

Application was applied for on 12-4-12
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Annexure - B

Registered Under Societies
Registration Act 1860
No. MAH/ 91/12
25/1
2012

"SPANDAN SHIKSHAN MANDAL, CHANDRAPUR"

1. Name of the Trust :- "SPANDAN SHIKSHAN MANDAL, CHANDRAPUR"

Address of the trust :- C/o Dr. Prakash Bhauraoji Manwatkar,
Ekori Ward, Chandrapur

Aims And Objects

- a) To start, establish, conduct and aid institutions such as, Nursing Training Schools, Hospitals, Medical Collages, Para medical courses, Schools, Colleges, Hostels, libraries, Sports centers and other educational institutions in the area of Maharashtra state.
- b) To promote, spread, encourage and provide facilities for education preprimary, primary, secondary, collegiate technical, agricultural, vocational, physical, Medical, Para medical course and the like.
- c) To make necessary arrangements for imparting medical, physical, moral, cultural, social school, colleges, nursing training schools to the poor and promising students of rural, urban and remote areas.
- d) To take over, amalgamate, cooperate or affiliate any educational institution of institutions belonging to any other Mandal for the advancement of education.
- e) To promote, spread and encourage national spirit amongst the students in particular and citizens in general.
- f) To run or conduct the productive and Gramodyogi activities and impart technical, professional training and education to the students.



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Principal
Manwatkar College of Nursing
Ghodpeth, Chandrapur

5. To run the administration of the Trust as for "SPANDAN SHIKSHAN MANDAL, CHANDRAPUR" smoothly as per the rules and regulations it has been handed over to the Executive Council. The names, ages, designations, Professions, addresses and nationality of the trustees is given below.

Sr.No.	Name in Full and Address	Designation	Age	Profession	Nationality
1.	Dr. Madhuri Prakash Manwatkar Ekori Ward, Chandrapur	President	42	Doctor	Indian
2.	Adv. Haridas Nagorao Jambhule Tukum, Chandrapur	Vice-President	72	Advocate	Indian
	Dr. Prakash Bhauraoji Manwatkar Ekori Ward, Chandrapur	Secretary	50	Doctor	Indian
	Mrs. Kausalyabai Bapuraoji Petkar Shegaon (BK), Tah. Warora, Dist. Chandrapur	Joint-Secretary	72	Farming	Indian
5.	Shri. Bapuraoji Karnuji Petkar Shegaon (BK), Tah. Warora, Dist. Chandrapur	Treasurer	79	Retired Teacher	Indian
6.	Shri. Chandrashekhar Bhauraoji Manwatkar At Shivangaon Post Airport Ta & Dist. Nagpur	Member	42	Private Job	Indian
7.	Mrs. Sunanda Chandrashekhar Manwatkar At Shivangaon Post Airport Ta & Dist. Nagpur	Member	35	House Wife	Indian
8.	Mrs. Jyoti Madhukar Petkar C-17, Urjanagar, Tah. & Dist. Chandrapur	Member	45	House Wife	Indian
9.	Shri. Bhauraoji Maroti Manwatkar At Shivangaon Post Airport Ta & Dist. Nagpur	Member	70	Labourer	Indian

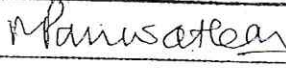
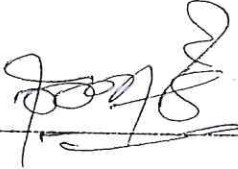

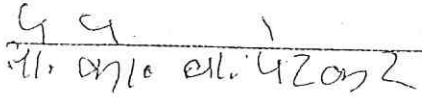
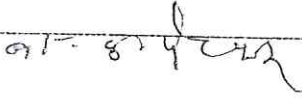

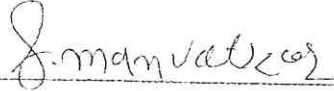

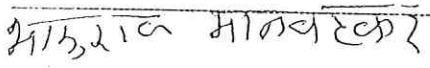
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Principal
Manwatkar College of Nursing
Ghodpeth, Chandrapur

6. We the undersigned members of "SPANDAN SHIKSHAN MANDAL, CHANDRAPUR" bring into existence the institution under the above aims and objects and founded this institution on 6/11/2011 and in order to register it under the registration Act. 1860, we have signed this statement.

