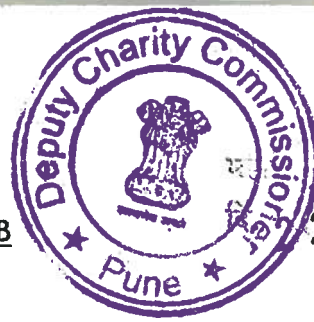


अज.क्र. 1254/08  
 अर्जाकराचे नाव - Shivataj  
 नकाशा अर्ज आला तो दि -  
 नकाशा तयार दि -  
 नकाशा दिली तो दि - 25/06/08

2

Schedule - B



322/पुणे  
 2 FEB 2008 पुणे

Name of the Society  
 क. लि. / द. लि.

सहायक संस्था निबंधक  
 Nav Sahyadri Education Society, Pune  
 पुणे नगर, पुणे

2. Address of the Society

C/o. Shri. Popatrao Narayan Suke  
 725/1 Punyai Nagar, Dhankawadi,  
 Pune - 411 043

3. Area of operation

The entire tertiary of the union of India.

4. The applicant and the members who have signed and subscribed to the present Memorandum of Association are eminent members from different walks of life. They are citizen who cherish humanity and human values. They are deeply moved by the disparity in the standard of living of the various sectors of the citizen of India. Hence they have decided to form a Society having objects of betterment of public health, assistance to women, spreading education and having other social aims and objects, categorically described below:

5. AIMS AND OBJECTES :

1) EDUCATION :

1. To create an awareness about the various spheres of education.
2. To promote the study and research of various branches of academics.
3. To conduct exams in different sectors of curriculum.
4. To declare awards and confer scholarship for the deserving students.
5. To publish literature in various languages and establish libraries for the benefit of the needy.
6. To run schools, colleges, hostels, research institutes etc.
7. To establish training colleges, social, economic, industrial, medical and technical and social institutions.
8. To receive donations, sponsorships, findings, and from government, semi government, private and public sectors and individuals.
9. To purchase, construct, take on lease, rent premises plots for the raising of infrastructure to achieve the abovementioned activities.



10. To open schools for teaching the blind, deaf and dumb persons and for the handicapped.
11. To provide education through mobile education unit so as to reach out to children, especially to boys and girls, who beg and live in slum areas.
12. To provide computer education by acquiring absolute and unused computer equipment for distribution to educational program, institutions, supporting handicapped children.
13. To distribute academic books, stationary and allied help to needy students.
14. To do quality audit of schools, colleges and educational institutions.
15. To award scholarships and prizes to the intelligent students to enable them to complete their higher studies and boost their moral.
16. To arrange and conduct competitions in the different fields of art and literature such as drawing, pictures, handwriting, oratory recitation etc.
17. To institute a theosophical school in the furtherance of mental, moral, and spiritual advancement of the society.
18. To initiate and under take Adult Education Scheme.
19. To take every possible measures to promote different languages.
20. To open up Yogabhyas Kendra, and introduce Research Centre in Yoga and financially support such work conducted by other institutions.
21. To start, run or conduct various programs for unemployed persons.

## 2) PUBLIC HEALTH :

1. To construct and maintain the toilets for the general public.
2. Creating sanitary awareness amongst the people.
3. Working for a clean and hygienic surrounding
4. To promote health and well being for the poor, sick and needy especially in rural areas



... Providing health awareness to people against diseases like aids, leprosy, cancer, polio etc.

7. To provide nutritional food to pregnant women and small children facing problems due to nutritional imbalance.
8. To undertake various projects for pollution control.
9. Construction and maintenance of drinking water project in rural areas and in urban slums, including installation of pump sets, digging of wells, tube wells, etc.

### 3) MEDICAL RELIEF : -

1. To run of to donate the hospitals, dispensaries or Pathological Laboratories providing medical relief to the society at reasonable, rational and cheaper rates or in some cases free of charge.
2. To establish or financially assist a medical research institute with a view to develop technology and medical science for the best use of society.
3. To provide ambulance, appliances, instruments or medicines to the patients with the least or without charge.
4. To organize a team of doctors, Nurses, Midwives, physicians, physical consultants, surgeons, or the likes who voluntarily offer their honorary services, at cheaper and rational rates for realizing the said objectives of the trust.
5. To give donations to the recognized Medical institutions to carry out their charitable activity.
6. To establish a sanatorium at a suitable place in order to help the people.

