

अर्ज नं. 12/24
अ दिनांक - पुणे सोसायटी
नकलचा अर्ज आल्याचा दि. 28/5/20
नकलकरीता दिलेली रक्कम व दि. 28/5/20
नकल तयार दि. 28/5/20
नकल दिली तो दि. 28/5/20

Newly amended on September 2016 a copy of Memorandum of Association of the Society Dr. Vithalrao Vikhe Patil Foundation having its Society Reg.No. 544/82 and Trust Registration No. F 490/82

ANNESURE - B

E
Ex. 14

MEMORANDUM OF ASSOCIATION



- 1) **Name of the Foundation :** Dr. Vithalrao Vikhe Patil Foundation.
- 2) **Address of the Foundation:** Vadgaon Gupta (Viladghat), Post.M.I.D.C. Tal & Dist. Ahmednagar-414111.(Maharashtra).
- 3) **Objects of the Foundation:**
 - a) To initiate, encourage and maintain educational institutions from Montessori School stage to post graduate College stage imparting education in the regional language, English and/or any other suitable language.
 - b) To initiate, encourage and conduct industrial and/or vocational training institutions or centers.
 - c) To give scholarships, free ships, stipends, free hostel facilities etc. to poor and deserving students reading in institutions approved by the Foundation in India and abroad and generally to encourage educational activities by suitable ways and means.
 - d) To initiate, support and maintain hospital to provide medical, surgical and maternity services including family planning, free of charge or at nominal rates to poor and deserving people.
 - e) To provide facilities for medical education and training by conducting medical college, nursing and midwifery classes, Para medical courses, medical societies, health clubs etc.
 - f) To conduct institutions for promoting medical research.
 - g) To promote and conduct, on its own, education and research in co-operation, agriculture and rural development or assign the same to one or more Universities by funding chairs in those subjects there.
 - h) To initiate, encourage, undertake and carry on any projects aimed at integrated rural development and for all round development of human resources in rural areas.

खरी नकल म्हणून प्रमाणित

अधिक्षक

सामाजिक न्याय नोंदणी कार्यालय

अहमदनगर विभाग, अहमदनगर

दि. 21/11/2016 रोजी

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Society



- l) To educate public opinion by publishing suitable literature and/or organizing exhibitions, conferences, seminars etc. in respect of economic, social, educational and cultural problems in rural areas and to strive for resolving them by suitable ways and means and to carry cultural activities.
 - j) To sponsor and give award of suitable amount, to authors of books on co-operation and rural development acclaimed to be the best in the years.
 - k) To take over or amalgamate any charitable trust with similar objects.
 - l) To acquire, hold and possess immovable and movable property for the furtherance of the objects of the Foundation.
 - m) To lease, transfer, sell or otherwise dispose of immovable property with the permission of the Charity Commissioner, M. S. Bombay.
 - n) To collect funds and raise loans for fulfilling the objects of the Foundation.
 - o) To do all other things incidental or conducive to the attainment of the above objects.
 - p) To develop sports infrastructure and to give sport facilities to the sports lovers.
4. The management of the affairs of the Foundation is entrusted in accordance with the Rules and Regulations to the Board of trustees in whom the property of the Society shall vest. A copy of the Rules and Regulations is enclosed herewith.

Sr.No.	Name	Address	Designation
1	Dr.Raghunath Govind Kakade	Servants of India Society, Gokhale Institute, Deccan-Gymkhana Pune.	Trustee
2	Shri.Punjaji Bapuji Kadu Patil	At.Satral, Post. Songaon (Rahuri), Tal.Rahuri, Dist.Ahmednagar.	Trustee
3	Khasdar Shri.Eknath Vithalrao Vikhe Patil	At.Post.Loni BK., (Shrirampur), Dist.Ahmednagar.	Trustee

- 5) We, the following persons, whose names and address are subscribed, do hereby declare that we are desirous of forming ourselves into a society in pursuance of the Memorandum of Association and we agree to abide by the Rules and Regulations of the Society annexed hereto and in token of the same we subscribe our hand to this Memorandum of Association. The affairs

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of the Foundation will be conducted by the Board of Trustees named in the Rules and Regulations and all property of the Foundation will best in the Board of Trustees. We also wish to register the said Foundation under the provisions of Societies Registration Act, 1960; therefore, we are signing this Memorandum of Association today, i.e.

