

ABHIMANYU SOCIAL WELFARE CHARITABLE FOUNDATION

**[COMPANY LIMITED BY SHARES NOT FOR PROFIT UNDER SECTION 8 OF
THE COMPANIES Act, 2013]**

MEMORANDUM OF ASSOCIATION

[Pursuant to rule 19(2) the Companies (Incorporation) Rules, 2014]

- 1) The name of the company is **ABHIMANYU SOCIAL WELFARE CHARITABLE FOUNDATION.**
- 2) The Registered Office of the company will be situated in the State of Bihar.
- 3) The objects for which the Company is established are:

A. THE MAIN OBJECTS OF THE COMPANY TO BE PERSUED ON ITS INCORPORATION ARE:

- (i) To work for bringing in sustainable development by taking steps for eradicating poverty, providing elementary, educational, promoting gender equality, improving maternal health, environmental sustainability.
- (ii) To reach unserved, undeserved, backward and unreached areas through “targeted project” mode.
- (iii) To prevent child abuse.
- (iv) To adopt innovation, experimentation, learner evaluation and action research for bringing improvement of functional literacy and adult education program.
- (v) To network, collaborate with other NGOs, CBOs, and government agencies to foster sustainable environment and natural resources management.
- (vi) To enhance endogenous development and cultural aspects of the management.
- (vii) To promote and inculcate responsible attitude towards the current social scenario among the civil societies, NGOs and government organization, PRIs and social institutions.
- (viii) To provide technical guidance to an individual or agency for promoting the aim and objectives of the society.
- (ix) To develop the database, maps, web pages and other online instruments that will promote the objectives of the society.
- (x) To establish, promote, set-up, run, maintain, assist, support and/ or aid in setting up and/ or maintaining and/or running educational institutions, hospitals, sanatorium, mobile dispensaries, after care clinic homes and child welfare centres to help the poor, infirm people.
- (xi) Arrange medical camps and educational program for the general public. Create awareness regarding health to the public.

- (xii) To give, provide and/or render educational facilities to help and/or assistance in any shape or form to the poor, deserving and needy people.
- (xiii) To arrange/establish and maintain centres of adult education, vocational education technical training and low-cost education formal & informal education.
- (xiv) Collect funds for providing medicine, food, shelter, books and other stationeries to the poor section of the society so that they can live good life.
- (xv) To open, found, establish, promote, setup, run, maintain, support and/ or help in setting up and/ or maintaining and/or running schools, educational institutions, libraries, reading rooms and other training and vocational institute.
- (xvi) To open found, establish, promote, setup, run, maintain, assist, and/or help in setting up and/or maintaining and/or running schools and other educational institutes in any part in India.
- (xvii) To provide equal opportunities of education to people from all levels of society by establishing educational institutions for physically handicapped, disabled or mentally reared person and to provide them education, food clothing or providing training to children from poor, needy and deserving families & to evolve system of educational outreach programmes in rural and urban areas where clusters of low income groups exist and details of object is attached.
- (xviii) To set up, run, manage, take over, organise, undertake, sponsor, build, function schools, collages, institutions, hospitals, nursing homes, polytechnic centres for general public or other form of organizations to provide education, technical know how and training in the field of marketing, computer hardware and software, accountancy, human- resources, business management or in any other field.
- (xix) To promote general awareness programmes in schools regarding:
 - COVID-19, HIV/AIDS, CANCER and its prevention.
 - Family Planning and quality of life
 - Sanitization to social evils like dowry system, alcoholism abuse
 - Sanitization to domestic violence
 - Sanitization to child labour and abuse
 - Sanitization to human rights
- (xx) To manage and administer an orphanage, old age homes, trust collages and other institution irrespective of cast, religion or social status and take over, absorb or amalgamate with any other society or trust or association in which the society may be interested.
- (xxi) To take part in, distribution of face masks and sanitizers to protect needy people from spread of infectious disease like COVID-19, and creation of shelters, residence, drinking water and basic amenities to be made available to needy and deserving citizens.
- (xxii) To establish, run, maintain and grant aid in cash or kinds to advance technical collages including engineering and diploma, medical collage, Diploma in Medical and Engineering Collages, Management education institute, computer science, teacher

training and specialised studies & research institute to provide standard and high class education for E.E./ B.TECH./B.Arch./MBA/B.Ed./N.T.T/B.T.C. Course and other related courses to the student according to rules and regulation of A.I.C.T.E.N.C.E. Indian medical council and State government.

