



Form No. II

(See Rule 8 Of the TamilNadu Societies Registration Rules,1978)

CERTIFICATE OF REGISTRATION UNDER SECTION 10 OF THE TAMIL NADU

ACT, 1975 (TAMIL NADU ACT 27 OF 1975)

CERTIFICATE OF REGISTRATION OF SOCIETIES

Sl. No. : 7 / 2009

I hereby Certify that

PALLAPATTI ISLAMIC EDUCATIONAL AND RESEARCH SOCIETY

has this day been Registered Under The Tamil Nadu Societies Registration Act,1975

(Tamil Nadu Act 27 of 1975).

Given under my hand at **KARUR**

this 6 th day of January 2009

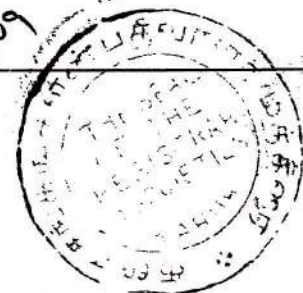
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Station :

[Handwritten Signature]
Signature of the Registrar

[Handwritten Date]
6/1/09



PALLAPATTI ISLAMIC EDUCATIONAL AND RESEARCH SOCIETY

BYE-LAWS

1. **Name of the society** : **Pallapatti Islamic Educational And Research Society**
2. **Address of the Registered Office of the Society** : **Anjuman – E – Thaidul Islam East Mosque, Chinnakkadai Street, Pallapatti – 639 207, Karur – District, Tamil Nadu.**
3. **Date of formation of the Society** : **04.12.2008**
4. **District Registrar for the Society** : **Karur Registration District.**
5. **Business Hours of the Society** : **10.00 AM to 5.00 PM**
6. **Revocability of the Society** : **The society is irrevocable**

7. OBJECTS OF THE SOCIETY:

1. To start Nursery and Primary school and developing the same into a Higher Secondary School and starting a college in the course of time with the previous approval from the Government, in order to provide Islamic Education along with English and Arabic Studies and to teach the Holy Quraan with meaning and train in Memorization (Hibzhu) of the Holy Quraan.
2. To provide state of the Art Hostel facility to the students with the previous approval from the Government.
3. To improve the quality of education based on Islamic Culture.
4. To provide scholarships to poor and orphan children.
5. To start Library for educational development.
6. To provide hygienic accommodation and nutritious food to the students in the hostel.

8. ACTIVITIES OF THE SOCIETY IN FURTHERANCE OF THE OBJECTS:

1. Starting the proposed school by providing international standards.
2. Providing Modern education along with computers and training the students in a commendable way in English and Arabic languages in order to observe totally the rules and regulations of Islam.
3. Providing collection of educational, Islamic, general knowledge and other useful books in the proposed library.
4. Collection of donations including corpus to fulfill the objects of the Society.
5. The activities of the society should be confined to the territory of India.

6. The activities of the society should be purely of public interest and not motivated for profit.
7. The benefits of the objects of the society should be available to the General Public irrespective of caste, creed, religion or sex.
8. Not more than 5% of the Income of the society shall be applied for any religious purposes.
9. Doing such other lawful things as are incidental or conducive or may be necessary in the interest of the society.

9. REPRESENTATION IN SUITS:

The Secretary shall act as representative of the society in filing suits on others and in defending the suits filed by others and in all other legal matters.

10. DIRECTIONS AS TO THE AFFAIRS OF THE SOCIETY:

The Chairman is empowered to give directions with respect to transacting the affairs of the Society.

11. I. CONDITIONS FOR ENROLMENT OF MEMBERS IN THE SOCIETY:

1. The person should observe his obligations under Islam.
2. The business he is doing must be halal i.e permitted under Islam.
3. He has to pay Rs.5,000/- as entrance fee in order to become a member.
4. He Should have completed 18 years of age at the time of admission.

11. II. PRINCIPLES TO BE FOLLOWED BY THE MEMBERS:

1. The member should be God – Fearing
2. He must be interested in observing prophet Muhammad's Sunnath.
3. He has to possess purity of thought i.e., Ihlaas.
4. He should have positive thinking .
5. He has to be the one who supports the objects of the Society.
6. He must be a person who is interestingly pleased about the development of the Society.
7. He should give healthy suggestions to the Society.

