MARANATHA VIMUKTHI CHARITIES

MEMORANDUM OF ASSOCIATION

- The name of the Society is "Maranatha Vimukthi Charities".
- 2. Registered office: At present House No. 57-9-9/3 Sanmarga Nilayam, New Postal Colony, Patamata, Vijayawada-520 010 or at any place in Vijayawada (area) to be decided by the Executive Committee of the Society from time to time as per the convenience of the Society.

3. Aims and Objectives of the Society -

- I. To help the poor and needy and economically backward by means of education, social services, and medical aid irrespective of caste or creed or religion and for the purpose to establish and maintain:
- a) Clinics, hospitals, and dispensaries in order to provide health services to people.
- Maintain/operate and administer schools, colleges, and any other institutions, technical or secular.
- II. To establish, maintain or grant aid to homes for the aged, youth, orphanages/children homes, or other establishments for the relief and help to the poor, needy, and destitute people, orphans of all ages, widows and aged persons.
- III. To take over, acquire, manage, control, or aid any existing institution or institutions having objectives either wholly or in part similar to the objectives of the Society and on such terms and conditions as may be thought expedient in order to help the poor and needy of all ages.
- IV. To teach on Hygiene, Environmental Protection, Morality through Lectures, Conferences, Life Seminars, Training Institutions, Literature, Films, TV Programs, and by any other appropriate method in order to create awareness among the people in these areas.
- V. To establish Moral Centers to teach principles related to such areas as above.
- VI. To maintain communication and co-operation with other trusts, societies, and individuals within the country as well as in other countries for the purpose of promoting directly or indirectly the objectives of the Society in India. In no case, the Society shall extend the benefits to any place outside India.
- VII. To do all such things which are incidental or conducive to the achievement and furtherance of these objectives or any of them.
- VIII. To print, publish, issue, and exhibit any Films, CDs, DVDs, Journals, Periodicals, Books, Papers, Pamphlets, Advertisements, Reports, News-letters, Lectures and other reading matter for diffusion of moral, cultural, technical, medical, agricultural, philosophical and other useful knowledge as well as teachings by prominent persons for the promotion and benefit of the Society.

For Maranatha Vimukthi Charitles

President

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PRESIDENT

| S.No. | Name | Age | Designation | Address |
|----------|--------------------------|--------|------------------|--|
| | uri Viswa Prasad | 46 | President | D.No. 59-8/1-6/3 |
| 8)0 | A. Pattabhi Ramai | ah | | Gayatri Nagar Vijayawada – 520 008 Cell – 98669 44577 |
| | alikonda Sridhar | 59 | Vice-President | D.No. 59-1-17/1, PH - 1 Samyukta Apartments |
| 3/0 | C. Dattatreya (la Rao | te) | | Ramachandra Nagar Vijayawada – 520 008 Cell – 94401 74599 |
| | vathaneni Srinivasa Rao | . 51 | Secretary | F - 5, Sanjana Apts. |
| 3/0 P | .Brahmaich | | | Bharathi Nagar Vijayawada – 520 008 Cell – 99592 39777 |
| 4. Vall | abhaneni Seshagiri Rao | 57 | Treasurer | D.No.57-9-9/3 |
| 5/01 | #. Subbarao (late | 9 | | Sanmarga Nilayam New Postal Colony Patamata Vijayawada – 520 010 |
| 5. Mar | nchineni Paramesh | 42 | Executive Member | Cell - 97011 35912 |
| - 8/0 | M. Venkata Ratnon | nlledd | | Express House Water Tank Street Poranki, Penamaluru Md. Krishna Dt. 521 137 Cell – 93915 74777 |
| 6. Kon | dapalli Nagarjuna | .36 | Executive Member | D.No. 74-22-7 |
| 5/0 K | , Madhevereo | | | Kolli Ramachandra Rao St Ashok Nagar Vijayawada – 520 007 Cell – 98484 23333 |
| 7. Allur | i Madhu Latha | 41 | Executive Member | D.No. 59-8/1-6/3 |
| 63/0 A | . Viswaprasad | | | Gayatri Nagar Vijayawada – 520 008 Cell - 9989893074 |
| 8. Tipir | neni Suvarna | 41 | Member | Linisha Towers |
| W/0 (10 | stel T. Sudheer | | | Ashok Nagar Vijayawada - 520 007 Cell - 98487 34999 |
| 9. Man | chineella Padmasree | 44 | Member | Flat no. D2, 2 nd floor |
| w/o M | . Mahesware Reo | ¥ | | Vasantha Vihar Apt. Moghulrajapuram Vijayawada – 520 010 Cell – 9490659019 |

