

No. 00601



नोंदणी प्रमाणपत्र

संस्था नोंदणी अधिनियम, १८६०

(१८६० चा अधिनियम, २१)

नोंदणी क्रमांक : ४३९/२०१५/पुणे
किंमत ७/५/२०१५/पुणे

याद्वारे असे प्रमाणित करण्यात येते की, "Royal Education
and Research Centre: OTUR,
at OTUR Post OTUR Tal. Junner
Dist. Pune-9
खालील तारखेस संस्था नोंदणी अधिनियम, १८६० (सन १८६० चा अधिनियम, २१) अन्वये
योग्यरित्या नोंदणी करण्यात आली. Shri. Vijay Trimbak Goleap

तारीख :- 7/5/2014 रोजी माझ्या सहीनिशी दिले.



[Signature]
संस्थांचे सहायक निबंधक,

सहायक संस्था निबंधक विभाग,
पुणे विभाग, पुणे

[विशेष-प. भा. (मु. सा. वि.) २-म.



78

नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्तव्यवस्था ही आज, मुंबई सार्वजनिक विश्वस्तव्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) या अन्वये Pune Region Pune येथील सार्वजनिक विश्वस्तव्यवस्था नोंदणी कार्यालयात योग्य रीतीने नोंदण्यात आलेली आहे.

सार्वजनिक विश्वस्तव्यवस्थेचे नाव "Royal Education and Research Centre, OTUR TAL - OTUR DIST - PUNE"

सार्वजनिक विश्वस्तव्यवस्थांच्या नोंदणी पुस्तकातील क्रमांक R/45078/PUNE
Shri. Vijay Ghopar यांस प्रमाणपत्र दिले.

आज दिनांक 13/5/2015 रोजी माझ्या सहीनिशी दिले.

शिक्का



सही [Signature]

पदनाम सहाय्यक धर्मादाय अस्पृक्त
पुणे विभाग, पुणे

- b) To ~~make or accept~~, gifts, bequests, donations, awards, prizes, scholarships, fellowships and grants to ~~deserve~~ persons, institutions, employees etc. for the attainment of main objects of the trust
- c) To do all such other things as are incidental and conducive to the attainment of any of the abovementioned objects. The benefits provided by the trust are available to public at large without distinction of caste, creed or religion.

Vijay Gholap

5. Managing Committee

व्यवस्थापन समिती.

The following shall be first governing body of ROYAL EDUCATION AND RESEARCH CENTRE, OTUR which has been empowered to carry on the administration and affairs of the said trust as per the rules and regulations of the trust.

Sr. No.	Full Name and Address	Age	Designation	Nationality	Occupation
1	Vijay Trimbak Gholap Residing at 258, Rohakadi Vas, Otur, Tal. Junnar, Dist. Pune 412409	74	President	Indian	Salary/Pensioner/Business
2	* Sagan Anandrao Amle Residing at Wingore, Tal. Junnar, Dist. Pune 412409	62	Vice- President	Indian	Salary/Pensioner/Business
3	Shivaji Dattatraya Jadhav Residing at 502 Rajashree Towers, Ranbaug No. 6, Kalyan West Maharashtra 421301	70	Secretary	Indian	Salary/Pensioner/Business
4	Devidas Baburao Tambe Residing at Mahatma Gandhi Road, Holi Chowk, Otur, Dist. Pune 412409	61	Tresure	Indian	Salary/Pensioner/Business
5	* Ashok Dattatraya Tamboli Residing at 504, Atharva Feryez plaza, Near Shankar Maharaja Math, Satara Road, Dhanakawadi, Pune 411043	61	Member	Indian	Salary/Pensioner/Business
6	Vasant Ganpat Tambe Residing at 71, Mokate Nagar, Kothrud Gaon, Pune 411038	55	Member	Indian	Salary/Pensioner/Business
7	Chandrashekar Chanderao Valhavankar Residing at, Gowaikar Building, Shaniwar Peth, Pune 411030	55	Member	Indian	Doctor

Vijay Gholap
President

Sagan Amle
Vice President

Shivaji Jadhav
Secretary

Vijay Gholap)

(Sagan Amle)

(Shivaji Jadhav

लॉन्ग

14/12/22

बदल अर्ज

Exh-1

कार्यकारी मंडळाचा बदल अहवाल

संस्थेचा अर्थोपनिवेश

अनुसूची 2

म.प्र.सं. = 461/2022

पब्लिक ट्रस्ट रजिस्ट्रेशन ऑफिस येथे ठेवणेत आलेल्या रजिस्ट्रारमध्ये नोंदविलेल्या तपत्रिलात झालेल्या

नियम 12 (1) प्रमाणे

1

किंवा करणेची ईच्छा असलेल्या फेरफार संबंधी विहित नमुन्यातील प्रतिवृत्त (बदल अहवाल)

