

**CERTIFICATE OF REGISTRATION
SOCIETIES REGISTRATION ACT XXI
OF 1860**

No. S-30655 of 1996

I hereby certify that Ritnand Balved
International Education Foundation

has been registered under the **SOCIETIES
REGISTRATION ACT OF 1860 GIVEN
UNDER MY HAND AT DELHI**

on this 19th day of Dec
one thousand nine
hundred and ninety two

Registration Fee of
Rs. 50/- received.

GA
15-12-96
Registrar of Societies
GOVT. OF DELHI
DELHI



**PLEASE QUOTE THIS NUMBER IN ALL YOUR FUTURE
CORRESPONDENCE**

Principal
[Signature]
Amity International School Mohali

[Signature]
Manager
Amity International School
Mohali

RITNAND BALVED INTERNATIONAL EDUCATION FOUNDATION (RBIEF)

MEMORANDUM OF ASSOCIATION

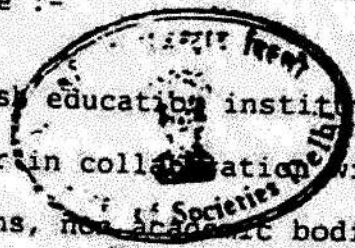
N A M E

1. The name of the society shall be RITNAND BALVED INTERNATIONAL EDUCATION FOUNDATION (RBIEF).

Registered office

2. The Registered office of the society shall be situated in the Union Territory of Delhi and at present it is at E-27, Defence Colony, New Delhi-110024.
3. The AIMS AND OBJECTS for which the society is being constituted are :-

- (a) To establish educational institutions of all descriptions jointly or in collaboration with foreign educational institutions, non-academic bodies, corporate world and individuals, in India, partner country or Third Countries.
- (b) To carry out and promote joint academic research projects in India or other countries.
- (c) To carry out joint consultancy projects in India or other countries.
- (d) To organize exchange programmes covering Student exchange, Faculty exchange and management exchange.
- (e) To hold jointly management development programmes and other programmes in India and other countries.



Signature
Amity International School Mohali

Signature
Manager
Amity International School
Mohali

- 2 -
- (f) To share and exchange academic inputs and information with other countries.
 - (g) To award stipends, scholarships and other financial facilities (refundable and/or non-refundable) to students, teachers and research scholars for studies in Indian institutions and/or in foreign countries.
 - (h) To hold international seminars, arrange lectures, conferences, debates, exhibitions and the like for the dissemination of knowledge and advancement of education.
 - (i) To adopt and implement measures to promote intellectual, physical, moral and social welfare of students and teachers of educational institutions and to supervise and improve the conditions of their residence, health and discipline.
 - (j) To take over and administer any institution or centre, carrying on or intending to carry on any of the objects of the Society.



[Signature]
Amity International School Mohali

[Signature]
Manager
Amity International School
Mohali

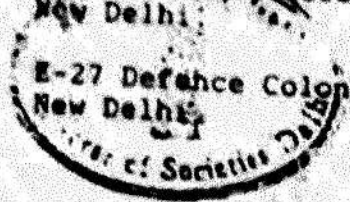
(k) To do all such acts, deeds and things as may be conducive to the furtherance of any of the above objects or incidental thereto. All the income, earnings, and moveable and/or immoveable properties of the Society shall be solely utilised and applied towards the promotion of its aims and objects as set forth in this Memorandum of Association and no portion thereof shall be paid or transferred, directly or indirectly by way of dividends, bonus, profit or any manner whatsoever to the present or past members of the Society or to any person or persons claiming through any or more of the present or past member. No member of the society shall have any personal claim on any moveable and/or immoveable properties of the Society or make any profit, whatsoever, by virtue of his/her membership.



