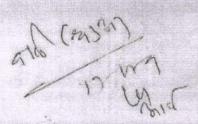
IN THE COURT OF DEPUTY CHARITY COMMISIONER PUNE AT PUNE



Appl. No. 2009 to 50AC u/s 50 A(3) of B.P.T. Act 1950 In the matter of "AGRICULTURAL DEVELOPMENT TRUST P.T.R.No.F-490 (Poona)

1. Mr. Rajendra Dinkarrao Pawar R/at-Pimpli, Tal-Baramati, Dist. Pune

2. Mrs. Dr. Rajani Shubhshrao Indulkar R/at-Vrundavan Society, Pashan, Pune

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अर्तरागचे नांव:- इंडि लानाजो गाथकुवाड वकालेका अर्व भाना तो दिनांका:- 26(3)15 34 年 4 年 年 1 1 1 1 2 2 1 9 1 5 नकल दिली तो वि :--

Application u/s 50 A(3) of B.P.T. Act 1950

The above applicants most humbly and respectfully state as under-

सार्कजनिख न्याच नीत्रणी कार्यालय पूजे विमाग पुजे

The "AGRICULTURAL DEVELOPMENT TRUST" Pune is a Public Charitable Trust registered under the precisions of Bombay Public Trusts Act 1950 and its Registration No. F-490 and its registration office is at Baramati, District Poona.

Objects-Objects so stated in the draft Scheme Nature of the applicants interest in the trust:

The applicants are the members and trustees looking after the trust as per Section 2(10) if B.P.T. Act 1950. For smooth and proper administration trustees" have decided to add certain clause as per resolution dated 21/02/2009 in the scheme since the clause are necessary for the income Tax benefit the said clause are here under.

1. Change in Rules and Regulations:

No amendment to or alternations in the rules of the society of the enhancement of a new rules shall be made except at the meeting of the General Body convened for the purpose and passed 3/5 number of the members voted for it. If any changes is to be made such change intimation notice shall be sent to every member. That change in rule & regulations shall be intimated to the Income-Tax office Pune.

2. Change in name and objects of the society:

Change in the name and objects of the society shall be effected as per provisions of section 12 and 12-A of the societies Registration Act 1860. That change in name & objects shall be intimated to the Income-Tax office Pune

.3 Dissolution:

For any reason whatsoever if the activities of the society come to a stand still or to be wound up action as provided in societies Registration Act 1860 will be taken and as per Section 13 and 14 That prior to Dissolution it shall be intimated to the Income-Tax Office Pune. a) There is also provision to the effect that in the event of dissolution, the surplus assets/ funds of the institutions, as would remain after discharging all liabilities, shall be transferred to any other public charitable institution having similar objects and also registered u/s 12a of the I.T.Act,1961, and the same shall not under any circumstances be distributed among the members. b)There is also provision to the effect that the trust irrevocable. Hence trustees have passed the resolution to the effect.

That the trustees as per resolution dated 21/02/2009 also decided to add various objects in objects clause namely as follows:

- To establish educational complex with various faculties as arts, commerce and science college, bachelor of education, diploma of education, art teacher diploma, Bachelor of physical education, engineering college, medical college, agricultural school and college, computer training, information and biotechnology institute, primary and secondary school. To start courses like B.C.A., M.C.A., M.B.A., B.B.A., L.L.B. etc.
- To start different project for re-abilatation of women development like training, education & extension etc.
- To Start implement various progamme's for betterment of enuoirment through help of Government.



