

[Spl.--CC. BPT 50.]



No



**CERTIFICATE OF REGISTRATION**

*The Societies Registration Act, 1860.*

(ACT XXI OF 1860)

Registration No. MAH. 183 Ahmednagar.

IT IS HEREBY CERTIFIED THAT.....

Pravara - Nagar Medical Trust,

Pravaranagar Taluka. Shrirampur,

Dist - Ahmednagar.

has this day been duly registered under the Societies Registration Act, XXI of 1860.

Given under my hand this

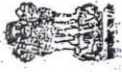
28<sup>th</sup> day of December 1962.

*Buchte*

Assistant Registrar of Societies,

Poona

Region.



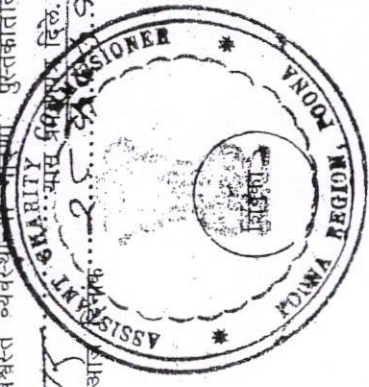
NO

~~013380~~

नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की खाली वर्णन केलेली सार्वजनिक विश्वस्त व्यवस्था ही आज, मुंबई सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) याखाली.....  
.....येथील सार्वजनिक विश्वस्त व्यवस्था नोंदणी कार्यालयात योग्य रीतीने नोंदण्यात आली आहे.

सार्वजनिक विश्वस्त व्यवस्थेचे नाव..... प्रवरा मेडिकल ट्रस्ट,  
प्रवरा नगर..... २११० श्रीरामपुर  
सार्वजनिक विश्वस्त व्यवस्थेचा नोंदणी पुस्तकातील क्रमांक..... १३८८ अहमदनगर  
आवृत्तिक क्रमांक..... २५३१.१९६३ रोजी माझ्या सहीनिशी दिले.



सही..... श्री. ल. सुख

हस्ता..... श्री. सुख  
FOCAL REGION, P.O. SO.



MEMORANDUM OF ASSOCIATION

"PRAVARA MEDICAL TRUST"

7  
Seri. No. 20

A.C.C

1. NAME:

The name of the Trust shall be

'PRAVARA MEDICAL TRUST'

2. OFFICE:

The Principal Office of the Trust shall be situated at

"LONI 413 736, TAL: SHRIRAMPUR,  
DIST: AHMEDNAGAR

3. OBJECTS:

The Objects for which this Trust is established are:-

- 1) To provide medical aid to the people of Shrirampur Taluka, of the Ahmednagar district in general.
- 2) To organise, establish, consolidate, carry out, maintain, support and develop uplifting activities aimed at the providing education and medical aid to the people at large especially the economically poor section of the society who do not afford to take quality education and medical aid irrespective of race, community (relations or otherwise) caste or creed etc.
- 3) To help promoting the medical education and to further the cause of the government schemes promulgated from time to time in respect of the medical propaganda and medical schemes and health programmes.
- 4) To conduct scientific research in the sciences in relation to medicines, chemical and applied medicines, dietetics and nutritions and any other problems related to community health and medical aid.

- 5) Besides imparting education the Trust will also endeavour to create facilities for sports, social & cultural development, exposure to technology of contemporary genre and community participation of the students in the interest of all round development.



4. MEANS: For the above purpose:-

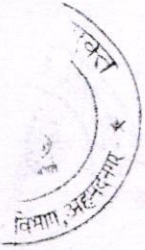
- a) To acquire by Purchase, gift, lease, mortgage, loan grant legacy, bequest, exchange, right, Privilege or otherwise from any person company, society, government or institution or anybody whatsoever, moveable or immovable properties of all descriptions, useful for any purpose or purposes of the Trust.
- b) To construct, equip, operate, endow, maintain and from time to time alter, improve, extend, close down, demolish or dispose of suitable sites, buildings, offices, institutions, works, model forms, small industries, laboratories, amenities and facilities deemed necessary or useful for any purpose or purposes of the Trust.
- c) To initiate, encourage, promote, organise, operate, advise, help co-operative societies credit unions, housing projects, marketing organisations, small industries, legal-aid societies, clubs, community services, or other institutions bodies, persons, as from time to time may seem necessary or appropriate for any purposes of the Trust.



