

## ANNEXURE- III

Maharashtra University of Health Sciences, Nashik

Following documents need to available on web site

*Trust Deed / Bylaws/ Registration Certificate (Trust / Hospital (Bombay Nursing Act))*

**Faculty :** Nursing

**Name of College/Institute:** Smt. K. N. Patel College Of Nursing, Bhandara

Name of Trust / Society	Late Girishbhai Dayabhai Bhavsar Bahuuddeshiya Sanstha
Registration Certificate To be uploaded on web site clear and original copy	Trust / Society :- To be uploaded on web site
	Trust Deed / Bylaws:- To be uploaded on web site
	Hospital Ownership Documents:-
	Hospital (Bombay Nursing Act) :- To be uploaded on web site
	MPCB Certificate of Parent Hospital :- To be uploaded on web site
Hospital Type as Per Bombay Nursing Act :-	
Hospital (Bombay Nursing Act) issuing Authority :-	
Hospital Bed as per Certificate:-	
Name of the College / Institute (As per First Affiliation letter)	: Smt. K. N. Patel College Of Nursing, Bhandara
Address	: N J Patel Marg, Near Gandhi Chowk, Santaji Ward, Bhandara - 441904
Email ID	: knpatelnsg@gmail.com
Telephone / Mobile No.(s)	: L- 07184252545, M- 7620995771
Website	: www.knpatel.org
College Code	: 155149

Here by I declare all relevant document uploaded are clear and visible on web site & are true as per my best knowledge

Any Other, Please Specify:-

Date:- 07/02/2025



Smt. K. N. Patel College of Nursing  
Dean/ Principal Stamp & Signature

Chairman of LIC

Member Of LIC

Member Of LIC

॥ ३ नं० घ. वा. / मुद्रा. वि. / रम.

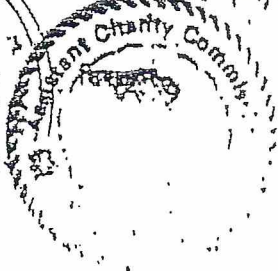


### नोंदणीचे प्रमाणपत्र

माहारे प्रमाणपत्र देण्यात येते की, (लापो) वर्जन केवेली सार्वजनिक विद्यस्तम्भस्था ही आज, मुंबई सार्वजनिक विद्यस्तम्भस्था अधिनियम, १९५० (नं १९५० चा मुंबई अधिनियम क्रमांक २९) या अन्वये 'अंडारा' ..... येथील सार्वजनिक विद्यस्तम्भस्था नोंदणी कार्यालयात याद- रीतीने नोंदण्यात आलेली आहे.

सार्वजनिक विद्यस्तम्भस्थेचे नाव 'स्व. विरीशभाई डाट्याभाई भावसार' 'व्युत्प्रेक्षीय' संस्था 'अंडारा' ता. जि. अंडारा ..... सार्वजनिक विद्यस्तम्भस्थांच्या नोंदणी मुक्तांतील क्रमांक 'एफ' ९९३३८ (अंडारा) 'श्री जयेश चंद्रकांत भावसार' सचिव ..... यांचे प्रमाणपत्र दि.

आज दिनांक २८/२/२००३ रोजी माझ्या सहोदारी विले.



८ फेब्रु ०३

सही मुबंश ल. गोरे  
पदनाम - सचिव, सचिव, सचिव, सचिव  
सहायक सचिव बापुसह  
अंडारा.

L. SARENA  
NOTARY  
No. 118  
MUMBAI, INDIA

विशेष-स. आ./मु. सा. दि./५० म.



12 02/03/20

## नोंदणी प्रमाणपत्र

संस्था नोंदणी अधिनियम, १८६०

(१८६० चा अधिनियम २१)

नोंदणी क्रमांक

अठरावट

७६/२००३ (अंडारा)

याद्वारे असे प्रमाणित करण्यात येते की: **श्री. गिरीधरदास हाड्यामाई आपसा**  
**काटुडेशिय संस्था अंडारा तानाजी अंडारा**  
बालीन तारवेल संस्था नोंदणी अधिनियम, १८६० (सम १८६० चा अधिनियम २१) अन्वये संस्थेच्या नोंदने  
करण्यात आली.

ता. २२/०३/२००३

रोणी, मास, सहायक निबंधक.



सहायक निबंधक

सहायक निबंधक

सहायक



परिशीष्ट - तीन

अर्ज वेंच रिपोर्ट

पॉक 85/18  
22

सर्वजनीक द्रुष्ट्या पंजीत अभिलेखित आलेल्या तपशिलात घडून आलेल्या किंवा इच्छा असलेल्या बदलासंबंधीचा अहवाल

सार्वजनीक द्रुष्ट्या अहवाल स्व. गिरिशभाई - बाळूभाई भावसार बळवडेवरील संस्था भंडारा

रजिस्टर्ड नंबर - पृष्ठ - अर्ज क्रमांक 1224/18  
अर्जदाराचे नाव - अर्जदाराचे नाव -  
नकलेचा अर्ज मागला तो दिनांक 1/10/18  
पत्रक तयार दिनांक

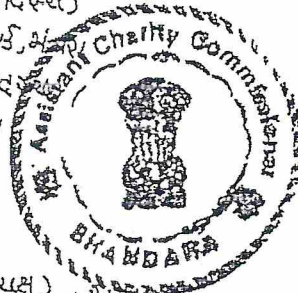
बदलाचे स्वसप नकल विली तो दिनांक 3/10/18  
(एकमुद्रा वपये 37 दिनांक)

Public Trust Registrar, Bhamburda

खालील नाव रेकार्डवरुन कमी

दि. 31-1-18 च्या  
सर्वसाधारण सभेमध्ये  
राजीनामा दिलेले  
विश्वस्तानेच ठिकठा  
नवीन विश्वस्तानेच  
निवड ठेवण्यात आले