11. III. PROCEDURE FOR ENROLMENT OF MEMBERS:

Any Muslim Nativity of Town Panchayath limits of Pallapatti who is ready to pay Entrance fees of Rs.5,000/= and annual subscription of Rs.1,000/- can be enrolled as a member of the society subject to the conditions mentioned hereinabove. The member must pay the annual subscription within 10th March every year and obtain the receipt for the same. If a member fails to pay the annual subscription continuously for 3 years, the Executive Committee has got power to remove him from the membership by giving proper notice in advance. However the Entrance fees is non-refundable. If the removed member pays the subscription for 3 years totally, he may be re-enrolled with the approval of the Executive Committee. This Procedure Should get approval from the forthcoming General Body Meeting.

11. IV. PROCEDURE FOR REMOVAL OF MEMBERS:

All the members should work co-operatively in the interest of the society. If any member acts against the interests of the society or causes damage to the integration, he may be removed from all his responsibilities by giving an opportunity of one month notice, by a majority resolution of the Executive Committee. If any member wants to quit on his own, he has to give one month's notice either to the Chairman or to the Secretary. However the Entrance fees is non-refundable. These Procedure should get approval from the forthcoming General Body Meeting.

11. V. RIGHTS, OBLIGATIONS AND PRIVILEGES OF MEMBERS:

The member should work cohesively on their own for the development of the society. It is the foremost duty of every member to safeguard the dignity of the society. The members may give useful suggestions with respect to the Society's activities. With the permission of the Secretary, the members may inspect the Books of account, Minutes and other books of the Society.

12. EXECUTIVE COMMITTEE:

The Executive Committee totally Fifteen members consists of the Chairman, the Vice-Chairman, the Secretary, the Assistant Secretary, the Treasurer and ten committee members of the Society. The office bearers and committee members shall be elected by the General Body meeting once in 3 years. The elected office bearers and committee members of the Committee may be the existing members or new members as there is no bar on the existing members to get re-elected.

The Executive Committee should meet at least once in 4 months and the quorum for the meetings is $2/3^{\text{rd}}$ the Committee members personally present. The Chairman has got authority to convene an emergency meeting of the Committee. In general, the Secretary has to give at least 14 days notice in writing to the Committee members about the meeting and the business to be transacted in it.

The Chairman and in his absence the Vice-Chairman shall preside over the Committee meetings.

If there is any tie in passing a resolution of the Committee, the Chairman can use his casting vote, apart from his regular vote, either for or against the resolution.

If there occurs any vacancy in the Committee, the General Body meeting has to be convened for the purpose and the person elected from among the members shall fill in the vacancy and become a member of the Committee.

13. PREPARATION AND FILING OF RECORDS:

The Secretary has to file the records and documents with the Registrar as required by the Societies Registration Act and the Rules made there under. The Secretary should also prepare and file the records and papers under various laws that are applicable to it. In the absence of the Secretary, the Assistant Secretary shall look after the work.

14. MAINTENANCE OF RECORDS:

The following are maintained at Society office:

- 1) Cash book
- 2) Receipt book (with duplicate copy)
- 3) Debit Voucher
- 4) Ledger
- 5) Minute Book
- 6) Membership Register
- 7) Bank Passbook

15. AUDIT OF THE ACCOUNTS:

The society's accounting year is the financial year starting from 1st April to 31st March of the next year. After the close of every financial year, the Treasurer has to get the accounts approved in the Executive Committee and then send the same to the Society's auditor who should be a practicing Chartered Accountant appointed by the General Body. After presenting the audited Accounts in the General Body meeting, the accounts along with the report must be filed with the Registrar within the due date.

16. ISSUE OF COPIES OF BYE-LAWS:

The copies of bye-laws, the Income and Expenditure account and the Balance sheet may be obtained by the members by giving written requisition to the Secretary and after paying Re.1/- per copy.

17. PENAL ACTIONS:

The Executive Committee has got power to expel members who indulge in activities against the bye-laws and the interests of the Society. The resolution must be passed by a simple majority of votes of the Committee members present. Moreover, action will be taken against them as if they are not members of the Society. The expenses incurred by the Society for the action shall be collected from the concerned member in accordance with the Executive Committee's decision. This Procedure has to get approval from the forthcoming General Body Meeting.

