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HINDUSTAN ENGINEERING TRAINING CENTRE

(Registered under the Societies Registration Act, Imperial Act XXI of 1860)

(Registration No. 353 Dated 21.12.1968)

REGISTERED OFFICE

No. 40, G.S.T. ROAD,
ST. THOMAS MOUNT,
CHENNAI - 600 016

MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION

(As amended on 02.03.1998 and 09.08.2012).

Correspondent
HINDUSTAN INTERNATIONAL SCHOOL
Navalur Road, Vellarthangal,
Serapattanam, Padappai,
Kanchipuram - 601 301.

PRINCIPAL
HINDUSTAN INTERNATIONAL SCHOOL-CBSE
PADAPPAI - 601 301.

For HINDUSTAN INTERNATIONAL SCHOOL

DIRECTOR & CEO

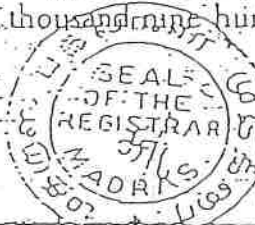


Certificate of Registration of Societies

ACT XXI OF 1860.

I hereby certify that Hindustan Engineering Training Centre
has this day been registered under the Societies Registration Act XXI
of 1860.

Given under my hand at Madras this 24th
day of December One thousand nine hundred and Sixty eight



Registrar of Societies,
Madras

Old No. Regn. II.137-2864-11-8-01.

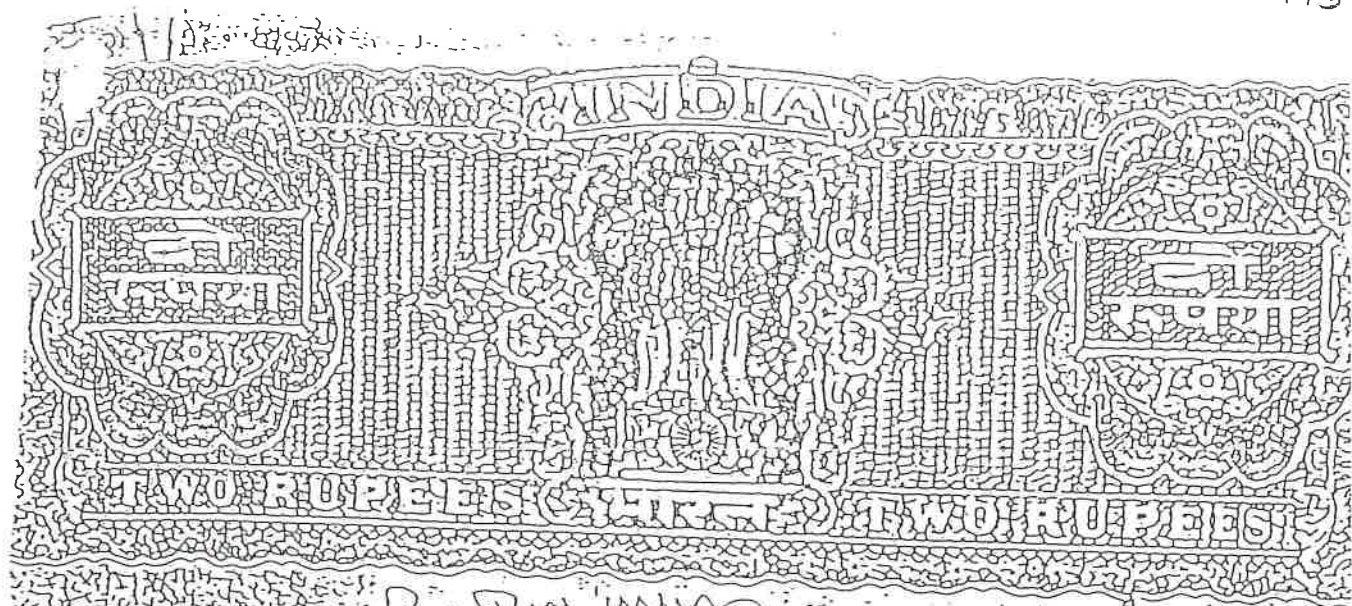
10th Dec 1968

Correspondent
HINDUSTAN INTERNATIONAL SCHOOL
Navalur Road, Vellurthangal,
Serapancheri, Padappai.

For HINDUSTAN INTERNATIONAL SCHOOL

DIRECTOR & CEO

PRINCIPAL
HINDUSTAN INTERNATIONAL SCHOOL-CBSE
PADAPPAL - 601 301.



32.614 N. 15218
PR. 27.1.78

N.S. Srinivasan
Director

M. Arundhati
M.D. ARSARUDDH
S. R. C. SUDAPET.
100 CHENNAI

ANNEXURE

CERTIFICATE OF REGISTRATION OF SOCIETIES

ACT XXI OF 1860.

S.No. 353 of 1960.