- (1) नांदुरत मंगलपते
- (2) संमती पत्र
- (3) परिशिष्ट-1.
- (4) घटना व निचमामणी
- (5) समसद यादी
- (6) विपीन पतेल यांच्या राजीनामा
- (7) सिनाबेन पतेल यांच्या राजीनामा
- (8) छुतीत पतेल यांच्या राजीनामा
- (9) जयेश भावसार यांच्या राजीनामा
- (10) दि. 10-10-17 चे नोटीस
- (11) दि. 17-10-17 च्या ठराव
- (12) दि. 10-1-18 च्या नोटीस
- (13) दि. 30-1-18 च्या ठराव
- (14) मेहता पतेल यांच्या राजीनामा
- (15) कुलकर्णी मंगल यांच्या राजीनामा
- (16) ओळखपत्रे



- (1) सौ. मीना मुकेश पतेल (उपाध्यक्ष)
- रा. गांधी वार्ड, भंडारा
- (2) श्री. मेहता मुकेश पतेल (सचिव)
- रा. गांधी वार्ड, भंडारा
- (3) श्री. कुलकर्णी जयेशभाई मंगल (सदस्य)
- रा. लक्ष्मी मेहता, स्टेशन रोड, भंडारा
- (4) डॉ. सौ. सुमिता पंज पतेल (उपाध्यक्ष)
- रा. गांधी वार्ड, भंडारा
- (5) श्री. बीपीन विठ्ठलभाई पतेल (सदस्य)
- रा. नरसिंगरा शोळगाव, सताजी वार्ड, भंडारा
- (6) श्री. जयेश चंद्रकांत भावसार (सदस्य)
- रा. राजगोपालाचारी वार्ड, भंडारा

खालील नाव रेकार्डवर

- (1) असमम सच्यद शेख (उपाध्यक्ष), रा. बागोवडी, नरसलगा, बिजापूर, कुनलिका
- (2) यासिम साब सच्यद साब नदक (सचिव), रा. बागोवडी, नरसलगा, बिजापूर, बाबलेश्वर, कुनलिका
- (3) बरसराज अिकुत कुशविनाशेरी (सदस्य), रा. 760, बजार सर्कुल, बिजापूर, बाबलेश्वर, कुनलिका
- (4) रुबिया बेगम सच्यदसाब नदक (उपाध्यक्ष), रा. बागोवडी, नरसलगा, बिजापूर, कुनलिका
- (5) श्री. मेहता मुकेशभाई पतेल (सदस्य), रा. गांधी वार्ड, भंडारा
- (6) श्री. कुलकर्णी जयेशभाई मंगल (सदस्य), रा. लक्ष्मी मेहता, स्टेशन रोड, भंडारा

भंडारा  
दि. 10/5/2018

अर्जदार





# पडताळा व्हेरिफिकेशन

मी उपरिनिर्दिष्ट - रासिन साब सखद साख नदु मीजा बागोवडी  
नरसखणी विजयपूर जिल्हा

जिल्हा-मंडला येथील रहवासी असून प्रतिज्ञापूर्वक इकरार करतो व सांगतो कि, वरिल  
कल्लरी माहिती माझ्या उत्तम माहितो प्रमान व समजुती प्रमाणे खरि आहे.

----- भंडार ----- येथे प्रतिज्ञापूर्वक इकरार केला

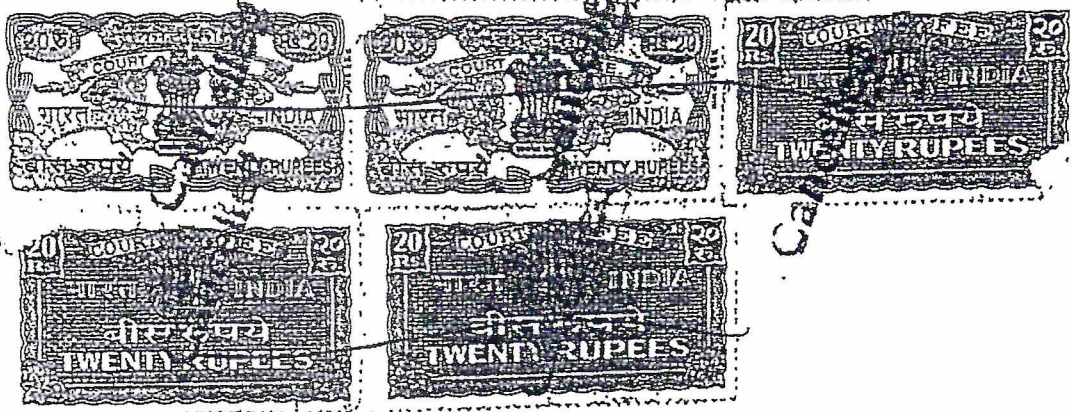
10/05/2018

साही :

798  
10/05/18

माझ्या समक्ष

Handwritten signature and stamp: "Handwritten signature" and "Stamp: Assistant Commissioner, District Office, Narsakhani, Vijayapur, Dist. Jalgaon."



Issue in query notices By R.P.A.D.  
to the outgoing/recorded Non. applicants  
trustees on suppling duly Stamped  
envelops within 10 days

Handwritten signature: "N. Malode" and date: "18/05/18"

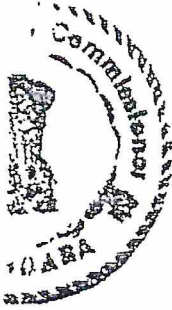
3

8



C.R. INQUIRY NO. 85/2018  
Under Sec. 22 of M.P.T. Act.  
Yasin S. Savvad S. Nadaf v/s Nil

{In the matter of "Swa. Girishbhai Dahyabhai Bhawasar  
Bahuuddeshiya Sanstha, Bhandara, Taluka and Dist. Bhandara",  
P.T.R. No. F-9133 (B)}



**ORDER BELOW EX. No. 1**

(dated 19<sup>th</sup> July, 2018)

I have perused the application, which is submitted for Changing of Report. I have also gone through the necessary documents. I have examined the applicant on oath as per Section 73 of the Maharashtra Trust Act. On perusal of all these I satisfied that applicant is entitled for the necessary change in the Trust. Hence, I proceed to pass following order :

**ORDER**

- 1] The Change Report is accepted.
- 2] Schedule - I be amended accordingly.



*N. Malode*  
19/07/18  
(Nilima R. Malode)  
Asst. Charity Commissioner,  
Bhandara.

Made by .....
Compared by .....
Verified by .....

