

# **Modern School Old Students' Association**

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**(REGISTERED UNDER SOCIETIES REGISTRATION ACT)**



## **MEMORANDUM OF ASSOCIATION and RULES & REGULATIONS (As amended up to April, 2022)**

CERTIFICATE OF REGISTRATION UNDER SOCIETIES  
REGISTRATION ACT XXI OF 1860  
(PUNJAB AMENDMENT) ACT, 1957  
AS EXTENDED TO THE UNION  
TERRITORY OF DELHI

No. S. 3258 of 1966-67

I hereby certify that "MODERN SCHOOL OLD STUDENTS' ASSOCIATION" has this day been registered under the Societies Registration Act, XXI of 1860 (Punjab Amendment) Act, 1957, as extended to the Union Territory of Delhi.

Given under my hand at Delhi this Third day of March One Thousand Nine Hundred and Sixty Seven.

Fee Rs.50/- Paid.

Seal Sd/-  
(K. D.DATTA)  
Registrar of Societies

Place :Delhi  
Date- :3.3.1967

**Memorandum of Association**  
**of**  
**Modern School Old Students' Association**

- I. The name of the Association is "Modern School Old Students' Association".
- II. The registered office of the Association is situated at Modern School, Barakhamba Road, New Delhi, in the Union Territory of Delhi.
- III. The objects, for which the Association is established, are:-
  - a. to promote and foster the interest between the old and present students of the Modern School and among the old students of the school.
  - b. to keep in contact with the Modern School and to encourage the old students to take an active and abiding interest in the work and progress of the school in keeping with its ideals.
  - c. to undertake and organise social and cultural activities, and to promote friendly relations between the old students and the present students of the Modern School.
  - d. to arrange, promote, organise and/or stage dramas, dances, ballets, music-recitals, social rendezvous, fetes, balls, concerts, lectures, sports, exhibitions and films etc., and such other cultural and social programmes as may be decided by the Executive Committee from time to time.
  - e. to undertake and organise activities of a charitable and other similar nature.

- f. to organise and establish Scholarship Fund or Funds to help any needy and deserving student and/or old student or staff or ex-staff member of the Modern School.
- g. to undertake, organise or promote such other activities which may be approved by the members and the Executive Committee, particularly activities with civic or charitable and such other similar objectives.
- h. to invest and deal with the funds and monies of the Association.
- i. to acquire, purchase or otherwise own or take on lease or hire in the Union Territory of Delhi or outside, temporarily or permanently, any moveable or immoveable property necessary or convenient for the furtherance of the objects of the Association.
- j. to construct, maintain, alter, improve or develop any buildings or works necessary or convenient for the purposes of the Association.
- k. to do all such other lawful things as are conducive or incidental to the attainment of the above objects.

IV. The names, addresses, occupations and designations of the present members of the Executive Committee to whom the management of the affairs of the Association is entrusted (as required under Section 2 of the Societies Registration Act, XXI of 1860)(Punjab Amendment) Act, 1957, as extended to the Union Territory of Delhi, are appended.

V. We, the several persons, whose names and addresses are given below, having associated ourselves for the purpose described in the Memorandum of Association, do hereby subscribe our names to this Memorandum of Association and set our several hands hereunto and form ourselves into a society under the Societies Registration Act, XXI of 1860 (Punjab Amendment) Act, 1957, as extended to the Union Territory of Delhi.

S.No	Names	Addresses and Occupations of the Executive Committee	Designation	Signature
1	S. P. Puri	B-25, Defence Colony, New Delhi-110024.	Chartered Accountant	Sd/-
2	Ravinder Narain	98, Babar Road, Delhi-110001.	<i>Advocate</i> J.B. Dadacharji & Co., JeevanVihar,3, Parliament Street, New Delhi-110001.	Sd/-
3	Mohanjit Singh	11, Mathura Road, Delhi- 110014.	<i>Business</i> 8/3, Asaf Ali Road, New Delhi-110002	Sd/-
4.	R. P. Jhalani	49, Jor Bagh, New Delhi-110003.	<i>Business</i> 151, Golf Links, New Delhi-110003.	Sd/-

