

अज्ञात क्रमांक 5883 कलम/नियम 23 अन्वये  
 अज्ञात मध्ये नाव Aditya Chandra  
 नवरा या अज्ञात मध्ये नाव ACC  
 नवरा या अज्ञात मध्ये नाव 11/9/19  
 नवरा या अज्ञात मध्ये नाव 15/11/19  
 नवरा या अज्ञात मध्ये नाव 15/11/19

BEFORE THE HON'BLE ASSISTANT CHARITY COMMISSIONER,  
 GREATER MUMBAI REGION, MUMBAI.

रकम रुपये 228/- दि. 15/12/2018 रोजी मिळाले

Acc/IX/III/2019

112 (1)

Schedule III

exh-1

[vide rule 13]

Sr. No.	112
Date	30.12.18

**Report of change that have accrued or are desired particulars recorded in the Register of Public Trust**

Name of the Public Trust : UTKARSHA STAR MITRA MANDAL"

: F- 47076 (Mumbai)

Registered address : 1107, Rahul Nagar, Mulund Colony, Mulund (West), Mumbai-400 080.

Nature of change (1)	Reasons for change (2)	Remarks, if any (3)
<p>To DELETE THE OLD CLAUSE FROM THE CONSTITUTION OF THE and change in the name of Mandal            Old Name was <u>UTKARSHA STAR MITRA MANDAL"</u>  <u>The new name of Mandal is</u>  <u>UTKARSHA GLOBAL FOUNDATION"</u>            Delete the Clause No-22. Take cleanliness programs of the adopted area from the municipal corporation.  <u>Add</u>  <u>New Clause:</u>            a) To do all acts for eradicating hunger and poverty and malnutrition, promoting preventive healthcare and sanitation and making available safe drinking water.            b) To promote education; including special education and employment enhancing vocation skills</p>	<p>For Better management of the trust.</p>	<p>1) Copy of Notice dated 10/9/2003            2) Copy of Minutes of Meeting 14/9/2003            3) Copy of Resolution dated 14/9/2003            4) Copy of Attendance sheet            5) Copy of Notice 20/9/2003            6) Copy of Minutes of Meeting 13/10/2003            7) Copy of Resolution 13/10/2003            8) Copy of Attendance Sheet            9) Copy of Old Constitution.            10) Copy of New Constitution.            11) Copy of True Translation.            12) Copy Of Schedule -I</p>



especially among children, women, elderly and the differently abled and livelihood enhancement projects.

c) To promote gender equality; empowering women; setting up homes and hostels for women and orphans; setting up old age homes; day care centres and such other facilities for senior citizens and economically backward groups.

d) To establish and run breeding centres, medical stores, gaushalas, panjrapole, research and development centres, training centres, diagnostic centres, hospitals, clinics, libraries and publications.

e) To provide medical relief to the poor, blind, disabled, or otherwise deserving persons;

f) To provide free accommodation and assistance to the pilgrims, patients and travellers.

g) To grant donations to any person or institution devoted to public or for charitable purposes, co-operate and assist (Including funding) any institution, individual or a





3



group of individuals with like-minded aims and objectives.

h) To lawfully acquire by purchase, gift or otherwise any movable or immovable property/properties for the purpose of the Trust and/or to invest the Trust funds in Bank deposits or other lawfully permitted securities.

i) To sell, lease or otherwise transfer any of the properties whether movable or immovable of the Trust, which are not of any immediate requirement for the Trust and utilize the proceeds for the purposes of the Trust after taking necessary approvals as may be required under the law.

j) To accept donations or endowments either as Corpus of the Trust or other general purpose.

k) To carry on any lawful activity for raising funds for the purpose of the Trust.

l) To appoint or employ any person or persons or other agency to carry on the objects of the Trust and to suspend, dismiss or take other disciplinary action against any of them.



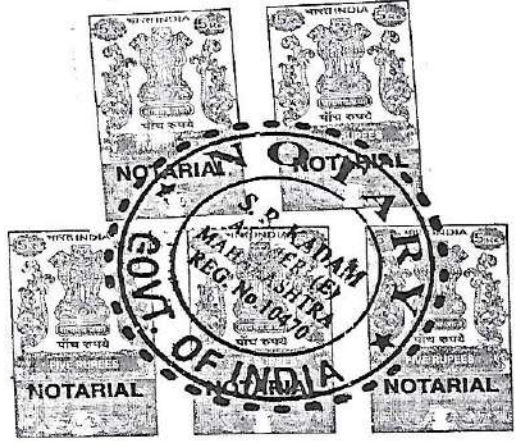


(m) To expend lawfully any money belonging to the Trust for the purpose of the Trust.

Delete the clause of Rules and Regulations No.10. Mandal's Managing Committee of Mandal and there structure There is minimum 12 and maximum 14 members of managing committee.

**Add New Clause;**

There is minimum 7 and maximum 9 members of managing committee.



**BEFORE ME**

**S. R. KADAM** B.A.L.L.B.  
ADVOCATE & NOTARY GOVT. OF INDIA  
4-A/501,  
The Chhatravati Ashok Co-op. Hsg. So. Ltd.,  
Chhatravati, Andhari (E), Mumbai-400 099.

(MR. DAGADU RAVSAHEB LONDHE)  
**Reporting Trustee**  
Utkarsh Star Mitra Mandal

**VERIFICATION**

I, Shri. **Dagadu Ravsaheb Londhe**, Indian Inhabitant, residing at 599, Rahul Nagar, Mulund Colony, Mulund West, Mumbai-400 080 the Trustee of Utkarsh Star Mitra Mandal a Public Charitable Trust, bearing **F-47076 (Mumbai)**, the Reporting Trustee herein, do solemnly affirm and say that what is stated in the Change Report is true to the best of my information and belief.

Solemnly affirmed at: Mumbai

Aforesaid this 30<sup>th</sup> day of Dec 2018



(MR. DAGADU RAVSAHEB LONDHE)  
**Reporting Trustee**



**BEFORE ME**

**BEFORE ME**

**S. R. KADAM** B.A.L.L.B.  
ADVOCATE & NOTARY GOVT. OF INDIA  
4-A/501,  
The Chhatravati Ashok Co-op. Hsg. So. Ltd.,  
Chhatravati, Andhari (E), Mumbai-400 099.