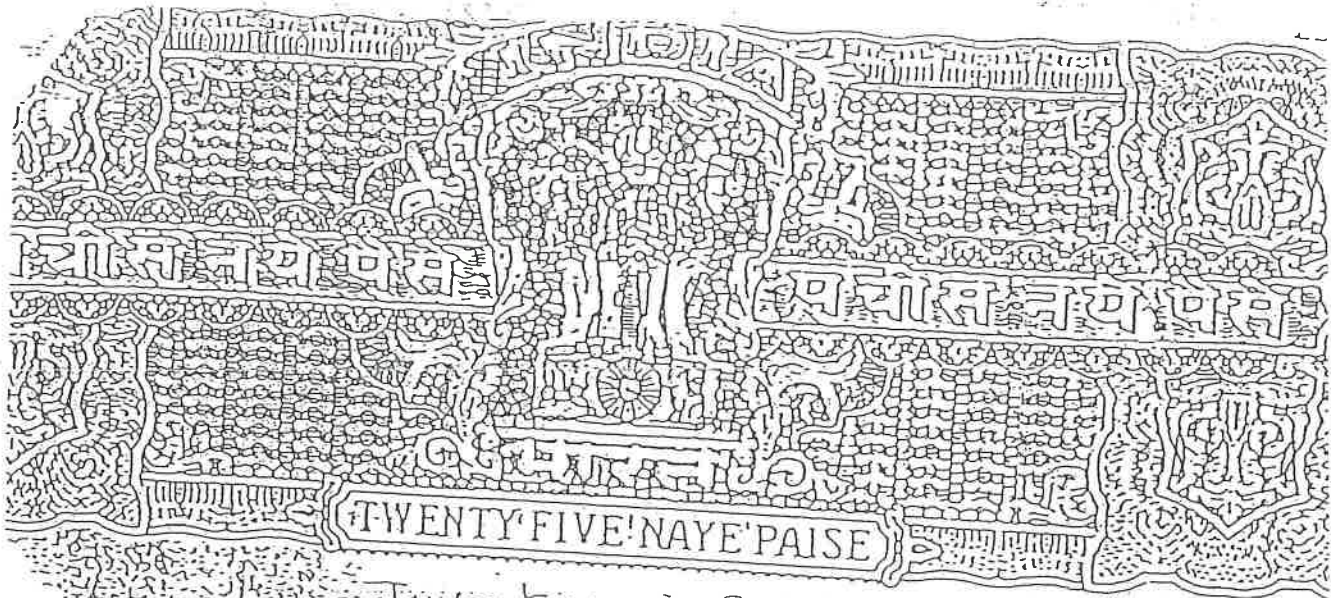
I HEREBY CERTIFY THAT " HINDUSTAN ENGINEERING
TRAINING CENTRE " WAS THIS DAY BUSINESS REGISTERED

Corrns:

For HINDUSTAN INTERNATIONAL SCHOOL

PRINCIPAL
HINDUSTAN INTERNATIONAL SCHOOL-CBSE
PADAPPAI - 601 301.

DIRECTOR & Correspondent
HINDUSTAN INTERNATIONAL SCHOOL
Navalur Road, Vellanchangal,
Serapanancheri, Padappai.
Kanchipuram - 601 301.



161. Twenty five Paise

No. 15225
27-1-78

N.S. श्री नरेश्वर

प्रमाणित

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Md. Annarudd
Md. ANNARUDDI

SI 411 V-1002
S.R.O. S. IDAPET,
MADRAS-35.

UNDER THE SOCIETIES REGISTRATION ACT XXI OF 1860.

Corrns: N: —

For HINDUSTAN INTERNATIONAL SCHOOL

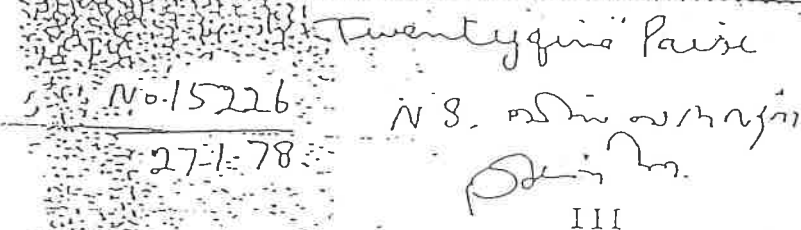
DIRECTOR & CEO

Correspondent

HINDUSTAN INTERNATIONAL SCHOOL
Navalur Road, Vellarithangal,
Serapanancheri, Padappai.
Kanchipuram - 601 301.

PRINCIPAL

HINDUSTAN INTERNATIONAL SCHOOL-CBSE
PADAPPAL - 601 301



M. Ansaruddin
Md. KAME MUDDIN
STAFF MEMBER
S. R. O. SAUNAFET
MADRAS-35

UNDER MY HAND AT MADRAS THIS 24th DAY OF DECEMBER
DUSAND NINE HUNDRED AND SIXTY EIGHT.

