



సంఘముల రిజిస్ట్రారు వారి కార్యాలయము
హైదరాబాద్

OFFICE OF THE REGISTRAR OF SOCIETIES
HYDERABAD

Certificate of Registration

రిజిస్ట్రేషన్ ధృవపత్రము

(20 _____ లో _____ న నెంబరు)

[NO. 1754 OF 20 12]

ఆంధ్రప్రదేశ్ సంఘముల రిజిస్ట్రేషన్ చట్టము 2001 క్రింద _____

నేడు రిజిస్ట్రారు అయినదని యిందు మూలముగా ధృవపరచడమైనది.

I hereby certify that V K S SHARANYA WELFARE
SOCIETY "

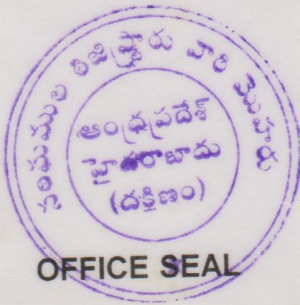
on this day registered under the Andhra Pradesh Societies Registration Act. 2001.

నా సంతకము, మొహరుతో _____ వ సంవత్సరం _____

మాసము _____ తేదిన మంజూరు చేయడమైనది.

Given under my hand and seal at Hyderabad this the 28th

day of August TWO THOUSAND AND 2012



సంఘముల రిజిస్ట్రారు
REGISTRAR OF SOCIETIES

సంఘముల రిజిస్ట్రారు
హైదరాబాదు (దక్షిణం)



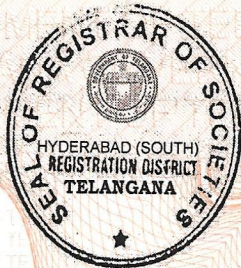
TSGGGBB 10459473

**GOVERNMENT OF TELANGANA
REGISTRATION AND STAMPS DEPARTMENT
THE REGISTRAR OF SOCIETIES
HYDERABAD (SOUTH)**

Acknowledgement of Amendment of Society

The Registrar, HYDERABAD (SOUTH) has honour to acknowledge the receipt of the following documents filed in pursuance of Section 9, of Societies Registration Act.2001 in respect of Society 'VKS SHARANYA WELFARE SOCIETY', No. 1754 of 2012

* Filing of Registrar of members,



HYDERABAD (SOUTH)

Date : 2/Feb/2018

REGISTRAR OF SOCIETIES

HYDERABAD (SOUTH)

To,

VINAY PRAKASH P

8-3-228/218/ Rahmath Nagar/
Yousufguda/ Khairtabad/ Hyderabad/
Telangana/ India/

Signature valid

Digitally signed by
RAMA
NARASIMHA
CHARYUJ
Date: 2018.02.02
11:48:07 IST

MEE SEVA

MEE SEVA

(Maintained Under the Section 9, of the Societies Registration Act 2001)

| | |
|----------------------------------|---------------------------------|
| 1. Society Registration Number : | [No : 1754 of 2012] |
| 2. Name of the Society : | VKS SHARANYA WELFARE SOCIETY |
| 3. Society Category : | Welfare |
| 4. Society Address : | 10-5-39/5,MASAB TANK,HYDERABAD. |

Member Details

| S.No | Name of the office Bearers | Designation of their local standing in the Society | Occupation | Partner Type | Residential Address |
|------|----------------------------|----------------------------------------------------|------------|--------------|---------------------|
| 1 | Kartik Singh | V.President | N/A | EXISTING | N/A/ N/A/ N/A/ N/A |
| 2 | M Ankit | Ge.Secretary | N/A | EXISTING | N/A/ N/A/ N/A/ N/A |
| 3 | P. Vijay Prakaash | Member | N/A | EXISTING | N/A/ N/A/ N/A/ N/A |
| 4 | P. Vinay Prakash | J.Secretary | N/A | EXISTING | N/A/ N/A/ N/A/ N/A |
| 5 | Rizwana | Treasurer | N/A | EXISTING | N/A/ N/A/ N/A/ N/A |

| | | | | | |
|---|-------------------|-----------|--------------|-----------|-----------------------------------------|
| 6 | Veena Prakash Rao | President | N/A | EXISTING | N/A/ N/A/ N/A/ N/A |
| 7 | M Swetha | Member | N/A | OUT_GOING | null |
| 8 | KISHAN GOWLIKAR | TREASURER | PROFESSIONAL | IN_COMING | Khairtabad/ HYDERABAD/ Telangana/ India |

Document Details

| Document Type | Document Name |
|----------------------------------------------|---------------|
| Filling / Deleting / Editing Society Members | societyy.pdf |