S.No	Names	Addresses and Occupations of the Executive Committee	Designation	Signature
5	R. P. Puri	B-25, Defence Colony, Delhi-110024.	<i>Engineer</i> New Delhi Cloth & General Mills Co. Ltd., Delhi	Sd/-
6	Rajender Kumar	1, Hailey Road, New Delhi-110001.	<i>Business</i> Din Dayal, Murari Lal, Naya Bans, Delhi.	Sd/-
7	Joginder Singh Sandhu	5, Jantar Mantar, New Delhi- 110014.	<i>Business</i> Joginder Singh & Bros., 5, Jantar Mantar, New Delhi.	Sd/-
8	Kum Kum Mathur	4, Lytton Lane, New Delhi-110001.	Student	Sd/-

S.No	Names	Addresses and Occupations of the Executive Committee	Designation	Signature
9	Anwar Abbas	C-1/7, Tilak Lane, New Delhi-110001	<i>Teacher</i> Modern School, Barakhamba Road, New Delhi	Sd/-
10	Narender Singhal	1, Hailey Road, New Delhi-110001	<i>Business</i> The Bharat Machinery Mfg. Co. Ltd., 83, Golf Links, New Delhi.	Sd/-
11	Harishwar Dayal	11/4, Pusa Road, New Delhi-110007	Student	Sd/-
12	Mahendra Gupta	16-B, Mathura Road, New Delhi-110014.	Business Hansraj Gupta & Co., 4634, Ajmere Gate, Delhi-110006.	Sd/-

Witness :

J.B. Dadachanji & Co.  
Advocates, Jeevan Vihar,  
3, Parliament Street  
New Delhi

Date this 11th day of February, 1967.

# Rules & Regulations of Modern School Old Students' Association

## DEFINITIONS

1. In these Rules, unless the context otherwise requires:-

- (a) "The Association" means Modern School Old Students' Association.
- (b) "The School" means Modern School, New Delhi (Senior, Junior and Kindergarten).
- (c) "The General Assembly" means the General Assembly of the Association.
- (d) "The Executive Committee" means the Executive Committee of the Association.
- (e) "Modernite" means any old or ex-student of the school who fulfills the qualifications in these rules or is admitted as such under these rules.
- (f) "Modernite Member" means a Modernite who is admitted as such on payment of subscription under these rules.
- (g) "Trustees" means trustees of a trust set up by the General Assembly under these rules.

## PATRONS

2. The Association may have patron or patrons who, on the recommendation of the Executive Committee, are approved by the General Assembly, provided that a patron shall always be recommended out of the Modernite Members or from Honorary Modernites of the Association.

## MEMBERSHIP

### 3. Modernite

Any old and/or ex-student of the Modern School who, at the time of leaving school, had:

- (i) Studied in the Senior School for 3 years; OR
- (ii) Studied in the School for a total period of 7 years; OR
- (iii) Passed the High School/Higher Secondary Examination; OR



- (iv) Any other old and/or ex-student of the Modern School who does not fulfill the above conditions, but who on the recommendations of the Executive Committee is elected by the Modernite Members at the General Assembly, shall be entitled to be called a "Modernite".

#### **4. Modernite Member**

- \*(a) Modernite member is a Modernite who has already become a life member by virtue of payment of life membership fee or a Modernite who pays his life membership fee under Rule 6.
- \*\* (b) Notwithstanding the provisions of sub-rule (a), any ex-student shall not become a Modernite Member if -
- (i) in the written opinion of the Principal of Modern School, the ex-student is not worthy of becoming a Modernite Member and the opinion of the Principal is accepted by the Executive Committee, or
  - (ii) such student was expelled from the Modern School.
- \*\* (c) The following circumstances shall result in cessation of Membership:
- (i) Death.
  - (ii) Resignation.
  - (iii) Insanity.
  - (iv) Insolvency.
  - (v). Conviction by a court of law for an offence involving, in the opinion of the Executive Committee, moral turpitude.
- \*\*\*\* (vi) Breach of the Memorandum of Association or these Rules & Regulations including specifically Rule 4(A) or the Undertaking in Form A to the Election Procedure By-laws.

- 4(A)** All members and Office-bearers will at all times in the matters relating to the Association act with Integrity, Respect, Teamwork and Empathy

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\* Renumbered at the Extraordinary General Meeting held on July 25, 2010

\*\* Inserted at the Extraordinary General Meeting held on July 25, 2010

\*\*\* Inserted at the Extraordinary General Meeting held on April 24, 2022

## **5. Honorary Modernites**

The Association in the General Assembly, on the recommendations of the Executive Committee, may elect any Ex-staff member of the School, any person connected with the Modern School or the Association who is likely to promote the interests of the Association, as Honorary Modernite of the Association.

