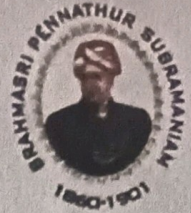




P.S. EDUCATIONAL SOCIETY

215, Ramakrishna Math Road, Mylapore,
Chennai - 600 004. Ph : 044-2495 7591, 2461 4696
E-mail : pses1905@gmail.com



President
Dr. K.V.S. GOPALAKRISHNAN IPS (Retd)

Secretary
C.V. KRISHNAN

Treasurer
P.S. PRABHAKAR

Date :

Extracts from the Minutes of the Executive Committee held on 11th April 2023

Venue: Society's Committee Room

Time: 11 am

Shri K.V.S.Gopalakrishnan
Shri C.V.Krishnan
Shri P.S.Prabhakar
Shri P.C.Ramakrishna
Shri T.K.Varadarajan
Shri T.G.Suresh
Smt Sita Sundar Ram

- President
- Secretary
- Treasurer
- Member
- Member
- Member
- Member

Resolution No:1 of 2023-24

It was resolved that P.S.Temple Green Vidyashram to be renamed as P.S.SENIOR SECONDARY SCHOOL (ORAGADAM).

Resolution No:3 of 2023-24

It was further resolved that Secretary and Principal of P.S.Temple Green Vidyashram are authorized to take all necessary steps in this matter.

/Certified Copy/

For P.S. Educational Society

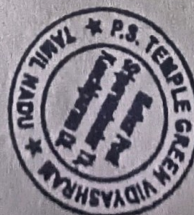
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Authorised Signatory

9/12/24

[Signature]

PRINCIPAL
P.S.TEMPLE GREEN VIDYASHRAM
Mathur Post, Sriperumbudur Tal. &
Kancheepuram District - 602 104



P.S. TEMPLE GREEN VIDYASHRAM

[Signature]

Correspondent / Hon. Secretary



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Chennai - 600 004. Phone : 044 - 2495 7591, 2461 4696
E-mail : pses1905@gmail.com



President
Dr. K.V.S. GOPALAKRISHNAN IPS (Retd)

Secretary
C.V. KRISHNAN

Treasurer
P.S. PRABHAKAR

Date :

Extract of the Minutes of the Executive Committee of P.S. Educational Society held on 11th April 2023

Resolution No: 1 of 2023-24

It is resolved that P.S.Temple Green Vidyashram be renamed as P.S.SENIOR SECONDARY SCHOOL (ORAGADAM),

Resolution No:3 of 2023-24

It was further resolved that Secretary of P.S.Educational Society along with respective schools' Secretary and Principal are authorized to take all necessary steps in this matter.

C.V.Krishnan

Secretary/PSES

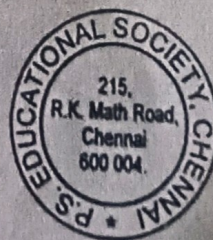
P.S. TEMPLE GREEN VIDYASHRAM

CORRESPONDENT/SECRETARY
Correspondent / Hon'ry Secretary

For P.S. Educational Society

Authorised Signatory

PRINCIPAL
P.S.TEMPLE GREEN VIDYASHRAM
Mathur Post, Sriperumbudur Taluk,
Kancheepuram District - 602 105



**THE
P.S. EDUCATIONAL SOCIETY
BYE-LAWS**

BYE-LAWS registered by the Registrar of Society Madras Central in his C.No:2/92 dated 23-9-1992

1. The name of the Society shall be "P.S. EDUCATIONAL SOCIETY" and it will hereinafter be referred to as "SOCIETY".

2. a) The address of the registered office of the Society will be 215, R.K.Mutt Road (PSHSS) Mylapore, Madras-600 004

b) Date of formation of the Society: 24.8.1974 Registered as No: 31 of 1974 on 7th September 1974 by the District Registrar, Madras South Registration District.

c) Registrar of the District within whose jurisdiction the office of the Society is situated - District Registrar of Societies, 20, Seethamma Colony, Alwarpet, Madras-600018

d) The business hours of the Society will be between 10 A.M and 5 P.M.

