



ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

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పరుస నెం. 14544 తేది 12/4/2013 రూ. 20

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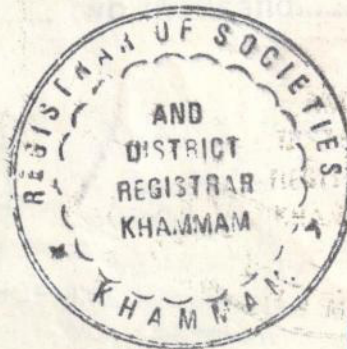
Joint Sub-Registrar
Ex-Office Stamp Vendar
Proper Officer,
KHAMMAM

C.C. NO 114/2013

CERTIFIED COPY of Ryelaw

Regd no. 99/2013

D.R. Khammam
Dt: 24-4-2013



Registrar of Societies
KHAMMAM



సంఘముల రిజిస్ట్రారు వారి కార్యాలయము
ఖమ్మం

OFFICE OF THE REGISTRAR OF SOCIETIES
KHAMMAM

Certificate of Registration

రిజిస్ట్రేషను ధృవపత్రము

(20.....లో.....వ నెంబరు)

(No.....99.....OF 2013)

ఆంధ్రప్రదేశ్ సంఘముల రిజిస్ట్రేషను చట్టము 35 ఆఫ్ 2001 ప్రకారము

నేడు రిజిస్టరు అయినదని యిందుమూలముగా ధృవపర్చడమైనది.

I hereby certify that PHOENIX EDUCATIONAL SOCIETY.....

WYRA (P.K.G.M.D.) KHAMMAM DIST......

Is this day registered under the Andhra Pradesh Societies Registration Act 35 of 2001.

నా సంతకము మెహరుతో.....వ సంవత్సరం
మాసము తేదీన మంజూరు చేయడమైనది.

Given under my hand and seal at KHAMMAM this the10/12.....
day ofApril..... two thousand.....Thirteen.....



సంఘముల రిజిస్ట్రారు

SECRETARY REGISTRAR OF SOCIETIES
PHOENIX EDUCATIONAL SOCIETY
Wyra, Khammam (Dist.)

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TSGGAA

GOVERNMENT OF TELANGANA
REGISTRATION AND STAMPS DEPARTMENT
THE REGISTRAR OF SOCIETIES
KHAMMAM

Acknowledgement of Amendment of Society

The Registrar, KHAMMAM has honour to acknowledge the receipt of the following documents filed in pursuance of Section 8,21, of Societies Registration Act.2001 in respect of Society 'Phoenix Educational Society', No. 99 of 2013

* Amendment of Memorandum and Byelaws,



KHAMMAM

Date : 27/Jul/2017

REGISTRAR OF SOCIETIES
KHAMMAM

To,

BHUMESHWARA RAO POTHINENI
5-311/1/ Sri Sai Nagar Road No 2 Near
Century School/ Khammam/ Khammam
(Urban)/ Khammam/ Telangana/ India/

Signature valid

Digitally signed
by SK MEEVAS
Date: 2017.07.27
15:13:55 +05'30'

(Maintained Under the Section 8,21, of the Societies Registration Act 2001)

1. Society Registration Number :	[No : 99 of 2013]
2. Name of the Society :	Phoenix Educational Society
3. Society Category :	Educational
4. Society Address :	7-69, Wyra, Khammam.

Member Details

S.No	Name of the office Bearers	Designation of their local standing in the Society	Occupation	Partner Type	Residential Address
1	MURALI KRISHNA	PRESIDENT	N/A	EXISTING	WYRA/ KHAMMAM/ Telangana/ India
2	SUMAN	VICE PRESIDENT	N/A	EXISTING	KHAMMAM URBAN/ KHAMMAM/ Telangana/ India
3	BHUMESHWARA RAO	GENERAL SECRETARY	N/A	EXISTING	KHAMMAM URBAN/ KHAMMAM/ Telangana/ India
4	PRABHAKAR RAO	JOINT SECRETARY	N/A	EXISTING	WYRA/ KHAMMAM/ Telangana/ India
5	LAKSHMI DEVI	TREASURER	N/A	EXISTING	KHAMMAM URBAN/ KHAMMAM/ Telangana/ India