22th day of May., 1982.

Sr.No.	Name	Address	Occupation	Signatures
1	Dr. Raghunath Govind Kakade.		General Secretary, Servants of India Society Pune.	---sd---
2	Shri. Punjaji Bapuji Kadu Patil	Satral (Rahuri) Dist.Ahmednagar.	Legal Practitioner.	---sd---
3	Khasdar Shri. Eknath Vithalrao Vikhe Patil.	Loni-Budruk (Shrirampur) Dist.Ahmednagar.	Chairman, Pravara Sahakari Sakhar Karakhana Ltd., Pravaranagar.	---sd---
4	Shri. Laxmanarao Madharao Mhaske Patil.	Babhaleshwar (Shrirampur)	Agriculturist.	---sd---
5	Shri. Sakharam Hari Labhakhede	Kolhar (Shrirampur)	Agriculturist	---sd---
6	Shri. Shankararao Eknath Dhumal.	Kolhar (Shrirampur)	Agriculturist	---sd---
7	Shri. Master Dadu Patil	Hasnapur (Shrirampur)	Agriculturist	---sd---

I know the above named persons and I identify their signatures.

---sd-----

C E R T I F I C A T E .

I, certify that, to the best of my knowledge and belief, there is no other society by name Padmashree Dr. Vithalrao Vikhe Patil Foundation, in existence and that such society is not registered here before.

Date : 17-6-82.

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Society

Newly amended on September 2016 a copy of Memorandum of Association of the Society Dr. Vithalrao Vikhe Patil Foundation having its Society Reg.No. 544/82 and Trust Registration No. F 490/82

ANNESURE – C

Ex-15

Rules & Regulations

- 1) **Name of the Foundation** : Dr.Vithalrao Vikhe Patil Foundation.
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 - g) To promote and conduct, on its own, education and research in co-operation, agriculture and rural development or assign the same to one or more Universities by funding chairs in those subjects there.
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- i) To educate public opinion by publishing suitable literature and/or organising exhibitions, conferences, seminars etc. in respect of economic, social, educational and cultural problems in rural areas and to strive for resolving them by suitable ways and means and to carry cultural activities.
- j) To sponsor and give award of suitable amount, to authors of books on co-operation and rural development acclaimed to be the best in the years.
- k) To take over or amalgamate any charitable trust with similar objects.
- l) To acquire, hold and possess immovable and movable property for the furtherance of the objects of the Foundation.
- m) To lease, transfer, sell or otherwise dispose of immovable property with the permission of the Charity Commissioner, M. S. Bombay.
- n) To collect funds and raise loans for fulfilling the objects of the Foundation.
- o) To do all other things incidental or conducive to the attainment of the above objects.
- p) To develop sports infrastructure and to give sport facilities to the sports lovers.

4. **MEMBERS** :

- a) **BENEFACTORS** : Persons and/or institution paying a donation in lump sum of rupees one lakh or more shall be enrolled as benefactors.
- b) **DONERS**: Persons and / or institutions paying an amount of (1) Rs.25000/- to 50000/- up to Rs.100000/- shall be enrolled as donors.
- c) **HONORARY MEMBERS**: Persons who have distinguished themselves in economic, social, educational and cultural fields by their public services or work may be enrolled as Honorary Members by the Executive Committees. The number of such Honorary Members shall not exceed ten, for a period not exceeding five years. The honorary Members those who have retired will be eligible for re-enrollment/re-nomination.
- d) **SYMPATHISERS** : Persons actively connected/ associated with social and economic development activities shall be enrolled as sympathizers.

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5. **GENERAL BODY :**

The General Body shall consist of all members enrolled under (a),(b),(c) & (d)

CONSULTATIVE COMMITTEE:

1. All the Trustees of the Foundation.
2. a) Members not exceeding seven elected by the Benefactors.
b) Three members from (i) and (ii) each elected by the donors.
c) Four members elected by Sympathisers.
3. Honorary Members not exceeding three.

TENURE: The tenure of the consultative committees shall be for five years. These members of all categories, retiring at the end of their terms, shall be eligible for re-election.

MEETINGS: The consultative committee shall meet at least once in a year. A notice, containing the agenda of the meeting shall be given 14 days before the date of the meeting. One third of the members shall form quorum. Only the Honorary Members and Sympathizers shall be eligible for T.A.&D.A. at the state Government Scales of Class I Officers for attending meetings of the Foundation. In the absence of a quorum a meeting shall be adjourned for half an hour. The adjourned meeting shall consider the items included in the agendas, wither there is quorum or not.