SE
REGISTER OF ASSURANCES
HABERAS-DESBET.

/ True copy /

corrections; N. 1

Y. H. H. H. H.

1. Header

1. Examiner

Mr's Office,
South) \

6-2-1978

H. C. Cunningham

For HINDUSTAN INTERNATIONAL SCHOOL

Correspondent

HINDUSTAN INTERNATIONAL SCHOOL

Navalur Road, Vellarithangal,
Serapanancheri, Padappai,
Kanchipuram - 601 301.

PRINCIPAL
HINDUSTANI INTERNATIONAL SCHOOL-CBSE
PADAPPAL - 601 301.

HINDUSTAN ENGINEERING TRAINING CENTRE

(Registered under the Societies Registration Act,
(Imperial Act XXI of 1860)

REGISTERED OFFICE

No. 40, G.S.T. Road, St. Thomas Mount,
Chennai - 600 016.

MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION

(INCLUDING AMENDMENT / APPENDAGE INCORPORATED ON 02.03.1998 AND 09.08.2012)

PREAMBLE

Whereas Hindustan Engineering Training Centre (HETC) was established in the year 1968 and was registered as a society under the Societies Registration Act (Central Act XXI of 1860) with the Registrar of Societies, Madras North and was issued Certificate S.no.353 of 1968.

Whereas the Society in due course founded the Hindustan Institute of Engineering Technology, and the Hindustan College of Engineering and contemplating a Flight School.

Whereas the Founder - President of the Society Dr.K.C.G.VERGHESE felt that in view of certain pronouncements of the Supreme Court, the minority status of the society both as religious and linguistics minority should be maintained and recorded.

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PRINCIPAL

HINDUSTAN INTERNATIONAL SCHOOL-CBSE
PADAPPAL - 601 301.

For HINDUSTAN INTERNATIONAL SCHOOL

Correspondent
HINDUSTAN INTERNATIONAL SCHOOL
Navalur Road, Vellankhantal,
Serapanancheri, Padappal.
Kanchipuram - 601 301.

Whereas the existing Memorandum of Association which are registered under the Act XXI of 1860 with the Registrar of Societies are not adequate to meet the changed circumstances of the Society the Extraordinary General Body Meeting held on 25.05.1995 resolved to append / amend the Constitution.

1. NAME OF THE SOCIETY

The name of the Society shall be "HINDUSTAN ENGINEERING TRAINING CENTRE". The members mentioned in the Schedule of this Memorandum who have appended their signature to the Original of this and all persons who may hereafter become such Members, so long they continue to hold such office or membership, are hereby constituted into a Corporate Society registered under the Societies Registration Act. (Imperial Act XXI of 1860) by the name of "HINDUSTAN ENGINEERING TRAINING CENTRE" (briefly referred to as the "Society") and it shall have perpetual succession and a common seal and shall sue and be sued by that name.

2. ADDRESS OF THE REGISTERED OFFICE

The Registered Office address of the Society is at No. 40, G.S.T Road, St. Thomas Mount, Chennai - 600 016.

HINDUSTAN INTERNATIONAL SCHOOL-CBSE
PADAPPAL - 601 301.
PRINCIPAL

For HINDUSTAN INTERNATIONAL SCHOOL
DIRECTOR & CEO
Correspondent
HINDUSTAN INTERNATIONAL SCHOOL
Navalur Road, Vellarithangal,
Serapanancheri, Padappal.
Kanchipuram - 601 301.

3. AIMS AND OBJECTS

- a) To encourage training in different branches of Engineering study and in realisation of that the Association has already started various courses, certificate, diploma etc., and is giving scientific training to the candidates privately studying for various degree diploma and certificate courses of various Universities in India and abroad. The Society has also started giving training in practical professions like motor Mechanism, workshop training, Air-craft engineering, Sales engineering etc., as is detailed in the prospectus of the Society.
- b) To promote steadily the aforesaid training to those who are interested at a nominal membership fees, and to help secure jobs, suitable situations in different industrial and engineering establishments and to publish journals, books etc. of Technical importance.
- c) To consolidate the courses afore-mentioned in the Society prospectus with an ultimate view to secure recognition of the State and Central Government and to realise this the Society shall propagate to attract more members to secure funds from the charitable institutions who are giving aid to the development and enhancement of Engineering study.

PRINCIPAL
HINDUSTAN INTERNATIONAL SCHOOL-CBSE
PADAPPAI - 601 301.

3

For HINDUSTAN INTERNATIONAL SCHOOL



Correspondent



DIRECTOR & CEO

HINDUSTAN INTERNATIONAL SCHOOL
Navalur Road, Vellarithangal,
Serapanancheri, Padappai.
Kanchipuram - 601 301.