[Signature]
 Director
 Amity International School Mohali

[Signature]
 Manager
 Amity International School
 Mohali

S.No.	Name	Address	Occupation	Designation
1.	Dr. Ashok K. Chauhan	E-27 Defence Colony New Delhi - 24	Business	President
2.	Dr. (Mrs.) Amita Chauhan	- do -	Business	Vice President
3.	Mr. Ajay Chauhan	- do -	Business	General Secretary
4.	Mr. Anand Chauhan	- do -	Business	Member
5.	Mr. Manjeet Singh	192-B Delhi Road Meerut (U.P)	Service	Treasurer
6.	Mr. Arun Chauhan	E-27 Defence Colony New Delhi	Business	Member
7.	Mr. B.K. Goswami I.A.S.	C-521 Defence Colony New Delhi	Retired	Member
8.	Mr. Atul Chauhan	E-27 Defence Colony New Delhi	Business	Member



I witness the signatures
of subscribers who has
signed in my presence

Alok Mittal
(Alok K MITTAL)
S/o B. K. MITTAL
E. 27 DEFENCE COLONY
NEW DELHI - 110024

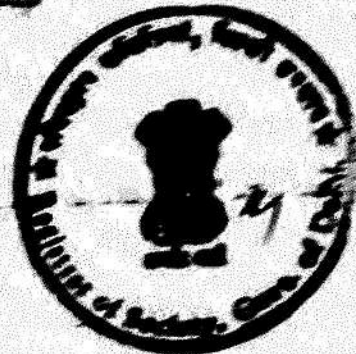
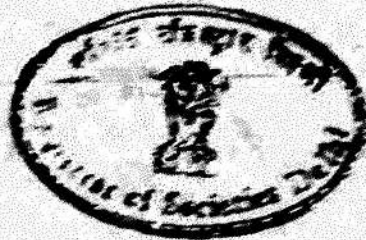
CHARTERED ACCOUNTANT
U.No. 71205



New Delhi
25/11/96

[Signature]
Amity International School (Mohali)

[Signature]
Manager
Amity International School
Mohali



Registered under the Societies Act 1960

Registrar of Societies
[Signature]

Principal
[Signature]
Amity International School Mohali

[Signature]
Manager
Amity International School
Mohali

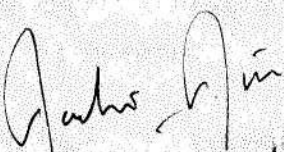
4. Executive Board

The names, addresses, occupations and designations of the present members of the Executive Board to whom the management of the affairs of the Society is entrusted as required under Section 2 of the Societies Registration Act, XXI of 1860 (Punjab Amendment) Act, 1957, as extended to the Union Territory of Delhi are given below:-

S.No.	Name	Address	Occupation	Designation
1.	Dr. Ashok K. Chauhan	E-27 Defence Colony New Delhi - 24	Business	President
2.	Dr. (Mrs.) Amita Chauhan	- do -	Business	Vice President
3.	Mr. Ajay Chauhan	- do -	Business	General Secretary
4.	Mr. Anand Chauhan	- do -	Business	Member
5.	Mr. Manjeet Singh	192-B Delhi Road Meerut (U.P)	Service	Treasurer
6.	Mr. Arun Chauhan	E-27 Defence Colony New Delhi	Business	Member
7.	Mr. B.K. Goswami I.A.S.	C-521 Defence Colony New Delhi.	Retired	Member
8.	Mr. Atul Chauhan	E-27 Defence Colony New Delhi	Business	Member

We, the undersigned are desirous of forming a society named RITNAND BALVED INTERNATIONAL EDUCATIONAL FOUNDATION under the Societies Registration Act, of 1957 applicable to the National Capital Territory of Delhi, in pursuance of this Memorandum of Society.


Manjeet Singh
Amity International School Mohali


Atul Chauhan
Manager
Amity International School
Mohali

RULES AND REGULATIONS

OF

RITNAND BALVED INTERNATIONAL EDUCATION FOUNDATION

1. NAME : The name of the Society shall be RITNAND BALVED INTERNATIONAL EDUCATION FOUNDATION, hereinafter called "THE EDUCATION FOUNDATION".

