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Akar Samajik Sanstha  
31/1/15  
1/2/15  
राजो मिळाले

MEMORANDUM OF ASSOCIATION  
OF

"AKAR SAMAJIK SANSTHA"  
राजो मिळाले

राज्य सरकार  
मुंबई

- 1) NAME OF THE SOCIETY: "AKAR SAMAJIK SANSTHA "
- 2) OFFICE ADDRESS: C/o. MRS. ASHA KIRAN KAMBLE  
B -3, Malwani Reshma Co-op. Hsg. Society,  
Ltd Plot No.5,R.S. A. 2, Mahada Layout,  
Malad (W),-95.

3) OBJECT OF SOCIETY :

The aim and object of the trust is purely charitable and non any discrimination like cast, creed, religion as under;

- (i) To start various s educational schools, institutes, senior and professional colleges as follows;
  - a. To start institutions primary and secondary education in various mediums.
  - b. To start and operate schools giving secondary and higher secondary education in various medium affiliated to different educational boards.
  - c. To start and run institutions/colleges for imparting higher education in difference disciplines including the degrees (Undergraduate and Post graduation levels) in arts (B.A./M.A. ) Science (B. Sc /M. Sc) Commerce(B.Com/M. Com), Computer application (B.C.A.), Business administration (B.B.A.) Computer Science (B.C.S/M.C.S.) and Law (L.LB/L. LM).




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- d. To start and run the professional management institution/Colleges to conduct courses like Master in Business Administration (MBA) Master in Computer Application (MCA), Post Graduate Diploma in Business Management (PGDBM), Post Graduate Diploma in Management (PGDM), Master in Personal Management (MPM), Master in Marketing Management (MMM) and Autonomous Courses in Management faculty.
- e. To start and run the professional Technical Institute/College to conduct the courses like diploma in Engineering & Technology, Degree in Engineering and Technology (B.E./B.T.ch courses), Diploma in Pharmacy(D. Pharm), Degree in Pharmacy (B. Pharm), Diploma in Hotel Management & Catering Technology (H.MCT), Degree in Architecture & Town Planning (B. Arch), Degree in applied Art& Crafts.
- f. To start and run the professional, Higher education academy and technical institute /College to conduct the post graduate courses and research programs in Engineering and Technology, pharmacy, Hotel Management and Catering Technology, Architecture and Town Planning and applied arts and Crafts.
- g. To start and run the medical and premedical course like that M.B.B.S. B.D.S. , B.A.M.S., B.P.T., B.Sc. Nursing, General Nursing and P.G. Courses in Medical and Para Medical Hospital and Research Center.



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- h. To state and run the ternary and Husbandry Courses and Agriculture Courses , Biotechnology, Genetic Engineering Courses and Research Center, in Various fields.
- i. To start and run Pharmacy courses at Degree , Diploma Level, Post Graduation in Pharmacy & Research Work.
- j. To start and run an educational programmes for teaching personal including degree and Post – Graduation in education meant for primary, Secondary and university teaching in the nature of B. Ed, M. Ed, B.P. Ed., D.P. Ed. Etc.
- k. To establish and run centralized library meant for the use of educational institutions of general importance for the society at large.
- l. To start branches of institution at one or more places all over India.
- m. To arrange, conduct and hold seminars, conferences, discussions symposia etc.
- n. Generally to undertake any educational, research activities which may useful to the industrial labour, agriculturists, Rural Development Center, Small Scale industry Development, Up gradation of Rural Education or any other section of the society for benefit of poorer.
- o. To run the different professional courses/institute/ Colleges in collaboration with foreign university/ country.




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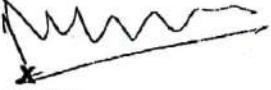
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- (ii) To conduct health awareness program and conduct public awareness program about Cancer, TB, and other disease through conducting seminar on the above subject.
- (iii) To Establish, acquire maintain and support hospital ,dispensaries ,maternity home ,research center ,laboratories ,study center, Meditation center ,medical college and school or institution imparting medical college, Ayurvedic Hospital, Neuropathic Hospital .
- (iv) To arrange medical camps for poor persons and arrange for doctors to visit them.
- (v) Affording medical, surgical, Clinical Research and maternity relief in such manner as the Trustees may think fit including giving:
- a. Grant of medical relief and help to poor and deserving patients by providing moneys to them for medicines, medical treatment, operation or post operation treatment, blood transfusion etc.
  - b. Grants, endowments and donations to help and support the funds, institutions, maternity homes, hospitals, dispensaries providing medical relief to patients, convalescence homes, asylums, Ayurvedic hospital, nursing homes, sanatoriums;
  - c. Opening and running medical centers, diagnosing clinics, pathological clinics, X-ray centers and research laboratories;



