



नोंदणी प्रमाणपत्र

संस्था नोंदणी अधिनियम, १८६०

(१८६० चा अधिनियम २१)

नोंदणी क्रमांक

क्र. ९१३/२००७/पुणे
दि. ४/६/१०७/पुणे

याद्वारे असे प्रमाणित करण्यात येते की,

होली मेरी मदर पुज्युकेशन सोसायटी

सर्व नोंदणी सादरपत्र दिदी पुणे-१५

खालील तारखेस संस्था नोंदणी अधिनियम, १८६० (सन १८६० चा अधिनियम २१) अन्वये योग्यरीत्या नोंदणी करण्यात आली.

तारीख : ४.६.२००७ २०

रोजी माझ्या सहीनिशी दिले.



संस्थांचे सहायक निबंधक,
सहायक संस्था निबंधक
पुणे विभाग, पुणे



060

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 होळी मेरी मॅरि प्रोजेक्शन सोसायटी

सेवेचे नाव साई पार्क विधी पुणे - १६

सार्वजनिक विश्वस्तव्यवस्थांच्या नोंदणी पुस्तकातील क्रमांक पुणे २२३८०/पुणे

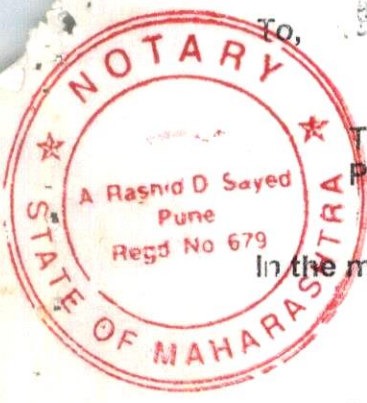
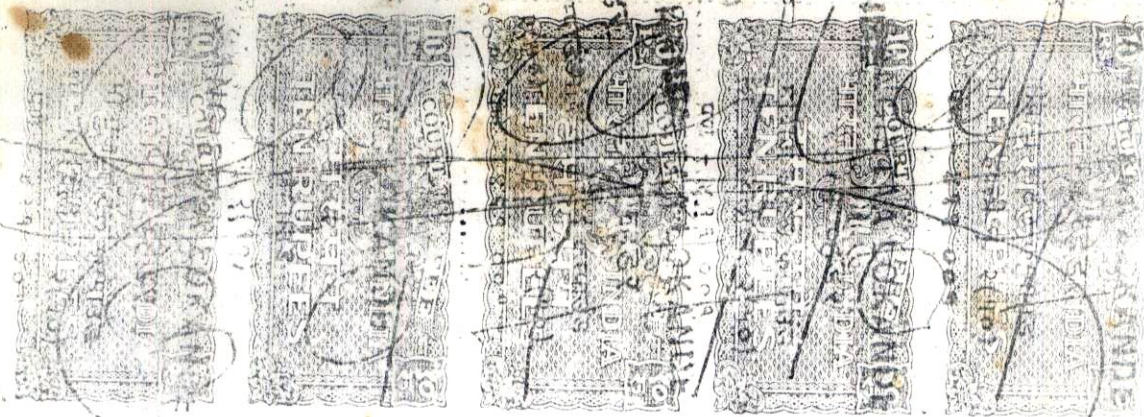
नोंदणी विभागाच्या ऑन रॉपट यांस प्रमाणपत्र दिले.

आज दिनांक २५/८/२००५ १९९ रोजी माझ्या सहीनिशी दिले.

शिक्का



सही सहाय्यक कमिश्नर आयुक्त पुणे विभाग, पुणे
पदनाम



To, The Deputy / Assistant Charity Commissioner,
PUNE Region.

In the matter of Public Society "HOLLY MERY MOTHER EDUCATION SOCIETY "

223/2001/3
10/12/19

9/10/19
30.5.29
Ab
2/10/19

1 Mrs. Vijaya John Rapol . Trustee of the above named public trust,/SANSTHA hereby apply under section 18 of the Bombay Public Trust Act, 1950, for the registration of the said public trust.

7858
31/12/19

2. I submit the following necessary particulars :-
(ai) The designation by which the public

NAME OF SANSTHA : "HOLLY MERY MOTHER EDUCATION SOCIETY "

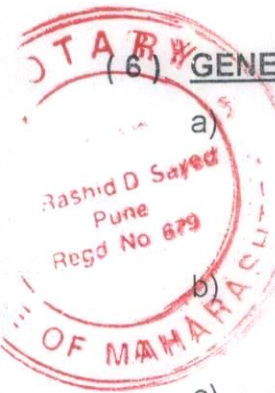
ADDRESS OF SANSTHA : Sr.No.69, Sai Park Dighi
Pune - 411 015.

