



**MEMORANDUM AND
ARTICLES OF ASSOCIATION
OF
MODEL INSTITUTE OF
EDUCATION & RESEARCH**



B.C. Road, Jammu



contact@mier.in



0191-2546078, 2565098



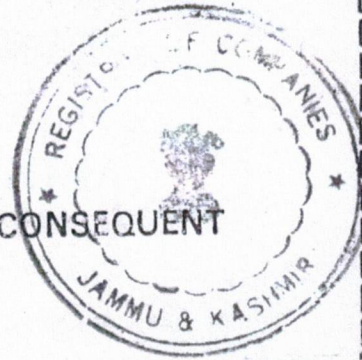
www.mier.in

No. Roc JMU 1999/15/2

dt 04.08.99



सत्यमेव जयते



FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

In the office of the Registrar of companies, Jammu & Kashmir, ~~Srinagar~~ JAMMU

..... No. 405 of 1975-76

In the matter of **MODEL INSTITUTE OF EDUCATION & RESEARCH LIMITED (LIMITED BY GUARANTEE)**

I hereby certify that **MODEL INSTITUTE OF EDUCATION & RESEARCH LIMITED (LIMITED BY GUARANTEE)**

which was originally incorporated on **11th** day of **AUGUST, 1975**

under the Companies Act, 1956 and under name **MODEL INSTITUTE OF EDUCATION & RESEARCH LIMITED. (LIMITED BY GUARANTEE)**

having duly passed the necessary resolution in terms of Section 21/22 of the Companies Act, 1956 and under the powers and functions under section 21 of the Companies Act, 1956(1 of 1956) read with the Government of India, Ministry of Law, Justice & Company Affairs, Department of Company Affairs Notification No GSR 507(E) Published in part II, Section 3 of Sub-Section 1 of the Gazette of India Extra Ordinary dated 24-6-85, and read with section 25 of the Companies Act, 1956 and Directorate's (NR) Kanpur Licence No. 2/44/T-5/97-98 dt. 02/07/1999.

Dt. 08.01.97

The name of the said company is this day

changed to **MODEL INSTITUTE OF EDUCATION & RESEARCH**

and this certificate is issued pursuant to Section 23 (1) of the Companies Act, 1956.

Given under my hand at **JAMMU** this **4th**

day of **August** one Thousand Nine hundred and ninety **Nine**

Dt. 04.08.1999

(Signature)
(MANMOHAN JUNEJA)
REGISTRAR OF COMPANIES,
JAMMU & KASHMIR



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Jammu

Hall Nos. 405 to 408, Bahu Plaza South Block, Jammu, Jammu & Kashmir, India, 180012

Corporate Identity Number: U80211JK1975NPL000405

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s MODEL INSTITUTE OF EDUCATION AND RESEARCH having passed Special Resolution in its Annual/Extra Ordinary General Meeting held on 30-09-2021 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Jammu this Eleventh day of November Two thousand twenty-one.

DS REGISTRAR OF
COMPANIES-CUM
OFFICIAL LIQUIDATOR
UT OF J AND K AND UT
OF LADAKH, 1

SUDHIR LILADHAR PHA

Registrar of Companies

RoC - Jam

Mailing Address as per record available in Registrar of Companies office:

MODEL INSTITUTE OF EDUCATION AND RESEARCH

B C ROAD JAMMU, JAMMU, JAMMU AND KASHMIR, Jammu & Kashmir,
India, 180001



MEMORANDUM OF ASSOCIATION

OF

MODEL INSTITUTE OF EDUCATION AND RESEARCH

(Limited by Guarantee)

(Incorporated U/S 25 of the Companies Act, 1956)

- I.** The name of the Company is “**MODEL INSTITUTE OF EDUCATION AND RESEARCH**”.
- II.** The registered office of the Company will be situated at Jammu in the State of **Jammu and Kashmir**.
- III.** The objects for which the Company is established are as under:

(A) MAIN OBJECTS

1. To propagate knowledge and thereby promote the cause of learning, education, research, training, new technologies and other emerging disciplines, social welfare and human resources development for different age and target groups based on the principles of autonomy, excellence, quality and self-sufficiency.
2. To set up and manage quality based and progressive Institutions (General education, professional and technical) e.g schools and colleges, research centers, training institutes and specialized centers in fields like teacher education training, engineering, medical, technical and management education, vocational & skill education, continuing education, lifelong and distance education, adult and non-formal education, fine arts and culture propagation, special education, social welfare, community education, mass communication, multi-media, hospitality & tourism etc. educational innovation, reforms and allied educational areas.
3. To award degrees/diplomas/fellowship/research titles and other honours, under the seal of the institute to individuals fulfilling the eligibility criteria set for the purpose.
4. To undertake, co-ordinate and encourage research, training, development and advanced studies and work in different disciplines to extend the frontiers of knowledge with a view to provide educational/ technical expertise and consultancy to individuals, governments and organizations.

5. To set up institutions and specialized centers and run appropriate programmes for the benefit of deprived classes, destitutes, disadvantaged, vulnerable/marginalized groups and individuals with different disabilities and special needs etc. for their social, vocational rehabilitation and inclusion in rural as well as urban areas.
6. To continuously strive for stringent quality assurance by conforming to international quality standards and norms, thereby emerging as one of the leading educational service providers locally and globally.
7. To offer programmes and services to the student community and other target groups which enhance their skills and competencies and lead to the multi dimensional development of their potentialities; creating a pool of skilled/competent manpower to shape as valuable assets to the nation in all walks of life.
8. To collaborate and establish symbiotic linkages with individuals, governments, institutions and organizations of repute which can further the cause of the institute.
9. To organize application oriented/vocational and income generating programmes in emerging areas and undertake extension, outreach and counseling programmes so as to cultivate, promote and develop the spirit of entrepreneurship among youth and other target groups including women and thereby contribute to the development of society in general
10. To provide need-based education and training to individuals of all age groups through distance, digital, online and other emerging modes in areas that would enhance their educational and professional growth and thereby increase national productivity.

III(B) “MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE

1. To purchase or take by way of lease, sublease, gift, exchange, hire or otherwise acquire any movable or immovable property, and in particular any institution, land, buildings, laboratories, machinery, equipment, furniture, scientific record, experimental data, library resources, apparatus, appliances and any rights or privileges necessary or convenient for the purpose of the company and to construct, erect, alter, improve and maintain any building/institution and to manage, develop, sell, demise, let, mortgage, dispose off, turn to account or

otherwise deal with all or any part of the assets and rights of the institute for cash or any other consideration with a view to the promotion of the objects of the institute.

2. To receive fees and other charges on different accounts e.g., admission, tuition, examination, games, library, research, etc. from the students and other target groups as may be fixed from time to time by the Management.
3. To apply to the government, public bodies, Universities/Colleges, urban, local, municipal, district and other bodies, corporations, companies or other persons both in India and outside, for and to accept grants of money, equipments, land and buildings, donations, gifts, subscriptions, and other assistance with a view to the furtherance of objects of the institution and for that purpose, to enter into requisite agreement, and to conform to the conditions on which such grants and other payments may be received.
4. To get the recognition, affiliation, registration and approval for the institution and its different units for fulfillment of its objects to set up a university from the various State governments, Government of India, statutory bodies, Autonomous bodies and from foreign government and various institutions and authorities in India and abroad.
5. To invest the money of the institute not immediately required in such securities, shares etc. and in such manners as may from time to time be determined by the institute.
6. To borrow money for carrying on the objects of the Institute from Banks and other bodies corporate with or without security.
7. To safeguard the interest of the students of the institute in general and to grant scholarship, prizes, reward, awards, other benefits and financial assistance on all India, regional or local basis to individuals for their outstanding performance.
8. To open current, savings, fixed deposit and other accounts with Banks and Post Offices.
9. To establish branches within or outside Jammu and Kashmir.
10. To adopt such means of making known the institute as may seem expedient and in particular by advertising in press, circulars, bills and by granting prizes, holding Seminars, Conferences, organizing and participating in annual and other functions.

