



MIER College of Education (Autonomous)

Accredited by the NAAC with 'A+' Grade

CRITERION V – STUDENT SUPPORT AND PROGRESSION

5.4 ALUMNI ENGAGEMENT

5.4.3 Number of meetings of Alumni association held during the last five years

**2. Any other relevant information
(Memorandum and Articles of Alumni association of
Alumnaire Association of MIER College Alumni**

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

**ALUMNAIRE ASSOCIATION OF MIER
COLLEGE ALUMNI**



THE COMPANIES ACT 2013
MEMORANDUM OF ASSOCIATION
OF
ALUMNAIRE ASSOCIATION OF MIER COLLEGE ALUMNI

**(LIMITED BY SHARES NOT FOR PROFIT UNDER SECTION 8 OF
COMPANIES ACT, 2013)**

1. The name of the company is **ALUMNAIRE ASSOCIATION OF MIER COLLEGE ALUMNI.**
2. The registered office of the company will be situated in the Union Territory of **Jammu & Kashmir.**
3. The objects for which the company is established are:
 - a) To provide a forum for all alumni of the MIER College of Education, Jammu, to meet and interact, to promote educational, social and cultural activities.
 - b) To promote the cause of Education and allied disciplines so as to contribute to the growth of the MIER College and its alumni and students.
 - c) To promote linkage between the College and the academia.
 - d) To organize Alumni Meets, lectures, symposia, conventions, workshops for the members and also for the students.
 - e) To take welfare measures for the Alumni and students;
 - f) Awards, honours and scholarships for meritorious and needy students;
 - g) To print, publish and circulate articles, newsletters, journals, bulletins, pamphlets, posters, that deems fit/desirable for promotion and furtherance of the objectives.
 - h) To organize tours and visits of alumni.
4. The objects of the company extend to the whole of India.
- 5.(i) The profits, if any, or other income and property of the company, when so ever derived, shall be applied, solely for the promotion of its objects as set forth in this memorandum.



(ii) No portion of the profits, other income or property aforesaid shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to persons who, at any time are, or have been, members of the company or to any one or more of them or to any persons claiming through any one or more of them.

(iii) No remuneration or other benefit in money or money's worth shall be given by the company to any of its members, whether officers or members of the company or not, except payment of out-of-pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company.

(iv) Nothing in this clause shall prevent the payment by the company in good faith of prudent remuneration to any of its officers or servants (not being members) or to any other person (not being member), in return for any services actually rendered to the company.

(v) Nothing in clauses (iii) and (iv) shall prevent the payment by the company in good faith of prudent remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the company;

6. No alteration shall be made to this memorandum of association or to the articles of association of the company which are for the time being in force, unless the alteration has been previously submitted to and approved by the Registrar.

7. The liability of the members is limited.

8. Each member, undertakes to contribute to the assets of the company in the event of its being wound up while he is a member or within one year afterwards, for payment of the debts or liabilities of the company contracted before he ceases to be a member and of the costs, charges and expenses of winding up and for adjustment of the rights of the contributories among themselves such amount as may be required, not exceeding a sum of Rs. 2500/- (Rupees Two Thousand Five Hundred Only).

9. True accounts shall be kept of all sums of money received and expended by the company and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the company; and, subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the company for the time being in force, the accounts shall be open to the inspection of the members once at least in every year, the accounts of the company shall be examined and the correctness of the balance sheet and the



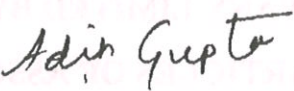
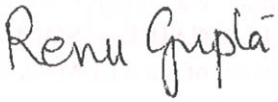
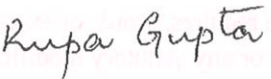

income and expenditure account ascertained by one or more properly qualified auditor or auditors.

