

Certificate of Registration of Societies

ACT XXI OF 1860

S. No. 101 of 1974.

Jamilne du Aryasamasi
I hereby certify that Educational Society has this day been registered under the Societies Registration Act XXI of 1860.

Given under my hand at madras South, this and day of January/one thousand nine hundred and Seventi Registrar of Mesurances,

nadras South District.

Regn. 11-137-30,000-4-12-72

TAMILNADU ARYA SAMAJ EDUCÂTIONAL SOCIETY No. 212-213, LLOYDS ROAD **CHENNAI-600 086**

THE TAMILNADU ARYA SAMAJ EDUCATIONAL SOCIETY

MADRAS

(Registered under the Societies Registration Act, (Act XII), 1860 S.No.101 of 1974)

(As amended upto 02/12/2007)

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TAMILNADU ARYA SAMAJ EDUCATIONAL SOCIETY No. 212-213, LLOYDS ROAD CHENNAI-600 086 CHENNAI-600 086

MEMORANDUM OF ASSOCIATION OF THE TAMILNADU ARYA SAMAJ EDUCATIONAL SOCIETY

MADRAS

(Registered S.No.101 of 1974 under the Societies Registration Act (Central Act XXI OF 1860)

- I. The NAME of the Society is "THE TAMILNADU ARYA SAMAJ EDUCATIONAL SOCIETY, MADRAS".
- II. The OBJECTS OF THE SOCIETY ARE:
- (1) To manage, on behalf of the ARYA SAMAJ (CENTRAL), MADRAS the educational institution, the D.A.V. Higher Secondary School, now being run by the said Arya Samaj at 107, (new number 182), now being run by the said Arya Samaj at 107, (new number 182), Lloyds Road, Chennai 600 086 and also any other educational or allied institutions which the Arya Samaj (Central) may handover to the Society thereafter.
 - (2) To manage, take charge of, establish, run, maintain, or aid or support in the management, establishment, maintenance, and running of institutions for diffusion of useful knowledge of general public utility, open to all classes of persons:
 - (a) Schools, Colleges, Industrial or Technical Institutions, Training Colleges, and Teacher training institutions;
 - (b) Reading rooms and libraries;
 - (c) Educational or Cultural Councils;
 - (d) Establishment of Professorships, Fellowships, Lecturerships, Research Studentships and Study Classes;
 - (e) Physical Culture Institutions, Akshadas, Recreation centres etc.
 - (3) To give scholarships or other financial support to students, and to establish academic prizes, awards and honours.
 - (4) To manage, take charge of, establish, maintain, run or aid or support in management, establishment, maintenance and running of hostels, orphanages, boarding homes.
 - (5) To publish, print, sell, distribute gratis or to aid in the publishing, printing, selling and distribution of books, essays, articles, leaflets, periodicals and all kinds of literature, and to do propaganda through all available media (including radio, television etc.) for the promotion of or in connection with the objects of the Society.
 - (6) With a view to achieve its objects, to accept any bequest, device or gift and to collect any donation, whether of money or goods or properties of any nature or kind, and to apply the goods or properties of sale of or other conversions into money same or the proceeds of sale of or other conversions into money of the said properties for the purposes of the Society; to of the same or such proceeds and apply the same or the income arising therefrom for any of the purposes of the income arising therefrom for any of the purposes of the Society; provided that all the immovable properties received by Society; provided that all the immovable properties received by the Society in relation to the D.A.V. Higher Secondary School at No.107 (New no.182) Lloyds Road, Madras and other institution under its control in any manner whatsoever, shall be received for and on behalf of and in the name of Arya Samaj (Central) and shall forthwith vest in the said Trust, Arya Samaj (Central) Trust Board.