(i) Names of the trustees:-

Sr. No	Name	Nationality/ Designation
01	Mrs. Vijaya John Rapol	Indian President
02	Mrs. Tresa Anthony	Indian Vice/ President
03	Mrs. Sumitra Shekhar Periya Tambi.	Indian Secretary
04	Mr. Shekhar Periya Tambi	Indian Treasurer
X 05	Mrs. Bharti Ratan Pardeshi	Indian Member
X 06	Mrs. Shobha Deepak Koli.	Indian Member
X 07	Mrs. Sunita Vijay Tak	Indian Member
X 08	Mr. Vijaya Vijay Pillay Tresa Anthony	Indian Member
09	Mrs. Fatima Benzamin	Indian Member

(5) DISQUALIFICATION OF MEMBERSHIP:

- (1) The executive Committee shall have power to remove a member if he is found acting prejudicially to the interest, prestige and working of the SOCIETY. However, sufficient opportunity shall be given to him to submit his explanation within 15 days. and if such explanation is not found satisfactory to the Committee his/her membership shall be cancelled.
- (2) If a Member Resigns his membership in writing and his resignation is so accepted by the Executive Committee.
- (3) If a member does not pay his membership fee as decided by Executive Committee for a continuous period of 3 months his membership will be automatically cancelled however in case if the member pays dues then the Executive Committee can allow him membership from the earlier date. However this does not apply to the executive committee members & founder members.
- (4) If a member ceases to be an employee of SKS Fasteners, its sister unit or is not working in the premises of SKS Fasteners, he also ceases to be a member of the society or if he leaves SKS Fasteners.
- (5) If a member is convicted of any offence including moral turpitude and prejudicial to the interest of the Society.

(6) GENERAL BODY MEETINGS, NOTICE AND QUORUM :

- a) The General Body shall meet at least once in a year particularly, as soon as possible within or after three months of the close of the financial year.
- b) President or Secretary may at any time call a general meeting in his own authority, by giving notice as required by the rules.
- c) 15 days clear notice of the meeting of the General Body specifying the date, time and place where the meeting is to be held and the business to be transacted shall be issued to the members of the Foundation and no resolution shall be considered at such meeting unless it is on the agenda of that meeting except with the special permission of the President.
- d) 3/5th members of the of the general body shall form a quorum of the meeting of General Body. If there be no quorum, the meeting

President
Mrs. Vijaya Rapol

Secretary
Mrs. Sumitra Periya Tambi

Treasurer
Mr. Shekhar Periya Tambi

V. Rapol

S. Tambi

Shekhar P.

(3) **MEMBER OF THE SOCIETY IS A PERSON WHO:**

- (1) Any person who is working in the field of Education & who is interested in the objectives of the SOCIETY and has given an application in writing for membership, shall be eligible to become a member of the SOCIETY on his/ her paying the requisite sub-scripting.
- (2) Who has accepted in writing to abide by the Rules and Regulations of this SOCIETY.
- (3) Whose name has been approved and finalized by the Executive Committee
- (4) The SOCIETY reserves the right to make / enroll new members, and any membership application can be rejected by the Executive Committee without giving any reason whatsoever.

(4) **TYPE OF MEMBERS:**

(A) **FOUNDER MEMBERS :**

Founder member is a person who is a signatory to the Memorandum of Association of the SOCIETY and Rules and Regulations and whose contribution to the permanent funds of the SOCIETY amount to Rs. 1,000/- (One thousand only) Non refundable and shall be remain member for life.

(B) **ORDINARY MEMBERS:**

Ordinary Member is a person whose contribution to the SOCIETY Rs. /- per month or as may be determined from time to time by Executive Committee.

(D) **HONORARY MEMBERS :**

Honorary Members shall be those individuals of social prominence, whose service shall be sought by the Executive Committee for achieving the objectives of the SOCIETY or who are otherwise enjoying high public esteem may be admitted as a Honorary Member of the SOCIETY for such period as the Executive Committee may think fit and proper. An Honorary Member shall be entitled to participate in the deliberation of the society at the General Meeting, but shall not be eligible to vote on any matter.

(E) **DONOR MEMBER :**

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

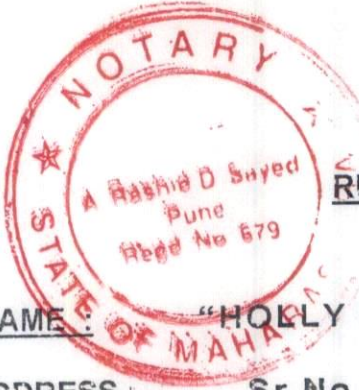
v. Rapol
President
Mrs. Vijaya Rapol

S. Thambi
Secretary
Mrs. Sumitra Periya Tambi

Shakar P.
Treasurer
Mr. Shekhar Periya Tambi



(1)



ANNEXURE - 'C'

RULES AND REGULATIONS

क्र. ९३/२००६/पुणे
दि. ४/९/०६/पुणे

सहायक संस्था निदेश

NAME: "HOLLY MARY MOTHER EDUCATION SOCIETY", पुणे

ADDRESS: Sr.No.69, Sai Park Dighi Pune - 411 015.
OR

At any other place or places as may be decided by the management of the Society from time to time.


(1) INTERPRETATIONS:

- (A) SOCIETY: Means the "HOLLY MERY MOTHER EDUCATION SOCIETY" of which appears in Memorandum of SOCIETY and is registered under the provisions of the Societies Registration Act, 1860..
- (B) OBJECTS: Those occurring in Clause Number (4) of the Memorandum of SOCIETY.
- (C) MEMBERS: Means who have been accepted as member by the Executive Committee and whose name duly appears on the membership register of the SOCIETY.
- (D) EXECUTIVE COMMITTEE: The executive Committee will consists of as per clause No.(5) in Memorandum of SOCIETY and Management of SOCIETY is vested on the Executive Committee.
- (E) FINANCIAL YEAR: The financial year means the period commencing from 1st April and Ending on 31st March.
- (F) RULES & REGULATIONS: Rules and Regulations means the Rules and Regulations stated hereunder and/or amended from time to time by the General Body Meeting.

