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R 257600

10/10/15 50/-

B. S. Neelakanta s/o B. Somashekara R/o Hyd.

Meridian Educational Society.

B. S.  
SUB REGISTRAR  
SUPERINTENDENT  
Office Stamp Ver  
Q. HYDERABAD

True Copy

Pages 22 to 22



For Meridian Educational Society

B. S. Neelakanta

Authorised Signatory



# MERIDIAN SCHOOL

Connecting the Mind to the World

04.06.2015

To  
The Registrar of Societies  
Office of the Commissioner & Inspector General of Registration and Stamps  
Telangana, Hyderabad

Dear Sir,

Sub: Meridian Educational Society - R No. 2534/1992

We furnish below the following documents to be taken on record

1. Notice of meeting of Special General Body
2. Agenda for the Special General Body
3. Acknowledgement of notice
4. Attendance Sheet of the Special General Body Meeting
5. Minutes of the Meeting of Special General body held on 8<sup>th</sup> August 2007
6. Extract of the minutes of the meeting of special general body held on 8<sup>th</sup> August 2007
7. Amendment to Document No I (Memorandum of Association)
8. Amendment to Document No II (Rules and Regulations)

Yours faithfully,

[B.S. Neelakanta]

Secretary



For Meridian Educational Society

B.S. Neelakanta  
Authorised Signatory





# MERIDIAN SCHOOL

Connecting the Mind and Heart

To:

## The Members

1. B Naganna	President - Deceased
2. P Vishnu Vardhan	Vice President
3. B S Neelakanta	General Secretary
4. B Renuka	Treasurer - Business
5. D Usha Reddy	J Secretary Teaching
6. D Yugender	Member
7. Vijay Bhaskar Reddy	Member

## Notice of meeting of Board of Members

Notice is hereby given that the meeting of Special General Body of Members of Meridian Educational Society will be held on Friday, 8<sup>th</sup> day of August 2007 at 11.00 am, at the registered office of the society situated at H No 8-2-541, Road No 7, Banjara Hills, Hyderabad, to transact the business set out in the enclosed agenda of the board meeting.

Kindly make it convenient to attend the Meeting. In case of your inability to attend the Meeting please do inform us by phone/fax/email, to enable the Board to grant you leave of absence.

Date: 16/07/2007

Place: Hyderabad

For Meridian Educational Society

*B S Neelakanta*

President / Secretary



For Meridian Educational Society

*B S Neelakanta*

Authorised Signatory



# MERIDIAN SCHOOL

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## Agenda for the Special General Body Meeting of Members

S.No	Agenda Item
1	Grant Leave Of Absence
2	Amendments in Aims and Objectives
3	Change in Rules and Regulations
4	Vote of Thanks

Date: 16/07/2007

Place: Hyderabad

For Meridian Educational Society

President / Secretary



For Meridian Educational Society

Authorised Signatory

BRITISH INTERNATIONAL SCHOOL  
COUNCIL 2012-2015



# MERIDIAN SCHOOL

Connecting the Mind and Heart

ACKNOWLEDGEMENT FOR THE NOTICE RECEIVED FOR THE MEETING OF SPECIAL GENERAL BODY OF MEMBERS OF MERIDIAN EDUCATIONAL SOCIETY, TO BE HELD ON FRIDAY, 8<sup>th</sup> DAY OF AUGUST 2007, AT 11.00 AM, AT THE REGISTERED OFFICE OF THE SOCIETY SITUATED AT H.NO.8-2-541, ROAD NO.7, BANJARA HILLS, HYDERABAD

Acknowledgement for the notice received:

S No	Name	Designation	Signature
1	Mr. B. Nagaraja	President	Deceased
2	Mr. P. Vishnu Vardhan	Vice President	<i>[Signature]</i>
3	Mr. B. S. Neelakanta	General Secretary	<i>[Signature]</i>
4	Mrs. B. Renuka	Treasurer - Business	<i>[Signature]</i>
5	Mrs. D. Latha Reddy	J-Secretary Teaching	<i>[Signature]</i>
6	Mr. D. Yugandhar	Member	<i>[Signature]</i>
7	Mr. Vijay Shankar Reddy	Member	<i>[Signature]</i>



For Meridian Educational Society

*[Signature]*

Authorised Signatory

INTERIM COUNCIL 2012-2015





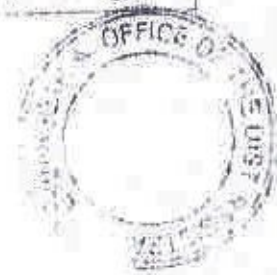
# MERIDIAN SCHOOL

Connecting the Mind and Heart

ATTENDANCE SHEET OF THE MEETING OF SPECIAL GENERAL BODY OF MEMBERS OF MERIDIAN EDUCATIONAL SOCIETY HELD ON FRIDAY, 8<sup>TH</sup> DAY OF AUGUST 2007. AT 11.00 AM, AT THE REGISTERED OFFICE OF THE SOCIETY SITUATED AT H.NO.8-2-541, ROAD NO.7, BANJARA HILLS, HYDERABAD.

