

विशेष—अ.जा./मु. सा. वि./५० म.

क्रमांक

~~0280279~~



नोंदणी प्रमाणपत्र

संस्था नोंदणी अधिनियम, १८६०

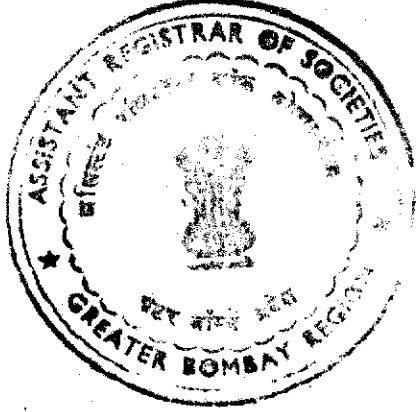
महाराष्ट्र राज्य, मुंबई १४७१/२०२१
२०२१ जी.बी.बी.एस.डी.

नोंदणी क्रमांक

याद्वारे असे प्रमाणित करण्यात येते की, "REENA MEHTA COLLEGE
ALUMNI ASSOCIATION"

खालील तारखेस संस्था नोंदणी अधिनियम, १८६० (सन १८६० चा अधिनियम २१) अन्वये योग्यरीत्या नोंदणी
करण्यात आली.

तारीख 26 NOV 2021 २० रोजी माझ्या सहीनिशी दिले.



(प्र) सहायक संस्था निबंधक
बृहन्मुंबई विभाग, मुंबई.

Date: 22/11/2021

TO,

The Assistant Registrar Of Societies,
Greater Mumbai region, Mumbai.

Sub: Application for Registration of

"REENA MEHTA COLLEGE ALUMNI ASSOCIATION"

As per the societies registration Act, 1860.

R/sir,

We the below signed have formed forwarded a society by name as above, and we are willing to register the same as per the societies registration Act, 1860. Therefore, I am submitting the following papers of society along with this application

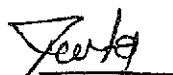
- 1) Memorandum of association.
- 2) Rules & regulation.
- 3) Consent letter
- 4) Authority letter
- 5) Affidavit
- 6) Resolution

The aims & objects of the above society is as per the societies registration Act 1860, i.e. section 20. we say that as per our knowledge there is no other society in existence or registered under a societies registration Act. We are ready to pay the necessary fees for the same.

Therefore, I hereby request your office to register the above society at your office & to issue to necessary certificate to me.

Thanking you.

Yours truly,



(President)

(Mrs. Reena Narendra Mehta)

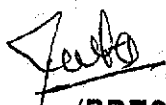
**MEMORANDUM OF ASSOCIATION
OF
"REENA MEHTA COLLEGE ALUMNI ASSOCIATION"**

1) NAME OF THE SOCIETY: "REENA MEHTA COLLEGE ALUMNI ASSOCIATION"

2) OFFICE ADDRESS : C/O Mrs. Reena Narendra Mehta & Narendra S. Mehta
11th Floor 111, building no. 2 Kalpataru Pinnacle.
Goregaon Mulund Link Road Opp. Inorbit Mall
Goregaon (W) Mumbai 400104

3) OBJECT OF SOCIETY :

- I. To Streamline Efforts Individuals Programmes and Faculties into a Focused Approach that Promote, Encourages and Facilitates Collaborative, Interdisciplinary.
- II. To support the college's strategic plan to create a spirit of inquiry and aware academic community that promotes research culture among the student
- III. To put structure and mechanisms in place to that the college can provide continues support for academic colleagues and their research culture among the student.
- IV. Establish strong links between tertiary education and research practice by encouraging research proposal arising from post graduate studies.
- V. To create unity brotherhood etc. among the members and general public
- VI. To try to give better facilities and service to the members and general public at large.
- VII. To run and organize social activities and various programs to bring social awakening amongst the members as well as people.
- VIII. To give educational help to the Scholar and deserving students.
- IX. To distribute notebooks, uniforms to the poor and needy deserving student.
- X. To organize tree plantation programmes.
- XI. To organize various camp like eye check-up, blood donation, medical check-up.
- XII. To provide ambulance service to poor and deserving people.
- XIII. To conduct and organize lecturers, seminars and meeting by inviting well known educationist and experts.