Sr.No.	Name in Full and Address	Signature
1.	Dr. Madhuj Prakash Manwatkar Ekori Ward, Chandrapur	
2.	Adv. Haridas Nagorao Jambhule Tukum, Chandrapur	
3.	Dr. Prakash Bhauraoji Manwatkar Ekori Ward, Chandrapur	
	Mrs. Kausalyabai Bapuraoji Petkar Shegaon (BK), Tah. Warora, Dist. Chandrapur	
5.	Shri. Bapuraoji Karnuji Petkar Shegaon (BK), Tah. Warora, Dist. Chandrapur	
6.	Shri. Chandrashekhar Bhauraoji Manwatkar At Shivangaon Post Airport Ta & Dist. Nagpur	
7.	Mrs. Sunanda Chandrashekhar Manwatkar At Shivangaon Post Airport Ta & Dist. Nagpur	
8.	Mrs. Jyoti Madhukar Petkar C-17, Urjanagar, Tah. & Dist. Chandrapur	
9.	Shri. Bhauraoji Maroti Manwatkar At Shivangaon Post Airport Ta & Dist. Nagpur	

Date : 5/12/11

Place : Chandrapur

CERTIFIED TO BE TRUE COPY

Public Trust Registration Office
Chandrapur Region Chandrapur

I know the above persons and the above signatures have been made before me.

Read by

Principal
Manwatkar College of Nursing
Ghodpeth, Chandrapur

Notary, C.A., Lawyer, Special Executive
Officer, Signature and Stamp
NOTARY
(Govt. of India)

97-912
APPENDIX "C"
27-4-12
RULES AND REGULATION OF

"SPANDAN SHIKSHAN MANDAL, CHANDRAPUR"

DEFINITIONS :

Superintendent
Public Trust Registration Office
Chandrapur Region Chandrapur



- A) Society :- Society means "SPANDAN SHIKSHAN MANDAL, CHANDRAPUR"
- B) EXECUTIVE COMMITTEE :- Execitive Committee means Committee of "SPANDAN SHIKSHAN MANDAL, CHANDRAPUR"
- C) President :- President means President of "SPANDAN SHIKSHAN MANDAL, CHANDRAPUR"
- D) Vice-President :- Vice-President means Vice- President of "SPANDAN SHIKSHAN MANDAL, CHANDRAPUR"
- E) Secretary :- Secretary means Secretary of "SPANDAN SHIKSHAN MANDAL, CHANDRAPUR"
- F) Joint-Secretary :- Joint Secretary means Joint-Secretary of "SPANDAN SHIKSHAN MANDAL, CHANDRAPUR"
- G) Treasurer :- Treasurer means Treasurer of "SPANDAN SHIKSHAN MANDAL, CHANDRAPUR"
- H) Member :- Member means Acting Member of "SPANDAN SHIKSHAN MANDAL, CHANDRAPUR"
2. Area of the Activity :- The area of the activity will be all over India.

Manusattan

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Principal
Manwatkar College of Nursing
Ghodpeth, Chandrapur.

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3. **Membership and Procedure of Granting Membership :-**

Any Indian Citizen who fulfills the following conditions is eligible to apply for the General membership of the society.

- a) Should agree with the aims and objects of the society.
- b) Should have completed 18 years of the age.
- c) Should pay the membership fee as stated in clause 04 of the rules and regulations.
- d) New Membership will be given with the approval of 2/3 majority of existing members.
- e) Membership of the society will be limited to 20 only. If necessary to increase membership approval of Annual General meeting will be obtained.
- f) Committee has the right to reject any of the membership application without assigning any reason.

Kinds of Memberships :

There shall be two types of members of the Institute.

- A) **Life Members :** Any person decided to constructive work and who is having belief in the aims and objects of the institute and willing to serve in the field in future and contributes Rs.5001/-
- B) **Ordinary Members :** Any person decided to constructive work and who is having belief in the aims and objects of the instiute and willing to serve in the field in future and contributes Rs. 251/- annually

5. **Cancellation of Membership :**

The membership of member shall be cancelled due to the following reasons.

