### **Department of Industries & Commerce, Haryana**

### "Approval of Elected Governing Body"

(See Section 33 & rule 19 of Societies Act, 2012)

To
[SHYAMBIR SINGH]
[VPO BHORA KALAN, GURUGRAM]
[GURGAON] [Gurgaon]

Memo Number: [2018-10-0000729] and Department of Industries and Dated: [30/11/2018]

Subject : Approval of Elected Governing Body u/s 33 & rule 19 of Soceities Act, 2012

Kindly refer to your application dated [30/11/2018] for approval of list of Governing Body of your society. Having examined the same, I am pleased to inform you that list of office bearers of Governing Body submitted by returning officer is hereby approved.

The list of approved governing body is attached here with.

Issuing Authority
District Registrar,
, Haryana.

Registrar of Societies

Registrar of Societies

Authority

District Registrar,
, Haryana.

# Change in the Office-bearer and members of the Governing Body of the Society under section 33(4)(ii) of the Haryana Registration and Regulation of Societies Act, 2012

(See sub-rule (2) of rule 19)

1.	Name of the Society	Shri Ram Educational Society,
2,	Registration Number	idealities   362 minera, Harpara Depallmbill Of industries and Colimenia
3.	Registration Date	28-03-2013
4.	Registered Office address of the Society	VIII Bhora Kalan, Distt. Gurgaon.
5.	Date of Election of the Governing Body	2018 09 15 Appendig Department of Industries and Comments
6.	Election Valid till	costus 3 common fortax (Account of name) as sod Comment

Appointment to the Governing Body							
Sno	Name of the Office bearer/ Member of the Governing body	Membershi p Number:	Designatio n:	Date of Appointment/Ces sation/Removal	Reason for Removal		
1	RAMBIR SINGH	10	President	2018 09 15			
2	LAXMI DEVI	2	Vice- President	2018-09-15	fillers of motions and Co		
3	VIJAY SINGH	8	General Secretory	2018-09-15			
4	MITHLESH DEVI	4 11	Treasurer	2018-09-15	there of Industries and G		
5	BHUP SINGH	9	Executive Member	2018 09 15			
6	SATISH YADAV	6	Executive Member	2018-09-15	mir pot travarje con Co drugit of travarje cod Co		
7	DHARAMBIR	3	Executive Member	2018-09-15	tradit of Industries sod Cr nife R of Industria and Cr		

Sr No.	Name of the office Bearer/ Member of the Governing body	Membership Number	Date of Removal	Reason for custation (Death Resignation Re
1	KARAN SINGH	(inmulti-sent C	2018-09-15	ELE ION *
2 1010	RANJANA DEVI	i Industr <b>y</b> e and O	2018-09-15	* EN
3	NARESH KUMAR	5	2018-09-15	E COTOFUE

Sign. Vuy	Sign Remitri	Sign
Name of the Secretory	Name of the President	Date 15-09-2011

Place

#### FORM -XVII

Register of the Officer-Bearers and members of the Governing Body of the Society under section 33(4)(i) of the Haryana Registration and Regulation of Societies Act, 2012

NAME OF THE SOCIETY

: SHRI RAM EDUCATIONAL SOCIETY

REGISTRATION NO.