- d) To accept donations, grants, grants-in-aid from the State and Central Governments as a recognised body for the promotion of Engineering Technology and Training.
- e) To invite similar institutions in India and abroad with a view to make the association, a philanthropic body endowed with the purposes of enhancing the engineering knowledge etc., and to realise this the Society invites Technical and financial help from similar institutions in India and abroad.
- f) To collect funds for the proper conduct of the Society under its care by way of donation, contributions, fees from the students etc., and from individual members, from philanthropic bodies, technical institutions from Central and State Governments and Universities.
- g) To pay all or any costs, charges, salaries, expenses, scholarships, rent of the buildings tenanted and such other expenses that are incidental for the up keep and maintenance of the Society. The particulars of the members of the Governing Council who form the first Governing Council, are as follows.

We the several persons whose signatures are subscribed below are desirous of forming ourselves into a Society under Societies Registration Act 1860.

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PRINCIPAL
HINDUSTAN INTERNATIONAL SCHOOL-CBSE
PADAPPAL - 601 301.

For HINDUSTAN INTERNATIONAL SCHOOL

 Correspondent
 HINDUSTAN INTERNATIONAL SCHOOL
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 Serapanancheri, Padappal.
 Kanchipuram - 601 301.


 DIRECTOR & CEO

4. FURTHER OBJECTS

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- a) To establish, maintain, manage educational and vocational colleges, institutions and schools, in healthy surroundings for diffusing educational and vocational training in different disciplines and especially in engineering, technology, aviation, computer, science, medical and arts and or any University, subject to permission of Government authority.
- b) To set up, promote research and development in disciplines especially in Engineering, Technology, Sciences and arts and for its advancement and dissemination of knowledge.
- c) To acquire or lease immovable properties for the purpose of undertaking the educational objects of the Society (as amended on 09.08.2012).
- d) To invest and advance funds of the society in such investments and securities as approved for investments as under section 11(5) of the Income Tax Act, 1961 for the promotion and advancement of the objects of the Society (as amended on 09.08.2012).
- e) To induct members into the Society and admit students to the courses run by the institutions of the Society.
- f) To manage the affairs of the Society for the advancement of the objectives.
- g) Impart religious instructions on the basis of the teaching of Jesus Christ and the Christian religion, to such of those students who wish to receive it in complete conformity with the letter and spirit of the Constitution of India.

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For HINDUSTAN INTERNATIONAL SCHOOL


DIRECTOR & CEO

PRINCIPAL

HINDUSTAN INTERNATIONAL SCHOOL-CBSE
PADAPPAL - 601 301.


Correspondent
HINDUSTAN INTERNATIONAL SCHOOL
Navalur Road, Vellarithangal,
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Kanchipuram - 601 301.

- h) To always retain the Management and Control of the Society and all Institutions founded by it, in the hands of Christians and Malayalees and not to divest the same to any other religious or linguistic groups or persons.
- i) To serve the interest of persons belonging to Christian Religion by giving admissions in all institutions of the Society for students belonging to Christian Community which is a minority community based on the religion in the State of Tamil Nadu.
- j) To serve the interest of persons belonging to the linguistic minority of Malayalees, which is a minority, based on language in the State of Tamil Nadu.
- k) To offer scholarships, studentships and other beneficial services to both the religious and linguistic minority student / applicants in order to enable them to secure good education for them to come up in their life and status.
- l) To reserve 50% or such other percentage, as may be prescribed by the Government, of the total number of seats to benefit such students belonging to Christian community and linguistic minority of Malayalees.
- m) to adhere to such rules and regulations that the Government may promulgate from time to time, so that the minority status of the Society and institutions founded by the Society would continue to get the Constitutional protection.

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For HINDUSTAN INTERNATIONAL SCHOOL

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Kanchipuram - 601 301.

- n) To fill the vacancies in the Governing Board of the Society by allowing persons belonging to religious minority of Christians and or linguistic minority of Malayalees only.
 - o) To take all necessary steps to encourage and uplift the life and status of students belonging to the religious minority of Christianity and linguistic minority of Malayalees.
- 4.A To attain the aforesaid objects, the Society shall have the further objects and exercise the following powers:
- a) Institute professorships, readerships, lecturerships and other teaching posts by the Institution and to appoint persons to such posts and pay their salaries, expenses and costs including inviting foreign experts and participate in the international student / staff exchange program.
 - b) Institute diplomas, certificates and other academic distinctions.
 - c) To hold examinations and award diplomas, certificates and other academic distinctions on persons who shall have pursued a Course of study in the Society's Institution either in person or by postal tuition, and shall have passed the prescribed examination(s).
 - d) Train and set up students who intend to write examinations conducted by Society's Institutions, or other College, Universities, Governments, or Boards.

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For HINDUSTAN INTERNATIONAL SCHOOL

[Signature]
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Kanchipuram - 601 301.