5.3.22

संस्थेचे नांव व पत्ता :- Fogal Education and Research Centre, 19508

नोंदणी क्रमांक
पुणे विभाग, पुणे



मु.प्र.सं. 461/2022

दिनांक 1/1/2022

बदलाचे स्वरूप	बदलाचे कारण	शेरे
आपल्या रेकॉर्डवर परिशिष्ट 1 मध्ये नोंद असलेल्या कार्यकारी मंडळातील खालील नावांची नोंद कमी करावीत. (9.12.22 ते 31.12.22) या कालावधीकरीता	विद्यमान कार्यकारीमंडळाची मुदत संपल्याने संस्थेच्या नियमावलीतील तरतुदीनुसार दिनांक 22/12/22 चे वार्षिक सर्वसाधारणसभेत सन 2021 ते सन 2022 या कालावधीकरीता नविन कार्यकारीमंडळाची निवड झाल्याने	कार्यकारिणीच्या बदलअर्जा संदर्भात खालील दस्तऐवज सादर केले आहेत. 1. सर्वसाधारणसभेची नोटीस सत्यप्रत <18/2022 2. नोटीस मिळाल्याचा पुरावा सत्यप्रत मोठ्या जोडले आहे 3. सभेला हजर सभासदांची यादी सत्यप्रत ✓ 4. सर्वसाधारणसभेचे इतिवृत्त सत्यप्रत ✓ 5. जुन्या कार्यकारीणीचे नाहरकतपत्र ✓ 6. नविन कार्यकारिणीचे संमतीपत्र व त्यांची ओळखपत्रे (पत्ता पुरावा) ✓
1. श्री. विजय शिंदे यांचा अध्यक्ष	2) श्री. अशोक शिंदे	
2. श्री. विवाजी जोशी	3) श्री. आत्माराम जगनाथ	
3. श्री. देविदास गोले	4) श्री. चंद्रशेखर (वत्सलपंत)	
4. श्री. आत्माराम जगनाथ	5) श्री. रमेश गोले	
5. श्री. चंद्रशेखर (वत्सलपंत)		
6. श्री. वदनेराव तांबे		
7. श्री. चंद्रशेखर (वत्सलपंत)		
8. _____		
9. _____		



9. _____

24

BEFORE THE DEPUTY CHARITY COMMISSIONER, PUNE
(Presided over by Rahul G. Mamoo)

Change Report No. 451/2021
(Under Section 22 of the Maharashtra Public Trusts Act, 1950)

In the matter of: Royal Education And Research Care F-45078/Pune.
Shri Chandrashekhar Khanderao Valhavankar... Reporting trustee.

vs.
Nil

Appearance: Adv. Manoj Wadekar

JUDGMENT AND ORDER

1. This is a change report filed by reporting trustee in respect of change occurred - Due to election as mentioned at Exh. 1.
2. The matter had been kept in Special Drive - Dec. 21. Reporting trustee has filed on record - Consent letter Exh.05, Notice Exh.0 2, application of delay Exh.06 & 7. resolution & Attention at Exh.03, Noc. At Exh. 04, Evidence affidavit at Exh. 03. pursis at Exh. 09
3. I have perused the change report and also perused the documents filed on record as referred above in para No. 2. After perusing the change report and the documents filed on record, following points arise for my determination in the matter:-

Sr.No.	Points	Findings
1.	Whether the change report filed by the reporting trustee is legal and valid?	Affirmative.
2	What order?	As per final order.

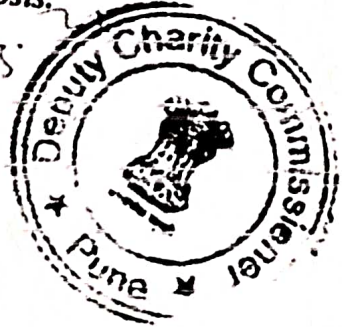
REASONS AND FINDINGS

4. On perusal of the documents produced on record and after hearing the reporting trustee, I come to the conclusion that the change report which is filed is as per law and as per the provisions of Maharashtra Public Trusts Act, 1950 and the rules there under. No one came forward to object the change report. In such facts and circumstances, reported change appears to be legal and valid. Accordingly, I answer the point No. 1 in the affirmative. Therefore, I proceed to pass following orders in the matter:-

ORDER

1. The change report is hereby accepted.
2. Entries in schedule-I be amended accordingly.
3. No orders as to costs.

Date: 28.12.21
Place: Pune.



Rahul G. Mamoo
(Rahul G. Mamoo)
Deputy Charity Commissioner,
Pune Region, Pune.



