

SCHEDULE "B"

MEMORANDUM OF ASSOCIATION

11957/15/11/07
बज दालल दिनांक Shanti Education Society, Solapur, New Santosh Nagar, Solapur
बकळ तयार दिनांक
बकळ फी दिल्याचा दिनांक
बकळ दिल्याचा दिनांक Shanti Education Society, Solapur

1493120071
दि. 14/11/2007
सहाय्यक संस्था निबंधक
सोलापूर

- 2) Office Address :
New Santosh Nagar, Solapur
- 3) Objects of Association :
The aims and objects of the ~~Society~~ are :

साधक
सांख्यिक न्यास नोंदणी
सोलापूर



1) Educational :-
To do all types of educational work like to - To setup & run Nursery, Anganwadi, Primary Schools of all languages, Residential Marathi & English medium school, Highschool, Girls School, Technical School, colleges, Medical college, Politecnic college, Computer Training Center. To setp up and run minority language and all language eudcational college, To set up university for teaching and training in all subjects and by that provide eudcational facility, Stitching classes etc. To set up & run various types of training classes for the economical Backward class women. To set up and run eudcational and training centre for uncared, destitute, widow, devdasi, women. To carry program to rerehabilitate devdasi. To run orphanage, ashram school, hostel for uncared boys and girls. To carry various schemes of Central Social Welfare Advisory Board Delhi and Social Welfare Advisory Board Mumbai. To run crenches. To run all type schemes of Kadi Gramudyog Mahamandal. To run Charitable schemes like Kapart, Norad, Steps of central and state Groverments. to run computer traning center in urban and rural areas for economiicialy and socialy backward class people, to start agricultural based training center. To run various schemes of fishery department. to run various types of training center for mentaly retarded, dumb, deaf and handicaped persons. to run ashram school for the children of all backward class people. To give training about Information Technology and to start educational clases of all branches under this faculty. To run dot com. To start webpage and similar courses. To start courses of all subjects upon Internet. To start own web site. To give traning and participate in e-commerce, e-traning. To give traning about software and hardware. To develop own computer working like e-dak and give its traning. To give traning in Journalism, to start post graduation classes. To participate in invention and publicity media. To start journalism course. To start training centre of all foriegn languages. To give training of old Indian languages. To run non consurvation electricity programes in rural & urban areas. To run semenars and programes consumar & farmers writs.

- 2) Sports :
To Organize Various national and international sports mataches and to participate in it, to arrange coaching camps, to run Gymnasium, to provide training of body building & Yoga, to give training of out door games. To start and run Gymnasium, to purchase required equipment, to start and run well equiped swimming tank, to give training of swimming, to arange various types of sports competetion. To run training center of Karate and Weapon for self defence.
- 3) Social :
To arrange all types of social camps. To run various schemes of mother, child care center. To run Bal Ashram & bal sadan, to run child centre for girls and boys, to do plantation, to start food camp for the poor, To run various schemes of women and child welfare department. To run cattle shed, to provide fodder for cattle, to run various schemes of Nehru youth center, to start

Secretary
Vice President
President

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free legal aid centre , to start and run various schemes for under starvation children ,to start training campaign for people representatives . To run all types of charitable schemes of Kamadhenu schemes . to run various schemes of women economic development board. to run all types of scheme under Mahatma Fule rural development scheme, to run all types of schemes under watershed development scheme, to give encouragement and award to socialworker. To arrange rallys for increasing national integrity. to carry various campaign for development of women students. to carry social awarness by way of taking help from other social organisation, publishing magazine, books Periodicals etc and by that maintain social duty. To undertake schems & Nehru Uva Kendra Kamdhenu, Mahila Arthik Vikas Mahamandal, Mahatma Pule Rural Development, Jal Swaraj / Back water affected people's schems.

4) Environmental -

In order to maintain the balance of environment arange camps, seminars rallys, and by that creat awareness about importnace of environment. To run environmental scheme of Central & State Government .to participate and give training in water conservation ,agriculture work, to carry agriculture schemes and programs. to gide in cattle husbandary . to carry programs to avoid pollution , to start training centre for birds observing study . to arrange camps and give guidance and training about cattle disease in rural and urban area to give information and training regrading health of pet animals. to collect books giving information of environment ,agriculture , animals and birds and to provide such books to others, to start and run vatenary hospatil.

