कार्यालय मुख्य चिकित्साधिकारी, गोरखपुर।

पत्रांक:-कोविड-19/प्रा0चि0/2020-21/1653-

दिनांक र/ -.05.2021

निदेशक, फातिमा हास्पिटल, मदर टेरेसा रोड, पादरी **बाजा**र, गोरखपुर।

आपके पत्र दिनांक 15.05.2021 के कम में अवगत कराना है कि उत्तर प्रदेश शासन, चिकित्सा अनुभाग—6, के द्वारा जारी शासनादेश संख्या—1214/पाँच—6—2021 दिनांक 28 अप्रैल 2021 में दिए निर्देशानुसार चिकित्सा इकाईयों के पंजीकरण की वैधता जो 30.04.2021 को समाप्त हो रही थी को कोविड—19 महामारी कि दृष्टिगत दिनांक 31.07.2021 तक के लिए विस्तारित कर दिया गया है। अतः आपके उपरोक्त हास्पिटल के पंजीकरण संख्या—RMEE1900899 की वैधता दिनांक 31.07.2021 तक मान्य है।





Department of Medical Health & Family Welfare

Government of Uttar Pradesh

RENEWAL OF MEDICAL ESTABLISHMENT CERTIFICATE

OFFICE OF THE CHIEF MEDICAL OFFICER, Gorakhpur

Certificate No: CMEE1900912

Issuance Date: 17/05/2019

This is to certify that the medical establishment having Name FATIMA HOSPITAL, Type HOSPITAL, Address MOTHER TERESA ROAD

PADRI BAZAR PO

GORAKHPUR, GORAKHPUR, UTTAR PRADESH - 273014 is operated by SOCIETY(PURVANCHAL GRAMIN SEVA SAMITI) for providing medical facilities MEDICAL AND HEALTH CARE SERVICES, PATHOLOGY LABS, DIAGNOSTIC SERVICES, CATHLAB, PHARMACY, RADIOLOGY. The medical establishment is registered with us for the period 17/05/2019 To 30/04/2020. The Medical establishment will be operated by the in-charge of the medical establishment according to the terms/details mentioned below as given in the application form.

1. Owner/Partner Details:-

.No.	Name	Father Name	Mobile No.	Age	Address
1 SABUPL		P O LUKA	9453600733		LITTLE FLOWER SCHOOL DHARAMPUR WARD 59 GITA VATIKA SAHAJANWA GORAKHPUR , GORAKHPUR, UTTAR PRADESH - 273006

2. Person Incharge Details:-

2.1 Name: DR VINAY SINHA 2.3 Qualification: MBBS MD

2.5 Address: NEAR FATIMA HOSPITAL

2.2 Mobile No.: 7237930980 2.4 Registration No.: 34629

3. Doctor Details:-

	Name	Qualification	Institution	Registration Type/No.	Job Type
<u>S.No.</u> 1	VINAY SINHA	MD	BARARAS HINDU SMF / 34629 UNIVERSITY VARANASI		FULL TIME
2	LOKESH KUMAR GUPTA	MD	C S M MEDICAL UNIVERSITY LUCKNOW	SMF / 2994	FULL TIME

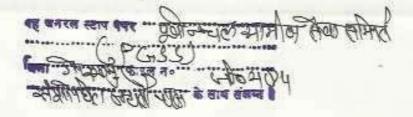
4. Paramedical staff Details:-

0.11	Name	Qualification	Institution	Registration Type/No.	Job Type
5.No.	VIVEK KUMAR UPADHYAYA	DIPLOMA IN XRAY	M L B MEDICAL COLLEGE JHANSI	SMF / 293	FULL TIME
2	GANESH KUMAR PRAJAPATI	DIPLOMA IN DIALYSIS TECHNICIAN	NOVA INSTITUTE OF NURSING AND PARAMEDICAL SCIENCES LUCKNOW	SMF / DTECH208	FULL TIME



उत्तर प्रदेश UTTAR PRADESH

20AB 359932



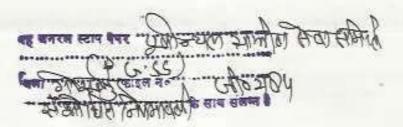






उत्तर प्रदेश UTTAR PRADESH

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Amended Memorandum of Association of the Society "Purvanchal Gramin Seva Samiti (PGSS)", Gorakhpur

NAME OF THE SOCIETY:

The Name of the Society shall be "Purvanchal Gramin Seva Samiti (PGSS)", Gorakhpur which shall mean the Social Service Society organized and controlled by the Parent Society "THE CATHOLIC DIOCESE OF GORAKHPUR" which is a Religious and Charitae to Minority Society whose Registration Number is 1400 and registered according to the Society Registration act XXI, 1860.