## **6. Modernite Membership Fee**

- #(a) A person becoming a Modernite member after April 1, 2012 shall pay such membership fee and in such manner as may be decided by the Executive Committee from time to time.
- #(b) A Modernite member who is a member as on April 1, 2012, shall pay such additional/further membership fee and in such manner as may be decided by the Executive Committee from time to time.

## **7. Organisation**

The following shall be the authorities of the Association:-

- (a) The General Assembly.
- (b) The Executive Committee.

## **8. The General Assembly**

- (a) The General Assembly shall consist of all the Modernite members of the Association.
- #(b) The General Assembly shall consider the report of the past year's activities, approval of accounts, election of office bearers and members of the Executive Committee if due, appointment of auditors, and any other matter on the agenda.
- ##(c) The General Assembly shall have an Annual General Meeting once in a year on a day fixed by the Executive Committee but not later than 6 months of the close of the financial year of the Association for which at least 2 weeks notice shall be sent by post or by advertisement in a newspaper. Provided, however, the executive

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#Amended at the Extraordinary General Meeting held on July 31, 2011.

##Amended at the Annual General Meeting held on September 15, 2019.

committee may, if voted in favour by 3/4th of the elected members present in the meeting, in special circumstances, extend the said period of 6 months for an additional period not exceeding 2 months.

- (d) The Honorary Secretary shall, upon being requested in writing by the Executive Committee or by at least 15 members of the Association, call an Extra-ordinary General Meeting of the General Assembly for which at least 2 weeks notice along with agenda shall be circulated by post or by advertisement in a news paper to all the Modernite members in India by the Secretary in advance of the Meeting.
- (e) The quorum for the General Assembly shall be 30 Modernite Members present in person.
- (f) All resolutions put to vote at the General Assembly, *\*except for election of office bearers and members of the Executive Committee*, shall be decided by majority of votes (unless otherwise provided) on a show of hands. In case of equality of votes, the President shall have the casting vote.

## **9. The Executive Committee**

- (a) The affairs of the Association shall be managed and the funds administered by the Executive Committee which shall consist of the following members:-
  - \*(i)* 14 members to be elected by the General Assembly under rule 10 (A)(i)to(v).
  - \*\* (ii)* A Treasurer to be co-opted by the Executive Committee in accordance with Rule 10(C).
  - \*\*\* (iii)* 4 ex-officio members as per rule 10(A)(vi).
  - \*\*\* (iv)* Subject to maximum of 4 members as may be co-opted by the Executive Committee from time to time, under sub-rule 9(c).

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\*Inserted at the Extraordinary General Meeting held on July 25, 2010

\*Amended at the Extraordinary General Meeting held on July 25, 2010.

\*\* Inserted at the Extraordinary General Meeting held on July 25, 2010.

\*\*\* Re-numbered at the Extraordinary General Meeting held on July 25, 2010.

#(b) Subject to sub-Rule 9(bb), all the members of the Executive Committee shall hold office for a term of two (2) years upto the date of the next Annual General Meeting of the Association when elections shall be due but shall be eligible for re-election.

#(bb) Notwithstanding anything contained in these Rules, no Modernite member shall be entitled to be elected or hold office:

i. as President for two (2) consecutive terms or for more than four (4) years during his/her lifetime;

ii. as Vice-President for two (2) consecutive terms or for more than four (4) years during his/her lifetime;

iii. as Secretary for two (2) consecutive terms or for more than four (4) years during his/her lifetime.

## iv. as joint Secretary for two(2) consecutive terms or for more than four (4) years during his/her lifetime.

# (bbb) Notwithstanding anything contained in these Rules, no Modernite member shall be eligible to be elected as member of the Executive Committee for more than three (3) consecutive terms or for more than twelve (12) years during his/her lifetime (exclusive of his/her term as an office-bearer or co-opted member).