K.BELASREE
S.V.L.NO.2/98,R.L.NO.....
H.NO.6-1-543
KHAIRATABAD MARKET
HYDERABAD-4
LICENSE NO.13/2006



31409
109017

NOV 30 2016

ZERO ZERO ZERO ZERO ZERO FIVE ZERO 12:39
Rs.0000050 PB5349

NON-JUDICIAL
STAMP DUTY

TELANGANA

MEMORANDUM OF ASSOCIATION CUM BYE-LAWS

1. NAME OF THE SOCIETY : VKS SHARANYA WELFARE SOCIETY

2. LOCATION OF THE OFFICE : H.No. 10-5-39/5, Masab Tank
Hyderabad-500028

3. AIMS AND OBJECTIVES:

- Social, educational and economic improvement of the people in general and needy in particular.
- To carry on the activity of promoting sustainable livelihood for the rural poor, underserved classes.
- To render and impart health, education, skill development activities and financial literacy programs for the welfare of people.

4. CATEGORY OF MEMBERS:

The Society shall consist of only one category of members: viz; life member. Further, the governing body may induce honorary members who are proposed by the EC at the recommendation of any one of the members of the EC based up on their contribution to the society.

5. ELIGIBILITY FOR MEMBERSHIP:

Any person residing in India or abroad who has shown sufficient Evidence of his/her involvement and interest in the field of health, education, skill development and management is eligible to become member. He/she may apply to the Secretary of the Society with his/her application supported by two members. The Governing Body (Executive Committee) of the society shall decide on the admittance of the applicant to the Society. The Governing Body (Executive Committee) may refuse any person for Membership provided reasons for refusal shall be communicated to the person Concerned.

Annual subscription

Rs.50/-

VKS SHARANYA WELFARE SOCIETY

P. V. Prakash Rao

President

6. CESSATION OF MEMBERSHIP:

a. Any member may withdraw from the Society by giving a written notice to the Secretary of his/her intention to do so, but such notice must reach him at least one calendar month before the 31st December in each year, failing which the member will also be liable to the Society for subscription charges, if any for the following one year.

b. Majority of two-thirds or more of the total number of members voting in person may, by resolution passed at an annual or an extraordinary general meeting expel any member who in their opinion is guilty of conduct contrary to the interests of the society and any such member shall cease to be a member of the Society from the date of passing this resolution but may be proposed again for membership after the expiry of 12 calendar months from that date.

c. A member whose subscription is in arrears for three months shall not vote for any purpose whatsoever until such arrears have been cleared and if he casts his vote, it shall not be counted. A member whose subscription is in arrears for more than three months shall lose all the privileges of membership until his subscription has been paid and the Governing Body may at their discretion; order the removal of the defaulting member's name from the Register of members.

d. Any member who ceases to be a member shall nevertheless remain liable for and shall pay to the society all monies which at the time of such member ceasing to be due from him/her to the society. The Governing Body (Executive Committee) shall have the power to waive either fully or partly the subscription in arrears in the event of such a member seeking readmission.

7. REGISTER OF MEMBERS

The Society shall maintain a Register of Members and record the names and addresses of all members for the time being and all changes in the membership which take place from time to time.

8. RIGHTS AND PRIVILEGES:

a. Registered members will receive all the printed literature/journal etc. brought out by the Society.

b. Registered members will have that right to attend all General body meetings and cast their votes as well as lodge their grievances, if any.

VKS SHARANYA WELFARE SOCIETY

P. V. Prakash Rao

President

9. GOVERNING BODY:

The Governing Body (Executive Committee) of the society will consist of:

1. President
2. Vice President
3. Secretary
4. Joint Secretary
5. Treasurer
6. Executive Committee members- Two (2)

The term of the Governing Body (Executive Committee) shall be 2(two) years. Nomination for each post will be sought from General Body and elections will be held by secret ballot biannually at the time of Annual General Body meeting. In the first year of the society, only 7 members shall be elected for the post of Executive Committee members. More members shall be elected in the next year and subsequent years based on requirements. The three senior members shall retire at the end of the term i.e. 2 years, but are eligible for election. Those members who are unable to attend the meeting shall send their vote by registered post to the Secretary of the Society.

10. FUNCTIONS OF THE GOVERNING BODY (Executive Committee):

PRESIDENT – He presides over all the meeting of both General Body and Executive Committee, he can cast his vote in case of tie. He can supervise all the branches of the society. President is solely responsible for selection of executive body & office bearers.

VICE PRESIDENT – He shall assist the president in discharging his duties in the absence of the president he shall perform the duty of the president as entrusted by him.

