

EXTRACTS OF MINUTES OF MEETING OF THE GOVERNING BODY OF SHAMSUL ULOOM EDUCATIONAL SOCIETY HELD ON MONDAY, THE 05TH DAY OF DECEMBER, 2022 AT 10:30 A.M. AT THE REGISTERED OFFICE OF THE SOCIETY AT REHRA BASTI GANAUR, SONIPAT, HARYANA - 131101.

PRESENT:

Mohd. Arshad	:	President
Mohd. Sharafat	:	Vice President
Mohd. Afzal	:	General Secretary
Mohammad Abbas	:	Joint Secretary
Mohd. Kurban	:	Treasurer
Mohd. Javed Alam	:	Executive Member
Mohd. Farukh Ali	:	Executive Member

1) APPOINTMENT OF MR. MUBARIK AS RETURNING / ELECTION OFFICER CONDUCTS THE ELECTION OF THE GENERAL BODY TO ELECT THE GOVERNING BODY OF THE SOCIETY.

The society's president acquainted the governing body about the need to conduct the election of the general body for electing the successor governing body of the society for the next three years. In this regard, society is required to appoint a person as returning /election officer who can conduct the election of the general body in a fair and impartial manner, who should be a, man of good integrity and social repute and competent to conduct the election in a fair manner, not member or employee of the society. In this regard, the governing body considered, discussed, and passed the following resolution unanimously:

RESOLVED THAT in pursuance of clause number 16 of the rules and regulations of the society and the relevant provisions of the Registration of Societies Act, 1860, rules made thereunder, if any Mr. Mubarik be and is hereby appointed with immediate effect, as returning officer/election officer to conduct the independent and impartial election of the General Body to elect the society's successor governing body, in pursuing the Annual General Meeting of the social body

RESOLVED FURTHER THAT, in pursuance of conducting the election and completing all relevant processes necessary thereto, Mr. Mubarik, in consultation with the governing body, be and is hereby authorized or empowered to do, act or exercise the following acts, deeds, and powers:

- To make rules, regulations, and guidelines relating to the process, conduct, and contest of the election including nominations, qualification, disqualification, and eligibility of the members, and declaration of the results thereof, if think necessary.
- To prepare the list of members entitled to vote including the list of default members and display it on the notice Governing Body.
- To collect the nomination forms from each eligible candidate interested to contest the election;
- To make arrangements for the withdrawal of the nomination forms of the candidates, if any
- To make scrutinization of the nomination forms before the candidate or proposer and display on the notice Governing Body the final list of nomination papers.
- To send notices for the election to each member entitled to vote in the election including affixing the notices on the notice Governing Body at the registered office, branches, and all concerned significant places of the society;
- To make overall management and controls the process of election at the Polling booth;
- To record the proceedings on the minute's book of society.
- To make an announcement of the results of the elections including displaying them on the notice Governing Body.;
- To get prepared and updated register of members of the society;
- To issue the attested or certified copy of the register or list of members to any member on demand;
- To submit the list of members to the Registrar of Societies;
- To make calls to the members including the proposer or seconder for clearing their dues or outstanding, if any before submission of the nominations;
- To make arrangements for the security deposits from the candidate along with nomination papers and before contesting the election, if any

- Others as think necessary giving the effect to the aforesaid purposes.

2) FIXING THE DATE, TIME, AND PLACE FOR THE ELECTION OF THE GENERAL BODY TO ELECT THE GOVERNING BODY FOR THE YEARS 2022-2025.

The President acquainted the governing body members about the expiry of the term of the 3 years of governing body as on 26th December 2022 and the need to conduct the election of the general body meeting for electing the successor governing body of the society. The body discussed, considered, and passed the following resolution unanimously:

“RESOLVED THAT the election of the general body be fixed on Monday, the 26th day of December, 2022 commencing from 2:30 p.m. the ending at 5:00 pm at the registered office of the society i.e. Rehra Basti Ganaur, Sonipat, Haryana – 131101.

