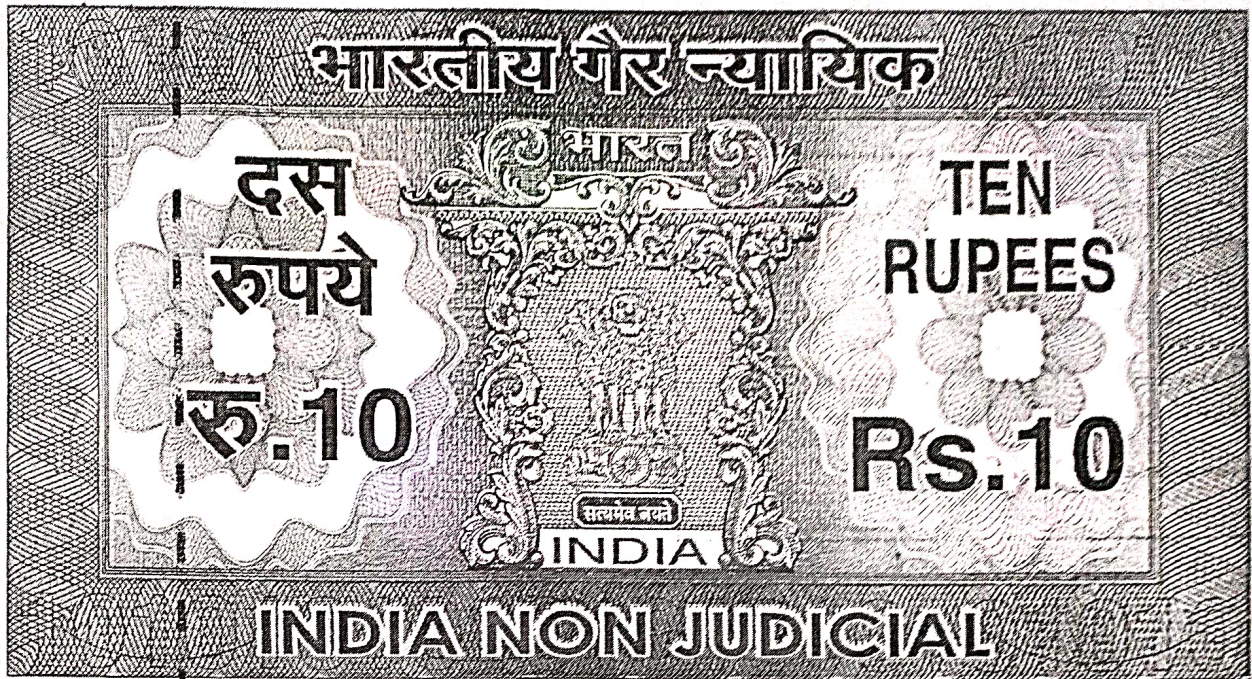




उत्तर प्रदेश UTTAR PRADESH

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महोदय जनरल स्टाम्प पेपर संसाधित और इंडिया इन्स्टीट्यूट ऑफ मैनेजमेंट
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दिनांक 08/08/2018 प्रमाणी सं 39920
आचार्य प्रमाणी संलग्न है।

