



## नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्तव्यवस्था ही आज, मुंबई सार्वजनिक विश्वस्तव्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) या अन्वये Pune Region Pune येथील सार्वजनिक विश्वस्तव्यवस्था नोंदणी कार्यालयात योग्य रीतीने नोंदण्यात आलेली आहे.

सार्वजनिक विश्वस्तव्यवस्थेचे नाव Rajmudra Research & Development Foundation

सार्वजनिक विश्वस्तव्यवस्थांच्या नोंदणी पुस्तकातील क्रमांक F-43448 (Pune)  
Dr. Manik Dadasaheb Sonawane यांस प्रमाणपत्र दिले.

आज दिनांक 30/07/2014 रोजी माझ्या सहीनिशी दिले.



143  
30/7/14  
सही

पदनाम राजमूद्रा संशोधन आधुनिक  
पुणे विभाग, पुणे

No.

00363



## नोंदणी प्रमाणपत्र

संस्था नोंदणी अधिनियम, १८६०

(१८६० चा अधिनियम, २१)

क्रमांक 602/२०१४/पुणे  
नोंदणी क्रमांक दिनांक २९/३/२०१४/पुणे

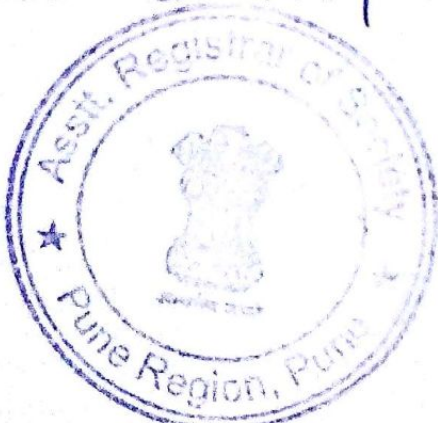
याद्वारे असे प्रमाणित करण्यात येते की, राजमुद्रा रिसर्च अँड डेव्हलपमेंट  
फाउंडेशन

टा. अंकिता रेसिडेन्सी, फ्लॉर नं. ५, A-विंग,  
हडपसर गाडीतक पुणे - २८.

खालील तारखेस संस्था नोंदणी अधिनियम, १८६० (सन १८६० चा अधिनियम, २१) अन्वये

योग्यरित्या नोंदणी करण्यात आली. स्त्री डॉ. माणिक दादाराव सोनवणे

तारीख :- २९/३/२०१४ रोजी माझ्या सहीनिशी दिले.



संस्थांचे सहायक निबंधक,  
सहायक संस्था नियंत्रक  
पुणे विभाग, पुणे विभाग.

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ICICI Bank, Tilok Rd.  
AC. 187501000282

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आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

RAJMUDRA RESEARCH AND  
DEVELOPMENT FOUNDATION

29/03/2014  
Permanent Account Number  
AACAR0572R

11032014

सर्वोच्च  
अनुच्छेद 143

धर्म

अर्ज क्र. 144/14 कलम  
अर्जदाराचे नांव :- डॉ. दत्तजित थोरत  
नकलेचा अर्ज आला तो दिनांक:- 11/3/2014  
नकल तयार दि.:- 21/3/2014  
नकल दिली तो दि.:-



मा. 602 - 14/14  
दिनांक 29/3/14

प्राधान्यक  
सार्वजनिक न्यास नोंदणी  
कार्यालय पुणे विभाग पुणे

सहायक प्राधान्यक  
पुणे विभाग, पुणे

SCHEDULE 'B'

MEMORANDUM OF ASSOCIATION

OF

RAJMUDRA FOUNDATION

Research & development

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Research & development

1. NAME OF THE SOCIETY: RAJMUDRA FOUNDATION

2. OFFICE:

c/o. Ankita Residency, Flat no.5, 'A' Wing, Hadapsar Gadital, Pune-28

At any other place/places as may be decided by the management of the Society from time to time.

3. AREA OF OPERATION : All over Maharashtra

4. AIMS AND OBJECTS:

The main object of Society to strive for, support and achieve general well being of health, medical, educational and other facilities.

