

Certificate of Registration

9248

It is hereby certified that the public trust described below has this day been duly registered under the Bombay Public Trusts Act, 1950 (Bom. XXIX of 1950), at the Public Trusts Registration Office,.....**Poona Region, Poona.**

Name of Public Trust.....**Camp Education Society, Poona**
.....**Camp Education Society's High School, 2015 C, Poona**

Number in the Register of Public Trusts.....**F 43**

Certificate issued to.....**Shri G.P. Sahani**

Given under my hand, this**3rd**..... day
of**NOV.**.....**1952**



Signature.....**P. G. A. Chavhan**

Designation.....**Assistant Charity Commissioner,**
Poona Region, Poona.

(J) 184

Principal
CES'S Motilal Talera Eng. Med.
Primary & Secondary School,
Moshi, Pune - 412 105.

Manager
CES'S Motilal Talera Eng. Med.
Primary & Secondary School,
Moshi, Pune - 412 105.

CERTIFICATE of REGISTRY of the MEMORANDUM
of ASSOCIATION and COPY of the RULES



Long Group Education

13252
1231 dt 7-1-'59.

Under Act No. XXI. of 1860 of the Legislative Council of India.

I CERTIFY that the above

Long Group

has this day been duly Registered pursuant to the provisions of the above-named Act

Dated at Bombay the

13

day of

Manada

Manager

CES'S Motilal Talera Eng. Med.

Primary & Secondary School,

Moshi, Pune - 412 105.

Principal

CES'S Motilal Talera Eng. Med.

Primary & Secondary School,

Moshi, Pune - 412 105.

Society Estd:- 1885

Reg. No. – F/43



Camp Education Society, Pune-1.

2015/C, Jan Mohammed, Street, Pune 411001

CONSTITUTION

Society's Registration No. is F/43 registered under
Bombay Public Trust Act 1950 (Bombay XXXIX of 1950)
dated 3rd November 1952


Principal
CES'S Motilal Talera Eng. Med.
Primary & Secondary School,
Moshi, Pune - 412 105.


Manager
CES'S Motilal Talera Eng. Med.
Primary & Secondary School,
Moshi, Pune - 412 105.

Camp Education Society, Pune-1

(Established in 1885)

(Registered on the 13th of February 1890 under the Societies Registration Act 1860 and on 3rd November, 1952 under the Bombay Public Trusts Act 1950)

CONSTITUTION

As amended and passed by the General Body of the Society
on 21st July 1961, 28th August 1966 and further amended from time to time till the
2nd October 1994.



In force from 21st July 1961.

NAME :

- 1) The name of the Society shall be "The Camp Education Society, Pune-1."

AIMS & OBJECTS:

- 2) The Aims & Objects of The Camp Education Society are to impart generally to the raising generation of the country and particularly to the residents of Maharashtra State an efficient Primary, Secondary & University education embodying literary, Scientific, Industrial, Technical and Commercial training and training of teachers at moderate fees by the establishment at Poona and other places, as circumstance permit, of schools and colleges or by such others means as may be most conducive to the attainment of the main aims and objects of the Society.

DEFINITIONS:

In this constitution the following expressions shall have the following meanings, namely :

- (a) The Society shall mean "The Camp Education Society, Pune."
- (b) The Benefactor shall mean a person who is approved by the Managing Board and who has contributed to the funds of the Society, at one time or in the aggregate the sum of Rs.5000/- and upwards.
- (c) The patron shall means a person who is approved by the Managing Board and who has contributed to the funds of the Society at one time or in the aggregate not less than Rs.1000/- and not more than Rs.4,999/-.
- (d) A donor shall mean a person who is approved by the Managing Board and who has contributed to the funds of the Society at one time or in the aggregate not less than

Principal
Principal
CES'S Motilal Talera Eng. Med.
Primary & Secondary School,
Moshi, Pune - 412 105.

Manager
Manager
CES'S Motilal Talera Eng. Med.
Primary & Secondary School,
Moshi, Pune - 412 105.

- Rs 500/- and not more than Rs 999/- (Clause (b).(c) & (d) where substituted for the original clause (b).(c) and (d) by General Body resolution No.6 dated 28-08-1966)
- (e) A fellow shall mean a person, who is approved by the Managing Board and who contributes to the funds of the Society at one time less than Rs 750/- and not more than Rs 499/-.
- (f) A life member shall mean a person of the minimum required academic qualifications who has pledged himself to serve the Society on a nominal salary for a period of not less than 20 years.
- N.B. No new life-member shall be enrolled after 21st July 1961
- (g) A retired Life-Member means a person, who having served as a Life-Member has been allowed to retire and has retired under the regulations made in that behalf by the Managing Board.



CHAPTER - I

THE GENERAL BODY:

Its constitution and functions.

