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ANNEXURE

III

Maharashtra University of Health Sciences, Nashik
Following documents need to available on web site

Trust Deed / Bylaws / Registration Certificate (Trust / Hospital (Bombay Nursing Act))

Faculty: Nursing

Name of College/Institute: Dr. B B KHALADKAR BSc NURSING COLLEGE

Dr. B.B. Khaladkar Institute of Nursing PBBSc Wakhari

Name of Trust / Society	Vasudha Bahuuddeshiya Sevabhavi Sansth's
Registration Certificate To be uploaded on web site clear and original copy	Trust / Society:- Registration no.13713 Hospital (Bombay Nursing Act- Registration Act 1949 Registration No 99
	Trust Deed / By laws:- uploaded on web site
	Hospital Ownership Documents: - uploaded on web site
	Hospital (Bombay Nursing Act) :- uploaded on web site
	MPCB Certificate of Parent Hospital :- uploaded on web site
Hospital Type as Per Bombay Nursing Act :- Multispecialty	
Hospital (Bombay Nursing Act) issuing Authority :- uploaded on web site	
Hospital Bed as per Certificate:- uploaded on web site	
Name of the College / Institute (As per First Affiliation letter)	: DR.B B KHALADKAR BSC NURSING COLLEGE DR. B.B. KHALADKAR INSTITUTE OF NURSING PBBSC WAKHARI
Address	: Gat NO.121/1/9,KUSUMNAGAR INAMDARWASTI ,WAKHARI,TAL DAUND DIST PUNE 412203.
Email ID	: drbbkhaladkarbscnursing@gmail.com/ drbbkhaladkarpbbscnursing@gmail.com
Telephone / Mobile No.(s)	: 9960916393 / 9970316393
Website	: https://drbbksinstitute.in
College Code	: 152147

Here by I declare all relevant document uploaded are clear and visible on web site & are true as per my best knowledge Any Other, Please Specify:-

Date:-

Chairman of LIC

Member



Dean/ Principal Stamp & Signature

Member Of LIC
Principal
Dr. B. B. Khaladkar B.Sc. Nursing College
Wakhari, Kedgaon, Tal. Daund, Pune.

Resol

[विशेष-घ. भा. (मु. सा. वि.) ५०-म.]

No 063941



नोंदणी प्रमाणपत्र

संस्था नोंदणी अधिनियम, १८६०

(१८६० चा अधिनियम २१) महा / ६८ / ०९ सांगली

नोंदणी क्रमांक :

माद्वारे असे प्रमाणित करण्यात येते की, वसुधा बहुउद्देशीय सेवाभाती संस्था,

कूपवाड ता - मिरज जि - सांगली

खालील तारखेस संस्था नोंदणी अधिनियम, १८६० (सन १८६० चा अधिनियम २१) अन्वये योग्यरित्या नोंदणी करण्यात आली.

तारीख : २२/१०/०९



रोजी मासच्या सहीनिशी दिले.

[Signature]
22/10/09
सहाय्यक संस्था निबंधक
संपत्ति सहायक निबंधक,
सांगली क्षेत्र, सांगली
विभाग.



[Signature]

Principal

Dr. B. B. Khaladkar B.Sc. Nursing College
Wakhari, Kedgaon, Tal. Daund, Pune.



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नोंदणीचे प्रमाणपत्र

यातारे प्रमाणपत्र देण्यात येते की, एाली यणंन केलेली सार्वजनिक विषयस्तव्यवस्था ही आज, मुंबई सार्वजनिक विषयस्तव्यवस्था अधिनियम, १९५० (राज १९५० या मुंबई अधिनियम क्रमांक २९) या अन्वये सांगली विभाग, सांगली येथील सार्वजनिक विषयस्तव्यवस्था नोंदणी कार्यालयात योग्य रीतीने नोंदण्यात आलेली आहे.

सार्वजनिक विषयस्तव्यवस्थेचे नाव वसुधा बहुउद्देशीय सेवाभावी संस्था

कुपवाड, ता. मिरज जि. सांगली

सार्वजनिक विषयस्तव्यवस्थांच्या नोंदणी पुस्तकातील क्रमांक एक-१३७१३/सांगली

श्री. जयवंत भराडे मोरे यांस प्रमाणपत्र दिले.

आज दिनांक २३/०३/२०१० रोजी माझ्या सहनिधी दिले.

दिनांक



Wakhar
23/03/10
सांगली विभाग, सांगली
पदनाम

Principal

Dr. B. B. Khaladkar B.Sc. Nursing College
Wakhari, Kedgaon, Tal. Daund, Pune.

ANNEXURE B
MEMORANDUM OF ASSOCIATION

VASUDA BAHUUDDESHIY SEVA BHAVI SANSTHA, KUPWAD

1. Full name of the Society:

Shree Mayureshwar Rural Hospital
Kedgaon Chaufula Road Boripardhi
Tal. Daund, Dist. Pune-412203

2. Address of the Society's Office:

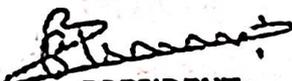
Objects/ Purpose of The Society :

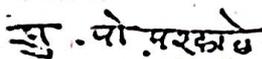
[1.] Education and Education Research Programme

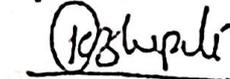
1. Education awareness To establish playgroup school, Pre Primary School, School for deaf and students, "vadi-vasti school, Sugar factory labour and laborers children's school, handicapped students school, Residential school, Nursing College i.c. GNM, ANM, B.Sc. Nursing, PB BSc. Nursing, D.Ed., B.Ed., medical colleges i.c. Allopathy, Ayurvedic and technical colleges Engineering And Industrial college & technology center and research center, Library centers, agriculture college and research project, implementation, students hostel and boarding establishments.
2. To promote brilliant and needy students by providing them scholarships.
3. To undertaken and establish Education Research Centers for education of students and give them scholarships.
4. To establish and educate about computer literacy and establish computer training.
5. To establish educational facilities for backward and tribal peoples.
6. To establish soldiers school, music school and to start these centers
7. To establish and State Govt. and Central Govt. implemented different educational activities.

[2] Sports and Cultural Development.

