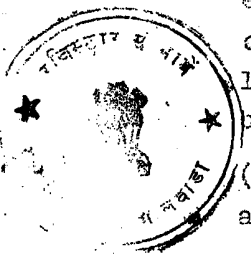


MEMORANDUM OF ASSOCIATION

1. Name of the Society : Manikya Lal Verma Textile Institute Society, BHILWARA (RAJASTHAN)
2. Registered Office of the Society : Manikya Lal Verma Textile Institute, Bhilwara (Rajasthan).
3. Aims & objectives of the society : The Manikya Lal Verma Textile Institute, Society, Bhilwara (Rajasthan) will have the following aims and objects and shall be competent to perform the functions :-
 - (i) to prepare and execute detailed plans and programmes for the expansion and development of the Institute and to carry on its administration and management after such establishment,
 - (ii) to prepare the budget estimates of the Society for each year and to sanction expenditure within the limits of the budget as approved by the State Government ;
 - (iii) to prescribe and conduct courses of study, training and research in different branches of engineering, technology and Science for the advancement of learning and dissemination of knowledge in such branches.
 - (iv) to prescribe rules and regulations for the admission of students to the various courses of study in conformity with the policy approved in this behalf by the State Government.
 - (v) to prescribe rules and regulations for and to hold examinations and declare results and give awards for courses other than those for University degree and, in respect of the latter, to make all such arrangements as necessary or prescribed by the Statutes, ordinances and Regulations of the University
 - (vi) to institute and award fellowships, scholarships, prizes and medals ;
 - (vii) to provide for and supervise and control the residence, health, discipline, cultural and corporate life and general well-being of the students of the Institute.
 - (viii) to provide for the maintenance of units of the National cadet corps or any other units approved by State Government among the students of the Institute.
 - (ix) to create teaching, administrative, technical, ministerial and other posts in and for the Institute and the Society, and make appointments thereto, for the efficient management of the affairs of the Institute and Society ;
 - (x) to establish, maintain and manage hall and hostels.
 - (xi) to organise technological/engineering seminars and lectures by eminent engineers, technologists and Scientists ;



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- (xii) to prepare and publish books and manuals in technological, scientific and engineering subjects and encourage original and applied research works and the writing and publication of articles ;
- (xiii) to assist the students and staff of the Institute in special and higher studies of engineering, technology and science in the country as well as abroad ;
- (xiv) to conduct refresher and short-term courses for benefits of engineers, technologists and other students and promote co-operation between education and industry ;
- (xv) to co-operate with any other organisation in the matter of education and training in engineering, technology and science ;
- (xvi) to fix and demand fees and other charges payable to the Society ;
- (xvii) to acquire and hold property, provided that prior approval of the State Government is obtained for the acquisition of immovable property ;
- (xviii) to receive and accept the assets and liabilities of the existing MLV Textile Institute, Bhilwara, which has been conducting Diploma course in Textile Technology as per the orders of the State Government.
- (xix) to deal with any property belonging to or vested in the Society in such manner as the Society may deem fit for advancement of its objects, provided that the immovable property of the society shall not be disposed of in any manner whatsoever without the prior approval of the State Government
- (xx) to deposit the moneys credited to the Fund of the Society with such bank, or to invest them in such manner as the Society may deem fit ;
- (xxi) to meet, out of the Fund of the Society, the expenses incurred by the Society in the exercise of its powers and the performance of its functions and in the running of the Institute.
- (xxii) to prepare and maintain accounts and other related records and an annual statement of accounts including the balance sheet of the Society in such form as may be prescribed by the State Government.
- (xxiii) to consider and pass such resolutions on the annual report, the accounts and the financial estimates of the Society or the Institute as it thinks fit ;



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 [Signature]
 [Signature]

