



**THE CONSTITUTION OF
SHRI MUDHAIDEVI SHIKSHAN SANSTHA, DEUR**

TAL. KOREGAON, DIST. SATARA, PIN CODE: 415524

A PUBLIC TRUST REGISTERED UNDER

The Societies Registration Act, 1950

Registration No: E – 55 (SATARA)

अर्जकाराचे नाव - अन्वये
नकलचा अर्ज आला तो दिनांक 24/10/06
नकल तयार दिनांक -
नकल दिली तो दिनांक 24/10/06



ANNEXTURE " E"
THE AMENDED SCHEME FOR THE MANAGEMENT AND ADMINISTRATION OF

SHRI MUDHAIDEVI SHIKSHAN SANSTHA, DEUR TAL. KOREGAON, DIST SATARA.

A PUBLIC TRUST REGISTERED UNDER NO E-55 (SATARA)

THE AMENDED SCHEME FOR BETTER & EFFICIENT ADMINISTRATION
FRAMED IN

APPLICATION 34/2004 U/S 50 A (3) OF THE B.P.T. ACT 1950

Name and Registration No. of the Trust 1. This charitable Public Trust shall be designated as and known by the name of the SHRI MUDHAIDEVI SHIKSHAN SANSTHA, DEUR herein after referred to as Sr.Nn.55 (Satara) At Public Trusts Registration Office, Kolhapur.

registered Office of the Trust. 2. The registered office of the Trust shall be at Deur, Tal. Koregaon, Dist Satara

Properties of the Trust. 3. The properties of the Trust consists of the movable properties mentioned in Schedule "A" hereto and such other properties which belong to the said trust but which may through error, oversight or inadvertence have remained to mentioned in the Schedule. All these properties and new accretions thereto acquisitions and donations received hereafter shall be called "The Trust Properties.

Vesting of The Trust Properties 4. The Trust properties shall vest in the Trustees for the time being under this scheme and shall be administered and managed by theme subject to and in conformity With provision of this scheme.



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Objects of 5,
The Trust

Objects of the Trust shall be-

- a) 1. To spread Education in Deur Village and in adjacent Area.
2. To establish and start Secondary Schools.
 3. To impart Pre-primary Education.
 4. To establish libraries and reading-rooms.
 5. To impart Gramodyog Education.
 6. To impart Vocational Education.
 7. To have a hostel for studying in the institutions if and when the funds permits.
 8. To establish and start Diploma course in various Fields.
 9. To establish and start Degree and post Grad Degree Courses in various field i.e. Art Commerce, Science, Agricultural, Engineering, Medical etc.
 10. To establish and start non-residence identical school/college for the welfare of the boys and girls of Schedule Caste & Schedule Tribes.
- b) To spend the accumulated surplus and the surpluses from the yearly income towards the other Charitable objects, preferably secular Education and/or medical reliefs after providing aforesaid objects and earmarked funds as mentioned in this scheme.
- c) The trust shall be non-political, neither the committee of the management nor the Teachers and other employees in any of the institutions shall engage themselves in any political movements within the precincts of the institutions and students in it's institutions shall not take any active part in politics and shall devote for their studies.



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No of Trustees. 6 A) The No. of Trustees shall be not less than seven and not more than Thirteen.

B) The following person shall be the first Trustees of the said Trust under the scheme.

1. Shri Nivruttel Balasaheb Bholte.
2. " Madhukar Shivling Ozarde.
3. " Sambhaji Kondiram Kadam.
4. " Shankarrao Raguhnath Kadam
5. " Shiviling Ramkrihna Ozarde.

The tenure of the first trustees shall be six months from the date of this scheme. Thereafter the trustees shall be elected As provided in cl.No. 9 of this Scheme with a modifications. The next batch of trustees shall be elected after six months. If such election is not held then Asstt. Charity Commissioner will nominate the trustees.

The said trustees or survivor or survivors of them and other trustees for the time being are hereinafter referred to as " Trustees."



Membersnip 7.a) Any person who has attained the age of majority will be entitled, with the approval of the Board of trustees, to enroll himself or herself as a member of the trust which shall consist of .

