Appendix-B

Memorandum and Association

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Prasanna Shikshan Prasarak Sanstha, Aurangabad.

Name of the Society

i Aurangabad Districts

Regd.No.9009 Exp. Dt. 21/19/2071

: Prasanna Shikshan Prasarak Sanstha

2. Office Address of Society: Prasanna Shikshan Prasarak Sanstha

c/o Prasanna Gut.No.90/2, Plot NO 12,

Yashodeep Nagar, Satara Parisar,

Aurangabad.

- 3. Object of Society
- To provide education facility from Nursery, Pre-Primary, Primary, Secondary, Secondary and Higher Secondary colleges as well as Education at University level for the student of Adivasi, Durgam form the urban as well as rural area, which includes Technical, Engineering, Medical, Commerce, Arts, Law, Agricultural college, B.ed college, Pharmacy college, Management college, Music and Drama in Marathi, Hindi, Urdu, English to provide education as per required languages.
- 2. To Establish and provide education to the door step to public at large like Colleges, Degree and diploma colleges, to start Ashram school, Post Basic Ashram School, Hostel, Library, Old Age Home, Orphanage Home, Mahila Ashram, To establish and run child sanskar center, to run hostel for working women, to run class for illiterate Adults.
- To start and run rehabilitation center for Blind and Disabled People,Deaf and Dumb. To train them in computers maintenance and

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Sd/ Vice-President

services it will help them to become a self-dependent. To take efforts in rehabilitation of Widow as well as help less women. To tell importance saving which required for every women to become a self-dependent.

- 4. To help for the development of minority society, to preducational facility for minority society.
- 5. To implement youth welfare scheme, to organize seminar for personality Development of Youth. To make public awareness. To arrange camps for social Service. To organize meeting to Young Youth. To organize camps of Tribute (shramdan).
- 6. To provide vocational training courses to the students. To run the center for the Employment information and training center for the students. To organize camps for employment and self-employment of the students.
- 7. To organize camps for discussion and public awareness such like Family Planning, Plantation, Eradication of Superstition, Women and child welfare, welfare of disabled person and National Integrity, Cleanness, Population control and AIDS etc.

8.

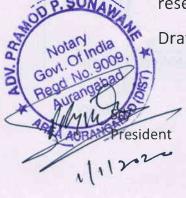
- 9. To provide technical education like sewing work, Embroidery work ,small Business, Drawing and Gastronomy for the Widow, unemployed youth and Maiden and make them self-dependent. To start Guidance for competitive examination.
- 10.To start and run Agriculture science center. To provide information for the farmers in respect of Agricultural science. To provide

Sd/ President Notary Govt. Of India Regd No. 9009 Aurenpatrad

information to the farmers this is beneficial to additional business along with Agriculture Business.

- 11. To organize seminars, camps to provide information to the farmers on the issue like Environment Balance, Cleanness, Water Pollution and use of Pesticides and fertilizers cause loss to land.
- 12. To provide the information and make aware public at large in respect of pollution in atmosphere. To study in respect of pollution in atmosphere. Try to develop green belt. To organize Sailing development program.
- 13.To implement the program of rehabilitation of people affected in Heavy rain, fluid, earthquake and storm like natural calamities.
- 14.To give the training of National and international games. To organize the various competition. To start and run Health Club. To tell importance of exercise to the people. To tech yoga. To run the classes of 'Surya Namaskaar'. To make appreciation of capable and quality students.
- 15. To start and run the Library. To arrange and provide the education of Library science. In the work of library make research and to carry out development. To arrange the discussion, seminar on library science. To start and run Mobile Library. To adopt advance scheme facility for the record keeping of library science. To stimulate the study and research of library science. To arrange computation of Essay, Drawing, Writing, Drama and Music.

