

ANNEXURE – III

Maharashtra University of Health Sciences, Nashik

Trust Deed / Bylaws/ Registration Certificate

(Trust/Hospital/(Bombay Nursing Act))

Faculty – Nursing

Name of the College/Institute – Siddhagiri Nursing Institute, Kaneri

Name of the Trust/ Society	:	SIDDHAGIRI GURUKUL FOUNDATION, KANERI
Registration Certificate	:	Trust/ Society :- E 17180 (Mumbai) Hospital (Bombay Nursing Act) :- 171
Name of the College/Institute (As per First Affiliation letter)	:	SIDDHAGIRI NURSING INSTITUTE, KANERI
Address	:	Siddhagiri Nursing Institute, Kaneri A/P.- KANERI, TAL.- KARVEER, DIST. - KOLHAPUR. Pin co.- 416 234.
E-mail ID	:	<u>siddhagirinursingcollege@gmail.com</u>
Telephone / Mobile No. (s)	:	02312671774 / 8261049063/ 9922803936
Website	:	<u>www.snik.in</u>
College Code	:	152134

Regina David Satvekar
Dean / Principal Stamp & signature
Regina David Satvekar
Principal
Siddhagiri Nursing Institute
Kaneri, Kolhapur - 416 234

सार्वजनिक दुर्घटना प्रमाणपत्र अंक. क्र. १८/२००४ वरील स. म. आ(४) यांच्या
दिनांक २६/१२/०४ च्या आडेशाळ्ये देव्यात येत आहे-

[विगोद/ध.बा./मु.सा.वि./२ म.

१२.२.२००५
संघर्ष धर्मादाय आयुक्ता (४)
शृंगभुवई विभाग, मुंबई



संघर्ष धर्मादाय आयुक्ता (४) क्रमांक ४८/२००२ क्रमांक ४८/२००३
मर्यादित स. म. आ(४) यांचे दिनांक १२/१२/०३
संघर्ष धर्मादाय आयुक्ता (४) क्रमांक ४८/२००४
क्रमांक ४८/२००५ क्रमांक ४८/२००६
क्रमांक ४८/२००७ क्रमांक ४८/२००८
क्रमांक ४८/२००९ क्रमांक ४८/२००१०

नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की, साली वर्जन केलेली सार्वजनिक विश्वस्तव्यवस्था ही आज, मुंबई सार्वजनिक विश्वस्तव्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २१) या अन्वये संघर्ष धर्मादाय आयुक्ता (४) येथील सार्वजनिक विश्वस्तव्यवस्था नोंदणी कायलियात योग्य रीतीने नोंदण्यात आलेली आहे.

संघर्ष धर्मादाय आयुक्ता (४) क्रमांक ४८/२००५
सार्वजनिक विश्वस्तव्यवस्थेचे नाव संघर्ष धर्मादाय आयुक्ता (४)

सार्वजनिक विश्वस्तव्यवस्थाच्या नोंदणी पुस्तकातील क्रमांक ४८/२००५ (मुंबई)
पुर्व-पूर्व-अंती-अद्वृश्य कोउश्वर गुरुगुप्तीना कोउश्वर द्व्यामिनी यांस प्रमाणपत्र दिले.

आज दिनांक १२.१२.०५

५९९ रोजी मास्या सहीनिशी दिले.



सही रुपयी/.....
संघर्ष धर्मादाय आयुक्ता
पदनाम शृंगभुवई विभाग; मुंबई



Exh 5

**PROPOSE SCHEME FOR THE MANAGEMENT AND
ADMINISTRATION OF**

"SIDDHAGIRI GURUKUL FOUNDATION, MUMBAI"

C/o Shri. Siddharameshwar Trust, (Goregaon), Patharewadi,
S.V.Road, Goregaon (W) Mumbai .400062.

A Public Trust registered under No. E 17180 (Mumbai)

(1) Registration Number of the Foundation.

