

Memorandum of Association



Satyamev Jayate

Spl.-A-Na./Mu.Sa.VI/50 M.
No.

THIS DOCUMENT
CONTAINS one PAGES

Noted & Registered
at Serial Number

1183/08
15/5/08

CERTIFICATE OF REGISTRATION

THE SOCIETIES REGISTRATION ACT, 1860

(21 of Act 1860)

Regd.No.: MAH/ 7064 / 2001/Nashik

It is certified that "**Joshaba Shikshan Prasarak Mandal, Nashik, Tal. & Dist. Nashik**" has been duly registered as per the Societies Registration Act 1860 (Act 21 of 1860)

Dated: 7th June 2001 given with my signature.



Sd/-
Assistant Registrar of Societies,
Nashik Region, Nashik

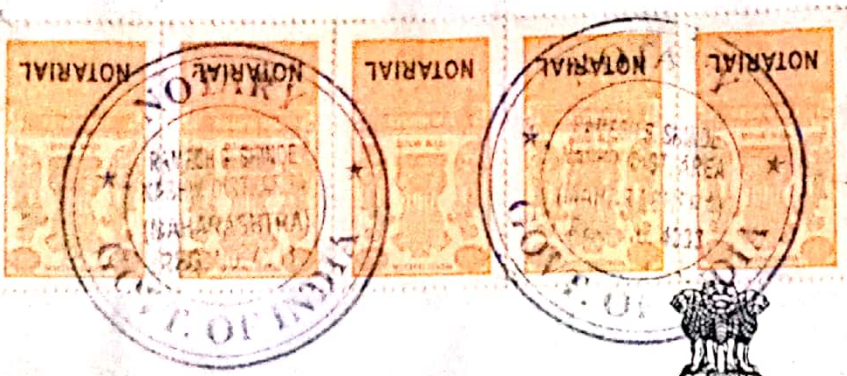
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(महाराष्ट्र)

TRUE COPY

Click
15/5/08
RAMESH S. SHINDE
Advocate & Notary
GOVT. OF INDIA

(Translation - marathi to English.)





Spl.-Na.Aa./Mu.Sa.Vi./2M.

THIS DOCUMENT
CONTAINS one PAGES

Noted & Registered
at Serial Number

1182/08
15/5/08

REGISTRATION CERTIFICATE

This is certified that , below described Public Trust today,Mumbai Public Trust Act, 1950 (Year 1950 Bombay Act no.29) as per Nashik Region, Nashik, Public Trust Registration Office registered.

The name of Public Trust "**Joshaba Shikshan Prasarak Mandal, Nashik, Tal. & Dist. Nashik**".

The Public Trusts Registration number from Registration Book no. F / 6983 / Nashik

Certificate is issued and given to Shri. Bhimrao Suklal Marsale

Today dated : 30th Jan. 2002 given under by my signature.



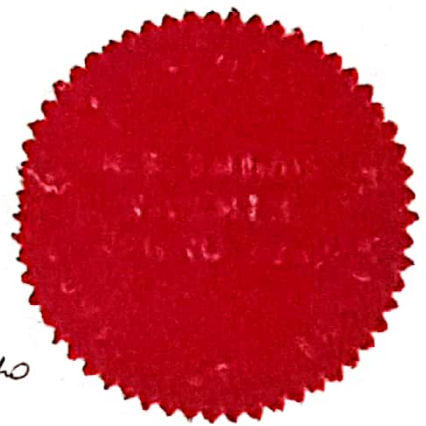
Sd/-

Hon. Assist. Charity Commissioner
Nashik Region, Nashik

*Spn &
(15/5/08)*

TRUE COPY
G. Lide 15/5/08
RAMCHAND S. SHINDE
Advocate & Notary
GOVT. OF INDIA

(Translation - marathi to English.)



Scheduled 'B'

Memorandum Of Association

(1) Name of Institute : "Joshaba Shikshan Prasarak Mandal, Deolaligaon, Nashik, Tal. & Dist. Nashik"

(2) Address of Institution : C/o. Shri. Bhimrao Suklal Marsale
Deolali Gaon, Nashik, Tal. Dist. Nashik

(3) Aim's of Institute :

- 1) In view of spread & propogate Education, to start Anganwadies, Balwady, Primary schools, Secondary schools, colleges etc.
- 2) To start Hostels for poor boys and girls, Orphanage, Ashram Schools, Apang Schools, Balsadan, Old Aged Homes.
- 3) To implement governmental various development schemes of women and child development.
- 4) To start computer education institution.
- 5) To give health related advise, to conduct health centers.
- 6) To carry awareness programmes about blood donation, eye donation and AIDS disease.
- 7) To participate in social functions, To execute anti liquor (prohibition of wine), anti dowery, anti-superstitious.
- 8) To implement rural development schemes.
- 9) To implement development schemes of tree plantation, water conservation development.
- 10) To start exercise schools, Krida Mandals.
- 11) To start reading halls.
- 12) To implement Cultural programmes.

