

CERTIFICATE OF REGISTRATION OF SOCIETIES  
(ACT XXI OF 1860)

No 759 of 1977-1978

I hereby certify that "Sri Dasmesh Academy Trust"  
has this day been registered under the societies Registration  
Act XXI of 1860 and as amended by Punjab Amandment Act 1957.

Given under my hand at Chandigarh this 17th day of  
February, one thousand Nine Hundred and seventy Eight.

Fee Rs 50-00

(Seal) SIGNED / XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
(REGISTRAR OF FIRMS AND  
SOCIETIES, PUNJAB)

17-2-1978

**Certified to be true copy,**

*[Signature]*  
**Registrar of Firms & Societies, Pb.,**  
**Chandigarh.**

*4/8/82*

*[Signature]*  
**Chairman**  
**School Management Committee**  
**Sri Dasmesh Academy**  
**Sri Anandpur Sahib-140116**  
**Distt. Rupnagar (Pb)**

*[Signature]*  
**Principal**  
**Sri Dasmesh Academy**  
**Anandpur Sahib-140116 (Pb.)**



MEMORANDUM OF ASSOCIATION

1. The name of the Society is "Sri Dasmesh Academy Trust" hereinafter for the sake of brevity referred to as "The Trust".

2. The objects for which the Trust is established are to set up and carry on the administration and management of an academic institution at Anandpur Sahib to be known as 'Sri Dasmesh Academy' hereinafter called "The Academy" for imparting education of high standard in general and training for Administrative Services and Armed Forces in particular to the children of persons domiciled in Punjab.

3. The powers and functions of the Trust are:-

- i) to regulate the expenditure and to manage the accounts of the Academy;
- ii) to receive grants, subscriptions and donations for the purposes of the Academy;
- iii) to make rules and regulations for the conduct of meetings and affairs of The Trust and to adopt and vary them from time to time;
- iv) to purchase, take on lease or accept as gift or otherwise any land which may be necessary or convenient for the purposes of The Trust and on such terms and conditions as they may think fit and proper;
- v) to construct, purchase, take on lease or accept as a gift or otherwise, any building or buildings which may be necessary or suitable for the purposes of the Trust and on such terms and conditions as they may think fit and proper;
- vi) to sell, exchange, lease or otherwise dispose of any properties of The Trust, moveable or immoveable, on such terms as they may think fit and proper;
- vii) to execute conveyances, transfers of Government securities, reconveyances, mortgages, leases, bonds and agreements in respect of property, moveable or immoveable belonging to the Trust or to be acquired for the purposes of the Trust;
- viii) to appoint in order to execute any instrument or transact any business of the Trust, any person as attorney of the Trust with such powers as they may deem fit;
- ix) to enter into any agreement with Central Government or State Governments for receiving grants.

*[Signature]*  
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- x) to raise and borrow money on bonds, mortgages, promissory notes or other obligations or securities founded or based upon all or any of the properties and assets of the Trust or without any securities and upon such terms and conditions as they may think fit;
- xi) to make, draw, accept, endorse and negotiate the Central Government and other promissory notes, bills, cheques or other negotiable instruments;
- xii) to invest the funds of the Trust in or upon such securities as they may deem fit and from time to time transpose any investment;
- xiii) to make such rules and bye-laws as they may, from time to time, consider to be necessary for regulating the management of the Academy and the affairs of the Trust;
- xiv) to delegate all or any of its powers to the Governing Body or to anyone or more members of its body or its officers; and
- xv) to do all such other acts and things as may be requisite in order to further the objects of the Trust.

4(a) The signatories to this Memorandum of Association may admit to the membership of the Trust the following persons subject to their agreeing in writing to join the membership of the Trust:-


1. Col. P.S. Gill,  
Lt. Governor, OOA,  
Panaji.
2. Air Chief Marshal Arjan Singh,  
7-A, Kastilya Marg, New Delhi.
3. Shri Yagya Dutt Sharma, M.P.,  
20, Dr. Rajendra Prasad Road,  
New Delhi.
4. Maj: Gen: A.K. Dithra,  
52, Sector 4,  
Chandigarh.

(b) In the event of any vacancy arising in the membership of The Trust, due to any cause whatever, the remaining members may supply the vacancy by co-opting any person who may agree in writing to join the membership of the Trust.

(c) One of the members of The Trust may be appointed to be an Honorary Secretary of the trust.

(d) The Trust will be the supreme body for regulating the affairs of the Academy.

(contd.....3...)