4.12.2022

अधिका

पुणे जिल्हा, पुणे

श्री नवकर तयार करी
श्री बाचली
श्री रुजवात करी

1

SCHEDULE 'B'

MEMORANDUM OF ASSOCIATION

1. NAME OF SOCIETY : ROYAL EDUCATION AND RESEARCH CENTRE
2. ADDRESS OF THE SOCIETY'S OFFICE : C/O VIJAY GHOLAP, AT OTUR POST OTUR
Tal. Junnar Dist. Pune 41100X
3. Area of Operation : All over Maharashtra
4. Aims and Objectives
 1. Educational
 1. To Promote education of all types and in all faculties, branches, streams including but not limited to pre-primary, primary, secondary, Medical, dental, paramedical, engineering, law, technology, biotech, life sciences, health related branches, physical education, tourism & hospitality, management, business, nursing, humanities, social sciences, vocation, professional education, music, art, dance, drama, language etc.
 2. To start, run, manage, operate baby-sitting centres, pre-nursery centre, nurseries, Primary, Secondary, Higher Secondary schools, boarding schools, night schools, schools for differently abled students, colleges, institutions, polyclinics, universities, and allied organizations etc.
 3. To create, organize and manage hostels, clinics, hospitals, recreation centres, mess, orphanages, libraries, e-learning activities, gyms, sports centres etc.
 4. To engage professors, tutors, teachers, instructors to impart education to students in all streams, physical training, culture, research work, intellectual and other useful pursuits
 5. To provide grants, Prizes, medals, awards, scholarships, fellowships, financial assistances to students including needy and deserving students for pursuing education, vocational training, sports, scientific education, skill development etc.
 6. To arrange social, educational and cultural programmes, activities, functions etc. for students including poor and needy students, people in slum, rural, semi-urban and urban areas etc.
 7. To establish, manage, maintain and run Educational, vocational and Technical Institutions anywhere in India, in urban, rural and backward areas and/ or to provide financial assistance and other facilities to such institutions.
 8. To run various education centres for physically handicapped children & students, mental retarded children & students, disabled children & students etc.
 9. To enter into any type of joint venture, collaboration, agreement etc. for starting and running any educational objectives of the trust
 10. To run various types of courses including certificate courses, distance learning courses, e-learning, camps, training programmes, seminars, workshops, study tours etc.

President

Vice President

Treasurer

II. Research

- a) To make Research in the field of education, medical and health sectors
- b) To promote research in education, science, technology, engineering, life science, medical, computer science, biotech, medicines, e-learning etc. To encourage research and publication activities and to create awareness, interest and importance of Life sciences.
- c) To arrange & organise research programmes including seminars, workshops, camps, tours, conferences etc. in field of research in education, medical, health and other sectors
- d) To start, run, operate, manage research centres by any kind of collaboration such as joint venture, sponsorships, operational management etc.
- e) To start run, operate institutes, laboratories, hospital etc. in the field of sciences, technology, medical, educational purpose to carry out research activities
- f) To provide a centre of excellence for research and development of medical sciences, education etc.

III. Medical

- a) To start, establish, run, any kind of hospital, nursing centre, surgical homes, dispensaries, blood banks, laboratories, maternity homes, medical centres etc. in all faculties of medical field
- b) To provide medical relief in such a manner as the society may think fit including setting up of hospitals or other medical institutes and running and granting subscriptions, donations to hospitals, dispensaries and nursing homes.
- c) To runs various programs for health and medical programmes for rural, semi-urban and urban areas for all types of people of the society
- d) To start, run, maintain, operate, manage various medical and para-medical services such as ambulance service, blood banks, stem cell centres, clinical laboratories etc.

IV. Social

- a) To organize, arrange, run various programmes for upliftment of various sections of society such as rural, uneducated, backward people
- b) To promote dance, theatres, music, arts, songs, yoga, meditation, creativity of the dancers, artists, musicians, singers, poets, theatre persons and others related to any form of visual and performing arts, in particular young professionals through performance, seminars, talks and workshops and to achieve high degree of proficiency in various types of Indian Classical & western, fusion Dance forms.
- c) To establish, manage maintain and run homes, institutions for the welfare and relief of the poor handicapped, old, orphans, widows etc. for their education / training in household and cottage industries.

- d) To promote harmonious understanding and equal respect for all religions, cultures, races and ideologies and for that purposes to arrange cultural exchange programs, seminars, tours etc. and establish, manage maintain and run spiritual co-operative communities and institutes of inter cultural understanding.
- e) To create public opinion in favour of the conservation of natural wealth, prevention of environmental pollution and to create concern over biomedical diseases of human society.
- f) To develop and encourage all types of cultural and literary activities like Music, Literature, painting, Photography, Videography, Cinematography, Journalism Mass Communication and so on by opening educational and training institutions in above mentioned respective fields.
- g) To provide for the association members, facilities for recreation and entertainment, such as outdoor and indoor games like Carrum, Chess, Cricket, Snooker, Biliards, skill games, etc.,
- h) To promote literacy, scientific, cultural and social improvement of all classes of community, of sexes, by providing facilities for reading room. Library, concerts, lecturers, competitions and entertainment.
- i) To open Multi Gym, Swimming pool, Golf game stadium and other sports relative activities.
- j) To arrange and organize social and cultural functions from time to time.
- k) To make adequate arrangements for poor, widows and handicapped orphans, old aged and mentally retired persons.
- l) To make correspondence in lawful manner to arrange meetings, conferences, with the concerned authorities.
- m) To arrange and establish medical and charitable dispensaries.
- n) To provide lectures by the expert team of the Doctors, Journalists, Lawyers and Professionals etc.
- o) To help and assist poor and needy residents and their families during emergencies such as flood, war, earth-quack and rains, etc.
- p) To open, found, establish, promote, set up, run, maintain, arrange finance, support and/or help the various community development programs/ activities and also construct and develop the community halls, Shochalaya, Charitable Dispensaries, hospitals, libraries and other buildings/institution for use of general public and for welfare or the general public.
- q) Try to maximum use of natural source like land, water, botony, develop the environment.
- r) To motivate the rural people for saving scheme and create the vacancy of employment.
- s) To arrange the works to develop the poor people, women and their economic situation.
- t) To make awareness campaign above save environment, plantation by schools and give the progress.