This religious and Charitable Public Foundation shall be designated as and known by the name of "SIDDHAGIRI GURUKUL FOUNDATION, MUMBAI" hereinafter referred as the "Said Foundation" or 'the said Devasthan' and the same is registered at Serial No. E17180 (Mumbai) at Public Foundations Registration Office, Mumbai.



(2) Registered Office of the Foundation :-

The registered office of the Foundation shall be at "SIDDHAGIRI GURUKUL FOUNDATION, MUMBAI" C/o. Shri. Siddharameshwar Trust, (Goregaon), Patharewadi, S. V. Road, Goregaon (W), Mumbai .400062.

(3) Properties of the Foundation :-

The properties of the Foundation consists of immovable and movable properties mentioned in Schedule "A" and "B" and such other properties ,which belong to the said Foundation, but which may through error, oversight or inadvertence have remained to be mentioned in the Schedule. All these properties and new accretions thereto, acquisitions and donations and offerings before the deities Samadhi and received during the chariot procession and during all the festivals either in cash or kind received hereafter shall be called the Foundation properties subject to the provisions of the Scheme.

(4) Vesting of the Foundation Property :-

The Foundation properties shall vest in the trustees for the time being under this Scheme and shall be administered and managed by them subject to and in conformity with the provisions of this Scheme.



Aims and objects of the Foundation :-

- 1) Setting up or helping by endowments or otherwise Orphanages or poor houses for benefit of Orphans, Women, Old people and/or other deserving persons and for this purpose to establish, maintain conduct, manage, assist, encourage and promote anywhere in India institutions for undertaking or promoting Orphanages for poor houses and generally to do and execute all such acts, deed, methods and things as may be conducive to or considered necessary or advisable.

- 2) The Spread or promotion of education or learning in all its branches in such a manner as the Trustees may think of it including:-
- Constructing, Establishing and/or acquisition and maintenance or support of Schools, Colleges, Museums, Bal-Mandirs, Yoga, Naturopathy Sciences, and Meditation Centres, Study Centres, Agriculture Colleges, Technical Colleges, Medical Colleges, Pharmacy Colleges, Ayurveda Hospital and Research Centre, Homeopathy Hospital and Research Centre, Holistic Science Centres, Nursing Colleges and all other Educational, Medical, Cultural, Sports and other allied colleges. Adult Education programme and any kind of institutions for imparting education and training of students, sadhakas and the needy people.
 - Establishments and maintenance and support of Hostels for working women and/or Boarding Houses and grants of free boarding and lodging facilities to poor and deserving students and sadhakas upon such terms and for such period in each case as the Trustees may deem fit.
 - To construct, establish and manage libraries and reading rooms.
 - Awarding Scholarships and cash payments to poor persons and widows desirous of receiving primary, secondary and higher education.
- 3) To acquire and construct, building and structures for educational and spiritual purposes.
- 4) Endowments and help of support to Hospitals, Maternity homes, Sanatorium and Dispensaries.
- Grant of medical help to the poor and grant of medical help to deserving persons during epidemics, famine, flood, earthquake or any unforeseen calamity or war or war like operations.
- 6) Distribution of free food and clothing to poor and needy.
- 7) Setting up or helping by endowments or otherwise institutions for the benefit of poor widows.
- 8) To publish books and periodical mainly of spiritual, social cultural nature in all languages.
- 9) To organize spiritual, cultural and social awakening lectures and conduct seminars.
- 10) To strive to bring about the awakening of the moral and spiritual feelings of people.
- 11) To cater to the spiritual needs of the people by establishing Ashramas and spiritual centres.
- 12) To carryout village development programme for self employment, social and educational activities.
- 13) To organize and arrange exhibitions, conferences, debates, medical camps, Yoga training camps and all such kinds of social awakening programmes.
- 14) To promote, propagate and carryout anti-alcoholism, anti-dowry, tree plantations, family plannings and many such government programmes.