### 4) SOCIAL :

1. To undertake production of low cost Housing Components.
2. To undertake integrated participation in watershed development programs.



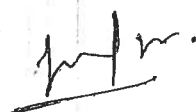
3. To implement various schemes for wasteland development.
4. To undertake water disposal management and scientific disposal of garbage etc.
5. To promote family planning as a basic human right and norm of two child family on voluntary basis.
6. To undertake disaster management activity and relief work in natural calamities such as floods, earthquakes, cyclones, and draughts.
7. To provide various facilities like toy library for the poor and deprived children.
8. To protect children's rights and prevent child labor.
9. To promote child development, teenage awareness, and educational camps on related problems of children and teenagers in school and colleges.
10. To construct and manage old age home for the lonely and needy senior citizens.
11. To construct hostels for working women.
12. To provide improvement in services of social conditions of the marginalized classes like landless people, laborers and various under privileged people.
13. To undertake activities related to environment protection, conservation, education, and research in related fields.
14. To provide services and expert counseling for de-addiction of smoking, drugs, liquor and rehabilitation of such people.
15. To undertake waste disposal management and scientific disposal of Garbage etc.
16. To motivate people to be active citizen in various fields and create awareness amongst them to be staunch nationalist and supporters of various national cause.
17. To undertake national integration programs in various forms.
18. Providing non-conventional and renewable source of energy rural and urban areas.

6. The names, addresses, age, designations, occupation and nationality of the members of the first Managing Committee who shall be responsible for the administration and management of the Nav Sahyadri Education Society, Pune are as follow:

Sr. No	Full Name & Address	Age	Designation	Occupation	Nationality
1.	<b>Shri. Popatrao Narayan Suke</b> R/a 725/1 Punyai Nagar, Dhankawadi, Pune - 411 043	43	President	Business	Indian
2.	<b>Shri. Babanrao Laxman Pokale</b> R/At: S. No. 678, Flat No. 45, Shri Sant Eknath Hsg. Soc. Ltd. Bibwewadi, Pune - 37	60	Vice President	Service	Indian
3.	<b>Shri. Dinkarrao Pandurang Sarpale</b> R/at : S. No. 66, Jivandeep Niwas, Santosh Nagar, Katraj, Pune - 46	47	Treasurer	Business	Indian
4.	<b>Shri. Gorakh Baburao Suke</b> R/at : 20/1 Punyai Nagar, Dhankawadi, Pune - 43	32	Secretary	Business	Indian
5.	<b>Shri. Vasaant Ramchandra Shingate</b> R/at : S. No. 120, Santosh Nagar, Katraj, Pune - 46	44	Trustee	Business	Indian
6.	<b>Sau. Sunanda Popatrao Suke</b> R/at : 20/1 Punyai Nagar, Dhanakawadi, Pune - 43	40	Trustee	Housewife	Indian
7.	<b>Shri. Sagar Popatrao Suke</b> R/at : 20/1, Punyai Nagar, Dhankawadi, Pune - 43	21	Trustee	Education	Indian

7. We the following signatories who are the members of the Nav Sahyadri Education Society, Pune hereby declare that we desirous of registering a society with the aforesaid aims and objectives, as per the provisions of the Societies Registration Act, 1860.

The Nav Sahyadri Education Society, Pune has been formed today on this 1<sup>st</sup> day of the month of December in the year 2007.




Hence we have signed and subscribed to this Memorandum of Association on the aforesaid day.

