



नोंदणी प्रमाणपत्र

संस्था नोंदणी अधिनियम, १८६०

(१८६० चा अधिनियम २१)

नोंदणी क्रमांक

महा. ४५८/२००९/पुणे

दि. २ / ५ / ०९/पुणे

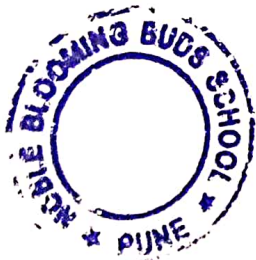
याद्वारे असे प्रमाणित करण्यात येते की, मी. राजानंद महाशय पुण्युकराज
सोसायटी लिमिटेड पुणे-६
गो.द. बु. पा. डा. पुणे ला. दवेडी जि. पुणे

खालील तारखेस संस्था नोंदणी अधिनियम, १८६० (सन १८६० चा अधिनियम २१) अख्ये योग्यरीत्या नोंदणी
करण्यात आली. अ.जी.पार - अग्रो अ. भा.स.पुणे नानगुड

तारीख : २१/५/२००९ रोजी माझ्या सहीनिशी दिले.



सहाय्यक संस्था निबंधक
संस्था सहाय्यक निबंधक
पुणे विभाग, पुणे
विभाग.



Principal
Noble Blooming Buds School
Pune

011 [विशेष-ध.अ./मु.सा.वि./२म.]



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 श्री. राजानन महाराज एज्युकेशन सोसायटी
म. गो. व्हो. पो. डोंज, ता. हवेली जि. पुणे

सार्वजनिक विश्वस्तव्यवस्थांच्या नोंदणी पुस्तकातील क्रमांक एफ - २५५३५ (पी)

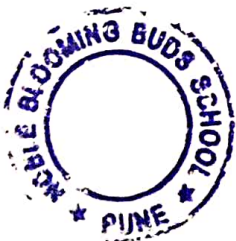
श्री. सुभाष माळगी नाकगुडे यांस प्रमाणपत्र दिले.

आज दिनांक २००९ रोजी माझ्या सहीनिशी दिले.

शिक्षका



सही
पदनाम पुणे विभाग, पुणे



Principal
Noble Blooming Buds School
Pune

12-15/09
पुणे विभाग, पुणे

ANNEXURE - 'B'
MEMORANDUM OF ASSOCIATION

1) **NAME:** "SHRI GAJANAN MAHARAJ EDUCATION SOCIETY"
2) **ADDRESS:** The office of the SOCIETY shall be situated
Gorhe (Bk) Ap. Donje Tal. Haveli Dist. Pune.
3) **JURISDICTION:**

Jurisdiction of the Society shall be-
All over Maharashtra State.

OBJECTS OF THE SOCIETY:

The main objects of the said SOCIETY shall be:

- PART-I**
- (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.
 - (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.

विशेष न्याय मंत्रालय
पुणे विभाग, पुणे



Mr. Gulab Merhil Nangude
Chairman

Mr. Abhijeet Gulab Nangude
Secretary

Mr. Karuna Gulab Nangude
Treasurer



- (j) To establish library means for the use of educational institutions and general populace for the SOCIETY at large.
- (k) To start branches of any such institution at one or more places over Maharashtra.
- (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 the 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:

PART-II

- (i) Establishment, acquisition and/ or maintenance or support or primary schools, high schools, colleges, Vidyapeetha, 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.
- (iii) Establishment maintenance and / or 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 establish, equip, maintain and / or manage laboratories, workshops and to undertake, conduct, 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.
- (v) To assist students who are preparing for, entering upon or, engaged in any profession, trade, occupation or services by outright gifts or

Mr. Gulab Narayan Nangude
Chairman

Mr. Ashwin Gulab Nangude
Secretary

Mr. Karuna Gulab Nangude
Treasurer




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.

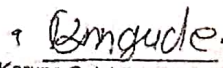
- (VI) To establish, acquire, maintain or support library for general education and advancement thereof.
- (VII) To promote, social, educational, cultural activities for general education.
- (VIII) To promotion, encouragement and advancement of any training and / or physical efficiency of the students includes that of sports and games in all their branches.
- (IX) 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.
- (X) ~~To SOCIETY 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.~~
- (XI) To establish, finance, support agricultural schools, colleges and to develop farms for training and / or research in agriculture, not involving any activity for profit.
- (XII) To print and publish books, periodicals, references, information brochures, to develop computer software and to circulate the same.
- (XIII) 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.


Mr. Gulab Manaji Nangude
Chairman


Mr. Abhijeet Gulab Nangude
Secretary


Mr. Karuna Gulab Nangude
Treasurer



- 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 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.
- vi) To engage in any pilot projects of similar nature or operate as a specialized agency under any Govt., public authorities or foreign and international bodies and obtain grants from such bodies.
- vii) To establish research centers providing all the facilities for research scholars including the provision for their stay, food etc.
- viii) To grant scholarships, subsidies or financial assistance to the research scholars.
- ix) To arrange interschool and inter-college tournaments in the memory of and to awards the winners teams.

