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12/2/2018
Vidhya Hande-Deshmukh
15/3/2018
320/03/18



मह. / 416 / 2018 / पुणे
दिनांक 13/3 / 2018 / पुणे

ANNEXURE - 'B'
MEMORANDUM OF ASSOCIATION

बहागले सचिव निबंधक
पुणे जिल्हा, पुणे

1) NAME:
2) ADDRESS:

DAYASAMRAT FOUNDATION
C/O. Mr. Sunil Sadashiv Hande
HN-35, Wadgaon Khuro, Mr. Narayan Havale School, Pune 411 041

3) JURISDICTION:

Jurisdiction of the Foundation shall be All over Maharashtra State.

AIMS :-

The aim of the Foundation is to implement and / or take up such programs for the overall development and overall progress of the every person as applicable and useful to various age groups in the society to make our society the ideal society in all respect and to develop the human resources base to continuously study and Research solutions for problems in social, educational, economic and productivity sectors as well as urban & rural development in all respect

EDUCATIONAL

PART-I

- To establish, conduct, operate, maintain, start educational institutions imparting Play Group, Nursery, Day Care Center preprimary, primary, Secondary, Higher Secondary Schools of S.S.C, H.S.C., C.B.S.C Board to run Schools for Blind, Physically Handicapped also to start Adivasi Schools Ashram Schools, Kanya shals, Sainik shals etc in various medium, for the benefits of all section of the society irrespective of caste, creed or religion.
- To start institutions imparting higher education in different disciplines including the degree and post graduation level in Arts, Science and Commerce, Computer Hardware, Software B.Sc., B.C.A., Computer Science, M. Sc, M.C.A. Computer Engineering etc.
- To start Management Course like M.B.A., P.G. D.B.M., M.P.M., M.M.S., B.B.A. Hotel Management & Autonomous courses.
- To Start Professional courses like Diploma and Degree in Engineering, Architecture.
- To Start Medical and Premedical courses like that M.B.B.S., B.D.S., B.A.M.S., B.P.T., B.Sc., Nursing, General Nursing, P.G. Courses in Medical & Para Medical Hospital & Research Center.

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PRESIDENT
(MRS. VIDHYA HANDEDESHMUKH)

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SECRETARY
(MR. MAHESH POKALE)

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S.D. Pokale

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TREASURER
(MR. SURESH POKALE)

- To start Veterinary & Husbandry Courses, and Agriculture Courses, B.Sc., M. Sc., P. Hd., Agriculture Engineering, Microbiology & Biotechnology, Genetic Engineering Courses & Research Center, in various fields.
- To start Pharmacy courses at degree Diploma level, post graduation in pharmacy & Research Work.
- To undertake educational programme for teaching personal including degree and post-graduation meant for primary, secondary and University teaching in the nature of B. Ed., M.Ed., B. P. Ed., D. Ed., D. P. Ed., etc.
- To establish and run Dental Colleges Nursing Schools and Colleges for imparting education, training in Nursing and to make available basic amenities and facilities for the same.
- To undertake academic collaboration programmers with Universities and institutions in India & abroad.
- To establish & maintain Educational and Research Centers in fields of learning, Counseling knowledge , natural or applied sciences Engineering, Technology , Electrotherapy Radiology, Bacteriology, Science of medical treatment under the different systems such as Allopathic ,Ayurved, homeopathy , Naturopathy etc. or any other branch of modern, pure / applied science in its widest and comprehensive sense.

PART-II

- To provide subsidized educational facilities and trainings, career guidance and scholarships for the needy and the desired candidates. To provide school uniforms or clothing and educational instruments, appliances , books, notebooks and other educational materials to those who are poor, needy and deserving students and who cannot undertake and pursue such studies and research work but for the aforesaid.
- Establish, organize educational camps, training camps, workshops, libraries, museums, reading rooms for advancement of educational knowledge in general. To make constructive contribution in the fields of education and social, to make publicity of literacy to irradiate illiteracy to encourage educated and promising youth.
- To impart knowledge of English, Marathi, Hindi, and regional language and the national language of the Indian Union.
- To establish, administer, run and manage a residential competitive examination center for the students preparing for various competitive examinations.
- To establish a vocational guidance center and guide the students to select various courses and subjects as per their ability and economic conditions.
- To Guide & to provide information to educated youths about various jobs in government, semi-government and private organizations.

M. Vidhya Handeshmukhi
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M. Mahesh Pokale
SECRETARY
(MR. MAHESH POKALE)

S. D. Pokale
TREASURER
(MR. SURESH POKALE)

S. D. Pokale

सौ. साधवा सुरेश पोकाळे
S. D. Pokale

- To establish a library and book bank of competitive examination books and other educational material.
- To eradicate illiteracy by conducting adult education classes.
- Establish and support of professorship, fellowship, Lectureships, Scholarships, free ships and prizes at any schools, colleges or other educational institutions.
- Establish & maintain and / or hostels and / or boarding and grants of free boarding and lodging to poor, deserving students.
- To establish, run, administer and maintain Technical , Industrial and Computer Training institutions , Typing institutions , Tailoring & Embroidery classes , Nursing Institutions, Home Science Institutions, Vocational training and Career guidance institutions
- To conduct establish , run , administer and maintain various types of educational and professional courses in multi medium and languages through Distance Education Board.
- To print and publish books, periodicals, references, information brochures, to develop computer software and to circulate the same.
- To establish and run degree / diploma and skill course in computer* education, information technology, education, automobile, electrical, electronic technical fields, Medical course in various fields such as Homeopathy, allopathic, etc.
- Generally to do all such other lawful acts, deeds or things as are incidental or conducive to attainment of any / or all of the above aims and objects of the Society.

HEALTH & MEDICAL

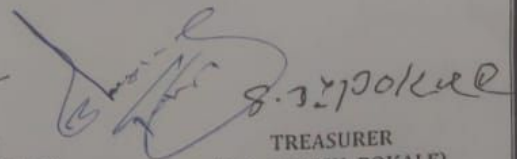
- To provide necessary health-care services to poorer and needy section of our society in urban slums and rural areas and create awareness about the preventive health-care system to Promote Health check-up camps, blood camps, to arrange temporary camps, clinic and mobile dispensary, to arrange health education camps in schools etc.
- To distribute free medicinal support as and when required, to provide health services through human resource mobilization & technology that promotes Physical, Mental and Psychological well-being of urban, slum and rural population.
- Comprehensive Approach to Accelerate Reproductive, Maternal, New Born Child and Adolescent Health and Nutrition
- To establish, operate, promote, run, set-up and maintaining Hospitals, Laboratories, blood banks, ambulatory services, Dispensaries, mobile clinics. And manage, assist and implement schemes for healthcare, health education and the health development of the people on individual, group and community level.



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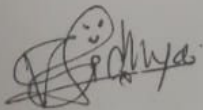
- To provide medical help and to work HIV+ and other patients and also to pursue the charitable objects of providing awareness regarding prevention of these disease to people in large in urban and rural areas, spread over the entire territory of India.
- To help and undertake to do the eradication of illness and / or to popularize practically inoculation of Hepatitis B, Plus-polio, Cholera, T.B. to help spread pollution awareness, Health awareness, Aids awareness etc.
- To provide medical facility and help through mobile medical van, ambulance etc, to educate rural / tribal / urban people in personal hygiene and clean surrounding and sanitation.