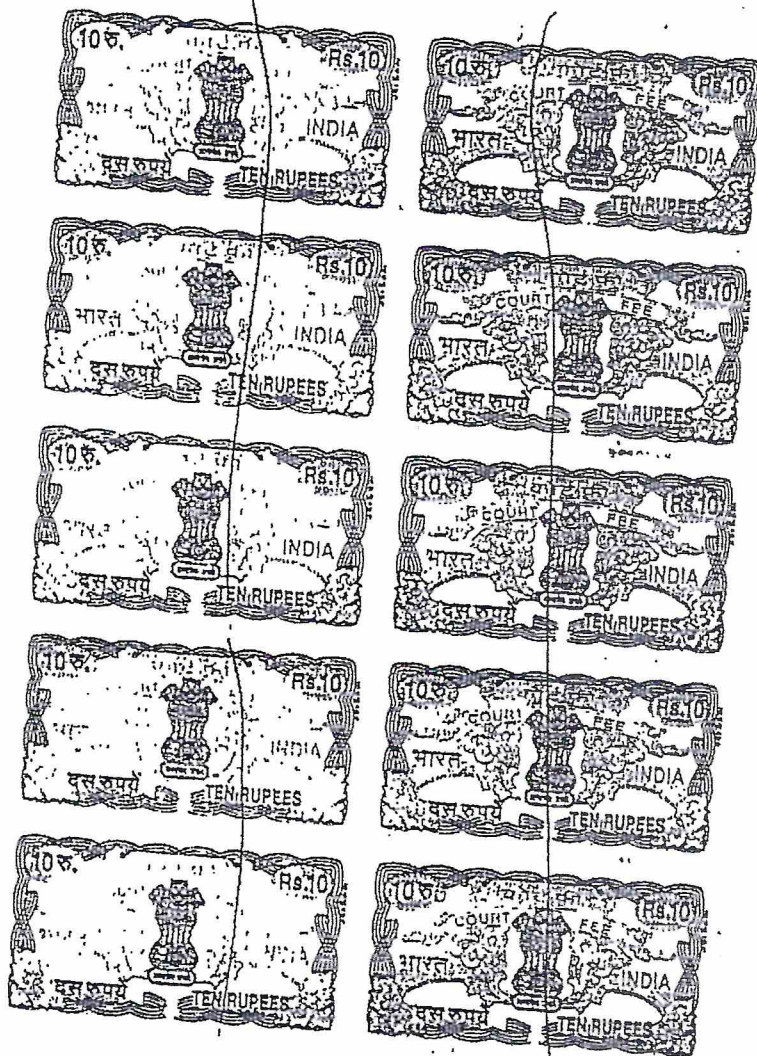
CERTIFIED COPY Page 1 of 1

*[Signature]*  
Superintendent  
Public Trusts Registrar's Office  
Bhandara









Issue notices to all  
the outgoing trustees on  
payment of P.F.

NRMalede

02/11/19

I/L. ACC



CERTIFIED COPY

Comptroller  
Superintendent  
Public Trusts Registrar's Office  
Bhandara

The applicant is continuously  
absent since dt. 17/10/2016 and  
he has not made the  
required compliance in  
this matter. Hence, the  
Inspector-2 Shri. Gaikwad  
shall inquire in this  
matter in detail and submit  
its report till the date 24/07/19  
NRMalede  
01/07/19  
ACC

Made by.....  
Checked by.....  
Verified by.....

17

अर्थ नमून १३५१७  
बंदगावे नाव श्री मुकुंदाजी धरे  
प.त.र. नाव आता तो १५.९.१७  
प्रकृत उपाय दिनांक } २०/९/१७  
तुफान दिली तो १५ दिनांक }  
(हस्ताक्षर स्वयं-२४/९/१७)

Filed on :- 06.10.2016  
Registered on:- 06.10.2016  
Decided on :- 29.08.2017  
Duration :- DD/MM/YY  
24 10 00

**BEFORE THE ASSISTANT CHARITY COMMISSIONER,**  
**BHANDARA.**

**CHANGE REPORT ENQUIRY NO. 160 of 2016**

(Under Section 22 of The Maharashtra Public Trusts Act, 1950)

In the matter of Public Trust :-  
"Swa. Girishbhai Dahyabhai Bhawsar  
Bahuuddeshiya Sanstha, Bhandara,  
Taluka and District - Bhandara."  
P.T.R. No. F-9133 (B)

**REPORTING TRUSTEE :-**  
**/APPLICANT**

Shri. Mukesh Natwarlal Patel,  
Aged about 68 years,  
R/o. Gandhi Ward, Bhandara,  
Taluka and District - Bhandara.

**-- VERSUS --**

**NON-APPLICANTS :-**  
**/OBJECTORS**

Nil

**JUDGMENT**

(Delivered on 29<sup>th</sup> August, 2017)

1] This is the change report filed by applicant in respect of deleting the name of Outgoing Trustee from the record of Schedule - I of this Trust and to take on record the name of the Incoming Trustee as per mentioned on Exh.-1.

N. Malade  
२९/०८/१७



2] The applicant has filed No Objection Letter of the Outgoing Trustees vide Exh.-09, the Consent Letter of the Incoming Trustees vide Exh.-10, the copy of List of Members vide Exh.-11, the copy of Death Certificate of Outgoing Trustee Shri. Chandrakant Dahyabhai Bhawsar vide Exh.-12, the copy of Notice of the Annual General Body Meeting which was issued on dated 01/08/2015 vide Exh.-13, the copy of Resolution of the Annual General Body Meeting which was held on 17/08/2015 vide Exh.-14, the copy of Notice of the Executive Body Meeting which was issued on dated 25/07/2015 vide Exh.-15, the copy of Resolution of the Executive Body Meeting which was held on dated 05/08/2015 vide Exh.-16, the copy of Notice of the Executive Body Meeting which was issued on dated 06/09/2015 vide Exh.-17, the copy of Resolution of the Executive Body Meeting which was held on dated 15/09/2015 vide Exh.-18, the Inspector Report vide Exh.-07, the Certified copies of Memorandum of Association, Rules and Regulation, Schedule-I and Schedule-X vide Exh.-20, 21, 22 and 23 respectively and the Evidence on Affidavit of the Reporting Trustee vide Exh.-08.

