

**AMENDED MEMORANDUM OF ASSOCIATION
OF
TALAT SHIKSHAN MANDAL**

Name and Address:

The name of the Society shall be "Talat Shikshan Mandal". The Office of the Mandal shall be at House No.1-16-23, Juna Bazaar, Barudgar Nala, Aurangabad – 431001.

Office:

The Head Office of the Mandal shall be in Aurangabad.

OBJECTS:

Primary Focus:

The Trust/Society is primarily established with the intent of serving the educational, healthcare, and socio-economic needs of the Muslim Minority Community in India. The mission is to uplift and empower individuals within this community through various programs, services, and initiatives. The other objects apart from the above are as under:

- a) Spread of Education.
- b) Spread of Physical Education amongst Muslim Minority students.
- c) Provision for Technical Education and Guidance to provide employment to the Muslim Minorities.
- d) Arrangement for Adult Education to the Muslim Minorities.
- e) To publish book, journals and periodicals in Urdu, Marathi, Hindi, Arabic and English Language calculated to promote the objects of the Society.
- f) To run Hostels for Muslim Minority Students and purchase land/s for the same.
- g) Spread of Urdu Literature and its improvements.

(2)

- h)** To establish a well-equipped library and reading rooms for Muslim Minorities.
- i)** The Society is functioning for the benefit of Urdu speaking students. It is also working for Muslim Religion minority students.
- j)** To impart every kind of Education which has directly or indirectly the object or effect of bringing about strengthening, developing of the different groups of people in India for different territories of India.
- k)** To enrich Urdu, Marathi, Hindi and other Modern Indian literature by publishing translations of Important texts as well as by publishing independent and original work.
- l)** To conduct, manage, guide, look after or supervise other Technical Institutions having objects similar in part or in whole to the objects of the society.
- m)** To accept properties from individuals, Trust/s, Government, Semi-Government Institutions or from anybody else by way of Gift Deed and/or by way of any other instrument/Deed, for the benefit of Muslim Minorities.
- n)** The benefits from the fund of the Society and/or its institutions shall be available to any person irrespective of his caste and creed.
- o)** To offer vocational and skill development training to enhance employability.
- p)** To offer career guidance and counselling services to help Muslim minorities make informed decisions about their education and career paths.
- q)** To educate on the preservation and promotion of minority culture, art, and history.

(3)

- r) To provide online courses, workshops, and resources to widen the reach of education.
- s) To provide scholarships and financial aid to meritorious and economically challenged students from Muslim Minority communities.
- t) To focus on the education and empowerment of women from Muslim minority communities.
- u) To provide Science, Technology, Engineering, Arts, and Mathematics (STEAM) education to minority students.
- v) To conduct health awareness camps focusing on issues prevalent in minority communities.
- w) To establish, manage, and support medical institutions, scholarship programs, and training centres that are committed to providing quality medical education.
- x) To provide courses and resources for improving digital literacy among minorities.
- y) The Society is committed to serving students belonging to the Muslim minority community. The aim is to uplift and empower these students through focused educational, healthcare, and socio-economic programs and services. The Society operates with the objective of advancing the educational, social, and cultural welfare of students who are native speakers of the Urdu language. Special programs, initiatives, and resources will be developed and deployed to support these students.
- z) For achieving above aims and objects, construction/formation of schools and colleges particularly for spread of education for/in Muslim minorities.

(4)

The names and addresses and occupations of the office bearers and the members of the Managing Committee of the Society are as follows:-

| Name | Age | Address | Occupation |
|--|-----|--|----------------|
| Md. Mahmood-ur-Rehman -President, M.Sc.H.D.Ed. | 35 | H.No.1-14-62, Kabadipura, A'bad | Teaching |
| Md. Aziz-ur-Rehman -M.A.B.Ed. -Vice-President | 32 | Shebi Fort, Behind Rauf Colony, Buddhilane, A'bad. | Teaching |
| Smt. Qutubunissa Gaisu Drazkhan Secretary, B.A. | 26 | 4-8-60, Nawabpura, Aurangabad | Social work |
| Smt. Waseem Fatima Jaffer Ali, B.Sc. -Joint Secretary. | 25 | H.No.1-20-43, Kabadipura, A'bad | Teaching |
| Shri Siraj Ahmedkhan -Treasurer | 40 | H.No.4-8-71, Near Ahmed Gulshan, Juna Mondha, Aurangabad. | Agril. |
| Shri Yousuf Khan, -Member, M.A.B.Ed | 30 | C/o. Zakir Hussain High School, Parbhani | Teaching |
| Ameeruddin Ahmed -Member | 60 | Mulamchi Bazar, Aurangabad. | Business |