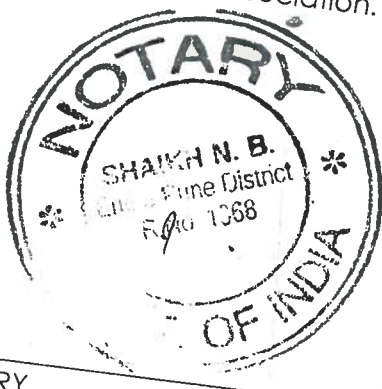


Sr. No	Full Name & Address	Signature
1.	<b>Shri. Popatrao Narayan Suke</b> Age -43, Occ -Business R/a 725/1 Punyai Nagar, Dhankawadi, Pune - 411 043	
2.	<b>Shri. Babanrao Laxman Pokale</b> Age - 60, Occ -Service R/At: S. No. 678, Flat No. 45, Shri Sant Eknath Hsg. Soc. Ltd. Bibwewadi, Pune - 411 037	
3.	<b>Shri. Dinkarrao Pandurang Sarpale</b> Age-47, Occ - Business R/at : S. No. 66, Jivandeep Niwas, Santosh Nagar, Katraj, Pune - 411 046	
4.	<b>Shri. Gorakh Baburao Suke</b> Age -32, Occ -Business R/at : 20/1 Punyai Nagar, Dhankawadi, Pune - 411 043	
5.	<b>Shri. Vasant Ramchandra Shingate</b> Age - 44, Occ. - Tax Consultants R/at : S. No. 120, Santosh Nagar, Katraj, Pune - 411 046	
6.	<b>Sau. Sunanda Popatrao Suke</b> Age - 40, Occ - Housewife R/at : 20/1 Punyai Nagar, Dhanakawadi, Pune - 411 043	
7.	<b>Shri. Sagar Popatrao Suke</b> Age - 21, Occ - Education R/at : 20/1, Punyai Nagar, Dhankawadi, Pune - 411 043	

PUNE

DATED: 1/12/2007

I know the above signatories and they have signed before me on this Memorandum of Association.



NOTARY

Shri. Popatrao Narayan Suke  
Applicant  
**BEFORE ME**  
N. B. SHAIKH  
Advocate & Notary Govt. of India  
Mobo Compound, Dhole Patil Rd.,  
Pune-411001



**RULES AND REGULATIONS OF THE**  
**Nav Sahyadri Education Society, Pune**

महा. 322/2006/पुणे  
 दि. 22 FEB 2008 /पुणे

सहायक संस्था निबंधक  
 पुणे विभाग, पुणे

**1) NAME OF THE SOCIETY :**

Nav Sahyadri Education Society, Pune

**2) REGISTERED ADDRESS OF THE SOCIETY :**

C/o. Shri. Popatrao Narayan Suke  
 725/1 Punyai Nagar, Dhankawadi,  
 Pune - 411 043

**3) AREA OF OPERATION OF THE SOCIETY :**

Through out the territory of the Union of India.

**4) FOUNDATION DAY OF THE SOCIETY :**

Nav Sahyadri Education Society, Pune is founded on 1st of December 2007 and hence 1st December of every year shall be celebrated as its foundation day.

**5) AIMS AND OBJECTES :**

**1) Education :**

1. To create an awareness about the various spheres of education.
2. To promote the study and research of various branches of academics.
3. To conduct exams in different sectors of curriculum.
4. To declare awards and confer scholarship for the deserving students.
5. To publish literature in various languages and establish libraries for the benefit of the needy.
6. To run schools, colleges, hostels, research institutes etc.

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14. To provide services and expert counseling for de-addiction of smoking, drugs, liquor and rehabilitation of such people.
15. To undertake waster disposal management and scientific disposal of Garbage etc.
16. To motivate people to be active citizen in various fields and create awareness amongst them to be staunch nationalist and supporters of various national cause.
17. To undertake national integration programs in various forms.
18. Providing non-conventional and renewable source of energy rural and urban areas.



#### 6) DEFINITIONS AND INTERPRETATIONS :

- i. The Act means the Societies Registration Act, 1860
- ii. The Society means the Nav Sahyadri Education Society, Pune
- iii. The Managing Committee shall be the apex body which shall have the overall control over the administration and management of the Society.
- iv. The President means the president of the Society.
- v. The Vice-President means the Vice-President of the Society.
- vi. The Secretary means the Secretary of the Society.
- vii. The Treasurer means the Treasurer of the Society.

That for interpretation of any word and phrases, the standard interpretation shall be considered and the same shall be construed which shall be in harmony with the provisions of the Act.

#### 7) ACCOUNTING YEAR OF THE SOCIETY :

The accounting year of the Society shall be from 1<sup>st</sup> April to 31<sup>st</sup> March.





## 8) MEMBERSHIP :

The membership of the Society shall be open for all Indian citizens. Any registered organization, a body corporate; a Society, a Trust, or any institute can be member of this Society. Any person desirous of getting the membership of the society shall have to submitting a entrance form in the prescribed manner. That the membership fee as per the category of members and Rs. 500/- as entrance fee shall be paid either in cash or cheque along with entrance form. The said membership form shall be recommended at least two life members of the Society. The said requisition for membership shall be placed before the managing committee of the Society and upon approval of the managing committee the said person shall be entered as a member of that particular category, of the Society.

