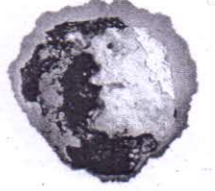




Govt. of Karnataka

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**Karnataka Residential Educational Institutions Society, Bangalore**

(An organisation of Govt. of Karnataka)

**MEMORANDUM OF ASSOCIATION  
OF KARNATAKA RESIDENTIAL EDUCATIONAL  
INSTITUTIONS SOCIETY**



**Karnataka Residential Educational Institutions Society**

(An organisation of Govt. of Karnataka)

No. 179, 3<sup>rd</sup> Floor, Roopa Complex, 1<sup>st</sup> Main Road, Sheshadripuram, Bangalore - 20

Ph: 080-2356 3366, 2356 2255 Telefax: 080-2356 2288

Email: edkreis@rediff.com Website: www.kreis.kar.nic.in





## MEMORANDUM OF ASSOCIATION

### 1. NAME OF THE SOCIETY

The name of the society is "The KARNATAKA RESIDENTIAL EDUCATIONAL INSTITUTIONS SOCIETY" hereafter referred to as the "society".

### 2. LOCATION OF THE OFFICE

<sup>1</sup>[The Registered office of the society is situated at No. 179, I & III Floor, Roopa Complex, Sheshadripuram 1<sup>st</sup> Main Road, Bangalore - 560020]

### 3. AIMS AND OBJECTS

The Objects and Purpose for which the society is established are.

- ✓ • To establish, maintain, control and manage the residential educational institutions to the talented and meritorious children belonging to Scheduled Castes, Schedule Tribes and other Backward Classes residing within the state of Karnataka and to do all acts and things necessary for or conducive to promotion of such schools and colleges.
- To affiliate and to accord recognition to similar residential schools and colleges established and run by any society or persons in the state.
- To prepare, introduce, supervise and modify from time to time the curricula, syllabus and other programs and conduct of examination in regard to the education of pupils in the residential schools and colleges established by or affiliated to or recognized by the Society.
- To organize and conduct study courses, conferences, lectures, seminars, workshop, study tours and the like for the benefit of the staff and students of the residential schools and colleges.
- To create teaching, administrative, technical, ministerial and other posts under the society and in the schools and colleges.
- To constitute such committees or other bodies as may be deemed fit and to prescribe the rules of the society, its powers, functions, tenure and other matters.





## Memorandum of Association

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### 4. CERTIFICATE

- Certified that the Association is formed with no profit motive and no commercial activity is involved in its working.
- Certified that the Association would not engage in agitational activities to ventilate grievances.
- Certified that the office bearers are not paid from the funds of the Association.

We respectively hold ourselves responsible to run the affairs of the society according to the rules annexed herewith.

We the several persons whose names and addresses are given below, having associated ourselves for the proposes described in this Memorandum of Association, do hereby subscribe our names to this Memorandum of Association and set our respective hands hereunto and form ourselves into a society under the Karnataka societies Registration Act.

Name of the Office Bears (in Block Letters)	Designation of Their local standing in the Society	Occupation Address	Signature
1.	Chairman	Principal secretary/ Secretary to Government, Social Welfare Department, Karnataka, Bangalore	Sd/-
2.	Member	Secretary to Government, Education department, Karnataka, Bangalore	Sd/-
3.	Member	Commissioner for public Instruction in Karnataka Bangalore	Sd/-
4.	Member	Director for Social Welfare dept, Karnataka Bangalore	Sd/-
5.	Member	Director for Backward Classes./ Director for Minorities in Karnataka, Bangalore	Sd/-





## RULES AND REGULATIONS

Rules and Regulations of Karnataka Residential Educational Institutions Society:

### I. Definitions: Unless the context otherwise requires.

- "Board" means the Board of Governors constituted under Rule II of these rules and Regulations.
- "School" and "College" means a Residential School and College established by the Society or any other Residential School affiliated or recognized by the Society.
- "Executive Director" means the person appointed as the Executive Director to the Karnataka Residential Educational Institutions Society.

### Location of the Office:

<sup>1</sup>[The Registered office of the society is situated at No. 179, I & III Floor, Roopa Complex, Sheshadripuram 1<sup>st</sup> Main Road, Bangalore - 560020]

### Membership

The Society shall have as its members all the persons representing the Board and such other persons as the Government of Karnataka in the Social Welfare Department may at any time admit by nomination to the members of the Society.

### General Body

All the members on the Board are members of the General Body.

1. Quorum for General Body shall be  $\frac{1}{2}$  of its members.
2. There shall be an annual general body meeting of the society to be held at such time, date and place as may be determined by the Chairman.
3. The Chairman may at any time, convene the meeting of the Board or a special meeting of the society whenever he thinks fit.