5) Health :-

To arrange various health camps, to aragne Blood donation , Eye donation camps etc. and by that create awareness and importance in that respect among the people To canvas and spread Ayurveda Practice, To setup and run natural therapy hospitals. To provide facility of ambulance at cheaper rate for the economically backward class people. to start centre for guidance, awarness, check up .of critical disease ,to give information and training about AIDS , leprosy, heart disease. to circulate health broucher. to start rehabilitation centre. to start training school for dumb deaf, mentally retarded , blind , handicappad . to start centre for brain script. to start helath centre for labourer women. to give publicity to family planning . to run various program for maintaining health. to start training and guidance centre for medical invention with help exprt doctor.

6) Agriculture -

- 1) To try for the eradication of congress weed, which is dengerous for the health of the farmworkers , and agricultural yield, with the help of government , Z.P. , Agricultural College and other social organations,
- 2) To start courses of processing vegetables , flowers and other agricultural produce.
- 3) To provide facility of soil testing to the farmers, to arrange camp of expert for guiding farmers about water management.

7) Cultural :-

To do all types of cultural work like to arrange art groups, Drama, One part play, Singing, Musical, Katthak ,Manipuri, Bharat nattayam Competition and camps at taluka , district and state level .to try for cultural development to arrange litreture summit , to arrage writting workshop, to arrange elucation, poetry and writting camps. to arrange guidance camps for drama writting , to give training acting arrange camps, to give guidance and training about drama, to arrange drama and one act play. to arrange and participate in competion . to collect books for creating likeing of letreture ,drama poetry, to provide training all types of material, to start training centre and arrange camps of drama ,art,drawing,sculpture,dance. to give various litreture awards.

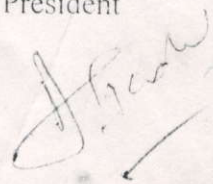
Secretary



Vice President



President



(2)

4) The Management of activities of the Society is entrusted and vested in accordance with Rules and Regulations of the Governing Council, in the following persons, and their names, address in full, designation, age, nationality and occupation of the first Governing Council are given below :

Sr. No	Name	Address	Deisgnation	Age	Nationalit y	Occu
1.	Shri. Annarao Gurulingappa Patil	1,New Santosh Nagar,Solapur	President	70	Indian	Business
2.	Shri. Shideshwar Annarao Patil	1,New Santosh Nagar,Solapur	Vice President	40	Indian	Builder
3.	Shri. Santosh Annarao Patil	1,New Santosh Nagar,Solapur	Secretary	35	Indian	Agri
4.	Sou. Shanta Annarao Patil	1,New Santosh Nagar,Solapur	Joint Secretary	64	Indian	Housewife
5.	Sou. Shanta Megha Shideshwar Patil	1,New Santosh Nagar,Solapur	Treasurer	35	Indian	Housewife
6.	Sou. Mamta Santosh Patil	1,New Santosh Nagar,Solapur	Member	30	Indian	Housewife
7.	Shri.Gobbi Chandrashekar Revappa	Datta colony At post Jat Dist. Sangli	Member	53	Indian	Agri & Tax Constlant
8.	Sou. Jyoti Ravindra Adage	Konark Nagar 18 +19 Solapur	Member	26	Indian	Business
9.	Sou. Sunanda Girish Prachande	127, New Santosh Nagar, Solapur	Member	43	Indian	Housewife

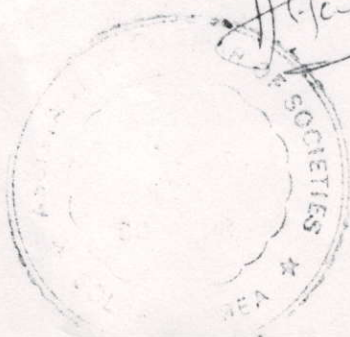
Place : Solapur.

Date : / /2007.

President

Voice President

Secretary



(3)

5) We the undersigned whose names and addresses are given below are desirous of forming the above named society and getting it registered under the Societies Registration Act 1860. Hence we gathered and signed this Memorandum of Association on this ___h day of _____, 2005.