(4) As per by default rules of "Joshaba Shikshan Prasarak Mandal, Nashik, Tal. & Dist. Nashik" the first Executive Council which is appointed to see the affairs & the Management of institution, the names of such members in the first Executive Council is as follows with their full name, addresses, designation, age, occupation and Nationality etc.

Sr. No.	Name of Member	Address	Designation	Age	Occup.	Nationality
1	Shri. Bhimrao Suklal Marsale	Somwar peth, Deolaligaon Tal. & Dist. Nashik	President	33	Social work	Indian
2	Shri. Hemant Rajendra Deore	Somwar peth, Deolaligaon Tal. & Dist. Nashik	Vice President	20	---	---
3	Shri. Santosh Magan Marsale	Somwar peth, Deolaligaon Tal. & Dist. Nashik	Secretary	20	---	---
4	Shri. Sanjay Suklal Marsale	A/p. Vihitgaon, Tal. & Dist. Nashik	Asst. Secretary	25	---	---
5	Mrs. Sitabai Rajendra Deore	A/p. Vihitgaon, Tal. & Dist. Nashik	Treasurer	35	---	---
6	Mrs. Mangalabai Prakash Marsale	A/p. Vihitgaon, Tal. & Dist. Nashik	Member	30	---	---
7	Shri. Dilip Pralhad Marsale	A/p. Vihitgaon, Tal. & Dist. Nashik	Member	21	---	---

RAMESH S. SHINDE

Notary,

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..2..

Memorandum 'B' (page ..2..)

"Joshaba Shikshan Prasarak Mandal, Nashik, Tal. & Dist. Nashik"



5) We, the undersigned the members of "Joshaba Shikshan Prasarak Mandal, Nashik, Tal. & Dist. Nashik" proclaimed that, our wish is to bring the sanstha in existence as per following the Society Registration Act, 1860, for this same reason, we came together and established the "Joshaba Shikshan Prasarak Mandal, Deolaligaon, Nashik," sanstha today dt.on : 03 / 02 / 2001 for the registration as per the Society Registration Act, 1860, we signed on constitution.

Sr. No.	Full Name	Address	Signatures
1	Shri. Bhimrao Suklal Marsale	Somwar peth, Deolaligaon Tal. & Dist. Nashik	Sd/-
2	Shri. Hemant Rajendra Deore	Somwar peth, Deolaligaon Tal. & Dist. Nashik	Sd/-
3	Shri. Santosh Magan Marsale	Somwar peth, Deolaligaon Tal. & Dist. Nashik	Sd/-
4	Shri. Sanjay Suklal Marsale	A/p. Vihitgaon, Tal. & Dist. Nashik	Sd/-
5	Mrs. Sitabai Rajendra Deore	A/p. Vihitgaon, Tal. & Dist. Nashik	Sd/-
6	Mrs. Mangalabai Prakash Marsale	A/p. Vihitgaon, Tal. & Dist. Nashik	Sd/-
7	Shri. Dilip Pralhad Marsale	A/p. Vihitgaon, Tal. & Dist. Nashik	Sd/-

Place : Nashik

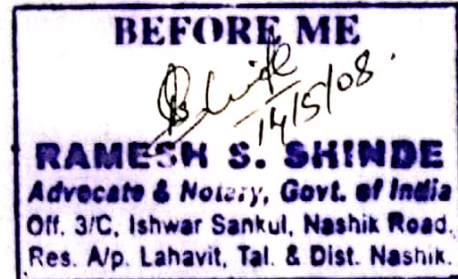
Date : 03 / 02 / 2001

I recognised the above members who have signed on this memorandum in before me.

Sd/-

Advocate/ Notary, Signature, Seal

Parties are *same*
Identified by *(Bhimrao S. Marsale)*



Scheduled "C"
Rules And Regulations
"Joshaba Shikshan Prasarak Mandal, Nashik, Tal. & Dist. Nashik"

(1) THE DEFINATIONS OF WORDS RELATING TO REGULATIONS. :

As per reference, expecting second mean and the titles of definations in regulations are clarified for meaning.

- 1) **Sanstha** : Means "Joshaba Shikshan Prasarak Mandal, Nashik, Tal. & Dist. Nashik"
- 2) **Member** : Means the elected member as per rule no.3 & 4 in regulations.
- 3) **Executive Mandal** :- Means elected executive mandal as per rule no.9 & 10 in regulations.
- 4) **President** : Means elected president as per rule no. 10(b) in rules & regulations.
- 5) **Vice-president** : Means elected vice president as per rule 10(b) in rules & regulations.
- 6) **Secretary** : Means elected Secretary as per rule 10(b) in rules & regulations.
- 7) **Assit.Secretary** : Means elected Assit.Secretary as per rule 10(b) in rules & regulations.
- 8) **Treasurer** :- Means elected Treasurer as per rule 10(b) in rules & regulations.

