



महाराष्ट्र MAHARASHTRA

2019

WB 171067

19 MAR 2020

Stamp Head Clerk / St. Clerk

BEFORE THE HON'BLE EXECUTIVE MAGISTRATE, NAGPUR.

Affidavit

(Appendix – IV)

I Mrs. Pooja S. Agnihotri, wife of Shri Sachin S. Agnihotri, age 43 (forty three) years, Secretary of the Narayana Educational Society, Nagpur running the Narayana Vidyalayam Koradi Road do hereby solemnly affirm and sincerely state as follows:

1 That Narayana Educational Society, Nagpur is a registered Society/Trust under the Society Registration Act 1860 and Mumbai Public Trust Act 1950.

2 That the Narayana Educational Society, Nagpur is of Non-Proprietary Character.

3 That the school is being run as a community service and not as a business and that commercialization does not take place in the school in any manner whatsoever.

4 That no part of income from the Institution is being and will be diverted to any individual in the Trust/Society/Company/School Management Committee or to any other person/entity. The saving, if any, after meeting the recurring and non-recurring expenditure and contributions to developmental, Depreciation and contingency funds, will be further utilized for promoting the school and extending the cause of education in the same school only.

फक्त प्रतिज्ञापत्रासाठी

1) मुद्रांक विक्री नोंदवही अनुक्रमांक..... 967
दिनांक..... 08-06-2020

2) मुद्रांक विकत घेणाऱ्याचे नाव.

रहिवाराचा पत्ता व राहणी.

Fr. May 82.

3) परवानाधारक मुद्रांक विक्रेत्याची सही

व परवाना क्रमांक तसेच

मुद्रांक विक्रीचे ठिकान

08 JUN 2020

सुबोध एस. डेंगरे

टॉक अंडर ला. नं. 7/96

जिल्हाधिकारी परिसर,

कोड लं. 4601059

ज्या कारणाराठी ज्यांनी मुद्रांक खरेदी केला त्यांनी त्याच कारणाराठी
मुद्रांक खरेदी केल्यापासुन ६ महिन्यात वापरणे बंधनकारक आहे

08 JUN 2020



5 That school is not paying any charges towards using name, motto, logo or any other non-academic activities to any other institution, organization or body.

6 That the school will not open classes under CBSE pattern particularly class IX/X/XI/XII and will not use CBSE name in any manner without obtaining affiliation.

7 That the Principal and Correspondent/Manager of the school have individually gone through the provisions contained in the affiliation & examination byelaws and the circulars issued by the Board from time to time. The school undertakes to abide by the provisions contained in the affiliation & examination byelaws, directions issued from time to time and the law of the land.

8 That the school will ensure compliance of all statutory requirements like EPF, ES and Labour Laws etc. with respect to the school and staff of the school.

9 That the school will ensure that the Building Safety, Fire Safety, Water Safety, Health and Hygiene certificates are being issued or renewed by the concerned municipal or state authorities from time to time as per the prescribed term.

10 That the school will ensure that all required infrastructure is available with the school before starting classes.

11 That the school will ensure that sufficient number of qualified teachers as per the provisions contained in affiliation bye-laws are available with the school before starting classes.

12 That the school will follow the provisions related to fee contained in affiliation byelaws and will disclose the details of the fee to the students/parents every year before start of session without resorting to any hidden charges in the heads of the fee.

13 That the school will not coerce any student/parent to buy books/stationary/uniform from any particular shop.


14 That the school shall strive to make efforts for conservation of environment.

15 That the school will ensure that the school fulfills all essential requirement before applying for affiliation and will fulfill all other conditions post affiliation and comply with all the general rules as given in the affiliation byelaws or notified from time to time.

16 That in case affiliation has been with certain conditions, the school will not start CBSE pattern classes without submitting a certificate/affidavit to the effect that the school has complied with all the conditions imposed by CBSE and the post affiliation conditions contained in affiliation byelaws along with general rules.

" VERIFICATION "

Verified and signed at Nagpur on this 22nd day of June, 2020 that the contents of above paras are true and correct to the best of my personal knowledge and belief. If the above information are found incorrect or false, then, I shall be liable for prosecution under section 199 and 200 of I.P.C.


I know the deponent,

Pooja Aghihotra
(DEPONENT)

2544 5733 6123



12682006234006384958

Affidavit No :

2050540321268400094138

Applicant Name : Pooja Sachin
Agnihotri

Tehsil Name : Nagpur (urban)



Date : 23/06/2020

Signed and Sworn before by Mrs Pooja Sachin Agnihotri who is personally known to me or who has been identified by Shri /
Smt / Kumari S V Tarekar whose signature is hereby appended.



Executive Magistrate
Nagpur (urban)
Date : 23/06/2020



Affidavit

I, Mrs. Pooja S. Agnihotri, wife of Shri Sachin S. Agnihotri and a member of the Narayana Educational Society, Nagpur, residing at Narayana, Keshavnagar Road, hereby solemnly affirm and declare that:-

1. That Narayana Educational Society, Nagpur is a society registered under the Societies Registration Act, 1860 and Mumbai Public Trusts Act, 1900.

2. That the Narayana Educational Society, Nagpur has been registered with the

3. That the said society has been a charitable society and has been a 'charitable' as per the provisions of the Income Tax Act, 1961 and has been granted a certificate of registration as a charitable society.

4. That out of the income of the society, the said society has been maintaining a fund for the purpose of providing educational facilities to the students of the society. The said fund has been maintained in the name of the society and the income of the said fund is being used for the purpose of providing educational facilities to the students of the society. The said fund has been maintained in the name of the society and the income of the said fund is being used for the purpose of providing educational facilities to the students of the society.