SPORTS, ARTS & CULTURAL

- To promote and encourage the physical, moral and cultural education to the youth of the nation for the development of character, good health and good citizenship.
- To arrange various tournaments to improve and promote all types of sports, to start fully equipped gymnasium and to impart training and teaching to players.
- For the National Integrity and harmony, Cultural development. To start, conduct and maintain cultural centers, programmers of National importance, training in music, dance singing and in all branches of art.
- To celebrate various events of national, cultural, religious, and social importance.
- To encourage budding artists in the fields of Art Music, Dance, Drama & Culture, by presenting them in concerts, to perform their heritage and legacy in art & cultural to arrange Exhibitions , helping the artist to promote market, for their art and handicrafts.
- To make Video Films & Audio Cassettes, CDs, documentaries, TV Shows etc. in India and outside India with requisite approvals from competent Authorities as & when required.
- To develop athletics and games culture among the girls to run gymkhana, Vyayamshala, to teach Yoga and other physical exercises to the girls and women's, to arrange tournaments of indoor and outdoor gems.
- To conduct / organize cultural program competition in such traditional, folk dance, folk songs, drama, folk shows, nukkad, Yuva Ustav, cultural Training program campaign, Sabhavant Programme for Communal Harmony etc.

YOUTH EMPOWERMENT

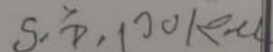
To mobilize youth for better tomorrow ensuring the channelization of their energy in the nation building.



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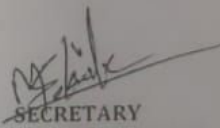
- To prevent and address problems of substance abuse by offering counseling , workshop , and opportunities for healthy recreation to youth at risk for , or demonstrating ,such problems.
- To address youth unemployment by providing job skills training and employment assistance to youth who are shown to need assistance providing them vocational training & career guidance,
- To organize the youth from various social and economic back ground and provide them platform for better understanding of various issues related to them.
- To provide various opportunities for sharing knowledge about self-employment and entrepreneurial skills through exposure and workshops.
- Create awareness and enhance their knowledge about various government schemes so that they can take advantage for strengthening livelihood.
- Enhance their knowledge base and sensitize them about their role as active citizen to ensure smooth running of various institutions in the village like school, high school, AWC, Gram panchayat and health institutions.
- To mobilize them to ensure social auditing of all schemes implemented in the village for the benefit of the various section of the society.
- To channelize their positive energy for creating public opinion against issues like child abuse, human trafficking, intoxication and drug abuse; female feticide, various forms of discriminations and exploitations.
- To create platform to disseminate information related to various career opportunities available to youth through competitive examinations.
- To mobilize and provide platform to bring about changes to ensure healthy conduct of all democratic processes leading to election of all representatives through adult franchisee.
- Intellection- a youth idea exchange forum a quest to bring together youth belonging to different fields to a platform where they shall share their knowledge and through discussions on various issues, increase horizons of their intellectual thoughts.
- To encourage, support, assist in the promotion of self-employment in all possible manner which includes training, imparting skills, vocational guidance et

CHILD CARE & DEVELOPMENT :-

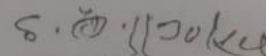
- To ensure implementation of projects and extend guidance, inputs as well as rehabilitation of children with lack of education, health and overall development opportunities.
- To provide facilities and establish school ,collages ,centers and institute of all kinds that extend education ,health ,nutrition and vocational development opportunities



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and training for the development and rehabilitation of children from rural ,urban and tribal areas of the country.

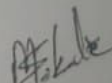
- To organize and undertake capacity building and training activities for all the employees and professional working in different organization for the development of children in the country.
- To work on disaster management and rehabilitation of children affected in the areas of natural calamities, disaster, earthquake, wars, floods and famine.
- To work on awareness, disease prevention and treatment programs among the children for diseases like tuberculosis, cancer, HIV/AIDS, sickle cell*anemia and other such endemic diseases in the country.
- To help the different organizations, nodal, mother and apex organizations to generate funds and help in implementing projects that focus on infrastructure development for the programs and projects for developments of children.
- To work as coordination, directing apex and nodal agency for several organizations of the children in the state and the country.
- To work and curbing and creating awareness on social problems lie child-marriage, child labor, feticide ,infanticide , traffic kina of children and lack of sexual education for children.
- To formulate and strengthen a network of non-governmental organizations that will support and extend assistance to children who are affected mentally and physically challenged, displaced, orphans, and have no existing support system.
- To undertake and implement projects that enhances the skills and talent of children and inspires them by way of extending awards, rewards and scholarship to both the individuals and organization.

ALL ROUND DEVELOPMENT OF HANDICAPPED PERSONS :-

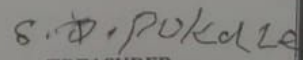
- To encourage and promote rehabilitations Centers & Schemes for mentally and physically, to provide for all basic needs as well as welfare services in such centers.
- To arrange training centers and vocational guidance and to make efforts for finding jobs and business opportunities to handicapped persons.
- To promote, execute and encourage schemes of socially upliftment of handicapped persons so as to enable them to enjoy job satisfaction and proper utilization of their talents and potential.
- To guide and help handicapped persons to avail facilities which are available under the various schemes of the central & state Governments and other local bodies.
- To run homes for the physically and mentally handicapped and to generate and promote a sense of self respect and dignity among them, formation of self help groups and make handicapped persons more and more independent.



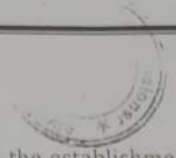
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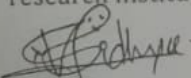
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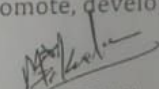


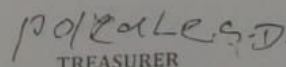
- To render medical relief to the handicapped persons through the establishment of healthcare centers, dispensaries, clinics, hospitals and to educate them regarding preventive medicines hygiene and cleanliness.
- To set up low-vision institute, blind schools and blind training institutes for overall development of those people.
- To assist, guide the handicapped persons in solving their problems and conduct different schemes for their benefit.
- To promote and encourage various games and cultural activities for handicapped persons.
- To empower and employ the dumb and other disabled like mentally and physically retarded inborn disables.
- To organize seminars, meeting, conferences, lectures, debates, workshops, congregation, relating to various type of issues and subjects and other relevant problems of handicapped persons.
- To work for overall development of blind and handicapped persons.
- To develop and train handicapped persons by giving them self-employment oriented modern education & training.
- To setup marketing divisions to conduct marketing activities to sale the products by the handicapped person to maximize their economical development.
- To motivate and train the handicapped persons give them right direction training & guidance, make them aware of their inner characteristics and capabilities and their latent's, promote them to work using their talents and give them some way for their financial growth by using their talents.