[Signature]
DIRECTOR & CEO

- e) Impart practical training and send up students for specialised training in factories, and other establishments where the students can get on site practical training, including sending staff and students abroad for updating their skills and for practical training.
- f) To fix fees and other levies and to demand and to receive them. To impart practical training in flying and aviation engineering.
- g) Institute scholarships for deserving students.
- h) Provide placement assistance to the students who leave the Institute on successful completion of training.
- i) Inculcate in the students the advantages of self employment, and assist financially and by technical expertise, to enable them to deploy their gains in the learning, in different trades.
- j) Seek recognition of courses conducted by the Society's Institutions from the appropriate authorities.
- k) Set up and employ international standards or faculty (teachers) in imparting training in the different disciplines.
- l) Collect and disseminate latest skills and achievements in different engineering and other disciplines.
- m) Establish and achieve standards of international requirements for the class rooms, workshops, libraries, laboratories, hostels,

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Kanchipuram - 601 301.

DIRECTOR & CEO

Play-grounds and other places where the students have to congregate in the course of their studies.

- n) Establish, maintain and run hostels, dormintories and other accommodation for the students and those concerned with the Society etc.
- o) Arrange excursions, educational tours to different places of interest.
- p) Establish cordial relationship and co-operate with other Societies, in any part of the world, having objects wholly or partly similar to those of the Society by exchange of programmes, scholars, teachers and inculcate in them a sense of healthy competition in different discipline, games etc.
- q) Acquire for, invest in, dispose of, transfer of, encumber on and otherwise deal with properties of the Society in the promotion and advancement of the objects of the Society (as amended on 09.08.2012).
- r) Collect funds, hold endowments, accept donations, grants, gifts, and other offerings, institute and award fellowships, scholarships, studentships, medals and prizes, lend and invest monies, borrow money on securities or otherwise, and deal with the same for the purpose of the Society and donate funds to such deserving causes.
- s) Pay rents, rates and taxes as appropriate, on the properties of the Society.

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Serapanancheri, Padappal.
Kenchipuram - 601 301.
DIRECTOR & CEO

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- t) To incur all expenses, costs and other charges for the upkeep maintenance and running of the Society and its properties.
 - u) Supervise, control and regulate discipline among the students and staff of the Society and make arrangements for the promotion of their health, general welfare, cultural and corporate life.
 - v) Make special arrangements in respect of the accommodation, discipline and education of women students.
 - w) Create administrative, ministerial and other necessary posts and make appointments thereto.
 - x) Make grants from the funds of the Society for the establishment and maintenance of a publication Bureau, Employment Bureau, student's Welfare Unions, and Athletic Clubs.
 - y) Encourage adult education and education of the members of scheduled castes, Tribes and Backward Communities.
-
- z) To do all such other acts, deeds, and things whether incidental to the powers aforesaid or not, as may be requisite in order to further the objects of the Society.


Correspondent
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Kanchipuram - 601 301.
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DIRECTOR & CEO

PRINCIPAL
HINDUSTAN INTERNATIONAL SCHOOL-CBSE
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5. COLOURS AND CREST OF THE SOCIETY

The colour of the Society shall be Pink and the crest of the Society shall be outline of the Map of India circumscribed with the Industrial Wheel, with the name of the Society superscribed in the inner circle of the wheel.

6. EXPLANATIONS AND DEFINITIONS

- a. Academic Years mean the periods commencing from July to April of the succeeding year and January to December of the year.
- b. Advisory Board means the Board constituted under Article 12 of these Articles.
- c. Director, Deputy Director and Assistant Director means the Director of the Society elected by the Governing Council of the Society and the Deputy Directors and Assistant Director appointed by the Director.
- d. Governing Council is the Council constituted under Article 10 of these Articles.
- e. Member means persons whose name is on the rolls of the Governing Council of the Society and such of those who may be nominated by the President from the Advisory Council under the Article 12 (9).

For HINDUSTAN INTERNATIONAL SCHOOL

Correspondent

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PADAPPAI - 601 301.

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- f. Hostel means a unit of residence for students or staff maintained or recognised by the Society.
 - g. Prescribed means prescribed in these Articles or under the regulations.
 - h. President means the President elected by the members of the Society.
 - i. Principal means the head of the academic department of the Institution.
 - j. Society means Hindustan Engineering Training Centre.
 - k. Staff means the employees of the Society who are not teachers.
 - l. Teachers mean professors, readers, lecturers, demonstrators, instructor and other persons who give instructions or training in the Institution and as declared so in the appointment order.

7. ADMISSION TO MEMBERSHIP OF THE SOCIETY

- a. Subject to the power of the President granted under these articles, all admissions to Membership will be only by invitation. The invitation shall be made by any member two weeks prior to the date of the Meeting of the Members of the Society. The proposed member's names along with a letter of his consent to be a member, if elected by the council, will be placed at

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For HINDUSTAN INTERNATIONAL SCHOOL

DIRECTOR & CEO


Correspondent

HINDUSTAN INTERNATIONAL SCHOOL
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PRINCIPAL
HINDUSTAN INTERNATIONAL SCHOOL-CBSE
PADAPPAL - 601 301.

the Meeting and election will be held among the members. A simple majority of the members present and voting will suffice for the election of the proposed member as a Member of the Society.