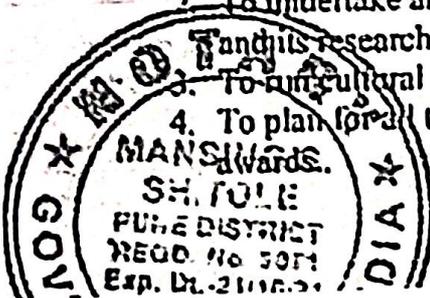
1. To establish and run sport centre and gymnasium for peoples.


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2. To undertake and establish gymnasium under supervision of concerned trainee
3. To undertake research and development centre.
4. To plan for all types of competition and to facilitate player with concerned




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5. To help for needy people from society.

6. To implement different activities, advice and classes for making awareness about YOGA.

7. To establish health care centers for young youth among the society.

[3] Women's, Children's and Family Planning Programmes.

1. To establish education for 'Mahila Sarvangin Vikas' centers and to run training centre for same.

2. To make people aware of dowry deaths and women's injustice.

3. To give help for community poor people's and for orphans, women's and men's for their marriage, to provide the possible post marriage household things.

4. To establish toilets for small kids and child care centers.

5. To establish and run centers for homeless women's and children's

6. To establish and run centers for needy and poor females and providing them classes 'Shivankala, Bhiaratkam, Hastkala'.

7. To implement and start 'Devdasi Punarvasan Centers'

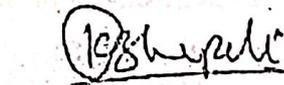
8. To implement and train peoples about ant superstitions.

9. To arrange camps for women's for Laws and Rule.

10. To establish women and child welfare programme under State Govt. and Central Govt. Ministry of Health.


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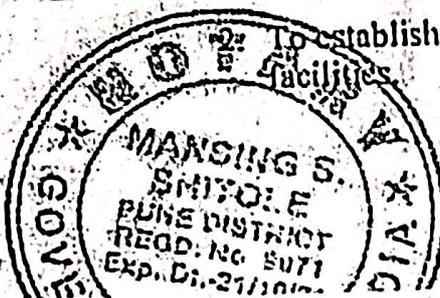

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11. To implement tribal women's programmes as per State and Central Govt. norms

[4] Alcohol Deaddiction and Rehabilitation Centers

1. To implement various activities for community for making peoples, to avoid addictions (alcohol, tobacco & other)

To establish alcohol de addiction and rehabilitation centre with all possible facilities




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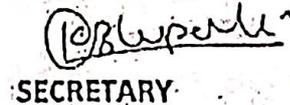
3. Alcohol deaddicted peoples should be rehabilitate with their economical and mental states.
4. To make aware of about side effects of alcohol addiction through posters and arranging lectures.
5. To implement various schemes of State and Central Govt. about alcohol deaddictions.
6. To help addicted peoples and to direction to them.

[5] Health Education and Awareness

1. To undertake and establish Multispecialty Hospital with all equipments and facilities i.e. cardiac, ICU, cancer (oncology) kidney (nephrology), organ transplant, urology and other related services.
2. To undertake and establish medical (cardiac, cancer, kidney, surgery, Diabetology; genetic transplant) research centre to serve for poor and needy peoples.
3. To establish mobile van hospital and ambulance for needy and poor peoples.
4. To provide health related help to survivals of earthquake, flood affected area peoples and to do different types of activities for these peoples.
5. To establish centre for population control and family planning.


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6. To undertake and establish blood bank and give information to peoples regarding blood donation and its importance.
7. To undertake and establish Allopathy, Homeopathy, Ayurvedic and Naturopathy research centers.
8. To undertake and establish medical colleges, nursing colleges and making awareness for its research.
9. To make all community peoples mentally, physically healthy and fit.
10. To make peoples aware about AIDS and persons who are having HIV infection (AIDS) should be educated and council led for further treatment management. To work under AIDS Control Programme affiliated by State and Central Government.

Cancer, leprosy, Dengue, Jaundice etc illness should be eradicated and peoples should be educated for prevention and control of these illness.



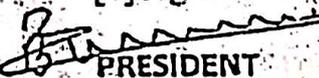

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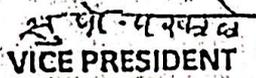
12. To work with State and Central Health Ministry related programmes for tribal women's and children programmes:

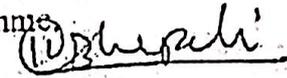
[6] Youth Development programme

1. To undertake and establish youth self development, technical centers, industrial education and technology.
2. To establish and develop a technical centre for youth developments from different activities.
3. To arrange camps educated unemployed persons for information about different and for different govt. policies
4. To economically backward students players should be promoted for scholarship and
5. prizes
6. Youth development programme and tribal youth special programme to be implemented under state and central govt. health ministry

[7] Agriculture Research and Rural Development Programme


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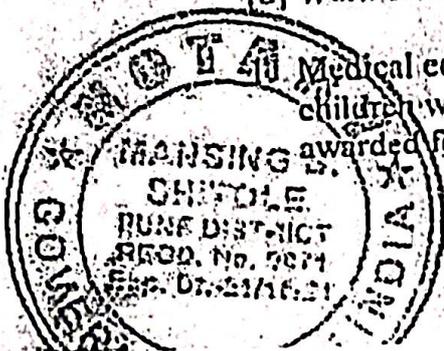

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1. To arrange different lectures for farmers for increasing their crop production by using new different advanced techniques.
2. Soil examination, water planning to be advised to all farmers.
3. To establish activity for farmers for farmers for soil examination, goat care, buffalo care centers.
4. 'Parlot Kshetra' development programme implementation for farmers .
5. Arrange different lectures for farmers for farmer's rights and regulations, Get together and to give information about Govt. policies to the farmers.
6. To implement different rural development activities as per norms of State and Central Govt. Ministry.

[8] Work & Services

Medical educational agricultural & social, rural development women and children welfare sports and cultural, youth developmental. Persons should be awarded for their work.




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2. Poor patients, players, students, education centers, sport academy should be help in economically.

3. To establish and run centers for widows, homeless, women's and old age care centers.

9. Consumer Awareness Programme:

1. To arrange different camps for consumer protection act and to guide people for same

2. Consumer protection act to be explained to all consumer.

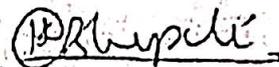
3. To implement and educate electricity workers for their own care and should be explained for different Govt. policies.