- (xxiv) to forward annually to the State Government accounts of the society as certified by as auditor appointed by the Society ;
- (xxv) to make contracts and enter into agreements ;
- (xxvi) to sue and defend all legal proceedings on behalf of the Institute and the Society ;
- (xxvii) to appoint committees for the disposal of any business of the Institute or the Society or for tending advice in any matter pertaining thereto ;
- (xxviii) to delegate, to such extent as it may deem necessary, any of its powers to any member of the staff of the society or the Institute or to any committees of the Society.
- (xxix) to add to, amend, vary or rescind from time to time, with the prior approval of the State Government, the rules or the regulations of, and for any purposes connected with the management and administration of the affairs of the Society and the Institute and for the furtherance of the objects of the Society ;
- (XXX) to make, adopt, amend, vary or rescind, from time to time/ bye-laws for (a) the conduct of the business of the Institute, the Society and the Committee appointed by it, and (b) the co-option of members to the Society and
- (xxxi) to perform such other functions and to carry out such other duties as may, from time to time, be assigned to it by the State Government.

4. The Funds of the Society will consists of :-

- (A) All receipts from the State Government / Central Govt. / A.I.C.T.E.
- (B) All fees and other charges received by the Society
- (C) All receipts by way of grants, gifts, donations, beneficences, bequest by the public or the Institution and ,
- (D) All other receipts in any other manner or from any other sources .

Provided that the Society shall not accept any money if such acceptance involves, in its opinion, any conditions or obligation oppose to the spirit under lined in clause (iv) and (ix) of article 3 of this memorandum of Association .

5. The Society shall be managed by a governing Council to be consistuted under the rules to be framed by the State Government of Rajasthan.

6. This is certified that no profit is involved in fulfilling the above mentioned aims and objects.

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We, the undersigned, founder members of the
 Manikya Lal Verma Textile Institute Society, Bhilwara
 whose names, addresses & professions are given below,
 hereby apply for the formation and registration of this
 society under the memorandum :-

Sr. No.	Name	Profession	Full address	Signature
1.	Dr. Girija Vyas	Hon'ble State Minister for Technical Edu. Rajasthan.	Secretariate Jaipur.	
2.	Sri Govind Jee Misra	Government Service.	Commissioner & Secretary Technical Education, Secretariate, Jaipur.	
3.	Sri Y. Singh	Government Service.	Secretary, Finance, Secretariate, Jaipur.	
4.	Sri S.L. Tak	Government Service.	Director, Technical Education, Jodhpur.	
5.	Sri E.S. Ranka	Industrialist.	M/s. Modern Syntex, Jaipur.	
6.	Prof. A.V. Ramanujam.	Service.	Principal Engineering College, Kota.	
7.	Sri S.K. Sharma	Government Service.	Principal M.L.V. Textile Institute, Bhilwara.	



We undersigned certify that we know the above signatures and they have put their signatures before us. We also declare that we are not members of the Society.

- (signature) SIDHAR KUMAR SINGH (2) संस्था का नाम इन्स्टीट्यूट सोसायटी, भीलवाड़ा
 Name SIDHAR KUMAR SINGH
 Occupation भारतीय पोलिटेक्निक महाविद्यालय (3) किस वस्तावेज स्वयं विधान पत्र
 complete address भोलवाड़ा (4) वस्तावेज की संख्या 4
- (signature) MAVIN KISHORE MATHAR (5) दिनांक 19.12.89
 Name MAVIN KISHORE MATHAR
 Occupation भारतीय पोलिटेक्निक महाविद्यालय (6) दिनांक 19.12.89
 Complete address भोलवाड़ा

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Rules of the Minikya Lal Verma Textile Institute, Society,
Bhilwara (Rajasthan).

1. In these rules, unless the subject or content
otherwise requires :-

- (A) 'State Government' means the Government of the State of Rajasthan.
- (B) 'Institute' means the M.L.V. Textile Institute, Bhilwara.
- (C) 'Fund' means the fund of the Society mentioned in article 4 of the Memorandum of Association.
- (D) 'Society' means the M.L.V. Textile Institute Society, Bhilwara (Rajasthan).
- (E) 'University' means the University of Rajasthan.
- (F) 'Year' means the period of twelve months commencing from the first day of July.
- (G) Words importing the singular number shall include the plural number and vice-versa, and
- (H) Words importing the masculine gender shall include the feminine gender.

