

CamScanner



(II) Mode of succession to the trusteeship :- Vaccancy of Executive
And managership. Committee shallbe filled
by remaing member

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

Memorendom of Association

(iv) (a) Particulars of documents creating:- As per FOUNDATIONs

The trust (attach copies)

Registration Act.

(b) Particulars other than documents: -About the origin or creation of the

As per B. P. T. Act

1950.

(v) Particulars of the scheme, if any,

Trust.

N.A

Relating to the trust (attach copies)
(vi) Movable property with estimated:-

Rs. 1000/-

value of each class of such property.

i) (a) Details of immovable properties

1.

Showing the village or town where Situate, along with C.S. Municipal or

2. N.A

Survey No., area assessment or judi & description of the tenure on which held

3.

(Attach certified copies of the entries In the record of Rights, city survey Record

Or municipal record relating to the properties.)

(b) Estimated value of each

1.

Subscription, etc.

2. 3. N.A

Immovable Property:
(viii) Sources of income of the trust :-

Donation, Grants,

(ix) Average gross annual income: -

1. From Movable

2. From Immovable N.A

(x) Average Annual expenditure :-

N.A

(xi) Amount of average annual

And manager:-

Expenditure:-

(a) on remuneration to trustees

N.A

(b) on establishment and staff :-

(c) on religious objects :-

N A

(d) on charitable objects :-

(e) on miscellaneous items :-

(xii) Particulars of encumbrances, if Any, on trust Property:- N.A







ANNEXURE "B" MEMORANDUM OF ASSOCIATION

- 1) NAME: "KRISHNA EDUCATIONAL FOUNDATION"
- 2] ADDRESS: 942/5, Sitamai Bunglow, Near Karve Hospital
 Deep Bunglow Chowk, Model Colony Pune: 411 016
- 3] JURISDICTION:

Jurisdiction of the Association shall be –
All over Maharashtra State & Throughout India.

4] OBJECTS OF THE FOUNDATION:
The main objects of the said FOUNDATION shall be:

EDUCATIONAL:

- To start institutions imparting preprimary, and primary education in various medium.
- To operate secondary and higher secondary education in various medium.
- c] To start incitutions imparting higher education in different disciplines including the degree and post graduation level in Computer Hardware & Software B. Sc. B. C. A., Computer Science M. Sc. & MCA Computer Engineering etc.,
- d) To start Management Course like M., B. A., P. G. D. B. M., M. P., M. M. S., B. B. A., Hotel Management & Autonomous courses.
- To start Professional course 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., Course in Medical & Para Medical Hospital & Research, Center.
- g] To start Vetarnary & Husbandry Courses, and Agriculture Courses, B. Sc., M. Sc., P. Hd., Agriculture Engineering, Microbiology & Biotechnology, Genetic, Engineering Courses & Research Center, in various fields.

President

Mr. Amol Ghule

Secretary.

Mrs. Arti Ghule

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Mr. Sunil Shirole







- hl 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 FOUNDATION at large.
- k] To start branches of any such institution at one or more places all over India.
- 11 To arrange, conduct and hold seminars, conferences, discussions symposia etc..
- ml Generally to undertake any educational or semi-educational, research activities, which may be useful to the industrial labour agriculturists Rural Development Centre, Small Development, Upliftment of Rural Education or any other section of the FOUNDATION 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 :-

- ij Establishment, acquisition construction and I or maintenance or support or primary school, high school, colleges, Vidhyapiths, study centers medical, technical colleges, and other institutions for imparting education and training of students.
- ii] Establishment and support of professorship, fellowship, Lectureships, Scholarships, free ships and prizes at any schools, colleges or other educational institutions in India & out of India.
- iiil 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.

President Mr. Amol Ghule

Mrs. Arti Ghule







- ivj To take over the management and administration of educational and cultural institutions of the aforessid nature and orphanages already established with all their assets and liabilities.
- v) To construct establish, equip, maintain and / or manage laboratories, workthops 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 service 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.
- 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 commorcial, industrial and technical education, hold and conduct examinations and aware diplomas, certificates and prizes and to form support establishments and institutions for such purposes.
- xi) To FOUNDATION finances, 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.