EDUCATIONAL:-

1. To start Pre-Primary, Primary, Secondary, Higher Secondary including graduation, Post graduation, research centre, embodying a literary, scientific engineering, technical, commercial and industrial training.
2. To establish, educational institutions in various fields, branches and areas of learning such as business and research, leadership, innovation, international business studies, banking and finance, health sciences and any and all fields related to broader aspects of education, knowledge and learning.
3. To provide training of computer, computer engineering, tourists education, dress making, handicraft and other sectors to youth and unemployed women.

Chairman  
Manik Sonawane

Secretary  
Dattatrya Thorat

Treasurer  
Ganesh Bhosale

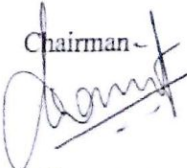



to make them self – reliant and to help in gathering knowledge and for that purpose to procure various national and international magazines and journals.

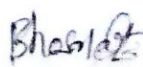
4. To help the poor and needy students to pursue their further studies. To promote educational facilities by giving scholarship of various scales to meritorious and brilliant student. To help the needy persons and the Society at large.
5. To arrange/ organize technical training for under privileged youth and women. To provide cultural activities through trust. Arrange such activities in the society.
6. To start and establish night school, women education centers for combating illiteracy.
7. To assist poor and abandoned children by providing free education and arrange for satisfying their basic needs.
8. To assist the people by way of financial help as well as legal aid
9. To establish sport center and start to institute of sports club in the name of trust
10. Provide House, shelters and old age home facility to general people personal and to their families through housing projects, through various central & state government schemes and through various organizations. To establish hostels for the students.
11. To provide drama, film and music making education through various institution. To start competitive exam camp for the needy and clever students.

#### HEALTH:-

1. To establish hospital, nursing centers, surgical homes, dispensaries, medical centers for providing medical treatment to the needy and poor patients, in all the faculties' viz. allopathic, homeopathy and Ayurvedic.

Chairman -  
  
 Manik Sonawane

Secretary  
  
 Dattatrya Thorat

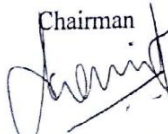
Treasurer  
  
 Gorakh Bhosale



2. To start hospitals and health clinics and to provide basic health services to poor, needy and old age patients as well as in rural areas.
3. To start and Blood banks and Eye Banks and to provide Ambulance facilities.
4. To establish eye hospital and to render services free of cost or at lowest cost to people poor and needy people.
5. To create awareness about HIV/AIDS among the general public and work towards prevention of AIDS.
6. To bring awareness and arrange social welfare programmes eradication of various Addictions (*Vyasan*) and to start the rehabilitation /health centers for Alcoholic Drug addicts and other addicted people in the Society.
7. To organize medical camps for vaccination of mother and child.
8. To establish and start rehabilitation centers for old and physically handicapped people as well as child centers.
9. To grant medical help to the poor and needy people during epidemic, flood, earthquake or any unforeseen calamities whenever the trust may deem to dispose such aid to any time or in any circumstances.
10. To arrange examinations and treatments for eye, diabetic and high blood pressure patients and to assist infertile (barren) couples, by providing medical guidance from experts.
11. To establish any Para-medical or medical services.
12. To take over hospitals or dispensaries and medical treatment centers upon such terms and conditions as may be decided at the relevant time.
13. To start all camp relating medical in the rural and urban area.

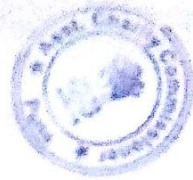
**ENVIRONMENT:-**

1. To protect environment and ecology balance through research, camp,

Chairman  
  
Manik Sonawane

Secretary  
  
Dattatrya Thorat

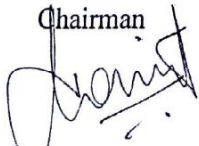
Treasurer  
  
Gorakh Bhosale

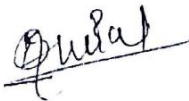


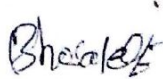
2. To publish, issue and circulate books, booklets, papers, periodicals, gazettes, circulars and other library undertakings in physical form or in electronic form with respect to the promotion of rural development and self-employment among the rural youth and to collect and maintain all related data, information, statistic, records etc., relating to Rural Development and Self Employment to the rural youth.
3. To amalgamate, merge or collaborate with and to takeover any Societies/trusts which are working on similar objects or to enter into partnership or joint venture with any organization for propagating and expanding the scope of the Trust.
4. To provide facilities for overall development of children, childhood protection, complete immunization, awareness generation among parents on malnutrition, health and education.
5. To increase the self-reliance and autonomy of women by enhancing their productivity and enabling them to take up income generation activities.
6. To facilitate credit support or micro-finance to poor women to start income generating activities such as dairy, agriculture, shop-keeping, vending, handicrafts etc.
7. To make or accept, gifts, bequests, donations, awards, prizes, scholarships, fellowships and grants to deserving persons, institutions, employees authorities necessary for the attainment of the main objects of the trust.
8. To do all such other things as are incidental and conducive to the attainment of any of the abovementioned objects. The benefits provided by the Trust are available to public at large without distinction of caste, creed or religion.