Sandeep Goel

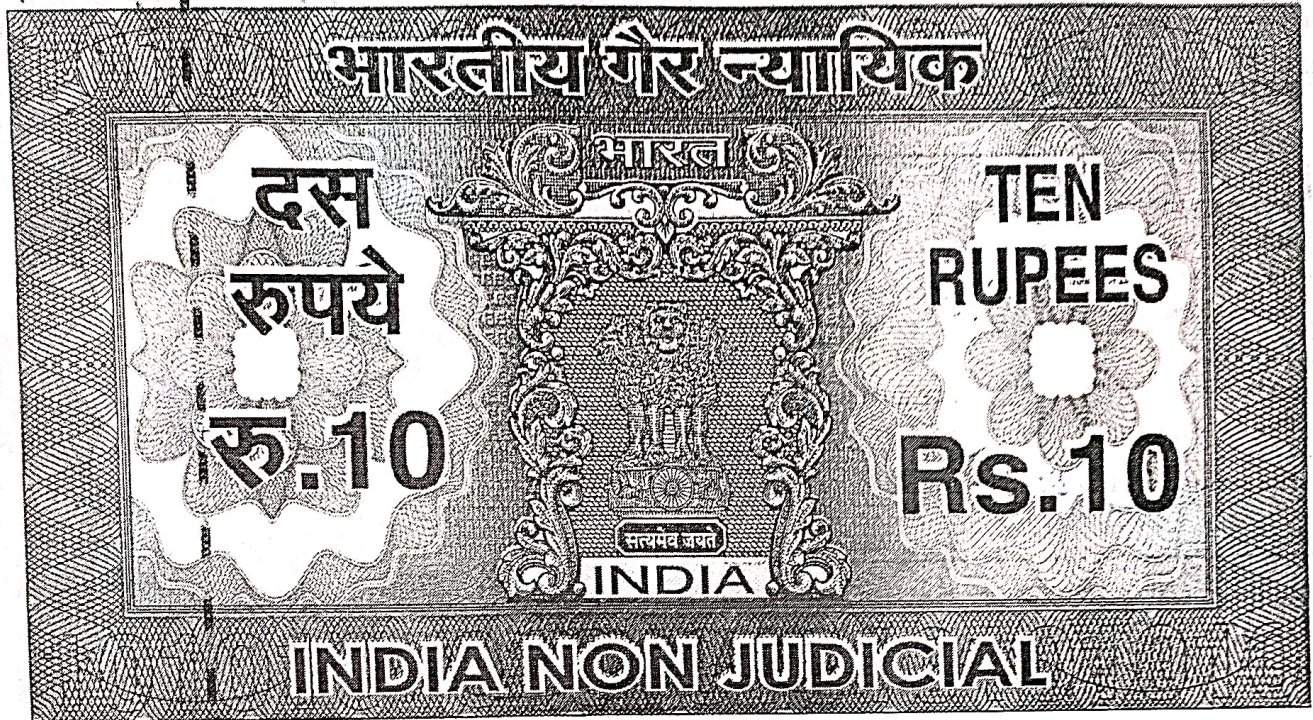
SECRETARY
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सत्य प्रतिलिपि

प्रधान ~~अध्यक्ष~~ / ~~आचार्य~~
कार्यालय शिक्षा सचिव
फार्स सांसदों का क्या विवरण, मेरठ।

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यह जनरल स्टाम्प पेपर सी.सी.सी. ऑल इण्डिया इन्वरीट्यूट ऑफ
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जिन्हा मेरठ पत्रावली सं० आड २२०५
मुन्शी वीरेश्वर सिंह संलग्न है।

Sandeep Goyal

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प्रधान कार्यालय / लेटरहेड
कार्यालय डिप्टी सचिव
फार्म संसाधन तथा वित्त, मेरठ।
IP-12-10



SOCIETY ALL INDIA INSTITUTE OF MANAGEMENT STUDIES & RESEARCH

Regd. Office : 'MANJULIKA', 221/5 Thapar Nagar, Meerut

Tel. : 0121-2645461
Fax : 0121-2645462
e-mail : apexmeerut@hotmail.com

List of the Members of the Executive Council from 8th Oct. 2018-19

S.No.	Name	Occupation	Address	Designation
1.	Mrs. Manju Goel	Business	685, Begum Bagh, Meerut	Chairperson
2.	Mr. Akhil Jindal	Chartered Accountant	3803, David Street, Darya Ganj, New Delhi	Vice Chairman
3.	Mr. Sandeep Goel	Professional	101, Chipiana Bujrag, Lal Kua, Ghaziabad	Secretary
4.	Mr. Sanjay Kumar	Business	221/5, Thapar Nagar, Meerut	Treasurer
5.	Mrs. Rashmi	Business	12, Naya Ganj, Ghaziabad	Member
6.	Simmi Jindal	Professional	17A/25, WEA, Karol Bagh, New Delhi	Member
7.	Sachin Goel	Business	E-68, Shastri Nagar, Meerut	Member
8.	Ms. Bhavna	House-wife	84, Navyug Market, 1st Floor, Ghaziabad	Member
9.	Ms. Prachi	House-wife	18/189, Prem Nagar, Bulandshahar	Member

Rashmi

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SOCIETY ALL INDIA INSTITUTE OF
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Chairperson

Manju Goel

Chairperson
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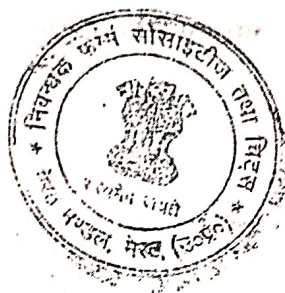
प्रधान सचिव/अध्यक्ष
कार्यालय डिप्टी सचिव
फर्ला सोसाइटीज तथा मिटस, मेरठ