President Mr. Amol Ghule Secretary Mrs. Arti Ghule





- xiii] To print and publish books, periodicals, references, information brouchers, 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.

PARTI

- To establish and run résearch centers and institutions in the literature concerning the down-trodden or by the down-trodden and back ward sections of the world.
- iii] 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.,
- 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.
- To establish and run stores dealing on wholesaler or retail basis in book paper, stationery, equipment's apparatus computer parts, educational computer Discs etc.
- vi] To acquire use and hold patents, copy right trade-marks 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.
- vii] 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.
- ix) To establish research centers providing all the facilities for research scholars including the provisions for their stay, food etc.,
- To grant scholarships, subsidies or financial assistance to the research scholars.
- xi) To arrange interschool and inter-college tournaments in the mamory of and to awards the winners teams.

President Mr. Amol Ghule Secretary Mrs. Arti Ghule







- xii] And generally to do all other acts as may be necessary for due proper and effective realization or execution of the above objects.
- 5] The following shall be the trustees who shall be the custodian of the property, both movable and immovable pertaining to the trust and over head power of the Society.

(1) Mr. Amol Murlidhar Ghule

President

(2) Mrs. Arun Jagannath Kusalkar

Vice-President

(3) Mrs. Arti Amol Gule

Secretary

6] MEMBERS OF THE FIRST GOVERNING BODY: The following persons shall be the members of the first Executive Committee of the Foundation and their names, age, occupation designation and nationality are as under:-

Sr.	Name & Address	Age	Occupation	Nationality /
No.	· ·			Designation
1	Mr. Amol Murlidhar Ghule 942/5, Sitamai Bunglow, Near Karve Hospital, Deep Bunglow Chowk, Model Colony,Pune – 411 016	38 Yrs	Business	Indian President
2	Mr. Arun Jagannath Kusalkar Sr. No. 1032/B, Sneha Complex, Model Colony, Pune – 411 016.	39 Yrs	Business	Indian Vice / President
3	Mrs. Arti Amol Ghule 942/5, Sitamai Bunglow, Near Karve Hospital, Deep Bunglow Chowk, Model Colony,Pune – 411 016	35 Yrs	Business	Indian Secretary
4	Mr. Sunil Shridhar Shirole 256, Gaonthan Shivajinagar, Pune – 411 005	44 Yrs	Business	Indian Treasurer
5	Mr. Anil Murlidhar Ghule 942/5, Sitamai Bunglow, Near Karve Hospital, Deep Bunglow Chowk, Model Colony, Pune – 411 018	44 Yrs	Business	Indian Member
6	Mrs. Lalita Mahindrasing Galekwad A/5, Kumar Asiana, 582, Panmala, Simhagad Road, ,Pune – 411 051	48 Yrs	Housewife	Indian Member
7	Mr. Bapu Ajinath Thorat Sr. No. 32 / 2 / 2, Flat No. 14 /D. Shivshankar Grih Rachana Dhakawadi, Pune – 411 043.	31 Yrs	Service	Indian Member
8.	Mr. Jagannath Mahadev Yadavate Sr. No. 32/2/2, Flat No. 13/D, Shivshankar Grih Rachana Dhakawadi, Pune – 411 043.	29 Yrs	Service	Indian Member
9.	Mr. Gulab Tukaram Waikar 128/5, Phalake Gota, Near Llons Club, Dattwadi, Pune – 411 030.	32 Yrs	Service	Indian Member





71 We hereby declare that with FOUNDATION as contemplated in the Societies Registration Act. We the undersigned have gathered on "KRISHNA have formed **EDUCATIONAL** FOUNDATION" That with a view to go to the said FOUNDATION and have signed below against our names at Pune as per the provisions of societies Registration Act, 1860.