**RURAL DEVELOPMENT:-**

1. Conducting special schools and child care centres to develop the potentials of the migrant children and to be mainstreamed
2. Providing health care facilities to promote health among migrant families
3. Working with parents of migrant children and to proceed to the challenging issues

Chairman  
  
Manik Sonawane

Secretary  
  
Dattatrya Thorat

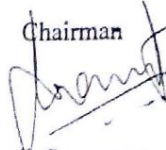
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Gorakh Bhosale




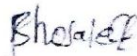
**OTHER OBJECTS:**

1. To publish periodically books, papers, articles, etc., on educational, medical, environment, agricultural and other subjects of broader interest.
  2. To provide rural and civil development work for upliftment of quality of life of people.
  3. To impart technical training in production and manufacturing and thereby creating employment opportunities.
  4. To uplift the cause of the down trodden and neglected segments of the society and particularly minority community and to strive to bring members of such segments in line with the privileged, so as to have meaningful contribution made towards society enlistment, promoting equality and justice in the field of knowledge and education.
  5. To do all such other things as are incidental and conducive to the attainment of any of the abovementioned objects. The benefits provided by the trust are available to public at large without distinction of caste, creed or religion.
- 5] The following shall be the first Managing Committee of **RAJMUDRA** <sup>Research & development</sup> **FOUNDATION** which has been empowered to carry on the administration and affairs of the said Society as per the rules and regulations of the Society.

| Sr. No | Full Name and Address   | Age | Designation | Nationality | Occupation |
|--------|---|-----|-------------|-------------|------------|
| 1.     | Mr. Dr. Manik Dadarao Sonawane<br>c/o. Ankita Residency, Flat no.5, 'A' Wing, Hadapsar Gadital, Pune-28           | 42  | President   | Indian      | Service    |
| 2.     | Mr. Dattatrya Suresh Thorat<br>Flat no. 18, Sair Park, Chaitnnya Nagar, Behind Bharti Hospital, Dhankawadi, Pune. | 38  | Secretary   | Indian      | Service    |

Chairman  
  
Manik Sonawane

Secretary  
  
Dattatrya Thorat

Treasurer  
  
Gorakh Bhosale





|    |  |    |           |        |            |
|----|--|----|-----------|--------|------------|
| 3. | Mr. Gorakh Eknath Bhosale<br>c/o. Ankita Residency, Flat no.5,<br>'A' Wing, Hadapsar Gadital,<br>Pune-28 | 39 | Tresarary | Indian | Service    |
| 4. | Mr. Babasaheb Vasant Dhawale<br>At. Post. Tambve, Tal. Madha,<br>Dist. Solapur                           | 38 | Member    | Indian | Service    |
| 5. | Mrs. Suman Bajrang Jadhav<br>Ankur Society, Warje-Malwadi,<br>Pune.                                      | 35 | Member    | Indian | Service    |
| 6. | Smt. Ashatai Damodar Randive<br>Ankita Residency, Flat no.5,<br>'A' Wing, Hadapsar Gadital,<br>Pune-28   | 60 | Member    | Indian | House-Wife |
| 7. | Mrs. Rani Manik Sonawane<br>Ankita Residency, Flat no.5,<br>'A' Wing, Hadapsar Gadital,<br>Pune-28       | 38 | Member    | Indian | Profession |

We the members of RAJMUDRA FOUNDATION do hereby state and declare that, we desire to bring in existence the said Society by registering the same under Societies Registration Act 18 60 and with the said object we have come together and have formed today i.e. on 22/2/2014 and have further signed on the present document for registration of the said Society under Societies Registration Act, 1860.