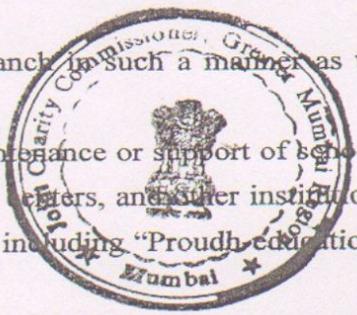
- 15) Educational, Technical, Industrial Development products.
- 16) To develop the sports activities.
- 17) Literacy programmes.
- 18) Blood bank.
- 19) Ambulance
- 20) To undertake the scheme of Adoption of Backward class students.
- 21) a) Residential School, Ashram Shala.
b) Blind Schools.
c) Handicapped schools.
d) Schools for dumb & deaf
e) Hostels for these schools.
- 22) old age home for old persons (Vridhashram)
- 23) Work in environment. To plant trees & gives attention for development of trees
- 24) To take up and successfully implement various State Government, Central Government programmes on Health wellness awareness.
- 25) To take up and implement various Health programmes of UNO, UNICEF, UNESCO and WHO.
- 26) Construction and maintenance of drinking water projects in rural areas and in urban slums including installation of pump-sets, digging of wells, tube-wells and laying of pipes for supply of drinking water.
- 27) Construction of dwelling units for the economically weaker sections.
- 28) Construction of school buildings primarily for children belonging to the economically weaker sections of the society.
- 29) Establishment and running of educational institutions in rural areas, exclusively for women and children upto 12 years of age.
- 30) Establishment and running of non-conventional and renewable source of energy systems.
- 31) Construction and maintenance of bridges, public highways and other roads, any programme that promotes road safety, prevention of accidents and traffic awareness.
- 32) Any other programme for uplift of the rural poor or the urban slum dwellers.
- 33) Establishment and running of creches and schools for the children of workers employed in factories or at building sites.
- 34) Establishment and running of hospitals and medical facilities in rural areas, exclusively for women and children upto 12 years of age.
- 35) Encouraging the production of bacteria induced fertilizers, plantation of softwood on degraded non-forest land, any programme of conservation of natural resources or of afforestation.
- 36) construction of hostel accommodation for women or handicapped individuals or individuals who are of the age of sixty-five years or more.



- 37) establishment and running of institutions for vocational education and training in rural areas or towns which consist of population of less than five lakhs.
- 38) establishment and running of institutions imparting education in the field of engineering and medicine in rural areas or towns which consist of population of less than 5 lakhs.

39) Education :

To spread or promotion of education in all the branches such a manner as the Trustees may think proper including



- a) Constructing, Establishing and acquisition and maintenance or support of schools Balwadi montessories, colleges, Bal Mandirs, study centers, and other institutions for imparting education and training to the students, including "Proudh education" also.
- b) Establishment and/or acquisition and maintenance of research center or centers in any branch of education or learning including research center in any branch of education or learning which has/have as its/their objects the undertaking of scientific research which includes any activities for the extension of knowledge in the field of natural or applied science including Engineering technology bacteriology, science of allopathy, ayurveda, Homeopathy, naturopathy etc. or any other branch or branches of modern, pure applied science in it's widest.
- c) Establishment & maintenance of Hostels and/or boarding houses & grant free boarding & lodging to poor & deserving student sponsorship terms & for such period as trustees may thinks fit.
- d) Awarding scholarship & fellowship on such terms & conditions as the trustees may think fit for the purpose of undertaking prosecution & encouraging higher education and research work.

- 40] To Provide medical/technical/Agricultural educational facilities for students.
- 41] To form a Information Technology centre as to know about every thing in the Agriculture.
- a) To give or provide food for undernourished students and people.
- b) To construct Hostel & living facilities to the Backward class persons & make arrangement for there education.
- c) To conduct a survey on disease prevailing within the target population with the support of standard laboratory procedures and to develop an efficient system of disease reporting, conforming to international standard. To develop an extension programme to demonstrate the benefits of prophylactic vaccination.
- d) To establish and/or conduct schools, colleges or other institutions for imparting any type of education.

