

Sant Dnyaneshwar Shikshan Sanstha, Islampur.

(Regn. No. F-1546/30-09-1986, MAH-1599/28-07-1986, Sangli.)

Memorandum Of Association (Trust Deed)

- 1) Name :- Sant Dnyaneshwar Shikshan Sanstha Islampur.
Tal. Walwa. Dist. Sangli.
- 2) Office Address :- A/P. Islampur Kachare Galli.
Tal. Walwa. Dist. Sangli.
- 3) Aim & Objects :-
1) Acquisition and Opening of Primary Schools, High Schools, Colleges of Training, Engineering, Medical Sciences, Hospitals etc.
2) Open Hostels for Students,
3) Open Gymnasium, Sports Games Clubs etc.
4) Open Montessori Schools etc.
5) Celebrate national days, cultural activities etc.
6) Start libraries
7) Start classes of various arts etc.
- 4) The first management for the smooth and successful working of Sanstha shall consists of the following members, their age, addresses and occupations -

Sr no.	Name	Address	Designation	Age	Occupation
1)	Ramchandra Mahadev Dange	Islampur	President	50	Agriculture
2)	Vasant Nagu Kharat	Borgaon	Vice-president.	36	"
3)	Balasaheb Govinda Dhole	Ashta	Secretary	35	Service
4)	Rajendra Ramchandra Dange	Islampur	Treasurer	19	Agriculture
5)	Sukumar Vitthal Lavate	Kharatwadi	Member	29	Service
6)	Vitthal Rama Musai	Hasurchampu	"	26	Service
7)	Anilrao Shankarrao Raskar	Islampur	"	45	Service

We the following members strongly desire and sign to establish this sanstha as per rules of the Societies Registration act. 1860.

Sr no.	Name	Address	Designation	Age	Occupation
1)	Ramchandra Mahadev Dange	Islampur	President	50	Agriculture
2)	Vasant Nagu Kharat	Borgaon	Vice-pre.	36	Agriculture
3)	Balasaheb Govinda Dhole	Ashta	Secretary	35	Service
4)	Rajendra Ramchandra Dange	Islampur	Treasurer	19	Agriculture
5)	Sukumar Vitthal Lavate	Kharatwadi	Member	29	Service
6)	Vitthal Rama Musai	Hasurchampu	"	26	Service
7)	Anilrao Shankarrao Raskar	Islampur	"	45	Service

Islampur

Date-18th July 1986

Witness

- 1) Mr. Anna Bala Navale A/p Tal. Walwa. Dist. Sangli.
2) Mr. Achutrao Dhondo Deshpande A/P Tal. Walwa. Dist. Sangli

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ARVIND B. PATEL
Notary, State of Maharashtra,
ISLAMPUR (Sangli)
☎ (02342) 20180





Sant Dnyaneshwar Shiksha Sanstha, Islampur
Articles of Association

- 1) Area of operation - All Maharashtra state.
- 2) Accounting Year - 1st April to 31st March every Year.
- 3) Membership -
Terms & Conditions -
 - 1) Any major person, knowing and agreeing to the aims, objects, rules of the sanstha, paying the membership fees of one of the categories in a prescribed form recommended by any two members and submitted to Secretary/ President and approved by the Managing Committee
 - 2) A list of such eligible members shall be kept as per rules No.6 and 15 of the Registration ACT.
 - 3) Annexure 6 is attached herewith
- 4) Kinds of Membership -
 1. Founder Member- Persons founding this Sanstha and signing this document
 2. Patrons- Persons paying Rs. 500/- or more to the Sanstha.
 3. General- Persons paying Rs.6/- every year continuously for three years and more.
 4. Sympathisers- Persons paying nothing but working for the development of the society.
- 5) Rights of Members -
 1. Members can participate in every activity of the Sanstha.
 2. Attend the annual general meeting, know, vote and discuss the working, accounts and problems of the Sanstha.
 3. A member, willing to be the member of the managing committee must apply in a form to the Secretary/ President, recommended by any two members, approved by the General Meeting, can be a member of the Managing Committee. If there is no such application, the General Meeting can nominate required members on the Managing Committee.
- 6) Cancellation of Membership -
 1. He ceases to be a member on his death.
 2. If a member resigns and the same is approved by the Managing Committee.
 3. If a member is proved guilty of criminal offence, of moral turpitude or he behaves and acts against the objects of the Sanstha or his work is detrimental to the Sanstha. His membership is cancelled on the recommendation of the Managing Committee, after giving him prior opportunity to submit his say, and approved by the General Meeting.
- 7) Managing Committee -
 1. The Managing Committee consists of seven members out of them four will be office bearers - President, Vice President, Secretary and Treasurer and three members only.
 2. If required the Managing Committee will increase its members from seven to nine.
 3. The invited members can attend the meeting but have no voting rights.
 4. Managing Committee will hold the office for a period of five years. Afterwarda members of Managing Committee will be elected in the Annual General Meeting. After every five years names of newly elected members of Managing Committee will be reported to the Registering Authority. Specimen of annexure I is attached herewith.

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Asr
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8) Office Bearers of Managing Committee and their Duties -

President -

1. To preside over the Annual General Meeting , Special General Meeting, Managing Committee meeting and transact the business impartially.
2. In case of equal votes , he has his casting vote by virtue of his post.
3. To supervise , control , regulate, improve the working of the Sanstha.
4. If the secretary does not work properly, the President has powers to regulate the working and meeting properly.
5. To sign all documents on behalf of the Sanstha.