For Maranatha Vimukthi Charities

President

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PRESIDENT

CERTIFICATES

- 1. Certified that the society is formed with no profit motive and no commercial activity is involved in its working.
- Certified that society would not engage in agitational activities to ventilate grievances.
- 3. Certified that the office bearers are not paid from the funds of the society.
- 4. Certified that the office bearers signatures are genuine.

DECLARATION

We the undersigned persons in the name MARANATHA VIMUKTHI CHARITIES have formed into a Society and responsible to run the affairs of the society and are desirous of getting the society Registered under Societies Registration Act 35/2001.

| Sl.No. | NAME | DESIGNATION | SIGNATURE |
|--------------|------------------|------------------|--------------------|
| 1.ALLURI VI | SWA PRASAD | PRESIDENT | Augensand |
| 2.CHALIKOND | A SRIDHAR | VICE PRESIDENT | Hardhar |
| 3.PARVATHANI | ENI SRINIVASA RA | O SECRETARY | Ma |
| 4.VALLABHANE | NI SESHAGIRI RA | O TREASURER | V. gushargen Roo. |
| 5.MANCHINEN | I PARAMESH | EXECUTIVE MEMBER | M. N-84 |
| 6.KONDAPALL | I NAGARJUNA | EXECUTIVE MEMBER | K. Nagorjuno-dupay |
| 7.ALLURI MAD | DHU LATHA | EXECUTIVE MEMBER | A. M. Cather |
| B.TIPIRNENI | SUVARNA | MEMBER | T. Cow make |
|).MANCHINEEL | LA PADMASREE | MEMBER | M. Padmasree |

WITNESSES

| Sl.No. | Name | Fathe | er's Nam | ne Add | dress | Signature |
|---------|----------|---------|----------|---|--------------|---------------|
| 1. | ATLUM BH | ASKA IZ | MARAY | Ana Sway | MIJATAWADA-8 | Albancas |
| 2. AWNE | SPIDMAR | Mollan | a RAO | GF-6. MANGE DBRK-STR MACHINIVAR VITAVA | L C 1 | Anne Shridhar |

For Maranatha Vimukthi Charities

President PRESIDENT

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RULES AND REGULATIONS OF MARANATHA VIMUKTHI CHARITIES -

- 1. Name: "Maranatha Vimukthi Charities".
- Location: At present House No. 57-9-9/3 Sanmarga Nilayam, New Postal Colony, Patamata, Vijayawada-520 010 or at any place in Vijayawada area to be decided by the Executive Committee of the Society from time to time as per the convenience of the Society.
- 3. Interpretations: In these rules unless the context requires a different interpretation the words used shall have the following meaning:
- Society wherever mentioned means "Maranatha Vimukthi Charities" as formed in accordance with the Memorandum.
- II. The Objectives means the objectives of the Society as set forth in Clause 3 of the Memorandum and Articles of the Society as amended from time to time.
- III. The Executive Committee means the Governing Body as elected in accordance with these rules.
- IV. General Body comprises of the founding members and / or anyone who is admitted as a member in accordance with the clauses hereinafter mentioned.
- V. A member means a member admitted into the Society as defined in Rules 4 A E.
- VI. The year and financial year means the period beginning on April 1st of any year and ending the last day of March of the following year.