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- (7) To acquire by gift, purchase, exchange or lease, or hire or otherwise lands, moneys, and other properties covable and proper to acquire for the purpose of the Society in connection with the running of the D.A.V. Higher Secondary School, or for the needs of any other institution managed, or taken charge of invest, apply or deal with any moneys or properties so acquired that all the immovable properties received by the Society; provided connection with the D.A.V. Higher Secondary School or any other institutions pertaining to the Society in any manner whatsoever shall be received by the Society and on behalf of and in the vest in the said Trust.
- (8) To borrow moneys required for the purposes of the Society under the guidelines to be laid down by Arya Samaj (Central), Madras.
- (9) To sell, improve, manage, develop, exchange, lease, underlease, sublet, charge, dispose of, turn to account or otherwise deal with all or any part of the property of the Society.
- (10) To co-operate with, become members of, and aid and support societies or bodies having similar objects and aims, with the prior permission of the Arya Samaj (Central), Madras.
- (11) To give special encouragement to the study of Tamil, Hindi and Sanskrit.
- III. The names, designations, occupations, and addresses of the present Governing Body are:

S.NO. NAME	DESIGN TION O OFFICE HELD	F	ADDRESS
1. Sri.BalakrishnaGoo	enka Presider	nt Businessman	M/s.Foods, Fats & Fertilizer, Fountain Plaza, 7th Floor, Pantheon Road
2. Sri.V.N. Bajaj	Senior Vice President	Businessman	Chennai 600 008. M/s. Bharat Surgical Corp., 6, Padmavathyar Road, Chennai 600 085
3. Sei Ravee Mathotra	Vice President	Businessman	M/s. Camiceria Apparels India Pvt. Ltd., 326, MKN Road, Alandur, Chennai 600 916.
4. Sri.Jaidev	Secretary	Retired	No. 20, Bhagyam Castle, Raman Street, T. Nagar, Ch-17
. Smt. Meenakshi Malhotra	Treasurer	House-wife	No. 4, Cenaatph II Lane, Chennai 600 018
5. Sri. Bandhu Chandhok	Member	Businessman	23, 3rd Street, Wallace Garden, Chennal 600 695.

7. Sri. Bhupendra Member Kumar Rustagi	Businesswan	C/o. Yogesh Yoginder Enterprises, 62/8, Narayana Mudali Street, Chennai 600 001.
8. Sri. Arun Bagga - Member	Businessman	151, Kodambukkam High Road, Nungambakkam Chennai 600 034.
9. Sri.S.D. Nagia Member	Businessman	M/s.Madras Engineering Co. 119, General Patters Road, Chemnai 500 002.
18. S.L. dayalakshmi Ex-officio Monga	Retired	Plat No. 16, D Block P.A.Towers, Halls Road, Chennai 600 008.
11. Sri. Vijay Kumar Member Gauhar	Businessaun	Bhagyam Elegance, Flat .48, TTK 1st Cross St., Alwarpet, Chennai 600 018
12. Smi. Parmila Gauhar Member	House-wife	Bhagyam Elegance, Flat 48, TTK 1st Cross St., Alwarpet, Chennai 600 018
13. Srl. Sudhir Luthra Member	Businessaan	176/6, Kurinji Colony, Shanthi Colony Road, Near 12th Main Road, Anna Nagar, Chemnai 40.
14: Sri Jagdeesh Narayan Membe	r Retired	10/A, New 37, 1st Cross St., Gill Nagar, Chennai 600 094.

IV. A copy of the present Rules and Regulations of the Society is filled with the Memorandum of Association and the undersigned being some of the Nembers on the Governing Body and of the General Body of the Society, hereby certify that such a copy of the Rules and Regulations of the Society is correct.

Institutions at present managed by Tamilnadu Arya Samaj Educational Society

- D.A.V. Boys Senior Secondary School 212-213, Lloyds Road, Gopalapuram, Chennai 600 086
- 2. D.A.V. Girls Senior Secondary School 182, Lloyds Road, Gopalapuram, Chennai 600 086
- 3. D.A.V. Higher Secondary School 25, Conron Smith Road, Gopalapuram, Chennai 600 086
- 4. D.A.V. Senior Secondary School Plot NO. R45, 120 Feet Road, Mogappair, Anna Nagar-Western Extn. Chennai 600 050
- 5. D.A.V. SR Secondary School Plot No. R408 Feet Road, Mugappair, Anna Nagar-Westen Extension Chennai 600 037