18-12-18

Sandeep Goel

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Meerut

TO INSTITUTE OF
MGT. STUDIES & RESEARCH
Meerut



माईल सो 32205 (म)
स्थान का नाम जाल बाण्डा इन्स्टीट्यूट ऑफ
मैनेजमेंट स्टडीज ग्रुप मैथिली
स्थिति पत्र
नियामक
प्रवक्ता मैथिली को सदा 20.10-19
आज दिनांक 14-12-18
को सन् 1860
निश्चित तारीख

[Signature]

निदेशक
कम, सांसाधन तथा विदुष
मेरठ मण्डल, मेरठ (उत्तर प्रदेश)

Sandeep Goyal

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Apex Inst. of Mgmt. Studies & Research
Meerut

**ALL INDIA INSTITUTE OF
MANAGEMENT STUDIES & RESEARCH**

'MANJULIKA HOUSE' 221/5, THAPAR NAGAR, MEERUT-250001

AMENDED BYELAWS OF THE SOCIETY

1. **NAME OF THE SOCIETY** : ALL INDIA INSTITUTE OF
MANAGEMENT STUDIES & RESEARCH
2. **REGD. OFFICE OF THE
SOCIETY** : 'Manjulika House' 221/5, Thapar Nagar,
Meerut-250001
3. **WORKING FIELD OF THE
SOCIETY** : All India Institute of Management Studies &
Research is the society established as a non-profit
making Society to cater professional and job
oriented education & research in the fields of
Management and computer application with
extension to other allied fields.

4. **MEMBERSHIP OF THE SOCIETY**

(a) **Promoter Member**

Promoter member will be the life member of the society. Promoter member may be any individual in India or Abroad who donates at least Rs. 21,000/- (On the formation of the society). A promoter life member shall not pay any annual subscription. Promoter members will not exceed 11 (Eleven) in numbers.

(b) **Life Member**

Any member of the Society can be registered as a life member of the society by paying at least a sum of Rs. 21,000/- subject to the approval of the Executive Council. Life Member's name is required to be proposed and Seconded by any Two Promoter Members and duly approved by 2/3rd majority of Promoter Members. Life Members including of Promoter Life Members will not exceed 21 (Twenty one) in number.

(c) **Special Member**

Any individual in India or abroad can be given special membership of the society who can do constructive work in the advancement of the aims and objectives of the Society. A special member will not have voting rights. The special member at discretion of Executive Council may be exempted for paying the membership fee. An individual member shall be given special membership of the Society by the Executive Council of the Society. At the most two special members can be nominated by the Executive Council. The term of a special member shall be of one year duration. All special members appointed by the Executive Council of the society shall also be member of the general Council.

The duration of a special Member can be extended or reduced by the resolution of Executive Council at any time in the interest of the Society.

Patrons

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 Executive Council of the Society.

SOCIETY ALL INDIA INSTITUTE OF
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SOCIETY ALL INDIA INSTITUTE OF
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SECRETARY

Apex Inst. of Mgmt. Studies & Resear
Meerut

Manjiv Goel
Chairperson

Sachin Goel

सत्य प्रतिलिपि

प्रधान सहायक / 3(4)

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SECRETARY

5. **FUNCTIONARIES OF THE SOCIETY**

The Society shall have two functionaries for running the Society's affairs under the laid down aims and objectives.

- A. General Council
- B. Executive Council.

(A) **Constitution of General Council and its Function**

All the promoter members and life members shall constitute the General Council for 5 years from the date of its formation.

They shall elect the Executive council by simple majority and lay down general rules from time to time for electing the office bearers and other members of the Executive Council. They shall also consider general matters of the Society for further extending or promoting the aims and objects of the Society and extending methods to enrich the status of the Society by conducting professional or other educational courses from time to time.

At the initial stage all the promoter members shall only form the General Council and shall elect the Office bearers and members of the Executive Council for a period of five years from the date of applying for registration of the Society.

(B) **Constitution of Executive Council and its Functions**

The Executive Council shall be the executive body of the Society to manage the Institute conducting the academic, Research and professional programmes. The Executive Council shall approve the budget of the Institute duly prepared by the Chief Executive Director of the Institute.

