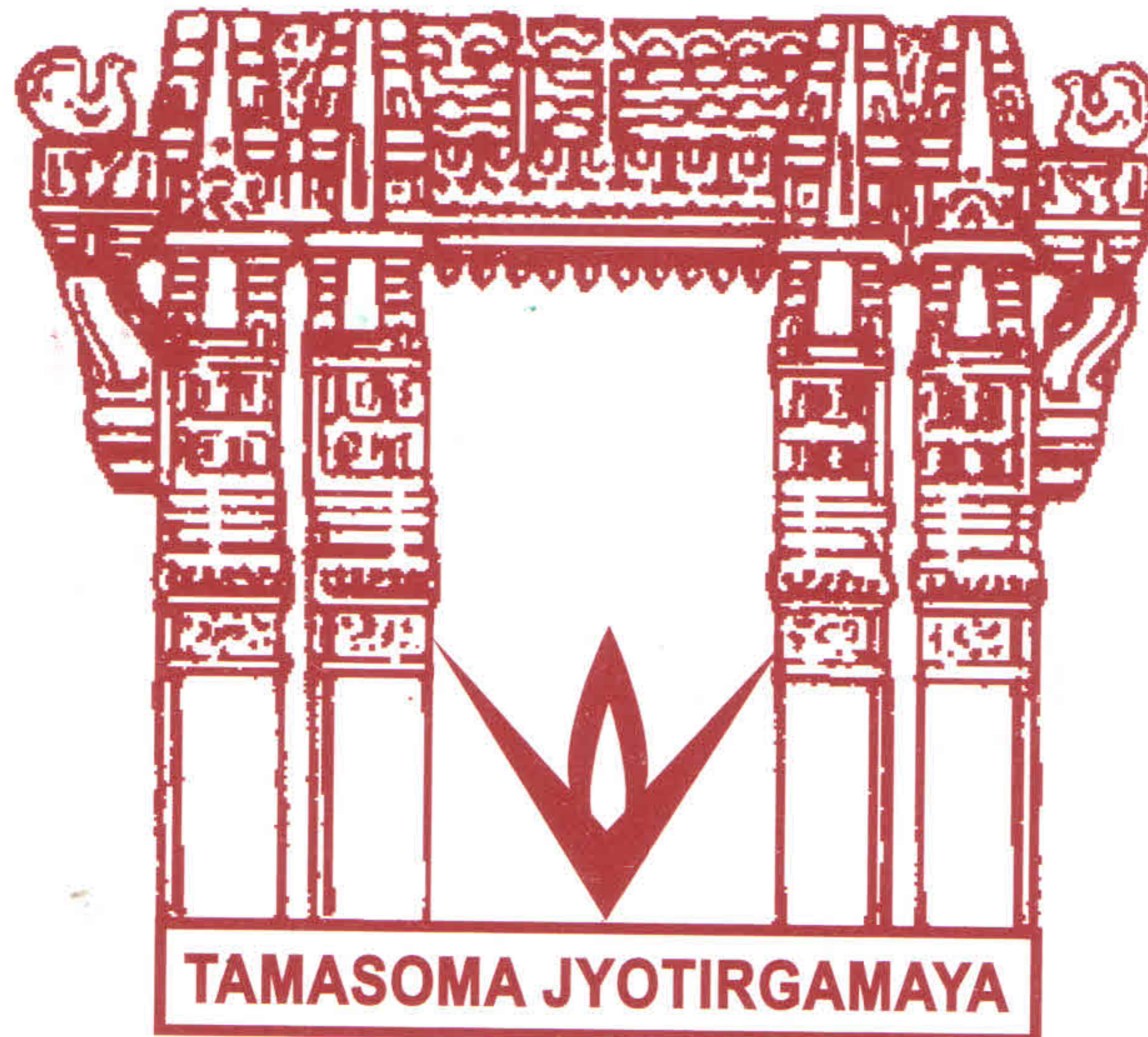


VIGNANA JYOTHI



MEMORANDUM OF SOCIETY
&
ARTICLES OF SOCIETY

ఆంధ్రప్రదేశ్ ప్రభుత్వం

సంఘముల రిజిస్ట్రారు కార్యాలయము

హైదరాబాదు

OFFICE OF THE REGISTRAR OF SOCIETIES

HYDERABAD

రిజిస్ట్రేషను దుర్ఘవత్రము

CERTIFICATE OF REGISTRATION

(1991 వ సంవత్సరం) (No 130 OF 1991)

1350 ఫాస్లి ఆంధ్రప్రదేశ్ తెలంగాణ ప్రాంతపు సర్వీసు సంఘముల రిజిస్ట్రేషను చట్టము 1350 ఫాస్లి 1వ చట్టము

క్రింద

పేరు రిజిస్ట్రేషను అయినది. ఇందుచేతగా ప్రమాణపత్రము ఇచ్చినది.