SECRETARY - Agenda dates, venue etc., shall be drawn out by the secretary in consultation with the President. All records pertaining to the memberships, circular, meeting etc. shall be maintained by the Secretary. Minutes of all meetings shall also be recorded by the Secretary. He guide the treasurer in preparing the budget and expenditure statement of the society.

VKS SHARANYA WELFARE SOCIETY

J. V. Prakash Rao
President

JOINT SECRETARY - To perform all the duties as desired by the President and the Secretary, to act as Secretary in his absence and to do the work entrusted by the executive committee.

TREASURER - Accounts of income and expenditure shall be maintained by the Treasurer. An item wise register shall be maintained with the Treasurer. A statement of accounts shall be presented at the Annual General Body meeting by the treasurer.

GOVERNING BODY MEMBERS - The Governing Body (Executive Committee) members shall assist in formulating various activities of the Society. They shall keep the members informed on various developments and needs of the Society.

The Governing Body shall work together to meet the objectives of the society. After the agenda is passed by the Governing Body it shall be put to General Body for its approval for implementation.

11. PERIODICITY OF GOVERNING BODY (EXECUTIVE COMMITTEE) MEETINGS:

The Governing Body shall meet as often as it may think fit, and shall make such regulations as it considered proper as to the summoning and holding of its meetings, but the record of its proceedings shall be open to the inspection of the members of the Society. However, in any case the Governing Body shall meet at least four times in a financial year.

12. QUORUM FOR GOVERNING BODY MEETING:

Quorum for the governing body meeting shall be one third (1/3) of total members, but if any meeting has to be adjourned for want of quorum, then at the adjourned meeting the members present whatever their number provided more than two members shall form a quorum and shall have power to decide upon all matters which could have been disposed of at the meeting from which the adjournment took place. At the meeting of the Governing Body, voting shall be by members personally present, at executive committee a member can attend through proxy provided the concerned member is intimated to the society of his intention to attend through his proxy and such proxy should accompany proper authorized proxy form.

13. CHAIRMAN OF THE GOVERNING BODY MEETING:

If at any Governing Body meeting, the President is absent, the Vice-President will act as Chairman. In the absence of Vice President, the members of the Committee personally present at the meeting shall elect one of them as Chairman of the meeting.

14. VOTING AT GOVERNING BODY MEETINGS:

Every member of the Governing Body personally present at the meeting shall have one vote and in the event of an equality of votes, the Chairman of the meeting shall have a second or a casting vote, but in the exercise of his casting vote, the Chairman shall ordinarily vote for the status quo.

VKS SHARANYA WELFARE SOCIETY

P. V. Prakash Rao

President

15. ANNUAL GENERAL BODY MEETING:

An annual general body meeting will be held once in every calendar year within 6 months from the end of its financial year. An annual report of the activities of the Society will be presented by the Secretary at the General Body Meeting. The dates and venue for the next year's meeting and any other matter pertaining to Society's activities shall be discussed at the meeting. The Treasurer shall present the accounts at the General Body meetings.

16. NOTICE FOR GENERAL BODY MEETING:

- a. Notice of the general body meeting and of the business to be transacted thereat shall be given 14 days previously by circular to all registered members of the Society.
- b. The accidental omission in giving this notice to any member or members or the non-receipt of the notice of a meeting by any member or members shall not invalidate the proceedings of any such meeting.

17. QUORUM FOR GENERAL BODY MEETING:

- a. No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. The quorum at a general meeting shall be two-third members of total members present in person.
- b. If within half an hour from the time appointed for the meeting, a quorum is not present, the meeting, if convened upon the requisition of members shall be dissolved and in any other case, it shall stand adjourned to the same day after 30 minutes at the same place, and at any adjourned meeting the members present and entitled to vote whatever their number, shall form a quorum and shall have power to decide upon all matters which could have been disposed of at the meeting from which the adjournment took place.

18. EXTRAORDINARY GENERAL MEETING:

- a. The Governing Body may, whenever they think fit, call an Extra-ordinary general meeting and shall do so on receiving a written requisition signed by at least 20 members or 1/4th of members put together whichever is lower of the Society for the time being.
- b. Upon receipt of such requisition, the Governing Body shall convene an Extraordinary General Meeting and, if the meeting is not convened within 30 days of such requisition being received by the secretary, the requisitionists or a majority of

VKS SHARANYA WELFARE SOCIETY
P. V. Prakash Rao
President

them may themselves convene the meeting and all expenses of convening the same shall be borne by the Society. Any meeting convened by the requisitionists shall be convened in the same manner as nearly as possible as that in which general meetings are to be convened by the Society.