The Executive Council shall consist of the following:

- i Chairman - One
- ii Vice-Chairman - One
- iii Secretary - One
- iv Treasurer - One
- v Members - One
- vi Special member - Two to five

At the initial stage the promoter members shall elect the Office Bearers of the Society to constitute the First Executive Council for a period of five years.

(C) **MEETINGS OF THE EXECUTIVE COUNCIL**

- 1. The Executive Council shall meet at least once in three months to discuss the affairs of the society.
- 2. The quorum for meeting of the council shall be three or 1/3 whichever is more.

(D) **RESOLUTION BY CIRCULATION**

A resolution passed by a majority of members of Executive Council by circulation shall have the same force as those passed at a regular meeting of the Executive council.

(i) **Powers and Functions of the Chairman**

To preside over all the meetings of the Society to be held by the General Council or Executive Council and to give approval to the Secretary of the Society for holding meetings for these two councils and to give approval to the agenda items for discussion at these meetings.

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Chairperson
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- (b) To control all the financial implications of the Society and to give approval to the budget passed by the Executive Council for each financial year.
- (c) To implement all appointments proposed by the Chief Executive Director of the Institute and Executive Council jointly.
- (d) To decide to all references made by the Chief Executive Director in connection with the Institute's problems/decisions.
- (e) To approve as per rules proposals for termination of services of employees as recommended by the Chief Executive Director.

(ii) **Powers and Functions of the Vice-Chairman**

To act as Chairman in the absence of the Chairman and do any job as assigned to him by the Chairman.

(iii) **Powers and Functions of the Secretary**

Secretary will be responsible for calling a meeting with the approval of the Chairman and recording all the minutes and resolution passed or rejected in the house of Meetings of the Society, to implement the decisions of the Executive Council and to keep the records with him. He will discharge such functions as are assigned by the Chairman/Vice-Chairman/General Body/Executive Council.

(iv) **Powers and Functions of the Treasurer**

Treasurer will be responsible for collection of various funds, keep records of Accounts from time to time and perform such financial duties as may be directed by the Chairman or Executive Council.

(v) **Powers and Functions of the Members**

Any member of the Executive Council may be asked to perform functions of Executive financial nature as assigned by the Chairman/Secretary and participate in the discussions for resolving matters in interest of the Society.

6. (A) **Resignation Form Membership**

Resignation may be submitted by any member of the Executive Council at any point of time which will be accepted/rejected by the Executive Council keeping in new the interests of the Society. Further, a resignation by the Chairman will be submitted to the Executive Council which must accepted by the Executive Council.

(B) **Removal of the Members**

Any of the members of the Society shall automatically stand removed on the happening of following events subject to approval of the General Council by 2/3rd majority present.

- (i) Death of the member.
- (ii) Mental retardation of the member.
- (iii) Involvement in any criminal activity.
- (iv) Moral Turpitude.
- (v) Acting against the interest of the society.

MODIFICATIONS OF RULES REGULATIONS OR BYE-LAWS OF THE SOCIETY

To modify rules and regulations or bye-Laws of the society, it is essential that resolutions to such effect are proposed by a member of the society duly seconded by another member in any General Body Meeting and is thereafter passed by a simple majority of members of the general body present at the Meeting and 2/3rd majority of members of the Executive Council at separate meetings of the society.

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8. **GENERAL MEETING**

1. An annual General Meeting of the society shall be held once in every calendar year to discuss the activities carried on by the society during the year as also to consider the accounts.
2. An extra ordinary General Meeting of the society may be called as and when necessary.
3. The quorum for the General Meeting shall be seven.

9. **FINANCIAL POWERS OF THE SOCIETY AND ITS AUDIT OF ACCOUNTS**

The Annual Budget of the society and that of the Institute shall be approved by the Executive Council. The entire financial and Executive powers with reference to the execution/implementation of the budget approved by the executive Council shall vest with the Chairman or with a person so authorized by him. Each year the accounts of the Society shall be got audited by a CHARTERED ACCNOUNTANT appointed by the Chairman of the society in consultation with the members of the Executive Council. The responsibility for proper maintenance of accounts shall rest on the Executive Council. The accounts shall be closed each year on the 31st March. An annual meeting of the General Body shall be called by the Chairman each year within six monthly to present the audited accounts of the Society and that of the institute for the year.