2. The Society shall consist of the followings :-

S.No.	Name	Mode of Appointment
1.	Minister, Technical Education, Rajasthan	Ex-Officio Chairman
2.	State/Dy. Minister of Technical Education, Raj.	Ex-Officio Vice-Chairman
3.	Secretary, Technical Education Deptt. Raj.	Ex-Officio (Member)
4.	Secretary, Finance Deptt. Rajasthan or his nominee not below the rank of a Dy. Secretary.	Ex-Officio (Member)
5.	One representative of the University to which the Institute is affiliated.	To be nominated by V.C. of the University (Member)



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6. Director, Technical Education, Rajasthan Ex-Officio (Member)
- 7&8 * Two representatives from Industries in the State. To be nominated by the State Government. (Member)
- 9&10 Two prominent educationist/Technologist. To be nominated by the State Government (Member)
11. One representative (not below the rank of professor) from an Institute of degree level conducting course in Textile Technology/Engineering in Northern Region. To be nominated by the State Government (Member)
12. One Principal/Dean of an Engineering College in the State. To be nominated by the State Government (Member)
13. One representative of the Faculty of the Institute. To be nominated by the Chairman
14. Principal/Director of the Institute. Ex-Officio (Member-Secretary)

* Note :-

- (i) If no State/Dy. Minister for Technical Education Dept. is appointed as Vice-Chairman the Secretary , Technical Education would act as Vice-Chairman of the Society.
- (ii) Out of the representatives of Industry on the Board, One will be from M/s Rajasthan Spinning & Weaving Mills Ltd. Gulabpura (Raj.)
- (iii) Not more than two members at a time could be co-opted by the Chairman for specific occasions whenever necessary.
3. (1) Where a member of the Society becomes such member by reasons of the office he holds, his membership shall terminate when he ceases to hold that office.

3. (2) A member of the Society nominated/appointed by State Government shall continue to be such member during the pleasure of the State Government.

(3) Every other member of the Society, including the Chairman, shall cease to be such member on the expiry of three years from the date of his appointment or nomination, but shall be eligible for re-appointment or renominations, as the case may be, provided that one member of the Society nominated by the Chairman of the Society to represent the Faculty of the Institute will cease to be such member on the expiry of 1 year from the date of his nomination.

4. A member of the Society shall cease to be such member if he:

(a) Dies, or

(b) resigns his membership, or

(c) becomes of unsound mind, or

(d) becomes insolvent, or

(e) is convicted of an offence involving moral turpitude or

(f) is removed by the State Government or Vice-Versa from the membership of the Society.

(g) accepts a full time appointment in the Institute unless he is a member by virtue of his employment in the Institute.

(h) fails to attend three consecutive meetings of the Society without the leave of the Chairman.

5. (1) The Chairman of the Society may resign his office by a letter addressed to the State Government and such resignation shall take effect from the date on which it is accepted by the State Government.

(ii) A member of the Society other than an ex-officio member may resign his office by a letter addressed to the Chairman and such resignation shall take effect from the date on which it is accepted by the Chairman.



effect from the date on which it is accepted by the chairman.

6. Any casual vacancy in the society shall be filled by the appointment or nomination of a member by the appropriate authority entitled to make such appointment or nomination and the member appointed or nominated to fill such casual vacancy shall hold office for the remainder of the term if any, of the member in whose place he has been appointed or nominated.
7. The society shall function and continue to function notwithstanding any vacancy therein or notwithstanding any defect in the appointment, nomination or co-option of any of its members ; and no act or proceeding of the Society shall be liable to be called in question merely for the reason of the existence of any vacancy therein or any defect in the appointment/nomination or co-option of any of its members.
- 8.(1) All the members of the society mentioned in byelaw no.2 shall constitute the general body of the Society.
 - (ii) The Society shall keep a roll of its members and every member including the Chairman of the Society shall sign the roll. The Roll should also record the occupation and address of each member. No person shall be deemed to be a member or be entitled to exercise the rights and privileges of a member unless he has signed the roll as aforesaid.
 - (iii) If a member of the Society ~~xxxx~~ should change his address he may notify to the Secretary his new address, but if he fails to notify such new address, his address as recorded in the roll of the members shall be deemed to be his address.
9. The general superintendence, direction and control of the affairs of the Society, and its income and properties shall vest in the Society, which may also be referred to as "The council of Governors of the



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Manikya Lal Verma Textile Institute, Bhilwara".

