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[विशेष-ध.अ.सं.वि./२५



087

नोंदणी प्रमाणपत्र

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

सार्वजनिक विश्वस्तव्यवस्थेचे नाव " नवसह्याद्री चरीटबल ट्रस्ट
आय. सी. एच. कॉलनी, गणेशखिंड रोड, पुणे-७
सार्वजनिक विश्वस्तव्यवस्थांच्या नोंदणी पुस्तकातील क्रमांक ६-४५७८-पुणे
श्री. विष्णू दगडू पिगळे यास प्रमाणपत्र दिले.

आज दिनांक ३१/५/२००६



..... निरीक्षक
सही (Signature)
पदनाम सहायक सचिव-सांख्यिक
पुणे विभाग, पुणे

शेवटचा

S. S. Nilek
Secretary
Nav Sahydri Charitable Trust, Pune
Ganeshkhind Road, Pune - 411 007

A. S. Kadlak
Principal
innovative International School
Chakan

FX3

मूळ निव्वरुत्तदाग वी. व. नं. 73/06
1247 मध्ये नि. नं. 3
बसून त्याची दुसरी प्रत नि. नं. 4
बस आहे, म्हणून मूळ निव्वरुत्तदाग वी. व. नं. 73/06
दुरुल आहे.
दिनांक - 31/5/06

Customer Copy
The Bank of Rajasthan Ltd.
Br. _____ Date 15/2/06

धर्मादाव उपदेशागुणव
दुसरे निवाय, पुणे

Daily Sales Register
S.No. _____

Non-judicial Stamps Rs. 100/-
Hundi Stamps Rs. _____
Revenue Stamps Rs. 10/-
Total Rs. 110/-

Name of purchaser of stamps
N. D. Pingale
7 Ramkunj Co-op
HSG Soc Pune
411007

Purpose of Transaction Trust
Registration

Cheque No., if any _____
Drawn on Bank _____
Branch _____

Cashier ADHS-1(0)/25000Px15L/05/2005
Authorised Signatory



TRUST DEED

This Declaration of Public Trust is made on this 15th day of February 2006 between Shri. Nivrutti Dagdu Pingale, age about 55 years, Occupation - Service / Social work, R/at - 7, Ramkunj Co-Operative Housing Society Ltd, ICS Colony Ganeshkhind Road, Pune - 411 007, (Hereinafter referred to as Executor / Trustor / Settler) of the First Part.

C.S. Dilek

Secretary
May Sahyadri Charitable Trust, Pune

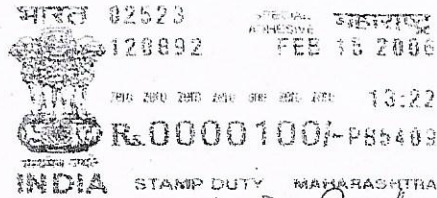
A.S. Kadlak

Principal
Innovative International School

The Bank of Rajasthan Ltd
Ext. Counter, All India Shri
Shivaji Memorial Society,
55/56, Shivajinagar,
Pune-411 005.

D-5/STP(V)/C.R. 1001/19/05/
1504 to 07

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AND

1. Shri. Nivrutti Dagdu Pingale,

Age about - 55 years, Occupation - Service / Social Work,
R/at-7, Ramkunj Co-Operative Housing Society Ltd,
ICS Colony Ganeshkhind Road,
Pune - 411 007.

नाम/Name N.D. Pingale
पता/Address ICS Colony Pune 7
सं. / Receipt No. 9523
For THE BANK OF RAJASTHAN LTD.

[Signature]
AUTHORISED SIGNATORY

2. Sou. Nirmala Nivrutti Pingale,

Age about - 46 years, Occupation - Household / Social work,
R/at-7, Ramkunj Co-Operative Housing Society Ltd,
ICS Colony Ganeshkhind Road,
Pune - 411 007.

3. Sou. Pushpa Dnyandeo Dighe,

Age about - 40 years, Occupation - Household / Social Work,
R/at - 302, Aloak Apartment, Ganeshkhind Road,
Pune - 411 007.

4. Sou. Shakuntala Gangadhar Antre,

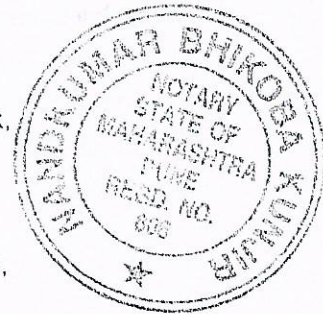
Age about - 43 years, Occupation - Household / Social Work,
R/at - A - 2 / 11, Ganeshnagar, Survey No.- 39/1,
Kothrud, Pune - 411 029.