  
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CHARTERED ACCOUNTANTS

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names and addresses and occupations of the first members of the Governing Body to which by the rules of the Trust, the management of its affairs is entrusted are :-

Chairman  
(Ex-Officio)

1. Chief Minister, Punjab.
2. Four members from amongst the Trustees to be elected by themselves;
3. One member to be nominated by the Punjab Defence & Security Relief Fund Committee;
4. Three Administrative Secretaries of Punjab Govt. (Education, Finance and Defence Services Welfare Deptt.) as Ex-Officio Members;
5. Two eminent educationists to be nominated by The Trust;
6. Secretary of the Trust as Hony. Member Secretary of the Governing Body; and
7. Director of the Academy.

Amendment  
at the following as Sub. Para (b) to Existing Para (A)

If a Trustee fails to attend three consecutive meetings of the Trust without a leave of absence, his name may be deleted from the list of Trustees. *Authy: 20/1/57*  
*6.10.4-2000*

The several persons, whose signatures, occupations and addresses are given hereunder, are desirous of being formed into an Association in accordance with the provisions of the Societies Registration Act, 1860, in pursuance of this Memorandum of Association and in testimony of this, we have subscribed our respective names and signatures hereto on the 17<sup>th</sup> day of February in the year 1978, at Chandigarh.

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1. Parkash Singh Badal  
son of Late J. Bhagharaj Singh,  
V: A.F.O. Badal,  
Distt. Faridkot.
2. Gircharan Singh Tohra, M.P.,  
12-A, Western Court,  
New Delhi.
3. Col. P.S. Gill,  
Lt. Governor, C O A,  
Panaji.
4. Mr Chief Marshal Arjan Singh,  
7-A, Kautilya Marg,  
New Delhi.
5. Lt. Gen. Sartaj Singh,  
Kothi No. 80, Sector 5,  
Chandigarh.

*[Signature]*  
*[Signature]*

*[Signature]*  
(contd...)

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*[Signature]*  
SOME OF THE TRUSTEES, ...



*Bh...*

6. Balwant Singh,  
Finance Minister, Punjab.

7. Yagya Datt Sharma, M.P.,  
30, Dr. Rajendra Prasad Road,  
New Delhi.

8. Dasant Singh Khalsa, M.P. *St...*  
32, Westaru Court,  
New Delhi.

9. Havi Inder Singh,  
Speaker,  
Punjab Vidhan Sabha,  
Chandigarh. *St...*

10. Ajit Singh Sarhadi,  
Advocate General, Punjab,  
Chandigarh. *St...*

11. Maj: Gen: A. K. Dithra,  
32, Sector 4, Chandigarh.

RECEIVED

*[Signature]*

CHANDIGARH

*Dr. S. C. C.*

*[Signature]*  
Chief Minister, P.B.

*[Signature]*  
Chairman  
School Management Committee  
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*[Signature]*  
Principal  
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GOVERNING BODY

1 The Management of the affairs of the Sri Dasmesh Academy Trust shall be entrusted to a Board of Governors, hereinafter referred to as "The Board."

2 (a) The Board shall comprise of the following members:-

- 1) Chief Minister, Punjab Chairman
- 2) Four members from amongst the trustees to be elected by themselves Members
- 3) Principal and Director of the Academy Member Secretary
- 4) Secretary to Government, Punjab, Education Department Ex-Officio Member
- 5) Secretary to Govt, Punjab Finance Department -do-
- 6) Secretary to Govt, Punjab Defence Services Welfare Department -do-
- 7) Two eminent educationists to be nominated by the Trust Co-opted Member
- 8) One member to be nominated by the Punjab Defence and Security Relief Fund Committee Nominated Member
- 9) Member Secretary of the Trust Ex-Officio Member

(b) The Chief Minister of the Punjab shall be the Ex-Officio Chairman of the Board and the Principal and Director of Sri Dasmesh Academy shall be the ex-officio Member Secretary of the Board.

(c) The term of the Board shall be three years.

(d) The seat of a nominated Member of the Board shall become vacant if he/she dies, resigns, becomes of unsound mind, is declared insolvent, is convicted of criminal offence, involving moral turpitude, ceases to be a member of the Committee/Trust, accepts any paid job or office of profit in the Academy or enters into any contract or relationship with the Academy thereby his interest as Member conflicts with his duty as such or is removed by the Trust from the Membership of the Board.

  
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## RESIGNATION

3 A member other than an ex-officio member may resign his office by a letter addressed to the Chairman, and such resignation shall take effect as soon as it had been delivered to the latter.

## FILLING UP VACANCIES

- 4 (a) Any vacancy in the Board shall be filled in the same manner as is provided in regulation No 2.
- (b) No act done, or proceedings taken by the Board shall be invalid merely on the ground of any vacancy or defect in the constitution of the Board or of any defect or irregularity in the nomination of any person acting as member thereof or of any defect or irregularity in such act or proceedings not effecting the merits of the case.