## 9) TYPES OF MEMBER :

### i. Life Member :

The members of the first Managing Committee shall be the life members of the Society.

Any person, who pays Rs. 50,000/- in lump sum as membership fees along with his requisition in prescribed form, can become a life member of this Society.

### ii. General Member :

Any person, who pays Rs. 25,000 /- in lump sum as membership fees along with his requisition in prescribed form, can become a general member of this Society.

### iii. Yearly Member :

Any person, who pays Rs. 10,000 /- in lump sum as membership fees along with his requisition in prescribed form, can become a member of this Society.

That membership of such a member shall be for the period from 1<sup>st</sup> April of any year upto 31<sup>st</sup> March of following year. That Membership of such a member shall automatically

cease on 31<sup>st</sup> March and said Member shall be required to obtain new membership for every year, if he wishes so.



a) **Donor :**

Any person who donates an amount of Rs. 5,00,000/- and above to the Society shall be referred as the donor of the Society.

b) **Honorary Member :**

Eminent personalities from the different walks of life shall be conferred a honorary membership of this society.

It is specifically clarified that only the life members and the general members of this Society shall have the right to vote in the Annual General Meeting of this Society.

The yearly members who are continuously members for five years shall be entitled to vote.

The Donor and Honorary members may be called as mere invitees of the meeting but they shall have no right to vote.

10) **CANCELLATION OF MEMBERSHIP :**

Membership of any member of this Society shall be cancelled if a member:

- i. Who is convicted for an offence of moral turpitude, causing death or who is found guilty and sentenced for an imprisonment for a period of one month and more;
- ii. If such member becomes a lunatic or becomes incapable of functioning as a normal person due to physical incapacity or mental imbalance;
- iii. If a member has been declared as insolvent by a competent court;
- iv. If a member by his acts, deeds or functions, behaves or acts detrimental to the interest of the society;



That in such instances of cancellation of membership of any member, the membership fees along with entrance fee shall not be refunded to him.

**11) GENERAL BODY MEETING OF THE SOCIETY – ITS FUNCTIONS AND DUTIES :**

- i. The General Body Meeting of Society shall mean the Annual General Meeting of all the members of the society, who are eligible to vote.
- ii. It shall be held once in a year, within three months from the completion of the accounting year of the Society.
- iii. That business of General nature of the Society shall be transacted in this meeting.
- iv. The yearly audit reports, budget of the Society shall be sanctioned in this meeting.
- v. The election of Managing Committee on completion of its tenure shall be conducted in this meeting.
- vi. New policy decisions shall be discussed and resolved in this meeting and the policy decisions taken by the Managing Committee in the past year shall be ratified and confirmed in this meeting.

**12) NOTICE AND QUORUM OF THE GENERAL BODY MEETING :**

- i. The notice of the General Body Meeting shall be sent to all the members eligible to vote, 15 clear days prior to the date of the meeting.
- ii. The notice shall accompany an agenda of the said meeting.
- iii. Along with notice a copy of audit report shall also be sent to the members.
- iv. The said notice shall be sent to the members by under certificate of posting or by any advanced mode of communication e.g. fax, e-mail, etc.



- v. The quorum for the said meeting shall be the presence 1/3<sup>rd</sup> of the total members eligible to vote.
- vi. That if at the requisite time of the meeting the required quorum is not present, the meeting shall be adjourned for half an hour and then after shall be conducted at the same venue. That for such an adjourned meeting the present members eligible to vote shall be the proper quorum.

**13) EXTRA ORDINARY GENERAL MEETING AND ITS FUNCTIONS :**

- i. Extra ordinary general meeting of the Society shall be called and convened for transacting an extra ordinary business.
- ii. That if a resolution of the general body of the Society is required for an important policy decision regarding the Society, such meeting shall be called.
- iii. The notice of the Extra Ordinary General Body Meeting shall be sent to all the members eligible to vote, 8 clear days prior to the date of the meeting.
- iv. The notice shall accompany an agenda of the said meeting. The said agenda shall mention only the specific business to be transacted in said meeting.
- v. The said notice shall be sent to the members by under certificate of posting or by any advanced mode of communication e.g. fax, e-mail, etc.
- vi. The quorum for the said meeting shall be the presence of 1/3<sup>rd</sup> of the total members eligible to vote.
- vii. That if at the requisite time of the meeting the required quorum is not present, the meeting shall be adjourned for half an hour and then after shall be conducted at the same venue. That for such an adjourned meeting the present members eligible to vote shall be the proper quorum.





