



# LATE SHREE FAKIRBHAI PANSARE EDUCATION FOUNDATION'S LOKMANYA HOMOEOPATHIC MEDICAL COLLEGE

Near Elpro Company, Behind Prof. Ramkrishna More Auditorium, Chinchwad, Pune - 411033.  
Ph.: (020) 27357552, 27352503, E-mail : chincom@rediffmail.com, Website : www.lmfhc.com  
P.T.R. No. : F/37677/PUNE  
Affiliated to Maharashtra University of Health Science, Nashik, Recognised by N.C.H., New Delhi.

## ANNEXURE- II

### Maharashtra University of Health Sciences, Nashik Homoeopathy Faculty

Trust Deed / Bylaws/ Registration Certificate (Trust/ Society)

Name of College/Institute: LSFPEF's Lokmanya Homoeopathic Medical College, Chinchwad

College Code 142102

Sr. No.	Name of Trust / Society	Details
1.	Registration Certificate (Copy enclosed)	Trust / Society :- Late Shree Fakirbhai Pansare Education Foundation's  Hospital (Bombay Nursing Act) :- 1950 Act No 29
2.	Name of the College / Institute (As per First Affiliation letter or As per Change of Name Proposal Approved by the University)	: Late Shree Fakirbhai Pansare Education Foundation's Lokmanya Homoeopathic Medical College, Chinchwad College
3.	Address with Pin code	: Near Elpro Company, Behind Prof. Ramkrishna More Auditorium, Chinchwad, Pune-33
4.	Email ID	: chincom@rediffmail.com
5.	Telephone / Mobile No.(s)	: 020 - 27357552 / 27352503
6.	Website Address	: www.lmfhc.com



Signature of Principal with Seal

**Dr. Mrs. S. A. Moharil**  
I/C PRINCIPAL  
L.S.F.P.E.F.'s Lokmanya  
Homoeopathic Medical College,  
Chinchwad, P.

(The information must be made available on the College website)



Hon All ~~...~~ 30/08/18  
 नवकरा १००० पाया दि. :- 24.08.18  
 नवकरा १००० पाया दि. :- 24.08.18  
 नवकरा १००० पाया दि. :- 24.08.18  
 बदल अर्ज  
 (कार्यकारी मंडळाचा बदल अहवाल)  
 अनुसूची ३  
 नियम १३ (१) प्रमाणे  
 CR No. 2242/18  
 P. 1000  
 P. 1000  
 P. 1000

पब्लिक ट्रस्ट रजिस्ट्रेशन ऑफिस येथे ठेवणेत आलेल्या रजिस्टरमध्ये नोंदविलेल्या तपशिलात झालेल्या  
 किंवा करणेची ईच्छा असलेल्या फेरफार संबंधी विहित नमुन्यातील प्रतिवृत्त (बदल अहवाल)

संस्थेचे नांव व पत्ता :- लेट श्री फकिरभाई पानसरे एज्युकेशन फाऊंडेशन  
 अधीक्षक द्दारा. आशमभाई फकिरभाई पानसरे  
 पानसरे व्हिला, सेक्टर २७ ए, शालु एजन्सी, संभाजी चौक,  
 प्राधिकरण, निगडी, पुणे ४११ ०४४  
 नोंदणी क्रमांक :- महा-७६७/२००८/पुणे, एफ - ३७६७७/ पुणे

बदलाचे स्वरूप	बदलाचे कारण	शेरे
आपल्या रेकॉर्डवरील परिशिष्ट १ मध्ये नोंद असलेल्या संस्थेच्या जुन्या घटनेची नोंद कमी करणे (झापन व नियमावली) रद्द करणे	दिनांक २२/०४/२०१८ रोजीच्या कार्यकारी मंडळाच्या सभेत कार्यकारी मंडळाने संस्थेच्या घटनेमध्ये बदल करणेचा निर्णय घेतला व त्यांस सर्व साधारण सभेची मान्यता घेणेसाठी दिनांक २५/०५/२०१८ रोजी पहिली विशेष सर्वसाधारण सभा आयोजित केली. या सभेत संस्थेच्या नविन घटनेबाबत चर्चा होऊन कार्यकारी मंडळाच्या निर्णयांस तत्वतः मान्यता देणेत आली.	संस्थेच्या नावात व घटनेमध्ये बदल झाल्याने बदल अहवाला सोबत दाखल करावयाची कागदपत्रे
सोबत जुन्या घटनेची सत्यप्रत सादर केली आहे.	त्या एवजी	१. कार्यकारी मंडळाची नोटीस
आपल्या रेकॉर्डवर संस्थेची नविन घटना (Memorandum of Association & Rules Regulation) दाखल करून घ्यावी	महणजेच दिनांक २८/०६/२०१८ रोजी दुसरी विशेष सर्वसाधारण सभा आयोजित केली या सभेत कार्यकारी मंडळाने संस्थेच्या घटनेमध्ये केलेल्या बदलास अंतीम मान्यता दिल्याने.	२. नोटीस मिळाल्याचा पुरावा
सोबत संस्थेची नविन घटना सादर केली आहे.		३. हजर सदस्यांची यादी
		४. कार्यकारी मंडळाच्या सभेचे इतिवृत्त
		५. पहिल्या विशेष सर्वसाधारण सभेची नोटीस
		६. नोटीस मिळाल्याचा पुरावा
		७. सभेस हजर सभासदांची यादी
		८. पहिल्या विशेष सर्वसाधारण सभेचे इतिवृत्त



	९. दुस-या विशेष सर्वसाधारण सभेची नोटीस
	१०. नोटीस मिळाल्याचा पुरावा
	११. दुस-या विशेष सर्वसाधारण सभेस हजर सभासदांची यादी
	१२. दुस-या विशेष सर्वसाधारण सभेचे इतिवृत्त
	१३. एकुण सभासदांची यादी
	१४. संस्थेची जुनी घटना
	१५. संस्थेच्या नविन घटना
	१६. पुरावाबंद पुरशिस
	१७. पुराव्याचे प्रतिह्वापत्र

स्थळ :- पुणे

दिनांक :- ३६/७/२०१८

बदलअर्ज सादर करणार

(निहाल आझमभाई पानसरे)

खजिनदार

**पडताळा**

मी उपनिदिष्ट निहाल पानसरे, रहाणार:- पानसरे व्हिला, सेक्टर २७ ए, शालु एजन्सी, संभाजी चौक, प्राधिकरण, निगडी, पुणे ४११ ०४४ बदलअर्ज सादर करणार प्रतिह्वापूर्वक इकरार करते की, सदर बदल अर्जातील सर्व मजकूर माझे माहिती प्रमाणे व समजुती प्रमाणे खरा व बरोबर असून त्यांचे साक्षीसाठी मी त्याखाली सही केली आहे.

स्थळ :- पुणे

दिनांक :- ३६/७/२०१८

Solemnly affirmed before me

that the facts mentioned in

application are true to the

best of my knowledge and belief

by Nihal Ashwani Kadam

who appeared before me

by Ashwani Kadam

Whom I personally know

Date :

बदलअर्ज सादर करणार

(निहाल आझमभाई पानसरे)

खजिनदार

माझे समोर

मा. अधिक्षक

Adv Ashwini Digambar Kadam

Gondhale Nagar Madhgar, Pune-28

MH 4310/2013

Superintendent  
Public Trust Registration Office  
Pune.