(2) Area of Work : The work area of institution will be in all Maharashtra state.

(3) Accounting year : From 1st April to 31st March.

(4) Members & their registration method :

Any Indian person who have more age than 18 years , would become a member of the institution. If he have acceptance the terms and conditions of the institution and if executive council sanctions his application for membership with majority and taking annual fees of the institution from applicant, his name will be inserted in the list of the members of the institution.

(5) Types of Members : 1) Lifelong member, 2) All general member.

1) For lifelong members will have annual subscription Rs.101/-

2) All general members will have annual subscription fees Rs.101/-

(6) Cancellation of Membership :

If any legal accusation, left to abroad, if continuously absent for 3 meetings, if not paid annual membership fee, if he give resigns, if the member dies, if gets addicted, if he misconduct, if he make financial damages of the institution, if all these acts comes to the notice OR due to any reason, if executive council disloged him by passing resolution, then his membership will be cancelled.

(7) Powers & Functions of All General meeting :-

All general meeting will be convened at once in a year. This meeting will assumed as a supreme and final decisive meeting. All kinds of members may take part in such meeting. To control on all transactions conducted by executive council. To sanction the annual accounts and to give approval for next new years estimates. To change in rules as per necessary. To select the officials of executive council and to keep control on timely arised resolutions.

(8) Notice of General Meeting and Quorum :-

The general meeting will be convened at once in a year. The Secretary will send the notice of general meeting by writing in notice book in prior of 15 days of meeting by hand or by registered post. In such notice, the subject, time, venue and date will be mentioned. If in this meeting, 1/3 members out of total members presents, then the quorum of this meeting will suppose as complete

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the quorum. Otherwise president will adjourned meeting and after half an hour, such meeting will called again at same place and such re-called meeting will not be committed for quorum.

(9) Special General Meeting and It's functions :-

If it is discussions to be on some issues, this meeting could be called any time and decision will be taken by discussing with all unanimous and proceedings will be done. The rules and system of works will be same as annual general meeting.

(10) Executive Council, Officials and it's arrangements :-

The Executive Council of the institution will be consists of 7 members including President-1, Vice-president-1, Secretary-1, Assit. secretary-1, Treasurer-1 and remaining 2 members.

(11) Tenure of Executive Council and mode of it's Election :-

The period of Executive Council will be of five years. The election of Executive Council will be taken in general meeting by casting the secret voting.

(12) The Officials of Executive Council and their functions :-

President :- To develop the institution. To preside the meetings of Executive council and to accept presidentship of all general meetings and to perform works. To give orders in the interest of the institution. to control all proceedings of the institution and its branches. To call meeting by drawing notices. To give and take amounts and if in election, there is equal votes gets to two candidates, the president will have right to give one more extra vote.

Vice-President :- To assist to president in their works. To perform work in absence of president and also to assist in other works of institution.

Secretary :- To call meetings, To do correspondance, To solve the complaints, To monitor on institutions staff, To make miscellaneous/petty rules. To work of courts on behalf of institution. To make annual accounts and submit it in all general meeting. To sign on daily accounts with inspecting it. To approve expenses vouchers. To give and take amounts on behalf of institution. To give and take property of institution. Also to manage institutions property. To execute the resolutions which are approved. Also to do works which are in interest of institution.

Assit. Secretary :- To assist to secretary in his work. To work in absence of secretary and also to help in other works of institution.

Treasurer :- To control on all types of financial affairs of institution. To write institution accounts or take in written by others. After completion of accounts in writing, submit it to executive council of the institution. To make annual leaflets from accounts book. To give and take amounts and to furnish the queries in accounts as per directed by auditor.

Member :- To present in meeting, to cast vote and to assist in others works of the institution.

(13) Meeting of Executive Council and Demand of Meeting :-

The meeting of Executive council will held one time in three months. If 2/3 members of Executive council demand for meeting in written application to president, then such kind of meeting should called in 15 days and if such meeting do not called, then such meeting will be held by issuing notice by signatures of two members.

Continue on ..3../-

(14) Notice of the Executive Council Meeting and Quorum :-

The meeting of Executive council will held once in three months. Secretary will send meeting notice to the members in prior of 15 days by register in Notice book by hand or by mail. The subject ,time,venue and date will be mentioned in same notice. If 2/3 members of than of total members present in same meeting , the quorum of this meeting will be assumed as a fulfill the quorum. Otherwise, due to lack of quorum, the president will adjourned meeting and after half an hour, meeting will conevend again at same place. Such re-called meeting will not committed for quorum.