- To serve for the betterment of society through education including agriculture.
- To improve the methods of agriculture through the extension of research in pure and applied sciences.
- To establish models / ideals in the field of education in Arts, Commerce, Science, Agriculture, Technical, Paramedical education & Home Science.
- To facilitate the nonformula education and develop self confidence through self employment, training program in agriculture, water management.
- To establish technologies in Research and extension.
- To popularize the pure science, applied science, agriculture and allied sciences through various publications.
- To improve the quality of education through the establishment of educational institutes / complex in rural and urban areas of the state.
- To impart quality of education through the provision of research grants scholarships, any other financial assistance for the learners.
- To serve to interplay the progression of society from its level to the excellent.
- To establish the research institutes of international reputation.
- transfer the latest agricultural technologies by undertaking various extension activities such as trainings, demonstrations, filed days, study trips etc & all other ways of dissemination of information to farmers, to help them do better farming & allied enterprises, so as to finally achieve sustainable & profitable agriculture
- To provide various inputs, services & consultancy needed by people to adopt latest technologies in agriculture & allied enterprises.
- To train the in service staff of government or private organizations for further speedy dissemination of information to the needy people in their area of operation.
- To demonstrate latest technologies in agriculture on it's farm for effective transfer of technology & also to provide the farm infrastructure to people who tend to do research in agriculture.
- To undertake agri tourism activity for all so as to promote concepts of environmental conservation & natural resource management.
- To educate Boys & girls in agriculture & allied science by offering various degree / diploma /certificate programs affiliated to various universities /government bodies.



The underline objects have been included as per resolution dated 21/02/2009

Name of the proposed trustees:

| 1. Mr. Shardchandra Govindrao Pawar | President |
|----------------------------------------|-----------|
| 2. Mr. Rajendra Dinkarrao Pawar | Chairman |
| 3. Mr. Ramchandra Vithoba Chavan | Trustee |
| 4. Mr. Avinash Bhalerao Baravkar | Trustee |
| 5. Mr.Vishnupant Atmaram Hingane | Trustee |
| 6. Mr. Rajeev Haribhau Deshpande | Trustee |
| 7. Mr. Ranjeet Dinkarrao Pawar | Trustee |
| 8. Mrs. Sunanda Rajendraa Pawar | Trustee |
| 9. Mrs.Dr. Rajani Shubhashrao Indulkar | Trustee |
| 10. Mrs. Supriya Sadanand Sule | Trustee |
| 11. Mr. Dr. Shankarrao Shrirang Magar | Trustee |

A statement explaing how the proposed scheme is necessary in the interest of the proper management or administration of the Public Trust: For smooth and proper administration trustees have decided to add certain clause in the scheme since the clause are necessary for the income tax benefit and Government proposal.

We the above mentioned trustees on solemn affirmation state hat the facts mentioned in the application are true and correct to the best of our information and belief.

Pune:

1. Rajendra Dinkarrao Pawar

Date

2. Dr. Rajani Shubhashrao Indulkar

VERIFICATION

I, Mr. Rajendra Dinkarrao Pawar, Occ-Farmer, R/at-Pimpli, Tal. Baramati, Dist. Pune do solemnly affirm that whatever sated above in the above Para is true and correct to the best of my knowledge and belief.

Advocate

min Dinkaryas Pawar

DRAFT SCHEME

10.00.20

1. This public Trust shall be designated as and known by the name "AGRICULTURAL DEVELOPMENT TRUST" situated at Baramati District Poona, hereinafter referred as "The said public Trust"

The said public trust has been registered at No. F-490 (Poona) under the provision of the Bombay public Trust Act. 1950 in the public Trust.

2. Registered Office of the Public Trust:

The Registered office of the said public Trust shall be situated at Baramati, 413 102, District Pune, Maharashtra India.

Number of Trustees:
 The Number of trustees shall be not less than 7 and more than 11.