18. FUNDS OF THE SOCIETY:

The funds for the development of the Society may be collected by the subscription of members, donations from members and public and other miscellaneous receipts by conducting seminars etc.,

The society's funds shall be invested in the following manner:

- i) To purchase movable and immovable properties necessary for the activities of
- ii) the society.
- iii) To invest in Government Securities
- iv) To invest in Post office savings account
- v) To invest in nationalized banks as savings or fixed deposit.
- vi) To invest in furtherance as approved by the Government.
- vii) To construct new buildings for the society

Utilization of society's funds:

The funds of the society shall be utilized to achieve the object of the society and official expenses of the society and no portion of it would be distributed in any manner to the

members of the Society or persons defined in section 13(1) (c) of the Income tax Act 1961.

No portion of the funds would be distributed to any deceased or disabled members of the family.

Bank accounts shall be opened in the name of the Society and shall be operated by the Secretary or in his absence by the Assistant Secretary along with the Treasurer jointly.

The excess funds of the society should be invested only in the portfolios mentioned as per section 11(5) of the Income tax Act 1961.

19. ARRANGEMENTS FOR CONDUCTING DAILY AFFAIRS:

The Executive Committee members shall look after the day to day affairs of the Society without any remuneration. If there arises any necessity to employ any person, the Secretary may appoint one or more employees with the approval of the Executive Committee. The remuneration for them would be paid out of the Society's funds.

20. GENERAL BODY MEETING:

The Annual Meeting of the General Body shall be held before the 30th September every year and the meeting shall be convened for the following purposes:

1. The resolutions passed in the Executive Committee meeting shall be discussed and approved.
2. The society's Annual Report shall be discussed and approved .
3. The audited accounts of the previous financial year shall be discussed and approved.
4. The Receipts and Payments of oncoming financial year shall be discussed and approved
5. To appoint the auditors.
6. The resolutions passed in the Special General Meeting shall be discussed and approved.
7. To approve other resolutions.
8. At least 21 days notice must be given in writing to the members with respect to the resolutions to be passed in the meeting. The venue, date and time of meeting should be mentioned in the notice
9. The notice of the meetings should be given to the members in the following ways:
 1. By post
 2. By Circular
 3. By advertisement in Dailies
 4. By notification in the Notice Board of the society.
10. The quorum for the meeting is 2/3rd of the members who are personally present. If the quorum is not present in the meeting, the meeting shall be adjourned to the same day next week. There is no quorum for the for adjourned General Body Meeting, The resolutions passed in the adjourned meeting are valid and legally tenable.
11. If the votes are equally divided for and against any resolution, the Chairman may use his casting vote, apart from his regular vote, either for or against the resolution.

21. EXTRAORDINARY GENERAL MEETING:

The requisition from at least 3/4th of the members is required for convening an Extraordinary General Meeting. For the resolutions to be passed in this meeting such as enrolment of members, removal of members, alteration of the bye-laws, dissolution of the society, renovation of the society, the copies of the resolutions must be filed with the Registrar within the time. However, for moving no-confidence motion against the Executive Committee, requisition from at least 50% of the members is sufficient for convening the Extraordinary General Meeting.

For other matters, the norms applicable to the Annual General Body meeting are applicable to the Extraordinary meeting also. This resolution passed in the Extraordinary General Meeting has to get approval from the forthcoming General Body Meeting.

22. SPECIAL RESOLUTION:

The special resolution is the resolution passed in the General Meeting held for that purpose and the resolution is passed by the 3/4th of the members present at that General Meeting. This special resolution has to get approval in the Annual General Body Meeting.

The notice for special resolution contains draft for the special resolution and also for the explanatory note.

The special resolution shall be convened for the following:

1. To increase or reduce, or change the objectives of the society
2. To increase or reduce, or change the by-laws of the society
3. To change the name of the society.
4. To merge this society with other society
5. To dissolve the society.

23. INSPECTION OF DOCUMENTS:

The members may inspect the Register of members, Minute books of meetings and the books of account at the Registered office of the society during business hours without paying any fees.

24. MANNER OF TRANSACTING THE SOCIETY'S AFFAIRS:

CHAIRMAN :

1. Presiding over all meetings of the society.
2. Overseeing the affairs of the society.

VICE CHAIRMAN :

1. Assisting the Chairman in his activities.
2. Presiding over the meetings in the absence of the Chairman.
3. Rendering the duties of the Chairman, if he is unable to act.