- i) PETRONS Who have contributed Rs. 25000/- or more in a year.
- ii) DONORS Who have contributed Rs. 15000/- or more in a year.
- iii) LIFE-MEMBERS Who is prepared to contributed Rs. 1000/- or more with minimum Donation of Rs. 2000/- at a time.

Note :- To avoid political interference and grouping new life membership shall be restricted to maximum two members only per annum with the approval of the trustees. The prescribed

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application form for life- membership can be had from Sanstha office on payment of Rs. 100/-

b) The subscription referred to in clause (iii) is payable after approval of the trustees.

c) Any member who desires to participate in the annual annual General Body Meeting shall be on the roll of members for at least three months before the Annual General Body Meeting.

Qualification 8.A. A Trustee appointed under this scheme shall be of the Trustees a major male or female. Hindu ordinarily residing in the State of Maharashtra, Satara District.

Creation 8.B To speed up the Development of the trust it was felt of the necessary to have a post of the " Adhyaksha " for the post of the Sanatha.

Adhyaksha

Shri Purshottam Marutrao Mane from Shahapur Tal. Koregaon Dist Satara Shall be the first Adhaksha of the Sanastha. The tenure of the Adhyaksha shall be of two years And a particular Adhaksha can continuously work as a Adhyaksaha for maximum three tenures i.e. for six years only .

Election of Trustees 9.a) The Trustees thereafter shall be elected every five years from amongsts the life-members of the trust as per procedure given below.

i) Shri Purushottam Marutrao Mane of Shahapur Tal. Koregaon, Dist. Satara or his son or any one of them every time will appoint one trustee for the sanstha As per resolution Number 13 passed in Special General Body meeting dated on 10.06.1991 and agreement made by the trustees on 3.10.1991.

ii) The remaining trustees shall be elected after every Five years from amongst the members of the trust in the General Body meeting with a notice to all members a month in advance. The election shall

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be by ballot system or any other suitable system. In case of equality of votes, the successful candidate shall be declare by drawing a lot. The Chairman of the meeting shall declare the names of the trustees elected. The result of the election shall be published by affixing it on the notice Board or in other suitable manner.



Appointment of the new trustees when Casual Vacancies Arise.

9.b) Whether any trustees either original or substituted under the scheme shall during their tenure of trusteeship die or be absent for six consecutive months with the permission from the Charity Commissioner or Asstt. Charity Commissioner for the region [which expression shall include such other authority as may constituted to perform the function and duties of the Charity Commissioner or Assitt. Charity commissioner of the region in relation to public Trust under any law for time being inforce.] or be convicted of a criminal offence involving moral turpitude or desires to be charged from or released or becomes unfit or incapable to act in the trust or to executed the powers in him reposed under this scheme the surviving or continuing trustees for the time being may with the previous approval in writing of Charity Commissioner appoint any other person or person To BE TRUSTEE



OR TRUSTEES in the place of trustee or trustees so dying or being convicted as aforesaid or desiring to be discharged or refusing or becoming unfit or incapable to act as aforesaid for the unexpired period of the term so nevertheless that the number of trustees shall not be less than Seven and more than Thirteen. If Any such vacancy shall

occur and no appointment in writing of a new Trustee or New Trustees shall be made within three months from the happening of such event it shall be lawful for expiration of such period by writing to appoint a new Trustee or New Trustees of this trust as he may think fit and proper and as circumstances may require for the unexpired term. —



Participation 9.C " To have maximum participation of the Committee of the members it was decided that if any member of the committee concerned committees i.e. Sanstha trustee committee, School Committee, Local management committee of the Art college etc. remains absent continuously for three meetings his membership on such committee shall be treated as Cancelled and Sanstha trustees shall take decision accordingly. " However he can become member of a committee after five years from date of termination.



Vesting of 10 So often as any new trustee or trustees shall be property appointed aforesaid the trust properties which for in new Trustees. for the time being are vested in the surviving of continuing trustee or trustees shall. With all convenient dispatch be conveyed, assigned or Transferred so that the same may be legally and affectually Vested in such new trustee or trustees either solely or jointly with the surviving or continuing trustee or trustees as the case may require.