[10] Other Programmes and Activities:

1. Environment awareness programme


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2. Save Tree Save Nation

3. To implement environment awareness programme.

4. For society education and health with permission from concerned department.

5. Monthly and yearly publication of paper and books.

6. 'Gramodyog Prashikshan Center' to be established with prior permission of concerned Govt. department.

7. To arrange camp for awareness about antisuperstitions and making groups of peoples to aware for scientific views behind the superstitions.

8. To arrange 'parayan sohala' each year in villages.

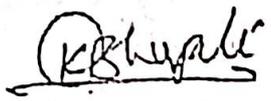
9. To plant and research on medicinal trees.

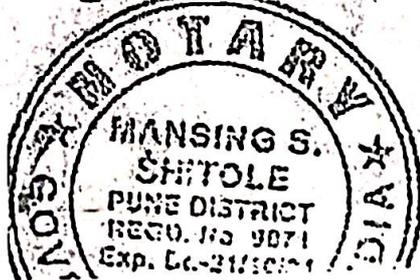
10. To celebrate national and cultural festivals.

11. To celebrate birthdays of freedom fighter and awareness about their work.


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VICE PRESIDENT


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4. The names, address, designation, Age, occupation and nationality of the First Executive committee members of "VASUDA BAHUUDDESHIY SEVA BHAVI SANSTHA, KUPWAD." according to rules and regulation is:

Sr. No	Name of Member and Address	Address	Designation	Age	Occupation	Nationality
1.	Dr. Bharat Baban Khaladkar	Dike khaladkar vasti, Ganesh roade, nangaon, tal-Daund, Dist-Pune	President	38	Medical Profession with Social work	Indian
2.	Mrs. Suman. Popat Parkale	Parkale vasti, Kautha, Tal-Shrigonda, Dist-Pune	Vice President	62	Social Worker	Indian
3.	Mrs. Shupali Bharat Khaladkar	Dike khaladkar vasti, Ganesh roade, nangaon, tal-Daund, Dist-Pune	Secretary	32	Medical Profession with Social work	Indian
4.	Mrs. Surekha Rajesh Botre	Sarita mapan kendra, Pargaon, Tal-Daund, Dist-Pune	Treasurer	26	Accountant and Social Worker	Indian
5.	Mr. Babanrao Kondiba Khaladkar	Dike khaladkar vasti, Ganesh roade, nangaon, tal-Daund, Dist-Pune	Member	62	Farmer & Social Worker	Indian
6.	Mr. Suresh Sudam Gorakhe	A/p Kamball, Tal-Karjat, Dist-Pune	Member	32	Social Worker	Indian
7.	Mrs. Kusum Baban Khaladkar	Anand Residency, Flat no-102, Boripardhi, Tal-Daund, Dist-Pune	Member	58	Education Coordinator and Social Worker	Indian
8.	Mrs. Damayanti Vijay Dhavale	A/P Kautha, Tal-Shrigonda, Dist-Pune	Member	41	Social worker and Assistants Clerk	Indian
9.	Mrs. Dipali Mansing Jagtap	A/P Dalaj No 3, Tal-Indapur, Dist-Pune	Member	33	Medical Social Worker	Indian

Bharat Baban
PRESIDENT

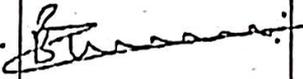
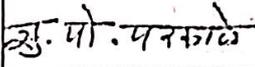
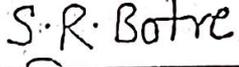
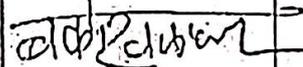
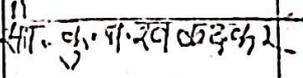
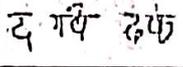
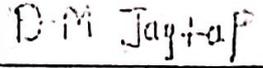
शु. जो. ५ रकास
VICE PRESIDENT

Khaladkar
SECRETARY



Roadge
Principal
Dr. B. B. Khaladkar B.Sc. Nursing College
Wakhari, Kedgaon, Tal. Daund, Pune.

5. We, the undersigned members of State that we have decided to establish the said Society and with intention to get "VASUDA BAHUUDDESHIY SEVA BHAVI SANSTHA, KUPWAD." registered under The Societies Registration Act 1860, we have signed on this Memorandum of Society for Registration of the Said Society

Sr. No	Name of member and address	Signature
1	Dr. Bharat Baban Khaladkar Dike khaladkar.vasti, Ganesh roade, nangaon, tal-Daund, Dist-Pune	
2	Mrs. Suman Popat Parkale Parkale vasti, Kautha, Tal-Shrigonda, Dist-Pune	
3	Mrs. Bhupali Bharat khaladkar Dike khaladkar vasti, Ganesh roade, nangaon, tal-Daund, Dist-Pune	
4	Mrs. Surekha Rajesh Botre Sarita mapan kendra, Pargaon, Tal-Daund, Dist-Pune	
5	Mr. Babanrao Kondiba Khaladkar Dike khaladkar vasti, Ganesh roade, nangaon, tal-Daund, Dist-Pune	
6	Mr. Suresh Sudam Gorakhe A/p Kambali, Tal-Karjat, Dist-Pune	
7	Mrs. Kusum Baban Khaladkar Anand Residency, Flat no-102, Boripardhi, Tal-Daund, Dist-Pune	
8	Mrs. Damayanti Vijay Dhavale A/P Kautha, Tal-Shrigonda, Dist-Pune	
9	Mrs. Dipali Mansing Jagtap A/P Dalaj No 3, Tal-Indapur, Dist-Pune	

Place:- Sangli

Dist:- Sangli

Date:-

I identify the above signed persons. They have signed in my presence Di-

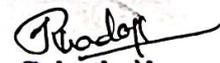
Scal

(Advocate /C.A/Notary)



ANNEXURE C




Principal

Dr. B. B. Khaladkar B.Sc. Nursing College
Wakhari, Kedgaon, Tal. Daund, Pune.