# (bbbb) i. Notwithstanding anything contained in these Rules, the Office Bearers and Members of the Executive Committee elected at the Annual General Meeting held on September 12, 2010, shall be deemed to have been elected for a term of two(2) years and shall continue as such Office Bearers/Members till the next Annual General Meeting when elections of office bearers and members of the Executive Committee shall become due.

ii. The next Annual General Meeting after the Annual General Meeting held on September 12, 2010, when elections of office bearers and members of the Executive Committee shall be held, shall be within six (6) months of the close of the financial year of the Association on March 31, 2012.

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# Amended at the Extraordinary General Meeting held on July 31, 2011.

## Amended at the Annual General Meeting held on 24th September 2017

- iii. For purposes of determination of the term of the Office Bearers and Members of the Executive Committee elected at the Annual General Meeting held on September 12, 2010, the period from September 12, 2010 till the Annual General Meeting which shall be held as per sub-sub-rule (ii) of this sub-rule, shall be counted as one (1) term.
- (c) The Executive Committee shall have the right to co-opt members and/or appoint sub-committees from amongst the Modernite Members of the Association from time to time who shall hold office until the date of the next Annual General Meeting of the Association.
- (d) Any casual vacancy amongst the members of the Executive Committee, arising from death, resignation, removal or otherwise, may be filled by co-option by the Executive Committee and the member so co-opted shall hold office- for the unexpired portion of the term of the office of the member causing the vacancy.
- (e) The Executive Committee shall have the power to appoint from amongst its members any person as the Editor and/or Assistant or Joint Editor or Editors for the printing and publication of "The Modernite" or any other journal of the Association.
- (f) The quorum for the meeting of the Executive Committee shall be 5 members personally present provided that only Modernite Members of the Executive Committee shall be entitled to vote in the meeting and only their presence shall be counted for the purposes of forming the quorum.
- (g) The Executive Committee shall manage the affairs of the Association by majority vote in the Committee Meetings provided that in case of equality of votes, the President shall have the casting vote.
- (h) The Executive Committee shall meet at least three times a year. The Secretary shall issue the notice and the agenda of the meeting at least a week before the date fixed for the meeting unless the delay is condoned by the Executive Committee. An Extra-ordinary Meeting of the Executive Committee may be called on order of the President, at 24 hours notice to consider some special matter.

- (i) The Executive Committee shall be the Executive authority of the Association. It shall be responsible for all the finances and funds of the Association and shall give effect to the plans and programmes of the Association and shall have the authority to carry them out.
- (j) The property, moveable and immovable, belonging to the Association shall be vested with the Executive Committee of the Association unless the General Assembly by a majority vote decides to vest the same in the trustees.
- # (k) The Association may sue or be sued in the name of any person appointed by the Executive Committee for the occasion.
- (l) On or before the fourteenth day succeeding the day on which the Annual General Meeting of the General Assembly is held, a list shall be filed with the Registrar of Societies, Delhi, of the Names, addresses and occupations of the members of the Executive Committee.
- (m) Notwithstanding anything contained in these Rules, the first Executive Committee shall be composed as specified in the Memorandum of Association and shall function as such until the next Annual General Meeting of the Association.

## **10. The Office Bearers**

- (A) The following shall be the office bearers and the members of the Executive Committee of the Association and, except for the ex-officio members and the Treasurer, who shall be a co-opted member, shall be elected out of the Modernite Members at the General Assembly:
  - ##(i) President: One who has been a Modernite for at least 25years.
  - ##(ii) Vice President: One who has been a Modernite for at least 15years.

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## Amended at the Annual General Meeting held on 24<sup>th</sup> September 2017

\* Amended at the Extraordinary General Meeting held on July 25, 2010.

# Amended at the Extraordinary General Meeting held on July 31, 2011.

- ##(iii) Secretary : One who has been a Modernite for at least 7 years and has served as a member of Executive Committee at least for 2 years.
- ## (iii)(a) Joint Secretary: One who has been a Modernite for at least 5years and has been a member of the Executive Committee for at least 1 year.
- \* (iv) Treasurer: To be co-opted by the Executive Committee in terms of sub-rule (C).
- \* (v) 11 members of which:
  - \* (a) Two members who have been Modernites for at least 40 years.
  - \* (b) Two members who have been Modernites for 30 years but not more than 40 years.
  - \* (c) Two members who have been Modernites for 20 years but not more than 30 years.
  - \* (d) Two members who have been Modernites for 10 years but not more than 20 years.
  - \* (e) Two members who have been Modernites for 1 year but not more than 10 years.
  - ## (f) One member from among the last two batches who passed out from the Modern School immediately preceding the Election.