- 1) The General Body of the society shall consist of :
 - a) Benefactors b) Patrons c) Donors d) Fellows e) Life-Members
 - f) Retired Life-Members
- 2) The General Body shall meet in the month of September each year to do the following business:

(The word "September" was substituted for the word July by the General Body Resolution No. 6 dt. 23-09-1973)

 - a) To elect a President from amongst the Benefactors or in their absences, from amongst the Patrons or Donors also to elect two Vice – Presidents.
 - b) To elect for a period of five years a Managing Board consisting of fourteen members four of which the Head Masters of the Camp Education Society's High School and the Raja Dhanrajgiriji High School respectively shall be ex-officio members. The nominee of Raja Dhanrajgiriji shall be an additional member of Managing Board.

(Clause (b) substituted for the original clause (b) by the General Body Resolution No. 4 dt. 02-10-1994 as amended)

Principal
Principal
CES'S Motilal Talera Eng. Med.
Primary & Secondary School,
Moshi, Pune - 412 105.

Manager
Manager
CES'S Motilal Talera Eng. Med.
Primary & Secondary School,
Moshi, Pune - 412 105.

- c) To add to, to vary or amend any existing rule or rules to pass new rules not in consistent with the aims and objects of the Society, as recommended by the Managing Board.



N.B. Members serving in the Society, except the Life-Members, shall not be qualified to vote.

- 3) a) Fifteen members shall constitute the quorum for a meeting of the General Body.
b) If there is no quorum at the General Body meeting on the appointed date & time, the members assembled shall meet again on the same day 30 minutes after the decision & for such a meeting 8 members shall constitute a quorum and then the General Body meeting will be deemed to have been held and shall transact the business on the agenda.
c) If there is no quorum as required in para 3 (b) at such a meeting, the meeting shall be adjourned to another day, for which no quorum shall be required and which only 3 days notice shall suffice.
(Para 3 has been renumbered as para 3 (a). after para 3 (a). so renumbered para (b) has been inserted. The original sub-para 3 has been deleted and para 3 (c) has been substituted in its place. General Body Resolution No. 4 dated 13-09-1964)
4) At such a meeting there shall be laid before the members the annual report of the affairs of the Society and the balance sheet of the accounts of the Society.

5) The President:

- The President may at any time require the Secretary to convene a Special Meeting of the General Body to consider and decide any question affecting the general welfare of the Society except questions, which, which, under this constitution are assigned for determination to the Managing Board. Not less than 7 days notice shall be given to all the members entitled to attend and vote at such meetings.
6) The President shall preside at all the meeting of the General Body and in his absence one of the Vice – Presidents and in their absence any member elected by the members present.
7) The President of the meeting shall have a casting vote.

CHAPTER - II

The Managing Board

- 1) It shall be the business of the Managing Board:

Principal
CES'S Motilal Talara Eng. Med.
Primary & Secondary School,
Moshi, Pune - 412 105.

M. K. K. K.
Manager
CES'S Motilal Talara Eng. Med.
Primary & Secondary School,
Moshi, Pune - 412 105.




- a) To elect every year its Chairman.
- b) To elect every year (1) An Honorary Secretary from among the members of the Managing Board and (2) An Executive Secretary from among the Life Members or from among the Heads of the Society's High Schools, if there are no Life Members. (Clause (b) was substituted for the original Clause (b) by the General Body Resolution No. 11 dated 24-07-1961)
- c) To elect every year an Honorary Treasurer from amongst the members of the Managing Board.

1. To elect every year an Vice-Chairman from amongst the members of the Managing Board.

- d) To call a meeting of the General Body every year to do business as stated in Chapter 1, Para 2.
- e) To call a special meeting of the General Body, necessary to transact any urgent business.
- f) To consider and approve appointment of fellows.
- g) To prepare a report of the affairs of the society and a Balance Sheet of the accounts of the Society for being placed before the annual meeting of the General Body.
- h) To appoint every year an Auditor or Auditor for the auditing of the Society's Accounts.
- i) To consider and sanction rates of school fees.
- j) To control all funds and properties of the Society and the sanction the Annual Budget and Expenditure at the beginning of each financial year.
- k) To control the education in the institutions of the Society and see the proper discipline is maintained therein.
- l) To consider and sanction appointments of the teachers and other employees, to fix their salaries, to give promotions, to award punishments, to grant leave and extension of service to teachers and other employees both permanent and temporary, to appoint heads of different institutions of the Society and to transfer teachers and other employees from one position to another or from one institution to another institution of the Society (Teachers include life-members). In all such matters and in any other matter regarding discipline and education, the decision of the Managing Board shall be considered as final.
- m) To take every necessary legal step in the interest of the Society.
- n) To raise any loan under special circumstance with sanction of the General Body.

Secy
Principal
CES'S Motilal Talara Eng. Med.
Primary & Secondary School,
Moshi, Pune - 412 105.

Manade
Manager
CES'S Motilal Talara Eng. Med.
Primary & Secondary School,
Moshi, Pune - 412 105.