- 8. D.A.V. Matriculation Higher a Secondary School Block No. 12, Dr.J.J. Nagar, East Mogappair Chennai 600 837.
- D.A.V. Matriculation Higher Secondary School, Plot No. 163, D.No. 4, 4th Street, Kamraj Nagar, Gill Nagar III Extn. Choolaimedu, Chennai 600 094
- 8. D.A.V.BHEL SCHOOL, BHEL CAMPUS, RANIPET 632 406
- 9. Srimathi Nirmalaben Chandulal Parikh, Arya Samaj Primary School 33, Managappan Street, Sowcarpet, Chennai 600 079
- 10. Srimathi Nirmalaben Chandulal Parikh, Arya Samaj High School, 33, Managappan Street, Sowcarpet, Chennai 600 079
- 11. Arya Samaj Middle School No.3/8, Bakthavatsalam Cly I Street, Vysarpadi, Chennai 600 039.
- 12. Dayanand College of Commerce No.28, H.M.A.Street, Triplicane, Chennai 600 005
 - Sajani Tailoring Institute No.28, H.M.A. Street, Triplicane, Chennai 600 005.

THE TAMILNADU ARYA SAMAJ EDUCATIONAL SOCIETY

CHENNAI

(Registered under the Societies Registration Act, (Act XII), 1860 S.No. 101 of 1974)

RULES AND REGULATIONS

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THE TAMILNADU ARYA SAMAJ EDUCATIONAL SOCIETY CHENNAI RULES AND REGULATIONS

1. PRELIMINARY

1. RULES AND REGULATIONS OF THE SOCIETY:

The following are the Rules and Regulations of the Society. The work of the Society shall be carried on in accordance with and subject to these Rules and Regulations, which shall be binding on all members.

2. <u>AMENDMENT</u>: The Society, in General Meeting, and by a resolution passed by two-thirds of the members present and voting at the meeting (who shall be not less than half of the total number of members of the Society) may, subject to the prior approval of the Exclusive Committee of Arya Samaj (Central) Madras, amend these rules and regulations or any of them, by addition, alteration, modification or repeal.

II. MEMBERSHIP

3. <u>MEMBERSHIP</u>: The membership of the General Body of Society shall not exceed sixty excluding the membership of Honorary members and Patrons and shall be confined to continued active membership of the Arya Samaj (Central) Madras, above the age of 18 years as defined by the Arya Samaj (Central) Madras.

4. CLASSES OF MEMBERS:

There shall be the following classes of members:

- a) Honorary members
- b) Patrons
- c) Life Members
- d) Ordinary Members

5. HONORARY MEMBERS:

The Governing Body, with the prior approval of Executive Committee, Arya Samaj (Central) Madras, may invite any persons, who are eminent in the field of religion, or of art, or of science, or of letters, or of public administration, or who have rendered service to the Society, or to the cause for which it is established, to become HONORARY MEMBERS. No subscription or contribution shall be required of them. The President, the General Secretary of Arya Samaj (Central) Madras, the Chairman and the Managing Trustee of Arya Samaj (Central) Trust Board will be the Ex-officio Honorary members of the General body and shall have the same rights as to voting, speaking, taking part in the discussions and demanding a poll as any person becoming a member under rule 8, paying subscription. This society shall intimate the Arya Samaj (Central) and the Arya Samaj (Central) Trust Board about General Body Meeting.

6. PATRONS:

Persons, admitted as members, who contribute in one payment to the Society a sum of not less than Rs.50,000/- shall be patrons of the Society, and shall hold membership for life.

7. LIFE MEMBERS:

Persons, admitted as members, who pay in one lump sum or in such installments as may be prescribed by the Governing Body a sum of Rs. 10,000/- shall be life members.

8. ORDINARY MEMBERS:

All other members shall be called ordinary members.

9. APPLICATION FOR MEMBERSHIP:

The application for membership may be in the prescribed form or in a form similar thereto. The applicant shall give an address for service of notice on him. The application shall be accompanied by the prescribed subscription.

10. ADMISSION TO MEMBERSHIP:

The Governing Body alone is authorized and entitled to admit members to the Society. It may, in the matter of admission, act according to its discretion and shall not be bound to give reasons for accepting or rejecting any application for membership.

11. SUBSCRIPTION:

An ordinary member shall pay a yearly subscription of Rs. 200/-. The Governing body may, from time to time, and at any time, increase or reduce the same. Subscriptions are payable in advance and may be paid in such installments as the Governing Body may fix. Membership shall be according to the English Calendar from the dates of admission.