Attendance sheet of board of members meeting

S.No	Name	Designation	Signature
1.	Mr. B Naganna	President	
2.	Mr. P. Vishnu Vardhan	Vice President	
3.	Mr. B.S. Neelakanta	General Secretary	
4.	Mrs. D. Ranu	Treasurer - Business	
5.	Mrs. D. Usha Reddy	J-Secretary Teaching	
6.	Mr. D. Yugender	Member	
7.	Mr. Vinay Bhaskar Reddy	Member	



For Meridian Educational Society

*B. S. Neelakanta*

Authorised Signatory

BRITISH International School  
COUNCIL 2012-2015



# MERIDIAN SCHOOL

Connecting the Mind and Heart

MINUTES OF THE MEETING OF SPECIAL GENERAL BODY OF MEMBERS OF MERIDIAN EDUCATIONAL SOCIETY, HELD ON 8<sup>th</sup> DAY OF AUGUST 2007, AT 11.00 AM, AT THE REGISTERED OFFICE OF THE SOCIETY SITUATED AT H.NO.8-2-541, ROAD NO. 7, BANJARA HILLS, HYDERABAD

## Members present.

1. Mr. B Naganna
2. Mr. P Vishnu Vardhana
3. Mr. B S Neelakanta
4. Mrs. B Renuka
5. Mrs. D Usha Reddy
6. Mr. D Yugender
7. Mr. Vijay Bhaskar Reddy

President (Deceased)  
Vice President  
General Secretary  
Treasurer - Business  
Jr. Secretary - Teaching  
Member  
Member

Mr P Vishnu Vardhana occupied the chair, as the necessary quorum was present the Chairperson took up the agenda for discussions and conducted the proceedings.

## ITEM 1: GRANT LEAVE OF ABSENCE:

As all the members other than Mrs. D Usha Reddy were present, leave of absence was granted to Mrs D Usha Reddy

## ITEM 2: AMENDMENTS IN AIMS AND OBJECTIVES OF THE SOCIETY:

The Chairperson informed the Board of members to consider the proposal to amend and increase the scope in aims and objectives of the society with effect from 8<sup>th</sup> August, 2007. The General Body was informed about the proposed aims and objectives replaced in place of existing aims and objectives of the society.

The General Body after due discussions approved the proposal and passed the following resolution:

"RESOLVED THAT, the aims and objectives of the Society be amended with effect from August 8, 2007"

"RESOLVED FURTHER that, the President or any other Office bearer of the Society be and is hereby authorized to inform the amendments in aims and objectives to the Registrar of Society, Andhra Pradesh for updating their records"

"RESOLVED FURTHER that, the President or the Secretary of the Society be and are hereby severally authorized to finalize the terms and conditions of aims and objectives of the society."

For Meridian Educational Society

B S Neelakanta  
Authorised Signatory







# MERIDIAN SCHOOL

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ITEM 3:

## CHANGE IN RULES AND REGULATIONS OF THE SOCIETY:

The President informed the General Body to consider the proposal to change the rules and regulations of the society with effect from 8<sup>th</sup> August, 2007. The General

Body was informed that the proposed rules and regulations replaced the existing rules and regulations of the society.

The General Body after due discussions, approved the proposal and passed the following resolution:

"RESOLVED that, the rules and regulations of the Society be amended with effect from August 8, 2007"

"RESOLVED FURTHER THAT, the Secretary or any other Office Bearer of the Society be and is hereby authorized to inform the change of rules and regulations of Society, to the Registrar of Society, Andhra Pradesh for updating their records."

"RESOLVED FURTHER THAT, the President and the Secretary of the Society be and are hereby severally authorized to finalize the terms and conditions of rules and regulations of the society."

ITEM 4:

## VOTE OF THANKS

There being no other business to be transacted, the meeting ended with a vote of thanks to the Chair.

Date: 8/08/2007

Place: Hyderabad

Chairperson

2. Secretary



For Meridian Educational Society

*B. S. N. N. N.*

Authorised Signatory

BRITISH INTERNATIONAL SCHOOLS COUNCIL 2012-2015





# MERIDIAN SCHOOL

Connecting the Mind and Heart

EXTRACTS OF THE MINUTES OF THE MEETING OF SPECIAL GENERAL BODY OF MEMBERS OF MERIDIAN EDUCATIONAL SOCIETY, HELD ON 8<sup>th</sup> DAY OF AUGUST 2007, AT 11.00 AM, AT THE REGISTERED OFFICE OF THE SOCIETY SITUATED AT H.NO.8-2-541, ROAD NO. 7, BANJARA HILLS, HYDERABAD.

## ITEM 2: AMENDMENTS IN AIMS AND OBJECTIVES OF THE SOCIETY:

The President informed that the aims and objectives of the society shall be amended and requested the General Body to approve the same. The following resolution was passed after a brief discussion:

**RESOLVED** that, the aims and objectives of the society contained in Document I shall be amended with effect from August 8, 2007.