APPENDIX THREE

BEFORE HONBLE ASSISTANT CHARITY COMMISSIONER

AT NAGPUR

CHANGE REPORT INQUIRY NO. 804 / 2017

Name of the Public Trust NAIRSONS EDUCATIONAL SOCIETY,
NAGPUR "

Registered No. : F - 12322 (N)

Nature of Change	Reason of Change	Remark
<p>A) Following clause be deleted from Clause "B" i.e Memorandum of Association.</p> <p><u>SCHEDULE - "B"</u></p> <p>MEMORANDUM OF ASSOCIATION</p> <p>Of</p> <p>"Nair Sons Educational Society"</p> <p>1. Name of society : "Nair Sons Educational Society"</p> <p>2. Office Address : 166, Siriya Bhavan, the of Society Ram Nagar, Nagpur - 10</p> <p><u>SCHEDULE-C</u></p> <p>RULES AND REGULATION</p> <p>2. Definations :-</p> <p>NIL</p> <p>11. <u>Executive committee and it's office Bearers :</u></p> <p>The Executive Committee of the Society shall be known as Executive Committee which shall comprise of seven persons as stated below.</p> <p>President : 1</p> <p>Members : 6</p> <p>Total :→ 7</p>	<p>Change occurred due to amendment in constitution passed in Special Annual General Body Meeting dated 08.01.2017</p>	<p>1. Consent Letter of Trustees</p> <p>2. Notice of Executive Body meeting dated 27.11.2016</p> <p>3. Proceeding of Executive Body meeting dated 04.12.2016</p> <p>4. Notice of General Body meeting dated 10.12.2016</p> <p>5. Proceeding of General Body meeting</p>



कुल
15/3

Postage
Registered
50-51 etc.
to the Govt.
Not-applicable
envelopes under it.

m. D. Smith
10/2/87
ACC
Nagpur



13. **POWERS & DUTIES OF :-**

2) NIL

- 21) Bank Account : The Bank account will be in the name of the society in any Nationalize Bank. The account will be operated by the President and Mrs. Jayashree Nair w/o Mr. Suresh Nair, who is a member of the society.

B) Following clause be added in Constitution.

(Schedule – B & Schedule – C)

1) Name of society :

“NARAYANA EDUCATIONAL SOCIETY,
NAGPUR”.

2. Office Address of the of Society :

Plot No. 74, Pioneer Residency Park,
Somalwada, Wardha Road, Nagpur -15

SCHEDULE-C

RULES AND REGULATION

Defination :

c) Secretary means : Secretary of the Executive
committee of NARAYANA EDUCATIONAL
SOCIETY

11. **Executive committee and it's office Bearers :**

The Executive Committee of the Society shall be known
as Executive Committee which shall comprise of seven
persons as stated below.

President	:	1
Secretary	:	1
Members	:	5
Total	:→	7

dated
25.12.2016

6. Notice of
Special
General
Body
meeting
dated
01.01.2017

7. Proceeding
of Special
Annual
General
Body
meeting
dated
08.01.2017

8. Certified
copy of Old
Bye Laws

9. Schedule – I

10. Schedule
– X

10. Photo I-
Card

13. **POWERS & DUTIES OF :-**

2) **SECRETARY :-**

The Secretary shall record the minutes of the meetings and maintain the proceeding book up-to-date. He shall also be required to maintain all record of routine nature upto date. He will convey the suggestions of members of the Society to the President for the steps to be taken thereon, if any.

- 21) **Bank Account :** The Bank account will be in the name of the society in any Nationalize Bank. The account will be operated by the joint signatures of President and Secretary of the society.

Nagpur

Date: - 14 / 03 / 2017

[Roshan D. Dhore]
Signature of Reporting Trustee

VERIFICATION

I Roshan Diwakarrao Dhore, aged about years,
Occupation – Service, R/o Ram Nagar, Wardha do hereby
solemnly affirms and state that the information given in the
application is true to my personal knowledge and belief, hence
verified at Nagpur.

[Roshan D. Dhore]
(DEPONENT)

I Know the Deponent

[Amol R. Bhise]
Advocate

Be In me
Amol R. Bhise
Superintendent
Public Trust Registration Officer
Nagpur Region, Nagpur.

Change Report No. 804/2017

Order below Exh.1.

The reporting trustee Shri. Roshan Diwakarrao Dhore filed this change report in respect of "Nairsons Educational Society, Nagpur" bearing P.T.R.No.F-12322(N).

2. The reporting trustee has filed this change report for deleting old name and address and for recording new name and address and also for deleting rule 11 and 21 and for adding new rule 11 and 21 and also adding clause 2 to the rule 13 of the Rules and Regulations of the trust. For the same, the reporting trustee has relied upon consent letter of all the trustees, copy of notice dated 27/11/2016, 10/12/2016 and 01/01/2017, copy of minutes of meetings dated 04/12/2016, 25/12/2016 and 08/01/2017 and filed his evidence on affidavit vide Exh.3.

3. All the recorded trustees filed their consent letter at Exh.9. Perusal of record shows that it was unanimously resolved in the meetings dated 04/12/2016, 25/12/2016 and 08/01/2017 to delete old name, address and rule 11 and 21 and to record new name, address and new rule 11 and 21 at its place. There is no objection for the same till date. Hence the change report filed seems to be proper and I proceed to pass the following order.

M.D. Karmali,

ORDER

- i) Change Report is accepted.
- ii) Necessary entry be taken in Schedule-I of the trust.

Date :- **18/03/2017**
Nagpur

m d kamble
18/3/17
(M.D. Kamble)

Assistant Charity Commissioner,
Nagpur



Certified to Be
Xerox True Copy
Xerox By

[Signature]
Superintendent
Public Trust Registration Office
Nagpur Region, Nagpur