RESOLVED FURTHER THAT, that Mohd. Afzal, General Secretary, be and is hereby authorized to issue and dispatch the notice and agenda containing the details of vacancies to be filled by election, qualification for membership of the committee, date, place, and hours between which nomination papers shall be filed by the members, date and hours for scrutinization of the nomination papers and date and place of polling etc, to all eligible members, entitled to vote in the meeting in consultation with the Returning officer, through local delivery by hand or through speed post or courier services, duly registered with the competent authority or email to call the Annual General Meeting of the members of the society to cast their votes for the election of the governing body in the manner as prescribed or as Returning officer think convenient or necessary.

RESOLVED FURTHER THAT, he is also authorized, in consultation with a Returning officer to affix the notice and agenda of the Annual General Meeting including a list of valid nomination papers on the notice Governing Body at the registered office of the society, all branches, web portal, if any, at the notice Governing Body of returning officer and/ or any other prominent place as think necessary.

RESOLVED FURTHER THAT following public notice for election be and is hereby approved to be circulated and affixing on the notice board of the society, branched and all prominent places including publishing the same in the local newspaper, uploading at society web portal if any:

RESOLVED FURTHER THAT “In pursuance of clause number 16 of the Rules and Regulation of the society, the election of seven Governing Body Members for SHAMSUL ULOOM EDUCATIONAL SOCIETY (society) agreed to be held on Monday, the 26th day of December 2022 between 2:30 pm to 5:00 pm for the next term of three years i.e. 2022-2025 under the supervision of Returning / Election officer, Mr. Mubarik as per the following schedule:

Display of list of voters at Notice Board	05/12/2022
Filing of Nominations at the registered office of the society at: Rehra Basti Ganaur, Sonipat, Haryana – 131101	06 th December, 2022 to 15 th December, 2022
Names of Eligible candidates	17 th December 2022
Withdrawal of Nominations (In Person)	22 nd December 2022
Final List of contestants	24 th December 2022
Venue of Casting of Elections	Rehra Basti Ganaur, Sonipat, Haryana – 131101
Date and Time of casting of election	26 th December 2022 2:30 pm to 5:00 pm
Counting of Votes	26/12/2022
Declarations of the Results	26/12/2022

3) ELECTION THROUGH SHOW OF HANDS

The matter of election to the Governing Body of the Association was taken up. The duly appointed Election Officer Mr. Mubarik, needs to conduct the election proceedings. It was approved by the governing body to hold the election by show of hands and voice vote. The election officer shall conduct the election amongst the successful eligible candidates who have submitted their nominations to fill the following offices to the Governing Body:

	Offices	Term

1	President	2022-2025
2	Vice President	2022-2025
3	General Secretary	2022-2025
4	Joint Secretary	2022-2025
5	Treasurer	2022-2025
6	Executive Member	2022-2025
7	Executive Member	2022-2025

For **SHAMSUL ULOOM EDUCATIONAL SOCIETY**

Mohd. Arshad
(President)

Date: 30/11/2023
Place: Sonipat, Haryana

EXTRACTS OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAMSUL ULOOM EDUCATIONAL SOCIETY, (REGD SOCIETY) HELD ON MONDAY, THE 26TH DAY OF DECEMBER, 2022 AT REHRA BASTI GANAUR, SONIPAT, HARYANA – 131101.

Present:

Mohd. Arshad	:	President
Mohd. Sharafat	:	Vice President
Mohd. Afzal	:	General Secretary
Mohammad Abbas	:	Joint Secretary
Mohd. Kurban	:	Treasurer
Mohd. Javed Alam	:	Executive Member
Mohd. Farukh Ali	:	Executive Member

ITEM 1: CONDUCTING THE ELECTION TO THE GOVERNING BODY FOR THE NEXT PERIOD OF THREE YEARS - 2022-25

The matter of election to the Governing Body of the Association was taken up. The duly appointed Election Officer Mr. Mubarik, conducted the election proceedings. It was decided to hold the election by show of hands and voice vote. The proceeding of the election is as follows:

ITEM 2: PROCEEDINGS FOR THE ELECTION OF PRESIDENT:

The election officer informed that he received the nominations with their consent interested to be contested the election of the president of the society. In view of casting the votes of members, he announced to raise their hands assenting or dissenting for the president. The person in whose favour election to be conducted, present as a member in the meeting, went out of the room and other present members raised their hands for casting their votes and passed the resolution as follows:

PROPOSED BY : Mohammad Abbas
SECONDED BY : Mohd. Sharafat

ASSENTING MEMBERS: 6

DISSENTING MEMBERS: 0

“RESOLVED THAT Mohd. Arshad be elected without any opposition in the meeting and occupied the position as President of the society for a period of three years to be expired in the year of 2025”

RESOLVED FURTHER THAT the president or secretary be and is hereby authorized to intimate the election results to the Registrar of Societies & other concerned authorities with a list of newly elected members and relevant documents within the prescribed time.

ITEM 3: PROCEEDINGS FOR THE ELECTION OF VICE PRESIDENT:

The election officer informed that he received the nominations with their consent interested to be contested the election for the vice president of the society. In view of casting the votes of members, he announced to raise their hands assenting or dissenting for the president. The person in whose favour election to be conducted, present as a member went out of the room and other present members raised their hands for casting their votes and passed the resolution as follows:

PROPOSED BY: Mohammad Abbas

SECONDED BY: Mohd. Javed Alam

ASSENTING MEMBERS: 6

DISSENTING MEMBERS: 0

“RESOLVED THAT Mohd. Sharafat be elected without any opposition in the meeting and occupied the position as Vice President of the society for a period of three years to be expired in the year of 2025.

RESOLVED FURTHER THAT the president or secretary be and is hereby authorized to intimate the election results to the Registrar of Societies & other concerned authorities with a list of newly elected members and relevant documents within the prescribed time.”

ITEM 4: PROCEEDINGS FOR THE ELECTION OF GENERAL SECRETARY:

The election officer informed that he received the nominations with their consent interested to be contested the election for the General Secretary of the society. In view of casting the votes of members, he announced to raise their hands assenting or dissenting for the General Secretary. The person in whose favour election to be conducted, present as a member went out of the room and other present members raised their hands for casting their votes and passed the resolution as follows:

PROPOSED BY: Mohammad Abbas

SECONDED BY: Mohd. Sharafat

ASSENTING MEMBERS: 6

DISSENTING MEMBERS: 0

“RESOLVED THAT Mohd. Afzal be elected without any opposition in the meeting and occupied the position as General Secretary of the society for a period of three years to be expired in the year of 2025.

RESOLVED FURTHER THAT the president or secretary be and is hereby authorized to intimate the election results to the Registrar of Societies & other concerned authorities with a list of newly elected members and relevant documents within the prescribed time.”

ITEM 5: PROCEEDINGS FOR THE ELECTION OF JOINT SECRETARY:

The election officer informed that he received the nominations with their consent interested to be contested the election for the Joint Secretary of the society. In view of casting the votes of members, he announced to raise their hands

assenting or dissenting for the joint Secretary. The person in whose favour election to be conducted, present as a member went out of the room and other present members raised their hands for casting their votes and passed the resolution as follows:

PROPOSED BY: Mohammad Abbas

SECONDED BY: Mohd. Sharafat

ASSENTING MEMBERS: 6

DISSENTING MEMBERS: 0

“RESOLVED THAT Mohmmad Abbas be elected without any opposition in the meeting and occupied the position as Joint Secretary of the society for a period of three years to be expired in the year of 2025.

RESOLVED FURTHER THAT the president or secretary be and is hereby authorized to intimate the election results to the Registrar of Societies & other concerned authorities with a list of newly elected members and relevant documents within the prescribed time.”

ITEM 6: PROCEEDINGS FOR THE ELECTION OF TRESURER:

The election officer informed that he received the nominations with their consent interested to be contested the election for the Treasurer of the society. In view of casting the votes of members, he announced to raise their hands assenting or dissenting for the Treasurer. The person in whose favour election to be conducted, present as a member went out of the room and other present members raised their hands for casting their votes and passed the resolution as follows:

PROPOSED BY: Mohammad Abbas

SECONDED BY: Mohd. Sharafat

ASSENTING MEMBERS: 6

DISSENTING MEMBERS: 0

“RESOLVED THAT Mohd. Kurban be elected without any opposition in the meeting and occupied the position as Treasurer of the society for a period of three years to be expired in the year of 2025.