Ex-officio members :-

- (a) The Principal of the Modern School or in his her absence any person officiating for the Principal.
  - (b) The Headmaster/Headmistress of the Junior Modern School or in his/her absence any person officiating for the Headmaster/Headmistress.
  - (c) The immediate Past President.
  - (d) The immediate Past Secretary.
- \*\* (B) The office bearers shall be elected by the Modernite members in the General Assembly at the Annual General Meeting when elections are due for a period of two (2) years but shall be eligible for re-election at the next General Meeting of the Association subject, however, to Rule 9(bb).

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## Amended at the Annual General Meeting held on 24th September 2017

\* Amended at the Extraordinary General Meeting held on July25, 2010.

\*\* Amended at the Extraordinary General Meeting held on July 31, 2011.

- \* (C) The Treasurer shall be co-opted by the Executive Committee and shall preferably be a Chartered Accountant or a person who is serving or has served as an apprentice with a Chartered Accountant.
- (D) The President of the General Assembly shall be the President of the Executive Committee and shall preside at its meeting.
- (E) In the absence of the President, the Vice-President shall preside at all meetings of the Association.
- (F) In the absence of both the President and the Vice-President, the Secretary shall call such meeting to order and the senior most member shall preside at such meeting.
- (G) The Secretary of the Association shall be the Secretary of the Executive Committee and shall render the following services:-
  - (i) To carry out the directions of the General Assembly and the Executive Committee.
  - (ii) To conduct the correspondence of the Association and keep the Association's records.
  - (iii) To keep the minutes of all the meetings of the Executive Committee and General Assembly.
  - (iv) To give notice of all meetings of the Association.
- (H) The Treasurer shall keep the books of Accounts of the Association and report thereon at each meeting of the Executive Committee and collect all the dues and claims of the Association and obtain approval of the expenses incurred for the Association by the Executive Committee and other business entrusted by the Executive Committee.

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\* Amended at the Extraordinary General Meeting held on July 25, 2010



## FINANCE

11. The Association may receive funds for its activities and to promote its aims and objects. It may accept donations and financial assistance from any source in furtherance of its objectives.
12. The Executive Committee shall determine the expenditure which is necessary to carry on the affairs of the Association and to pursue its objectives and make such expenditure.
13. All monies received on behalf of the Association shall be placed in the name of Modern School Old Students' Association in an account to be maintained in a bank as approved by the Executive Committee. At the first meeting of the Executive, it will authorise the President and the Secretary and/or the Treasurer to administer the funds of the Association and to sign the cheques jointly on behalf of the Association.
14. Investments of the Association's Fund shall be authorised by at least 2/3<sup>rd</sup> of the Committee members and ratified by the General Assembly at the next Annual General Meeting.
15. The Association's financial year shall end on 31<sup>st</sup> March. The Executive Committee shall direct the accounts to be audited at least once a year by the Auditor appointed by the General Assembly in the Annual General Meeting.

## BYE LAWS

16. The Executive Committee shall have the power to make the bye-laws which will come into force immediately subject to ratification by the General Assembly on the following amongst other matters:-
  - (a) election procedure of Patrons.
  - (b) procedure for enrolment of Members.
  - (c) election procedure at the General Assembly.
  - (d) procedure for election of office bearers.
  - (e) manner and mode of acquisition and administration of funds and property of the Association and its disposal by the Association.

## **REGIONAL REPRESENTATIVES**

17. The Association may have regional representative in any city in India where at least 5 resident Modernities agree to have such a representative. Regional representative shall be annually nominated from each area by Modernites of that area before 31<sup>st</sup> December of each year and such nomination shall be intimated to the Executive Committee from time to time.

## **AMENDMENTS**

18. The Rules and Regulations of the Association may be amended by a two-third majority of those Modernite members present and voting in any meeting of the General Assembly. The proposal to amend the rules and regulations of the Association shall be at the instance of the Executive Committee or on the signed requisition by at least 15 Modernite Members. Notices of the proposed amendments at the instance of the requisitionist shall be furnished to the Secretary at least 30 days before the meeting at which it is proposed to consider them. The notice of such amendments shall be sent by post or by Advertisement in a newspaper at least 2 weeks before the Meeting.

