

DUPLICATE

Government of Goa

**OFFICE OF THE DISTRICT REGISTRAR, NORTH & INSPECTOR GENERAL
OF SOCIETIES**

4th lift, 4th floor, Junta House, Panaji, Tiswadi Taluka, North District, Goa

Off Tel No.0832-2221255 email:-drnorth-rd.goa@nic.in Website:www.registration.goa.gov.in



CERTIFICATE OF REGISTRATION

In view of the application along with the Affidavit filed by the Chairman of the Society "PRABODHAN EDUCATION SOCIETY" for the purpose of Section 3(B) (4) of Societies Registration (Goa Second Amendment) Act, 1998, it is hereby certified that the registration of the said Society registered under the Societies Registration Act, 1860 under No.53/Goa/1987 dated 17/09/1987 is hereby renewed till 10/06/2025.

Given under my hand this day of 24th, August, 2021.



(ARJUN SHETYE)

Inspector General of Societies/
District Registrar North

Duplicate Certificate no. 53/Goa/1987 dated 17/09/1987.

Paid Rs.185/- vide Challan No.253/2021, dated 24/08/2021.

vii) Conduct Examination Centres and regular and periodical classes of Hindi, Sanskrit and other Indian and foreign languages.

viii) To organise campaigns against smoking, alcoholism and drug addiction.

4. Names, designations, occupations and addresses of the members of the ^{present Karyakari Samiti} Managing Committee :-

Sr. No.	Name & Designation	Occupation	Address
1.	Shri Prabhakar Narayan Bhate, Chairman.	Businessman.	Housing Board Colony, Alto-Porvorim, Goa.
2.	Shri Datta Bhikaro Naik, Secretary.	College Teacher	"Girija", Pundalik Nagar, Alto-Porvorim, Goa.
3.	Shri Bhalchandra Vinayak Desai, Treasurer	Government Servant	Mona Nagar, Alto-Porvorim, Goa.
4.	Shri Vitthal Dattatraya Nadgouda, Member	Government Servant	Housing Board Colony, Alto-Porvorim, Goa.
5.	Smt. Smita Sayajirao Sardesai, Member	House-wife	"Vishwas", Pundalik Nagar, Alto-Porvorim, Goa.
6.	Shri Vasudev Ganesh Manerkar, Member	Government Servant	"Gajanan Kripa" Pundalik Nagar, Alto-Porvorim, Goa.
7.	Shri Venkatesh Padmenabh Shetye, Member	Judicial Officer	"Kamal Kunj", Housing Board Colony, Alto-Porvorim, Goa.
	Shri Gajanan Narayan Kapdi, Member	Government Servant	Pundalik Nagar, Alto-Porvorim, Goa.
9.	Shri Ramesh Purushottam Sapre, Member	Secondary Teacher	M-47 Housing Board Colony, Alto-Porvorim,

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Vidya Prabodhini
Secondary School
Parvari-Goa

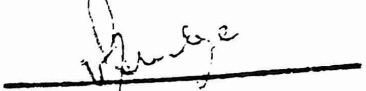
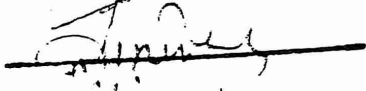
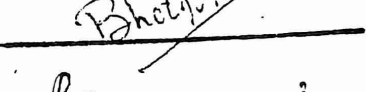
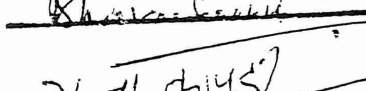
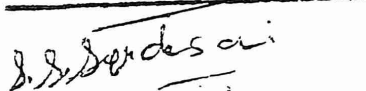

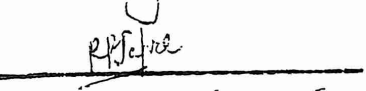
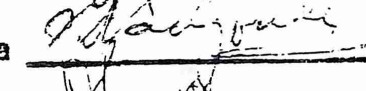
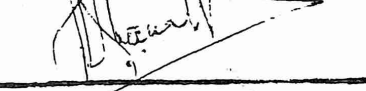


Shri Gajanan Narayan Kapdi, Member

with the original and four copies

- | | | | |
|-----|--|-------------------|--|
| 10. | Shri Manohar Dattaram Korgaokar, Member | College Teacher | M-45 Housing Board Colony, Alto-Parvorim, Goa. |
| 11. | Shri Ramesh Vitthal Shankhwalkar, Member | Secondary Teacher | M-60 Housing Board Colony, Alto-Parvorim, Goa. |

5. We, the following persons, being desirous of forming ourselves into a Society under the 'Societies Registration Act, 1860' have subscribed our names to this Memorandum.

