

Exhibit No. 1/4  
 Application No. 96/16  
 Entry Dt. 31/8/16  
 Sd/-  
 Superintendent

SERIAL No. 19/2019  
 Date 29-06-2019  
 RAJESH B. PATEL, NOTARY

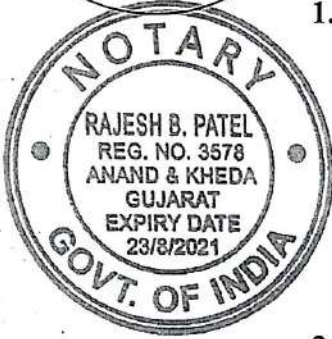
**C. P. PATEL & F. H. SHAH COMMERCE COLLEGE**

**ALUMNI ASSOCIATION**

**ANAND**

**MEMORANDUM OF ASSOCIATION**

Round Seal of  
 Asst. Charity  
 Commissioner.  
 Anand Region,  
 ANAND



**1. NAME OF THE TRUST:-**

The name of this Trust will be C.P.PATEL & F.H.SHAH COMMERCE COLLEGE ALUMNI ASSOCIATION TRUST ANAND. Now onwards it will be shortly mentioned as 'CPPFHSCCAA'.

**2. OFFICE:-**

The Permanent Office of this Trust will be in Anand. At this place the General Meetings, Working Committee Meetings as well as other activities of this Trust will be organized however if required such activities could be organized at other places also.

**3. AREA OF WORK:-**

The area of work of the organization will be at Global Level. If required, Working Committee can make changes.

**4. OBJECTIVES:-**

- (1) To maintain and develop a meaningful contact with the students of the college who have completed their studies.
- (2) To plan out and implement such programs that augments the Professional Development of the college students.

- (3) To make an attempt to solve the problems related to Profession of the college students.
- (4) To cooperate and support in organizing all kinds of Academic, Social, Cultural and Welfare activities.
- (5) To think over the ways and means to make the college an effective and efficient academic institute and for it's execution necessary activities be raised and for which college be helped out. .
- (6) To help in establishing institutes or future institutes to promote Learning, Teaching and Educational Research
- (7) To organize and manage Orientation Programs in various subjects
- (8) To frame and implement welfare oriented activities for the students of the college.
- (9) To develop corpus fund, various activities be taken up OR the Students should become donors and economically support organization.
- (10) To help in establishing properties for encouraging education and research activities and strive to generate income and benefits in favour of the college.
- (11) To accept donation, gift, grant, etc from any organization and manage them for the activities of "CPPFHSCCAAA".
- (12) To accept donations for scholarships and to implement them by framing out it's Rules.
- (13) To make efforts for Research in Education, Extension, Publication and Innovations.



(14) In order to achieve the above objectives, to coordinate with any person or organization and exchange guidance and support with them.

To achieve the above mentioned objectives "CPPFHSCCAAA" will undertake necessary activities. We approve the Rules and Regulations of the Memorandum of Association.

We have mentioned below the name and addresses who wish to form C.P.PATEL AND F.H.SHAH COMMERCE COLLEGE ALUMNI ASSOCIATION TRUST ANAND as per the regulations of above mentioned Memorandum of Association and want to register the said trust under the Societies Registration Act 1860 and The Bombay Public Trust Act 1950 for which we have put our signature as under.

