

Amended Memorandum of Association.

Muslim Welfare Association

Bara, Ghazipur.

1. The name of the Society will be Muslim Welfare Association, Bara, Ghazipur.
2. The objects of the Association are as follows:-
  - (a) To start and maintain schools and colleges for imparting and promoting Urdu language and to encourage moral intellectual and physical education.
  - (b) To start and maintain schools and colleges for imparting Islamic cultural education to the students of Muslim minority community.
  - (c) To impart technical and agricultural education to the students of the institutions in order to enable them to start a successful career.
  - (d) To construct buildings for the schools and open and maintain hostels and other residential quarters for the scholars reading in the institution opened by the Association.
  - (e) To found and establish reading rooms, free night classes, libraries and other such institutions for the cultural advancement of the public in general and minority in particular.
  - (f) To acquire, hold and manage funds and properties for one more of the objects.
  - (g) To establish and acquire by lease, exchange, sale, gift or otherwise any moveable or immovable property for the benefit of the above objects.

सत्य प्रतिनिधि

कले सहयोग निवृत्त  
कर्म सोसाइटीज एवं विद्यार्थी  
व्यवस्थापकी मण्डल व्यवस्थापकी

To sell manage, improve or give in lease any of the properties of the Association.

To make necessary arrangements for games, and to pay special attention to the physical development and military training of the students in general and minority community in particular.

प्रतिनिधि कर्ता  
निजाम कर्ता

President

Secretary

Jamil Ahmad Khan

Auditor

Muslim Welfare Association, Bara, Ghazipur

Muslim Welfare Association, Bara, Ghazipur

Muslim Welfare Association, Bara, Ghazipur

Muslim Welfare Association, Bara, Ghazipur

- (j) To render pecuniary help to intelligent and poor students of minority community of the institution and to award merit scholarship to deserving students and to help them in their studies if funds permit.
3. The names, addresses and occupations of members of the Governing body to whom by rules of the Society the management of the affairs is entrusted is given below:-

| <u>Sl. No.</u> | <u>Name Mr.</u>   | <u>Address.</u>   | <u>Post.</u>                | <u>Occupation.</u> |
|----------------|---|---|-----------------------------|--------------------|
| 1.             | Mohd. Haji Ibrahim Khan<br>S/o Late Mohd. Sohrab Khan.  | Village & Post-Bara (West),<br>Raqaba, District-Ghazipur. | President.                  | Guard.             |
| 2.             | Mod. Shakeel Khan S/o<br>Late Mohd. Jahoor Khan.        | Village & Post-Kot Par,<br>District-Ghazipur.             | Vice-President.             | Agriculture.       |
| 3.             | Haji Sharfuddin Khan S/o<br>Late Mohd. Shamsuddin Khan. | Village & Post-Bara Raqaba,<br>District-Ghazipur.         | Secretary/Manager.          | Business.          |
| 4.             | Mohd. Firoz Khan S/o<br>Mohd. Isha Khan.                | Village & Post-Bara Kot,<br>District-Ghazipur.            | Secretary<br>Joint Manager. | Agriculture.       |
| 5.             | Mohd. Jameel Khan S/o<br>Late Mod. Sher Khan.           | Village & Post-Bara Raqaba,<br>District-Ghazipur.         | Treasurer.                  | Service.           |
| 6.             | Mr. Daud Khan S/o<br>Late Israil Khan.                  | Village & Post-Bara<br>District-Ghazipur.                 | Member.                     | Agriculture.       |
| 7.             | Mr. Ekram Khan S/o<br>Late Riyaz Khan.                  | Village & Post-Bara<br>District-Ghazipur.                 | Member.                     | Agriculture.       |
| 8.             | Mr. Mohd. Haroon Khan S/o<br>Late Jakir Khan.           | Village & Post-Bara<br>District-Ghazipur.                 | Member.                     | Agriculture.       |
| 9.             | Mr. Tasavvar Khan S/o<br>Late Julfekar Khan.            | Village & Post-Bara<br>District-Ghazipur.                 | Member.                     | Agriculture.       |
| 10.            | Samiullah Khan S/o<br>Late Bismillah Khan.              | Village & Post-Bara<br>District-Ghazipur.                 | Member.                     | Agriculture.       |
| 11.            | Mohd. Jiyauddin Khan S/o<br>Shamsuddin Khan.            | Village & Post-Bara<br>District-Ghazipur.                 | Member.                     | Agriculture.       |
| 12.            | Mr. Raseed Khan S/o<br>Late Musha Khan.                 | Village & Post-Bara<br>District-Ghazipur.                 | Member.                     | Agriculture.       |