Consent of 11.A Every new trustees appointed as aforesaid with The new his consent previously obtained in writing shall Trustees to act and have the same powers, authorities and discretion and Their power shall in all respect, act May be liable as if he had been originally appointed a trustee under this scheme.

Provided that he shall not be entitled to act as a trustee under this scheme until he shall have signed in the minute book of the trust a declaration of his acceptance and willingness to act as a trustee under this scheme.



Function of The Board of Trustees. 11.B The Board of Trustees shall have the Following functions.

1. To Frame Regulation for
 - a) The discharge of its function.
 - d) The conduct of its meetings.
 - c) Determining the manner of the election of its elected members.
2. To appoint Secretary amongst the Trustees. The Secretary so appointed may be removed if his work founds unatisfactory or detrimental to the interests of the Trust.
- 3.a) To hold and adminster the funds and properties of the Trust. To purchase, take on lease or in exchange, hire or otherwise acquire any movable properties and to sale or otherwise deal with the same.
 - b) To purchase, take on lease or in exchange, hire or otherwise Acquire immovable property and to build thereon, sale or otherwise deal with the same.
 - c) To raises money in such manner as may be thought fit and in particular by the issue of debentures perpetual or otherwise changed upon all or any of the trust property both present and future.
4. To approve person eligible for being member of the Trust.
5. To Sanction proposals for expenditure on equipment



Building and other works recommended by the heads of the Institutions.

6. To consider and if thought fit, to sanction proposals of the heads for the expansion of the academic activities of the Trust.
7. To consider and sanction the annual financial statements and budgets of the school and Institutions prepared by the heads of the schools and the Institutions run by the Trust.
8. To either into, vary carry out or cancel contracts on behalf of the trust for the construction of the buildings and the supply of materials and if necessary, to enter into lease for premises and play-grounds for the institutions if the trust. The appointment of Teachers, Head of institutions and Members of the establishment in each institute. The granting of leave, promotion and extension of service.
10. To fix on recommendation of the heads of the institution, the scales of salaries and allowance to be paid or made to the Teachers and employees of the Trust.
11. To consider and if found fit, adopt the Annual report of the Institutions of the trust and to arrange for their publication.
12. To take all necessary legal steps in the interest of the trust. To be responsible for maintaining discipline in the school an and the Institution so the trust.
13. To approve or refer back-laws made for the discharge of the duties of the Employees.
14. To insist for Quarterly statements of expenditure for all the institutions.
15. Generally do all such other acts and things as



may be Necessary or desirable to further the aims objects of the Trust.

Validity of Acts. 12. Notwithstanding anything herein contained act done bonafide by the surviving or

continuing trustees in the usual course of the administration of the said trust and which is otherwise authorized under the provision of the scheme the Bombay Public Trust Acts. 1950 and the Rules framed thereunder shall be invalid merely by reason of the fact that there was not the requisite number of trustees for the time being.

Chairman 13.

a) The trustees shall elect one of them as a chairman at the beginning of each year and the chairman so elected will Held the office for one year and thereafter until a new Chairman is elected as aforesaid.

b) In case of death or retirement of the chairman during the year vacancy shall be filled up by the trustees by electing a new chairman in his place up to the end of that year.

c) The same chairman may be elected as often as the trustees may choose but not for more than three years in succession.

d) The chairman shall preside at the meeting of the trustees.

e) In absence of the chairman at any meeting the trustees present shall appoint one from amongst themselves to be the chairman of that particular meeting.

Ordinary and Special meeting 14. The Trustees shall hold at least one meeting every three months and this meeting shall be called the ordinary meeting.



The trustees may also hold additional meeting and such meetings shall be called Special Meetings. Such ordinary and special meeting will be held at such time and place as the Chairman may determine and shall be called by the chairman with the approval of or intimation to the chairman.

Requisition 15. Meeting

The chairman may also call a meeting of the trustees on a requisition made to him in writing by any two of the trustees specifying the purpose for which such meeting is desired to be hold. In the event of no meeting being called and held by the chairman within two week from the receipts by him such requisition's may themselves a call meeting. A meeting held under the provisions of this clause shall be held only at the office of the trust and during office hours.