मा.सहाय्यक संस्था निबंधक -२ पुणे विभाग, पुणे यांचे समोर



न्यासाचे नाव :- लेट श्री. फकिरभाई पानसरे एज्युकेशन फाऊंडेशन, द्वारा आशमभाई फकिरभाई पानसरे, पानसरे व्हिला, सेक्टर २७ ए, शालु एजन्सी, संभाजी चौक, प्राधिकरण, निगडी, पुणे ४११ ०४४.  
नोंदणी क्र :- एफ - ३७६७७/पुणे.  
किरकोळ अर्ज क्र :- ३४०/२०१८.

नि.क्र.१ वरील आदेश  
(दि. २७/०८/२०१८)

१. प्रस्तुतचा अर्ज अर्जदारांनी संस्था नोंदणी अधिनियम १८६० मधील कलम १२/१२ अ प्रमाणे न्यासाच्या जापन व नियम-नियमावलीतील बदलाची नोंद अभिलेख्यावर घेणेकरीता प्रस्तुतचा अर्ज दाखल केलेला आहे. अर्ज वादरहित आहे.
२. अर्ज नि.क्र.१ चे अवलोकन केले असता, न्यासाच्या दि. २२.०४.२०१८ ची कार्यकारी मंडळाची सभा व दि. २५.०५.२०१८ च्या पहिल्या व दि. २८.०६.२०१८ च्या दुसऱ्या विशेष सर्वसाधारण सभेमध्ये झालेल्या ठरावान्वये न्यासाच्या जापन व नियम-नियमावलीतील बदलाची नोंद अभिलेख्यावर घेणेकरीता प्रस्तुतचा किरकोळ अर्ज दाखल करण्यात आलेला आहे.
३. अर्जदाराने अर्जासोबत न्यासाच्या दि. २२.०४.२०१८ ची कार्यकारी मंडळाची सभा व दि. २५.०५.२०१८ च्या पहिल्या व दि. २८.०६.२०१८ च्या दुसऱ्या विशेष सर्वसाधारण सभेची नोटीस, नोटीसांच्या पोहोच, सभांचे ठराव, सभा उपस्थिती, सभांचे इतिवृत्त, जुनी जापन, नियम-नियमावली, सुधारीत जापन, नियम-नियमावली, परी-१ ची छायांकीत प्रत, सभासदी

SU

Page 1 of 2

सही-सिम्समी-दारी नवयल



मी नवकल तयार केली  
मी घाली  
मी सहाय्यक संस्था

अधीक्षक  
सार्वजनिक न्याय नोंदणी  
कार्यालय पुणे विभाग पुणे



यादी, अर्जातील कथनाच्या पृष्ठार्थ अर्जदारांचे प्रतिज्ञापत्र, पुरावा संपल्याची पुराविस इ. कागदपत्रे दाखल केलेली आहेत.

४. अर्ज विहित नमुन्यात दाखल केलेला असून भु.सा.वि.व्य.नियम १९५१ चे नियम ६ (४) प्रमाणे सक्षम अधिका-यासमोर पडताळलेला आहे. संस्था नोंदणी अधिनियम १८६० कलम १२/१२अ अन्वये पूर्तता केली आहे.
५. अर्जदार यांचा अर्ज वाचला, अर्जदारातर्फे विधिज्ञांचा युक्तीवाद ऐकला, त्यांनी अर्जात नमुद केलेप्रमाणे व वर विवेचन केलेल्या कागदपत्रांप्रमाणे युक्तीवाद करून झालेला बदल योग्य व कायदेशीर असल्याने मंजूर करण्यात यावा अशी विनंती केली.
६. अर्जदारांचा अर्ज, विधिज्ञांचा युक्तीवाद व अभिलेख्यावरील कागदपत्रे विचारात घेता, संस्थेच्या हिताच्या व सुरळीत कारभाराच्या दृष्टीने नोंद घेणे आवश्यक वाटते तसेच अर्ज मंजूर होणेस पात्र आहे असे मला वाटते. सबब मी खालीलप्रमाणे आदेश करतो.

### आदेश

१. किरकोळ अर्ज मंजूर करणेत येतो.
२. अपिलाची मुदत संपलेनंतर परिशिष्ट १ वर योग्य ती नोंद घेण्यात यावी.
३. खर्चाबाबत आदेश नाहीत.
४. वरीलप्रमाणे आदेश अर्जदारास कळविण्यात यावे.

ठिकाण :- पुणे  
दि :- २७/०८/२०१८.



(आर.जे. चव्हाण)  
सहाय्यक संस्था निबंधक-२  
पुणे विभाग पुणे

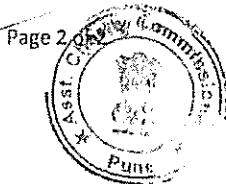
सही शिब्याची खरी नक्कल

29/8/18

अधीक्षक  
सार्वजनिक न्याय नोंदणी  
प्रकारालय पुणे विभाग पुणे

SLU

मी नक्कल चमत्त केली  
मी वाचली  
मी राज्यात केली



अर्थ जा.क. ११०९/१८  
अनुदान सं. :- ४३३ शुद्धि वी. ०४०१  
सं. १२४ अर्थ प्राप्ति दि. :- २०.०८.१७  
अनुदान प्रकार दि. :- ३२.०८.१७  
अनुदान दि. :- ३२.०८.१७  
ANNEXURE - 'B'  
MEMORANDUM OF ASSOCIATION



1) NAME: LATE. SHREE FAKIRBHAI PANSARE EDUCATION FOUNDATION

ADDRESS: C/o. Azambhai Fakirbhai Pansare  
"Pansare Villa", Sec. No 27-A, 166 Opp. Shalu Agency,  
Sambhaji Chowk, Pradhikaran, Nigdi, Pune 411 044

3) JURISDICTION:

Jurisdiction of the Foundation shall be All over Maharashtra State.

4) AIMS AND OBJECTIVES:

AIMS

The aim of the Foundation is to implement and / or take up such programs for the overall development and overall progress of the Muslim Community as applicable and useful to various age groups in the society to make our society the ideal society in all respect and to develop the human resources base to continuously study and Research solutions for problems in social, educational, economic and productivity sectors as well as urban & rural development in all respect, overall is to uplift the minority community.

Object of the Late Shree Fakirbhai Pansare Education Foundation is established to promote education, charity, social reforms, public health diffusion of useful knowledge specially for minority community of the society.

EDUCATIONAL

- To establish, run, administer and maintain play group, nursery, pre-primary school, primary school, secondary and higher secondary school, Open schools, Residential School, Night School, Literacy Center and E-Learning School, specially for minority community of the society.
- To establish, run, administer and maintain Junior and Senior Colleges of Arts, Science, Commerce, Engineering, Medical, Dental, Pharmacy, Nursing, Agriculture, Law, Management and Information & Technology etc specially for minority community of the society.
- To establish, run, administer and maintain Technical Training Institutions Industrial Training Institution and Computer Training Institutions, Typing Institutions, Tailoring, & Embroidery classes, Nursing Institutions, Home Science Institutions, Vocational Training and career guidance institution, specially for minority community of the society



*Azambhai Pansare*

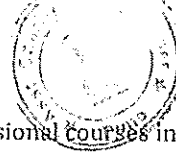
PRESIDENT  
(AZAMBHAI PANSARE)

*Neofer Pansare*

SECRETARY  
(NELOFER PANSARE)

*Nihal Pansare*

TREASURER  
(NIHAL PANSARE)

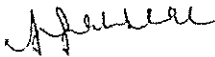


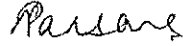
- To start various types of educational and professional courses in multi medium and languages through Distance Education Board.
- To establish and run Darul Uloom and Madarsa Educational Institution for providing all types of modern education in Urdu and Arabic Language and also to conduct various diploma courses in Urdu Language through English and Hindi Medium on distance education mode approved by National Council for Promotion of Urdu Language.
- To establish, run, administer and maintain boarding hostels, libraries, reading rooms, multimedia libraries, gymnasiums and health center specially for minority community of the society.
- To establish, run, administer and maintain Skill Development center, Community Development Center, Personality Development Center and all types of Competitive Examination Preparation Center etc.


