

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಲಾ 152 ಮುರೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

MEMORANDUM OF ASSOCIATION

1. Name of the Association : AUDEN INSTITUTE OF EDUCATION
2. Address of the Association : C – A.6, Banashankari III Stage,
7th Block, Bangalore – 560 085.
3. Objects of the Association:
 - (a) To conduct Nursery, Primary, Middle, High Schools and P.U.C. and 1st Grade College.
 - (b) To conduct Technical Institutions such as Polytechnical education, Typewriting, Short hand in all grades etc.
 - (c) To conduct Teachers Training School.
 - (d) To conduct Adult Education.
 - (e) To commence and run tutorial colleges, Child care centres.
 - (f) To conduct tailoring, embroidery, Handicrafts, Furnishing, interior decoration, Catering and painting.
 - (g) To conduct hostels for the students and teachers.
 - (h) To get movable and immovable properties for the use of the Association.
 - (i) To conduct National functions like as Independence day, Republic day, Children's day, Teacher's day etc.,
4. The Secretary is authorized to correspond with the Registrar of Societies, Bangalore.



For Auden Institute of Education (Reg)

Director
Director

For AUDEN INSTITUTE OF EDUCATION

M.N. padmarajee
SECRETARY

Printed on 10/6/24
AUDEN INSTITUTE OF EDUCATION
BANK III Stage, Bangalore-560085

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅದೇಶ ಸಂಖ್ಯೆ ಕೋ 152 ಮುನೋಮು 2003
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- 6. Voting shall be conducted by show of hands or secret ballot.
- 7. Seven days clear notice to the ordinary meetings and 21 days clear notice to the Special General Meeting will be given and the subject matter to be discussed shall be stated in such notice.
- 8. A Special General Body Meeting shall be convened in necessary as per section 11(3) of the K.S.R. Act 1960.

5. BANK ACCOUNT:

The Association shall have bank account with any Nationalised bank, Co-operative etc., The Secretary of the Association shall have powers to Operate the bank account and to correspond with the bank on behalf of the Association.

6. QUORM:

The quorum of the General Body meeting shall be 1/3 of the members.

7. AUDITOR:

An auditor shall be appointed annually and the remuneration shall be fixed By the members of the Annual General Meeting.

8. ACCOUNTS:

- 1. The Official year of the Association shall be from 1st April to the end of 31st March every year.
- 2. The Assets and Liabilities and the Balance Sheets of the association shall be drawn by the auditor duly audited and shall be laid before the annual General Meeting for confirmation.
- 3. Such Balance Sheet and the list of committee members shall be filed with the Registrar of Societies as per Section 13 of the K.S.R. Act 1960.

9. EXECUTIVE POWERS OF THE COMMITTEE:

The administration and management of the association shall vest in the Executive Committee consisting of 7 members including President, Vice-



For Auden Institute of Education (Reg)

Director
Director

For AUDEN INSTITUTE OF EDUCATION

M.N. padharavali

Principal
No. 104/24



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಧಿಕಾರ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನೋಮು 2003
ದಿನಾಂಕ 09-03-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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RULES AND REGULATIONS

1. Name of the Association : AUDEN INSTITUTE OF EDUCATION
2. Address of the Association : C - A.6, Banashankari III Stage,
7th Block, Bangalore - 560 085.

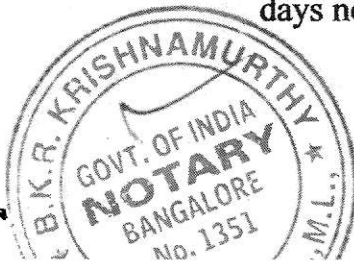
3. MEMBERSHIP

- (a) Donation of Rs.1,001/- will be collected from Life Members.
- (b) The admission fee for each member shall be Rs.10/-
(Rupee ten only)
- (c) Each member shall pay Rs.100/- per year and subscription shall
fall due on the 1st April every year.
- (d) Any person who has attained the age of above 18 years will be
allowed to become a member of the Association.
- (e) If the subscription of a member is in arrears his name will be
removed and the Executive Committee may consider his
application for re-admission subject to all the arrears including the
admission fee being paid.

4. INFORMATION REQUIRED BY MEMBERS:

1. A general Body meeting of the Association will be held annually
during the month of April.
2. The report of the management on the previous years working and the
audited account for the same period and proceeding year shall be
discussed and submitted for confirmation.
3. A new committee for the coming year shall be elected in the General
Body meeting.
4. The committee shall generally meet once in six months for which
notice of 7 days will be given to the members by the Secretary.
5. The President may call for a general meeting, if he so desire and it
shall be on the requisition of the 25% of the members for which seven
days notice shall be given to the members.

(Handwritten signature and date)
10/04/24



For Auden Institute of Education (Reg)

(Handwritten signature)
Director

For AUDEN INSTITUTE OF EDUCATION

(Handwritten signature)
M. Ne. Padmavathi

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅವಶ್ಯ ಸಂಖ್ಯೆ ಕಂ 132 ಮುಂಬೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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Government of Karnataka

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Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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President, Secretary are elected at the annual General Body meeting of the association subject to the control of the association in the General Body Meeting.