Sr. No.	112
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(9)

**BEFORE THE ASSISTANT CHARITY COMMISSIONER-IX**  
**GREATER MUMBAI REGION MUMBAI**

**Application No. ACC-IX/111/2019**  
(Under Section 22 of the Maharashtra Public Trusts Act, 1950)

In the matter of :-  
**"Utkarsh Star Mitra Mandal"**

**P.T.R. NO.F-47076(Mum.)**

Shri. Dagadu Ravsaheb Londhe, : Applicant.

-:VERSUS:-

NIL. : Opponent.

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**: ORDER BELOW EXH.1 :-**

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This Change Report is filed under section 22 of the Maharashtra Public Trusts Act, 1950 for taking to P.T.R. Rules and regulations mentioned in the Exh.1.

Along with application an applicant has filed documents viz. Affidavit at Exh. 2, Copy of notice of meeting dated 15/09/2018 at Exh.3, comparative statement at Exh. 4, new objects, rules and regulations at Exh. 5 & 5A respectively, Vakalatnama of Adv. Ganesh Chavan at Exh. 6.

After perusal of all these documents it appears that change report mentioned in application is legal and valid. Hence application deserve to be allow. Therefore, I proceed to pass the following order.

**:-O R D E R:-**

1. The present Change Report is accepted and new rules and regulations kept at Exh. 5 & 5A are accepted, & to be taken on record.
2. Necessary entry to be taken to P.T.R.
3. No order as to cost.

Place:- Mumbai

Dated :- 02/01/2019

( D. K. Patil )

Assistant Charity Commissioner-IX  
Greater Mumbai Region, Mumbai.



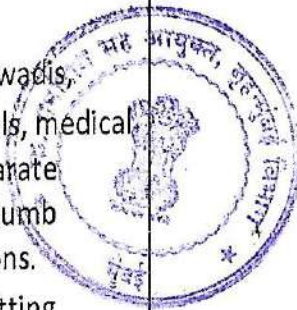
**certified to be a True Copy**

10/1/19  
6/1/19  
Superintendent (J)  
Public Trusts Registration Office  
Greater Mumbai Region, Mumbai

Comparative statement of Utkarsh Star Mitra Mandal

Old Clauses of Association	New Clauses of Association
<p><b>Utkarsha Star Mitra Mandal</b></p> <p>1. Name of the institution:-UtkarshaStar Mitra Mandal</p> <p>2. Address of the institution's office:-Shri. Pramod TatyaJadha Through -Shri Tatya Rama Jadhav Room no 1107, Rahul Nagar,B/H Behind MulundDarshan Society, Mulund Colony, Mulund(West) Mumbai- 400082</p> <p>1.. Objects/aims of the institution:- To bring together general public and imbibe the spirit of equality &amp; brotherhood, social equality, &amp; national equality in them.</p> <p>2. To felicitate the citizens who have done laudable/honorable work in the educational. Industrial sector sports field .</p> <p>3. To spread education and for that start anganwadis , balwadis, primary schools, middle schools, colleges, Technical schools, medical colleges, engineering colleges, boarding high schools, separate hostels for boys &amp; girls, orphanages, rest houses, deaf &amp; dumb schools, and many other varieties of educational institutions.</p> <p>4.Helping poor / handicap/as well as orphan students in getting education</p>	<p align="center"><b><u>UTKARSHA GLOBAL FOUNDATION</u></b></p> <p>1. Name of the institution:- <u>UTKARSHA GLOBAL FOUNDATION</u></p> <p>2. Address of the institution's office:-Shri. Pramod TatyaJadha Through -Shri Tatya Rama Jadhav Room no 1107, Rahul Nagar,B/H Behind MulundDarshan Society, Mulund Colony, Mulund(West) Mumbai- 400082</p> <p>1.. Objects/aims of the institution:- To bring together general public and imbibe the spirit of equality &amp; brotherhood, social equality, &amp; national equality in them.</p> <p>2. To felicitate the citizens who have done laudable/honorable work in the educational. Industrial sector sports field .</p> <p>3. To spread education and for that start anganwadis , balwadis, primary schools, middle schools, colleges, Technical schools, medical colleges, engineering colleges, boarding high schools, separate hostels for boys &amp; girls, orphanages, rest houses, deaf &amp; dumb schools, and many other varieties of educational institutions.</p> <p>4.Helping poor / handicap/as well as orphan students in getting</p>

Exh. 4



*[Signature]*

*[Signature]*

*[Signature]*



and make them available different types of education, provide them with uniforms, books etc and give them scholarships, and help the talented students to get higher education, and also guide them in "Balsanskar" & computer studies.

5. To make the young boys/girls understand the importance of technical education, and for that start technical training classes, give training in knitting and embroidery to the women, to give information regarding small scale & cottage industries to educated but unemployed, needy & poor women. The cottage industry or small scale industry include, poultry farming and other women oriented business a7 also make them self dependent.

6. To start cleanliness campaign in public places, try to keep the areas around us clean, achieve development by doing cleanliness related work, solve the basic problems of the citizens, and for that arrange seminars and discussions, and thus bring about progress on day to day basis and guide them in respect of government/semi government projects

7. In order to reach public the beneficial projects of Maharashtra Government, & central Government approved by Khadi Gramodyog committee and help to establish the industries related to them give them guidance.

8. To explain the students the importance of computers and start variety of computer related classes and make them self dependent

9. To make them understand in many ways the social problems by means of art, to preserve art, and for that arrange various types of social programs, stage shows. Orchestras etc. and through them enlighten

education and make them available different types of education, provide them with uniforms, books etc and give them scholarships, and help the talented students to get higher education, and also guide them in "Balsanskar" & computer studies.

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them and give encouragement to artists by setting various training centers.

10. to give medical aid to the injured animals, make available ambulance to the animals, establish charitable institutions and hospitals, arrange medical camps for animals suffering from various diseases to solve all their problems.

11. To render time to time help to people affected by natural calamities, earthquake, floods, over rains, famine fire.

12. In order to imbibe liking of national/international sports in young boys & girls, arrange sports camps, competition training classes, and make the sports equipments available to them, arrange competitions and give them prizes.

13. In order to make the people understand the importance of exercises, start gymnasiums, and arrange for body elegance competitions, and give training in wrestling.