Notice of 16.

Notice in writting of every meeting of the trustees shall be delivered or sent through the post to each trustee at the his address at least two clear days before the date of the meeting provided that in the event of the trustees framing regulations prescribing some other mode of giving notice, the notice shall be in accordance with such regulations.

Quorum 17.

There shall be a quorum when at least five trustees are present at any meeting of the trustees of the number of trustees is more than seven otherwise three shall form the quorum. If a quorum shall not have assembled

with in quarter or an hour after the time appointed for the meeting, the meeting shall be noticed to all the trustees and at such adjourned meeting three trustees shall form a quorum.

Resolution 18.a Every resolution or question submitted to a meeting shall be decided by a majority of votes of the members present at such meeting and voting on the question. Each member shall have one vote but in the event of an equality of votes, the chairman of such meeting shall have a second or casting vote whether or not he previously votes on the question. Any resolution of the trustees may be rescinded or varied from time to time.



Circulars 18.b) Any matter or business of routine or formal or urgent nature may be determined by circular without meeting of the trustees provided that it is agreed unanimously by all the trustees. In case of a difference of opinion of such question shall be dealt with at the next meeting of the trustees.

General Body 19.A. The General Body Meeting of the members of the trust shall be convened within two months from the end of each year and the Trustees shall place before the meeting, the report of the events during the year together with accounts of the Trust and if possible the audited accounts. For this purpose the trustees should get the accounts could not be placed in the above mentioned meeting. They should place

the audited accounts before the meeting immediately after the accounts are audited.

B. The Secretary of the trust shall give a copy or copies of notices convening the meeting of the General Body or special meeting to all the members of the trust, at least a week in advance containing therein the date, the place, the time and the Agenda of the meeting.

C) The General Body meeting can be requisitioned by at least 1/3 of the registered members of the Trust who must be qualified under clause 7 of this scheme. On receipts of each requisition the secretary shall call the meeting of the General Body within 15 days of the receipts of such requisition. If the Secretary does not call a meeting and fails to give effect to the requisition, the requisitioner will be entitled to call a meeting within 15 days after the first period of 25 days is elapsed.

D. In case of extreme urgency, if a meeting of the General Body is found necessary the same should be called by the Trustees by a notice of seven days, containing therein the Date, the time the place and the Agenda of the meeting by Giving immediate notice to all the members fo the Trust.

E. The quorum for the meeting of the General Body will be 1/4 of the members registered, or 50 members which ever is less it does not,



however, apply to meeting adjourned for want of quorum.

Minute Book
to be kept

20. a. A minute book shall be kept in which shall appear.
- i) A clear report of the proceedings at each of the meeting of the trustees.
 - ii) A copy of each notice convening the meeting and of each Circular on which a decision has been arrived at.
- b) Minutes shall be read over to the trustees at the next meeting and when confirmed, shall be signed by the chairman of such meeting.



c) In case of difference of opinion at the time of the confirmation of proceeding of a previous meeting the minutes shall be confirmed according to the sense of the majority of the trustees present.

Payment of
Management

21. The trustees shall put of the profits and income and interest of the Trust properties in the first instance pay all the rates, Taxes, assessments and other necessary out goings and in the next place all the proper costs, charges and expenses of and incidental to the administration and management of the trust preservation and safe custody of movable properties belonging to the trust, if any, and thereafter pay and apply the balance for the objects of the trust herein before mentioned after providing for other earmarked funds such as buildings fund, depreciation fund, investment fluctuation fund and for any other funds as may ((15

be decided by the trustees.

Accounts to be kept 22. The Trustees shall keep and maintain regular accounts of the trust properties and income and shall get the accounts audited and filed with the Asstt. Charity Commissioner, Kolhapur, in accordance with the provisions of the Bombay public Trusts Act 1950.

Bank Accounts 23.1 The Trust funds and the moneys shall be invested in accordance with provision of Sec.35 of B.P.T. Act 1950 and the trustees shall have also power to convert securities of one type into other subject to the said provision of the Act.

The Trustees shall not ordinarily keep on hand more than rs. 500/-

All accounts in the bank shall be maintained in the name of the trust and if that is not possible or practicable in the name of the trustees. Such account shall be operated jointly at least by two of the trustees.