(PRESIDENT)
Reena Narendra Mehta



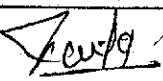
(SECRETARY)
Narendra Satgurlal Mehta




(TREASURER)
Falak Imran Khan

4. The following are the members, their addresses and designation, age, Occupation, and nationality who are the member of governing body of above society and they are entrusted the work and management of the Society as per rules and Regulation of the society.

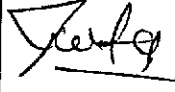





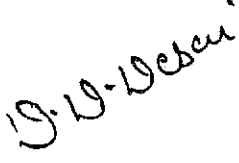
No	Name & Address	Designation	Age	Occupation	Nationality
1	Mrs. Reena Narendra Mehta 111, 11 th Floor Kalpataru Pinnacle Off Link Road ,Goregaon Mulund Link Road Opp. Inorbit Mall Goregaon (W) Mumbai 104	President	60 yrs	Business	Indian
2	Mr. Narendra Satgurlal Mehta 111, 11 th Floor Kalpataru Pinnacle Off Link Road ,Goregaon Mulund Link Road Opp. Inorbit Mall Goregaon (W) Mumbai 104	Secretary	65 yrs	Business	Indian
3	Mrs Falak Imran Khan 2001-2004 Maple Tower 20 th Floor Cap. Suresh Samant Marg Next Hill Park Comp. Agarwal Estate Jogeshwari (W) Mumbai 102	Treasurer	37 yrs	Business	Indian
4	Dr.Satinder Kaur Maheshinder Singh Gujral Bldg. No. 24 Room No. 113 Punjabi Colony G T B Nagar Nr. Gurudwara Dashmesh Darbar Antophill Mumbai 400037	Member	48 yrs	Home	Indian
5	Mr. Sunny Narendra Mehta 111, 11 th Floor Kalpataru Pinnacle Off Link Road ,Goregaon Mulund Link Road Opp. Inorbit Mall Goregaon (W) Mumbai 104	Member	35 yrs	Business	Indian
6	Mr. Harshad Dayabhai Kothari C-211 Om Shreenathkunj Chs Ltd Carter Road No.2 Opp. Jagruti Marriage Hall Borivali East Mumbai 400066	Member	64 yrs	Service	Indian
7	Mrs. Dolly Dharmesh Desai Gokul Dahisar Municipal Chs B/205 Bhausahab Parab Road Kandarpada Dahisar West Mumbai 400068	Member	46 yrs	Service	Indian


(PRESIDENT)
Reena Narendra Mehta


(SECRETARY)
Narendra Satgurlal Mehta


(TREASURER)
Falak Imran Khan


5. We the following signatories the member of the above society jointly and severally declare that we wish to form society and register the same under the societies registration act, 1860, and for that object. We met today i.e. on 22/10/2023 and formed the above society for registration.

No	Name & Address	Signature
1	Mrs. Reena Narendra Mehta 111, 11 th Floor Kalpataru Pinnacle Off Link Road ,Goregaon Mulund Link Road Opp. Inorbit Mall Goregaon (W) Mumbai 104	
2	Mr. Narendra Satgurlal Mehta 111, 11 th Floor Kalpataru Pinnacle Off Link Road ,Goregaon Mulund Link Road Opp. Inorbit Mall Goregaon (W) Mumbai 104	
3	Mrs Falak Imran Khan 2001-2004 Maple Tower 20 th Floor Cap. Suresh Samant Marg Next Hill Park Comp. Agarwal Estate Jogeshwari (W) Mumbai 102	
4	Dr.Satinder Kaur Maheshinder Singh Gujral Bldg. No. 24 Room No. 113 Punjabi Colony G T B Nagar Nr. Gurudwara Dashmesh Darbar Antophill Mumbai 400037	
5	Mr. Sunny Narendra Mehta 111, 11 th Floor Kalpataru Pinnacle Off Link Road ,Goregaon Mulund Link Road Opp. Inorbit Mall Goregaon (W) Mumbai 104	
6	Mr. Harshad Dayabhai Kothari C-211 Om Shreenathkunj Chs Ltd Carter Road No.2 Opp. Jagruti Marriage Hall Borivali East Mumbai 400066	
7	Mrs. Dolly Dharmesh Desai Gokul Dahisar Municipal Chs B/205 Bhauasaheb Parab Road Kandarpada Dahisar West Mumbai 400068	

I know the above signatories and they have signed before me.