(2) JURISDICTION:

Jurisdiction of SOCIETY shall be all over Maharashtra State, & throughout India. and can be extended as per the Rules .


President
Mrs.Vijaya Rapol


Secretary
Mrs.Sumitra Periya Tambi


Treasurer
Mr.Shekhar Periya Tambi

10	Mrs. Rubina John Jelki	<i>R. Jelki</i>
11	Mrs. Rubina Rodriex	<i>Rubina</i>

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

PLACE : PUNE.

DATE :

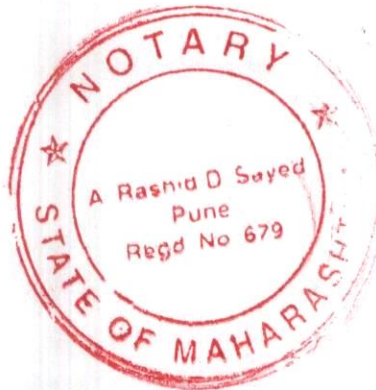
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CERTIFICATE

Certified that there is no other Society named " **HOLLY MARY MOTHER EDUCATION SOCIETY** " and also not registered under the Societies Registration Act, 1860 to the best of our knowledge and belief.

PLACE : PUNE.

DATE :



TRUE COPY

A. Rashid D. Sayed
**Notary State of Maharashtra
 PUNE**

Vijaya Rapol

**President
 Mrs. Vijaya Rapol**

S. Thambi

**Secretary
 Mrs. Sumitra Periya Tambi**

Shekhar P

**Treasurer
 Mr. Shekhar Periya Tambi**

06	Mrs. Shobha Deepak Koli Sr.No.69, Sai Park Dighi Pune -- 411 015.	30 Yr s	Social work	Indian Member
07	Mrs. Sunita Vijay Tak Khandoba Mal Bhosari Pune - 39.	32 Yr s	Social work	Indian Member
08	Mr. Vijaya Vijay Pillay Adarsh Nagar, Dighi Pune - 4110 15.	38 Yr s	Social work	Indian Member
09	Mrs. Fatima Benzamin Runal Park, Dighi Pune - 4110015.	40 Yr s	Social work	Indian Member
10	Mrs. Rubina John Jelki Gaikwad Nagar, Dighi Pune - 4110015.	35 Yr s	Social work	Indian Member
11	Mrs. Rubina Rodriex Vishrantwadi Pune - 41100 15.	32 Yr s	Social work	Indian Member

6) We hereby declare that with Society as contemplated in the Societies Registration Act. We the undersigned have gathered on _____ and have formed " **HOLLY MARY MOTHER EDUCATION SOCIETY** " That with a view to go to the said Society and have signed below against our names at Pune as per the provisions of the Societies Registration Act, 1860.

Sr. No.	Name	Signature
01	Mrs. Vijaya John Rapol	<i>V. Rapol</i>
02	Mrs. Tresa Anthony	TRESA A <i>S. thambi</i>
03	Mrs. Sumitra Shekhar Periya Tambi	<i>Shukar P</i>
04	Mr. Shekhar Periya Tambi	<i>Bharti</i>
05	Mrs. Bharti Ratan Pardeshi	<i>शोभा कोळी</i>
06	Mrs. Shobha Deepak Koli	<i>सुनिता विजय ताक</i>
07	Mrs. Sunita Vijay Tak	<i>V. Pillay</i>
08	Mr. Vijaya Vijay Pillay	<i>Fatima</i>
09	Mrs. Fatima Benzamin	<i>Shukar P</i>

V. Rapol
President
Mrs. Vijaya Rapol

S. thambi
Secretary
Mrs. Sumitra Periya Tambi

Shukar P
Treasurer
Mr. Shekhar Periya Tambi

public authorities or foreign and international bodies and obtain grants from such bodies.

- ix) To establish research centers providing all the facilities for research scholars including the provision for their stay, food etc.
- x) To grant scholarships, subsidies or financial assistance to the research scholars.
- xi) To arrange interschool and inter-college tournaments in the memory of and to awards the winners teams.
- xii) And generally to do all other acts as may be necessary for due, proper and effective realisation or execution of the above objects.

5) **MEMBERS OF THE FIRST GOVERNING COUNCIL:**

The following persons shall be the members of the first Governing Council of the Foundation and their names, age, occupation, designation and nationality are as under :-

Sr. No.	Name & Address	Age	Occupation	Nationality/ Designation
01	Mrs. Vijaya John Rapol Sr.No.69, Sai Park Dighi Pune - 411 015.	34 Yr s	Service	Indian President
02	Mrs. Tresa Anthony Kasturba Housing. Society, Vishrantwadi Pune - 15.	40 Yr s	Housewife	Indian Vice/President
03	Mrs. Sumitra Shekhar Periya Tambi Nita Ap. Kirkee Pune - 4110 03.	30 Yr s	Service	Indian Secretary
04	Mr. Shekhar Periya Tambi 70, Kirkee Bazar Pune - 4110 03.	40 Yr s	Social work	Indian Treasurer
05	Mrs. Bharti Ratan Pardeshi Sr.No.69, Sai Park Dighi Pune - 411 015.	28 Yr s	Service	Indian Member

Vijaya Rapol
President

Mrs. Vijaya Rapol

S. Tambi
Secretary

Mrs. Sumitra Periya Tambi

Shekhar P.
Treasurer

Mr. Shekhar Periya Tambi

- (XIII) To print and publish books, periodicals, references, information brochures, to develop computer software and to circulate the same.
- (XIV) And generally to do all other acts may be necessary for due, proper and effective realization or execution of the above objects.