Provided that the procedure to alter, extend or abridge any of its objects (within the meaning of the Act) as given in the Memorandum of Association shall be as laid down under section 12 of the Societies Registration Act, XXI of 1860 (Punjab Amendment) Act, 1957, as extended to the Union Territory of Delhi.

## **DISSOLUTION**

19. In the event of dissolution of the Association, the procedure laid down in Section 13 and 14 of the Societies Registration Act, XXI of 1860 (Punjab Amendment) Act, 1957, as extended to the Union Territory of Delhi, shall apply.

We, the undersigned three members of the Executive Committee of the Modern School Old Students' Association do hereby certify that the above is a correct copy of the Rules and Regulations of the said Association.

S.No.	Names, Addresses and Occupations of three Members of the Executive Committee		Designation	Signature
1	S. P. Puri B-25, Defence Colony New Delhi-110024.	Chartered Accountant	President	Sd/-
2	R. P. Jhalani 49, Jor Bagh New Delhi-110003	Business	Vice-President	Sd/-
3	Rajender Kumar 1, Hailey Road, New Delhi-110001.	Business	Honorary Secretary	Sd/-

Dated this 11<sup>th</sup> day of February 1967.

**MODERN SCHOOL OLD STUDENTS'  
ASSOCIATION, NEW DELHI**

**Form of Application for Modernite Membership**

The Secretary,  
Modern School Old Students' Association  
C/o Modern School, Baralchamba Road  
New Delhi-110001.

Sir,

I hereby apply for Modernite Membership of the Association. I enclose herewith a cheque/ postal order/cash for Rs.200/- as my subscription. The required particulars are furnished below:-

I have read the Memorandum of Association and Rules & Regulations of the Association and agree to abide by them.

Dated

Yours faithfully,

(Signature)

**PARTICULARS OF THE APPLICANT**

1. Full Name (in Block Letters) Mr./Mrs./Miss. ....

.....

2. (a) Year of joining School
- (b) Year of leaving School  
(indicate whether Higher  
Secondary Examination  
passed from School)

- (c) Total number of years studied in School
3. Present Occupation :
4. Address : Phone No.
- (a) Office
- (b) Residential
- (c) Permanent
5. Rule under which eligible for membership :  
(Rule-3)
- (i) Studied in Senior School for 3 years; OR
- (ii) Studied in School for a total period of 7 years; OR
- (iii) Passed the High School/Higher Secondary Examination/Senior Secondary Examination; OR
- (iv) On the recommendation of the Executive Committee
6. Present Age
7. Academic Qualifications
8. Brief particulars of your outstanding achievements during School including extra-curricular activities
9. Any other information

## **\*ELECTION PROCEDURE BYE-LAWS**

1. These Bye-laws shall be called 'The Bye-laws for Procedure for Election of Office Bearers and Members of the Executive Committee at the General Assembly'. They shall be deemed to have come into force from the date of approval by the General Assembly.
2. The Principal of Modern School, Barakhamba Road, New Delhi shall be the Returning Officer for the elections held under the provisions of these Bye-laws and in the event of unavoidable absence of the Principal at any election, a senior member of the Teaching Staff of the Modern School, Barakhamba Road, New Delhi, nominated by the Principal in writing, shall perform the functions of the Returning Officer.
3. Voting for election to the Executive Committee shall take place at the General Assembly and shall be in person through a secret ballot and not by proxy.
4. Every Member shall have one vote and shall be entitled to cast as many votes as the number of vacancies in the Executive Committee.
5. The Secretary shall invite nominations from the Modernite Members by a notice to be published in a newspaper at least three weeks before the General Assembly, indicating therein also the timings for the casting of the ballot. The nomination papers shall be supplied to the Modernite Members on request. The last date for receiving nominations shall be seven days before the Meeting.
- ##6. Each candidate shall be entitled to contest, either for membership of the Executive Committee or for not more than one of the four positions of office bearers.

\* Adopted at the Extraordinary General Meeting held on July 25, 2010.