- viii. That no other business with the permission of the chair except that mentioned in the agenda shall be transacted in this meeting.

**14) MANAGING COMMITTEE OF THE SOCIETY AND ITS OFFICE BEARERS :**

- i. The Managing Committee of the Society shall be of minimum 7 members and not more than 11.
- ii. The founder President Shri. Popatrao Narayan Suke and Shri. Gorakh Baburao Suke shall be the members of the Managing Committee for life time.
- iii. It shall consist of one President, one Vice President, one Secretary, and one Treasurer as its office bearers. However there can be more than one Vice President, Secretary and Treasurer.
- iv. The rest members of the Managing Committee shall be designated as members of Managing Committee.

**15) TENURE AND METHOD OF ELECTION TO THE MANAGING COMMITTEE :**

- i. The tenure of the Managing Committee shall be of 5 years.
- ii. After every five years, except for the two seats of Shri. Popatrao Narayan Suke and Shri. Gorakh Baburao Suke, who are the lifetime members, an election to elect the further Managing Committee shall be held in the Annual General Meeting of that year.
- iii. The present members shall be eligible to contest the said elections and be re-elected.
- iv. Only the life and general members of the Society can contest the elections of the Managing Committee. The yearly members shall be entitled only to vote in the elections but cannot contest the same.
- v. The Managing Committee at the relevant time shall inform all members regarding the election.



- vi. An election program shall be declared and made available to all the eligible members well in advance.
- vii. Nomination forms in prescribed manner shall be made available to all the members desirous to contest the said election.
- viii. The members who have paid their entire membership fee and are in no arrears to the society shall be eligible to contest the said election.



**16) DUTIES AND FUNCTION OF THE OFFICE BEARERS OF THE MANAGING COMMITTEE :**

**A. President :**

- a) The President shall be the chairperson to all the meetings of the Society.
- b) The notices of all the meetings of the Society shall be issued under the signature of the President.
- c) The President shall have the powers to appoint employees for the execution of the work of the Society.
- d) The President shall have the powers to give his casting vote at times of tie upon any resolution to be passed in meetings of the Society.
- e) The President shall be one of the compulsory signatory to all the financial matters of the Society.
- f) The President shall be one of the signatory to all the transactions pertaining to the bank account and cheques to be issued in name of the Society and also to all the transactions related to immovable property of the society.
- g) The President shall have the authority to use the official seal of the Society.



h) The President shall be empowered to represent the Society in all aspects and especially before all courts.

i) The President can sue and be sued on behalf of the Society.

**B. Vice President :**

a) The Vice President shall generally be empowered to function and carry out the duties of the President if the President is not available for any reason.

b) However the Vice President shall not have powers of the President in the financial matters of the society and in the transactions related to immovable property of the society.

**C. Secretary :**

a) The Secretary shall have the overall responsibility of the execution of the policy matters of the Society.

b) Notices of the meetings of the Society shall be issued by the Secretary under the signature of the President.

c) The Secretary shall keep the minutes of all the meetings of the Society.

d) The Secretary shall be responsible to keep the record of all the meetings of the Society and shall be in charge of the overall record of the Society.

e) The Secretary shall have the custody of the official seal of the Society.

f) The Secretary shall handle all the correspondence of the Society,

g) The Secretary shall represent the Society along with the President.

h) The Secretary shall be one of the signatory to the bank account and the cheques to be issued on behalf of the

Society and to the transactions related to immovable property of the society..



**D. Treasurer :**

- a) The Treasurer shall be in charge of the accounts and financial transactions of the Society.
- b) It shall be the duty of the treasurer to maintain the accounts of the Society and get them audited at the end of the financial year.
- c) The Treasurer shall be one of the signatory to the bank account and cheques to be issued on behalf of the Society.

**17) MEETING OF THE MANAGING COMMITTEE :**

- i. The Meeting of all the members of the Managing Committee shall be convened after every two months.
- ii. That if such a meeting is not convened any member of the Managing Committee shall give a requisition notice to the President and ask to convene such a meeting within 8 days.
- iii. The execution of the policy decisions and the development from the past meeting till the present meeting shall be decided in the said meeting.
- iv. Any issue regarding the Society which needs the resolution of the Managing Committee shall be decided in the meeting.