V. Other Objectives

- a) To amalgamate merge or collaborate with and to takeover any societ which is working on similar objects or to enter into any type of agreement such as partnership, joint venture etc. with any organization for propagating and expanding the scope of the society

- b) To make or accept, gifts, bequests, donations, awards, prizes, scholarships, fellowships and grants to deserve persons, institutions, employees etc. for the attainment of main objects of the trust
- c) To do all such other things as are incidental and conducive to the attainment of any of the abovementioned objects. The benefits provided by the trust are available to public at large without distinction of caste, creed or religion.

5. Managing Committee

The following shall be first governing body of ROYAL EDUCATION AND RESEARCH CENTRE which has been empowered to carry on the administration and affairs of the said trust as per the rules and regulations of the trust.

Sr. No.	Full Name and Address	Age	Designation	Nationality	Occupation
1	Vijay TrimbakGholap Residing at 258, Rohakadives, Otur, Tal. Junnar, Dist. Pune 412409	74	President	Indian	Pensioner
2	Sagan AnandraoAmle Residing at Otur, Tal. Otur, Dist. Pune 412409	62	Vice-President	Indian	
3	ShivajiDattatrayaJadhav Residing at 502 Rajashree Towers, Ranbaug No. 6, Kalyan West Maharashtra 421301	70	Secretary	Indian	
4	DevidasBaburaoTambe Residing at Mahatma Gandhi Road, HoliChowk, Otur, Dist. Pune 412409	61	Tresure	Indian	
5	Ashok DattatrayaTamboli Residing at 504, AtharvaFeryez plaza, Near Shankar Maharaja Math, Satara Road, Dhanakawadi, Pune 411043	61	Member	Indian	
6	VasantGanpatTambe Residing at 71, Mokate Nagar, KothrudGaon, Pune 411038	55	Member	Indian	
7	ChandrashekarKhanderaoValh avankar Residing at, Gowaikar Building, ShaniwarPeth, Pune 411030	55	Member	Indian	

6. We the undersigned members of the Managing Committee of the Society ROYAL EDUCATION AND RESEARCH CENTRE desire to form and to register our society under the Societies Registration Act, 1860 and with that intention we have established the said society on Xx-XX-2014 and subscribed and signed the Memorandum of Association.

7.

Sr. No.	Name and Address	Signature
1	Vijay TrimbakGholap	
2	Sagan AnandrapAmle	
3	ShivajiDattatrayaJadhav	
4	DevidasBaburaoTambe	
5	Ashok DattatrayaTamboli	
6	VasantGanpatTambe	
7	ChandrashekarKhanderaoValhavankar	

Place : Pune

Date :XX-Xx-2014

CERTIFICATE

This is to certify that to the best of my knowledge and information there is no other society by name ROYAL EDUCATION AND RESEARCH CENTRE in existence or registered under the Societies Registration Act, 1860.

Place : Pune

Date : XX-XX-2014

Applicant

President

Vice President

Treasure

(35)

SCHEDULE 'C'
RULES AND REGULATIONS

1. **Definitions** : In the constitution following expressions shall have the following meaning.
 - a) **Constitution** ; means Memorandum of Association and Rules and Regulations of the **Society**
 - b) **Society** means Royal Education and Research Centre
 - c) **Objects/Objectives** means the objectives as specified in the Memorandum of **Association**
 - d) **Member** : a person who has been enrolled as the member of the society under **respective** categories, under the provision of the constitution
 - e) **General Body** : means the committee which shall consist of member enrolled and **drown in** the register of the members of the society and shall include member of all **categories** under the present constitution
 - f) **Managing Committee** : means the person who have subscribed their name in the **Memorandum of Association** for the first tenure and subsequently the persons who are **elected under** the rules of the society
2. **Jurisdiction** : The area of operation of the Society shall be all over Maharashtra
3. **Accounting Year** : the accounting year of the society from 1st day of the month of April with the 31st day of the month March of the next year.
4. **Membership and its enrolment**
 - a) **Categories of Members** : There shall be two categories of members as follows.
 - i. Life Members
 - ii. Ordinary Members
 - b) **Conditions of qualifying for membership**
 - i. Any person who has attained the age of majority, who is interested in the objects of the Society, is of sound mind, has not been declared insolvent by a court of competent jurisdiction, and is otherwise capable of entering into a contract, may prefer an

application in the prescribed form to the secretary to become a member of the relevant category.