VASUDA BAHUUDDESHIY SEVA BHAVI SANSTHA, KUPWAD

> RULES & REGULATIONS <

1. Unless the context other wise requires, the definition of the words used in the Rules & regulations shall be as under:

i. Society:-

Society means: "VASUDA BAHUUDDESHIY SEVA BHAVI SANSTHA, KUPWAD."

ii. Member:-

Member means any person who has applied to the society, after complying with the conditions of the society and who has been admitted as member after sanction of executive committee of the society.

iii. Executive committee:-

Executive committee means committee of 7 persons who have been selected or elected by the General Meeting of the society for the period specified.

iv. Meetings:-

Meetings Means meeting which is called for considering the issues before the society after consultation with the members of society.

2. Jurisdiction:-

All India.

3. Accounting Year:-

Accounting year shall commence on 1st April and shall end on 31st March of Next year.

4. Membership and Registration of Members:-

The persons who are ready to behave as per the rules and regulation and who have faith in the objects and aim of the Society and who have completed age of 18 year may become member of the society. The entrance fee shall be Rs.200/- (Two hundred) and Annual Subscription shall be Rs 500/- (Rs. Five hundred). The person who intends to become member of the society shall apply in specified form to be filled


PRESIDENT

डु.पो. परफासु
VICE PRESIDENT


SECRETARY



completely with recommendation of two members of Executive committee along with their signatures and which is Sanctioned by 2/3 Majority shall become the member of Society and he will enjoy all right




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Dr. B. B. Khaladkar B.Sc. Nursing College
Wakhar, Kedgaon, Tal. Daund, Pune.

of membership. Membership of those members who does not pay annual subscription fees will be terminated.

5. Category of members:-

Founder Members

The members who are members at the time of establishment of the society and pay Rs.500/- (Rs. Five Hundred Only) regularly as specified by society will be founder members of the society.

b) General Members

The members who pay annual Subscription of Rs.500/- (Rs. Five hundred only) regularly will be General Members. The said annual subscription may be changed; by executive committee at general meeting. The said subscription shall not be refunded at any cost.

c) Donor Members

The persons who pay Rs.500/- (Rs Five Hundred only) or more to society will be called as Donor Members. They will not have any right to vote.

d) Life Members

The persons who gives Rs.1000/- (Rs. One Thousand Only) to the society Will be called as life Member of the society

e) Well-wishing Member

The persons who give help to the society such as financial help or other facilities etc. will be called as well-wishing member of society. They will not have any right to vote.

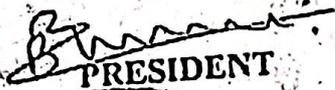
6. Cancellation of Membership:

a) Membership of society will be automatically cancelled on happening of i) Death, ii) Resignation iii) Mental retardation iv) Punishment for serious offence v) Miss behavior against the objects of society vi) the person who doesn't gives annual Subscription or any other event which disqualifies any person from entering into contract under any act for the time being in force.

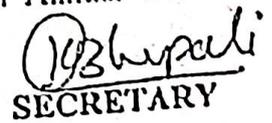
b) If the society wants to expel any member from society said member he will be charge sheeted and he will be heard on the point and he will be expelled by executive committee after consent of the executive committee.

c) Rights and Restrictions of Member:

i) To ask any questions or to put proposals for fulfillment of objects and aims of the society in writing or oral at the time of Annual General Meeting.


PRESIDENT

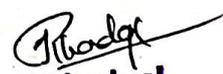
शु. लो. परपरा
VICE PRESIDENT


SECRETARY



To express his or her opinion at the time of annual General Meeting.
To exercise franchise during election of executive committee to accept or resist any proposal, to suggest any new programs, to contest election



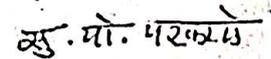

Principal
Dr. B. B. Khaladkar B.Sc. Nursing College
Wakhari, Kedgaon, Tal. Daund, Pune.

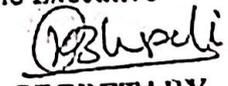
- of Executive committee, to co-operate Executive committee and to try for the improvement of society.
- iv) For contesting elections and for vote in election he must have been a member for at least 2 years and 1 year respectively before such election.
 - v) To see the record of society with prior permission of secretary or Chairman except the record confidential records.
 - vi) That a member shall be precluded to disclose any confidential matter relating the aurs achievement of daily routine work of the society.
 - vii) If any kind of disputes is created in relation with the officials of the society it shall be firstly consulted with chairman, then to Executive Committee and lastly it shall be put in Annual General Meeting or it may be handed over for solution to an eldest member as arbitrator and decision of said arbitrator shall be binding. The member shall not raise the matter to police or newspapers.

7. Annual General Meeting, it's Rights and Functions

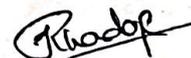
- A) Annual General Meeting shall be called within 6 Months from the expiration of date of Accounting year. All accounts and necessary report shall be ready for the said Annual General Meeting. It shall keep in the annual general meeting for sanction.
- B) The persons who may be helpful to society may be invited to the Annual General Meeting with resolution in the meeting of Executive Committee. But the said person shall not have voting right.
- C) The Chairman of Annual General Meeting, shall confirm the quorum of the Meeting personally. Prior to conduct the meeting the notice of said Annual General Meeting shall be posted to members 15 days before the date of meeting. Firstly the notice should, be read over in the meeting and assurance shall be given to members that said notice is served to all members. The signaures with name of members shall be obtained who are present to such meeting in separate register called as Presence Register. There shall be noting of every meeting in the minutes book. So also proceeding book shall be mentioned regarding the resolution, which were placed for and passed by in the said meetings.
- D) Functions at Annual General Meeting (AGM): Election for new Executive Committee after the period of previous Executive Committee. To accept the report of annual accounts presented by the Executive


PRESIDENT


VICE PRESIDENT


SECRETARY




Principal
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Wakhari, Kedgaon, Tal. Daund, Pune.

Committee. To discuss and decide on any other matters as may be brought forward to the meeting, with the permission of chairman. Specific agenda may be prepared by the executive committee before each AGM.

8. Notice of Annual General Meeting And Quorum :-

A) The notice of Annual General Meeting shall be issued before 15 days of date Annual General Meeting. If any member has not been served the notice of Annual General Meeting even after that through post or by Hand delivery, there shall not be any bar to the resolutions which are passed in Annual General Meeting.