Place :Mumbai

Date :


V. ANAND V. SANKAR
B. Com. Reena Narendra Mehta
(PRESIDENT)


(SECRETARY)
Narendra Satgurlal Mehta


(TREASURER)
Falak Imran Khan

Advocate High Court
1, New Shivaji Nagar, Amboli,
Mumbai (W), Mumbai - 400 058.
322523573 Roll No. 3504 / 2004

**RULES AND REGULATION
OF
"REENA MEHTA COLLEGE ALUMNI ASSOCIATION"**

1. DEFINATION:

The word "society" wherever mentioned means
"REENA MEHTA COLLEGE ALUMNI ASSOCIATION".

2. JURISDICTION:

The jurisdiction of the society shall be all over India

3. FINANCIAL YEAR:

The financial year of the society shall be 1 April to 31 march of every year.

4. MEMBERSHIP:

The Membership of the Society are open to any person , who complete 21 years and who agree with the aims and objects of the Society. They shall have to abide by the Rules and Regulations of the said Society. Membership will be allowed after consideration and approval of Managing Committee. Managing Committee keeps the right to reject any Application for membership with giving specific reason.

5. TYPES OF MEMBERS:

Ordinary Member: A person who pay Rs.120/- per year shall admitted as Ordinary Member.

6. CEASING TO BE A MEMBER:

A person shall ipso-facto to cease to be a member and shall be removed as such by the Managing Committee.

- a) On his/ her death.
- b) On his/ her resignation of Membership.
- c) On his/ her convicted of criminal offence.
- d) If he/ she fails to pay his subscription for more than six month.
- e) If he/ she breaks the Rules and Regulations of the Society.

7. MANAGING COMMITTEE:

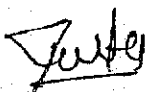
The Management and administration of the said Society shall be carried out on and managed by the Managing Committee which may pay all legal expenses incurred in promoting and registration of the said society, are mentioned herein these Rules and Regulations and specifically required to be exercised by the Committee in General Body Meeting.

The Managing Committee shall be constituted of the following members

President	-	1
Secretary	-	1
Treasurer	-	1
Members	-	4

There shall be maximum eleven and minimum Seven member in the managing committee

The managing committee so constituted as aforesaid shall elect from amongst themselves the office – bearers. Any retiring member of the managing committee shall eligible for re- election. The casual vacancies however, may be filled up by the managing committee. Any person elected by the managing committee. Any person elected by the managing committee shall hold office for remaining period only.



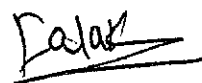
(PRESIDENT)

Reena Narendra Mehta



(SECRETARY)

Narendra Satgurlal Mehta



(TREASURER)

Falak Imran Khan

8. POWER OF MANAGING COMMITTEE:

The managing committee shall work and have full powers and authority to do all act, Matter, things and deeds, which may be necessary or expedient for the purpose of and in particular to the following: -

- A) To look after, manage, supervise, and control the management of the said society and its property.
- B) To admit and reject new member and accept resignation of the member.
- C) To have audited statement and account prepared every year for submission to the register of the society and any other authority as may be required as the law for the time being in force, if any.
- D) To accept donation in cash or in kind on such a condition and without condition.
- E) To make an appeal to the people for General donation as per the decision of General body.
- F) To appoint such committee with such power as the managing committee may think fit and proper, for such purpose. And /or to dismiss the same when the purpose is full- filled.
- G) Generally, to do all such other act, things as are incidental or conducive to the attainment of the above power and duties or anyone or more of them and aim and objects specified in the memorandum of association.

9. MEETING OF THE MANAGING COMMITTEE:

Member of the managing committee shall meet ordinary once in a month or more if necessary to conduct the affairs of the said society. Minimum seven days notice of the meeting in writing / by hand delivery should be given to the members of managing committee.

