





సంఘముల రిజిష్టారు వాలి కార్యాలయము హైద్రాబాద్

OFFICE OF THE REGISTRAR OF SOCIETIES **HYDERABAD**

Certificate of Registration වඍ්ඩූුබ්බ් ද්ුුබ්බ්ල්ම්ඛාා

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	ATIONAL SOCIETY
CYSM Educadian c	Boards) Abords, Hydres
is this day registered under the Andhr	ra Pradesh Societies Registration Act. 2001.
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ACE Engineering College Ankushapur (v). Grande M.M. Dist.-501301 T.S.



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GOVERNMENT OF ANDHRA PRADESH REGISTRATION AND STAMPS DEPARTMENT

REGISTRAR OF SOCIETIES

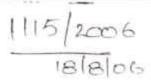
Society Regn.No. ///5 /2006 C.C.No: 574 /2006 Dated: 30-8-2006

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ACE Engineering tollege Ankushabur (v), Ghatkesar (M) M.M. Dist.-501301 T8



PRINCIPAL
ACE Engineering College
Ankushapur (v), Ghatkesai (M)
M.M. Dist.-501301 T.S.



DOCUMENT NO. I

1. NAME OF THE SOCIETY

Yadala Satyanarayana Memorial Educational Society.
 (YSM Educational Society)

 LOCATION OF THE OFFICE: The registered office of the Society shall be situated at 204, 2nd Floor, Rahman Plaza, Near Taj Mahal Hotel, Opp.Methodist School, Fernandez Hospital lane, Abids, Hyderabad - 500 001, Andhra Pradesh.

3. AIMS AND OBJECTS

- a) To establish, manage, aid and maintain educational and other institutions, to impart quality education and training at all stages for the promotion of Engineering, Medicine, Pharmacy, Agriculture, Commerce, Literature, Arts and Science and Management and other subjects and allied activities for diffusion of useful knowledge and training, specially to instill selfconfidence, creative thinking and entrepreneurship in the students and trainees. To invest the surplus from these activities in imparting education, training and health.
- b) To devise ways and means and accord facilities for candidates to specialize in all or any of the above subjects i.e. to develop centers of excellence for research in the above subjects with industrial orientation.
- c) To offer medical and clinical facilities to the needy by opening the necessary hospitals, Appointing Doctors, aid clinical laboratories and to run, maintain Homes, Rehabilitation Houses etc, for the needy either by approaching such institutions or the Governments, including those of other countries, for donation of such equipment and the land and buildings necessary for locating such equipment and institutions, and to take medical aid / assistance from philanthropists.
- d) To offer consultancy services in any area directly or through the institutions owned and managed by the Society, without commercial motive.
- To carry on activities for any other charitable purposes and activities of General Public Utility.
- "Certified that the Association is formed with no profit motive and no commercial activities are involved in its working".
- 2. "Certified that the office Bearers are not paid from the Association".
- 3. "Certified that the Association would not engage in agitation to ventilate for its grievances".
- "Certified that the Office Bearers signatures are genuine".

DECLARATION

We the undersigned persons in the memo have formed into an association and responsible to run the affairs of the Association and are desirous of getting the Society registered under A.P. Societies Registration Act, 2001.

