

परिशिष्ट तीन
बदल अर्ज (चेन्ज रिपोर्ट)

100 रु. चा कोर्ट की स्टैम्प
येथे लावावा

बदलाव करणारे नाव: अभिषेक शिंदे
बदलाव करणारे पत्ता: अभिषेक शिंदे, राहु वेशिया सावथा, 28/05/2015, Sadoday Plaza, Near Ram Mandir, C.A. Road, Nagpur.
दिनांक: 28/05/2015
फाइल नंबर: 20487

बदलावावत कारणे	असल्यास कोणताही शिरा
अ) खालील विश्वस्थांचे नाव रेकॉर्डवरून कमी करणे. President - Vinod S. Chhangani ✓ Vice President - Kishor K. Chhangani ✓ Secretary - Ejaz Ahmad ✓ Treasurer - Aqueel Ahmad ✓ Ex-Member - Kishor S. Chhangani ✓ Ex-Member - Rubina Ahmad ✓	1) ना हरकत पत्र 2) राजीनामा पत्र 3) मृत्यूचा दाखला 4) संमती पत्र 5) दि. 5/9/2008 ठरावाची प्रत सोयत जोडलेली प्रत
ब) खालील विश्वस्थांचे नाव रेकॉर्डवर घेण्यात यावे. President - Vinod S. Chhangani Vice President - Kishor K. Chhangani Secretary - Ejaz Ahmad Treasurer - Aqueel Ahmad Ex-Member - Kishor S. Chhangani Ex-Member - Rubina Ahmad	

2478/14
27/5/14

दिनांक 22/05/2014 रिपोर्ट करणाऱ्या ट्रस्टीची सही
नांव आणि पत्ता: Ejaz Ahmad, Secretary.

पडताळा (व्हेरिफिकेशन)
मी उपरिनिर्देश Ejaz Ahmad s/o Hiji/24 Kabi येथील रहिवासी, राहणार 8, Lokhande Layout, Tumbhari Nagar, Main Camp, Nagpur
प्रतिज्ञापूवक इकरार करतो व सांगतो की वरील अर्जात समूद केलेली माहिती माझ्या उत्तम माहितीप्रमाणे व समजूतीप्रमाणे खरी आहे.
येथे प्रतिज्ञापूवक इकरार केला.
दिनांक 22/05/2014

माझ्या समक्ष
Public Trusts Registration Office
Nagpur

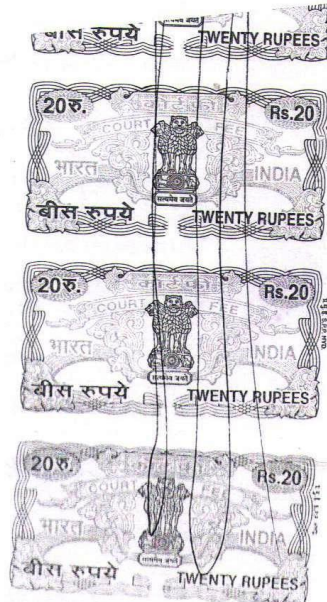


show due and proper procedure
is adopted for effecting
change. The change, thus
being legal and valid
is accepted.

Schedule E be
amended accordingly

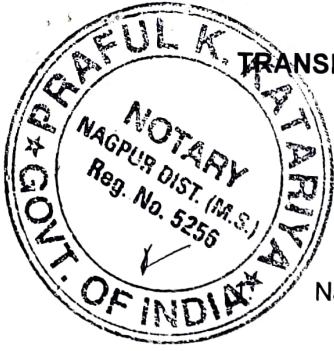


17/1/16



Certified to Be
Xerox True Copy
Xerox By

28.03.16
Superintendent
Public Trust Registration Office
Nagpur Region, Nagpur



TRANSLATED TRUE COPY

NOTARIAL REG.
ENTRY NO. 702
DATE 16/03/08

Appendix B

MOMORANDUM OF ASSOCIATION

Name of the Sanstha- Shantiniketan Bahu-Uddeshiya Sanstha, Nagpur.