2. MEMBERSHIP : First members of the International Education Foundation shall be :

(a) Founder Members for life not liable to retire

The following seven subscribers to its Memorandum of Association, namely -

1. Dr. Ashok K. Chauhan

2. Dr. (Mrs.) Amita Chauhan

Mr. Ajay Chauhan

Mr. Anand Chauhan

3. Mr. Manjeet Singh

4. Mr. Arun Chauhan

5. Mr. B.K. Goswami, I.A.S.

6. Mr. Atul Chauhan



[Signature]
Amity International School Mohali

[Signature]
Manager
Amity International School
Mohali

The term "Founder Member" hereinafter referred shall mean and include the subscribers to the Memorandum of Association and all members for the time being nominated under Rule 8(a) to fill up the casual vacancies. These seven Founder Members shall donate Rs. 1,000/- each as their founder membership fee.

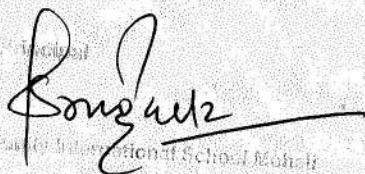
(b) Other Members

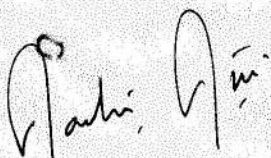
Members recommended by Founder Members from time to time, who shall be liable for retirement at each Annual General Meeting but shall be eligible for election by Executive Board.

3. PATRONS

The Executive Board may, by three-fourth majority, request eminent men or women, not exceeding five, whose association would, in its opinion, promote any of the aims and objects of the Education Foundation, to be its patrons. They will have no voting rights. List of patrons shall be revised/modified by Executive Board on the expiry of every three.



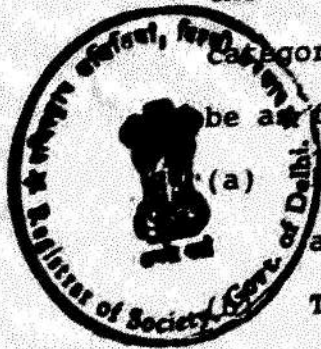

Principal
Amity International School Mohali


Manager
Amity International School
Mohali

ADVISORY BOARD : Executive Board may appoint an Advisory Board consisting of not more than seven members to whom it may refer any matter relating to the affairs of the Education Foundation for advice. Executive Board shall determine the quorum required for the meetings of the Advisory Board and also give other directions in relation thereto. The Advisory Board shall have no executive functions.

5. GENERAL BODY : The members referred to in Rule 2 (a) & (b) shall constitute the General Body of Education Foundation.

6. EXECUTIVE BOARD : The Management and control of all affairs of the Education Foundation shall vest in Executive Board which shall consist of not less than seven members to be elected by the General Body every five years and the representation of different categories of members on the Board shall be as follows :-



- (a) Four Members to be elected from amongst the Founder Members.
- Three Members to be elected from amongst the other Members.

[Handwritten signature]

[Handwritten signature]
Manager
Amity International School
Mohali

7. REMOVAL OF MEMBERS: The following circumstances shall cause

a vacancy in the membership :

- a) Death
- b) Resignation
- c) Insanity
- d) Conviction in a Court of law for an offence involving in the opinion of the Executive Committee, moral turpitude.

Reasons for termination to be communicated to person concerned in writing

8. FILLING UP OF VACANCIES

a) Any vacancy occurring amongst the founder members shall be filled up

by the remaining Founder Members and the Founder Member so appointed shall not be liable for retirement for life.

b) Any casual vacancy amongst the members

the Executive Board other than Founder Members, shall be filled up by the Executive Board.



9. POWERS, FUNCTIONS AND DUTIES OF THE EXECUTIVE BOARD

With a view to attain the objectives of the Education Foundation, the Executive Board may do all or any of the following acts and things.

[Handwritten signature]

[Handwritten signature]
Manager
Amity International School
Mohali

(A) All the properties of Education Foundation, moveable or any rights relating thereto. Shall vest in Executive Board and shall be held by it for an on behalf of the Education Foundation. The properties so held shall be used exclusively for the purposes of the Education Foundation.