Date: 31.1.1987

<u>Sl.NO.</u>	<u>NAMES</u>	<u>SIGNATURES</u>
1.	Shri Venkatesh Padmanabh Shetye	
2.	Shri Vasudev Genesh Manerkar	
3.	Shri Prabhakar Narayan Bhatte	
4.	Shri Bhalchandra Vinayak Desai	
5.	Shri Gajanan Narayan Kapdi	
6.	Smt. Smita Sayajirao Sardesai	
7.	Shri Manohar Dattaram Korgaokar	
8.	Shri Ramesh Purushottam Sapre	
9.	Shri Vitthal Dattatraya Nadgouda	
10.	Shri Ramesh Vitthal Kamat Shankhwalkar	
	Shri Datta Bhikaro Wale	

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Vidya Prabodhini Higher
Secondary School
Parvari-Goa.

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Parvari-Goa

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MEMORANDUM OF THE ASSOCIATION

1. Name of the Society :

PRABODHAN EDUCATION SOCIETY

2. Address of the Society :

'Girija',

Pundalik Nagar,

P.O. Alto - Porvorim,

G O A. PIN Code 403 521.

3. OBJECTS OF THE SOCIETY :

i) To establish and maintain Primary, Middle, Secondary and Higher Secondary Schools.

ii) To establish, maintain and support Balmandirs, Sanskar Kendras, Study Centres and other institutions for imparting education and training of students.

iii) To establish and maintain Colleges affiliated to Universities, Research Centres, Extra Muryal Education Centres, Technical and other Institutes for Training of the Teachers.

iv) To establish and maintain libraries, laboratories, museums and reading rooms for advancement of education and knowledge in general.

v) To establish and maintain Hostels and Boarding Houses for the students.

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vi) To establish and maintain Gymnasiums, Physical Culture Centres and Yoga Training Classes.

RULES & REGULATIONS
O F
PRABODHAN EDUCATION SOCIETY

1) MEMBERSHIP :

- (a) All such persons irrespective of Caste, Class, Religion & Sex shall be enrolled as ordinary members who donate a sum of Rs.500/- (Rupees Five hundred only) to the Corpus of the Funds of the Society.
- (b) Signatories to the Memorandum of Association who have agreed to donate a sum of Rs. 500/- (Rupees five hundred only) to the Corpus of the Funds of the Society shall be the first members of the Society.
- (c) Members shall be admitted by the Karyakari Samiti only on an application made in the prescribed form and on payment of the prescribed fees. Such application form shall be considered only when it is proposed by a member of the Karyakari Samiti. The Karyakari Samiti is competent to reject any application without assigning any reason therefor.


2) YEAR OF THE SOCIETY :

The Official year of the society shall be the financial year, i.e. from 1st April of one year to the 31st March of the next year.

3) GENERAL BODY :

- (1) The General Body is the Supreme Authority of the Society and shall consist of and include all members.

~~verified with the original and found correct~~


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(ii) The Annual General meeting shall be called by the Secretary directed by the Karyakari Samiti on or before the 30th September of the succeeding year, by giving 15 days notice to all the members of the Society.

(iii) Quorum for any General Body Meeting shall be 5 or 1/5th (whichever is less) of the total number of members.

(iv) If the General Body Meeting could not be held for want of quorum the same shall be adjourned for half an hour. The meeting held after such half an hour shall need no Quorum.

(v) Special meeting of the General Body may be called by the Secretary if directed by the Karyakari Samiti for any special purpose by giving 15 days' notice. On requisition received from 25 or 1/3rd of the total number of members (whichever is less) by the Chairman, ^{intimation} ~~invitation~~ of such a requisition Meeting will be issued within 15 days from the date of the receipt of the Requisition with 15 days notice to all the members and at such a requisitioned Meeting only such work will be done as mentioned in the Requisition.

4) FUNCTIONS OF THE GENERAL BODY :

(i) To read and confirm the minutes of the last general-body meeting and also the minutes of other General Body Meeting/s called during the year.

(ii) To read and adopt the statement of the audited accounts for the previous year.

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(iii) To elect the Chairman, Secretary and the Treasurer for a period of three years.

(iv) To appoint Auditor or Auditors and to fix their remuneration for the year.