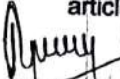
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- d. Spreading necessary medical information and publishing literatures or pamphlets for general improvement of health conditions.
- e. Arranging for as ambulance services and to own ambulance for the use of anyone in emergency cases.
- (vi) To educate people for various disease and establish research center and work for cure it by medical treatment, operation or treatment, blood transfusion etc.
- (vii) To give provide and or render food, medicine and other help and or assistance in any shape or form to the poor deserving and needy persons.
- (viii) To give, provide and/or render monetary and/or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earth-quake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like, to give donations, subscriptions or contributions to institutions, establishments, centers or persons doing relief work on such occasions.
- (ix) To start, maintain and assist any relief measures in those parts which are or become subjected to natural calamities such as flood, fire, drought, famine, cyclone, earth-quake, epidemic, storm, accident, pestilence, etc.
- (x) To give, provide, distribute dhotis, blankets, medicine, woolen clothing's, quilts of cotton, silk, or other varieties of cloths or other article of necessity and facilities for the poor.

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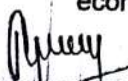
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- (xi) To open, found, establish, promote, set-up, run, maintain, assist, ~~finance~~ support and/or aid or help in the setting up and/or maintaining and/or running schools, colleges, lecture halls and other establishments or institutions for advancement of education and of knowledge in arts, science, literature, humanities and all other useful subjects in all their manifestations.
- (xii) To grant, pay or give scholarship, stipends, prizes, rewards, allowance and other ~~financial~~ assistance or help in cash or kind to Scholar and Deserving students.
- (xiii) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running by ~~monetary~~ gifts or otherwise, centers, stadium, playgrounds and parks for public use sports, and games and other social welfare works.
- (xiv) To work for welfare of the trust through various programmes, lectures, demonstrations and other activities.
- (xv) To run and organize social activities and programmes for the benefit of the trust.
- (xvi) To help the people by providing free legal aids and assist to them.
- (xvii) To publish and or publishing books, pamphlets, periodicals and newspapers in India or outside for the spread and advancement of education and culture.
- (xviii) To provide necessary information to enable to promote educational, economical social cultural health programs.



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- (xix) To conduct program for economic development, work shop, employment beaurow, self employment, apprenticeship, vocational training classes, day core center,
- (xx) To celebrate and maintain link with government organization, NGO, field base group for achievements of the object and not contrary any other object of the society.

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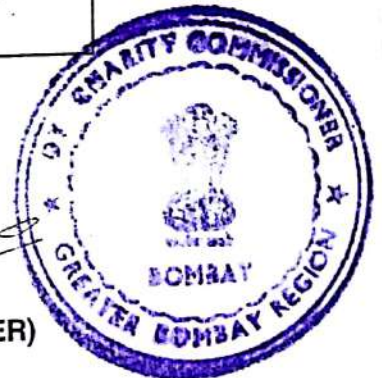
4) The following are the members, their addresses and designation, age, Occupation, and nationality who are the member of governing body of above society and they are entrusted the work and management of the Society as per rules and Regulation of the society. 14th Aug 2013.


No	Name & Address	Designation	Age	Occupation	Nationality
1	MRS. ASHA KIRAN KAMBLE B-3, Malwani Reshma Co op. Hsg. Society, Ltd Plot No. 5, R.S.A. 2, Mahada Layout, Malad (W), -95.	Secretary	37	Business	Indian
2	MR. TUPERE GAUTAM GULABRAO Shiv Samarth Co. op. Hsg. Society, Near Bullbul Banglow, Marve Road Malad (W), -95.	President	37	Business	Indian
3	MISS. MANJULA KANJI SOLANKI 6/229 Old Collector Compound Gate No. 5, Malwani, Malad (W), Mumbai - 400095.	Joint Secretary	48	Business	Indian
4	MR. MANOHAR SURYAKANT JADHAV Plot no. 69, Room No. 10, NCC Plot No. 7, Malwani, Malad (W), Mumbai -95.	Treasurer	28	Business	Indian
5	MR. PRADIP RAMARAO BAWASKAR 79/53 NCC, Malwani Malad (W), Mumbai-95.	Vice President	27	Business	Indian
6	MR. IGNATIUS FANCIS DIAS M. Bhaigaon, Budruk (Aoladali) Vasai, Thane	Committee member	33	Business	Indian
7	MRS. RUBINA MUNAWAR KHAN Chawl. No. 158, Room. No. 1478, MHB, Colony, Malwani No. 8 Malad (W) Mumbai -400095.	Committee member	44	Business	Indian