19. CHAIRMAN OF THE GENERAL MEETING:

a. If at any General meeting, the president is absent, the meeting shall be presided by the Vice president. If Vice president is also absent, the meeting shall elect one of the Governing Body members as Chairman of the meeting. The Chairman of the meeting shall have an original and also a casting vote, but in exercise of the casting vote, he shall ordinarily vote for the status quo.

b. The Chairman of the meeting may with consent of the meeting adjourn any meeting, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

20. VOTING AT GENERAL MEETING

At any General Body meeting a resolution, other than for election of the Governing Body, put to the vote of the meeting shall be decided on a show of hands. If a poll is demanded, it shall be taken in such manner and at such time and place and either immediately or after an adjournment not exceeding 7(seven) days as the Chairman of the meeting directs and the result of the poll as declared by the Chairman of the meeting shall be deemed to be the resolution of the meeting at which the poll was demanded.

21. MINUTES OF THE MEETING:

The society shall maintain a correct and true record of the proceedings of the general meetings as well as the meetings of Governing Body (Executive Committee) as required under the Act.

22. IRREVOCABILITY:

The Society is hereby declared irrevocable.

23. SOURCES OF INCOME:

a. Registration, subscription form members & other fees for the conference, classes, seminars, coaching centers, lectures organized by the Society/Membership Subscription collected from the members.

VKS SHARANYA WELFARE SOCIETY

P. V. Prakash Rao

President

b. Financial aid from bodies like NGO, Corporate etc, and also from appropriate private organizations devoted for uplifting the educational facilities, unprivileged persons, promoting medical reliefs etc.,

c. Money shall also be collected from raising donations, advertisements released in Journals/Proceedings/ other Publications brought out by the society or its affiliates.

24. APPLICATION OF SOCIETY FUNDS

a. The funds shall be spent only for the attainment of the objects of the society and no portion thereof shall be paid or transferred directly or indirectly to any of the members through any means. Any surplus funds available with the society shall be invested in such modes as may be specified under section 11(5) of Income Tax Act, 1961 from time to time.

b. None of the office/bearers of the society shall be allowed to use the funds or the assets of the society, or allowed to derive any benefit either directly or indirectly from the society as stipulated u/s 13(1)(c) of Income Tax Act 1961.

25. FINANCIAL YEAR:

Financial year shall end at March 31 every year; an audited statement of affairs of the society shall be presented by the Treasurer before every annual general meeting for adoption by its members held immediately after closure of its latest financial year.

26. The books of account of the Society shall be kept at the Registered Office of the Society or at such other place as the Governing Body may think fit.

27. The Governing Body shall from time to time determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the Society or any of them shall be open to the inspection of the members, and no members and no members shall have any right of inspecting any accounts or books or documents of the Society.

28. ACCOUNTS AND AUDIT:

The Accounts or society shall be maintained or caused to be maintained by the Executive committee members of the society for recording all the in-flows and out-flows of the society. Annual Accounts shall get audited by a chartered accountant/firm of chartered accountants before presenting to the general Body for their adoption or approval.

VKS SHARANYA WELFARE SOCIETY

P. V. Prakash Rao

President

29. BANK ACCOUNT:

All the accounts should be opened in the name of "VKS SHARANYA WELFARE SOCIETY" and the same shall be operated by such of those Office Bearers as may be authorized at the Governing Body meeting from time to time.

30. BORROWINGS:

The society shall be eligible to borrow the funds from any individual firm, company, Bank or any other financial Institution for the purposes of meeting its financial requirements.

31. ANNUAL LIST OF GOVERNING BODY (SEC. 4 OF THE ACT):

Once in every year a list of office bearers and members of the Governing Body shall be filed with the concerned Registrar of Societies as required under the rules of Government of Telangana State.

32. AMENDMENTS:

No amendments or alteration can be made in the purposes and objectives of the society unless it is approved by 2/3rd of its members present at a special meeting convened for the purpose and confirmed by 2/3rd of the members present at a second special meeting and without the prior written approval of the Income Tax Commissioner - Exemptions, specified for this purpose Under Income Tax Act, 1961, and should be done as per the rules of Registrar of Societies in the state of Telangana.

33. The Society may sue or be sued in the name of President, Secretary, Treasurer as per provision laid down under the rules of Registrar of Societies, Telangana State.

34. WINDING UP:

In case of the society has to be wound up, the property and funds of the society that remain after discharge of all its liabilities, if any, shall be transferred or paid to some other institutions/society with similar aims and objects and which has registered under section 12A & 80G of Income Tax Act, 1961.

35. APPLICATION OF THE ACT:

Any provisions which are not addressed in this bye laws, the provisions under Societies Registration Act, 1860 applicable in the state of Telangana and Income Tax Act, 1961 shall apply to this Society mutatis mutandis.

VKS SHARANYA WELFARE SOCIETY

P. V. Prakash Rao
President