## II. POWERS AND FUNCTIONS OF THE BOARD.

The Board shall perform the following functions:

1. To prepare and execute detailed plans and programs for the furtherance of the objects of the society.
2. To administer the funds and to manage the properties of the Society.
3. <sup>1</sup>[Society's cadre and Recruitment regulations have been approved by the government vide G.O Number ಸಕಇ 70 ಮೊದಲೇಶ 2010, dated:21.01.2011. and published in the Karnataka Gazette on 22.01.2011 and amended G.O Number ಸಕಇ 70 ಮೊದಲೇಶ 2010, dated:30.03.2011 and published in the Karnataka Gazette on 30.03.2011. Society has adopted these cadre and recruitment Regulations and to amend the Karnataka Residential Educational Institutions Society (Cadre and recruitment) Regulations, 2011]
4. To enter into agreements for and on behalf of the society.
5. To appoint committees, study groups for disposal of any business of the society or for expert advice in any matter pertaining to the society.
6. To make Bye-laws for the regulation and conduct of the business and management of affairs of the society for the furtherance of its objects, including the allowances payable to the members and to annul, amend, modify from time to time the bye laws so made.
7. To make regulations for determining the conditions of service of the secretary, other officers and employees of the society.
8. To affiliate to the society any institution having objects similar to those of the society or to recognize any other institution.
9. To perform such other functions as are necessary and expedient for the furtherance of the objects of the society and for carrying out its purposes.
10. To acquire, hold and dispose of property in any manner whatsoever for the purposes and in pursuance of the advancement of objects of the society.

1. Amended vide G.O No. ಸಕಇ 70 ಮೊದಲೇಶ 2010, ದಿನಾಂಕ:21-01-2011 published in Special Gazette dated 22.1.2011. and G.O.No. ಸಕಇ 70 ಮೊದಲೇಶ 2010, ದಿನಾಂಕ:30-3-2011 published in Special Gazette dated 30.3.2011. G.O.No. ಸಕಇ 42 ಮೊದಲೇಶ 2006, ದಿನಾಂಕ:7-05-2011 published in Special Gazette dated 7-05-2011. adopted by Special AGM dated 25-01-2011 and 1.4.2011.



11. To maintain a fund to which, shall be credited.
  - a) All Moneys provided by the central and state governments.
  - b) All fees and other charges received by the society.
  - c) All moneys received by the society by way of grants, gifts, donations, benefactions, bequest or otherwise; and
  - d) All moneys received by the Society in any other manner or from any other source.
12. To subscribe to or to become a member of or to co-operate with any other organization, institution or association having objects wholly or part similar to those of the society.
13. To fix and collect such fees and other charges as may be laid down by the rules, bye-laws or regulations of the society.
14. To deposit all moneys credited into the fund in such manner to invest in such manner as the society may decide.
15. To borrow or raise moneys with or without securities or on the security of a mortgage, charge, hypothecation or pledge over all or any of the immovable or movable properties belonging to the society or in any other manner.
16. To make or endorse on behalf of the society and to accept or draw in favour of the society any drafts, cheques and notes or the other negotiable instruments on the discount of charges thereof and for this purpose to execute and sign, such deeds and documents, advance such moneys as may be considered expedient or necessary for the purposes of the society.
17. To do all such acts or things as may be considered necessary, incidental or conducive to the attainment of all or any of the objects of the society.





## III. RULES

1. The Government of Karnataka may from time to time appoint one or more persons to review the work and progress of the society and to hold inquiries into the affairs of the society and either suo motto or on the report made, give directions to the society in regard to any matter in such manner as they may think fit for the furtherance of objects of the society and for ensuring its proper and efficient functioning and the society shall be bound to comply with any such directions.
2. <sup>1</sup>[The management of the society shall vest in a Board of Governors consisting of 12 ex-officio members and 5 nominated members as shown below:]

Sl No.	NAME & ADDRESS	DESIGNATION
1.	The Hon'ble Minister for Social Welfare, Karnataka,	Chairman
2.	Principal Secretary/ Secretary to Government Social Welfare Department, Government of Karnataka, Bangalore	Vice Chairman
3.	Principal Secretary/Secretary to Government, Education Department, (Primary & Secondary Education,) Government of Karnataka, Bangalore	Member
4.	Principal Secretary/Secretary to Government (Expenditure) Finance Department, Government of Karnataka, Bangalore	Member
5.	Principal Secretary/Secretary to Government, Women & Child Development Department, Government of Karnataka,	Member
6.	Principal Secretary/Secretary to Government, Minority Welfare Department, Government of Karnataka, Bangalore	Member
7.	Commissioner/Director for Social Welfare in Karnataka, Bangalore	Member
8.	Commissioner/Director for Backward Classes in Karnataka, Bangalore	Member
9.	Commissioner for Public Instruction, Government of Karnataka, Bangalore	Member
10.	Director for Tribal Welfare in Karnataka, Bangalore	Member
11.	Director for Minority Welfare in Karnataka, Bangalore	Member
12.	Director, State council for Educational Research and Training Karnataka, Bangalore.	Member
13.	Executive Director, Karnataka Residential Educational Institutions Society, Bangalore.	Member Secretary
<b>Other Members:</b>		
14.	One Principal of Residential School to be nominated by the Chairman of the society.	Member
15.	One representative of the National Council of Educational Research and Training to be nominated by the director NCERT, New Delhi.	Member
16.	Two distinguished educationists to be nominated by the Government of Karnataka.	Member
17.	Chief Engineer/Chief Architect, Public Works Department, Government of Karnataka.	Member

1. Amended as per G.O.NO. ಸಕವ 01 ಮೊದಲೇಜಾ 2010. ದಿನಾಂಕ:11.2.2010 ಮತ್ತು G.O.NO ಸಕವು 61 ಸಸವಿ 2001. ಬೆಂಗಳೂರು ದಿನಾಂಕ:30.7.2004





## **DURATION OF MEMBERSHIP**

The terms of members of the society or board other than the ex-officio members there for shall be for period of three years from the date of their nomination.

