

THE OSU EDUCATIONAL INSTITUTION.

No.464, Palace Orchards, Bangalore-6

Memorandum of Association

THE OSU EDUCATIONAL INSTITUTION  
OFFICE PALACE ORCHARD  
BANGALORE - 560 088

TITLE

1. These shall be called the "THE OSU EDUCATIONAL INSTITUTION'S MEMORANDUM OF ASSOCIATION".

NAME

2. The Society shall be called "THE OSU EDUCATIONAL INSTITUTION".

ADDRESS

3. The Registered office of the Society shall be located at No.464, Palace orchards, Bangalore-6.

AIMS AND OBJECTS.

4. The aims and objects of the Association shall be as under:-
- To open Nursery, Primary and High Schools for giving free education to the heedy.
  - To inculcate the spirit of standardisation and betterment of education at the lower rungs of the society to promote SOCIALISM as required under the Constitution.
  - To improve the morals of the Society and to better the condition of the poor.
  - To impart training in Sanskrit and Hindi and Music.
  - To impart knowledge in dramatics and tailoring.

MEMBERS OF THE MANAGING COMMITTEE.

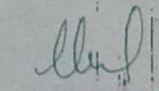
5. The society shall be managed by a working committee which shall be called the Managing committee. The first Managing Committee shall consist of the following.

Sl.No.	Name and Address.	Age.	Occupation.	Designation.
1.	Sri S.Mrathanjaya 1109, Nagappa Block, Sriramapuram, Bangalore-21.	50	Industrialist.	President.
2.	Sri.Chandrasehkar, No.355/A, Vyalikaval, Extension	35	-do-	Vice-President.
3.	Smt. C.M.Anusuya, No.196, 2nd Main 10th Cross, Ganganshalli Extension, Bangalore-6.	26	Educationalist.	Secretary.
	Sri. C.N.Dakshavatsala, B.A., B.L., No.17, 6th Main Road, Malleswaram, Bangalore-560003.	40	Govt. Official,	Hon.Jt.Secretary.
5.	Smt. Rathnamruthunjaya, No.1189, Nagappa Block, Sriramapuram, Bangalore- 560021.	40	Social worker.	Member.
	Smt. Visalakshmiannal, No.10, Moor Road, Frazer Town, Bangalore.	50	Social worker.	Member.
7.	Sri. C.Nandy Mudaliar No.141, A.G.S.Colony, Hebbal, Bangalore-560024.	60	Military Pensioner.	Member

Contd.... pTo.....

  
MANAGER

SHIKSHA SAGAR HIGH SCHOOL  
AFFL. NO. 830462, SCHOOL CODE : 45373  
# 4, KEB Layout, Sanjay Nagar, Bangalore-560094  
E-mail : ssshpp14@gmail.com Mobile No:



PRINCIPAL  
Shiksha Sagar High School  
JOCFI. To CBSE, No.-830462  
#4, KEB Layout, Sanjay Nagar  
Bangalore - 560 094



JURISDICTION

6. The jurisdiction of the Society shall extend upto the entire state of Mysore and other places when necessary.

ADDRESSES FOR PURPOSES OF CORRESPONDENCE AND REGISTRATION.

7. All letters addressed to and from the society shall be sent to and issued from no.164, Palace Orchard, Bangalore-6 and the letters shall be addressed to and by Smt. C.N.Anusury.

SIGNATURES.

8. In witness whereof, we the above named members of the Managing Committee and the Sponsors of the Society have set our hands this day, the 15th day of May, One Thousand nine hundred and sixty eight in the presence of each other and in the presence of the witness hereinbelow attesting.