  
(PRESIDENT)

  
(SECRETARY)

  
(TREASURER)



  
**VISHWANATH R. POOJARY**  
Special Executive Officer  
Regd. No. S. R. 28/6923  
Room No. 30 A, Plot No. 1,  
Gate No. 5, O.C.C., Malwani,  
Malad (W), Mumbai - 400 095.



5. We the following signatories the members the above society jointly and severally declare that we wish to form society and register the same under the societies registration act, 1860, and for that object. we met today i.e. on and formed the above society for registration.

No	Name & Address	Designation	Age	Occupation	Nationality
1	MRS. ASHA KIRAN KAMBLE B-3, Malwani Reshma Co op. Hsg. Society, Ltd Plot No.5, R.S.A.2, Mahada Layout, Malad(W), -95.	Secretary	37	Business	Indian
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4	MR. MANOHAR SURYAKANT JADHAV Plot no.69, Room No. 10, NCC Plot No. 7, Malwani, Malad (W), Mumbai -95.	Treasurer	28	Business	Indian
5	MR. PRADIP RAMARAO BAWASKAR 79/53 NCC, Malwani Malad (W), Mumbai-95.	Vice- president	27	Business	Indian
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Place: Mumbai  
Date: 3/9/13

I know the above signatories and they have signed before me.

*[Signature]*  
(PRESIDENT)

*[Signature]*  
(SECRETARY)

*[Signature]*  
(TREASURER)



*[Signature]*  
**VISHWANATH R. POJARY**  
Special Executive Officer  
Regd. No. S. R. 28/6923  
Room No. 30 A, Plot No. 1,  
Gate No. 5, O.C.C., Malwani,  
Malad (W), Mumbai - 400 095.

*[Signature]*  
Certified to be a True Copy

*[Signature]*  
1/2/14  
Superintendent (J)  
Public Trusts Registration Office  
Greater Mumbai Region, Mumbai

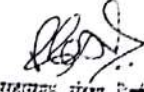
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**RULES AND REGULATION  
OF  
"AKAR SAMAJIK SANSTHA "**

संस्था नोंदणी अंतिम 22/3 अन्वये  
कार्यालय संख्या संख्या 2243/2013  
जी.सी.डी.एच.डी. दिनांक 10/10/2013

**1. DEFINITION:**

The word "society" wherever mentioned means  
"AKAR SAMAJIK SANSTHA "

  
सहायक संस्था निदेशक  
मुहूर्तमुद्रा विभाग, मुंबई

**2. JURISDICTION:**

The jurisdiction of the society shall be all over Maharashtra

**3. FINANCIAL YEAR:**

The financial year of the society shall be 1<sup>st</sup> April to 31<sup>st</sup> march of every year.

**4. MEMBERSHIP:**

The Membership of the Society is open to any person who completed age of **21 years** and agree with the aims and objects of the Society. They shall have to abide by the Rules and Regulations of the said Society. Membership will be allowed after consideration and approval of Managing Committee. Managing Committee keeps the right to reject any Application for membership with giving specific reason.

**5. TYPES OF MEMBERS:**

Ordinary Member: A person who pay Rs.500/- per year shall admitted as Ordinary Member.

**6. CEASING TO BE A MEMBER:**

A person shall ipso-facto to cease to be a member and shall be removed as such by the Managing Committee.

- a) On his/ her death.
- b) On his/ her resignation of Membership.
- c) On his/ her convicted of criminal offence.
- d) If he/ she fails to pay his subscription for more than six month.
- e) If he/ she breaks the Rules and Regulations of the Society.



**7. MANAGING COMMITTEE:**

The Management and administration of the said Society shall be carried out on and managed by the Managing Committee which may pay all legal expenses incurred in

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(SECRETARY)

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(TREASURER)



promoting and registration of the said society, are mentioned herein these Rules and Regulations and specifically required to be exercised by the Committee in General Body Meeting. The Managing Committee shall be constituted of the following members;

President	-	1
Vice- President	-	1
Secretary	-	1
Joint - Secretary	-	1
Treasurer	-	1
Committee Member	-	2
Total	=	7

There shall be maximum ~~Seven~~ <sup>Eleven</sup> and minimum seven member in the managing committee

The managing committee so constituted as aforesaid shall elect from amongst themselves the office - bearers. Any retiring member of the managing committee shall eligible for re- election. The casual vacancies however, may be filled up by the managing committee. Any person elected by the managing committee. Any person elected by the managing committee shall hold office for remaining period only.