5. Miss. Shital Nivrutti Pingale,

Age about - 24 years, Occupation - Service / Social Work,
R/at-7, Ramkunj Co-Operative Housing Society Ltd,
ICS Colony Ganeshkhind Road,
Pune - 411 007.

Register the Application in
Concerned Office

DY. C.
Pune Region, Pune

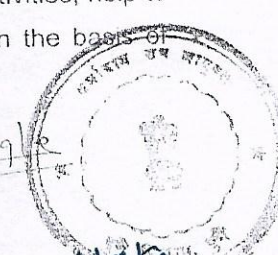


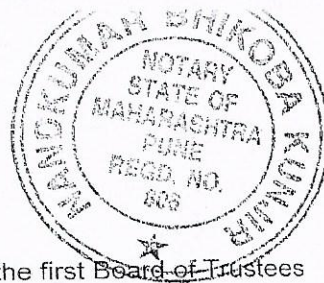
(Hereinafter referred to as the Trustees) of the Second Part.

WHEREAS The Trustor / Executor Shri. Nivrutti Dagdu Pingale, Indian Citizen, an Educationalist and Social Worker and eminent person in the field of social education wishes to form a Public Trust under the name and style of ^{NAV-} "SAHYADRI CHARITABLE TRUST" PUNE, Having it's Office at - 7, Ramkunj Co-Operative Housing Society Ltd, ICS Colony Ganeshkhind Road, Pune - 411 007, consisting of five Trustees referred to above are interested to help and made growth in the life of poor and needful peoples of the society and to provide education to the needful peoples by all means and also interested to promote and made growth in education like Primary, Secondary, Higher Secondary, College Education like Arts, Science, Commerce, Technical, Engineering, Medical, Management, Law, Pharmacy, Professional Studies, Information & Technology, etc. and to do and perform social activities, cultural activities, help to all poor peoples in the society, with no distinction whatsoever on the basis of ^{of} creed, Colour, race, religion, caste, sex or status.

[Signature]
S.S. Nalekar
Secretary

[Signature]
A.S. Kadlak
Principal





(A)

-3-

AND WHEREAS the Trustees have agreed to become the first Board of Trustees as testified by their parties to these presents.

NOW THIS DEED WITNESSETH AS FOLLOWS –

In these presents unless the context otherwise requires the Executor with a view to advance some charitable objects, educational objects and social objects like the encouragement and spread of any type of Charitable work, Social work, Education, Research and other so many objects as are hereinafter stated for the execution of these presents upon the trust and with said subject to the powers, provisions, agreements and declaration herein after referred, declared and contained of and concerning the same. The Trust hereby created shall be called and known as ^{CC}NAV "SAHYADRI CHARITABLE TRUST" PUNE, Having its Office at - 7, Ramkunj Co-Operative Housing Society Ltd, ICS Colony Ganeshkhind Road, Pune – 411 007.

The Trustor / Executor doth hereby irrevocably transfer/s a sum of Rs.10,000/- to the Trust, the receipt of which the Trust hereby acknowledge the said sum of Rs.10,000/- and shall form the nucleus of the Trust.

1. **NAME:-**

The Public Charitable Trust shall be designed and known by this name "NAV" "SAHYADRI CHARITABLE TRUST" PUNE,



2. **REGISTERED OFFICE :-**

The Registered Office of the Trust shall be at - 7, Ramkunj Co-Operative Housing Society Ltd, ICS Colony Ganeshkhind Road, Pune – 411 007.

3. **JURISDICTION :-**

The jurisdiction of the Trust shall be Maharashtra State and for the extension it would be all over India.

4. **THE TRUST PROPERTIES :-** The properties of the trust consist of the movable and immovable properties and at present the said trust has no immovable properties.

5. **OBJECTS OF THE TRUST :-**

- a) To provide all type of education to poor peoples and to promote charitable, cultural, spiritual, educational and any other activity for

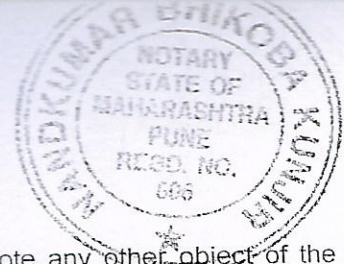
S. S. N. D. K.
S. S. N. D. K.