| Sr. No | Full Name and Address   | Signature |
|--------|---|-----------|
| 1.     | Mr. Dr. Manik Dadarao Sonawane<br>c/o. Ankita Residency, Flat no.5,<br>'A' Wing, Hadapsar Gadital, Pune-28          |           |
| 2.     | Mr. Dattatrya Suresh Thorat<br>Flat no. 18, Sair Park, Chaitnya Nagar, Behind<br>Bharti Hospital, Dhankawadi, Pune. |           |
| 3.     | Mr. Gorakh Eknath Bhosale<br>c/o. Ankita Residency, Flat no.5,  |           |

Chairman  
  
Manik Sonawane

Secretary  
  
Dattatrya Thorat

Treasurer  
  
Gorakh Bhosale



|    |   |                |
|----|---|----------------|
|    | 'A' Wing, Hadapsar Gadital, Pune-28   |                |
| 4. | Mr. Babasaheb Vasant Dhawale<br>At. Post. Tambve, Tal. Madha, Dist. Solapur                         | B. V. Dhawale  |
| 5. | Mrs. Suman Bajrang Jadhav<br>Ankur Society, Warje-Malwadi, Pune.                                    | S. B. Jadhav   |
| 6. | Smt. Ashatai Damodar Randive<br>Ankita Residency, Flat no.5,<br>'A' Wing, Hadapsar Gadital, Pune-28 | <u>Randive</u> |
| 7. | Mrs. Rani Manik Sonawane<br>Ankita Residency, Flat no.5,<br>'A' Wing, Hadapsar Gadital, Pune-28     | <u>Rani</u>    |

PLACE: PUNE

DATE: 22/2/2014

I identify all the persons above and they have signed above in my presence.

*Ranjitsing*  
(Advocate)

Adv. Ranjitsing W. Patil

Om Chambers, 301, 1<sup>st</sup> Floor, Above  
Panchali Hotel, J.M.Road Shivajinagar, Pune-05

Mob & Mail:-7588190859, ranjitsingpatil@gmail.com

**CERTIFICAT**

This is to certify that to the best of my knowledge and information there is no other Society by name **RAJMUDRA FOUNDATION** is in existence or registered under the Societies Registration Act, 1860. <sup>for development</sup>

Pune :

Date : 22/2/2014

*Manik*  
Applicant  
Mr. Dr. Manik Dadarao Sonawane

Chairman  
*Manik*  
Manik Sonawane

Secretary  
*Dattatrya*  
Dattatrya Thorat

Treasurer  
*Bhosale*  
Gorakh Bhosale



602/104/17  
602/104/17

SCHEDULE C  
RULES AND REGULATIONS  
OF

राजमुद्रा फाउंडेशन  
फंडा, फंडा

RAJMUDRA FOUNDATION

Research & Development

1. **Objects:** -The Society is established for the objects expressed in the Memorandum of Association.
2. **Interpretation clause:-** In the interpretation of these Rules and Regulations, except where excluded by the context:
  - (a) The "Society" means RAJMUDRA FOUNDATION <sup>Research & development</sup>
  - (b) The "Constitution" means Memorandum of Association and Rules and Regulations of the Society.
  - (c) The "Act" means the Societies Registration Act 1860 and Bombay Public Trusts Act 1950.
  - (d) The "Managing Committee" means the person who have subscribed their names in the Memorandum of Association for the first tenure and subsequently the persons who are elected under the rules of the society.
  - (e) The "General Body" means the body, which shall consist of members enrolled and shown in the register of the members, of the Society and shall include member of all categories under the present constitution.
  - (f) The "President" means the President of the Council for the time being in force.
  - (g) The "Secretary" means the Secretary of the Council for the time being in force.

Chairman  
  
Manik Sonawane

Secretary  
  
Dattatrya Thorat

Treasurer  
  
Gorakh Bhosale



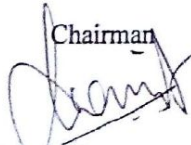
(v) The Life Members shall have all the rights of the Members and shall have the right to participate in the process of election of the General Body as per the Rules specified herein.