11. To pay all the preliminary and incidental expenses to the formation and incorporation of the Institute out of the funds of the Institute.
12. To pay salaries, pensions, allowances, gratuities and to provide amenities, honoraria etc. to employees or ex-employees and members of other Institutions set up by it.
13. To draw, make, accept, endorse, discount, execute and issues promissory notes, bills of exchange and other negotiable or transferable instruments.
14. To retain /associate and/ or employ skilled, professional and technical advisors and other staff and workers not being members in connection with the objects of the Institute and to pay thereto such fees or remuneration as may be considered expedient.
15. To prepare, edit, print, publish, issue, and circulate books, magazines, papers, periodicals, circulars, advertisement by using different media including digital & electronic and other literary undertakings dealing with or bearing upon various aspects of general, professional and technical education etc. and other areas and disciplines and to establish, form and maintain collections, libraries and collection of literature, statistics and scientific data and other information relating thereto and to translate, compile, collect, publish, lend or sell and to disseminate the results relating thereto. To hold meetings, conferences and to arrange lectures, discourses, seminars, symposiums, exhibitions and fairs related with the subject of education for furtherance of all or any of the objects of the Institute and to obtain or provide detailed information in respect of the nature of the activities conducted by the Institute in furtherance of the interest of the literatures, books, periodicals, study notes , journals and for that purpose establish, run and maintain facilities for printing using different media and technologies, maintain library and conference hall which the Institute may deem fit not on commercial basis.
16. To formulate rules and regulations relating to the day-to-day affairs, working policies, admission policies, and financial budget of the Institute and to amend and change them as may be necessary.
17. To establish and maintain separate benevolent fund in addition to the fund of the institute in order to render proper help in time of need to persons/other bodies who are sufferers of war, flood, fire, earthquake, lockdown, disability, handicap and deprivation or any other accidents, calamities and for the purpose of any other charitable object subject to the availability of funds.

18. To do all such other lawful things as may be necessary, incidental or conducive to the attainment of above objects:

Provided that the institute shall not support with its funds or endeavour to impose on or procure to be absorbed by its members, or others, any regulation or restriction which, if any object of the institute, would make it a Trade Union.

19. To make arrangements for imparting education by correspondence and other means like online and digital platforms etc. not touching upon the usual method of holding classes.
20. To act as and set up bodies for conducting examinations and grant of Degrees, Diplomas, Certificates, Fellowship and other distinctions. Also, to arrange facilities for affiliation of School, Colleges, Training Centers and other Professional and Research Institutes etc.
21. To arrange for exchange of Scholars between the various Institutes, various States and various Countries as also to depute and invite Scholars not in the nature of exchange.
22. To run themselves or on contract, canteens for purposes of the institution set up by the Company.
23. To set up, maintain and or outsource Hostels/ Boarding houses/Guest house and residences etc. for the students, staff of the institutions run by the Institute and others concerned with it.
24. To amalgamate with any other institute, with or without winding up or in any manner, as provided under law.
25. To do all such other things as are incidental or the Institute may think conducive to the attainment of its objects.

- IV.** The income and property of the Institute shall be applied solely towards the promotion of its objects as set forth in the Memorandum of Association and no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit to the members of the Institute.

Provided that nothing herein shall prevent the payment of salary as teacher/ employees in the Institution or payment of travelling and other out-of-pocket expenses and interest on money lent and rent for premises demised to the Institute.

- V.** The liability of the members is limited. Every member of the Institute undertakes to contribute to the assets of the institute in the event of the same being wound up during the time that he is a member or within one year after he ceases to be a member, of payment of the debts and liabilities of the Institute contracted before the time at which he ceases to be a member and of the costs, charges and expenses of winding up of the same and for the adjustment of the rights of the contributories among themselves, such amount as may be required not exceeding Rs. 500/-
- VI.** If upon the winding up or dissolution of the company, there remains, after satisfaction of all its debts and liabilities, any property, whatsoever, the same shall not be paid to or distributed among the members of the Institute but shall be given or transferred to some other Institution or Institutions having objects similar to those of this Institute, to be determined by the members of the institute at or before the time of dissolution and in default thereof by such Court as may have jurisdiction in the matter.

We, the several persons whose names and addresses are subscribed, are desirous of being formed into an Institute in pursuance of the Memorandum of Association.