Sd/ Vice-President



TRUE TRANSLATION

- 16. To start and run the hospital. To start and run the Ambulance Van in Rural and Urban area. To start and run the Nursing College. To provide the information in respect of AIDS and Cancer disease To carry out the programmed for addiction liberation. To start matrin the Mobile Hospital. To research in plant medicine.
- 17. To start and run the computer training center And provide the education of Software, Hardware and Internet, web designing.
- 18. To reward the social workers and as well as society who works in the betterment of Women and child welfare.
- 19. To start the orphan home for their lively hood and protection.
- 20. To minimize the criminality from the mind of boys who lives in slum areas by indulging them in to constructive work. To make guidance and provide treatment by study of the mental character and emotional difficulties of the boys.

Prasanna Shikshan Prasarak Sanstha, Aurangabad, According to the rules and regulations those executive bodies are responsible for the administration and Management. Whose first Executive Body's Members Name, Address, Designation, age and occupations are as follows.

Sr. No	Name and Address	Age	Desig.	Occu pation	Natio nality
1	Sau.NirmalaPrabhakarMhaske Prasanna, Gut.No 90/2, Plot.No.12. Yashodeep Nagar, Satara Parisar,Aurangabad.	43	President	H.Wife	
2	Shri. GovindShrihariGondepatil	49	V.President	Farmer	

Sd/ President Sd/ Vice-President



	Ashirya, Madhurban Colony, SahanurmiyaDurga, Auranagabad.				
3	NileshPrabhakarMhaskePatil Prasanna, Gut.No 90/2, Plot.No.12. Yashodeep Nagar, Satara Parisar,Aurangabad.	22	Secretary	Edu.	I N D
4	PandharinathShrihariGondepatil Mhada Colony, Jyoti Nagar, Auranagabad.	44	Jt.Secretary	Farmer	I A n
5	SaurabhPrabhakarMhaske Prasanna, Gut.No 90/2, Plot.No.12. Yashodeep Nagar, Satara Parisar,Aurangabad.	19	Treasurer	Edu.	
6	Shri. Deepak KashinathTurePatil N-7, Cidco, Aurangabad.	35	Member	Farmer	
7	Sau. Alka Anil Gavhane Dabaljeen, NearChaman, Jalna.	40	Member	H.wife	

5. We the members of Prasanna Shikshan Prasarak Sanstha,
Aurangabad, declare that under Society Registration Act, 1860, we
wish to establish this society.

So that we purposefully united for establish this society, today 05/08/2010 this society registered under Society Registration Act, 1860. Given by our Signature below on the statement of letter.

Sign
Sd/
President
Vice-President
Sign
Sd/
Scretary

Sau.NirmalaPrabhakarMhaske	Sd/
Shri. GovindShrihariGondepatil	Sd/
NileshPrabhakarMhaskePatil	Sd/
PandharinathShrihariGondepatil	Sd/ 🛪
SaurabhPrabhakarMhaske	Sd/
Shri. Deepak KashinathTurePatil	Sd/
Sau. Alka Anil Gavhane	Sd/
	Shri. GovindShrihariGondepatil . NileshPrabhakarMhaskePatil PandharinathShrihariGondepatil SaurabhPrabhakarMhaske Shri. Deepak KashinathTurePatil

Place: Aurangabad.

Date: 23/08/2010

I recognized above person, they signed on the statement of letter in front of me.

True Translation from Marathi to English

Translated BY: Adv. Vilas B. Kharat

Vilas B. Kharat

B.Sc.,M.C.A.,LL.B.

ADVOCATE

Reg. No.:MAH/1822/2015

Mob.: 9370676376

TRUE TRANSLATION

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Regd No.9009. Aurangabad

Schedule-C

Sd/ Vice-President



## TRUE TRANSL

#### Rules and Regulations of the

Prasanna Shikshan Prasarak Sanstha, Aurangabad.

Definition of the works used in the Rules and Regulations

f reference meaning is not expected then Meaning used in Rules and

Regulation may be used.

Society

: Society Means 'Prasanna Shikshan Prasarak Sanstha

2. Member

: Member means those who have become as rules 3 and

4 of Rules and Regulations.

3. Executive Committee: Executive Committee means who are elected as per rule 9 and Rule 10 of the Rules and Regulations.

4. President

: President means who have been elected as per Rule

10(b) of the Rules and Regulation.