VIJNANA JYOTHI

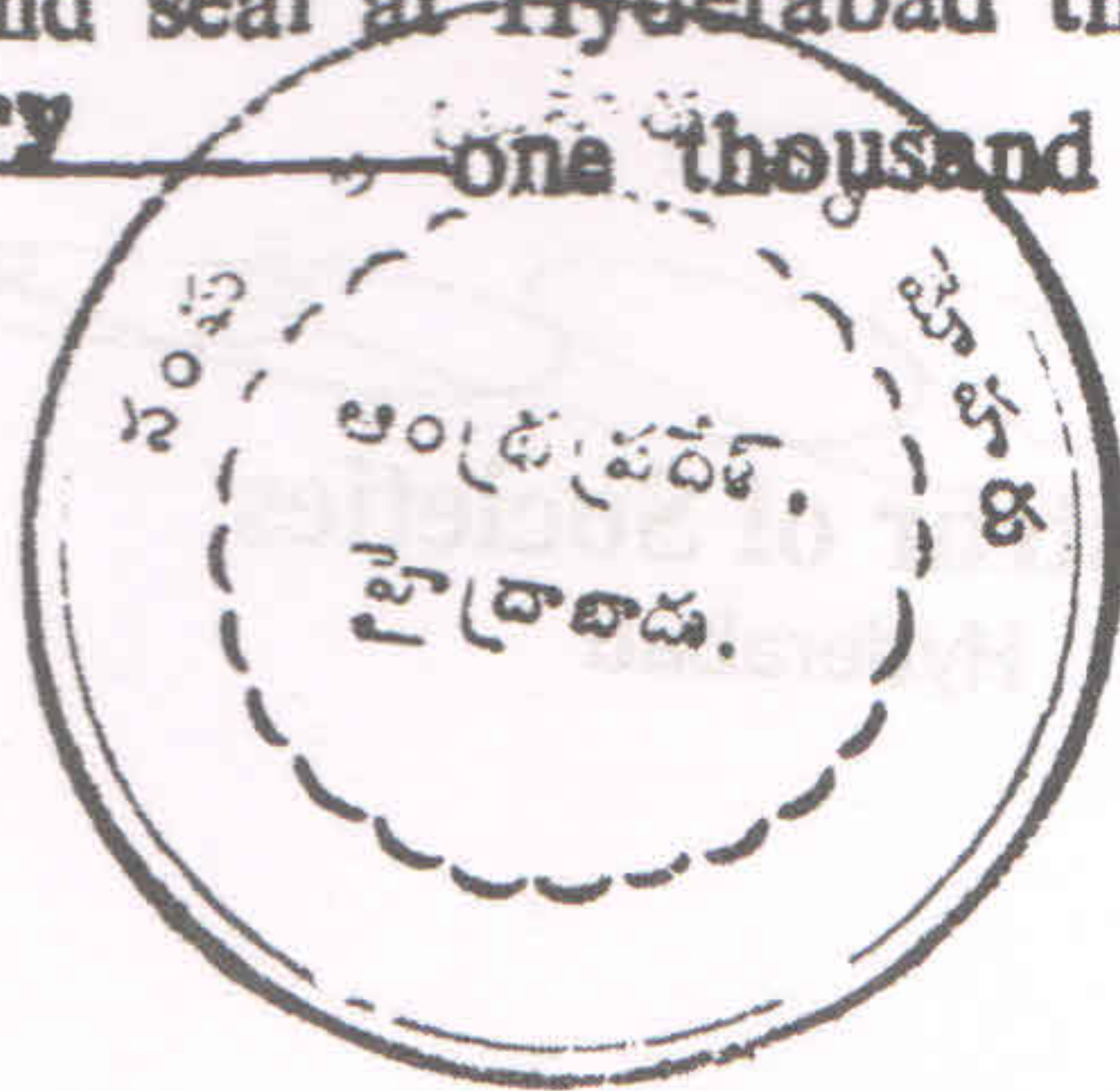
I hereby certify that

is this day registered under the Andhra Pradesh (Telangana areas) Public Societies Registration Act, 1350 Fasli (Act I of 1350 F.)

నా పత్రము, ముద్రాతో పంపిణీచేయబడినది తేదీ

నా పత్రము, ముద్రాతో పంపిణీచేయబడినది.

Given under my hand and seal at Hyderabad this the 21st day of January one thousand nine hundred ninety one.



సంఘముల రిజిస్ట్రారు. Registrar of Societies



ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH 21 NOV 2014
S.No. 19718 Date 21/11/2014 Rs 20
SOLD TO. V Nagaswara Rao s/o V Kathirah
FOR WHOM Vignana Jyothi (S)

31AA 286454
MOHAMMED AMEEN-UL HASSAN
LICENCED STAMP VENDOP
LIC. NO.16-03-11/1985
REN.NO.16-03-1/2014
I.NO.14-1-151, SITARAMPE
HYDERABAD (SOUTH) DIST
PH. NO 9885826657

GOVERNMENT OF TELANGANA
REGISTRATION AND STAMPS DEPARTMENT

REGISTRAR OF SOCIETIES
SOCIETY REGN. No: 130/1991 DATE 21-01-1991

I hereby certify that VIJNANA JYOTHI on this day registered under the Andhra Pradesh Societies Registration Act 1350 Fasli.

Given under my hand and seal at Hyderabad on this day 21 JANUARY ONE THOUSAND NINE HUNDRED NINTY ONE.

Note. VIJNANA JYOTHI has been changed as "VIGNANA JYOTHI".
w.e.f. 11-11- 2014.



TRUE COPY

SD/-
REGISTRAR OF SOCIETIES
HYDERABAD.

Registrar of Societies
Hyderabad

MEMORANDUM OF SOCIETY

Office of the
Director of Income Tax (Exemptions),
Ground Floor, A.P. Olympic Bhavan,
L.B. Stadium, Basheerbagh,
Hyderabad.

No. DIT(E)/Hyd/03-04

Date : 19.06.2003

To
Vignana Jyothi,
209, Sree Rama Krishna Towers,
Nagarjuna Nagar,
Ameerpet,
Hyderabad - 500 073.

Sirs,

Sub : Amendments to the Memorandum of Society - Approval - Reg.

This has with reference to your letter dated 04.03.2003, wherein you sought permission to amend the clauses of the Memorandum of Society and Article of Society.

The proposed amendments to the Memorandum of Society and Article of Society, as per your letter dated 04.03.2003 is hereby approved.

Yours faithfully,



(D.P. SHARMA)
Director of Income Tax (Exemptions)
Hyderabad.

MEMORANDUM OF SOCIETY


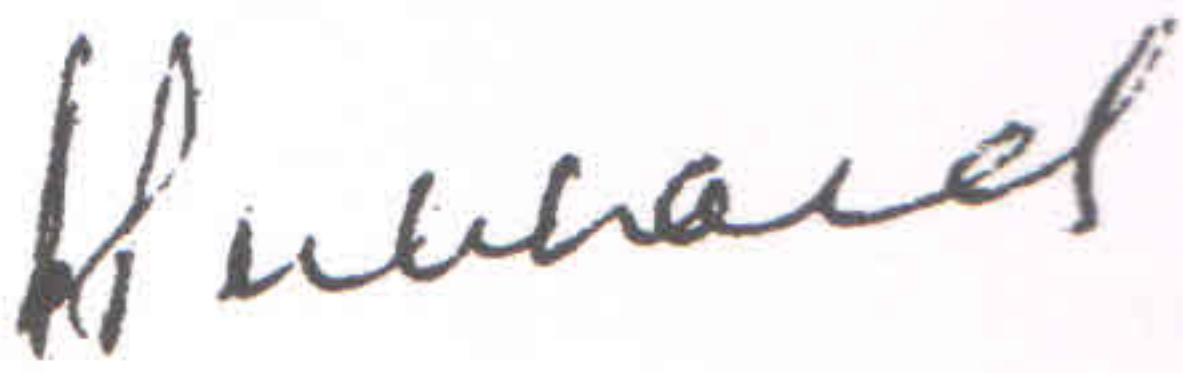
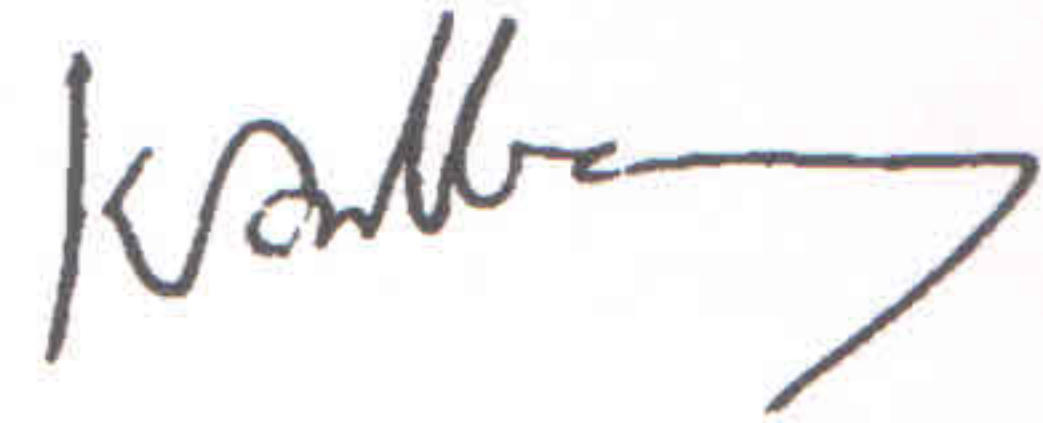