First Trustees:
 The following persons shall be the first trustees of the said public trust

| 1. Mr. Sharadchandra Govindrao Pawar | President |
|----------------------------------------|-----------|
| 2. Mr. Rajendra Dinkarrao Pawar | Chairman |
| 3. Mr. Ramchandra Vithoba Chavan | Trustee |
| 4. Mr. Avinash Bhalerao Baravkar | Trustee |
| 5. Mr. Vishnupant Atmaram Hingane | Trustee |
| 6. Mr. Rajeev Haribhau Deshpande | Trustee |
| 7. Mr. Ranjeet Dinkarrao Pawar | Trustee |
| 8. Mrs. Sunanda Rajendraa Pawar | Trustee |
| 9. Mrs.Dr. Rajani Shubhashrao Indulkar | Trustee |
| 10. Mrs. Supriya Sadanand Sule | Trustee |
| 11. Mr. Dr. Shankarrao Shrirang Magar | Trustee |

The above eleven persons shall be the first trustees under the scheme Disqualification of the trusteeship:

Trustees of the said public trust shall be disqualified on-

 He or she acts against the interest and objects of the said public trust and does not abide by provisions of this scheme and Rules and Regulations framed hereunder.

 He or She is convicted of the criminal office or offences. Punishable under the Bombay public Trust Act. 1950.

3. He or She resigns or dies.

6. Properties of the Trust:

The properties of the said public Trust consess of the movable and immovable properties as mentioned in Schedule benefit attached and such other properties which belong to the said public bush which may, through



error, oversight or inadvertence have remained to be mentioned in the schedule referred to above. All these properties and new accretions thereto, acquisitions, gifts, sale deeds, donations and alienations in any form in favor of the said public Trust hereafter shall be deemed to be called as the properties of the said public Trust.

7. Vesting of the properties:

The Trust properties shall always vest in the trustees for the time being under the scheme and shall be administered and managed by them subjects to and in conformity with the provision of this scheme.

8. Objects of the Trust:

To help small and poor farmers including in famine area in the matters
of providing and helping in modern method of cultivation.

To provide good seeds, irrigation facilities credit facilities and financial, assistance expecially in indigent cases.

 To help in the matter of land development and to help in research in the matter of good agriculture and better agricultural production.

4. To give training in agricultural fields.

- To publish news papers, books pamphlets etc, in the matter of agricultural activities and in support of the objects of the said public Trust.
- To help other similar societies or public trusts carrying out similar object.
- To carry on some model farming for the guidance of agriculturists and farmers.
- To provide grants and scholarships to students other taking interest in the agricultural activities and village development.

To help and assist any other objects of general welfare of the small agriculturists, farmers and villagers.

10. To promote, form establish, maintain conduct technical polytechnical and industrial school and colleges at Baramati and other places as the trustees may determine.

11. To advance any other objects of general public utility.

12. To establish educational Complex with various faculties as arts, commerce and science college, bachelor of education, diploma of education, art teacher diploma, Bachelor of physical education, engineering college, medical college, agricultural school and college, computer training, information and biotechnology institute primary and secondary school. To start courses like B.C.A., M.B.A., B.B.A., L.L. B. etc.

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12. To establish educational Complex with various faculties as arts, commerce and science college, bachelor of education diploma of education, art teacher diploma, Bachelor of physical education, engineering college, medical college, agricultural school and college, computer training, information and biotechnology institute primary and secondary school. To start courses like B.C.A., M.B.A., B.B.A., L.L. B. etc.

13. To arrange competitions in the field of sports, arts, cultural programmes. To provide all types of sports facilities such as swamming various sports, games, Gymnasium etc. for the rural community in the vicinity of the educational complex to make sportsman and to organize at various level of sports competition.

14. To provide facility of informal education for self-employment and

career development.

15. To undertake training programmes for acquainting young generation to the latest technology in various fields.

16. Undertaking projects such as water management, cold storage, green house, tissue culture, bio-technology utc. for extension and demonstration of modern agricultural technology.

17. Providing social services as dispensary ambulance, free medicines to

the poor etc.

18. To offer financial help to the needy students.

19. To start different project for re-abilatation of Women development like training education and extension, Exbution etc.

20. To start implement various programmer's for betterment of environment through help of Government.

21. To serve for the betterment of society through education including agriculture.

22. To improve the methods of agricultural through the extension of research in pure and applied sciences.

23. To establish models / ideals in the field of education in Arts, Commerce, Science, Agriculture, Technical, Paramedical education & Home Science.

