

No. ~~958768~~



नोंदणी प्रमाणपत्र

संस्था नोंदणी अधिनियम, १८६०

(१८६० चा अधिनियम २१)

नोंदणी क्रमांक: महाराष्ट्र राज्य, मुंबई, २५७०
२००० जी.बी.बी. एस.डी.

याद्वारे असे प्रमाणित करण्यात येते की,

के.जे.सोभया कॉलेज ऑफ

अर्थस आँड कॉमर्स अध्युमनी इन्सॉसिपेशन

खालील तारखेस संस्था नोंदणी अधिनियम, १८६० (सन १८६० चा अधिनियम २१) अन्वये योग्यरित्या नोंदणी करण्यात आली.

तारीख :

२१/११/०६

२०

रोजी भाइया सहीनिशी दिले.



संस्थांचे सहायक निबंधक,

सहायक संस्था निबंधक, विभाग,
बृहन्मुंबई विभाग, मुंबई.

अर्ज क्रमांक २३२ कलम/नियम २३ अन्वये
अर्जदाराचे नांव Dr Vyas
नकलेचा अर्ज आला तो दिनांक 6/3/10
नक्कल तयार दिनांक
नक्कल दिली तो दिनांक

Annexure - A

MEMORANDUM OF ASSOCIATION OF "K. J. SOMAIYA COLLEGE OF ARTS & COMMERCE ALUMNI ASSOCIATION (EXSOM)".

(रक्कम रुपये ३०/- दि. 6/3/10 रोजी मिळाले)

1. The name of the Society shall be "K. J. Somaiya College of Arts & Commerce Alumni Association (EXSOM)". The title in short shall be "EXSOM". The Society's emblem shall be the logo and the short title as shown in appendix 1 of this Memorandum of Association.
2. The registered office shall be situated at the K. J. Somaiya College of Arts & commerce, Vidyavihar, Mumbai - 400 077.
3. (I) The objectives of the Society are:

- a) The Society shall be a ^{Charitable Trust} ~~non profit organization~~ and operated for the advancement of the objective of the students of K. J. SOMAIYA COLLEGE OF ARTS & COMMERCE.
- b) To be a platform for all graduates and Post-graduates from K. J. Somaiya College of Arts & Commerce.
- c) To provide a forum for interaction between the K. J. Somaiya College of Arts & Commerce Alumni Association (EXSOM) and present K. J. Somaiya College of Arts & Commerce students.

(II) With a view further to facilitate the Society's activities for achieving its above objects the Society may:

- a) Conduct various programmes (interpersonal and online) for Alumni of the K.J. Somaiya College of Arts & Commerce and current students.
- b) Offer scholarship to bonafide students of K. J. Somaiya College of Arts & Commerce.
- c) ~~Assist in job placement wherever possible.~~
- d) ~~Publish Newsletters and other material at regular intervals and mailing them to the Members.~~
- e) Organize seminars, conference, exhibitions, and other social functions.
- f) Undertake any other activity that is deemed to be necessary for the objectives of the EXSOM.
- g) ~~Organize get together of the Alumni.~~

(III) And generally to and execute all such acts, deeds, matters and things as may be conducive to or for achieving objects of the Society or anyone of them.



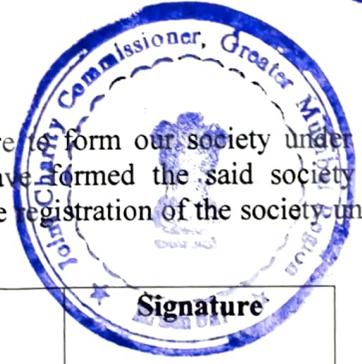
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M. S. S.

The Names, Addresses, designations, ages, occupations and nationalities of all the members of the first Managing Committee of the Society to whom the management and business of the society is entrusted:

Sr. No	Name of the Trustee	Address	Designation	Age	Nationality	Occupation
1	Dr. (Mrs.) Sudha Vyas	8, Sonal Apt. L.B. S. Marg, Ghatkopar (W), Mumbai - 86	President		Indian	Principal
2	Dr. Satish Pandey	B-2/304, Lord Shiva's Paradise, Kalyan (W), Pin - 421 301	Co-ordinator		Indian	Lecturer
3	Dr. Anita Thakkar	B-13, Shanti Nagar, Sector- II, Mira Road (E), Dist. - Thane	Treasurer	37	Indian	Lecturer
4	Shri. Shyjo Paul	401, Vatika Co-op. Hsg. Soc., Hanuman Road, Opp. IIT Market Gate, Powai, Mumbai - 400 076	Secretary	36	Indian	Manager
5	Shri. Jayadev Rajgopal	D-602, Bldg. No. 26, Tilak Nagar, Chembur, Mumbai - 400 089.	Jt. Secretary	34	Indian	Sr. Manager
6	Dinesh Gaikwad	Jeevdani Sadan, R. No. - 1, Ground Floor, Jivdani Road, Virar (E)	Jt. Secretary	37	Indian	Teacher
7	Sanjay Lodha	503, Bhikshu Darshan, Bldg. No. 17/C, Prem Jyot Complex, Govandi, Mumbai - 43	Member	32	Indian	C.A.
8	Manish Dhore	Bldg. No. 223/5940, Pant Nagar, Ghatkopar (E), Mumbai - 400 075	Member	22	Indian	Asstt. Analy
9	Krishna Nair	A-7, New Heven CHS, Chheda Nagar, Chembur, Mumbai - 89	Member	42	Indian	Chief Law Asstt.
10	Mr. S. D. Sanas	48/204, New PMGP, Mhada Colony, Mulund (E), Mumbai- 81	Member	55	Indian	Sr. Clerk
11	Mr. Manoj Kotian	303, Safalya CHS, Gauri Shankar Wadi No. 2, Pant Nagar, Ghatkopar (E), Mumbai -400 075	Member	32	Indian	Sports Coach

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 [Signature]
 [Signature]

5. We the following member signatories of the society desire to form our society under the Societies Registration Act, 1860 and accordingly we have formed the said society on and we have signed the Memorandum for the purpose of the registration of the society under the Societies Registration Act, 1860:



Sr. No.	Name of the Trustee	Address	Signature
1	Dr. (Mrs.) Sudha Vyas	8, Sonal Apt. L.B. S. Marg, Ghatkopar (W), Mumbai - 86	<i>Sudha</i>
2	Dr. Satish Pandey	B-2/304, Lord Shiva's Paradise, Kalyan (W), Pin - 421 301	<i>Satish</i>
3	Dr. Anita Thakkar	B-13, Shanti Nagar, Sector- II, Mira Road (E), Dist. - Thane	<i>Anita</i>
4	Shri. Shyjo Paul	401, Vatika Co-op. Hsg. Soc., Hanuman Road, Opp. IIT Market Gate, Powai, Mumbai - 400 076	<i>Shyjo Paul</i>
5	Shri. Jayadev Rajgopal	D-602, Bldg. No. 26, Tilak Nagar, Chembur, Mumbai - 400 089.	<i>Jayadev</i>
6	Dinesh Gaikwad	Jeevdani Sadan, R. No. - 1, Ground Floor, Jivdani Road, Virar (E)	<i>Dinesh</i>
7	Sanjay Lodha	503, Bhikshu Darshan, Bldg. No. 17/C, Prem Jyot Complex, Govandi, Mumbai - 43	<i>Sanjay</i>
8	Manish Dhore	Bldg. No. 223/5940, Pant Nagar, Ghatkopar (E), Mumbai - 400 075	<i>Manish</i>
9	Krishna Nair	A-7, New Heven CHS, Chheda Nagar, Chembur, Mumbai - 89	<i>Krishna</i>
10	Mr. S. D. Sanas	48/204, New PMGP, Mhada Colony, Mulund (E), Mumbai - 81	<i>S. D. Sanas</i>
11	Mr. Manoj Kotian	303, Safalya CHS, Gauri Shankar Wadi No. 2, Pant Nagar, Ghatkopar (E), Mumbai - 400 075	<i>Manoj</i>

Place: Mumbai

Date :

1. *Sudha*

2. *Satish*

3. *Shyjo Paul*

I know the aforesaid persons who have signed this Memorandum in my presence.

Date :

Identified by

*Advent, High Court
Mrs. Nipuni
Date 13/7/20*

Certified to be a True Copy

6/3
Superintendent (J)
Public Trusts Registration Office
Greater Mumbai Region, Mumbai

Annexure B



RULES AND REGULATIONS OF ASSOCIATION OF K. J. SOMAIYA COLLEGE OF ARTS & COMMERCE ALUMNI ASSOCIATION (EXSOM)

1) Definition of terms used in Bye laws:

Any interpretation of these Rules and Regulations relation to any of the matters incidental or ancillary thereto made by the Alumni Committee shall be as described and interpreted in the Societies Registration Act , 1860 and Rules framed thereunder. However, for any interpretation of these Rules and Regulations relating to any of the matter incidental and ancillary therein decision of the President shall be final.