RESOLVED FURTHER THAT the president or secretary be and is hereby authorized to intimate the election results to the Registrar of Societies & other concerned authorities with a list of newly elected members and relevant documents within the prescribed time.”

ITEM 07: PROCEEDINGS FOR THE ELECTION OF VICE PRESIDENT:

The election officer informed that he received the nominations with their consent interested to be contested the election for the Vice President of the society. In view of casting the votes of members, he announced to raise their hands assenting or dissenting for the Vice-President. The person in whose favour election to be conducted, present as a member went out of the room and other present members raised their hands for casting their votes and passed the resolution as follows:

PROPOSED BY: Mohammad Abbas

SECONDED BY: Mohd. Afzal

ASSENTING MEMBERS: 6

DISSENTING MEMBERS: 0

“RESOLVED THAT Mohd. Sharafat be elected without any opposition in the meeting and occupied the position as Vice - President of the society for a period of three years to be expired in the year of 2025.

RESOLVED FURTHER THAT the president or secretary be and is hereby authorized to intimate the election results to the Registrar of Societies & other concerned authorities with a list of newly elected members and relevant documents within the prescribed time.”

ITEM 8: PROCEEDINGS FOR THE ELECTION OF JOINT SECRETARY:

The election officer informed that he received the nominations with their consent interested to be contested the election for the the Joint Secretary of the society. In view of casting the votes of members, he announced to raise their hands assenting or dissenting for the joint Secretary. The person in whose favour election to be conducted, present as a member went out of the room and other present members raised their hands for casting their votes and passed the resolution as follows:

PROPOSED BY: Mohd. Afzal
SECONDED BY: Mohd. Sharafat
ASSENTING MEMBERS: 6
DISSENTING MEMBERS: 0

“RESOLVED THAT Mohmmad Abbas be elected without any opposition in the meeting and occupied the position as Joint Secretary of the society for a period of three years to be expired in the year of 2025.

RESOLVED FURTHER THAT the president or secretary be and is hereby authorized to intimate the election results to the Registrar of Societies & other concerned authorities with a list of newly elected members and relevant documents within the prescribed time.”

ITEM 9: COUTING OF VOTES AND DECLARATION OF ELECTION RESULTS

The casting votes be counted independently and confidentially under the sign and witness of election officer.

The following office-bearers and members were elected to the Governing Body of the Association unanimously and unopposedly:

1	Mohd. Arshad	President
2	Mohd. Sharafat	Vice - President
3	Mohd. Afzal	General -Secretary

4	Mohammad Abbas	Joint - Secretary
5	Mohd. Kurban	Treasurer
6	Mohd. Javed Alam	Executive Member
7	Mohd. Farukh Ali	Executive Member

For **SHAMSUL ULOOM EDUCATIONAL SOCIETY**

**MOHD. ARSHAD
(PRESIDENT)**

Place: Sonipat, Haryana

Date: 30.11.2023

NOMINATION FORM

To,

The Returning Officer,
Shamsul Uloom Educational Society, (Regd Society)
Rehra Basti Ganaur, Sonipat,
Haryana - 131101

Dear Sir,

We, under mentioned hereby proposes the name of Mohmmad Abbas S/o Ali Hasan, who is member of the society, as a candidate to contest the election for the post of Joint Secretary of the Governing body of the society to be conducted on the 26th day of December 2022.

<p>.....</p> <p>Mohd. Afzal (First Proposer) Membership No...003</p>	<p>.....</p> <p>Mohd. Kurban (Second Proposer) Membership No... 005</p>
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DECLARATION BY THE CANDIDATE

I Mohmmad Abbas S/o Ali Hasan bearing Membership Number 004, hereby agree to my nomination for the Governing body election as Joint Secretary of the Governing body of the Shamsul Uloom Educational Society, a registered Society.