B) Quorum of said meeting shall be 25 out of total members or 3/8 out of total members, whichever is less. The meeting, which is postponed due to quorum, shall be called after 1/2 hour at the same place. There shall be no requirement of Quorum to such meeting. This shall be mentioned in the said notice.

6. Special General Meeting :-

A) If Executive Committee decides to put up any important matter for discussion of members, a Special General Meeting shall be called. The rules of Annual General Meeting shall be followed except the rule of Quorum.

B) If 1/4 members out of total give notice of Sp. General Meeting and sends it to Executive Committee for consideration, it would be necessary for the chairman to call special general meeting after taking decision at the Executive committee meeting.

10. Executive Committee and Officials of Society :-

A) 1) There shall be Executive Committee containing 7 members. There shall be President, Vice-President, Secretary and Treasurer and other three members shall constitute Executive Committee.

2) There shall vest right in Executive Committee to extend the number of members of Executive Committee from 7 members to a maximum of 15, as per requirement.

3) If Executive Committee finds necessity of Consulting Committee, Executive Committee may form consulting committee.

4) If the Executive Committee finds necessity of sub committee, it may form one or more sub committees. May form consulting committee.

If any member or official of Executive Committee remains absent for three consistent meetings without assigning any written reason he shall be treated terminated automatically. There shall be no need to issue notice to said member.



PRESIDENT

सु. गो. प. खोले
VICE PRESIDENT

Dr. B. B. Khaladkar
SECRETARY



Dr. B. B. Khaladkar
Principal
Dr. B. B. Khaladkar B.Sc. Nursing College
Wakhari, Kedgaon, Tal. Daund, Pune.

11. Period of Executive Committee and of Elections:-

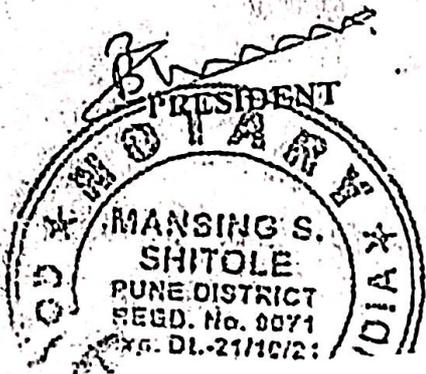
- A) The period of Executive Committee shall be 5 years. The Election of Executive Committee shall be conducted after every 5 years in Annual General Meeting.
- B) Election at Executive Committee member and category shall be as under :
- 1) From Founder Members: President, Vice President, Secretary and Treasurer
 - 2) From General members: Other members of Executive Committee
- C) If founder members are not alive in future the President, vice President and secretary shall be elected from Life members and other member of committee shall be selected from general members.
- D) If it is not possible as prescribed in 'C' above in future the President, Vice President, Secretary, Treasurer and other member of Executive Committee shall be elected from life members and general members.
- E) List of all members of Executive Committee shall be send to Public Trust office in the form of Schedule T which is annexed herewith along with this rules and regulation under Societies Registration Act 1860 and rules under Registration Act 1971.

12. Official of Executive Committee and their Functions:-

There shall be President, Vice-President, Secretary and Treasurer, and their Functions shall be as under.

Chairman :-

- 1) To look after and control in all work of Society.
- 2) To sign all documents at society and to look after daily transactions of society.
- 3) To preside over General Meeting, Executive Committee meetings and Annual General meetings and Conduct the said meetings without any partiality.
- 4) To give casting vote at the time of equal voting.
- 5) If secretary fails to perform his duties then call meeting of Executive Committee or Annual Meeting and to take decision as regards the failure of working of secretary.



श. चो. परकाळ
VICE PRESIDENT

SECRETARY



Principal
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Wakhari, Kedgaon, Tal. Daund, Pune.

Vice-Chairman:-

- 1) To perform all duties in the absences of Chairman and to help chairman in daily business of society.
- 2) To preside over sub Committee of society for improvement of business of society.

Secretary :-

- 1) To Act as per directions of Executive Committee and as per the aims objects and motive of society and to look after day to day business of society.
- 2) To call meetings as Executive Committee as per the directions of Chairman and to keep minutes and proceeding books.
- 3) To act as mediator between Executive Committee and the society and to watch on the daily working of servants.
- 4) To look after correspondence of society and to keep record of society.
- 5) To deposits amount which is collected in the name of society in nominated Bank and to do ancillary duties. The secretary can keep cash in Hand for daily expenditure up to Rs.2500/- and the expenditure up to 1000/- allowed with consult of Chairman. But such expenditure shall be got sanctioned in the first meeting of Executive Committee after such expenditure.

Treasurer:-

- 1) To keep note books, receipt Books, Voucher etc. as required by Society.
- 2) To keep accounts of society.

1. Meetings of Executive Committee and Call Meeting :-

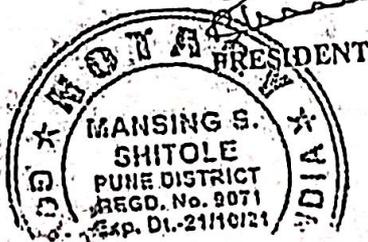
At least One meeting shall be called within 2 months. In case of special occasion, for important and urgent decision where there is no sufficient time to call meeting with permission of Secretary or Chairman written opinion will be called for and on the majority of said written opinion the said resolution may be passed or rejected and the said resolution may be sectioned.

2. Notice of Meeting of Executive Committee and quorum :-

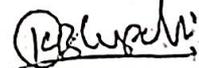
- 1) Notice of meeting of Executive Committee shall be issued at least 4 (Four) days before meeting
- 2) Quorum of Executive Committee meeting shall be 3/4 of committee members. If the meeting is not conducted due to insufficient Quorum; it shall be held after half an hour at the same place. This note must be inserted in the notice of meeting.

3. To Fulfill the Vacancy In Executive Committee :-

The vacancy in the Executive Committee may be fulfilled by the Members of Executive Committee by Majority.



डु. जो. पराग
VICE PRESIDENT


SECRETARY




Principal
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Wakhari, Kedgaon, Tal. Daund, Pune.