#### 8. POWER OF MANAGIING COMMITTEE:

The managing committee shall work and have full powers and authority to do all act, Matter, things and deeds, which may be necessary or expedient for the purpose of and in particular to the following: -

- To look after, manage, supervise, and control the management of the said society and its property.
- To admit and reject new member and accept resignation of the member.
- To have audited statement and account prepared every year for submission to the register of the society and any other authority as may be required as the law for the time being in force, if any.
- To accept donation in cash or in kind on such a condition and without condition.
- To make an appeal to the people for General donation as per the decision of General body.
- To appoint such committee with such power as the managing committee may think fit and proper, for such purpose. And /or to dismiss the same when the purpose is full- filled.
- Generally, to do all such other act. things as are incidental or conducive to the attainment of the above power and duties or anyone or more of them and aim and objects specified in the memorandum of association.

#### 9. MEETING OF THE MANAGING COMMITTEE:

Member of the managing committee shall meet ordinary once in a month or more if necessary to conduct the affirms of the said society. Minimum seven days notice of the meeting in writing / by hand delivery should by given to the members managing committee.

#### 10. REQUISITION MEETING OF THE MANAGING COMMITTEE:

The requisitions meeting of the managing committee may be convey upon a requisitions Made in writing by president and or any 3/5 th member of the managing committee members. Such requisitions shall specify the subject of meeting proposed to be called and must be signed by all the requisitions and shall be delivered at the office of the society. On receipt of the



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\* *[Signature]*



requisition the managing committee shall forthwith proceed to convey the meeting. If the managing committee to fail to do so then the president and / or the requisitions themselves may convene such meeting with 10 days from the delivery of such requisitions quorum for the requisitions meeting shall be 2/3 rd member present in the meeting of the managing committee.

**11. QUORUM FOR THE MANAGING COMMITTEE:**

2/3 rd members present in the meeting shall form a quorum of the managing committee. If the meeting is adjourned for want of quorum shall be held an hour later at the same place and member present shall form the quorum. But no business other than that specified in the notice shall transacted at such Meeting.

**12. MINUTES TO BE KEPT:**

Managing committee shall have to maintain minute book, which shall appear: A clear report of the proceeding of such a meeting. A copy of each notice convening the meeting of the managing committee and general Body and of each circular in which the managing Committee has arrived at the decision. Minute shall be read over the next meeting of the managing committee and When confirmed shall be signed by president of such a meeting.

**13. OFFICE BEARERS AND THEIR DUTIES:**

**A) PRESIDENT:**

The president of the society shall preside over the meeting and regulate all the meeting of managing committee. The president shall in addition to his right of voting as members have a casting vote in case tie.

**AA) VICE PRESIDENT :**

The vice president shall help to the president in his work and attend all meeting. He will act as president in the absent of president.

**B) SECRETARY:**

The secretary shall accept the application for the membership and submit the managing committee and he will the maintain the membership register up-to-date.

He shall maintain the minute book and attend the daily routine correspondence .the secretary shall maintain all other necessary book.

**C) JOINT- SECRETARY:**

The Joint- secretary shall help to secretary to accept the application for the membership and submit the managing committee and he will the maintain the membership register up-to-date.

He shall maintain the minute book and attend the daily routine correspondence .the secretary shall maintain all other necessary book. He shall act as secretary in absent of secretary.

**D) TREASURER:**

The treasurer shall ordinary received all payment to made to the society and pass the necessary receipt and shall account books.

**E) MANAGING COMMITTEE MEMBER:**

He shall attend all the committee meeting and shall actively participate in deliberation as agenda. He shall assist, advice, suggest, guide, and the co-operate



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(PRESIDENT)

x *[Signature]* x  
(SECRETARY)

x *[Signature]* x  
(TREASURER)



With other member of the committee for proper discharge of their duties jointly and severally. He shall be bound to offer any service to the betterment and uplift of the Association.

**14. GENERAL BODY MEETING:**

The general body meeting of society shall be held once in a year with the 90 days immediately after 31<sup>st</sup> march of every year at such a place, time and date is managing committee shall determine.