Sr. No.	Name	Signature	
01	Mr. Amol Murlidhar Ghule	A.M.LL	
02	Mr. Arun Jagannath Kusalkar	IN.	
03	Mrs. Arti Amol Ghule	lyhulearti	
04	Mr. Sunil Shridhar Shirole		
05	Mr. Anil Murlidhar Ghule	While Ar Im	
06	Mrs. Lalita Mahindrasing Galekwad		
07	Mr. Bapu Ajinath Thorat	Thorate Q.D.	
08	Mr. Jagannath Mahadev Yadavate	quarale	
09.	Mr. Gulab Tukaram Waikar	(FENGAL	

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

CERTIFICATE

Certified that there is no other FOUNDATION named "KRISHNA EDUCATIONAL FOUNDATION" and also not registered under the Societies Registration Act, 1960, to the best of our knowledge and belief.

Place: Pune

Date: 23 | 10107

President

Spullant!

Secretary

Treasurer







(xiii) Particulars of title deeds pertaining

To trust property and the names of

Trustees in possession thereof:-

(xiv) Remarks, if any :-

N.A

N.A

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

Name :-

Mr. Amol Murlidhar Ghule

Address :-

942/5, Sitamai Bunglow, Near Karve Hospital

Deep Bunglow Chowk, Model Colony Pune: 411 016.

0: 471 016. 935 821 11. * : 6/11-7 12. * : 6/11-7

Date:19 / 10 / 20007

Signature of Applicant

The above named Mr. Amol Murlidhar Ghule inhabitant residing at 942/5, Sitamai Bunglow, Near Karve HospitalDeep Bunglow Chowk, Model Colony Pune: 411 016.. 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 aforesaod this 19 day of 10 / 20007

Signature_____

Before me.



A. Rashie of Maharashira

23'OCT 2007





SCHEDULE C RULES AND REGULATIONS

- Definitions: In the Constitution, following expressions shall have the following meaning.
- i] The Society means " KRISHNA EDUCATION FOUNDATION".
- The Trustees means, the Trustees who are named in the Memorandum of Association.
- iii] "Member means "any person who is approved by the governing body of the Society AND thereafter by Board of Trustee as member of the Society and whose name duly appears on the register of membership of the Society.
- iv] General Body means the body which shall consist of members enrolled on the register of the member, of the Society.
- Jurisdiction: The area of operation of the Society shall be State Of Maharashtra.
- vi) 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:
- ii) 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 annual subscription of Rs. 1,000/- for Ordinary membership or a onetime subscription of Rs. 5,000/- for donor member.

President Mr. Amol Ghule Secretary Mrs. Arti Ghule Treasurer Mr. Sunil Shirole



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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) Ordinary Members, (iii) Trustee Members (iv) Honorary Members & (iii) Donor Members.

[i] FOUNDER MEMBER :

- Foundation 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. TIM /- (Rupees the Thausand his) Non refundable and shall be remain member for life.

(ii) 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 memoers.

(iii) TRUSTEE MEMBERS:

That, the trustees shall also be treated to be members of society and shall be termed as trustee members. Clause 9 shall not apply to trustee members.

HONORARY MEMBER: (iv)

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

President

Mr. Amol Ghule

Mrs. Artl Ghule

Mr Sunit Shirele

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(v) 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 offect. The Donor Member shall not be eligible to voting and participation in the election of the society on any matter.

3

- 4] <u>Cancellation of membership/Disqualification for membership</u>: For following reasons the membership shall be treated to be disqualified to remain as member and shall cease to be a member:
- Any member who is convicted of any criminal offence involving moral turnitude.
- 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.

Rights and Dutles:

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

President Mr. Amol Ghu!e Secretary Mrs. Arti Ghulo





- (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:

- 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 ballet, 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.

President Mr. Amol Ghule

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Secretary Mrs. Arti Ghule

ary Treasurer Ghule Mr. Sunil Shirole





- 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 and The President and Secretary of the Board of Trustees shall hold the office as trustees, during their life time and remaining Trustee/s shall nominate by President and Secretary of the Trust, after every 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.