10. Subject to the provisions contained in its Memorandum of Association, the Society shall be competent to ~~xxx~~ perform the functions and to exercise the powers hereinafter specified namely:-

- (i) to prepare and execute detailed plans and programmes for the establishment of the Institute and to carry out its administration and management after such establishment;
- (ii) to receive grants and contributions, to have custody of and to expand, the Fund of the Society and to manage its properties;
- (iii) to prepare the budget estimates of the Society for each year and to sanction expenditure within the limits of the budget as approved by the State Government;
- (iv) to prescribe and conduct courses of study, training and research in different branches of engineering, technology and Science for the advancement of learning and dissemination of knowledge in such branch;
- (v) to prescribe rules and regulations for the admission of students to the various courses of study in conformity with the policy approved in this behalf by the State Government;
- (vi) to prescribe rules and regulations for and to hold examinations and declare results and give awards for courses other than those for University degrees and, in respect of the latter, to make all such arrangements necessary or prescribed by the Statutes, Ordinances and Regulations of the University;
- (vii) to institute and award fellowship, scholarships, prizes and medals;
- (viii) to provide for and supervise and control the residence, health, discipline, cultural and corporate life and general well-being of the students of the Institute;



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- (ix) to provide for the maintenance of units of the National Cadet Corps or any other units approved by the State Govt. from among the students of the Institute;
- (x) to create and prescribe pay scales for teaching administrative, technical ministerial and other posts in and for the Institute and the Society with prior approval of the State Government. Pay scales shall not be changed without the approval of the State Govt. and to make appointments there to, for efficient management of the affairs of the Institute and Society;
- (xi) to establish, maintain and manage halls and hostels;
- (xii) to organise technological/engineering seminars and lectures by eminent engineers technologists and scientists;
- (xiii) to prepare and publish books and magazines in technological, scientific, and engineering subjects encourage original and applied research work and the writing and publication of articles;
- (xiv) to assist the students and staff of the Institute in special and higher studies of engineering, technology and science in the country as well as abroad;
- (xv) to conduct refresher and short-term courses for the benefit of engineers technologists and other students and promote co-operation between education and industry;
- (xvi) to co-operate with any other organisation in the matter of education and training in engineering, technology and science;



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- (xvii) to fix and demand fees and other charges payable to the Society;
- (xviii) to acquire and hold property, provided that prior approval of the State Government is obtained for the acquisition of immovable property;
- (xix) to receive and accept the assets and liabilities of the existing M.L.V. Textile Institute, Dhilwara, which has been conducting the diploma course in Textile Technology as per the orders of the State Government;
- (xx) to deal with any property belonging to or vested in the Society in such manner as the Society may deem fit for the advancement of its objects, provided that no immovable property of the Society shall be disposed of in any manner what so ever without the prior approval of the State Government;
- (xxi) to deposit the moneys credited to the Fund of the Society with such bank, or to invest them in such manner as the Society may deem fit;
- (xxii) to meet, out of the Fund of the Society, the expenses incurred by the Society in the exercise of its powers and the performance of its functions and in the running of the Institute;
- (xxiii) to prepare and maintain accounts and other relevant records and an annual statement of accounts including the balance sheet of the Society in such form as may be prescribed by the State Government;
- (xxiv) to consider and pass such resolutions on the annual report, the accounts and the financial estimates of the Society or the Institute as it thinks fit;
- (xxv) to forward annually to the State Government the accounts of the Society as certified by an auditor appointed by Society;

