other duties as may be incidental to the office of the President.
5. The President can also call for meeting of the General Body Executive Committee or any other special meetings as per the Act and MoA.

B. VICE PRESIDENT:

1. In the absence of the president, the vice president shall preside and conduct the meeting

C. GENERAL SECRETARY :

1. The General Secretary shall supervise the general working of the Society, work of office and shall act in accordance with the President.
2. The General Secretary shall convene meetings of the committees and provide a conducive atmosphere to the Executive Committee.
3. The General Secretary shall be responsible for organizing and conducting meetings and shall keep records of the minutes of the meetings and communicate to the members
4. The General Secretary shall follow the directives of the President and execute the decision of the Executive Committee
5. The General Secretary shall be responsible for the custody and control of properties, all the books, papers and documents of the Society
6. With the help of the other office bearers, the General Secretary shall prepare various papers to be placed before the members

D. TREASURER:

1. The Treasurer shall be the custodian of finances and accounts of the Society
2. The Treasurer shall be responsible for preparing and presenting the annual budget and audited accounts for approval for each financial year
3. The Treasurer shall be responsible for collection of school fees, subscriptions, donations and other income due to the Society from the members or others. He/ She shall arrange for prompt payment of approved bills of the Society.
4. The Treasurer shall hold funds authorized by the managing body, and shall make payment for petty and emergency expenditure

11. GENERAL BODY:

1. The General Body of the Association shall consist of the members mentioned under articles 4 of the bye-laws
2. The association shall hold its Annual General Body Meeting within three months from the end of the financial year



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12. GENERAL BODY MEETING:

1. The Annual General Body Meeting of the Association shall be held atleast once in a year
2. The General Body Meeting shall be convened with the consent of the President and the Executive Committee shall decide the venue and date of such meeting. An Extra-ordinary General Body meeting may be convened by the President on a request made by 1/3rd members of the General Body
3. Notice of the General Body Meeting shall be circulated to all the members atleast two weeks before the meeting
4. At Annual General Body Meetings, the report of the Audited Accounts Statement, Activities of the past year and the proposals for the following year shall be presented
5. The Agenda of the meetings as approved by the Executive Committee shall be circulated to all the members. The meeting shall transact business as may be specified in the Agenda accompanying the notice of the meeting, provided any other business be brought before the meeting with the approval of the EC Members
6. At the General Body meeting one third of members or four members whichever is less shall form quorum. If there is no quorum within 30 minutes of the time fixed for such a meeting, the meeting shall be adjourned or held after an interval of 7 days.

13. ELECTION OF THE OFFICE BEARERS AND MEMBERS OF EXECUTIVE COMMITTEE:

1. The Office Bearers and members of the Executive Committee shall be elected at the Annual/Extra-ordinary General Body Meeting of the Association
2. In case of vacancies in the posts of office bearers during the term of elected period, the vacancies shall be filled up by election at the Extra-ordinary General Body Meeting.

14. EXECUTIVE COMMITTEE:

The General Control and Management of the Association and its affairs, shall rest in the Executive Committee which will consist the four Office Bearers and the five EC members elected by the General Body

15. POWER OF THE EXECUTIVE COMMITTEE:

1. The Executive Committee shall have all the powers and perform all such functions as are within the powers and functions of the Association mentioned in the Memorandum of Association and these rules, except those which are required to be done by the General Body under these rules.
2. The Executive Committee may set up Sub-Committees from time to time for different aspects of the Association's work and may delegate its function to such Sub-Committees.



3. The Executive Committee shall be empowered to regulate its own procedure and procedure of the working of Sub-Committees set up by it.
4. No expenditure shall be incurred by any Sub-Committee as may be nominated except with the previous approval of the Executive Committee either in the form of budget or otherwise

16. MEETING OF THE EXECUTIVE COMMITTEE:

1. An ordinary meeting of the Executive Committee may be called by the President, once in three months.
2. An emergent extraordinary meeting of the Executive Committee may be called by the General Secretary with consent of the President upon giving the members such period of notice as may appear to the General Secretary to be reasonable, under the circumstances
3. The meeting of the Executive Committee shall be presided over by the President or in his absence by the Vice President
4. At all meetings of the Executive Committee five members shall form a quorum
5. All decisions shall be taken by the majority vote of the present members. In the event of all voters being evenly divided, the President shall have a casting deciding vote

17. ACCOUNTS AND AUDIT:

Proper books of accounts shall be kept in respect of all sums of money received and expended by the Society and the assets and liabilities of the Society

18. ELECTION

1. A Returning Officer shall be nominated by the two third majority of the General Body Members to conduct the election to choose the Office Bearers and Executive Committee Members
2. The Returning Officer will not be entitled to vote
3. The Returning Officer shall call for nominations to the office of President, Vice President, General Secretary and Treasurer and for five members of the Executive Committee, atleast one week before the date of Annual General Meeting and Election
4. The Returning Officer will conduct the election of office bearers and the members of the Executive Committee as per the procedures laid down at the General Body

OTHER MATTERS

19. FINANCIAL YEAR

The Financial year of the Society shall be from the 1st day of April to the 31st day of March of the following year. The accounts of the Society shall be regularly maintained and every year the accounts shall be closed by 31st March and the same shall be audited by a Qualified Chartered Accountant.