**b. Ordinary Members:-**

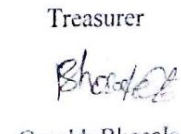
1. Any person enrolled as ordinary members, who has complied with the qualifying conditions mentioned in above clause and is interested in the objects of the Society and is willing to pay the yearly membership fee of Rs. 500/-, may be enrolled as an ordinary Member.
2. If the applicant fails to pay the subscription fees within the prescribed period, his application shall be deemed to be rejected unless the said prescribed period is extended by the Managing Committee. The Member shall be required to pay the entire membership fees for the year of his admission even if the balance period of year till 31st March is less than 12 months.
3. The Managing Committee shall have power to make rules for accepting any person as an Ordinary Member and shall also have power to change yearly membership fees and/or the admission fees as and when necessary.
4. The membership fee for the next Accounting Year commencing from 1<sup>st</sup> of April must be paid by 31<sup>st</sup> of March of the previous year.
5. In case, the Ordinary Member fails to pay the yearly membership fees then such member shall automatically cease to be a Member, however, such person shall be eligible for fresh membership.

7. **Enrollment of Members:-** Any person who have desirous to enrolled his/her name as a member of the Society of any class other than that of the Founder shall apply for such enrollment in writing, in a prescribed form, addressed to the Secretary of the Managing Committee of the Society and stating therein his agreement to abide by the Rules and Regulations and Bye-Laws of the Society if elected by the Managing Committee to be a member. The applicant's name must be proposed by one member of the Society and Seconded by another. On receipt of such application, the Managing Committee may, in their sole and absolute discretion and without being required to state the reasons for their doing so, either accept or refuse to enroll the applicant.

8. **Cancellation of Membership:-**

Chairman  
  
Manik Sonawane

Secretary  
  
Dattatrya Thorat

Treasurer  
  
Gorakh Bhosale



1. **Resignations:** - All resignations from members shall be in writing addressed to the Managing Committee and intimating the time from which they desire to cease to be members.

2. **Suspension and Expulsion:** -The Managing Committee shall have the power to reprimand, suspend or expel any member who shall infringe upon any of the Rules and Regulations or Bye laws of the Society or whose conduct shall, in their opinion, be injurious to the character or interest of the Society. No member, however, shall be suspended or expelled without being first summoned before the Managing Committee and full opportunity afforded to him to explain his conduct; nor unless a majority of three fifth of the members of the Managing Committee present shall vote for his suspension or expulsion. The member so suspended or expelled may appeal to the General Body of members of the Society within one month from the date of his expulsion or suspension.

A suspended member shall forfeit his rights and privileges but shall remain liable to pay his subscription, if any, during his suspension and if an office bearers be shall vacant his office.

3. **Penalty for Absenting:** -Any member of the Managing Committee absenting himself from three consecutive meetings of the Managing Committee shall cease to be a member of the same unless he has received the permission of the Managing Committee.

9. **The Annual General Body Meeting:** - The Annual General Body Meeting held once in a year, preferably month of September.

The General Body is supreme and final authority of the Society and has power to watch and keep control over the work and administration of Managing Committee.

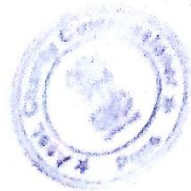
10. **Functions, Rights and Duties:-**

- a) To adopt the Annual Report and the audited accounts and the balance sheets of the previous financial year.
- b) To appoint auditor for every financial year.

Chairman  
  
Manik Sonawane

Secretary  
  
Dattatrya Thorat

Treasurer  
  
Gorakh Bhosale

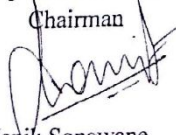


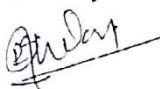
- c) To consider and adopt the Administrative Reports of the Society and institutions run by it.
- d) To consider and adopt the budget, estimate of the society for the ensuing accounting year.
- e) To pass resolutions and to adopt the Annual Reports and Annual Accounts of the Society.
- f) To consider and adopt the resolutions with respect to the amendment of the constitution of the society referred to it by the Managing Committee or by the members of the society.
  - a. To pass such other resolution/s or to take such other decisions as may be brought forward with the permission of the President.
  - b. To take policy decisions for the administration of the Society.
- g) **Inspection:-** The minutes of the Managing Committee and the account books with all the vouchers and other records shall be kept open for inspection 10 days before the Annual General Body Meeting.

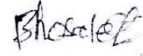
11. **Notice of Annual General Body Meeting:-** In the case of the Annual General Body Meeting 15 clear days and in the case of a Special General Body Meeting 5 clear days' notice shall be given to every member specifying the place, the day and hour of the meeting and the business for which it is to be transacted. In case of Annual General Body Meeting the notice shall be accompanied by a copy of the Annual Report together with a copy of the audited accounts and the balance sheet.