RURAL & AGRICULTUREAL DEVELOPMENT

- To plan and provide for agriculture education & social education to villagers, to develop and conduct training programmes for the villagers on agriculture and other related activities, to assist the villagers enhance productivity in agriculture and related activities and assist in development and enhancement of agricultural and related activities.
- To educate the villagers and those connected to agriculture and spread awareness and education relating to benefits, facilities and commitments thereof relating with regards to various schemes available form Government Semi Government authorities and Financial institutions for the villagers/ those connected to agriculture in the area, location in which the foundation has its activities.
- To advice, promote, develop and improve scientific exchange of knowledge in the field of agriculture as well as establish scientific technical co-operation between research institutions, publish, promote, develop utilization of result,


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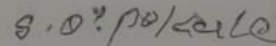
- To organize and conduct conferences, refresher courses, lectures, seminars, workshop, demonstrations, training aids and exhibition relegating to the research done and results obtained and to make available to others
- To arrange agricultural gatherings. To promote agricultural truism Eco truism, to set up Training Centers for Entrepreneurship Development at Various places in the State of Maharashtra and elsewhere.
- To establish pharmacy, drug unit (herbal) research & development of Ayurvedic medicines, to improve the infrastructure the storage of products like establishment of cold-storage, pre-cooling warehouses, rural godowns etc.
- To impress upon the minds of the farmers about the importance of vermicompost, Bio-fertilisers, Bio-pesticides, new and latest Agriculture equipments, to help the farmers to avail and get more & more produce.
- To promote plantation of energy, medicinal and aromatic plants for sustainable development and conservation of natural resources.
- To Propagate and public awareness and implementation of various projects and activities for the conservation and utilization of Natural Resources such as Water conservation, wind and solar energy utilization, tidal energy utilization, geothermal energy, Bio fuel utilization, Oil conservation, electricity and energy conservation, Bio gas, Pollution control, human talent.
- To seek technological and IT (Information Technology) assistance for the advancement of farmer community such as forecasting, harvesting, selling of crops, etc. and not limited to only these activities but any such benefits that will make farmer community the beneficiary as compared to their current benefits.
- To promote Agricultural and Rural Development like watershed management, watershed planning and treatment soil conservation land slopes. Improved Agricultural tree plantation and dry land and take waste land in the best land Also develop nursery for rural people and many other project of bachatgat (self help group) for poor and deserving people from urban and rural area also established Agro base Industries.
- To create employment opportunities for rural persons living the below poverty line by providing skill trainings in existing vocation or by introducing new activity.
- To organize all Agri Extension Activities for the betterment of farming community to organize all Activities/ Program/ Project/ Plant/ Events etc for rural development.
- To organize farmers study tours, -conferences, meetings, workshops, rallies on Local, State & National, International level for adoption of new technology to work in the field of effective water Usages/ Management to promote agro Truism, Eco - truism .



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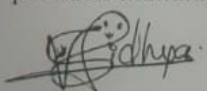
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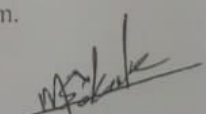


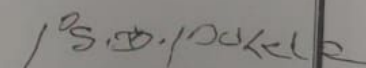
- To plan and provide for agriculture education & social education to villagers, to develop and conduct training programs for the villagers on agriculture and other related activities, to assist the villagers enhance productivity in agriculture and related activities and assist in development and enhancement of agriculture and related activities.
- To work for awareness in respect of Micro Irrigation, Farm Ponds, Water recharging, Rain water harvesting etc to work for community water project such as water conservation, to implement various irrigation schemes.
- To promote all Marketing activates for Agro food products. to work in the area of Ware-house, Cold storage, Supply chain etc. to promote Organic Farming and Organic products. To promote Grading, Packing and Branding of Agriculture products.
- To Promote Nursery for Rural people and many other project, To guide for establishing Dairy project and Agro base industries. To open & run chara chavnies at various places.
- To encourage, identify and select potential entrepreneurs and develop them for setting up industrial, or ventures with a view to accelerate industrial development and expand productive employment in the country and particularly in the State of Maharashtra for which Trust will undertake training programs specially in Agro & Agro Processing (Agro Product & by Products)
- To improve the infrastructure the storage of products like establishment of cold storage, precooking warehouses, rural godauns, to help farmers to get them reasonable rates of their agro products.
- To impress upon the minds of the farmers about the importance of vermicompost, Biofertilisers, Biopesticides, new and latest Agriculture equipments, to help the farmers to avail and get more & more produce.
- To establish research center and advice, promote, develop and improve scientific-exchange of knowledge in the field of agriculture as well as establish scientific technical co-operation between research institutions, publish, promote and implement pilot projects.

WOMEN EMPOWERMENT

- To form separate wing of Woman and work for their self employment , training and set up business for them under the auspices of the society, To organize exhibitions and special programs with a view to promote income generation activities for the poor and destitute women promote income generation activities for the poor and destitute women and children, and provide marketing avenues for the articles and products manufactured by them.


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- To provide facilities of rehabilitation for underprivileged and exploited women and thereby improve their standard of living to build public awareness pertaining to women empowerment and their rights.
- To undertake various welfare and development activities and programmes especially for the destitute and poor women and children in urban as well as rural areas to raise their standard of living and make their lives bearable.
- To organize study tours for women to apprise them of culture, and traditions of Indian society and developmental issues and programmes run by various other governmental and non-governmental organizations and institutions.
- The Managing Committee are at their absolute discretion to establish and run as part of their object of education any one or more of the following,

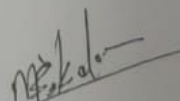
Classes for academics computer (software and hardware) information technology, painting, drawing, music, commercial art, dancing, dramatics, elocutions/ debates, public speaking, foreign languages, puppetry, pottery etc, Workshops for product design, automobile, electrical and mechanical training etc, Hobby classes for carpentry, toys, fret work, wax work, handmade paper, soft toys etc, Tailoring laundry, beauty Parlor, fashion designing, hairdressing, dairy, farming, poultry farming, animal husbandry, bakery, Computer Training Centers, etc, Horticulture, sericulture, worm culture, nursery creation/ operations, vegetable growing and other agricultural and related operations any other hobbies that the Managing Committee may think appropriate from time to time.

ENVIRONMENTAL

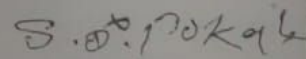
- To run consultancy & develop an overall scheme of sustainable development, shelter management energy management & water sanitation management.
- To undertake activities & training program for natural disaster in emergencies.
- Developing & implementing awareness programs & workshops for environment, sustainable development, health & hygiene in urban & rural areas.
- Promoting awareness in environment health, hygiene, water & sanitation in school, other educational institution & in corporate sector.
- To organize exhibition, workshops, conferences, seminars & cultural programs to promote environmental activities.
- Propaganda and public awareness and implementation of various projects and activities for the conservation and utilization of natural resources such as water conservation, wind and solar energy utilization, tidal energy utilization, geothermal energy, bio-fuel utilization, air conservation, electricity and energy conservation, bio-gas pollution control human talent



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- To promote voluntary action for environmental protection, to engage in environmental education, to imparting training at the local / Village level on the basics of Environmental protection.