ADDRESS OF THE SOCIETY: 11

The registered office of the Society will be located at Bishop's House, Civil Lines, University P.O., Gorakhpur- 273009, or any other place the Governing Body may decide upon later, if found necessary.

AREA OF OPERATION:

The area of operation shall be whole of Uttar Pradesh.

AIMS AND OBJECTS OF THE SOCIETY:

"Purvanchal Gramin Seva Samiti (PGSS)", Gorakhpur is a charitable and social service society. This Society views the present Social System, as it prevails in North India. as a system meant to perpetuate exploitation of the weaker section of society. The existing System thrives on illiteracy, poverty, disease and such many other socio-economic and cultural conditions. The ideology provides legitimacy to such system.

PURVANCHAL GRAMIN SEVA SAMITI (PGSS) sets the goal of bringing about a change in the Social System, so that the new order is integrated, participatory and sustainable, based on the values of justice, equality, freedom and harmony.

e aims and objects of the Society will be:

age in and promote social service and community development without distinction of case and creed through self-help methods, establishing a just order, creating a spirit of nation pride and civic sense leading to integral development of human beings and to a true and complete sumanism;

To promise social, civil, medical, educational, cultural and charitable activities:

to perform works of charity for the benefit of those in need and in particular to bring relief to vietures of natural and other disasters, such as famines, floods, epidemics, wars etc. in espective of caste and creed.

To collaborate with Government as well as private agencies in genuine development and relief activities:

To receive gift of all kinds donated by organizations or individuals in India and abroad through bonafide social, charitable, medical and educational organizations and individuals:

To act as the consignee of relief and development organisations established in India or abroad:

To distribute either directly or through subcentres these gifts to the poor and needy 2 irrespective of caste and creed;

To collect funds, organize meetings, conferences, seminars fetes etc. for achieving or

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furthering the aims of the society;

To help individuals and associations in the preparation of applications for socio-economic and community development projects, to evaluate those projects, to recommend, co-ordinate and when required and possible, to sponsor those projects without infringing on the autonomy of the applicant;

To build, purchase, lease or otherwise acquire property both movable and immovable to carry

out the aims of the Society:

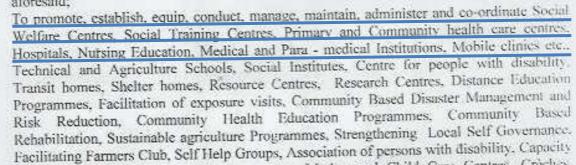
To alienate by way of sale, mortgage, lease, release, loan, charge, hypothecate, exchange, hire, gift or otherwise, with security as the case may be, and also to divide and sub-divide it necessary any of the properties or funds of the society or any portion or portions thereof for the purpose of achieving the objects of the Society,

To organize publicity in favour of social and charitable activities, exchange information and take part in local, national and international conventions of social workers and their

representatives;

10

To seek, receive and take any gifts or money or property both movable and immovable for any of the objects of the Society and to use any of the properties or investments for the time being of the society and the money of the Society for the general purpose of the Society as aforesaid:



building and skill development programmes, Mother and Child Care Centres, Croches, coscls, Orphanages, Clubs, Work guilds, Recreational Centres, Reading Rooms, Study Women's Organisations, Youth Associations, Non-Formal education centres, People Organisations, Tailoring Centres, Income generation Programmes, Adult Literacy Classes, Balwadies, Credit funds, Small Scale and Cottage Industries, Private Industrial Estate Purchasing and Marketing Organisation, Printing and Publishing Institution to

pronote publications conducive to the realization of the objects of the society

To incorporate and/or grant affiliation to social service societies with objects similar to any or are of this Society and co-operate financially or otherwise with any person or persons in aid of and in furtherance of such objects;

To form, change or dissolve committees either on an area or an adhoc basis;

In short, to do or cause to be done any and all such acts or things as shall be conducive to the p q social economic, cultural, moral, ethical, civic, patriotic, or physical welfare of people requiring assistance of the Society, provided such things or acts are not contrary to, not inconsistent with, the sprit and principles of the law under which the society has been organized and registered;

To have perpetual succession by its corporate name.