Secretary

Nav Sahyadri Charitable Trust Pune

A. S. Kadlak

A. S. Kadlak
Principal



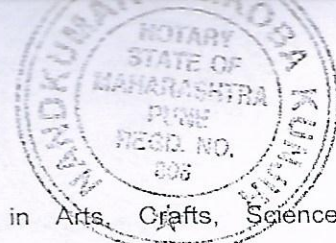
the relief of poor and / or promote any other object of the public utility without distinction of caste, creed, religion, and race.

- b) To impart education in general to new generation of India and to provide relief to the poor.
 - c) To provide instructions, teachings and training in higher education and make provisions for research, advancement and dissemination of knowledge and to create higher levels of intellectual abilities.
 - d) To promote education, to establish, to conduct, maintain and control Montessori Schools, Primary and Secondary Schools, Technical and Residential Schools, Arts, Commerce, Science, Agricultural, Legal, Medical, Engineering, Vocational, Commercial, Physical and Management Institution, Pharmacy Colleges.
 - e) To establish and conduct educational institution, university, private university, colleges in various faculties, Hostels, Libraries, Gymnasium, Reading Rooms and to organize courses of studies or of lecturer as deem conducive to the attainment of the objectives of the Trust
 - f) Training and advance studies in Management and Communications.
 - g) Advancement of education, Establishment of Nursing, Medical, Dental, Engineering and business Management Institutes and also other Autonomous Educational Informational technology Institutes and Universities.
 - h) To establish, start, run or to maintain charitable dispensaries, hospital, girls and boys schools and medical colleges, dental colleges, engineering colleges, nursing colleges, libraries, reading rooms, recreational and cultural centers, community centers, sports and debating clubs, boarding houses or hostels, for poor and financial assistance research institutions etc.
- To award pay or give scholarship and stipends, prices and grants of other kinds of financial and or supply books, stationary, clothing and any other materials for advancement of education in any field to needy and deserving students in India or abroad and to give loans to deserving students for further in India or abroad on suitable terms and conditions.
- i) To build, construct, establish, take over, run, maintain, manage and / or render financial help to any educational and / or scientific



S.S. Dilek
Secretary
 Charitable Trust, Pune

A.S. Radlask
Principal
 Innovative International School



Institution for imparting education in Arts, Crafts, Science, Engineering, Management, Business, Information Technology, Vocational and Technical subject of for research in any or all of the above.

- k) To construct, establish, run, maintain, manage and / or render financial help to one or more Polytechnic Institutes, Research Institutions or other centers for the training of young men and women in technical mechanical, scientific and similar pursuits, Engineering, Management Business, Information Technology, Vocational and / Technical subjects or for research in any or all of the above.
- l) To promote inculcate, encourage, feeling of importance and necessity of yoga, meditation, sports and games in the life and to provide facilities for sports, games, yoga and other activities for providing and developing the physique and health and sportsman spirit among the people, more specially young generation.
- m) To give monetary aid or otherwise provide relief for food or famine or fire or any other natural calamities like earthquake and cyclones. To open orphanage homes or assist in the conduct of any institutions for protection of orphans.
- n) To protect, preserve and to scientific research on Indian scriptures of cultural, moral, artistic and historical importance.
- o) To establish, form, or maintain Museums, Sanghrahlayas, libraries for scientific research and extensions of knowledge in the fields of natural or applied science.
- p) To establish rehabilitation homes for physically handicapped and alcohol and drugs addicts. To establish and run free hostels for the students of schools and colleges. To establish orphanage home for old people and promote self-employment scheme for the needy and poor peoples.
- q) To publish magazines and text books for the benefit of students and public. To organize where ever necessary public opinion on matters of educational importance.
- r) To establish and maintain avenues for printing and circulating disseminating material conducive for educational activities and advanced educational programs.

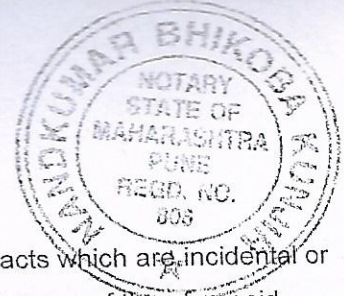


S.S. Nikhar

Secretary
Nav Sahydrī Charitable Trust, Pune
Ganeshkhind Road, Pune - 411 007

A.S. Kadlankar

Principal
Innovative International School
Chakan



e) To do all other things matters and acts which are incidental or Conductive to the attainment of all or any of the aforesaid Objectives.