: 1016

REGISTERED OFFICE

: SHRI RAM EDUCATIONAL OFFICE BHORA KALAN

DATE OF ELECTION OF EC

: 15/9/2018

DATE OF COUNTING AND RESULTS

: 15/9/2018

**ELECTION VALID TILL** 

: 14/9/2021

#### REGISTER OF OFFICE-BEARERS AND MEMBERS OF THE GOVERNING BODY

NAME OF THE OFFICE BEARER	MEMBER SHIP NO	DESIGNATION	DATE OF APPOINTMENT	ADDRESS	REMARKS
Rambir Singh	10	President	15/9/2018	Bhora Kalan	
Laxmi Devi	02	Vice President	28/3/2013	Bhora Kalan	
Vijay Singh	08	Secretary	28/3/2013	Wazirpur	
Mitlesh Devi	04	Treasurer	01/4/2000		
Bhup Singh	09	Executive Member	28/3/2013	Jamalpur	
Satish Yadav	06	Executive Member	28/3/2013	Bhora Kalan	
Dharambir	03	Executive Member	01/4/2000	Jatuli H Mandi	
Karan Singh	01	Member	01/4/2000	Bhora Kalan	
Ranjana Devi	07	Member	01/4/2000	Bhora Kalan	
Naresh Kumar	05	Member	01/4/2000	Bhora Kalan	eties
	OFFICE BEARER Rambir Singh Laxmi Devi Vijay Singh Mitlesh Devi Bhup Singh Satish Yadav Dharambir Karan Singh Ranjana Devi	OFFICE BEARER         SHIP NO           Rambir Singh         10           Laxmi Devi         02           Vijay Singh         08           Mitlesh Devi         04           Bhup Singh         09           Satish Yadav         06           Dharambir         03           Karan Singh         01           Ranjana Devi         07	OFFICE BEARER Rambir SinghSHIP NOLaxmi Devi02Vice PresidentVijay Singh08SecretaryMitlesh Devi04TreasurerBhup Singh09Executive MemberSatish Yadav06Executive MemberDharambir03Executive MemberKaran Singh01MemberRanjana Devi07Member	OFFICE BEARER         SHIP NO         APPOINTMENT           Rambir Singh         10         President         15/9/2018           Laxmi Devi         02         Vice President         28/3/2013           Vijay Singh         08         Secretary         28/3/2013           Mitlesh Devi         04         Treasurer         01/4/2000           Bhup Singh         09         Executive Member         28/3/2013           Satish Yadav         06         Executive Member         28/3/2013           Dharambir         03         Executive Member         01/4/2000           Karan Singh         01         Member         01/4/2000           Ranjana Devi         07         Member         01/4/2000	OFFICE BEARER Rambir SinghSHIP NOAPPOINTMENTRambir Singh10President15/9/2018Bhora KalanLaxmi Devi02Vice President28/3/2013Bhora KalanVijay Singh08Secretary28/3/2013WazirpurMitlesh Devi04Treasurer01/4/2000Bhora KalanBhup Singh09Executive Member28/3/2013JamalpurSatish Yadav06Executive Member28/3/2013Bhora KalanDharambir03Executive Member01/4/2000Jatuli H MandiKaran Singh01Member01/4/2000Bhora KalanRanjana Devi07Member01/4/2000Bhora Kalan

The Above Particulars are certified to be correct as per the records of the society

Rem bry	Date:
Name of the President	Place: Bhora Keilem

Name of Returning Officer

Sign:

Date:

# SHRI RAM EDUCATION SOCIETY

BHORA KALAN, Distt. Gurgaon (Hr.)

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Name of the Society Shri Ram Educational Society Address V.P.O Bhora Kalan , Gurugram

Election Result Sheet of the Election held for the Executive Committee on 15/9/2018

Candidate	Post	Total Votes	Votes secured	Result
Mr. Rambir Singh	President	10	10	Unopposed
Smt. Laxmi Devi	Vice-President	10	10	Unopposed
Dr. Vijay Singh	Secretary	10	10	Unopposed
Smt. Mitlesh Devi	Treasurer	10	10	Unopposed
Mr. Bhup Singh	Executive Member	10	10	Unopposed
Mr. Satish Yadav	Executive Member	10	10	Unopposed
Mr. Dharambir	Executive Member	10	10	Unopposed

Shyam has Returning Officer



# NOTICE OF ELECTION DATED: 12/8/2018

Pursuant to the decision of the AGM of Shri Ram Educational Society held on 12/8/2018,	regarding
conduct of elections for the New Executive committee, nominations are invited from the me	embers for
the following posts for the term	