I further declare that: -

1. I am not an employee of society.
2. My age on a date is around 36 years and 4 months.
3. I am eligible to vote.
4. I do not incur any of the disqualifications for the election of the Governing body of the said society under the provision of the Registration of Societies Act 1860 and Rules made thereunder and registered Bye-laws of the Society.
5. I possess the necessary qualification specified in the Byelaws of the society for election as President of Governing Body.

Mohmmad Abbas
(Candidate)
Membership No...004

NOMINATION FORM

To,

The Returning Officer,
Shamsul Uloom Educational Society, (Regd Society)
Rehra Basti Ganaur, Sonipat,
Haryana - 131101

Dear Sir,

We undermentioned hereby proposes the name of Mohd. Afzal S/o Anvar, who is member of the society, as a candidate to contest the election for the post of General Secretary of the Governing body of the said society for the election to be held on the 26th day of December 2022.

..... Mohd. Kurban (First Proposer) Membership No...005 Mohd. Farukh Ali (Second Proposer) Membership No... 007
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Declaration by the Candidate

I Mohd. Afzal S/o Anvar, bearing Membership Number 003, hereby agree to my nomination for the Governing body election as General Secretary of the Governing body of the Shamsul Uloom Educational Society, a registered Society.

I further declare that: -

1. I am not an employee of society.
2. My age on a date is around 39 years and 0 months.
3. I am eligible to vote.
4. I do not incur any of the disqualifications for the election of the Governing body of the said society under the provision of the Registration of Societies Act 1860 and Rules made thereunder and registered Bye-laws of the Society.
5. I possess the necessary qualification specified in the Byelaws of the society for election as President of Governing Body.

Mohd. Afzal
(Candidate)
Membership No...003

NOMINATION FORM

To,

The Returning Officer,
Shamsul Uloom Educational Society, (Regd Society)
Rehra Basti Ganaur, Sonipat,
Haryana - 131101

Dear Sir,

We undermentioned hereby propose the name of Mohd. Kurban, S/o Asha Din, who is a member of the society, as a candidate to contest the election for the post of Treasurer of the Governing body of the said society for the election to be held on 26th day of December 2022.

..... Mohammad Abbas (First Proposer) Membership No...004 Mohd. Farukh Ali (Second Proposer) Membership No... 007
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Declaration by the Candidate

I **Mohd. Kurban, S/o Asha Din** bearing Membership Number 005, hereby agree to my nomination for the Governing body election as Treasurer of the Governing body of the Shamsul Uloom Educational Society, a registered Society.

I further declare that: -

1. I am not an employee of society.
2. My age on a date is around 47 years and 09.5 months.
3. I am eligible to vote.
4. I do not incur any of the disqualifications for the election of the Governing body of the said society under the provision of the Registration of Societies Act 1860 and Rules made thereunder and registered Bye-laws of the Society.
5. I possess the necessary qualification specified in the Byelaws of the society for election as President of Governing Body.

Mohd. Kurban
(Candidate)
Membership No...005

NOMINATION FORM

To,

The Returning Officer,
Shamsul Uloom Educational Society, (Regd Society)
Rehra Basti Ganaur, Sonipat,
Haryana - 131101

Dear Sir,

We undermentioned hereby propose the name of **Mohd. Sharafat S/o Samasu**, who is a member of the society, as a candidate to contest the election for the post of Vice President of the Governing body of the said society for the election to be held on 26th day of December 2022.

<p>..... Mohd. Arshad (First Proposer) Membership No...001</p>	<p>..... Mohd. Afzal (Second Proposer) Membership No... 003</p>
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Declaration by the Candidate

I **Mohd. Sharafat S/o Samasu** bearing Membership Number 002, hereby agree to my nomination for the Governing body election as President of the Governing body of the Shamsul Uloom Educational Society, a registered Society.

I further declare that: -

1. I am not an employee of society.
2. My age on a date is around 51 years and 7 month.
3. I am eligible to vote.
4. I do not incur any of the disqualifications for the election of the Governing body of the said society under the provision of the Registration of Societies Act 1860 and Rules made thereunder and registered Bye-laws of the Society.
5. I possess the necessary qualification specified in the Byelaws of the society for election as President of Governing Body.