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Anand Region,  
ANAND



Sr. No	Name	Age	Occupation	Address
1	Prin. Dr. Ramanlal Devchandbhai Modi	53	Service	2, Chitrakut, Residency, Opp. Zydus Hospital, B/h. Siddharth Steel, Lambhvel Road, Anand
2	Shri Ghanshyambhai Bhikhubhai Shah	50	Business	B. F. Shah & Co., At & Post :Sarsa, Ta.-Dist. Anand
3	Shri Rameshbhai Manibhai Patel	60	Business	Kushal Bungalows, Sardar Avenue, Town Hall Road, Anand
4	Dr. Manubhai Ishwarbhai Parmar	58	Service	'Apoorva House' 6, Hebron Society, Near Over bridge, Bhalej Road, Anand
5	Ku. Mansi Ghanshyambhai Shah	22	Pursuing C.A.	B. F. Shah & Co., At & Post: Sarsa, Ta.-Dist. Anand

6	Shri Siddharajsinh Amarsinh Solanki	52	Service	'Mata Pita',B-6 Chaitanya Park Society, Anand Borsad Road, Jitodia, Dist. Anand
7	Shri Kirit Mansukhlal Dholakia	41	Service	A-68, Kalikund Nagar, B/h. Vaibhav Cinema, Bakrol
8	Shri Brijesh Ghanshyambhai Patel	38	Farming	Dalasoni Khadki, Near Swaminarayan Temple, Napad, Ta.-Dist. Anand
9	Shri Miteshkumar Rameshbhai Dalwadi	35	Business	7, Surajmukhi Park, Moriyani Kui, Vidya Dairy Road, Borsad Chokdi, Anand
10	Shri Akash Alkesh Patel	22	Service	Bhaini Pol, Panchavati, Umreth, Dist. Anand
11	Shri Maulesh Janardan Shukla	30	Service	6, Saraswat Society, B/h. D.Z. Patel High School, Anand
12	Shri Hasan Mahammad Rana	36	Service	Nana Darbar, Napa Vanta, Ta. Borsad, Dist Anand
13	Shri Dharmendra Jayantibhai Parmar	24	Study	Talpad, Joshanpura, Ta.-Dist. Anand
14	Ku. Radhika Sunilkumar Joshi	26	Service	114, Kharakuva, At. Sojitra, Ta. Sojitra, Dist. Anand
15.	Ku. Arpita Gentaiman Christian	25	Service	Sardar Patel Palika Nagar,A-64"Eshar", Mogri Road, Bapa SitaramChowk, Amin Auto Agency, Anand
16	Shri Rakeshkuar Maganlal Dalwadi	39	Business	15,SuryadeepSociety, 80 feet Road, Anand

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Asst. Charity  
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ANAND



We the undersigned inform that we want to register the said Trust under the Society Registration Act. 1860, therefore we put our signature for consent as under.

Sr. No.	Name	Signature
1	Prin. Dr. Ramanlal Devchand Modi	Sd/-
2	Shri Ghanshyambhai Bhikhubhai Shah	Sd/-
3	Shri Rameshbhai Manibhai Patel	Sd/-
4	Dr. Manubhai Ishwarbhai Parmar	Sd/-
5	Ku. Mansi Ghanshyambhai Shah	Sd/-
6	Shri Siddharajsinh Amarsinh Solanki	Sd/-
7	Shri Kirit Mansukhlal Dholakia	Sd/-
8	Shri Brijesh Ghanshyambhai Patel	Sd/-
9	Shri Miteshkumar Rameshbhai Dalwadi	Sd/-
10	Shri Akash Alkesh Patel	Sd/-
11	Shri Maulesh Janardhan Shukla	Sd/-
12	Shri Hasan Mahammad Rana	Sd/-
13	Shri Dharmendra Jayantibhai Parmar	Sd/-
14	Ku. Radhika Sunilkumar Joshi	Sd/-
15	Ku. Arpita Gentamin Christian	Sd/-
16	Shri Rakeshkumar Maganlal Dalwadi	Sd/-



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Asst. Charity  
Commissioner  
Anand Region,  
ANAND

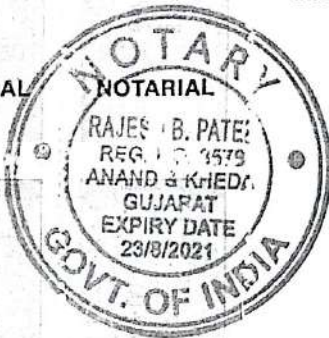
Date : 07/08/16

Place : Anand

Sd/-

Prin. Dr. Ramanbhai R. Modi

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This is the true and correct  
Translation of the Original  
Document From Gujarati /  
Hindi in to English