5. Vice-President: Vice President means who have been elected as per the Rule 10(b) of the Rules and Regulation.

6. Secretary

: Secretary means who have been elected as per the

Rule 10(b) of the Rules and Regulation.

7. Jt.Secretary

: Jt.Secretary means who have been elected as per the

Rule 10(b) of the Rules and Regulation.

8. Treasurer

: Treasurer means who have been elected as per the

Rule 10(b) of the Rules and Regulation.

2. Jurisdiction

: Jurisdiction of Prasanna Shikshan Prasarak Sanstha,

Aurangabad.'Shall limited be the to State of

Maharashtra.

Membership and Registration Procedure:

Sd/

Vice-President

Sd/

Secretary

- (a) Those who reside in the Jurisdiction of Maharashtra and not below 18 years and agreed with the rules and regulations of the society will be eligible to become a member of society.
- (b) For Membership said person should make a written application to Secretary of the society.
- © Received membership application will be put in to the Meeting of executive committee. To accept or reject the application form will be decided by the majority of 3/5 Members. And those application has been approved will have to pay Membership fees towards the Treasurers within 15 days from the notice.
- (d) After received of membership fees as per rule 3© entry of the name of the person will be taken into Membership Register. Signature of concern person will be taken in to membership register. Sample of Membership Register will be as per the Schedule-6.
- (4) Type of Member : Member of the society will be of two types
- (a) Life Member : Fees for the life member will be Rs.1001/- and membership will be till life time.
- (b) General Member: Fees for the General Member will be 101/- yearly.
- 5. Cancellation of Membership: Membership will be cancel for the below Mentioned reasons.
  - (a) In case member resides out of Jurisdiction of society.
  - (b) In case if yearly membership fees of member due from more than three months.
  - (c) In case member found in guilty of Moral Turpitude.

President Vice-President

(d) In case act of any member against the interest of society.

For above mentioned reasons member ship will be cancelled but there should be Natural Justice and resolution should be passing in majority by the members of executive committee.

eneral Body Meeting its Power and Duties:

(a) General Body Meeting will consist of member who has been Inducted as a member as per rules 3 and rule 4 of the society, all the Members can participate in to the meeting of General body.

- (b) Power and duties of the General Body as below
- 1. To sanction the yearly report submitted by the Executive Committee.
- 2. To sanction the Audit report as well as Yearly budget submitted by Executive committee.
- 3. To make an appointment of Authorized Auditor or Chartered Accountant for the society.
  - 4. To carry out the amendment in the constitution and rules and regulation of the society.
  - 5. To elect the executive committee.
  - 6. To make a guidance to the executive committee to carry out the affairs of the society.
  - 7. Decision taken by the general body will be binding upon the executive committee as well as on the all members of society.
- 7. Notice of general body meeting and its quorum:
  - (a) General Body meeting will be called once in a year.
  - (b) Notice of General Body meeting will be given by hand or send by

President Notary Vice-President Govt. Of India President Vice-President Vice-Pres

#### TRUE TRANSLATION

post at least ten days before to every member of the society.

- © Notice of the General Body meeting would mention Date. Time, Place and Subject of the meeting.
- (d) The Quorum will be complete if 2/3 member out of total strengt.

  Present in the meeting.
- (e) For want of quorum meeting can be cancelled for one hour, dincelled meeting for want of quorum can be arrange on the same place after on hour, for said meeting quorum will not be required.
- 8. Special General Body Meeting and its Duties:

Instead of General Body Meeting, Special General Body Meeting may be called. In Special General Body Meeting affairs to be carried out as per the rules and regulations, amendment to be carried out in constitution, Election of executive committee etc. important work to be taken in to consideration. Notice and quorum of Special General Body Meeting will be as per the Rules 7(b),7(C),7(d) and 7(e).

9. Executive committee and office Bearers of Society:

Executive committee of society should consist of Minimum 7 and maximum 21 Members and includes following office bearers.

President-1, Vice-President-1, Secretary-1, Joint Secretary-1, Treasurers-1, and rest will be the member of executive committee.