## Amended at the Annual General Meeting held on 24th September 2017

7. The nomination shall be in Form 'A' as appended to these Bye-laws.
8. The nomination shall be delivered by the candidate personally or through a duly authorised representative to the Returning Officer or to the person designated for this purpose by the Returning Officer.
- # 8A. A register shall be maintained in the office of the Principal where the name and batch of each person filing a nomination, along with that of the proposer and seconder, shall be entered separately for different posts. This register shall be open for scrutiny by any Modernite Member.
9. The nominations received shall be scrutinized by an Election Committee consisting of the Principal of Modern School and two persons nominated by the Principal, one of whom shall be a Chartered Accountant or Lawyer. After the scrutiny, the final list of valid nominations shall be drawn up for the election.
- # 9A. The nominations shall be scrutinized on the day after the closing date and the list of valid nominations shall be put up on the Notice Board of the School on the same date to enable any candidate to take a decision regarding withdrawal of his/her nomination.
- # 10. A candidate shall be allowed to withdraw his/her nomination by means of a written communication under his/her signature, delivered in the manner specified for the delivery of nomination in Bye-law 8 of these Bye-laws, not later than two (2) days after the list of valid nominations is put up on the Notice Board, and the final list of contesting candidates shall be put up on the Notice Board after taking into account all withdrawals.
- # 10A. The Modernies' Directory, as up-dated by the date of notice of the elections, shall be the electoral roll for purposes of determining the members eligible to cast their vote.

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# Amended at the Extraordinary General Meeting held on July 31, 2011.

- ## 10BA if after the last date for withdrawal, the Returning Officer determines that there is only one candidate for a particular office, no election shall be held for such office and on the date of the AGM/election the said candidate will be declared by the Returning officer as having been elected unopposed.
- ## 11. The ballot papers for the four positions of office bearers shall be in Form 'B' and for members of the Executive Committee in Form 'C' as appended to these Bye-laws.
12. The ballot papers shall be distributed to the Members at the time of the General Assembly.
13. The candidate and his proposer or the seconder shall be required to remain personally present at the time of the election, failing which the nomination shall be deemed to have been withdrawn.
14. The counting of the votes shall be under the supervision of the Returning Officer.
15. The Returning Officer shall be the authority to decide upon the validity or invalidity of any vote(s) cast and his/her decision in this regard shall be final and binding.
16. The election shall be by way of majority of votes and in the event of a tie, the election would be made by means of a draw of lots amongst such candidates.
- # 16A On the counting being completed, the number of votes polled by each candidate shall be declared along with the person who is elected. In a proforma of the two ballots, the number of votes polled and the final result should be put on the Notice Board.

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# Amended at the Extraordinary General Meeting held on July 31, 2011

## Amended at the Annual General Meeting held on 24th September 2017



17. If any dispute arises with regard to any of the provisions of these Bye-laws and procedure laid down thereby, adjudication and decision shall be made by the Returning Officer, whose decision shall be final and binding on all concerned.
18. The Returning Officer shall be competent to make suitable arrangements, including deployment of personnel, and to take steps necessary to ensure smooth and fair conduct of elections in accordance with these Bye-laws.
- # 19. The Returning Officer shall hand over all records of the election to the President after the declaration of the results, which record shall be maintained for at least a period of two years from the date of election.

# FORM A

(See Clause 7 of the Bye-laws)

Form of Nomination paper for election of the office bearers and Members of the Executive Committee of the Modern School Old Students' Association (MSOSA).

I, Shri/Smt./Kumari ....., Modernite

member of the Association, hereby nominate Shri/Smt./Kumari.....

.....Modernite member, for election to the office of (delete the inapplicable ones) President / Vice President / Secretary / Joint Secretary / Member of the Executive Committee (specify the category in case of Member, Executive Committee) of the Association.

Signature (with date) of the Proposer : \_\_\_\_\_

Name of Proposer (in capital letters) : \_\_\_\_\_

Batch Year of Proposer : \_\_\_\_\_

Signature (with date) of the Seconder : \_\_\_\_\_

Name of Seconder (in capital letters) : \_\_\_\_\_

Batch Year of Seconder : \_\_\_\_\_

I, Shri/Smt./Kumari.....hereby signify my willingness to seek election to the aforesaid office of the Association and to serve in that capacity in the event of my election. I also confirm and accept that I satisfy the eligibility criteria for election to the aforesaid office in terms of the Rules & Regulations of the Association and if at any time it is found not to be so, I accept that my Nomination Paper shall be rejected and/or my election shall be declared void, as the case may be. \*\*\* I undertake to faithfully and sincerely abide by and be bound by the Memorandum of Association and also Rules & Regulations of the Association including specifically Rule 4(A)