24. The trustees shall have power to sell, mortgage, exchange, Gift or lease out any immovable property belonging to the Trust subject to the conditions and restrictions as laid down By Sec. 36 of the B.P.T. Act 1950 provided that in the case such property is being used for carrying out the subjects of the trust, such power shall not be exercised without the directions of the Court also Cl.24 is modified vide order of Dy.C.C. with powers under Sec. 58 dated 22/12/72 in application No. 171/72 under 50-A (3) provided further. That the provision should not be made application in

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case of Simple Mortgage.



register of
Movable
And
Immovable.

25. The trustees shall maintain in a Pakka Bound a complete list of the movable properties of the trust Mentioned in Schedule of this Scheme and shall keep it up to date making additions to the same and when new properties are purchased of acquired or disposed of by trust. Such first list of Register shall be signed by all the trustees and any new trustees when appointed. Trustees shall physically verify the list or register at least once in two years.

Employees. 26.
Of Subscription
or Donation



The trustees shall have power to appoint joint Secretary, Manager, Accountant, Menataji. Clerks, Agents, Teachers, and other Servants or Employees as they may require for the management of the trust on such terms and conditions as to salary. wages, dearness allowance etc. As the trustees may consider proper and as the rules in force for the purpose of carrying on the trust and shall have full power to dismiss any such employee as they think fit and proper, in their discretion The persons appointed as aforesaid be paid in cash and not in kind.

receiving 27.

The trustees shall be at liberty to accept either unconditionally or upon such conditions as they may approve or as shall not be inconsistent with or calculated to impede the due working of the scheme any subscription and or donation in money or in kind aid for the purpose of the said trust or for any charitable objects.

Liability 28.

The trustees shall be respectively chargeable

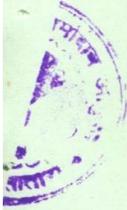
of the
Trustees

only for such moneys and securities as they shall respectively and actually receive not withstanding their respectively signing any receipt or cheque for the sake of conformity and shall not be answerable or responsible for the acts, receipts, omissions, neglects and defaults of any Banker broker, auctioneer or other person with whom or into whose hands any trust money or securities, shall be deposited or come or for any other loss unless the same shall happen through their own negligence, default or omission, breach of trust mis-application or misconduct.

Reimbursement 29. The Trustee or Trustees for the time being may reimburse themselves or himself for pay and discharge out of the trust properties all expenses incurred in or about the execution of the trust or powers under this scheme or any of them the trustee or trustees shall be also entitled to allow their co-trustee to trustees all costs charges and expenses which they or any of them shall or may suffer or sustain in or about the execution of the said trust and powers or in relation thereto and also either before or after the appointment of any new trustee or trustees as aforesaid to settle, adjust and allow the amount of any such trustee or trustees. Provided however that this right and/or power of the reimbursement shall not be operative in case of trustee or trustees who are held liable for loss caused to the trust for their acts or commission.



30. The trustees by majority votes shall have power from time to time to make such rules and regulation as they may think fit and proper for the administration and carrying into effect of the provision of this scheme, such as framing the function and duties of the trustees, the qualifications at class wise members of the trust, the manner in which the General Body meeting be conducted, requisition for General Body meeting etc. and such other rules as the trustees may think fit and proper and to provide for the management of the trust and the trust properties and also from time to time alter any such rules and regulations or to repeal any of them and substitute others in their place provided always that no such rules or regulation as framed or subsequently amended shall in any manner be inconsistent with any of the provisions of this Scheme or the Bombay Public Trusts Act, 1950 or the rules made thereunder. Provided further that the rules or amendments thereto framed by the trustees under this clause shall not come into operation unless a copy of it certified to be true copy by at least two of trustees has been filed with the Asstt. Charity Commissioner, Satara and a receipt there of is obtained.



24/2/06
ASSISTANT CHARITY COMMISSIONER
SATARA REGION, SATARA.

Copy prepared by _____
Date: _____

सत्यमेव जयते
अधिकारी
सहायक न्याय न्यायाधीश कार्यालय
सत्यामेव जयते