(b) Executive Board shall be supreme authority of the Education Foundation and shall have all powers for its management, including the powers to establish branches, change the headquarters and to carry into effect the policy and programme of the Education Foundation, from time to time. Executive Board may, from time to time, delegate any of its powers to any one or more of its members or any of its officers or agents subject to general or specific directions and may, from time to time, modify, revoke or amplify such powers.



[Signature]
Amity International School Mohali

[Signature]
Manager
Amity International School
Mohali

(c) Each branch or institution of the Education Foundation may have its own local Management Committee to be constituted by Executive Board in accordance with the local laws, if any, applicable to such institutions. At least 50 per cent of the members of local Managing Committee shall be the nominees of Executive Board.

(d) Executive Board shall have powers to open Bank Accounts of all description at its Head Office and its branches or any place where its operations are carried on with one or more ^{nationalized} banks and may authorise two or more persons to operate on any one of the said accounts, except that an imprest account upto a limit of Rs.1,000/- may be operated upon by an individual officer or employee authorised in this behalf.

To sollicite, obtain, accept

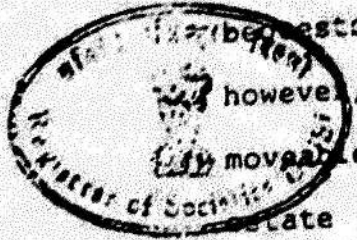


[Signature]
Amity International School Mohali

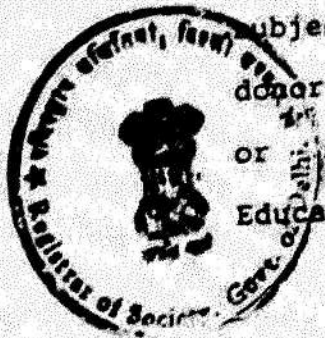
[Signature]
Manager
Amity International School
Mohali

offerings, donations contributions, subscription, grants, gifts, person, firm corporation, society, Trust or other institutions interested in any of the objects of the Education Foundation or from Central Government, State Governments, and any Authority, official, semi-official or other.

(f) To acquire, by gift, purchase, exchange, licence lease, on hire, trusts by will or otherwise, however, any land, buildings, moveable and immoveable, and any state or interest for the furtherance of all or any of the objects of the Education Foundation.



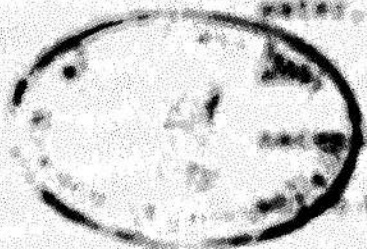
(g) To accept and receive in any manner whatsoever cash or immoveable or moveable property, unconditionally or subject to any conditions, from any donor for the furtherance of any one or more of the objects of the Education Foundation.



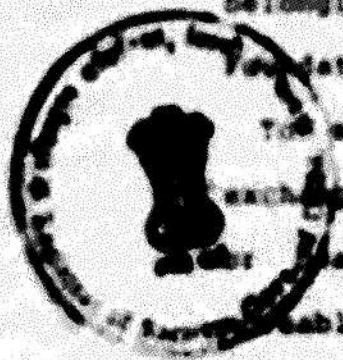
[Handwritten Signature]
Amity International School Mohali

[Handwritten Signature]
Manager
Amity International School
Mohali

(8) For the furtherance of the objects and purposes of the Education Foundation for Mohali, Chandigarh, and maintain houses, or other buildings and sites, extend, improve, repair, enlarge or modify the same, including any existing building and to provide and equip the same with light, water, drawings, furniture, fittings and all other amenities and necessities for the use in or to such building is to be put.



(i) To construct or otherwise acquire, layout, repair, extend, alter enlarge, improve, and use any land for recreation or playgrounds, parks and/or any immovable property belonging to or held by the Education Foundation.

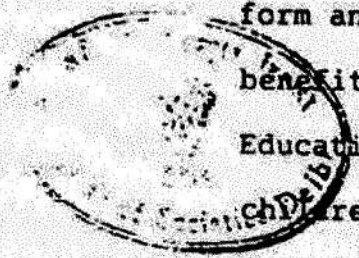


To sell, mortgage, let, lease, exchange gift and otherwise transfer any real with all or any property, movable and immovable, of the Education Foundation for the furtherance of the objects of the Education Foundation.