6. NUMBER OF TRUSTEES :-

The number of Trustees shall not be less than 5 and not more than 7.

7. BOARD OF TRUSTEES :-

The following persons are the first Board of Trustees.

- 1) Shri. Nivrutti Dagdu Pingale – Chairman,
- 2) Sou. Nirmala Nivrutti Pingale – Trustees,
- 3) Sou. Pushpa Dnyndeo Dighe – Treasurer,
- 4) Sou. Sha kūtala Gangadhar Antre – Vice-Chairman,
- 5) Miss. Shital Nivrutti Pingale – Secretary.



8. QULIFICATION OF TRUSTEES

The Trustees appointed under this Scheme shall be more than 21 years of age & they shall have good moral character & they shall be male or female and they must be Citizen of India.

9. OFFICE BEARERS OF THE TRUST :-

The Board of Trust consisting of 7 Trustees including Chairman, Vice Chairman, Secretary and Treasurer who are the office bearers elected from the board of Trustees.

10. APPOINTMENT AND TENURE OF THE BOARD OF TRUSTEES :-

The Board of Trustees shall be appointed if vacancies are created by any ways in the meeting of Board of Trustees by the majority amongst the Trustees.

11. OFFICE BEARERS OF THE TRUST AND THEIR FUNCTIONS :-

A) CHAIRMAN

a) The chairman shall preside at the meetings of the Trust i.e. Annual General Body, Board of Trustees, Sub-Committees, Ad-hoc committees, etc., in absence of Chairman the Vice Chairman shall preside over the all meetings in absence of both the Trustees present shall appoint one from amongst them serves to be the Chairman of the particular meeting.

Handwritten signature of Secretary: स. स. श्री. अंजना

Secretary

Nov Sahyadri Charitable Trust, Pune

Handwritten signature of Principal: A.S. Kadlark

Principal

Innovative International School



b) The Chairman is the Head of the Trust and shall be elected from the members of Board of Trustees for the period of five years. The Chairman is also authorized and empowered to open Bank Accounts, Borrow money from the Banks and other Financial Institutions as and when required for the Trust and is also authorized to sign the documents on behalf of the Trust.

c) The Chairman controlled over the day today activities of the Trust and to be sign on the documents of the Trust.

B) VICE CHAIRMAN

a) In absence of Chairman the Vice Chairman to look after the administration and management of the trust and to control over the activities of the trust.

C) SECRETARY :-

a) To seen the daily activities and work of the Trust as per the instructions of the Board of Trustees towards the fulfillment of the objects.

b) To make correspondence and keep the record of the Trust update.

c) To call the meetings of the trust like Annual General Body Meeting, Board of Trustees with prior permission of the Chairman.

d) The Secretary shall be principal executive officer of the Trust and execute all the decisions and resolution by the Board of Trustees.

e) He shall kept and maintain systematic record of the minutes of the meetings of the Trust.

f) He shall attend to all the matters of General Administration in accordance with the directions of the Board of Trustees.

g) He shall empowered to sign, execute, registered important instruments, legal documents relating to the affairs of the Trust.

h) To keep the accounts in proper manner.

i) To submit the list of membership prior to 31 March of every year in the office of the Charity Commissioner, Pune.

j) To kept the registers of immovable and movable properties of the Trust.

k) To submit the changes occurred in the activities of the Trust from time to time in the office of the Charity Commissioner Pune.



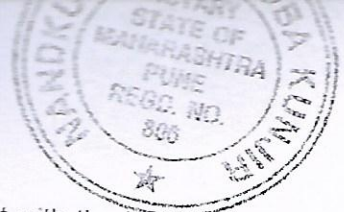
सौ. एस. जी. अंबे

S. S. Ambekar

Secretary

aspingle

A.S. Kadlankar



- To prepare annual report of the Trust with the help of internal and external auditor of the Trust.

D) TREASURER :-

The Treasurer shall be responsible for the collection of the funds from various agencies and deposits the same in banks. All withdrawals shall be through cheques signed by the Chairman of the Trust. He shall be further accountable for production of proper accounts of all the transactions as and when the Trustees demand the production of the same.