Mohd. Sharafat
(Candidate)
Membership No...002

NOMINATION FORM

To,

The Returning Officer,
Shamsul Uloom Educational Society, (Regd Society)
Rehra Basti Ganaur, Sonipat,
Haryana - 131101

Dear Sir,

We undermentioned hereby propose the name of **Mohd. Javed Alam S/o Mohd Yusuf** who is a member of the society, as a candidate to contest the election for the post of Executive Member of the Governing body of the said society for the election to be held on 26th day of December 2022.

..... Mohd. Farukh Ali (First Proposer) Membership No...007 Mohd. Arshad (Second Proposer) Membership No... 001
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Declaration by the Candidate

I **Mohd. Javed Alam S/o Mohd Yusuf** bearing Membership Number 006, hereby agree to my nomination for the Governing body election as Executive Member of the Governing body of the Shamsul Uloom Educational Society, a registered Society.

I further declare that: -

1. I am not an employee of society.
2. My age on a date is around 41 years and 9.5 months.
3. I am eligible to vote.
4. I do not incur any of the disqualifications for the election of the Governing body of the said society under the provision of the Registration of Societies Act 1860 and Rules made thereunder and registered Bye-laws of the Society.
5. I possess the necessary qualification specified in the Byelaws of the society for election as President of Governing Body.

Mohd. Javed Alam
(Candidate)
Membership No...006

NOMINATION FORM

To,

The Returning Officer,
Shamsul Uloom Educational Society, (Regd Society)
Rehra Basti Ganaur, Sonipat,
Haryana - 131101

Dear Sir,

We undermentioned hereby propose the name of **Mohd. Arshad S/o Meer Hasan**, who is a member of the society, as a candidate to contest the election for the post of President of the Governing body of the said society for the election to be held on 26th day of December 2022.

..... Mohd. Farukh Ali (First Proposer) Membership No...007 Mohd. Javed Alam (Second Proposer) Membership No... 006
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Declaration by the Candidate

I **Mohd. Arshad S/o Meer Hasan**, bearing Membership Number 001, hereby agree to my nomination for the Governing body election as President of the Governing body of the Shamsul Uloom Educational Society, a registered Society.

I further declare that: -

1. I am not an employee of society.
2. My age on a date is around 38 years and 0 months.
3. I am eligible to vote.
4. I do not incur any of the disqualifications for the election of the Governing body of the said society under the provision of the Registration of Societies Act 1860 and Rules made thereunder and registered Bye-laws of the Society.
5. I possess the necessary qualification specified in the Byelaws of the society for election as President of Governing Body.

Mohd. Arshad
(Candidate)
Membership No...001

NOMINATION FORM

To,

The Returning Officer,
Shamsul Uloom Educational Society, (Regd Society)
Rehra Basti Ganaur, Sonipat,
Haryana - 131101

Dear Sir,

We undermentioned hereby propose the name of **Mohd. Farukh Ali S/o of Riyasat**, who is a member of the society, as a candidate to contest the election for the post of Executive Member of the Governing body of the said society for the election to be held on 26th day of December 2022.

..... Mohd. Kurban (First Proposer) Membership No...005 Mohd. Arshad (Second Proposer) Membership No... 001
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Declaration by the Candidate

I **Mohd. Farukh Ali S/o of Riyasat** bearing Membership Number 007, hereby agree to my nomination for the Governing body election as Executive Member of the Governing body of the Shamsul Uloom Educational Society, a registered Society.

I further declare that: -

1. I am not an employee of society.
2. My age on a date is around 39 years and 10 months.
3. I am eligible to vote.
4. I do not incur any of the disqualifications for the election of the Governing body of the said society under the provision of the Registration of Societies Act 1860 and Rules made thereunder and registered Bye-laws of the Society.
5. I possess the necessary qualification specified in the Byelaws of the society for election as President of Governing Body.

Mohd. Farukh Ali
(Candidate)
Membership No...007