[Signature]
Amity International School Mohali

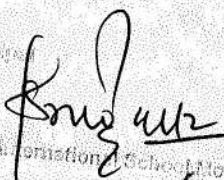
[Signature]
Manager
Amity International School
Mohali

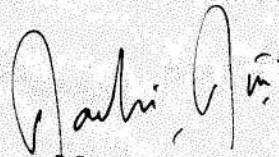
(k) To give and pay remuneration, pension, gratuities or charitable aid to the teachers, staff, students and other employees or ex-employees of the Education Foundation or any of its institutions or organisations or to their wives, children and other relatives or dependents, to make payments towards insurance and to form and contribute to provident and benefit of any person employed by the Education Foundation or of wives, children, or other relatives or dependents of such person.



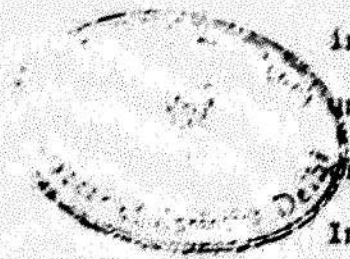
(1) The Executive Board shall, by three-fourth majority, have power to raise loans against the security of any property of the Education Foundation or without security for fulfilment of aims and objects of the Education Foundation and to grant or direct to be granted mortgage, charge or other encumbrance of any description for securing name.




Amity International School Mohali


Manager
Amity International School
Mohali

(m) Executive Board shall have power to expend funds of the Education Foundation for purposes of the Education and all moneys not required for immediate expenditure for the purposes of the Education Foundation may be invested in such manner and in such securities, deposits and investment as may be permissible under the relevant laws applicable to charitable societies and/or Education Institutions, from time to time.



(n) The Executive Body may enter into contract, arbitration agreement(s) on behalf of the Education Foundation in relation to any matter concerning the Education Foundation, directly or indirectly, and may authorise one or more of its members to pursue arbitration proceedings.



(o) do all such other lawful acts, deeds or things are incidental or conducive to the attainment of any of the objects of the Education Foundation.

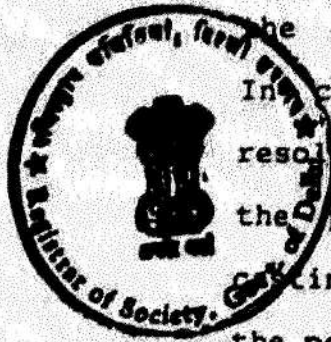
[Signature]
 Amity International School Mohali

[Signature]
 Manager
 Amity International School
 Mohali

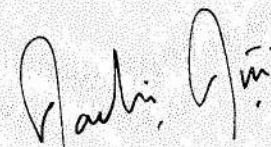
10. OFFICE BEARERS : There shall be a President, a Vice-president, a General Secretary, a Treasurer and three other members of Executive Board

(a) PRESIDENT :-

The President shall exercise the powers of general supervision, guidance and control over the activities and affairs of the Education Foundation. He shall also call or direct the meeting to be called. He may, in an emergency, exercise any of the powers of the Executive Board and take any decision which shall be intimated forthwith to the members of the Executive Board. In case of equality of votes on any resolution before the Executive Board the president shall have second or casting vote. President shall have the power to do such other acts which are necessary and for the benefit of the Foundation.




Amity International School Mohali


Manager
Amity International School
Mohali

Dr. Ashok Chauhan, Founder Member, the backbone of the foundation shall continue to be the President of the Foundation for life. After his death his wife Mrs. Amita Chauhan, who is also Founder Member of the foundation shall be the President of the Society for life long. She will also have the right to nominate any other person during her life time or after her death as President of the Foundation.