PART-III

- i) To establish and run research centers and institutions in the literature concerning the down-trodden or by the down-trodden and back ward sections of the world.
- ii) To establish and run degree/diploma courses in computer education, information technology, automobile, electrical, electronic technical fields, Medical course in various fields such as Homeopathy, allopathic, etc.
- iii) To establish and run research centers and / or to finance and maintain research activity.
- iv) To act as recognized college, school or center and any universities, Government authorities, professional bodies or operate and run autonomous courses.
- v) To establish and run stores dealing on wholesale or retail basis in books, paper, stationery, equipment's apparatus computer parts, educational computer Discs etc.
- vi) To acquire, use and hold patents, copy right, trademarks for the same.
- vii) To undertake any works schemes of or related to the public health, to provide medical aid to the poor, to work in the field of female and child health, and education, to extend the medical facility to the rural and backward/ hilly areas.
- viii) To engage in any pilot projects of similar nature or operate as a specialised agency under any Govt.,



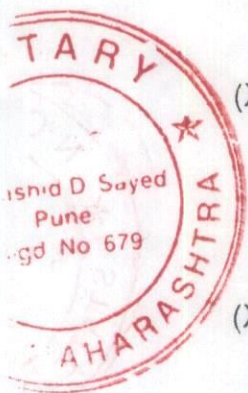
Vijaya Rapol
President
Mrs. Vijaya Rapol

S. Thambi.
Secretary
Mrs. Sumitra Periya Tambi

Shekhar P
Treasurer
Mr. Shekhar Periya Tambi

orphanages already established with all their assets and liabilities.

- (V) To construct establish, equip, maintain and / or manage laboratories, workshops and to undertake, conduct, carry on or help to carry on scientific research and other scientific works and to provide fund for such works or for payment to any person or person engaged in research work whether in such laboratories or elsewhere in the fields of natural or applied science including geology, medicine, agriculture or animal husbandry.
- (VI) To assist students who are preparing for, entering upon or , engaged in any profession, trade, occupation or services by outright gifts or payments of fees for instruction, payment of traveling expenses or such other means for the advancement and education in life or for enabling them to take education in life or for enabling them to take education to earn their own living.
- (VII) To establish, acquire, construct, maintain or support library for general education and advancement thereof.
- (VIII) To promote, social, educational, cultural activities for general education.
- (IX) To promotion, encouragement and advancement of any training and / or physical efficiency of the students including that of sports and games in all their branches.
- (X) To promote and advance commercial, industrial and technical education, hold and conduct examinations and award diplomas, certificates and prizes and to form and support establishments and institutions for such purposes.
- (XI) To institute finance, encourage prosecute, develop and carry on without involving the carrying in of any activity for profit, all kinds of scientific, economic research relating to trade, commerce and industry and research and social science.
- (XII) To establish, finance, support agricultural schools, colleges and to develop farms for training and / or research in agriculture, not involving any activity for profit.



V. Rapol
President
Mrs. Vijaya Rapol

S. Thambi
Secretary
Mrs. Sumitra Periya Tambi

Shekhar P.
Treasurer
Mr. Shekhar Periya Tambi

- (h) To start Pharmacy courses at degree Diploma level, post graduation in pharmacy & Research Work.
- (i) To undertake educational programmed for teaching personal including degree and post-graduation meant for primary, secondary and University teaching in the nature of B.Ed., M.Ed., B.P.Ed., D.Ed., D.P.Ed., etc.
- (j) To establish library meant for the use of educational institutions or of general importance for the society at large.
- (k) To start branches of any such institution at one or more places all over India.
- (l) To arrange, conduct and hold seminars, conferences, discussions, symposia etc.
- (m) Generally to undertake any educational or semi-educational, research activities, which may be useful to the industrial labour agriculturists, Rural Development Centre, Small Scale Development, Upliftment of Rural Education or any other section of the society in general.
- (n) And generally to do all such activities as may be necessary for due and proper enforcement or execution of these objects.