- a) Death or mental illness.
- b) Resignation of the member from his/her membership.
- c) If he/she is defaulted for payment of annual subscription.
- d) The managing committee shall have the right to suspend or to dismiss any member from membership if it finds that the member is going against objects and interest of the Society without giving him any notice. The suspension or termination of the membership should be approved by a 2/3rd majority of the Executive Committee.

6. **General Meeting - Its powers and Functions :**

- a) General meeting shall be the highest and the last decision giving meeting of the society.
- b) All types of members shall have the right to participate in the meeting.
- c) To approve last annual budget (Additional Statement) and to estimate budget for the next year and to frame policies of the Society.
- d) To elect members of the Executive Committee.
- e) To meet at least once in a year after closing of financial year.
- f) To make the change in the rules and regulations of the society by 2/3rd majority.



Manojkar

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Principal
Manojkar College of Nursing
Ghodpeth, Chandrapur.

7. **Notice of the General Meeting and its quorum :**

The notice of the General Meeting must be sent 15 days before the date of meeting. The notice of the meeting must be given to the members by taking signature on the notice book. The notice must indicate agenda, date, time and place of the meeting.

Quorum of the General Meeting will be adjourned for half an hour if 1/3 executive member is not present and this adjourned meeting intimation must be included in the notice of the Society.

8. **Special General Meeting and its power :**

If Executive Committee members request for calling special General Meeting, then within 15 days from the date of request must call Special General Meeting. If President fails to call Meeting within 15 days then any two members from the above members can call Special General Meeting. The Special General Meeting has all the rights of Annual General Meeting.

Executive committee of the society and its office bearers :-

The executive committee of the society shall consist of minimum 09 Members.

- a) President - 01,
- b) Vice-President - 01
- c) Secretary - 01,
- d) Joint-Secretary-01,
- e) Treasurer - 01,
- f) 04 Members of Executive committee.

10. **Tenure of the executive committee and rules of election of its office Bearers :-**

The period of the Executive Committee shall be five years. Election of the Executive committee shall be by Secret Ballot Voting (Clandestine Polling) or majority at every five years in the General body Meeting of the Society by the voting. Elected members will elect office bearer of the Society among themselves.

11. **Office bearers of Executive Committee :**

President :

- a) The President shall be responsible of all administrative matters of the society.
- b) He can direct the Secretary to convey the meeting.
- c) He shall approve the annual planning and solve the controversial matters according to opinion of the Executive Committee.
- d) He shall strive to protect the interests of the Society in any every respect.

Vice-President :

They shall act in the absence of the President. He has to assist the President in his normal functioning.

Secretary

- a) He shall be responsible for all the records, books of account and preserving the important documents of the society.
- b) He shall frame the agenda for the meeting to be held.
- c) To implement the Resolution passed in the meeting.



(Signature)
Principal
Manvatkar College of Nursing
Ghodpeth, Chandrapur.

(Signature)

- d) To work for the better running of the Society.
- e) He shall issue orders of appointment, transfer, promotion, an termination of employees of the institution.
- f) He shall listen the legitimate grievances of the members and approval of the Managing Committee for taking action of the grievances.
- g) To supervise and inspect the dealing and work of the Society.

Joint-Secretary :

He will act in the absence of the secretary. He will assist the secretary in his work.

Treasurer :

- a) He will look after the accounts and finance position of the society.
- b) He will maintain all accounts books and records.
- c) He will maintain all accounts papers of income and expenditure, assets and society.
- d) He will prepare budget estimate of year with the consultation of the Secretary.

Members of Executive Committee :

Members will be motive supporters of office bearers. They will assist the office bearer when special work is to be assigned.

12. Executive committee meeting and special mangement meeting :

The Executive Committee shall meet at least once in a month. Quorum for the Executive Committee is 2/3. If five members calling special demand for Executive Committee meeting than wihtin 15 days from the date of requisition President must call special Executive Committee. If the President fails to call meeting withing 15 days then any two members from the above five can call the special Executive Committee demand meeting.

