

## Maharashtra University of Health Sciences, Nashik Homoeopathy Faculty

Trust Deed / Bylaws/ Registration Certificate (Trust/ Society )

Name of College/Institute: Rashtrasant Janardhan Swami Homoeopathic Medical College &  
Research Centre, Kopargaon College Code 143116

Sr. No.	Name of Trust / Society	Details
1.	Registration Certificate (Copy enclosed)	Yes
2.	Name of the College / Institute (As per First Affiliation letter or As per Change of Name Proposal Approved by the University)	: Rashtrasant Janardhan Swami Homoeopathic Medical College & Research Centre , Kopargaon
3.	Address with Pin code	: Mumbai Nagpur Highway, Kokamthan Tal – Kopargaon Dist – A.Nagar Pin - 423601
4.	Email ID	: <a href="mailto:rajaswahomoeopathic@gmail.com">rajaswahomoeopathic@gmail.com</a>
5.	Telephone / Mobile No.(s)	: 9323691618
6.	Website Address	: <a href="http://www.rjsgi.com">www.rjsgi.com</a>



**Signature of Principal with Seal**

**Principal**  
Rashtrasant Janardhan Swami  
Homoeopathic Medical College & R.C.,  
Kokamthan, Kopargaon,  
Ahilyanagar - 423 601

(The information must be made available on the College website )

REGISTRATION CERTIFICATE

This is hereby certified that, the public trust hereunder mentioned is registered properly under Mumbai Charitable Public Trust Act 1950 (The Act No. 29 of year 1950 of Mumbai) at the Public Trust Registration office at Ahmednagar Division, Ahmednagar.

Name of Charitable Public Trust - Rashtrasant Janardhan Swami Foundation, C/o Shri. Anup Walmik Katkade, Opposite Deaf and Dumb School, At Post Bet, Taluka Kopergaon, District Ahmednagar.

The Registration number in the Register of Charitable Public Trusts - E-1102 / Ahmednagar.

This certificate is given to Shri. Changdeo Narayan Katkade duly signed by me, today on 21/4/2015.

Seal

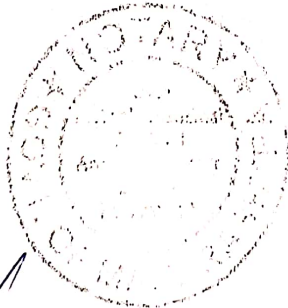
Sd

Deputy Charitable Commissioner  
Ahmednagar Division, Ahmednagar.

Designation

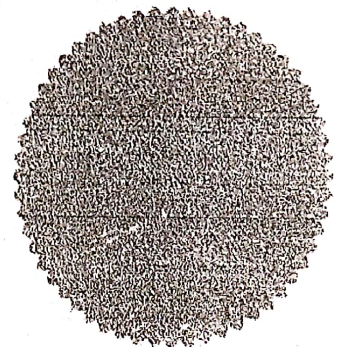
Assistant Charitable Commissioner  
Ahmednagar Division, Ahmednagar.

The original Registration Certificate which is in Marathi language, is translated by me into English and same is as per original version.



*Declined*  
21/4/2015

P. S. ...  
Kopergaon ...  
Pin- 436214



*M*  
Principal

Rashtrasant Janardhan Swami  
Homoeopathic Medical College & R.C.,  
Kokamthan, Kopergaon,  
Ahilyanagar - 423 601





आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

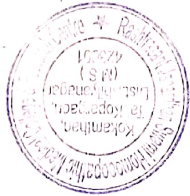
AADTR1824N

नाम / Name  
RASHTRASANT JANARDHAN SWAMI FOUNDATION



निगमन/गठन की तारीख  
Date of Incorporation / Formation  
21/04/2015

21052617



Principal  
Rashtrasant Janardhan Swami  
Homoeopathic Medical College & R.C.,  
Kokamthan, Kopargaon,  
Ahilyanagar - 423 601



## GOVERNMENT OF MAHARASHTRA ✓

No.HMC-2018/CR.23/18/EDU-1  
 Medical Education and Drugs Dept  
 9th Floor, O.T.Hospital Compound  
 Lokmanya Tilak Road,  
 New Mantralay, Mumbai - 400 01  
 Dated:- 31<sup>st</sup> August, 2020.

ANNEXURE B -  
 NO OBJECTION  
 CERTIFICATE

To,

✓ The Chairman,  
 Rashtrasant Janardhan swami foundation's  
 Rashtrasant Janardhan swami Homeopathy Medical  
 College & Research Centre, At- Kokamthian,  
 Taluka-Kopergaon, Dist- Ahamadnagar.