- d) To print, publish, issue and exhibit any films, journals, periodicals, books, papers, pamphlets, advertisements, reports, lectures and other reading matter for the defusion of medical, agricultural, technical, moral, philosophical, cultural and other useful knowledge for the promotion, benefit and advancement of the charitable ideas, institutions works and activities of the Trust.
- e) To engage, employ and procure assistance of and to suspend, discharge and dismiss directors, managers, specialists, assistants, teachers, lawyers, technical advisers, doctors, nurses, clerks, secretaries, accountants, workman, servants and other personal or staff either for remuneration or gratuitously and to pay them salaries, wages, gratuities, expenses, pensions, provident funds and any other remuneration for services rendered to the Trust.
- f) To accept, receive, hold, administer and use any gift, bequest, donation, subscription or foundation in cash or in kind or other form of property, whether subject to any trust or not for any of the object of the Trust and to undertake, discharge or carry out the office duties and functions of the Trustees, managers and administrators whether solely or jointly bequest, donations trusts foundations or properties whether vested in the Trust or otherwise and to take such steps for securing of such contributions to the funds of the Trust as may be from time to time be deemed expedient.

## 4.

- g) To alienate by way of sale, mortgage, lessor release hiring out gift or otherwise, with or without security the portions or funds of the Trust or any portion or portions thereof including the making or giving of subscriptions, contributions or assistance, pecuniary or otherwise loan charge, hypothecate, pledge, exchange, for the purposes of the Trust or for the purpose of the Trust.
- h) To invest, lay aside, deposit in banks or otherwise, deal with money or funds of the Trust and to subscribe for purchase, acquire, hold, sell, endorse and negotiate in every description on the money market.
- i) To borrow and to raise funds with or without security in any manner the Trust may think fit to repay the same.
- j) To negotiate with and to enter into arrangement with any government or authority whether Central, State, District, Municipal, Local University, Boards, or other public or private body as may seem conducive to the promotion or accomplishment of the objects of the Trust or any of them and to apply for, obtain, collect, receive, or recover from any such Government or authority or body such grants, allowances, rights, concessions and privileges, as may seem from time to time desirable and to carry out, exercise, comply with and utilise the same.



5.

- k) To use the property and assets of the Trust and all income from the property and assets moveable and immovable or from the works of the Trust as such when-so-ever derived for the objects of the Trust as not forthcoming in this Memorandum of Association, provided that no portion thereof is distributed among its members by way of profits, dividends, bonus or any other form, except remuneration for services rendered to the Trust.
- l) To do or cause to be done any or all such acts or things as shall be in keeping with the objects of the Trust, provided such things or acts be not contrary or inconsistent with the spirit and principles of the Laws under which this Trust has been organised and registered.
- m) To give donations to other institutions having similar objects as that of the Trust and/or to individuals conducting research in medical field and/or to give help or donations to individuals for getting medical treatment/ education to individuals for getting medical treatment / education to individuals and/or students approved by the management.