Sr. No	Name	Address	Signature
1.	Shri. Annarao Gurulingappa Patil	1, New Santosh Nagar, Solapur	
2.	Shri. Shideshwar Annarao Patil	1, New Santosh Nagar, Solapur	
3.	Shri. Santosh Annarao Patil	1, New Santosh Nagar, Solapur	
4.	Sou. Shanta Annarao Patil	1, New Santosh Nagar, Solapur	सौ. शंता अण्णाडार पाटील
5.	Sou. Shanta Shideshwar Patil Megha	1, New Santosh Nagar, Solapur	
6.	Sou. Mamta Santosh Patil	1, New Santosh Nagar, Solapur	M.S. Patil
7.	Shri. Gobbi Chandrashekar Revappa	Datta colony At post Jat Dist. Sangli	
8.	Sou. Jyoti Ravindra Adage	Konark Nagar 18 +19 Solapur	
9.	Sou. Sunanda Girish Prachand	127, New Santosh Nagar, Solapur	

Place : Solapur.

Date : / / 2007

The above Signatories have signed in my presence and I attest their Signatures.

Special Executive Officer/
Advocate/Notary
Sign & Seal.

अॅड. सौ. एन. एस. सरवडे

वी. कॉम., एलएल. बी., अॅडवोकेट

३६, भास्कर भाग, जुळे सोलापूर, सोलापूर.

फॉ. (०२१७) २३०२२०६ मो. ९४२२४६०४६ प्रमाणित सत्य प्रत

एककल तयार करणार.....
नक्कल हजबत करणार.....

अधिकारी
बाबंजनिक न्यास नोंदणी कार्यालय
सोलापूर



बज दाखल दिनांक..... 15/11/07
बकक तयार दिनांक.....
बकक फी दिल्याचा दिनांक.....
बकक दिल्याचा दिनांक..... 17/11/07

SCHEDULE - C

Rules & Regulations of the of ^{1493/2007} ^{14/11/2007}
Shanti Education ~~Trust~~ Society, Solapur, ^{राज्यात}
New Santosh Nagar, Solapur

महायुक्त संस्था निबंधक

(1) Definitions Of Various Terms In The Rules And Regulations

Trust - Means Trust Society Shanti Education
Society) Trust, Solapur, New Santosh Nagar, Solapur

b) Managing committee Means the association of persons
selected for the smooth working of the
trust.

c) Trustee Means a Person or with other
person who is entrusted with the
property of the trust .

d) Area of Operation Means the Area in which the trust
is willing to do the work.

Member

Means any major Indian inhabitant
who accepts the rules of the society
regarding membership and makes an
application, after acceptance by
managing committee becomes member
of the Trust.

Trust Funds
& income

The property of the trust which
includes deposits movable and
immovable property and donations
accepted for particular purpose will form
the fund.

2) Field of Operation :

All Maharashtra State

3) Accounting year :-

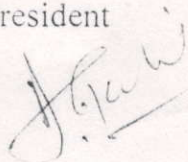
Starts from 1st April of each year and ends on 31st March next year.

4) Membership & registration of the members -

Any Indian Inhabitant who attains majority and accepts the rules and
regulations of the trust may apply in the prescribed form for the
membership and pays the necessary subscription and after getting the
permission from the managing committee the same will be treated as
member.

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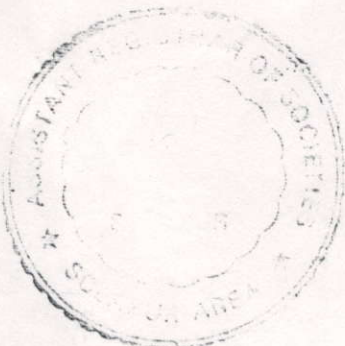
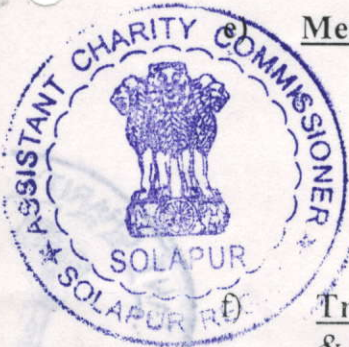
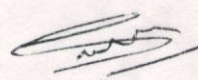
President



Vice President



Secretary



5) Types of members :-

- a) Ordinary members :-
A person who pays Rs.60/- within one month from start of financial year may be become ordinary mamebrs.
- b) **Life Member :-**
Any person who pays Rs. 1001/- or more in on time becomes life member after getting permission from the managing committee.

6) Cessation & removal of members:-

- a) A Member who will be convicted under criminal law.
- b) If a member acts against moral turpitude.
- c) If any member does the act which is against the interest of the trust his membership will be terminated in general meeting with majority.
- d) If a member gives resignation
- e) If a member doesn't pay annual subscription.
- f) member dies .