24. To facilitate the nonformula education and develop self confidence through self employment, training program in agriculture, water management.

25. To establish technologies in Research and extension.

26. To popularize the pure science, applied science, agriculture and allied sciences through various publications.

27. To improve the quality of education through the establishment of educational institutes / complex in rural and urban areas of the state

28. To impart quality of education through the provision of research grants scholarships, any other financial assistance for the barners.

29. To serve to interplay the progression of society troop at level to the excellent.

30. To establish the research institutes of appearance and appearance

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help them do better farming & allied enterprises, so as to finally achieve sustainable & profitable agriculture

32. To provide various inputs, services & consultancy needed by people to adopt latest technologies in agriculture & allied enterprises.

33. To train the in service staff of government or private organizations for further speedy dissemination of information to the needy people in their area of operation.

34. To demonstrate latest technologies in agriculture on it's farm for effective transfer of technology & also to provide the farm infrastructure to people who tend to do research in agriculture.

35. To undertake agri tourism activity for all so as to promote concerts of environmental conservation & natural resource management.

36. To educate Boys & girls in agriculture & allied science by offering various degree / diploma /certificate programs affiliated to various universities /government bodies.

9. Qualification of Trustees

Any adult male or female person residing in the state of Maharashua shall be eligible to become the trustee of the said public trust preference being given to the persons residing in Baramatr Talutta

Whenever any of the frustees either original or substituted under the scheme shall die or be absent for six consecutive month form India without leave of absebce form the joint Charity Commissioner, Pune Region, Pune or be convicted of criminal offerce involving moral turpitude or discharged from or leased or has resigned or be muces unfit or incapable to act as a trustee, the surviving or continuing trustee, for the time being shall appoint any other person or persons to be trustee or trustees in the place of trustees so dying, resigning or being convicted or leave India or desiring to be discharged or refusing or becoming unfit or incapable to act as aforesaid, so nevertheless, the number of trustees shall not be less than seven or more than eleven.

11. President, Chairman, Treasurer and Secretary:

The Trustees shall elect from among them President, Chairman Treasurer, Treasurer and Secretary for such period as they deem fit. Any vacancy caused in the post of the president, the Chairman, the Treasurer and the Secretary shall be filled in the Trustees.

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12. Ordinary and Special Meeting:

The Trustees shall hold at least one meeting every three months and this meeting shall be called the Ordinary meeting. The Trustees may also hold additional meeting and such additional meeting shall be called as special meetings such ordinary and special meeting will held at such time and place as the Chairman may determine and shall be called by the Secretary in consultation with the Chairman.

13. Notice of meeting of the trustees:

Notice in writing of every meeting of the trustees shall be delivered or sent through post to each of the trustee at his address at least two clear days before the date of the meeting.

14. Quorum for meetings of the Trustees:

There shall be a quorum when at least five trustees are present at may meeting of the trustees. If the quorum shall not have assembled, within half an hour after the time appointed for the meeting the meeting shall be adjourned to some other date, time and place to be notifed to all the trustees and at such adjourned meeting three trustees shall be a quorum.

15. Resolution by majority:

Every resolution or question submitted to a meeting shall be decided by a majority of votes of the trustees at such meeting. Each trustee shall have one vote but in event of equality of votes, the Chairman of such meeting shall have a casting vote whether or not he has previously voted on the question.

16. Circular:

Any matter or business of routine or formal or urgent nature may be determined by circular without meeting of the trustees provided that it is agreed to unanimously by all the trustees. In case of a difference of opinion such question shall be dealt with at the next meeting of the trustees

17. Minutes of the meetings to be kept:

A minute book shall be kept for the meetings of the trustees. The shid minute book shall consist of a clear report of the proceeding of the meeting of the trustees and a copy of each notice conveying the meeting and for each circular on which decision has been taken.