3. The object of the Society are:

- a) to promote and advance the cause of education generally, to encourage study in arts and sciences and provide necessary facilities for research and development in English, Tamil, Hindi, Sanskrit and other languages.
- b) to establish and develop and to aid in the establishment and development of universities, colleges, schools, research centres, libraries and other similar institutions devoted to the cause of education and research,
- c) to establish and maintain educational institution and undertake such activities as will be conducive to the imparting of education in Tamil, Hindi, English, Sanskrit and other languages.
- d) to manage and administer the P.S.Higher Secondary School, P.S.Senior Secondary School, P.S.High School (North), P.S.Matriculation School, P.S.Sanskrit Patasala and such other institutions that may be started or taken by the Society,

(NOTE: The Society shall manage all immovable properties, administer the capital expenditure and propound a common philosophy and culture for all the institutions. However, each institution shall be autonomous for the efficient day-to-day operation of the institution and be guided by its Managing Committee as stipulated by the relevant affiliating authority).

e) to provide facilities for widespread instruction in all fields of education,

P.S. TEMPLE GREEN VIDYASHRAM

PRINCIPAL
P.S. TEMPLE GREEN VIDYASHRAM
Mathur Post, Sriperumbudur Ta
Kancheepuram District - 602 101

For P.S. Educational Society



Authorised Signatory

CORRESPONDENT/SECRETARY
Correspondent / Hon. Secy.



- f) to promote the study of humanities, arts, and sciences and various languages by awarding scholarships and prizes
 - g) to raise funds by way of subscriptions, donations, gifts of properties- movable and/or Immovable - grants, endowments from individuals or institutions or by other means for the furtherance of any of the above objects.
 - h) to accept, purchase, construct, maintain or take on lease any building or land deemed suitable for the purposes of the Society.
 - i). to invest or deal with the monies of the Society in such securities and in such manner as may from time to time be deemed expedient by the Executive Committee of the Society in accordance with the provisions of the Tamil Nadu Societies Registration Act and its rules
 - j) to sell or vary the investments, properties from time to time as the Executive Committee of the Society may think fit and to apply the same and the income thereof for the purposes of the Society,
 - k) to borrow and raise monies for the purposes of the Society in such manner and on such terms and on such securities as the Executive Committee of the Society may think fit,
 - l) to co-operate with the educational and other authorities for the advancement of sound general education, and
 - m) to do such other things as are necessary and conducive to the attainment of all or any of the objects of the Society.
4. The Society shall function as a public charitable Institution eligible for relief for the purpose of Sections 11, 12, 13 and 80-G of the Income-Tax Act 1961 or any statutory modification thereof.

5. Membership

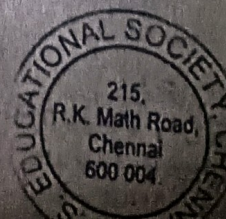
- a) The General Body of the Society shall be constituted by the following two categories of members:
 - i) Trustee Member
 - ii) Honorary Member
- b) All Trustees of the Pennathur Subramaniam Charities shall ex. officio be deemed Trustee members of the Society, subject to bye-law 9. When a person ceases to be a Trustee of the Pennathur Subramaniam Charities for any reason, his membership of the Society shall cease forthwith.
- c) The Executive Committee of the Society at their discretion may invite a distinguished academician or administrator or educationist or other person in public life to join the Society as an Honorary member, if the Executive Committee is of the opinion that the Society would greatly benefit in the pursuit of its objects by the association of that person with the Society.

PRINCIPAL
P.S. TEMPLE GREEN VIDYASHRAM
 Mathur Post, Sriperumbudur Tal. K,
 Kancheepuram District - 602 004

For P.S. Educational Society

Authorised Signatory

Correspondent / Hon. Secretary



6. A person who is admitted as Honorary member shall remain a member of the Society for five years in the first instance, subject to bye-law 9. His membership may be renewed thereafter for further terms of five years at a time, subject to bye-law 9 at the discretion of the Executive Committee. An Honorary Member will not be required to pay any subscription.

7. Admission of Honorary members shall be so regulated that the total number of Trustee members and Honorary members does not exceed fifteen at any given time.