12. ARREARS OF SUBSCRIPTION:

Any ordinary member, whose subscription or installment thereof is one year in arrears and who fails to pay the same within one month after a written demand has been made and served upon him for payment thereof under registered post acknowledgement due, shall forthwith lose all the privileges of a member, including the right to be a member of any Committee or to take part in or vote at meetings, and, shall also be liable to removal. A person who ceases to be a member, shall nevertheless be liable to pay all moneys which, at the time he ceased to be a member, may be due from him to the Society.

13. REMOVAL FROM MEMBERSHIP:

The Governing Body may, with the prior approval of Arya Samaj (Central) Executive Committee, remove or take disciplinary action upon any member for prejudicial conduct with reasons therefor given to the person concerned. The Governing body shall decide the question of removal or disciplinary action by a majority of those present and voting at a meeting specially convened for the purpose. Notice of the said meeting and to the intended removal or disciplinary action shall be given to each member of the Governing Body and to the person concerned. The notice to the person intended to be removed or on whom disciplinary action is intended to be taken, shall state with reasonable prominence, that he would be entitled to send written representations against the action proposed to be taken and that he would be entitled to make oral representations and call in evidence in his support at the meeting. The decision of the Governing Body shall be taken only after considering such representations and the evidence adduced before it. The Governing Body may delegate this power to any Committee of its Body.

III.GENERAL MEETING

14. ANNUAL GENERAL BODY MEETING:

An Annual General Body meeting of the Society shall be held each year within six months after the closing of the financial year of the Society i.e., on or before 30th of September.

15. WHO MAY CONVENE GENERAL BODY MEETING:

- a) The Governing Body may convene extra ordinary Meetings of the General Body at any time and from time to time. Such a General Body meeting shall be convened by the Secretary whenever the President or two members of the Governing body require it to be convened, or if a requisition is made under subclause (b) infra.
 - Agenda for such meeting, is made by not less than 25% of the members, the Governing body shall convene such meeting within 20 days of the receipt of the requisition, and in default of their doing so, within the said time, the requisitions to themselves may call the meeting.

16. LENGTH OF NOTICE:

Not less than 21 days notice shall be given in writing of every General Body meeting and an Agenda shall be circulated along with such notice. The said notice shall be given to every member.

17. ACCIDENTAL OMISSION NOT TO INVALIDATE THE PROCEEDINGS:

An accidental bonafide omission to give notice to or non-receipt of notice by member shall not invalidate the proceedings of that meeting.

18. BUSINESS OF GENERAL BODY MEETING:

The business of the Annual General Meeting shall be:

- a) Consideration of accounts, statement of receipts and expenditure and Balance Sheet.
- b) Consideration of the Report of the Governing body on the working of the Society for the previous year.
- c) Appointment of auditors for the next following year.
- d) General discussion relating to the work of the Society.
- 19. QUORUM: No business shall be transacted at any General Body meeting unless a quorum of members is present. Until otherwise fixed by a resolution of the General Body Meeting, one third of the members of the society personally present shall form a quorum. If there is no quorum at the appointed hour, the General Body Meeting shall be adjourned to the next one hour on the Meeting day itself and at such adjourned meetings no quorum shall be necessary.
- 20. The President of the Society shall preside as Chairman at every meeting of the General Body. If the President is not present within 15 minutes after the time appointed for holding the meeting, or is unwilling to act as Chairman, then the Vice President, if willing, shall preside: but in the absence of the President and the Vice President or their unwillingness to preside, the members present shall choose one of their members to be chairman of the meeting.
- 21. PROCEEDINGS OF THE MEETING: The proceedings of the meeting shall be under the control of the Chairman, whose decision shall be final on all matters relating to procedure and the conduct of the meeting and the decisions arrived thereat. A declaration by the Chairman that a resolution has or has not been carried either unanimously or by a particular majority, shall be conclusive.
- 22. ALL QUESTIONS TO BE DECIDED BY MAJORITY VOTE AND THE CHAIRMAN'S SECOND OR CASTING VOTE: Except where a specific majority is prescribed by these rules or by any law, all questions shall be decided by a simple majority of the votes of the members present and voting, and, in case of equality of votes, the chairman of the meeting shall have a second or casting vote.
- 23. POLL: Voting shall in the first instance, be by show of hands, but, if a poll is demanded by at least five members before or on the declaration of the result of voting on a show of hands, a poll shall be taken. The chairman of the meeting may, even if there be no request for a poll, take a poll.