(v) To remove a member from the organisation by passing a special resolution as and when necessary by at least 2/3rds majority of the members present and voting.

(vi) To consider any items allowed by the Chairman of the meeting when for such items at least four days' notice has been received by the Secretary and/or the Chairman from the member.

5) KARYAKARI SAMITI :

(1) The Karyakari Samiti will consist of the Chairman, the Secretary, the Treasurer and Nominated members (by the Chairman in consultation with the Secretary) not exceeding 11 (eleven) in number, and their term of office shall be coterminus with that of the President and the General Secretary.

(ii) The term of office of the Chairman, the Secretary and the Treasurer shall be three years, but they shall be eligible for re-election.

6) POWERS OF THE KARYAKARI SAMITI :

(1) The Karyakari Samiti is the highest Administrative Body of the Organisation and shall meet at least four times a year to consider usually all such items as will be placed before them by the Secretary or any such other items which will be brought before the Karyakari Samiti.

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(ii) The Karyakari Samiti is responsible for the good conduct and financial management of the organisation and the institutions under its management and shall form rules and regulations for their conduct which will be subsequently placed before the General body for approval.

(iii) The Karyakari Samiti will make appointments of the heads of the institutions, Assistants, Supervisors, Factors, sanction their Annual Increments of the staff of all institutions under the management of the organisation.

(iv) The Karyakari Samiti will form the Managing Committees for the educational institutes run by the Society, as per the rules and regulations laid down in the Goa, Daman & Diu Education Act, 1986 (Act 15 of 1986) and any further amendments made to it.

7) FINANCIAL POWERS :

(a) To collect funds and Donations both for current expenses and for special purposes and spend the same accordingly for the use and/or in the interest of the organisation and to accept the donations, gifts and grants either with or without conditions.

(b) To purchase freehold and to purchase on lease in exchange or otherwise acquire any moveable or immoveable property or to construct or build new buildings thereon or to make additions, alterations or improvements to the existing buildings and any rights and privileges which the Karyakari Samiti may think necessary or convenient for carrying out the purposes of the organisation.

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(c) To raise, borrow and secure the payment of money in such manner and on such terms as may be deemed expedient and particulars by the issue of Bonds or Mortgages or Hypothecations as Debentures or Debenture stocks whether perpetual or otherwise and charges or not charged upon the whole or any part of the property of the organization both present and future and to or pay off any such securities, etc.

(d) To invest the funds and moneys that the Karyakari Samiti may decide in securities, cash certificates or other certificates as duly authorized by the law for the time being in force.

(e) The Karyakari Samiti shall have all powers including routine financial affairs from the beginning of the year till the elections of the new Karyakari Samiti. The Karyakari Samiti shall be entitled to open and maintain banking account or accounts in the name of the Chairman, the Secretary and the Treasurer and shall be operated by any two, one of whom shall be the Treasurer.

7) The Society will work throughout Goa and may establish its branches at taluka, town and other levels.

8) AMENDMENTS OF THE RULES & REGULATIONS :

Any change in the form of alteration, addition, extension or deletion in this Constitution shall be done only by ^{2/5 H.} ~~2/3~~ majority of the members present and voting at a General Meeting called for the purpose ^{checked with the original and found correct.}

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9) DISSOLUTION :

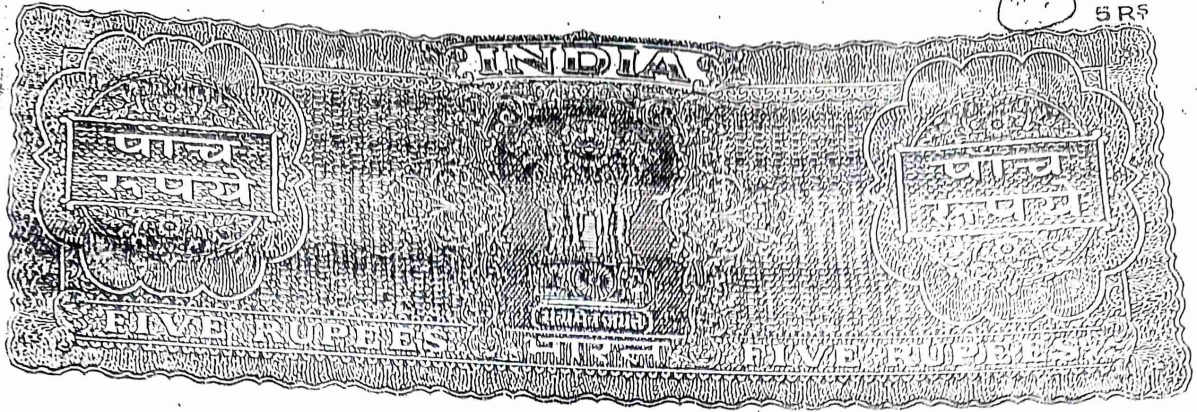
The Society will be dissolved when occasion arises in accordance with Sections 13 & 14 of the Societies Registration Act, 1860.