Signature of the Chairman

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General Secretary 8

ACE Engineering Colle Ankushapur (v), Ghaixesai

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Name of the Office Bearers & S/o. W/o. D/o.	Age	Designation	Occupation	Residential Address	Signature
Dr. V. Mallikarjuna Raq S/o. Late V. Dakshina Murthy	66	CHAIRMAN	Professor (Retired)	101, Lakshmi Plaza, 3-4-512/73, Barkatpura, Hyderabad – 500 027.	domin
2. Y. Venkateswarlu S/o. Late Y. Subba Rao	57	VICE CHAIRMAN	Service	F-103, Redwood, Vasantha Gardens, Mullund (West) Mumbai – 400 080.	y verestesarae
3. P. Ayub Khan S/o. P. Ahamed Khan	38	VICE CHAIRMAN	Professional	H.No. B-94, Madhura Nagar, Hyderabad – 500038.	Mgue
4. Y.V. Gopala Erishna Murthy S/o. Late Y. Subba Rao	43	GENERAL SECRETARY	Educationist	Flat No. 301, Royal Prestige Aptis., Street No.6, Barkatpura, Hyderabad – 500027.	بتسميد
5. M. Padmavati W/o. M.V.U.M. Prasad	36	JOINT SECRETARY	Teacher	Flat No. 905, 9 th Block, Janapriya Appartments, Mohan Nagar, Kothapet, Hyderabad – 500 035.	
6. B,Vijaya Laxmi W/o. Y.V Gopala Krishna Murthy	39	TREASURER	Educationist	Flat No. 301, Royal Prestige Aptts., Street No.6, Barkatpura, Hyderabad – 500027.	g vijayalossi
7. Y. Subhamma W/o. Late Y. Subba Rao	70	EXECUTIVE MEMBER	Housewife	Flat No. 301, Royal Prestige Aptts., Street No.6, Barkatpura, Hyderabad – 500027.	3 ton to

ACE Engineering College Ankushapur (v), Ghatkesar (N M.M. Dist.-501301 T.S.

Signature of the Chairman / Cofe an Secretary

Name of the Office Bearers & S/0. W/0. D/0.	Age	Designation	Occupation	Residential Address	Signature
8. B.Savithramma W/o. Late. B. Ramaiah	65	EXECUTIVE MEMBER	Housewife	Chandepally Village, Atmakur Mandal, Nalgonda District.	್ದು ಕ್ರಿಕ್ ಪ್ರಿಕ್
9. J. Anusurya W/o. J. Ramulu	45	EXECUTIVE MEMBER	Housewife	Singaram Village, Atmakur Mandal, Nalgonda District.	J. 80分子的

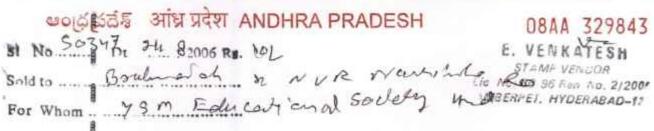
WITNESSES:

Name in Block letters & S/o. W/o. D/o.	Age	Residential Address	Occupation	Signature
1. Y. SIVA NARAYANA MURTH S/O Y. GHRIMADHULU	y 29	ONO: 3-5-59 RAJMOHALLA RAM KOTI 5T-7 HYDERABAD-29	PRIVATE SERVICE	James the
2. N. BRAHMAYYA	28	HNO. B-368, OFF. COMMUNITYHALL,	PRIVATE SERVICE	N/- Partorayes
S/o Late N.V.R. MARASIM	MAPAO.	COMPLEX, VANASTALIPURAM, HUDERABAD-03	to.	M

ACE Engineering College Ankushapur (v), Ghatkesar (rii) M.M. Dist.-501301 T.S.

Signature of the Chairming General Secre





GOVERNMENT OF ANDHRA PRADESH REGISTRATION AND STAMPS DEPARTMENT

REGISTRAR OF SOCIETIES
Society Regn.No. //5 /2006
C.C.No: 5 / 2006 Dated: -8-2006

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PRINCIPAL
ACE Engineering College
Ankushapur (v), Ghatkesar (M)
M.M. Dist.-501301 T.S.

DOCUMENT NO. II

(Rules & Regulations)

1. NAME OF THE SOCIETY

: Yadala Satyanarayana Memorial Educational Society. (YSM Educational Society)

2. LOCATION OF THE OFFICE: The registered office of the Society shall be situated at

204, 2nd Floor, Rahman Plaza,

Near Taj Mahal Hotel, Opp. Methodist School,

Fernandez Hospital lane, Abids,

Hyderabad - 500 001, Andhra Pradesh.

3. MEMBERSHIP

: All persons above 18 years of age can become members. The society shall consist of the following classes of membership.

(a) PATRON:-

Firms, Institutions, Associations or Groups of persons who can contribute substantially for the objectives of the Society are entitled for this membership and shall be entitled to nominate one representative on their behalf to the General Body and such person once nominated shall represent in the General Body during the tenure of the membership of such Firm, Institution, Association or Group of persons.