\*\*\*"Disclosure" to Form 'A' to the Election Procedure By-laws to be submitted by every candidate for election, as per Annexure 1 hereto, in compliance with the Rules & Regulations of the Association

Signature of the Candidate (with date)

Name of the Candidate (in capital letters)

Batch Year of Candidate

\*\*\* Amended at the Extraordinary General Meeting held on April 24, 2022

**Annexure 1**

**Disclosure in Terms of Rule 9(bb) and 9(bbb)**

<b>Post</b>	<b>Year(s)</b>
Elected/Served as President	
Elected/Served as Vice-President	
Elected/Served as Secretary	
Elected/Served as Joint Secretary	
Elected/Served as Member, Executive Committee	
Co-opted as Member, Executive Committee	

\_\_\_\_\_  
Signature of the Candidate (with date)

\_\_\_\_\_  
Name of the Candidate (in capital letters)

\_\_\_\_\_  
Batch

(To be In a colour different from Form 'C')  
No.

(See Clause 11 of the Bye-laws)

## ## FORM B

BALLOT PAPER FOR ELECTION OF OFFICE BEARERS  
OF EXECUTIVE COMMITTEE OF  
MODERN SCHOOL OLD STUDENTS' ASSOCIATION  
FOR THE YEAR (to be specified as applicable)

<b>PRESIDENT</b>	<b>MARK (X) AGAINST ONLY ONE CANDIDATE</b>
1	
2	
<b>VICE PRESIDENT</b>	<b>MARK (X) AGAINST ONLY ONE CANDIDATE</b>
1	
2	
<b>SECRETARY</b>	<b>MARK (X) AGAINST ONLY ONE CANDIDATE</b>
1	
2	
<b>JOINT SECRETARY</b>	<b>MARK (X) AGAINST ONLY ONE CANDIDATE</b>
1	
2	

**N.B. The serial numbers given above are illustrative, not prescriptive, as to the number of candidates.**

Seal and Signature of Returning Officer

Date :

No.

Counterfoil of the Ballot Paper  
(Signature, with date)

Name of Voter :

Batch Year of the Voter :

## Amended at the Annual General Meeting held on 24th September 2017

(To be In a colour different from Form 'B')  
No.

(See Clause 11 of the Bye-laws)

### FORM C

BALLOT PAPER FOR ELECTION OF OFFICE BEARERS  
OF EXECUTIVE COMMITTEE OF  
MODERN SCHOOL OLD STUDENTS' ASSOCIATION  
FOR THE YEAR (to be specified as applicable)

<b>CANDIDATES WHO HAVE BEEN MODERNITES FOR AT LEAST 40 YEARS</b>	<b>MARK (X) AGAINST ONLY TWO CANDIDATES</b>
1	
2	
3	
<b>CANDIDATES WHO HAVE BEEN MODERNITES FOR 30 YEARS BUT NOT MORE THAN 40 YEARS</b>	<b>MARK (X) AGAINST ONLY TWO CANDIDATES</b>
1	
2	
3	
<b>CANDIDATES WHO HAVE BEEN MODERNITES FOR 20 YEARS BUT NOT MORE THAN 30 YEARS</b>	<b>MARK (X) AGAINST ONLY TWO CANDIDATES</b>
1	
2	
3	
<b>CANDIDATES WHO HAVE BEEN MODERNITES FOR 10 YEARS BUT NOT MORE THAN 20 YEARS</b>	<b>MARK (X) AGAINST ONLY TWO CANDIDATES</b>
1	
2	
3	

CANDIDATES WHO HAVE BEEN MODERNITES FOR 1 YEAR BUT NOT MORE THAN 10 YEARS	MARK (X) AGAINST ONLY TWO CANDIDATES
1	
2	
3	
CANDIDATES FROM THE LAST TWO BATCHES THAT PASSED OUT FROM MODERN SCHOOL	MARK (X) AGAINST ONLY ONE CANDIDATE
1	
2	
3	

**N.B. The serial numbers given above are illustrative, not prescriptive, as to the number of candidates.**

Seal and Signature of Returning Officer

Date :

-----

No.

Counterfoil of the Ballot Paper  
(Signature, with date)

Name of Voter :

Batch Year of the Voter :