The spread or promotion of education or learning in all its branches, in such as the Trustee may think fit which includes the following:-

- (I) Establishment, acquisition construction and/ or maintenance or support or primary schools, high schools, colleges, Vidhyapiths, study centers medical, technical colleges, and other institutions for imparting education and training of students.
- (II) Establishment and support of professorship, fellowship, Lecturerships, Scholarships, free ships and prizes at any schools, colleges or other educational institutions in India & out of India.
- (III) Establishment maintenance and / or construction of hostels and / or boarding and grants of free boarding and lodging to poor, deserving students and other person upon such terms and for such period in each case as the Trustees may think fit.
- (IV) To take over the management and administration of educational and cultural institutions of the aforesaid nature and



V. Rapol
President
Mrs. Vijaya Rapol

S. Tambi
Secretary
Mrs. Sumitra Periya Tambi

Shekhar
Treasurer
Mr. Shekhar Periya Tambi

ANNEXURE - 'B'MEMORANDUM OF ASSOCIATION

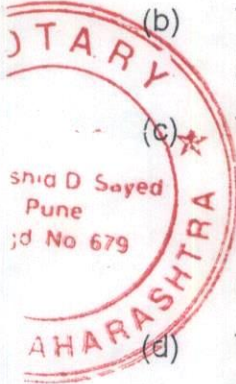
क्र. ९१३/२००६/पुणे
दि. ४/१२/०६

सहायक संस्था निर्देश
पुणे विभाग, पुणे

- 1) NAME: "HOLLY MARY MOTHER EDUCATION SOCIETY "
- 2) ADDRESS: Sr.No.69, Sai Park Dighi Pune - 411 015.
- 3) JURISDICTION:
Jurisdiction of the association shall be-
all over Maharashtra State, & throughout India.
- 4) OBJECTS OF THE SOCIETY:
The main objects of the said society shall be:

EDUCATIONAL

- (a) To start institutions imparting preprimary, and primary education in various medium.
- (b) To operate secondary and higher secondary education in various medium.
- (c) To start institutions imparting higher education in different disciplines including the degree and post graduation level in Arts, Science and Commerce, Computer Hardware & Software B.Sc., B.C.A., Computer Science M.Sc & MC.A. Computer Engineering etc.
- (d) To start Management Course like M.B.A., P.G. D.B.M., M.P.M., M.M.S., B.B.A. Hotel Management & Autonomous courses.
- (e) To Start Professional courses like Diploma and Degree in Engineering, Architecture.
- (f) To Start Medical and Premedical courses like that M.B.B.S., B.D.S., B.A.M.S., B.P.T., B.Sc., Nursing, General Nursing, P.G. Courses in Medical & Para Medical Hospital & Research Center.
- (g) To start Veterinary & Husbandry Courses, and Agriculture Courses, B.Sc., M.Sc., P.Hd., Agriculture Engineering, Microbiology & Biotechnology, Genetic Engineering Courses & Research Center, in various fields.



V. Rapol
President

Mrs. Vijaya Rapol

S. Thambi
Secretary

Mrs. Sumitra Periya Tambi

Shekhar
Treasurer

Mr. Shekhar Periya Tambi

28
 23/06/06
 20/6/06

- (x) Average Annual expenditure :- N.A
- (xi) Amount of average annual expenditure :-
 - (a) on remuneration to trustees and manager :- N.A
 - (b) on establishment and staff :- N.A
 - (c) on religious objects :- 3
 - (d) on charitable objects :- 25
 - (e) on miscellaneous items :- 28
- (xii) Particulars of encumbrances, if any, on trust Property :- N.A
- (xiii) Particulars of title deeds pertaining to trust property and the names of trustees in possession thereof :- N.A
- (xiv) Remarks, if any :- N.A

NOTARY
 A. Rashid D. Sayed
 Pune
 No. 679
 MAHARASHTRA

3. Fees of Rs. :- 3 (Three only) accompanies
 Any communication to the trustee or manager in connection with the trust, may be sent to the following address :-

Name :- Mrs. Vijaya John Rapol
 Address :- Sr.No.69, Sai Park Dighi Pune -- 411 015.

Date : _____ Signature of Applicant } [Signature]

I, The above named Mrs. Vijaya John Rapol . in habitant residing at Sr No.69, Sai Park Dighi Pune – 411 015. do solemnly affirm and say that what is stated in the above application is true to the bet of my information and belief.

Solemnly affirmed at PUNE
 aforesad this ___ day of _____ 2006

TRUE COPY
 Signature } [Signature]
 A. Rashid D. Sayed
 Notary State of Maharashtra
 PUNE

Before me.

NOTARY
 A. Rashid D. Sayed
 Pune
 No. 679
 MAHARASHTRA
 STATE OF MAHARASHTRA

BEFORE ME
 A. Rashid D. Sayed
 Notary State of Maharashtra
 PUNE

30 MAY 2007

10	Mrs. Rubina John Jelki	<u>Indian Member</u>
11	Mrs. Rubina Rodriex	<u>Indian Member</u>

(ii) Mode of succession to the trusteeship :- Vaccancy of Executive and managership. Committee shall be filled by remaining member

(iii) Objects of the trust :- Educational and as per Memorandum of Association

(iv) (a) Particulars of documents creating:- As per SANSTHA s the trust (attach copies) Registration Act.

(b) Particulars other than documents :- As per B. P. T. Act about the origin or creation of the trust. 1950.

(v) Particulars of the scheme, if any, relating to the trust (attach copies) N.A

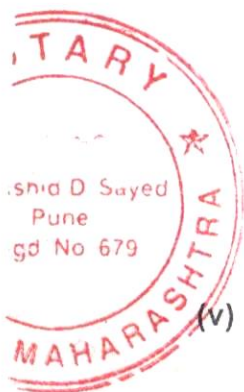
(vi) Movable property with estimated :- Rs. 1000/- value of each class of such property.

(vii) (a) details of immovable properties 1. showing the village or town where situate, along with C.S. Municipal or Survey No., area assessment or judi & description of the tenure on which held 2. N.A (attach certified copies of the entries in the record of Rights, city survey Record or municipal record relating to the properties .) 3.