14.. In order to inculcate liking for reading among the readers, start public libraries which include news papers, novels and books.

15. Arrange various elocution, drawing, dancing singing programs

16. To celebrate various national festivals, birth & death anniversaries of great leaders, celebrate public Ganesh Festivals, celebrate Sai Bhandara, and thus bring about public organization and public awakening.

17. To give guidance regarding child care taken by the mothers, nutritional diet and family welfare.

20. To try and give information regarding various women & children related projects.

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21. To arrange camps for guidance of complete development of women and try for the development of orphan needy and support less women in the area and solve the problems of women who have fallen prey to dowry system.

22. Take cleanliness programs of the adopted area from the municipal corporation.

23. To legally acquire the municipal land and start ashram schools for the poor or start Balwadis.

24. To create awareness in respect of photography, cinematography, video shooting, provide information, conduct activity classes, and spread their importance.

s/dChairmans/dSecretarys/d Treasur

Utkarsha Star Mitra Mandal

Rules & regulations of this institution

1. Definition of the referred words in the rules & regulations

a. Institution:- Utkarsha Star Mitra Mandal

b. Regular membership is registered after the decided membership fee is paid.

Rs-50. Member- 19/7/

2. Working Area:- The working area of the above mentioned institution is throughout India

3. Accounting Year:- 1<sup>st</sup> April to 31<sup>st</sup> March

4. Membership and the process of attaining membership:-

Any Indian who is above the age of 21 years and who has accepted

21. To arrange camps for guidance of complete development of women and try for the development of orphan needy and support less women in the area and solve the problems of women who have fallen prey to dowry system.

22. To legally acquire the municipal land and start ashram schools for the poor or start Balwadis.

23. To create awareness in respect of photography, cinematography, video shooting, provide information, conduct activity classes, and spread their importance.

a) To do all acts for eradicating hunger and poverty and malnutrition, promoting preventive healthcare and sanitation and making available safe drinking water.

b) To promote education; including special education and employment enhancing vocation skills especially among children, women, elderly and the differently label and livelihood enhancement projects.

c) To promote gender equality; empowering women; setting up homes and hostels for women and orphans; setting up old age homes; day care centres and such other facilities for senior citizens and economically backward groups.



*T. J. J.*

*P. L.*

*V. G. K.*



the rules & regulations of the institution can become member of the institution. He/she will have to pay the required fee. After accepting the membership, the entire rights will be with the managing committee. By giving a strong reason the right to reject the application received by a member will be with the managing committee.

5. Types of members:- Ordinary Member:- Admission-Rs.10/- Yearly fee-Rs-100/-The member who pays Rs. 100/- will be considered ordinary member of the institution. Life membership:- Rs. 500/-

6. Cancellation of membership:-

1. If the member remains absent for consecutive three meetings of the managing committee without prior intimation or if he misbehaves then without giving any written or oral prior intimations your officer's with post or membership can be cancelled.
2. If the resignation is accepted by majority of the managing committee then membership is cancelled.
3. The membership of the member is cancelled after his death.
4. If a member which brings down the reputation of the institution by his act, or hampers the progress & developmental work of the institution which stalls the working of the institution and puts it to loss, then his/her membership can be cancelled.

7. General Meeting & her work:-

1. The general meeting is considered as the best & final decision taking meeting, and all the members can participate

d) To establish and run breeding centres, medical stores, gaushalas, panjrapole, research and development centres, training centres, diagnostic centres, hospitals, clinics, libraries and publications.

e) To provide medical relief to the poor, blind, disabled, or otherwise deserving persons;

f) To provide free accommodation and assistance to the pilgrims, patients and travellers.

g) To grant donations to any person or institution devoted to public or for charitable purposes, co-operate and assist )including funding( any institution, individual or a group of individuals with like-minded aims and objectives.

h) To lawfully acquire by purchase, gift or otherwise any movable or immovable property/properties for the purpose of the Trust and/or to invest the Trust funds in Bank deposits or other lawfully permitted securities.

i) To sell, lease or otherwise transfer any of the properties whether movable or immovable of the Trust, which are not of any immediate requirement for the Trust and utilize the proceeds for the purposes of the Trust after taking necessary approvals as may be required



T. J. J. J.

(Signature)

(Signature)



in this meeting

2. The general Meeting is held after the financial over within 50 days. This meeting will be called by the Chairman of the institution
  3. The rules can be changed with 3/5<sup>th</sup> majority of the membership
  4. New managing committee after every five years.
  5. For day to day working of the institution start proper & required projects and get them implemented
  6. To accept or reject the applications received for membership after due consideration.
  7. On the whole take action with the intension to attain all the objectives of the institution and set up various committees and trustees fund and collect money .
  8. To sanction the annual accounts of the institution and sanction various day to day transactions.
  9. To appoint full time/part time staff for regular work, correspondence and management of the institution.
8. Intimation of the general Meeting :-
- a. General meeting will be called with 15 days prior intimation
  - b. For completion of the general meeting quorum presence of 1/5 members is essential.
9. Special general meeting and its work:-
- If 3/5<sup>th</sup>, or more members demand in writing, or if some changes are to be made in the rules & regulations, objectives or name of

under the law.

- j) To accept donations or endowments either as Corpus of the Trust or other general purpose.
- k) To carry on any lawful activity for raising funds for the purpose of the Trust.
- l) To appoint or employ any person or persons or other agency to carry on the objects of the Trust and to suspend, dismiss or take other disciplinary action against any of them.
- m) To expend lawfully any money belonging to the Trust for the purpose of the Trust.

### UTKARSHA GLOBAL FOUNDATION

Rules & regulations of this institution

1. Definition of the referred words in the rules & regulations

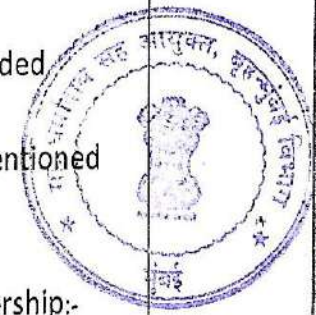
a. Institution:- UTKARSHA GLOBAL FOUNDATION

b. Regular membership is registered after the decided membership fee is paid. Rs-50. Member- 19/7/

2. Working Area:- The working area of the above mentioned institution is throughout India

3. Accounting Year:- 1<sup>st</sup> April to 31<sup>st</sup> March

4. Membership and the process of attaining membership:-



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the institution, then a special meeting will be called. With the majority of the managing committee for some important work, a special meeting can be called. To complete the quorum of the meeting at least 3/5 of the members should be present. If the require quorum is not present till the time of meeting then the meeting can be adjourned for 1 hour and will be then conducted at the same time and at the same venue. Intimation for such meeting will be given to the members in writing 5 days before the meeting.