**18) NOTICE AND QUORUM OF MANAGING COMMITTEE MEETING :**

- i. The notice of the Managing Committee Meeting shall be sent to all the members of the Managing Committee, 5 clear days prior to the date of the meeting.
- ii. The notice shall accompany an agenda of the said meeting.





- iii. The said notice shall be sent to the members by under certificate of posting or by any advanced mode of communication e.g. fax, e-mail, etc.
- iv. The quorum for the said meeting shall be the presence of 1/3<sup>rd</sup> of the total members of the Managing Committee.
- v. That if at the requisite time of the meeting the required quorum is not present, the meeting shall be adjourned for half an hour and then after shall be conducted at the same venue. That for such an adjourned meeting the present members eligible to vote shall be the proper quorum.

**19) VACANCIES IN THE MANAGING COMMITTEE :**

- i. The vacancies in the Managing Committee may occur due to resignation, death, expulsion or the physical, mental or legal incapacity which might occur to a member of the Managing Committee.
- ii. The vacancies occurred in the Managing Committee shall be filled by the remaining members of Managing Committee by co-opting another member of the same eligibility of the out going member.
- iii. The member so co-opted shall function co-terminus till the expiry of the tenure of the member in whose place he was so appointed.
- iv. Such a member who is co-opted shall have all the rights of the out going member.

**20) THE FUNDS, PROPERTIES, ASSETS OF THE SOCIETY :**

- i. The Society shall acquire property by all lawful means of acquiring property i.e. by purchase, gift, donation, exchange etc.

- ii. All the money received by the Society by way membership fees, donations, grants, etc. shall be its funds.
- iii. Society shall hold all permissible movable and immovable property which shall be the asset of the Society.



**21) EXPENDITURE FOR ACHIEVING THE AIMS AND OBJECTS OF THE SOCIETY :**

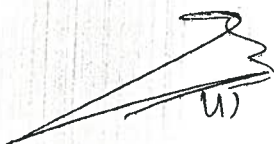
- i. The office bearers of the Society shall incur 80 % of the total expenses of the Society for the achievement of the Aims and Objects of the Society.
- ii. The rest 20 % expenses can be made upon the administrative expenses of the Society.
- iii. A budget of the said proportion of income and expenditure shall be prepared every year.

**22) BORROWING, LOANS, AND INVESTMENTS OF THE SOCIETY :**

- i. Every loan or borrowing in the name of the Society, whether the property of the Society is mortgage or not, shall be made with the prior sanction and approval of the Joint Charity Commissioner, u/s. 36 A of the Bombay Public Trust Act, 1950.
- ii. Every investment of the funds of the Society, if necessary, shall be made in the shares, debentures, fix deposits etc. only in the approved banks, financial institutions and companies.

**23) SALE AND PURCHASE OF IMMOVABLE PROPERTY OF THE SOCIETY :**

- i. The Society shall purchase any immovable property in its name any where in the territory of the Union of India but subject to provisions of all the laws governing the transfer of immovable property.

  
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- iii. The property so acquired shall be reported to the Assistant Charity Commissioner, by way of Change Report and get the same affected upon the Schedule I of the Society.
- iv. Every sale of the property of the Society shall be made with the prior sanction and approval of the Joint Charity Commissioner, u/s. 36 of the Bombay Public Trust Act, 1950.

#### 24) EXEMPTIONS UNDER THE INCOME TAX ACT :

- i) That any changes in the <sup>Rules & Regulations</sup> which shall affect the exemption claimed, received or receivable under the Income Tax Act, 1961 will be by approval of the Income-tax Commissioner, No. 1, Pune.
- ii) At the event of dissolution, after settling all claims, liabilities and expenses of the trust, the proceeds if available, shall be transferred to a public charitable trust which will be registered under section 12 A the Income Tax Act, 1961. In any case the said surplus shall not be distributed or divided amongst the trustees themselves.
- iii) The present Trust Deed shall be of perpetual existence.

#### 25) BANK ACCOUNT :

- i. The Society can open a bank account in its name.
- ii. The same shall be opened by the joint signatures of the President, Secretary and the Treasurer.
- iii. The account shall be operated by the joint signatures of at least two of the above signatories, of which the President shall be a compulsory signatory.