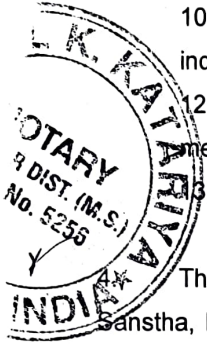
2. Office address of the sanstha- 402, Panchratna Apartment, 3-B,
Rajlaxmi Marg, Civil Lines, Nagpur.
3. Aims and objects of the sanstha-
 1. To assist in all ways in the upliftment of society in the standard of moral, social and educational (fields)
 2. To bring to gathers youths from urban and rural parts and imbibe in them the sense of unity and integrity.
 3. To celebrate religious and national festivals so as to gather people and make them conscience and aware of good moral conduct. Similarly to gracefully observed the birth anniversaries of great persons.
 4. To establish and run educational institutions in the urban as well as rural areas and solve their difficulties in educational field and to financially assist the backward class students by constructing hostels.
(For example to establish and run creches (Balak Mandir), Primary School, Middle School, Collage, Technical Institutions, Medical Collage, Agriculture Collage and research centre and collages of the international university standard)
 5. To open and run classes for adult education in order to make the masses I n the rural and urban areas, literate.
 6. To entertain people, delighting them by arranging recreative and cultural programmes.
 7. To arrange popular sports competitions such as Cricket, Kabaddi, Volly ball, Kho-kho, Swimming, Carom, Football etc. and impart training in the sports.
 8. To encourage youths from urban and rural parts for the purpose of blood-donation teach them "First aid to the injured", dispensaries setting, opening, maternity home and running them, to create and ensure their working also open eye-donation, blood bank, medicine bank.

9. To establish and run physical training school, arrange lectures, conferences, group discussions, competitions of sports and arrange educational excursions free of cost.

10. To open and run classes to train (persons) in cottage industries, village industries, house hold business etc.

12. To arrange to educate physically handicapped boys and girls, and mentally retarded (persons) and help them financially as per needs.

13. To rush and rescue and help those trapped under natural calamity.



The management and business of the Shantiniketan Bahu-Uddeshiya Sanstha, Nagpur has been entrusted to the Executive Committee/Board, according to the rules & regulations of the Sanstha Full name, Address, Designation, age and occupation of the members of such first Executive Committee/Board are as follows:-

Serial No.	Full Name & Address	Age	Designation	Nationality	Business, Occupation
1	2	3	4	5	6
1.	Shri Surendra Ramchandra Jichkar, 402, Panchratna Apartment, 3- B, Rajlaxmi Marg, Civil Lines, Nagpur.	44	President	Indian	Service
2.	Shri Philip Kalyan Singh, 9, Rajnagar, Katol Road, Nagpur.	79	Vice President	Indian	Retired from Service
3.	Sou. Alka Surendra Jichkar, 402, Panchratna Apartment, 3-B, Rajlaxmi Marg, Civil Lines, Nagpur.	44	Secretary	Indian	Service
4.	Shri Ajit Benjamin Singh, 9, Rajnagar, Katol Road, Nagpur.	47	Assistant Secretary	Indian	Service

9. To establish and run physical training school, arrange lectures, conferences, group discussions, competitions of sports and arrange educational excursions free of cost.