10. Set up of the managing committee of the institution and post holders:-

Charmin-1, Deputy Chairman- 1, Secretary-1, Treasurer-1, Deputy Treasurer- 1. Members -6

There will be 12 members in the managing committee.

The maximum members in the management committee will be 14 & minimum will be 12. For the posts mentioned above, if increase in any post is required then it will be done only with the consideration of the general meeting

11. Working Nature of the management committee & the process of election:-

The working tenure of the management committee will be of 5 years.

Election Process:-

Every five years election of the managing committee will be elected in Annual General Meeting.

Any Indian who is above the age of 21 years and who has accepted the rules & regulations of the institution can become member of the institution. He/she will have to pay the required fee. After accepting the membership, the entire rights will be with the managing committee. By giving a strong reason the right to reject the application received by a member will be with the managing committee.

5.Types of members:- Ordinary Member:- Admission-Rs.10/-  
Yearly fee-Rs-100/- The member who pays Rs. 100/- will be considered ordinary member of the institution. Life membership:- Rs. 500/-

6. Cancellation of membership:-

1. If the member remains absent for consecutive three meetings of the managing committee without prior intimation or if he misbehaves then without giving any written or oral prior intimations your officer's with post or membership can be cancelled.

2. If the resignation is accepted by majority of the managing committee then membership is cancelled.

3. The membership of the member is cancelled after his death.

4. If a member which brings down the reputation of the institution by his act, or hampers the progress & developmental work of the institution which stalls the working of the institution and puts it to loss , then his/her membership can be cancelled.



*T. J. Jadhav*

*[Signature]*

*Asghar*



### 12. Post holders of the management Committee & their duties:-

**Chairman:-** 1. BE THE Chairperson of the general, special and yearly meetings of the institution  
2. Keep control over the meeting  
3. Think over the resolutions and objections raised, and decide over their capability or non capability.  
4. The Chairman if required can use his veto power at proper time.  
The membership of the member can be temporarily cancelled if he is causing hindrance in the meeting and behaves indecently.

#### Deputy Chairman:-

To help the chairman in his work and to carry on chairman's duties in his absence.

#### Secretary:-

1, To arrange all the meeting, note down the minutes and read them out in the next meeting  
2. To present the previous year's accounts report in the meeting get sanction for that, look after the correspondence of the committee, and put forth the important correspondence to the working committee for taking further action and do further correspondence for the implementation.  
3. Right to keep Rs. 500/- for day to day working and some urgent expenses and then give the account of the expenses in the next meeting.

### 7. General Meeting & her work:-

1. The general meeting is considered as the best & final decision taking meeting, and all the members can participate in this meeting  
2. The general Meeting is held after the financial over within 50 days. This meeting will be called by the Chair man of the institution  
3. The rules can be changed with 3/5<sup>th</sup> majority of the membership

4. New managing committee after every five years.

5. For day to day working of the institution start proper & required projects and get them implemented

6. To accept or reject the applications received for membership after due consideration.

7. On the whole take action with the intension to attain all the objectives of the institution and set up various committees and trustees fund and collect money.

8. To sanction the annual accounts of the institution and sanction various day to day transactions.

9. To appoint full time/part time staff for regular work, correspondence and management of the institution.

### 8. Intimation of the general Meeting :-

- General meeting will be called with 15 days prior intimation
- For completion of the general meeting quorum presence



*T. J. Singh*

*[Signature]*

*Arghamore*



4. Ask for the reports of different committees and sub committees distribute the work to different departments, keep a watch on the work and control them, and time to time give publicity to the work done by the committee

5. Prepare the Annual report of the committee and get it printed

6. Do work as per the advice & cooperation of the managing committee.

Sub secretary:-

To help secretary in his work & carry on his duties in his absence

Treasurer:-

1. To keep account of the institution's annual transactions, give receipts for the amounts received by membership fee, donations, and by some other ways.
2. To look after all bank transactions
3. To look after institution's receipts & expenses
4. The right to Keep Rs. 500/- for day to day expenses & for emergency expenses will be with the treasurer
5. To spend the amount if required urgently with the permission of the chairman and give proper cooperation in spending that amount
6. To perform all the above mentioned duties with the prior permission of other post holder officials unanimously.

Deputy Treasurer:-

To help the treasurer in his work and perform his duties in his

of 1/5 members is essential.

9. Special general meeting and its work:-

If 3/5<sup>th</sup>, or more members demand in writing, or if some changes are to be made in the rules & regulations, objectives or name of the institution, then a special meeting will be called. With the majority of the managing committee for some important work, a special meeting can be called. To complete the quorum of the meeting at least 3/5 of the members should be present. If the required quorum is not present till the time of meeting then the meeting can be adjourned for 1 hour and will be then conducted at the same time and at the same venue. Intimation for such meeting will be given to the members in writing 5 days before the meeting.

10. Set up of the managing committee of the institution and post holders:-

Chairman-1, Deputy Chairman- 1, Secretary-1, Treasurer-1, Deputy Treasurer- 1. Members -4

There will be 12 members in the managing committee.

The maximum members in the management committee will be 9 & minimum will be 9. For the posts mentioned above, if increase in any post is required then it will be done only with the consideration of the general meeting

11. Working Nature of the management committee & the process of election:-

The working tenure of the management committee will be of



*Treasurer*

*Chairman*

*Secretary*



absence.

**Members of the managing Committee:-**

To remain present in general meetings of the managing committee, put forth proper resolutions which are for the people who work in the meeting, perform voting, be alert so that the institution's work goes on smoothly, / and help in the required manner.

**13 Managing committee meeting & meetings on demand:-**

a) **Managing Committee meeting:-** This may be called minimum four times and maximum any number of times. The intimation of the meeting to all the members should be given in writing and it should be delivered to them either by hand delivery or by registered post.

