

MEMORANDUM OF ASSOCIATION
OF
CONSULTING ELECTRICAL ENGINEERS ASSOCIATION OF
MAHARASHTRA

Company Limited by Guarantee

- I.** The name of the Company is **CONSULTING ELECTRICAL ENGINEERS ASSOCIATION OF MAHARASHTRA**
- II.** The Registered Office of the company will be situated in the State of Maharashtra, under the jurisdiction of the Registrar of Companies, Maharashtra situated at Mumbai.
- III.** The objects for which the company is established are:
- A. MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION**
1. To promote, encourage, co-ordinate, assist, aid, educate, create awareness, train, support, provide a platform for disseminating information and to spread knowledge in all electrical engineering related matters amongst its members¹.
 2. To take over the effects and liabilities of the present Association of persons Consulting Electrical Engineers Association of Maharashtra.
 3. To provide a platform for technical interaction with organizations, manufacturers, suppliers concerned with new products or latest trends related to technical, standardization work in the field of electrical engineering by arranging technical seminars, workshops, conducting examinations, etc. of interest in Electrical Engineering.
- B. INCIDENTAL AND ANCILLIARY OBJECTS RELATED TO THE ATTAINMENT OF THE SAID MAIN OBJECTS ARE:**
4. To interact with the statutory authorities as are relevant for a proper and safe installation and facilities for conferring with and ascertaining the views of Consulting Electricals Engineers as regards matters directly or indirectly affecting engineering and to confer with any of the bodies.
 5. To encourage the settlement of disputes by conflict resolution, conciliation, Mediation or arbitration, and recommend or nominate conciliators, mediators or arbitrators.
 6. To confer and co-operate with associations and organizations and others engaged in activities having aims, and objectives similar to those of the company.

¹ Clause amended by Special Resolution passed in Extra – ordinary general meeting of the members of the company held on Saturday, May 21, 2022.

7. To establish one or more branches/offices to carry on the objects for which the company is incorporated and to do all such lawful acts and things as are incidental or conducive to the attainment of the above objects or any of them.
8. To raise necessary funds and collect subscriptions, fees, grants, corpus, funds, donations, commissions, royalties, cessionary form (eg in-kind, cash, transfer of land and tax-break) in exchange of services rendered or in the name of objectives and goals of the company.
9. To receive payments from or make payments to any external entity whether public or private, international or domestic, corporate or not, and other in exchange of services rendered as per the objectives and goals.
10. To purchase take on lease or in exchange, hire or otherwise acquire, or sell, lend or dispose of any immovable or movable property and any rights or privileges for the attainment of the company objectives and goals.
11. To establish, promote or manage or assist in the establishment, promotion or management of any other body, association whose objects are similar to the objects of the association or the establishment or maintenance of which may be beneficial to the club and to subscribe to and become a member of such other body, association provided that no subscription be paid to any such other body, association out of the funds of the Association except bona-fide in furtherance of the objects of the association.
12. To act as advisers and consultants on all matters and problems related to Electrical Engineering Industries, organization, and matters related to commencement, expansion, management, purchasing techniques, marketing, advertisement, publicity, personnel, import, export, of such industries.
13. To investigate on behalf of any company, corporation, body corporate, industries, firm, association or any person and
 - (a) Collect information and data and submit reports on feasibility of new projects and or improvement to and or expansion of existing units.
 - (b) Diagnose operational difficulties and weaknesses and suggest remedial measures to improve and modernize existing units.
14. To act as consultants in the field of technology, engineering Process planning, science, management, organization, finance, power planning and act a technical consultant, efficiency experts, advisors to any persons, firm, company, corporation, business, society, association, government, local body and educational institutions in India and other parts of the world.
17. To establish, promote and or partner with educational institutes.
18. To promote, acquire, takeover or become a member of any company/companies, body corporate/Association for the purpose of furtherance of the objects of this Association.
19. To establish and support professorship, fellowships and lectureships, grants, chairs, prizes at any institution, Company, university, other entity that directly or

indirectly deal with development related issues.