Vice President -

1. To assist the President and in his absence carry out the business of the Sanstha.

Secretary-

1. To follow the suggestions of Managing Committee to fulfill the aim and objects of the Sanstha.
2. To maintain the record of Sanstha and conduct the working of it.
3. To call the meetings and maintain the their proceedings regularly.
4. To get the details of accounts , budgets, vouchers , contributions, donations , deposits etc from the Treasurer and place before the Managing Committee meeting.
5. To work as mediator between Managing Committee and employees, supervise them and represent the Sanstha wherever required .

Treasurer -

1. To maintain the daily and annual accounts of the Sanstha.
2. To place before the Managing Committee all accounts of donations , deposits, contributions , payment, loan, expenses etc. for approval.
3. The responsibility of all kinds of accounts , records, registers, documents , books, vouchers and their safe maintenance is of the Treasurer.
4. To prepare monthly and annual budgets and submit them to the Secretary .
5. To deposit all amounts in the bank regularly . He can keep at the most Rs.100/- only for daily expenses.

9) Meetings of managing committee-

1. The Managing Committee shall meet once a month with a prior notice of five days . there of In case of emergency, one day prior notice to call a meeting is enough. Postal delay for a notice will not invalidate the meeting . In most urgent matter, with the prior permission of the President ,the secretary can make a circular resolution on the opinions of the members and get it approved in the next regular meeting. Quorum should be maintained. If no quorum, the same meeting can be held after an hour, even in the absence of the President, under the president ship of Vice President , in the absence of both, meeting can make one of its members as president to transact the business. If a member remains absent for three consecutive meetings , his membership stands cancelled , but such cancellation should be approved in the next meeting .

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Notary, State of Maharashtra
ISLAMPUR (2000)
No. (02342) 2000

10) Managing Committee- Rights & Duties -

1. To look after daily working , appoint necessary staff, retire them , accounts, coordinate and work for the fulfillment of the objects of Sanstha .
2. To get the accounts audited by certified or Govt. auditor , prepare reports, call general meeting and submit audited reports to the registering authority .
3. To prepare budget for the next year and submit it to the general meeting .
4. To fill in the vacancy of member of the Managing Committee by cooption for the remaining period of its duration .
5. To recommend an amendment in rules / programmes to the General Meeting .
6. To execute the decisions policies and suggestions of Annual General Meeting .
7. To prepare list of persons required as per rule NO. 8 , annexure 2 of the Registration Act 1860 in specimen attached herewith.
8. To recommend applications received for membership .
9. No reasons for the rejected applications will be given .

11) Annual General Meeting . Rules-

A. Annual General Meeting should be called within six months of the end of every year , if not the President will call the Annual General Meeting within his powers.

B. Rules

1. Annual General Meeting will be held at the time , date and place as fixed & notified in notice by the Managing Committee.

2. A prior notice of fifteen days should be given to call a Annual General Meeting .

3. If a notice contains the item of change of rules, 15 days notice must be given.

4. Such notice may be published in the news papers also.

5. Non receipt of notice to any member will not invalidate the proceeding of meeting .

6. Benefactors and well wishers can be invited for the meeting for discussion and consultation but they will have no voting rights.

7. Present 2/5 members of the authorized list will form the quorum . A meeting adjourned for want of quorum will be held after half an hour on the same date, even if there is no quorum to transact the business given in notice but such suggestion should be given along with the notice of the meeting.

12) Duties of Annual General Meeting -

1. To read and confirm the minutes of the last meeting .
2. To approve the audited balance sheet, report, budget submitted by the Managing Committee.
3. To elect the members of the next Managing Committee.
4. To approve the change or amendment in rules if any.
5. To discuss the aims , objects, policies , working etc of the Sanstha.
6. To discuss the matters allowed by the President and brought before the meeting by other members by prior notice.

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Notary, Sec. Maharashtra.

ISLAMI (Dangli).

21 (023-2) 20150.

13) Extra / Special general meeting -

In case of urgency of matters and decisions, Extra General Meeting can be called. Rules of annual general are applicable to such extra meeting, except the condition of quorum. If 1/4 members of approved list demand, extra general meeting can be called.

14) Change / Amendments in rules -

A change / amendments in rules suggested by the Managing Committee or a member, can be approved by 3/5 members present at the Annual General Meeting.

15) Sanstha Funds and their utilization -

Funds of the sanstha can be raised by contributions, donations, deposits, loans, gifts, membership fees, grants, cultural activities by legal ways and means. Such funds can be invested in scheduled Banks/ Postal savings but must not be deposited / entrusted to a private person or institution. Such accounts can be operated by the joint signatures of any two of the President / Secretary/ Treasurer.

16) Closure of the Sanstha -

If required, the sanstha can be closed as per rules and procedure given in Societies Registration Act 1860.

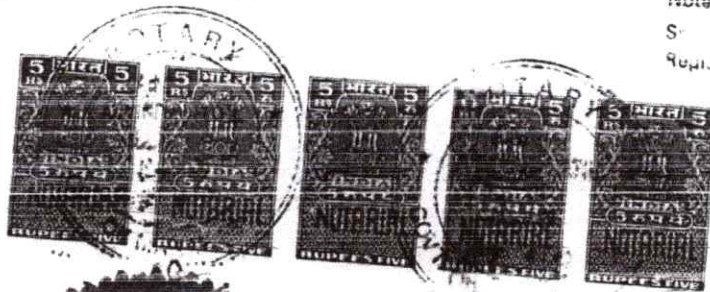
This is to certify that this is tampered
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Noted and Listed at
S- 557
Not Notarial
Registered Dated 23/9/06



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Principal,

Shri. Annasaheb Dange College of
Engineering & Technology, Ashta.



PRINCIPAL

Shri. Annasaheb Dange Ayurved Medical
College, Ashta, Tal. Walwa, Dist. Sangli