**b) Meeting on demand:-**

If minimum  $\frac{3}{5}$  of the management committee members demand in writing then such meeting can be called with minimum 8 days prior notice. If the chairman does not conduct such meeting within 8 days from the demand is made then two of the members who have kept the demand can circulate a notice and the meeting will be conducted. At least  $\frac{3}{5}$ <sup>th</sup> of the members should be present to complete the quorum. After that if the quorum is not full, the

5 years.

**Election Process:-**

Every five years election of the managing committee will be elected in Annual General Meeting.

**12. Post holders of the management Committee & their duties:-**

Chairman:- 1. Chairperson of the general, special and yearly meetings of the institution

2. Keep control over the meeting

3. Think over the resolutions and objections raised, and decide over their capability or non capability.

4. The Chairman if required can use his veto power at proper time.

The membership of the member can be temporarily cancelled if he is causing hindrance in the meeting and behaves indecently.

**Deputy Chairman:-**

To help the chairman in his work and to carry on chairman's duties in his absence.

**Secretary:-**

1. To arrange all the meeting, note down the minutes and read them out in the next meeting

2. To present the previous year's accounts report in the meeting get



*[Signature]*

*[Signature]*

*[Signature]*

meeting will be adjourned for 1 hour and then there will be no binding of quorum and the decisions on the demanded issues can be taken after holding the meeting. But no decisions can be taken on any other subjects.

**14 Intimation of the management committee meeting and quorum number:**

The intimation of the meeting of managing committee meeting should be given at least seven days in advance and the members should be invited by a written letter delivered to them either by hand delivery or by registered post. If urgency demands, such a meeting can be called within the notice of 24 hours. Quorum of 3/5 of the numbers should be full for holding a management meeting But the quorum is not full the meeting will be held on the same day at the same venue. And then there will be no necessity that the quorum should be filled.

**15. Rules regarding the election of the management committee. :-**

1. The election of the management committee will be conducted every five years with majority in the meeting
2. If some dues of the institution are still unpaid then those members will not be eligible for the election
3. The appointment of the election officers will be made 30 days before by the management committee.

sanction for that, look after the correspondence of the committee, and put forth the important correspondence to the working committee for taking further action and do further correspondence for the implementation.

3. Right to keep Rs. 500/- for day to day working and some urgent expenses and then give the account of the expenses in the next meeting.
4. Ask for the reports of different committees and sub committees distribute the work to different departments, keep a watch on the work and control them, and time to time give publicity to the work done by the committee
5. Prepare the Annual report of the committee and get it printed
6. Do work as per the advice & cooperation of the managing committee.

**Sub secretary:-**

To help secretary in his work & carry on his duties in his absence

**Treasurer:-**

7. To keep account of the institution's annual transactions, give receipts for the amounts received by membership fee, donations, and by some other ways.
8. To look after all bank transactions
9. To look after institution's receipts & expenses
10. The right to Keep Rs. 500/- for day to day expenses & for emergency expenses will be with the treasurer
11. To spend the amount if required urgently with the permission



*T. J. J.*

*[Signature]*

*V. B. Ghosh*



4. The member is an ordinary member at least for 1 year, will be having right to vote.
5. The election will be conducted by secret ballot voting
6. The election officer cannot contest the post of any officer but can only exercise a veto power.
7. One can contest election either for a post holder in the managing committee or for ordinary member.
8. If the election officer rejects the application and if the clarification for rejection is asked by a written application then the election officer will give clarification but the election date cannot be postponed.

**16. Regarding filling up of the vacant post in the managing committee:-**

1. If a post in the managing committee is vacant then the committee will appoint some member for that vacant post but the tenure of that post will be only till the managing committee's tenure gets over.
2. In a year or during the tenure of the managing committee more than three posts are vacant, a general meeting should be called and election will be done before the scheduled time.
3. A resolution against a member can be passed only with 3/5 majority of members present, and then that post can be filled up.

**17. Rights & duties of the management committee :-**

1. For smooth running of the institution make required and apt rules or projects and implement them and take a review of the work done by the post holders.
2. In order that the objective of the managing committee is fulfilled,

of the chairman and give proper cooperation in spending that amount

12. To perform all the above mentioned duties with the prior permission of other post holder officials unanimously.

**Deputy Treasurer:-**

To help the treasurer in his work and perform his duties in his absence.

**Members of the managing Committee:-**

To remain present in general meetings of the managing committee, put forth proper resolutions which are for the people who work in the meeting, perform voting, be alert so that the institution's work goes on smoothly, / and help in the required manner.

**13 Managing committee meeting & meetings on demand:-**

a) **Managing Committee meeting:** This may be called minimum four times and maximum any number of times. The intimation of the meeting to all the members should be given in writing and it should be delivered to them either by hand delivery or by registered post.

**b) Meeting on demand:-**



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make various committees and sub committees and give some extra rights to some member.

3. If a member remains absent in consecutive three meetings or if he behaves indecently, then the right to suspend/remove such member will be there with the managing committee. But, for that calling of a general meeting is mandatory

4. To comply with all the resolutions taken in the general body meeting and look after the entire work of the committee.

5. Calling general body meetings of the institution and after a financial year is over, call for a general body meeting within 30 days.

6. To lay before the general body meeting the entire annual balance sheet duly checked for sanction.

7. For strengthening the financial side of the institution, collect contribution from the members & well-wishers and purchase movable assets.

8. Within 15 days, the old managing committee members should hand over the fixed/ movable assets to the INSTITUTION TO THE NEWLY ELECTED MEMBERS IN A GENERAL BODY MEETING.

9. To eject/ accept all the applications received for membership and get approval in the general body meeting.

10. To get the approval from the general body meeting if some changes are to be made in the rules, objectives or name of the institution.

11. to appoint sub-staff and keep a watch on their working.

18. Institution's fund, earnings and expenditure:-

If minimum  $\frac{3}{5}$  of the management committee members demand in writing then such meeting can be called with minimum 8 days prior notice. If the chairman does not conduct such meeting within 8 days from the demand is made then two of the members who have kept the demand can circuit a notice and the meeting will be conducted. At least  $\frac{3}{5}$ <sup>th</sup> of the members should be present to complete the quorum. After that if the quorum is not full, the meeting will be adjourned for 1 hour and then there will be no binding of quorum and the decisions on the demanded issues can be taken after holding the meeting. But no decisions can be taken on any other subjects.

