

MEMORANDUM OF ASSOCIATION -222-

1. NAME OF THE SOCIETY

The name of the Society is "Manipur Society for Tribal Educational Institutions" herein after referred so as the "Society".

2. LOCATION OF OFFICE

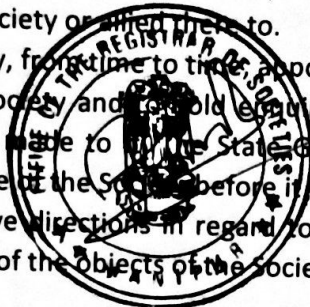
The registered Office of the Society shall be Room No. 114, Directorate of Tribal Affairs and Hills, Babupura, Near Kuki Inn, Imphal West District, Manipur-795001

3. AIMS & OBJECTS

The objects and purpose for which the Society is established are:

- i. To established, maintain, control and manage Eklavya Model Residential Schools, Ashram Schools and other similar institutions for the Scheduled Tribe Children residing within the State of Manipur and to do all acts and thins necessary for or conducive to promotion of such institutions.
- ii. To provide good quality modern education – including a strong component of inculcation of values, awareness of the environment, adventure activities and physical education to the tribal children
- iii. To facilitate conduct of training capacity building programmes for teaching and non-teaching staff under the Society in collaboration with the State Government and other agencies.
- iv. It shall ensure recruitment of Teaching & Non-Teaching Staff for the educational institutions under the Society based on the norms and guidelines prescribed by Central or State Government as the case may be, from time to time in a time bound manner.
- v. It shall ensure adherence to the recruitment policy of the Centre or State for recruitment of teaching and non-teaching staff under the policy.
- vi. It shall ensure adoption of service rules, conduct rules and other personnel rules of the State or Central Government as the case may be.
- vii. It shall open Bank Accounts exclusively for receipt and disbursement of funds received from the State or Central Government for the management of educational institutions under the Society.
- viii. It shall ensure formation of Management Committees at the District Level for monitoring, supervision and management of educational institutions under the society.
- ix. To work for the benefit, welfare and development of the Scheduled Tribe students of the State.
- x. To co-operate and maintain constructive liaison with organization interested or working in the field of Scheduled Tribe students.
- xi. To submit views or make representation before Government or other authorities, committees, commissions or other similar bodies on any subject affecting the interest of the Scheduled Tribe students of the State.

- xii. To exchange useful knowledge regarding experiences, functions, duties and responsibilities of the educational institutions under the Society.
 - xiii. To purchase, take on lease, hire or otherwise acquire or hold any movable or immovable property rights or privileges and to improve and develop any or all of them which may be deemed necessary or convenient for any of the purposes of the Society.
 - xiv. To negotiate and enter into any arrangement with other professional bodies, Central or State Government, Municipal or Local Authority that may deem conducive to all or any of the objects of the Society.
 - xv. To accept grants, donations and loans from the Central or State Governments and others as the case may be, for promotion of the objects of the Society.
 - xvi. To do all such other things as may be necessary for or incidental or conducive to the aims and objects of the Society or allied thereto.
4. The Government of Manipur may, from time to time, appoint one or more persons to review the work and progress of the society and to hold enquiries into the affairs of the Society either suo-moto or on a report made to the State Government shall however give an opportunity to represent the case of the Society before it in a manner it deems fit. The State Government shall thereafter, give directions in regard to any matter in such manner as it may think fit for the furtherance of the objects of the society and it shall be bound to comply with such directions.



5. This Society is being registered under the Manipur Societies Registration Act, 1989. The Name, address and designation of the Present Board of Governors to whom, by the rules and regulations of the Society, the Management of its affairs is entrusted are as follows :

Sl.No	Full Name & Address	Designation	Signature
1.	Shri N. Kayisii, Minister (Tribal Affairs & Hills), Govt of Manipur.	Chairman	
2.	Shri LetkhoginHaokip, IAS Addl. Chief Secretary (Tribal Affairs & Hills), Govt of Manipur.	Vice-Chairman	
3.	Dr. Rajesh Kumar, IAS Addl. Chief Secretary (Finance), Govt. of Manipur	Member	
4.	Shri T. Ranjit Singh, IAS Commissioner cum Secretary (Education) Govt of Manipur	Member	
5.	Smt. Diana Khumanthem, IAS Director (University & Higher Education) Govt of Manipur	Member	
6.	Smt. Meenakumari, Director (SCERT), Manipur	Member	
7.	Shri Th. Kirankumar, IAS Director Education (S), Manipur	Member	
8.	Shri Armstrong Panme, IAS Deputy Commissioner, Tamenglong, Manipur	Member	