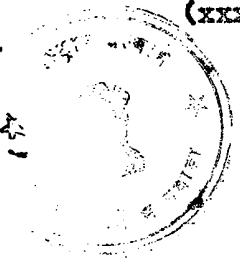


- (xxvi) to make contracts and enter into agreements;
- (xxvii) to sue and defend all legal proceedings on behalf of the Institute and the Society ;
- (xxviii) to appoint committees for the disposal of any business of the Institute or the Society or for tendering advice in any matter pertaining thereto;
- (xxix) to delegate, to such extent as it may deem necessary, any of its powers to any member of the staff of the Society or the Institute or to any Committees of the Society ;
- (xxx) to add to, amend, vary or rescind from time to time, with the prior approval of the State Govt., the rules of the regulations of, and for any purpose connected with the management and administration of the affairs of the Society and the Institute and for the furtherance of the objects of the Society ;
- (xxxi) to make, adopt, amend, vary or rescind, from time to time bye-laws for (A) the conduct of the business of the Institute, the Society and the committees appointed by it, and (B) the co-option of members to the Society ; and
- (xxxii) to perform such other functions and to carry out such other duties as may, from time to time, be assigned to it by the State Government.

11. (1)

The Society, shall ordinarily meet once in every three months, provided that the Chairman may whenever he thinks fit, and shall on the written requisition of not less than four members, call a special meeting.

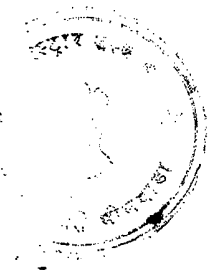
- (2) For every meeting of the Society, the notice for the meeting shall be issued to the members not later than fifteen days before the date of the meeting.



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- (3) A copy of the proceedings of each meeting shall be furnished to the State Government as soon as practicable after the meeting.
 - (4) Five members of the Society, including the Chairman, shall constitute a quorum for any meeting of the Society.
 - (5) In case of difference of opinion amongst the members, the opinion of the majority shall prevail.
 - (6) Each member of the Society including the Chairman shall have one vote and if there shall be an equality of votes on any question to be determined by the Society the Chairman shall in addition have and exercise a casting vote.
 - (7) Every meeting of the Society shall be presided over by the Chairman and, in his absence, by a member chosen from amongst themselves by the members present at the meeting.
 - (8) Any resolution, except such as may be placed before the meeting of the Society, may be adopted by circulation among all its members.
 - (9) A resolution so circulated and adopted by a majority of opinions of the members to whom it may have been circulated and who may have recorded such opinions shall be as effectual and binding as if such resolution had been passed at a meeting of the Society.
Provided that, in every case at least four members of the Society shall have recorded their approval of the resolution.
12. (1) The Society shall appoint the Principal of the Institute with the approval of the State Government.

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- (2) The Principal shall be the Chief academic and executive officer of the Institute and shall be responsible for the proper administration thereof and for imparting of instruction and maintenances of discipline therein.
- (3) All other staff of the Institute shall be subordinate to the Principal.
- (4) The Principal shall have powers to incur expenditure out of the funds subject to the budget provision and financial power delegated by the society.
- (5) The Principal shall be custodian of the records, funds and such other properties of the Society and the Institute as the society may commit to this charge.
- (6) The Principal shall have such other powers and perform such other functions as may be delegated or assigned to him by the society.
- (7) The Principal may delegate any of his powers to any of his subordinates with the approval of the Society.
- (8) The Principal shall act as the Secretary of the Society, and its committees.


13(1) The Society shall appoint a Registrar of the Institute on such terms and conditions as it may laydown.

(2) The Registrar shall be directly responsible to the Principal for the proper administration of the Institute.