12. MEETING OF BOARD OF TRUSTEES AND DEMAND MEETING :-

- a) The Trustees shall hold at least one meeting every three months and may also hold additional meetings at the registered office of the said Trust on such date and at such time as the Chairman may determine and all such meetings shall be called by the Secretary with prior permission of the Chairman.
- b) A requisition for calling a meeting of the Trustees may be made to the Chairman in writing by any two of the trustees specifying the purpose for which such meeting desired to be held. If the Chairman fails to call such requisitioned meeting within two weeks from the receipt by him of the requisition, the requisitioners may themselves call the meeting provided however, that no business other than that mentioned in the requisition shall be transacted at any such meeting and that the meeting shall be held at the registered office of the said Trust.



13. NOTICE AND QUORUM OF THE MEETING OF THE BOARD OF TRUSTEES:-

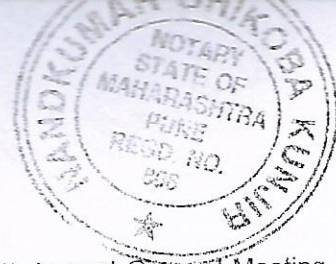
- a) Notice in writing of every meeting of the Board of Trustees shall be delivered or sent through post to each Trustee at his address at least 7 clear days before the date of such meeting.
- b) Five trustees shall form the quorum at any meeting of the Trustees. If the quorum shall have not assembled within a quarter of an hour, after the time appointed for the meeting, the same shall be adjourned to some suitable date and time to be notified to all the Trustees and at such adjourned meeting, shall form a quorum.

Handwritten signature in Marathi: श्री. एस. सी. कादल

Handwritten signature: A. S. Kadlab

Secretary
Nav Sahydri Charitable Trust, Pune
Ganeshkhind Road Pune - 411 007

Principal
A.S. Kadlab
Innovative International School



14 ANNUAL GENERAL BODY MEETING:-

The trustees shall have two kinds of meetings: - 1) Annual General Meeting, 2) Special General Meeting.

- a) This shall be held once in a year within but not later than 9 months after the expiry of each financial year of the Society, so however, but not more than 18 months shall lapse between the date of one AGM and another.
- b. The meeting of the general body shall be presided over by the Chairman or in his absence any Trustee elected by the meeting. If a duly convened meeting of the General Body, there be no quorum at the time announced for the meeting the meeting shall be

adjourned. The adjourned meeting shall be held after half an hour when no quorum is required. No subject not included on the Agenda of the meeting shall be considered at the adjourned meeting.

- c. No proposal for amendment of the Trust Deed shall be passed by the General Body unless and until it is approved and sanctioned by the Board of Trustees. All questions before the General Body for which no higher majority is prescribed shall be decided by simple majority of show of hands, or by ballot, if demanded by any 5 or more trustees present. In case of equality of votes the Chairman shall have casting vote.
- d. The General Body shall considered and adopt annual report of the Trustees.
- e. The General Body shall considered and adopt the audited statement of accounts for the previous year.
- f) The General Body shall consider the budget estimates of the Trust for the incoming year.
- g) The General Body shall consider the resolutions and amendments refer to it by the Board of Trustees of the Trust.
- h) The General Body shall appoint auditors for the ensuing year.
- i) The General Body shall transact such other business as may be brought towards with permission of Chairman.



15. NOTICE AND QUORUM OF ANNUAL GENERAL BODY MEETING :-

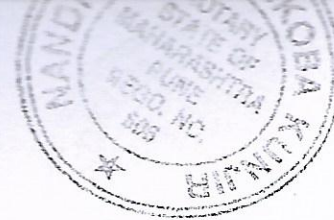
- a) Notice in writing of every General or Special meeting of the Trust shall be delivered or sent through post to the members of the Trust, at least 15 clear days before the date of such meeting.

श्री. एस. सी. अंतोनो

Signature

Signature of Secretary

A.S. Kodlak
Principal



16

b) The Trustees shall be form a quorum of such meeting of the Trust. If the quorum shall have not assembled within a quarter of an hour, after the time appointed for the meeting, the same shall be adjourned for half an hour on same day and date and there is no necessity of quorum.

16. SPECIAL GENERAL BODY MEETING :-

This may be held at such others as may be decided by a resolution of the Board of Trustees to transact any business in the opinion of the Trustees necessary to be transacted at a special general meeting only and if 4 Trustees given requisition for calling such meeting for the mentions subject. In such meeting the mentioned subject will be discuss and for that all the procedure of AGM be applicable.

17. RESOLUTION BY MAJORITY :-

Every resolution or question submitted to a meeting of the Trustees other than the appointment of a new Trustee shall be decided by a majority of the votes of the Trustees present at the meeting and voting of the question. Each Trustee shall have one vote. In the event of an equality of votes, the Chairman of such meeting shall have a second or casting vote. A resolution or decision of the Trustee may be rescinded or varied only after expiry of a period of six months.