## POWER OF THE BOARD

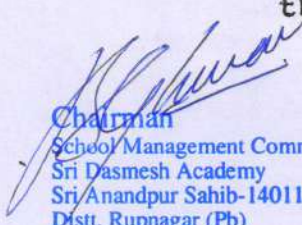
5 The Board shall have all powers which may be necessary or expedient for the achievement of the objects of the Trust. These powers shall include power to create any post for carrying out the purposes of the Trust and to employ any officer and servant including the Head of the Educational Institution and other teaching staff, to fix their grades of pay, emoluments and other terms and conditions of service, to suspend, remove, dismiss or otherwise punish any officer or servant so appointed and to abolish any post when in the opinion of the Trust it is no more required.

## POWERS AND DUTIES OF THE CHAIRMAN OF THE BOARD

- 6 (a) The Chairman shall have power to convene meetings of the Board at any time when he considers it necessary.
- (b) In an emergency, which, in the opinion of the Chairman requires that immediate action should be taken, the Chairman shall take such action as he deems necessary but shall report his action to the Board at its next meeting.
- (c) The Chairman shall exercise such other powers as may be delegated by the Board.
- (d) In the absence of the Chairman, at any meeting of the Board, the Members present shall elect one from amongst themselves to preside at the meeting.

## POWERS AND FUNCTIONS OF THE MEMBER SECRETARIES

- (a) The Member Secretary of the Trust shall be the Chief Administrative Officer of the Trust and be responsible for the setting up of the entire Campus and carrying out all the directives of the Trust.
- (b) The Member Secretary of the Board of Governors shall be responsible for the Academic Wing including its administration and shall deal with the Board of Governors for the said purpose.

  
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- (c) The Member Secretaries shall be responsible for ensuring that all moneys are expended on the purpose for which they are granted or allotted.
  - (d) They shall prepare and submit to the Trust and the Board for their approval, annual statements of the accounts and budget estimates;
  - (e) They shall keep the record of the meetings of the Trust and the Boards
  - (f) They shall exercise such powers and perform such duties as may be delegated or assigned to them by the Trust and the Board either generally or specially.

#### MEETINGS OF THE BOARD OF GOVERNORS

- 8 (a) The Board shall meet at least thrice a year and a copy of the proceedings of each meeting shall be furnished to the Chairman as soon as possible after the meeting.
- (b) The quorum for the meeting of the Board will be Five.
- (c) The Chairman, if present, shall preside over the meetings of the Board and in his absence, the members present shall elect one from amongst themselves to preside.

#### SUITS BY OR AGAINST THE TRUST

9 All suits, complaints and applications by the Trust in any Court or Office whatsoever shall be instituted or filed in the name of the Trust under the signatures of the Member Secretary of the Trust/Board of Governors or if for any cause they are unable to do so on account of physical absence or otherwise, any other member of the Trust/Governing Body, may do so, if authorized by a resolution of the Trust duly passed at a meeting convened for the purpose.

#### FUNDS OF THE TRUST

10 All funds of the Trust shall be invested in a Bank or Banks or in financially sound companies offering best rate of interest. The Member Secretary of the Trust alongwith another Trustee or member of the Building Committee to be nominated for this purpose shall be entitled to and authorised to deal with the same. For the purposes of dealing with Bank Or Banks or with Govt in regard to funds and investments of the Trust, they shall be and are hereby authorised to sign, endorse, negotiate and otherwise deal with all such accounts, funds or investments.

11 Non-official members of the Trust and the Board will be re-imbursed by the Trust and the Academy their travelling allowance in respect of the journeys undertaken to attend the meetings of the Trust and the Board or any committees or

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Principal... 4/10  
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S. Committees thereof Or in connection with the business of the Trust and the Academy as may be provided in the rules to be made in this behalf by the Trust and the Board. Non-official members shall not be entitled to get any other remuneration.

12 The Trust and the Board shall cause regular accounts to be kept of all its moneys and properties and to have them audited by qualified auditors.

13 Such other matters as have not been provided for above will be regulated by rules to be made by the Trust.

It is certified that this is a true copy of the Regulations of the Trust.

(Parkash Singh Badal)  
Chairman  
Sri Dasmesh Academy Trust

AIR CHIEF MARSHAL  
ARJAN SINGH  
Member Sri Dasmesh Academy Trust

Sardar Basant Singh Khalsa  
Member Sri Dasmesh Academy Trust

Sardar Ajit Singh Sarhadi  
Member Sri Dasmesh Academy Trust

Major General  
AK Luthera  
Member Sri Dasmesh Academy Trust

Chairman  
School Management Committee  
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Principal  
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