10. If upon a winding up or dissolution of the company, there remains, after the satisfaction of all the debts and liabilities, any property whatsoever, the same shall not be distributed amongst the members of the company but shall be given or transferred to such other company having objects similar to the objects of this company, subject to such conditions as the Tribunal may impose, or may be sold and proceeds thereof credited to the Rehabilitation and Insolvency Fund formed under section 269 of the Act.

11. The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects.

12. We, the several persons whose names, addresses, descriptions and occupations are hereunto subscribed are desirous of being formed into a company not for profit, in pursuance of this Memorandum of Association:

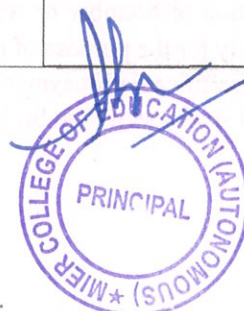


Sno	Name, description, address & occupation of the subscriber.	Signature of the subscribers	Signature of witness with description, Address & Occupation.
1.	<p>ADIT GUPTA S/O. SH. ARUN GUPTA : R/O. H.NO-759, DENIS GATE, RESIDENCY ROAD, JAMMU-180001</p> <p>(BUSINESS)</p>		
2.	<p>RENU GUPTA D/O. SH. AVINASH CHANDER GOUTAM R/O. H.NO-759, DENIS GATE, RESIDENCY ROAD, JAMMU-180001</p> <p>(BUSINESS)</p>		<p>COMMON WITNESS ALL THE SUBSCRIBERS SD/-</p> <p>DHAMAN KUMAR PANDOH. COMPANY SECRETARY. S/O SH. N.L. PANDOH. O/O D.K. PANDOH & ASSOCIATES. COMPANY SECRETARIES, 204, IIND FLOOR, SOUTH BLOCK, BAHU PLAZA, JAMMU. FCS:6934 CP NO: 2647</p>
3.	<p>RUPA GUPTA D/O. SH. SURINDER SINGH R/O. H.NO-759, DENIS GATE, RESIDENCY ROAD, JAMMU-180001</p> <p>(BUSINESS)</p>		

Place : JAMMU

Date : 2/2/2022

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THE COMPANIES ACT 2013
COMPANY LIMITED BY GUARANTEE
ARTICLES OF ASSOCIATION
OF
ALUMNAIRE ASSOCIATION OF MIER COLLEGE ALUMNI
(A COMPANY LICENSED UNDER SECTION 8 OF THE COMPANIES ACT, 2013)

INTERPRETATION

I. (1) In these regulations—

- (a) “the Act” means the Companies Act, 2013,
- (b) “the seal” means the common seal, if any, of the company.
- (c) “the Company” means **ALUMNAIRE ASSOCIATION OF MIER COLLEGE ALUMNI**.
- (d) “the member” means Member of the **ALUMNAIRE ASSOCIATION OF MIER COLLEGE ALUMNI**
- (e) “Directors” means members of Executive Committee of the **ALUMNAIRE ASSOCIATION OF MIER COLLEGE ALUMNI**
- (f) “Rules” means:
Rules for all the member separately framed if any and shall be binding on all.
- (g) “Board” means the Executive Committee of the **ALUMNAIRE ASSOCIATION OF MIER COLLEGE ALUMNI**

(2) Unless the context otherwise requires, words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company.

(3) The Company is a “private company” within the meaning of Section 2 (68) of the Companies Act, 2013.

STATUS AND VARIATION OF RIGHTS

II. 1. Subject to the provisions of the Act and these Articles, the members of the company forming executive committee shall decide for issue / dispose of the applications of such persons, on such terms and conditions and at such time as they may deem fit from time to time but no application is left pending for more than 40 working days

2. (i) Every person whose name is entered as a Member in the register of members after receipt of all legibility criteria, shall be entitled to receive within two months after incorporation, for the registration of Member or within such other period as the conditions laid down in the rules framed separately for the purpose of membership,—

(a) one certificate on payment entering and subscription fee; and every certificate shall be under the seal and shall specify the Sr. No. and status of membership as Honorary or a life member.