OTHER OBJECTS

- To establish, run and manage woman and child health centers, woman welfare centers, to organize all the activities for strengthening and advancement of woman socially and financially. To promote and manage programmes especially for women & children nutrition, health care, hygiene, prevention and cure of all types of diseases. To organize and participate in awareness programmes promoted by Government/ Institutions
- To establish, conduct, run, maintain old age home, recreational center for seniors cultural centers, do benefit of all sections of the society irrespective of caste, creed religion or sex.
- To celebrate various festivals like Ganesh festival, Navratra Utsav, Holi, Dahihandi, Ramnavmi, Hanuman Jayanti, etc.
- To establish a center for prevention of alcohol and addictions and prevention of suicidal tendency and center for psychiatric and Physio-social Rehabilitation. As well as to establish naturopathy health care centers.
- To grant relief and assistance to the needy victims during natural calamities such as famine, earthquake, flood, fire pestilence etc.
- The aim of the Pratishthan is to implement and / or take up such programs for the overall development and overall progress of the people as applicable and useful to various age groups in the society, to make our society the Ideal society (Samarth Samaj) in all respect.
- To Provide training and opportunities to senior citizens to continue living and active and productive life and engage themselves in study and voluntary service or giving expressions to their creativity and skills.
- To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing or other help.
- Generally to undertake any educational or semi-educational, research activities which may to the industrial labor, agriculturists, Rural Development Center, Small Scale Industry Development, Up gradation of Rural Education or any other section of the foundation in general.
- For the public utility maintain cultural centers, accommodation to pilgrims, travelers, needy, poor, mentally or physically handicaps, neglected old men and

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women by providing old age home and orphanage home for neglected and an orphan children etc.

- To impart legal knowledge and information through debates discussions, camps, literature, audio visual aid and other advance means among the general public more specially the weaker sections of the society.
- To set up and run rehabilitation centers for widows, divorcees, widows, deaf and dumb, prostitutes.
- To establish maintain and /or support hostels or boarding for the girls & women's as like ashram school Anathashram School hostel for ongoing school children, old age care center ("Vrudhashram ") and shelter for helpless women.
- To bring awareness amongst the people for eradication of child marriages, polygamy, dowry and domestic violence to woman, to start and establish hostel and day care centers for financially weaker woman.
- To work for people affected in natural calamities like earthquake etc and to do all that is required for people who are socially, economically or otherwise affected by such calamities.
- To give, provide, render help and assistance to and / or implement any scheme for providing livelihood and up liftment of the poor people - men, women, children, to give, provide and/or render help and assistance in cash or kind to poor and / or destitute people, widows etc.
- To create, promote and foster healthy and intelligent interest among the public and to encourage friendly feeling and unanimity among them on all subjects conducive to their common welfare and promote, protect and safeguard their rights and interests and to work for their welfare.

PRESIDENT
(MRS. VIDHYA HANDEDESHMUKH)

SECRETARY
(MR. MAHESH POKALE)

TREASURER
(MR. SURESH POKALE)





4) MEMBERS OF THE FIRST MANAGING COMMITTEE:

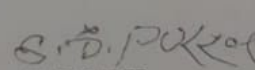
The following persons shall be the members of the first Managing Committee of the Society and their names, age, occupation, designation and nationality are as under: -

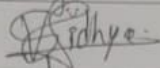
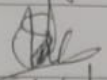
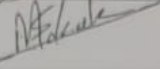
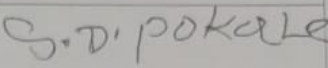
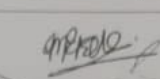
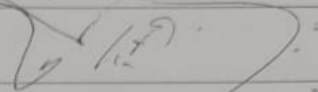

Sr. No.	Name & Address	Age	Occupation	Designation	Nationality
01	MRS. VIDHYA PRAVIN HANDEDESHMUKH Kashibai Sadan, Flat No 01, Narhe Road, Dhayari Phata, Pune 411 041	32 Yrs	Social Worker	President	Indian
02	MRS. SADHANA SURESH POKALE Yog Building, Narhe Road, Dhayari Phata, Pune 411 041	50 Yrs	House Wife	Vice President	Indian
03	MR. MAHESH SURESH POKALE Yog Building, Narhe Road, Dhayari Phata, Pune 411 041	29 Yrs	Social Worker	Secretary	Indian
04	MR. SURESH DNYANOBA POKALE Yog Building, Narhe Road, Dhayari Phata, Pune 411 041	58 Yrs	Business	Treasurer	Indian
05	MRS. GITANJALI MAHESH POKALE Yog Building, Narhe Road, Dhayari Phata, Pune 411 041	28 Yrs	Retired	Member	Indian
06	MR. SHERKHAN BABUKHAN PATHAN At./ Post. Pargaon, Osmanabad 413 526	37 Yrs	Business	Member	Indian
07	MR. WASIM SALIM MULLA S.No 41, House No 803, Building C, Olive Society, Katraj, Pune 411 046	28 Yrs	Business	Member	Indian

5) We hereby declare that with Society as contemplated in the Societies Registration Act. We the undersigned have gathered on 29/01/2018 and have formed DAYASAMRAT FOUNDATION that with a view to go to the said Society and have signed below against our names at pune as per the provisions of the Societies Registration Act, 1860.


PRESIDENT
(MRS. VIDHYA HANDEDESHMUKH)


SECRETARY
(MR. MAHESH POKALE)

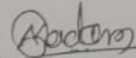

TREASURER
(MR. SURESH POKALE)

Sr. No.	NAME	SIGNATURE
1	MRS. VIDHYA PRAVIN HANDEDESHMUKH	
2	MRS. SADHANA SURESH POKALE	
3	MR. MAHESH SURESH POKALE	
4	MR. SURESH DNYANOBA POKALE	
5	MRS. GITANJALI MAHESH POKALE	
6	MR. SHERKHAN BABUKHAN PATHAN	
7	MR. WASIM SALIM MULLA	

I identify all the above signatures and that they have signed the Memorandum of Association in my presence.

PLACE: PUNE

DATE : 29/01/2018


 Adv Ashwini Digambar Kadam
 Gondhale Nagar Hadansar, Pune -28
 MH 4810/2013

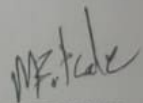
CERTIFICATE

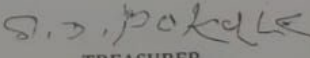
Certified that there is no other Society named **DAYASAMRAT FOUNDATION** and also not registered under the Societies Registration Act, 1860 to the best of our knowledge and belief.

PLACE: PUNE.

DATE: 29/01/2018


 PRESIDENT
 (MRS. VIDHYA HANDEDESHMUKH)


 SECRETARY
 (MR. MAHESH POKALE)


 TREASURER
 (MR. SURESH POKALE)

SCHEDULE "C"
RULES AND REGULATIONS



महा. / 416 / 2018 / पुणे
दिनांक 13/3 / 2018 / पुणे

सहाय्यक सचिव, निदेशक
पुणे विभाग, पुणे

NAME:

DAYASAMRAT FOUNDATION

ADDRESS:

C/O. Mr. Sunil Sadashiv Hande

HN-35, Wadgaon Khurd, Mr. Narayan Navale School, Pune 411 041

1) DEFINITIONS:

In this constitution, following expressions shall have following meanings.