13. Executive Committee notice and its quorum :

Members must get notice atleast 7 days before the meeting. The notice of the meeting must be given to the members by taking signature on the notice book. If any member refuses to sign on the notice book must indicate agenda, date and place of the meeting. Quorum of the managing Committee is 2/3. If quorum is not present at the meeting then the adjourned for Half and hour and at quorum But such intimation must be included in the notice of the Society.

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Principal
 Manvatkar College of Nursing
 Ghoddoeth, Chandrapur.

14. Rules of Election of Executive committee :

- a) If the members is defaulter any payment he will not be eligible for election.
- b) Executive Committee must appoint election officer, twenty days before the election.
- c) Date of election must be informed to the members at least 15 days before the election.
- d) Election of Executive Committee shall be conducted in the general body meeting of the society after every five years.

15. Appointment of new trustee in case of vacancy in Executive Committee :

If there is any vacant position in the Executive Committee due to resignation death or any other reason then it can be filled by taking decision by majority in the meeting of Executive Committee of surviving members.

16. Powers and Liabilities of Executive Committee :

- a) To elect office bearers for a tenure of five years.
- b) To take the necessary steps and action for the fulfillment of the aims and objects of the society in Genral Management and of the individual project under taken by the Society in particulars.

17. Financial Year :

The accounting year of the Society shall be 1st April, to 31st March. every year.

18. Source of income :

- a) Membership fees
- b) Annual Subscription
- c) Public Donation
- d) Goverment Grant
- e) Grants from Non-Govermental Organizations

19. Provision for expenditure of funds according to the objects of the Society :

The society shall utilise funds for the objects of the society such as :
Education & Training - 50%, Social - 20%, Health - 20%. Envrionment - 10%.

20. Provision of loans and Deposits :

The Society shall accept any loans or deposits with the piror permission of the Joint-Charity Commissioner, Nagpur.



Manoj Kumar

Manoj Kumar

Manoj Kumar
**Principal
Manvatkar College of Nursing
Ghodpeth, Chandrapur.**

21. **Provision for dealing with immovable property of the society :**

The Executive Committee shall have the right to sell, exchange, mortgage, lease or left the property of the soicity with the prior permission of the Joint-Charity Commissioner, Nagpur.

22. **Bankers :**

The Society shall run its transactions through banks. The cheque shall be drawn with the signature of any two of the following three :

- a) President,
- b) Secretary,
- c) Treasurer.

23. **List of Members :**

The Society shall keep the list of members in schedule VI under section 15 of the Societies Registration Act, 1860.

24. **Change in rules and Regulations :**

If the Society has to make any change in the rules and regulations, the same shall be done with 2/3rd majority in the General body Meeting under Society Registraion Act 1860 of rule no.12.

25. **Change in the name or objects of the Society :**

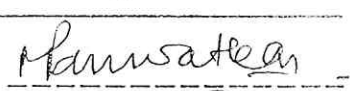

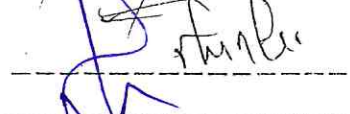
If there is any change in the name or the ojbects of the society or if two societies are to be amalgamated with each other then the procedure laid down in section 12 or 12 (a) in Societies Registration Act, 1860 shall be followed.

Dissolution :

3/5 Members of the Society must agree for the dissolution of the Society and must complete its transactons in full. Any balance property can be donated to the other society as per procedure laid down in the relevant sections (13 & 14) of the Societies Registration Act 1860.

CERTIFICATE

Certified that, this is a true and original copy of rules and regulations of
"SPANDAN SHIKSHAN MANDAL, CHANDRAPUR"

Sr.No.	Name of Members	Designation	Signature
1.	Dr. Madhur Prakash Manwatkar	President	
2.	Adv. Haridas Nagorao Jambhule	Vice-President	
3.	Dr. Prakash Bhauraoji Manwatkar	Secretary	

Date : 5/12/12
Place : Chandrapur

Principal
Manwatkar College of Nursing
Ghodpeth, Chandrapur.
Typed By
Read by
Compared by