- ii. The members of the respective categories shall be enrolled as per the procedure, prescribed here under.
- iii. A person who is Member under one category cannot become a Member of another category without the permission of the General Body
- iv. The members of the respective categories shall be enrolled as per the procedure, as have been laid down for the enrollment of the respective members in the Rules framed herein under.

c) Life Member

- i. The persons who have decided to work for the society and its objects and have pledged to endeavor for their life for the working of the society shall be eligible to become the life members, subject to the procedure laid down below.
- ii. Any person enrolled as a life member shall be required to pay life membership fees at the time of his enrollment as life member. At present the fees for life membership is Rs. 10,000/-.
- iii. The managing committee with the consultation of life members shall have powers to change life membership fees from time to time in keeping pace with the changing valuation of money.
- iv. The following persons who are signing the Memorandum of Association are the first life members of the society

- 1) Vijay Trimbak Gholap
- 2) Sagan Anandrao Amle
- 3) Shivaji Dattatray Jadhav
- 4) Devidas Baburao Tambe
- 5) Ashok Dattatraya Tamboli
- 6) Vasant Ganpat Tambe
- 7) Chandrashekhar Khanderao Valhavankar

- v. In the Managing Committee meeting, atleast five members shall be elected from the categories of life members on managing committee.

- vi. Any person deserving above qualifications specified in above clause and is interested in becoming a life member shall have to apply in the prescribed form for life membership to the Secretary with the recommendation of atleast 2 existing life members.
- vii. The membership form of such person shall be considered in the Managing Committee, wherein the life members by majority shall recommend any person to become a life member. It is only if the life members by majority recommend, enrollment of such person as life, the Managing Committee shall consider the same and such person can be accepted as a life member by the Managing Committee
- viii. The Life Members shall have all the rights of the Members and shall have right to participate in the process of election of the Managing Committee as per Rules specified herein.

d) Ordinary Members

- i. Any person who is complying with the qualifying conditions mentioned in above clause and is interested in the objects of the Society and is willing to pay the yearly membership fees of Rs. 1000/- may be enrolled as an ordinary member
- ii. Any person desirous of being enrolled as an Ordinary Member shall be required to submit the application in the prescribed for to the Secretary. The Secretary, after due scrutiny of the same shall place the same before the Managing Committee in its meeting, who shall decide whether to accept the applicant as a Member or not. If the Managing Committee accepts the applicant as a Member, the applicant shall be required to pay the membership fees for that the entire of Rs. 1,000/- within 10 days from the date of communication of acceptance of the membership. Upon payment of the said membership fees, the applicant shall be treated to be enrolled as on Ordinary Member of the Society.
- iii. If the applicant fails to pay the subscription fees within the prescribed period, the application shall be deemed to be rejected unless the said prescribed period is extended by the Managing Committee. The Member shall be required to pay the entire membership fees for the year of his admission even if the balance period of the year till 31st March is less than 12 months.
- iv. The Managing Committee shall have power to make rules for accepting any person as an Ordinary Member and shall also have power to change yearly membership fees and / or the admission fees as and when necessary.
- v. The membership fees for the next Accounting year commencing from 1st April must paid by 31st of March of previous year.

- vi. In case, the Ordinary Member fails to pay the yearly membership fees then such member shall automatically cease to be a Member, however, such person shall be eligible for fresh membership.
- vii. The Ordinary Members shall have right to vote and contest the elections of the Managing Committee only after completion of two consecutive years of his membership. However, the said rule is not applicable to the first Managing Committee.
- viii. The said persons shall be members of the Managing Committee for the first tenure of five years.

5. Cancellation / Disqualification of Membership

- i. Under the following reasons any member shall be treated to be disqualified and shall cease to be a member of the Society.
 - 1) On Death
 - 2) Any member who is convicted of any criminal offence involving moral turpitude.
 - 3) Membership of any member shall stand cancelled due to resignation. In case of resignation by any of the member his membership shall be cancelled after the acceptance of resignation by Managing Committee
 - 4) If any member acts, contrary to the Rules and Regulations of the Society and acts adverse to the interest of the society, the Managing Committee may with the majority of not less than 2/3rd of its total members, may disqualify such member as the member of the Society.
 - 5) If any member/s of the society remains absent for 3 consecutive Managing Committee meetings of the society without any intimate, the Managing Committee may cancel his membership.