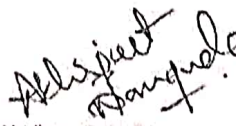
(5) The following shall be the Board of trustees who shall be the custodian of the property, both movable and immovable pertaining to the SOCIETY and over head power of the SOCIETY.

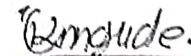
Sr. No.	Name
01	Mr. Gulab Maruti Nangude Trustee
02	Mr. Vasant Ganpat Shinde Trustee
03	Mr. Abhijeet Gulab Nangude Trustee
04	Mr. Karuna Gulab Nangude Trustee

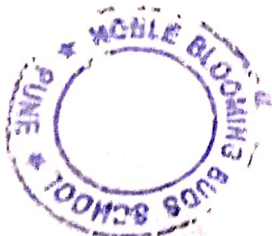
6) **MEMBERS OF THE FIRST GOVERNING BODY:**

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


Mr. Gulab Maruti Nangude
Chairman


Mr. Abhijeet Gulab Nangude
Secretary


Mr. Karuna Gulab Nangude
Treasurer



Sr. No	Name & Address	Age	Occupation	Nationality/ Designation
01	Mr. Gulab Maruti Nangude A/p. Donje Tal. Haveli Dist. Pune.	49 Yrs	Farming	Indian Chairman
02	Mr. Vasant Ganpat Shinde 96, Laxmi Nagar, Sr. No. 12; Yerwada Pune - 411006.	72 Yrs	Retd. Major	Indian Vice/ Chairman
03	Mr. Abhijeet Gulab Nangude A/p. Donje Tal. Haveli Dist. Pune.	25 Yrs	Farming	Indian Secretary
04	Mrs. Karuna Gulab Nangude A/p. Donje Tal. Haveli Dist. Pune.	46 Yrs	Business	Indian Treasurer
05	Mrs. Kalpana Vasant Shinde 96, Laxmi Nagar, Sr. No. 12, Yerwada Pune - 411006.	66 Yrs	Housewife	Indian Member
06	Mr. Sunny Gulab Nangude A/p. Donje Tal. Haveli Dist. Pune.	21 Yrs	Student	Indian Member
07	Mrs. Pratibha Vijay Manale Flat No. 204, Ashok Kubera Sankul Gadital Pune - 411028.	37 Yrs	Housewife	Indian Member
08	Ms. Meghna Gulab Nangude A/p. Donje Tal. Haveli Dist. Pune.	17 Yrs	Student	Indian Member
09	Mr. Rahul Baban Pangare A/p. Donje Tal. Haveli Dist. Pune.	30 Yrs	Service	Indian Member

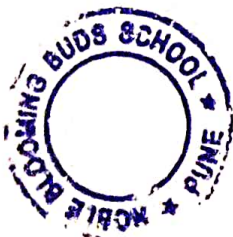
6) We hereby declare that with SOCIETY as contemplated in the Societies Registration Act. We the undersigned have gathered on 1/3/19 and have formed "SHRI GAJANAN MAHARAJ EDUCATION SOCIETY" That with a view to go to the said SOCIETY and have signed below against our names at Pune as per the provisions of the Societies Registration Act, 1860.

Sr. No.	Name	Signature
01	Mr. Gulab Maruti Nangude	
02	Mr. Vasant Ganpat Shinde	
03	Mr. Abhijeet Gulab Nangude	
04	Mrs. Karuna Gulab Nangude	
05	Mrs. Kalpana Vasant Shinde	
06	Mr. Sunny Gulab Nangude	
07	Mrs. Pratibha Vijay Manale	

Mr. Gulab Maruti Nangude
Chairman

Mr. Abhijeet Gulab Nangude
Secretary

Mrs. Karuna Gulab Nangude
Treasurer



01	Mr. Kanna Gaddu Hangurda	<i>[Signature]</i>
02	Mr. Kanna Gaddu Hangurda	<i>[Signature]</i>

I hereby certify that the above mentioned information is true and correct to the best of my knowledge and belief.



PLACE FINE
DATE: 1/1/2017

[Signature]
ACCOMMODATED
BY THE REGISTRAR
OF SOCIETIES
BANGALORE

CERTIFICATE

Certified that there is no other SOCIETY named "SHRI GAJANAN
NARAYAN EDUCATION SOCIETY" and also not registered under the
Societies Registration Act, 1860 to the best of our knowledge and belief.

[Signature]

PLACE FINE
DATE: 1/1/2017

[Signature]
Mr. Kanna Gaddu Hangurda
Clerk

[Signature]
Mr. Kanna Gaddu Hangurda
Secretary

[Signature]
Mr. Kanna Gaddu Hangurda
Treasurer



Rs. 2.19 / 09/2001

**SCHEDULE C
RULES AND REGULATIONS**

सहायक संस्था निदेशक
पुणे विभाग, पुणे

NAME: "SHRI GAJANAN MAHARAJ EDUCATION SOCIETY"

ADDRESS: The office of the SOCIETY shall be situated

Gothhe(BK) A/p. Donje Tal. Haveli Dist. Pune.