18. ELECTION RULES OF THE BOARD OF TRUSTEES :-

The rules for the election of Board of Trustees generally applicable as per rules of general election in the domestic state and that election rules shall be framed by the Board of Trustees and informed to the members of the Trust prior to the election of the Board of Trustees. The old Board of Trustees shall manage the activities of the trust till the new Board of Trustees to be elected. The old Board of Trustees shall start the election process before expiry of their tenure before three months. The member who enrolled prior to two year of the election year shall be eligible to contest the election of the Board of Trustees. The members who are unsound in mind, convicted in the criminal offence and moral turpitude and acted against the interest and object of the Trust shall not be eligible to contest the election of the Board of Trustee.

सा. सह. त्रि. अंत

Spingle

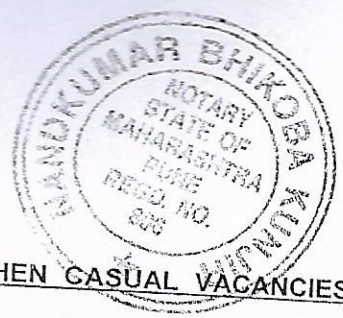
S. S. M. Ch.

Secretary

Nav Sahydri Charitable Trust, Pune
Ganeshkhind Road, Pune - 411 007

A. S. Kadlalkar
Principal

Innovative International School



19. APPOINTMENT OF NEW TRUSTEES WHEN CASUAL VACANCIES ARISE :-

When ever any Trustee either original or substituted under the scheme shall during tenure of trusteeship dies or absent for six consecutive months from India, without leave of absence from Asstt. / Deputy / Jt. Charity Commissioner, Pune Region or be convicted of criminal offence involving moral turpitude and punished with imprisonment or incapable to act in the trust or to act in the trust or to execute any of the powers in him deposed under this Scheme then a vacancy shall be deemed to have arisen and the surviving or continuing trustees for the time being may be writing appoint new trustee from the members of the trust and newly appointed trustee shall enjoy the remaining tenure of the outgoing trustees.

20. POWERS OF THE BOARD OF THE TRUSTEES :-

- a) To acquire by gift, purchase, exchange, lease or otherwise, land and buildings, sites or other immovable property together with all rights appertaining thereto.
- b) To construct and maintain buildings belonging to the Trust, land and buildings on lease to the Trust and equip such buildings suitably.
- c) To manage the properties of the trust.
- d) To accept the management of any educational Trust, society and found or endowment in which the Trust is interested.
- e) To raise fund for the Trust by gifts, donations or otherwise.
- f) To raise loans to receive money, securities, instruments or any other movable properties for and behalf of the Trust to sue and defend all legal proceedings on behalf of the Trust to grant receipts, to sign and execute instruments and to endorse or discount cheques or other negotiable instruments through its accredited agents.
- g) To invest the money and funds of the Trust in properties, securities, bonds, fixed deposits, savings accounts and any other mode of investments as and when it may seem necessary or proper and at any time sell, call, in or convert into money the aforesaid instruments, any of them or any part of them or any part thereof.