(b) Estimated value of each immovable Property :- 1. 2. N.A 3.

(viii) Sources of income of the trust :- Donation, Grants, Subscription, etc

(ix) Average gross annual income :- 1. From Movable 2. From Immovable N.A



shall be adjourned. The adjourned meeting shall be held after due intimation having been given to the members concerned, but not later than one week from the date of the adjourned meeting. No quorum shall be required for the adjourned meeting. No resolution shall be passed in any such adjourned meetings unless it relates to an item which is specifically mentioned in the agenda of the meeting. Notice of the meeting either general or special be given by delivering or posting the same to each member at his/ her postal address.

- e) All meetings of the general body shall be presided over by the President of the SOCIETY or in his absence by the Vice-President or in the absence of both them then any member of the Executive Committee being elected as Temporary President for that meeting by the members of Executive Committee.
- f) All questions before the General Body, shall be decided by the majority of the votes of the members present and in the case of an equality of votes, the President of the meeting shall have casting vote.
- g) Any member, present in the General Body Meeting may bring any business for discussion before the General Body Meeting which is not on the agenda . (However, such proposal, shall not be that of the exclusion of any member)

(7) SPECIAL GENERAL BODY MEETING AND ITS FUNCTIONS:

- a) The President shall convey a Special Meeting of General Body on written requisition of not less than 2/3rd of the number of members of the General Body, whichever is less within one month of the receipt by the President, of the said requisition.
- b) The Executive committee of the SOCIETY may also call a special meeting of the General Body at any time to consider and decide any question affecting the general welfare of the SOCIETY.
- c) In the Special Annual General Meeting, only the business on Agenda shall be transacted.


Vijaya Rapol
President
Mrs. Vijaya Rapol

S. Thambi
Secretary
Mrs. Sumitra Periya Tambi

Shekhar P.
Treasurer
Mr. Shekhar Periya Tambi

(8) EXECUTIVE COMMITTEE: (MEETING, NOTICE & QUORUM) :

- a) The President shall preside at all the meeting of the Executive committee. In his absence, the Executive Committee shall temporarily elect/select one of its member to preside that particular meeting.
- b) 3/5th members shall form a quorum at the meeting of the Executive Committee. It at a duly convened meeting of the Executive Committee, 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 for which there is no Quorum shall be required . However, the same agenda will be considered at the adjourned meeting.
- c) All matters placed before the Executive Committee shall be decided by 3/5th of the majority of votes taken by show of hands or secret ballot . In case of equality of votes, the President of the meeting shall be entitled to a casting vote.
- d) The Executive Committee shall meet once in every 4 (four) months or more often as deemed and necessary.
- e) Notice of Executive Committee shall be sent 3 (three) clear days in advance before the meeting by Ordinary Post or by any other method to be decided by the Executive Committee.

(9) POWERS OF EXECUTIVE COMMITTEE:

To frame regulations consistent with this constitution for :-

- a) The conduct of its business and,
 - b) The conduct of its meeting and,
 - c) To manage the affairs of the Society.
- i. To solicit, obtain and/or accept subscriptions, donations, grants, gifts, devices, bequest and trusts from any person, firm, corporation or institutions or a likewise body.
 - ii. To acquire and hold movable and immovable properties of the SOCIETY and to administer its funds.
 - iii. To consider and recommend for adoption by the General Body the annual budgetary provisions for the ensuing year of the SOCIETY.

V. Rapol
President
Mrs. Vijaya Rapol

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Shakar P.
Treasurer
Mr. Shekhar Periya Tambi



- iv. To prepare the draft of the annual reports and financial statements of the SOCIETY and recommend the same to the General Body for their sanctions and to arrange for its circulations among the members.
- v. To consider the sanction proposals for extra expenditure.
- vi. To construct, maintain, extend, improve, repair, alter, enlarge, modify and house buildings or such type of work necessary or convenient for the purpose of the SOCIETY.
- vii. To enter into, vary, carry or cancel contracts on behalf of the SOCIETY.
- viii. To take steps with a view to preventing a member or any other employee from doing anything or acting in any manner or performing any act of commission or omission detrimental to the interest of the SOCIETY.
- ix. To fill vacancies in the Executive Committee caused by death, resignation or absence without leave of a member or members for three consecutive meetings. But failure to fill in such vacancy or vacancies shall not during the interval vitiate the proceedings and affairs of the Executive Committee, which shall be discharged by the remaining members of the Executive Committee.
- x. To consider and if thought fit, sanction proposals for the appointment of needs of institutions, and members of establishments in each institutions.
- xi. To appoint, confirm, promote or terminate the services of any employee working in the institute and its branches.
- xii. To fix the salaries and allowances to be paid or made to the employees of the SOCIETY in its various institutions.
- xiii. To appoint a committee, if required by the name 'Advisory Board' for the said SOCIETY. If deemed necessary and to fix its tenure. To dissolve/change the members thereof if circumstances so warrant.
- xiv. To amalgamate with other SOCIETY institution or SOCIETY having similar or in part similar objectives of the SOCIETY.
- xv. Provided however that nothing contained herein shall prevent the Executive Committee from reimbursing themselves out of the SOCIETY such funds, and all bonafide expenses incurred by them jointly or severally in or about the execution of the SOCIETY purpose.