#### HEALTH & MEDICAL

- To provide necessary health-care services to poorer and needy section of our society in urban slums and rural areas and create awareness about the preventive health-care system to Promote Health check-up camps and health education in school
- To provide health services through human resource mobilization & technology that promotes Physical, Mental and Psychological well-being of rural population.
- Comprehensive Approach to Accelerate Reproductive, Maternal, New Born Child and Adolescent Health and Nutrition
- To establish, operate, promote, run, set-up and maintaining Hospitals, Laboratories, blood banks, ambulatory services, Dispensaries, mobile clinics. And manage, assist and implement schemes for healthcare, health education and the health development of the people on individual, group and community level.
- To provide medical help and to work HIV+ and other patients and also to pursue the charitable objects of providing awareness regarding prevention of these disease to people in large in urban and rural areas, spread over the entire territory of India.
- To help and undertake to do the eradication of illness and / or to populate practically inoculation of Hepatitis B, Plus-polio, Cholera, T.B. to help spread pollution awareness, Health awareness, Aids awareness etc.

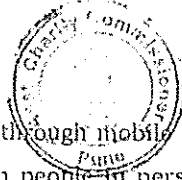


  
PRESIDENT  
(AZAMBHAI PANSARE)

  
SECRETARY  
(NELOFER PANSARE)

  
TREASURER  
(NIHAL PANSARE)





- To provide medical facility and help through mobile medical van, ambulance etc, to educate rural / tribal / urban people in personal hygiene and clean surrounding and sanitation.

#### SPORTS & CULTURAL

- To promote and encourage the physical, moral and cultural education to the youth of the nation for the development of character, good health and good citizenship.
- To arrange various tournaments to improve and promote all types of sports, to start fully equipped gymnasium and to impart training and teaching to players.
- For the National Integrity and harmony, Cultural development. To start, conduct and maintain cultural centers, programmers of National importance, training in music, dance singing and in all branches of art.
- To celebrate various events of national, cultural, religious, and social importance.
- To develop athletics and games culture among the girls to run gymkhana, Vyayamshala, to teach Yoga and other physical exercises to the girls and women's, to arrange tournaments of indoor and outdoor games.

#### YOUTH EMPOWERMENT

To mobilize youth for better tomorrow ensuring the channelization of their energy in the nation building.

- To prevent and address problems of substance abuse by offering counseling , workshop , and opportunities for healthy recreation to youth at risk for , or demonstrating, such problems.
- To address youth unemployment by providing job skills training and employment assistance to youth who are shown to need assistance.

To organize the youth from various social and economic back ground and provide them platform for better understanding of various issues related to them.

- To provide various opportunities for sharing knowledge about self-employment and entrepreneurial skills through exposure and workshops.
- Create awareness and enhance their knowledge about various government schemes so that they can take advantage for strengthening livelihood.
- Enhance their knowledge base and sensitize them about their role as active citizen to ensure smooth running of various institutions in the village like school, high school, AWC, Gram panchayat and health institutions.



*Azambhai Pansare*

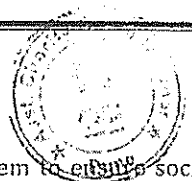
PRESIDENT  
(AZAMBHAI PANSARE)

*Nelofar Pansare*

SECRETARY  
(NELOFER PANSARE)

*Nihal Pansare*

TREASURER  
(NIHAL PANSARE)



- To mobilize them to ensure social auditing of all schemes implemented in the village for the benefit of the various section of the society.
- To channelize their positive energy for creating public opinion against issues like child abuse, human trafficking, intoxication and drug abuse; female feticide, various forms of discriminations and exploitations.
- To create platform to disseminate information related to various career opportunities available to youth through competitive examinations.
- To mobilize and provide platform to bring about changes to ensure healthy conduct of all democratic processes leading to election of all representatives through adult franchisee.
- Intellection- a youth idea exchange forum a quest to bring together youth belonging to different fields to a platform where they shall share their knowledge and through discussions on various issues, increase horizons of their intellectual thoughts.
- To encourage, support, assist in the promotion of self-employment in all possible manner which includes training, imparting skills, vocational guidance etc

#### WOMEN EMPOWERMENT

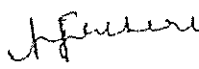
- To form separate wing of Woman Muslim Community and work for their self employment , training and set up business for them under the auspices of the society, To organize exhibitions and special programs with a view to promote income generation activities for the poor and destitute women promote income generation activities for the poor and destitute women and children, and provide marketing avenues for the articles and products manufactured by them.
- To provide facilities of rehabilitation for underprivileged and exploited women and thereby improve their standard of living to build public awareness pertaining to women empowerment and their rights.



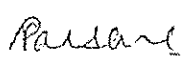
undertake various welfare and development activities and programmers especially for the destitute and poor women and children in urban as well as rural areas to raise their standard of living and make their lives bearable.

- To organize study tours for women to apprise them of culture, and traditions of Indian society and developmental issues and programmers run by various other governmental and non-governmental organizations and institutions.
- The Managing Committee are at their absolute discretion to establish and run as part of their object of education any one or more of the following,

Classes for academics computer (software and hardware) information technology, painting, drawing , music , commercial art, dancing , dramatics ,



PRESIDENT  
(AZAMBHAI PANSARE)



SECRETARY  
(NELOFER PANSARE)



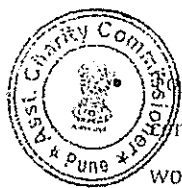
TREASURER  
(NIHAL PANSARE)

elocutions/ debates, public speaking, foreign languages, puppetry, pottery etc, Workshops for product design , automobile, electrical and mechanical training etc, Hobby classes for carpentry , toys, fret work, wax work, handmade paper ,soft toys etc, Tailoring laundry, beauty Parlor, fashion designing ,hairdressing, dairy, farming , poultry farming, animal husbandry, bakery, Computer Training Centers. etc, Horticulture , sericulture, worm culture, nursery creation/ operations, vegetable growing and other agricultural and related operations any other hobbies that the Managing Committee may think appropriate from time to time.

#### ENVIROMENTAL

- To run consultancy & develop an overall scheme of sustainable development, shelter management energy management & water sanitation management.
- To undertake activities & training program for natural disaster in emergencies.
- Developing & implementing awareness programs & workshops for environment, sustainable development, health & hygiene in urban & rural areas.
- Promoting awareness in environment health, hygiene, water & sanitation in school, other educational institution & in corporate sector.
- To organize exhibition, workshops, conferences, seminars & cultural programs to promote environmental activities.
- Propaganda and public awareness and implementation of various projects and activities for the conservation and utilization of natural resources such as water conservation, wind and solar energy utilization, tidal energy utilization, geothermal energy, bio-fuel utilization, air conservation, electricity and energy conservation, bio-gas pollution control human talent
- To promote voluntary action for environmental protection, to engage in environmental education, to imparting training at the local / Village level on the basics of Environmental protection.