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20.. SOURCES OF INCOME

The sources of income of the Society shall be subscriptions, fees, contributions, gifts, donations and returns on investments in movable and immovable assets. The Society shall not undertake any activity, including commercial, with the intention of making profit.

21. UTILISATION OF INCOME AND ASSETS

- a. All the income and movable and immovable assets of the Society shall be utilized and applied solely for the promotion and achievement of its objects as set forth in the Memorandum of Association
- b. No portion of the income or assets of the Society shall be paid or transferred directly or indirectly by way of dividend, bonus, profit or in any other manner to the present or past members of the Society or to any person claiming through any one or more of them
- c. No member of the Society may make any profit or derive any pecuniary benefit by virtue of his/ her membership of the Society. However, a member may be reimbursed any out of pocket expenses incurred by him/her in connection with the work of the Society
- d. Notwithstanding what has been stated in clauses (a), (b) and (c) supra of this rule, a member of the Society may be allowed a remuneration for services rendered by him/her to the Society as may be considered reasonable in the circumstance of the case, by two thirds of the remaining members of the Society.
- e. The Society's funds shall be kept invested in accordance with the provisions of Section 11 (5) read with the Section 13(1) (d) of the Income Tax Act 1961.

22. AUDIT OF ACCOUNTS

The accounts of the Society shall be audited annually by a Chartered Accountant or a firm of Chartered Accountants appointed by the General Body of the Society.

23. BANK ACCOUNTS

The bank accounts of the Society shall be in such banks as Jointly Operated Accounts, such name(s) and operated by such designated persons as may be resolved by the Governing Body

24. SUBMISSION OF ANNUAL LIST

The Secretary shall ensure that within (ninety days of the Annual/ Extra-ordinary General Body Meeting, a list of members of the Governing Body is filed with the Registrar of Societies as required by section 4 of the Societies Registration Act, 1860 (hereinafter referred to as the Act)

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25. LEGAL PROCEEDINGS

The Society may sue or be sued in the name of the President/ Secretary as per provisions of section 6 of the Act

26. AMENDMENT

1. Any amendment of the Memorandum of Association of the Society shall be made only in accordance with the provisions of the Act. Any such amendment shall be carried out only after obtaining the prior approval of the Commissioner of Income tax having jurisdiction over the Society.
2. The power to effect amendments in the Memorandum of Association, Rules and Regulations of the Society would not extend to altering the Basic Character/ Objects of the Society. Further no such amendments which may prove to be repugnant to the provisions or sections 2(15), 11, 12 and 13 of the Income Tax Act 1961 shall be made.

27. The Society hereby formed is irrevocable.

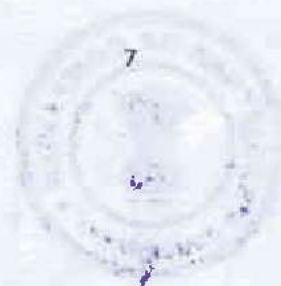
28. DISSOLUTION

In the event of dissolution/ winding up of the Society the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Members of the Executive Committee/ General Body but the same shall be transferred to another charitable Society whose objects are similar to this Society and which enjoys recognition under section 12 AA and 80 G of the Income Tax Act 1961

29. All the activity to be carried out in our country itself and no activities of the Society will be carried out outside India
30. The Society shall carry out the activities referred to in paragraph 3 a to w in the MoA without any Profit Motive. Further if the Society has to run any business, it shall do so only after satisfying the conditions stipulated in section 11(4) and provision in section 80 G 5(1) of the Income Tax Act 1961 are satisfied



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31. In all other matters which have not been specifically mentioned herein the provisions of Indian Societies Registration Act 1860 and Income Tax Act 1961 and rules and regulations made thereunder shall apply.

APPLICABILITY OF THE ACT:

All the provisions of the Act as extended to the Union Territory of Pondicherry will apply to this Society.

Certified that this is a correct copy of the Rules and Regulations of the Society.

Bindu Modi

**BINDU MODI
PRESIDENT**

Nallam Krishna Babu

**NALLAM KRISHNA BABU
SECRETARY**

Chitra Shah

**CHITRA SHAH
TREASURER**

Place: **PONDICHERY**

Date: **19 JUN 2018**

WITNESSES:

1. *Buy* (UNAYARAMANJAM)
20. Neithal Street,
Solai Nagar, Nuttial pet,
Puducherry.
2. *P. D. S.*
P. D. S.
11, Middle St,
Puducherry, Law 1st (P)
Pondicherry - 8