- e) To establish and/or conduct any institution for carrying on any activities towards advancement of arts like music, dance, drama and literature.

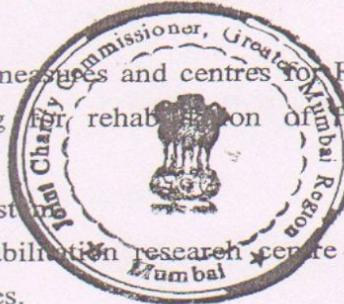
42] Medical Relief and Research Action :

To establish, promote, maintain, manage, open medical centers, dispensaries, hospitals, medical camps, ambulance service, mobile dispensaries, cancer research centres and any other medical services according to the need as the trustees may deem fit either alone or in cooperation with any other organisation and to accept any national or international aids, grants for the purpose.

- a) Provision of AIDS preventive research & treatment measures and centres for HIV awareness and establishing comprehensive training for rehabilitation of HIV affected children and patients.
- b) Development of comprehensive health management system.
- c) Establishment and maintenance of management rehabilitation research centre for purpose of implementation, of de-addiction programmes.
- d) Provision of child welfare measures.
- e) Provision of health education measure for rural, urban people along with students youth.
- f) Provision of positive actions to overcome mal-nutrition problem from community.
- g) Prevention & control of occupational, communicable & non-communicable disease Setting up of Hospital for other medical institutions or medical research institution for administration of medical help to needy.
- h) Establishment and/or Endowment to & help or support to the hospitals, maternity homes, sanatorium & dispensaries.
- i) Grant of medical help to the poor and/or endorsements to & health or to support to the hospital maternity home, sanatoria & dispensaries in the medical field.
- k) Provision of Environmental Health management system.
- l) Provision of mobile dispensary service & implementation of governments various health programmes.

43] Prizes/or Awards

- a) To give prizes or awards to such as individual or institution who have afforded remarkable services in the education, medical, agricultural, social and all other fields. The said prize or awards shall be given in such a name and manner as Trustees may think proper.
- b) Provision of Educational Research institute in the field of agriculture education. Industrial education, formal education, vocation education.
- c) Nursing education along with advanced training center for skilled education programme, P. R. A., food processing, weaving, skill rearing & rearing entrepreneur Development, Nursery Training.



44] Agricultural Development and research :-

- a) To undertake basic & applied research for developing strategies for salinity control, Reclamation of salt affected and water logged soil and make them productive.
- b) To implement schemes for regeneration & development of waste lands.
- c) To develop & implement the technique of scientific of waste for technical, agriculture development programmes.
- d) To develop & implement the technology of sound & scientific use of natural resources.
- e) To implement programmes of farmer training center for awareness in the farmers.
- f) To act as a center for training of rural leadership in the process of rural development & youth development.
- g) To help & assist the person who have devoted themselves for research and contemporary studies.

45] Rural development & Research

Provisions all measures for rural development and research. It includes supply of safe drinking water, irrigation of land, improvement in Agri-practices, semi-culture, flori-culture, Natural fanning, preservation of agro-produce.. To set up cold storages for farmers, Horti-culture, land-development, Ideal villages in rural area, Environment & village cleanliness. As well as to promote aid, assist, help, finance, guide, organise, plan, undertake, develop, maintain, carry out and coordinate development, research, demonstration, training and extension in the fields of agriculture, horticulture, agro-processing, agroforestry, medicinal plantation, social forestry, energy plantation, tree and crop management, dry land farming, khar-land development, waste land development, animal husbandry, renewable sources of energy, solar energy, bio-mass management, water-shed conservation, water-shed development, integrated watershed development, water and water-shed management, irrigation, soil-conservation and allied matters.