**RESOLVED FURTHER** that the Secretary or any other Office bearer of the Society be and is hereby authorized to inform the change in aims and objectives to Registrar of Society, Andhra Pradesh for updating their records.

**RESOLVED FURTHER** that the President and the Secretary of the Society as authorized by the Executive Committee be and are hereby severally authorized to finalize the terms and conditions of amendments in aims and objectives of the society.

## ITEM 3: CHANGE IN RULES AND REGULATIONS OF THE SOCIETY:

The President informed the members that the rules and regulations of the society shall be changed and requested the General Body to approve the same. The following resolution was passed after a brief discussion:

**RESOLVED** that, the rules and regulations of the society contained in Document II shall be changed with effect from August 8, 2007.

**RESOLVED FURTHER** THAT the Secretary or any other Office bearer of the Society be and is hereby authorized to inform the change in rules and regulations to Registrar of Societies, Andhra Pradesh for updating their records.

**RESOLVED FURTHER** THAT the President and the Secretary of the Society as authorized by the General body be and are hereby jointly and severally authorized to finalize the terms and conditions of change in rules and regulations of the society.

Date: 08/08/2007

Place: Hyderabad

//Certified true copy//

For Meridian Educational Society

*[Signature]*

President / Secretary

For Meridian Educational Society

*[Signature]*

Authorised Signatory



Meridian Educational Society

Regd.No 2533/92

H.No.8-2-541, Road No. 7, Banjara Hills, Hyderabad.

Amendment to Document No. I: (Memorandum of Association)

Amendment to Document No. II: (Rules and Regulations)

Existing Clause Document No. I	Amended Clause Document No. I
Memorandum of Association	Memorandum of Association
1. To establish and maintain educational and other institution to impart education to all stages for the promotion of literature, Art and Science and all other subjects for diffusion of useful knowledge.	1. To start, establish, run, take over or manage and maintain the schools and colleges, with the object to provide sound Pre primary, Primary and Middle, Secondary, Senior secondary and collegiate education to students at State and Central level. To seek International Affiliation to impart recognized International Curriculum and train students for international examinations by seeking recognition and affiliation.
2. To Foster a spirit of unity and to shape 'enlightened responsible citizens through such educational institutions.	2. To provide education in a secular environment to instill patriotism and respect for all religions, castes and communities. Create a contemporary learning environment through the use of modern scientific and technological applications.
3. To start residential schools to be managed by the authorised committee.	3. To purchase/ acquire the land/ or take land and or building on lease and / or build or construct the new building in the name of the Society for running school / college or develop any building or extend an existing building for the purpose of the society to impart education.
4. To act as a trust board to accept endowments request to raise donations, subscriptions, grants from institutions public, private corporate bodies, government and other transfers of the property made to the society and administer them on the terms and conditions.	4. To accept and receive donations, subscriptions, grants, awards, gifts in cash or kind / or any other form of assistance from individuals, associations, trusts, agencies (voluntary or otherwise), government or other institutions from any part of India or the world, in the shape of moveable and/or immovable properties for the attainment of the objects so as to accumulate and provide a fund or endowment and to invest the same and apply the income arising thereof, to the objects to provide for any of the objectives of the society.

For Meridian Educational Society

*B. S. Naveen*

Authorised Signatory





5. To organize seminars, workshops on academically relevant themes and to co-operate and associate with similar organisations.	5. To provide for scholastic and co-scholastic workshops that would lead to holistic development of students and to engage in continuous professional development of teachers to enable them to keep abreast with the latest trends in pedagogy
	6. To erect, construct, alter, maintain, sell, lease, mortgage, charge, transfer, improve, develop, manage and control all or any part of the land and / or building of the Society, necessary or convenient for the purpose of the attainment of the aims and objectives of the Society.
	7. To publish, print and supply, teaching material to enhance the teaching transaction and to be able to publish print and supply material to students for improved learning transaction. To provide adequate periodicals and magazines that would broaden the knowledge of staff and students. To establish, carry on experiments with a view to improve methods of imparting instructions and to facilitate the training of students at all stages of education along with the required research.
	8. To establish, carry on experiments with a view to improve methods of imparting instructions and to facilitate the training of students at all stages of education along with the required research.
	9. To borrow money from outside agencies like government of India or any state government, international agencies, nationalized banks, private sector banks, government private funding agencies/ corporations or from other financial institutions, for the attainment of the objectives of society
	10. That the income of funds of the society shall be solely utilized for the furtherance of the objects of the society and no part of it shall be distributed among the members of the society by way of profit or dividend or otherwise
	11. To undertake institutional social responsibility by conducting programs that would benefit the poorer sections of community especially in rural areas
	12. To offer prizes and to grant scholarships in furtherance of the objectives of the Society
	13. To run hostels for the students attending the schools / colleges run by the Society
	14. To form and dissolve committees and subcommittees for effective and efficient functioning of the Society and the educational institutions
	15. To employ, engage manpower- teaching and non teaching for effective operation of the educational institution and to pay their salaries, wages, expenses for any services rendered to the society as per the appointment otherwise