6. Authorities of Society

- i. The Society will have two level Structure.
 - 1) General Body
 - 2) Managing Committee

7. General Body

i. General Body of the Society consists of members from all categories.

ii. Functions, Rights and Duties

- 1) To consider and adopt the Administrative Reports of the Society and institutions run by it
- 2) To consider and adopt the budget, estimate of the society for the ensuring accounting year
- 3) To pass resolutions and to adopt the Annual Reports and Annual Accounts of the Society
- 4) To appoint the Auditors of the Society for the next financial year and to fix their remuneration
- 5) To consider and adopt the resolutions with respect to the amendment of the constitution of the society referred to it by the Managing Committee or by the members of the society
- 6) To pass such other resolutions/s or to take such other decisions as may be brought forward with the permission of the President
- 7) To elect after every five years, seven members of the Managing Committee i.e. from the Ordinary members, and life members in the respective proportion as mentioned above as per the Rules of Election as specified in this constitution.
- 8) To take policy decisions for the administration of the Society
- 9) To adopt the members of various categories, as the procedure laid down

iii. Notice of General Body Meeting

- 1) The General Body meeting shall be held within six months, from the date of finalization of accounts and preferably before month September every year
- 2) The Secretary shall call General Body meeting – The secretary shall be required to give 15 days clear notice for convincing the meeting
- 3) The notice of the General Body Meeting shall be served upon the members by post, by courier, by e-mail or by hand delivery, or by any other mode existing at relevant time as the Managing Committee by majority may decide. However, the proof of dispatch of the notice by any mode shall be required to be maintained by the society

iv. Quorum

- 1) 2/3rd of the total members shall form the quorum of the meeting of the General Body.
- 2) IF the members actually present at the time of the meeting fall short to form the quorum, the meeting of General Body shall be adjourned and such adjourned meeting shall be held after half an hour at the same place and the members present at that time shall constitute the quorum. The adjourned meeting shall have the same agenda.
- 3) All questions before the General Body shall be decided by majority of votes by show of hands.
- 4) In case of equality of the votes, the person presiding over the meeting shall have the casting vote in the addition to vote
- 5) The meeting of the General Body shall be generally presided over by the President of the Society. In case of absence of President shall be presided over by the person elected for the same by the members present for meeting

v. Special General Body Meeting and its functions

- 1) If not less than, 2/3rd of total members apply to the Secretary of the Society with a request to call a requisition meeting on emergency subject the Special General Body Meeting, shall be called by preferring requisition to that effect, the Secretary shall place the said requisition before the President and who is of the opinion that the said requisition is found to be legal shall call Special General body Meeting and the Secretary shall be directed by the President to convene the meeting of Special General Body for such requisitioned subject only.
- 2) In that case, the Secretary shall convene the meeting and as such the meeting shall be convened with minimum 2 days clear notice. The said notice shall be served on the members of the Society either personally, or by e-mail, courier or by any other mode as Managing Committee may decide in the circumstances of urgency.
- 3) The Agenda for the Special General Body Meeting shall be restricted to the requisition preferred by the members.

8. Managing Committee and Qualification for Election or continuation

i. Composition

- 1) The Managing Committee shall consist of Seven Members
- 2) The general body shall elect seven members on the governing body.
- 3) Out of the seven members of the Managing Committee, minimum five members shall be elected from amongst life members.
- 4) It will be necessary for the purpose of contesting the election of the Managing Committee that, the person concerned must be member of either of the category at least for last consecutive two year
- 5) The tenure of the Managing Committee shall be of five years
- 6) The erstwhile secretary shall have the power to convene the meeting of the elected members of the Managing Committee who shall in their first meeting elect the office bearers for the next tenure
- 7) The erstwhile Secretary shall prepare and sign the minutes of the said meeting and thereafter shall handover the charge of the post of Secretary to the newly elected Secretary
- 8) The erstwhile Secretary shall be required to do so within the period of fifteen days from the date of said meeting. If in case, the Secretary fails to handover the charge in fifteen days, the newly elected Secretary shall be deemed to have taken the charge as the Secretary
- 9) The Managing Committee shall have control over the general activities of the Society and for execution and implementation of the objects of the Society
- 10) The person elected or continued to be a Managing Committee member shall diligently attend the meetings of the Managing Committee and shall not remain absent for three consecutive meeting without the prior permission of the President
- 11) If any member applies to the Managing Committee for leave or absence, in such a case Managing Committee shall have right to grant leave of absence to said member

ii. Rules of Election

- 1) In the general body meeting, seven members shall be elected on the Managing Committee. Five members shall be elected from Life Members and two members shall be elected from the ordinary members on the Managing Committee.
- 2) The election of the Managing Committee members shall be by show of hand or by simple majority.