*RB Patel*  
29/8/16  
RAJESH B. PATEL  
NOTARY (Govt. of India)

RAJESH B. PATEL  
ADVOCATE & NOTARY  
16/B, Vivekanand Nagar,  
Bhaikaka Marg,  
Anand-388001 (Gujarat)



Exhibit No. 1/5  
Application No. 96/16  
Entry Dt. 31/8/16

Sd/-

Superintendent

SERIAL No. 20 /2019

Date. 29-06-2019

RAJESH B. PATEL, NOTARY

**C.P.PATEL & F.H.SHAH COMMERCE**

**COLLEGE ALUMNI ASSOCIATION ANAND**

**RULES AND REGULATION**

**(1) MEMBERSHIP:-**

**(A) Life Member:-**

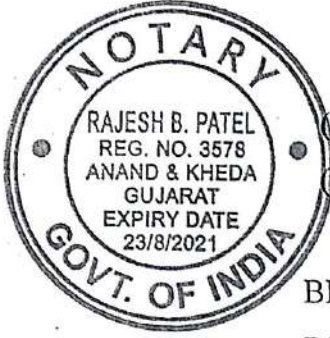
Any Student studying in or completed Bcom, BBA(GEN), B.COM (SF), M.COM(SF), BBA(TM), BCA, PGDCA, M.VOC, B.VOC, Community College, DTP, SPETCH can become the life member of the C .P. PATEL & F. H. SHAH COMMERCE COLLEGE ALUMNI ASSOCIATION ANAND, "CPPFHSCCAAA" by paying membership Fees of Rs.200/-.

**(B) General Membership:-**

Any student who are studying above courses or have completed their study or going to complete in future from this college can become a General Member by paying an Annual Fees of Rs. 50/-.

**(2) General Council and it's functions:**

- (1) The Council made up of the above mentioned members will be called as General Council.
- (2) The quorum of the Council will be considered as the presence of 1/3<sup>rd</sup> or Minimum 15 members of the Council.
- (3) The General Council Meeting will be called by a demand in writing by 1/3<sup>rd</sup> or a Minimum 15 Members of the Council. In written demand application, the Agenda for calling meeting has to be mentioned.



- (4) As and when required, Change in the Memorandum and its Regulations can be done by the presence of 1/3<sup>rd</sup> member or a Minimum of 15 members.
- (5) In the circumstances when the general meeting could not meet, decision or decisions can be taken unanimously after taking consent of the members through letter. Such decisions can be considered as decision taken by the General Meeting.
- (6) All the work and decisions of the General Council will be done unanimously.
- (7) The General Meeting will appoint the Working Committee. Their tenure will be of 5 year, who would be eligible for re-appointment.
- (8) In General Meeting, Annual Accounts, Annual Report of the Financial year ending and program of the forthcoming Year will be produced.
- (9) For summoning the General Meeting, the members of the Council will be informed 7 days before.
- (10) For inspection of the Accounts every year General Meeting will appoint one or more than one Internal Auditors.
- (11) Generally, the meeting of the General Meeting will be called once a year, if required can be called for more time.
- (12) The meeting postponed due to lack of quorum will meet after half an hour at the same place, same day for the same work and without quorum the work as per the agenda will be disposed off.
- (13) If the General Meeting experiences the intentional activities harming the image of the trust, interest of the trust, objectives of the trust and trust's activities by someone then the General Meeting can dismiss such class of member.



(14) In case of activities promoted which are detrimental to the Nation, State, Trust, College, Society and others, the President will dissolve CPPFHSCCAAA or initiate action as per the advise of the Assistant Charity Commissioner.