- 1] **DEFINITIONS:** In the Constitution, following expressions shall have the following meaning
- i] The SOCIETY means, "SHRI GAJANAN MAHARAJ EDUCATION SOCIETY" गोयले शिक्षण संस्था
 - ii] ~~The Trustees~~ means, the Trustees who are named in the Memorandum of Association.
 - iii] **Governing Body** means, Executive Committee or Managing Committee which consists of as per clause No. 6 in Memoriam of Association.
 - iv] **"Member means "**, any person who is approved by the governing body of the SOCIETY AND thereafter by Board of Trustees as member of the SOCIETY and whose name duly appears on the register of membership of the SOCIETY.
 - v] **General Body** means, the body which shall consist of members enrolled on the register of the member, of the SOCIETY.
 - vi] **Jurisdiction,** The area of operation of the SOCIETY shall be State Of Maharashtra.
 - vii] **Accounting Year,** The Accounting Year of the SOCIETY shall be from the 1st day of the month of April ending with the 31st day of the month of March of next year.

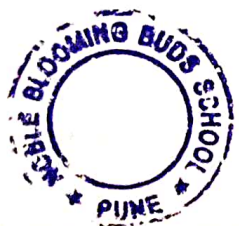
2] MEMBERSHIP AND ITS ENROLLMENT:

- i] Any person who has attained the age of majority and who desires to become the member of the SOCIETY shall apply to the Governing Body by making an application in the form prescribed for that purpose by the Governing Body (which shall be available for sale at Rs. 50/- per form at the office of the SOCIETY).
- ii] Upon making the Application in the prescribed form by the said person, the Governing Body & thereafter Board of Trustee shall decide whether to accept him/her as the member of the SOCIETY and in case Board of Trustee finally accepts the said person to be member, he/she shall be required to pay the

Mr. Gulab Manaji Nangude
Chairman

Mr. Abhijeet Gulab Nangude
Secretary

Mr. Karuna Gulab Nangude
Treasurer



annual subscription of Rs. 1,000/- for Ordinary membership or a onetime subscription of Rs. 5,000/- for donor member within seven days from the date of communication of acceptance to him/her and upon payment of the said subscription, the said person shall be treated to be enrolled as the member of the SOCIETY. The SOCIETY reserves the right to make/enroll new member and any membership application can be rejected by Governing Body or Board of Trustee without giving any reason whatsoever.

3] **CATEGORIES OF MEMBERS:**

There shall be three categories of the members i.e. (i) Founder Members (ii) Life Members, (iii) Ordinary Members, ~~(iv) Trustee Members~~ (v) Honorary Members & (vi) Donor Members.

(i) **FOUNDAER MEMBER:**

SOCIETY 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 of Rs. 5,000/- (Rupees Five Thousand Only) Non refundable and shall be remain member for life.

(ii) **LIFE MEMBERS:**

Life Members is a person who's contribution to the permanent funds of the SOCIETY amount of Rs. 5,000/- (Rupees Five Thousand Only) Non refundable and shall be remain member for life. The total number of life members of the SOCIETY will be a minimum of 15(Fifteen).

(iii) **ORDINARY MEMBERS:**

The ordinary members are those, who are admitted to be so, by the Governing body & thereafter by Board of Trustee and whose names are enrolled on the register of the members.

(iv) **TRUSTEE MEMBERS:**

That, the trustees shall also be treated to be members of Society and shall be termed as trustee members. Whose contribution to the permanent fund of Society amount Rs. 5000/- (Five thousand only) non refundable and shall remain member for life.

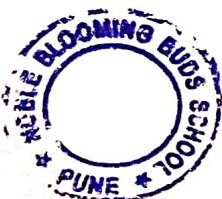
(v) **HONORARY MEMBER:**

Honorary Members shall be those individuals of social prominence, whose service shall be sought by the governing body for achieving the objectives of

Mr. Gulesh Maruti Nangude
Chairman

Mr. Abhijeet Gulab Nangude
Secretary

Mr. Karuna Gulab Nangude
Treasurer



The SOCIETY is with due observance existing high public esteem may be notified as an Honorary Member of the SOCIETY for such period as the governing body may think fit and proper. An Honorary Member shall be entitled to participate in the deliberations of the SOCIETY at the annual meeting, but shall not be eligible to vote or to be elected.

(vi) DONOR MEMBER:

Every Member is a person who gives sum of money to participate in particular fund amount of Rs. 500/- or above for which he shall not be considered as a Donor Member by the governing body, by passing the resolution to that effect. The Donor Member shall not be eligible to vote and participate in the election of the SOCIETY in any manner.

(vii) CANCELLATION OF MEMBERSHIP/DEQUALIFICATION FOR MEMBERSHIP:

For following reasons the membership shall be treated to be discontinued in relation to member and shall cease to be a member:

- 1) Any member who is convicted of any criminal offence involving moral turpitude.
- 2) Any member who fails to pay annual subscription prior to 30th April of every year.
- 3) Any member fails to attend meetings of general body for continuously three times.
- 4) The Board of trustee may with the majority of its total members decide to disqualify any member as the member of the SOCIETY if the activities of the said member are found to be adverse and prejudicial to the interest of the SOCIETY.

(viii) GENERAL BODY: its rights and duties:

General Body of the SOCIETY shall consist of the members of the SOCIETY whose names appear on the register of the members of the SOCIETY either as the ordinary member or as the trustee member. Further, the trustees as mentioned shall have the right to remain present for the general body meeting and place their opinion about any activity of the SOCIETY. Further, the trustee shall automatically be deemed to be member of the said SOCIETY and shall possess all the rights as the member of the said SOCIETY including the right to vote and elect the electors for the Governing Body.