- 10. Tenure of Executive committee and Procedure of election.
- a) Election of executive committee will held at every 5 years in the Meeting of Annual General Body Meeting by majority.
  - b) Member elected on executive committee will elect a office bearers

Sd/ President



like President, Vice-President, Secretary, Jt-secretary and Treasurers.

- c) Tenure of executive committee will be 5 years.
- 11. Office Bearers of Executive Committee and their duties:

#### President:

- 1) To preside over the meeting of executive committee as well as General body meeting.
- 2) To direct the secretary in respect to call all type of meetings.
- 3) To cast a additional vote if in case of equal votes.
- 4) To act and direct in respect of daily activity, To take care in the affairs of society in respect of rules and regulations as well as resolution

#### Vice-President:

In absence of president, Vice-President Acts as a president and help in the affairs of society.

#### Secretary:

- 1) To call all the meeting as per the direction of President.
- 2) To prepare the resolution of all the meeting and get it signed by president.
- 3) To make correspondence of society, for better calculation regularize the economical transaction of society provide particular information to treasurer. And get it confirm about the right calculation.
- 4) To update membership register as well as other registers.
- 5) To signed on the appointment, suspension letter of staff as per resolution of executive committee.

Sd/ President Govi Of India
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- 6) To watch on the affairs of society and to protect the property of the society.
- 7) To prepare and put before the annual general body meeting as well as executive committee annual report, Audit report and projected balance sheet in relation to the affairs of society.
- 8) To do all the activity in the interest of society.
- 9) To sanction of voucher of income and expenditure of the society
- 10) To handle and participate in the judicial matters as well official post correspondence.

#### Joint-Secretary:

To act in absence of secretary and do the need full.

#### Treasurer:

- 1) To look towards and control the cash transaction of the society.
- 2) To maintain proper cash transaction and put for the signature of the secretary.
- 3) To check and prepare the yearly audit report.

#### Members of Executive committee:

To remain present for the meeting of Annual General Body meeting as well as meeting of executive committee. To vote at the time of election of society and do needful in the interest of society.

- 12) Meeting of Executive committee and demand meeting:
- a) To arrange at least three meeting of Meeting of executive committee in the year
- b) if there is a demand of notice by 2/3 members then it is binding to conduct the meeting within 15 days of demand notice. In this type of

Sd/
President

Sd/
Vice-President

meeting notice particularly mentioned about the demand of notice. Such demand meeting is having equal rights of executive committee.

c) In case of not call the meeting with 15 days of demand notice, any one from the demanding members can call the meeting, and one of them who were present appointed as president of meeting and meeting can be held.

Resolution of said meeting will be binding upon all members.

- 13) Notice and Quorum of Meeting of executive committee :
- a) Notice of executive committee should be given to all members at least two days before, and it is necessary said Notice should contain date, time, place and subject of the meeting.
- b) Notice can be served by obtaining signature on register or notice can be served by postal acknowledgement.
- c) The Quorum will be complete if 2/3 member out of total strength present in the meeting.
- (d) For want of quorum meeting can be cancelled for one hour, cancelled meeting for want of quorum can be arrange on the same place after one hour, for said meeting quorum will not be required.
- 14) Election rule of executive committee:

Election of executive committee will be held at every five year by way of majority ballet papers or by way of holding hands.

15) About filling vacancy in Executive committee:

Vacant post of office bearers as well as members in executive committee will be fill up by way of majority of remaining members, Tenure of said member will be limited to the tenure of executive committee.

16) Power and duties of executive committee :

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Sd/ Vice-President

All the resolution of executive committee will be binding on all members, Power and duties of members will be as follows.

- 1) To implement the resolution of annual general body meeting.
- 2) To hold and control all the branches run by society.
- 3) To make an appointment of the staff on the society as well as branches run under society and to hold control on, and do the needful in respect of transfer of staff, promotion and suspension.
- 4) To act as per the constitution an rules and regulation of the society. To prepare addition rules for the day to day affairs of society.
- 5) To send appropriate information to the office of the Government as well as semi Government.
- 6) To establish committee for various activities and after completion of that object to establish the committee said committee may kindly be came to end.
- 7) To control on the calculations of the society. After checking of audit report get it approval and place before the annual general body meeting for sanction.
- 8) To take the cognizance of the complaint and do need full.
- 17) Financial year

Financial Year of the society will be 1st April to 31 March.