#### OTHER OBJECTS



establish, run and manage woman and child health centers, woman welfare centers, to organize all the activities for strengthening and advancement of woman socially and financially. To promote and manage programmes especially for women & children nutrition, health care, hygiene, prevention and cure of all types of diseases. To organize and participate in awareness programmes promoted by Government/ Institutions

- To establish, conduct, run, maintain old age home, recreational center for seniors cultural centers, do benefit of all sections of the society irrespective of caste, creed religion or sex.

*[Signature]*

PRESIDENT  
(AZAMBHAI PANSARE)

*[Signature]*

SECRETARY  
(NELOFER PANSARE)

*[Signature]*

TREASURER  
(NIHAL PANSARE)

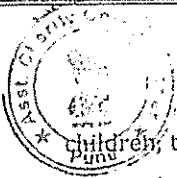
- To establish a center for prevention of alcohol and addictions and prevention of suicidal tendency and center for psychiatric and Physio-social Rehabilitation.
- To grant relief and assistance to the needy victims during natural calamities such as famine, earthquake, flood, fire pestilence etc.
- The aim of the Society is to implement and / or take up such programs for the overall development and overall progress of the people as applicable and useful to various age groups in the society, to make our society the Ideal society (Samarth Samaj) in all respect.
- To Provide training and opportunities to senior citizens to continue living and active and productive life and engage themselves in study and voluntary service or giving expressions to their creativity and skills.
- To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing or other help.
- Generally to undertake any educational or semi-educational, research activities which may to the industrial labor, agriculturists, Rural Development Center, Small Scale Industry Development, Up gradation of Rural Education or any other section of the foundation in general.
- For the public utility maintain cultural centers, accommodation to pilgrims, travelers, needy, poor, mentally or physically handicaps, neglected old men and women by providing old age home and orphanage home for neglected and an orphan children etc.
- To impart legal knowledge and information through debates discussions, camps, literature, audio visual aid and other advance means among the general public more specially the weaker sections of the society.
- To set up and run rehabilitation centers for widows, divorcees, widows, deaf and dumb, prostitutes.
- To establish maintain and /or support hostels or boarding for the girls & women's as like ashram school Anathashram School hostel for ongoing school children, old age care center ( "Vrudhashram ") and shelter for helpless women.
- To bring awareness amongst the people for eradication of child marriages, polygamy, dowry and domestic violence to woman, to start and establish hostel and day care centers for financially weaker woman.
- To work for people affected in natural calamities like earthquake etc and to do that is required for people who are socially, economically or otherwise affected by such calamities.
- To give, provide, render help and assistance to and / or implement any scheme for providing livelihood and up liftmen of the poor people - men, women,



*Azambhai Pansare*  
PRESIDENT  
(AZAMBHAI PANSARE)

*Pansare*  
SECRETARY  
(NELOFER PANSARE)

*Nihal Pansare*  
TREASURER  
(NIHAL PANSARE)



children, to give, provide and/or render help and assistance in cash or kind to poor and / or destitute people, widows etc.

- To create, promote and foster healthy and intelligent interest among the public and to encourage friendly feeling and unanimity among them on all subjects conducive to their common welfare and promote, protect and safeguard their rights and interests and to work for their welfare.

5) MEMBERS OF THE FIRST MANAGING COMMITTEE:

The following persons shall be the members of the first Managing Committee of the Society and their names, age, occupation, designation and nationality are as under: -

Sr. No.	Name & Address	Age	Occupation	Designation	Nationality
01	AZAMBHAI FAKIRBHAI PANSARE "Pansare Villa", Sec. No 27-A, 166 Opp. Shalu Agency, Sambhaji Chowk, Pradhikaran, Nigdi, Pune 411 044	Yrs		President	Indian
02	AMIRA AZAMBHAI PANSARE "Pansare Villa", Sec. No 27-A, 166 Opp. Shalu Agency, Sambhaji Chowk, Pradhikaran, Nigdi, Pune 411 044	Yrs		Vice President	Indian
03	NELOFER AZAM PANSARE "Pansare Villa", Sec. No 27-A, 166 Opp. Shalu Agency, Sambhaji Chowk, Pradhikaran, Nigdi, Pune 411 044	Yrs		Secretary	Indian
04	NIHAL AZAM PANSARE "Pansare Villa", Sec. No 27-A, 166 Opp. Shalu Agency, Sambhaji Chowk, Pradhikaran, Nigdi, Pune 411 044	Yrs		Treasurer	Indian
05	SHAM PRATAPRAO AHIRRAO	Yrs		Member	Indian
06	SEHER PRAVIN GAIKWAD Brahma Majesty, B-11, 504, M.B. Road, Kondhwa, Pune	Yrs		Member	Indian
07	SEEMA UMESH JOGLEKAR Sukhavan Park, B, Flat No 15, Near 18th Udayog, Colony, Pimpri, Pune 411 018	Yrs		Member	Indian
08	ZOYA ALTAF SAYED 10, Pyramid Arcade, Racca Colony, Sharanpur Road, Nashik. 422 002	Yrs		Member	Indian

PRESIDENT

(AZAMBHAI PANSARE)

SECRETARY

(NELOFER PANSARE)

TREASURER

(NIHAL PANSARE)

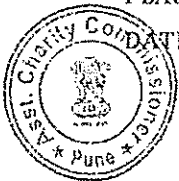
09	NABEEL AKRAM PANSARE Pansare Building, Mumbai Pune Highway, Akurdi, Pune 411 035		Member	Indian
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6) We hereby declare that with Society as contemplated in the Societies Registration Act. We the undersigned have gathered on 05/07/2018 and have formed LATE. SHREE FAKIRBHAI PANSARE EDUCATION FOUNDATION that with a view to go to the said Society and have signed below against our names at Pune as per the provisions of the Societies Registration Act, 1860

Sr. No.	NAME	SIGNATURE
1	AZAMBHAI FAKIRBHAI PANSARE	<i>Azambhai</i>
2	AMIRA AZAMBHAI PANSARE	<i>Amira</i>
3	NELOFER AZAM PANSARE	<i>Pansare</i>
4	NIHAL AZAM PANSARE	<i>Ni</i>
5	SHAM PRATAPRAO AHIRRAO	<i>Sham</i>
6	SEHER PRAVIN GAIKWAD	<i>Seher</i>
7	SEEMA UMESH JOGLEKAR	<i>S Joglekar</i>
8	ZOYA ALTAF SAYED	<i>Zoya</i>
9	NABEEL AKRAM PANSARE	<i>Nansare</i>

I identify all the above signatures and that they have signed the Memorandum of Association in my presence.

PLACE: PUNE



DATE : 31/07/2018

*Ashwini*  
Adv Ashwini Digambar Kadam  
Gondhale Nagar, Hadapsar, Pune -28  
05/07/2018

*Azambhai*  
PRESIDENT  
(AZAMBHAI PANSARE)

*Pansare*  
SECRETARY  
(NELOFER PANSARE)

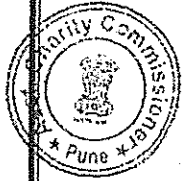
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TREASURER  
(NIHAL PANSARE)

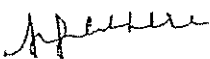
CERTIFICATE

Certified that there is no other Society named LATE. SHREE FAKIRBHAI PANSARE EDUCATION FOUNDATION and also not registered under the Societies Registration Act, 1860 to the best of our knowledge and belief.

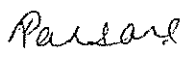
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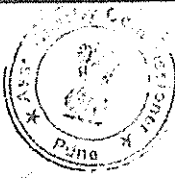
PRESIDENT  
(AZAMBHAI PANSARE)



SECRETARY  
(NELOFER PANSARE)



TREASURER  
(NIHAL PANSARE)



SCHEDULE "C"  
RULES AND REGULATIONS

em 14.