4. MEMBERSHIP: Procedure for Membership:

- A. Membership of the Society is granted to resident individuals who are committed to live by the moral values and promote the same in the Society and subscribe to the objectives of the Society.
- B. Each person desirous of admission may have to make an application and such persons whose application is accepted by the Executive Committee shall be admitted as members. The Executive Committee shall decide the total number of members and the admission of the persons to the membership of the Society.
- C. Any member failing to uphold the objectives of the Society may be removed from membership by the Executive Committee as per the decision taken by majority vote.
- D. Any member may resign from membership by duly giving two weeks' notice in writing and shall take effect from the date of acceptance of such resignation by the Executive Committee.
- E. On termination of membership, a member shall forthwith cease to have any right or claim

For Moranatha Virnukthi Charities

President

PRESIDENT

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whatsoever to any rights or privileges of membership or to any property of the Society and He is not entitled in particular to refund of any subscription or contribution, or other charges or dues paid by him to the Society.

F. The Membership of any member would automatically cease if he becomes invalid for any reason.

5. EXECUTIVE COMMITTEE:

- A. The management of the Society shall vest in the Executive Committee comprised of the following Office Bearers and Executive Members:
 - (i) President, (ii) Vice-President, (iii) Secretary, (iv) Treasurer and (v) Three Executive Members.
- B. The term of office of the Executive Committee shall be one year and all members of the Executive Committee shall be eligible for re-election.
- C. If any member of the Executive Committee shall die, resign, become Incapable or shall refuse to react or be absent from three consecutive meetings of the Executive Committee without reasonable cause or leave of absence his/her place on the Executive Committee shall be declared vacant and the Executive Committee may co-opt another person in his/her place who shall be a member of the Executive Committee for the unexpired portion of the period of office.

6. FUNCTIONS, POWERS AND DUTIES OF THE EXECUTIVE COMMITTEE:

- A. The Executive Committee shall control, administer, and manage the property, funds and affairs of the Society.
- B. The Executive Committee shall carry out, effect, and perform the objectives according to law and in accordance with these rules.
- C. The Executive Committee shall appoint personnel and other employees whether honorary or otherwise and upon terms and conditions and at such remuneration as the Executive Committee shall think fit and from time to time shall remove and /or replace such persons so appointed.
- D. The Executive Committee shall appoint sub-committees, as Executive Committee may from time to time deem expedient for carrying out of the objectives.
- E. The Executive Committee shall give aid by way of donations out of the income of the Trust Fund or otherwise, to different Charitable Institutions, Societies, Organizations or Trusts in India which may have been established or which may hereafter be established for the like Charitable purposes mentioned in these presents or any of them to enable such Institution, Societies, Organization or Trustees to start, maintain, or carry out such Charitable objectives.

For Maranatha Vimukthi Charities

PRESIDENT

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- F. The Executive Committee is empowered to do the following in order to accomplish, acquire, further, finance, fulfill and promote all or any objectives of the Society.
- I. To run printing press for the purpose mentioned in Memorandum of Association 3. VIII
- II. To acquire, hold, lease, manage, transfer or dispose of property movable or immovable for the financing and/or furtherance of the stated objectives of the Society.
- III. To maintain, administer and derive the benefits of such trusts formed with gifts or bequests meant for the benefit of the Society.
- IV. To utilize the gains or benefits received from such trusts for the benefit of the Society in further ance of the objectives of the Society.
- V. To adopt legal means for the raising and soliciting of money and obtaining property for the furtherance of the objectives of the Society and to accept contributions, collections, donations, gifts, grants and subsidies.
- VI. To take loans either from private parties (or) from banks (or) any other institutions with a view to utilize the same for the furtherance of the objectives. No part of such loans shall be utilized for anypurpose other than the objectives of the Society.
- VII. To appoint and suspend, discharge and dismiss the employees, personnel, and other staff who voluntarily accept to assist in the work of the Society, and to obtain professional and other advice and services.