CERTIFIED that this is a correct copy of the original Rules & Regulations of the Prabodhan Education Society.

<u>Sr.No.</u>	<u>Name</u>	<u>Designation</u>	<u>Signature</u>
1)	Shri Prabhakar Narayan Bhat, Chairman		<u>Bhat</u>
2)	Shri Datta Bhikaro Neik,	Secretary	<u>Neik</u>
3)	Shri Bhalohandra Vinayak Desai	Treasurer	<u>Desai</u>

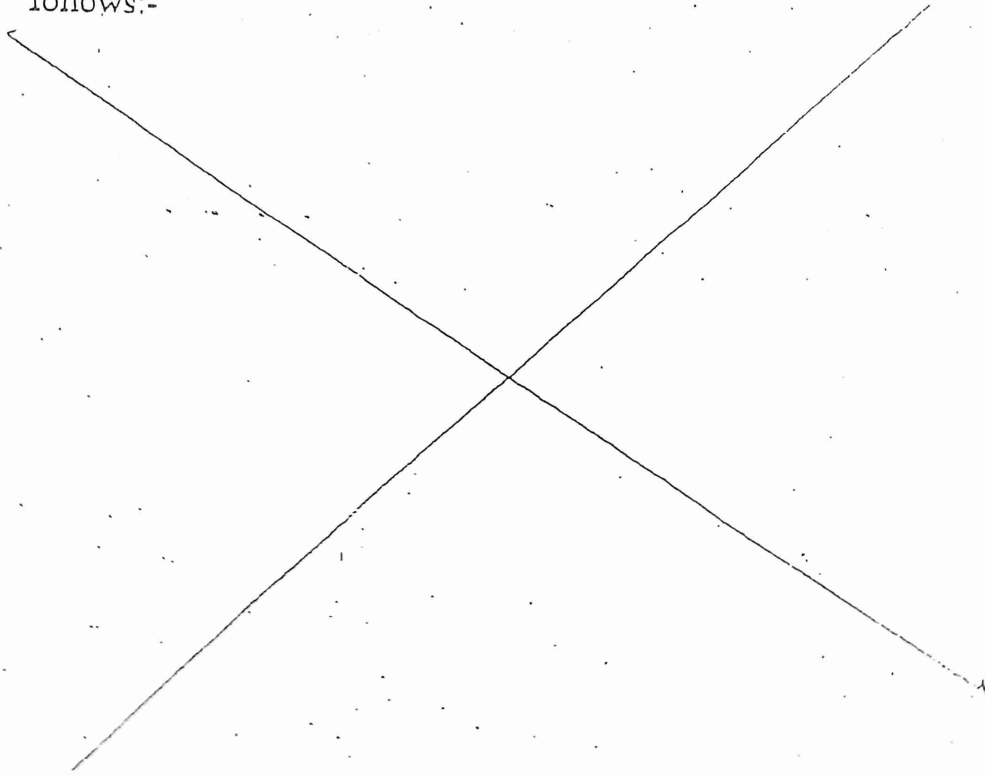
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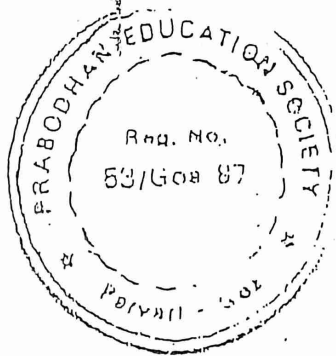
It is hereby certified that the file No. 53/Goa/2004 existing in the records of this Office relating to the registration of the Society "PRABODHAN EDUCATION SOCIETY" contains a Amended Memorandum of Association which is as follows:-




Resolved that following clauses be added to the memorandum of Association of Prabodhan Education Society.

