

संख्या

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पत्रावली नं० 5640 I

दिनांक 20/11/15



सोसाइटी के नवीनीकरण पर प्रमाण-पत्र

नवीनीकरण संख्या 329/2015 - 2016

फाइल संख्या 5640 I

एलडब्ल्यूआर प्रमाणित किया जाता है कि श्री गुरु राम राय राजकेशव मिशन बैलोजिंग कलेटी देहरादून द्वारा दिये गये रजिस्ट्रीकरण प्रमाण-पत्र संख्या 323/1952-1953 दिनांक 16-03-1956 को दिनांक 10-10-2015 से पांच वर्ष की अवधि के लिये उत्तीर्ण किया जाया है।

1,000.00 रुपये की नवीकरण फीस सन्धक रूप से प्राप्त हो गयी है।

दिनांक 20-11-2015

सोसाइटी- रजिस्ट्रार
उत्तराखण्ड

भारतीय प्रशासनिक

दस
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₹. 10

TEN
RUPEES

Rs. 10

INDIA

INDIAN NON-JUDICIAL

UTTARAKHAND

11AA 196761

प्रधान द्वाव विप्र श्री शुभ राम राम द्वृकेश न मियाज़ मेनजिंग क
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प्रधान

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ted true copy of Resolution No.4 Dated 30.11.1976, Resolution No.4 Dated 20.11 & Resolution No. 3, amendment of Resolution No.4 Dated 25.11.2011 meeting of SGRR Education Mission Managing Committee at Shri Guru Darbar Sahib, Jhanda Mohalla, Dehradun.

Resolution passed by the S.G.R.R Education Mission Managing Committee

It is resolved unanimously that the resolution No. 4 Dated 17.11.1976 passed by Shri Guru Ram Rai College, Managing Committee, Dehra dun is accepted. All the functions of Shri Guru Ram Rai College Managing Committee, Dehradun will be conducted by the Shri Guru Ram Rai Education Mission, Managing Committee, Dehradun in future.

This is also resolved that all the functions of aided Intermediate Colleges and Public Schools established by the Mission, will be conducted by the Shri Guru Ram Rai Education Mission, Managing Committee, Dehradun in future.

Owing to the Increasing the multifarious responsibilities of Sh. Mahant Devendra Dass Ji, the Ex-Officio Manager/Secretary/Chairman Governing Council of Sh. Guru Ram Rai Education Mission and the Institutions run by it.

It is resolved that Shri Gabar Singh Rana and in his absence Ms Veena Rawat both the sole and executive member of Shri Guru Ram Rai Education Mission, Managing Committee is authorized to carry out routine correspondence and to sign routine papers, which do not involve policy matters, signing cheques relating to the payments on behalf of the public schools, Institute of Technology & Sciences, Medical College, Paramedical College, College of Nursing, SM Hospital and Engineering College, property transaction and appointments in respect of Govt. aided intermediate colleges, P.G. College, Sanskrit Mahavidhyalaya and other professional Institutions run by the Mission. Thus the said authorized representatives shall now be entitled to seek Recognition/affiliation of any Institution deal with promotion, pension, F.E.P.F., C.P.F., O.P.F., E.S.I.C., salary increment, leave experience certificates, salary registers, signing of cheques relating to the payments of the Govt. Aided Inter Colleges, P.G. College, Shri Laxman Sanskrit Mahavidhyalaya.

He/She will as such is also authorized to sign salary register and cheques of the Govt. aided Inter Colleges, P.G. College, Shri Laxman Sanskrit Mahavidhyalaya till further

Ans *Ans* *Ans*

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The members will be in the Managing Committee for life. In case there is any vacancy on account of death, resignation or expulsion due to misconduct, the remaining members will fill up such vacancy by nominating new member from time to time.

2. OFFICE BEARERS

The Managing Committee shall elect the following office bearer from amongst the members except the auditor and their terms of the office will be three years. But the Manager will hold his office by virtue of being the Shri Mahant and Sajjada Nashin of Darbar Shri Guru Ram Rai Sahib, Dehradun and as such the terms of three years not apply in his case. He will hold this office along with his office as Shri Mahant and Sajjada Nashin.