Subject:- No Objection Certificate.

Sir,

The desired Certificate is as follows:-

(1)	No. of Homeopathic Institutions already existing in the State	::	54
(2)	No. of seats available or No. of Homeopathy Doctors being produced annually	::	3860 Seats
(3)	No. of Homeopathy Practitioner registered with the State Homeopathy Council (MCH)	::	73317
(4)	No. of Homeopathy Doctors in Government Service	::	-
(5)	No. of Government posts vacant and those in rural / difficult areas	::	Not available
(6)	No. of Homeopathy Doctors registered with Employment Exchange	::	Not available
(7)	Homeopathy Practitioner population ratio in the State	::	1:1700
(8)	How the establishment of the Homeopathy college would resolve the problem of deficiencies of qualified Homeopathy medical personnel in the State and improve the availability of such Homeopathy manpower in the State.	::	Establishment of Homeopathy College at Rashtrasant Janardhan swami Homeopathy Medical College & Research Centre Dist. Ahamadnagar will result in generation of additional Homeopathy Doctors in the State.
(9)	The restrictions imposed by the State Government, if any, on students who are not domiciled in the State from obtaining admissions in the State, be specified.	::	As per the rules of Govt. of Maharashtra and the Maharashtra University of Health Sciences Nashik.
(10)	Full justification, for opening of the proposed college	::	To increase Homeopathy practitioners in the State, and relatively under-served area, the State Govt. feels it is appropriate to grant permission to start a new Homeopathy College at At- Kokamthian, Taluka-Kopergaon, Dist- Ahamadnagar
(11)	Homeopathy Doctors-patient ratio proposed to be achieved	::	1:1000

Rashtrasant Janardhan swami foundation, At.Po. Bet, Tal. Kopargaon, Dist- Ahmednagar has applied for establishment of Homeopathic College at Rashtrasant Janardhan swami Homeopathy Medical College & Research Centre, At- Kokamthan, Taluka-Kopargaon, Dist- Ahamadnagar. On careful consideration of the proposal, the Government of Maharashtra has decided to issue No. Objection Certificate to the applicant for the establishment of Homeopathy college with 100 (Hundred) seats.

It is certified that :-

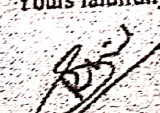
- (a) The proposed Homeopathy College has own 25 bedded Hospital since 2015.
- (b) It is desirable to establish an Homeopathy college in the public interest for starting BHMS course.
- (c) Establishment of Homeopathy college with 100 admission capacity BHMS course at Rashtrasant Janardhan swami Homeopathy Medical College & Research Centre, At- Kokamthan, Taluka-Kopargaon, Dist- Ahamadnagar by Rashtrasant Janardhan swami foundation, Dist. Ahamadnagar, Maharashtra is feasible.

It is also certified that adequate clinical material as per norms of the Central Council of Homeopathy is available with the proposed Homeopathy College. It is further certified that in case the applicant fails to create infrastructure for the Homeopathy college as per Central Council of Homeopathy norms and fresh admissions are stopped by the Central Government, the State Government shall take over the responsibility of the students already admitted in the college with the permission of the Central Government.

This Certificate is Valid for a period of 3 years from academic year 2020-21, thereafter it will automatically lapse.

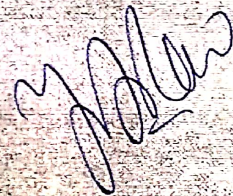


Yours faithfully,

  
(Dr. S.P. Kotwal)  
Under Secretary to Government

Copy to

1. The Secretary, Ministry of Health and Family Welfare, New Delhi.
2. The Secretary, Ministry of AYUSH, New Delhi.
3. The Secretary, Central Council of Homeopathy, Institutional area, Janakpuri, New Delhi-110058.
4. The Registrar, Maharashtra University of Health Sciences, Nashik.
5. The Director, AYUSH, Mumbai.
6. Select File



382 नवद्वेष्य अर्ज भिखलेवा दिनांक 18-8-17

Exh. B

कोषागार कार्यालय कोपरगाव

भारतीय गैर न्यायिक

13-3-18

एक सौ रुपये

Rs. 100

₹ 100

ONE HUNDRED RUPEES



सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

महाराष्ट्र MAHARASHTRA

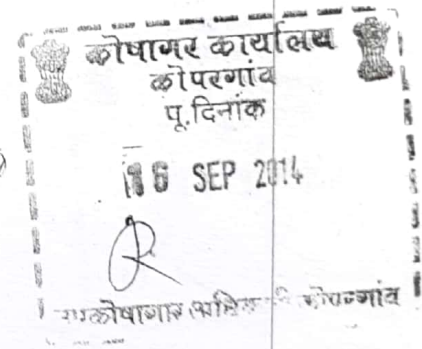
LA 825171.