8. Every member shall abide by the bye-laws of the Society in force for the time-being.

9. Any member (including a Trustee member) shall cease to be a member of the Society in the event of his

- i) death,
- ii) becoming a person of unsound mind,
- iii) being convicted of a criminal offence involving moral turpitude
- iv) resigning his membership and his resignation being accepted by the Executive Committee, or
- v) removal from membership by a resolution of the Executive Committee passed by a majority of not less than two-thirds of the members present at the meeting, if in their opinion the continuance of the person as member will be detrimental to the smooth functioning of the Society or furtherance of its objects.

10. (a) The administration and management of the Society shall vest in and be conducted by an Executive Committee with not more than nine members, constituted in accordance with section 15 of Tamil Nadu Societies Registration Act, with the following functionaries:

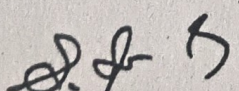
- i) President
- ii) Secretary
- iii) Treasurer
- iv) Members, not less than three and not more than six in number.

(b) Offices of President/ Secretary/Treasurer shall be filled by Trustee members only. Among the remaining members of the Committee, not more than four shall be from Trustee members and not more than two shall be from Honorary members.

11. a) All members of the Executive Committee including the President/Secretary/Treasurer shall be elected together at a meeting of the General Body of the Society. The Executive Committee shall be deemed to have been constituted with effect from the date of the aforesaid election.

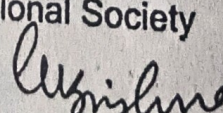
b) The members of an outgoing Committee shall be eligible for re-election when a new Committee is to be elected.

c) Any Vacancy that may arise in the Committee during the period of three years from the date of its constitution shall also be filled up by election at a General Body Meeting.

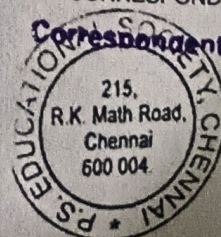

PRINCIPAL
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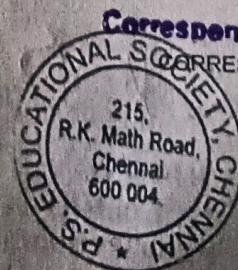

Authorised Signatory

CORRESPONDENT/SECRETARY



12. Members of the Executive Committee including the President/Secretary/Treasurer shall hold office till the expiry of three years from the date of their election to the Committee or till the expiry of three years from the date of the constitution of the Committee whichever occurs earlier.
13. The Executive Committee shall, notwithstanding the expiry of its term, continue to hold office on a care-taker basis until a fresh executive Committee is duly elected at a General Body Meeting and takes up office.
14. a) The quorum for a meeting of the Executive Committee shall be five. Resolutions and decisions at an Executive Committee meeting shall be on the basis of the majority view. If on any specific issue the committee happens to be evenly divided in its opinion, the President's decision on the issue shall hold as the Committee's decision. Any urgent decision of the Committee may be finalised by circulation of papers among all the members of the Committee, subject to ratification at the Next meeting of the Committee.
- b) Notwithstanding any vacancy in the Executive Committee, remaining members shall function as the full Executive Committee, and any decision or action taken or resolution passed by them shall be valid as that of the full Executive Committee.
15. **Powers of the Executive Committee:**
The Executive Committee shall be responsible for the conduct of the affairs of the Society and shall exercise or perform all powers, rights, duties and functions whatsoever necessary or consequential and incidental to the carrying out of the objects of the Society. All powers and authority save and except the powers specifically vested in the General Body shall vest in the Executive Committee.
16. The Executive Committee shall have power to acquire and hold properties by purchase or lease or otherwise, to lease, mortgage, sell, exchange and hypothecate the properties of the Society and to borrow monies on the security of any of the properties of the Society.
17. The Executive Committee shall invest the whole or part of the funds of the Society in the name of the Society and its discretion in accordance with the Tamil Nadu Societies Registration Act and its rules, and the Society shall maintain true and correct accounts in respect thereof.
18. The Executive Committee shall have power to authorize one or more of its members or the Secretary either individually or jointly to operate the funds of the Society.
19. The Executive Committee shall have the power to appoint such other staff and servants as may be necessary for effectively carrying out the day-to-day affairs of the Society.
20. The funds of the Society and all the properties of the Society, movable or immovable, shall vest in the Executive Committee, who shall have absolute discretion to hold and administer the same in any manner they deem fit for the promotion of the objects of the Society.