- (a) President
- (b) Vice President
- (c) Manager
- (d) Auditor

The Auditor will not be a member of the Managing Committee.

MR. MAMTA

MAMTA

S. J. GUPTA

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3. DUTIES OF THE MANAGING COMMITTEE

The duties of the Managing Committee shall be to manage all the affairs of the Mission and to hear appeals from the decisions of the Manager in accordance with the rules of concerned statutory bodies established by the State/Central Government.

The Managing Committee of SHRI GURU RAM RAI EDUCATION MISSION shall ipso-facto constitute and function as the Managing Committee of all Shri Guru Ram Rai Public Schools run by the Mission. In addition to the Members of the Managing Committee, the Principal of the concerned School shall be ex-officio members of the Managing Committee of the School.

4. FUNCTIONS OF THE PRESIDENT

The functions of the President of the Managing Committee shall be as follows:

- To preside at every meeting of the Managing Committee and exercise all the powers inherent in the office of the President.
- To exercise powers of guidance and general superintendence over the Mission.

श्री गुरु राम राय

Signature

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**LIST OF MEMBERS OF SGRR EDUCATION MISSION MANAGEMENT COMMITTEE,
DEHRADUN (UK) 2014-15)**

S.N	Name of Members	Father's Name	Age (Approx)	Designation	Address
1.	Shri Mahant Devendra Dass Ji <i>'Sazzada Nashin'</i>	Chela Brahamleen Shri Mahant Indresh Charan Das Ji Maharaj	40	Manager	Darbar Shri Guru Ram Rai Ji Maharaj Jhanda Mohalla, Dehradun. UK.
2.	Shri S.C.Dobhal	Late Shri Shiv Dutt Dobhal	75	President	44/11 Vasant Vihar, Dehradun.UK.
3.	Dr.R.P.Dhyani	Late Shri S.P.Dhyani	72	Vice President	H.N.B. Marg Kotdwar Distt.Pauri Garhwal.UK.
4.	Shri Manoj Kumar Bhatt	Shri S.R.Bhatt	40	Member	88 Vikas Marg, Pauri Garhwal UK. Mb. 9412370350
5.	Shri Gabar Singh Rana	Late Shri S.S.Rana	70	Member	89, Saket Colony, Ajabpur Kalan, Dehradun. UK. Ph. 0135-2670535, Mb. 9410314569
6.	Shri Narottam Prasad Nawani	Late Shri D.N.Nawani	68	Member	25-C, O C S Apartment, Mayur Vihar Phase-1 Ext. Delhi-1100091. Mb. 09810221229
7.	Ms. Veena Rawat	Shri Baldev Singh	62	Member	96, Block-I Chukhuwala, Dehradun.UK. Mb: 8410139989
8.	Mr. Ram Naresh	Shri Balzor Singh	62	Member	32, A/77 Park Road, Laxman Chowk, Dehradun.

FUNCTIONS OF THE VICE PRESIDENT

The functions of the Vice President will be as follows:-

to exercise all powers of the President during his declared absence from station or when the President delegates in writing his powers to the Vice President for a period not exceeding one month.

POWERS AND DUTIES OF THE MANAGER

The Manager is the executive officer of the Managing Committee and the powers of Managing in general are vested in him. The society shall sue or be sued in the name of the Manager. His duties shall be to issue notices of meeting and prepare the agenda for all meetings of the Managing Committee, both ordinary and extra-ordinary, to give effect to the resolutions of the Managing Committee, to be responsible for the accuracy and proper recording and accounts of Mission, to carry on all correspondence on behalf of the Managing Committee, to prepare annual accounts, to prepare and submit annual returns for the Educational Department, to bring to the notice of the Managing Committee, all important correspondence and matters relating to the Mission, to collect, deposit in banks and disburse the money of the Mission, to operate the Mission funds in the banks, to appoint and dismiss employees. An aggrieved employee shall have the right to appeal to the Managing Committee whose decision shall be final.

प्रत्यक्ष प्रतिवादी

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7. FUNDS AND PROPERTIES

All the funds and properties of the Mission will be deemed to be vested in the Managing Committee which will act constitutionally through the Manager. The funds shall be deposited in the name of Shri Guru Ram Rai Education Mission Managing Committee, Dehradun and the Manager shall have the authority to operate on the funds on behalf of the Managing Committee.