## **TERMINATION**

The terms of nominated member of the society or board may be terminated by the authority nominating at any time, and any person who is nominated in his/her place shall hold office as member for a full term of three years from the date of his/her nomination.

## **DISQUALIFICATION**

A nominated member of the society or the board shall cease to be such member if:

- a) He becomes of unsound mind or is adjudged by a competent court as insolvent or is convicted for a criminal offense involving moral turpitude or
- b) He/she fails to attend three consecutive meetings of the board without obtaining leave of absence from the chairman

## **RESIGNATION**

Any member of the society or Board, May resign from the membership of the society in writing addressed to the secretary and it shall take effect when it has been accepted by the Chairman on the behalf of the society.

## **FILLING OF VACANCIES**

Any vacancy caused in the membership of the society by reason of death, resignation or otherwise shall be filled by nomination or appointment by the authorities, entitled to make such nominations or appointment, as the case may be, under these rules.





## **AUTHORITY AND OFFICERS OF THE BOARD**

<sup>1</sup>[The officers for the society shall be the Executive Director, Asst. Director and other officers appointed by the Government and Governing council. The Executive Director of the society appointed by Government shall be the Ex- officio member secretary of the Board.]

## **QUORUM FOR THE MEETINGS OF THE BOARD**

Five members of the board present in person shall form a quorum at every meeting of the board.

## **SUITS BY OR AGAINST THE SOCIETY**

<sup>1</sup>[The society may sue or be sued in the name of the Executive Director.]

## **FUNDS OF THE SOCIETY**

1. The society shall maintain funds to which shall be credited all fees and other charges received by the society and all moneys received by the society by way of grant or gift, donations, benefactions, bequest or otherwise and all other moneys received by the society in any manner or from any other source.
2. The said funds shall be applied towards meeting the expenses of the society and the board in the performance of its functions under these rules, bye-laws or regulations including the allowances payable to the officers and other employees of the society.
3. The governing council of the society shall hold and stand possessed of the Funds of the society upon trust to receive interest, dividends, rents, profits surplus and other income thereof and thereon subject to the society of these presents and to apply (subject to the outgoing and expenditure thereof) the said interest, dividends and other income (hereinafter called the "said income") and at their discretion to apply the whole or any part or parts of the corpus of the Fund for such public charitable purposes including (a) spread of education (b) medical relief (c) relief of the poor and (d) advancement of any other object of general public utility (as the law may regard as public charitable objects or purposes) as the Governing council may think fit and for one or more of such objects or purposes to the exclusion of other or others as the Governing council may think fit.





# Memorandum of Association

PROVIDED that the income as well as the capital fund shall be applied only towards public charitable purposes as aforesaid and any accumulation of income, if made, shall be made and deemed to be made only for application to such public charitable purposes as aforesaid. One should specifically notice that for the objects all the four ingredients of the definition of charitable purpose have been reproduced to provide them the widest possible amplitude and, over and above, Governing council has been empowered to further enlarge the scope of these objects. The proviso ensures application to the specified purpose and meeting of the requirements of accumulation as required by the provisions of section 11 of "The Income tax Act".

The Governing council may accept for and on behalf of society any donations or contributions in cash or kind or transfer of any property movable or immovable or take up any running institution from any person or persons, Institutions or Trust for the furtherance of objects of the society or any one or more of them on such terms and conditions as they may in their absolute discretion deem fit.

Voluntary contributions so received may be considered as addition to funds of the society or property of the society.

So far as it is not inconsistent with the objects aforementioned-

- (i) The income as also the corpus of the fund shall be applied and be applicable only to or for such public charitable purposes only and within such territories only and subject to such conditions or limitations if any, as may from time to time be laid down in the Income Tax Act 1961 or any other Act governing tax on of income as well insure or make the society hereby established and its income as eligible for exemption from taxation under the Income Tax Act , 1961 or any reenactment thereof or modification thereof or under any other Act governing taxation for the time being in force in India.
- (ii) The society hereby established shall be one to which the provisions of section 80G of the Income Tax Act , 1961 or any replacements , reenactment or modification thereof for the time being in force may apply so that any donation made thereto may be recognized as eligible for exemption or relief from tax in the hands of the donor.

And it is hereby declared that the relief to be granted as hereinabove mentioned shall not be limited or restricted to persons of any particular caste or creed or religion.





## Memorandum of Association

### WINDING UP

In case the society has to be wound up, the property and funds of the society shall be transferred or paid to some other institution with similar aims and objects or to the Government.

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