- b. Admission to Membership shall be open to persons who have excelled in a particular discipline of the main objects of the Society referred to in Article 3 of the Articles and to such other Industrial or business magnates as the Members may opt to invite and who are willing to become Members of the Society.
- c. Members elected shall continue to be members for a period of three years and are eligible for re-election.
- d. Any Member who absents consecutively for 3 meetings of the Governing Council shall cease to be a Member.
- e. The Members of the Governing Council shall elect one among them to be the President of the Society who shall hold office for a period of 3 years with a right to seek re-election.
- f. The Governing Council shall appoint a person either from the Governing Council Members or an outsider to be Director of the Society and the executive power of the Society shall vest with the Director. The Governing Council may appoint / elect one person to hold both the offices of the President and Director.

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For HINDUSTAN INTERNATIONAL SCHOOL

DIRECTOR & CEO

Correspondent

HINDUSTAN INTERNATIONAL SCHOOL
 Navalur Road, Vellarithangal,
 Serapanancheri, Padappai,
 Kanchipuram - 601 301.

PRINCIPAL

HINDUSTAN INTERNATIONAL SCHOOL-CBSE -
 PADAPPAL - 601 301.

- g. If the Director is appointed from outside the Members of the Society, he shall IPSO FACTO become a Member of the Society.

8. ADMISSION TO THE ACADEMIC AND VOCATIONAL COURSES

- a. Admission to the Academic and Vocational Courses shall be open to persons of either sex and of whatever race, creed, caste or class and no test or condition shall be imposed as to religious belief or profession in admitting or appointing members, students, teachers or staff.
- b. Admission of students to the Institution shall be made by an Admission Committee consisting of the Director, Principal and Registrar or any two of them.
- c. Students shall not be eligible for admission unless they have the prescribed minimum qualifications and are considered as fit persons to be admitted to the Institution.
- d. No bequest, donation or transfer of any property shall be accepted by the Society which in the opinion of the Governing Council involve conditions or obligations opposed to the Spirit and Object of this Article.

For HINDUSTAN INTERNATIONAL SCHOOL


DIRECTOR & CEO

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PRINCIPAL

HINDUSTAN INTERNATIONAL SCHOOL-CBSE
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Kanchipuram - 601 301.

9. OFFICE BEARERS AND AUTHORITIES

The society shall have the following Office Bearers

- a) President
- b) Vice President - Two
- c) Treasurer
- d) Secretary cum Registrar

10. GOVERNING COUNCIL

- a. The office bearers and not more than 6 persons elected from the General Body.

11. GENERAL POWER OF THE GOVERNING COUNCIL

- a. Subject to the provision of these Articles, the G.C. shall be the Supreme Authority and shall be responsible for the General Superintendence, direction and control of the affairs of the Society and shall also exercise all the powers of the Society not otherwise provided for in these Articles and Regulations and shall have the powers to review and set aside the acts of the Advisory Board and other Authorities and persons.

For HINDUSTAN INTERNATIONAL SCHOOL

DIRECTOR & CEO

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- b. Without prejudice to the provisions of the above sub Article (a) of this Article, the Governing Council shall
1. take decision on questions of policy relating to the administration and working of the Society.
 2. formulate courses of study in the institution.
 3. make regulations, consider, modify and cancel the same.
 4. consider and pass resolutions on the Annual Report, Annual Accounts and budget estimates for the succeeding year.
- c. The Governing Council shall have power to appoint such committees for the exercise of any of its powers and the performance of any of its duties.
- d. The Governing Council shall ordinarily meet once a year to transact necessary business and to report to the Registrar of Societies of the changes etc. as required under the Societies Registration Act XXI/1860.

12. ADVISORY BOARD

There shall be an Advisory Board which shall consist of the following persons:

1. The President

For HINDUSTAN INTERNATIONAL SCHOOL

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DIRECTOR & CEO

Correspondent

HINDUSTAN INTERNATIONAL SCHOOL
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PRINCIPAL

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2. The Director who will be the Chairman
3. Secretary
4. The Registrar
5. Department Heads
6. Two students nominated by the Director
7. Two Members of the non-teaching staff nominated by the Director
8. One woman Member from the Staff or Teacher of the Society nominated by the Director.
9. Such eminent persons not exceeding 10, as ex-officio, nominated by the President to the Governing Council, in whose opinion, the nominees have special knowledge in respect of education, engineering, science and technology, finance or industrialists of repute who are willing to contribute to the cause and progress of the Society, irrespective of his/her religion but they will have no voting power and other rights and privileges of regular members as laid down in the Articles. These ex-officio members are exempted from paying subscription to the Society.