20. To promote, assist in the promotion of or invest monies in any company or association having objects similar to the Company.
21. To receive payments from or make payments to any external entity whether public/private, international, domestic, corporate or not and others in exchange of services rendered as per the objectives and goals of the Company.
22. To make donations and or give to any persons, companies, societies, foundations, universities, institutions and or trust who have objects similar to any of the Company's objectives.
23. To borrow, raise or secure the payment of money or receive money or deposit at interest or otherwise by promissory notes by taking credits and or by opening current, loans/ overdraft account with any bank/Company/ Firm/person whether with/ without security or any other legal means according to the provisions of the Companies Act².
24. To facilitate the study of the theory and practice of Electrical Engineering and for that purpose to institute as scheme of examinations and to give certificates, scholarships, prizes.
25. To develop professionally qualified and competent electrical engineers through a process of education, training, examination, consultancy, counseling and continuing professional development programs.
26. To purchase, take on lease or in exchange, hire, or otherwise acquire, any moveable or immoveable property and any rights or privileges which may be deemed necessary or convenient for any purposes of the Association.
27. To invest and deal with the moneys of the Association not immediately required in such manner as may from time to time be determined.
28. To construct, maintain and al ternary buildings or works necessary or convenient for the purposes of the Association.

IV The objects of the Association extend to the **WHOLE OF INDIA**

- V. 1) The income and property of the Association when-so-ever and howsoever derived shall be applied solely in the promotion of its objects as set forth in this memorandum.
- 2) No portion of the income or property aforesaid shall be paid or transferred, directly or indirectly, by way of the dividend, bonus, or otherwise by way of profit, to persons who at any time are, or have been members of the Association or to any one or more of them or to any persons claiming through any one or more of them.
- 3) Except with a previous approval of Central Government no remuneration or other benefit in money's worth shall be given by the Association to any of its members, whether officers or servants of the company or not, except payment out of pocket

² Clause amended by Special Resolution passed in Extra – ordinary general meeting of the members of the company held on Saturday, May 21, 2022.

expenses, reasonable and proper interest on money rent or reasonable and proper rent on premises leased or let to the Association.

- 4) Except with a previous approval of Central Government no member shall be appointed to any office under the Association who is remunerated by salary ,fees or any other manner not excepted in sub-clause(3).
 - 5) Nothing in this clause shall prevent the payment by the Association in good faith of reasonable remuneration to any of its officers or servants(not being members)or to any other persons(not being a member)in return of any services actually rendered to the Association.
- VI** No alteration shall be made to this Memorandum of Association or Article of Association, of the Association which are for the time being in force, unless the alteration has been previously submitted to and approved by the Government³.
- VII** The liability of the members is limited.
- VIII** Every member of the Association undertakes or guarantees to contribute to the assets of the Association in the event of the same being wound up during the time that he is a member or within one year afterwards, for payment of the debts and liabilities of the Association contracted before the time at which he ceases to be a Member and of the costs, charges and expenses of winding up the same and for the adjustment of the rights of the contributors amongst themselves such amount as maybe required not exceeding Rupees One Thousand.
- IX** True accounts shall be keep to fall sums of money received and expended by the Association and the matters in respect of which such receipts and expenditure take place, and of the properties, credit, and liabilities of the Association; and subject to any reasonable restrictions as to time and manner of inspecting the same as may be imposed in accordance with the regulations for the time being in force, the accounts shall be open to inspection of the members. Once, at least in every year, the accounts of the Association shall be examined and the correctness of the balance sheet and the Income and Expenditure ascertained by one or more properly qualified Auditors.
- X** If upon winding up or dissolution of the Association, there remains, after the satisfaction of all debts and liabilities, any property whatsoever, the same shall not be distributed amongst the members of the Association but shall be given or transferred to such other body having object similar to the object of the Association.