(b) PROMOTER :-

Any person who is eminent in any walk of life and who can contribute financially or otherwise to the objectives of the Society might be chosen by the Executive Committee as 'Promoters'.

ii. GENERAL

The name of the Patrons, Promoters and Donors will be exhibited at the appropriate places of the Institutions as decided by the Executive Committee.

4. TERMINATION OF MEMBERSHIP

The membership shall get terminated,

- a) On resignation.
- b) On adjudication as Insolvent.
- c) On death.

d) On the recommendation of a Sub-Committee appointed by the Executive Committee to enquire into the activities of any member found to be acting against the inte society and if such Sub-Committee recommends that continuance of sy detrimental to the interest of the society

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5. GENERAL BODY

(a) General

- The General Body of the Society shall consist of all classes of members to whichever category they belong under clause-3 above in addition to the members of the first
- The General Body shall be the supreme body in all the matters of the Society.

(b) Functions of the General Body

To elect the following Office Bearers from the General Body

b) Vice - Chairman c) General Secretary

d) Jt. Secretary

e) Treasurer

- The general body should meet once in every year in the month of April or any extended date as may be decided by the Executive Committee and such meeting shall be called Annual General Body meeting.
- To review the activities of the society and also to scrutinize and accept the membership application list of members during the year under review.
- To set-up guidelines and targets for the achievement of the objects of the society. iv.
- To appoint auditors for the conduct of Auditing of Accounts and to consider and v approve the audited statements of accounts and Annual report of the society, and to fix
- To consider and approve the annual budget of the society. Vi.
- To consider and lay down general policy matters regarding the educational institutions, vii. hospitals, rehabilitation homes, establishments etc of the society.
- To bring about any amendment to the constitution of the society, for effective viii
- To consider and approve any matter referred to it by the Executive Committee. ix.
- To open bank account in any nationalized /scheduled/private/cooperative banks, in the X.
- To raise loans for additional funds for the development of the society or its sponsored XI.
- To collect donations from the public, either for the corpus of the society or general XII. donations for day-to-day maintenance and management of the society.
- PRINCIPA To transfer the assets & liabilities to another society registered under section ASE Fingine oring College Income Tax Act with the similar aims and objectives, in the event of disc Ankushaapr (v), Ghatxesa. M.M. Dist.-501301 T.S.

To pledge / mortgage the fixed / movable assets of the society to any XIV. institution / private bodies / financiers etc., to raise loans and to sell the society for carrying out the objects of the society.

- To transfer to the sponsored institution(s) / to any other society / Trust / Limited XV. Company with the similar aims and objectives, registered under section 12 A of the Income Tax Act, the assets and liabilities of the society in the event of non - pursuance of the objects / dissolution of the society.
- To take over of any institution run by any other Society / Trust / Limited Company (Section 25 of Companies Act), to carry on the objects of the society.
- The society shall not alter the objects without the prior approval of the concerned Director of Income Tax (Exemptions) & other Governmental or Quasi-Governmental authorities.
- xviii. The executive members of the society are barred from utilizing the assets of the society for their personal purpose / use.
- The society shall deposit the funds in the name of the society itself as stipulated under XIX. section 11(5) of the Income Tax Act in any nationalized banks / private banks etc., and no deposit shall be made in the name of the executive members or in the concerns / organization where executive members are interested.

(c) Meeting of the General Body

Quorum

- (a) The quorum for the General Body meeting shall be half of the total members.
- (b) For want of quorum or otherwise the meeting shall be adjourned to a subsequent date not earlier than two days of prior notice. In such an adjourned meeting business will be transacted either with or without quorum.

ii. ORDINARY MEETING

The Ordinary Meeting of the General Body should be convened atleast once in a year in the month of April by the Secretary with fifteen clear days notice to the members personally or by Registered Post or by Certificate of posting.

iii. EMERGENCY MEETING

The Chairman or Secretary may convene any Emergency Meeting on his own initiative to transact any matters of urgent importance with notice of three days. The notice shall specify date, time, place and business to be transacted.