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 T. S. Singh

 P. K. Singh

 Anand Kumar



To see that the earning received through membership fees, donations, donation in the form of some items, government subsidy, and earning through other sources has been used for the fulfillment of the objectives of the institution

**19. Objective wise provision of expenses:-**

The funds will be utilized with the approval of the managing committee as per the objectives stated in the institution's advertisement

**20. Provisions regarding deposits:-**

As far as possible the deposits should be kept in nationalized/cooperative banks. The deposits will be kept in Government deposit schemes. With the approval of the managing committee the deposits can be kept in cooperative banks. As per the Mumbai public Trust management Act 1950, entire working will be done.

**21. Provision for the sale/ purchase of fixed assets:-**

If as per requirement, institution's fixed assets are to be sold/purchased then prior permission of the Maharashtra Charity Commissioner is to be obtained.

**22. Bank accounts and financial transactions:-**

The decision regarding in which bank the account is to be opened is to be taken in annual general body meeting. The account in the name of the institution will be opened in a nationalized bank. The deposits in institution's name can be withdrawn with joint signature of two out of three; Chairman, secretary & treasurer.

**23. Method of maintaining the list of the members:-**

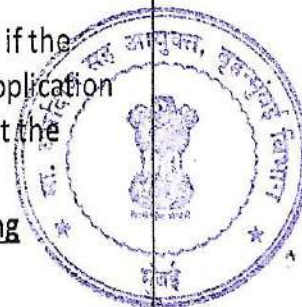
The members who pay their membership fee fixed by the institution

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15. One can contest election either for a post holder in the managing committee or for ordinary member.
16. If the election officer rejects the application and if the clarification for rejection is asked by a written application then the election officer will give clarification but the election date cannot be postponed.

**16. Regarding filling up of the vacant post in the managing committee:-**



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regularly, they will be permanently registered in their respective category and for that the provisions of the 1971 institutional registration Maharashtra regulation will be applicable.

**24:-Provisions for altering the rules & regulations:-**

By 3/5 majority of the members present in general body meeting, the rules & regulations of the institution can be altered.

**25Change in the name & objectives of the institution:-**

If the addition/deletion in the name/objectives of the institution is to be made, as per Institutional Registration Act section 12 & 12 A, the action should be taken.

**26.Records:-**

Role book, daily registers, resolutions of the managing committee, notice book, notice regarding general body meeting, resolution book and list of the members of the institution will be maintained and these records can be seen by any member of the managing committee with their consent.

**27:-Sub-Committee:-**

Sub-committee will be selected for the working of the managing committee and in that the institutions members will be appointed. The rights of the sub-committee will be decided by the managing committee. In a sub-committee three post holders of the managing committee will be there and under their guidance and control the sub-committee will work.

**28.Regarding dissolution of the institution:-**

If the institution is to be dissolved, as per the Institutional Registration Act

1. If a post in the managing committee is vacant then the committee will appoint some member for that vacant post but the tenure of that post will be only till the managing committee's tenure gets over.

2. In a year or during the tenure of the managing committee more than three posts are vacant, a general meeting should be called and election will be done before the scheduled time.

3. A resolution against a member can be passed only with 3/5 majority of members present, and then that post can be filled up.

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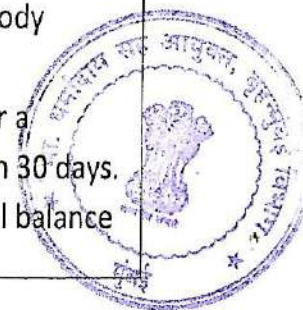
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3. If a member remains absent in consecutive three meetings or if he behaves indecently, then the right to suspend/remove such member will be there with the managing committee. But, for that calling of a general meeting is mandatory.

4. To comply with all the resolutions taken in the general body meeting and look after the entire work of the committee.

5. Calling general body meetings of the institution and after a financial year is over, call for a general body meeting within 30 days.

6. To lay before the general body meeting the entire annual balance



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section 12 & 14, the action will be taken.

### CERTIFICATE

Certified that the said copy is a true copy of the "Utkarsha Star Mitra Mandal" 's rules and regulations

s/dChairman s/d Secretarys/d Treasurer

Place:- Mumbai

Date:- 29/07/2010

s/dChairman s/d Secretarys/d Treasurer

Certified true copy  
s/d

sheet duly checked for sanction.

7. For strengthening the financial side of the institution, collect contribution from the members & well-wishers and purchase movable assets.

8. Within 15 days, the old managing committee members should hand over the fixed/ movable assets to the INSTITUTION TO THE NEWLY ELECTED MEMBERS IN A GENERAL BODY MEETING.

9. To eject/ accept all the applications received for membership and get approval in the general body meeting.

10. To get the approval from the general body meeting if some changes are to be made in the rules, objectives or name of the institution.

11. to appoint sub-staff and keep a watch on their working.

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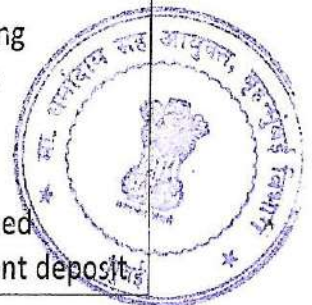
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Sub-committee will be selected for the working of the managing committee and in that the institutions members will be appointed. The rights of the sub-committee will be decided by the managing committee. In a sub-committee three post holders of the managing committee will be there and under their guidance and control the sub-committee will work.

**28. Regarding dissolution of the institution:-**

If the institution is to be dissolved, as per the Institution Registration Act section 12 & 14, the action will be taken.