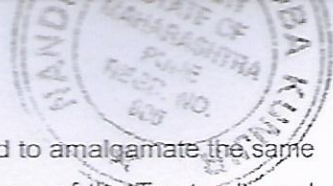


स.स. निदेश

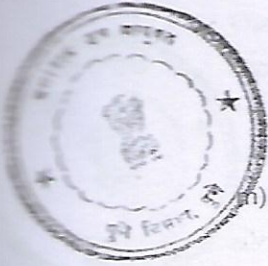
Principal

S.S. Nidesh
Secretary
Nav Sahyadri Charitable Trust, Pune

A.S. Kadlak
Principal



- i) To accumulate the income of the trust and to amalgamate the same with the corpus of the Trust and any income of the Trust not spent in a year unless otherwise determined by the Board of Trustees be deemed to be accumulated.
- ii) To make suitable grants of money other assistance to a university, educational institution or other society or Trust for the conducting or the prosecution of any research investigation study in a subject in which the Trust is interested.
- iii) To grant fellowship, scholarships, or other monetary assistance on such terms and conditions as they may prescribed to such persons as they may select for carrying on any research, investigation or study in matters which the Trust is interested.
- k) To manage lease, rent out, at such rent or lease as they may deem fit or self, transfer of otherwise dispose off any property or immovable of the trust.
- l) To appoint as many committees or advisory council for the achievement or the furtherance of the object of the Trust and to assign from time to time such functions and duties and delegate such powers as the Trustees may deem fit to such committees or advisory councils.
- m) To appoint such and so many persons on such terms and conditions as they may deem fit or conducting the studies, research, teaching, or other work undertaken by the Trust.
- n) To exercise control of the employees of the Trust including the Power of dismissal.
- o) To correspond with the institutions, scholars and organizations and to co-operate with them in matters to the work of the Trust.
- p) To appoint delegates to represent the Trust to conferences seminars, in India and abroad excluding the Republic of South Africa.
- q) To hold lectures, seminars and to arrange for studies, guest lectures, conference, in such subjects and in such manner as they deem fit from time to time.
- r) To establish libraries and reading rooms.
- s) To receive donations of any kind from any education societies, or person, or institutions or Industries or Companies.



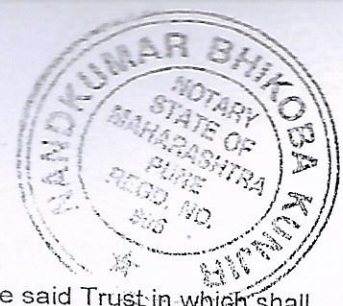
श्री एम. सी. अंत

A. S. Kadlak

A. S. Kadlak
Secretary

Nav Sahyri Charitable Trust, Pune
Ganeshkhind Road, Pune - 411 007

A. S. Kadlak
Principal
innovative International School
Chakan



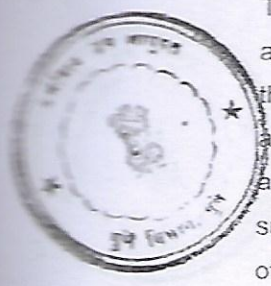
21. MINUTES BOOK :-

- a) The Trustees shall keep Minute book of the said Trust in which shall appear a clear report of the proceedings of each of the meetings of the Trustees, and a copy of each notice convening the meeting and every decision arrived at therein.
- b) The Minutes so recorded in the minute Book shall be read over to the Trustees at the next meeting and when confirmed shall be subscribed by the Chairman of such meeting.

22. ACCOUNTS TO BE KEPT :-

The Trustees shall keep and maintain accounts of the Trust income and expenditure regularly and shall get the accounts duly audited and filed with the Regional officer in accordance with the provisions of B.P.T. Act, 1950.

23. BANK ACCOUNTS :-



The Trust funds and moneys of the said Trust shall be invested in accordance with the provisions of section 35 of the B.P.T. Act, 1950 and the trustees shall not ordinarily keep on hand more than Rs.1000/-. All accounts in the Bank or Banks shall be kept in the name of the said Trust and if that is not possible or practicable, in the names of the Trustees, such account shall be operated jointly at least by two of the office bearers of the Trustees i.e. Chairman, Secretary and Treasurer as may be resolved by the trustees from time to time but name of the Chairman is compulsory.

24. REGISTER OF THE TRUST PROPERTIES :-

The Trustees shall prepare and maintain in a Pacca Bound Book a complete list of the movable and immovable properties of the said trust in accordance with the provisions of the Sec. 36-B of the B.P.T. Act, 1950.

25. POWER TO ALIENATE IMMOVABLE PROPERTY :-

The Trustees shall to sell, mortgage, exchange, lease out or otherwise alienate or deal with any of the immovable properties belonging to the said Trust subject to and in confirm with the provisions of Sec. 36 of the B.P.T. Act, 1950.

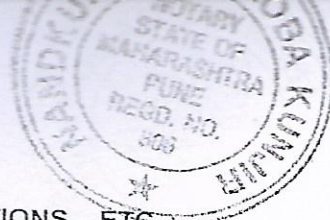
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Handwritten signature: Pingle

Handwritten signature: S. S. N. N.

Secretary
Nav Sahyadri Charitable Trust, Pune
Ganeshkhind...

Principal
As. Kadlak



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26. RECEIVING OF SUBSCRIPTIONS AND DONATIONS ETC.

The Trustees shall be at liberty to invite contribution subscription and donations for carrying out the objects of the said Trust from time to time and to accept either unconditionally or upon such conditions, as they approve of any donation in cash or kind or other property as shall not be inconsistent with or calculated to impair the due working of this scheme, in aid or for the purposes of the said Trust.