Mr. Gulab Akhla Nangude
Chairman


Mr. Abhijeet Gulab Nangude
Secretary


Mr. Karand Gulab Nangude
Treasurer



the SOCIETY or who are otherwise enjoying high public esteem may be admitted as an Honorary Member of the SOCIETY for such period as the governing body 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.

(vi) DONOR MEMEBR :

Donor Member is a person who gives one time donation to permanent funds amount of Rs. 5,000/- or above he / she may be mentioned as a Donor Member by the Governing Body, 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.

4) CANCELLATION OF MEMBERSHIP/DISQUALIFICATION

FOR MEMBERSHIP:

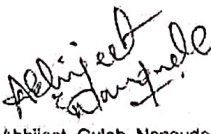
For following reasons the membership shall be treated to be disqualified to remain as member and shall cease to be a member.

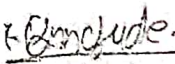
- i] Any member who is convicted of any criminal offence involving moral turpitude.
- ii] Any member who fails to pay annual subscription, prior to 30th April of every year.
- iii] Any member fails to attend meetings of General Body for continuously three times.
- iv] The Board of Trustee may with the majority of its total members, decide to disqualify any member as the member of the SOCIETY if the activities of the said member are found to be adverse and prejudicial to the interest of the SOCIETY.

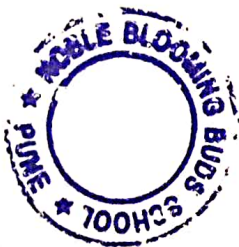
5) GENERAL BODY : Its rights and duties :

General Body of the SOCIETY shall consist of the members of the SOCIETY whose names appear on the register of the members of the SOCIETY either as the ordinary member or as the trustee member. Further, the trustees as mentioned shall have the right to remain present for the general body meeting and place their opinion about any activity of the SOCIETY. Further, the trustee shall automatically be deemed to be member of the said SOCIETY and shall possess all the rights as the member of the said SOCIETY including the right to vote and contest the elections for the Governing Body.


Mr. Gulab-Maruti Nangude
Chairman


Mr. Abhijeet Gulab Nangude
Secretary


Mr. Karuna Gulab Nangude
Treasurer



RIGHTS AND DUTIES:

The Annual Meeting of the General Body shall be held within three months of close of every Accounting year.

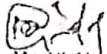
- (a) To consider the Administrative Reports of the SOCIETY and all its institutions and to pass resolutions to adopt the Annual Reports and Annual Accounts of the SOCIETY.
- (b) To appoint the Auditors of the SOCIETY for the next financial year and to fix their remuneration.
- (c) To elect every fifth year the Governing Body members of the SOCIETY (The first Governing Body period will begin from the date of registration of present SOCIETY).

NOTICE OF GENERAL BODY MEETING:

- i] The Secretary of the SOCIETY upon the direction of the Chairman or requisition of the 3/5 member of the trustee board, shall convene all the members of the SOCIETY, about the meeting of the General Body Meeting with seven clear days notice.
- ii] The notice of the General Body Meeting shall be served upon the members by personal delivery or through Under Certificate of Posting or by Publishing in daily News Paper.
- iii] The Annual Meeting of the General Body shall ordinarily be held in the month of December every year.

QUORUM:

- i] 3/5 members of the total general body members shall form the Quorum of the meeting of the General Body.
- ii] If the members actually present at the appointed time fell short to form the quorum, the meeting of the General Body shall be adjourned as such adjourned meeting shall be held after 1/2 hour at the same place and the members then present shall constitute the quorum. The adjourned meeting shall have the same agenda as the said meeting.
- iii] All questions before the General Body shall be decided by majority of votes by show of hands or by ballot, if demanded, by the members present.
- iv] In case of equality of the votes, the person presiding, however, shall have the casting vote in addition to his vote.


Mr. Gulab Maruti Nangude
Chairman


Mr. Abhijeet Gulab Nangude
Secretary


Mr. Karuna Gulab Nangude
Treasurer



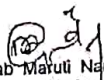
v) The meeting of the General Body shall be presided over by the Chairman of the SOCIETY.

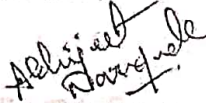
6] SPECIAL GENERAL BODY MEETINGS AND ITS FUNCTIONS: -

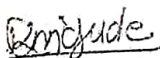
- i) If Ten or more members apply to the Governing Body of the SOCIETY for requisition, the Special General Body Meeting, by preferring an application to that effect through the Secretary or through Chairman, the Governing Body may decide to convene a Special General Body Meeting and the Secretary shall be accordingly be given the directions to convene the meeting.
- ii) In that case, the Secretary shall convene the meeting and as such, the meeting shall be conveyed with minimum seven clear days notice, be served on the members of the SOCIETY either personally or by "Under Certificate Of Posting".
- iii) The Agenda for the Special General Body Meeting shall be restricted to the requisition preferred by the members and as may be directed in this regard by the Governing Body.