7. OFFICERS OF THE EXECUTIVE COMMITTEE

- The following officers shall control, administer and manage the affairs of the Society.
- B. The President shall be the head of the Executive Committee and shall exercise leadership of the work of the Society. At every meeting the President shall preside over the meeting.
- C. In the event of the absence of the President, the Vice-President shall discharge the duties of the President.
- D. The Secretary whose duties shall be to give notices of all meetings; to keep minutes and records of all meetings of the Society; or of any committees; to perform such other duties as the Executive Committee may direct and as are normally incidental to the office of a Secretary. The Secretary may serve as Treasurer also if the Executive Committee should so decide.
- E. The Treasurer of the Society shall have the custody of the books of account and in charge of the funds of the Society. He shall prepare the accounts and present the same to the Executive Committee at the end of each financial year. He shall be responsible for maintenance and preparation of the accounts. He shall keep the books of account open at the Registered Office fo all the members at all times for verification.

F. The Executive Committee may appoint other persons, as they consider necessary for specific duties, or to fill casual vacancies among the office for Maranatha Vimukthi Charities

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Presider PRESIDENT

- G. The Executive Committee may require the services (or) the advices of eminent persons with experience as chosen by the Executive Committee and such person may be termed as Honorable Chairman or by any other title. Such Honorary Chairman also shall be a member of the Executive Committee.
- 8. The GENERAL BODY shall be summoned by the Executive Committee once a year in the month of June in the manner here after described.

The business to be transacted at the Annual General Body Meeting shall be:

- To approve the minutes of the previous General Body and of any other General Body Meetings which may have been held since the date of the last Annual General Body Meeting.
 - To receive from the Executive Committee recommendations on financial statement of accounts for the preceding financial year duly audited.
 - To elect the members of the Executive Committee once every year as provided by these rules.
 - IV To appoint chartered accountant to audit the accounts of the society and change him as and when necessary.
 - V To review and plan the outline of the work of the Society.
 - VI To consider and decide any other matter, which may properly be brought before the meeting through the Executive Committee.

9. SPECIAL GENERAL BODY MEETING:

It shall be summoned by the Secretary in consultation with the President to transact any urgent business.

10. PROCEDURE FOR GENERAL BODY MEETING:

- Notice for calling an Annual General Body Meeting must be sent in writing to the members by the Secretary at least 15 days in advance of the date and place fixed for the meeting. Notice for calling a Special General Body Meeting must be sent in writing to them by the Secretary at least 7 days in advance of the date and place fixed for the meeting.
- II. Quorum at Annual General Body Meeting shall be 1/3 of its membership.
- III. Quorum for Special General Body Meeting shall be one half of its membership.
- IV. Every member shall be entitled to attend General Body Meeting and shall have one vote each.

 For Maranetha Vimukthi Charities

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PRESIDENT

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V. In the case of an equality of votes the President of the meeting shall be entitled to casting a vote.

11. EXECUTIVE COMMITTEE MEETING:

- A. The Executive Committee shall meet at least twice a year and from time to time in such frequencyand in such places as is considered necessary and expedient for the operation of the Society.
- B. The President may from time to time convene a meeting of the Executive Committee in addition to the meetings prescribed above stating the purpose for which the meeting is required.
- C. Notice must be given by the Secretary in writing to each member at least 3 days prior to the date fixed for such meeting.
- Quorum for Executive Committee shall be four.

12. FINANCES AND BOOKS OF ACCOUNTS:

- A. The Executive Committee shall cause proper books of accounts duly recording true and accurateentries of the transactions of the Society.
- B. All monies collected or raised or belonging to the Society shall come into the hands of the Treasurer and be paid into a Savings Bank Account in the name of the Society at such scheduled bank as the Executive Committee shall decide. However, all such investments shall be made only in accordance with and as provided by the provisions of Sec.11 (5) of the I.T. Act, 1961.
- C. No money may be withdrawn from the said bank account except by the cheque signed jointly by the President and Treasurer/Secretary.
- D. Immediately after the end of each financial year the Treasurer shall cause the accounts prepared and place the same for consideration by the Executive Committee and for approval by the General Body Meeting.
- E. Application of Funds and Property The income from all or any aspects of the activities of the Society shall be used in furtherance of all or any of the objectives of the Society.
- F. All or any monies or property given, donated, or bequeathed to the Society may be expended for or applied towards that purpose.