2) Area of Operation.

The office of the Society shall be at K. J. Somaiya College of Arts & Commerce Vidyavihar, Mumbai – 77, and its branch can be opened anywhere in India or abroad by the Alumni Committee. The activities of the Society shall be restricted to India.

3) Accounting Year

The Accounting year of the Society shall be 1st April to 31st March of the Calendar year.

4) Membership and procedure for enrolment.

- A president and a coordinator of the K. J. Somaiya College of Arts & Commerce Alumni Association (EXSOM)
- Any person who has completed graduation / post graduation degree / Diploma from K. J. Somaiya College of Arts & Commerce and paid described Membership fee of EXSOM from time to time.
- Former or existing staff members of K. J. Somaiya College of Arts & Commerce and paid described Membership fee of EXSOM from time to time.
- Advisory Board Members nominated by President/Alumni Committee.

Any Alumni of K. J. Somaiya College of Arts & Commerce may become member after payment of prescribed fee.

5) Kind of Membership.

- Principal of K. J. Somaiya College of Arts & Commerce shall be a member as well as ex-officio President of the Society.
- Coordinator shall be faculty of K. J. Somaiya College of Arts & Commerce and shall be nominated by the President and the Coordinator shall be a member of the Society.

Signatures:
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- c) Treasurer shall be faculty of K. J. Somaiya College of Arts & Commerce and shall be nominated by the President and the Treasurer shall be a member of the Society.

The above Members of the Society shall hold the post till they are in the employment of the K. J. Somaiya College of Arts & Commerce.

- d) For other members there will be only life time membership for the Alumni who has enrolled themselves after payment of prescribed fee.

Members shall pay membership fees as may be determined from time to time by EXSOM Alumni Committee for the membership of EXSOM.

6. Termination of Membership:

If the Member:

- a. Resigns his membership by giving written notice to the President and the Alumni Committee accepts such resignation;
- b. Dies or becomes lunatic;
- c. Convicted by the Court of law.
- d. A Member is liable to be expelled from the EXSOM, in case he is found acting in contravention of objects of the Society and Memorandum of Association or in violation of its Rules and Regulations of the EXSOM against the interest of the EXSOM.

7. General Body Meeting its powers and functions

The General Body of the Society shall consist of all the category of Member of the Society. The General Body Meeting shall be held at least once in a calendar year. The interval between two successive General Meeting shall not exceed 18 months.

The business of the General Body Meeting shall be:

- i. To receive the report about the work, activities and progress of the Society during the closing year.
- ii. To receive and adopt the audited statement of Accounts and Report of the Auditors for the closing year.
 - a) The Report, Balance Sheet and Statement shall be signed –
 - i. By the President or in his absence by coordinator;-
 - ii. By Treasurer;
 - iii. By Secretary and at least one Jt. Secretary and the Auditors' Report shall be attached to the Balance Sheet.
 - b) The Statement of Account and Report shall be sent to the members at least seven days before the date of the Annual General Meeting.
- iii. To consider and sanction the budget for the ensuing year.
- iv. To appoint an auditor for the Society for the ensuing year and to determine their remuneration.
 - a) The Auditor or a member of the firm Auditors shall not be a member of the Managing Council.
 - b) If no appointment of Auditor of Auditor is made at the Annual General Meeting, the Auditor of auditors for the closing year shall continue to hold office for the ensuing year.

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- v. a) To receive and adopt the audited statement of account of the Alumni Committee and the Annual Report of its working.
b) To appoint an auditor or Auditor for Alumni Committee for the ensuing year and to determine their remuneration.
- vi. To do such other business as may be brought before it by the Managing Council.

8. Notice of General Body Meeting and Quorum:

- a) The Secretary shall convene the general body meeting on the recommendation of the Alumni Committee. The Secretary shall send written intimation of the meeting to all members at least 18 days in advance.
- b) 20 members shall constitute a quorum for a general body meeting. If at the first schedule time quorum is not available, the President shall call the meeting to order after thirty minutes of the first schedule time. The second meeting shall be deemed to be duly constituted even if there is no quorum.
- c) The President of EXSOM shall preside at the general body meeting. In event of absence of the President, the coordinator shall preside.