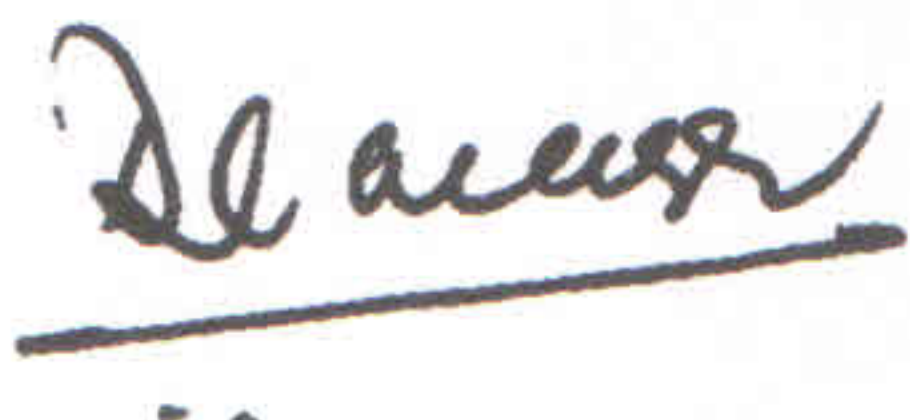
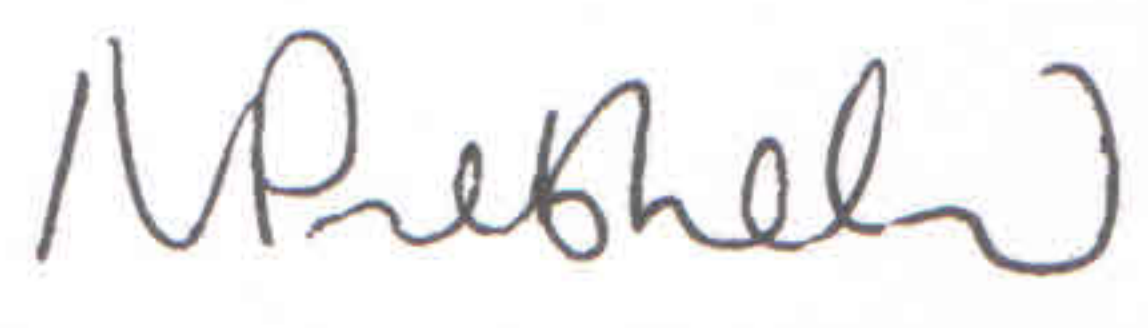
1. **NAME :** The name of the Society is "**VIGNANA JYOTHI**".
2. The **Registered Office** of the Society shall be at Xavier Bhavan, Plot No.7, Road No.16, West Marredpally, Secunderabad - 500 026.
3. **The aims and objects of the Society are :**
 - i) To promote social, cultural, educational, scientific and research activities among men and women, particularly the youth.
 - ii) To be a center for research in academic, administration, educational and management fields with a view to contributing to the improvement in the systems and methods thereof.
 - iii) To promote integration and dissemination of knowledge in various fields of human activities related to Academic, Educational, Social, Managerial, Administrative and Research Fields etc.
 - iv) To undertake research, organisational and development programmes on contract with Government, Quasi-Government, Local Bodies, Public or Private Agencies.
 - v) To promote self-confidence and spirit of self-reliance among youth, to enable them to acquire necessary skills and guide them to achieve excellence in their fields of activity.
 - vi) To train or arrange to train and guide prospective candidates for various competitive examinations conducted by the National, International, Regional, State Government, Quasi-Government, Public and Private Institutions, Local Bodies, Agencies, Service Commissions, for the purpose of appointment or for admission into academic and professional courses and studies etc.
 - vii) To promote activities for total development, namely, Social, Economic, Educational, Medical Relief and Cultural fields in the rural areas with a particular emphasis on downtrodden, economically weaker sections and people below the poverty line.
 - viii) To promote national integration and unity of the country.
 - ix) To provide scholarships/fellowships and render financial assistance including providing loans to deserving candidates.
 - x) To publish books, newspapers, journals, brochures, pamphlets, etc., for the purpose of achievement of the objects of the Society.
 - xi) To establish, maintain, run, develop, improve and extend educational institutions including vocational training centers and similar other institutions.

- xii) To provide boarding and lodging facilities to students and working youth.
- xiii) To provide and carry on classes for propagation of adult education, to takeover any existing educational institutions or vocational training centers and to conduct, maintain, run, develop and improve the same, subject to the regulations of the Government in this behalf.
- xiv) To establish hospitals, nursing homes, clinics, surgical theaters, health units etc., and provide medical facilities to the public.
- xv) To assist and guide educated unemployed in seeking employment.
- xvi) To honour and encourage outstanding, distinguished and deserving persons in public life, social service, music, art, literature etc.
- xvii) To establish, run, develop, maintain, improve and extend grants, donations for and to aid and assist for the establishment, maintenance, development, running, improving and extension of any other types of public charitable institutions having same or similar objects.
- xviii) To establish, maintain and grant aid to homes, orphanages or other establishments for relief and help to the poor and needy, without any reference to Caste or Creed to which one belongs.
- xix) To make an endeavour to provide the possible relief during natural calamities, such as famine, earthquake, flood, fire, pestilence and other occasions of similar nature by methods such as giving donations, subscriptions or contributions to institutions establishments or persons affected in such calamities etc., in cash or in kind.
- xx) To establish community halls for fostering social contacts and serving the social needs of the public at large.
- xxi) To utilise the income for charitable purposes.
- xxii) To do whatever is necessary for the attainment of the above objects.