- **FOUNDATION** :- Means the Foundation the name of which appears in the Memorandum of Association
- **OBJECTIVES**: Means the purpose for which the Foundation has been formed and those specified in Clause Number (4) of the Memorandum of Association.
- **MEMBERS**: Means the member of the Foundation who have been accepted as member by the Managing Committee and whose name duly appears on the membership register of the Foundation .
- **GENERAL BODY**: it means the General Body of the Foundation consisting of all its members of the Foundation & which is supreme authority of the Foundation
- **MANAGING COMMITTEE**: it means the Board of Trustees /Managing Committee or Governing Body or Governing council of the Foundation on which Management of its affairs and Administration of the Foundation is vested as per Rules and Regulations of the Foundation.
- **RULES & REGULATIONS**: Rules and Regulations mean the Rules and Regulations of the Foundation framed by 1st Managing Committee for internal management for smooth working of the Foundation. Stated hereunder and/or amended from time to time by the General Body Meeting.

2) JURISDICTION:

Jurisdiction of the Foundation shall be a STATE OF MAHARASHTRA.

3) ACCOUNTING YEAR:

The accounting year of the Foundation shall be from 1st April to 31st March each year.

4) MEMBERSHIP AND REGISTRATION OF MEMBERS :

An individual who has attained the age of 18 years and who admits and accepts the objectives and Rules and Regulations of the Foundation can apply for the membership of the Foundation.

PRESIDENT
MRS. VIDHYA HANDEDESHMUKH)

SECRETARY
(MR. MAHESH POKALE)

TREASURER
(MR. SURESH POKALE)

An individual willing to be a member has to submit an application in prescribed form duly filled, signed and recommended by two members of the Managing Committee to the Secretary. The Secretary shall put up the said application form before the Managing Committee after primary scrutiny. The Committee may accept or reject the application without assigning any reason whatsoever for the same and the decision of the Managing Committee in this regard shall be final. The decision of the Managing Committee shall be communicated to the applicant and in case of approval; his name shall be enrolled in the register of members on payment of annual subscription fees.

5) TYPES OF MEMBERS :

A) FOUNDER MEMBERS:

The individuals who are the signatories of the Memorandum of Association of this Foundation shall be the Founder Members. The Founder Members have to pay Rs. 1,000/- (One thousand only) each as membership fees and shall be deemed to have become a Life Member of the Foundation .

B) LIFE MEMBER:

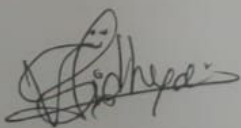
Any person who has applied in the prescribed form for life membership with a fee of Rs. 5000/- and whose application has been accepted by the Managing Committee, shall be the Life Member of the Foundation .

C) ORDINARY MEMBER :

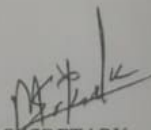
Any person who has applied in the prescribed form for ordinary membership with annual fee of Rs. 1000/- whose application has been accepted by the Managing Committee, shall be the Ordinary Member of the Foundation . Annual membership fee shall cover the period up to 31st March of every year for persons who become ordinary member between 1st April to 31st March of any accounting / financial year. Annual Membership Fees can be increased by Managing Committee form time to time.

D) HONORARY MEMBER:

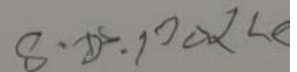
Any individual of distinguished talent and merit or whose association is deemed to be beneficial to the Foundation or who has rendered services of outstanding merit to the Foundation or who is a distinguished citizen of India or any other country, may be admitted as Honorary Member of the Foundation if it is so decided by the Managing Committee and consent of such individual is obtained. Honorary membership shall not carry any voting rights.



PRESIDENT
MRS. VIDHYA HANDESHMUKH)



SECRETARY
(MR. MAHESH POKALE)



TREASURER
(MR. SURESH POKALE)

E) DONOR MEMBER :

Donor member is a person who contributes one time donation to permanent funds amounting to **Rs.5,000/-** or above he/she may be mentioned as a Donor Member by the Managing Committee, by passing the resolution to that effect. The Donor Member shall not be eligible to vote on any matter and participation in the election of the Foundation.

6) RIGHTS & PRIVILEGES OF MEMBERS :

Every members those who are paying their subscription regularly shall have a right to attend and participate in the deliberations of the General Body Meeting and they are entitled to enjoy, all the privileges offered by Foundation, Membership card will be issued to all members as category wise and the same is required to be surrendered on cessation of membership, Members are eligible to participate in the policy making functions. Members who are eligible are entitled to get elected as member of the Managing Committee, through due process of election. The members excepting Honorary & Donor members are entitled to vote in the General Body Meetings of Foundation, The members are entitled to receive the Annual Report along with duly audited financial statements and the Auditors Report etc. The members are entitled to receive information on all relevant changes in Managing and policy matters on regular basis. Members are welcome to participate in all functions and events of Foundation upon payment of necessary contribution when called for. Membership is not transferable under any circumstances.

7) RESPONSIBILITY OF MEMBERS :-

Every member of Foundation shall continuously strive to uphold the values, culture and objectives of the Foundation in true letter and spirit. The members are expected to enrich the activities of Foundation through active participation in its activities. Members are expected to contribute financially for conducting major events and organize resources through donations, advertisements, sponsorship etc. for making the events successful and self-funding.

8) DISQUALIFICATION OF MEMBERSHIP:-

The Managing Committee shall have all powers to remove a member if he is found acting prejudicially to the interest, prestige and working of the Foundation . However, sufficient opportunity shall be given to him to submit his explanation within 15 days. And if such explanation is not found satisfactory by the Committee then his/her membership shall stand cancelled.

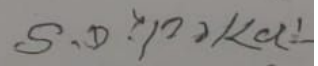
If a Member Resigns his membership in writing and his resignation is so accepted by the Managing Committee.



PRESIDENT
(MRS. VIDHYA HANDE:SHMUKH)



SECRETARY
(MR. MAHESH POKALE)



TREASURER
(MR. SURESH POKALE)

If a member does not pay his membership fee regularly, as decided by Managing Committee his membership will be automatically cancelled

If a member is convicted of any offence including moral turpitude and prejudicial to the interest of the Foundation.

If a member without intimation to the President of the Foundation leaves India for more than 6 months or more than his membership will be deemed to be cancelled.

If a member is expired or if he becomes unfit due to physical, mental and / or scientific reason.

AUTHORITIES OF THE FOUNDATION

The following shall be the authorities of the Foundation :

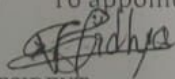
The General Body & the Managing Committee

9) ANNUAL GENERAL BODY MEETING, ITS RIGHTS AND DUTIES :

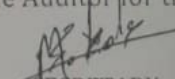
Annual General Body meeting which consists of all the members of the Foundation, and it is a supreme & final authority of the Foundation this A.G.M. shall meet at least once in year particularly as soon as possible or within or after three months of the close the financial year of the Foundation .