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9.	Shri. M. Rajkumar Singh, IAS Deputy Commissioner, Tengnoupal, Manipur	Member	
10.	Smt. Lalithambigai K, IAS Deputy Commissioner, Kangpokpi, Manipur	Member	
11.	Shri HungyoWorshang, IAS Deputy Commissioner, Noney, Manipur	Member	
12.	Shri Somorjit Salam, IAS Deputy Commissioner, Senapati, Manipur	Member	
13.	Shri Joseph Pauline Kamson, IAS Deputy Commissioner, Ukhrul, Manipur	Member	
14.	Shri Krishna Kumar, IAS Deputy Commissioner, Chandel, Manipur	Member	
15.	Smt. KengooZuringla, IAS Deputy Commissioner, Kamjong, Manipur	Member	
16.	Shri Pawan Yadav, IAS Deputy Commissioner, Churachandpur, Manipur	Member	
17.	Smt. Mannuamching, IAS Deputy Commissioner, Phazenda, Manipur	Member	
18.	Shri C. Arthur Worchuiyo, IAS Director, Tribal Affairs & Hills, Manipur	Member Secretary	

6. We the several persons whose names and addresses are given below, having associated ourselves for the purpose described in this Memorandum of Association do hereby subscribe our names to this Memorandum of Association and set our several and respective hands, hereunto and are desirous of being formed into an Association under the Manipur Societies Registration Act, 1989, this at Imphal.

Sl.No	Full Name & Address	Designation
1	Shri N. Kayisii, Minister (Tribal Affairs & Hills), Government of Manipur	Chairman
2	Shri LetkhoginHaokip, IAS Addl. Chief Secretary (Tribal Affairs & Hills), Government of Manipur	Vice-Chairman
3	Dr. Rajesh Kumar, IAS Addl. Chief Secretary (Finance), Government of Manipur	Member
4	Shri T. Ranjit Singh, IAS Commissioner cum Secretary (Education) Government of Manipur	Member
5	Smt. Diana Khumanthem, IAS Director (University & Higher Education) Government of Manipur	Member
6	Shri C. Arthur Worchuiyo, IAS Director, (Tribal Affairs & Hills) Government of Manipur	Member Secretary

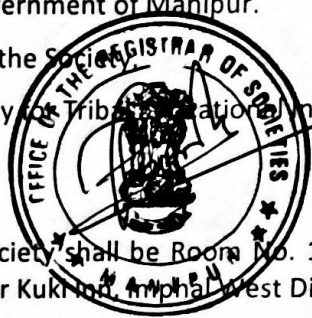
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RULES AND REGULATIONS OF MANIPUR SOCIETY FOR TRIBAL EDUCATIONAL INSTITUTIONS

DEFINITIONS

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

- i. "Board" means the Board of Governors of the Society.
- ii. "Chairman" means the Chairman of the Society.
- iii. "Central Government" means the Government of India.
- iv. "Educational Institutions" means Scholl, Colleges and similar institutions established by the Government which are under the exclusive management of the Society.
- v. "Government" means the Central or the State Government as the case may be.
- vi. "State Government" means the Government of Manipur.
- vii. "Secretary" means the Secretary of the Society.
- viii. "Society" means the Manipur Society for Tribal Educational Institutions.



2. LOCATION OF THE OFFICE:

- i. The registered office of the Society shall be Room No. 114, Directorate of Tribal Affairs and Hills, Babupura, Near Kukru, Imphal West District, Manipur-795001.

3. MEMBERSHIP TO THE SOCIETY:

- i. The Society shall have as its member all the persons representing the Board and such other persons as the State Government may be at any time admit by nomination to be members of the Society.

4. GENERAL BODY:

- i. All the members of the Board are Members of the General Body.
- ii. Quorum for the General Body shall be 1/3 of its members.
- iii. There shall be annual General Body meeting of the Society to be held to such time, the date and place as may be determined by the Chairman in the month of April.
- iv. The Chairman may at any time, convene the meeting of the Board by giving 7 (seven) days notice period. The meeting notice shall contain the agenda of the Board meeting.
- v. The Chairman may at any time convene as special meeting of the Society whenever he/she thinks fit. The agenda shall be circulated during the special meeting.

5. POWERS AND FUNCTIONS OF THE BOARD:

The Board shall perform the following functions:

- i. To prepare and execute detailed plans and programs to administer the educational institutions under the Society for the furtherance of the objects of the Society.
- ii. To enter into agreements on behalf of the Society.
- iii. To administer and manage the funds of the Society.