MEMBERS

3. The number of members with which the company proposes to be registered is three, but the Board of Directors may, from time to time, whenever the company or the business of the company requires it, register an increase of members.

4. The subscribers to the memorandum and such other persons as the Board shall admit to membership shall be members of the company. -

(i) Membership

A person who is alumni of the MIER College of Education or associate in any manner with the MIER College of education is eligible to become member of the Association

The person admitted as a member shall make a payment of Rs. 500/- (Rupees Five Hundred Only) to become Member of the Association. The Board of Directors shall have power to admit any person as a member of the Association.

(ii) Cessation of Membership:

Any Member shall cease to be a member of the Company subject to the provisions of the Act and.-

a) If he dies or if he is adjudged insolvent or if he is found by a competent court on inquisition to be of unsound mind or if his conviction in any offence connected with the formation, promotion, management or conduct of affairs in public life or of a Company involving moral turpitude.

b) On his resignation from membership by a letter addressed to the Board of Directors.

(iii) Register of Members:

The Company shall maintain a Register of Honorary Members and Life Members containing Names, Addresses and Occupations, status of membership subscription, date of Cessation. The Register shall be kept open for inspection of the members of the Company on requisition.

(iv) Voting Right of the Member:

Each Member shall have one Vote. The Honorary Members are not entitled to cast vote. No Member is entitled to cast his/her vote at any meeting unless all money due from him to the Company has been cleared.



(v) Expulsion of Member:

Three fourth of majority of total strength of executive committee of elected members present in a meeting and entitled to vote may by a resolution remove from the list of members the name of any member provided that due notice of the meeting and of the resolution to be moved is given at least 72 Hours before meeting. Any such person, shall, from the date of passing of such resolution, cease to be a member of the Company and not to exercise the rights and privileges of membership.

(vi) Admission Fees / Membership Subscription non-refundable:

None, after he ceases to be a member of the said Company, for any reason whatever, shall not be entitled to the refund of any money paid by him/her by way of admission fees/subscription to the Company

5. (i) If any certificate be worn out, defaced, mutilated or torn or if there be no further space on the back for renewal, then upon production and surrender thereof to the company, a new certificate may be issued in lieu thereof, and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate, a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of Rupees Two Hundred Fifty for such certificate.

GENERAL MEETINGS

6. All general meetings other than annual general meeting shall be called extraordinary general meeting.

7. (i) The Board may, whenever it thinks fit, call an extraordinary general meeting.

- (ii) If at any time directors capable of acting who are sufficient in number to form a quorum are not within India, any director or any two members of the company may call an extraordinary general meeting in the same manner, as nearly as possible, as that in which such a meeting may be called by the Board.

PROCEEDINGS AT GENERAL MEETING

8. (i) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business.

- (ii) Save as otherwise provided herein, the quorum for the general meetings shall be as provided in section 103.

9. The Chairperson, if any, of the Board shall preside as Chairperson at every general meeting of the company.



10. If there is no such Chairperson, or if he is not present within fifteen minutes after the time appointed for holding the meeting, or is unwilling to act as Chairperson of the meeting, the directors present shall elect one of their members to be Chairperson of the meeting.

11. If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their members to be Chairperson of the meeting.

ADJOURNMENT OF MEETING

12. (i) The Chairperson may, with the consent of any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place.

(ii) No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

(iii) When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.

(iv) Save as aforesaid, and as provided in section 103 of the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

VOTING RIGHTS

13. Every member shall have one vote.

14. A member of unsound mind, or in respect of whom an order has been made by any Court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee or other legal guardian, and any such committee or guardian may, on a poll, vote by proxy.

15. No member shall be entitled to vote at any general meeting unless all sums presently payable by him to the company have been paid.

16. (i) No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes.