President Mr. Amol Ghule

Secretary

Mrs. Arti Ghule

Mr. Sunil Shirole



- 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 slowmotion 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.
- v] In case of death or resignation by any of the trustee, the president & Secretary shall nominate a person from General Body 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 thereafter.
- vii] The first board of trustees shall also be the members & office bearers of first 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.

President Mr. Amol Ghule Secretary

Mrs. Arti Ghule

Mr. Sunil Shirole





- 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.
- Member of the Governing Body shall be elected by General Body members from amongst themselves.
- fiii) 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 ballet.
- 10) <u>Functions and responsibilities of the Governing Body:</u>
 Besides general administration and control of the activities of the Society, the Governing Body shall have the following functions:
- 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.
- iii) 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.
- iiii] 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.

President Mr. Amol Ghula Secretary Mrs. Arti Ghule

Mrs. Arti Ghule





- (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, if thought fit, to sanction proposals for (a) the appointment of Head of Institutions, teachers and members of the establishment in each institutions; (b) leave, promotion and extension of service, retirement and transfers; (c) Punishment to members and other employees of the Society; (d) institute departmental enquiry against member and/or employee of the society.
- viii) To consider and adopt the Annual Reports and the Audited Annual Accounts of the Society and its Institutions and to arrange for their publications.
- ix) To take all necessary legal steps in the interest of the Society, with the advice of Board of Trustees.
- x) To be responsible for maintaining discipline in the Institutions of the Society.
- xi) To consider and, if thought fit, to sanction, subject to confirmation by the General Body, amendments to the Society's Constitution.
- xii] To appoint Committees as and when necessary.

xiii]Generally to do all such other acts and things as may be necessary or desirable to further the aims and objects of the Society.

President Mr. Amol Ghule Secretary Mrs. Arti Ghule



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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 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 in 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.
- iii] 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.

President Mr. Amol Ghule

Secretary Mrs. Arti Ghule







- 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:

- ij The Chairman shall preside over the meetings of the Governing Body and the General Body and shall have the right of casting vote.
- iii) The Chairman snall 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 Socretary 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.
- 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:

President Mr. Amol Ghule

Secretary Mrs. Arti Ghule



- 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.
- To attend all meetings of the Governing Body and the General Body and to keep the minutes thereof.
- To conduct, in consultation with the Chairman, when necessary, official correspondence of the Society.
- iv) To convene, in consultation with the Chairman, meetings of the Governing Body and the General Body.
- 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, plodge 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 chaques with the countersignature of the Treasurer authorized in that behalf.
- 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.

President Mr. Arnol Ghule Secretary Mrs. Arti Ghule Treasurer Mr. Sunil Shirote

A.C. Chule





- 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 lightening.
- xv] To maintain list of all the ordinary members of the Society with their
- 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:

- All donations and gifts not made for specific purposes pertaining to the Current Funds of the Society's Institutions.
- All lands and building of the several institutions and all other lands and building not used for any particular institution.
- 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.

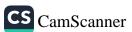
President Mr. Amol Ghule

Mrs. Arti Ghulo

Secretary

Treasurer Mr. Sunil Shirole

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[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.
- 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 yearmarked 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 meat the current expenditure of that
- 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 Isw 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.

President Mr. Amol Ghule Secretary Mrs. Arti Ghule Treasurer Mr. Sunil Shirole

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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.

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 deerned it.

CERTIFICATE

Certified that, the same is the true copy of the Rules And Regulations of "KRISHNA EDUCATION FOUNDATION"

President Mr. Amol Ghule

Secretary Mrs. Arti Ghule





BEFORE THE ASSISTANT CHARITY COMMISSIONER PUNE REGION, PUNE.

EX.NO.:B APPLICATION NO.1889/07

IN THE MATTER OF -: Krishna Educational Foundation.