For Meridian Educational Society

B. S. Meenakshi

Authorised Signatory





	16. To be away from every kind of electoral politics and ensure that no one approaching the educational institutions run by Society, for education purpose, is being subjected to any kind of discrimination on the basis of race, religion, caste, sex, place of birth or any of them
	17. To organize educational courses and training on community development, social work issues and to give away certificates of appreciation to the successful candidates.
	18. To enable youth and children, to identify their area of interest and to help them develop the right skill sets through vocational training, followed by facilitating the process of their placement.
	19. To engage in monitoring and mentoring for standardization of institutions by rating, reviewing and conducting need based training.
	20. To develop content and material of high quality to be used across institutes and formulate merchandise as part of the student learning kit.
	21. To encourage research skills in teachers and students and motivate them to publish their findings in recognized journals and encourage the deserving through sponsorships, scholarships and cash awards
	22. To conduct sports and games and camps for the children in rural areas to educate them in physical and spiritual education
	23. To do such other things/ acts/ activities, which are necessary and which may be incidental or conducive to the attainment of the objectives of the Society
<b>Document No. II</b>  <b>Rules and Regulations</b>	<b>Document No. II</b>  <b>Rules and Regulations</b>
<b>Existing Clause</b>	<b>Amended Clause</b>
<b>1. General Body</b>  (i) Annual General Body will meet once in a year i.e. in the month of September  <b>Functions:</b>  (a) To pass the budget for the ensuring	<b>General Body:</b>  1. The Society will have a General Body, which will comprise Founder members, Life Members, Special/Honorary members and ordinary members. Annual General Body will meet once in a year. 2. The admission fee shall be Rs.100/- (Rupees one hundred only) unless otherwise revised by the General Body of the Society.

For Meridian Educational Society

13 & November  
 Authorised Signatory





- year and approve the expenditure Statement of previous year.
- (b) To approve the reports of the activities of the Society.
  - (c) To elect the 'Executive Committee etc.,
  - (d) To appoint Auditor.

- 3. The General Body of the Society shall have the powers to expel/terminate a member of/and members, from the membership of the society, on the following grounds:
  - a) On his/her death
  - b) On Written resignation
  - c) If a member works against the aims and objectives of the society.
  - d) If he has not attended three consecutive meetings.
- 4. The quorum of General Body shall be half of the total strength of the General Body of the Society.

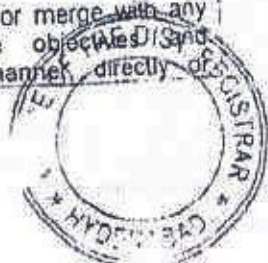
**Functions:**

- (a) To review the activities of the Society and also to scrutinize 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 for the achievements of the objectives of the Society.
- (d) To review and approve the audited statements of accounts of the Society and Schools under its management for the previous financial year;
- (e) To discuss and pass the annual budget, recommended by the Executive Committee for the ensuing year;
- (f) To elect once in three years the Executive Committee/Office Bearers of the Society.
- (g) The General Body shall have power to add, amend, repeal, cancel or annul from time to time any of the purpose for which the Society is established, as contained in MOA, in accordance with the procedure as laid down in the provisions of the A.P. Societies Registration Act-2001;
- (h) The General Body shall have power to appoint Auditors, who shall hold office, till the conclusion of the next Annual General Body Meeting. However, the same Auditor will be eligible for reappointment;
- (i) The General Body shall have power necessary or incidental to the carrying out the objectives of the Society;
- (j) To amalgamate or affiliate or merge with any other institutions whose objectives and interests may, in any manner, directly or indirectly, be affected by the operations of the Society.

For Meridian Educational Society

*B. S. Naveen*

Authorised Signatory



	<p>indirectly, be substantially identical with or advance the objectives or interests of the Society;</p> <p>(k) To acquire, purchase, sell or transfer with or without consideration any or all movable or immovable properties, to acquire by purchase or otherwise any rights or privileges including rights in immovable properties;</p> <p>(l) To invest and deal with all the moneys of the Society upon such securities and in such manner as may, from time to time, be determined by the Society;</p> <p>(m) To pay either in cash or otherwise for any property or rights acquired and services rendered to the Society;</p> <p>(n) To borrow, guarantee, raise or otherwise procure moneys on the security of movable, immovable or other assets of the Society and or institutions sponsored by the Society or otherwise for carrying on all or any of the objects of the Society;</p> <p>(o) To do all or any of the above transactions or matter either alone or in conjunction with others, either by or through servants, employees or otherwise and to do all such other things as are incidental or conducive to the attainment of the above objects or any of them;</p> <p>(p) To authorize the Executive Committee to perform any of the above functions and to do any of the transactions.</p>
<p>2. Executive Committee; shall consist of five(5) Members and out of them the following of five bearers shall be elected by the E.C. Viz. President, Vice President, General Secretary, Joint Secretary and Treasurer and the remaining persons all Executive Committee Members.</p> <p>The members of the Executive Committee [Governing Body] shall be duty bound to attest the Signatures of all the members of newly elected Executive Committee and to see that the signatures of the outgoing governing Body tally with the annual list as filed with the Registrar of societies of the Societies before 15</p>	<p>2. Management:</p> <p>The management and administration of the Society shall vest in the Governing Body/ Executive Committee.</p> <p>Governing Body/ Executive Committee:</p> <p>It shall consists of total 7 (seven) members i.e. the President, Vice President, General Secretary, Joint Secretary, Treasurer and 2(two) Executive Members.</p> <p>Election: The Executive Committee shall hold office for a period of 3 years. The members of the Executive Committee shall be elected by the</p>