IV GOVERNING BODY

- 24. SUPREME AUTHORITY: The Supreme authority in all matters concerning the Society shall be the General Body Meeting of the Society duly convened and held.
- 25. GOVERNING BODY: The Governing Body of the Society to whom, by these Rules and Regulations, the management of the Society shall be entrusted, shall carry out the objects of the Society and manage and

administer the properties and funds entrusted to the Society and also see that the immovable properties vesting in Arya Samaj (Central) Trust Board but being used by the Society shall be maintained properly in good order and condition.

- 26. CONSTITUTION OF THE GOVERNING BODY: The Governing Body shall consists of all members and shall be composed as follows:
 - a) The President of the Arya Samaj (Central) for the time being. (Ex-officio)
 - b) The General Secretary of the Arya Samaj (Central) for the time being (Ex-officio).
 - e) The Managing Trustee of the Arya Samaj (Central) Trust Board. (Ex-officio)
 - d) Fourteen persons to be elected by the members of the society.

The total number in the Governing Body shall not exceed seventeen.

- 27. OFFICE BEARERS: The Society shall have one President, two Vice Presidents, one Secretary, one Joint Secretary and the Treasurer and these shall be called the office bearers. The Secretary shall continuously guide and help the Principal of D.A.V. Higher Secondary School or its Board of Management and those of other institutions managed by the Society. The Governing Body of the Society shall define the powers of the Boards of Management of the institutions under its control. The Boards of Management of such institutions shall function directly under the control of the Governing Body of the Society. Such Boards of Management of the schools shall prepare a quarterly report of the working of the schools which will be placed before the Governing Body of the Society and a copy thereof shall also be sent to the Arya Samaj (Central) Madras.
- 28. FORMATION OF THE GOVERNING BODY: As soon as the Society is registered, the subscribers to the Memorandum of Association shall convene a meeting of the subscribers and elect at the said meeting six of their member of the Governing Body and shall also appoint the office-bearers. The meeting may elect a lesser number to the office-bearers. The meeting may elect a lesser number to the Governing Body and it will not necessary to elect all the office-bearers. At the said meeting the Arya Samaj (Central) Madras, and the Arya Samaj (Central) Trust Board on intimation by the Society shall file with the Chairman of the meeting the names and addresses of the President and General Secretary of the Arya Samaj (Central) and the Managing Trustee of the Trust Board and these persons shall, by virtue of the offices they hold, be and become members of the Governing Body.

29. TERM OF OFFICE OF MEMBERS OF GOVERNING BODY

The President and General Secretary of the Arya Samaj (Central) who are members of the Governing Body by virtue of their office in Arya Samaj (Central) shall cease to be members of the Governing Body when they cease to hold their respective offices in Arya Samaj (Central), but their successors in office shall forthwith become members of the Governing Body, and shall be recognized as such on intimation from Arya Samaj (Central) to the Governing Body. The rest of the Governing Body shall hold office for

three years from the date of the first appointment till the close of the Annual General Body Meeting held after the expiry of 3 years from their first appointment.

b) A fresh Governing Body and office bearers shall be elected by the General Body Meeting of the Society at the Annual General Meeting of the Society held in the third year after the first formation of the Governing Body and thereafter in every subsequent third year.

30. RESIGNATION AND REMOVAL OF MEMBERS OF GOVERNING BODY:

- a) Any office-bearer of member of the Governing Body may resign his office in writing addressed to the President.
- b) The Governing Body may remove any office-bearer from his office or from the Governing Body, If, in the opinion of three-fourth majority of the members of the Governing Body present and voting he is morally or on account of his cultural and ethical views or persuasion, unfit to act as an office bearer or member of the Governing Body of the Society, at a meeting specifically convened for the purpose, after notice of the intended removal has been given to the person concerned and after giving him a reasonable opportunity for making written or oral representation and after considering and representations.
- 31. FILLING UP OF VACANCIES: If there should arise any vacancy by death, resignation or removal, or if the number of members elected at the General Body of the Society shall be less than the maximum number fixed by these rules the Governing Body may appoint any member of the Society in the place of the resigning or removal or deceased member or as additional member but so, that the maximum number fixed under these rules is not exceeded. A member so appointed shall hold office for the remaining period.