(7) General Body & its rights:-

- 1) General body is the highest authority of the trust.
- 2) All types of members may participate in the general body.
- 3) If any member is defaulter of the trust, then he cannot participate in election. If any member who has not completed six months of his membership may attend the general body but cannot participate in election.
- 4) General and annual general meeting will be held once in a year within six months from the end of accounting year.

Rights :

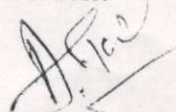
- 1. To supervise and control on the working of managing committee.
- 2. To sanction the annual statements of income & expenditure.
- 3. To read over and confirm the proceedings of the last meeting.
- 4. To prepare and sanction budget for next year.
- 5. To pass / reject the resolutions appeared before the general body through the permission of chairman.
- 6. To elect the Managing Committee.
- 7. To appoint Auditor.
- 8. To amend objects, rules and regulation if required.

(8) Notice of General Body Meeting and its Quorum :-

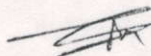
The notice of the general body meeting must be send to the members 14 days prior to the date of meeting by UPC & hand delivery . The notice shall include the date , day, time & place of the meeting and the agenda of the meeting. One copy of such notice will be published on the notice board of the trust in its office. Out of total members 3/5 members will form the quorum. If the quorum is not complete then the meeting will be adjourned for half an hour. After half an hour, the meeting will be held and for that there will be no necessity of the quorum.

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President



Vice President



Secretary



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(9) Special General Body Meeting & its rights :-

The Chairman and managing committee may call the special General body meeting, if necessary. If 3/5 members out of the total members request the chairman to call the meeting in writing, the chairman will call the meeting through secretary within 1 month of such demand and notice and agenda of such meeting will be send the members 10 days prior to the said meeting. In such meeting issue which is not mentioned in the agenda will not-be considered.

(10) Managing committee of the Trust :-

The Managing committee of the trust will consists of min.9 & Max. 11 members. The elected members will elect the following office bearers.

- a) President, b) Vice President, c) Secretary,
d) Joint Secretary e) Treasurer f) Members - remaining

(11) Duration of the Managing committee and method of election :-

- a) The duration of the Managing committee will be of 5 years.
b) Managing committee will be elected in the General body Meeting after 5 years.
c) If 2/3 members demands in writing for voting by secret ballot then the election will be conducted as follows-
1) If any member is defaulter of the trust, then he will be disqualified.
2) Appointment of election officer will be done 15 days prior to election.
3) Member can have right to vote only after remaining member for Six month's
4) The election notice will be published 10 days before the election on Office Notice board.
5) The election will be held through secret voting.

12) Office Bearers Of The Managing Committee And Functions

(a) President :-

Will preside the meetings of the Trust and to give orders in the interest of the trusts, to keep control over the working of the trust and its branches to call general meeting and if secretary fails to call any meeting, the president may call the meeting.

(b) Vice President :

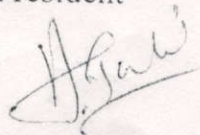
In absence of the President, do the works of the President or Co-operate the President in the working of the trust.

(c) Secretary :

1. To call the meetings of the Managing Committee.
2. To do all correspondence of the Trust with the consent of the president.
3. To do all the Court works in interest of the Trust.
4. To supervise the day to day working of the trust.

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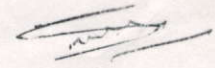
President



Vice President



Secretary



- 5. To pass the annual bills of expenses.
- 6. To act according to passed resolutions.

(d) **Joint Secretary :-**
To do all the work of Secretary in his absence and help the secretary to carry on the smooth working of the trust.

(e) **Treasurer.**
To keep control on financial condition, to write the accounts of the trust properly and keep them before the secretary prepare annual accounts from account books to do all cash transactions comply the defects in the Auditors Report.

(f) **Members :-**
Participate in working of the trust and in meeting and vote.

(13) Meeting of the Managing committee and Demand Meeting :-
The meeting of the Managing committee must be called once in three months. 3/5 members of the managing committee demands in writing to call a urgent meeting then the president may call such meeting within 3 days.

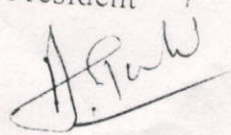
(14) Quorum of Managing Committee and notice :
The notice of the meeting of the managing committee will be send to the members before 14 days of the said meeting by UPC. The Quorum of such meeting will consists of 3/5 members. If the said meeting is adjourned for want of quorum, the same will be conducted after half an hour and there will be no necessity of the quorum.