22/9/18  
अधिकांक

र. अ. न. 22/9/18 विमल-7601 दिनांक- 24/9/18

सार्वजनिक न्याय नोंदणी कार्यालय  
अहमदनगर विभाग, अहमदनगर

नांव शिवसेन नवद्वेष्य अर्ज  
तर्फे शिवसेन तर्फे अर्ज 31/9/18



श्री. प्रकाश राजेंद्र बाघ  
स्टॅम्प वेंडर, सहजिल कार्यालय कोपरगाव  
प. नं STP/RPK 2/96

THE DEED OF TRUST

**Rashtrasant Janardan Swami Foundation**

This Deed of Trust is made on this 29<sup>th</sup> day of September Two Thousand and Fourteen at Bet BETWEEN Shri. Changdeo Narayan Katkade , Age: 51 years, resident of A/P: Bet, Taluka Kopargeon, Dist. Ahmednagar 423 601 hereinafter referred to as "The Settler" (which expression shall unless it be repugnant to meaning and context thereof, shall include his heirs, legal representatives, executors, assigns and administrators) of the ONE PART AND



1. Shri. Changdeo Narayan Katkade,  
Age: 51 years, Occupation: Businessman & Social Worker,  
A/p: Bet, Taluka Kopargeon, Dist. Ahmednagar 423 601
2. Mr. Anup Valmik Katkade,  
Age: 32 years, Occupation: Agriculturist & Social Worker,  
A/p: Bet, Taluka Kopargeon, Dist. Ahmednagar 423 601
3. Mrs. Pushpa Nivrutti Bhabad  
Age: 57 years, Occupation: Housewife,  
Pushpak, Bhausahab Hire Nagar, Nashik 422 001



महाराष्ट्र MAHARASHTRA

र. अ. न. 228912 किंमत-१०००/- दिनांक 24/9/16

LA 825172

नांव प्रल्हादकाठकारिणथ नागरे पुणे 411 028  
तर्फे कोठरुद गाव तर्फे अश्रुप हातेस लिपिग

कोषामर कार्यालय  
कोपरगाव  
पु. दिनांक  
16 SEP 2016  
R  
गाकोबाजार अश्रुप हातेस लिपिग

सौ. श्रद्धा राजेंद्र नागरे  
स्टॅम्प वेंडर, तहसिल कार्यालय कोपरगाव  
प. नं STP/RPK 2/06

4. Mr. Pralhad Pandharinath Nagare  
Age: 45 years, Occupation: Business,  
Flat No.43, Prashant Soc., Lane No.6, Near krushna Hospital, Paud Road,  
Kothrud, Pune 411 028
5. Mr. Prasad Changdeo Katkade  
Age: 23 years, Occupation: Business,  
A/p: Bet, Taluka Kopargeon, Dist. Ahmednagar 423 601

All of them referred to as "The TRUSTEES" (which expression shall unless it be repugnant to meaning and context thereof, shall include heirs, legal representatives, executors, assigns and administrators) of the **OTHER PART**.

WHEREAS the Settler is desirous of creation of a Trust of a sum of Rs. 5,000/- (Rupees Five Thousand only) for charitable objects and the other purposes hereinafter mentioned.

AND WHEREAS the TRUSTEES have agreed to be bound by the rules and regulations for the management and administration of the Trust as set, laid down and suggested by the Settler as below and to manage and to administer the affairs of the Trust in the said manner.

NOW THIS DEED WITNESSETH AND it is agreed that in order to effectuate the said desire the Settler has before the execution of THESE PRESENTS paid and delivered and transferred the said sum of Rs. 5,000/- (Rupees Five Thousand Only), the payment and the receipt whereof the TRUSTEES do and each of them hereby admit and acknowledge and of and from the same and every part thereof doth and hereby release and discharge the Settler forever, to hold the same upon the Trust for Public Charitable Objects and purposes and subject to the powers, provisions and covenants and conditions hereinafter declared and contained or and concerning the same that is to say:-

1. NAME:

Name of the Trust shall be:

**"Rashtrasant Janardan Swami Foundation"**.

(For the sake of brevity for full name it be referred to as the "TRUST".)