9. Extraordinary General Body Meeting and its functions:

- a) If 30 members of EXSOM give a written request for Extraordinary General Body Meeting specifying a reason, the President in consultation with the EXSOM Committee members, may call for an extra ordinary General Body Meeting within 25 days of the receipt of this request if the reason given is valid.
- b) Agenda of the Meeting shall be decided by the President as per the request received as above.
- c) Other power and function and quorum shall be the same as General Body Meeting.

10. Alumni Committee, Office Bearers:

For the Administration of the Society there will be a Alumni Committee which shall consist of all the powers of the Society and the Alumni Committee will consist of following members.

- a. President: Principal of K. J. Somaiya College of Arts & Commerce – Ex-officio.
- b. Coordinator: (faculty/staff member of the K. J. Somaiya College of Arts & Commerce and nominated by the President)
- c. Treasurer (Member of staff nominated by the President)
- d. Secretary (Member of the Alumni)
- e. Two Joint Secretary (Member of Alumni)
- f. Four members of Alumni
- g. Three members T.Y.B.A./B.COM./B.M.S./B.COM (B&I) nominated by Secretary and Joint Secretary and in consultation with other members of Alumni Committee)

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11. Term of Alumni Committee and procedure of election and office bearers:

- i. The election of Alumni Committee shall take place once in 6 months but should circumstances make it impossible or very difficult to adhere to the schedule, the Alumni Committee shall by resolution passed at its meeting postpone the election to any other convenient date not beyond one additional year.
- ii. The Alumni Committee in Office, prior to the coming into force of this constitution, shall continue to be in office and be competent to function with all the powers provided in this constitution until the elections under this rule takes place and until the new Alumni Committee so elected takes office as provided herein, provided that the first election to the Alumni Committee shall take place within one year of the incorporation of the Society.
- iii. The candidate standing for election must be a member at the time of the meeting of the Alumni Committee held for resolving to hold election.
- iv. The total number of the Society's membership shall be declared at the meeting referred to in the last preceding General Meeting and no member enrolled or registered thereafter shall be entitled of vote or stand for election.
 - v. The President shall cost his vote in case of tie only.
 - vi. A retiring member shall be eligible for re-election any number of times.
 - vii. The nomination of Office bearer other than be nominated members shall be as per the democratic process (by voice vote or casting of votes) as decided by the President as per the prevailing situation at that time.
- viii. Principal of K. J. Somaiya College of Arts & Commerce shall be ex officio President of the Society and he/she shall nominate a Coordinator amongst the faculty member of the K. J. Somaiya College of Arts & Commerce. The President shall nominate a Treasurer in consultations with the Alumni Committee amongst faculty/staff of K. J. Somaiya College of Arts & Commerce.
- ix. Secretary (Member of the Alumni), Two Joint Secretary (Members of Alumni), four members of Alumni, shall be nominated by the General Body.

12. Office bearer of Alumni Committee and their duties:

The office bearer shall be the same as envisaged in Clause 10 above and duties of the same shall be as under.

I. PRESIDENT AND COORDINATOR:

- i. The President shall preside at the meetings of the General Body or Alumni Committee and any committee of sub-committee of which he is a member and his rulings on any point of order and decision as to the validity of any vote and as to the results of voting shall be final and conclusive.
- ii. The President shall supervise all the activities of the Society and shall supervise the expenditure subject to the provisions of the budget and shall generally guide and advise the Office bearer, employees and workers.
- iii. The President shall have the power to delegate or entrust any of his duties described in (ii) above to the coordinator.
- iv. In absence of President the coordinator of the Society shall preside and in the absence of coordinator meeting shall elect its own Chairman amongst senior most teacher of the K. J. Somaiya College of Arts & Commerce and who shall

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Secretary
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preside the meeting and shall exercise and perform all powers, functions and duties of the President for that particular meeting.

II. TREASURER:

The duties of the Treasurer shall be as follows:

- i. He shall receive all payments, keep proper account and maintain proper books of accounts, vouchers, files, receipt books and other necessary papers.
- ii. He shall submit to the Alumni Committee periodical and annual accounts of the Society for necessary action and shall prepare the annual accounts for being presented to the General Body at its Annual General Meeting.
- iii. He shall get the annual accounts of the society duly examined by the Auditors duly appointed by the General Body.
- iv. He shall prepare estimated of income and expenditure of the Society and get the same sanctioned by the Alumni Committee.
- v. He shall not keep more than Rs. 5,000/- in cash with him.