For Meridian Educational Society

*B. S. Muneer*

Authorised Signatory





<p>days the succeeding month in which elections were held.</p>	<p>every three years, at the annual General Body Meeting or on such extended date as may be decided upon by the Executive Committee and that such extension shall not exceed 6 (six) months.</p> <p>Minimum 7 days notice shall be required for every Executive Committee meeting but urgent Executive Committee Meeting can be called by 24 hour notice.</p> <p>Executive Committee Meeting shall be held once in Three Months.</p>
<p><b>3. Functions of the Executive Committee and Office Bearers:</b></p> <p><b>1. President:</b> He presides over all the meetings of the General Body and Executive Committee. He can cast his vote in the case a tie in decision making. He can supervise all branches as the Society.</p>	<p><b>3. Functions of the Executive Committee and Office Bearers:</b></p> <p>a) Executive Committee shall be responsible for the management and administration of all affairs of the society and is also authorized to appoint any office bearers/ executive member to look after any particular activity.</p> <p>b) The Executive Committee shall have the powers as are the powers of the Society mentioned in the Memorandum of the Society and in the rules and regulations.</p> <p>c) The Executive Committee shall also have the power to appoint Election Officer.</p> <p><b>(i). President:</b></p> <p>(a) To preside over the meeting of the Executive Body, to supervise the day today business of the Society and also to make decisions for effective functioning of the Society in consultation with the Secretary of the Society;</p> <p>(b) The President shall have the right to call for an emergency meeting of the General Body or Executive Committee for transacting matters of urgent importance, if the Secretary fails to do so;</p> <p>(c) In a meeting if there is equal number of votes including the personal vote of the President, then he/she can utilize the casting vote of the President to make a decision.</p> <p>(d) If the President fails to attend the meeting within thirty minutes from the scheduled time of the meeting then the present members can elect any one of them to preside over the meeting scheduled that day.</p>

For Meridian Educational Society

*B. S. Muneer*

Authorised Signatory





<p><b>4. Vice-President:</b> He shall assist the President in discharge his functions. In the absence of the President he will perform the duty of the President as entrusted by the President.</p>	<p><b>(ii). Vice President:</b> In the absence of the President, Vice President shall preside over the meetings of the General Body and Executive Committee and perform all the functions of the President.</p>
<p><b>5. Secretary:</b> He is the Chief Executive Officer of the Society and Custodian of all records relating to the Society and correspondent on behalf of the Society. He has to take on record all minutes of the Society. Would convene both the Executive Committee and General Body of the Society with the permission of the President. He guides the Treasure in preparing the budget and expenditure statement to place before the General Body for its approval. He is responsible for all financial transaction and funds of the society. He has to maintain accounts to the club.</p>	<p><b>(iii). Secretary:</b></p> <ol style="list-style-type: none"> <li>To look after the day to day work of the organization.</li> <li>To prepare the Agenda for the Executive Body meetings, General Body meetings, Special GBM followed by the preparation of necessary minutes, reports and submission of the same before appropriate authorities;</li> <li>To submit the details of accounts of the organization to the authorized Chartered Accountant and to get the same audited;</li> <li>To sign, execute, endorse several documents with the prior approval of the Executive Body.</li> <li>To open a Bank Account in the Bank decided by the Executive Body and to handle the same jointly with other authorized signatories;</li> <li>To maintain all records and registers of the Society and present the same for inspection/ perusal, as and when required;</li> <li>To carry out all Government and Education Department orders;</li> <li>To receive the honorarium as decided in the General Body for his services.</li> </ol>
<p><b>6. Joint Secretary:</b> He has to do the work entrusted by Executive Committee. He has to assist the Secretary in discharging his duties. In the absence of the Secretary, he can perform the duties of the Secretary.</p>	<p><b>(iv). Joint Secretary:</b> In the absence of the Secretary, the Joint Secretary shall perform all the functions of the Secretary.</p>
<p><b>7. Treasurer:</b> He has to maintain account properly along with the vouchers. He has to prepare the accounts of the society under the guidance of the Secretary or President.</p>	<p><b>(v). Treasurer:</b></p> <ol style="list-style-type: none"> <li>Be the custodian of all the properties of the Society and the books of accounts of the Society and the Schools managed by the Society;</li> <li>He / She shall be in charge of all such cash and other finances of the Society;</li> <li>If authorized by the executive committee he / She shall operate bank accounts of the Schools owned and managed by the Society jointly with the Secretary or President or any other member of the society as authorized by</li> </ol>