Name, Address, Occupation and Description of Subscriber		Signature of the Subscriber	Witness with Address
1	Mrs. Shanti Gupta W/o Lt. Sh. H.L. Gupta 759, Dennis Gate, Residency Road, Jammu (Educationist)	Sd/-	<p>All Signatures are witnessed</p> <p>Sd/- Sh. B.K. Koul S/o Sh. G.N. Koul 376, Shastri Nagar, Jammu (Service)</p>
2	Dr. Arun K. Gupta S/o Lt. Sh. H.L. Gupta 759, Dennis Gate, Residency Road, Jammu (Educationist)	Sd/-	
3	Dr. Renu Gupta W/o Dr. Arun K. Gupta 759, Dennis Gate, Residency Road, Jammu (Educationist)	Sd/-	
4	Mrs. Sushma Varshenie W/o Sh. Ravish Varshenie 2, Navniti Appartments, Patpar Ganj, Delhi (Educationist)	Sd/-	
5	Mrs. Alka Bhatia W/o Sh. Sudershan Bhatia 4, Ram Chander Lane, Civil Lines, Delhi (Educationist)	Sd/-	
6	Dr. (Mrs.) Kiran Chowdhary W/o Dr. Sushil Chowdhary 259, S.F.S, DDA Flats, Hauz Khas, New Delhi (Educationist)	Sd/-	

7	Mrs. Sarojini Shakula W/o Sh. K.R. Shukla 66-A, Spur Tank Road, Chitpet, Madras (Business)		
8	Dr. J.N. Joshi S/o Sh. D.R. Joshi 1076, Sector 15 B, Chandigarh (Educationist)	Sd/-	
9	Dr. C.L. Kundu S/o Sh. Bal Jee Kundu Former Vice Chancellor, H.P. University, Shimla (Educationist)	Sd/-	
10	Prof. Abdul Aziz S/o Sh. Sallah Bhat 12, Gogji Bagh, Srinagar, (Educationist)	Sd/-	
11	Prof. Janak Raj Rathore S/o Lt. Dr. B.L. Rathore Charak Enclave, Chattar Singh Garden, Jammu Cantt.	Sd/-	
12	Sh. D. K Sehgal S/o Sh. Sh. B.N. Sehgal Vir Marg, Jammu (Educationist) Sh. Ashok Suri	Sd/-	
13	S/o L.D. Suri Canal Road, Jammu (Educationist)	Sd/-	
14	Prof. E. P. Menon Vallabh Niketan, Kumara Park (EAST), Bangalore (Educationist)	Sd/-	

JAMMU

Dated: the 11th day of January, 1999.

ARTICLES OF ASSOCIATION
OF
MODEL INSTITUTE OF EDUCATION AND RESEARCH
(Limited by Guarantee)
(Incorporated U/S 25 of the Companies Act, 1956)

INTERPRETATION

1. (i) In these Articles:
 - (a) 'the Act' means Companies Act ,1956.
 - (b) 'the Seal' means the common seal of the Company.
 - (c) 'Company and Institute' means the "Model Institute of Education & Research".
 - (d) The 'association' is a private company.
- (ii) Unless the context otherwise requires, words or expression contained in these regulations shall bear the same meaning as in the Act or in any statutory modification thereof in force at date which these regulations become binding on the Company.
- (iii) In interpreting the various clauses, the scope of no clause shall be restricted by reference to any other clause or by reference to juxtaposition of the clause.

MEMBERS

2. The number of members with which the Company proposes to be registered is fourteen, 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.
3. The subscribers to the Memorandum and such other persons as the Board shall admit to the membership shall be members of the Company.

GENERAL MEETINGS

4. All general meetings other than annual general meetings shall be called extraordinary general meetings.
5. The Board may, whenever it thinks fit, call extra -ordinary general meetings.
6. (i) No business shall be transacted at any general meeting unless a quorum of members of members is present at the time when the meeting proceeds to business.

(ii) Save as herein otherwise provided, there members present in person shall be a quorum.
7. (i) If within half an hour from the time appointed for holding the meeting, a quorum is not present, the meeting, if called upon the requisition of members, shall be dissolved.