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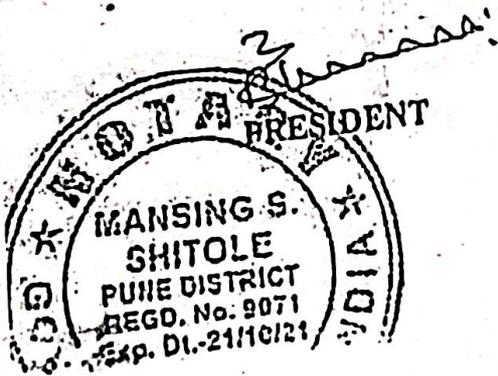
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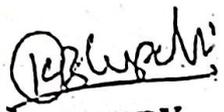
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डॉ. बी. बी. खलदकर
VICE PRESIDENT




SECRETARY


Principal
Dr. B. B. Khaladkar B.Sc. Nursing College
Wakhari, Kedgaon, Tal. Daund, Pune.

4. Rules Regarding Elections Executive Committee Member:-

The election of members of Executive Committee shall be conducted in Annual General Meeting by majority after each 5 years as per section 11 in this rules and regulations. The list of members of Executive Committee shall be send to Public Trust Office under Societies Registration Act 1860 in the form of Schedule 2 which is annexed herewith.

17. Rights and Functions of Executive Committee :

A) Common Meeting

After the election of members of Executive Committee in Annual General Meeting, the common meeting of new and out going members of Executive Committee shall be called within 8 days by out going Chairman without any delay. In the said Meeting-outgoing Chairman shall handover the charge in writing along with record of society, documents, movable and immovable property and other properties to New Chairman and it shall be along with signatures.

B) After New Executive Committee is formed, the Change report, Change Report (application, resolution) shall be submitted to registration office along with names of members of Executive Committee & office bearers by the Chairman without any delay.

C) Right to operate Account of society in the banks shall he given by out going office bearers to new office bearers. The said documents shall be prepared at the time of meeting mentioned above in section A.

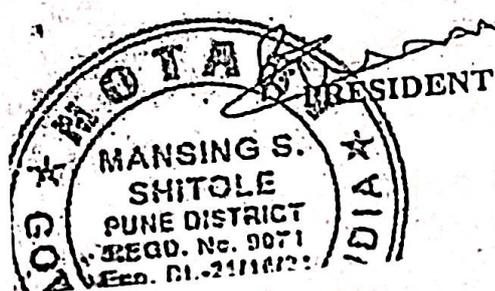
D) 1) To look after the daily business, to appoint servants to transfer retirement, to handle, cash transactions, to watch on servants and to look after ancillary duties.

2) To prepare further society budget accounts etc. and place in the Annual General Meeting and obtain sanction in Annual General Meeting.

3) To prepare the and maintain the accounts of the society as per procedure mentioned in The Societies Registration Act 1950 and it shall be audited by Chartered Accountant and it shall be send to on office of charity commissioner in specified form within given time.

4) The information and particulars of the persons who are appointed by society shall be sent to office of Charity Commissioner accordingly in the form and manner specified in section 4- A of Societies Registration Act 1860 and rule 8, Schedule 2 of Rule 1971 form of Schedule 2 which is annexed along with this rules and regulations.

5) To get the accounts of society audited by local auditor and to prepare, Profit and Loss account, report etc. and place before annual General Meeting.



शु.चो. परचल
VICE PRESIDENT

[Signature]
SECRETARY



[Signature]
Principal
Dr. B. B. Khaladkar B.Sc. Nursing College
Wakhari, Kedgaon, Tal. Daund, Pune.

6) To do ancillary work as per rules.

18. Loan or Deposits :-

If society wants avail to loan facility it can avail loan from Banks or Financial Institutions. It can also raise the same from private sources. The said loan shall be appropriated for the objects and aim of society. While taking loan the rules of Societies Registration Act & BPT Act 1950 shall be followed.

19. Funds, Property of Society and its appropriation :

The society can raise funds by collecting donations by raising loans with or without interest, by performing cultural program or by any other lawful means. It can also avail Government / Semi Government / Private Grants and also the subscription of members may be used for increasing the funds of society.

20) Arrangement for Expenditure (Percentage):-

- A) Mentioned all objects the expenditure will be of equal percentage.
- B) The expenditure amounting to Equal Share may be used on the purpose at Sr. No. 1 to 4 and expenditure may be used on other purpose.
- C) The above percentage may be changed as per the resolutions passed in the Annual General Meeting of the year or as deemed necessary by the Executive Committee.

21) Procedure Regarding Sale and Purchases of Immovable property :-

There is no provision regarding the sale of immovable property as the society is not having any property. If the society intends to purchase immovable property it shall be as per the provisions mentioned in The Societies Registration Act 1860 & BPT Act 1950

22) Bank Account and Cash Transactions :

- 1) An account may be opened in the name of society in any Nationalized or Co-operative Bank. The Bank account may be operated by any two signatures among President, Vice President, Secretary and Treasurer, but the signature of President is essential. Executive committee can vest this power as per convenience, to anyone of the above named officers of the society.

2) To prepare documents mentioned in Section 17 (C) of this rules and regulations.

B. S. Shitole
 PRESIDENT
 VICE PRESIDENT
 MANSING S. SHITOLE
 PUNE DISTRICT
 REG. NO. 0071



1936/1937
 SECRETARY

Rhoads
 Principal
 Dr. B. B. Khaladkar B.Sc. Nursing College
 Wakhari, Kedgaon, Tal. Daund, Pune.

23) Procedure regarding Member list:-

List of all the members who are member under rule 15 of The Societies Registration (Maharashtra) Rules, 1971 shall be prepared as per the said in the form of Schedule specified. The said scheduled is attached along with this rules and regulations.

24) For making changes in the name of Society or the purpose of Society, procedure

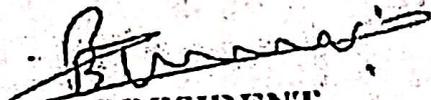
shall be followed under section 12 or 12 A of The Societies Registration Act 1860 if the name or purpose of society is to be changed or while the amalgamation of two or more society.