- i. The Institute may raise funds and borrow funds from any financial or banking agency to meet the objectives of the society or any institute run by it and refund the same.
- ii. The Chairman or secretary is fully authorized to nominate Chief Executive Director of the All India Institute of Management Studies & Research to open an account with any financial/Banking Institution and repay from the resources of the Institute as per agreement to be reached between the Chief Executive Director and Financial/Banking Institution.

10. **OPERATION OF BANK AND OTHER ACCOUNTS**

(A) There will be two accounts, one will be called Principal account in the name of the "SOCIETY ALL INDIA INSTITUTE OF MANAGEMENT STUDIES & RESEARCH" and shall be operated jointly by any of two of the following:

- (1) Chairman
- (2) Secretary
- (3) Treasurer

All the funds raised by the society from public in the form of Membership Fee donations and earnings through the society's surplus investment or any other resource of income shall be deposited in the principal account.

The account shall be opened through a resolution of the Executive Council in the above said name and shall be operated under the signatures of the office-bearers mentioned above under the society's seal.

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कार्यालय डिप्टी (B) प्रमुख

फर्म सोसाइटीज तथा चिन्ता नेटवर्क

18-12-10

SECRETARY
SOCIETY ALL INDIA INSTITUTE OF
MANAGEMENT STUDIES & RESEARCH

Dr. Rashi
Sachin Goel

Mani Goel
Chairperson
SOCIETY ALL INDIA INSTITUTE OF
MANAGEMENT STUDIES & RESEARCH

SECRETARY
Apex Inst. of Mgmt. Studies & Research

Sandeep Goel

for expenditure of capital nature and other deficits as per budgets proposed by the Chief Executive Director and approved by the Executive Council.

The Chairman of the Society shall authorise the Chief Executive Director of the All India Institute of Management Studies & Research to operate the routine accounts of the Institute and no bills will be paid unless duly approved and sanctioned by the Chief Executive Director of the Institute. Chief Executive Director shall be the final authority for operating institutes accounts and implementing the approved budget sanctions. In case of unapproved, miscellaneous expenditures to be incurred all of a sudden in the interest of the institute, the Chief Executive Director can approve such expenditures not exceeding to Rs. 30,000/- (Rs. Thirty Thousand).

11. RECORDS AND BOOKS OF ACCOUNT

All the records and files regarding the members of the society meeting registers, stock Register and books of account shall maintained by the Secretary of the Society duly Countersigned by the Chairman & it shall be entire responsibility of the Secretary to maintain all records prescribed under section 13 of the Society Act, 1860.

12. DISSOLUTION OF THE SOCIETY

The members may decide for the dissolution of the Society in case for any impediment whatsoever the objects of the Society proved to be difficult of being achieved by the Society. The net assets after satisfaction of the debts and liabilities shall not be paid or distributed amongst the members or their heirs and successors but shall be given to some other public Charitable Society or Charitable Trust pursuing similar objects as those of the Society constituted hereby. Such decision shall require the consenting votes of no less than three-fourths of the members present personally.

SIGNATURES OF THE EXECUTIVE COUNCIL MEMBERS:

- | | |
|----------------------|------------------------|
| 1. Smt. Manju Goel |Manju Goel..... |
| 2. Shri Akhil Jindal |Akhil Jindal..... |
| 3. Shri Sandeep Goel |Sandeep Goel..... |
| 4. Shri Sanjay Goel |Sanjay Goel..... |
| 5. Smt. Rashmi |Rashmi..... |
| 6. Smt. Simmi Jindal |Simmi Jindal..... |
| 7. Shri Sachin Goel |Sachin Goel..... |

सत्य प्रतिलिपि

प्रधान कार्यकारी/प्रबन्धक
कार्यालय डिप्टी रजिस्ट्रार
फार्म संसाइटीज तथा दि. मेरुत।
Date: मेरुत।
Place: Meerut

SECRETARY
SOCIETY ALL INDIA INSTITUTE OF
MANAGEMENT STUDIES & RESEARCH

Manju Goel
Chairperson
SOCIETY ALL INDIA INSTITUTE OF
MANAGEMENT STUDIES & RESEARCH

Sandeep Goel
SECRETARY
Apex Inst. of Mgmt. Studies & Research
Meerut



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संस्था का नाम आल एपेक्स इंस्टीट्यूट
मैनेजमेंट स्टडीज रिसर्च
नियामक बोर्ड
प्रबंध समिति का संघीय
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फार्म, सोसाइटीज तथा
मेरठ मण्डल, मेरठ

Sandeep Goyal
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