We, the several persons whose names are subscribed hereunder are desirous of being formed into a Society in pursuance of the Societies Registration Act, XXI of 1860.

| Name | Signature |
|------------------------------------|-----------|
| 1. Md. Mahmood-ur-Rehman | Sd/- |
| 2. Md. Aziz-ur-Rehman | Sd/- |
| 3. Smt. Qutubunissa Gaisu Drazkhan | Sd/- |
| 4. Smt. Waseem Fatima Jaffer Ali | Sd/- |
| 5. Shri Siraj Ahmed Khan | Sd/- |
| 6. Shri Yousuf Khan | Sd/- |
| 7. Shri Ameeruddin Ahmed | Sd/- |

Place : Aurangabad.

Date : 13.04.2024.

I know the persons signed above and they have signed on this Memorandum of Association before me.

Advocate / Notary

(5)

AMENDED
RULES AND REGULATIONS
OF
TALAT SHIKSHAN MANDAL

Name and Address:

The name of the Society shall be "TALAT SHIKSHAN MANDAL". The Office of the Mandal shall be at House No.1-16-23, Juna Bazaar, Barudgar Nala, Aurangabad - 431 001.

MEMBERSHIP

SECTION: 1

Classes of Membership : There shall be 3 classes of members viz.
(1) Life Member, (2) Ordinary member
(3) Honourary member

- 1) **Life member**: Life member shall mean and include persons who have paid a subscription of Rs.2,500/- each either in a lumpsum or in a four quarterly instalment in one year and accepted as such by the Committee. They shall however be entitled to vote only after 2 years completion when they become the member.
- 2) **Ordinary member**: Ordinary member shall mean and include all such persons who have paid an admission fee Rs.100/- each and annual subscription of Rs.100/- before the end of every year and who are accepted as such by the Committee. They shall however, not be entitled to exercise their right to vote if they are in arrears of their annual subscription fee or fees. They shall however be entitled to vote only after 2 years completion when they become the member.
- 3) **Honourary Member**: Shall mean persons who in the opinion of the President have rendered, or are likely to render useful service to the Society and accepted as such on a proposal by two thirds of the members of Managing Committee.



PRESIDENT



VICE PRESIDENT



SECRETARY

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SECTION: 2

Disqualification of member: A member shall be disqualified if convicted of any offence under the Indian Penal Code involving moral turpitude.

SECTION: 3

Removal of Member:

The membership of a member shall come to an end -

- (1) on the death of the member;
- (2) if he/she resigns from the membership;
- (3) if he/she is physically unable to work for the Society;
- (4) if he/she becomes insane;
- (5) if he/she is punished for any offence by any Court of Law;
- (6) if he/she is indulged in any immoral or illegal activities;
- (7) if he/she acts against the aims of the Society and his/her such acts or activities are found to be detrimental to the aims of the Society, such member can be removed by passing the resolution by two thirds of the members present and voting at the meeting specially called for the purpose of removal of member from his/her membership if in its discretion the Managing Committee is satisfied that such member has done or committed any act or conduct which is detrimental or injurious to the credit or interest of the Society or has expressed or propagated views contrary to or destructive of the objects of the Society. "The Managing Committee will be sole judge".
- (8) If the Managing Committee member fails to attend the 3 consecutive meetings of the Managing Committee or 2 General Body of the Society.
- (9) If the Ordinary Member fails to pay the annual subscription before the end of every year he shall be ceased to be a member.