1. **PRESIDENT:** The President shall act as the Chairman in the committee and in the absence of the President members shall elect any one of the members as Chairman.
2. **VICE – PRESIDENT :** In the absence of the President, the Vice-President shall act as the President and assist to the President in the normal course.
3. **SECRETARY:** He shall have charge of all materials belonging to the association with the exception of those pertaining account and he shall be the Executive Officer of the association. He shall sign all routine letters, pass all the bills the cheques made out by the Secretary, if the Secretary is absent the President shall also sign the cheques.
4. **TREASURER:** He shall have charge of and keep in safe custody of all moneys and securities belonging to the Association receive all dues and issue receipts, maintain the subscription book and true accounts of all moneys received and spend on behalf of the association.

10. Any vacancy that may arise in the Executive Committee may be filled in by the remaining members.

11. Any members of Executive Committee being absent of three successive meeting without proper cause shall cease to be a member of the Executive Committee and shall be eligible to be re-elected.

12. The Executive Committee is to meet every month or earlier if there is any business to consider and the Secretary shall convene such meetings in consultation with the President, three members shall forms a quorum.



For Auden Institute of Education (Reg)

Adi Kumar
Director

For AUDEN INSTITUTE OF EDUCATION

M.N. padmaravali

Principal
AUDEN SCHOOL
DSK III Stage, Bangalore-5

ಈ ದಾಖಲೆಯು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕ೦೯ 152 ಮುನ್ಸೂಚನು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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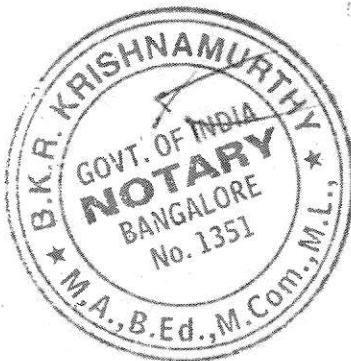
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13. The Executive Committee in the meeting shall consider all questions affecting business that may be of interest to the members of the association and they will inform and circulate any information which may be of use and beneficial to the members.
14. Alterations or amendments to the Memorandum of Association shall be made as per Section 9 of the K.S.R. Act 1960.
15. Change of name, rules and regulations shall be made as per section 10 of the K.S.R. Act, 1960.
16. The working hours of the association shall be from 9-00 a.m. to 12-30.p.m. and 4-30 p.m. to 7-30 p.m.
17. Dissolution of the Association, if it arises, section 22 and 23 of the K.S.R Act, 1960 shall be followed.
18. Regarding amalgamation of the association arises, Section 21 of the K.S.R Act, 1960 shall be followed.
19. Wherever there is conflict between the provisions of Memorandum of Association, rules and regulations framed therein above, and the provisions of the K.S.R Act, 1960 and rules framed there under, the later will prevail.



For Auden Institute of Education (Reg)

Adi Kumary
Director

Attested by me
B.K.R. Krishnamurthy
25/11/2024
M.A. B.Ed. M.Com. M.L.S.

For AUDEN INSTITUTE OF EDUCATION
M.N. Padharathi
SECRETARY

[Signature]
10/04/24

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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Government of Karnataka

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Besides the Clauses mentioned i.e. 1 to 19, the following clauses 1 to 8 are incorporated in the Memorandum of Association:-

- 1. INVESTMENT CLAUSE : The Funds of the Society shall be invested in the modes specified under the provisions of Sec 13 (1) (d) r.w.s 11(5) of the I.T Act 1961, as amended from time to time.
- 2. ACCOUNTS CLAUSE : There shall be maintained all accounts of the Society regularly. The Accounts shall be duly audited by a qualified Chartered Accountant. Every year, the accounts shall be closed by 31st March.
- 3. AMENDMENT CLAUSE : No amendments to the Memorandum of Association /Byelaws / Rules & Regulations shall be made which may prove to be repugnant to the provisions of sections 2(15), 11, 12 & 13 & 80G of the I.T Act, 1961, as amended from time to time.
FURTHER NO AMENDMENT SHALL BE CARRIED OUT WITHOUT THE PRIOR APPROVAL OF THE COMMISSIONER OF INCOME TAX.



Printed on 10/04/24

Auden Institute of Education (Reg)

AUDEN SCHOOL
BSK III Stage, Bengaluru-65

Director
Director

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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4. DISSOLUTION CLAUSE :

In the event of dissolution or winding up of the society the assets remaining as on the date of dissolution shall under no circumstances be distributed among the members of the Managing Committee / Government Body but the same shall be transferred to another society whose objects are similar to those of this society and which enjoys recognition U/s 80G of the I.T Act, 1961, as amended from time to time.

5. IRREVOCABILITY CLAUSE

The Society formed shall be irrevocable.

6. BENEFICIARY CLAUSE

The benefits of the Society shall be open to all irrespective of caste, creed or religion.

7. UTILISATION CLAUSE

The funds and the income of the society shall be solely utilized for achievement of the objects of the society and no payment shall be made to the members by way of Profit, Interest / dividends etc.

8. CLAUSE 8

Objects / activities of religious nature required deletion.

For Auden Institute of Education

H.K. Kumara
Director



SWORN TO BEFORE ME

B.K.R. Krishnamurthy
M.A., B.Ed., M.Com., M.L.,
25/11/06