(15) Rules of the Managing Committee Elections :

1. Any member who is defaulter, will not be liable to contest the election.
2. The appointment of election officer will be made 15 days before the election.
3. A member in entitled to vote, if he is a member for six months
4. Notice of the election will be published on the notice Board before 10 days of the election.
5. The elections will be held through secret voting.

(16) Filling of the vacant post in Managing Committee :
If any member desires to resign the post, he will submit his resignation to the president. The Managing Committee will accept the resignation in the meeting with majority. The member will remain with the post until his resignation is accepted. Due to resignation or death of any member the vacant post will be filled by majority of managing committee. the President will submit his resignation with the vices president.

President



Vice President



Secretary



(17) Rights and duties of Managing Committee :

- 1) To appoint the employees for the trust to keep watch and control over them to remove them from employment as the working of the trust will be carried out smoothly and properly.
- 2) To control over the working of the branches.
- 3) To prepare rules and regulations for smooth working of the trust.
- 4) To execute the resolutions passed in the general body.
- 5) To prepare list of yearly Managing committee of the trust and to submit the same in the office of Divisional Assistant of Societies along with the copies of resolution. Also, if Changes took place in the Assets of the trust, application to the effect must be submitted in the Divisional Office.
- 6) To prepare members register, servants list, rules of the services rendered by them as per law and inform the same to the Registrar of Societies in form 2.
- 7) To prepare accounts of the trust and get it audited and then put forward for sanction of the general body.
- 8) To form sub - committees and appoint any member for a particular work.
- 9) Out of total members 3/5 members will form the quorum. If the quorum is not complete then the meeting will be adjourned for half an hour. After half an hour, the meeting will be held and for that there will be no necessity of the quorum.
- 10) To do all legal work in the interest of the trust.

18) Utilization of the Trust Fund / Property :

The Assets of the trust, will include membership subscription, donation, Government grant and etc, and will be used for the expenditure on objects of the trust.

19) Utilization of funds

Educationla 40 %, cultural 10 %, Social 10 % . Sports 10 %, health 10 % Others - 20 % .

20) Raising Loans / Deposits :

Loans and deposits will be accepted by the permission of charity commissioner under sec. 35 & 36 (3) .

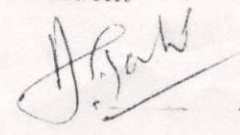
21) Purchase & Sale of Immovable Properties :

With the consent of general body and by permission of Charity Commissioner under Sec. 35 purchases of the property and 36 (1) the sale of the property for the trust will be made.

22) Bank Account :

According to Bombay Public Trust Act, the accounts of the Trust will be opened in any schedule or Nationalized Bank. The account will be

President



Vice President



Secretary



operated by Joint signatures of either two from president – secretary - Treasurer.

23) Change in Rules & Regulations :

If any changes are to be done in the existing rules and regulation, It can be made after being passed in the Annual General Meeting by 3/5 member majority and be enacted or deleted. It should be done according to the provision of Section 12 & 12 – A of Societies Registration Act, 1860.

24) Members list :

According to the Societies Registration Act, 1860, Section 15 the list of the members will be kept as per rule 15 of Maharashtra Societies Registration rules 1971 in the form of entry No. 6 So also Shed. 1 & 2 will be kept .

25) Change in the name and objects of the trust :

If the members desire to change the name of the trust or amalgamate in other trust, the procedure for the same will be followed as per Sec. 12 or Sec. 12-A of Societies Registration Act, 1860.

26) Dissolution of Trust :

To close down the working of the Trust a resolution with 3/5 majority of the members should be availed and all type of transaction should be completed. The balance amount can be donated to other organization. This procedure should be worked out as per Sec. 13 & 14 of Societies registration Act 1860.

CERTIFICATE

Certified that this is the correct and true copy of the Rules and Regulations of ~~Society~~ Shanti Education Society, Solapur , New Santosh Nagar, Solapur

Sr. No	Name	Designatin	Signature
1.	Shri Annarao Gurulingappa Patil	President	
2	Shri. Shideshwer Annarao Patil	Vice President	
3	Shri. Santosh Annarao Patil	Secretary	

Place: Solapur
Date: 23/10/20



प्रमाणित सत्य प्रत

अधिकांक

भाबंजनिक न्यास नोंदणी कार्यालय
सोलापूर

नककल तयार करणार.....
नककल रुजवना करणार.....