सत्य प्रतिनिधि

कृते सहायक निदेशक  
फर्म सोसाइटीज एंड रिटर्न  
वाराणसी

*Shahid Ibrahim Khan*  
President

Muslim Welfare Association, Bara-Ghazipur

*M. Daud*  
Secretary

Muslim Welfare Association, Bara-Ghazipur

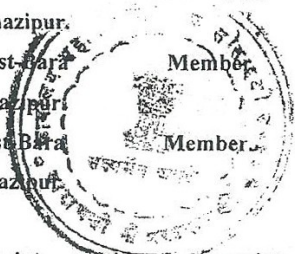
*Jamil Ahmad Khan*  
Treasurer

Muslim Welfare Association, Bara-Ghazipur

*Shahid Ibrahim Khan*  
Muslim Welfare Association, Bara-Ghazipur



| <u>Sl. No.</u> | <u>Name Mr.</u>                                      | <u>Address.</u>                           | <u>Post.</u> | <u>Occupation.</u> |
|----------------|--|---|--------------|--------------------|
| 13.            | Mr. Ishrar Khan S/o<br>Late Naimulla Khan.           | Village & Post-Bara<br>District-Ghazipur. | Member.      | Agriculture.       |
| 14.            | Mr. Mustaque Khan S/o<br>Ahmed Khan.                 | Village & Post-Bara<br>District-Ghazipur. | Member.      | Agriculture.       |
| 15.            | Mr. Shahabuddin Khan S/o<br>Israil Khan.             | Village & Post-Bara<br>District-Ghazipur. | Member.      | Agriculture.       |
| 16.            | Mr. Mohd. Shahir Khan S/o<br>Late Mohd. Muneer Khan. | Village & Post-Bara<br>District-Ghazipur. | Member.      | Agriculture.       |
| 17.            | Mr. Mohd. Mumtaj Khan S/o<br>Ishtiyaque Khan.        | Village & Post-Bara<br>District-Ghazipur. | Member.      | Agriculture.       |
| 18.            | Mr. Ibrar Khan S/o<br>Late Jabbar Khan.              | Village & Post-Bara<br>District-Ghazipur. | Member.      | Agriculture.       |
| 19.            | Mr. Islam Khan S/o<br>Late Raheem Dad Khan.          | Village & Post-Bara<br>District-Ghazipur. | Member.      | Agriculture.       |
| 20.            | Mr. Hakim Khan S/o<br>Late Daud Khan.                | Village & Post-Bara<br>District-Ghazipur. | Member.      | Agriculture.       |
| 21.            | Mr. Rostam Khan S/o<br>Late Mannan Khan.             | Village & Post-Bara<br>District-Ghazipur. | Member.      | Agriculture.       |



"We the undersigned wish to form ourselves into a society to be registered under the Societies Registration Act XXI of 1860 in pursuance of the above Memorandum of the Association."

- |                        |                       |                   |
|------------------------|-----------------------|-------------------|
| 1. Mohd. Ibrahim Khan. | 8. @Hkam              | 15. Rizkiya Begum |
| 2. @Hkam               | 9. @Hkam              | 16. Md. Saifullah |
| 3. @Hkam               | 10. @Hkam             | 17. Mumtaz        |
| 4. @Hkam               | 11. मुंजियाउद्दीन खां | 18. @Hkam         |
| 5. Janil Ahmad Khan    | 12. @Hkam             | 19. @Hkam         |
| 6. @Hkam               | 13. @Hkam             | 20.               |
|                        | 14. @Hkam             | 21. @Hkam         |

सत्य प्रतिनिधि

हमें सहमत निवर्तक  
सर्व सोसायटीज एंडे निवर्तक  
प्रायमरी मंडल-१, गांधीनगर

Date:- 10-06-2012.

*(Signature)*  
President  
Muslim Welfare Association, Ghazipur

*(Signature)* Janil Ahmad Khan  
Treasurer  
Muslim Welfare Association, Ghazipur

*(Signature)* Mr. Daud Khan  
Secretary  
Muslim Welfare Association, Ghazipur

प्रतिनिधि कर्ता  
मिलान कर्ता

Amended Rules & Regulations of Association.

Muslim Welfare Association

Bara, Ghazipur.