EXECUTIVE COMMITTEE

(A) General

The executive committee shall consist of minimum of 7 (seven) members. However the i. first executive committee consists of 9 (nine) members which may vary in future depending on the requirement. The following office bearers are selected out of the total members. The remaining are executive committee members. PRINCIPAL

a) Chairman

b) Vice Chairman

c) General Secretary

d) Jt. Secretary

c) Treasurer

ACE Engineering College Ankushapur (v), Gharkes, M.M. Dist.-501301 T.S.

The members of the Executive Committee (Governing Body) shall be attest the signature of the newly elected Executive Committee (Governig see that the said signatures of the outgoing governing body shall talk out the annual list as filed with the Registrar of Societies before 15 days of the south in selecting elections are held.

CERTIFIED TO BE A CORRECT COPY

Name of the Office Bearers & S/o. W/o. D/o.		ge Designatio	n Occupation	n Residential Address	s Signature
Dr. V. Mallikarjuna Rao S/o. Late V. Dakshina Murt	hy 66	CHAIRM/	AN Professo (Retired		ura, Asmy
2. Y. Venkateswarlu S/o. Late Y. Subba Rao	57	VICE CHAIRMA	Service N	F-103, Redwood, Vasantha Gardens, Mullund (West) Mumbai – 400 080,	y venakoris
3. P. Ayub Khan S/o. P. Ahamed Khan	38	VICE CHAIRMAN	Professiona	H.No. B-94, Madhura Nagar, Hyderabad – 500038	the me
 Y.V. Gopala Krishna Murthy S/o. Late Y. Subba Rao 	43	GENERAL SECRETARY	Educationis	Flat No. 301, Royal Prestige Aptts., Street No.6, Barkatpura Hyderabad – 500027.	*
5. M. Padmavati W/o. M.V.U.M. Prasad	36	JOINT SECRETARY	Teacher	Flat No. 905, 9 th Block, Janapriya Apartments, Mohan Nagar, Kothapet Hyderabad – 500 035.	M padmarate
B.Vijaya Laxmi W/o. Y.V Gopala Krishna Murthy	39 1	TREASURER		Flat No. 301, Royal Prestige Aptts., Street No.6, Barkatpura, Hyderabad – 500027.	r vijavjalaki

WITNESSES:

Name in Block letters & S/o. W/o. D/o.	Age	Residential Address	Occupation	Signature	
1. Y-SIVA NARAYANA MURTHY Sb. y-THRINADHULU	29	D-NO: 3-5-59 RAJMOHALLA RAMKOTI 57-7 HYDERABAD-29	PRIVATE SERVICE	Frankly ()
2. N. BRAHMAYYA SOLAH N.V.R. NARASIMHA	28 Vo.	H-NO: B-36X. OPP COMMINITY HALL, COMPLEX. VANASTALIPURAM HYDERABAD-0+0	PRIVATE SEPVICE	ACE Engineering	Coll
		Signature of the	63	ರ್ಷ ರಾಜ್ಯ M. Dist5013	tkesa 01 T.
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- The term of the Executive Committee shall be three years but the members of the Executive Committee shall be eligible for re-election.
- The Executive Committee may, ordinarily meet once in two months and at any time not less than three times in a year.
- v. A notice of clear seven days for an ordinary Executive Committee meeting and a notice of clear 3 days for an emergency Executive Committee meeting shall be given to the members personally or by Registered post or by Certificate of Posting.
- vi. Any matter requiring urgent action may be circulated among the members, with the permission of the Chairman for their consideration and such circular resolution be placed before the Executive Committee at its next meeting for ratification.
- It shall be incumbent on the Executive Committee to cause the elections to be held before the end of their terms of office.
- viii. The quorum for the Executive Committee meeting shall be ¼ of the total members of Executive committee.
- ix. Any vacancy in the Executive Committee due to any reason whatsoever shall be filled by nominations from the members of the society by the remaining members of the Executive Committee. Such a nominated member shall hold office for the un expired period of the outgoing members.
- Any member of the Executive Committee who is absent for three consecutive meetings without intimation shall cease to be a member of the Executive Committee.