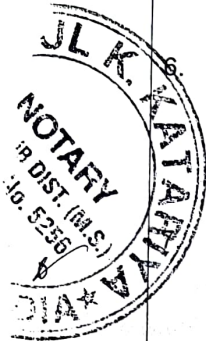
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4.	Shri Ajit Benjamin Singh, 9, Rajnagar, Katol Road, Nagpur.	47	Assistant Secretary	Indian	Service



5.	Shri Deepak Bhagwant Jichkar, 12, Kasturba Layout, North Ambajhari Road, Nagpur-440010.	45	Member	Indian	Business
	Smt. Tara Philip Singh, 9, Rajnagar, Katol Road, Nagpur.	75	Member	Indian	Retired
	Smt. Mala Ajit Singh 9, Rajnagar, Katol Road, Nagpur.	44	Member	Indian	Service

5. We the following official signatories hereby declare that we are desirous of establishing shantiniketan Bahu-Uddeshiya Sanstha to be registered as envisaged under the societies Registration Act 1860. With that aim & object we have all come together and establishing this Shantiniketan Bahu-Uddeshiya Sanstha, Nagpur, on this dated of 25.9.2003 and have signed this legal document for registration the Sanstha under the provisions of the societies Registration Act, 1860.

Serial No.	Full Name & address	Signature
1.	Shri Surendra Ramchandra Jichkar, 402, Panchratna Apartment, 3-B, Rajlaxmi Marg, Civil Lines, Nagpur.	Signed
2.	Shri Philip Kalyan Singh, 9, Rajnagar, Katol Road, Nagpur.	Signed
3.	Sou. Alka Surendra Jichkar, 402, Panchratna Apartment, 3-B, Rajlaxmi Marg, Civil Lines, Nagpur.	Signed
4.	Shri Ajit Benjamin Singh, 9, Rajnagar, Katol Road, Nagpur.	Signed



5.	Shri Deepak Bhagwant Jichkar, 12, Kasturba Layout, North Ambajhari Road, Nagpur-440010.	Signed
	Smt. Tara Philip Singh, 9, Rajnagar, Katol Road, Nagpur.	Signed
	Smt. Mala Ajit Singh 9, Rajnagar, Katol Road, Nagpur.	Signed

Appendix 'C'

The Shantiniketan Bahu-Uddeshiya Sanstha, Nagpur

Rule and Regulation

1. Definition of words referred to in the rules

1. Sanstha means:-

The Shantiniketan Bahu-Uddeshiya Sanstha Nagpur, as (it will be) known by the name

2. President means:-

President of the Shantiniketan Bahu-Uddeshiya Sanstha Nagpur.

3. Vice President means:-

Vice President of the Shantiniketan Bahu-Uddeshiya Sanstha Nagpur.

4. Secretary means:-

Secretary of the Shantiniketan Bahu-Uddeshiya Sanstha Nagpur.

5. Joint Secretary means:-

Joint Secretary of the Shantiniketan Bahu-Uddeshiya Sanstha Nagpur.

6. Treasurer means :-

Treasurer of the Shantiniketan Bahu-Uddeshiya Sanstha Nagpur.

7. Member of the Executive Committee/Board means:-

Member of the executive board of Shantiniketan Bahu-Uddeshiya Sanstha Nagpur.

8. Other member of the sanstha means:-

Other member of the Shantiniketan Bahu-Uddeshiya Sanstha Nagpur.



2. Working filed area of the Sanstha

The Sanstha will work in throughout Indian territory.

3. Financial year

From 1st April to 31st March of the year.

4. Mode of registration of membership

Any Indian person is eligible to become member of the Sanstha, who has attained the age of 21 years Registration fee will be charges.

5. Kinds of members

There will be two kinds of members.

1. Life membership well be awarded to such member, who donates Rs.1001/- annually or donates to the Sanstha more than the above amount else by paying entrance fee of Rs.101/- one can become life member.
2. Ordinary membership this will be awarded to such member, who pays fee of Rs.501/- annually, or else by paying entrance fee of Rs.101/- it makes for ordinary membership.

6. Cancellation of Membership

- a) any person can get his membership cancelled by giving a written notice voluntarily. It will be necessary to obtain sanction of the Executive Board for the above. However any amount paid towards donation or membership fee, or deposit advance or other fee will not be refunded anytimes.