(13) (37)

3) The nomination for the purpose of election shall be submitted to the Secretary, 15 days in advance prior to the date of Managing Committee Meeting for election.

iii. Manner of temporary filling of the post of the Managing Committee Member

1) If for any reason the post of any member of the Managing Committee becomes vacant before the term of the office of the Managing Committee expires, such post shall be filled by in by remaining members of the Managing Committee by majority of votes for the remaining tenure from the respective categories from which such person or persons are elected.

iv. Functions and Powers of the Managing Committee

- 1) To approve and ratify the actions and decisions of the President and the Secretary taken with respect to the affairs and administration and other necessary policy decisions of the society
- 2) To frame the rules for internal management and to make the changes in the same as and when necessary
- 3) To decide dates of General Body meeting and to decide the dates of the Managing Committee meeting and to arrange for the same
- 4) To approve the accounts received from the branches and institutes etc. of the society
- 5) In case any member is found acting adverse to the interest of the society and in such a case, if it is proved in the meeting the said member shall be expelled from the membership of society by passing no confidence motion against him by majority of votes
- 6) To consider the recommendations from expert committee, in furtherance to advancement of the objects of the society and to take necessary decisions
- 7) To consider the recommendations of President regarding working, administration and policies of society and take necessary decisions
- 8) To frame regulations for discharge of its functions, for the conduct of its meetings, for determining the manner of the election of its elected members
- 9) To administer the funds and properties of the Society
- 10) To purchase, take on lease or in exchange, hire or otherwise acquire any movable or immovable property and to build thereon sell or otherwise deal with the same
- 11) To collect funds by accepting reasonable fees, donations, gifts, grants and / or by accepting temporary or fixed deposits
- 12) To sanction proposal for expenditure on furniture, equipment, building and other works recommended by the General Body

169

- 13) To Consider and to sanction with or without modification the annual accounts and budgets of the society and its institutions prepared by the Concerned Authorities
- 14) To consider and adopt the Annual Report of the Society and its Institutions and to arrange for their publications
- 15) To consider and if thought fit, to sanction, subject to confirmation by the General Body amendments to the society's constitution.
- 16) To make the appointment of various committees as and when necessary, for the purpose of carrying out the objects of the society
- 17) To provide, establish, endow, furnish and fit up with all necessary furniture, instruments and other equipments etc. in the schools colleges, institutes run by the Society
- 18) Generally to do all such other acts and things as may be necessary or desirable to further the aims and objects of the Society

v. Notice of the meeting of the Managing Committee and its quorum

- 1) The Managing Committee shall meet atleast once in three months and in the said meeting, shall discuss the items and subjects kept before it by the Secretary in consultation with the President and the decision will be taken on the same by majority
- 2) The notice of the meeting of the Managing Committee shall be issued by the Secretary by giving 7 days clear notice
- 3) The notice of the Managing Committee meeting shall be served upon the members by post, by courier, by mail or by hand delivery, or by any other mode existing at relevant time as the Managing Committee by majority may decide. However, the proof of dispatch of the notice by any mode shall be required to be maintained by the Secretary
- 4) 2/3 of the total members shall form the quorum of the meeting of the Managing Committee. If the members actually present at the time of the meeting fall short to form the quorum, the meeting of Managing Committee shall be adjourned and such adjourned meeting shall be held after half an hour at the same place and the members present at that time shall constitute the quorum. The adjourned meeting shall have the same agenda.

vi. Special Meeting of the Managing Committee

- 1) If there is any urgent subject, that requires to be discussed urgently and decision to that effect is required to be taken then in such case the Secretary shall convene a special Managing Committee meeting/Circular meeting.
- 2) Any 3 members of the Managing Committee by requisition may apply to the Secretary or President for the convening the Special Managing Committee meeting.

(15) (39)

3) The said requisition must be given atleast two days in advance to the Secretary who shall upon the receipt of the said requisition with the consultation of the President shall convene the Special Meeing of the Managing Committee.

9. Office bearers of the Managing Committee and their functions and duties

i. Following shall be the office bearer of Managing Committee and their functions

ii. President

- 1) The Presidentshall preside over the meeting of the Managing Committee and Managing Committee and shall have the right of casting vote.
- 2) In case of receipt of requisition from the members regarding convening the meeting the President can direct the Secretary to convene a Special General Body meeting or special Managing Committee meeting as the case may be.
- 3) To do all acts in order to promote the general welfare of the society

iii. Vice-President

- 1) To do such acts which the President can do in the absence of President
- 2) To do all such acts which the President can do with the approval of President

iv. Secretary

- 1) The Secretary shall be custodian of records of the trust and shall represent the society in all matters, concerning administration of the trust.
- 2) To convene meetings of Managing Committee and General body
- 3) To write minutes of the meetings of the General body and Managing Committee and to maintain the same properly
- 4) To conduct all the official correspondence for and on behalf of the Society