10. REQUISITION MEETING OF THE MANAGING COMMITTEE:

The requisitions meeting of the managing committee may be convey upon a requisitions Made in writing by president and or any 3/5 th member of the managing committee members. Such requisitions shall specify the subject of meeting proposed to be called and must be signed by all the requisitions and shall be delivered at the office of the society. On receipt of the requisition the managing committee shall forthwith proceed to convey the meeting. If the managing committee to fail to do so then the president and / or the requisitions themselves may convene such meeting with 10 days from the delivery of such requisitions quorum for the requisitions meeting shall be 2/3 rd member present in the meeting of the managing committee.

11. QUORUM FOR THE MANAGING COMMITTEE:

2/3 rd members present in the meeting shall form a quorum of the managing committee. If the meeting is adjourned for want of quorum shall be held an hour later at the same place and member present shall form the quorum. But, no event any business that is specified in the notice be transacted in such meeting.

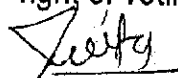
12. MINUTES TO BE KEPT:

Managing committee shall have to maintain minute book, which shall appear:
A clear report of the proceeding of such a meeting. A copy of each notice convening the meeting of the managing committee and general Body and of each circular in which the managing Committee has arrived at the decision. Minute shall be read over the next meeting of the managing committee and When confirmed shall be signed by president of such a meeting.

13. OFFICE BEARERS AND THEIR DUTYS:

A) PRESIDENT:

The president of the society shall preside over the meeting and regulate all the meeting of managing committee. The president shall in addition to his right of voting as members have a casting vote in case tie.



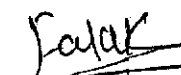
(PRESIDENT)

Reena Narendra Mehta



(SECRETARY)

Narendra Satgurlal Mehta



(TREASURER)

Falak Imran Khan

B) SECRETARY:

The secretary shall accept the application for the membership and submit the managing committee and he will maintain the membership register up-to-date. He shall maintain the minute book and attend the daily routine correspondence. The secretary shall maintain all other necessary books.

C) TREASURER:

The treasurer shall receive all payments made to the society and pass the necessary receipts and shall account books.

D) MANAGING COMMITTEE MEMBER:

He shall attend all the committee meetings and shall actively participate in deliberation as agenda. He shall assist, advise, suggest, guide, and cooperate with other members of the committee for proper discharge of their duties jointly and severally. He shall be bound to offer any service to the betterment and uplift of the Association.

14. GENERAL BODY MEETING:

The general body meeting of the society shall be held once in a year within 90 days immediately after 31st March of every year at such a place, time and date as the managing committee shall determine.

15. EXTRA ORDINARY GENERAL BODY MEETING:

An extra ordinary general body meeting may be convened by the managing committee of its own motion or upon the requisition made in writing by the president and or/ any 3/5th member of the society. Such requisition shall specify the subject of the meeting proposed to be called and must be signed by all the requisitioners and shall be delivered at the office of the society.

16. NOTICE OF THE GENERAL BODY / EXTRA GENERAL BODY MEETING:

Fifteen clear days notice specifying the place, date, time, with agenda shall be given to each and every member of the society. By hand delivery to their registered address or by registered post A.D. but accidental omission to give or / not receipt of such a notice by any member shall be invalid at the proceedings at any general body meeting.

17. BUSINESS OF THE ANNUAL GENERAL BODY MEETING:

The business of the annual general body meeting shall be: -

- A) To confirm the minutes of the previous annual general body meeting.
- B) To adopt the previous year's audited statement of accounts.
- C) To elect the managing committee for the next term, if the term is over.
- D) To admit new members as per the decision taken by the managing committee.
- E) To appoint an advocate / legal advisor, chartered accountant and fix their remuneration's.
- F) To consider any other matter, due notice of which has been given five days prior to the general body meeting.

18. QUORUM OF GENERAL BODY MEETING:

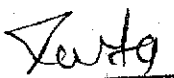
The quorum for the general body meeting shall be 3/5th of the members of the Society on record. Any adjourned meeting for want of quorum shall be held half an hour later at the same place and the members present shall constitute the quorum. But no business other than that specified in the notice shall be transacted at such a meeting.

19. ELECTION.

The election of the managing committee shall take place after every 3 years in general body meeting at secret ballot paper.

20. SOURCE OF INCOME:

Society shall raise its funds by way of subscription, contribution, membership fees, grant, bank interest, and donation in cash or in kind.