46] To conduct activities for child & women development& family welfare.

47] Sports and social activities

For the purpose of development of various games arrangement of National and International level tournaments. To construct infrastructure and to promote sport activity. To assist needy sportsman. Heath clubs for overall fitness of community.

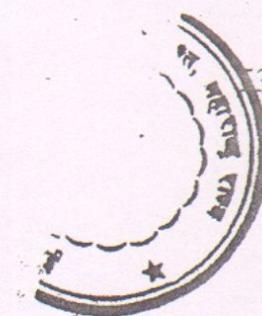
48) a) To conduct youth development activities.

- b) Provision of training of computer education in rural & urban areas.
- c) To act as center for training co-operative and Panchayat Raj institutions and Non Government Organisation officials and non-officials.
- d) To organize promote develop, extend intensity, improve, support maintain all types and natures of educational programme.

- e) Educating the youth and rural masses through various media enabling them to analyse their own situation and take necessary decisions regarding their own destinies and thus giving every man, women and child the possibility for a meaningful and full life.
- 49) Investment clause as per IT Act :-
- "Any surplus funds not immediate research work will be invested by the Foundation in accordance with the modes specified in the section 11(2), 11 (3) and 11(5) of Income Tax Act 1961 as amended from time to time"
 - Mobile library.
 - To conduct lodging, boarding, Hostels, training education, food, shelter, clothing for those women who are widows, blind, handicapped, divorced poor etc.
 - To erect child consultant institute.
 - To conduct water & soil conservation programmes in the rural area & wasteland.
- 50) To implement watershed development & soil conservation, plantation, literacy programme, safe drinking water supply in the rural area.
- 51) To provide education for S. C./S. T. / B. C. & deprived students.
- 52) To spend the accumulated surplus and the surplus from the yearly income towards other charitable objects including providing medical aid and for providing other facilities to the devotees.
- 53) To receive the financial assistance available to voluntary organisations and to utilise the funds/financial assistance for the schemes, projects and program of various Ministries such an Ministry of rural development, Ministry of agriculture, Ministry of forest and social forestry, Ministry of women and child welfare, Ministry of sport, Ministry of education, Ministry of human resource development, Ministry of welfare, Ministry of health and family welfare, Ministry of agricultural cooperation and rural development, Ministry of science and technology, Central social welfare board, Council for advancement of Peoples action and rural technology (CAPART), NABARD, voluntary action coordination cell (planning commission.)

(6) Amenities:

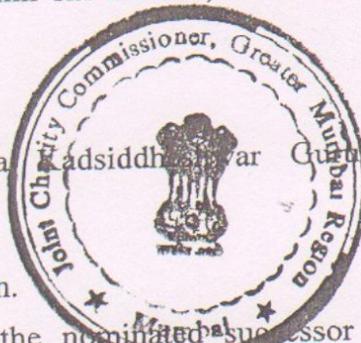
- There shall be a Foundation Committee consisting of minimum of seven and maximum nine Trustees. They will individually be called "Trustees" and collectively "Foundation Committee" excluding the Sole Trustee.



- b) If any member of the Foundation committee shall die or absent from Maharashtra for a period of six consecutive months without leave of absence from Charity Commissioner or Assistant Charity Commissioner of the Region, or be adjudicated as insolvent or be convicted of a criminal offence involving moral turpitude or desires to be discharged from or refuses or in the opinion of the Charity Commissioner becomes unfit or in the like opinion of sole trustee become incapable to act as a trustee the said member shall cease to be a trustee. The Sole Trustee nominating from among saintly person who are eligible for trusteeship and who expressed his willingness in writing within six months, for the unexpired period of the term.