7. FUNCTIONS OF THE EXECUTIVE COMMITTEE

The Executive Committee shall

- Exercise general control over the policies of the Institutions, establish and maintain sound traditions to attain the aims and ideals of the Society.
- b) Have the power to lease, sell, transfer or purchase any properties on behalf of the Society or for the Institutions under its management.
- e) Have the power to appoint any person or persons in Enquiry Committee to inspect the Staff, registers, accounts and other documents of the Institutions managed by the Society.
- d) Call for reports from the Directors/Principals of colleges and Heads of Other institutions under its management from time to time and to review the same.
- e) Maintain, construct or alter any structure or buildings, and provide amenities to the staff and the students.
- f) Have power to appoint or get deputed or to get on lien persons, to all the posts of non-teaching and teaching staff of all Institutions under its management directly or through Selection Committees appointed by the Executive Committee.

g) Make arrangements for the audit of the accounts of the Society and the Institutions ace Engineering College management by the Auditors, who shall be appointed by the Executive Communic in the gineering College first year and renewal / reappointment by the General Body subsequently

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- h) Prepare and submit annual budgets for the approval of the General Body.
- Have the power to admit new members of the Society on a proposal sponsored by atleast two members of the Executive Committee.
- Present annual accounts including the Balance sheet and the Audit Report of the previous year and Budget Estimates for the coming year before the Annual General Body Meeting.
- Make rules and regulations or by-laws for the administration of the Institutions run by the Society.
- 1) Be the custodian of all the properties of the Society.
- m) Have power to borrow or otherwise raise funds on behalf of the Society as well as the Institutions under its management and to spend the same for the attainment of the objects of the Society.
- n) To delegate any of the above powers to any person as they may deem it necessary.
- o) To appoint any person to whom any of the powers of the Secretary may be delegated.
- To carry out the aforesaid objects of the society, the society is hereby authorized and empowered.
 - a) To issue Certificates, Diplomas, mementos, scholarships, prizes, incentives etc.
 - b) To raise necessary funds to maintain the educational institutions and other service institutions such as Hospitals, Nursing Homes for the needy etc.
 - To make the objects of the Institution popular among the classes and masses by any media.
 - d) To enroll members and to collect funds by membership fee, donations, subscriptions or by such other sources as may be deemed expedient, for running the Institution.
 - e) To smalgamate or affiliate any other Institution whose objects and interests may, in any manner, directly or indirectly be substantially identical with or advance the objects or interests of the Society, and that society is also a registered society under section 12 A of the Income Tax Act.
 - f) To acquire, purchase or sell any or all movable or immovable properties by purchasing or otherwise any rights or privileges including rights in immovable properties.
 - g) To invest and deal with all the moneys of the Society upon such securities and in such manner as may from time to time be determined by the Society.
 - To pay either in cash or otherwise for any property or rights acquired and services rendered to the Society.
 - i) To borrow, guarantee, raise or otherwise procure moneys on the security of movable, or PRINCIPAL other assets of the Society or otherwise for carrying on all or any of the object AGE Engineering College Society.

 Ankushapur (v), Ghatkesar (M)

j) To do all or any of the above things, transactions or matters either alone with others, either by or through servants, employees, or otherwise other things as are incidental or conducive in the attainment of the alone them.

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- k) To find out ways and means for creating self-employment and other employment opportunities by attaining the above objects.
- 1) To act as a trust board to accept endowments, donations, subscriptions, grants from Institutions both private and Public, corporate bodies and Government and other transfers of property made to the Society and administer them on the terms agreed to.

9, Powers of Chairman

- The Chairman shall exercise General Supervision of over all affairs of the Society.
- ii. The Chairman shall preside over the meetings of the Executive Committee and General Body.

Power of Vice-Chairman 10.

- i. The Vice-Chairman shall assist the Chairman in performing his duties.
- ii. In the absence of the Chairman the Vice-Chairman shall perform the duties of the Chairman and shall exercise the same powers.