(PRESIDENT)
Reena Narendra Mehta

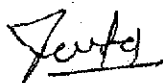


(SECRETARY)
Narendra Satgural Mehta

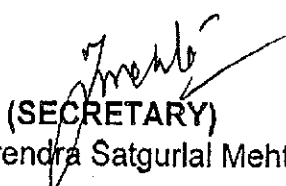


(TREASURER)
Falak Imran Khan

- 21. BANK ACCOUNT:**
The managing committee shall open bank accounts/ account in any schedule bank Nationalize bank in the name of the society and shall be operated by any two out Of president, secretary, and treasurers.
- 22. SUB COMMITTEE / COMMITTEES:**
The managing committee shall have power to appoint sub committee or committee As and when necessary and which the president of the society shall preside over this sub committee or committees.
- 23. BOOK OF ACCOUNTS:**
The managing committee shall direct the treasure to keep the account, up-to-date and / or the help of the auditor specifically appoint for the purpose And shall audited by qualified chartered accountant regularly.
- 24. EXPENSES ON THE OBJECT:**
The fund of the society shall be used for full- fillment of the object of the society as specified in memorandum of association.
- 25. PROVISION REGARDING SALE AND PURCHASE OF IMMOVABLE PROPERTY :**
The society can sale its property in the name of the society as decided by general body meeting with prior permission of the charity commissioner.
- 26. PROVISION REGARDING LOANS AND DEPOSIT:**
Managing committee shall have power to keep society deposit in schedule bank Or Nationalize bank and also it shall have power to raise interest free lone from any individual body or institution for the requirement of the society by taking permission of the charity commissioner.
- 27. MEMBERSHIP REGISTER TO BE KEPT:**
The membership up-to-date register of member who are member within the meeting of section 15 of the society registration act 1860 will be maintained In form of schedule VI to the society registration (mharashtra) rules, 1971Vide rule 15 thereof. This membership register shall be produce at the time of general body meeting for verification of general body.
- 28. CUSTODY OF THE DOCUMENT:**
Any important paper connected to the society shall be kept at the register office And / or any other suitable place as per the decision of the society.
- 29. PROVISION FOR AMENDMENTS IN RULE AND REGULATION:**
The change shall be take place by 3/5 th majority of general body meeting.
- 30. PROVISION FOR CHANGE IN NAME AND OBJECT OF THE SOCIETY:**
This change shall be take place according to section of 12 and 12-A the Society registration act 1860.
- 31. DISSOLUTION:**
The society can be dissolved in accordance with section 13 and 14 of the Society registration act 1860. in the event of dissolution of the trust /society the fund /assets of the trust society will be transferred only to some other trust/society having similar objectives .
- 32. BENEFICIARIES:**
Beneficiaries are a section of the public and not any specific individual or individuals.



(PRESIDENT)
Reena Narendra Mehta



(SECRETARY)
Narendra Satgurlal Mehta



(TREASURER)
Falak Imran Khan

33. IRREVOCABILITY:

The trust /society is irrevocable

34. EXPENSES ON THE OBJECT:

The fund/property of the trust /society will be used only for the objectives of the trust /society as specified in the Memorandum of Association.

CERTIFICATION

Certified to be true copy of the rules and regulation of the society viz
"REENA MEHTA COLLEGE ALUMNI ASSOCIATION"



(PRESIDENT)
Reena Narendra Mehta



(SECRETARY)
Narendra Satgurlal Mehta



(TREASURER)
Falak Imran Khan


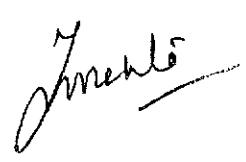



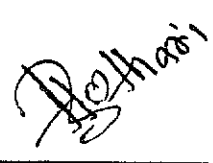
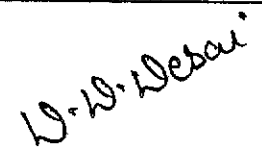
PLACE: MUMBAI
DATED: 22/11/2024

CONSENT LETTER

To,
The Assistant Register of Societies,
Greater Mumbai Region, Mumbai.
Sub: -Registration of "REENA MEHTA COLLEGE ALUMNI ASSOCIATION"
" Under the Societies Registration Act, 1860.