³ Clause amended by Special Resolution passed in Extra – ordinary general meeting of the members of the company held on Saturday, May 21, 2022.

XI. We, the several persons whose names, addresses, descriptions and occupations are hereunto subscribed are desirous of being formed into a company not for profit, in pursuance of this Memorandum of Association.

Name & Description & Address, occupation	Signature	Witness
<p>1) Suhas Keshkar. S/o Madhav Keshkar. Address: Flat no 3, shubha Apts, Atkapuri Society, Paud road, Kothrud, PUNE - 411038. Occupation: Electrical Consultant.</p>	<p><i>Suhas Keshkar</i></p>	<p>Witness to 1 to 5 <u>PKamat</u> Ms. Rachana K D/o. D. A. Kamat</p>
<p>2) Anil Jardi S/o Jashwant Jardi Address: - 106 Shanti Nekkambh, Hadapsar Mudave Road Hadapsar, Pune 411028. Occupation: Electrical Consultant.</p>	<p><i>Anil Jardi</i></p>	<p>A/308, Regal Sands, Mumbai - 53 OCC: PCS.</p>
<p>3) Mohan Kelkar S/o Madhav Kelkar Address: 413, New Bldg., Shastri Hall, Javji Dadaji Marg, Grant Road (west) Mumbai - 400007 Occupation: Electrical Consultant.</p>	<p><i>M.H. Kelkar</i></p>	
<p>4. Anbuji Rastogi S/o Balashwan Rastogi 15, Atomic CCS Ltd. P.L. Lokhande Marg Chembur Mumbai - 400089. Occupation - Electrical Consultant.</p>	<p><i>Anbuji</i></p>	
<p>5 Arvind Godre S/o Vaman Godre F2/804, Vijaynagar Co Housing Society, Swami Nityanand Rd, Andheri East, Mumbai 400069 Occupation :- Electrical Consultant</p>	<p><i>Arvind Godre</i></p>	

6 Anilkumar Valia
S/o Trimbhuranadas Valia
201, Classic Society
Dr. Manjekar Compound 2
Off. Andheri West - Road
Andheri (E) Mumbai - 400069
Lighting Design Consultant

Valia

7 Bihari Lal Shah
S/o Ravilal Shah
Add:- 1003-04, Bhoomi
Apartments, Jain
Derasar lane, Station
Road, Santacruz (East)
MUMBAI - 400 055

M Shah

Consulting Electrical Engineer
8, Shailesh Bohra
S/o. Himatlal Bohra
Address - Block - 12, 2nd Floor
Sai Bang Estate
Pldg - 5, M. G. Road - 3
Kandivali (W)
Mumbai - 400 067

H Bohra

Consulting Electrical Engineer
9. Ranjan Mathur
S/o Sh. Brij Mohan Mathur
RH 2/ D8/ Sector - 6/VASHI
Navi Mumbai - 400 703

R Mathur

Occupation: Consulting Engineer

10) Mukesh Mulchandani
S/o Dnyaneshwar Mulchandani
206, Premier Plaza,
Andheri (East) Mumbai
400 093
Occupation: Consulting Engineer

M. N.

Witness to 6 to 10

(R) Kamat

Ms. Rachana K.
D/o. D. A. Kamat
A/308, Royal Sands,
Mumbai - 53
OCC: PLS

Date: 28/8/10
Place: Mumbai

1) Surjit Singh
S/o Gurkaran Singh
Address: B707, Vinit,
Juhu - Versova Link Road
Andheri (West), Mumbai 400052
Occupation: Consulting Engineer
Self employed.

Swi-By

Witness to
11

@Kumar

Ms. Richana K
D/O. Mr D. A. Karde
A/308 Royal
Sands,
Mumbai-53
OC: PCS

Date: 23/8/10
Place: Mumbai