12. **Quorum:** 3/5<sup>th</sup> of the total members shall form the Quorum of the meeting of the General Body. If the members actually present at the time of the meeting fall short to form the quorum, the meeting of the General Body shall be adjourned and such adjourned meeting shall be held after half an hour at the same place and the members present at that time shall constitute the quorum. The adjourned meeting shall have the same agenda.

13. **Special General Body Meeting:** - The Managing Committee may convene a Special Meeting of the Society whenever they think fit. They shall also

Chairman  
  
Manik Sonawane

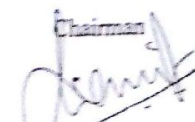
Secretary  
  
Dattatrya Thorat

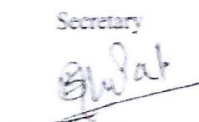
Treasurer  
  
Gorakh Bhosale

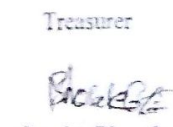


convene a Special General Body Meeting of the Society on the receipt of a requisition made in writing and signed by at least 30 members of the Society. The requisition must state the objects of the meeting. Upon the receipt of such requisition of the Managing Committee shall forthwith convene a Special General Meeting and if they do not proceed within four weeks from the date of the receipt thereof to cause a meeting to be convened the requisition may, after notice in writing to the Secretary, themselves convene the meeting, provided that no business except that specified in the requisition shall be transacted in the meeting and provided also that no resolution passed at such meeting shall be valid unless it be passed by at least three-fourths of the members present voting for the same.

14. **Business at Special General Meeting:-** No business shall be transacted or any Special General Meeting other than that for which it is called.
15. **Rules of Election:-**
- The management and conduct of the affairs of the Society shall be under the control and supervision of and be vested in a Managing Committee consisting of nine members as the Managing Committee may from time to time determine. The said members shall be elected by the General Body members of the Society.
  - The election of the Managing Committee members shall be by show of hands or by secret ballot.
  - The nomination for the purpose of elections shall be submitted to the Secretary, 15 days in advance prior to the date of General Body Meeting fixed for election, if required.
  - Any additional rules for the election shall be decided by the Managing Committee and when found necessary in the interest of the society.
16. **Filling of Vacancies:-** In the event of any vacancy arising in the Managing Committee members by death, resignation or otherwise the Managing Committee shall have the power to appoint a member to fill the vacancy until the next election.
17. **Managing Committee :** The Managing Committee consists of minimum 7 (nine) members & maximum 17 (Seventeen). After 3 years president shall be elect by election in General Body Meeting.

Chairman  
  
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Secretary  
  
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Treasurer  
  
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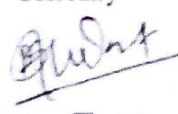
18. Rights and Duties of the Managing Committee:

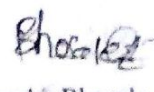
- a. To consider applications for admission of membership as rules of the society.
- b. To appoint, promote, punish or suspend employees and to frame rules of service for employees.
- c. To accept or reject donations, subscriptions, financial aid or any property on any terms & conditions agreed by it.
- d. To sanction loans and advances to servants.
- e. To arrange for proper maintenance of accounts and preparation of balance sheets, statements etc. and submission of progress report and other obligatory returns to the concerned authorities.
- f. To fill the mid-terms vacancy of member/office bearer.
- g. To insure properties of the society.
- h. To do all such other acts and things that is necessary for proper conducting the business of the society.
- i. To administer and manage the society and its properties.
- j. To spend money of the society for achieving the objects.
- k. Managing Committee has right to appoint sub-committee for any work or frame Internal Rules for better and proper administration of any Institute/branches.
- l. The list of Managing Committee to be submitted to Assistant Registrar of Societies, Pune as per law.
- m. To borrow and raise funds by way of donation, subscription, gifts, grants, loans from other financial institutes, Industries, Nationalized banks, Financial Authorities, Financial Organization, various finance providing companies and organizations.

19. The Meeting of Managing Committee, Notice and its Quorum :-

- i. The Managing Committee shall meet at least once in four months and in the said meeting, shall discuss the items and subjects kept before it by the Secretary.