8. There will be an ordinary meeting of the Managing Committee atleast once every six months, in which the previous month's account, all important matters affecting the Mission shall be put up by the Manager. Three days' notice shall suffice for such meetings.

Emergency meetings of the Managing Committee may be convened by the Manager or the President whenever necessary by the requisition of at least half of the members of the Managing Committee. The purpose of the meeting shall have to be specified in every case.

The quorum of all meetings of the Managing Committee shall be three.

Meeting of the Managing Committee adjourned for want of quorum may be held with two days' notice, but no quorum shall be necessary.

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The annual general meeting will be held in the month of June every year.

APPENDIX 'A'

In the 10 (ten) Public Schools run by Shri Guru Ram Rai Education Mission for which applications have been moved for NOC (No Objection Certificate) and which are listed below, the conditions stipulated by the Government of Uttar Pradesh will apply and remain in force.

These 10 Public Schools are:-

1. Shri Guru Ram Rai Public School, Talab, Dehradun
2. Shri Guru Ram Rai Public School, Race Course, Dehradun
3. Shri Guru Ram Rai Public School, Bindal, Dehradun
4. Shri Guru Ram Rai Public School, Patel Nagar, Dehradun
5. Shri Guru Ram Rai Public School, Vasant vihar, Dehradun
6. Shri Guru Ram Rai Public School, Ghaziabad
7. Shri Guru Ram Rai Public School, Roorkee.
8. Shri Guru Ram Rai Public School, Muzzaffarnagar
9. Shri Guru Ram Rai Public School, Hardoi
10. Shri Guru Ram Rai Public School, Saharanpur

The conditions, eight in number, which shall apply and remain in force are the following :-

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S. D. Singh
H. C. Sharma
Shri Guru Ram Rai Public School

1. The renewal of the registration of Mission will be made as and when required.
2. The Managing Committee of the School will have a nominee of the Director of Education.
3. At-least 10% seats shall be reserved for the meritorious children belonging to Schedule Caste and Schedule Tribe and the fee that will be charged from them will not exceed the fee charged by the Schools run by Uttar Pradesh Madhyamik Siksha Parishad/Basic Siksha Parishad.
4. The School shall not, demand any grant from the State Government.
5. The School shall pay the salaries and allowance to the teaching and non-teaching staff at par with the Government aided schools.
6. The School shall formulate the service conditions for its staff and shall provide them retirement benefits as in State Government Schools.
7. The School shall follow the instructions given by the State Government from time to time.
8. The School records will be maintained on the prescribed forms and registers.

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The above rules will be considered as Appendix 'A' of the bye-laws of Shri Guru Ram Rai Education Mission Managing Committee.

The above conditions stipulated by the Government of Uttar Pradesh and which are already incorporated in the bye-laws of Shri Guru Ram Rai Education Mission, Managing Committee, Dehradun, as Appendix 'A' shall hereafter apply in toto in respect of two more Schools: (1) Shri Guru Ram Rai Public School, Kotdwar and (2) Shri Guru Ram Rai Public School, Srinagar (Garhwal) And none of these conditions will be changed, appended or amended without prior approval of the State Government.

APPENDIX B

Shri Guru Ram Rai Education Mission, Managing Committee under the patronage of its parent-body, Darbar Shri Guru Ram Rai Ji Maharaj, Dehradun renders service by providing good modern education to the needy and deserving students. For this, as per the needs of the times and the areas, new institutions are established, run and monitored.

With a view to provide professional education and training to meet the social and national needs, the Mission has established Shri Guru Ram Rai Institute of Technology and Science at Dehradun to impart professional

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ducation and training in disciplines like Management, Computer applications, Pharmaceutical Sciences, Architecture, etc., and proposes to establish Shri Guru Ram Rai Institute of Medical and Health Sciences at Patel agar, Dehradun.