7] BOARD OF TRUSTEE Their Powers, Functions & Duties.

- i) ~~The persons who are shown as trustees under the Memorandum of Association shall form the Board of Trustees. They shall hold the office as a trustee for five years from the date of Formation of the SOCIETY then new board of trustee shall be nominated by General Body meeting from life members every after five years.~~
- ii) ~~The Trustees shall the custodian of the properties of the SOCIETY and shall have the authority to ratify and/or change the decision/s of the Governing Council/Body if the same is adversely affecting the property, administration and well being of the SOCIETY. The decision of the Board of Trustees taken by majority shall be final and conclusive and cannot be challenged or overruled by the Governing Body.~~
- iii) ~~Ordinarily, the trustees will not interfere in the administration and function of the Governing Body and will exercise their upper hand and authority only in the case, where the administration, property and well-being of the SOCIETY is in danger. Board of Trustee shall have right to interfere slow-motion in any decisions, administrations of the Governing Body, and in such case the decision of the Board of Trustees shall be final & conclusive.~~
- iv) The Trustees shall meet at least once a year.


Mr. Gulab Maruti Nangude
Chairman


Mr. Abhijeet Gulab Nangude
Secretary


Mr. Karuna Gulab Nangude
Treasurer



- v) In case of death or resignation by any of the trustee, the president & Secretary shall nominate a person from Life Members in the said vacancy by appointing eligible Legal Representative of died or resigned trustee and the decision of the appointment of the President & Secretary shall be final and conclusive.
- vi) In case of death of President or Secretary of Board of Trustee the elder legal representative of her/his shall hold the said post hereafter.
- vii) The first board of trustees shall also be the members & office bearers of the Governing Body.
- viii) The President & Secretary of the Board of the Trustees can jointly increase or decrease the numbers of members of Board of Trustees.

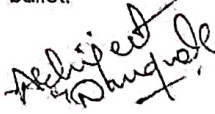
8] THE GOVERNING BODY OF SOCIETY AND THE CONSTITUTION OF ITS AUTHORITIES:

- i) There shall be Governing Body which shall be the management of the SOCIETY, consisting of seven members elected by the members of the SOCIETY from amongst themselves.
- ii) The Governing Body in its first meeting after the election of seven members in the manner mentioned above shall elect its Chairman, Vice-Chairman, Secretary, and the Treasurer.
- iii) The Vice-Chairman shall enjoy all the powers of the Chairman in his absence.
- iv) The Governing Body shall be the Final Authority in the general activities and control of the affairs of the SOCIETY and for execution and implementation of the objects of the SOCIETY under the supervision of General Body. It is only with respect to the matters affecting the properties of the SOCIETY that, the Governing Body shall inform its decision to the Board of Trustees in writing and upon any objection from the Board of Trustees, shall correct the same accordingly and shall abide by the directions of Board Of Trustees in that behalf.

9] THE TENURE OF THE GOVERNING BODY AND MANNER OF ELECTION:

- i) The life of every Governing Body shall be five years.
- ii) Member of the Governing Body shall be elected by General Body members from amongst themselves.
- iii) The election of the members of the Governing Body shall be taken in the General Body Meeting held after every five years and the said election shall be held by show of hands or by ballot.


Mr. Gulab Maruti Nangude
Chairman


Mr. Abhijeet Gulab Nangude
Secretary

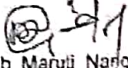

Mr. Karuna Gulab Nangude
Treasurer

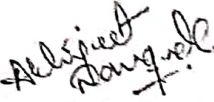


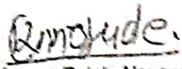
10] FUNCTIONS AND RESPONSIBILITIES OF THE GOVERNING BODY:

Besides general administration and control of the activities of the SOCIETY, the Governing Body shall have the following functions:

- I. To frame regulations (a) for discharge of its functions; (b) for the conduct of its meetings; (c) for determining the manner of the election of its elected members.
- II. To accept donations, endowments and other gifts recommend for acceptance by the Board Of Trustees and to sanction the return to the donor of any donation, endowment or gift previously accepted, if such return is recommended by the Board Of Trustees as being in the best interest of the SOCIETY.
- III. Subject to the control, supervision and directions of the Board of Trustees, to administer the funds and properties of the SOCIETY.
 - (a) To purchase, take on lease or in exchange, hire or otherwise acquire on the recommendation of the Board of Life members, any movable property and to sell or otherwise deal with the same.
 - (b) To purchase, to take on lease or in exchange, hire or otherwise acquire, on the recommendation of the Board of Trustees, any immovable property and to build thereon, sell or otherwise deal with the same
 - (c) To mortgage any movable or immovable property of the SOCIETY for raising the funds for the fulfilling the aims and objects of the SOCIETY, on the recommendation of the Board of Trustees.
- IV. To sanction proposal for expenditure on furniture, equipment, buildings and other works recommended by the General Body.
- V. To consider and to sanction with or without modification the annual accounts and budgets of the SOCIETY and its institutions prepared by the authorities concerned.
- VI. To enter into, vary, carry out or cancel contracts on behalf of the SOCIETY for the construction of Buildings and the supply of materials, on the recommendation of the Board of Trustees.
- VII. To consider and adopt the Annual Reports and the Audited Annual Accounts of the SOCIETY and its Institutions and to arrange for their publications.