32. PROCEEDING OF GOVERNING BODY:

- a) The Governing Body may meet for the dispatch of business, adjourn, and otherwise regulate its business as it thinks fit, but it shall meet ordinarily once at least each month. A statement of account of receipt and expenses shall be laid before and be considered by the Governing Body and passed at least quarterly. A copy thereof, after being so passed, shall be sent to Arya Samaj (Central) Madras.
- b) The Governing Body may frame bye-laws for regulating its meetings and determine its quorum, length of notice to be given to members, persons by whom meeting should be convened and other matters.
- c) i) The Quorum for a Governing Body Meeting shall be 51% of the total Governing Body Members.

 Seven days notice shall be given to the control of the total Governing Body Members.
 - ii) Seven days notice shall be given to a meeting and the agenda for the meeting shall be circulated with the notice.
 - iii) The meeting shall be convened ordinarily by the President or Secretary and shall also be convened on the request of any three member of the Governing Body: and

- iv) The Governing Body may meet in cases of urgency on shorter notice.
- d) If the number of members of the Governing Body is reduced below the quorum, the continuing members may act, for the purpose of increasing the number of members to that fixed for the quorum, but for no other purpose.
- e) The bonafide accidental omission to give notice to or non-receipt of notice by any matter shall not invalidate the proceedings of the meeting.
- The Governing Body may decide any matter or pass any resolution by circulation without holding a meeting and any decision or resolution in writing signed by majority of the members of the Governing Body shall be as valid and effectual as if it has been decided upon or passed at a meeting of the Governing Body duly convened and held.
- g) The President shall preside at all Governing Body meetings. If within fifteen minutes after the time appointed for the meeting, he is not present or is unwilling to preside, the members present may elect one of the Vice Presidents or in their absence or unwillingness to preside, elect one of themselves as the chairman of the meeting.
- h) All matters and all resolutions, except where a specified majority is prescribed, whether passed at a meeting or by circulation shall be decided by majority votes, and in case of equality votes, the President, in the case of a resolution passed by circulation, and the Chairman of the meeting in the case of resolution passed or decision taken at a meeting, shall have a second casting vote.
- i) In case there is any vacancy in the Governing Body, the remaining members may act not withstanding any vacancy.
- The proceedings of the Governing Body meetings shall be recorded in a minutes book kept for the purpose.
- 33. <u>POWERS OF THE GOVERNING BODY</u>: The Governing Body shall, subject to these rules, exercise all such powers and do all such acts as the Society has authorized to exercise and provided that the Governing Body shall be subject to any rules made or directions given by the General Body.
- 34. The Governing body shall, without prejudice to the generality of its foregoing powers, have the following powers and functions, namely, it may:-

DAY TO DAY TRANSACTION OF THE BUSINESS OF THE SOCIETY:

Treasurer can have an imprest amount of not exceeding Rs.2000/- (Rupees Two Thousand only) to meet day to day expenditure of the Society.

EXHIBITION OF REGISTERS:

ne Members' Register, Books of accounts and Minute Books shall be kept at the Registered office of the ociety for exhibition to the members of the Society during business hours at free of charge.

'. GENERAL

- 2. The Society may sue or be sued in the name of its President or Secretary.
- 43. MEMBERS NOT TO RECEIVE PROFITS: The funds and properties of the Society, however derived, shall be applied solely towards the promotion of the objects of the Society and no proportion thereof shall be paid or transferred or distributed directly or indirectly whether by way of share or profits to the members of the Society but nothing herein contained shall be understood to prevent the payment in good faith of reasonable and proper remuneration to or reimbursement of hotel, travelling or other expenses incurred while on business of the Society to any office or employee of the Society, or to any member of the Governing Body, or of the Society. If, on the dissolution of the Society there shall remain, after, satisfaction of all its debts and liabilities, any property, the same shall not be paid or distributed among the members of the Society or any of them but shall be given to some other society, to be determined by the Arya Samaj (Central) Madras, or in default thereof, by Court.
 - 44. Subject to the above Rules and Regulations, the Society and its Governing Body may have such objects and exercise such powers as the aforesaid persons shall deem fit; and that such powers may include collection of donations in the name of Arya Samaj or otherwise for the purpose of the Society collections of fees etc. for the objects of the society and for the management of the same.

Certified that the above is correct copy of the Rules and Regulations of the Society.