Shri Guru Ram Rai Institute of Technology and Science will be managed a governing council to be constituted as under:

1. Seven persons of eminence in their respective fields, nominated Shri Guru Ram Rai Education Mission, Managing Committee for three years with the provision that a member may be renominated for next/subsequent terms.
2. Director of the Institute; Ex-officio; Member-Secretary.
3. Co-opted members such as nominees of the bodies which accord affiliation/approval for different programmes, such as University, AICTE/UGC/State Government/Government of India, as per their Statutory requirements as well as staff representatives as per the provision in force from time to time.
4. The Manager of Shri Guru Ram Rai Education Mission, Managing Committee, i.e. Shri Mahant Sajjada Nashin of Darbar, Shri Guru Ram Rai Ji Maharaj, will always be member and the Chairman of the Governing Council and will be its executive officer. All powers in general, financial and otherwise, precisely as those of the Manager.

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vis-à-vis, Shri Guru Ram Rai Education Mission , Managing Committee, will be vested in him.

He may nominate a Vice-Chairman from out of the nominated members to assist him in performing his duties.

Shri Guru Ram Rai Institute of Medical and Health Sciences will be managed by a governing council to be constituted as under:

1. Seven persons of eminence in their respective fields, nominated by Shri Guru Ram Rai Education Mission , Managing Committee, for three years with the provision that a member may be renominated for next/subsequent terms.
2. Director of the Institute; Ex-officio; Member-Secretary.
3. Co-opted members such as 4 experts in the medical field, nominees of the bodies which accord affiliation/approval for different programmes, such as University/AICTE/UGC/State Government/Government of India, as per their statutory requirements as well as staff representatives as per the provisions in force from time to time.
4. The Manager of Shri Guru Ram Rai Education Mission , Managing Committee, i.e Shri Mahant Sajjada Nashin of Darbar, Shri Guru Ram Rai Ji Maharaj, will always be member and the Chairman of the Governing Council and will be its executive officer. All powers in general, financial and otherwise, precisely as those of the Manager

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It is resolved that Shri Gaba Singh Rana and in his absence Ms Veena Rawat both the life and executive member of Shri Guru Ram Rai Education Mission, Managing Committee is authorized to carry out routine correspondence and to sign routine papers, which do not involve policy matters, signing cheques relating to the payments on behalf of the public schools, Institute of Technology & Sciences, Medical College, Paramedical College, College of Nursing , SMI Hospital and Engineering College, property transaction and appointments in respect of Govt. aided intermediate colleges, P.G. College, Sanskrit Mahavidhyalaya and other professional Institutions run by the Mission. Thus the said authorized representatives shall now be entitled to seek Recognition/affiliation of any Institution deal with promotion, pension, P.F., E.P.F., C.P.F., G.P.F., E.S.I.C., salary increment, leave experience certificates salary registers signing of cheques relating the payments of the Govt. Aided Inter Colleges, P.G.College, Shri Laxman Sanskrit Mahavidhyalaya.

He/She will as such is also authorized to sign salary register and cheques of Govt. Aided Inter Colleges, P.G. College, Shri Laxman Sanskrit Mahavidhyalaya till further permission of SGRR Education Mission Managing Committee. The resolution be sent to all the concerning Institutions for necessary

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SGRR EDUCATION MISSION
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It is resolved Shri Guru Ram Rai Education Mission, Managing Committee, will be
ested in him.

may nominate a Vice-Chairman from out of the nominated members to assist
in performing his duties.

It is resolved unanimously that the resolution No. 4 Dated 17.11.1976 passed
Shri Guru Ram Rai College, Managing Committee, Dehra dun is accepted. All
unctions of Shri Guru Ram Rai College Managing Committee, Dehradun will
conducted by the Shri Guru Ram Rai Education Mission, Managing Committee,
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This is also resolved that all the functions of aided Intermediate Colleges
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Owing to the Increasing the multifarious responsibilities of Sh. Mahant
dra Dass Ji, the Ex-Officio Manager/Secretary/Chairman Governing
l of Sh. Guru Ram Rai Education Mission and the Institutions run by it.

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It is unanimously resolved that in second paragraph of resolution No. 4 dated 25-11-2011 the first line i.e. "It is resolved that Shri Gabar Singh Rana and in his absence Ms. Veena" is amended as follows-

"It is unanimously resolved that in the absence of Shri Gabar Singh Rana, with his written permission, Ms. Veena," after this there is no change in the rest of part of second paragraph of the resolution No. 4 dated 25-11-2011."

Amne Subhash Records

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