2. ADDRESS:

The address of the Trust shall be as follows:

**"Rashtrasant Janardan Swami Foundation"**

**C/o Shri. Anup Valmik Katkade,**

**Opposite to Muk Badhir Vidyalaya, A/P: Bet,**

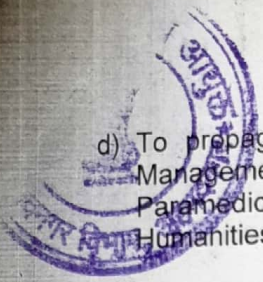
**Taluka Kopargeon, District Ahmednagar 423 601**

Whenever own office premises are constructed or rented premises are obtained by the Trust or the Office address is changed, such change must be communicated to the Assistant Charity Commissioner, Ahmednagar within due Time and within due format and from thereon such changed address shall be the address of the Trust.

3. The OBJECTS of the Trust:

The objects for which the Trust is established are as follows:-

- a) To promote and propagate and spread the education in different faculties of knowledge and to encourage pupils to take education particularly in rural and backward area and to do necessary acts for the spread of education in different faculties of knowledge by establishing and running successfully the various types of educational institutions and by arranging lectures, discussions, seminars, workshops, conferences on different educational and other subjects, to give or sponsor scholarships to deserving students and awards, prizes for remarkable achievements in different fields such as medical and technical research, cultural activities, spiritual, social, humanitarian services, sports etc.
- b) To establish, start and conduct nurseries, schools both in English and Marathi mediums, including residential schools, military schools and international schools affiliated to State or CBSE Boards as the case may be and junior and senior colleges and other educational institutions like the traditional Gurukul in all the faculties of education and knowledge and to help the students for taking advance education. To act in collaboration with the relevant foreign universities and institutions for the sake of advancement of education in India whenever deemed necessary.
- c) To start, establish, administer institutes, crèches, schools, colleges, training workshops, job oriented training establishments for the education and help i.e. physical, mental and financial rehabilitation of the physically handicapped like deaf and dumb and blind and persons suffering from any physical or mental disability and so also for other needy persons.

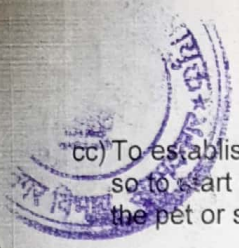


- d) To propagate, promote and spread Education in India in all faculties like Management, Commerce, pure and applied sciences, Medical, Dental, Paramedical, Pharmaceuticals, Engineering, Law, Technology, Education, Humanities, inclusive of vocational job oriented and short term courses.
- e) To establish educational institutions / colleges for imparting education, learning, academic courses in the field of study of life sciences, ayurveda, naturopathy & yogic sciences, homeopathy & other alternative medicines like siddha, unani, etc., physical education, tourism & hospitality, management & business studies and such other educational institutions which the Trustees may decide from time to time.
- f) To create organize and run colleges, schools, institutes, polytechnics and other centres of learning and with the counter parts like hostels, hospitals, clinics, gymnasias, recreation centres, orphanages and libraries etc.
- g) To strive for the maintenance, growth and development of academic standards and to help the poor and organize charity for deserving and needy students and public. . To generate and promote the opportunities for self employment among the rural literate, young un-employed by establishing appropriate educational institutions.
- h) To establish Deemed University, further establish institutions in various academics independently and/or in collaboration with or in joint venture or through tie-ups with other Institutions, Universities, Educational Entities and Governments in India and abroad for furtherance of education and learning.
- i) To implement and run successfully various programs related to health, education, religion, energy, agriculture, farming, industry, HRD, Social justice, woman and child development etc. with or without the help of government organizations or the NGOs.
- j) To try to improve the moral, intellectual, ethical, economical, social and spiritual condition of the citizen of India.
- k) To establish and maintain and to assist and encourage for promotion and establishment and maintenance as and when deemed proper and expedient for the purpose of medical relief, hospitals for the treatment of diseases and to provide, establish, endow, furnish and fit up with all necessary furniture, instruments and other necessary equipments and maintain and manage multi-specialty hospital or hospitals particularly for treatment and betterment of patients suffering from various diseases. To help in providing accommodation facility to needy people different places, wherever required.
- l) To provide medical and surgical and other treatment free of charges to poor persons irrespective of their caste, creed or religion.
- m) To give and to make arrangements for giving medical help, financial assistance to the handicapped and disabled and other needy persons suffering from different disabilities for removing or correcting their disability and for satisfying their needs. To try and to help the physically and mentally disabled persons to secure employment or self-employment for the betterment of their life.
- n) To establish, manage and run hostels and accommodations for all types of students and especially for the physically and mentally disabled persons and especially for the HIV affected children in the society for their social upliftment.