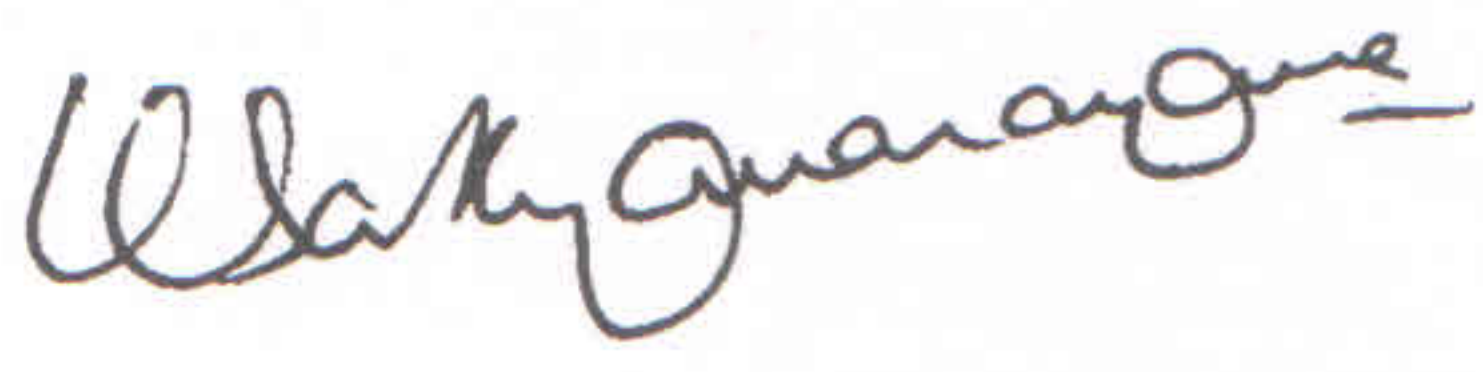
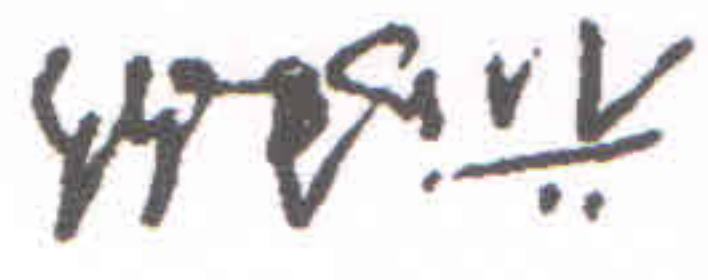
4. CERTIFICATES

- i) "Certified that the Society is formed with no profit motive and no commercial activity is involved in its working".
- ii) "Certified that the elected office bearers are not paid from the funds of the Society".
- iii) "Certified that the Society would not indulge in agitational activities to ventilate grievances".

DECLARATION : We, the undersigned persons in the Memo have formed into a Society and are responsible to run the affairs of the Society and desirous of getting the Society Registered under Public Societies Registration Act, 1350 Fasli.

S. No.	Name of the Office Bearer	Address	Occupation	Signature
1	V. Nageswara Rao S/o V. Rattaiah	42, Sri Nagar Colony, Hyderabad - 873	Business	
2	P. Punnaiah S/o P. Venkata Ramaiah	12, Pycroft Garden, Nungambakkam, Madras - 600 006	Industrialist	
3	Kakarla Subba Rao S/o Venkatratnam	4-1-371, Abids, Hyderabad - 1	Medical Director	
4	J. S. Krishna Murthy S/o Sessaiah	"Adishesu", 6-3-609/13, Anand Nagar, Hyderabad - 4	Industrialist	
5	Devineni Seetharamaiah S/o Venkatramaiah	4-1-920, Tilak Road, Hyderabad - 1	Chartered Accountant	
6	D. J. Ramesh S/o Sita Ramaiah	Plot No.101, Road No.9, Jubilee Hills, Hyderabad - 500 034	Industrialist	
7	N. Prabhakar S/o N.Veerawamy Naidu	6-3-1112, Begumpet, Hyderabad - 500 016	Industrialist	

WITNESSES :

S. No.	Name	Address	Occupation	Signature
1	K. Satyanarayana S/o Venkatadri Chowdary	Plot No. 1159, Road No.57, Jubilee Hills, Hyderabad - 500 034	Industrialist	
2	G. Gangadhara Rao S/o Ramakotaiah	8-3-945/A/19, Nagarjuna Nagar, Hyderabad - 500 873	Business	

ARTICLES OF SOCIETY

1. The Name of the Society shall be "VIGNANA JYOTHI"
2. **LOCATION:** The Registered Office of the Society shall be situated at Xavier Bhavan, Plot No.7, Road No. 16, West Marredpally, Secunderabad - 500 026 or at any other place or places that may be decided by the Society from time to time.
3. **MEMBERSHIP** is open to those persons who are willing to subscribe to the aims and objects of the Society.
 - i) **CATEGORIES OF MEMBERSHIP :** The membership of the Society shall consist of the following classes :
 - a) **Chief Patron :** Any person who pays or arranges to pay a total sum of Rupees Fifteen Lakhs or more in one or two successive financial years shall be called "Chief Patron" of the Society. The membership of Chief Patron is perpetual with a right to nominate a nominee among his/her family members.
 - b) **Patron :** Any person who pays or arranges to pay a total sum of Rupees Seven Lakhs Fifty Thousand in one or two successive financial years shall be called "Patron" of the Society. The membership of Patron is limited to succeeding two generations with a right to nominate a nominee among his/her family members.
 - c) The members in the Chief Patrons and Patrons categories put together shall be limited to Twenty Seven only.
 - d) In the event of any inability to participate in the activities due to old age or any other acceptable reason to the Governing Body, Chief Patron or Patron can nominate any member of his/her family to the Governing Body for a period not exceeding one year at a time. Any such nomination shall require the prior approval of the Governing Body.
 - e) **Life Member :** Any person who pays or arranges to pay a sum of Rupees One Lakh only shall be called "Life Member" of the Society and is to be treated as the member for life. This class of membership shall be restricted to thirty only.
 - f) The Governing Body shall have right to increase the admission fee for all categories from time to time.
 - ii) Any change in scale of fee or qualification of membership made in these presents shall take effect only from the date of adoption of these articles as amended and shall not affect the status or scale of fee paid by members enrolled previously unless such member ceases to be a member of the Society for any reason whatsoever.
 - iii) **General :** The names of the Chief Patrons, Patrons and Life Members shall be displayed at the appropriate places of the Society as decided by the Governing Body It shall be open to the Life Members to nominate any person from his family to succeed him/her in case of occurrence of death with in a period of 5 years from becoming Life Member, which shall be available only once.