13. POWERS OF THE ADVISORY BOARD

The Advisory Board of the Institution shall have the general control and regulation of the academic aspect of the Society and be responsible for the maintenance of standards of instruction, education and examination in the Institution and shall exercise such powers as may be conferred or imposed upon it by the Governing Council.

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For HINDUSTAN INTERNATIONAL SCHOOL

DIRECTOR & CEO

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 Kanchipuram - 601 301.

PRINCIPAL

HINDUS

INTERNATIONAL SCHOOL-CBSE

PADAPPAL - 601 301.

14. DIRECTOR

- a. There shall be a Director who shall be appointed by the member of the Governing Council of the Society.
- b. The Director shall be the Executive Officer of the Society and shall be responsible for the proper administration of the Institution, imparting of instructions and maintenance of discipline therein.
- c. The Director shall present the Annual Report and accounts to the Governing Council.
- d. Without prejudice to the generality of the Executive powers of the Director shall have the absolute power to open and operate accounts with the Banks, take loans and give securities therefor from Banks, Institutions, Government and Private and individuals and to secure such loans, sign and execute such deeds or securities securing the properties of the Society; accept donations, gifts, endowments, scholarships and other charitable dispositions made in the name of the Society; enter into contracts with outsiders for such requirements of the Society, give effective discharge receipts; given donations to good cause, provided however if the Society is to be bound by any acts of the Director which would involve the properties of the Society worth over Rs.50,000/- it shall have the concurrence of the Governing Council by means of a resolution passed at a meeting called for the specific purpose by a simple majority of votes of the members present and voting.

For HINDUSTAN INTERNATIONAL SCHOOL


DIRECTOR & CEO
HINDUSTAN INTERNATIONAL SCHOOL
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15. DEPUTY AND ASSISTANT DIRECTORS

The Director may appoint Deputy Director and / or Assistant Director on such terms and conditions as may be laid down in the orders of appointment or in the Regulations.

16. REGISTRAR

1. There shall be a Registrar for the Society who shall be the custodian of all the Records, the Common Seal of the Society, the properties of the Society as may be committed to his charge by the Governing Council. The Registrar shall be the Secretary of the Society and shall be appointed by the Governing Council.
2. The Registrar shall act as the Secretary to the Governing Council, the Academic Council and such other Committees as may be constituted.

17. PRINCIPAL

There shall be a Principal who may be either Honorary or permanent and he shall be mainly responsible for the control of the Students, conduct of examinations and other academic functions of the Society.

He shall be appointed by the Governing Council of the Society.

18. TERM OF OFFICE

- a. Director shall hold office during the pleasure of the Governing Council.
- b. Principal and Registrar, So long as the incumbent holds that office under the pleasure of the Governing Council.
- c. Nominated Eminent Persons: For the period of their nomination so stipulated by the President at the time of their nomination or for a maximum period of 5 years.
- d. Student Representative and others; one year.
- e. Any vacancy that may be caused either due to the death, physical incapacity or legal incapacity, shall be filled in by the President and such nomination shall expire with the original term of the member.
- f. All other persons: as per the order of appointment.

19. EXTENSION

Notwithstanding anything contained herein, an outgoing member shall unless the Governing Council otherwise directs, continue in office until another person is nominated by the President in his place.

20. SALARIES AND ALLOWANCES

- 1. The Governing Council Members shall be entitled to such allowances as may be determined from time to time by the

PRINCIPAL
HINDUSTAN INTERNATIONAL SCHOOL-CBSE
PADAPPAL - 601 301.

For HINDUSTAN INTERNATIONAL SCHOOL

Correspondent, DIRECTOR & CEO
HINDUSTAN INTERNATIONAL SCHOOL
Navalur Road, Vellarithangal,
Serapanancheri, Padappal.
Kanchipuram - 601 301.

Governing Council and no member other than the Director shall be entitled to any salary from the society.

2. The Director shall be paid salaries, allowances, perquisites and other emoluments as the Governing Council may determine from time to time.
3. All other Teachers and Staff shall be paid such salaries and allowances as stipulated in the order of appointment.

2.1. ANNUAL GENERAL MEETING

1. The Annual General Meeting of the Society shall be convened by the Registrar within a period of 6 months from the close of the academic year to transact the following and such other business as the circumstances may warrant.
2. The quorum of such meetings shall be 30 percent of the members or 3 whichever is less.
3. A simple majority of the Members present and voting shall suffice to pass the resolutions in all Meetings.
4.
 - a. To adopt the annual report and audited accounts.
 - b. To elect the President of the Society as and when a vacancy arises.

For HINDUSTAN INTERNATIONAL SCHOOL

DIRECTOR & CEO

Correspondent

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PRINCIPAL

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- c. To appoint an Auditor and Legal Advisor for the year.
 - d. To consider and pass such amendments to these Article
 - e. To consider and pass such resolutions as may be brought

5. An extraordinary meeting of the Society may be held at the requisition of 2/3rd of the Members of the Society and such meeting shall be held within 5 days of such request.