11. Powers of General Secretary

- i The General Secretary shall carryout all decisions and directives of the Genera' Body and Executive Committee.
- ii. He shall manage the day to day working of the Society. He shall have in particular, the following powers:
 - a) To maintain all correspondence letters and documents issue notice of the meetings, to sign all papers and to receive various funds etc. of the Society.
 - To place all important correspondence suggestions, information etc., before the Executive Committee for its consideration.
 - c) To ensure that rules and regulations of the Society are properly adhered to and to bring to the notice of the Executive Committee any violation in respect thereof.
 - d) To report the damage etc., to the properties of the Society, if any to the Executive Committee.
 - e) To supervise the work of the employees of the Society.
 - f) To prepare the annual budget and the annual report of Society and place it before the Executive Committee for its consideration.
 - g) To incur any expenditure at his discretion as may be necessary not exceeding Rs. 20,000/- (Rupees Twenty Thousand only) at any time pending the approval of Executive Committee.
 - h) To hold and sign documents, enter into agreements etc., relating to the Society with the third party.

i) To represent the Society in all official matters of legal actions for or against the Society.

j) To maintain or cause to be maintained all the registers, account books etc., an ACE Engineering College

Applied.

To call a meeting of the Executive Committee and General Body.

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M.M. Dist. 501301 T.S.

- To record and maintain the minutes of the meetings and other transactions of the Executive Committee and General Body.
- m) To open account in any nationalized / scheduled bank any where in A.P.
- n) To raise any loan required for the development of the colleges sponsored by the Society.
- To sign all the documents pertaining to any matter of the Society (agreements, loans, deeds, MOUs etc).

12. Powers of Joint Secretary

The Joint Secretary shall assist the General Secretary in the discharge of his duties.
 In the absence of the General Secretary, Joint Secretary shall act as the Secretary.

13. Powers of Treasurer

i. To supervise the income and expenditure of the Society and to report to the General Secretary.

14. Powers of Office Bearers

They are responsible persons to do the activities of the Society, which the Executive Committee
has entrusted to them.

15. Voting on Resolutions

All the resolutions of the General Body and the Executive Committee shall be passed by majority of members from those present. In case of tie, the Chairman of the meeting shall have a casting vote, which shall decide the issue finally.

16. Disqualification of Members of the Society

- A member of the Society shall incur disqualification and shall be liable to be removed from the rolls of the Society on any of the following grounds.
- A member who is convicted by a competent court of Authority for any offense involving moral turpitude.
- A member who violates or contravenes the provisions of the constitution or any rules and regulations framed by the Executive Committee.
- a. Any of the office bearers may be removed by 2/3rd majority of the members of the Executive Committee in a meeting called specifically for the purpose. Notice of the requisition of such a member shall be signed by atleast 1/3rd of the total members of the Executive Committee. It shall not be obligatory for the Executive Committee to assign any reason for arriving at such a decision.
- b. Provided that no resolution under this clause shall been passed without the member being given an opportunity to explain and make representation, if any in the Executive Committee.

 ACE Engineering College

17. Quorum

Half of the total members for General Body Meeting and 1/4 for Executive Committee Meeting.

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18. Funds

The funds and finances of the Society comprises of:

- Donation from the members
- ii) Membership subscription
- iii) Donations from the public
- iv) Aid from other sources.
- v) Fee from its sponsored institutions.
- vi) Loans from Financial institutions / Banks

The funds shall be spent only for the attainment of the objects of the Society and no portion thereof shall be paid or transferred directly or indirectly to any of its members through any means or invested in any concern where the members are interested directly or indirectly.

19. Powers to issue and sign cheques

The General Secretary alone will operate the accounts.

20. Amendments

No amendment or alterations shall be made to the objects or by-laws for the purpose of Society unless it is voted by $2/3^{rd}$ of its members present at a special general body meeting convened for the purpose and confirmed by $2/3^{rd}$ of the members present at a second special meeting, subject to the approval of the concerned Government / Quasi-governmental authorities if so required.

21. Winding Up

In case the society has to be wound up, the property and funds of the Society that will remain after full satisfaction of debts and liabilities of the Society, will be transferred or paid to such other Society registered under the Societies Registration Act and Income Tax Act having similar aims and objects as that of Society, by the approval of the General body.

CHAIRMAN

GENERAL SECRETARY

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Office of the Registrar of societies, Hyderabad.

Dated the 38 day of



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PRINCIPAL ACE Engineering College Ankushabur (v), Ghatkesar (M) M.M. Dist.-501301 T.S.

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