BUSINESS AT A.G.M.

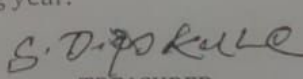
- To read and confirm the minutes of the previous Annual General Body Meeting and of any Special General Body Meeting held during the year.
- To receive, discuss and approve the Annual report of the Managing Committee relating to the year under report.
- To receive, discuss and approve the statement of the Annual Accounts of the Foundation relating to the year under report.
- To consider the Audited Report of the previous year, received from the Auditor and rectification of the report of the committee thereon.
- To discuss and pass the annual budget recommended by the Managing Committee for the ensuing year.
- To hold election every after five year and declare the results of the election of the new Managing Committee members.
- To announce the name of newly admitted members by Managing Committee and also to announced retiring or outgoing members if any.
- To add, amend, repeal, cancel or annul from time to time any of the Objects of the Foundation, to amend the Rules and Regulations of the Foundation. Referred to it by the by the Managing Committee or by the members of the Foundation. Any decision in this respect shall be taken by the majority of two third of the members present in the meeting.
- To watch and keep control and regulate as well as supervise the functioning and administration of the Managing committee.
- To appoint or reappoint the Auditor for the next Accounting year.


PRESIDENT

MRS. VIDHYA HANDEDESHMUKH)


SECRETARY

(MR. MAHESH POKALE)


TREASURER

(MR. SURESH POKALE)

- To discuss and to take decisions any other matters of interest to the Foundation , and to pass such other resolution as may be brought forward with the permission of the president and to take policy decisions for the administration of the Foundation .

10) NOTICE & QUORUM OF THE A.G.M

ORDINARY / ANNUAL GENERAL MEETING (AGM):

It should be convened by the Secretary of the Foundation with 3 weeks' clear notice once in a year.

- The General Body Meetings shall be presided over by the President of the Foundation and in his absence, such member of the Managing Committee as may be decided upon by the Committee.

- **NOTICE:**

Notice of General Body Meetings shall contain the date, place and time of the meeting with details of agenda and shall be dispatched by post or delivered personally on obtaining acknowledgement. Any member of the Foundation shall have a right to send proposals in writing to the Secretary for inclusion in the agenda. If the proposals come before preparing of notice, they may be included in the agenda. Members may send proposals up to 10 days before the General Body Meeting. These proposals may be included in the subjects to be discussed in the GBM with the permission of the Chairperson of the Meeting. The notice of the General Body Meeting shall be of 21 days' (3 weeks') clear notice.

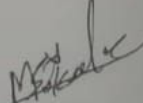
- **QUORUM:**

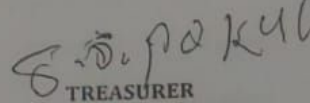
Quorum of the General Body Meeting shall be 2/3rd of the total number of members of the Foundation having voting rights. All matters in the GBM, other than specifically mentioned, shall be decided by a simple majority of present and voting. In the event of a tie, the President shall have a casting vote. If there is no quorum present at the time of the meeting, the meeting shall stand adjourned till next half an hour on the same day, in the same place and there shall not be need of any quorum for such adjourned meeting. Such adjourned meeting shall be valid and the decisions taken in such meeting shall be valid and binding on the Foundation and all the members of the Foundation .

11) EXTRA-ORDINARY GENERAL MEETING (EGM) :

In case the Managing Committee needs to put some urgent or important matter before the General Body or there occur some special circumstances the EGM shall be convened by the Secretary. All the rules and regulations of the General Body


PRESIDENT
(MRS. VIDHYA HANDEDESHMUKH)


SECRETARY
(MR. MAHESH POKALE)


TREASURER
(MR. SURESH POKALE)

Meeting shall be applicable to EGM. The notice shall be of 7 clear days if sent by post and 2 days if by electronic mail.

12) GENERAL BODY MEETING BY REQUISITION:

1/3rd of the total number of members may requisite the Secretary in writing for convening a General Body Meeting within 40 days from the service of notice of requisition. The requisition notice shall have to mention the subject to be discussed and resolution proposed to be passed in requisitioned meeting. The notice for such General Body Meeting shall be 3 weeks' (21 days) clear notice. If the Secretary fails to send notice for Requisitioned Meeting within 3 weeks of receipt for such meeting, the President may convene the Requisitioned General Body Meeting within next one week with 15 days' notice. If Secretary and President both fail to call the Requisitioned Meeting, the members who have given a notice for General Body Meeting by Requisition may convene the meeting with 7 days' notice to all the members of the Foundation. The proceeding of such meeting shall be valid and binding on all members and the Foundation. However, if the General Body Meeting by Requisition fails to pass the resolution mentioned in the notice for requisition and GB Meeting, no requisition for the same resolution shall be allowed for next 5 years.

13) MANAGING COMMITTEE (MC) : CONSTITUTION:

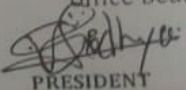
The management and the entire administration and day to day affairs of the Foundation for its smooth and efficient functioning shall vest in the Managing Committee.

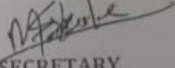
The Managing Committee now consists of 07 members - the President, Vice President, Secretary, Treasurer and 03 other members.

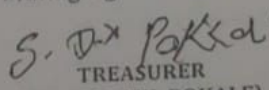
The Managing Committee shall be extended up to 11 members if required and those additional members shall be co-opted by existing Managing Committee among the members of the Foundation.

14) THE TENURE, PROCEDURE AND RULES OF ELECTION OF MANAGING COMMITTEE:

The first Managing Committee shall hold office for a period of 5 years. Thereafter the members of Managing Committee shall be elected once in every 5 years at the Annual General Body Meeting by way of voting by ballot system. This Managing Committee shall hold office for a period of 5 years from the date of election or until the new Managing Committee is elected. The election, if needed, shall be conducted as per the Bombay Public Trust Act and rules there under for the time being in force. The members of new Managing Committee so elected will chose office bearers among themselves after the election. The earlier Managing Committee


PRESIDENT
(MRS. VIDHYA HANDEDESHMUKH)


SECRETARY
(MR. MAHESH POKALE)


TREASURER
(MR. SURESH POKALE)

shall handover the charge to the new Managing Committee. New Managing Committee meeting will be taken within 7 days after election and start their work.

15) THE OFFICE-BEARERS OF MANAGING COMMITTEE AND THEIR FUNCTIONS

A. PRESIDENT:

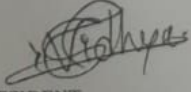
- The President shall preside over all the meetings of the General Body and Managing Committee.
- The President shall have a right to call for an emergency meeting of the General Body or Managing Committee for transacting the matters of urgent nature, and also the General Body Meeting by Requisition, if the Secretary fails to do so.
- The President shall have a right of casting extra vote in case of a tie.
- The President shall look after the general administration of the Foundation and the implementation and fulfilment of the Objects of the Foundation .
- To do all work as per the decision of Managing Committee, to do all correspondence on behalf of the Foundation ,to operate bank account and be the bank signatory, to sign all the documents of the Foundation .
- To take such action or to suggest such proposal which he deems fit and proper in the interest of the Foundation , to do all acts in order to promote the welfare of the Foundation , to supervise the administration of the Foundation and to keep control over the staff of the Foundation , In case of any dispute or ambiguity on any issue related to Foundation the President will have final decision which shall be binding on all members.