(15) Rules of the Elections of the Executive Council :-

If any member of the institution payable the the arrears to the institution, such member will not liable to contest the election. The notice will be send to all members in prior of 30 days and Executive council will appoint election officer by majority in 21 days before the election and the election of executive council will be take place by secrete vote method on behalf of newly appointed election officer.

(16) Filling of the Vacated Post in the Executive Council :-

Due to resignation, sad demise or due to any reason, if any post of executive council goes to vacated, remaining members of executive council will filled the vacate post by appointing other member among them by majority.

(17) Powers and Duties of Executive Council :-

Executive council will control on all kind of transanctions of the institution. It will execute the resolutions passed in all general meeting. It will create some peety rules for regularise the work. As per necessary, also changes will be made. It will appoint sub committee for any particular work and it will take information about the accounts time to time. After the work completion, it will cancelled the sub commitee. To give the recognition to the branches, offices of the institution and also to cancel the recognition. To fulfill the all legal process of the institutions. To control on accounts, To take cognizant about the complaints. To fill the vacated post in executive council, to promote the post or to sack them and to work others all kinds. To execute the approved resolution with making it legal.

(18) Funds , Properties of the Institution and It's Regularisation. :-

The source of income of the institution will be from membership fees, donations, subscriptions, grants and other all meetings income. All funds will be collected for fulfill the aims and objects of the institution and it would be invest in immovable property and such income in form of immovable property register in public trust register by giving application.

(19) Provision of the Expenses over the Aim's :-

(As per percentage)

- 1) For Education 50 %
- 2) For Social work 30 %
- 3) For other objects 20 %

(20) Provisions of Loans Or Deposites :-

For the work of institution, loan or deposits from any institution, any personnels will be accepted. or loan will be lifted from Bank. But for the same, resolution of the executive council will be passed and also prior permission of Hon. Assit. Charity commissioner.

(21) Provision for Sale -Purchase of Immovable Property :-

If institution wants to purchase or sale the immovable property, the resolution of the executive council shall be passed and the prior permission of Hon. Assist. Charity commssioner will be take .

(22) Bank Account and Financial Transactions of institute :-

The remaining balance amount will be deposited into Bank account by opening the Bank account with the name of institution in any nationalised bank and this banck account will be operate by joing signatures of president and secretary at the time of with draw amount. If secretary absent at the time of operat the bank account, Treasure will sign at the same time of bank operation for withdraw amount.

(23) Mode of maintaining the list of the Members :-

As per society registration act, 1860 under section 15, who are the members o f institution, their list will be kept in specimen of annexure-1 as per society registration Maharashtra act under rule 15.

According to the Society registration act 1860 under 4 and Society registration Maharashtra act 1971 under rule 7, the list of executive council in annexure-1 will be send to the office of regional assistant charity registrar.

As per society registration act 1860 under section 4A and sociey registration Maharashtra act under rule 8, the list of staff which are employee of the institution, the details of stipulations of the servicemen will be send to the office of regional assistant society registrar.

(24) Provision for change in Rule & Regulations :-

If it needs to change in the Rules & Regulations of institute, it will be made by passing resolution of 2/3 members majority, the same changes will be made and the action will be carried out by following society registration act 1860 under section 12.

(25) Change in the Name or Aim's of the Institution :-

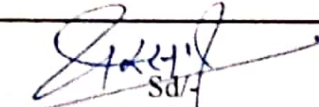
To change in the name of institution or change in aims and objects, also if executive council desires to partly combine one or two institutions or complete merge, executive council will produced the same proposal to other members. As per rules and regulations of the institution, special general meeting will convened for discussion on same proposal. The same proposal will be send to the all other members in 10 days before the date of meeting or will send by post. If the same proposal will not be in execution if the proposal do not sanction permanently by 2/5 votes. Second special general meeting will be called after one month from the first meeting. (According to the first Society register act 1860 under section 12 A & 12 b, all action will be carriedout.

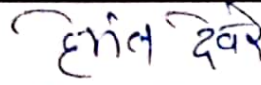
(26) Dissolution : -

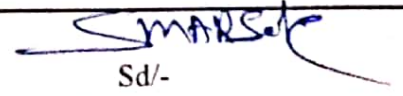
According to the provision of Society registration act 1860 under section 13 & 14, the dissolution of the institution will be done by passing 3/5 members votes majority. By paying all dues, remaining property shall be transfer to the other institution by passing 3/5 members decision.

CERTIFICATE

It is certify that, this is true copy and certified copy of Articles and Rules & Regulations of the institute namely "Joshaba Shikshan Prasarak Mandal, Nashik, Tal. & Dist. Nashik"


Sd/-
President


Vice-president


Sd/-
Secretary

Place : Deolaligaon,
Date : 3 / 2 / 2001