N. Malode  
29/08/17  
ACC



3] The applicant has also filed the application of Condonation of Delay for filing this Change Report vide Exh.-02. The delay was condoned by the order dated 24/08/2017.

4] After considering the contents of the present application and on perusal of all the documents on record, the following points arise for my determination. I have given my findings thereon alongwith reason as follow :-

POINTS

FINDINGS

- |  |                     |
|--|---------------------|
| 1. Whether the reported change is legal and valid? ..... | In the Affirmative. |
| 2. What order? .....                                     | As per final order. |

REASONS

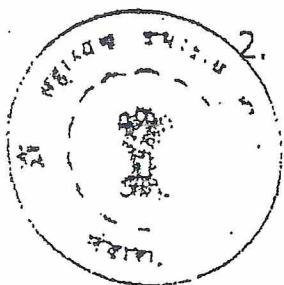
5] As to Point Nos. 1 and 2 :- Heard Applicant at length on this application and on perusal of all the documents on record, I come to the conclusion that the abovesaid Notices and Resolutions are within the purview of

NR Malode  
29/08/17

Rules and Regulations of this Trust. Therefore, the abovesaid Notices and Resolutions are said to be legal and valid. Thus, the instant Change Report is said to be legal and valid. Hence, I proceed to pass the following orders:-

ORDER

1. The instant change report is accepted.
2. Necessary entries be taken on Schedule-I of this Trust accordingly.

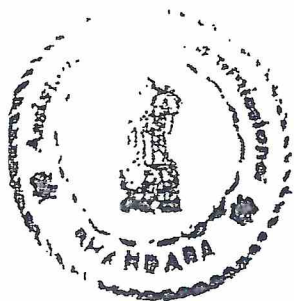


Bhandara.

Dated :- 29/08/2017

*N.R. Malode*  
29/08/17  
(N.R. Malode)

Assistant Charity Commissioner,  
Bhandara.



**CERTIFIED COPY**

*M. M. Bhandale*  
Superintendent  
Public Trusts Registration Office  
Bhandara

Made by.....
Compared by.....
Verified by.....

दिनांक २०/११/१४ -  
 शिवाजी नगर मंडळ  
 न.पा.स.चा कार्यवाही करिता  
 न.पा.स.च्या कार्यालयीन कामकाजासाठी  
 न.पा.स.च्या कार्यालयीन कामकाजासाठी  
 (सकल कार्यवाही)

Superintendent  
 Public Trusts Registration Office  
 Chhatrapati Shivaji Maharaj

Ex. No.

परिशिष्ट - तीन

बदल अर्ज / चेंज रिपोर्ट

सार्वजनिक ट्रस्टच्या पंजीत अभिलेखीत झालेल्या सपशिलात यद्दून आलेल्या किंवा इच्छा असलेल्या बदलासंबंधीचा अहवाल.

सार्वजनिक ट्रस्टचा अहवाल :- "स्व. गिरीशभाई डाहयाभाई भावसार"

बहुसंख्येच्या संस्था, तालुका जिल्हा, भंडारा.

रजिस्टर्ड नंबर

:- एफ. ९१३३.

दि. २०/११/१४  
 २३

बदलाचे स्वरूप	बदलाबाबत करणे	असल्यास कोणत्याही शेष
खालील नावे रेकॉर्डवर नोंद घ्यावी.	संस्थेच्या कार्यकारी मंडळ यांची दि. २०/११/२०१४ रोजी झालेली सभेच्या अनुषंगाने, बदल करण्याबाबत.	१) संमतीपत्रक (नवीन ट्रस्टी) २) ना हरकत प्रमाणपत्र (जुने ट्रस्टी) ३) दि. २०/११/२०१४ रोजीची कार्यकारी सभेच्या नोंदीस याची छायांकित प्रत. ४) दि. २०/११/२०१४ रोजीची कार्यकारी मंडळाची सभेची झालेली कार्यवाहीची छायांकित प्रत. ५) संस्थेची फटका याची छायांकित प्रत. ६) SHEET-1 याची छायांकित प्रत. ७) स्व. गिरीशभाई डाहयाभाई भावसार यांच्या यादीस (छायांकित)
खालील नावे रेकॉर्डवर नोंद घ्यावी.		
क्र.१. चंद्रकांत डाहयाभाई भावसार - अध्यक्ष.		
क्र.२. सी. मिना मुकेश पटेल - उपाध्यक्ष		
क्र.३. श्री. मुकेश मटवरलाल पटेल - सचिव		
क्र.४. श्री. जयेश चंद्रकांत भावसार - सहसचिव		
क्र.५. श्री. कल्याण सुमरलाल भलमट - कोषाध्यक्ष		
क्र.६. डॉ. सुनिता पंकज पटेल - सदस्य		
क्र.७. श्री. मेहुलभाई मुकेशभाई पटेल - सदस्य		
क्र.८. डॉ. शतभराव अंताराम नागाडे - सदस्य		



दिनांक :- २०/११/१४

रिपोर्ट करण्याच्या ट्रस्टीची  
 हुक्म / सही / पत्ता  
 सहसचिव  
 शा. ११/१४  
 शा. ११/१४ भावसार  
 शा. ११/१४ भावसार





पञ्जाब प्रान्त न्याय मंत्रालय  
लॉन्ग रोड, लुधियाना - 141 001  
पंजाब

दिनांक 18/12/2019

पडताळा व्हेरीफिकेशन

मी उपरिनिर्दिष्ट जयेश चंद्रकांत भावसार मौजा भंडारा ता. - ~~अहमदनगर~~ जिल्हा भंडारा येथील रहिवासी असून प्रतिज्ञापूर्वक इकरार करतो व सांगतो की, वरील संबंदात नमूद केलेली माहिती माझ्या उत्तम माहितीप्रमाणे व समजूती प्रमाणे खरी आहे.