If member is a defaulter in payment of fee regularly or violates rules of the Sansthas the membership will be cancelled without giving prior notice.

Any person consuming any intoxicant or trinks during Sanstha's business, his membership will be cancelled.



7. General Meeting, Rights (Powers) and functions thereof

- a) The general meeting will be the final authority to take decision in all matters of the sanstha and this meeting will be held once in every year.
- b) Members of all kinds can take part in this meeting, but if any amount is due to the sanstha from the member, such member is not entitled to take part in this meeting. The member, who has entered into the sanstha but not yet completed one years period at the time of election will not have right to vote, but he can remain present at the election.
- c) Exercising control over the business carried out by the executive Board.
- d) Grant approval to the yearly account of the sanstha and to prepare budget estimates of the ensuring year and accord sanction to it.
- e) To table the in time motions coming proposals after due permission of the President for their discussion, passing or rejection in the meeting .
- f) To amend the rules of the sanstha provided 2/3 majority of members pass it.
- g) Selection of Executive Board (members)

- h) If it is in the best interest of the sanstha, the Secretary shall arrange for an urgent meeting at the instance of such request by the members within a short notice of 15 days: however if meeting is not called for, the same can be held by notice of 2/3 members signing the notice.

8. Notice regarding the General meeting and its Quorum-

For the general meeting attendance of 2/3 of the members is essential as quorum of the meeting. If however it is mentioned in the notice calling for the meeting, that in the event of non fulfillment of Quorum, the same (meeting) will be conducted after 15-20 minutes of adjournment by those members, who are present, such adjournment meeting will be held such meeting will not be bound by the condition of quorum (for the meeting). But the notice for calling the meeting must contain clearly such instruction.

9. Special General Meeting:-

The members must receive notice of calling for the special general meeting, 4 days in advance of the date of the meeting Acknowledgement of the member, in token of receipt of notice, must be obtained on the notice book (While serving notice on the member). In case signature of the member cannot could not be obtained on the notice book the notice of the meeting should be sent by registered post acknowledgement due certificate. I here will be it members comprising the sansthas board of executives as follows.

10. Officials of the sanstha's Executive Board and its formation

a) the 1 President (b) The 1 Vice-President (c) Secretary 1 No. (d) 1 Joint Secretary (e) Treasurer 1. (f) Members 2 Nos.

11. Tenure of the executive Board and its election

The tenure of the Executive Board will be of 5 years. The election of the members of the board will take place after every 5 years in the General meeting by secret ballot.

12. Officials of the Executive Board and their functions. Of president

To conduct the business of meetings. Pass suitable orders in the best interest of the Sanstha to exercise control overall business of the Sanstha & its branches. To convene meetings by issuing notices through the Secretary.



Of vice President:- To discharge duties & functions of the President in (latter's) his absence, otherwise extend all help in the business of the sanstha.

Of Secretary :-



- 1) Convene meeting of executive Board.
- 2) All correspondence of the sanstha.
- 3) Redress the complaints.
- 4) To control the work & duties of the staff of the sanstha & help them in their difficulties, as may be necessary.
- 5) To look over the function/business of the board.
- 6) Bring into force Sundry rules or effect trivial changes in rules of the Sanstha.
- 7) To attend court works related to the sanstha.
- 8) To prepare statements of yearly accounts and place them before the General meeting.
- 9) To peruse the daily Transactions and sign on them.
- 10) To sanction the bills of expenditure.
- 11) To keep watch on the property of the Sanstha.
- 12) To implement the resolutions passed in the meetings.
- 13) Any other remaining work, which is beneficial to the interest of the Sanstha.

Of Joint Secretary:- In the absence of the secretary, joint secy. Will discharge his duties, else he will assist the secretary in the works of the sanstha.