Mr. Gulab Maruti Nangude
Chairman


Mr. Abhijeet Gulab Nangude
Secretary


Mr. Karuna Gulab Nangude
Treasurer



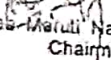
VIII. To take all necessary legal steps in the interest of the SOCIETY, with the advice of Board of Trustees.

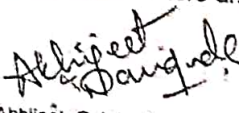
IX. To appoint Committees as and when necessary.

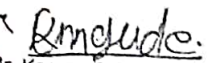
X. To consider and, if thought fit, to sanction, subject to confirmation by the General Body, amendments to the Society's Constitution.

XI. To invest the funds and the net amounts realized on the sale of any fund or any portion or portions of the fund with all convenient dispatch in any one or more of the following forms of investments at any place or places in the union of India with liberty at their absolute discretion to sell, vary, transpose and convert the same from time to time namely.

- In trust securities recognized under the Trust Act. 1882 and the income Tax Act. 1961.
 - in fixed deposits with any firm, company, corporation or scheduled bank on such term and conditions as they may in their absolute discretion think fit.
 - In the mortgage, whether legal, or equitable for any immovable property or properties or any part thereof whether freehold or leasehold tenures including the purchase of any share, right, title, and interest in such property and/ or purchase of ownership flats and or sheds or blocks in industrial estate on such terms and conditions as the Executive Committee may in their absolute discretion think fit and proper and to become members of any co-operative housing SOCIETY.
 - In the purchase of equity shares, debentures, or preference shares of any limited company or corporation whether public or private.
- i. To establish an office or offices of the Trust hereby created in any part of India/overseas, as they may from time to time decide.
 - ii. The Governing Body shall have full power to file and defend suits, appeals, application etc. and shall have the power to authorize any one of the members of the Governing Body, to declare sign and verify all plaints, written, memos of appeal, cross objections, applications, affidavits, etc. and to accept writ of summons etc. and to appear in any place or places in the Union of India before any court, any Tax authority, Officer or tribunal and before any Register or Sub - Register


Mr. Gulab Maruti Nangude
Chairman


Mr. Abhijeet Gulab Nangude
Secretary


Mr. Karuna Gulab Nangude
Treasurer

of Assurances at any place in the Union of India and to present and lodge and documents for registration and to admit execution thereof and to compound all action, suits, and other proceedings and all differences, disputes or demands to arbitration and adjust, approve and settle all accounts relating to the SOCIETY property and adjust, approve and settle all accounts relating to the SOCIETY property and to execute all releases and discharges and to do all other things relating thereto.

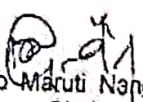
- iii. The Governing Body shall have the right to appoint by way of a simple majority, additional members to the Governing Body, from amongst the members of the SOCIETY, subject to the maximum number of members of the Governing Body shall not exceed 11 (Eleven) at any particular time.
- iv. Generally 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.

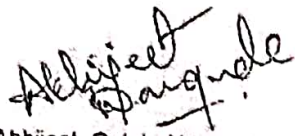
11] MEETING OF THE GOVERNING BODY:

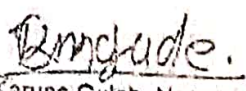
- i] The Governing Body shall meet at-least once in Three months and in the said meeting the items and subjects kept before it by the Secretary in consultation with the Chairman shall be discussed and the decision will be taken on the same by majority.
- ii] Any three members of the Governing Body or by requisition call for the Special Meeting of the Governing Body.
- iii] The said requisition must be give atleast three clear days in advance to the Secretary who shall upon the receipt of the receipt said requisition convene the Special Meeting of the Governing Body. In case of the Chairman and/or Secretary fails to convene the said meeting in spite of requisition, the said three members who have give the requisition may themselves call for the meeting and conduct the said meeting.

12] NOTICE OF THE MEETING OF THE GOVERNING BODY AND ITS QUORUM :

- [A] Notice of the Meeting of the Governing Body: The notice of convening the meeting of the Governing Body shall be issued by the Secretary under the direction of the Chairman by giving two days time and such notice shall be


Mr. Gulab Maruti Nangude
Chairman


Mr. Abhijeet Gulab Nangude
Secretary


Mr. Karuna Gulab Nangude
Treasurer

given to the members by issuing circular to them and the quorum for such meeting shall be 3/5 of the Governing body members.

13] RULES OF THE ELECTION OF THE MEMBERS OF THE GOVERNING BODY:

- i] The members of the Governing Body shall be elected by the General Body at its General Body Meeting and the election shall be by show of hands or by secret ballot. The members who wants to contest the election for being elected as the members of the Governing Body shall be proposed by one member and recommended by the one Trustee from the Board of Trustees.
- ii] The nomination for the purpose of elections shall be submitted to the Secretary five days in advance prior to the date of General Body Meeting, fixed for election.
- iii] Every member of Governing Body and Board of Trustee is entitled to contest re-election of Governing Body.