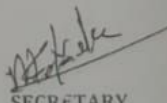
B. VICE PRESIDENT:-

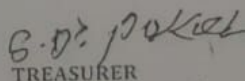
- To assist the President in his work.
- To act as President in his absence.

C. SECRETARY:

- To keep records of the Foundation like, to write the minutes of the meetings, to keep and maintain a list of the members, list of the properties of the Foundation etc.
- The Secretary shall be in charge of all the records of the Foundation and shall be responsible for their proper custody.
- The Secretary shall convene the meetings of the Managing Committee and the General Body of the Foundation as per the provisions in Rules and Regulations, keep minutes of the meetings, and get the minutes sanctioned in the next meeting.
- The Secretary shall place before the General Body the budget estimates for the coming year as prepared by the Treasurer along with the audited statements of


PRESIDENT
(MRS. VIDHYA HANDEDESHMUKH)


SECRETARY
(MR. MAHESH POKALE)

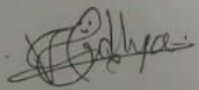

TREASURER
(MR. SURESH POKALE)

accounts, audit report of the Foundation and the institutions under / of the Foundation for the previous year.

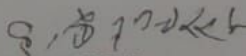
- The Secretary shall be responsible for day-to-day work, record-keeping and communication of the Foundation .
- The Secretary shall carry out / implement all the resolutions of the General Body and the Managing Committee under the guidance of the President.
- The secretary shall accept membership application and to place them before Managing Committee and General Body as the case may be.
- He shall look after the affairs of the Foundation under the direction of the President and of the Managing Committee and to take action in the interest of the Foundation .
- To implement the regulations of the General Body and Managing Committee.
- He shall correspond on behalf of the Foundation and represent on behalf of the Foundation in legal matters.
- He also performs and to do all duties in the interest of the Foundation as assigned to him/her Managing Committee of the Foundation .
- He can issue orders of appointment, removal, suspension and promotion and do all other work, allotted, Foundation end to him in the interest of the Foundation

D. TREASURER :

- The Treasurer shall be the custodian of the books of accounts, passbooks, chequebooks, receipt books of the Foundation
- The Treasurer shall be responsible for the funds of the Foundation . He will ensure that the cash is deposited in the banks in the accounts of the Foundation from time to time.
- The Treasurer shall look after the accounts of the Foundation .
- The Treasurer shall prepare budget estimates of the Foundation and submit the same along with the audited statement of the Foundation to be presented to the Managing Committee and the General Body of the Foundation through the Secretary.
- To maintain and manage the Routine financial transactions.
- He will be responsible for all the sums of money,
- He will see and maintain accounts of the Foundation and to get audited, and present the statement of accounts to the annual General Body for consideration and approval to submit annual audit report in office of the Jt. Charity commissioner on behalf of the Foundation .


PRESIDENT
(MRS. VIDHYA HANDEDESHMUKH)


SECRETARY
(MR. MAHESH POKALE)


TREASURER
(MR. SURESH POKALE)

E. MEMBERS :

- Other members of the Managing Committee of the Foundation shall do the work for over all development of the Foundation , they shall attend meetings regularly, they will cast votes as a when required, and they will co-operate and assist to office bearers whenever required.
- They can fill the vacancy occurred in the Managing Committee by majority and to do overall supervision of the working of the office bearers.

16) THE RIGHTS, DUTIES AND FUNCTIONS OF THE MANAGING COMMITTEE :

The Managing Committee shall have the right to exercise all such powers are necessary for the popper control & management of the affairs of the Foundation. It shall also have the following powers.

The Managing Committee shall

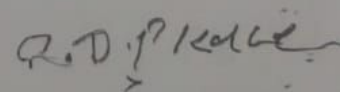
- Look after the management and the administration of the Foundation towards the fulfilment of the Objectives of the Foundation .
- Have the power to lease, sell, transfer or purchase, take on lease any properties on behalf of the Foundation or the institutions under its management as decided by the General Body on its recommendations.
- To decide dates of General Body meeting and Governing Body meeting and to arrange for the same.
- In case is any member is found acting adverse of the Foundation and in such case if is provide in the meeting the said memory shall be expelled from the membership of the Foundation by passing no confidence motion against him by majority of votes.
- To consider the recommendations from expert committee, in furtherance to advancements of the objectives of the Foundation and to take necessary decision.
- To consider the recommendations of President regarding working, administration and policies of Foundation and take necessary decision.
- Have the power to appoint and / or remove any person or persons in order to carry out the Objectives of the Foundation
- Prepare and submit annual budgets for the approval of the General Body.
- To get the audit done by the Government authorised auditors of the accounts of the Foundation . Present the audited 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 Meeting. To get the sanction to the audited statements of accounts of the General Body and file such statements in the relevant Government offices.



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(MRS. VIDHYA HANDEDESHMUKH)



SECRETARY
(MR. MAHESH POKALE)



TREASURER
(MR. SURESH POKALE)

- To discuss the applications for membership of the Foundation and accept or reject them.
- If any changes are needed to be done in the Rules, Regulations or Objectives of the Foundation, to recommend such change to the General Body in a Meeting called by giving 21 days' clear notice.
- To fill, by majority, the vacancy occurred in the Managing Committee for any reason whatsoever.
- To implement the resolutions passed by General Body in the General Body Meetings.
- Make the Rules and Regulations or the Bye-laws for the administration of the institutions run by the Foundation.
- To run, to look after the management and administration of the institutes under / of the Foundation.
- Be the custodian of all properties of the Foundation.
- To open, operate; close any type of account in any Bank at the discretion of the Managing Committee. The accounts shall be operated by signatures of any two office-bearers from among the President, Secretary and Treasurer.
- To appoint different committees for the fulfilment of different Objectives of the Foundation if need be.
- To plan and to work as per the Rules and Regulations of the Foundation for the fulfilment of the Objectives of the Foundation
- To administer the funds and properties of the Foundation and to collect funds by accepting reasonable fee, donations, gifts, grants and /or by accepting temporary or fixed deposit.
- To appoint, confirm, promote or terminate the services or take necessary action against of any employee working in the Foundation and its branches.
- The Managing Committee shall have full power to file and defend suits, appeals, application etc. and shall have the power to authorize any one of the members of the Managing Committee.
- And generally to do all such other acts and things as may be necessary or desirable to further the aims and objects of the Foundation.

DECISION:

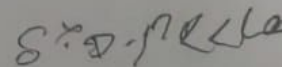
All matters shall be decided by majority of votes of the members present & voting at the meeting, in the event of a tie the chairperson of the meeting shall have the right exercise a casting vote.