- iv. To make by-laws for the regulation and conduct business and management of the affairs of the Society. It shall also have the powers to annul, modify or amend from time to time the bye-laws so made.
- v. To receive and adopt the audited accounts of the Society for the relevant financial year.
- vi. The Board shall also have the power to constitute various sub-committees and endow the with such powers and functions as the Board shall from time to time decide.
- vii. The Board shall be presided by the Chairman who may in his/her absence nominate the Vice-Chairman to preside.

6. DURATION OF MEMBERSHIP:

- i. The term of the members shall be coterminous with the term of the office he/she holds under the State Government.

7. FILLING OF VACANCIES:

- i. Any vacancy caused due to vacancy of the office held by a member under the State Government shall be replaced with the person appointed to that post by the State Government.
- ii. No act of the Board shall be deemed to be invalid by reason only of the existence of any vacancy.



8. FUNDS OF THE SOCIETY:

- i. The Society shall maintain a fund which shall consists of grants, gifts, donations or otherwise and all moneys received by the Society.
- ii. The said fund shall be applied towards meeting the expenses of the Society and in the performance of its functions under the rules, bye-laws or regulations.
- iii. The Society shall open a saving bank account in any scheduled bank to receive the funds of the Society. The account shall be jointly operated by the Vice-Chairman and Secretary of the Board.

9. ACCOUNTS AND AUDIT:

- i. The Society prepare and maintain accounts and other relevant records and annual statement of accounts including income and expenditure account and balance sheet of the Society.
- ii. The accounts of the Society shall be compiled by the Chartered Accountant appointed by the Board.
- iii. As soon as may be practicable, at the end of the financial year, the audited accounts of the Society along with the audited report shall be placed in the Board.

10. ANNUAL REPORT:

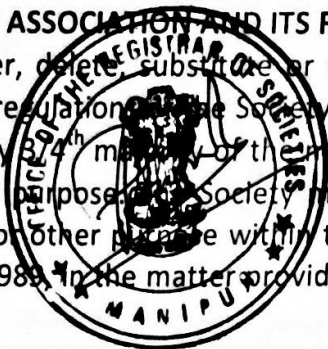
- i. The Society shall submit within six months of the closing of the financial year to the Department of Tribal Affairs and Hills, a report on the working of the Manipur Society for Tribal Educational Institutions together with an audited Statement of the accounts showing income and expenditure for that year.

11. SEAL OF THE SOCIETY:

- i. The seal of the Society shall be prepared for the purpose of the society and it shall not be used or affixed to any instrument except by the authority or resolution of the Board.

12. ALTERATION OF MEMORANDUM OF ASSOCIATION AND ITS RULES AND REGULATIONS:

- i. The Society may amend, alter, delete, substitute or add to the Memorandum of Association and its rules and regulations of the Society by a resolution at the Board of Governors of the Society by a 75% majority of the members present (and voting) at the meeting called for the purpose. The Society may alter, extend, abridge or amend its object or purpose or other part thereof within the meaning of the Manipur Societies Registration Act of 1989, in the matter provided by Section 12 of the said Act.



13. WINDING UP

- i. In case the Society has to be wound up, the assets and funds of the society shall be transferred to or paid to some other Institutions with similar aims and objects or to the Government.

Shri N. Kayasii
 Chairman, Manipur Society for Tribal
 Educational Institutions (MSTEI)

Shri C. Arthur Worchuiyo, IAS
 Secretary, Manipur Society for Tribal
 Educational Institutions (MSTEI)

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Assistant Registrar
 of Societies Manipur



**GOVERNMENT OF MANIPUR
OFFICE OF THE REGISTRAR OF SOCIETIES, MANIPUR**

Certificate of Change of Name of a Registered Society

Under the Manipur Societies Registration Act, 1989

(Manipur Act No. 1 of 1990)

Registration No. 65/M/SR/1999

It is hereby certified that pursuant to Section 8(1)(2)(3) and 9(1)(2) of the Manipur Societies Registration Act, 1989 the Society hitherto called "The Manipur Tribal Welfare Residential and Ashram Educational Institution Society" bearing Registration No. 65/M/SR/1999 has changed its name as the "Manipur Society for Tribal Educational Institutions" with reference to its proceedings of the Special General Body/Board of Governing meeting held on the 8th May, 2020 and the new name have been duly registered.

Given under my hand and seal at Imphal, Manipur on this First day of June of the year Two Thousand and Twenty Anno Domini.

**Dated/Imphal,
The 1st June, 2020**

Robert Singh
1106/2020

**(Robert Singh Kshetrimayum, IAS)
Registrar of Societies, Manipur.**