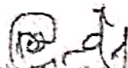
14] MANNER OF TEMPORARY FILLING THE POST OF THE MEMBER OF GOVERNING BODY:-

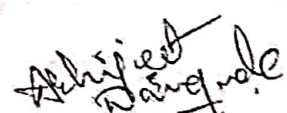
If for any reason the post of any member of the Governing Body becomes vacant before the term the office of the Governing Body expire, such post shall be filled by President & Secretary Board of Trustee by nominating the person from general body for the remain term office of such Governing Body.

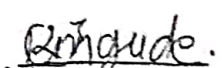
- 15] Office bearers of the Governing Body and their duties:- Following shall be the office bearers of the Governing Body and their functions :

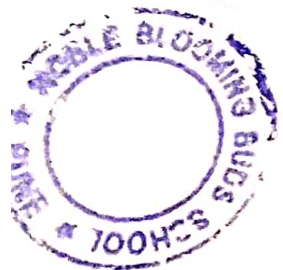
[A] CHAIRMAN:

- i] The Chairman shall preside over the meetings of the Governing Body and the General Body and shall have the right of casting vote.
- ii] The Chairman shall conduct the meetings of the General Body and the Governing Body as per the agenda of the meeting.
- iii] All questions shall be decided on show of hand by majority of votes and in case of equality, the Chairman of the meeting shall have the casting vote.
- iv] The Chairman shall direct the Secretary to convene the meeting of the Governing Body and General Body, from time to time, as per the rules and regulations or as per the requisitions of the members.
- v] The proceedings of the General Body as well as the Governing Body meetings shall be signed by the Chairman and the Secretary.


Mr. Gulab Maruti Nangude
Chairman


Mr. Abhijeet Gulab Nangude
Secretary


Mr. Karuna Gulab Nangude
Treasurer



vi] In the absence of Chairman from Pune, the Vice-Chairman shall work as Chairman.

B] VICE-CHAIRMAN:

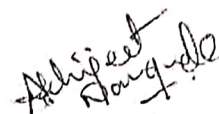
In the absence of the Chairman, all the powers of the Chairman shall be enjoyed by the Vice-Chairman.

[C] SECRETARY:

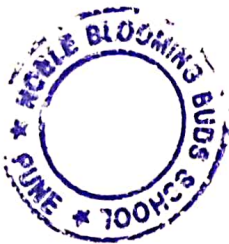
As laid down in the Constitution, the Secretary shall perform the following duties:

- i] The Secretary shall be primarily responsible for maintaining proper accounts of the SOCIETY and shall also be responsible for the movable and immovable property of the SOCIETY and to be the custodian of cash, investment scripts and all records of the SOCIETY and to arrange for their safe custody.
- ii] To attend all meetings of the Governing Body and the General Body and to keep the minutes thereof.
- iii] To conduct, in consultation with the Chairman, when necessary, office correspondence of the SOCIETY.
- iv] To convene, in consultation with the Chairman, meetings of the Governing Body and the General Body.
- v] To keep accounts of the funds including permanent, current and other funds and properties of the SOCIETY.
- vi] To be in charge of the Society's office and all the things connected therewith.
- vii] To represent the SOCIETY in respect of all contracts made by the Governing Body on behalf of the SOCIETY and to represent the SOCIETY in all legal proceedings instituted by or against the SOCIETY.
- viii] As sanctioned by the Governing Body, from time to time, (a) to invest Society's funds, (b) to accept deposits and pay interest thereon, (c) to purchase, sell, transfer, the movable and immovable property for, and on behalf of the SOCIETY and to endorse, pledge and negotiate Government and other allied securities and Postal Cash Certificates held in the name of and on behalf of the SOCIETY, (d) to collect interest and dividend on investments, and (e) to collect rents on Society's properties.
- ix] To operate Bank accounts jointly, for and on behalf of the SOCIETY, and to issue cheques with the countersignature of the Treasurer authorized in that behalf.


Mr. Gulab Maruti Nangude
Chairman


Mr. Abhijeet Gulab Nangude
Secretary


Mr. Karuna Gulab Nangude
Treasurer



- x) To maintain co-ordination in the Society's institutions,
xi) To call for inspection, at least once in a year, if required, service books, leave accounts, dead stock registers, account books, vouchers, general and other registers and records of all the Society's institutions,
xii) To see that, the resolutions of the Governing Body are duly implemented.
xiii) To look to the upkeep of the Society's buildings and grounds and other properties.
xiv) To insure buildings and the properties of the SOCIETY against risk of fire and lightning.
xv) To maintain list of all the ordinary members of the SOCIETY with their addresses
xvi) To perform such other duties as may, from time to time, be assigned to him by the Governing Body.

[D] TREASURER:

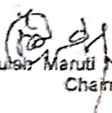
The Treasurer shall operate the accounts of the SOCIETY in the bank/s, jointly with one from President or Secretary.

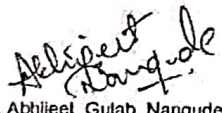
16] FUNDS OF THE SOCIETY AND ITS UTILIZATION:

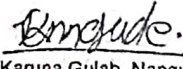
[A] The funds and properties of the SOCIETY shall be dealt with under two heads, namely, Permanent Funds and Properties of the SOCIETY and Current Funds of the Society's Institutions and the Board Of Trustees shall be the custodian of the same and the secretary and treasurer shall administer the same.