Management of the Foundation

A) The Sole Trustee : H. H. Shri. Adrushya Kadsiddheshwar Gurumuppina Kadsiddheshwar Swamiji



- I) He is the sole authority of the Foundation.
- 2) He shall nominate his successor or the nominated successor of Shri Siddhagiri Samsthan Math, at Kaneri Dist. Kolhapur as a successor.
- 3) He shall nominate members of the Executive Body.
- 4) If he deems fit, he can modify, amend, alter or set aside any decision of the Executive Body or of any managing committee, sub-committee if such decision he finds to be not in the interest of the Foundation.
- 5) He can terminate any Trustee without assigning any reason.

B) The Executive Body :-

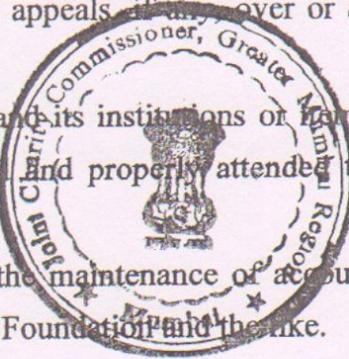
1) For the efficient running of the Foundation and its different institutions there shall be an Executive Body, with not less than seven members on it, all of them nominated by the Sole Trustee.

Its tenure of Office shall be for three years. If a place in the Executive body falls vacant for any reason it shall be filled by the nomination of the Sole Trustee. If a circumstance arises so as to replace any member of the Executive Body in the interest of the Foundation, it shall be done by the Sole Trustee.

- 3) It shall meet atleast once in two months.
- 4) If this Body finds it expedient, it may create different Committees for administration of different institutions run by the Foundation, and all such committees shall work under the directions and executive control of the Executive Body in consultation with the Sole Trustee.
- 6) It shall watch over the financial and executive administration of those managing committees and sub-committees. It shall review their works from time to time and give suggestions and directions.



- 6) Every appointment, promotion, continuation, removal or dismissal in case of employees shall be considered and decided upon by the Executive Body. But decisions of important nature such as appointment to the posts of key positions, raising funds, acquiring, transferring, selling or mortgaging of any property of the Foundation shall be taken with consultation and consent of the Sole Trustee.
- 7) The Executive body shall consider and approve the proposals of different committees of the Foundation's institutions with regard to the construction of new buildings, undertakings, big repairs or any other item of capital expenditure.
- 8) The Executive body shall consider and decide appeals ~~if any~~ over or about the decisions of any committee it has created.
- 9) All items of legal concern of the Foundation and its institutions or items having Government concern, etc., shall be considered ~~and properly attended to~~ by the Executive Body from time to time.
- 10) The Executive Body shall be responsible for the maintenance of accounts, their auditing and generation of annual reports of the Foundation ~~and the like~~.



C) Chairman :-

- 1) He shall be nominated by the Sole Trustee.
- 2) He shall conduct meetings and preside over them.
- 3) He shall see that resolutions are written down properly, clearly and correctly in the proceeding book of the Executive Body.
- 4) He shall inspect all records maintained by the Secretary from time to time.

Secretary :-

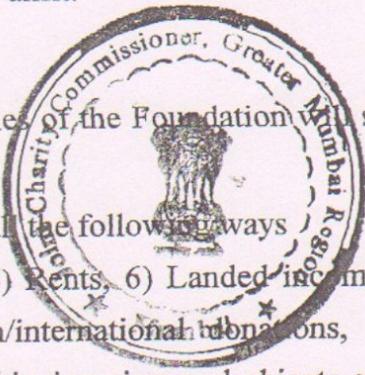
- He shall be nominated by the Sole Trustee.
- He is the most important office hearer of the Foundation and its institutions.
- He shall prepare agenda and call meetings by giving due notice.
- He shall be the custodian of all records and documents.
- 5) He shall maintain registers and prepare documents in accordance with the suggestions and guidance of the Chairman.
 - 6) He shall be responsible for all correspondence.
 - 7) He shall prepare budget estimates and place them before the Executive Body for consideration and approval in the month of February for the each year.
 - 8) He shall perform such other duties as may be required of him by the direction of the Executive Body.
 - 9) He shall act as a link between the Sole Trustee, the Executive Body and other Managing Committees and Sub-Committees. He is also Ex-officio member of all committees created by the Executive Body.