*[Handwritten signature]*



- b) To start and conduct orphanages, to provide orphan children nutritious food, cloth, shelter, school and college aid and equipment and assist by way of cash or in kind. To establish and run Adoption Centers for the help of needy infants and children with the prior permission from the appropriate authorities.
- p) To establish, manage and run libraries and other amusement centers especially for the benefit of the members of the society at large.
- q) To help advancement of and to arrange the relief of the needy and helpless women in the society such as destitute, deserted, widows, divorcees, dowry victims etc. by way of their rehabilitation by helping them to secure jobs, to secure financial assistance for business, to make available loan facility of different types from Banks or other institutions, Government or other organisation etc; helping them to secure capital for self employment and to try to make them be self reliant and encourage them to live their lives with self esteem and pride.
- r) To help deserving poor needy girls for arranging their weddings and other ceremonies.
- s) To establish, manage and run rehabilitation centers for the shelter less old age persons in the society and try for improvement of their living conditions in order to let them live peacefully for the rest of their lives.
- t) To organize religious programs, cultural programs like music concerts, dance, drawings and paintings, photography, sports and other competitions, public shows, cinemas, newsreels, documentaries etc. for the needy members of the society. To organize and implement various programs for the development of Khadi and Village Industry.
- u) To do any act for achievement of any other object of public utility not involving the carrying on of any profit making activity.
- v) To help and assist the disabled, crippled, blind children and persons and to try to encourage them to earn their livelihood for themselves with respect and for the said purpose help or assist them in cash or kind.
- w) To help the victims of natural calamities, civil commotion etc by establishing and managing the help or rehabilitation centers for their benefit.
- x) To co-operate with any Indian or Foreign Institutions working for the attainment of the objects similar to that of this Trust either by way of cash or otherwise, send the representatives to such Institutions and to entertain and assist the representatives of such institutions on behalf of the Trust.
- y) To create amongst the Indian citizen the spirit of patriotism, National integrity. To protect human rights, to assist to keep law and order and peace in the society.
- z) To print, publish and exhibit the publication of any book, pamphlets or posters etc. that would be useful for the public to know the importance of their own and public health and how to take care of oneself to avoid ill health, sickness etc.
- aa) To conduct seminars, symposiums, conferences by inviting famous personalities from various fields from national and international levels.
- bb) To establish and conduct Yoga Sadhana classes, to propagate importance of Yoga-Vidya and try to achieve mental peace for the society at large. To arrange various sports competitions, drama activities and competitions, and fine arts etc.



cc) To establish and run successfully "Go-rakshan Sanstha" wherever required. And so to start free mobile veterinary clinics for the benefit and aid and betterment of the pet or stray animals and birds.

dd) To do all other lawful acts, deeds or things as are essential, incidental or conducive to the attainment of the above objects of the Trust.

The trustees will take guidance from the experts as well as the prior permission of respective government authority, wherever necessary, for achieving the objectives of the Trust. The lawful / reasonable amount of fees will be charged, wherever necessary, for performing the objects as per the prevailing rules of the government.

#### 4. DEFINITIONS OR INTERPRETATION OF THE TERMS:

In the interpretation of these rules and regulations, unless there is anything repugnant to or inconsistent with the objects, subject or context of the Trust:-

1. The Corpus will mean Rs. 5,000/- (Rupees Five Thousand only) as settled by the Settler Shri. Changeo Narayan Katkade and the additional gifts for the Corpus accepted by the TRUSTEES from time to time.
2. The property of the Trust will mean all the present properties and the new accretions thereto and acquisitions and donations received hereafter.
3. "Year" shall mean the accounting year beginning from 1<sup>st</sup> of April and ending on 31<sup>st</sup> of March every year.
4. "Trust Deed and Rules" shall mean the Deed as per these presents and the "Rules" shall mean Rules as per this Deed.
5. The General Meeting shall mean the Annual General Meeting or Special General Meeting.
6. Chairman shall mean the Chairman of the Board of Trustees. And shall be the Chairman of all the meetings of the Trust.

#### 5. TRUSTEES AND BOARD OF TRUSTEES:

A. The following persons have tendered their willingness / consent to be the First TRUSTEES of the Trust and to perform the duties and the functions as such.

Sr. No.	Name	Age	Designation	Address
1.	Mr. Changdeo Katkade	51	President	A/p: Bet, Tal. Kopargeon, Dist: Ahmednagar
2.	Mr. Anup Katkade	32	Vice-President	A/p: Bet, Tal. Kopargeon, Dist: Ahmednagar
3.	Mrs. Pushpa Bhabad	57	Secretary	Pushpak, Bhausahab Hire Nagar, Nashik
4.	Mr. Pralhad Nagare	45	Treasurer	Flat No.43 Prashant Society, Lane 6, Near Krushna Hospital, Paud Road, Kothrud, Pune
5.	Mr. Pralhad Katkade	23	Trustee	A/p: Bet, Tal. Kopargeon, Dist: Ahmednagar

The above persons shall remain the TRUSTEES of the Trust for Lifetime (i.e. till they are alive) provided during their lifetime they don't resign from the Trusteeship or on any ground cease to be a trustee of the Trust.