(ii) Any such objection made in due time shall be referred to the Chairperson of the meeting, whose decision shall be final and conclusive.

17. A vote given in accordance with the terms of an instrument of proxy shall be valid, notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the shares in respect of which the proxy is given: Provided that no intimation in writing of such death, insanity, revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.

18. A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.

19. Any business other than that upon which a poll has been demanded may be proceeded with, pending the taking of the poll.



BOARD OF DIRECTORS

20. The number of the directors and the names of the first directors shall be determined in writing by the subscribers of the memorandum or a majority of them. The following shall be first the Directors of the Company:

I. RENU GUPTA

II. ADIT GUPTA

III. RUPA GUPTA

21. (i) The remuneration of the directors shall, in so far as it consists of a monthly payment, be deemed to accrue from day-to-day.

(ii) In addition to the remuneration payable to them in pursuance of the Act, the directors may be paid all travelling, hotel and other expenses properly incurred by them—

(a) in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company; or

(b) in connection with the business of the company.

PROCEEDINGS OF THE BOARD

22. (i) The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit.

(ii) A director may, and the manager or secretary on the requisition of a director shall, at any time, summon a meeting of the Board.

23. (i) Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes.

(ii) In case of an equality of votes, the Chairperson of the Board, if any, shall have a second or casting vote.

24. The continuing directors may act notwithstanding any vacancy in the Board; but, if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board, the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum, or of summoning a general meeting of the company, but for no other purpose.

25. The Board of Directors of the Company shall have the power to form Executive Committee in the interest of the Association.

26. (i) The President of the Executive Committee shall be the Chairperson of the board meetings and determine the period for which he is to hold office.

(ii) If no such chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their members to be Chairperson of the meeting.

27. (i) The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit.

(ii) Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.



28. (i) A committee may elect a Chairperson of its meetings.
(ii) If no such Chairperson is elected, or if at any meeting the chairperson is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their members to be Chairperson of the meeting.
29. (i) A committee may meet and adjourn as it thinks proper.
(ii) Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present, and in case of an equality of votes, the chairman shall have a second or casting vote.
30. All acts done by any meeting of the Board or of a committee thereof or by any person acting as a director, shall, notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such director or such person had been duly appointed and was qualified to be a director.
31. Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board or of a committee thereof, for the time being entitled to receive notice of a meeting of the Board or committee, shall be as valid and effective as if it had been passed at a meeting of the Board or committee, duly convened and held.

CHIEF EXECUTIVE OFFICER, MANAGER, COMPANY SECRETARY or CHIEF FINANCIAL OFFICER

32. Subject to the provisions of the Act,—
- (i) A chief executive officer, manager, company secretary or chief financial officer may be appointed by the Board for such term, at such remuneration and upon such conditions as it thinks fit; and any chief executive officer, manager, company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board.
- (ii) A director may be appointed as chief executive officer, manager, company secretary or chief financial officer.
33. A provision of the Act or these regulations requiring or authorizing a thing to be done by or to a director and chief executive officer, manager, company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as, or in place of, chief executive officer, manager, company secretary or chief financial officer.

34. Powers & Duties of the Board of Directors:

The Board of Directors shall have powers of supervision and conduct all the affairs of the Company and in particular shall discharge the following duties:

- i. To summon the Annual General Meeting of the Company.
- ii. To appoint Executive Committee and Sub-Committee with such power and duties as may be considered necessary in the interest of the Company.
- iii. To accept Loan from Members and Patrons, beneficiaries and well-wishers on terms mutually agreed upon, donation, gift, subscription, movable or immovable property for securing the objects of the Company.
- iv. To sell, mortgage or otherwise, dispose of and deal with all or any part of the property of the Company as deemed necessary or expedient for the purpose of the Company.