10 To be members in Associations and promote collaborations and co ordinations for Advocacy and lobbying, organizing and participating in campaigns and public meetings.

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- Facilitating Education for Human Rights and taking efforts for social and financial inclusion of the excluded.
- NAME, ADDRESS, OCCUPATION AND DESIGNATION OF THE GOVERNING BODY to whom the works have been entrusted according to the bylaws of the society are given below:

Sl. No.	Name 2	Address & Designation	Occupation 4	Signature 5
Ť	Most Rev. Dr. Dominie Kokkat	Bishop's House, Civil Lines, University P.O. Gorakhpur- 273009 President	Bishop	
2	Fr. Theophane	Prem Niwas Dumrikhas P.O. Sardar Nagar, Gorakhpur- 273202 Vice President	Vicar General	
3	Fr. Joseph Meletukochyil	Catholic Church Pushpashram Shanti Nagar Deoria- 274001 Secreatry & Treasurer	Director for Social Works	
MA NETS	Fr. John Kadaliyil	Little Flower High School Dharampur Gorakhpur-273016 Member	Principal L.F.H.S.	
	Fr. Michie Chirayan	Bishop's House, Civil Lines, University P.O. Gorakhpur- 273009 Member	Parish Priest	
1000	Er Obessan Puthassery	St. Anthony's Church, Dharampur Gorakhpur-273006 Member	Parish Priest	
7	Fr. Augustine Thekkel	Catholic Church Asha Niketan Nautanwa- 273164	Parish Priest	

Member

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We the under signed, want to get the Society registered according to the above memorandum, under the Society Registration Act XXI, 1860

SI. No.	Name	Address & Designation	Occupation	Signature
	2		4	5
1	Most Rev. Dr. Dominic Kokkat	Bishop's House, Civil Lines, University P.O.	Bishop	
2	Fr. Theophane	Ciorakhpur- 273009 President Prem Niwas Dumrikhas	Vicar General	
		P.O. Sardar Nagar, Gorakhpur- 273202 Vice President	***	
3	Fr. Joseph Meletukochyil	Catholic Church Pushpashram Shanti Nagar Deoria- 274001	Director for Social Works	
4	Fr. John Kadaliyil	Secreatry & Treasurer Little Flower High School Dharampur Gorakhpur-273016	Principal L.F.H.S.	
A 88	Linux acl Chirayath	Member Bishop's House, Civil Lines, University P.O. Gorakhpur- 273009	Parish Priest	
One of	Pr. Cherian Puthussery	Member St. Anthony's Church. Dharampur Gorakhpur-273006	Parish Priest	
No. of the last	Yugustine Thekkel	Member Catholic Church Asha Niketan Nautanwa- 273164	Parish Priest	
		Member		

सहायक रिजन्डा र सोमाइटीज तथा चित्र

Leola Roum de la Contrata

WI. NESSES SI No Signature Name Address & Occupation 1 1 Sr. Jennifer Sneh Sadan Convent Near Leprosy Hospital Gorakhpur- 273004 2 Sr. N. Regina A 31, Avasvikas Colony Shahpur, Geeta Vatika P.O. Gorakhpur-273006. pcial Worker Place: Gorakhpu Date: 24-7-1986



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Amended Rules and Regulations of "Purvanchal Gramin Seva Samiti (PGSS)", Gorakhpur

NAME OF THE SOCIETY:

The Name of the Society shall be "Purvanchal Gramin Seva Samiti (PGSS)". Gotakhpur which shall mean the Social Service Society organized and controlled by the Parent Society "THE CATHOLIC DIOCESE OF GORAKHPUR" which is a Religious and Charitable Minority Society whose Registration Number is 1400 and registered according to the Society Registration act XXI, 1860.

H THE FULL ADDRESS OF THE SOCIETY:

The registered office of the Society will be located at Bishop's House, Civil Lines. University P.O., Gorakhpur- 273009, or any other place the Governing Body may decide upon later, if found necessary.

III AREA OF OPERATION

The area of operation shall be whole of Uttar Pradesh.