**OFFICE:-** The registered office of the Muslim Welfare Association, Bara Ghazipur shall be at Bara Inter College, Bara, Ghazipur (U.P.)-232325.

Members of the Association:

- (a) Any person funding fully for the construction of one room (of standard size as decided by by the competent authority of the Association) or paying Rs. 1,00,000-00 (Rs. One lac only) or more as donation to the association shall be known as "Patron" of the Association. His/her name will be engraved on the marble slate to be fixed in the Hall of the Institutions.
- (b) Any person of village Bara, Ghazipur (U.P.) paying Rs. 500-00 or more shall be life member of the Association after approval of the competent authority of the Association.
- (c) Any person of Village Bara, Ghazipu (U.P.) paying Rs. 100-00 annually shall be known as Annual Member of the Association with approval of competent authority of Association.

Cessation of Membership:-

A member of the Association shall cease to be a member of the Association.

- (a) When he gives duly signed and written information to the Secretary of the to sever his connection with the Association and it is accepted by the Managing Committee.

सत्य प्रतिलिपि

इसे सत्य प्रतिलिपि निबन्धक  
सर्व सोसाइटीज एवं निवृत्त  
कांग्रेसी मण्डल कार्यालयी

- (b) When he fails to pay the dues of the Association after a notice from the Secretary in accordance with the instructions of the Managing Committee to the effect that failure to pay up arrears with cause the cessation of membership.

Abd Usman ulan  
President

Secretary

famil Ahmad Khan  
Treasurer

Auditor

Muslim Welfare Association, Bara-Ghazipur Muslim Welfare Association, Bara-Ghazipur



(2)

- (c) When owing to gross misconduct, mismanagement or any other sufficient reasonable cause he is deemed unfit and undesirable by two third majority of voting members of the Association present in the meeting held for the purpose.
- (d) Any member failing in arrears for more than one year fee of the membership shall ceased to be the member of the Association.

**Management:-**

The Managing Committee will subordinate to the Association as long as it is in existence in regard to the general policy, but no member of the Association shall interfere in the day to day working of the Managing Committee. The Management of the Association shall be in the hands of the Managing Committee of twenty one members who shall be elected by the members present at a meeting specially convened for the purpose.

**Office-Bearers:-**

The following shall be the office-Bearers of the Managing Committee who shall also be the member of the same body and shall be elected by the General Body.

1. President. 2. Vice-President. 3. Secretary or Manager. 4. Joint Secretary or Joint Manager. 5. Treasurer. 6 Auditor.

**Duties and Powers of the Management Committee:-**

- (a) To frame Rules and Bye-Laws for the management of day to day affairs of the Association and the Institution started by it. The Rules and Bye-Laws will be as binding as the Articles of the Association.
- (b) To appoint, remove, suspend and dismiss its servants and create new posts and fill it.

सत्य प्रतिलिपि

(c) To decide upon the course of study, subject to the departmental Rules.

(d) The Managing Committee shall be responsible for the smooth running of the Institutions started by the Association.

कुले सहायक निबन्धक

कमरे लेखायुक्त एकेचिह्न

प्राचार्यी पण्डित बरारणसी

Mohd. Ishaq ulau  
President

Mustim Welfare Association, Bara-Ghazipur

Co—op three members, if at all necessary.

Mustim Welfare Association, Bara-Ghazipur

Jamil Ahmad Khan

Treasurer

Mustim Welfare Association, Bara-Ghazipur

प्रतिलिपि कर्ता

निवाण कर्ता

And Ishaq

Auditor

**Duties and Powers of the President:-**

- (1) The President will preside over all the meetings of Managing Committee and in his absence the Vice-President and in the absence of both any of the members present will be elected as chairman of the meeting.
- (2) The President shall have emergency powers to decide a matter provisionally which requires immediate action in the interest of the Institution and which can not be conveniently held over for the meeting of the Managing Committee. The enforcement of the emergent power and the action taken thereon shall be explained to the Managing Committee for approval at the next meeting.
- (3) Any distinguished person may, at the invitation and discretion of the President, preside at any meeting.
- (4) The President shall have power to sanction and order expenditure upto Rs. 100/- (Rs. 10,000/-) only in one calendar month.
- (5) The President shall have power to give his casting vote in case of equal votes.