6. **FUNCTION OF THE CONSULTATIVE COMMITTEE:**

- a) To revive the progress of work of the Foundation and make suggestions pertaining to it.
- b) To consider financial matters of the Foundation for the year that had Ended and the budget of the succeeding year.
- c) To elect four members to the Executive Committee, one from each category.
- d) To consider any other subject deemed necessary in the interest of the Foundation.

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7. **EXECUTIVE COMMITTEE:**

The Executive Committee shall consist of (a) all the Trustees of the Foundation and (b) the members elected by the consultative committee. The Executive Committee shall meet as frequently as may be required, but at least six times in a year. At least three days, notice, together with the agenda of the meeting shall be given, to the members one half of the members of the committee shall form quorum.

8. **FUNCTION OF THE EXECUTIVE COMMITTEE:**

The functions of the Executive Committee shall be as follows:

- a) To review the progress of all activities of the Foundation.
- c) To consider all financial matters of the Foundation including budgets for individual activities, make necessary suggestions thereon, to the Board of the Trustees.
- d) To initiate and formulate new proposals for consideration of the Board of Trustees.
- e) To consider and approve all matters placed before it, by the Board of Trustees.
- f) To make recommendation to the Consultative Committee in respect of all matters placed before it.
- g) To appoint sub-committees for specific purposes and constitute advisory panels.
- h) Any other matter referred to it by the Board of Trustees.

9. **BOARD OF TRUSTEES:**

- a) The Board of Trustees shall consist of seven members who shall hold the office for life. Any vacancy arising due to death or resignation of members shall be filled in by the remaining members of the Board of Trustees, by co-option. Absence from three consecutive meetings without permission shall disqualify the member.
- b) The Trustee shall not receive any remuneration in any form. They will be entitled to receive T.A. and D.A. at the State Government Scales for Class-I officers, when they are required to undertake travel for the work of the foundation.

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- c) The Board of Trustees shall meet as and when required but at least once in a year.
- d) The Trustees shall elect from amongst themselves one President & one Chairman who will hold the office for five years. The President shall preside over all meetings of Board of Trustees. Chairman shall preside over all meetings of the Executive Committees, Consultative Committee and all other committees and generally supervise, guide, direct and control over day today activities of the Foundation. In the absence of the President, the Chairman shall preside over meetings of the Board of Trustees.

10. FUNCTION OF THE BOARD OF TRUSTEES:

- a) To hold all property immovable and movable of the Foundation and shall be responsible for its management. The Board shall exercise and discharge all financial powers of the Foundation.
- b) To supervise, control and direct all activities of the Foundation.
- c) To initiate proposals for the consideration of the Executive Committee and the Consultative Committee and consider the formally adopt such of their proposals as it may deem necessary.
- d) To entertain staff on suitable terms and conditions for the work of the Foundation.
- e) To take such steps as may be necessary for achieving the Aims and Objects of the Foundation.
- f) To frame rules and bye-laws, to facilitate the working of the Foundation.
- g) To amend, it necessary, the constitution of the Foundation.
- h) To generally conduct the affairs of the Foundation according to the constitution, rules and regulation and the bye-laws of the Foundation and to follow the provision of the Bombay Public Trusts Act, 1950 and of the Societies Registration, 1860 in the absence of specific provisions therein.
- i) To create any suitable post for effective working on such terms and conditions as may be deemed proper as and when required.

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11. The first Board of Trustees shall consist of the following persons:

- a) Dr.Raghunath Govind Kakade.
- b) Shri. Punjaji Bapuji Kadu Patil.
- c) Khasdar Shri. Eknath Vithalrao Vikhe Patil.

12. Whenever it shall appear to the Board of Trustees that it should be advisable to alter, extend or abridge the present Rules and Regulations, or change in same of the Society or to amalgamate with any other institution, trust, the Board of Trustees shall submit such proposition to the members of the General Body and obtain their approval in accordance with the provisions as laid down in Section 12 of the Societies Registration Act, 1860.

13. If it is proposed to dissolve the Society, the procedure laid down in section 13 and 14 of the Societies Registration Act, 1960, will be follows.

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