- 5) To be in charge of the society's office and all the things connected therewith and to be the custodian of all the records of the society including cash books and investments scripts and records relating to the property and shall arrange for their safe custody.
- 6) To operate Bank Accounts jointly with any other members coming on the Managing Committee from the manner as may be decided by the Managing Committee in its meeting
- 7) To call for inspection, at least once in a year or often, if required, service books, leave accounts, dead stock registers, account books, vouchers, general and other registers and records of all the Society's institutions
- 8) To look to the upkeep of the society's building and grounds and other properties
- 9) To insure buildings and the properties of the Society against risk of fire and lightning
- 10) To maintain list of all the ordinary members of the Society with their addresses
- 11) To perform such other duties as may, from time to time, be assigned by the Managing Committee and / or as may be necessary to be carried in the interest of the Society

v. Treasure

- 1) The Treasurer shall be primarily responsible for maintaining proper accounts of the Society and to get the same audited from the statutory auditors appointed for that purpose
- 2) The Treasurer shall endeavor to get accounts balanced and thereafter audited in time and shall endeavor to submit the same before the General Body for approval in the stipulated period
- 3) It shall be the duty of the Treasurer to keep accounts of funds including permanent, current and other funds and properties of the Society

vi. Member

- 1) To help the Managing Committee and to do all the activities of the Society

10. Funds of the Society and its utilization

- i. The specific funds and contribution, donations etc. for earmarked funds shall be utilized only for the specific/earmarked activities.
- ii. The remaining funds shall be utilized by the Society for its activities.
- iii. The investments shall be made in accordance with the prevailing laws, rules and regulations.

11. Percentage of expenditure

- i. Out of the income of the Society, at least 85% of the income shall be incurred for carrying out the objects of the society and upto 15 % income shall be utilized for the administrative activities. Balance of the 85% if remains unutilized in a year, shall carried forward for the objects in the next year. If any change is required in the structure, the Managing Committee shall make necessary changes in the same.

12. Loan

- i. The society may raise loans for carrying out the objects of the Society with the prior permission of requisite authorities of the Charity Commissioner u/s 36 (A)3 of the Bombay Public Trust act 1950 as and when necessary.

13. Purchase and Sale of Immovable Properties

- i. If any immovable property is acquired by the Society, the necessary change report shall be filed by the Managing Committee of the Society under Section 22 of the Bombay Public Trust Act, 1950 within the period limit of 90 days prescribed by law. If any immovable property is required to be sold, mortgaged, exchanged, or transferred giving gift prior permission of the Charity commissioner is necessary u/s 36 of the Bombay Public Trust Act 1950.

14. Bank account

- i. The bank account may be opened in any Nationalised or scheduled Bank in the name of the Society by the Secretary of the society and the same shall be operated by the Secretary and any other member of Managing Committee as decided by the Managing Committee.

15. List of Members of the society

- i. The list of the members of the society shall be maintained as prescribed by the rules framed under the Societies Registration Act, 1960.

16. Amendment of Rule and Regulations

- i. Any amendment or alterations in the rules and regulations framed above shall be carried in the meeting of the General body and for carrying out such amendment or alterations resolution by 2/3rd of the total members shall be necessary.

17. Alteration or Amendment in the name or object of the Society

- i. Any change in the name or object of the Society shall carried out in consonance with the provisions of Sec. 12 and 12 A of the Societies Registration Act, 1860
- ii. Any amendment to the Trust Deed/Constitution/By Law/Memorandum of Association will be carried out only with the approval of competent Income Tax Authority.

18. Records Keeping

- i. The managing shall maintain all the records as required in compliance of various acts such as List of Members, List of Properties, investments etc.
- ii. The Managing Committee shall be responsible to maintain the records, update the same and submit the same to the concerned authorities.

19. Change in the Name, Objects, Rules and Regulations

- i. The changes in names and objects of the society shall be effected as per provision of section 12 and 12 A of the Society's Registration Act, 1860.
- ii. No amendment to or alteration in the rules of the society of the enhancement of a new rule shall be made except at the meeting of the General Body convened for the purpose and passed by 3/5 number of voters voting for it. If an change is required to be made such change intimation notice shall be sent to every member.

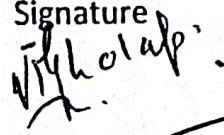
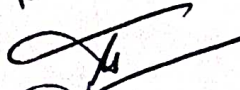
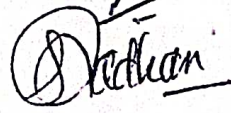

20. Provision for dissolution of the Society and adjustment of it affairs

- i. If for any reasons it is decided to dissolve the Society, the provision of Section 13 and 14 of Societies Registration Act, 1860 shall be complied with. In the event of dissolution the surplus asset/funds of the society as would remain after discharging and all liabilities shall be transferred to any other public Charitable Institution/Society having similar

objects and also registration u/s 12 A of Income Tax Act, 1961 and the same shall not be distributed among the members.

CERTIFICATE

Certified that, the same is the true copy of Rules and Regulations of Royal Education and Research Center.

Sr. No.	Name of the Members	Signature
1.	Vijay Trimbak Gholap _____	
2.	Sagan Anandrao Amle	
3.	Shivaji Dattatray Jadhav _____	
4.	Devidas Baburao Tambe _____	
5.	Ashok Dattatraya Tamboli	
6.	Vasant Ganpat Tambe	
7.	Chandrashekar Khanderao Valhavankar	