18) Funds, Income and Expenditure of Society:

Membership fees, Donation, collection Grants etc shall source of income of the society. Collect funds for completion of object of the society and funds of the society may be invested in immovable property.

19) Provision of object wise expenditure:

Sd/ Sd/ Sd/ Sd/ Secretary Vice-President Secretary

Property tax and local taxes will be paid from the income of the society and some provision will be made in respect of Repair and protection of the property of the society.

expenses to be make on object of the society.

#### 20) Provision for Loan and Deposits:

As per requirement the society, society may borrow loan and accept deposits from any individual or banks or any financial institution, can obtain loan by prior permission from the Hon'ble Joint Charity Commissioner, Aurangabad.

- 21) Provision in respect of sale purchase of immovable property:
- a) Investment may be done to purchase the immovable property to fulfill the object of the society but to purchase the immovable property no money will be invested without the permission of the Hon'ble Joint Charity Commissioner, Aurangabad.
- b) It will be the power of the executive committee members of the society to sale, Gift or alter immovable property but prior permission of Hon'ble Joint Charity Commissioner, Aurangabad shall be necessary.

#### 22) Bank Account:

- a) Balance amount towards the society may be kept in to Nationalized or scheduled bank with the name of the society.
- b) Bank account shall be operated by the joint signature of any of the two office bearers I,e President, Secretary or Treasurer.
- 23) Procedure to kept the membership register:

Sd/ Sd/ Vice-President Vice-President

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List of the member ship along with specimen signatures of the members will be kept as per the Rule 15 of the Society Registration Act,1860

24) To inform the name of the Members of executive committee :

List of the members of the executive committee will have to be end to the Assistant Registrar of Society every year with 14 days of the meeting of Annual General body, list of member will be kept as per the provision of the section-4 of the Society Registration Act,1860 and rule 7 of the Society Registration Rule 1971.

25) To inform about the staff of society:

List of staff along with the condition of service will be send to the Assistant Registrar as per the provision of section-4a of Society Registration Act,1860 and schedule-2 of Rule-8 of Society Registration Rule,1971.

26) Procedure to amend the Rules and Regulation :

Amendment/ change may be carried out in rules and regulation of the society as per the provision of section-12 of Society Registration Act,1860.

27) Procedure to change name / object of society:

In case it is necessary to change the name of society as well as to amend the object of the society or partly or completely amalgamate society in to another society then procedure to be carried out as per section-12(a), section 12(b) of the Society Registration Act,1860.

#### 28) Dissolution:

If the society has to closed a majority of 3/5<sup>th</sup> member is essential by way of resolution in Annual General Body Meeting. Before closing the society all the transaction of the society has to be cleared. All debts has to be cleared. If the society carry any property any balance amount the same shall be

Sd/ President Sd/ Vice-President

donated to other society having same aims and objects and after the procedure of the society shall carried out section NO. 13 and section 14 of Society Registration Act, 1860.

#### Certification

Certify that, the above rules and regulations are the true copy of the rules and regulation of

Prasanna Shikshan Prasarak Sanstha, Aurangabad.

Sr.no	Name of Member	Designation	Signature
1	Sau.NirmalaPrabhakarMhaske	President	Sd/
2	Shri. GovindShrihariGondepatil	V-President	Sd/
3	NileshPrabhakarMhaskePatil	Secretary	Sd/

Notary

Govt. Of India

Regd No. 9009

Aurangabad

Place: Aurangabad.

Date: 23/08/2010

True Translation from Marathi to English

Translated BY: Adv. Vilas B. Kharat

Vilas B. Kharat B.Sc., M.C.A., LL.B. ADVOCATE Reg. No.:MAH/1822/2015 Mob.: 9370676376

urangabad President

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