(1) If legal problems arise, for all action the "Jurisdiction" will be Anand only.

**(3) DUTIES AND POWERS OF WORKING COMMITTEE:-**

(1) The members who would remain absent for three consecutive meetings or are involved in activities against the interest of the Trust; after giving opportunity and taking necessary steps initiate action to remove them.

(2) **Every three month a committee of Working Committee will meet wherein necessary action will be taken.** In case of purchase of immovable property of the trust, sale, transfer, lien, gift, rental etc. and for any transaction, the committee can do so after passing resolution with majority and subject to Section 36 of the Bombay Public Trust Act 1950.

(3) If required Sub Committees will be formed and their work will be supervised and call for their report.

(4) To call for the Working Committee meeting intimation be given at least seven days before or at times when the Working Committee decide.

(5) A quorum will be considered with presence of ½ of the total members of Working Committee. The meeting postponed due to lack of quorum will meet on the same day after one hour at the same place in which there shall be no hindrance of quorum. In non-quorum meeting only agenda items will be taken on hand.





- (6) According to the activities of the Trust for Welfare Programs as and when financial assistance is required in that event borrowing money or accepting fixed deposit with interest can be arranged.
- (7) Will carry out work getting accounts audited and furnished in prescribed time frame to the office of the Charity Commissioner. Moreover, inform the changes taking place from time and again in the trustees will also be intimated within time limit.
- (8) In case of necessity, election and sub-rules be framed which will be as per the provisions of the Bombay Public Trust Act 1950.

(4) **WORKING COMMITTEE:-**

Every five year, General Council will appoint minimum five and maximum twenty one members through majority. The Principal of C.P.PATEL & F.H.SHAH COMMERCE COLLEGE, ANAND by virtue of designation will be the President. The Working Committee will appoint Secretary and Treasurer from within through majority. During the tenure for any reason any vacant seat or seat remained vacant for maximum number of member of the Working Committee then the Working committee can fill up for a remaining period through majority.

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**DUTIES AND POWERS OF THE AUTHORITIES**

**(5) Functions of the President:-**

- (1) The President will remain in all the meetings and will look after all the activities of 'CPPFHSCCAA'.
- (2) He will Chair the General Council Meeting and Working Committee Meeting and to call for the same, will work as per the agenda.
- (3) 'CPPFHSCCAA' will work as per the Financial Constitution.

(4) Will appoint Committees and Sub Committees for overall working of 'CPPFHSCCAAA'. Will assign them work and will call for the reports of their working. Will give advice, suggestions and guidance.

(5) To administer 'CPPFHSCCAAA', will give necessary instructions and guidance to the Secretary. Will cast Decisive Vote under special circumstances.

**(6) Functions of Vice President:-**

(1) Will help the President of 'CPPFHSCCAAA' in his work.

(2) Will carry out all the activities of General Meeting and Working Committee meeting in absence of the President.

(3) Will do whatever work as and when given by the President.

**(7) Functions of the Secretary:-**

(1) Will carry out the routine administrative functions of 'CPPFHSCCAAA'.

(2) Will do all the Office Work of 'CPPFHSCCAAA'

(3) Will work calling various meetings of 'CPPFHSCCAAA', frame out the agenda and note down it's proceedings. Will enter in the Resolution Book and do correspondence.

(4) Will take necessary steps to implement the programs as per the policies and resolutions decided in the Working Committee and General meetings and for that obtaining consent of the President will incur necessary expenditure.



(5) Will maintain accounts of Income and Expenditure of 'CPPFHSCCAAA' and at the end of the year after getting audited by the Auditor or CA, will present it before the General Meeting.

(6) Will prepare the budget of 'CPPFHSCCAAA' and will present it before the Working Committee.

(7) Will prepare and present the Annual Report of 'CPPFHSCCAAA' before the Working Committee.