President
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V. Rapol

Secretary
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S. Thambi.

Treasurer
Mr. Shekhar Periya Tambi

Shekar. P.



- xvi. Generally to do all such acts and things as may be necessary or desirable in the interest of the SOCIETY whether they are expressly provided in these rules or note.

(10) **EXECUTIVE COMMITTEE AND ITS COMPOSITION:**

The entire management of the day-to-day affairs, general activities and control of the SOCIETY and for execution and implementation of the objects of the organization shall be vested in the Executive Committee under the supervision of General Body. It is only with respect to matters affecting the properties of the organization that, the Executive Committee shall inform the General Body who shall approve the same accordingly and shall abide by the directions of the General Body in that behalf.

The number of Executive committee shall be a minimum of (7) members which can be further extended to maximum (11) members. The Executive Committee shall consist of the following office bearers among themselves... (1) President; (2) Vice President; (3) Secretary; (4) Treasurer; (5) Members.

(11) **THE TENURE OF EXECUTIVE COMMITTEE AND MANNER OF ELECTION :**

The life of every Executive Committee shall be 5 (Five) years. The Executive Committee shall remain in power till the time its successors are appointed/ nominated. After expiry of the tenure the said persons are re-eligible for contesting the election.

The First Executive Committee is nominated. After expiry of first Executive Committee the new Executive Committee is to be elected by General Body Meeting and said election shall be held by secret ballot. The members of the executive committee shall be elected by General body in its General body meeting and election shall be by show of hands or by secret ballot, if necessary the Executive Committee in existence will frame rules for election.

The members who wants to contest the election for being elected as a member of Executive Committee (Only those persons from the General Body who are having rights of election and holding the membership from a

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V. Rapol

S. Thambi

Shekhar P.



continucus period of one year prior to the election) should submit an application to the secretary ten days in advance prior to the date of General body Meeting which is fixed for election, Application shall be proposed by one member and seconded by the another member.

(12) **WAY OF FILING VACANCY OF EXECUTIVE COMMITTEE:**

If any midterm vacancy occurs in the Executive Committee members on account of disqualification of a member or on account of vacancy due to death or resignation or if a members desires to be discharged or relieved the Executive Committee shall appoint or co-op. a new member from amongst the members of society by majority such post will be filled for the remaining period or term.

(13) **DUTIES OF OFFICE BEARERS:**

A) PRESIDENT:

- 1) To preside over and conduct the general body meetings, and the meetings of the Executive Committee.
- 2) To operate bank account and be the bank signatory.
- 3) To decide all matters/issues by majority of votes.
- 4) To take such action or to suggest such proposal which he deems fit and proper in the interest of the SOCIETY,
- 5) The right to call any meeting.
- 6) To do all acts in order to promote the welfare of the SOCIETY.
- 7) To supervise the administration of the organization and to keep control over the staff of the organization.
- 8) The president shall have a casting vote in case of a tie.

B) SECRETARY:

- 1) To call meeting by fixing agenda, time, place etc. in consultation with President or as directed by the President.
- 2) To maintain truthful proceeding of all meetings of Executive Committee and General Body.
- 3) To accept membership application and to place them before Executive Committee and General Body as the case may be.
- 4) To operate accounts.
- 5) To take action in the interest of the SOCIETY.

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V. Rapol

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Shekhar P.



- 6) To maintain or to get maintained the accounts of the SOCIETY.
- 7) To keep records of the SOCIETY.
- 8) To issue orders of appointment, removal, suspension and.
- 9) To do all other work, allotted, entrusted to him in the interest of the SOCIETY.

C) TREASURER:

- 1) He will be responsible for all the sums of money which are from time to time received by the SOCIETY.
- 2) To see and maintain accounts of the SOCIETY and its institutions.
- 3) To get the accounts of the SOCIETY audited, and present the statement of accounts the annual general body.
- 4) To present the budget to the Executive Committee for consideration and sanction.

D) COMMITTEE MEMBERS:

Other members of the Executive Committee of the Society shall do the work i.e. entrusted to them by the President and Secretary of the society.

(14) PROVISION FOR LOAN AND INVESTMENT:

- (1) To raise loan, if necessary, on the security of the movable or immovable properties of the SOCIETY by taking necessary permission of the Hon. Joint Charity Commissioner U/s 36A (3) of B.P.T. Act.
- (2) To open, invest and operate all accounts of any description with any Nationalised or scheduled bank or co-operative bank and to invest and deal with any money of the SOCIETY not immediately required for any of its objects under section 35 of the Bombay Public Trust Act, 1950.

(15) PROVISION FOR PURCHASE AND SALE OF IMMOVABLE PROPERTIES:

- (1) To acquire by gift, purchase, exchange, lease, hire or otherwise any lands, buildings, assets, rights of any property, movable and/or immovable and any estate or interest for the SOCIETY.

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S. Thambi

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Shekhar P.



- 2) To purchase, take on lease or otherwise acquire or to give its property on lease or hire as may be deemed necessary or convenient.
- (3) To sell, dispose off any property or any part thereof as may be considered necessary or convenient in the best interest of the SOCIETY with prior permission of the Hon. Joint Charity Commissioner, U/s. 36 (1) of the B.P.T. Act, 1950.