**Duties and Powers of Secretary or Manager:-**

- (1) The Secretary shall be responsible for proper maintenance of all records of the Association.
- (2) He shall have to prepare the Budget and account of liabilities and assets, and put up before the General Body meeting after it is approved by the Managing Committee.
- (3) The Secretary shall convene the meetings of the Managing Committee and shall give one week's notice for the meeting.
- (4) The Secretary shall deposit with the Treasurer all the cash that he receives as soon as possible but he can keep Rs. 50/- (Rs. 5,000/-) only with him during one Calendar month for emergent and ordinary expenses

**सत्य प्रतिनिधि**

हमारे सदस्यों के निम्नलिखित  
कार्य को सहायता देने के लिए  
आपकी सहायता की आवश्यकता है

*Mohd. Ibrahim Khan*  
**President**

Muslim Welfare Association, Bara-Ghaziipur

*M. Ali*  
**Secretary**

Muslim Welfare Association, Bara-Ghaziipur

*Jamil Ahmad Khan*

Muslim Welfare Association, Bara-Ghaziipur

*M. Ali*

*Auditor*

Muslim Welfare Association, Bara-Ghaziipur



- (2) The General Body will meet at least once in a year (just after the cutting of the Rabi and Kharif crops respectively).
- (3) The proceedings of all the meetings shall be recorded in writing and shall be put up in the next meeting for information.
- (4) The President or the Secretary can call an Emergent Meeting of General Body at any time.
- (5) The Secretary will be bound to call a meeting of Managing Committee if at least three members of the Managing Committee make a requisition in writing.
- (6) The notice for the meetings will be sent/communicated to the members by registered post or courier or electronic communications e.g.-mail/fax/sms.



**Vote:-**

No person shall be entitled to vote unless he is a life member of the Association and such life member has been declared eligible to vote and contest election under the Rules and Regulations to be framed from time to time, by the Managing Committee for conducting elections of the Association.

**Application of Funds:-**

The income of the Association derived from all sources, shall be applied for the promotion of the objects of the Association.

**Change of Constitution.**

**सत्य प्रतिलिपि** Any change or amendment in the Constitution shall be permitted in a meeting with quorum of 1/3<sup>rd</sup> of the life members, specially convened for the purpose of amendment provided that two-third of the members present as such a meeting, vote in favour of the amendment.

कुले सहायक निवृत्तक  
अर्ध सोसाइटीज एव निवृत्त  
सहायकी मण्डल बाराघाज़ीपुर

प्रतिलिपि कक्षा  
बाराघाज़ीपुर

Moled Ibrahim Khan  
President

Mohammed  
Secretary

Jamil Ahmad Khan  
Treasurer

Auditor

Mustim Welfare Association, Bara-Ghaziipur

Mustim Welfare Association, Bara-Ghaziipur

Mustim Welfare Association, Bara-Ghaziipur

**Dissolution of the Association:-**

If any time it is decided to close the Association, the property belonging to it, in whatever form it may be, shall after paying the liabilities, be utilized in the manner as may be decided by the General Body specially convened for the purpose.

Dated:- 10-06-2012.

True Copy.



- |                       |                        |                        |
|-----------------------|------------------------|------------------------|
| 1. Mabd Ibrahim       | 8. <i>[Signature]</i>  | 15. <i>[Signature]</i> |
| 2. <i>[Signature]</i> | 9. <i>[Signature]</i>  | 16. <i>[Signature]</i> |
| 3. <i>[Signature]</i> | 10. <i>[Signature]</i> | 17. <i>[Signature]</i> |
| 4. <i>[Signature]</i> | 11. मुजिआउदीन रण       | 18. <i>[Signature]</i> |
| 5. Jamil Ahmad Khan   | 12. <i>[Signature]</i> | 19. <i>[Signature]</i> |
| 6. <i>[Signature]</i> | 13. <i>[Signature]</i> | 20. <i>[Signature]</i> |
| 7. <i>[Signature]</i> | 14. <i>[Signature]</i> | 21. <i>[Signature]</i> |

*Mabd Ibrahim Khan*  
**President**

Muslim Welfare Association, Bara-Ghazipur

*[Signature]*  
**Secretary**

Muslim Welfare Association, Bara-Ghazipur

*Jamil Ahmad Khan*  
**Treasurer**

Muslim Welfare Association, Bara-Ghazipur

*[Signature]*  
**Auditor**

Muslim Welfare Association, Bara-Ghazipur

सत्य प्रतिनिधि  
16/7/12  
कृते सत्य प्रतिनिधि  
जन सेवा विभाग एवं निदेश  
सुशासनी मण्डल कार्यालयी

*[Signature]*

*[Signature]*