- iv) In the event of any vacancy arising, without such nomination, on the death of Life Member within 5 years from the date of his becoming the member, preference shall be given for admission to Life Membership in such vacancy to the children or wife of the deceased member duly nominated by a majority of the family members provided an amount of Rs.10,000/- is paid in one installment within a period of six months from the date of the death of such Life Member.

4. TERMINATION OF MEMBERSHIP : The Membership shall get terminated -

- a) On resignation
- b) On adjudication as insolvent
- c) On death
- d) By the General Body with a simple majority on the recommendation of the sub committee appointed by it to enquire into the activities of any member found to be acting against the interest of the Society and if such sub-committee recommends that continuance of such member is detrimental to the interests of the Society after affording such member an opportunity.

5. GENERAL BODY : The General Body of the Society shall consist of all classes of members to whichever category they belong under clause 3 above.

6. FUNCTIONS OF THE GENERAL BODY :

- i) The General Body shall **meet** atleast once in every year in the month of September or on any extended date which may not extend beyond 6 months as may be decided by the Governing Body and such meeting shall be called Annual General Body Meeting.

It shall have the following **powers** :

- a) To review the activities of the Society and also to scrutinise and accept the list of Donors during the year under review.
 - b) To issue suitable instructions to the Governing Body of the Society.
 - c) To set up guidelines and targets to the Governing Body for the achievement of the objects of the Society.
 - d) To review and approve the audited statements of accounts of the Society and the organisations under its management for the year under report.
 - e) To discuss and pass the Annual Budget of the Society as recommended by the Governing Body for the ensuing year or with such modification or alteration as it may deem fit and proper.
- ii) The General Body shall have the power to add, amend, repeal, cancel or annul from time to time any of the aims and objects for which the Society is established as contained in clause 3 of the Memorandum of Society in accordance with the procedure laid down under the Societies Registration Act.

- iii) Any of the clauses of the Articles of the Society may be amended by the General Body with a majority of three-fourths of the members present, provided that no amendment to add, alter or delete any clause of the Memorandum and Articles of the Society shall be made without the approval of Commissioner of Income Tax.
 - a) The amendment as approved shall be reconfirmed at the next General Body Meeting.
- iv) The General Body shall have power to appoint auditors for the Society and its affiliated organisations and fix their remuneration.
- v) The General Body shall have powers necessary or incidental for carrying out the objects of the Society.

7. MEETINGS OF THE GENERAL BODY :

- a) **Ordinary Meeting** : The ordinary Meeting of the General Body should be convened by the General Secretary with fifteen clear days notice once in a year as laid down in clause 6 (i) above.
- b) **Emergency Meeting** : The President or General Secretary may convene any Emergency Meeting on his own initiative to transact any matters of urgent importance with notice of 7 days.
- c) **Requisition Meeting** : 12 members or 1/5th of the total number of members, whichever number is less may requisition the General Secretary in writing for convening a General Body Meeting within a month from the date of service of the notice. If the General Secretary fails to convene such meeting within one month after receipt of such requisition, the President may convene such meeting with 15 days notice thereafter and if the President also fails to convene the meeting as stated above, the members who originally requisitioned the meeting may themselves choose a person from amongst themselves to convene the meeting with 15 days notice to all the members under Registered Post or by Courier or delivered personally obtaining acknowledgements and the proceedings of such meeting shall be valid and binding on all the members.
- d) **Notice of the General Body Meeting** shall contain the date, place and time of the meeting with details of agenda and shall be despatched under Registered Post or by Courier or delivered personally obtaining acknowledgements. Any member of the General Body shall have the right to send proposals in writing to the General Secretary for inclusion in the agenda at least 7 days before the General Body Meeting and on receipt of such information the General Secretary shall include the same in the agenda with the prior approval of the President. All matters in the General Body shall be decided by a simple majority of the members present at the meeting and in the event of a tie, the President shall have a casting vote. The quorum for the General Body Meeting shall be 1/5th of the total number of members or 12 members, whichever number is less. If there is no quorum, the meeting shall stand adjourned to the same day in the next week at same place and time and no quorum is necessary for such adjourned meeting.

8. **MANAGEMENT** : The overall management and administration of the Society and its affiliated organisations shall vest with the Governing Body duly constituted, subject, however, that day-to-day administration shall vest with the Executive Committee.

9. **GOVERNING BODY** : The Governing Body shall consist of Chief Patrons, Patrons and representatives of Life Members elected from amongst themselves at the General Meeting. One representative shall be elected for every 15 Life Members or part thereof subject to a minimum of Two. The representatives thus elected will hold office for a period of three years. It shall be open for the retiring members to get reelected.

i) **Elections** :

a) Elections of Life Members to the Governing Body and Executive Committee from the Governing Body shall be conducted at Annual General Body Meeting. The Governing Body shall appoint a returning officer to conduct the elections.

b) **Election of Life Members to the Governing Body :**

The Returning Officer shall arrange to elect from amongst themselves to the Governing Body.

c) **Election of Executive Committee:**

The Governing Body including Life members elected as above shall elect President, two Vice Presidents, General Secretary, two Joint Secretaries, Treasurer and four persons who shall form the Executive Committee from among themselves, within 48 hours from the time of formation of Governing Body. The members of the Executive Committee shall hold the office for a period of three years. Any retiring member is eligible for reelection.

d) Every year the Society shall, within fifteen days from the date on which the General Body Meeting was held, furnish a list to the Registrar of Societies which shall contain the names and addresses of the members of the Managing Committee and officers entrusted with the management of the affairs of the Society.

ii) The members of the **first Executive Committee** shall be the following :

- | | | |
|-------------------------------|---|--------------------------|
| 1. Shri P. Punnaiah | - | <i>President</i> |
| 2. Shri V. Nageswara Rao | - | <i>Vice President</i> |
| 3. Shri D. Rama Naidu | - | <i>Vice President</i> |
| 4. Shri J. S. Krishna Murthy | - | <i>General Secretary</i> |
| 5. Shri N. V. Rattaiah | - | <i>Joint Secretary</i> |
| 6. Shri N. Prabhakar | - | <i>Joint Secretary</i> |
| 7. Shri D. Seetharamaiah | - | <i>Treasurer</i> |
| 8. Shri K. Satyanarayana | - | <i>Member</i> |
| 9. Dr. Kakarla Subba Rao | - | <i>Member</i> |
| 10. Shri P. S. Ramamohana Rao | - | <i>Member</i> |
| 11. Shri G. Gangadhara Rao | - | <i>Member</i> |