दिनांक :- 26/12/2019

*[Signature]*

*[Signature]*  
माहितीस  
26/12/2019

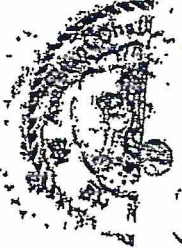
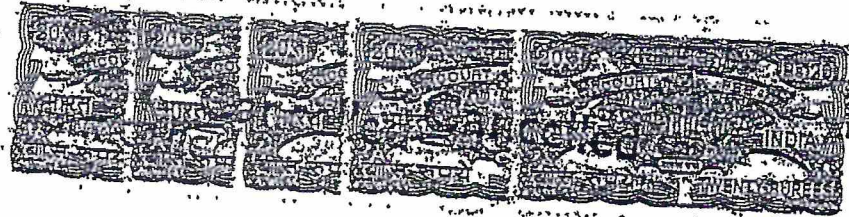
पारंपारिक न्याय नोंदणी कार्यालय  
भंडारा.

माझ्या समक्ष,

सही :- *[Signature]*

नाव :- जयेश चंद्रकांत भावसार

पत्ता :- गांधी वाडी भंडारा







9

ORDER

[Below Ex.1]

{Dt 12/4/2014}

INQUIRY NO. 7/14  
22

On Perusal of application, documents and record, I am satisfied that the applicant is entitled for the necessary change in the trust. Hence, I pass following order.

ORDER

1] The Change Report is accepted.

2] Schedule-I be amended accordingly.

Bhandara

Date:-12/4/2014



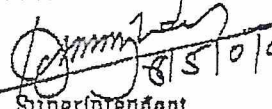
[Shri.S.N.Sarodiya]

Assistant Charity Commissioner,

Bhandara



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Superintendent  
Public Trusts Registration Office  
Bhandara



## ANNEXURE – 'A' SCHEME

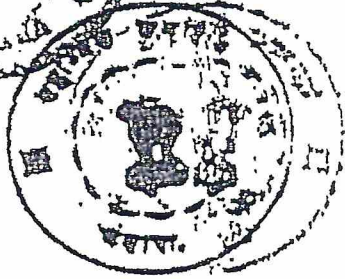
SCHEME FRAMED FOR THE BETTER MANAGEMENT  
AND ADMINISTRATION FOR THE TRUST "SWA  
GIRISHBHAI DAHYABHAI BHAWASAR  
BAHUUDDESHIYA SANSTHA, BHANDARA, TAHSIL AND  
DISTRICT BHANDARA, P. T. R. NO F-9133 (B)" UNDER  
SECTION 50-A (1) OF THE MAHARASHTRA PUBLIC  
TRUSTS ACT, 1950, AS PER ORDER PASSED IN SCHEME  
APPLICATION NO. 45/2018 ON 21/09/2019

1] NAME OF THE TRUST :-

The name of the trust shall be ""Swa Girishbhai  
Dahyabhai Bhawasar|Bahuuddeshiya Sanstha,  
Bhandara, Tahsil and District Bhandara, P. T. R. No  
F-9133 (b), which shall hereinafter be referred as "the  
said trust")

2] REGISTERED OFFICE ADDRESS OF THE TRUST :-

The registered office of the said Trust shall be at  
C/o Mr. Mukesh Patel. Behind Police Station, N. J. Patel  
Marg, Gandhi Ward, Bhandara, Tahsil and District - Bhan  
or such other place as



12/12/19



the Board of Trustees shall from time to time decide by majority in the meeting.

3] PROPERTIES OF THE TRUST :-

The properties of the said trust shall consists of all movable and immovable which are mentioned in Schedule-I of the Public Trust Register maintained by the office of the Public Trust Registration Office, Bhandara. And such other properties, movable and immovable which belong to the trust which might have through errors, oversight, inadvertence of the any other reason remained to be recorded in Schedule-I of the Public Trust Register. And such other properties which belong to the trust including all these properties, new assertion thereto, acquisition, donation, membership fees, offerings either in cash or kind received hereinafter and any other property movable or immovable which is the property of the trust but not taken on the record. All such properties shall be the trust properties.

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4] VESTING PROPERTY OF THE TRUST :-

That, all property of the trust shall be owned by trust and further maintained and administered by the trust for all the property and shall vest in the trustees in accordance with the provisions of the scheme and the law, and the said property shall be on the Supratnama of the trustees.

THE

5] AIMS AND OBJECTS OF THE TRUST :-

The aims and objects of the trust are as under :-

- A) To serve the educational needs of the people of all the villages, towns and cities in all over India.
- B) To open the school and colleges for the education of boys and girls in India.
- C) To control the institution run by the trust and to provide facilities to acquire the knowledge and culture.
- D) To open and run Vruddha Ashram, Ashram, Ashram School.
- E) To establish and run the Sports academies and schools.

21/09/2019

- F) To establish and run the D.Ed., B.Ed., B.P.Ed., M.Ed., M.P.Ed.
- G) To impart the Cultural and entertainment education such as Acting Classes, Music Classes, Dancing Classes, Drama Classes.
- H) To open and run professional colleges like Law College, Management School such as BBA, BBM, MBA etc.
- I) To open and run the Institution for Blind, Dumb, and mentally and physically Handicapped persons.
- J) To open Agriculture Schools & Veterinary Colleges.
- K) To work to help for the patients like Cancer, Heart Diseases, Tuberculosis or suffering from any major disease, run the educational and health camps, debate, seminars, conference etc.
- L) To open and run the Medical Institution & Colleges such, Medical College, Dental College, Ayurvedik College, Nursing. College, Pharmacy College, Homeopathy College, Pathology College and Physical Therapy and Yoga Health Centre.

21/05/2013



- M) To open and run the technical institution like ITI, poly technique college, Engineering college.
- N) To establish and run the charitable Hospitals.
- O) To open Hostel for Girls and Boys, Sick Women, Man and children.
- P) To establish and run kindergarten, pre-primary school, primary and high school, Junior and Senior college as well as under-graduate and post graduate colleges.
- Q) To establish and run vocational training centre sewing, embroidery etc.
- R) To run classes for education and economical upgradation of adult illiterate persons.
- S) To celebrate the anniversary of Icons.
- T) To arrange sports sessions to create likings for sports.
- U) To conduct programs regarding environment protection and preservation.
- V) To establish library.
- W) To establish hostel for poor students.
- X) To establish recreational and sports club.

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6] NUMBER OF TRUSTEES :-

The number of trustees shall not be less than Seven.