17 June

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## UTKARSH GLOBAL FOUNDATION

Exl. 5

1. Name of the institution: - Utkarsh Global Foundation
2. Address of the institution's office: - Shri. Pramod Tatya Jadhav

Through - Shri Tatya Rama Jadhav  
Room no 1107, Rahul Nagar, B/H  
Behind Mulund Darshan Society,  
Mulund Colony, Mulund (West)  
Mumbai- 400082

1. Objects/aims of the institution: - To bring together general public and imbibe the spirit of equality & brotherhood, social equality, & national equality in them.
2. To felicitate the citizens who have done laudable/honorable work in the educational. Industrial sector sports field.
3. To spread education and for that start anganwadis, balwadis, primary schools, middle schools, colleges, Technical schools, medical colleges, engineering colleges, boarding high schools, separate hostels for boys & girls, orphanages, rest houses, deaf & dumb schools, and many other varieties of educational institutions.
4. Helping poor / handicap/as well as orphan students in getting education and make them available different types of education, provide them with uniforms, books etc. and give them scholarships, and help the talented students to get higher education, and also guide them in "Balsanskar" & computer studies.
5. To make the young boys/girls understand the importance of technical education, and for that start technical training classes, give training in knitting and embroidery to the women, to give information regarding small scale & cottage industries to educated but unemployed, needy & poor women. The cottage industry or small-scale industry include, poultry farming and other women-oriented business also make them self-dependent.
6. To start cleanliness campaign in public places, try to keep the areas around us clean, achieve development by doing cleanliness related work, solve the basic problems of the citizens, and for that arrange seminars and discussions, and thus bring about progress on day to day basis and guide them in respect of government/semi government projects
7. In order to reach public the beneficial projects of Maharashtra Government, & central Government approved by Khadi Gramodyog committee and help to establish the industries related to them give them guidance.
8. To explain the students the importance of computers and start variety of computer related classes and make them self-dependent
9. To make them understand in many ways the social problems by means of art, to preserve art, and for that arrange various types of social programs, stage shows. Orchestras etc. and through them enlighten them and give encouragement to artists by setting various training centers.
10. to give medical aid to the injured animals, make available ambulance to the animals, establish charitable institutions and hospitals, arrange medical camps for animals suffering from various diseased to solve all their problems.
11. To render time to time help to people affected by natural calamities, earthquake, floods, over rains, famine fire.





12. In order to imbibe liking of national/international sports in young boys & girls, arrange sports camps, competition training classes, and make the sports equipment's available to them, arrange competitions and give them prizes.

13. In order to make the people understand the importance of exercises, start gymnasiums, and arrange for body elegance competitions, and give training in wrestling.

14.. In order to inculcate liking for reading among the readers, start public libraries which include newspapers, novels and books.

15. Arrange various elocution, drawing, dancing singing programs

16. To celebrate various national festivals, birth & death anniversaries of great leaders.

17. To give guidance regarding child care taken by the mothers, nutritional diet and family welfare.

20. To try and give information regarding various women & children related projects.

21. To arrange camps for guidance of complete development of women and try for the development of orphan needy and support less women in the area and solve the problems of women who have fallen prey to dowry system.

22. To legally acquire the municipal land and start ashram schools for the poor or start Balwadis.

23. To create awareness in respect of photography, cinematography, video shooting, provide information, conduct activity classes, , and spread their importance.

24. To do all acts for eradicating hunger and poverty and malnutrition, promoting preventive healthcare and sanitation and making available safe drinking water.

25. To promote education; including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects.

26. Ensuring environmental sustainability, ecological balance, protection of flora & fauna, animal welfare, agro forestry, conservation of natural resources & maintaining quality of soil, air & water

27. To promote gender equality; empowering women; setting up homes and hostels for women and orphans; setting up old age homes; day care centres and such other facilities for senior citizens and economically backward groups.

28. To establish and run breeding centres, medical stores, gaushalas, pinjrapole, research and development centres, training centres, diagnostic centres, hospitals, clinics, libraries, and publications.

29. To provide medical relief to the poor, blind, disabled, or otherwise deserving persons;



31. To grant donations to any person or institution devoted to public or for charitable purposes, co-operate and assist )Including funding( any institution, individual or a group of individuals with like-minded aims and objectives.

33. To sell, lease or otherwise transfer any of the properties whether movable or immovable of the Trust, which are not of any immediate requirement for the Trust and utilize the proceeds for the purposes of the Trust after taking necessary approvals as may be required under the law.

35. To carry on any lawful activity for raising funds for the purpose of the Trust.

37. To expend lawfully any money belonging to the Trust for the purpose of the Trust.

39. To do all acts for protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of arts; setting up public libraries, promotion and development of traditional arts and handicrafts.

40. To take measures for the benefits for armed forces veterans, war widows and their dependents.





41. To promote and provide training for Rural sports, National recognized sports and Paralympics sports and Olympic sports.

42. To make contribution to funds provided to technology incubators located within academic institutions which are approved by the Central/State Government.

43. To take up the Rural Development Projects.

44. To carry on any such project or programme as may be prescribed by the Central/State Government in this regard.

45. To advance and promote Indian culture, literature and to inculcate patriotism especially amongst children.

46. To lawfully acquire by purchase, gift or otherwise any movable or immovable property/properties for the purpose of the Trust and/or to invest the Trust funds in Bank deposits or other lawfully permitted securities.

47. To sell, lease or otherwise transfer any of the properties whether movable or immovable of the Trust, which are not of any immediate requirement for the Trust and utilize the proceeds for the purposes of the Trust after taking necessary approvals as may be required under the law.

48. To accept donations or endowments either as Corpus of the Trust or other general purpose.

49. To carry on any lawful activity for raising funds for the purpose of the Trust.

50. To appoint or employ any person or persons or other agency to carry on the objects of the Trust and to suspend, dismiss or take other disciplinary action against any of them.

51. To expend lawfully any money belonging to the Trust for the purpose of the Trust.



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## UTKARSH GLOBAL FOUNDATION