PRESIDENT



VICE PRESIDENT



SECRETARY

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SECTION: 4 – Funds

- a) Fee from the members
- b) Donation from well-wisher
- c) Collection money from Charity Shows, like Cinema, dramas, cultural programmes and other such activities.
- d) The collected amount will be deposited in any Nationalised Bank in Chhatrapati Sambajinagar (Aurangabad).
- e) The banking will be done with the signature of both, the President and the Secretary/or/President and Treasurer.

SECTION: 5 – Financial year of the Society

1st of April to 31st March

SECTION: 6 – Property of the Society

The property of the Society be kept under the supervision of the President and the Secretary of the Mandal/Society.

SECTION: 7 – Annual Ordinary meeting of the Society.

It shall be held every year within six months of the closing of account of the Society will be called “The Annual Ordinary Meeting” to transact the following business. The annual ordinary meeting shall consist all type of members.

- i) to receive and adopt the Annual Report and the audited accounts of the Society.
- ii) To elect members of the Managing Committee after 5 years.
- iii) To appoint auditors for the ensuing year.
- iv) Quorum for the Annual meeting will be 3/5th of its total members.

SECTION: 8 – Notice of Meeting

A meeting of the Society whether ordinary or special, may be called by not less than 7 days notice in writing. The notice must specify the place, date and time of meeting and it should be serve to each and every member of the Society.

SECTION: 9 – Omission to give notice

The accidental omission to give notice to or the non receipt of notice shall not in validate the proceedings at any such meetings.

SECTION: 10 – Managing Committee

It shall consists of 7 members. The President, (2) Vice-President, (3) Secretary, (4) Joint Secretary, (5) Treasurer and (6) 2 elected members.



PRESIDENT



VICE PRESIDENT



SECRETARY

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- i) The life member shall be entitled to elect 4 members as the representatives to the Managing Committee after every 5 years.
- ii) The ordinary member shall be entitled to elect 3 members as their representative to the Managing Committee after every 5 years.
- iii) The 7 elected Managing Committee members shall elect the President.

SECTION: 11 – Duties

1) Powers of the Managing Committee

- a) The Managing Committee shall have powers to fill up any casual vacancy in its membership occurring during the year.
- b) Every Managing Committee shall continue in office and functions as a Managing Committee till a succeeding Managing Committee is elected and constituted.
- c) To guard the income and property.
- d) To form sub-rules under the constitution of the Society.
- e) To get the accounts of the Society audited.
- f) To fix the budget of the Society through the Secretary.
- g) To dismiss any member for his destruction activities which may be against the basic principles of the Society.
- h) To accord sanction for the appointments, transfers, dismissals, fines, leave and salaries of the employees and workers of the Society.
- i) The Managing Committee meeting shall be held quarterly.
- j) To raise funds by raising loans, by borrowings, with or without interest and/or by any other legal means for carrying out the activities of the Trust/Society and for that purpose to mortgage or create charge on the properties of the Trust but subject to the provisions of the Maharashtra Public Trust Act, 1950 and the rules made there under.
- k) To appoint employees of the Trust and regulate the terms and conditions of their services including their salary.
- l) To let out, give on lease, leave and license exchange and acquire the immovable properties of the Trust including land and/or building either to individual or to other Trust.



PRESIDENT



VICE PRESIDENT



SECRETARY

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- m) To take on lease, leave and license and to purchase and acquire the immovable properties including land and/or building either from individual or from other Trust.
- n) To appoint the legal advisors/pleaders as and when required.
- o) To initiate necessary legal actions and to face the legal actions initiated against the Trust, to compromise in such matters and to settle the claims etc.
- p) To maintain the up-to-date membership register containing therein the full names of the members of the Trust, their addresses, dates of enrolment, the membership fees, the receipt number and date of payment of fees.

The Managing Committee shall have all such other powers and authority apart from the above which will be required for carrying out the activities of the Trust for fulfilling its objects for Muslim Minorities. All the powers and authority hereby conferred shall be subject to the provisions of the Maharashtra Public Trust Act, 1950 and the Rules made there under.

SECTION: 12 – Proceeding of the meeting

The President of the Society shall preside at all the meetings of the Society if the President is not present the Vice-President will preside at such meetings. If the Vice-President is not present then Managing Committee shall elect someone from the members of the Managing Committee as the President for that meeting.