(xxiii) To undertake extensive data collection and information gathering exercises to monitor and evaluate developmental programmes targeted at various citizen groups and public services delivered to the general public, large scale surveys involving extensive data collection both qualitative and as well as quantitative help in an accurate assessment of development programmes and facilities mid-course corrections for successful implementation.

(xxiv) To grant reliefs and assistance to the needy victims during natural calamities such as flood, earth-quake, landslide, fire, etc. and to give donation and other assistance to the institutions, establishments and persons engaged in such relief work.

(xxv) Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water.

(xxvi) Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional arts and handicrafts;

B. MATTERS WHICH ARE NECESSARY FOR FUTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE (3) ABOVE ARE:

- (i) To promote the study, practice and knowledge of music, art, science and to give or to invite writers, speakers, poets, composers, philosophers, religious preachers and to purchase copyrights, books, pamphlets, articles, magazines and to give prizes and awards.
- (ii) To collaborate with universities, colleges, NGOs of INDIA, and abroad directly or indirectly to achieve the objectives of this trust and organize programmes and seminars and other similar activities for awareness in educational field of the country.
- (iii) To retain and/or employ skilled professional or technical advisers and other staff and workers in connection with the objects of the company and to pay therefore such fees and remuneration as may be prescribed by the company.
- (iv) To appoint committees, advisory boards, governing body for any institution, established, run and maintained by the company.
- (v) To provide education in academic and vocational courses and to conduct examinations and to award degrees, diplomas, scholarships, prizes and cash assistance in such form and manner as may be decided by the company.
- (vi) To construct establish, run, conduct schools, colleges, universities, institutions, libraries, classes, workshops, hotels and provide learning, understanding, data information skills, training instructions, practice sessions guidance in all areas,

branches, disciplines, fields, matters including asset management, aviation, banking, business and other allied areas in conformity with the company.

- (vii) To construct or provide accommodation or other suitable rooms, buildings, places and to permit the same or part thereof to be used on such terms and conditions and for any performance for meetings, exhibitions, concerts, lectures, dinners, entertainment, reading, writing and newspaper rooms, library, refreshment rooms, dressing rooms and to furnish the same with furniture, implements, machinery, and conveniences as may be desirable and to provide garden, green houses, parks for recreation and amusement and entertainment.
- (viii) To recruit trained manpower and source trainers and experts to ensure adequate participation by them in achieving the objects of the company.
- (ix) To draw, make, accept, endorse, discount, execute and issue cheques promissory notes, hundies, bills of lading, railway receipt and other negotiable instruments of all description in connection with the company's business.
- (x) To suggest and advise suitable model(s) to the appropriate govt. authority for establishment, development of the new sector skill centres, their governance, accreditation, inter-centre linkages.
- (xi) To accept grants, donations, assistance from public bodies, corporations, companies or persons or trusts and foundation for the purposes of achieving the objects of the company and to manage effective, efficient and permissible fund flow and fund utilization in consonance with the objects stated herein
- (xii) To pay salary/wages/fee including consultancy, retainer-ship fee, sitting fee or rent and incur all other expenses needed in fulfilment of the objects of the company.
- (xiii) To enter into any arrangements with the govt. or authorities whether central, state,, municipal, local or any other person that may seem conducive to the objects of the company.
- (xiv) To organize and participate in seminars, conferences, fairs related to the objects of the company.
- (xv) To purchase, take on lease, or in exchange, hire or otherwise acquire any movable or immovable property and in particular any land, building, workshops, factories, laboratories, machineries, plant apparatus, appliances, trades, trademarks, licenses, permits, intellectual property rights, and any rights or privileges necessary or convenient for the purpose of meeting the objects of the company.
- (xvi) To erect, develop, improve or alter any keep in repair any building acquired or used by or for the company and to pull down and demolish or dispose off any building not so required or for renovation and reconstruction and to maintain, deal with, manage, control, and administer the same.
- (xvii) To pay all expenses, preliminary or incidental to the formation of the company and its registration.
- (xviii) To establish, support or aid in the establishment of associations, institutions, funds and trusts as may be requires in furtherance of the objects of the company.