- B. The number of the TRUSTEES shall not be less than five and more than seven.
- C. Any major person of sound mind and who has obtained the membership of the Trust shall be eligible to be a Trustee of the Trust.
- D. Any vacancy in the Board of Trustees as a result of death, resignation, physical or mental disability, insanity etc. shall be filled in by appointing any member of the Trust as a TRUSTEE by a majority decision in a Board Meeting. Such vacancy shall be filled within a period of three months.
- E. Every Trustee shall have to pay a donation of Rs. 500/- (Rupees Five Hundred only) per annum to the Trust and in case of non-payment the Trusteeship will stand suspended from that year till he/she pays the amount of donation.
- F. Every five years after the registration, the Office Bearers of the Board of Trustees shall be elected or if a resolution to this effect is duly passed, the same office bearers shall manage the affairs of the Trust for another term of five years. But it is to be noted that the Chairman shall necessarily be a member of the Katkade family.

#### 6. DISQUALIFICATION OF THE TRUSTEES:

As a result of one or more of the following rules the Trustees shall be deemed to have disqualified to be the TRUSTEE and shall be deemed to have vacated the post as a TRUSTEE.

- a) If as a result of lunacy, or due to physical or mental disability, he/she is unable to perform his/her duties under the Trust.
- b) If he/she has resigned from the Trusteeship.
- c) If he/she has been adjudged insolvent by the Court of Law.
- d) If he/she has been sentenced on the grounds of moral turpitude or has been sentenced by the Court under the Provisions of the Bombay Public Trust Act.
- e) If he/she behaves in a manner which is harmful for the reputation of the Trust and the Board of Trustees in their meeting has by majority decision disqualified him/her on that ground.
- f) If he/she remains absent for the three consecutive Board Meetings without prior permission and a resolution with a majority vote to cancel his trusteeship on that ground is passed by the Board of Trustees in their meeting.
- g) If he/she is dead.

#### 7. VACANCY TO BE FILLED IN:

If vacancy occurred as mentioned above, then surviving trustees will appoint fit and proper member as trustee in his/her place. If the Board of Trustees has not appointed trustee and filled in vacancy within three months, then Assistant Charity Commissioner will appoint the trustee and will fill in the said vacancy.

#### 8. MEMBERS OF THE TRUST:

Devised per  
Order of Dy.C.C.  
dated 2/3/2015  
2/3/2015



- a) A person, who has attained majority and is competent to enter into contract and who is ready to abide himself/herself by the terms and conditions of the Trust prevailing from time to time is eligible to become a member of the Trust subject to such terms and conditions as the Board of Trustees may determine from time to time.
- b) The Board of Trustees shall be entitled to determine the different types of members and the amount of membership fees from time to time.
- c) Such person should apply in writing for the membership to the Board of Trustees along with the subscription amount and in the prescribed format.
- d) After receiving such application the Board of Trustees in their meeting will take a decision on the same. The Board will be at liberty to accept or reject the said application without assigning any reasons thereto and their decision will be final.

There shall be life member who will pay one time subscription of Rs. 5000/- & ordinary member shall pay Rs. 500/- per annum subscription.

Amended as per Order of Dy. Sec. dt. 7/13/2015

**9. DISQUALIFICATION OF MEMBERS:**

In case any member dies, ~~resigns~~ or has been adjudged as insolvent, convicted for an offence of moral turpitude, leaves India for more than 6 months, acted detrimental to the interests of the Trust, he shall be deemed to be a member of the Trust.

Amended as per Order of Dy. Sec. dt. 7/13/2015

**10. OFFICE BEARERS:**

President	:	1
Vice- President	:	1
Secretary	:	1
Treasurer	:	1
Trustee	:	1

Office bearers will be elected or appointed by the members of Board of Trustees.  
(Note :- Trust can appoint office bearers as per its requirement)

**11. MEETINGS OF BOARD OF TRUSTEES:**

- (i) Subjects to the provisions of the Act and these presents the Board of Trustees shall meet at least once in quarter i.e. minimum four meetings in a year.
- (ii) Meeting will be called by the Secretary with the consultation of the President.
- (iii) Notice / Circular of meeting shall be given seven days prior to the date of meeting. It should be served on every trustee.
- (iv) Notice shall be served by hand delivery or by under certificate of posting or any other lawful method along with Agenda and date, place and time of meeting.
- (v) Meeting will be presided over by the President and in his/her absence Vice-President or in absence of both; the trustees present for the meeting will elect or appoint one of them as President for such meeting.
- (vi) Quorum for the meeting will be 3 or as the case may be. If the meeting is adjourned for want of quorum then trustees remain present after half an hour will hold meeting at the same place. Decision taken in such adjourned meeting will be binding on all trustees.
- (vii) All decisions will be taken by majority. In case of tie, President will have one casting vote but shall not enjoy the VETTO power.
- (viii) As per requirements more meetings can be held. In case emergency circulatory meeting can be taken.