Exh 5A

### Rules & regulations of this institution

1. Definition of the referred words in the rules & regulations
  - a. Institution: - Utkarsh Global Foundation
  - b. Regular membership is registered after the decided membership fee is paid.  
Rs-50. Member- 19/7/
2. Working Area: - The working area of the above-mentioned institution is throughout India
3. Accounting Year: - 1<sup>st</sup> April to 31<sup>st</sup> March
4. Membership and the process of attaining membership: -  
Any Indian who is above the age of 21 years and who has accepted the rules & regulations of the institution can become member of the institution. He/she will have to pay the required fee. After accepting the membership, the entire rights will be with the managing committee. By giving a strong reason, the right to reject the application received by a member will be with the managing committee.
5. Types of members: - Ordinary Member: - Admission-Rs.10/- Yearly fee-Rs-100/-  
The member who pays Rs. 100/- will be considered ordinary member of the institution. Life membership: - Rs. 500/-
6. Cancellation of membership: -
  1. If the member remains absent for consecutive three meetings of the managing committee without prior intimation or if he misbehaves then without giving any written or oral prior intimations your officer's with post or membership can be cancelled.
  2. If the resignation is accepted by majority of the managing committee then membership is cancelled.
  3. The membership of the member is cancelled after his death.
  4. If a member which brings down the reputation of the institution by his act, or hampers the progress & developmental work of the institution which stalls the working of the institution and puts it to loss, then his/her membership can be cancelled.
7. General Meeting & her work: -
  1. The general meeting is considered as the best & final decision taking meeting, and all the members can participate in this meeting
  2. The general Meeting is held after the financial over: within 50 days. This meeting will be called by the Chairman of the institution
  3. The rules can be changed with 3/5<sup>th</sup> majority of the membership
  4. New managing committee after every five years.
  5. For day to day working of the institution start proper & required projects and get them implemented
  6. To accept or reject the applications received for membership after due consideration.
  7. On the whole take action with the intension to attain all the objectives of the institution and set up various committees and trustees fund and collect money.
  8. To sanction the annual accounts of the institution and sanction various day to day transactions.
  9. To appoint full time/part time staff for regular work, correspondence and management of the institution.
8. Intimation of the general Meeting: -





b. For completion of the general meeting quorum presence of 1/5 members is essential.

9. Special general meeting and its work: -

If 3/5<sup>th</sup>, or more members demand in writing, or if some changes are to be made in the rules & regulations, objectives or name of the institution, then a special meeting will be called. With most of the managing committee for some important work, a special meeting can be called. To complete the quorum of the meeting at least 3/5 of the members should be present. If the require quorum is not present till the time of meeting, then the meeting can be adjourned for 1 hour and will be then conducted at the same time and at the same venue. Intimation for such meeting will be given to the members in writing 5 days before the meeting.

10. Set up of the managing committee of the institution and post holders: -

President -1, Vice President- 1, Secretary-1, Treasurer-1, Deputy Treasurer- 1. Members-6

There will be 9 members in the managing committee.

The maximum members in the management committee will be 9 & minimum will be 3. For the posts mentioned above, if increase in any post is required then it will be done only with the consideration of the general meeting

11. Working Nature of the management committee & the process of election: -

The working tenure of the management committee will be of 5 years.

Election Process: -

Every five years election of the managing committee will be elected in Annual General Meeting.

Post holders of the management Committee & their duties: -

President: -

1. BE THE Chairperson of the general, special and yearly meetings of the institution
2. Keep control over the meeting
3. Think over the resolutions and objections raised and decide over their capability or no capability.
4. The Chairman if required can use his veto power at proper time.

The membership of the member can be temporarily cancelled if he is causing hindrance in the meeting and behaves indecently.

Vice President: -

To help the chairman in his work and to carry on chairman's duties in his absence.

Secretary: -

- 1, To arrange all the meeting, note down the minutes and read them out in the next meeting

2. To present the previous year's accounts report in the meeting get sanction for that. Look after the correspondence of the committee, and put forth the important



correspondence to the working committee for taking further action and do further correspondence for the implementation.

3. Right to keep Rs. 500/- for day to day working and some urgent expenses and then give the account of the expenses in the next meeting.

4. Ask for the reports of different committees and sub committees distribute the work to different departments, keep a watch on the work and control them, and time to time give publicity to the work done by the committee

5. Prepare the Annual report of the committee and get it printed

6. Do work as per the advice & cooperation of the managing committee.

**Joint Secretary: -**

To help secretary in his work & carry on his duties in his absence

**Treasurer: -**

1. To keep account of the institution's annual transactions, give receipts for the amounts received by membership fee, donations, and by some other ways.
2. To look after all bank transactions
3. To look after institution's receipts & expenses
4. The right to Keep Rs. 500/- for day to day expenses & for emergency expenses will be with the treasurer
5. To spend the amount if required urgently with the permission of the chairman and give proper cooperation in spending that amount
6. To perform all the above-mentioned duties with the prior permission of other post holder officials unanimously.

**Joint Treasurer: -**

To help the treasurer in his work and perform his duties in his absence.

**Members of the managing Committee: -**

To remain present in general meetings of the managing committee, put forth proper resolutions which are for the people who work in the meeting, perform voting, be alert so that the institution's work goes on smoothly, / and help in the required manner.

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a) **Managing Committee meeting:** This may be called minimum four times and maximum any number of times. The intimation of the meeting to all the members should be given in writing and it should be delivered to them either by hand delivery or by registered post.

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If minimum 3/5 of the management committee members demand in writing, then





not conduct such meeting within 8 days from the demand is made, then two of the members who have kept the demand can circulate a notice and the meeting will be conducted. At least 3/5<sup>th</sup> of the members should be present to complete the quorum. After that if the quorum is not full, the meeting will be adjourned for 1 hour and then there will be no binding of quorum and the decisions on the demanded issues can be taken after holding the meeting. But no decisions can be taken on any other subjects.

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5. The election will be conducted by secret ballot voting
6. The election officer cannot contest the post of any officer but can only exercise a veto power.
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**23. Method of maintaining the list of the members: -**

The members who pay their membership fee fixed by the institution regularly, they will be permanently registered in their respective category and for that the provisions of the 1971 institutional registration Maharashtra regulation will be applicable.

**24: -Provisions for altering the rules & regulations: -**

By 3/5 majority of the members present in general body meeting, the rules & regulations of the institution can be altered.

**25: -Change in the name & objectives of the institution: -**

If the addition/deletion in the name/objectives of the institution is to be made, as per Institutional Registration Act section 12 & 12 A, the action should be taken.

**26. Records: -**

Role book, daily registers, resolutions of the managing committee, notice book, notice regarding general body meeting, resolution book and list of the members of the institution will be maintained and these records can be seen by any member of the managing committee with their consent.

**27: -Sub-Committee: -**

Sub-committee will be selected for the working of the managing committee and in that the institutions members will be appointed. The rights of the sub-committee will be decided by the managing committee. In a sub-committee three post holders of the managing committee will be there and under their guidance and control the sub-committee will work.

**28. Regarding dissolution of the institution: -**

If the institution is to be dissolved, as per the Institution Registration Act section 12 & 14, the action will be taken.