6	RAJYA LAKSHMI	EXECUTIVE MEMBER	N/A	EXISTING	KHAMMAM URBAN/ KHAMMAM/ Telangana/ India
7	RAMA DEVI	EXECUTIVE MEMBER	N/A	EXISTING	KHAMMAM URBAN/ KHAMMAM/ Telangana/ India

Document Details

Document Type	Document Name
Memorandum and Byelaw	Memorandumandbyelaw.pdf



MINUTES OF THE ANNUAL GENERAL BODY MEETING OF PHOENIX EDUCATIONAL SOCIETY HELD ON 20.05.2017 AT THE REGISTERED OFFICE OF THE SOCIETY AT 11.00 AM.

The Meeting is convened to discuss the Alterations to be made to the Memorandum and Rules and Regulations of the Society. After the deliberations the following resolutions are passed unanimously :

- I. RESOLVED that the existing Clauses nos. 1 to 4 of Memorandum of Association be and are hereby substituted with the following Clauses :

MEMORANDUM OF THE SOCIETY

EXISTING	PROPOSED
1. Name of the Society : PHOENIX EDUCATIONAL SOCIETY	1. Name of the Society : PHOENIX EDUCATIONAL SOCIETY
2. Location of the Office : H.No.7-69, Wyra (Post & Mandal), Khammam District-507165.	2. Location of the Office : H.No.11-106/A, Wyra, Khammam District-507165.
----	3. In this Memorandum and the Constitution of the Society, unless otherwise stated. i) "ACT" means "Andhra Pradesh" (Telangana Area) Public Societies Registration Act, 35/2001 Fasli. ii) "Law" means the various enactments of the Central, State and Local Governments in India. iii) "YEAR" means Financial Year (April to March).
3. Aims and Objects : a) To offer quality and affordable education to the children in the rural areas. b) To make teaching and learning a pleasant, participative and eco-friendly activity for children. c) To provide knowledge and skills to children for transforming them to be a better and successful human beings in life. d) To create communal harmony by teaching them to respect people of different faith and religion.	4. Aims and Objects : a) To establish, aid, assist, operate, take-over, maintain and administer educational and other institutions to impart education at all stages, in all subjects including Schools, Junior Colleges, Degree Colleges, Engineering, Medicine, Pharmacy, Vocational etc., for diffusion of knowledge; b) To develop scientific temper, humanism and the spirit of enquiry and reform among students and to strive towards excellence in all spheres of their individual and collective activity. c) To establish, provide, maintain and operate residential facilities for stay of the pupils of the institutions run by the PHOENIX EDUCATIONAL SOCIETY. d) To take-up programs for the spread of education and literacy among all sections of the Society and also to concentrate on targeted education like adult education, education of women, education of socially and economically backward sections of the Society, vocational

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SECRETARY
PHOENIX EDUCATIONAL SOCIETY
Khammam (D.H.)


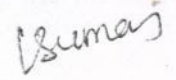
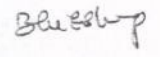
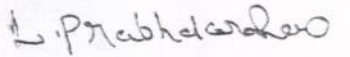
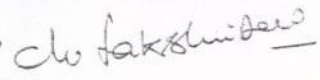
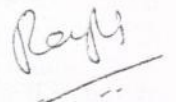
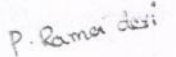
training and rational education aimed at erasing superstitions sponsored either by Central, State or Local Governments, Public Bodies, Voluntary Organizations or decided by the Society on its own accord.

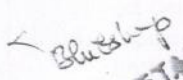
- e) To grant funds, extend donations, provide man power and material assistance to educational institutions having objects in consonance with that of this Society.
- f) To constitute scholarships to poor and deserving students to enable them to continue their studies and to give grants for fees and other charges or reimbursement for cost of books, instruments and other educational aids for their educational pursuits.
- g) To encourage students in their curricular and extra-curricular activities and for the purpose to constitute prizes for outstanding achievements of students in educational institutions either in their examinations, sports, general knowledge or such other proficiencies, to provide loans at nil or subsidized or low rate of interest to students to enable them to pursue their studies.
- h) To raise funds from various governmental, non-governmental, corporate and international organizations, individuals and through cultural/charity programs and shows for fulfillment of the objectives of the Society.
- i) To borrow money from banks, financial institutions and other funding organizations for attainment of the objects of the Society and for the purpose, if necessary, to mortgage, pledge, hypothecate or on the security of the assets of the Society.
- j) The Constitution of the Society under the present title is irrevocable.
- k) The benefits of the Society shall be open to all irrespective of caste, community, religion, etc., and no discrimination shall be made in endowing the benefits of the activities of the Society on any ground whatsoever.
- l) None of the activities of the Society shall be carried out outside India.