- v. To keep proper accounts of the Company and to open Bank accounts in the name of the Company in one or more National or Private Bank.
- vi. To create and set up separate Wing / Division / Department / Service Center / Trust / Institute under byelaws and open a separate Bank A/c. thereof in the name of each Unit / Wing with a view to giving diversified services to the members.
- vii. To initiate Mutual benefit, Self-help and other Beneficiary Schemes, with rules and byelaw framed there under, for the welfare and benefit of the members.
- viii. To appoint Staff including Chief Executives at salaries, allowances, gratuities and/or other privileges within the sanctioned budget and to define their powers and duties and to suspend or dismiss or dispense with their services as the occasion may require.
- ix. To set up new Departments and to appoint any Departmental Committees or Sub-Committees of the Members of the Company or of other persons, technical experts etc. and such departments, departmental committees or sub-committees may be permanent or temporary or for special purposes as the Board of Directors may determine.
- x. To prepare and give effect to schemes for the attainment of the objects of the Company or any of them.
- xi. To affiliate and or to enter into any arrangement upon such terms and subject to such conditions as the Board of Directors may decide with any Association / Company / Public Bodies / Government organizations having objects similar to those set forth in the Memorandum of Association of the Company.
- xii. To receive, examine and pass all audited accounts and countersigned by the Secretary and the Treasurer.
- xiii. To invite Guests, Eminent Personalities and Visitors to attend the Annual General Meeting or any other meeting of the Company or of the Departments / Committee or Sub-Committee of the Company.
- xiv. Generally to look after the Business of the Company and take all possible measures and steps to promote the popularity of the Company with a view to make success of its aims and objects and to increase the status, dignity and honor of the Company and members thereof.
- xv. To take loan with or without interest, accept donation and gifts and to acquire purchase, to take on lease or otherwise land and/or building and all other properties, movable or immovable, which the Board of Directors may think proper.
- xvi. To sell, improve, manage, develop, exchange, lease or let, sub-lease or sub-let, mortgage, dispose of, turn to account or otherwise to deal with all or any part of the property of the Company. To invest the money and property of the Company, not immediately required, upon such securities or in such a manner, as the Board of Directors may be found expedient.
- xvii. To Constitute Advisory Committee whenever required by inviting the Experts and/or Govt. Nominees to help the Board of Directors of the Company for the effective guidance to the members and associates.

THE SEAL

35. (i) The Board shall provide for the safe custody of the seal, if any.
- (ii) The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorized by it in that behalf, and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose; and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.



ACCOUNTS

36. (i) The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations, the accounts and books of the company, or any of them, shall be open to the inspection of members not being directors.
- (ii) No member (not being a director) shall have any right of inspecting any account or book or document of the company except as conferred by law or authorized by the Board or by the company in general meeting.

WINDING UP

37. Subject to the provisions of Chapter XX of the Act and rules made there under—
- (i) If the company shall be wound up, the liquidator may, with the sanction of a special resolution of the company and any other sanction required by the Act, divide amongst the members, in specie or kind, the whole or any part of the assets of the company, whether they shall consist of property of the same kind or not.
- (ii) For the purpose aforesaid, the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members.
- (iii) The liquidator may, with the like sanction, vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributories if he considers necessary, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.



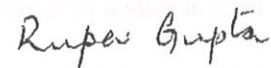

INDEMINITY

38. Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.

RULES AND BYE - LAWS

39. The Company through its Board of Directors or its Committee shall have power to frame any additional Rules and By - laws apart from the Articles of Association. All provisions of the Articles of Association and additional Rules and By-Laws, if any, shall be subject to the Act. Anything contrary to the provisions of the Act



Sno	Name, description, address & occupation of the subscriber.	Signature of the subscribers	Signature of witness with description, Address & Occupation.
1.	<p>ADIT GUPTA S/O. SH. ARUN GUPTA R/O. H.NO-759, DENIS GATE, RESIDENCY ROAD, JAMMU-180001</p> <p>(BUSINESS)</p>		
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Place : JAMMU

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