7] QUALIFICATION OF TRUSTEES :-

- i) The trustees should possess good moral character and should be Man/Women of means and not Man/Women of straw. He/she should be Man/Women of good reputation.
- ii) The person who wants to become the trustee must be the member of the trust.
- iii) The trustee must be age of 21 years. The trustee must have positive intents in the well being of the trust and should have taken active interest in the management and the betterment of the trust.
- iv) A person who is directly or indirectly encroached upon the land or property of the trust cannot become the trustee of the trust.

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- v) The tenant of the trust and the person having adverse interest in the trust cannot become the trustee of the trust.
- vi) Trustees should not be convicted for drunker, gambling or convicted of any criminal cases of the moral turpitude.
- vii) Trustee shall not be lunatic and he/she must be of a sound mind and character.
- viii) Trustee shall not be the debtor of the trust.

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**FIRST BOARD OF TRUSTEES :-**

Sr. No	Name and Address of the Trustee	Post	Age	Educa tion	Occu ation
1.	Shri. Mukesh Natwarlal Patel, R/o Gandhi Ward, Bhandara, Tah. & Dist. Bhandara.	President	69	--	
2.	Shri. Asalam Saiyad Shaikh, R/o Bagewadi, Narasalagi, Bijapur, Karnataka.	Vice President	28	--	
3.	Shri. Y. Minasab Saiyadsab Nadaf, R/o Bagewadi, Narasalagi, Bijapur, Karnataka.	Secretary	32	--	
4.	Shri. Basavaraj Shrikant Kuravinashtel, R/o 760, Bazar Circle, Bijapur, Bableshwar, Karnataka.	Joint Secretary	32	--	
5.	Rubliya Begum Saiyadsab Nadaf, R/o Bagewadi, Narasalagi, Bijapur, Karnataka.	Treasure r	31	--	
6.	Shri. Mehul Mukeshbhai Patel, R/o Gandhi Ward, Bhandara, Tah. & Dist. Bhandara.	Member	44	--	
7.	Shri. Kalyan Zumberlal Bhalgat, R/o Laxmi Metal, Station Road, Bhandara., Tah. & Dist. Bhandara.	Member	66	--	

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9] TENURE OF THE FIRST BOARD OF TRUSTEES AND MODE OF SUCCESSION. :-

The appointed trustees whose name are given above shall continue in the management for Five years from the date of approval of this scheme and after Five years, these first appointed trustees will leave the trusteeship and in their place the new trustee will take Charge in their place. The new trustee shall be elected by majority of votes from amongst the General members of the trust so made during the period of Five years, such new elected trustees shall continue in the management for next Five years.

10] PERIOD AND PROCEDURE OF ELECTION OF THE EXECUTIVE COMMITTEE. :-

- A) The period of Executive Committee will be of Five Years.
- B) Election of Executive Committee will be taken in General Meeting by majority through secret electoral method.

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11] ENROLLMENT OF MEMBERS. :-

In the trust, there shall be two types of members.

(A) General Members : The person who will apply for general membership of the trust shall pay Rs. 1,000/- (Rs. One Thousand only) or such amount charged/enhanced by the {E.C.} every year and such a member shall be treated as the general members of the trust after granting approval by the Executive Committee {E.C.} the members shall have the right to vote only in the election of {E.C.} of the trust. They shall have right to contest in the election for office bearers in the {E.C.} the decision whether to enroll or not to enroll members shall be taken by {E.C.} and such decisions will be final one.

(B) Life Members : The person who will apply for life membership of the trust shall pay Rs. 5,000/- (Rs. Five Thousand Only) or such amount charged/enhanced by the {E.C.} and such member shall be treated as the life members of the trust after granting approval by the Executive

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Committee {E.C.}. The members shall have the right to participate and vote in the election of Executive Committee of the trust. They shall have right to contest the election for office bearers in the Executive Committee the decision whether to enroll or not to enroll members shall be taken by Executive Committee and such decisions will be final one.

**12] REMOVAL OF A TRUSTEE FROM THE BOARD OF TRUST. :-**

A trustee will be disqualified for trusteeship from the Board of Trustees if he/she behaves indisciplined manner and his/her act is contrary to the qualification of trustees in the scheme then his/her name can be removed from the Trustees subject to the sanction by the Assistant Charity Commissioner, Bhandara. But, the Board of Trustees must take prior and clear permission from the General Body Meeting of the Trust. The Board of Trustees cannot remove any trustee unless and until General Body approves such removal.

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**13] GENERAL AND SPECIAL BODY MEETING :-**

- (A) Meeting of the General Body comprising of all the enrolled members of the trust shall be held once in a year in the month of April and Special General Meeting shall also be held as and when required. In such Meeting the audited statements of account shall be placed before the General Body. The account shall be placed for perusal and information before the General Body. The General Body will elect new managing body in after every Five Years.
- (B) The date, time and place of the General Body Meeting shall be decided by The Board of Trustees.
- (C) A Clear 15 days Notice of the General Body Meeting shall be given to the enrolled members on their registered address. If he/she refused to take notice personally, then it should be send through R.P.A.D. In the Notice, the date, time and place of the Meeting shall be given and a copy of such Notice shall be pasted on the Notice Board of the Trust.



- (D) A Special General Body Meeting shall be held if asked in writing by the  $\frac{1}{3}^{\text{rd}}$  of enrolled members entitled for voting and the reasons behind calling such Special General Meeting must be given in the requisition to the President.

**14] THE OFFICE BEARERS OF THE BOARD OF TRUSTEES. :-**

The Board of Trustees shall elect from amongst themselves by majority the following officer bearers.

- |                   |                         |
|-------------------|-------------------------|
| 1} President - 1, | 2} Vice President - 1,  |
| 3} Secretary - 1, | 4} Joint Secretary - 1, |
| 5} Treasurer - 1, | 6} Members - 1.         |

**15] MODE OF SUCCESSION OF THE TRUSTEESHIP. :-**

The Managing Body of the trust shall be elected after every Five Years in the General Body Meeting of the trust by Secret Ballot System.