8) Termination of Membership :-

- a) Member of the Executive Body, managing committee or subcommittees could loose his/her membership before the stipulated period on the following grounds
- b) In case of fraud, mismanagement, misbehaving both morally and socially and if tries bringing about damage to the property and goodwill of the Foundation.
- c) In case of death.
- d) If he/she remains absent for three consequent meetings without taking prior permission from the Chairman/Secretary.
- e) If he / she is diagnosed to be physically or mentally unfit.

9) Management of Money and Accounts

- a) Generally all the movable and immovable properties of the Foundation will stand in the name of the Sole Trustee.
- b) Funds may be raised for the Foundation by any or all the following ways
 - 1) Donations, 2) Grants, 3) Deposits, 4) Loans, 5) Rents, 6) Landed income, 7) Other Sources, 8) To accept/to receive foreign/international donations, aids, contributions, grants, funds, loans, deposits for achieving aims and objects of the foundation, and also to accept/ to receive donations, aids, contributions, grants, funds, loans, deposits from foreign organization or from any International Agency or any abroad organization of any country/nation for achieving aims and objects of the foundation, 9) To accept/to receive [redacted] donations, aids, contributions, grants, funds, loans, deposits from State Government, Central Government, Semi Government organization, Corporation and from other Trusts/Foundations, NGO for achieving aims and objects of the foundation, 10) To accept / to receive [redacted] donations, aids, contributions, grants, funds, loans, deposits from UNO, UNESCO, WHO, UNICEF ^{World Bank} for achieving aims and objects of the foundation.
- c) All moneys and Funds of and for the Foundation shall be deposited by the Chairman and Secretary in the name of Sole Trustee, or Sole Trustee and Chairman or Sole Trustee and Secretary as it is convenient for operation.
- d) The bank accounts shall be operated by the Chairman and Secretary jointly.
- e) The Executive body shall be responsible for the statement of accounts, their auditing and the annual report of the Foundation and its institutions.
- f) The Executive Body shall prepare the statement of accounts and the Balance-sheet of the Foundation with regard to its receipts and expenditure every year in the month of May and have the same audited for being placed before the Sole Trustee for scrutiny and advice.
- g) The Executive Body shall be responsible for all such loss caused by fraud, misappropriation or breach of Foundation on the part of the Executive Body or any of its members.



10) Area of Operation

The area of the operation of the Foundation shall be all over India.

11) Notice of Meeting of Foundation Committee

Three clear days notice of each meeting of the Foundation Committee shall be given to each trustee in writing either under certificate of posting or by hand delivery to his address registered with the Foundation. Accidental non-receipt by any trustee of any notice of any meeting of the Foundation Committee shall not invalidate the proceeding of that particular meeting of the Foundation Committee.

12) Requisition Meeting

The Foundation Committee shall hold the meeting of the Foundation Committee on requisition made to the Chairman in writing by any three of the trustees specified therein the purpose for which such meeting is desired to be held. After receipt of such requisition by the Chairman he shall call the meeting of Foundation Committee within eight days and shall place such requisition before the Foundation Committee for its decision. In the event of no meeting being called and/or held by the Foundation Committee within three weeks from the receipt of such requisition, the requisitioners shall have the right to call and hold the meeting and such meeting shall be called a requisitioning meeting. Such meeting shall always be held at the premises of the Foundation and it shall be incumbent on the Sole Trustee to make available the Foundation premises to the requisitionists to hold such meeting.

13) Five trustees shall form a quorum, If a quorum shall not have assembled within half an hour, after the time appointed for the meeting, the meeting shall be adjourned to some other suitable date, time and place to be notified to all the trustees.