IV MEMBERSHIP OF THE SOCIETY AND THE CATEGORY OF THE MEMBERS :-

- a. There shall be only one category of membership-ordinary membership-
- Initial members shall be signatories of the memorandum of Association.
- c. Other members shall be such persons as may from time to time be called upon in writing by the Governing Body (with the approval of the President) to be members of the Society and who shall intimate their consent in writing to the Governing Body to be such members and shall sign the Register of Members maintained by the Society in token of such consent on signifying their consent to abide by the Rules and Regulations of the Society as also of the decision of the Governing Body.

register of members shall be maintained and it will be open for inspection by the

ers during office hours on working days.

Foes will not be charged either for becoming members or for the inspection of the Register of Members.

DING OF MEMBERSHIP:

Methods may voluntarily withdraw from membership of the Society by signifying cone Governing Body in writing their intention to withdraw. Such withdrawals shall take effect on acceptance by the President of the Governing Body.

b. Governing Body may, at its own discretion, remove any member without assigning any reason for its action.

PARTS OF THE SOCIETY:

For administration purpose Society can be divided in to two parts;

(a) General Body(b) Governing Body.

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VII General Body :-

- a. Organization: General Body shall mean the members of the Society taken together.
- b. Meeting: There shall be two kinds of general body meeting.

(1) Annual (2) Special or extra ordinary

- Notice Period: Notice of the annual meeting shall be sent out to all the members at least fourteen days prior to the date of the meeting.
- d. Quorum of the General Body Meeting: Quorum of any General Body Meeting shall be at least two third of the members of the Society. If there is no quorum the meeting may be adjourned half an hour after the time fixed for the meeting. The adjourned meeting will be held within a month for which a fresh notice is to be served at least seven days before the date of such meeting and one third quorum shall be required for such meeting.
- e. Date of the General Body Meeting: The Annual General Body Meeting shall be held normally within four months and not later than six months after closing of the Financial Year. No more than Fifteen Months shall clapse between two successive Annual General Body Meeting.

Special annual or extra ordinary General Body Meeting may be called at the discretion of the president or if two thirds of the members demand it in writing. The agenda of the meeting shall be limited to the point for which the meeting has been convened.

Voting arising at a meeting shall be decided by a majority of votes as determined by the president whether on a show of hands or by a poll or otherwise in any other way, to it is the case of any equality of votes the president shall have a second casting in case one third of the members prefer a vote by poll and demand it, the president shall be obliged to allow it.

Duties the General Body:

It makes policies for the Society.

) It approves the accounts and budgets of the Society.

the meneral Body elects the office bearers and members of the Governing Body.

The General Body appoints auditors for the Society.

(5) Any of the terms and conditions of the Articles of the Rules and Regulations of the Society may be altered, modified, deleted, added to or otherwise varied by the consent of three fifth of the members in the General Body and such amendments and alterations made shall form part of the Articles from the date of such alterations or amendments.

VIII GOVERNING BODY:-

a Organization:

The control and management of the affairs of the Society shall vest in the Governing Body consisting of a minimum of seven members including the president and the Secretary of the Governing Body. The numbers of the Governing Body can be increased up to a maximum of fifteen by the president, whenever he feels it necessary in the

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interest of the Society.

The President: Bishop of the Catholic Diocese of Gorakhpur will be the president of the Governing Body. He shall have an overall control and general supervision of the affairs of the Society in consultation with Governing Body.

Vice President: There shall be a Vice-President for the Society who shall be the Vicar General of the Catholic Diocese of Gorakhpur.

Secretary: The Secretary will be the director and Principal executive of the Society. He shall be appointed by the President.

Treasurer: The Treasurer shall be elected by the General Body. He will keep all the financial matters up to date and will do all other acts allotted to him by the President from time to time.

Other Members: The other members will be elected by the general body.

b Meetings of the Governing Body:-

Ordinary Meeting: The Governing Body shall meet as often as necessary but at least once in every six months, at such place and time as the president or the secretary may decide.

Special Meeting of the Governing Body: Whenever the President is of opinion that a special meeting of the Governing Body is to be called to discuss and decide an urgent matter, he can call an emergency meeting. For that meeting a notice of shorter duration or even with no fixed agenda will be sufficient. The presence of the President, Secretary and two third of the members from the Governing Body will be sufficient quorum in such emergency meeting and they may take the necessary decisions on behalf of the Governing Body. Such decisions will be placed before the Governing Body does not ratify the decision in such meeting, the decision shall stand cancelled for all future action in terms thereof. This will not affect the actions already taken.