Chairman  
  
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Secretary  
  
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Treasurer  
  
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- ii. The notice of the meeting of the Managing Committee shall be issued by the Secretary by giving 7 days clear notice. The notice of the Managing Committee Meeting shall be served upon the members by post, by courier, by e-mail, or by hand delivery or by any other mode existing at relevant time as the Managing Committee may decide by majority. However, the proof of dispatch of the notice by any mode shall be required to be maintained by the Secretary.
- i. The quorum for such meeting shall be 2/3<sup>rd</sup> of total members. In case the members required completing the quorum do not remain present at the time of meeting the same shall be adjourned for half an hour and thereafter again the same meeting shall be held after waiting for half an hour for sufficient quorum. Quorum is not fulfilled then the meeting shall convene with members present to the meeting.
18. **Settlement of Disputes:-** All disputes between a member and a member or between a member and an officer of the Society, shall, unless the Managing Committee elect to refer the matter directly to a Special General Body Meeting, be settled by the Managing Committee and their decision shall be final.
19. **Special Meeting of the Managing Committee:-**
- i] If there is any urgent subject, that requires to be discussed urgently and decision to that effect is required to be taken then in such case the Secretary shall convene a Special Managing Committee Meeting/ Circular Meeting.
- ii] Any three members of the Managing Committee by requisition may apply to the Secretary or President for convening the Special Managing Committee Meeting.
- iii] The said requisition must be given at least two days in advance to the Secretary who shall upon the receipt of the said requisition with the consultation of the President shall convene the Special Meeting of the Managing Committee.

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20. OfficebearersoftheManagingCommitteeandtheir functionsand duties: Following shall be the office bearers of Managing Committee and their functions:

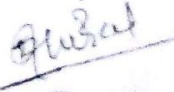
**A. President:**

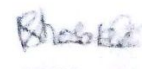
- i] The President shall preside over the meetings of the General Body and Managing Committee and shall have the right of casting vote.
- ii] In case of receipt of requisition from the members regarding convening the meeting the President can direct the Secretary to convene a Special General Body Meeting.
- iii] To do all acts in order to promote the general welfare of the society.
- iv] The President shall sign the minutes of Managing Committee and General Body.

**B. Secretary:**

- I. The Secretary shall be the custodian of records of the trust and shall represent the society in all matters, concerning administration of the trust.
- II. To convene meetings of Managing Committee and General Body.
- III. To write minutes of the meetings of the General Body and Managing Committee and to maintain the same properly.
- IV. To conduct all the official correspondence for and on behalf of the Society.
- V. To be in charge of the Society's office and all the things connected therewith and to be the custodian of all the records of the society including cash books and investments scripts and records relating to the property and shall arrange for their safe custody.
- VI. To call for inspection, at least once in a year and often, if required, service books, leave accounts, dead stock registers,

Chairman  
  
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Secretary  
  
Dattatrya Thorat

Treasurer  
  
Gorakh Bhosale



account books, vouchers, general and other registers and records of all the Society's institutions.

VII. To look to the upkeep of the Society's buildings and grounds and other properties.

VIII. To insure buildings and the properties of the Society against risk of fire and lightening.

IX. To maintain list of all the members of the Society with their addresses.

X. To perform such other duties as may, from time to time, be assigned by the Managing Committee and/or as may be necessary to be carried in the interest of the Society.

**C Treasurer:-**

(i) The Treasurer shall be primarily responsible for maintaining proper accounts of the Society and to get the same audited from the statutory auditors appointed for that purpose.

(ii) The Treasurer shall endeavor to get accounts balanced and thereafter audited in time and shall endeavor to submit the same before the General Body for approval in the stipulated period.

(iii) It shall be the duty of the Treasurer to keep accounts of funds including permanent, current and other funds and properties of the Society.

**20. Sources of Income of the Society:-**

i. The sources of income of the Society through collection of admission fee, annual membership fee.

ii. The Society can accept donations, gifts, Government grants, Semi Government Grants, etc in the form of cash or equivalents. Immovable property from outside agencies, including individuals, subject to approval of the Managing Committee.

iii. Proceeds realized from the sale of publications of the Society, if any, shall also form part of its revenue.

iv. Society may provide goods/ services at no profit no loss basis and earn funds.