(ii) In any other case, the meeting shall stand adjourned to the same day in the next week at the same time and place or to such other day and at such other time and place as the Board may determine

(iii) If at the adjourned meeting, a quorum is not present within half hour from the time Appointed for the meeting, the members present shall be a quorum.
8. The Chairman, if any, of the Board shall preside as Chairman at every general meeting of the Company.
9. If there is no such Chairman, or if he/ she is not present within fifteen minutes after the time appointed for holding the meetings or is unwilling to act as Chairman of the meeting, the directors present shall elect one of their members to be the Chairman of the meetings.
10. If at any meetings no directors are willing to act as Chairman or if no directors is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their members to be Chairman of the meeting.
11. (i) The Chairman may, with the consent of members at 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 adjourned took place.
 - (iii) Save as aforesaid, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
12. In the case of equality of votes, whether on a show of hands or on a poll, the Chairman of the meeting at which the show of hands takes place or at which the poll is demanded shall be entitled to a second or casting vote.
13. Any business other than that upon which a poll has been demanded may be proceeded with pending the taking of the poll.

VOTES OF MEMBERS

14. Every member shall have one vote.
15. No members 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. A 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 Chairman of the meeting, whose decision shall be final and conclusive.
17. A vote given in accordance with the terms, or 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.

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 at which the proxy is used.

BOARD OF DIRECTORS

18. The number of the directors and name of the first directors shall be determined in writing by the subscribers of the Memorandum or a majority of them.
- 18 (a) The number of the directors shall not be less than two and not more than twelve.
- 18 (b) The Board shall have power to co-opt Directors on the Board having distinct personality, qualification, social status and experience related with the objects of the Company and the term of such Director shall be for the period of 3 years which shall be extendable at the option of Board of Directors.
- 18 (c) Until otherwise determined by the Institute in general meeting, each not being member shall be entitled to receive out of funds of the Institute for his service in attending meetings of the Board or a Committee of the Board , fee not exceeding such amount as the Institute as the Institute in general meeting may from time to time determine per meeting of the Board or a Committee of the Board attended by him and such fees may be further increased from time to time in accordance to the provision of the Act. All other remuneration, if any payable by the Institute to each Director, whether in respect of his services as a Managing Director or Directors, whether in respect of his services as a Managing Directors, in whole or part employment of the Institute shall be determined in accordance with and subject to the provisions of these Articles and of the Act.
- 18 (d) The directors may also be paid all travelling, hotel and other expenses properly incurred by them.
- a. in attending and retuning from meetings of the Board or any committee thereof or general meetings of the Company; or
 - b. in connection with the business of the Company.
19. The Board of Directors may meet for the dispatch of business, adjourn and otherwise regulate its meetings, as it thinks fit.
20. (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 an equality of votes, the Chairman shall have a second or casting vote.

21. 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 meeting of the Board, the continuing Directors or Directors to the fixed for the quorum, or of summoning a general meeting of the Company, but for no other purposes.
22. (i) The Board may elect Chairman of its meetings and determine the period for which he is to hold office.
(ii) If no such Chairman is elected. or if at any meeting, the Chairman 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 the Chairman of the meetings.
23. (i) The Board may, subject to the provisions of the Act, delegate any of its power to committees consisting of such 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.
24. A committee may elect Chairman of its meetings if the Chairman of the Company is not a member of the committee.
25. (i) A committee may meet and adjourn as it thinks proper.
(ii) All acts done by any meeting of the committee shall be determined by a majority of votes of the members present, and in case of an equity of votes, the Chairman shall have a second or casting vote.
26. 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 which 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 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.
27. Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board or a committee thereof for time being entitled to receive notice of a meeting of the Board or committee, shall be valid and effectual as if it had been passed at a meeting of the or committee, duly convened and held.

MANAGER OR SECRETARY

28. (i) A manager or secretary may be appointed by the Board for such term at such remuneration and upon such conditions, as it may think fit, and any manager or secretary, so appointed may be removed by the Board.
- (ii) A Director may be appointed as manager or secretary.

THE SEAL

29. (i) The Board shall provide for the safe custody of the seal.
- (ii) The seal of the Company shall not be affixed to any instrument except in the presence of at least two directors or of the secretary by a resolution of the Board and the persons aforesaid shall sign every instrument to which the seal of the Company is so affixed in their presence.

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JAMMU

Dated: the 11th day of January, 1999.