27. EMPLOYEES :-

The Trustees shall have power to appoint servants and other employees as they may require for the proper management of the said Trust on such terms and conditions as to salary, wages, dearness allowance, etc. as the Trustees may think fit and shall also have power to dismiss any such servant or employee as they may think proper in their discretion.

28. LIABILITY OF THE TRUSTEES :-

The Trustees shall be respectively chargeable only for such moneys as they shall actually receive notwithstanding their signing any receipt or cheque for the sake of conformity and shall not be answerable for the acts, receipts, omissions, neglects and defaults of any other person with whom or into whose hands any trust money shall come or for any other loss unless the same shall happen through their own negligence default, omissions, breach of trust, misapplication or misconduct.



29. REIMBURSEMENT :-

The Trustees or Trustee for the time being may reimburse themselves or pay and discharge from out of the Trust income all expenses incurred in or about the execution of the trusts or powers under this scheme, including the costs, expenses and fees to be incurred and paid on a change of investment, the expenses of keeping and publishing the accounts of the Trust properties, the legal expenses, etc. provided. However, that this right of reimbursement shall not be operative in the case of the Trustee who is held liable for loss caused to the said trust by reason of his own acts or omissions.

30. ACCOUNTING YEAR :-

The Accounting year of the Trust shall be 1st April to 31st March of every year.

S.S. Nilesh *मौ. एस. सी. अंत*

A.S. Kadlag

S.S. Nilesh
Secretary

A.S. Kadlag
Principal



31. REFERENCE TO THE CHARITY COMMISSIONER :-

In all cases in which it is deemed necessary to seek advice or direction if any dispute arises about the interpretation of or if any amendment is desired to be made in any of the provisions of this Scheme. The Trustees shall be entitled to apply to the Joint Charity Commissioner, Pune whose decision shall be final and conclusive, subject however to the decision of the Court of Competent Jurisdiction. Provided the provisions of clause 31 shall be mutatis, mutandis apply to this clause as to the manner in which the Trustees may dissolve the Trust.

IN WITNESS WHEREOF THIS INSTRUMENT OF TRUST IS SIGNED BY THE TRUSTOR / EXECUTOR AFORESAID AND BY THE FIRST TRUSTEES AFORESAID ON THIS 15TH DAY OF FEBRUARY 2005.

WITNESS :-



1. SIGNATURE :- *[Signature]*

NAME :- D. K. DIGHE

ADDRESS :- 302, AOK
Apartment, Ganesh-Khind
Road, Pune-16

[Signature]
SIGNED SEALED AND
DELIVERED BY THE SAID
SHRI. NIVRUTTI DAGDU PINGALE
THE TRUSTOR / EXECUTOR

2. SIGNATURE :- *[Signature]*

NAME :- G. G. Antre

ADDRESS :- A-2/11, Ganeshnagar
Kothrud Pune-29

[Signature]
SIGNED SEALED AND
DELIVERED BY THE SAID
SOU. NIRMALA NIVRUTII PINGALE
THE TRUSTOR / EXECUTOR

[Signature]
SIGNED SEALED AND
DELIVERED BY THE SAID
SOU. PUSHPA DNYANDEO DIGHE
THE TRUSTOR / EXECUTOR

[Signature]

Secretary

Nav Sahydrī Charitable Trust, Pune
Ganeshkhind Road, Pune - 411 007

[Signature]
Principal

innovative International School
Chakan


सौ. एस.जी. अंत्रे

SIGNED SEALED AND
DELIVERED BY THE SAID
SOU. SHAKUNTALA GANGADHAR ANTRE
THE TRUSTOR / EXECUTOR

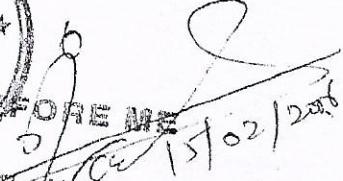
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SIGNED SEALED AND
DELIVERED BY THE SAID
MISS. SHITAL NIVRUTTI PINGALE
THE TRUSTOR / EXECUTOR

I KNOW THE EXECUTANTS


ADVOCATE
[Y. G. PAWAR] 15/02/2006.



BEFORE ME

N. S. KUNJIR
ADVOCATE & NOTARY
STATE OF MAHARASHTRA
PUNE
15/02/2006



NOTED & RECD. AT
Sr. No. 59/06.

At 15/02/2006.



S.S. Mehta

Secretary

Nav Sahyadri Charitable Trust, Pune
Ganeshkhind Road, Pune - 411 007

P.S. Kadlous
Principal

Innovative International School
Chakan