18. Payment of management expenses:

The trustee shall out of the lent, profets, income and the rest of the properties pay all the taxes, assessment and the rest of the expenses incidental to the objects of the rest of the providing for other earmarked as many he dealers by the desired of the rest of the providing for other earmarked as many he dealers by the dealers of the rest of the providing for other earmarked as many he dealers by the dealers of the rest of the providing for other earmarked as many he dealers of the providing for other earmarked as many he dealers of the providing for other earmarked as many he dealers of the providing for other earmarked as many he dealers of the providing for other earmarked as many he dealers of the providing for other earmarked as many health and the providing for other earmarked as many health and the providing for other earmarked as many health and the providing for other earmarked as many health and the providing for other earmarked as many health and the providing for other earmarked as many health and the providing for other earmarked as many health and the providing for other earmarked as many health and the providing for other earmarked as many health and the providing for other earmarked as many health and the providing for other earmarked as many health and the providing for other earmarked as many health and the providing for other earmarked as many health and the providing for other earmarked as many health and the providing for other earmarked as many health and the providing for other earmarked as many health and the providing for other earmarked as many health and the providing for other earmarked as many health and the providing for other earmarked as many health and the providing for other earmarked as many health and the providing for other earmarked as many health and the providing for other earmarked as many health and the providing for other earmarked as many health and the providing for the prov

19. Bank Account:

a) The trust funds and the money shall be deposited in accordance ; with provisions of section 35 of the Bombay public Trust Act, 1950.

b) The Trustees shall not ordinarily keep on hand more than Rs.

1500/-

All amounts in the banks shall be kept in the name of the trust. The bank accounts shall be operated jointly by the Chairman or Secretary or trustee, any two Signature compulsory.

20. Employees:

The trustees shall have power to appoint manage, Clerk, Accountant and other employees as they may require for the management of the said public trust on such terms and conditions as the trustees may consider proper for the purpose of carrying on the trust affairs, and they shall have full powers to dismiss any such employees as they think fit and proper. The employees so appointed shall be paid in cash and not in kind.

21. Power to frame Rules:

The trustees have power from time to time to make such rules and Regulations as they may think fit and proper for the administration and Carrying to effect the provisions of this scheme and to provide for the management of the said Trust and is properties and also from time to time alter amend, modify or annul such Rules and Regulations or in respect of any of them and substitute others in their place provided always that no such Rules and Regulations framed or subsequently amended shall in any manner be inconsistent with any of the provisions of this scheme or the Rules made there under or the provisions of the Bombay public Trust Act. 1950 or the Rules made there under.

22. Change in Rules and Regulations:

No amendment to or alternations in the rules of the society of the enhancement of a new rules shall be made except at the meeting of the General Body convened for the purpose and passed 3/5 number of the members voted for it. If any changes is to be made such change intimation notice shall be sent to every member. That change in rule & regulations shall be intimated to the Income-Tax office Pune.

23. Change in name and objects of the society:

Change in the name and objects of the society shall be effected as per provisions of section 12 and 12-A of the societies. Registration Act 1860. That change in name & objects shall be intimated to the Income- Tax Office

Pune.



24. Dissolution:

For any reason whatsoever if the activities of the society come to a stand still or to be wound up action as provided in societies. Registration Act 1860 will be taken and as per Section 13 and 14. That prior to Dissolution it shall be intimated to the Income-Tax Office Pune, a) There is also provision to the effect that in the event of dissolution, the surplus assets/ funds of the institutions, as would remain after discharging all liabilities, shall be transferred to any other public charitable institution having similar objects and also registered it/s. 12a of the LT.Act, 1961, and the same shall not under any circumstances be distributed among the members. b) There is also provision to the effect that the trust irrevocable.

25. Reference to the Joint Charity Commissioner in case of despute.

If any dispute arises about the interpretation or construction of any of the clauses or the provisions of the scheme the matter shall be referred to the Joint Charity Commissioner, Pune whose decision shall be final and conclusive.



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