10. FUNCTIONS OF THE GOVERNING BODY & THE EXECUTIVE COMMITTEE:

- i) The **Governing Body** shall :
 - a) Have power to co-opt five members of eminence to be on the Governing body. The co-opted members need not be members of the General Body and shall have no voting power;
 - b) Exercise overall control over the policies of the Society, establish and maintain sound traditions to attain the aims and ideals of the Society;
 - c) Have the power to lease, sell, transfer or purchase any properties on behalf of the Society or for the affiliated organisations under its management;
 - d) Have the power to appoint any person or persons on the Enquiry Committee, to inspect the staff registers, accounts and other documents of the affiliated organisations managed by the Society;
 - e) Call for reports from the principals of the institutions and heads of other organisations under its management from time to time and to review the same;
 - f) Maintain, construct or alter any structure or buildings and provide amenities to the staff and the students;
 - g) Have power to appoint persons to the posts other than the teaching staff and to deal with them;
 - h) Make arrangements for the audit of the accounts of the Society and the other organisations under its management by the Auditors, who shall be appointed by the General Body;
 - i) Prepare and submit Annual Budgets for the approval of the General Body;
 - j) Have power to admit new members by invitation on a proposal sponsored by at least two members of the Governing Body;
 - k) Present the Annual Accounts and the Audit Report thereon and budget estimates for the current year before the Annual General Body Meeting;
 - l) Make rules and regulations or by-laws for the administration of the organisations run by the Society;
 - m) Be the custodian of all the properties of the Society;
 - n) Have power to borrow or otherwise raise funds on behalf of the Society as well as the organisations under its management and to spend the same for the achievement of the objects of the Society;
 - o) The Governing Body may delegate any of its powers to any committees to be constituted by it for specific purpose and for specific periods;

- p) The Governing Body shall have power to write off any arrears or compromise any litigation and to authorise the General Secretary to deal with such arrears or compromise any litigation;
- q) To invest and otherwise deal with the properties of the Society in such manner as the Governing Body deem fit so as to enable it to carry on the objects of the Society;
- r) To accept donations, grants, presents and other offerings and to deal with the same for the purpose of the Society;
- s) To review the progress of various institutions run by the Society from time to time;
- t) Periodical review of financial position of the Society and working out the strategy for deployment of surplus money or for raising funds in case of shortfall.

ii) Functions of the Executive Committee :

- a) Call for reports from the Chief Executives or heads of the institutions or other organisations under its management from time to time and to review the same;
- b) Maintain, construct or alter any structure or buildings, sports venues and other developmental works to provide amenities to the staff, students etc;
- c) Have power to appoint persons to the posts for the organisations under their control and to deal with them;
- d) Make arrangements for the audit of the accounts of the Society and the other organisations under its management by the Auditors, who shall be appointed by the General Body;
- e) Have power to borrow or otherwise raise funds as and when required to the extent of limits specified by the Governing Body from time to time on behalf of the Society as well as the organisations under its management and to spend the same for the achievement of the objects of the Society;
- f) To accept donations, grants, gifts and other offerings and to deal with the same for the purpose of the Society;
- g) To appoint any of its members to act as Treasurer in the absence of Treasurer;
- h) In case of any vacancy arising in four members of Executive Committee either by resignation or death or otherwise, Executive Committee can co-opt any person from the Governing Body in such vacancy and such person shall hold office till such time the member in whose place he is co-opted is to hold office;
- i) Any other power that may be delegated by the Governing Body from time to time.

11. MEETINGS OF THE GOVERNING BODY AND EXECUTIVE COMMITTEE:

- a) **Ordinary Meeting** : The Governing Body shall meet at least once in three months and the Executive Committee shall meet at least once in a month and 7 days notice shall be given by the General Secretary to convene such meetings.
- b) **Emergency Meeting** : The President or the General Secretary may call for an Emergency Meeting on his own initiative to transact matters of urgent importance with such notice as may be practicable under the exigencies of the circumstances. The Notice of every meeting shall indicate the time, place and date of the meeting together with the agenda and may be sent either under Registered Post or by Courier or by personal delivery. However, this does not apply for emergency meetings, which can be convened by employing other modes of communication.
- c) Every member of the Governing Body shall have the right to send proposals in writing to the General Secretary for inclusion in the agenda three days before the meeting date. With the permission of the chair any matter may be moved for consideration in the meeting by any member.
- d) All matters shall be decided by **simple majority** of the members present. The President can exercise his casting vote in the event of a tie.
- e) The **quorum** for the meeting of the Governing Body shall be Seven or 1/5th of the total Body, whichever is less.

12. PRESIDENT :

- a) The President shall preside over all the meetings of the General Body, Governing Body and Executive Committee.
- b) The President shall have the right to call for an Emergency Meeting of the General Body, Governing Body or Executive Committee for transacting matters of urgent importance, if General Secretary fails to do so.
- c) When the President happens to be out of station for more than a month, he shall delegate his powers in writing to one of the Vice-Presidents to act as President-in-charge during his absence.
- d) The President shall be competent to countersign along with Treasurer for purposes of any Bank transactions.

13. VICE-PRESIDENTS :

In the absence of the President, one of the Vice- Presidents shall preside over the meetings of the General Body and Governing Body and perform all functions of the President.

14. GENERAL SECRETARY :

- a) The General Secretary shall be in-charge of all the records of the Society and shall be responsible for their proper custody.

- b) The General Secretary shall convene the Meetings of the General Body, Governing Body and Executive Committee as provided for in these regulations.
- c) The General Secretary shall convene the meeting of the General Body if a requisition is made to him in writing by the members of the General Body as per Clause 7 (c).
- d) The General Secretary shall be the Chief Executive and shall carry out all the resolutions of the General Body, Governing Body, Executive Committee and Committees constituted by the Governing Body.
- e) The General Secretary shall place at the Annual General Body Meeting the budget estimates for the coming year and the audited accounts of the Society including the organisations managed by the Society for the completed previous year.
- f) The General Secretary shall be liable to sue and be sued in the name of the Society.
- g) The General Secretary shall also be competent to countersign along with the Treasurer for purposes of any Bank transactions.
- h) The General Secretary shall prepare the agenda for the meetings of the General Body, Governing Body and Executive Committee in consultation with the President.
- i) The General Secretary shall also act as the Ex-Officio Correspondent of all the organisations owned and managed by the Society till independent correspondent or correspondents are appointed for organisations under its management.
- j) The General Secretary shall maintain or cause to be maintained the minutes of the proceedings of all the meetings of the General Body, Governing Body, Executive Committee and Committees which shall be signed by the President of the meetings. They constitute the permanent record of the Society.
- k) The General Secretary functioning as the correspondent or the correspondents duly appointed shall :
 - i) Look after the day-to-day administration of the organisations managed by the Society.
 - ii) Call for and obtain from the heads of the organisations information required from time to time by the Educational Department of the Government of Andhra Pradesh, Universities to which the organisations are affiliated, University Grants Commission, any State or Central Authority and the Governing Body.
 - iii) Have the power to award punishment such as suspension or withholding increment to any of the members of the staff. The affected party may appeal against the order of the General Secretary/Correspondent within 15 days of receipt of such orders to Governing Body. The decision of the Governing Body shall be final.
 - iv) Carry out all Government Orders, proceedings of the Director of Public instruction, Government of Andhra Pradesh and of the Universities.