For Meridian Educational Society

*B. S. Narayan*

Authorised Signatory





	<p>the Executive Committee.</p> <p>(d) He / She shall make payment of the bills countersigned by the Secretary or President;</p> <p>(e) He / She shall supervise and look into the accounts managed by the Schools owned and managed by the Society;</p> <p>(f) He / She shall prepare budget estimates of the Society and submit the same along with the audited statements of the Society and Schools to the Governing Body/ Executive Committee and General Body through the Society.</p>
<p>8. Quorum: Half of the total members for General Body meeting and (One fourth) <math>\frac{1}{4}</math> for Executive Committee meeting.</p>	<p>(vi). Quorum: The Quorum for the General Body Meeting shall be half of the total number. If there is no quorum the meeting shall stand adjourned to the same day in the next week and there need not be any quorum for such adjourned meeting.</p>
<p>9. Funds: That the funds shall be spent only for attachment of the objects of the Society and no portion thereof shall be paid to transferr3d directly or indirectly to any of the members through any means.</p>	<p>(vii). Funds: Society can acquire economic wealth primarily from these activities:</p> <p>(a) Membership fee of Society.</p> <p>(b) Donations/ loans/grants from Public and Private Organizations, Govt. Bodies and other individuals;</p> <p>(c) From the reasonable income out of core activity of the Society</p> <p>Apart from above if any donation is accepted from any other source then it has to be done only by following the due procedure and only as per the law of the land applicable. Funds for the Society shall be transacted in a Scheduled Bank in the name of the Society and the bank account shall be operated upon either by the President or Secretary and Treasurer jointly, or any member of the Society nominated by the President.</p> <p>The funds shall be spent only for the attainment of the objectives of the Society and no portion thereof, shall be paid, transferred or diverted directly or indirectly to any of its members through any means.</p>
<p>10. Amendments: No amendment or alteration shall be made in the purpose of the Association unless it</p>	<p>(viii). Amendments to Memorandum of</p>

For Meridian Educational Society

*B. S. Muneer*

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<p>is voted by 2/8 of its members present at a special meeting convened to the purpose and confirmed by 2/3 of the members present and at a second special meeting.</p>	<p><b>Association of Society:</b></p> <p>Amendments can be done only as per the provisions of the Section 8 of A.P. Society Registration Act-2001. By a "Special Resolution" Society may alter the provisions of the memorandum with respect to -</p> <p>(a) Change of objectives of the Society;</p> <p>(b) To amalgamate itself with any other Society; or</p> <p>(c) To divide itself into two or more Societies</p> <p>Once the MOA of Society is amended following requirements will have to be met</p> <p>(a) A copy of old MOA along with the amended copy and the byelaws of the Society be submitted to the Registrar of Society's with the prescribed fees;</p> <p>The amended clauses to the MOA will be in force from the date of acceptance of the same by the concerned Registrar of Society.</p> <p>(c) If the Registrar of Society's does not accept the amendments then within 30 days an appeal may be submitted.</p> <p><b>Amendments to the Bye Laws of the Society:</b></p> <p>It can be done only as per the provisions of the Section 8 of A.P. Society Registration Act-2001. Proposed amendments list is required to be submitted before Registrar of Society, with complete details along with the reasons for proposed amendments, within 30 days after the ordinary resolution to that effect is passed by not less than 1/2 (half) of the members present and voting to alter its bye laws. Every alteration in the bye-laws of the Society shall be sent to Registrar, without fail, so that the same is taken on record.</p>
<p><b>11. Winding up:</b> In case the Society has to be wound up the property and funds of the Society that remain after discharging the liabilities, if any shall be transferred or paid to some other institutes with similar aims and objects.</p>	<p><b>(ix). Property of dissolved Society:</b></p> <p>If upon the dissolution of the Society, there remains, after the satisfaction of all its debts and liabilities, any property, the same shall not be delivered to or distributed among the members of the Society or any of them, but shall be delivered to some other Society, with a similar objective to be named by a Special Resolution, or in default thereof, by the Court.</p>

For Meridian Educational Society

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	<p><b>Dissolution or merging of the organization:</b></p> <p>As per the provisions of Section 24 of A.P. Society Registration Act-2001, in case of dissolution of the Society, by passing a special resolution, the assets of the Society along with its claims and liabilities, will be disposed in accordance with the bye-laws and if there is nothing specific about the same then in the manner as the General Body may find it expedient. Society dissolved under the said provision of A.P. Society Registration Act-2001, shall file with the Registrar a full report showing as to how the property has been disposed of.</p>
<p><b>10. Office Bearers:</b> They are responsible persons to attend to such activities of the society, which Executive Committee entrusts to them.</p>	<p><b>Deleted</b></p>
	<p><b>4. Functions of the Governing Body/</b></p> <p><b>Executive Committee</b></p> <p>The Executive Committee shall:</p> <ul style="list-style-type: none"> <li>(a) Have power to co-opt 2 members in addition to the elected members to the Executive Committee. The Co-opted members need not be the members of the General Body and shall have no voting power;</li> <li>(b) Have the power to lease, sell, transfer, mortgage, charge or purchase any properties on behalf of the Society or of the Schools and Colleges under its management.</li> <li>(c) Have the power to appoint any person or persons in enquiry committee to inspect the staff, registers, accounts and other documents of the Schools managed by the Society;</li> <li>(d) Maintain, construct or alter any structure or building and provide amenities to the staff and students;</li> <li>(e) Prepare and submit annual budgets for the approval of the General Body;</li> <li>(f) Present the annual accounts, including the Balance Sheet and the Audit Report of the previous year and the budget estimates for the coming year before Annual General Meeting.</li> </ul>