1) NAME: LATE. SHREE FAKIRBHAI PANSARE EDUCATION FOUNDATION

2) ADDRESS: C/o. Azambhai Fakirbhai Pansare  
"Pansare Villa", Sec. No 27-A, 166 Opp. Shalu Agency,  
Sambhaji Chowk, Pradhikaran, Nigdi, Pune 411 044

1) DEFINITIONS:

In this constitution, following expressions shall have following meanings.

• FOUNDATION :-

Means the name of which appears in the Memorandum of Association which establish specially from minority community.

• OBJECTIVES:

Means the purpose for which the Foundation has been formed and those specified in Clause Number (4) of the Memorandum of Association.

• MEMBERS:

Means the member of the Foundation who have been accepted as member by the Managing Committee and whose name duly appears on the membership register of the Foundation.

• GENERAL BODY:

It means the General Body of the Foundation consisting of all its members of the Foundation & which is supreme authority of the Foundation

• MANAGING COMMITTEE:

It means the Board of Trustees /Managing Committee or Governing Body or Governing council of the Foundation on which Management of its affairs and Administration of the Foundation is vested as per Rules and Regulations of the Foundation.

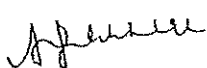
• RULES & REGULATIONS:

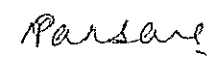
Rules and Regulations mean the Rules and Regulations of the Foundation framed by 1st Managing Committee for internal management for smooth working of the Foundation. Stated hereunder and/or amended from time to time by the General Body Meeting.




2) JURISDICTION:

Jurisdiction of the Foundation shall be a STATE OF MAHARASHTRA.

  
PRESIDENT  
(AZAMBHAI PANSARE)

  
SECRETARY  
(NELOFER PANSARE)

  
TREASURER  
(NIHAL PANSARE)



### 3) ACCOUNTING YEAR:

The accounting year of the Foundation shall be from 1st April to 31st March each year.

### 4) MEMBERSHIP AND REGISTRATION OF MEMBERS:

An individual who is major and belong to minority community and who admits and accepts the objectives and Rules and Regulations of the Foundation can apply for the membership of the Foundation.

An individual willing to be a member has to submit an application in prescribed form duly filled, signed and recommended by two members of the Managing Committee to the Secretary. The Secretary shall put up the said application form before the Managing Committee after primary scrutiny. The Committee may accept or reject the application without assigning any reason whatsoever for the same and the decision of the Managing Committee in this regard shall be final. The decision of the Managing Committee shall be communicated to the applicant and in case of approval; his name shall be enrolled in the register of members on payment of annual subscription fees.

### 5) TYPES OF MEMBERS:

#### A) FOUNDER MEMBERS:

The individuals who are the signatories of the Memorandum of Association of this Foundation shall be the Founder Members. The Founder Members have to pay Rs. 1,000/- (One thousand only) each as membership fees and shall be deemed to have become a Life Member of the Foundation.

#### B) LIFE MEMBER:

Any person who has applied in the prescribed form for life membership with a fee of Rs. 5000/- and whose application has been accepted by the Managing Committee, shall be the Life Member of the Foundation.

#### C) ORDINARY MEMBER:

Any person who has applied in the prescribed form for ordinary membership with annual fee of Rs. 1000/- whose application has been accepted by the Managing Committee shall be the Ordinary Member of the Foundation. Annual membership fee shall cover the period up to 31st March of every year for persons who become ordinary member between 1st April to 31st March of any accounting / financial year. Annual Membership Fees can be increased by Managing Committee from time to time.

#### D) HONORARY MEMBER:


Any individual of distinguished talent and merit or whose association is deemed to be beneficial to the Foundation or who has rendered services of outstanding merit to the Foundation or who is a distinguished citizen of India or any other country, may be

  
PRESIDENT

(AZAMBHAI PANSARE)

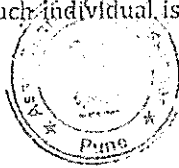
  
SECRETARY

(NELOFER PANSARE)

  
TREASURER

(NIHAL PANSARE)

admitted as Honorary Member of the Foundation if it is so decided by the Managing Committee and consent of such individual is obtained. Honorary membership shall not carry any voting rights.



**E) DONOR MEMBER :**

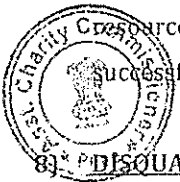
Donor member is a person who contributes one time donation to permanent funds amounting to Rs.5,000/- or above he/she may be mentioned as a Donor Member by the Managing Committee, by passing the resolution to that effect. The Donor Member shall not be eligible to vote on any matter and participation in the election of the Foundation.

**6) RIGHTS & PRIVILEGES OF MEMBERS :-**

Every members those who are paying their subscription regularly shall have a right to attend and participate in the deliberations of the General Body Meeting and they are entitled to enjoy, all the privileges offered by Foundation, Membership card will be issued to all members as category wise and the same is required to be surrendered on cessation of membership, Members are eligible to participate in the policy making functions. Members who are eligible are entitled to get elected as member of the Managing Committee, through due process of election. The members excepting Honorary & Donor members are entitled to vote in the General Body Meetings of Foundation, The members are entitled to receive the Annual Report along with duly audited financial statements and the Auditors Report etc. The members are entitled to receive information on all relevant changes in Managing and policy matters on regular basis. Members are welcome to participate in all functions and events of Foundation upon payment of necessary contribution when called for. Membership is not transferable under any circumstances.

**7) RESPONSIBILITY OF MEMBERS :-**

Every member of Foundation shall continuously strive to uphold the values, culture and objectives of the Foundation in true letter and spirit. The members are expected to enrich the activities of Foundation through active participation in its activities. Members are expected to contribute financially for conducting major events and organize resources through donations, advertisements, sponsorship etc. for making the events successful and self-funding.



**8) DISQUALIFICATION OF MEMBERSHIP:-**

The Managing Committee shall have all powers to remove a member if he is found acting prejudicially to the interest, prestige and working of the Foundation. However, sufficient opportunity shall be given to him to submit his explanation within 15 days. And if such explanation is not found satisfactory by the Committee then his/her membership shall stand cancelled.

*[Signature]*  
PRESIDENT

(AZAMBHAI PANSARE)

*[Signature]*  
SECRETARY

(NELOFER PANSARE)

*[Signature]*  
TREASURER

(NIHAL PANSARE)

If a Member Resigns his membership in writing and his resignation is so accepted by the Managing Committee.

If a member does not pay his membership fee regularly as decided by Managing Committee his membership will be automatically cancelled

If a member is convicted of any offence including moral turpitude and prejudicial to the interest of the Foundation.

If a member without intimation to the President of the Foundation leaves India for more than 6 months or more than his membership will be deemed to be cancelled.

If a member is expired or if he becomes unfit due to physical, mental and / or scientific reason.

#### AUTHORITIES OF THE FOUNDATION

The following shall be the authorities of the Foundation:

The General Body & the Managing Committee

#### 9) ANNUAL GENERAL BODY MEETING, ITS RIGHTS AND DUTIES :

Annual General Body meeting which consists of all the members of the Foundation and it is a supreme & final authority of the Foundation this A.G.M. shall meet at least once in year particularly as soon as possible or within or after three months of the close the financial year of the Foundation .