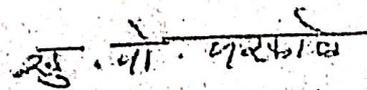
25) Procedure for Changes in the Rules and Regulations

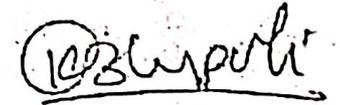
If any member suggests any kind of amendment in the present rules and regulations of society, decision shall be taken in the General Meeting by 3/4 majority of the members present in the meeting.

26) Dissolution:

Procedure under Section 13 and 14 of The Societies Registration Act 1860 shall be followed if society is to be dissolved.


PRESIDENT


VICE PRESIDENT


SECRETARY




Principal
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Wakhari, Kedgaon, Tal. Daund, Pune.

CERTIFICATE

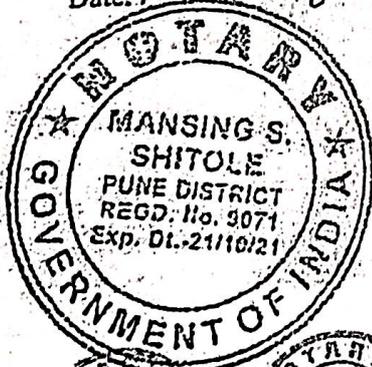
It is certified that this is the true and certified copy of the Rule & Regulations framed by and for "VASUDA BAHUUDDESHIY SEVA BHAVI SANSTHA, KUPWAD."

S.No.	Name of Member and Address	Designation	Signature
1.	Dr. Bharat Baban Khaladkar Dike khaladkar vasti, Ganesh roade, nangaon, tal-Daund, Dist-Pune	President	
2.	Mrs. Suman Popat Parkale Parkale vasti, Kauthaj Tal-Shrigonda, Dist- Pune	Vice President	
3.	Mrs. Bhupali Bharat khaladkar Dike khaladkar vasti, Ganesh roade, nangaon, tal-Daund, Dist-Pune	Secretary	

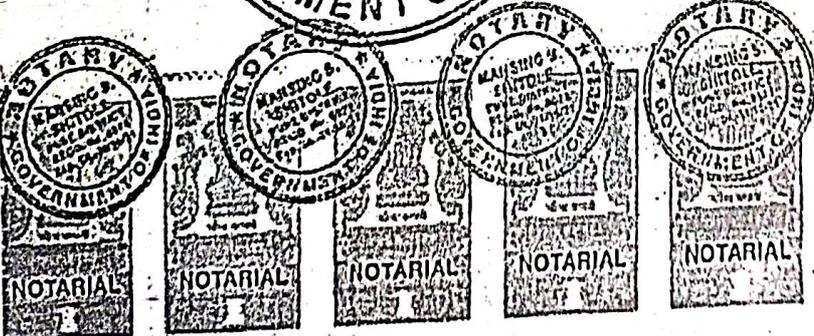
Place : Sangli

Date: 12/7/2018

It is translated marathi into English by me m.s. shitole.



M. 12/7/2018
MANSING S. SHITOLE
ADVOCATE & NOTARY
GOVERNMENT OF INDIA
At - Deekarwadi, Post-Dahlane,
Tal. Daund Dist. Pune (Maharashtra)
Mbl. 9425235534
NOTED AND REGISTERED
ANSR. NO. 2608/2018
DATE 17 JUL 2018
Page No. 1 to 18/19



BEFORE ME
M. 12/7/2018
MANSING S. SHITOLE
NOTARY
GOVT. OF INDIA



Principal
Dr. B. B. Khaladkar B.Sc. Nursing College
Wakhari, Kedgaon, Tal. Daund, Pune.

मा.सहाय्यक धर्मादाय आयुक्त-२, सांगली विभाग, सांगली यांचेसमोर

(पितासिन जडिकारी : अमय म. विभुते)

यदल अर्ज क्रमांक : १६९६/२०१८

न्यासाचे नाव : वसुधा बहुउद्देशिय सेवाभावी संस्था, कुमवाड, ता.निरज, जि.सांगली.
न्यास नोंदणी क्रमांक : एफ-१३७१३/सांगली

भूपाली भारत खळदकर,
रा. खळदकर वस्ती, नानगांव, दौंड,
पुणे, जि. पुणे.

..... अर्जदार

विरुध्द

कोणीही नाही

..... गैरअर्जदार

अर्ज : महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम १९५० चे कलम-२२ अन्वये यदल नोंदणी करीता

: निशाणी क्र.१ खाली आदेश :
(निकाल घोषित दि.१६.१०.२०१९)

सादरचा यदल अर्ज, महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम १९५० चे कलम २२ नुसार संस्थेच्या कार्यकारी नंडळात सन २०१३-१४ ते २०१७-१८ या कालावधीकरीता झालेला यदल नोंद करणेसाठी दाखल करण्यात आलेला आहे.

२. प्रस्तुत यदल अर्ज दाखल करण्यास झालेला विलंब हा दिनांक १८.०७.२०१९ रोजीच्या नि.क्र.५ वरील सविस्तर आदेशान्दये माफ करण्यात आलेला आहे. अर्जदाराने अर्जाच्या पृष्ठयर्थ कमी होणा-या दिश्वस्ताचे नाहरकत पत्र निशाणी क्र.३, नविन दिश्वस्ताचे सांगतीपत्र नि.क्र.४, दिनांक ०५/०८/२०१३ व २४/०८/२०१३ रोजीची साना नोटीस नि.क्र.२ (एकत्रित), दिनांक २५/०८/२०१३ व ०१/०९/२०१३ रोजीच्या सनेची पोहोच, इतिवृत्त व सपरिस्थती नि.क्र.२अ (एकत्रित), सभासद यादी नि.क्र.२ब, कमी होणा-या दिश्वस्ताचे प्रतिज्ञापत्र नि.क्र.८ ते नि.क्र.१४, अर्जदाराचे सरतपात्ताचे शपथपत्र नि.क्र.१५ व शेवटी पुरावा संपल्याची पुरस्ति नि.क्र.१६ अभिलेखावर दाखल आहे.