6. Resolutions can be passed by circulation also, with the consent of the Members given by signing on the copy of the resolution forwards to them.

22. FUNDS

1. The Society shall maintain a Fund to which shall be credited.

- a. All fees and other charges received by the Society.
- b. All money received by the Society by way of Grants, gifts, donations, benefactions, bequestes, endowments, or transfers and
- c. All money received from the Society in any other manner or from any other source.

For HINDUSTAN INTERNATIONAL SCHOOL


DIRECTOR & CEO

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2. The fund of the Society shall be applied towards meeting the expenses of the Society including expenses incurred in the exercise of its powers and discharge of its duties.

23. ACCOUNTS

1. The Society shall maintain proper accounts and other relevant records and shall prepare the annual statement of accounts and balance sheet.
2. The accounts of the Society shall be audited by an Auditor duly qualified and prescribed under the Companies Act 1956.

24. EXAMINATIONS

1. All arrangements for the conduct of the examinations shall be made and all examiners shall be appointed by the Director
2. The Academic Council shall appoint examination Committees consisting of its members, or other persons or both, to moderate examination questions and prepare and publish the results of the examinations.

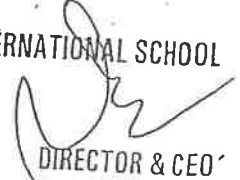
25. REGULATIONS

Subject to the Provisions of these Articles the Governing Council may provide for Regulations for all or any of the following matters, namely

- a. The election, and continuance in office of the members and the filling of vacancies of members.
- b. Institution of fellowships, scholarships, studentship exhibitions, medals and prizes.
- c. Withdrawal of diplomas, certificates and other academic distinctions.
- d. Establishment and abolition of faculties, departments, unions, etc.
- e. Functions of departments of teaching
- f. Fees to be charges for course of study in the Institution and postal tuition and for admissions to the examinations.
- g. Terms of the office and service, qualifications required, classification and methods of appointment of officers; staff and teachers of the Institution.
- h. Establishment and maintenance of the buildings, hostels and other properties of the Institution.
- i. Allowance to be paid to the persons who are not entitled to salary.
- j. The meeting, the quorum there at and procedure to be followed in the conduct of the business.

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- k. Maintenance of discipline among the students and others in the Society
- l. The giving of the religious instructions.
- m. Starting branches or agencies of the Society in different places.
- n. And all other matters which by these Articles are to be or may be provided for the Regulations.

26. VALIDATION

- a. All acts, deeds and things done by virtue of or in pursuance of the Memorandum of Articles of the Association registered with the Registrar of Societies under his certificate no.353 dated 24.12.1968 and all resolutions of the Society shall be valid and operative as if they had been done, taken or passed in accordance with these Memorandum and Articles of Association.
- b. No act, or proceeding of any authority of the Society shall be invalidated merely by reason of the existence of a vacancy or vacancies among its members.

- 27. If any difficulty arises with respect to the establishment, conduct and other activities of the Society and to which urgent action is called for, the Director may by order make such provisions to remove the difficulties and the same shall be carried out as if it were in these Articles and the said orders shall be placed before the Governing Council in the forthcoming meeting for its ratification.

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HINDUSTAN ENGINEERING TRAINING CENTRE

Regd. Under the Societies Registration Act XXI of 1860 vide No. 353 of 1968

EXTRACT OF THE MINUTES OF THE GOVERNING COUNCIL MEETING OF HINDUSTAN ENGINEERING TRAINING CENTRE HELD ON 09/07/2015 AT 40, G.S.T. ROAD, ST. THOMAS MOUNT, CHENNAI - 600 016.

RESOLUTION

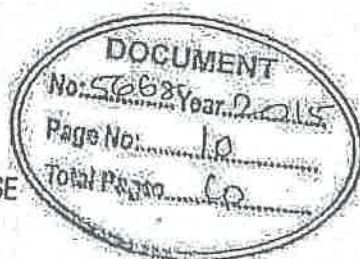
"RESOLVED TO execute a lease deed in favour of Hindustan International School, Karapakkam leasing out 3 acres and 19.5 cents of land and buildings comprised in S.No. 13/3B part 26, 27/1A, 27/1B, 27/2A part, 27/2B, 27/2C, 27/2D, 27/2E, 27/3A, 27/3B, 28/1A, 28/1B, 28/2 and 29/11B part of Karapakkam Village for the purpose of obtaining No Objection Certificate from the Chief Education Officer, Kanchipuram and affiliation from the Central Board of Secondary Education".

"FURTHER RESOLVED TO authorize Dr. Anand Jacob Verghese, Vice President to sign the documents and execute the Deed at the Sub Registrar Office, Neelangarai".

DR. MRS. ELIZABETH VERGHESE
PRESIDENT

//Certified True Copy.//

HINDUSTAN
PRINCIPAL
HINDUSTAN INTERNATIONAL SCHOOL-CBSE
KANCHIPURAM - 601 301.



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