SECTION: 13 – Quorum


3 shall form the quorum at every Managing Committee meeting if there is no quorum the meeting will stand adjourned for ½ an hour and then the adjourned meeting will be held at same place.

SECTION: 14 – Amendment

The amendment in any section of the rules and regulations shall not effect unless the move for the same has been passed by 3/5th majority of the members in the open session.

SECTION: 15 – Duties and powers of the President

- a) The President shall nominate the Vice-President, Secretary, Joint Secretary and Treasurer from the Managing Committee members.
- b) To call for yearly open session and the meetings of the Managing Committee at to preside over them.



PRESIDENT



VICE PRESIDENT



SECRETARY

- c) To pass vote of confidence for the minutes of any meeting, in accordance with the opinion of the members.
- d) To maintain discipline in the course of meetings etc. In the interest of the discipline to debar any member for a certain period from attending any meetings.
- e) To transfer from one head to the another the amount of different heads of the sanctioned budget of the Society with the consent of the Managing Committee.

SECTION: 16 – Powers of Vice-President

In the absence of the President, the Vice-President of officiating President shall exercise full powers of the Section (16) except clause (g).

SECTION: 17 – Powers and Duties of the Secretary.

- a) To call for the open session of the society or meeting of the Managing Committee with the consultation of the President.
- b) To prepare minutes of all meetings and obtain sanction and approval for the same.
- c) To carry out all official matters and correspondence and to keep the files and registers in order and safety.
- d) To prepare the yearly budget of the Society.
- e) To keep contact with the work of the sub-committees to keep a watch on them and to submit their reports.
- f) To sign the accounts, Kirdi of the Society.
- g) To keep in safe custody the constitution, and its sub-rules and other specimens office files and registers.
- h) To adopt ways and means in advances in the interest and fulfilment of the aims and objects of the Society and to guard and supervise the cash and all properties.

SECTION: 18 – Duties and powers of Joint Secretary

The Joint Secretary, in the absence of the Secretary shall perform all duties and exercise all powers contained in the section (17) excepting clauses (g).

SECTION: 19 – Duties and powers of Treasurer

- a) To maintain accounts of all the meetings.
- b) To prepare a stock (Register) of all properties of the Society.
- c) To keep all the receipts and vouchers of expenditure duplicate copies of receipts registers for the same.
- d) To get the accounts of the Society audited.
- e) To assist the Secretary in the preparation of the yearly budget.
- f) To obtain the signature of the Secretary against every balance of the Kirdi.



PRESIDENT



VICE PRESIDENT



SECRETARY

SECTION: 20 – Seal of the Society

The Society shall have a 'SEAL' of its own.

SECTION: 21 – Formation of sub-branches of the Society

The Society may form sub-branches of its branch in different localities of the jurisdiction.

SECTION: 22 – Political matters and discipline therefor

No member of the Managing Committee or the life member or ordinary member shall be entitled to bring under discussion any of the political matter during the Managing Committee meeting or open meetings of the Society.

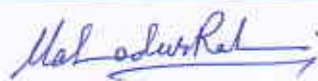


SECTION: 23 – Dissolution

The Society shall not be dissolved except at a general meeting of all the members specially convened for the purpose and resolution passed by majority (3/5th) of members. In the event of such and after satisfaction of all its debts and liabilities, shall be handed over to body having similar objects.

There is no other trust or Society of the above name have been registered in this City.

CERTIFICATE

.It is hereby certified that, this is the true copy of the Memorandum of Association and Rules and Regulations of Talat Shikshan Mandal, Aurangabad having its administrative office at House No.1-16-23 Juna Bazaar, Barudgar Nala, Aurangabad – 431 001 and following three office bearers have certified the same.

| Sr. No. | Name of Members | Designation | Signatures |
|---------|---------------------------------|----------------|---|
| 1. | Mr. Mahemood-Ur-Rehman Siddiqui | President |  |
| 2. | Dr. Khaled Mahemood Siddiqui | Vice President |  |
| 3. | Dr. Khan Qutubunissa | Secretary |  |

Place : Aurangabad.

Date : 13-04-2024.



PRESIDENT



VICE PRESIDENT



SECRETARY