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 B. S. P.
 SECRETARY
 PHOENIX EDUCATIONAL SOCIETY
 HYDRABAD, Khairatnagar (Dist.)

PHOENIX EDUCATIONAL SOCIETY, KHAMMAM.

NAMES & ADDRESSES OF THE MEMBERS/OFFICE BEARERS :

Name of the Members/Office Bearers S/o, W/o, D/o & Age :	Designation/ Occupation	Address	Signatures
1. Kapa Muralikrishna S/o.K.Gopal Rao Age : 43 Years.	President Doctor	R/o. H.No.11-106/1, Rajiv Nagar, Beside Govt. Junior college Wyra, Khammam District.	
2. Kurra Suman S/o.Nageswara Rao Age : 30 Years.	Vice-President	R/o. H.No.10-6-20/3, Bhurhanpuram, Khammam-507001.	
3. Pothineni Bhumeswara Rao S/o. Mala Kondaiah Age : 39 Years.	Secretary & Correspondent Business	R/o. H.No.5-311/1, Sri Sai Nagar, Road No.2, Near Century School, Khammam.	
4. Lagadapati Prabhakar Rao S/o. L.Chanchaiah Age :	Joint-Secretary	R/o. H.No.11-106/1, Rajiv Nagar, Wyra, Khammam District.	
5. Chandra Laxmi Devi W/o. I.V.Ramana Rao Age : 52 Years.	Treasurer	R/o. Flat No. T2, Vishnu Ganesh Apartments, Varadaiah Nagar, Khammam.	
6. Kommineni Rajyalaxmi W/o. Kurra Suman Age :	Executive Member	R/o. H.No.10-6-20/3, Bhurhanpuram, Khammam-507001.	
7. Pothineni Rama Devi W/o. P.Bhumeswara Rao Age : 35 Years.	Executive Member	R/o. H.No.5-311/1, Sri Sai Nagar, Road No.2, Near Century School, Khammam.	


SECRETARY
 PHOENIX EDUCATIONAL SOCIETY
 Wyra, Khammam (Dist.)

RESOLVED that the existing Rules & Regulations of the Society be and are hereby substituted with the following clauses :

RULES AND REGULATIONS

1. Name of the Society : PHOENIX EDUCATIONAL SOCIETY	1. Name of the Society : PHOENIX EDUCATIONAL SOCIETY
2. Location of the Office : H.No.7-69, Wyra (Post & Mandal) Khammam District-507165.	2. Location of the Office : H.No.11-106/A, Wyra, Khammam District-507165.
3. (I) Membership : 18 years of age and above who are interested in promotion of Education. (II) Category of Member : General (III) Admission fee and the annual subscription or monthly subscription : Nil	3. <u>MEMBERS :</u> The following shall be clauses of Members:- a) LIFE MEMBERS : Any Member admitted to the Society is a life member and will have to pay a subscription in lump sum of ₹1,00,000/-. The present members of the society shall be treated as Life Members, irrespective of the subscription paid by them. b) ORDINARY MEMBERS : Any member admitted as Ordinary Member shall have to pay a one time payment of Rs. 50/- at stage of admission. c) HONORARY MEMBERS : The Executive Committee may admit as Honorary Member any person by virtue of his eminent position, learning and service to the Society. There is no admission or subscription fee is prescribed to these members. 4. <u>APPLICATION FOR MEMBERSHIP :</u> Application for admission should be addressed in writing to the Secretary and on receipt of such application the same shall be placed before the Executive Committee at the next meeting. The Executive Committee will decide by a majority of votes on the applications. The decision of the Committee shall be final in this matter. 5. <u>TERMINATION OF MEMBERSHIP :</u> The Membership of the Society shall cease. a) on resignation; or b) on adjudication as insolvent; or c) on death; or d) Upon conviction by Court of Law for any offence involving moral turpitude; or e) On failure to pay subscription for two consecutive years ; or f) On the passing of a Resolution by the Executive Committee.