III. SECRETARY AND JOINT SECRETARIES

The duties of the Secretary and Joint Secretaries shall be as follows:

- i. They shall in consultation with the President call meeting of the Alumni Committee and keep the minutes and give effect to the resolutions thereof.
- ii. They shall make and prepare the Annual and periodical reports.
- iii. They shall organize, regulate, supervise and inspect the various activities of the Society and shall be responsible for the proper, efficient and progressive working thereof.
- iv. They shall supervise the work of the paid secretaries teachers, clerks and others.
- v. They shall attend to the correspondence of the Society.
- vi. They shall examine and check all payments and bills;
- vii. They shall carry out such other duties as the Alumni Committee may from time to time determine.

If a Secretary, Joint Secretaries or a Treasurer remains absent for six months or more at stretch without permission of the Alumni Committee he shall be deemed to have vacated his post as such Office bearer (but not as a member) and another Officer bearer shall be appointed in the vacancy thus caused.

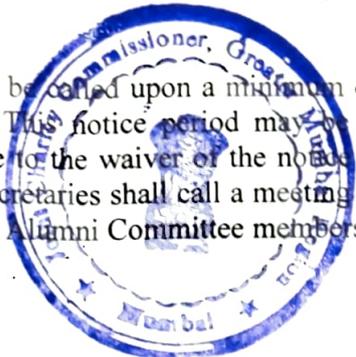
IV. MEMBERS OF THE ALUMNI COMMITTEE:

They shall assist President Treasurer and Secretary in their work and duties.

13. Meeting of the Alumni Committee and Meeting of requisition:

- i. The Alumni Committee shall meet at least twice in one calendar year. However, the interval between successive meeting of the Alumni Committee shall not exceed Twelve months. Advisory Members will be informed about these meetings and their attendance will be voluntary.

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[Signature]

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- ii. Meeting of the Alumni Committee shall be called upon a minimum of seven days written notice by the Secretary. This notice period may be waived, provide the members unanimously agree to the waiver of the notice periods. Also, any one of the Secretary / Joint Secretaries shall call a meeting within a period of seven days, if a majority of the Alumni Committee members request such a meeting.

14. Notice of Meeting of Alumni Committee and quorum:

- i. Meeting of the Alumni Committee shall be called upon a minimum of seven days written notice by the secretary. This notice period may be waived, provided the members unanimously agree to the waiver of the notice periods. Also, any one of the Secretary / Joint Secretaries shall call a meeting within a period of seven days, if a majority of the Alumni Committee members request such a meeting.
- ii. 40% of members shall constitute a quorum for a Alumni Committee meeting. If at the first schedule time the quorum is not available, the President shall call the meeting to order after thirty minutes of the first schedule time. The second meeting shall be deemed to be duly constituted even if there is no quorum.

15. Rules of election Alumni Committee:

Rules as envisaged in Clause 11 hereinabove shall be followed

16. Filling of vacancies in Alumni Committee:

The nominated members shall be appointed as per the procedure as envisaged in Clause 11 hereinabove and if any post remains to be vacant for more than six month the Secretary in consultation with the President may fill up the said post temporarily and the same should be confirmed in the next General Body Meeting.

17. Power and Duties of Alumni Committee:

The Alumni Committee shall exercise all the powers and perform all the duties that the Society is competent to exercise or bound to perform in the achievement of the object and/or carrying out the activities contained in the Memorandum of the society save those powers and /or duties which by Statute of the Provisions of the Societies Registration Act 1960, and Rules framed there under or to be exclusively exercised or performed by the General Body or are reserved to be exercised or performed in any other way.

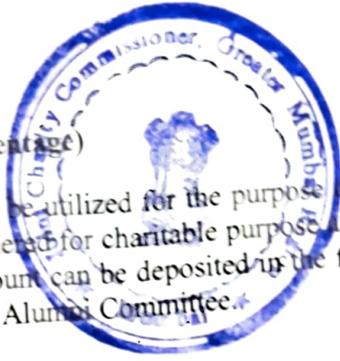
18. Funds and income of the society or its utilization:

- i. All funds of the EXSOM shall be used exclusively for the purpose of the EXSOM only.
- ii. Contributions and donations may be solicited from a Alumni and any person(s) or organization(s) for the EXSOM under the direction of the Alumni Committee.
- iii. For Generation of funds the Society may organize cultural or any other functions or activities as decided by the Alumni Committee.