Sl.No.	Name, Address, Age, Occupation and Designation.	Signature.
1.	S.Mrathunjaya, No.1139, Nagappa Block, S.R.Puram, Bangalore-21, 50 Years, Industrialist.	
2.	Chandrashekar, No. 355/A, Vyalikaval Extension, 35 years, Industrialist, vice president.	
3.	Smt. C.N.Anusury, No.196, 2nd Main 10th Cross, Gangenahalli extension, Bangalore-6, 26 Years, educationalist, Secretary.	
4.	Sri. C.N.Nakthavatsala, B.A., B.L., No.17, 6th Main Rd, Malleswaram, Bangalore-3, Govt., Officer, Hon-Secretary.	
5.	Smt. Rathnamuthinjaya, No.1189, Nagappa Block, Srirampuram, Bangalore-21, 40Years, Social Worker, Member.	
6.	Smt. Vinjalakshminimal, No.10, Moor Road, Frazer Town, Bangalore, 50 Years, Social worker, Member.	
7.	Sri. C.Hamby Madaliar, No.141, A.G.S.Colony, Hobbal, Bangalore-24, 60 Years, Military pensioner, Member.	

Signed in my presence: Witness:

Signature: .....

Name: .....

Age: .....

Occupation: .....

Address: .....

Dated at Bangalore this

day of May 1968.

PRINCIPAL  
 Shiksha Sagar High School  
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 # 4, KEB Layout, Sanjaynagar  
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The CBSE International Institute  
 Bangalore  
 Secretary

MANAGER  
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THE OSU EDUCATIONAL INSTITUTIONS  
THE OSU EDUCATIONAL INSTITUTION, PALACE ORCHARDS  
No.464, Palace Orchards, Bangalore-80.

RULES AND REGULATIONS

- I. a) ASSOCIATION: This Association will be known as THE OSU EDUCATIONAL INSTITUTION, No.464, PALACE ORCHARDS, BANGALORE-80.
- b) MEMBER: Member Means and includes any person individual Institution, Association or Partnership firm.
- c) MEETING: Means the meeting of the Managing Committee or General Body Annual or Special.
- d) REGISTERED OFFICE: The OSU Educational Institution, No.464, Palace Orchards, Bangalore-80.

- II. 1) MEMBERSHIP: The association shall consist of the following classes of members:
  - a) Founders Founders means the founders of the association who subscribe and who have signed the Memorandum and the rules of the Association.
  - b) Patrons Paying a minimum donation of Rs. 5000/- to the funds of the Association.
  - c) Donors Paying a minimum of Rs. 3,000/- to the funds of the Association.
  - d) Life Members Paying a minimum of donation of Rs. 1000/- to the funds of the Association.
  - e) Members Paying a minimum subscription of Rs. 5/- Per Year.
  - f) Membership No member can stand for the election of the Managing Committee unless he or she is the member of the Association continuously for a period of two years prior to the election.
  - g) Conse of the Members Any committee member who absents himself or herself for three consecutive meetings should automaticall conse to be a committee member unless he or she obtains the previous permission of the committee for such absence.

*[Signature]*  
MANAGER

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*[Signature]*  
PRINCIPAL

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2.

2) Honorary Members

Being persons of eminence who have evinced interest in the association and those who have rendered meritorious services to the Association.

THE EDUCATIONAL INSTITUTION  
OFFICE PALACE CHURCHARD  
BANGALORE - 560 094

Explanation: Persons of either sex above the age of 18 years are eligible to be the members.

III. MANAGING COMMITTEE

- a) There shall be a Managing committee for the administration of the affairs of the association consisting of President, Secretary and Five members. The Committee can co-opt Members and the total number of members of the Managing Committee should not exceed more than five. The casual vacancies shall be filled up by the Managing Committee as and when vacancy arises from among the members of the association by election.
- b) The Managing Committee shall elect president, and Secretary among the members.
- c) The Managing Committee shall be responsible for the efficient management of the affairs of the Association and conduct of the institution of the Association. They shall be incharge of the moneys and properties, moveables and immoveables belonging to the Association. At the general body meeting, they shall present to the general body members, a report on the working of the association of the year together with the audited balance sheet. And also submit for the formal approval of the general body a budget for the ensuing year.
- d) The Managing committee shall have the powers to invest the funds of the association in such manner as they deem fit and to open accounts with any bank or banks on behalf of the association. The Managing committee shall have powers to acquire, lease or sell properties and raise loans or debentures in the interests of the Association. The Managing committee shall have powers to consider and dispose off all applications and even reject any application for membership without assigning any reason and to frame bye-laws from time to time to regulate collections or subscriptions and donations and to carry on the work of the association and for similar purposes. A report shall be made to the

  
MANAGER

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BANGALORE

General body of Bye-laws so made and got rectified.