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SECRETARY
PHOENIX EDUCATIONAL SOCIETY
Wyra, Khammam (Dist.)

4. **General Body :**

- (I) Annual General Body will meet once in a year i.e, in the month of January.

(II) **Functions :**

- a) To pass the budget for the ensuing year and approve the expenditure statement of previous year.
- b) To approve the report of the activities of the Society.
- c) To elect the executive Committee etc.
- d) To appoint auditor.

6. **GENERAL BODY :**

The General Body of the Society shall consist of Life Members only.

7. **GENERAL BODY MEETINGS :**

There shall be an Annual General Body Meeting during the Month of September every year. The quorum for a General Body meeting is one fourth of the total number of members with voting rights.

- a) The notice for the Annual General Body meeting will be issued clear 21 days before the date of meeting.
- b) If 1/3rd of the total General Body members of the society give in writing a requisition for the convening of a General Body meeting, the notice for such meeting shall be issued within one week from the date of requisition.
- c) The Executive Committee can convene a special General Body meeting as and when decided upon.

8. **POWERS AND FUNCTIONS OF THE GENERAL BODY :**

The General Body shall have the following powers :

- a) To consider the Administrative Report submitted by the Secretary and to evolve targets.
- b) To consider and approve the annual audited statements of accounts and the financial and other affairs of the Society and institutions under its management for the previous financial year.
- c) To issue suitable instructions to the Governing Body of the Society.
- d) To set up guidelines and targets for the achievement of the objects of the Society.
- e) To discuss and pass the Annual Budget recommended by the Governing Body for the ensuing year.
- f) The General Body shall elect 7(Seven) individuals of the General Body of the Society to Executive Committee.
- g) The General Body shall have power to add, amend appeal, cancel or annul from time to time any of the purposes for which the society is established as contained in clause 4 of the Memorandum of Association in accordance with procedure laid down in Clause 20 of these Rules and Regulations.
- h) The General Body shall have power to appoint Auditors who shall hold office till the conclusion of the next Annual General Body meeting. The retiring auditors will be eligible for re-nomination. However, the first Auditors of the Society shall be appointed by the Executive Committee and they shall hold office until the end of the First Annual General Body Meeting.

: 3 :

- i) The General Body shall have such powers as are necessary and incidental to the carrying out the objects of the Society.
- j) To amalgamate or affiliate any other institutions whose objects and interest may, in any manner directly or indirectly be substantially identical with or advance the objects or interests of the Society.
- k) To vote for the loans raised.
- l) To vote on modification of the Rules and Regulations.
- m) To conduct the elections; and
- n) To decide on any other item of the agenda.
- o) To do all or any of the above things transactions or matters either alone or in conjunction with others, either by or through servants, employees or otherwise and to do all such other things as are incidental or conclusive to the attainment of the above objects or any of them.

5. (I) Executive Committee shall consists of seven (7) members and out of them the following office bearers shall be elected by the General Body the Executive Committee Viz., President, Vice-President, General Secretary, Joint-Secretary and Treasurer.

9. The Executive Committee of the Society shall consist of the following Seven Members :

- a) President
- b) A Vice-President
- c) A Secretary
- d) A Joint-Secretary
- e) A Treasurer
- f) Two Members

10. The General Body of the Society shall elect Seven (7) Executive Committee members by secret ballot.

(II) The members of the executive committee (governing body) shall duty bound to attest the signature of all the members of newly elected Executive Committee and see that the said signature of the out going Governing body tally with the annual list as filled with the registrar of societies before 15 days the succeeding month in elections were held.

11. The term of office of the Executive Committee shall be six years. The retiring members of the Executive Committee may offer themselves for reelection. The Executive Committee, as constituted at the time of registration of the Society, shall hold office for six years commencing from the date of registration.

12. Any member of the Committee who is absent for five consecutive meetings of the committee without valid reasons, shall cease to be a member of the Committee. The decision regarding continuance of the member as committee member shall rest with the committee.

13. Any casual vacancy in the Executive Committee shall be filled by the Committee by co-option for the balance of the period.