SECRETARY :

1. The Secretary holds the main responsibility of the Society in accordance with the Executive Committee's decisions, He has to look after the day to day affairs of the Society.

2. He should look after all the correspondence of the society.
3. The Secretary shall act as the Correspondent of the proposed School and any other educational institution to be promoted by the Society.
4. The Secretary has to obtain Rs.20,000/- as imprest cash through the Treasurer and spend for the expenses of the Society by getting proper vouchers. If the above cash gets reduced to Rs.5,000/- the Secretary can get the balance cash through the Treasurer and keep spending
5. The Secretary has to prepare the Agenda for the Society's Meetings.
6. He should implement the decisions of the meetings
7. He has to record the proceedings of the meetings in the Minutes books.
8. The Secretary should maintain the Register of Addresses of Members.
9. With the Treasurer, he should maintain the Accounts of the Society.
10. He has to operate the bank accounts of the Society along with the Treasurer including signing of the cheques and drawing money.

ASST. SECRETARY :

1. The Assistant Secretary has to assist the Secretary in looking after the day to day affairs of the Society.
2. He will assume all the responsibilities of the Secretary in his absence.
3. In the Secretary's absence, he can operate the bank Accounts along with Treasurer including signing of the cheques and drawing money.

TREASURER :

1. For all the collections including members' subscriptions, donations and other receipts, the Treasurer has to sign and issue the receipts.
2. He should deposit the moneys collected in the respective Bank accounts.
3. He has to operate the bank accounts of the society along with the Secretary and in his absence along with the Assistant Secretary

including signing of the cheques and drawing money.

4. The Treasurer should maintain the accounts of the society with the help of the Secretary and Assistant Secretary. He has to submit the monthly accounts to the Executive Committee and get its approval. After the end of the financial year, he has to submit the annual accounts to the Auditor appointed by the General Body, get the accounts Audited, submit the same in the General Body and get approval. The copy of the audit report with the accounts should be submitted with the District Registrar within the due date by the Treasurer.

OTHER EXECUTIVE

To act for the development of the society with the consent of the Chairman.

COMMITTEEMEMBERS :

25. APPROVAL FROM THE INCOME TAX AUTHORITY:

Any amendment to these bye-laws should be carried only with the approval of the Director of Income tax (exemption) / Commissioner of Income tax

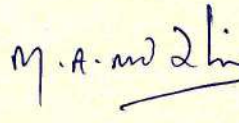

26. WINDING UP OF THE SOCIETY:

In case of winding up or dissolution of the Society, the net funds and assets should be transferred to Society having similar objects and enjoying exemption under sections 11 and 80G of the Income tax Act 1961

27. PROVISIONS OF THE TAMIL NADU SOCIETIES REGISTRATION ACT AND RULES:

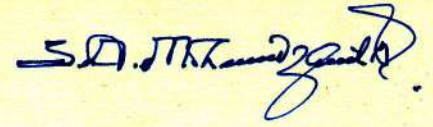
For the matters not specifically mentioned hereinabove, the provisions of Tamil Nadu Societies Registration Act and Rules made there under shall be applicable.

We the undersigned members of the first Executive Committee hereby affirm that the above Rules and Regulations is the True Copy of the Bye – Laws of our Society.

<u>S.No</u>	<u>Name and Address</u>	<u>Occupation</u>	<u>Signature</u>
1.	Mamanji Hajee M.A.Muhammad Ilyas, B.Com S/o Hajee M.M.Abdul Latheef, Deluxe Silk Traders, Godown St., Chennai - 600 001.	Business	
2.	Chinnaratha Hajee C.A.Ashraf Ali, S/o Hajee C.A. Abdul Salam, Aysha Clothing Company, 143 B,East Masi St.,Madurai 625 001.	Business	

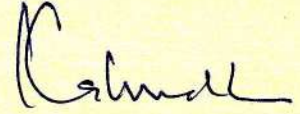
3. Savvas (Mamdass) Hajee S.A. Muhammad
Zainul Abedeen B.Com.,
S/O Hajee S.M. Abdul Majeed,
Lion International, Mamdass Garden,
453, Savvas Nagar, Pallapatti 639 207.