- (xix) To hold shares in any other company or association with objects similar to its own and to have branches all over India and elsewhere.
- (xx) To run educational institutions, training institutions, research institutes, training of trainer's establishment and any other establishment as may be required in due course of functioning of the company and in furtherance of its objects and publish books, reports, journals, magazines, newspapers, periodicals, thesis, researches, writings, discoveries, documents, news and information.
- (xxi) To appoint legal and technical advisers (not being members), bankers for the company and to pay the necessary expenses for the same.

Provided that the company shall not support with its funds or endeavour to impose on or procure to be observed by its members or others any regulation or restriction which if an object of the company would make it a trade union.

4. The Objects of the Company extends to the whole of India.
5. Others:
 - (i) The profits, if any, or other income and the property of the company, whenever derived, shall be applied solely for the promotions of its objects as set forth in this memorandum.
 - (ii) No portion of the profits, other income or property aforesaid shall be paid or transferred, directly or indirectly by way of dividend, bonds or otherwise by way of profits, to persons who at any time are, or have been, members of the company or to any one or more of them or to any person claiming through any one or more of them.
 - (iii) No remuneration or other benefit in money or money's worth shall be given by the company to any of its members, whether officers or members of the company or not, except payment of out of pocket expense reasonable and proper interest on money lent or reasonable and proper rent on premises let to the company.
 - (iv) Nothing in this clause shall prevent the payment by the company in good faith of reasonable remuneration to any of its officers or servants (not being members) or to any person (not being a member) in return for any services actually rendered to the company. Officers and servants of the company would not be related to the members or directors.
 - (v) Nothing in clauses (3) and (4) shall prevent the payment by the company in good faith or prudent remuneration to any of its members in return for any services of actually which are required to be rendered by members, actually rendered to the company.
 - (vi) **NO ALTERATION** shall be made to this memorandum of association or to the article of association of the Company which are for the time being in force, unless the alteration has been previously submitted to and approved by the Registrar.

- (vii) The liability of members is limited.
- (viii) **The Authorised Share Capital of the company is Rs. 10,00,000/- (Rupees Ten lakh only) divided into 1,00,000(One Lakh) Equity shares of Rs.10/-(Rupees ten only) each.**
- (ix) True accounts shall be kept of all sums of money received and expended by the company and the matters in respect of which such receipt and expenditure take place, and of the property, credits and liabilities of the company and subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the company for the time being in force, the accounts of the company shall be examined and the correctness of the balance sheet and the income and expenditure account ascertained by one or more properly qualified auditor or auditors.
- (x) If upon winding up or dissolution of the company, after satisfying all debts and liabilities, there remains any asset or property whatsoever, the same shall not be distributed among the members of the company but shall be given or transferred to such other company having similar objects with the company, subject to such conditions as the tribunal may impose, or may be sold and proceeds thereof credited to the Insolvency And Bankruptcy Fund formed under **Section 224** of the **Insolvency and Bankruptcy Code, 2016.**
- (xi) The company can be amalgamated only with another company registered under section 8 of the Act and having similar objects.

We, the several persons whose names, addresses, descriptions and occupations are herewith subscribed are desirous of being formed into a Private Limited Company Not For-Profit, in pursuance of this Memorandum of Association:

Sr. No	Names, Addresses, Descriptions of the Subscribers	Number of equity shares	Signature of the subscribers	Name, address, occupation of the witness to the signature
1	MONU KUMAR SINGH S/O RAM NARESH SINGH S/O RAM NARESH SINGH TALIMAPURSIWAN -841407 BIHAR OCCUPATION- BUSINESS	9900 (Ninety Nine Thousand Equity Shares)	 <i>Monu Kumar Singh</i>	JITENDRA KUMAR, COST ACCOUNTANT LINE MUHALLA ROAD, MAIN ROAD, CHATRA, JHARKHAND - 825401 WITNESS THE SUBSCRIBERS WHO HAVE SUBSCRIBED AND SIGNED IN MY PRESENCE. FURTHER I HAVE VERIFIED THEIR IDENTITY DETAILS FOR THEIR IDENTIFICATION AND SATISFIED MYSELF OF THEIR PARTICULARS AS FILLED IN.
2	ALOK VIKASH BL-5, FL-235, B.H COLONY PATNA- 800026, BIHAR OCCUPATION- BUSINESS	100 (One Hundred Equity Shares)	 <i>Alok Vikash</i>	

Date: 20/01/2021

Place: PATNA