(16) VOTING RIGHTS:

Every member will have the right for one vote to be exercised at the General Body meeting. All decisions will be arrived at in the Executive Committee as well as in the General Body Meeting by a majority as well as in the General Body Meeting by a majority vote. In the event of a tie, the presiding person i.e. the President shall have the Power of deciding the issue by a casting vote. Member who are in arrears of their annual subscription will not be entitled to :-

- a) Vote for the annual general body meeting or Executive Committee Meeting
- b) Stand for the election of the Executive Committee.
- c) Propose, second or cast votes in the election.

(17) FUNDS:

The funds of the SOCIETY shall consist of subscriptions, and donations and such other funds received from whatever source, and the same shall be deposited in any Nationalised or scheduled bank or Co-operative Bank or public securities approved by the Executive Committee.

The income, money and properties of the SOCIETY, in whatsoever manner derived, shall be applied solely towards the maintenance, up-keep and improvement of the institution and properties of the SOCIETY and for the promotion of all or any of the objectives specified above and no portion thereof shall be paid or transferred directly or indirectly by way of profit to the members of the SOCIETY PROVIDED and howsoever that nothing herein shall prevent in good faith remuneration to any member in return for any service rendered to the SOCIETY.


v. rapol
President
Mrs. Vijaya Rapol

S. Thambi
Secretary
Mrs. Sumitra Periya Tambi

Shekhar I.
Treasurer
Mr. Shekhar Periya Tambi

The SOCIETY may establish general, special or capital funds for furtherance of the aims and objectives of the SOCIETY and the money shall be deposited in Nationalized and / or co-operative banks or public securities.

(18) **EXPENDITURE :**

Out of the income of the society expenditure will be made to achieve the objectives of the Society.

(19) **ACCOUNTING YEAR:**

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

(20) **BANK ACCOUNT:**

The bank accounts shall be in the name of the SOCIETY and shall be operated under the joint signature of President and any one out of Secretary and Treasurer (It is mandatory to have the signature of the President, in all transactions)

(21) **BOOKS OF ACCOUNTS AND INSPECTION & AUDIT:**


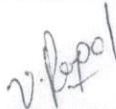
Proper Books of Accounts shall be maintained by the Executive Committee and those shall be kept at the office of the organization and same shall be available for the inspection of General Body for each financial year shall be audited by Chartered Accountant who shall submit their reports on the same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


(22) **CHANGE AMENDMENT IN THE NAME AND OBJECT:**

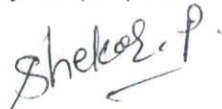
To alter, extend, amend or change the name and/or the objectives of the SOCIETY, however, provisions of sections 12 and 12A of the Societies Registration Act, 1960 shall be complied with.

(23) **CHANGE IN RULES AND REGULATIONS:**

Any change to be done in the rules and regulations will be done by calling special General Body Meeting and 3/5th of the total number of members should be present for the said meeting and the said change should be accepted in the said meeting by majority. a copy of proposed



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 Secretary
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 Treasurer
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change(s) in Rules and Regulations shall be sent along-with Notice to the members well in advance.

(24) LIST OF MEMBERS:

The list of persons who are members within the meaning of Section 15 of the Societies Registration Act, 1860, shall be maintained in the form of Schedule VI to the Societies Registration (Maharashtra) Rules, 1971 vide Rules 15 thereof.

(25) INDEMNITY:

- 1) The office bearers and the members of the SOCIETY shall be indemnified in respect of acts done by them for the SOCIETY in good, faith, and no office bearer or member of the society shall be liable for such act done by any other office bearer, or member of the SOCIETY.
- 2) No Act or proceedings of the SOCIETY shall be deemed to be invalid by a reason merely of any vacancy in and/or defect or deficiency in the construction of Memorandum of SOCIETY of the society/rules and regulations thereof as the case may be.

(26) SEAL:

There shall be a common seal of the SOCIETY which shall be affixed at the discretion of Executive Committee to such deeds, contracts, agreements and official letters, documents or statements of whatever nature where requires the sanction of the Executive Committee.

(27) DISSOLUTION:

If for any reason it is decided to dissolve the SOCIETY, the provision of sec. 13 and 14 of the societies registration act, 1860, shall be complied with.

CERTIFICATE

Certified that this is the true and correct copy of the Rules and Regulations adopted by "HOLLY MERY MOTHER EDUCATION SOCIETY "to the best of our knowledge and belief.

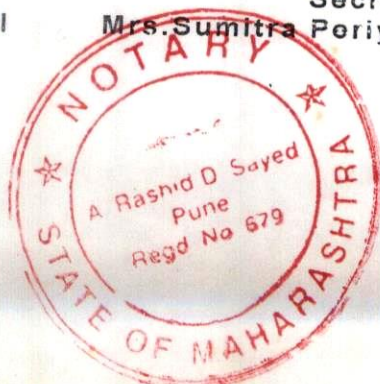
Place : Pune

Date :

V. Rapol
 President
 Mrs. Vijaya Rapol

S. Thambi.
 Secretary
 Mrs. Sumitra Periya Tambi

Shekar. P.
 Treasurer
 Mr. Shekar Periya Tambi



TRUE COPY
[Signature]
 A. Rashid D. Sayed
 Notary State of Maharashtra
 PUNE