३. वर नमुद सगदपत्राचे अपलोकन केले असता असे स्पष्ट होते की, सादरील न्यासाची स्थापना दिनांक ०२/१०/२००८ रोजी करण्यात आलेली आहे. न्यासाच्या घटनेतील कलम १० मधील तरतुदीनुसार कार्यकारी नंडळामध्ये एकूण ०७ पदाधिकारी राहतील. सादर पदाधिकारी कमी जास्त करण्याबाबत कोणताही निर्णय घेतला नाही. कोणताही सर्व साधारण सभेस प्रहिल अशी घटनेमध्ये तरतूद आहे. पदाधिकारी



Principal
Dr. B. B. Khaladkar B.Sc. Nursing College
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तरतूदीनुसार कार्यकारी मंडळाचे कार्यकाल पाच वर्षांचा असेल. प्रस्तुत प्रकरणामध्ये न्यासाची स्थापना ही ०२/१०/२००८ रोजी झालेली आहे. म्हणजेच न्यासाचा प्रथम कार्यकारी मंडळाचा कार्यकाल हा ०२/१०/२०१३ पर्यंत राहिल. दिनांक २५/०८/२०१३ रोजीच्या वार्षिक सर्व साधारण सभेमधील ठराव क्र.७ अन्वये सन २०१३ ते २०१८ या कालावधी करिता एकूण ०९ सदस्यांची कार्यकारी मंडळामध्ये निवड केलेली आहे. त्याचप्रमाणे दिनांक ०१/०९/२०१३ रोजीच्या कार्यकारी मंडळाच्या सभेमध्ये ठराव क्र.२ अन्वये पदाधिका-याची निवड केलेली आहे. तसेच, नवनिर्मुक्त व कमी झालेल्या कार्यकारी मंडळातील सभासदांनी त्यांचे अनुक्रमे संनतीपत्र व ना-हरकतपत्र/प्रतिज्ञापत्र दाखल केलेले आहे. सदर प्रकरणास कोणाचीही हरकत आलेली नाही. तसेच, प्रकरण हे वाद नसलेले प्रकरण आहे. उपलब्ध कागदपत्राचे अवलोकन केले असता असे निदर्शनास येते की, दाखल करण्यात आलेला ददल हा घडलेला अतून तो कायदेशिर व दंड आहे असा निष्कर्ष मी नोंदवित आहे. त्यानुळे सदरचा ददल अर्ज मंजूर करणेस पात्र आहे. करिता, खालीलप्रमाणे अंतीम आदेश देत आहे.

	आदेश
१)	ददल अर्ज क्र.१६१६/२०१८ मंजूर करण्यात येत आहे.
२)	निष्कर्षाप्रमाणे परिशिष्ट-१ वर नोंद घेण्यात यावी.
३)	खर्चाबाबत काही आदेश नाहीत.

दिनांक : १६.१०.२०१९
ठिकाण : सांगली

(अमय म. विभुते)
सहाय्यक धर्मादाय आयुक्त-२,
सांगली विभाग, सांगली.

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महाराष्ट्र दुकाने व आस्थापना (नोकरीचे व सेवाशर्तीचे विनियमन) नियम, २०१८

नमुना "ग"
(नियम ९ पहा)

सूचना दिल्याबाबत पावती

अर्जदाराने नमूना फ द्वारा व्यवसाय सुरु केल्याबाबतची सूचना खाली नमूद केलेल्या तपशीलासह या कार्यालयास दिलेली आहे. त्याचा तपशील पुढीलप्रमाणे:

१.	पावती क्रमांक	:	१८३१०००३१२४६६२२६								
२.	अर्जाचा (सूचनापत्राचा) आयडी क्रमांक	:	१०५३९४९८९८०३								
३.	आस्थापनेचे नाव	:	श्री मयुरेश्वर हास्पिटल SHREE MAYURESHWAR HOSPITAL								
४.	कामगारांची एकूण संख्या	:	४								
			<table border="1"> <tr> <th>पुरुष</th> <th>स्त्री</th> <th>इतर</th> <th>एकूण</th> </tr> <tr> <td>४</td> <td>०</td> <td>०</td> <td>४</td> </tr> </table>	पुरुष	स्त्री	इतर	एकूण	४	०	०	४
पुरुष	स्त्री	इतर	एकूण								
४	०	०	४								
५.	अ) मालकाचे नाव	:	भरत बनन खलदकर BHARAT BANAN KHALADKAR								
	ब) आस्थापनेचा पत्ता	:	श्री मयुरेश्वर हास्पिटल, केलगाव चौफुला रोड, बोरीपार्धी, बोरीपार्धी, बोरीपार्धी, दौंड, पुणे, ४१२२०३								
६.	सदरची पावती ही केवळ अर्जदाराने त्याचा व्यवसाय सुरु केल्याबद्दल कार्यालयास पाठविलेल्या सूचना पत्राची पोच पावती असून व्यवसाय अथवा व्यवसायाची जागा अस्तित्वात असल्याबद्दलचा पुरावा नाही. व्यवसायासाठी व व्यवसायाच्या जागेसाठी आवश्यक असणारी संबंधित सक्षम प्राधिकारी यांच्याकडील पूर्व / पश्चात परवानगी, अनुज्ञप्ती, परवाना धारण करणाऱ्याची सर्वस्वी जबाबदारी मालकाची राहिल. ही पोच पावती व्यवसायाच्या जागेचा मालकी हक्क किंवा मालमत्तेचा मालकी हक्क किंवा ताबा या प्रयोजनांसाठी कोणत्याही कायद्यांतर्गत ग्राह्य धरता येणार नाही.										
७.	व्यवसायाचे स्वरूप	:	HOSPITAL								
८.	पूर्वीचा नोंदणी प्रमाणपत्राचा क्रमांक व दिनांक, लागू असल्यास	:									

टीप : सदरची पोच पावती संगणकीय प्रणालीद्वारे तयार करण्यात आलेली असल्याने त्यावर स्वाक्षरीची आवश्यकता नाही.

दिनांक : २०-०९-२०१८

ठिकाण : Pune

कार्यालयाचा पत्ता : Shop Inspector Office, Dound, Address : Dound municipal Corporation building, Dound, Taluka Haveli, District - Pune.

अर्जाचा क्रमांक	प्रदान केलेले रक्कम (रुपये)
१०५३९४९८९८०३	२३.६०



(Signature)

Principal

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