(4) The Registrar shall exercise such powers and perform such functions as may be delegated or assigned to him by the Society or the Principal. Excepting the Principal and one representative of the faculty of the Institute the members of the Society or of any committee thereof shall not be entitled to any remuneration from out of the Society but non-official members of the

Society or any committee thereof shall be paid by the Society such travelling and daily allowance as may be provided for in the bye-laws to be made in this behalf, in respect of any journeys undertaken by them for attending the meetings of the Society or the committee or in connection with any other business of the Society or the committee as the case may be . The official members, who are employees of the Central or the State Government shall, however, initially receive travelling and daily allowance from the same source from which they draw their salaries at rates admissible to them, according to their respective Government Rules, but the entire expenditure on T.A. and D.A. shall be reimbursed from funds of the Society to the Central or state Government.

15. (1) Within six months after the close of every year, the Society shall submit to the State Government a report on the working of the Society, and the College during such year.



(2) The Society shall, by such date as the State Government may fix in this behalf, submit to the State Government the budget estimated for the next year, and statement showing the income and expenditure of the Society during the preceding year, the audited accounts thereof and such other returns as the State Government may require.

(1) For the purposes of Sections 4, 4 A and 12 B of the Rajasthan Societies Registration Act, 1958 (Rajasthan Act 28 of 1958), the Secretary of the Society shall be authorised and is hereby authorised to take action as required by the said sections.

(2) For the purposes of section 6 of the said Act, the persons in whose name the Society may sue or be sued shall be the Secretary of the Society.

17. (1) All contracts for and on behalf of the Society or the Institute, as the case may be, shall be executed in the name of the Society. The Registrar, of the Institute shall execute all contracts/agreements after being approved by Principal/Chairman as the case may be for and on behalf of the Society and in the name of the Society.
- (2) Any contract/agreement required to be executed between the Society and the Registrar shall be executed for and on behalf of the Society by the Principal.

18. (1) The State Government may appoint one or more persons to review the work and progress of the Society or the Institute or both, to hold an inquiry into the affairs and issue directions thereof in such manner as the State Government may determine and to report thereon to the State Government.

- (2) Upon receipt of such report, the State Government may, take such action and issue such directions to the Society as may be considered necessary and the Society shall be bound to comply with and act according to such directions. When passing a resolution for the dissolution of the Society under section 13 of the Rajasthan Societies Registration Act, 1958 (Rajasthan Act 28 of 1958), it shall be competent to the Society, if so directed by the State Government under rule 19 of these rules or with the consent of the State Government, to resolve likewise that all the assets of the Society and the Institute shall vest in the State Government and all the

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Liabilities of the Society and the Institute, shall to the extent of the assets so vesting, be the liabilities of the State Government.

20 (1) Subject to the prior approval of the State Government and further subject to the provision of the Rajasthan Societies Registration Act, 1958 (Rajasthan Act 28 of 1958) the Society may alter, extend or a bridge any of these Rules or any procedure laid down thereby.

(2) Such alter nation, extention or abridgment may, as aforesaid, be made by means of a resolution passed by a majority of two thirds of the members present at a special meeting of the Society convened for the purpose after giving due notice of such resolution to the members of the Society.

21. The Registrar societies, Bhilwara/Rajasthan will have statutory power of inspection of the MLV Textile Institute, Bhilwara society, Bhilwara and the suggestion given by him will be acted upon.

We, the undersigned hereby certify that this is the complete and true copy of the constitution for the above society.



(Signature)

(Govind Jee Misra)

Commissioner & Secretary
Technical Education,
Department, Rajasthan.

(Signature)

(S.L.Tak)

Director,
Technical Education,
Rajasthan.

(Signature)

(S.K.Sharma)

Principal
M.L.V. Textile,
Institute,
Bhilwara.

(1) संस्था का नाम 72/अ/बकासा/29-90

(2) संस्था का नाम *हाजिरा मील कला टेक्स्टाइल इंस्टीट्यूट*
लोहा मरी, भोलावाड़ा

(3) किस प्रकार का दस्तावेज *विद्यालय निष्काशन*

(4) दस्तावेज की संख्या 14

(5) तिथि पंजीयन 19.12.29

.....
(Signature)
संस्थाएं, भोलावाड़ा