Resolved in the meeting held on 10/08/2003 at 3.00p.m. in Prabodhan Education Society's School premises. The following clauses are amended:

1. INVESTMENT CLAUSE: The funds of the Society shall be invested in the modes specified under the provisions of Sec. 13(1)(d) read with Sec. 11(5) of the I.T. Act, 1961 as amended from time to time.
2. ACCOUNTS CLAUSE: There shall be maintained all accounts of the Society regularly. The accounts shall be duly audited by the Chartered Accountants. Every year the accounts shall be closed by 31st March.
3. EXISTING CLAUSE: Any change in the form of alteration, addition, extension or deletion in this constitution shall be done only by 3/5th majority of the members present and voting at a General Meeting called for the purpose.
AMENDMENT CLAUSE (New): No amendments to the Memorandum of Association Rules & recognition shall be made which may proved to be repugnant to the provision of section 3(15) 11, 12, 13 & 80G of the I.T. Act 1961 as amended from time to time. FURTHER NO AMENDMENT SHALL BE MADE WITHOUT THE PRIOR APPROVAL OF THE COMMISSIONER OF INCOME-TAX.
4. EXISTING CLAUSE: The society will be dissolved when occasion arises in accordance with sections 13 & 14 of the societies Registration Act, 1860.
DISSOLUTION CLAUSE (New): In the event of dissolution or winding up of the Society the assets remaining as on the date of dissolution shall under no circumstances be distributed among the members of the Managing Committee but the same shall be transferred to another Society whose objects are similar to those of this society and which enjoys recognition w/s 80G of the I.T. Act, 1961 as amended from time to time.
5. THE CLAUSE: The Society, formed shall be irrecoverable.
6. CLAUSE: The benefits of the Societies shall be open to all, irrespective of caste, creed or religion.
7. CLAUSE: The funds and the Income of the Society shall be solely utilized for the achievement of its objects and no portion of it shall be utilized for payment of the member way of profit, interest, dividend.



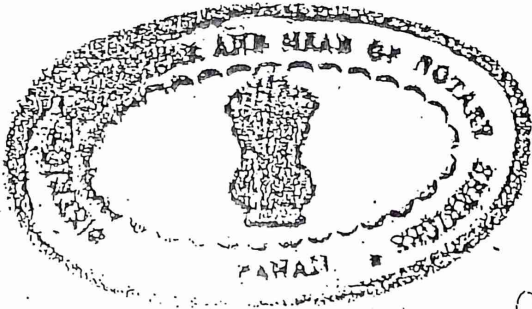

(Datta B. Naik)
Secretary,
Prabodhan Education Society,
Pune - 411 004

It is certified that this is a true xerox copy of original
AMENDED TO MEMORANDUM OF ASSOCIATION OF
PRABODHAN EDUCATION OF SOCIETY.

This certified copy is issued at the request of Shri D.B.Naik,
Secretary, made in his application dated 29/03/2004
wherein it is stated that the same is required to submit in Income
Tax office for renewal of 80 G Exemption.

Fee of Rs.05/- (Rupees Five only) credited to the State
Bank of India, Panaji on 30/03/2004 by this Office Chalan
No.573/2003-04 dated 30/03/2004.

Office of the District Registrar and Head of Notary Services,
Panaji, dated:- 30th day of March 2004.



P. V. S. Sardesai
(P.V.S. SARDESSAI)
DISTRICT REGISTRAR
AND
HEAD OF NOTARY SERVICES
(INSPECTOR GENERAL-BY ORDER)

Read by:-

Compared by:-

Trust/718/10A/
ol.I/47/95-96/CIT-I.

Office of the Commissioner of
Income-tax, Karnataka-I
Queen's Road, C.R. Building,
Bangalore - 560 001,

Dated : 31.1.96.

CERTIFICATE UNDER SECTION 12A(a) OF THE INCOME TAX ACT, 1961
PRABODHAN EDUCATION SOCIETY, 'GIRIJA', PUNDALIK NAGAR P.O
ALTO, PORVORIM, GOA - 403 521.

(Name & full address as constituted by the Trust Deed/
Memorandum of Association).

Dated: has filed the registration application
under section 12A(a) of the Income-tax Act, 1961 in the
prescribed form on 23.11.95 i.e., which was
OUT OF TIME. As the Trust/Institution was prevented by
sufficient cause in filing the application, the delay has been
condoned/has not given sufficient justification for delay
in filing the application and registration is granted
w.e.f 23.11.95

2. The application has been entered at No.Trust/718/10A/
Vol. I/47/95-96/CIT-I in the Register of Application
u/s 12A(a) of the Income-tax Act, 1961 maintained in this
office.