Of Treasurer:-

- 1) To exercise control over the financial position/status of the Sanstha.
- 2) To record/enter transaction account or keeping note of it.
- 3) To submit the account to the secretary on completing the same.
- 4) To prepare statements of yearly expenditure account from the register of accounts.
- 5) To effect (carry out) money transactions.
- 6) To comply the audit objections raised by the auditor.

The members of the executive Board :- Shall remain present in the meetings of the Executive Board of the Sanstha, vote during election and help in the Sanstha's business, as and when need be.

The other members:- Will attend the General meeting, take part in voting during election and help in the Sansthas business works, as and when need be.

13) Meeting of the Board of Executives and Demand (for holding) to convene meeting.

Meeting of members of the Executive Board should be conducted at least once in 3 months and thus minimum 4 in an year and maximum 6 in an year.

It 2/3 of the members of the Board of Executives, demand for meeting to be held, the secretary will call for such meeting within 10 days.

Notice calling for meeting of the Board of Executives and its quorum

It is essential that 2/3 of the members of the Board of Executives must be present as a Quorum of the such meeting. If the notice of the meeting contains mention to the effect, that the adjourned meeting for want of quorum will be held at the same place after 30 minutes, such meeting will not have binding of quorum condition, and the meeting will be conducted.

15) Rules regarding election of the members of the Executive Board

1. The member from whom any dues are yet outstanding to be paid to the sanstha will be disqualified for the election.
2. The appointment of election officer will be made by the executive Board before 15 days.
3. The right to vote will be accrued to that ordinary member, who was been ordinary member of the Sanstha for a period of the year.
4. The election will be on the basis of secret ballot.
5. The date of election will be communicated by notice prior to 20 days.

16. Some miscellaneous rules for filling vacant post of member of the executive Board

In the event of any trusty resigns his post or dies, his vacant post will be filled in by a new person as per majority of the members of Boards of executives.

- a) If an official desires to resign, he will hand over his resignation to the president or the secretary.
- b) Acceptance of resignation the resignation so received will be put up before the members of the executive board and sanction should be accorded by majority of the members the post of the member will remain unaffected til resignation is accepted.



c) Notice of meeting the members must receive notice of the General meeting before 8 days, similarly that of the meeting of members of the Board of Executive members, before 2 days. In case of urgent/immediate meeting necessary to be held, 24 hours prior notice would do and meeting will be held.

Notice:- Notice of meeting be served (through notice book on the member and his acknowledgement should be obtained in the note book. If signature in token of receipt of meeting notice is not possible the same notice should be sent through registered post.

Powers and functions of the Board of Executive members

Meeting of the Board of Executives must be held at least one in every 3 months.

If the members of the Executive Board demand in writing for holding a meeting, the president shall convene such meeting within 7 days time.

3. To appoint as well as terminate Sansthas servant, control over his work in the interest of the sanstha's work to go on smoothly.
4. To exercise control over the working of other branches of the Sanstha.
5. To look over all the activities of the Sanstha.
6. To effect compliance/fulfillment of the resolutions of the General meeting.
7. To make miscellaneous rules necessary for running the sanstha.
8. To carry on works of the Sanstha as permits aim and object and rules.
9. To prepare yearly list of members of the Executive board of the Sanstha and submit copy of the Same to the office of the Divisional Assistant Registrar of societies. Similarly changes, if any, taking place in the Board of the sanstha and property of the Sanstha such change will be informed to the office of the Division.
10. To maintain list of members, servants staff of the sanstha, conditions of their service in book form as per law and furnish all information as per appendix 2 and send the same to the office of the Registrar every year in the month of January.
11. To maintain account of receipts and expenditure and get the same duly audited and place the same before the general meeting.
12. To resolve necessary rules resolutions for the day to day working of the sanstha smoothly and satisfactorily, and work accordingly.
13. To entertain complaints and take necessary action on them.
14. To frame sub rules and appoint Sub-committees and assign special power/right to certain member for some specific job.
15. To undertake such works or chalk out schemes in the best interest of the Sanstha, which can be done in the frame work of law,



16. To appoint election officer

18. Funds received by the Sanstha & its Utilisation:-

1. Donations/fees received from the members.
2. Cash and donations in other form.
3. Government grants.

Balance earned from works/Programmes undertaken by the members of the Sanstha, at the end of expenditure on the works programmes.