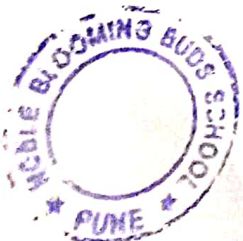
[a] THE PERMANENT FUNDS AND PROPERTIES OF THE SOCIETY SHALL INCLUDE :

- i) All donations and gifts not made for specific purposes pertaining to the Current Funds of the Society's Institutions.
- ii) All lands and building of the several institutions and all other lands and building not used for any particular institution.
- iii) All endowments made for founding scholarships and prizes in the Society's Institutions.
- iv) All dead stocks such as furniture and equipment coming under capital expenditure in the institution of the SOCIETY.
- v) All books in the libraries and all apparatus in the laboratories of institutions of the SOCIETY.


Mr. Gulab Maruti Nangude
Chairman


Mr. Abhijeet Gulab Nangude
Secretary


Mr. Karuna Gulab Nangude
Treasurer



[b] THE CURRENT FUNDS OF AN INSTITUTION OF THE SOCIETY SHALL INCLUDE:

- i) Fees and fines received from the students.
- ii) Grant-in-aid, if and when received, from Government or Local Bodies.
- iii) Money grants made for specific purposes pertaining to the Current Funds of the Society's Institutions.
- iv) Interest received from Endowments made for the particular benefit of that institutions.

[B] The Permanent Funds of the SOCIETY shall be invested at interest not when year-marked for a specific purpose, or when not required for building, dead stock, library books or apparatus of any institution. Unapplied interest from time to time shall be reinvested. A donation year-marked for a particular purpose by the donor thereof shall be utilized for that purpose only.

[C] The Current Funds of each institution shall be used exclusively for the benefit of that institution and to meet the current expenditure of that institution.

17] PERCENTAGE OF EXPENDITURE:

Out of the income of the SOCIETY, at least 80% of the income shall be incurred on carrying out the objects of the SOCIETY.

18] LOAN:


The SOCIETY may raise loans for carrying out the objects of the SOCIETY with the consent of requisite authorities of the Charity Organization.

19] PURCHASE AND SALE OF IMMOVABLE PROPERTY:

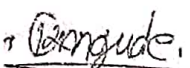
If any immovable property is acquired by the SOCIETY or trust, the necessary change report shall be filed by the Governing Body of the SOCIETY under Sec. 22A of the Bombay Public Trust Act, 1950 within the period limit prescribed by law in any immovable property is required to be sold, mortgaged, then the consent the Charity Commissioner as laid down under Sec. 36 of Bombay Public Trust Act, 1950 shall be obtained and for all these purposes the prior consent of the Board Of Trustees in writing shall be required.

20] BANK ACCOUNT:

The bank account may be opened in the name of the SOCIETY and the same shall be jointly operated by the Treasurer with one from President or Secretary.


Mr. Gulab Maruti Nangude
Chairman


Mr. Abhijeet Gulab Nangude
Secretary


Mr. Karuna Gulab Nangude
Treasurer



21] LIST OF MEMBERS OF THE SOCIETY:

The list of the members of the SOCIETY shall be maintained as prescribed by the rules framed under the societies registration act namely the Societies Registration (MAH) Rule, 1971.

22] AMENDMENT OF RULES AND REGULATIONS:

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 3/5 majority votes shall be necessary.

23] ALTERATIONS OR AMENDMENT IN THE NAME OR OBJECT OF THE SOCIETY:

Any change in the name or object of the SOCIETY shall be carried out in consonance with the provisions of Sec. 12 and 12 A of the Societies Registration Act, 1860.

24] PROVISION FOR DISQUALIFICATION OF THE SOCIETY AND ADJUSTMENT OF ITS AFFAIRS:

Any member not less than 3/5 of the members of the SOCIETY may determine that of shall be dissolved and therefore it shall dissolved forthwith or at the time then agreed upon, and all necessary steps shall be taken for the disposal and settlement of the property of the SOCIETY, its claims and liabilities according to rules of the SOCIETY as the governing body shall find expedient, provided that, in the event of any dispute arising among the said governing body or the members of the SOCIETY, the adjustment of its affairs shall be returned to principal court, original civil jurisdiction by the Pune District in which the chief building of the SOCIETY is situate and the court shall make such order as deemed it.

CERTIFICATE

Certified that, the same is the true copy of the Rules and Regulations of "SHRI GAJANAN MAHARAJ EDUCATION SOCIETY" GORHE BK

Piece, Pune
Date: 13/09

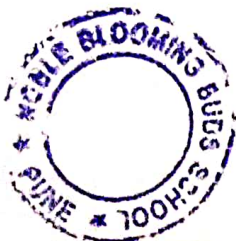
Mr. Gulab Maruti Nangude
Chairman

Abhijeet Nangude
Mr. Abhijeet Gulab Nangude

Karuna Gulab Nangude
Mr. Karuna Gulab Nangude
Treasurer



श्री गजानन महाराज शिक्षण सोसायटी
गोरहे बक
पुणे
अभियंता कार्यालय



Principal
Noble Blooming Buds School
Pune