(b) VICE PRESIDENT

He shall act in the absence of the President and exercise his powers. He shall also perform such functions as are assigned by the President to



[Handwritten signature]

[Handwritten signature]
Manager
Amity International School
Mohali

18
GENERAL SECRETARY

The powers and duties of General Secretary will be as follows :

- i) To call meetings of Executive Board and maintain records of such meetings.
- ii) To implement or give effect to decisions taken in the meetings and to report progress in subsequent Executive Board meetings.
- iii) To sign or execute correspondence/documents for and on behalf of the Education Foundation.
- iv) To visit different Institutions of the Education Foundation and to report on their working to the President/Executive Board.
- v) To prepare and publish Annual Report.



vi) To exercise general supervision over the employees and properties of the Education Foundation.

A handwritten signature in Urdu script, likely belonging to the General Secretary.

Manager
Amity International School
Mohali

vii) To collect/interest/disburse and otherwise manage the funds in accordance with the directions of the Executive Board.

viii) Any other duties that may be entrusted by the President or Executive Board, from time to time.

(d) TREASURER

The treasurer shall have the following powers and functions :-



i) The Treasurer shall be in charge of the cash and moneys and other finance of the Education Foundation to be administered in accordance with the directions of Executive Board and in cash of urgency, on the direction of the President.

ii) To supervise accounts of the Education Foundation.



To have the statutory audit of the accounts conducted and present Balance Sheet and Income and Expenditure Account to the Executive Board.

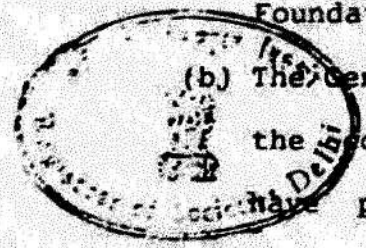
[Signature]
Amity International School Mohali

[Signature]
Manager
Amity International School
Mohali

iv) to prepare and present annual budget estimates of the Education Foundation to Executive Board for its approval.

11. MEETINGS : (A) EXECUTIVE BOARD :-

(a) Executive Board of the Education shall ordinarily meet once in every quarter on a clear notice of seven days, for reviewing the working of the Education Foundation.



(b) The General Secretary shall with the consent of the President, have powers to call emergent meeting of the members on giving at least three days' notice.

(c) The quorum for the meetings of Executive Board shall be five, including three permanent members and its decisions shall be by a majority vote.



[Handwritten signature]

[Handwritten signature]
Manager
Amity International School
Mohali

(d) In case of any emergency, any resolution may be adopted by circulation among all the members and such resolution circulated and adopted by majority of members shall be as effectual and binding as if this resolution had been adopted in a meeting of Executive Board.

(B) GENERAL BODY :

(a) An Annual General Meeting of General Body shall be held within four months of the expiry of the Financial Year on a clear notice of 15 days unless due to unforeseen circumstances it has to be postponed.

(b) The quorum for the General body meetings shall be one-third of total members personally present. No quorum shall be required if the General body meeting is adjourned for want of quorum.



[Handwritten signature]

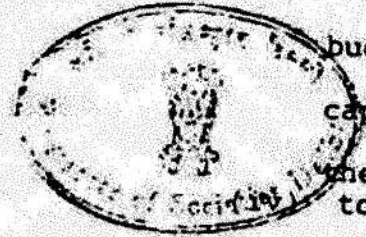
[Handwritten signature]
Manager
Amity International School
Mohali

(c) The following business shall be transacted at the Annual General Body Meetings :-

(i) to consider and approve Annual Report of the Education Foundation.

ii) to examine and adopt audited accounts including Balance Sheet and income and expenditure for the preceeding year.

(iii) to consider and sanction budget estimates of capital/revenu expenditure of the ensuing year. to elect office-bearers and other members of the Executive Board.



(v) to appoint statutory auditors and fix their remuneration.

(vi) to review working of the Education Foundation and lay down General Policy and future programme for the guidance of all concerned.



(vii) to consider any other matter placed before it with the premissionof the President.

[Handwritten signature]

[Handwritten signature]
Manager,
Amity International School
Mohali

(C) EXTRAORDINARY GENERAL MEETING

(a) An extraordinary General meeting of the Education Foundation may be called, at any time, by the President and shall be called by general Secretary on requisition of at least half of the members of the Executive Board to consider any matter relating to the affairs of the Education Foundation. Such a meeting shall be convened within fourteen days of the receipt of the aforesaid requisition.