(8) Will publish necessary literature of 'CPPFHSCCAAA' in the name of 'CPPFHSCCAAA' and will carry out complete correspondence in the name of 'CPPFHSCCAAA'.

(9) Will work as the Member Secretary of the Advisory Committee. Will perform the functions as directed by the President.

**(8) Joint Secretary:-**

- (1) Will help the Secretary in all his work and duties.
- (2) Will carry out all the functions of Secretary in his absence.

**(9) Treasurer :-**

- (1) Will keep an Account of the income and expenditure.
- (2) Will prepare the Financial Statement and present before the Working Committee.
- (3) Will maintain the Books of Accounts of 'CPPFHSCCAAA'.



**(10) Financial year :-**

The Financial year of 'CPPFHSCCAAA' will be from 1<sup>st</sup> April to 31<sup>st</sup> March.

**(11) Sources of Income:-**

The institute will have the right of ownership over the fund and wealth received through donation, gift, fund, help, grant, aid, subscription, foreign aid, aid available from the government, interest, membership fee, by organizing charity shows, Cultural Programs, through various Camps, or as decided by the Working Committee.

**(12) Bank Account:-**

The Bank account of 'CPPFHSCCAAA' will be opened with the signature of President, Secretary and Treasurer and the transactions of money will be done out of three by the signature of the President and any one from the Secretary or Treasurer.

**(13)** In case of changes in the Memorandum and the closure of old trust then subject to Registration Act Section – 12 after passing resolution in the General Meeting the changes will be effected. This organization will function as per it's Memorandum of Association and rules and regulations subject to the sections of the existing Bombay Public Trust Act 1950 and Society Registration Act 1860 .

**(14) Regarding Closure of the Trust:-**

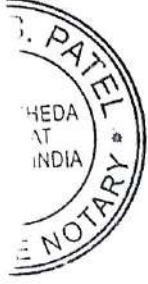
The closure of the Trust will be irrevocable. However for any reason the closure of the Trust is hold/stop, then the Founder President, Trustee, Donor or Member will not receive any wealth of the Trust. But after distributing the responsibilities the remaining Wealth



will be transferred to the trust having common objectives and doing similar activities subject to the provisions of the Bombay Public Trust Act 1950 and obtaining prior permission of the Charity Commissioner.

The administration of this Trust will be in accordance to the Bombay Public Trust Act and the prevailing law.

**This is a True Copy of the Rules and Regulation.**



Sr. No.	Position	Name	Sign
1	President	Prin. Dr. Ramanlal Devchandbhai Modi	Sd/-
2	Secretary	Shri Ghanshyambhai Bhikhubhai Shah	Sd/-
3	Treasurer	Shri Rameshbhai Manibhai Patel	Sd/-

**All the members have signed before me**

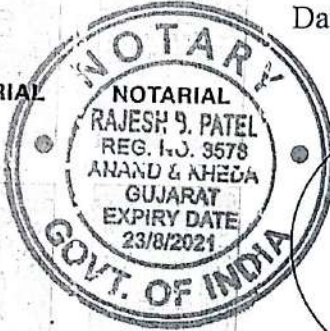
Place : Anand

Date : 07/08/16

Sd/-

Prin. Dr. Ramanbhai R. Modi

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Round Seal of  
Asst. Charity  
Commissioner  
Anand Region,  
ANAND

This is to certify that

This is a True Copy  
(Zerox)

Sd/-

Superintendent

Public Trust Registration Office

Anand Region, ANAND

Copied by:-

Verified by:- Sd/-

**RAJESH B. PATEL**  
ADVOCATE & NOTARY  
16/B, Vivekanand Nagar,  
Bhaikaka Marg,  
Anand-388001 (Gujarat)

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Translation of the Original  
Document From Gujarati /  
Hindi in to English

*R B Patel*  
29/8/19  
**RAJESH B. PATEL**  
NOTARY (Govt. of India)