14) Resolution by Majority

Every resolution or question submitted to a meeting of the Foundation Committee, excluding the appointment of new trustee shall be decided by a majority of votes of the trustees present at such meeting and voting on the question. Each trustee shall have one vote but in the event of equality of casting vote whether or not he has previously voted on the question. Any resolution of the trustees may be rescinded or varied from time to time.

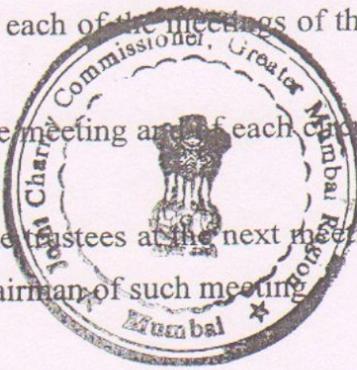
15) Circulars:-

Any meeting of business of a routine or formal or urgent nature may be determined by circular without a meeting of the trustees provided that it is agreed to unanimously by all the trustees. In case of difference of opinion such question shall be dealt with at the next meeting of the Foundation Committee

16) Minute Book:-

(A) A minute book shall be kept in which shall appear.

- i) A clear report of the proceedings of each of the meetings of the Foundation Committee.
- ii) A Copy of each notice convening the meeting and of each circular on which a decision has been arrived at.
- iii) The minutes shall be read over to the trustees at the next meeting and when confirmed shall be signed by the Chairman of such meeting.



(B) In case of difference of opinion at the time of confirmation of proceedings of a previous meeting, the minutes shall be confirmed according to the sense of the majority of the trustees present and shall be signed by the Chairman of such meeting.

17) Register of Movable and immovable:-

The trustees shall maintain in a pucca bound book a complete list of movable and immovable properties of the Foundation mentioned in Schedule "A" & "B" of this Scheme and shall keep it up-to-date by making additions and alterations in the same, if any, and when new properties are purchased or acquired or disposed off by the Foundation. Such first list or registers shall be signed by all the trustees and by any new trustees when appointed. Trustees shall physically verify the list or register at least once in two years.



Collection Boxes:-

The trustees shall install strong-locked collection boxes at accessible and suitable place and also exhibit on the board requesting the visitors to put all their offerings in the said cash boxes. The said cash box shall be opened at least once in a month in the presence of Sole trustee and at least three of the trustees as well as two members of the public.

19) Notice of Annual and Special Meetings:-

The notice of the annual general body meeting and special general body meeting shall be given seven days in advance

20) Reference to Charity Commissioner :-

In all cases, in which it is found necessary or advisable to amend, alter or add to this Scheme any clauses thereof or to seek advice or any other directions on question of conduct or administration and management of the Foundation and construction of the clauses of the Scheme, the Trustees shall have the right under this Scheme to apply to the Charity Commissioner, Maharashtra State, whose decision shall be final and conclusive.

21) General :-

a) Save as not to infringe the provision of Section 80-G of the Income-Tax Act 1961 (Act No. 43 of 1961) the Constitution may be amended partially or fully by the Sole Trustee if he finds it quite necessary for the effective administration and growth of the Foundation by recourse to such procedure or legal steps as law warrants.

b) Any such amendment of this constitution is to come into force on the day fixed by the Sole Trustee.

c) If the Sole Trustee finds it to be in the interest of the Foundation, they shall transfer the assets and liabilities of the Foundation which has similar objectives. And if some other Foundation or Institution seeks its merger into the Foundation the Sole Trustee may in consultation with the Executive Body consider it favourable if this does not affect the object of the Foundation.

Place :



Hanshu
22/2/05
व्यापार घटनाकालीन विभाग,
मुंबई विभाग, मुंबई

Date :

Certified to be a True Copy
Superintendent (J)
Public Trusts Registration Office
Greater Mumbai Region, Mumbai