For Maranatha Vimukthi Charities

President

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PRESIDENT

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13. Amendment to the Memorandum of Association of the Society:

The memorandum of association may be altered, added to or otherwise amended by a resolution duly passed by a majority of 3/5 of the members of General Body present and entitled to vote at a Special General Body Meeting convened for that purpose provided that the notice for convening such a meeting whether annual or otherwise shall set forth the purport of such alterations, additions, rescissions, or other amendments, and that such notice be given 10 days prior to the Special General Body Meeting. A second Special General Body Meeting must confirm such resolutions and shall be held at an interval of one month or more after the former meeting. All such amendments shall be made only with the prior approval of the Commissioner of Income-tax.

- 14. Copies in duplicate of every such alterations, additions, rescissions, or amendments shall forth with be delivered to the Registrar of Societies to be filed with the Memorandum of Association and Rules and Regulations of the Society.
- 15. The Society can sue or be sued in the name of the President of the Society or such other person that the Executive Committee may decide.

16. THE DISSOLUTION:

No resolution for dissolving the society shall be taken unless it shall have been consented to by a majority vote of the members of the General Body Meeting convened for the purpose and unless in the notice summoning such meeting due notice shall have been given of the intention to move such a resolution to dissolve the society be passed by a majority of the members of the General Body.

17. Upon dissolution of the society its assets will be handed over to a Registered Society having registration under section 7 of the Foreign Contribution (Regulation) Act 2010 with similar objectives after clearing all its debts and liabilities and which is approved by the Commissioner of Income-tax under sec. 12AA of the I.T. Act.

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For Maranatha Vimukthi Charities

President

PRESIDENT

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Certified that this is the true and correct copy of the Memorandum and the Rules and regulations of MARANATHA VIMUKTHI CHARITIES.

| Sl.No. | Name | Designation | Signature |
|----------|----------------------|------------------|-----------------------|
| 1.ALLUR | I VISWA PRASAD | PRESIDENT | Anjournal |
| 2.CHALIF | KONDA SRIDHAR | VICE PRESIDENT | Hanidhor |
| 3.PARVAI | HANENI SRINIVASA RAO | SECRETARY | poro |
| 4.VALLAB | HANENI SESHAGIRI RAO | TREASURER | V. Buchargeri Rac |
| 5.MANCH | INENI PARAMESH | EXECUTIVE MEMBER | M. 1-84 |
| 6.KONDA | PALLI NAGARJUNA | EXECUTIVE MEMBER | K. Nagozýcho- distrok |
| 7.ALLUR | I MADHU LATHA | EXECUTIVE MEMBER | A.M. latta |
| 8.TIPIRN | NENI SUVARNA | MEMBER | T-suranner |
| 9.MANCHI | NEELLA PADMASREE | MEMBER | M. Padmasree |
| | | | |

WITNESSES:

| Sl.No. | Name | Father's Nar | ne Address | Signature |
|---------|-----------|--------------|---|---|
| 1. Ali | urz BHASW | tr NAMARAN | | ISTFLOOR , K.P. NAGAA ABANCAN ANDOR-8 |
| 2. ANNI | E SRIDHAP | MOHANA RAO | GF-6, MANOHAR DBRK STREET, MA VITAYAWADA -1 | CHAVARAFI DOWN |

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(S Shajid Basha) Stamp Vendor MAREDUMAKA

8/2011 Madama lha Vimuklhi chadities ante of the Suc Byelaw Same of the Doct arral No 31-1-2011 B. Bala Icaidha Date of Regn 31-1-2011 are of Filing DISTRICT REGISTRAR 1111/11/11/11/11 wil () (6 and hist sheet corrections oral correction 01 2011 No. 17 obs incharges Reader Copy enconstred by Examiner SEAL OF THE DISTRICT REGISTRAR VIJAYAWADA