3. The registration u/s 12A(a) of the Income-tax Act,
1961 does not automatically exempt the Income of the Trust.
Also, the above Registration u/s 12A(a) of the Income-tax
Act, 1961 does not confer any exemption u/s 80 or make
donations to the Institutions eligible for deduction u/s 80G
of the Income-tax Act, 1961. Separate applications with
accounts have to be filed before the respective Commissioner
of Income-tax who is having jurisdiction to seek benefit
under section 80G of the Income-tax Act, 1961.

4. The Assessing Officer is at liberty to determine the
Income of the Trust with reference to sections 11, 12 and
13 of the I.T Act, 1961 and also verify the genuineness
of the Trust/Institution.

(R. VENKATARAMAN)

Asstt. Commissioner of Income-tax (H.I.),
For Commissioner of Income-tax,
Karnataka-I, Bangalore.



Copy to: Income Tax office
Ward I, Panaji



OFFICE OF THE
COMMISSIONER OF INCOME-TAX
AYAKAR BHAVAN, PATTO PLAZA, PANAJI, GOA - 403 001

No. CI/P/JP-27/72/2010-11

DATE: 25/10/2010

Name and address
of the assessee
Prabodhan Educational Society
Vidhya Prabodini Educational Complex
Vidhyanagar, Alto Porvorim, Goa

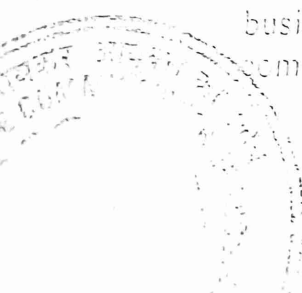
ORDER UNDER SECTION 80G (5) OF THE INCOME-TAX ACT
(PAN No. AAATP6574G)

On verification of the facts stated before me/hearing before me I have come to the conclusion that this organization has satisfied the conditions U/s 80G of the Income Tax Act, 1961. It shall henceforth satisfy the conditions U/s 80G(5) as laid down below:-

1. Donee Institution shall forfeit this benefit provided under the law if any one of the conditions stated herein is not applied with / flouted/abused/ whittled down or in any way violated.
2. This exemption is granted u/s 80G (5) of the Income tax Act 1961 w.e.f. 01/04/2010 with subject to the following conditions:-

CONDITIONS:-

- i) Accounts shall be maintained regularly and also got audited to comply with Section 80G(5)(iv) read with Sec. 12A(b) and submit the same before the undersigned by 30th November/31st December annually.
- ii) Every receipt issued to a donor shall bear the number and date of this order and shall state the date up to which this Certificate.
- iii) No change in the Deed of the Trust/Association shall be effected without the procedure of law.
- iv) Under the provisions of section 80G if you are registered U/s. 12A/12AA(1)(b) or approved U/s 10(22) (Educational Institution), 10(22A) (hospital), 10(23) (Sports, games and associations) shall have to maintain separate books of accounts in respect of any business activity carried on U/s 80G(5)(i)(a) and shall intimate it within one month of commencement of such activity to this office.



- v) Under the provisions of Section 80G any donation received shall not be utilised for the purpose of any such business carried on whether direct/indirectly.
- vi) While issuing the certificate to the Donor the commitment made above should be honoured and it shall not be abused/used in any other purpose.
- vii) The Institution shall ensure that no Non-Charitable purpose shall be served or sought to be served by the Trust/Society/Non-Profit Company as is informed in terms of Yogiraj Trust reported in ITR 777(S.C.)
- viii) It shall be ensured that at no time the Institution or its funds shall be utilised for the benefit of any particular Religious community or caste prohibited U/s 80(5)(iii).
- ix) This office and the Assessing Officer shall also be informed about the Managing Trustee/Manager of your Trust/Society/Non-Profit Company and the place where the activities of the Trust/Institution are undertaken/likely to be undertaken to satisfy the claimed objects.
- x) In case is not sought from this office the manner in which the assets shall be used/ the purpose for they shall be used shall be immediately informed to this office.
- xi) The period of exemption granted according to u/s 80G (5) (vi) of the Income tax Act 1961.

Sd/-
(M.L. Karmakar)
Commissioner of Income Tax
Panaji.

F. No. CIT/PNJ/P-27/72/80G/2010-11

DATE:25/10/2010

Copy to : 1. Prabodhan Educational Society, Goa.

2. The Asst. Commissioner of Income Tax, Circle-2(1), Panaji.



Shakthi Kumar N
(Shakthi Kumar N)
Income Tax Officer (Tech)
for Commissioner of Income-tax
Panaji.