- 
- o) To transact any other business in the interest of the Society consistent with the rule and regulation of the Society.
 - p) To fill in as far as possible within a short time vacancies in the Managing Board caused by death, resignation or continued absence of a member or members for three consecutive monthly meeting but failure to fill in the vacancy shall not, during the interval, vitiate the proceedings of the Managing Board .
 - q) To purchase, sell transfer, endow or negotiate Government or allied securities and Postal Cash certificates held in the name of and on behalf of the Society and to draw interest there on.
 - r) To accept donations, endowments, and other gifts to the Society and to sanction the return of donations, endowments and other gifts on behalf of the Society.
 - s) To frame rules and regulations for the conduct of its business.
 - t) To recommend to the General Body additions, alterations or amendments to the Society's Constitution, Rules, Regulations & Bye-Laws.
 - u) To fill in as far as possible within a short period vacancies in the offices of the President and the Vice-Presidents in the event of death or resignation.
- 2) The managing board shall have full access to all the records of the society.
 - 3) The managing board shall meet once every month and of-tener, necessary.
 - 4) Five members of the managing board shall form a quorum; without quorums no business shall be transacted except that of adjourning the meeting.
 - 5) The chairman shall preside all the meeting of the managing board and shall have casting vote . In his absence the managing board will elect a chairman to conduct the meeting.
 - 5-A) No records of property in charge of the managing board of the society shall be remove form the premises of the society's office and institution except with the sanction of the Chairman managing board previously obtained in writing.

Secretary:

- 6) It shall be the duty of the Secretary:
 - a) To be present at all meetings of the Society and to keep minutes of the proceedings of such meetings.
 - b) To issue notices convening the meeting of the Managing Board and of the Society.
 - c) To carry on correspondence on the behalf of the Managing Board and the Society.
 - d) To represent the Society in contracts made by the Managing Board and in all legal proceedings instituted by or against the Society.
 - e) To keep accounts of the Society.

Secret
Principal
 CES'S Motilal Talara Eng. Med.
 Primary & Secondary School,
 Moshi, Pune - 412 105.

Mamade
Manager
 CES'S Motilal Talara Eng. Med.
 Primary & Secondary School,
 Moshi, Pune - 412 105.

- f) To perform such other duties as may from time to time be assigned to him by the Managing Board.

Treasurer

- 7) It shall be the duty of the Treasurer.

- To keep regular accounts of the money which he receives and of the payments he makes, as required by the Secretary.
- To submit accounts to the Managing Board every month and to the Auditor or Auditors whenever required.
- To deposit all the moneys he receives on behalf of the Secretary in a bank or banks approved by the Managing Board in the Joint names of the Chairman and the Treasurer.

(Do not keep more than Rs. 100/- with him at any time.)

Vice-Chairman

- 8) It shall be the duty of the Vice-Chairman

- Work should be followed as per the Chairman's instructions.
- In the absence of Chairman, Vice-Chairman / Secretary should look after the responsibilities.
- To help the Chairman time to time.

Bye – Laws

- All meetings of the General Body of the Society shall be held in the premises of the Society.
- Ten days before a General Meetings and seven days before a special general meetings of the Society, the Secretary as directed by the Managing Board shall send to each member of the Society a notice in writing specifying the time and place of such meeting to be held and the business to be transacted thereat.
- The Managing Board in office shall continue until the new Managing Board is declared to be duly formed.
- The new Managing Board shall hold its first meeting within a fortnight of its formation and shall proceed to elect its Chairman in accordance with the provision of Chapter II(a) of the rules.
- The election of the Chairman shall be by a majority of votes and in case of equality of votes by drawing lots.


Principal
CES'S Motilal Talera Eng. Med.
Primary & Secondary School,
Moshi, Pune - 412 105.


Manager
CES'S Motilal Talera Eng. Med.
Primary & Secondary School,
Moshi, Pune - 412 105.

- 6) Any member of the Managing Board whose absence for three consecutive meetings of the Managing Board has not been sanctioned by the Managing Board shall cease to be a member of the Managing Board.



(Bye – Laws 6 has been substituted for the original Bye – Laws 6 by the General Body Resolution No. 11 dated 24 – 07 – 1961)

- 7) Five days notice of a monthly meeting of the Managing Board and three days notice of a Special Meeting of the Managing Board specifying the time and the place at which such meeting is to be held and the business to be transacted there at, shall be sent to each member of the Managing Board and no proposition shall be discussed by the Managing Board which is not entered in the said agenda except the permission of the Chairman.
- 8) On written requisition of any twenty members of the Society, the Managing Board shall call a special meeting of the General Body of the Society within one month from the said requisition.
- 9) A Special Meeting of the Managing Board shall be held on the written requisition of any three members of the Managing Board within a week.
- 10) No proposition shall be considered by the Managing Board or by the society at any of its meetings unless it has been duly proposed by one member and seconded by another.
- 11) The Auditor or Auditors appointed by the Managing Board shall audit the accounts of the society as required by the Managing Board & report there on to the Managing Board.
- 12) The Secretary shall enter in the list of business any proposition sent in writing & signed by any member of the Managing Board previous to the date of issue of the notice.

PUNE

Sanjay
Principal
CES'S Motilal Talera Eng. Med.
Primary & Secondary School,
Moshi, Pune - 412 105.

Mamale
Manager
CES'S Motilal Talera Eng. Med.
Primary & Secondary School,
Moshi, Pune - 412 105.