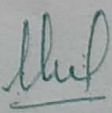
- e) The Managing committee shall have power to fix the strength of the teaching staff of the institutions run by the association and office staff of the association and shall have power to appoint and also dismiss of the persons appointed by the association and to regulate the strength and grant of leave to the members so appointed in accordance with the bye-laws framed in this behalf and take cognizance of misconduct or indiscipline of any member of the staff. The Managing committee shall ordinarily meet once in a month and often if necessary. The quorum for the meeting shall be four.
- f) The Managing committee shall frame rules and bye-laws whenever necessary for the due and proper conduct and management of the educational institutions. The Secretary shall carry his duties with the said rules, subject to clause VII. The Provision of section No. X shall be applicable in this regard to the educational institution.

#### IV. OFFICE BEARERS

- a) The president shall be the Chief Controlling Authority of the Association and shall preside at all meetings of the General body and the Managing Committee.
- b) The Secretary will be the custodian of the funds and investments of the Association and operate on the current accounts of the association.
- c) The Secretary shall be the chief Executive Officer of the Association. He shall convene all the meetings of the general body, managing committee meetings and maintain a record of proceedings thereof. He shall conduct all correspondence on behalf of the society and be in charge of the Association. He shall maintain the accounts of the society and exercise supervision over the accounts. He shall also arrange for the proper custody and accounting of the property of the Association both moveable and immovable.
- d) Powers of the Secretary
- 1) The Secretary is empowered to receive grant-in-aid from the Government, State or Central Municipal or panchayat or any other body on behalf of the institution. Secretary should be incharge of the cash and to maintain accounts of all receipts and

  
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- ii) The Secretary is authorised to open accounts of the Association in any scheduled bank of Government treasury and to operate such accounts for and on behalf of the association. Cheques and all financial dealings and withdrawal of amounts from the bank shall be vested with the Secretary of the Association.
- iii) The Secretary shall attend all the correspondences and allot the work among the members of the staff, issue instructions from time to time and supervise their work. He/She should exercise discretion in case of misbehaviour or any act, hindering the work of the association by the staff members or by the students.
- iv) The Secretary is at liberty employ, suspend or dismiss the teaching staff or non-teaching staff. In the case of any member of the staff, an appeal by the member of the staff will be to the managing committee only from the order of the Secretary.

V. FINANCE

The funds of the association shall include all money grants received as endowments, donations, from members and such other sums of money as the managing committee may transfer to it from time to time. They shall be invested as directed by the managing committee and all such investments shall be in the name of the association.

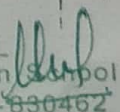
VI. AUDIT

It shall be the duty of the managing committee to arrange for the yearly audit of the accounts of the Association and the publication of annual statements of accounts duly certified by a certified auditor.

VII) GENERAL BODY

The annual general body of the association shall be held within 6 months of the closing of the official year. Special meetings may be convened by the Managing Committee on its own motion or shall be convened on the requisition of 1/10th members of the General body. Notice of all meetings of the general body shall be given 21 days before the date fixed for the meeting. Notice of any proposition intended to be moved at the meeting and a list of such proposition notified on the notice board of the Association 5 days before the meeting. The quorum

  
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For The OSU Educational Institution  
  
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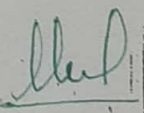
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for the General Body shall be not less than 1/10th of the members. If there is no chorus of meeting shall be adjourned sine-die by the Chairman or the President of the General body meeting.

- VIII. The Members of the Managing Committee shall be elected from the general body by election by Ballot.
- IX. The working of the Association is between 9 A.M. and 12 noon and 1 P.M. to 5 P.M.
- X. The calendar year shall be the official year of the Association. It is from 1st January to 31st December of every year.
- XI. Amendments to the Memorandum of the Association and to the rules and regulations shall be done in the manner proscribed in section (9) and (10) from the Societies Registration Act.
- XII. Audited accounts of the Association as approved by the General body along with the list of committee members shall be filed with the registrar as required under Section 13 of the Act.

  
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