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	<p>Meeting;</p> <p>(g) Make the rules and regulations and bye-laws for the administration of the educational institutions run by the Society;</p> <p>(h) Be the custodian of all the properties of the Society;</p> <p>(i) Have power to borrow or otherwise raise funds on behalf of the Society as well as the institutions under its management and to spend the same for the achievement of the objectives of the Society;</p> <p>(j) Have power to form committees and sub committees for the sake of effective implementation of the policies of the Society. If there arise any vacancy in the Executive Body of the Society, due to death, resignation, or due to removal, then to nominate a person from among the general members.</p> <p>(k) Have the power to make decision to open a bank account in the name of the Society, for making the financial transactions of the Society and this will be operated primarily by the Secretary of the Society jointly with other member of the Society, as decided in the Executive Committee meeting.</p> <p>(l) The Executive Committee may meet at least four times a year, once in each quarter. Invitation notice to that effect should have the agenda, date, time and place and should be served 7 days in advance. For the emergency meeting the notice shall be 3 days in advance.</p> <p>(m) Quorum for Executive Committee meeting is presence of <math>\frac{1}{2}</math> (half) of the members of the Executive Committee and if the same is not accomplished within thirty minutes of the specified time of the meeting, then the meeting should be postponed. Invitation notice for the next proposed meeting will have to be sent again.</p>
	<p><b>5. Meeting of the Governing Body/ Executive Committee:</b></p> <p>(a) Ordinary Meeting: Executive Committee shall normally meet at least four times a year, once in each quarter and 7(seven) days notice shall be given by the Secretary to convene the meeting;</p> <p>(b) All matters shall be decided by a vote of a majority of the members present. The President can exercise his extra casting</p>

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*B. S. Meen*

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	<p>vote in the event of a tie;</p> <p>(c) The Quorum for the meeting of the Executive Committee shall be <math>\frac{1}{2}</math> of the members</p>
	<p><b>6. Filing of annual list:</b></p> <p>Every year the Society shall within fifteen days from the date, on which the GBM is held, furnish a list to the Registrar of Societies which shall contain the names and addresses of the members of the Executive Committee and officers entrusted with the Management of the affairs of the Society.</p>
	<p><b>7. Dispute regarding management:</b></p> <p>In the event of any dispute arising among the committee or the members of the Society, in respect of any matter relating to the affairs of the Society, any member of the Society may proceed with the dispute under the provisions of the Arbitration and Conciliation Act-1996 or may file an application in the District Court situated at Hyderabad.</p>
	<p><b>8. Supplies of copies of Bye-laws:</b></p> <p>Society shall deliver a copy of its bye-laws, to each member of the Society at the time of admission.</p>
	<p><b>9. Special Resolution:</b></p> <p>Special resolution means, resolution passed by a majority of the total members of the Society and not less than two third of the members present and voting in a meeting, of which not less than fourteen clear days notice, exclusive of the date of dispatch of the notice and the date of meeting, specifying the intention to propose the resolution as Special Resolution, has been duly given.</p>
	<p><b>10. Membership:</b></p> <p><b>Qualifications for Membership:</b></p> <p>Any person, who is above 18 (eighteen) years of age, has sound mental state, has not been declared as insolvent in any court of law and has firm belief in the empowerment of society through education and rural reconstruction is eligible for membership of the Society.</p> <p><b>Category of Members:</b></p> <p>(a) Founder Members (b) Life Members (c) Special / Honorary Members</p>

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(d) Ordinary Members

Those members who have signed on the MoA are founder members and at any Point of time this membership shall not exceed 7(seven). Each founder member shall contribute substantially, for the objective of the Society and each member can nominate another person before hand for life membership on his retirement or death. All the 7(seven) Founder members shall be permanent members.

Any person who is eminent in any walk of life and who can contribute towards building excellence in the institutes through sharing of knowledge, providing appropriate advise and guidance or finance or any other benefit towards enhancement of the objectives of the Society, might be chosen by the Board of Governors as Special /Honourary Members, however those special/honourary members do not have voting rights.

**Procedure for becoming a member:**

The aspirants of membership of the Society have to submit their written application along with the specified membership fees for different kinds of membership. Executive Committee of the Society, after verification of the application form, may accept or reject the application and reason for rejection would be reduced to writing.