An inquiry u/s 19 of the Bombay Public Trusts Act, 1950

NAME OF THE APPLICANT

:- Shri. Amol Murlidhar Chule

NAME OF THE SOCIETY

:- Krishna Educational Foundation

SOCIETY REGISTRATION NO. 6 DATE

:- MAH/1830/07/Pune. Dt. 6/9/2007

JUDGMENT / ORDER

- This is an inquiry under Section 19 of the Bombay Public Trusts Act, 1950, into the application Exh.1 dated 23/10/2007 made by the above applicant. The copy of consent letter is at Exh.2. The matter is uncontested one.
- In brief the case of the applicant is that he has subscribed to the Memorandum of Association on 24/10/2007 and formed a society for registration under Societies Registration Act, 1860, it is at Exh.3. A certificate of under Societies Registration Act, 1860, it is at Exh.3. A certificate of registration is received by him and hence, he has applied for registration. Rules and Regulations is at Exh.4. Public notice as per Rule 7A of B.P.T. Rules, 1951 was issued vide Exh. No.5. The Public Notice has been got affixed on this office notice board through this office peon/process server and his report is at Exh. Nos. 6 & 7 respectively.
- In brief the case of the Opponent(s) is that Does not arise.

The points for determination are as under :-

- Whether a trust exists and whether such trust is a public Trust. 2)
- Whether the property as shown in the application is the property of the trust and what is the estimated value of the movable and immovable property? 31
- Whether the whole or any substantial portion of the subject matter of the trust is situate within my jurisdiction?
- What are the names and addresses of the trustees and managers of 4) the trust?
- 51 What is the mode of succession to the trusteeship and managership?

What are the objects of the trust?

- What is the gross average annual income and expenditure of the
- 8) What are the particulars other than documents about the creation of origin of the trust?
- What are the particulars other than documents about the creation or origin of the Trust? 9)

10) What are the sources of income of the Trust?

- What are the particulars of the encumbrances, if any, relating to
- the trust ? 12) What are the particulars of the scheme, if any relating to the



-^ ेवयाची खरी नलस

भी नवकल तयार केली पी वाचली पी, रूजवात केली





2

What are the particulars of the title deeds pertaining to the

trust property and the names of trustees in possession thereof? 141 Whether the particulars stated in the application as correct?

What is the name of the public trust?

- The evidence produced before me consists of documentary evidence at Exh. Nos. 1 to 7.
- My findings on the above points are as under :-

11 Yes a public trust exists.

As per application Exh.1.

Value: Immovable property Rupees Nil Movable property Rupees 1000/-

Yes, whole.

4) As per Exh.1 read with Exh.3 5)

As per Exh.1 read with Exh.3 As per Exh.1 read with Exh.3 6)

7) As per Exh. 1

8) Memorandum of Association dated 23/10/2007 and Rules

Regulations filed at the time of registration under S.R.Act, 1860.
Registration Certificate No. MAN/1830/2007/Pume, Dated 6/11/2007 issued under S.R. Act, 1860.

10) As at Exh. 1

11) No

12) No Scheme. 13) Nil

14) Yes, generally

Krishna Educational Foundation, 942/5, Sitamai Bunglow, Near Karve Hospital, Deep Eungalow Chowk, Model Colony, Pune-16.

-: REASONS FOR FINDINGS :-

Shri. Amel Murlidhar Ghule filed the documents on record. Shri. Amel Murlidhar Ghule filed the documents on record. From the copy of Memorandum of Association dated 23/10/2007 filed under S.R.Act, 1860, it is observed that objects of the Society are of general public utility and hence, all within Section 9 of B.P.T. Act, 1950. The society is registered under S.R. Act, 1860 and therefore, is a Public Trust within the meaning of public trust under Section 2(13) of the Bombay Public Trusts Act, 1950. No further

-: ORDER :-

The trust in question be registered as per findings recorded. Certificate of 'P' Section be issued to the explicant. Registration fee of Rs. 3/- has been correctly paid. Entries in Schedule 'I' be made as per findings recorded.

Data: 11/1/2008

(A.H. Shingne) Assistant Charity Commissioner, Dune Region, Pume

at Sr. No. P/ 22/05 (Pune)

मी नवफल तयार केली

WAST FIRE SWITTER

मी वाचली

भी रुज्यात केली



सही शिक्याची खरी नकल सार्वजनिक यास नॉवणी बार्याका वृत्तं क्रियास पुरो