**16] DUTIES & POWERS OF THE OFFICE BEARERS :-**

- (1) President :- The President shall be responsible for the distribution of work, framing of rules and policies execution of them. Problem of money

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and property shall be dealt with separately. He/she will preside over all meetings. The President elected by the Board of Trustees shall be the President of the Trust and he/she will take decision on the important matter in consultation with the other trustees. He/she will direct the Secretary to issue Notices of the Meetings. All the trust property will be under his/her supervision. He/she will deal with all legal affairs and represent the trust in Courts. He/she shall direct the Treasurer to provide the funds for the expenditure of the trust.

- (2) Vice President :- In the absence of the President, the Vice President will be responsible for carrying out all the duties of the President except taking decision on the policy matters.
- (3) Secretary :- The Secretary shall be responsible for all the office work {Registers, Receipts Books, Vouchers file etc.} He/she will keep all the documents. He/she will sign receipts etc.,
- 

~~transfer of property will be done through~~

him/her, provided that prior permission is to be obtained from the Joint Charity Commissioner, Nagpur. He/she will sign receipts in respect of deposits and withdrawal of money from the Bank/Post Office on behalf of the trust with previous consultation of the President. He/she can appoint the employees for the day to day management of the trust in consultation with other trustees. He/she may spend Rs. 5,000/- (Rs. Five Thousand only) in case of emergency. He/she will do all other necessary duties in the interest of the trust. But he/she must inform and get approval of the Board of Trustees. He/she will be responsible to call the meetings of the trust as and when required with consultation of President and to send its notices and to maintain the records and minutes of the proceedings.

- (4) **Joint Secretary** :- In the absence of the Secretary, the Joint Secretary will be responsible to carry out all the responsibilities of the Secretary at other time; he/she will assist the Secretary and



s may will do all other eventual duties, as may arise, in the interest of the trust.

(5) Treasurer :- Treasurer will be the custodian of the funds of the trust. He/she will be responsible day for the maintenance of the day to day account. He/she will be responsible for preparation of the final accounts of the trust, to put them before the Board of Trustees and get them approval and audited. He/she will be responsible for preparation of the budget and to put them before the Board of Trustees for sanction. He/she can keep Rs. 5,000/- (Rs. Five Thousand only) with him/her for daily expenses. Rest of the money he/she will deposit in the Bank. He/she will do all other eventual duties as may arise under the guidance of the President and Secretary.

(6) Rest of the Members :- To attend all the meetings of the trust and do all the eventual duties, as and when arise, in the interest of the trust.



17] ORDINARY AND SPECIAL MEETING OF THE BOARD OF TRUSTEES. :-

The trustees shall hold at least one meeting in every 3 months and this meeting shall be called as Ordinary Meeting. The trustees may also hold additional meeting and such meeting shall be called Special Meeting. Such Ordinary and Special Meeting will be held in the Office of the Trust only.



18] REQUISITION MEETING. :-

The Secretary or President shall also call the meeting of the trustees on a requisition made to them in writing by any three of the trustees specifying the purpose of which such meeting is desired to be held. In the event of no meeting being called and held either by the President or Secretary within one month from the receipt of such requisition, the requisiteness under their signature may themselves call a meeting and in the event of absence of members of managing committee the meeting proceeded accordingly to the rules.

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19] NOTICE OF THE MEETING. :-

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At least 15 days clear Notice in writing for ordinary or General Body Meeting and three days Notice in writing for Special Meeting shall be given by circulating the Notice. If, he/she refused to take notice personally then it should be send through RPAD. In the Notice time, place and date with agenda of meeting shall be given. Notice can be send hand delivery after obtaining their signatures in token.

20] QUORUM. :-

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There shall be quorum for every Executive Meeting when at least Four of the total trustees remain present in the said meeting. If there is no quorum, then the meeting shall be adjourned for half an hour and thereafter shall be held on the same date and same place and no quorum shall be required for such adjourned meeting.

21] APPOINTMENT OF NEW TRUSTEES WHEN CASUAL VACANCY ARISES. :-

se e  
shall.

Whenever, any trustee either original or substituted under the Scheme shall during their tenure

of trusteeship die/ transfer/retired/ or be absent from  
the Assistant Charity Commissioner, {Which  
expression shall include such other authority as may  
be constituted to perform the functions and duties of  
the Assistant Charity Commissioner} or commits an  
offence involving moral turpitude or desire to be  
discharged from or released or becomes unfit or  
incapable to act in the trust or to execute the powers  
reposed under this scheme or remain  
absent for five consecutive meetings of the Board of  
Trustees without permission of the chairman, the  
surviving or continuing trustees for the time being  
shall by simple majority and subject to the voting  
power of the Chairman, appoint any other person or  
persons to be trustee or trustees in the place of  
trustee or trustees so dying of being convicted as  
aforesaid or desiring to be discharged or refusing or  
becoming unfit or incapable to act as aforesaid or  
remaining absent from Five consecutive meeting of  
Board of Trustees, that the number of trustees shall  
not be less than Six. If any vacancy shall occur and no  
appointment in writing of new trustee or trustees shall



he had be made within 6 months from the happening of such  
the Ass event, it shall be lawful for the Assistant Charity  
after to Commissioner, at any time thereafter, to appoint new  
trustee.

### 22] CONSENT OF NEW TRUSTEES TO ACT THEIR POWER. :-

Every new trustees appointed as aforesaid with  
his/her consent previously obtained in writing shall  
and have the same powers, authorities and discretion and  
shall be in respect of act and be liable as it he/she has  
been originally appointed as trustee under this  
scheme.

Provided that, he/she shall not be entitled to act  
as a trustee until he/she have signed in the minute  
book of the trust a declaration of his/her acceptance  
and willingness to act as a trustee under this scheme.

### 23] PRESIDING OVER THE MEETINGS. :-

The President shall preside over all the meetings  
convened. In his/her absence, the Vice President shall  
preside over and in the absence of both the trustee



present may choose any person among themselves to  
preside over the meetings and carry out the same.

#### **24] RESOLUTION BY MAJORITY. :-**

Every resolution or decision submitted to the meeting shall be decided by the simple majority of the members present at such meetings and voting on the question. Each trustee shall have one vote, but in the event of equality of votes, the person presiding over such meeting shall have a second chance of casting a vote, it will be immaterial whether or not he/she has previously voted on question. Any Resolution of the trustees may be verified from time to time by 2/3<sup>rd</sup> (two third) majority of the total trustees of that trust i.e. Board of Trustees.