**15. EXTRA ORDINARY GENERAL BODY MEETING:**

An extra ordinary general body meeting may be convey by the managing committee Of its own motion or upon the requisition made in the writing by president and or/ any 3/5<sup>th</sup> member of the society. Such requisition shall specify the subject of the meeting Proposed to be call and must be signed by all the requisition and shall be delivered at the office of the society.

**16. NOTICE OF THE GENERAL BODY / EXTRA GENERAL BODY MEETING:**

Fifteen clear days notice specifying the place, date, time, with agenda shall be given to each and every member of the society. By hand delivery to their registered address or by the register post A.D.but accidental omission to give or / not receipt of such a notice by any member shall be invalid at the proceeding at any General body meeting.

**17. BUSINESS OF THE ANNUAL GENERAL BODY MEETING:**

The business of the annual general body meeting shall be: -

- A) To confirmed the minute of the previous annual general body meeting.
- B) To adopt the previous year and audited statement of document.
- C) To elect the managing committee for the next term, if the term is over.
- D) To admit new member as per the decision taken by the managing committee.
- E) To appointed advocate / legal advisor, chartered accounted and fix their remuneration's.
- F) To consider any other matter, due notice of which has been given five days prior to the general body meeting.

**18. QUORUM OF GENERAL BODY MEETING:**

The quorum for the general body meeting shall be 3/5 th of the member of the Society on record. Any adjourned meeting for want of quorum shall be held half An hour later at the same place and the member present from shall the quorum But no business other than that specified in the notice shall transacted at such Meeting.

**19. ELECTION.**

The election of managing committee shall take place after every 3 years in general body meeting at Secret ballot paper.

**20. SOURCE OF INCOME:**

Society shall raise their fund by way of subscription, contribution, membership fees, grant, bank interest, and donation in cash or in kind.

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(PRESIDENT)

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(SECRETARY)

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**21. BANK ACCOUNT:**

The managing committee shall open bank accounts/ account in any schedule bank Nationalize bank in the name of the society and shall be operated by any two out Of president, secretary, and treasurers.

**22. SUB COMMITTEE / COMMITTEES:**

The managing committee shall have power to appoint sub committee or committee As and when necessary and which the president of the society shall preside over this sub committee or committees.

**23. BOOK OF ACCOUNTS:**

The managing committee shall direct the treasure to keep the account, up-to-date and / or the help of the auditor specifically appoint for the purpose And shall audited by qualified chartered accountant regularly.

**24. EXPENSES ON THE OBJECT:**

The fund of the society shall be used for full- fillment of the object of the society as specified in memorandum of association.

**25. PROVISION REGARDING SALE AND PURCHASE OF IMMOVABLE PROPERTY:**

The society can sale its property in the name of the society as decided by general body meeting with prior permission of the charity commissioner.

**26. PROVISION REGARDING LOANS AND DEPOSIT:**

Managing committee shall have power to keep society deposit in schedule bank Or Nationalize bank and also it shall have power to raise interest free lone from any individual body or institution for the requirement of the society by taking permission of the charity commissioner.

**27. MEMBERSHIP REGISTER TO BE KEPT:**

The membership up-to-date register of member who are member within the meeting of section 15 of the society registration act 1860 will be maintained In form of schedule VI to the society registration (Maharashtra) rules, 1971Vide rule 15 thereof. This membership register shall be produce at the time of general body meeting for verification of general body.

**28. CUSTODY OF THE DOCUMENT:**

Any important paper connected to the society shall be kept at the register office And / or any other suitable place as per the decision of the society.

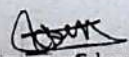
**29. PROVISION FOR AMENDMENTS IN RULE AND REGULATION:**


The change shall be take place by 3/5 th majority of general body meeting.

**30. PROVISION FOR CHANGE IN NAME AND OBJECT OF THE SOCIETY:**

This change shall be take place according to section of 12 and 12-A the Society registration act 1860.

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(PRESIDENT)

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(SECRETARY)

  
(TREASURER)





**31. DISSOLUTION:**

The society can be dissolved in accordance with section 13 and 14 of the Society registration act 1860.


**CERTIFICATE**

Certified to be true copy of the rules and regulation of the society viz

**"AKAR SAMAJIK SANSTHA "**

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(PRESIDENT)

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(SECRETARY)

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(TREASURER)

PLACE: MUMBAI  
DATED: 5/9/13



**Certified to be a True Copy**

  
11/2/14  
Superintendent (J)  
Public Trusts Registration Office  
Greater Mumbai Region, Mumbai

8/12/13