**12. POWERS AND FUNCTIONS OF THE BOARD:**



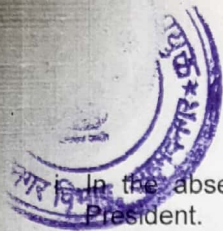
In furtherance of and without prejudice to the general powers conferred by or implied in THESE PRESENTS it is hereby expressly declared that BOARD of TRUSTEES shall be entrusted with and shall have full powers and authority to do all acts, things and deeds which may be necessary for the promotion of the Aims and Objects of the Trust of carrying on and managing the affairs of the trust and in particular the following:

- i. To do all acts, deeds and things and make efforts for the fulfillment of the aims and objects of the trust.
- ii. To purchase or take on lease vacant lands, plots, buildings, to let out the same and to recover rent and profits there from, to renovate old structures and buildings, to erect new buildings, to white – wash them and to effect minor or major repairs as may be required.
- iii. To dispose off old and unwanted properties of the trust subject to the provisions of the Bombay Public Trust Act, 1950.
- iv. For the fulfillments of the aims and objects of the trust to raise loans from any financial institutions with or without security, to execute necessary documents or to authorise any trustee or office bearer to do so, subject to the provisions of the Bombay Public Trust Act, 1950.
- v. For the fulfillments of the aims and objects of the trust to accept donations on condition or unconditional, to accept gifts, grants, subscriptions, contributions by way of cash or kind.
- vi. To appoint permanent or temporary employees as per requirements for managing day to day management and administration of the trust and its branches.
- vii. To frame Service Rules regarding salary, workload, etc. by adhering the law in that respect.
- viii. To check income and expenditure of the trust and branches and apply funds towards aims and objects of the trust, to invest surplus funds as provided in the Bombay Public Trust Act, 1950.
- ix. To open, start and conduct branches of the trust at places as may deem fit and proper and keep full control over such branches.
- x. To give financial aid to branches for fulfillment of the aims and objects of the trust.
- xi. To appoint various committees for the fulfillment of the aims and objects of the trust. To keep control over such formed committees. To provide such committees financial aid from funds of the trust.
- xii. To act in the best interest of the trust and to take decisions and actions accordingly within the legal frame.

#### 13. POWERS OF THE PRESIDENT:

- i. President will preside over all the meetings of the Trust.
- ii. The President will generally supervise all the activities of the trust.
- iii. The president has right to distribute work for the sake of convenience of the daily routine of the trust.
- iv. To ask the Secretary to call meetings of the General Body or Board of Trustees.
- v. To advice the Board of Trustees for the proper management and administration of the trust and for development and progress and raising of funds etc.

#### 14. POWERS OF THE VICE PRESIDENT:



i. In the absence of the President to do all the acts and functions of the President.

ii. To do all the work assigned by the President.

#### 15. POWERS OF THE SECRETARY:

- i. To call and convene the meetings of the General Body and Board of Trustees with the consultation of the President.
- ii. To look after day-to-day management of the trust under the guidance and directions of the Board of Trustees.
- iii. To implement the resolutions passed by the Board of Trustees and the General Meetings of the Trust.
- iv. To supervise and keep control over finance and funds of the trust.
- v. To keep control over the employees and to get the work done from them. To recommend promotions, reduction in rank, termination etc. to the Board of Trustees.
- vi. To see and make correspondence on behalf of the trust and inform the Board of Trustees important letters, circulars etc. for taking proper decisions.
- vii. To maintain all proceedings and minutes of all meetings of General Body and Board of Trustees in required format.
- viii. To preserve and maintain and keep in safe custody all the record of the trust.
- ix. To supervise and take care of all immovable properties safe and in tenantable state, to supervise construction work, to make payments, to renovate or effect minor or major repairs with the sanction of the Board of Trustees.
- x. To enter into an agreements, to execute documents etc. as directed by the Board of Trustees.
- xi. To keep in touch with the office of the Assistant Charity Commissioner and comply with the requirements of the said office.
- xii. To pay all out goings on behalf of the Trust such as cesses, assessments, taxes and to defray day-to-day expenses.