SECRETARY
PHOENIX EDUCATIONAL SOCIETY
Wyrā, Khammam (Dist. R. S. S. P.)

14. POWERS AND FUNCTIONS OF THE EXECUTIVE COMMITTEE :

- a) It shall safeguard the property of the Society, both immovable and movable.
- b) It is empowered to receive donations, gifts, subsidies and subscriptions.
- c) It shall account for the funds collected.
- d) The Committee can invest the surplus amounts in approved securities and scrips. The list of such securities and scrips shall be decided every year by the General Body.
- e) The Committee can fix and revise the subscription, admission fee and any other fee to be levied on members.
- f) The Executive Committee can acquire, purchase, lease, sell or transfer with or without consideration any or all movable or immovable properties, to acquire by purchase or otherwise any rights or privileges, including rights in immovable properties, on behalf of the society or for the institutions under its management.
- g) The Executive Committee shall present annual accounts including Balance Sheet and Audit Report of the previous year and budget estimates for the coming year before the Annual General Body Meeting.
- h) The Executive Committee shall make arrangements for the audit of Accounts of the Society and institutions under its management by Auditors appointed by the General Body. However, the First Auditors of the Society shall be appointed by the Executive Committee.
- i) The Executive Committee of the Society shall have power to appoint the teaching and non-teaching staff of all the institutions under its management directly.
- j) The Executive Committee can call for reports from Directors or Heads of Institutions under its management from time to time and to review the same.
- k) The Executive Committee shall have power to borrow, guarantee, raise or otherwise procure funds on behalf of the Society as well as the institutions under its management and spend the same for the achievement of the objectives of the Society. For this purpose the security of Movable, Immovable or other assets of the society and/or Institutions sponsored by the Society can be provided by the Executive Committee.
- l) The Executive Committee shall have powers to delegate any work or responsibility to any property or rights acquired and services rendered to the Society.
- m) The Executive Committee shall have powers to delegate any work or responsibility to any person or a committee of persons, whether members of the Executive Committee or not, and make the person or committee as the case may be, accountable for job delegated.

: 5 :

- n) The Executive Committee shall exercise general control over the policies of the institution established and maintain sound traditions to attain the aims and ideals of the Society.
- o) The Executive Committee can make the Rules and Regulations or bye-laws for the administration of the Institution run by the Society.
- p) The Executive Committee shall be custodian of all the properties of the society.

QUORUM:

Half of the total members for General Body meeting and $1/4^{\text{th}}$ for Executive Committee meeting.

15. EXECUTIVE COMMITTEE MEETINGS :

- a) The Executive Committee shall meet at least two times in a year at an interval of not more than eight months between each meeting.
- b) The Executive Committee can meet as often as the Secretary in consultation with the President thinks necessary, in addition to the above prescribed meetings.
- c) If any member of the Executive give a requisition in writing for the convening of an Executive Meeting, the President shall immediately cause the meeting to be so convened.
- d) The Agenda shall be fixed by the Secretary with the approval of the President.
- e) The quorum for the Executive Committee meeting shall be member, the matters will be decided by majority of the member present.
- f) The President shall have the casting vote in case of tie.
- g) The minutes of the meeting shall be recorded by the Secretary signed by the President. A copy of this shall be circulated to all members of the Committee.
- h) Officially and legally the Secretary represents the Society.

(III) FUNCTIONS OF THE EXECUTIVE COMMITTEE AND OFFICE BEARERS :

1. PRESIDENT:

He presides over all their meetings of the Executive Committee. He can cast his vote in the case of a tie in decision making. He can supervise all branches of the Society.

2. VICE-PRESIDENT:

He shall assist the president in discharge his functions. In the absence of the president the he will perform the duty of the president as entrusted by the president.

16. FUNCTIONS OF THE OFFICE BEARERS OF THE EXECUTIVE COMMITTEE :

1. PRESIDENT:

- i) He is the Head of the Executive Committee.
- ii) He presides over the meetings of Executive Committee and General Body.
- iii) He shall call regular and emergency meetings of the Executive Committee and General Body.
- iv) He shall supervise the developmental activities of the Society.

2. VICE-PRESIDENT :

In the absence of the President the Vice-President shall discharge the routine duties of the President.