PRINCIPAL
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21. There shall be a meeting of the Executive Committee ordinarily once in three months. It shall, however, be open to the President and /or the Secretary to convene a meeting of the Committee at any other time as he considers necessary.
22. There shall be an Annual General Body Meeting in every financial year before the 30th of September.
23. Seven days clear notice in writing shall be given along with the agenda for the meeting of the Executive Committee, while twenty one days clear notice shall be given for the Annual General Body Meeting.
24. The Executive Committee may at any time call an Extraordinary General Body Meeting of the Society, and shall call such a meeting within a month after receipt of a requisition in writing from three or more members of the Society. Twenty one days clear notice shall be given for such meetings.
25. The notice referred to above shall be sent to members by one or more of the following modes, namely:-
 - a) by local delivery; or
 - b) by post; or
 - c) by circulation among the members; or
 - d) by publication through press.

The notice shall be also affixed to the Notice Board of the Society.
26. The business to be transacted at the Annual General Body Meeting shall be the following:
 - i). To receive and adopt the annual report;
 - ii). To adopt the audited statement of accounts and balance-sheet;
 - iii). To appoint auditor and fix his remuneration for the ensuing financial year;
 - iv). To consider all other matters specifically included in the agenda of the meeting.
27. The President of the Executive Committee shall preside over the meetings of the General Body. In the event of the President not being able to attend a meeting, the meeting shall be presided over by his nominee. In the absence of a nomination by the President, the meeting shall be presided over by anyone of the members present as agreed to among themselves. The same procedure shall also apply to Executive Committee meetings.
28. Resolutions and decisions at a General Body Meeting shall be on the basis of majority votes by members present, with each member having one vote. There shall be no voting by proxy. In the event of a tie in the tally of votes, the President, or any other person who presides over the meeting in the absence of the President in accordance with Bye-law 27, will have an additional casting vote.
29. The Secretary of the Society shall be the officer of the Society to sue or be sued on behalf of the Society.

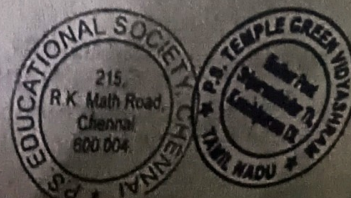
P.S. TEMPLE GREEN VIDYASHRAM

30. Subject to the power vested in the Executive Committee of the Society, the day-to-day conduct of

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 Kancheepuram District - 602 105

Correspondent / Secretary
 For P.S. Educational Society

[Signature]
 Authorised Signatory



the affairs of the Society, shall be in the hands of the Secretary. He is empowered to give directions in regard to the business of the Society.

31. The Secretary shall keep a minute book in which all the proceedings of the meetings of the Executive Committee shall be recorded. Any such minute shall be signed by the Chairman of the meeting at the succeeding meeting and shall be evidence of the proceedings.
32. The Secretary of the Society shall prepare and file with the District Registrar concerned the records, annual or other statements and returns specified in the Tamil Nadu Societies Registration Act and its rules as laid down therein.
33. The Secretary shall supply copies of bye-laws, the Income and expenditure account and the balance sheet to all members
34. (a) (i) The Treasurer shall oversee all receipts and Payments of the Society and the proper maintenance of the accounts thereof. He shall be responsible for the compilation of the prescribed annual Statements of Accounts for audit by the Society's Auditors and for their submission to the Registrar of Societies.
(ii) He shall also prepare a budget of income and Expenditure of the Society at the commencement of each financial year for scrutiny and approval by the General Body of the Society.
(iii). He shall be generally responsible for the financial planning of the Society's programmes and projects and assist the Secretary in the formulation of necessary proposals for consideration by the Executive Committee.
(b). The accounts of the Society shall be audited annually by a qualified auditor as may be appointed by the General Body of the Society on such terms and conditions as they may think fit. The auditor shall examine and certify the balance-sheet and other audited statement of accounts for submission to the Registrar of Societies.
35. Books containing the minutes and the books of Accounts of the Society shall be kept at the registered Office of the Society and shall during business hours be open to inspection by any member of the Executive Committee.
36. In respect of any other matter not specifically provided for in the bye-laws, above constituted, the provisions of the Tamil Nadu Societies Registration Act and the rules framed there under will apply.

P.S. TEMPLE GREEN VIDYASHRAM

For P.S. Educational Society

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