**Withdrawal and Termination of membership:**

On disciplinary grounds membership can be cancelled by following due procedure. For all allegation members would be served the show cause notice and after the receipt of reply matter would be decided in General Body Meeting. In addition to that the membership can also be terminated for the following reasons:

- (a) On his / her death
- (b) By tendering resignation
- (c) If fails to renew annual membership
- (d) Offences involving moral turpitude
- (e) Inability to perform duties, because of physical or mental inability.

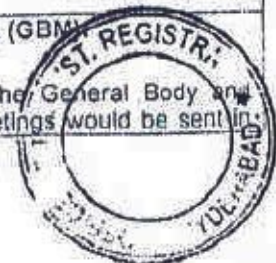
**11. General Body Meeting (GBM)**

The invitation notice for the General Body and Special General Body meetings would be sent in

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person or by post. For the General Body meeting an advance notice of 21 days would be sent, leaving out the day of notice and day of receipt. This invitation notice will primarily have the venue, time and the agenda for discussion in the meeting. In case of change of name and address or any other issue resolution shall be made only after detailed discussions regarding the same.

Society shall record in the minute's book, the minutes of all proceedings of every GBM and also every meeting of its committees. The meetings of the committee shall be held once in every three months and the general body once in a year to transact the business of the Society. Such minutes shall be communicated to all the members invited for the meeting within thirty days of the conclusion of the meeting. The minutes so recorded shall be signed by the person who chaired the said meeting.

Apart from the Regular Annual General Body meeting, special General Body meeting can also be called depending upon the exigencies, by the President/General Secretary of the Society, if one tenth of the members of the Society request for the same in writing within ten days of the receipt of such request, the Executive body meeting shall be called for deciding the venue and time and call for the General Body meeting within 30 days from the receipt of the request.

Date: 08/08/2007

Place: Hyderabad

For Meridian Educational Society

*B. S. Naveen*

President / Secretary



For Meridian Educational Society

*B. S. Naveen*

Authorised Signatory

*B. S. Naveen*  
OFFICE OF THE DIST. REGISTRAR  
HYDERABAD.





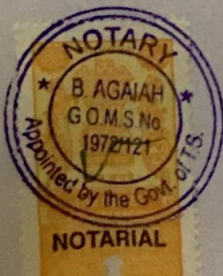
### AFFIDAVIT

I, B.Usha Devi, W/O B. Dharmendra, R/O Plot No.601, Sunrise Apartment, Near Sai Baba Temple, Panjagutta, Khairatabad, Somajiguda, Hyderabad hereby solemnly affirm and state as follows:

1. I am the Secretary of Meridian Educational Society situated at 8-2-541, Road No:7, Banjara Hills, Hyderabad.
2. The Meridian Educational Society is running a School in the name & style of "Meridian School for Boys & Girls" at 8-2-541, Road No:7, Banjara Hills, Hyderabad
3. The society has been registered under Society Act 1951 with Registrar of Societies.
4. Meridian School for Boys & Girls Education is being run under the supervision of the society and is not a propriety concern.
5. The board members of the society are as under

S.No	Name, Age & S/O	Designation & Occupation	Address
1	Name: Lalitha Naidu Injety W/O: Injety Vinayak Naidu Age:61	President	Plot No. 1106, 19 <sup>th</sup> Tower, Prajay Megapolis, Kukatpally 9 <sup>th</sup> Phase, Hyderabad- 500085
2	Name: P Vishnu Vardhan S/O: Late Satyam Age:62	Vice President	Plot No. 140, Road No. 72, Jubilee Hills, Hyderabad
3	Name: B Usha Devi W/O: Banda Dharmendra Age:45	General Secretary	Plot No.601, Sunrise Apartment, Near Sai Baba Temple, Panjagutta, Khairatabad, Somajiguda, Hyderabad
4	Name: Banda Dharmendra S/O: Sanjeeva Rayudu Age:54	Joint Secretary	Flat No.601, Sunrise Apartment, Near Sai Baba Temple, Panjagutta, Khairatabad, Somajiguda, Hyderabad
5	Name: Trupti Rao W/O:Rajesh Rao Age:48	Treasurer	201, Greenland Towers, Greenlands, Begumpet, Secudenrabad-500016
6	Name: G Jagdeesh S/O: Late Gangundi Asanna Age:53	Member	8-5-258/2, Syndicate Bank Colony, Old Bowenpally, Kukatpally, Hyderabad-500011
7	Name: Banda Gopal Krishna S/O:P Nagendar, Age:42	Member	H. NO 25-31/4 Subash Nagar, Gollaguda, Thirumalagiri, Secunderabad - 500015

The above statement given by me is true to the best of my knowledge and belief



ATTESTED  
B. AGAJAH, B.A., LL.M.  
ADVOCATE/NOTARY  
Indra Reddy Allwyn Colony,  
Miyapur, R.R.Dist. G.O.M.S.No.1972/121  
My Commission Expire on 15-11-2021

(Deponent)