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17) MEETINGS OF THE MANAGING COMMITTEE :

The Managing Committee shall meet at least once in a two or three month or more offer as deemed and necessary for a transaction of business such meeting shall be called as Ordinary Meeting in addition to this meeting the president or one forth members of the Managing Committee may request in writing to the president then president may call special Managing Committee's meeting for any special and urgent purpose

18) NOTICE AND QORUM OF MANAGING COMMITTEE:

7 days' notice shall be given by the Secretary to convene the meeting. No notice shall be required if the date, time and venue of the next meeting is fixed in the previous meeting. However, in case of any important matter to be discussed and decided, 1 day notice will be sufficient. In special circumstances or urgency, the Managing Committee members may contact each-other on phone, fax, and e-mail and take decision. Such decisions shall be confirmed in next Managing Committee meeting.

- All matters shall be decided by a vote of simple majority of the members present. The President can exercise his extra casting vote in the event of a tie.
- The quorum for the meeting of the Managing Committee shall be 3/5th.
- If any member of Managing Committee remains absent for 4 consecutive meetings of Managing Committee without permission of Managing Committee, he / she shall cease to be a member of Managing Committee after giving notice and hearing.

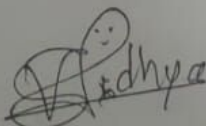
19) RULES OF ELECTION OF MANAGING COMMITTEE :-

The Managing Committee in existence will frame rules for election and may appoint an election officer to conduct the election if necessary.

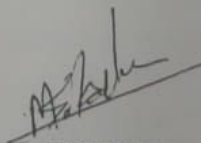
The members who want to contest the election should submit an application in prescribed format to the existing Managing Committee fifteen days in advance prior to the date of General body Meeting which is fixed for election. The retiring members shall be eligible for re -election or re-appointment.

If such applications fall short in number the members applied will elect unopposed members. The said unopposed members have right to increase the number of members.

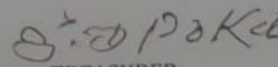
If access\$ applications are received, members are to be elected by majority of votes (Only those persons from the General Body who are having rights of election and holding the membership from a continuous period of five year prior to the election)



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20) PROCEDURE FOR FILLING VACANCY IN MANAGING COMMITTEE

Member : Any vacancy occurred in the Managing Committee for any reason whatsoever, shall be filled by remaining members of the Managing Committee among the members of the Foundation by simple majority for period up to next AGM. The General Body of the Foundation may confirm the selection or elect new office bearer for the remaining period and such change report to the effect will be submitted before honourable dy.cc. or ACC. Pune for approval .

21) FUNDS & ASSETS OF THE FOUNDATION AND IT'S UTILISATION :

- Funds of the Foundation shall include the contributions, donations by the members, annual subscriptions, entrance fees, the donations collected from the public through different programmes
- Funds shall also be raised by way of implementation of different schemes of Central, State, Local self Government and through donations, help, loans, grants etc. From them.
- The funds of the Foundation shall be spent only for the attainment of the Objects of the Foundation .

The funds of the Foundation shall be applied solely towards the maintains upkeep and implement of the properties of the Foundation and for the promotion of all or any of the objectives specified above and no portion thereof shall be paid or transferred directly or indirectly by way of profits to the members of the Foundation . PROVIDED, and howsoever that nothing herein shall prevent in good faith, remuneration to any member in return for any service render to the Foundation.

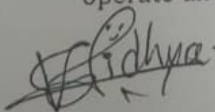
The Foundation may establish general, special or capital funds for furtherance of the aims and objectives of the Foundation .

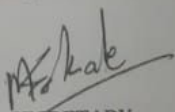
22) PERCENTAGE (%) OF THE ALLOTMENT OF FUNDS :

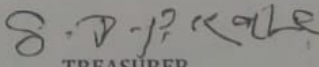
Managing Committee shall have a right to spend the funds of the Foundation as per the Objectives of the Foundation. The proportion of expenditure shall be decided after discussions in Managing Committee meetings and it shall be proposed in budget. The proportion of expenditure shall be 85% on the Objectives and 15% for the management of the Foundation.

23) PROVISION FOR LOAN AND INVESTMENT:

For the furtherance of all or any of The object Managing Committee can raise loan, if necessary, on the security of the movable or immovable properties of the Foundation by taking necessary permission of the Hon. Joint Charity Commissioner U/s 36A (3) of B.P.T. Act 1950. The Managing Committee can open, invest and operate all accounts of any description with any Nationalized or scheduled bank or


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co-operative bank and to invest and deal with any money of the Foundation not immediately required for any of its objects under section 35 of the Bombay Public Trust Act, 1950. Majority decision of Managing Committee is necessary.

24) PROVISION FOR PURCHASE AND SALE OF IMMOVABLE PROPERTIES:

Managing Committee can acquire by gift, purchase, exchange, lease, hire any lands, buildings, assets, movable and immovable estate in the interest of the Foundation.

The Managing Committee can sell, dispose off any property or any part thereof as may be considered necessary or convenient in the best interest of the Foundation with prior permission of the Hon. Joint Charity Commissioner, U/s. 36 (1) of the B.P.T. Act, 1950.

Those purchase & sale transactions of properties shall be informed to the Jt. Charity Commissioner office in the form of change report with necessary documents within 90 days.

25) BANK ACCOUNT:

The bank accounts shall be in the name of the Foundation and shall be operated under the joint signature of President and Secretary or President and Treasurer.

26) BOOKS OF ACCOUNTS AND INSPECTION & AUDIT:

Proper Books of Accounts shall be maintained by the Managing Committee and those shall be kept at the office of the Foundation and same shall be available for the inspection of General Body for each financial year shall be audited by Chartered Accountant who shall submit the reports on the same to the Managing Committee who shall present it to the General Body with their remarks.

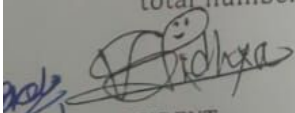
27) CHANGE AMENDMENT IN THE NAME AND OBJECT:

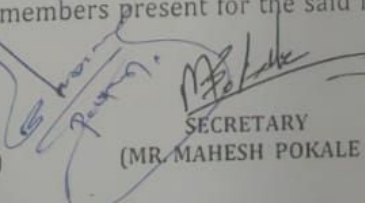
Any additions, alterations or omissions in the name, objectives of the Foundation shall be effected by a Resolution proposed by the Managing Committee and passed by the General Body, by a majority of three-fifth of the members present Those changes will be informed to the Jt. Charity Commissioner Office Pune in prescribed format along with necessary documents within 90 days for the approval.

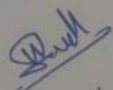
Provided that proposed amendment. So far as the amendment, extension or abridgement of the purpose of the Foundation is concerned the provision of section 12 of the act shall apply.

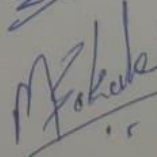
28) CHANGE IN RULES AND REGULATIONS:

Any change to be done in the rules and regulations which proposed by the Managing Committee will be done by calling special General Body Meeting and 3/5th of the total number of members present for the said meeting and the said change should


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S.D. Pokale