(b) A clear notice of fifteen days shall be given for the Extraordinary General Meeting.

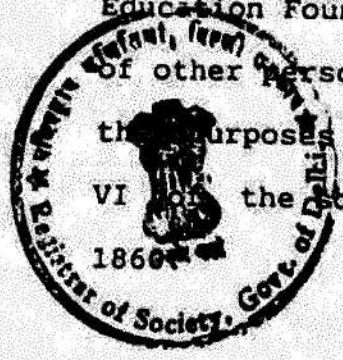
(c) The quorum of Extraordinary General meeting shall be one-third of total members.



[Signature]

[Signature]
Manager
Amity International School
Mohali

- 12. FINANCIAL YEAR : The financial year of the Education Foundation will be from 1st April to 31st march.
- 13. AUDIT OF ACCCOUNTS: The accounts of the Education Foundation shall be audited once a year by the Auditors who shall be qualified Chartered Accountants, and appointed by Executive Board.
- 14. ANNUAL LIST OF MEMBERS : Once in every year, on or before the fourteenth day succeeding the day on which the Annual General Meeting is held, a list shall be filed with the Registrar of Societies, Delhi, of the names, addresses and occupations of the members of the Education Foundation.
- 15. LEGAL PROCEEDINGS: The president/General Secretary shall have full power to institute, conduct, defend, compromise, refer to arbitration or abandon legal proceedings by or against Education Foundation, through any member of other person specially authorised for the purposes in accordance with section VI of the Societies Registration Act, 1860.



[Handwritten signature]
Amity International School

[Handwritten signature]
Manager
Amity International School
Mohali

16. **RULES, REGULATIONS AND BYE-LAWS** : Executive Board by majority of three-fifth of members of General Body may frame bye-laws and regulations and consider any amendment of such rules and bye-laws. The meeting shall be called after giving 14 days' clear notice to members, with circulation of the proposed bye-laws/additions/amendments.

17. **AMENDMENT AND AMALGATION** : Whenever it shall appear to Executive Board of the Education Foundation which has been established for purposes as per its Memorandum of Association that it is able to alter, extend, amend or abridge such purpose to or for other purposes within the meaning of this Act, or to amalgamate the Education Foundation, either wholly or partially, with any other society with similar objectives, Executive board may submit the proposition to members of Education Foundation in a written or printed report, and may convene a special meeting for the consideration thereof according to the regulations of the Education Foundation. Provided that no such

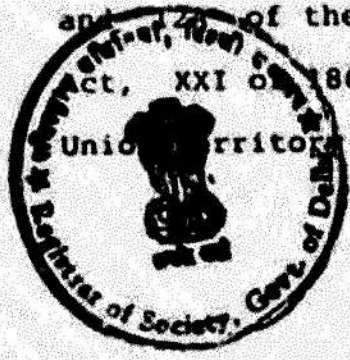


Signature

Signature
Manager
Amity International School
Mohali

24

proposition shall be carried into effect unless such report shall have been delivered or sent by post to every members of the Education Foundation at least ten days previous to the special meeting convened by Executive Board for consideration thereof, and such proposition shall have been agreed to by the votes of three-fifth of the members delivered in person or by proxy, and confirmed by the votes of three-fioth of the members present at a second special meeting convened by Executive Board at an interval of at least one month after the former meeting. Provided further that the procedure to alter, extend, amend or abridge any of its objects or change of names in the Memorandum of Association shall be as laid down under section 12 and 20 of the societies Registration Act, XXI of 1860, as applicable to the Union Territory of Delhi.



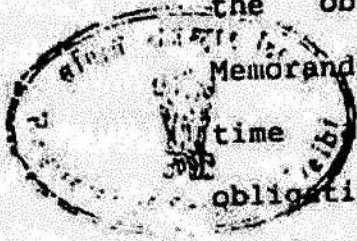
[Handwritten signature]

[Handwritten signature]
Manager
Amity International School
Mohali

18. INTERPRETATION :
CLAUSE

The Education Foundation is hereby declared and established to be a public Charitable Education Society without any profit motive and is not for the benefit of any particular religion, community or cast and all the provisions of the Income-Tax Act, 1961 or amendments thereof shall be applied and construed accordingly.