#### BUSINESS AT A.G.M.

- To read and confirm the minutes of the previous Annual General Body Meeting and of any Special General Body Meeting held during the year.
- To receive, discuss and approve the Annual report of the Managing Committee relating to the year under report.
- To receive, discuss and approve the statement of the Annual Accounts of the Foundation relating to the year under report.
- To consider the Audited Report of the previous year, received from the Auditor and rectification of the report of the committee thereon.
- To discuss and pass the annual budget recommended by the Managing Committee for the ensuing year.


To hold election every after five year and declare the results of the election of the new Managing Committee members.

To announce the name of newly admitted members by Managing Committee and also to announced retiring or outgoing members if any.

- To add, amend, repeal, cancel or annul from time to time any of the Objects of the Foundation, to amend the Rules and Regulations of the Foundation. Referred to it by the by the Managing Committee or by the members of the Foundation. Any decision in this

  
PRESIDENT

(AZAMBHAI PANSARE)

  
SECRETARY

(NELOFER PANSARE)

  
TREASURER

(NIHAL PANSARE)

respect shall be taken by the majority of two third of the members present in the meeting.

- To watch and keep control and regulate as well as supervise the functioning and administration of the Managing committee.
- To appoint or reappoint the Auditor for the next Accounting year.
- To discuss and to take decisions any other matters of interest to the Foundation, and to pass such other resolution as may be brought forward with the permission of the president and to take policy decisions for the administration of the Foundation.

#### 10) NOTICE & QUORUM OF THE A.G.M

##### ORDINARY / ANNUAL GENERAL MEETING (AGM):

It should be convened by the Secretary of the Foundation with 3 weeks' clear notice once in a year.

- The General Body Meetings shall be presided over by the President of the Foundation and in his absence, such member of the Managing Committee as may be decided upon by the Committee.

- **NOTICE:**

Notice of General Body Meetings shall contain the date, place and time of the meeting with details of agenda and shall be dispatched by post or delivered personally on obtaining acknowledgement. Any member of the Foundation shall have a right to send proposals in writing to the Secretary for inclusion in the agenda. If the proposals come before preparing of notice, they may be included in the agenda. Members may send proposals up to 10 days before the General Body Meeting. These proposals may be included in the subjects to be discussed in the GBM with the permission of the Chairperson of the Meeting. The notice of the General Body Meeting shall be of 21 days' (3 weeks') clear notice.

- **QUORUM:**

Quorum of the General Body Meeting shall be 2/3rd of the total number of members of the Foundation having voting rights. All matters in the GBM, other than specifically mentioned, shall be decided by a simple majority of present and voting. In the event of a tie, the President shall have a casting vote. If there is no quorum present at the time of the meeting, the meeting shall stand adjourned till next half an hour on the same day, in the same place and there shall not be need of any quorum for such adjourned meeting. Such adjourned meeting shall be valid and the decisions taken in such meeting shall be valid and binding on the Foundation and all the members of the Foundation.



*Azambhai Pansare*

PRESIDENT  
(AZAMBHAI PANSARE)

*Neelofar Pansare*

SECRETARY  
(NELOFER PANSARE)

*Nihal Pansare*

TREASURER  
(NIHAL PANSARE)

# 11) EXTRA-ORDINARY GENERAL MEETING (EGM) :

In case the Managing Committee needs to put some urgent or important matter before the General Body or there occur some special circumstances the EGM shall be convened by the Secretary. All the rules and regulations of the General Body Meeting shall be applicable to EGM. The notice shall be of 7 clear days if sent by post and 2 days if by electronic mail.

## 12) GENERAL BODY MEETING BY REQUISITION:

1/3rd of the total number of members may requisite the Secretary in writing for convening a General Body Meeting within 40 days from the service of notice of requisition. The requisition notice shall have to mention the subject to be discussed and resolution proposed to be passed in requisitioned meeting. The notice for such General Body Meeting shall be 3 weeks' (21 days) clear notice. If the Secretary fails to send notice for Requisitioned Meeting within 3 weeks of receipt for such meeting, the President may convene the Requisitioned General Body Meeting within next one week with 15 days' notice. If Secretary and President both fail to call the Requisitioned Meeting, the members who have given a notice for General Body Meeting by Requisition may convene the meeting with 7 days' notice to all the members of the Foundation. The proceeding of such meeting shall be valid and binding on all members and the Foundation. However, if the General Body Meeting by Requisition fails to pass the resolution mentioned in the notice for requisition and GB Meeting, no requisition for the same resolution shall be allowed for next 5 years.

## 13) MANAGING COMMITTEE (MC) : CONSTITUTION :

The management and the entire administration and day to day affairs of the Foundation for its smooth and efficient functioning shall vest in the Managing Committee.

The Managing Committee shall consist of minimum of 09 members - the President, Vice President, Secretary, Treasurer and 04 other members.

The Managing Committee shall be extended up to 15 members if required and those additional members shall be co-opted by existing Managing Committee among the members of the Foundation.

## 14) THE TENURE, PROCEDURE AND RULES OF ELECTION OF MANAGING COMMITTEE:

The first Managing Committee shall hold office for a period of 5 years. Thereafter the members of Managing Committee shall be elected once in every 5 years at the Annual General Body Meeting by way of voting by ballot system. This Managing Committee shall hold office for a period of 5 years from the date of election or until the new Managing Committee is elected. The election, if needed, shall be conducted as per the Bombay Public Foundation Act and rules there under for the time being in force. The members of new Managing Committee so elected will chose office bearers among themselves after

*[Signature]*  
PRESIDENT

(AZAMBHAI PANSARE)

*[Signature]*  
SECRETARY

(NELOFER PANSARE)

*[Signature]*  
TREASURER

(NIHAL PANSARE)

The election. The earlier Managing Committee shall handover the charge to the new Managing Committee. New Managing Committee meeting will be taken within 7 days after election and start their work.



# 15) THE OFFICE-BEARERS OF MANAGING COMMITTEE AND THEIR FUNCTIONS

## A. PRESIDENT:

- The President shall preside over all the meetings of the General Body and Managing Committee.
- The President shall have a right to call for an emergency meeting of the General Body or Managing Committee for transacting the matters of urgent nature, and also the General Body Meeting by Requisition, if the Secretary fails to do so.
- The President shall have a right of casting extra vote in case of a tie.
- The President shall look after the general administration of the Foundation and the implementation and fulfilment of the Objects of the Foundation.
- To do all work as per the decision of Managing Committee, to do all correspondence on behalf of the Foundation, to operate bank account and be the bank signatory, to sign all the documents of the Foundation.
- To take such action or to suggest such proposal which he deems fit and proper in the interest of the Foundation, to do all acts in order to promote the welfare of the Foundation, to supervise the administration of the Foundation and to keep control over the staff of the Foundation, In case of any dispute or ambiguity on any issue related to Foundation the President will have final decision which shall be binding on all members.

## B. VICE PRESIDENT:-

- To assist the President in his work.
- To act as President in his absence.

## C. SECRETARY:

- To keep records of the Foundation like, to write the minutes of the meetings, to keep and maintain a list of the members, list of the properties of the Foundation etc.
- The Secretary shall be in charge of all the records of the Foundation and shall be responsible for their proper custody.
- The Secretary shall convene the meetings of the Managing Committee and the General Body of the Foundation as per the provisions in Rules and Regulations, keep minutes of the meetings, and get the minutes sanctioned in the next meeting.


The Secretary shall place before the General Body the budget estimates for the coming year as prepared by the Treasurer along with the audited statements of accounts, audit report of the Foundation and the institutions under / of the Foundation for the previous year.