3. GENERAL SECRETARY :

He is the Chief Executive officer of the Society and custodian of all records relating to the society and correspondent on behalf of the society. He has to take on record all minutes of the society. He would convene both the Executive Committee and General Body of the Society with the permission the budget and expenditure statement to place before the general body for its approval.

4. JOINT-SECRETARY :

He has to do the work entrusted by the executive committee. He has to assist the secretary in discharging his duties. He can perform the duties of the secretary.

5. TREASURER :

He is responsible for all financial transactions and funds of the society. He has to maintain accounts of the society jointly with the secretary or president.

6. OFFICE BEARERS :

They are responsible persons of the society which the Executive Committee entrust to them.

3. GENERAL SECRETARY :

- i) The Secretary is responsible to run routine administration, to maintain membership lists, giving notices to the members for Executive and General Body Meetings.
- ii) He is the Chief Executive of the Executive Committee and is responsible for handling administrative and financial matters of the society under the Rules of the Society and as per any directions given by the Executive Committee. He shall take assistance from any individual, if required.
- iii) He shall handle the finances of the society.
- iv) The Secretary shall furnish any information sought at any time by the President and/or Treasurer in respect of the administrative and financial matters of the Society.
- v) The Secretary shall consider the suggestions given by the President and Treasurer in respect of the administrative and financial matters of the Society.

4. JOINT-SECRETARY :

She shall assist the Secretary in the discharge of her duties, shall carry out the tasks assigned to her by the Secretary and shall discharge the functions of the Secretary in her absence, as per her directions.

5. TREASURER :

She is responsible for maintaining properly the accounts of the Society. She is responsible for getting the accounts of the Society audited by the auditor appointed by the Executive Committee/General Body and get the Auditors Report prepared in time.

6. OFFICE BEARERS :

They are responsible persons of the society which the Executive Committee entrust to them.

The Bank Accounts of the PHOENIX EDUCATIONAL SOCIETY shall be opened and operated at one or more Scheduled Commercial Banks or Co-operative Banks as decided by the Executive Committee. The Bank Accounts shall be operated upon by the Secretary and/or as may be authorised by the Executive Committee from time to time.

SECRETARY
PHOENIX EDUCATIONAL SOCIETY
Wyra, Khammam (Dist.)
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8. FUNDS:

The funds shall be spent only for the attainment of the objects of the society and no portion thereof shall be paid or transferred directly or indirectly to any of the members through any means.

17. FUNCTIONS AND PROPERTY :

- a) The "Phoenix Educational Society" shall raise loans from Financial Institutions, members of the Society and others for running the activities of the Society.
- b) The "Phoenix Educational Society" shall accept contributions from public to achieve its aims and objectives.
- c) The "Phoenix Educational Society" shall also accept contributions grants from Government and other Public Agencies and Voluntary Organisations for carrying out specific projects on their behalf within the purview of the aims and objectives of the Society.
- d) The "Phoenix Educational Society" shall acquire Fixed Assets required for running the activities of the Society.
- e) The income or funds of the Society shall be solely utilized for furtherance of the objects of the Society and no part of it shall be distributed among the members of the Society by way of profit or dividend or otherwise.
- f) The surplus funds of the Society shall be invested in accordance with the provisions laid down in Sec.13(1)(d) read with Sec. 11(5) of the Income Tax Act, 1961.

18. LIABILITIES OF THE SOCIETY AND MEMBERS :

- a) The Liabilities of the Society are limited to the Fixed and Financial Assets of the Society.
- b) The members of the Society are not responsible for the liabilities of the Society. -The members will however be responsible for the personal guarantees given on behalf of the society for any loans raised by the Society.

19. FINANCIAL YEAR AND AUDIT :

- a) The Financial Year of the "Phoenix Educational Society" shall be 1st April to 31st March.
- b) The Books of Account of the Society shall be maintained regularly and a Chartered Accountant/s shall audit the accounts every year.

SECRETARY
PHOENIX EDUCATIONAL SOCIETY
Wyr, Khammam (Dist.)

9. AMENDMENTS :

No amendment or alteration shall be made in the purpose of the Association unless it is voted by 2/3 of the members present at a special meeting convened for the purpose and confirmed by 2/3 of the members present at a second special meeting.