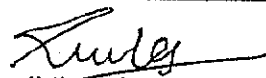
R/Sir,

We, the following of the First Managing Committee of the Society above society. Here by consent to act as member and to get the said society Registration under the Society Registration Act, 1860 and in taken whereof we have affixed our signatures as under:


No	Name	Signature
1	Mrs. Reena Narendra Mehta	
2	Mr. Narendra Satgurlal Mehta	
3	Mrs Falak Imran Khan	
4	Dr. Satinder Kaur Maheshinder Singh Gujral	
5	Mr. Sunny Narendra Mehta	
6	Mr. Harshad Dayabhai Kothari	
7	Mrs. Dolly Dharmesh Desai	

Place : Mumbai

Date : 27/11/2023



I know all the above signatories
And they have signed before me.

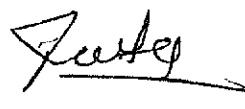

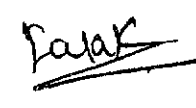
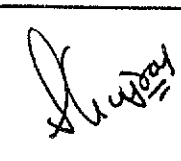
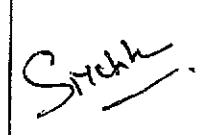
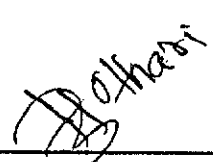
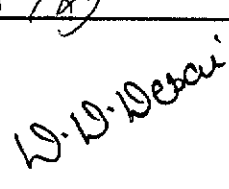

ADV. ANAND V. SAKPAL
B.Com. LL.B
Advocate High Court
50, New Shivaji Nagar, Amboli,
Andheri (W), Mumbai - 400 088.
M 9322523573 Roll No. 36041, 2004

RESOLUTION

The meeting of the members held on 22/10/24 at resident of Mrs. Reena Narendra Mehta do hereby unanimously pass the following resolutions.

Resolved to establish a society to be named as
"REENA MEHTA COLLEGE ALUMNI ASSOCIATION"

- 1) And be registered with the Assistant Registrar of Societies, Greater Mumbai Region, and Mumbai.
- 2) Resolved unanimously that following member is elected members of the Managing Committee of the aforesaid Society.
- 3) Resolved unanimously that Mrs. Reena Narendra Mehta given authority to collect registration certificate

No	Name	Signature
1	Mrs. Reena Narendra Mehta	
2	Mr. Narendra Satgurlal Mehta	
3	Mrs Falak Imran Khan	
4	Dr.Satinder Kaur Maheshinder Singh Gujral	
5	Mr. Sunny Narendra Mehta	
6	Mr. Harshad Dayabhai Kothari	
7	Mrs. Dolly Dharmesh Desai	

Place: Mumbai.

Date: 22/10/2024

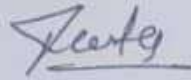
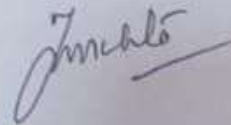
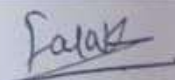
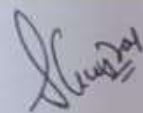
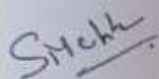
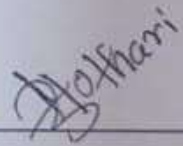
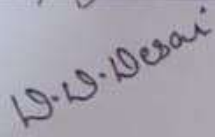
AUTHORITY LETTER

To,
The Assistant Registrar of Societies,
Greater Mumbai Region, Mumbai.

Sub: - Registration of "REENA MEHTA COLLEGE ALUMNI ASSOCIATION"
Under the Societies Registration Act, 1860.

R/Sir,

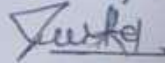
We, the following members of the first Managing Committee of the above-mentioned society, hereby authorize to Mrs. Reena Narendra Mehta & ADV.A.V.SAKPAL are making any change or alternation in the proposal submitted in your office for registration under Societies Registration Act, 1860.

No	Name	Signature
1	Mrs. Reena Narendra Mehta	
2	Mr. Narendra Satgurlal Mehta	
3	Mrs Falak Imran Khan	
4	Dr.Satinder Kaur Maheshinder Singh Gujral	
5	Mr. Sunny Narendra Mehta	
6	Mr. Harshad Dayabhai Kothari	
7	Mrs. Dolly Dharmesh Desai	

Mumbai:

Date : 22/11/2023

Above authority is accepted.



APPLICANT

Mrs. Reena Narendra Mehta