#### **25] CIRCULARS AND SUB-COMMITTEES. :-**

Any matter of business of routine or formal or urgent nature may be determined by circular without 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 trustees. The Board of Trustees shall appoint Sub-committees as per requirements and necessity. Such Sub-Committees shall work under the direction of Board of Trustees.

**26] MINUTE BOOKS TO BE KEPT. :-**

A minute book shall be kept in which shall appear a clear report of proceedings of each meeting of the Board of Trustees and copy of each circular on which a decision has been arrived at. The minutes shall be read over to the trustees present at the next meeting and when confirmed shall be signed by the person Presiding over such meeting. In case of difference of opinion at the time of confirmation of proceedings of the previous meeting, the minutes shall be confirmed presented at such previous meetings. The same procedure shall be applicable in the matter of proceedings of the meetings of General Body.

**27] ACCOUNT OF THE TRUST. :-**

The trustees shall keep and maintain regular accounts of the properties of trust and income


21/09/2014



through the treasure and shall get the accounts audited as per provisions of the Act. The trustees shall keep the books of accounts including rough cash with reference to daily balance, fair cash-book, ledger-book, donation book, receipt book, rent bill books, book containing accounts of income and expenditure etc. Register of Movable and Immovable Properties and a book having a list of investments in Bank of otherwise, if any.

## **28] BANK ACCOUNTS AND INVESTMENT OF TRUST FUNDS. :-**

The fund and the money of trust shall be invested in accordance with the provisions of the Maharashtra Public Trust Act, 1950. All the funds of the trust should be deposited in the Bank in the name of trust, which shall be operated by the joint signatures of the President and Secretary or Treasurer. The amount exceeding Rs. 5,000/- (Rs. Five Thousand only) shall not be spent without prior sanction of the Board of Trustees. The Trustees shall not ordinarily

  
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keep in hand more than Rs. 5,000/- (Rs. Five Thousand Only) at a time.

29] LOANS, MORTGAGE, EXCHANGE, SELL ETC. :-

Subject to Section 36 of the Maharashtra Public Trusts Act, 1950 in case of urgent need or legal necessity, the Board of Trustees have authority and are empowered, after prior permission from the Joint Charity Commissioner, Nagpur to sell, mortgage, exchange or gift of any immovable of the trust or can take loan from the Nationalized or Scheduled Bank.

30] BUDGET. :-

The trustees shall at least one month before the commencement of each accounting year which has an annual income exceeding the prescribed limit as per law, prepare and submit in the prescribed form, Schedule VII-A a budget to the Charity Commissioner, as per Section 31-A of the Maharashtra Public Trusts Act, 1950, read with rule A of the Maharashtra Public Trust Rules, 1951.



**31] TOUSTODY OF DOCUMENTS AND ARTICLES. :-**

The title deeds of immovable properties, if any, of the trust shall be kept by that trustee in the safe condition at the premises of trust or some safe deposit of value of repute. The trustees make arrangement for the safe custody of all valuable articles and movables of the trust which are not in daily use, but are used on special occasion. The President shall have verification of all movable property of the trust at least in a year in the presence of rest of the office bearers and in their absence, in presence of rest of the members of the trustees committee.

**32] ACCOUNTING YEAR. :-**

The account shall be balanced every year on the 31<sup>st</sup> March of every English Calendar year.

**33] POWERS TO EMPLOY SERVANTS. :-**

The trustees shall have the power to employ servants of employees as they may require for the management or the trust of such terms and conditions as to salary etc. as they may consider proper and shall

have powers to dismiss the servants, employees etc. The trustees may also allow the above mentioned servant etc. to occupy such room or rooms of the properties of the trust such terms and conditions as they deem fit and proper in the interest of trust.

34] PAYMENT OF MANAGEMENT EXPENSES. :-

The trustees shall, out of rents, profits, donation, membership fees, income and interest of the trust property, in the first instance pay all the taxes, rates, electric and water bill, assessments and other necessary outgoing. And in the next place the entire proper charges and expenses incidental to the administration and management of the properties of trust as well as cost of current repairs to maintain. And to upkeep the immovable properties belonging to the trust and apply the balance to the objects of the trust herein before mentioned.

35] THE OPERATION OF BANK ACCOUNTS. :-

The Bank Account of the trust shall be opened in the Scheduled or Nationalized Bank in the name of

trust and shall be operated jointly by the President, Secretary and Treasurer, any two of three trustees.

**36] FRAMING OF RULES. :-**

The trustees have power to make such rules and regulations from time to time as they may think fit and proper for the better administration and carrying into effect of the provisions of this scheme. And to provide for the management of the charity and the trust properties and also from time to time alter any such rules and regulations or to repeal any of them and substituted other in their place, provided always.

**37] AMENDMENT OR MODIFICATION IN THE SCHEME. :-**

As per the contingencies arises if, the trustee think that, some amendment is required in the provisions of the scheme in that event trustee may apply to Assistant Charity Commissioner, Bhandara for the amendment or modification of the scheme. And on the said application the Assistant Charity

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Commissioner, after hearing the trustees may amend/modified the scheme.

### 38] REFERENCE. :-

If, any dispute arises for the meaning and interpretation of the words of provisions of the scheme it shall be referred to the Assistant Charity Commissioner, Bhandara, who shall have necessary and ambiguity meaning or explanation of, the provisions of, in the scheme.

### 39] IMMERSION OF THE TRUST. :-

If the members of the trust instead to dissolve the trust they will have to take a resolution in the General Meeting. They will have to take a resolution in the meeting by 3/5<sup>th</sup> majority of the members. They will have to close the transaction of the trust. The property of the trust can be handed over to the other public trust.

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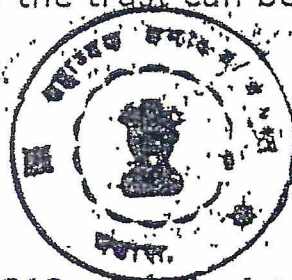
Gondia.

Dated :- 21/09/2019

Made by .....

Compared by .....

Filed by / .....



(V.D. Shende)

Bhandara.

*[Signature]*  
Superintendent  
M.P.T. Registrar  
Bhandara