20. MODIFICATION OR CHANGE :

a) The Executive committee shall have the power to alter or amend the provisions of this Rules or Memorandum of Society, provided that such alteration or amendment shall not be inconsistent with the objects of the Society or the provisions of the Income Tax Act, 1961. In case any amendments relating to the Objects of the Society are to be effected after the grant of registration U/s.12A of the Income Tax Act, 1961 the same shall be carried-out after obtaining the prior permission of the Commissioner of Income Tax exercising jurisdiction over the Society.

b) Any modification or change or deletion in these Rules or Memorandum of the Society shall first be considered in the Executive Committee, examined and voted upon. After securing a majority vote, the Executive Committee shall prepare the text giving reasons for change and circulate it at the Annual General Body meeting. No amendments or alterations shall be made in the purpose of Association unless it is voted by 2/3rd of the members present at special meeting convened for the purpose and confirmed by 2/3rd of the members present at a Second Special Meeting.

10. WINDING UP :

In case the Society has to be wound up property and funds of the Society that remain after discharging the liabilities, if any, shall be transferred or paid to some other institutions with similar aims object.

21. DISSOLUTION OF THE SOCIETY :

a) Dissolution of the Society can only be pronounced by a meeting of the General Body called especially for the purpose. The quorum for such meeting shall be 2/3rd of the total membership of the Society.

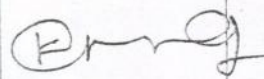
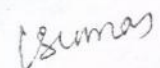
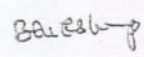
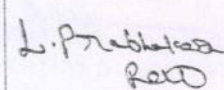
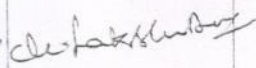
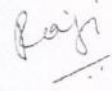
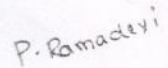
b) In case the Society has to be wound-up the property and funds of the Society shall be utilized to meet the liabilities of the Society and any surplus remaining thereafter shall be transferred to another Society having similar aims and objects and approved U/s. 10(23C)(vi) of the Income Tax Act, 1961 or Registered with the Commissioner of Income Tax U/s. 12A and Approval U/s. 80G of the Income Tax Act, 1961.

III. RESOLVED to hold a Second General Body Meeting on 24.05.2017 for confirming the amendments made to the Memorandum and Rules & Regulations of the Society at this Meeting.

SECRETARY
PHOENIX EDUCATIONAL SOCIETY
Wyr, Khanmamb (Dist.)

PHOENIX EDUCATIONAL SOCIETY, KHAMMAM.

NAMES & ADDRESSES OF THE MEMBERS/OFFICE BEARERS :

Name of the Members/Office Bearers S/o, W/o, D/o & Age :	Designation/ Occupation	Address.	Signatures
1 Kapa Muralikrishna S/o.K.Gopal Rao Age : 43 Years.	President Doctor	R/o. H.No.11-106/1, Rajiv Nagar, Beside Govt. Junior college Wyra, Khammam District.	
2. Kurra Suman S/o.Nageswara Rao Age : 30 Years.	Vice-President	R/o. H.No.10-6-20/3, Bhurhanpuram, Khammam-507001.	
3. Pothineni Bhumeswara Rao S/o. Mala Kondaiah Age : 39 Years.	Secretary & Correspondent Business	R/o. H.No.5-311/1, Sri Sai Nagar, Road No.2, Near Century School, Khammam.	
4. Lagadapati Prabhakar Rao S/o. L.Chanchaiah Age :	Joint-Secretary	R/o. H.No.11-106/1, Rajiv Nagar, Wyra, Khammam District.	
5. Chandra Laxmi Devi W/o. I.V.Ramana Rao Age : 52 Years.	Treasurer	R/o. Flat No. T2, Vishnu Ganesh Apartments, Varadaiah Nagar, Khammam.	
6. Kommineni Rajyalaxmi W/o. Kurra Suman Age :	Executive Member	R/o. H.No.10-6-20/3, Bhurhanpuram, Khammam-507001.	
7. Pothineni Rama Devi W/o. P.Bhumeswara Rao Age : 35 Years.	Executive Member	R/o. H.No.5-311/1, Sri Sai Nagar, Road No.2, Near Century School, Khammam.	

PHOENIX EDUCATIONAL SOCIETY
Wyra, Khammam (Dist.)
x B. S. S. P.