Chairman

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Dattatrya Thorat


Treasurer


Gorakh Bhosale



21. **Percentage of expenditure:** -Out of the income of the Society, at least 85% of the income shall be incurred for carrying out the objects of the Society and up to 15% income shall be utilized for the administrative activities. Balance of the 85% if remains unutilized in a year, shall be carried forward for the objects in the next year.
22. **Loan:**- The Society may raise loans for carrying out the objects of the Society with the prior permission of requisite Authorities of the Charity Commissioner u/s 36(A)3 of Bombay Public Trust Act 1950 as and when necessary.
23. **Purchase and Sale of immovable property** :-If any immovable property is acquired by the Society, the necessary change report shall be filed by the Managing Committee of the Society u/s 22 of the Bombay Public Trusts Act 1950 within the period limit of 90 days prescribed by law. If any immovable property is required to be sold, mortgaged, exchanged or transferred giving prior permission of the Charity Commissioner is necessary u/s 36 of the Bombay Public Trusts Act 1950.
24. **Bank Account:**-The bank account may be opened in any Nationalized or Scheduled Bank in the name of the Society. The same shall be operated with joint signature of any two out of the President, Secretary and Treasurer or as may be decided by managing Committee in their meeting.
25. **List of Members of the Society:** - The list of the members of the Society shall be maintained as prescribed by the rules framed under the Societies Registration Act 1860.
26. **To frame Regulations:**- To make from time to time to repeal or later by- laws as to the management of the Society and the affairs of thereof and as to the duty of any officers or servants of the Society and as to the conduct of business by the Managing Committee or any sub-committee or Trustees as to any of the matters or things within the powers or under the control of the Managing Committee provided that the same shall not be in consistent with the Memorandum of Association or with these Rules and Regulations .

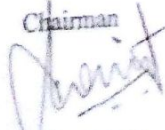
Chairman  
  
Manik Sonawane


Secretary  
  
Dattatrya Thorat

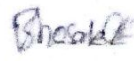
Treasurer  
  
Gorakh Bhosale



26. **Amendment of Rules and Regulations:-** The society may repeal, vary, add to or modify any of the rules and regulations, herein at the Annual General Meeting or a Special General Meeting by a majority of the members present, provided that at least three-fifths of the members voting are in favour of the proposed change.
30. **Alterations or Amendment in the name or object of the Society:-**  
Any change in the name or object of the Society shall be carried out in consonance with the provisions of Sec. 12 and 12 A of the Societies Registration Act, 1860. Any amendment to the Trust Deed / Constitution / By Laws / Memorandum of Association will be carried out only with the approval of competent Income Tax Authority.
31. **Provision for dissolution of the Society and adjustment of its affairs:-**  
If for any reasons it is decided to dissolve the Society, the provision of Section 13 and 14 of Societies Registration Act, 1860 shall be complied with. In the event of dissolution the surplus asset/funds of the society as would remain after discharging and all liabilities shall be transferred to any other public Charitable Institutions / Society having similar objects and also registration u/s 12 A of Income Tax Act, 1961 and the same shall not be distributed among the members.

Chairman  
  
Manik Sonawane

Secretary  
  
Dattatrya Thorat

Treasurer  
  
Gorakh Bhosale



**CERTIFICATE**

Certified that, the same is the true copy of the Rules and Regulation of  
**RAJMUDRA FOUNDATION**

Research & development

| Sr. No | Full Name and Address          | Signature |
|--------|--------------------------------|-----------|
| 1.     | Mr. Dr. Manik Dadarao Sonawane |           |
| 2.     | Mr. Dattatrya Suresh Thorat    |           |
| 3.     | Mr. Gorakh Eknath Bhosale      |           |
| 4.     | Mr. Babasaheb Vasant Dhawale   |           |
| 5.     | Mrs. Suman Bajrang Jadhav      |           |
| 6.     | Smt. Ashatai Damodar Randive   |           |
| 7.     | Mrs. Rani Manik Sonawane       |           |

Place: Pune

Date: 22/2/2014



मरी शिक्वाडी खरी - जल

भी नकल तयार केली  
मी वाचली  
मी लजूवात केली

वकीलक 22.2.14  
सार्वजनिक चार नोंदणी  
कार्यालय पुणे विभाग पुणे

Chairman  
  
Manik Sonawane

Secretary  
  
Dattatrya Thorat

Treasurer  
  
Gorakh Bhosale