A circular resolution issued by the President or the Secretary on any subject which he as urgent and signed by a majority of members of the Governing Body shall in all the be as valid and binding as a resolution passed at a meeting of the governing body dub, convened, and such resolutions shall not be deemed invalid by reason of want of notice and my other cause whatsoever.

Notice Period :

Notice and agenda of the Governing Body Meeting will be sent out to all members of the Garching Body by the secretary at least seven days before the date fixed for the meeting.

Quorum for the meeting shall be one third.

Filling the absentees etc :

Casual vacancies occurring during the terms of office of the Governing Body shall be filled by a nominee of the president.

Duties of the Governing Body:

 The members of the Governing Body of the Society shall be the Trustees of the Society.

All properties movable and immovable, of the Society shall vest in the Society shall
vest in the Society under the control of the Governing Body in accordance with the
Memorandum of the Association and the rules noted here in.

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3. All deeds, agreements leases, releases, mortgages or other documents of whatever nature relating or affecting the acquisition or alienation of the immovable properties or rights or privileges of the Society shall be executed for and on behalf of the Society by the secretary with the approval of the Governing Body for the time being of the Society or a person duly authorized by the Governing Body.

g Tenure:

- The Governing Body will be appointed for a period of two years starting from the date of its formal appointment by the president. Any member may be reappointed at the discretion of the President.
- Any member may be removed from the General Body by the President for grave reasons even before the term of office is over.

IX RIGHTS AND DUTIES OF THE OFFICE BEARERS OF THE GOVERNING BODY:

- The President shall preside over all meetings of the Society. In the absence of the
 president the Vice President shall preside and his decisions in the matter will be
 final.
- The Secretary shall be the chief executive officer of the Society. He shall execute the decisions of the Governing Body under the general guidance and control of the Governing Body. He shall in particular:
- a. Call the meetings of the Governing Body and the Annual General Body Meeting. issue notice for the same, record minutes or have minutes recorded;
- Make official reports, issue circular, attend to official correspondence and attend to such duties ancillary or incidental to his office;
- Select, train and appoint personnel of the office of the Society in consultation with the President.
- d. Sign and issue receipt of money received on behalf of the Society.
- e. Maintain or cause to be maintained the books of accounts, prepare or cause to be prepared the yearly statement of accounts and place it before the Governing Body. He shall cause the accounts to be audited every year by the auditors appointed by the court Body and have a yearly statement of accounts prepared and certified by a such auditors.
 - Postre preparation of annual budget and annual financial statement to be presented in General Body in consultation with the Treasurer.
 - Be the Legal Holder of all the projects under PGSS, Gorakhpur.
 - Official Governing Body meetings, present financial and programmatic reports to the Governing Body and conduct Annual General Body Meeting.
- The houre audit both at organizational and project level.
 - Prepare annual plan for the organization and review of organization's strategic planning from time to time.
 - i. Be sanctioning authority for disbursement of funds in consultation with Treasurer.
 - Purchase and dispose organizational properties with the consent of the President while ensuring maintenance of organizational assets.
 - Undertake networking with partners, NGOs and CSOs, Funding agencies. Government bodies and represent PGSS in different forums.
 - m. Ensure communication of all policy level changes and development.

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 The Treasurer shall be elected by the General Body. He will keep all the financial matters up to date and will do all other acts allotted to him by the President from time to time.

He shall in particular:

Sign and issue receipt of money received on behalf of the Society.

- Maintain or cause to be maintained the books of accounts, prepare or cause to be prepared the yearly statement of accounts and place it before the Governing Body. He shall cause the accounts to be audited every year by the auditors appointed by the General Body and have a yearly statement of accounts prepared and certified by such auditors.
- c. Ensure preparation of financial report for presentation in the Governing Body.
- d. Ensure audits for FCRA and non FCRA accounts as per income tax law.
- e. Ensure preparation of annual budget and annual financial statement to be presented in the General Body in consultation with the Secretary.
- Ensure disbursement of amounts sanctioned for projects to the community centres, salaries to the staff at the centre in time.
- g. Ensure maintenance of organizational assets.
- h. Ensure maintenance of daily books of accounts of both projects and organization.
- i. Ensure proper maintenance of accounts, returns and inventory.