- l) The General Secretary may delegate any of the above powers to one of the Joint Secretaries or other office bearers in his absence.
- m) The General Secretary and the Treasurer, at the request in writing of the correspondent of the organisations governed and managed by the Society or as and when the Society is in need of funds for the purposes of carrying on the objects of the Society shall jointly borrow monies in the name of the Society from the members of the Society or from outsiders subject to the prior approval of the Governing Body.

15. TREASURER :

- a) The Treasurer shall be the chief custodian of all the properties of the Society and the books of accounts of the Society and the organisations managed by it.
- b) The Treasurer shall be in-charge of all assets and other finances of the Society.
- c) The Treasurer shall operate the Bank Accounts of the Society jointly either with the General Secretary or President.
- d) The Treasurer shall operate the Bank Accounts by issuing cheques with the counter signature of the President or the General Secretary.
- e) He shall be the joint signatory of all loans borrowed by the Society along with either General Secretary or President.
- f) The Treasurer shall make payment of the bills, counter-signed by the General Secretary.
- g) The Treasurer shall look after the accounts of the Society.
- h) The Treasurer shall supervise and look into accounts maintained by the organisations owned and managed by the Society.
- i) The Treasurer shall supervise preparation of the accounts of the Society and the organisations run by the Society and submit them for Audit.
- j) The Treasurer shall prepare budget estimates of the Society in consultation with the General Secretary and submit the same along with the audited statements of the Society and affiliated organisations to the Governing Body and General Body.
- k) The Treasurer shall not retain with himself more than Rs.5,000/- at any time in cash for more than one week.

16. NO CONFIDENCE MOTION :

- a) All or any of the office bearers may be removed with 2/3rd majority of the members of Governing Body present in a meeting called specially for that purpose. No such resolution can be passed within one year from the date of election of such office bearers. Notice for requisition of such a meeting shall be signed by at least 1/3rd of the total members of the Governing Body and served on the members giving 15 days notice.

- b) The successors-in-Office shall be elected in the same meeting from amongst the existing members of the Governing Body, who shall hold the Office for the unexpired portion of the term of office bearer/s who vacate under Clause(a) above.

17. FUNDS :

- a) Funds of the Society hereby constituted include the contributions of the members and donations collected from the Public and loans, if any, raised from the public.
- b) Funds of the Society shall be deposited in a scheduled bank in the name of the Society and the Bank Account shall be operated by the President or General Secretary and the Treasurer jointly.
- c) No member shall retain with himself any funds of the Society for more than a week without being remitted to the Treasurer.
- d) The funds shall be spent only for the attainment of the objects of the Society and no portion thereof shall be paid, transferred or diverted, directly or indirectly to any of its members through any means provided that members working for the Society or its organisations may be remunerated as decided by the Governing Body and ratification by the General Body.

18. ACCOUNTS :

- a) The accounts of the Society shall be maintained for the official year ending 31st March of each year.
- b) The accounts shall be audited by the Auditors appointed by the General Body.