**26) LIST OF MEMBERS OF THE SOCIETY :**

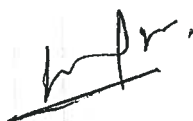
- i. A list of all the valid and eligible members of the Society shall be maintained by the Secretary.
- ii. That every year such list shall be updated and shall be prepared by the Secretary.
- iii. Such a list shall be submitted to the Assistant Registrar of the Societies and shall be got approved.

**27) CHANGE IN RULES AND REGULATION :**

- i. If some changes are required in the rules and regulation of the Society, the same can be made by calling an extra ordinary general meeting for said purpose.
- ii. A notice of said meeting shall be given to all the eligible members as per the rule.
- iii. A quorum for this meeting shall be of 3/5<sup>th</sup> of the total members of the Society.
- v. Such a change in any of the rules and regulations shall be reported to the Assistant Charity Commissioner, by way of Change Report and get the same approved.

**28) CHANGES IN THE NAME AND OBJECTS OF THE SOCIETY :**

- i. If in further times to come it is desirous to change the name or any object of the society the same can be done by calling an extra ordinary general meeting for said purpose.
- ii. A notice of said meeting shall be given to all the eligible members as per the rule.
- iii. A quorum for this meeting shall be of 3/5<sup>th</sup> of the total members of the Society.





- iv. Such a change in any of the rules and regulations shall be reported u/s. 12 of the Societies Registration Act, 1860, to the Assistant Registrar of Societies, and get the same approved.
- v. It shall be necessary to obtain a fresh registration certificate u/s. 12 A of the Societies Registration Act, 1860, in the new name from the Assistant Registrar of Societies.

**29) DISSOLUTION OF THE SOCIETY :**

- i. The Society can be dissolved only if  $\frac{3}{5}$ <sup>th</sup> of the members of the Society consent for the dissolution of the Society.
- ii. An extra ordinary general meeting for said purpose shall be called and convened.
- iii. A notice of said meeting shall be given to all the eligible members as per the rule.
- iv. A mandatory quorum for this meeting shall be of  $\frac{3}{5}$ <sup>th</sup> of the total members of the Society.
- v. That if the Society has been aided by the Government or if the Government is a member of said Society then without approval of the Government such society can not be dissolved.
- vi. Provisions of section 13 and 14 of the Societies Registration Act, 1860 shall apply to the dissolution of the Society.

**CERTIFICATE**

We the members of the Nav Sahyadri Education Society, Pune, do hereby certify that this is the true copy of the rules and regulations of the said Society.

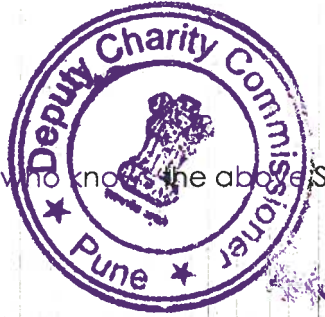


Sr. No	Full Name & Address	Signature
1.	<b>Shri. Popatrao Narayan Suke</b> R/a 725/1 Punyai Nagar, Dhankawadi, Pune - 411 043	
2.	<b>Shri. Babanrao Laxman Pokale</b> R/At: S. No. 678, Flat No. 45, Shri Sant Eknath Hsg. Soc. Ltd. Bibwewadi, Pune - 411 037	
3.	<b>Shri. Dinkarrao Pandurang Sarpale</b> R/at : S. No. 66, Jivandeep Niwas, Santosh Nagar, Katraj, Pune - 411 046	
4.	<b>Shri. Gorakh Baburao Suke</b> R/at : 20/1 Punyai Nagar, Dhankawadi, Pune - 411 043	
5.	<b>Shri. Vasant Ramchandra Shingate</b> R/at : S. No. 120, Santosh Nagar, Katraj, Pune - 411 046	
6.	<b>Sau. Sunanda Popatrao Suke</b> R/at : 20/1 Punyai Nagar, Dhanakawadi, Pune - 411 043	
7.	<b>Shri. Sagar Popatrao Suke</b> R/at : 20/1, Punyai Nagar, Dhankawadi, Pune - 411 043	

I Know the above Signatories

PUNE

DATED: 1/12/2007



I Know the Applicant who knows the above Signatories

**Shivraj P. Kadam Jahagirdar**  
Advocate for the Applicant

**Shri. Popatrao Narayan Suke**

Applicant

हो शिक्काची खरी नसत.

28-68  
बधिसक  
कार्यवाही न्याय नोंदणी कार्यालय  
पुणे