Grants received for several works will be utilised on the objects of the Sanstha and the expenditure & its account shall be maintained separately & independently.

19. Provision for expenditure on intended and workwise(in percentage)

65% sum will be spent in the cause of education and similarly 10% on sports and cultural activity, 5% on libraries, 10% on religious alms & purposes and 10% on other objects of the sanstha.

20. Provision for debts & deposits.

In the event of the Sanstha so needs, it will take loan from any individual or institution or accept requisite to obtain permission approval from the charity Commissioner Nagpur and to get the likewise resolution passed by the Board of Executives.

21. Provision for sale purchase of immovable property.

The Sanstha has power to dispose off/sale unwanted property. For this purpose, it will be essential that prior approval of charity commissioner, Nagpur is obtained and a resolution is passed by the Board of Executing Thereafter Sale/purchase of property can be made.

22. Bank Account:-

The balance amount of the Sanstha will be deposited in any of the nationalized bank or Co-operative Bank in the name of the Sanstha. Power of withdrawal from the Bank, will rest with any two of the 3 persons, namely the President, the secretary and the Treasurer, on their signature jointly.

23. Mode of maintaining List of members:-

List of members, as specified in the index rules of the Registration of societies Act, 1971 (Maharashtra) will be maintained independently in the given form

for the purpose similarly the (a) List of staff –workers will confirm to the provisions as per serial number 2 rule 15 and (b) List of the members of the Executive Board separately and independently as per serial no.1 Rule 8.

24. Provision to make changes in the Rules & regulations

In case changes are necessary to be made in the rule & regulations such policy matter will be tabbed in the general meeting and resolution to that effect will have to be passed by 3/5 majority. Thereafter new rules can be formed or deleted in accordance of the section 12. The Said action will confirm to the provision as per rules in the section or the Registration Act, 1860.



25. Provision to change the name and aims & objects of the sanstha

If it is desired to change the name of the Sanstha or effect changes in the aims and objects of the Sanstha or want to have merger of two sanstha, action in accordance to the provision of the section 12 and 12 (a) of the Registration Act, 1860, will have to be taken.

26. Abandonment of Sanstha

In case the working of the Sanstha is to be given up, resolution to the effect will have to taken by at least 3/5 majority in the general meeting and the entire business of the Sanstha and every transaction will have to be completed and closed. The balance property of the Sanstha can be closed. The balance property of the Sanstha can be donated to other Sanstha. The quitting action will have to be completed as per section 13 & 14 of the Registration of societies Act 1860.

CERTIFICATE

It is certified that this is true-copy of the rules and regulations of the Shantiniketan Bahu-Uddeshiya Sanstha, Nagpur.

Serial No.	Name of the Official	Designation	Signature
1.	Shri Surendra Ramchandra Jichkar, 402, Panchratna Apartments, 3-B, Raj Laxmi Marg, Civil Lines, Nagpur.	Service	Sd/-

2.	Sou. Alka Surendra Jichkar, 402, Panchratna Apartments, 3-B, Raj Laxmi Marg, Civil Lines, Nagpur.	Service	Sd/-
3.	Shri. Deepak Bhagwant Jichkar, 12, Kasturba Lay-out, North Ambazari Road, Nagpur 440010	Business	Sd/-

Place Nagpur.

Dated 25-1-2009.

KATARIYA

TRUE COPY

Praful K. Katariya
16-03-09

PRAFUL K. KATARIYA
ADVOCATE & NOTARY
Cement Road, Gandhi Chowk,
Sadar, NAGPUR-1