The Education Foundation may, in its discretion undertake any one or more of the objects as mentioned in the Memorandum of Association from time to time and shall not be under any obligation, to take up all the objects simultaneously. If any of the objects mentioned in the Memorandum of Association, in whole or in part, is found to; be repugnant to or inconsistent with



of the provisions of Income-Tax Act, 1961, as non-charitable in character and scope within the meaning of "CHARITABLE" as per the relevant provisions of the Income-Tax Act, such objects or

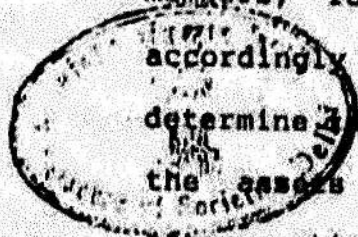
[Handwritten signature]

[Handwritten signature]
Manager
Amity International School
Mohali

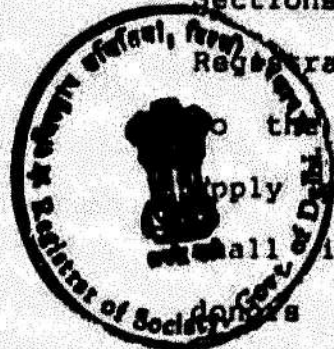
provisions shall be amended in accordance with the Societies Registration Act, 1860 and no part of the funds of the Education Foundation shall be expended on furtherance thereto, but the validity of other objects of the Education Foundation shall not be challenged on that account.

19. DISSOLUTION

: If at any time it become necessary to dissolve the Education Foundation, Executive Board may, by majority of three-fifth of the total number of its members, for the time being, dissolve accordingly and shall at the same time determine the question of the disposal of the assets having regard to its objects after meeting the claims and liabilities of the Education Foundation.



In the event of dissolution of Education Foundation the procedure laid down in Sections 13 and 14 of the Societies Registration Act, XXI of 1860 as extended to the Union Territory of Delhi shall apply provided that funds and property shall in no case revert back to the donors or members of the Education



[Signature]
Amity International School

[Signature]
Manager
Amity International School
Mohali

Foundation and on dissolution, the property of the Education Foundation shall be vested, transferred or applied to charitable institutions having objects similar to that of the Education Foundation.

20. **APPLICABILITY** : All the provisions of the Societies Registration Act, XXI of 1860 (Punjab Amendment Act, 1957) as extended to the Union Territory of Delhi, will apply to this Education Foundation.

CLAUSE



We, the undersigned three members of Executive Board of the Education Foundation do hereby certify that the above is a correct copy of the Rules and Regulations of the said Society.

S.No. Name, addresses and occupation of members of the Executive Committee Designation Signature

- 1. Dr. Ashok Chauhan
E-27 Defence Colony
New Delhi - 110 024.
- 2. Mr. Ajay Chauhan
E-27, Defence Colony
New Delhi - 110 024
- 3. Mr. Manjit Singh
192-B, Delhi Road
Meerut.



President *Ashok Chauhan*

General Secretary *Ajay Chauhan*

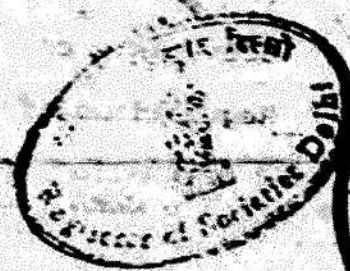
Treasurer *Manjit Singh*

Manjit Singh
Manager
Amity International School
Mohali

Manjit Singh
Manager
Amity International School
Mohali

THE REGISTRAR OF SOCIETIES
GOVT. OF DELHI
110002

एवम्
हस्त
बाबत न जाने



Controlled UP
Registrar of Society

के गंतव्य के
हस्ता
बाबत
दिना ।
शक्ति संवत्सर
दिना

Amity International School

Manager
Manager
Amity International School
Mohali