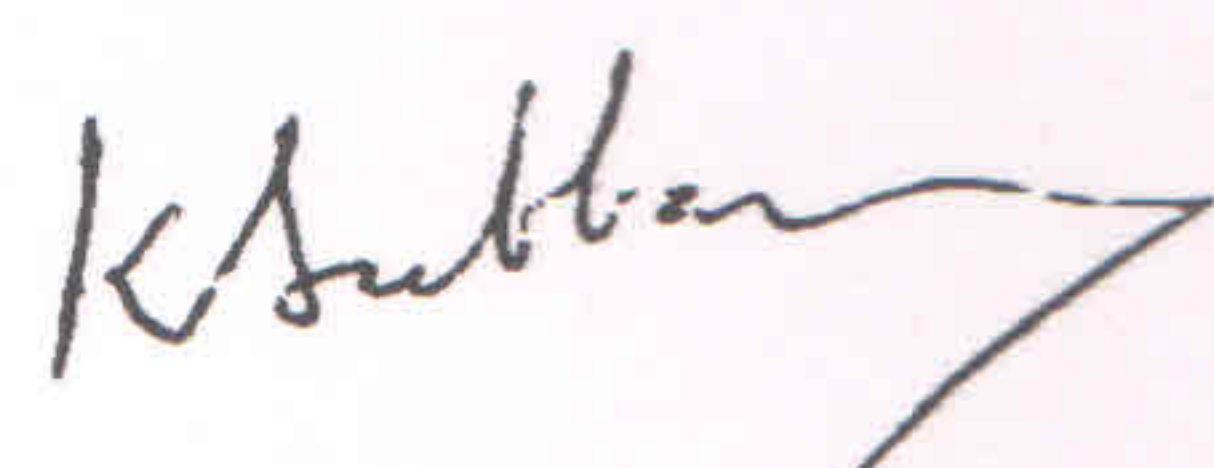

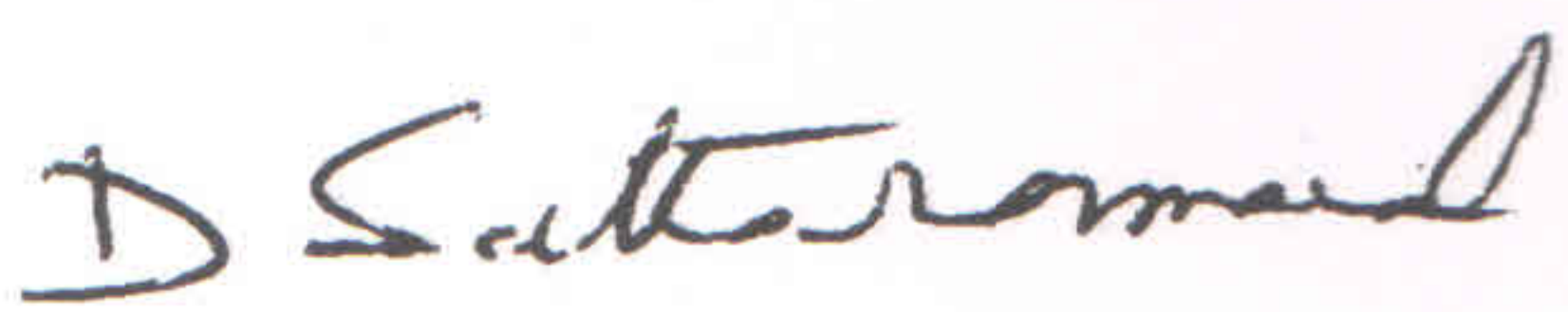
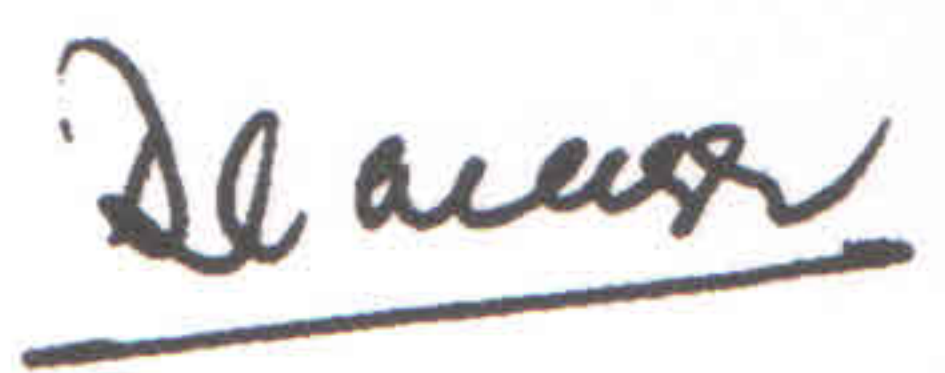
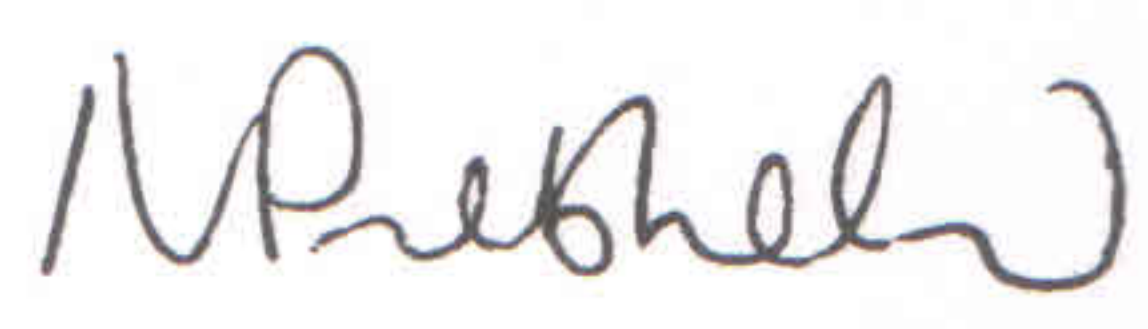
19. GENERAL :

- a) If, at any meeting both the President and Vice-Presidents are absent any member from out of the members present shall be elected as Chairman of that meeting to conduct the proceedings of that meeting only.
- b) Any subject once disposed off either in the General Body or in the Governing Body shall not be re-opened within six months of such disposal. But it shall be open to the President or the General Secretary to have the subject re-considered in the light of the special circumstances or new set of facts that may arise and require immediate consideration.

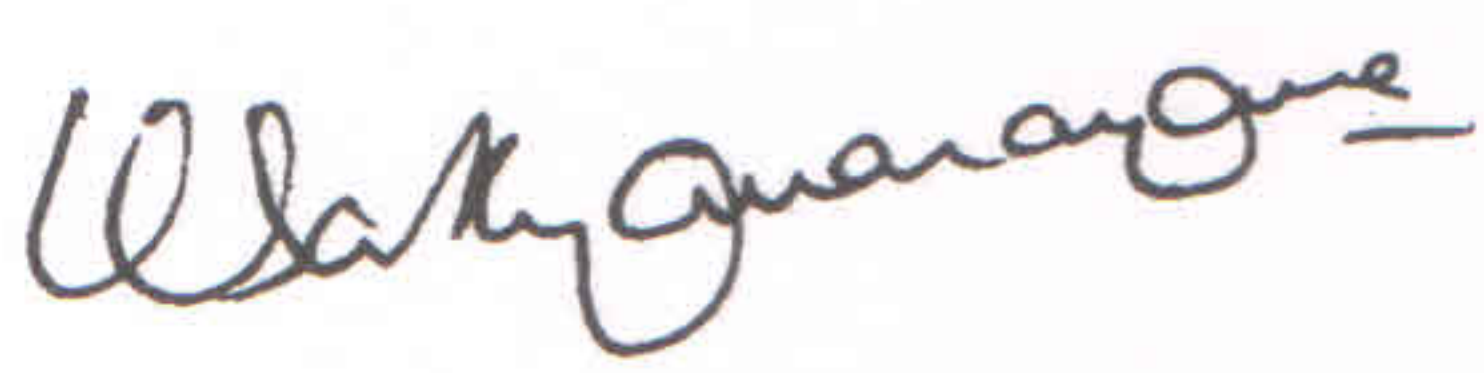
20. DISSOLUTION :

In the event of dissolution of the Society all the remaining funds and assets will be transferred to any other Society having similar objects and aims and which has been recognised by the Income Tax authorities under the provisions of the Income Tax Act.

We the undersigned, certify that this is the copy of the rules and regulations of "Vignana Jyothi"

S. No.	Name of the Office Bearer	Address	Occupation	Signature
1	V. Nageswara Rao S/o V. Rattaiah	42, Sri Nagar Colony, Hyderabad - 873	Business	
2	P. Punnaiah S/o P. Venkata Ramaiah	12, Pycroft Garden, Nungambakkam, Madras - 600 006	Industrialist	
3	Kakarla Subba Rao S/o Venkatratnam	4-1-371, Abids, Hyderabad - 1	Medical Director	
4	J. S. Krishna Murthy S/o Sessaiah	"Adishesu", 6-3-609/13, Anand Nagar, Hyderabad - 4	Industrialist	
5	Devineni Seetharamaiah S/o Venkatramaiah	4-1-920, Tilak Road, Hyderabad - 1	Chartered Accountant	
6	D. J. Ramesh S/o Sita Ramaiah	Plot No.101, Road No.9, Jubilee Hills, Hyderabad - 500 034	Industrialist	
7	N. Prabhakar S/o N. Veeraswamy Naidu	6-3-1112, Begumpet, Hyderabad - 500 016	Industrialist	

WITNESSES :

S. No.	Name	Address	Occupation	Signature
1	K. Satyanarayana S/o Venkatadri Chowdary	Plot No. 1159, Road No.57, Jubilee Hills, Hyderabad - 500 034	Industrialist	
2	G. Gangadhara Rao S/o Ramakotaiah	8-3-945/A/19, Nagarjuna Nagar, Hyderabad - 500 873	Business	