*[Signature]*  
PRESIDENT  
(AZAMBHAI PANSARE)

*[Signature]*  
SECRETARY  
(NELOFER PANSARE)


*[Signature]*  
TREASURER  
(NIHAL PANSARE)

- 
- The Secretary shall be responsible for day-to-day work, record-keeping and communication of the Foundation.
  - The Secretary shall carry out / implement all the resolutions of the General Body and the Managing Committee under the guidance of the President.
  - The secretary shall accept membership application and to place them before Managing Committee and General Body as the case may be.
  - He shall look after the affairs of the Foundation under the direction of the President and of the Managing Committee and to take action in the interest of the Foundation.
  - To implement the regulations of the General Body and Managing Committee.
  - He shall correspond on behalf of the Foundation and represent on behalf of the Foundation in legal matters.
  - He also performs and to do all duties in the interest of the Foundation as assigned to him/her Managing Committee of the Foundation.
  - He can issue orders of appointment, removal, suspension and promotion and do all other work, allotted, Foundation to him in the interest of the Foundation

#### D. TREASURER:

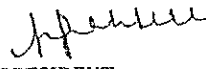
- The Treasurer shall be the custodian of the books of accounts, passbooks, chequebooks, receipt books of the Foundation
- The Treasurer shall be responsible for the funds of the Foundation. He will ensure that the cash is deposited in the banks in the accounts of the Foundation from time to time.
- The Treasurer shall look after the accounts of the Foundation.
- The Treasurer shall prepare budget estimates of the Foundation and submit the same along with the audited statement of the Foundation to be presented to the Managing Committee and the General Body of the Foundation through the Secretary.
- To maintain and manage the Routine financial transactions.
- He will be responsible for all the sums of money,
- He will see and maintain accounts of the Foundation and to get audited, and present the statement of accounts to the annual General Body for consideration and approval to submit annual audit report in office of the Jt. Charity commissioner on behalf of the Foundation.

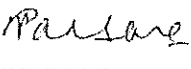
#### E. MEMBERS:




Other members of the Managing Committee of the Foundation shall do the work for all development of the Foundation, they shall attend meetings regularly, they will cast votes as and when required, and they will co-operate and assist to office bearers whenever required.

- They can fill the vacancy occurred in the Managing Committee by majority and to do overall supervision of the working of the office bearers.

  
PRESIDENT  
(AZAMBHAI PANSARE)

  
SECRETARY  
(NELOFER PANSARE)

  
TREASURER  
(NIHAL PANSARE)

# 16) THE RIGHTS, DUTIES AND FUNCTIONS OF THE MANAGING COMMITTEE:

The Managing Committee shall have the right to exercise all such powers are necessary for the popper control & management of the affairs of the Foundation . It shall also have the following powers.

The Managing Committee shall

- Look after the management and the administration of the Foundation towards the fulfilment of the Objectives of the Foundation .
- Have the power to lease, sell, transfer or purchase, take on lease any properties on behalf of the Foundation or the institutions under its management as decided by the General Body on its recommendations.
- To decide dates of General Body meeting and Governing Body meeting and to arrange for the same.
- In case is any member is found acting adverse of the Foundation and in such case if is provide in the meeting the said memory shall be expelled from the membership of the Foundation by passing no confidence motion against him by majority of votes.
- To consider the recommendations from expert committee, in furtherance to advancements of the objectives of the Foundation and to take necessary decision.
- To consider the recommendations of President regarding working, administration and policies of Foundation and take necessary decision.
- Have the power to appoint and / or remove any person or persons in order to carry out the Objectives of the Foundation
- Prepare and submit annual budgets for the approval of the General Body.
- To get the audit done by the Government authorised auditors of the accounts of the Foundation . Present the audited annual accounts including the balance-sheet and the audit report of the previous year and budget estimates for the coming year before the Annual General Meeting. To get the sanction to the audited statements of accounts of the General Body and file such statements in the relevant Government offices.
- To discuss the applications for membership of the Foundation and accept or reject them.
- If any changes are needed to be done in the Rules, Regulations or Objectives of the Foundation , to recommend such change to the General Body in a Meeting called by giving 21 days' clear notice.
- To fill, by majority, the vacancy occurred in the Managing Committee for any reason whatsoever.

Implement the resolutions passed by General Body in the General Body Meetings.

Make the Rules and Regulations or the Bye-laws for the administration of the institutions run by the Foundation .

- To run, to look after the management and administration of the institutes under / of the Foundation .



*Azambhai Pansare*  
PRESIDENT

(AZAMBHAI PANSARE)

*Pansare*  
SECRETARY

(NELOFER PANSARE)

*Nihal Pansare*  
TREASURER

(NIHAL PANSARE)





- Be the custodian of all properties of the Foundation .
- To open, operate; close any type of account in any Bank at the discretion of the Managing Committee. The accounts shall be operated by signatures of any two office-bearers from among the President, Secretary and Treasurer.
- To appoint different committees for the fulfilment of different Objectives of the Foundation if need be.
- To plan and to work as per the Rules and Regulations of the Foundation for the fulfilment of the Objectives of the Foundation
- To administer the funds and properties of the Foundation and to collect funds by accepting reasonable fee ,donations ,gifts ,grants and /or by accepting temporary or fixed deposit.
- To appoint, confirm, promote or terminate the services or take necessary action against of any employee working in the Foundation and its branches.
- The Managing Committee shall have full power to file and defend suits, appeals, application etc. and shall have the power to authorize any one of the members of the Managing Committee.
- And generally to do all such other acts and things as may be necessary or desirable to further the aims and objects of the Foundation .

#### DECISION:

All matters shall be decided by majority of votes of the members present & voting at the meeting, in the event of a tie the chairperson of the meeting shall have the right exercise a casting vote.

#### 17) MEETINGS OF THE MANAGING COMMITTEE :

The Managing Committee shall meet at least once in a two or three month or more often as deemed and necessary for a transaction of business such meeting shall be called as Ordinary Meeting in addition to this meeting the president or one forth members of the Managing Committee may request in writing to the president then president may call special Managing Committee's meeting for any special and urgent purpose

#### 18) NOTICE AND QORUM OF MANAGING COMMITTEE:

7 days' notice shall be given by the Secretary to convene the meeting. No notice shall be required if the date, time and venue of the next meeting is fixed in the previous meeting. However, in case of any important matter to be discussed and decided, 1 day notice will be sufficient. In special circumstances or urgency, the Managing Committee members may contact each-other on phone, fax, and e-mail and take decision. Such decisions shall be confirmed in next Managing Committee meeting.


- All matters shall be decided by a vote of simple majority of the members present. The President can exercise his extra casting vote in the event of a tie.

  
PRESIDENT

(AZAMBHAI PANSARE)

  
SECRETARY

(NELOFER PANSARE)

  
TREASURER

(NIHAL PANSARE)



- The quorum for the meeting of the Managing Committee shall be 3/50.
- If any member of Managing Committee remains absent for 4 consecutive meetings of Managing Committee without permission of Managing Committee, he / she shall cease to be a member of Managing Committee after giving notice and hearing.

**19) RULES OF ELECTION OF MANAGING COMMITTEE :-**

The Managing Committee in existence will frame rules for election and may appoint an election officer to conduct the election if necessary.

The members who want to contest the election should submit an application in prescribed format to the existing Managing Committee fifteen days in advance prior to the date of General body Meeting which is fixed for election. The retiring members shall be eligible for re-election or re-appointment.

If such applications fall short in number the members applied will elect unopposed members. The said unopposed members have right to increase the number of members.