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Secretary
M. S.

19. Objectives based provision for expenditure (Percentage)

The balance amount after general expenditure shall be utilized for the purpose of objectives of the Society and remaining amount may be considered for charitable purposes as decided by the Alumni Committee. However, the balance amount can be deposited in the fixed deposit in any nationalized bank as per the discretion of the Alumni Committee.



20. Provisions for loans and deposits:

The Alumni Committee shall have powers to avail loans from any bank or financial Institutions or from its members on the terms and conditions as agreed upon for furtherance of the objects of the Society. However, such availing of loan should be ratified by the General Body. Any amount can be deposited in the fixed deposit or may account in any nationalized bank as per the discretion of the Alumni Committee.

21. Provision regarding Sale and Purchase of the immovable property:

The Alumni Committee shall have powers to purchase and sale any immovable property in Mumbai or elsewhere. As per the provisions of section 36 of Bombay Public Trusts Act, 1950.

22. Operation of bank accounts and other financial matters:

- One or more bank account shall be maintained in the name of the K. J. Somaiya College of Arts & Commerce. All withdrawals from this account shall be made with two signatures. (One will be President/Treasurer/Coordinator and second will be one of the Secretary/Joint Secretaries).
- All expenditure above Rs. 10,000/- (Rupees Ten Thousand) shall be approved by the Secretary only after obtaining prior written approval by the Alumni Committee. Secretary with the help of Treasurer shall maintain the financial records of all expenditures.

23. Maintenance of register of Members:

A register of members shall be maintained in the office of the Society and the applicant shall sign the format of application a mentioned in schedules - 1,2, and 6 to the registration of Societies (Maharashtra) Rule, 1971.

24. Provision for amendment in Rules and Regulation:

Amendment can be proposed in writing by 50 members or 1/3 members of the Society, whichever is less and passed during a General Body Meeting. The Secretary shall circulate any proposed amendment among the members of EXSOM. Any amendment of the rules and regulations can be passed by a majority of not less than 3/4 of the members present at the meeting of General Body. As per provisions of section 13 & 14 of Societies Registration Act, 1860.

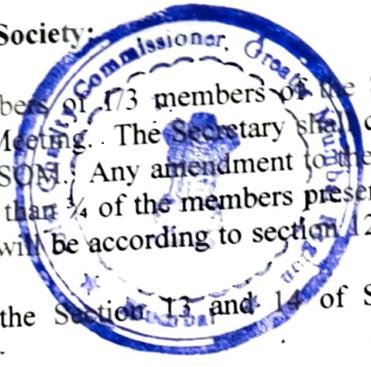
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Secretary

Singh

25. **Provision for change in the name and Object of the Society:**

Amendment can be proposed in writing by 50 members or 1/3 members of the Society, whichever is less and passed during a General Body Meeting. The Secretary shall circulate any proposed amendment among the members of EXSOM. Any amendment to the objects of the Society can be passed by a majority of not less than 2/3 of the members present at the meeting of General Body. However, implementation will be according to section 12 and 12 A of the Societies Registration Act 1860.

26. **Dissolution of the Society** shall be according to the Section 13 and 14 of Societies Registration Act 1860.



We the undersigned, hereby certify that the above is a true and correct copy of the Rules and Regulations of K. J. Somaiya College of Arts & Commerce Alumni Association (EXSOM).

For K. J. Somaiya College of Arts & Commerce Alumni Association (EXSOM).

- 1.
- 2.
- 3.

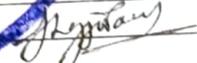
I recognize and identify the above signatories who have signed in my presence.

Identified by me

Adverse to legal court
no N.P. style
Mat/3775/2022

CERTIFICATE

Certified to be the true copy of the bye-laws of the Society

Sr. No.	Name	Designation	Signature
1	Dr. (Mrs.) Sudha Vyas	President	
2	Dr. Satish Pandey	Co-ordinator	
3	Shri. Shyjo Paul	Secretary	

Place : Mumbai

Date :

I know the aforesaid person who has signed in my presence.

Identified by

Advocate High Court
Mrs. Nipendra
No. 13785/2002

Certified to be a True Copy


Superintendent (J)
Public Trusts Registration Office
Greater Mumbai Region. Mumbai