Business



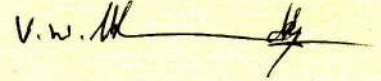
4. Koolachelathi Dr k.A. Hyder Ali M.B.B.S.,
S/o Hajee K.A. Abdur Raheem,
Indian Silk House, officers Line, Vellore

Business



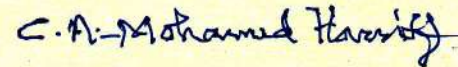
5. Vavanna Sahib Hajee V.W. Muhammad Ilyas,
B.Sc., (comp)
S/o Hajee V.M Wahabudeen
Maharaja Ready Mades, Udumalai Road, Pollachi.

Business



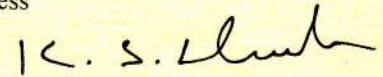
6. Chinnaratha Hajee C.A. Muhammad Haneef
S/o Abdul Kuthoss Rawthar
Indian Cloth Depot, East Masi street, Madurai

Business



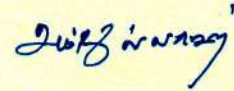
7. Koolachelathi Hajee K.S Abdul Hai
S/o Muhammad Ibrahim Rawthar
Bawa Medical Mart. Tirupur

Business



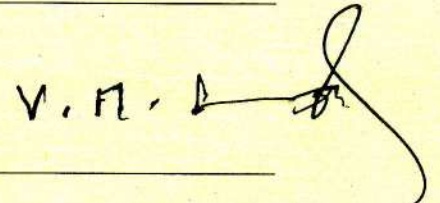
8. Asiyar A.A. Abdullah
S/o Abdul Hameed Rawthar,
Mongan Street, Pallapatti

Business



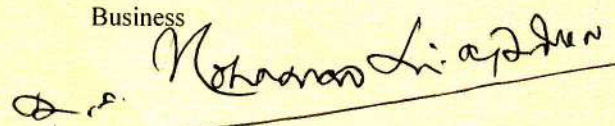
9. Vavanna Sahib Hajee V.M Wahabudeen
S/o, Muhammad Hajee Rawthar
Maharaja Silks, Main Bazaar, Dindigul

Business



10. Mamanji Hajee M.A Muhammad Sirajudeen
S/o Hajee M.M. Abdul Latheef
Deluxe Silk Traders, Godown Street, Chennai

Business



11. Nottakkara moulavi Abdur Rahim Rashadi
S/O Nottakkara Abdul Hai Naqadhi,
Jamia Nagar, Pallapatti.

Principal



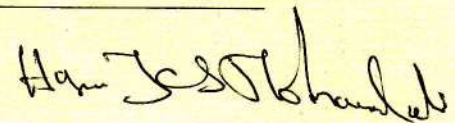
12. Thalayur Hajee T.A Abdul Kutthoos
S/o Abdul Azees,
Singapore Plaza, Arcot Road ,(Near Mosque)
Saligram, Chennai

Business



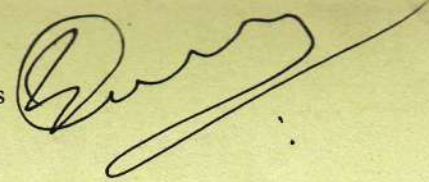
13. Koolachi Hajee K.S Muhammad Ali
S/o Shaik Ali,
Mamanji Street, pallapatti

Business



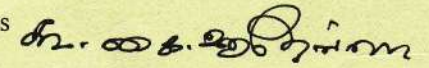
14. Koolachelathi Hajee K.S Shaik Dawood
S/o Muhammad Ibrahim Rawthar
Bawa Medical Mart, Tirupur

Business



15. Koolachelathi Hajee K.S Habeebullah
S/o Syed Rawthar,
Habeeb nagar, Pallapatti

Business



Witnesses :

1 K.S. Syed Ibrahim

K.S. SYED IBRAHIM
S/O K.S. SHAIK ALI
27, PULIYAMARAM STREET,
PALLAPATTI.

2 A. M. A. M. A. M.

S.Z. ANNES AHMAD,
S/o. S.A. Muhammad Zainul Abidin
No. 453, Savras Nagar, Mandam Garden,
Pallapatti.

Place: Pallapatti

Date: 04.12.2008