If access applications are received, members are to be elected by majority of votes (Only those persons from the General Body who are having rights of election and holding the membership from a continuous period of five year prior to the election)

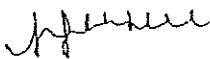
**20) PROCEDURE FOR FILLING VACANCY IN MANAGING COMMITTEE :**

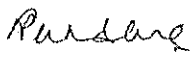
Member : Any vacancy occurred in the Managing Committee for any reason whatsoever, shall be filled by remaining members of the Managing Committee among the members of the Foundation by simple majority for period up to next AGM. The General Body of the Foundation may confirm the selection or elect new office bearer for the remaining period and such change report to the effect will be submitted before honourable dy.cc. or ACC. Pune for approval .

**21) FUNDS & ASSETS OF THE FOUNDATION AND IT'S UTILISATION :**

- Funds of the Foundation shall include the contributions, donations by the members, annual subscriptions, entrance fees, the donations collected from the public through different programmes
- Funds shall also be raised by way of implementation of different schemes of Central, State, Local self Government and through donations, help, loans, grants etc. From them.
- The funds of the Foundation shall be spent only for the attainment of the Objects of the Foundation .

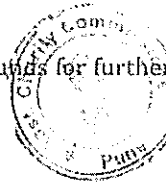
The funds of the Foundation shall be applied solely towards the maintains upkeep and implement of the properties of the Foundation and for the promotion of all or any of the objectives specified above and no portion thereof shall be paid or transferred directly or indirectly by way of profits to the members of the Foundation . PROVIDED, and howsoever that nothing herein shall prevent in good faith, remuneration to any member in return for any service render to the Foundation .

  
PRESIDENT  
(AZAMBHAI PANSARE)

  
SECRETARY  
(NELOFER PANSARE)

  
TREASURER  
(NIHAL PANSARE)

The Foundation may establish general, special or capital funds for furtherance of the aims and objectives of the Foundation.



**22) PERCENTAGE (%) OF THE ALLOTMENT OF FUNDS:**

Managing Committee shall have a right to spend the funds of the Foundation as per the Objectives of the Foundation. The proportion of expenditure shall be decided after discussions in Managing Committee meetings and it shall be proposed in budget. The proportion of expenditure shall be 85% on the Objectives and 15% for the management of the Foundation.

**23) PROVISION FOR LOAN AND INVESTMENT:**

For the furtherance of all or any of The object Managing Committee can raise loan, if necessary, on the security of the movable or immovable properties of the Foundation by taking necessary permission of the Hon. Joint Charity Commissioner U/s 36A (3) of B.P.T. Act 1950. The Managing Committee can open, invest and operate all accounts of any description with any Nationalized or scheduled bank or co-operative bank and to invest and deal with any money of the Foundation not immediately required for any of its objects under section 35 of the Bombay Public Foundation Act, 1950. Majority decision of Managing Committee is necessary.

**24) PROVISION FOR PURCHASE AND SALE OF IMMOVABLE PROPERTIES:**

Managing Committee can acquire by gift, purchase, exchange, lease, hire any lands, buildings, assets, movable and immovable estate in the interest of the Foundation.

The Managing Committee can sell, dispose off any property or any part thereof as may be considered necessary or convenient in the best interest of the Foundation with prior permission of the Hon. Joint Charity Commissioner, U/s. 36 (1) of the B.P.T. Act, 1950.

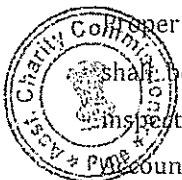
Those purchase & sale transactions of properties shall be informed to the Jt. Charity Commissioner office in the form of change report with necessary documents within 90 days.

**25) BANK ACCOUNT:**

The bank accounts shall be in the name of the Foundation and shall be operated under the joint signature of President and Secretary.

**26) BOOKS OF ACCOUNTS AND INSPECTION & AUDIT:**

Books of Accounts shall be maintained by the Managing Committee and those shall be kept at the office of the Foundation and same shall be available for the inspection of General Body for each financial year shall be audited by Chartered Accountant who shall submit the reports on the same to the Managing Committee who shall present it to the General Body with their remarks.



*Azambhai Pansare*  
PRESIDENT  
(AZAMBHAI PANSARE)

*Nelofar Pansare*  
SECRETARY  
(NELOFER PANSARE)

*Nihal Pansare*  
TREASURER  
(NIHAL PANSARE)

27) CHANGE AMENDMENT IN THE NAME AND OBJECT:

Any additions, alterations or omissions in the name, objectives of the Foundation shall be effected by a Resolution proposed by the Managing Committee and passed by the General Body, by a majority of three-fifth of the members present. Those changes will be informed to the Jt. Charity Commissioner Office Pune in prescribed format along with necessary documents within 90 days for the approval.

Provided that proposed amendment. So far as the amendment, extension or abridgement of the purpose of the Foundation is concerned the provision of section 12 of the act shall apply.

28) CHANGE IN RULES AND REGULATIONS:

Any change to be done in the rules and regulations which proposed by the Managing Committee will be done by calling special General Body Meeting and 3/5th of the total number of members present for the said meeting and the said change should be accepted in the said meeting by majority and those changes will be informed to the Jt. Charity Commissioner office Pune in prescribe format along with necessary documents within 90 days for the approved. (A copy of proposed change(s) in Rules and Regulations shall be sent along-with Notice to the members well in advance)

29) LIST OF MEMBERS:

The list of persons who are members within the meaning of Section 15 of the Societies Registration Act, 1860, shall be maintained in the form of Schedule VI to the Societies Registration (Maharashtra) Rules, 1971 vide Rules 15 thereof.

30) SEAL:

There shall be a common seal of the Foundation which shall be affixed at the discretion of Managing Committee to such deeds, contracts, agreements and official letters, documents or statements of whatever nature which requires the sanction of the Managing Committee.

31) DISSOLUTION:

If for any reason it is decided to dissolve the Foundation, the provision of sec. 13 and 14 of the Societies Registration Act, 1860, shall be complied with.

In the event of dissolution the surplus funds and other assets, if any, after meeting all liabilities will be handed over to any other similar Foundation.

Similarly satisfying requirement of the Income Tax Act, 1961 as may be decided by the Managing Committee subject further to the condition that it shall be inform to the Commissioner of Income Tax or Director of Exemptions or appropriate authority under the Income Tax Act.



*[Signature]*

PRESIDENT  
(AZAMBHAI PANSARE)

*[Signature]*

SECRETARY  
(NELOFER PANSARE)

*[Signature]*

TREASURER  
(NIHAL PANSARE)



14

CERTIFICATE

Certified that, this is the true and correct copy of the Rules and Regulations adapted by  
**LATE. SHREE FAKIRBHAI PANSARE EDUCATION FOUNDATION** to the  
best of our knowledge and belief

PLACE: PUNE

DATE: 31/02/2018

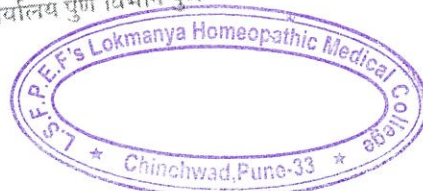


मी नव तयार केली  
मी चाकली  
मी रुजवात केली





सही शिक्काचा खरो नक्कल  
29/8/18


अधीक्षक  
सार्वजनिक न्यास नोंदणी  
कार्यालय पुणे विभाग पुणे



  
PRESIDENT  
(AZAMBHAI PANSARE)

  
SECRETARY  
(NELOFER PANSARE)

  
TREASURER  
(NIHAL PANSARE)

  
**Dr. Mrs. S. A. Moharil**  
I/O PRINCIPAL  
S.F.E.F.'s Lokmanya  
Homeopathic Medical College  
Chinchwad, Pune-411001