X PROCEEDINGS REGARDING AMENDMENT IN THE RULES AND REGULATIONS OF THE SOCIETY:

- The Society may alter the provisions of the Memorandum of the Association, and the Rules and Regulations by the votes of three fifth of its members.
- Notice of any addition or amendment to be moved by any member of the Society shall be required to be sent to the President at least 7 days in advance of General Body Meeting.

RUNDS OF THE SOCIETY:

(Acount-Management)

the funds and properties of the Society when-so-ever derived shall be applied solely be amoting the objects thereof.

Example otherwise decided by the Governing Body, the Financial year of the Society should be reckoned from April 01 to March 31.

Al finds of the Society however collected shall be deposited in Bank or in different Banks as recommended by the Governing Body, and shall be operated by president and the secretary or in the absence of the Secretary. Treasurer or in their inability for any cause whatever, by the Vice-President or any other member of the Governing

Body whosoever appointed by the President.

 No fund/income of the society shall be either invested in the name of the members of the society or be incurred for the benefit of any member directly of indirectly.

XII AUDIT AND INCOME AND EXPENDITURE OF THE SOCIETY:

Proper accounts shall be kept for all money received and expended, of all assets and habilities of the Society. A balance sheet shall be produce as on 31 March every year

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and it shall be got audited by auditors appointed by the General Body.

XIII RESPONSIBILITY FOR DEALING WITH COURT-CASES BY OR AGAINST THE SOCIETY:

The Secretary shall be the person who may sue or be sued on behalf of the Society.

XIV RECORDS OF THE SOCIETY:

The Secretary shall keep the following records:

- a Membership Register.
- b. Notice, minutes and reports of General Body and Governing Body Meetings, Programme implementation plan and activity reports and financial records.
- c. Stock Register and Inventory.
- d. Pass Book and Cheque Book of the account of the Society.
- e. Cash Book or any such record necessary for the functioning of the Society.

CLOSING DOWN/BREAKING DOWN OF THE SOCIETY:

In case it is decided to dissolve the Society, it may be dissolved by the votes of threefourth of the members passing a resolution to that effect at a General Body Meeting convened for the purpose.

he time of dissolution, any property or assets should remain over after the satisfaction of the debts and liabilities of the Society, the same shall not be paid to or distributed among the member of the Society or to any of them but shall be vested in the Bishop of the Catholic Diocese of Gorakhpur to be given by him to some other association whose aims are similar to the objects of the Society.

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PURVANCHAL GRAMIN SEVA SAMITI

Fatima Nagar, Padri Bazar P.O. Gorakhpur-273 014 Ph: 0551 - 2283112 (O)

> e-mail: pgssgkp@gmail.com, Website: www.pgssgkp.online

Ref: PCISS FH LTR 02 2021-22

Date: 26/08/2021

TO WHOMSOEVER IT MAY CONCERN:

This is to certify that the Fatima Hospital C/o Purvanchal Gramin Seva Samit (PGSS), Padri Bazar, Gorakhpur is a (150 Bedded) registered hospital under Purvanchal Gramin Seva Samit (PGSS), a registered society under the Society Registration Act XXI, 1860 (Reg. No. 503/1986) and its Hospital Registration No. is RMEE 1900899. The PAN (Permanent Account Number) of the Society is AAAJP0293L.

Fr. Jaison Manuel

Director, PGSS

प्रारूप - 9

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दिनांक 12/0/16





सोसाइटी के नवीकरण का प्रमाण-पत्र (अधिनियम संख्या 21 , 1860 के अधीन)

पत्रवाकरण संख्या

1133

पत्रविक्ष प्रमाणित किया जाता है कि

एतद्द्वारा प्रमाणित किया जाता है कि

समिति, विशप हाऊस, सिविल लाइन्स यूनिवर्सिटी रोड, जनपद— गोरखपुर

को

विये गये रिजस्ट्रीकरण प्रमाण—पत्र

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08-08-1986
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08-08-2016

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रूपये की नवीकरण फीस सम्यक् रूप से प्राप्त हो गयी है ।

पी करने का दिनांक

12-08-2016

सोसाइटी के रिजस्ट्रार
अत्तर प्रदेश