(Note: Trustees can give more powers as per requirements)

#### 16. POWERS OF THE TREASURER:

- i. To keep control over the finance and funds of the trust.
- ii. To keep watch on the Bank Accounts of the trust and branches and to see that funds received by the trust or branches are deposited immediately or as early as possible.
- iii. To check and verify Bank passbooks and extracts of all Banks Accounts of the trust.
- iv. To inform the Board of Trustees the financial position of the trust for taking proper decisions.
- v. To maintain regular accounts of the trust and its branches by himself or through employees and after ending of the financial year get all the accounts audited and put the Statement of Account and Audit Report before the General Body/Board of Trustees for approval.
- vi. To prepare budget for the next year of the trust and branches and put the same for approval before the General Body/Board of Trustees meeting.
- vii. To maintain register of all immovable properties in required format, making it up-to-date.
- viii. To maintain Dead-Stock Register of movable properties of the trust and branches making them up-to-date.

#### 17. BANK ACCOUNTS:



Bank Accounts in the name of the trust shall be opened in any Nationalized Bank or Schedule Banks or Co-operative Banks or in any other bank as may be decided by the majority of Board of Trustees.

- ii. Bank Accounts shall be operated by joint signatures of the President and any one out of the Secretary and the Treasurer.
- iii. All funds received or collected by the trust or branches should be deposited in Bank Accounts immediately or as early as possible.
- iv. The Treasurer or Secretary will not keep at one time on hand, more than Rs.5,000/- in cash.

**18. FINANCIAL YEAR:**

Finance of the trust and its branches will commence from the 1<sup>st</sup> of April of every year and will end on every 31<sup>st</sup> March of every succeeding year as per the policy of the Government for the sake of uniformity.

**19. MANAGEMENT EXPENSES:**

Board of Trustees will defray first necessary expenses such as rent, all taxes, cesses, assessments, electricity and water charges, salaries of employees and other incidental expenses, after defraying the above expenses to spend money or funds on management expenses, to arrange to spend money towards the activities of the trust, such as for taking care of the properties etc. After keeping aside 10% of the funds for effecting repairs, renovation or construction of properties, then surplus amount of funds be spent towards other objects of the trust.

**20. EMPLOYEES OF THE TRUST:**

Board of Trustees has power to appoint employees of the trust and to frame Rules and Regulations of service. The employees will have to discharge their duties as per the Rules and Regulations of the trust. If possible the trust can allot residential accommodation on leave and license basis till employee is in service.

**21. PROCEEDING BOOKS:**

Proceedings and minutes of all the meetings of General Body and Board of Trustees should be maintained permanently in required format.

**22. LIST OF MEMBERS:**

The trust should maintain Register of members keeping the same up-to-date.

**23. AMENDMENT IN RULES AND REGULATIONS:**

General Body has powers to amend Rules and Regulations for the proper management and administration of the trust. The Board of Trustees may suggest such amendments.

**24. IRREVOCABILITY OF THE TRUST:**

The Trust hereby created shall be irrevocable in nature. But the event of dissolution, if any, the surplus of assets & properties over the liabilities of the trust as would remain, shall be transferred to any other public charitable institution having similar objectives and is registered under respective provisions of the Income Tax Act 1961 and the same shall not under any circumstances be distributed amongst its members.

25. LEGAL PROCEEDINGS:

The Board of Trustees may initiate legal action if and when necessary for the protection of trust properties and interest of the trust. If the legal action is taken against the trust, Board of Trustees may defend the same and for the said purpose appoint and engage Advocate. All the expenses of legal proceeding be made out of the trust funds.

We the following persons are appointed as trustees as trustees of the said trust by the Settler and we have accepted the trusteeship of the said trust. We are prepared and willing to act as trustees as per provisions made in this trust and according to law. We have given our consent by signing in this Deed of Trust.

Name of Trustees	Signature
1. Mr. Changdeo Narayan Katkade	
2. Mr. Anup Valmik Katkade	
3. Mrs. Pushpa Nivrutti Bhabad	
4. Mr. Pralhad Pandharinath Nagare	
5. Mr. Prasad Changdeo Katkade	



In witness whereof I, the settler of the trust have put my signature on this Deed on the day and the year mentioned herein above.

Place: Bet, Taluka: Kopargeon, Dist. Ahmednagar  
Dated: 29.9.2014

Settler

Witnesses

सार्वजनिक न्याय सांख्यिकी दफ्तरी कार्यालय  
अहमदनगर जिल्हा अहमदनगर

2.

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