#### Posts of the society for which the election will be held:

President One
Vice President One
Secretary One
Treasurer One
Executive Member Three
Member Three

Nomination form along with the list of duties and responsibilities of each post is available at the office of the society and can also be collected from the Returning Officer. The list of eligible members is displayed on all notice boards. Objection/Addition if any, will be accepted by

## Following is the schedule for holding the election for the various posts of the society:

Intimation of Election to All the Members	16/8/2018
2. Start of Filing of Nomination Forms	25/8/2018
3. Last Date of Receiving Filled in Nominations	28/8/2018

4. Last date for Withdrawal of Nominations if any 01/9/2018

5. Display of Final List of Contestants 05/9/2018

6. Date of Election: <u>15/9/2018</u>

7. Counting of Votes & Declaration of Results 15/9/2018

Each member has one vote for each post.

A candidate can stand for one position and a member can propose or second only one member.

Nominations will be dropped in sealed box at registered office of the society.

Shy furthing Returning Officer

### Minutes of General Body Meeting held on 12/8/2018 at the Registered Office of the Shri Ram Educational Society, Bhora Kalan

The General Body Meeting of Shri Ram Educational Society started with Dharambir Secretary reading the Agenda of the meeting. The following members were present in the meeting and Sh. Karan Singh presided the meeting.

Total Members

10

Members Present

10 .

Sh. Dharambir welcomed all the members and offered greetings. He then sought approval of the house to commence the meeting, which was immediately approved. Sh. Shyambir Singh shared with the house the brief notes regarding the previous GBM. He informed that the Election to the Executive committee is due and the schedule has to be decided for the election of the new Executive Committee.

Resolved that, after discussion the following schedule for the election of the new Executive Committee has been decided:

Intimation of Election to All the Members	16/8/2018
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Start of Filing of Nomination Forms 25/8/2018

Last Date of Receiving Filled in Nominations 28/8/2018

Last date for Withdrawal of Nominations 01/9/2018

Display of Final List of Contestants 05/9/2018

Voting for Election of New Executive Committee 15/9/2018

Counting of Votes & Declaration of Result 15/9/2018

There being no other items to discuss, the GBM concluded with thanks members.

Tharens low

Secretary

Date: 16/8/2018

#### NOTICE FOR THE GENERAL BODY MEETING

Notice is hereby given that the General Body meeting of Shri Ram Educational Society registered office address Bhora Kalan is scheduled to be held on 15/9/2018 at 1 PM at the registered office as per the Agenda given below:

- 1. Confirmation of the Proceedings of the last meeting
- 2. Election of the New EC of the society
- 3. Declaration of results of the election of new EC by returning officer
- 4. Report of Secretary
- 5. New EC to take over
- 6. Vote of Thanks

All eligible members are requested to make it convenient to attend the meeting.

TO ALL MEMBERS OF THE SOCIETY

SECRETARY



### Minutes of General Body Meeting held on 15/9/2018 at the Registered Office of the Society, Shri Ram Educational Society Bhora Kalan

# The General Body Meeting of <u>Shri Ram Educational Society</u> started with Mr. <u>Dharambir</u> Secretary reading the Agenda of the meeting.

He then invited the returning officer Sh. <u>Shyambir</u>. To declare the results of the election of the New Executive Committee. The election for all the seven posts was unanimous and Mr/Mrs declared the names along with their posts.

The names of the candidates along with the posts for which they have been elected are given below:

President Mr. Rambir Singh

Vice President Smt. Laxmi Devi

Secretary Dr. Vijay Singh

Treasurer Smt. Mitlesh Devi

Executive Member Mr. Bhup Singh

Executive Member Mr. Satish Yadav

Executive Member Mr. Dharambir

The newly elected executive committee office bearers and members were handed over the charge by the outgoing team.

The president and Secretary thanked the outgoing team and members of the society.

All agenda points have been covered, the GBM was declared closed by the chair.

Secretary