## 5. FIRST MANAGING COMMITTEE

The names, addresses and occupations of the members of the First Managing Committee of the Trust shall be the Governing Body for the purposes of the Trust and for the purposes of the Societies Registration Act 1860, are as follows:-

	<u>NAMES</u>	<u>ADDRESS</u>	<u>OCCUPATION</u>
1.	Padmashri Vithalrao Eknathrao Vikhe <u>CHAIRMAN</u>	A/p: Loni Tal: Shrirampur	Agriculture.
2.	Annasaheb Pandurang Shinde, M.P. <u>VICE-CHAIRMAN</u>	New Delhi	Minister for Agriculture, Govt. of India
3.	Eknathrao Vithalrao Vikhe, M.P. <u>MANAGING TRUSTEE</u>	A/p: Loni Tal: Shrirampur	Agriculture
4.	Shankarrao Narayanrao Joshi <u>Jt. MANAGING TRUSTEE</u>	- do -	-do-
5.	Chandrabhan Bhausahab Ghogare	-do-	-do-
6.	Pandurang Ramchandra Patil	-do-	-do-
7.	Gangadharrao Ogale Labour Representative		Secretary, Sugar Workers Organisation, Shrirampur.
8.	The Managing Director		Pravaranagar Sugar Factory, P.Nagar.
9.	The Chief Medical Officer		Pravaranagar Medical Hospital, Shrirampur.

We the several persons whose names are subscribed are desirous of being formed into a Trust in pursuance of the Memorandum of Association wherewith is filed a copy certified in the manner prescribed by the Act of the Rules and Regulations of the Trust.





	<u>Names</u>	<u>Address</u>	<u>Occupation</u>	<u>Signature</u>
1.	Padmashri Vithalrao Eknathrao Vikhe <u>(CHAIRMAN)</u>	A/p: Loni Tal: Shrirampur	Agriculture.	sd/-
2.	Annasaheb Pandurang Shinde, M.P. <u>(VICE-CHAIRMAN)</u>	New Delhi	Minister for Agriculture, Govt. of India	sd/-
3.	Eknathrao Vithalrao Vikhe, M.P. <u>(MANAGING TRUSTEE)</u>	A/p: Loni Tal: Shrirampur	Agriculture	sd/-
4.	Shankarrao Narayanrao Joshi <u>(Jt. MANAGING TRUSTEE)</u>	- do-	-do-	sd/-
5.	Chandrabhan Bhausahab Ghogare	-do-	-do-	sd/-
6.	Pandurang Ramchandra Patil	-do-	-do-	sd/-
7.	Gangadharrao Ogale Labour Representative		Secretary, Sugar Workers Organisation, Shrirampur.	sd/-
8.	The Managing Director		Pravaranagar Sugar Factory, Pravaranagar. Tal: Shrirampur	sd/-
9.	The Chief Medical Officer		Pravaranagar Medical Hospital, Shrirampur.	sd/-

We, the several persons whose names are subscribed below and who have signed in token of having formed such Trust do hereby declare that we have not formed any such Trust named as "THE PRAVARA MEDICAL TRUST" previous to this anytime before and presented it for Registration. This institution is not register under this Act, Previously.

	<u>Names</u>	<u>Designation</u>	<u>Signature</u>
1.	Padmashri Vithalrao Eknathrao Vikhe Patil	Chairman & President	sd/-
2.	Shri Annasaheb Pandurang Shinde, M.P.	Vice-Chairman	sd/-
3.	Shri Eknathrao Vithalrao Vikhe Patil, M.P.	Managing Trustee	sd/-
4.	Shri Shankarrao Narayanrao Joshi	Jt. Managing Trustee	sd/-
5.	Shri Chandrabhan Bhausahab Ghogare	Member	sd/-
6.	Pandurang Ramchandra Patil	-do-	sd/-
7.	Shri Gangadharrao Ogale	-do-	sd/-
8.	The Managing Director	-do-	sd/-
9.	The Chief Medical Officer The Pravaranagar Medical Hospital, Pravaranagar, Tal: Shrirampur.	-do-	sd/-

The aforesaid Trustees who are the EXECUTING PARTIES of the said Trust admit the execution of the so called Trust and the declaration of Trust and they are personally known to the undersigned, IN WITNESS WHEREOF parties have hereunto set and subscribed their respective hands and seals the day and year first herein above written and which is hereby attested by the undersigned :-

WITNESS:

1. Sd/- ( In Daulat Shinde )

Copied By :

2. Sd/- ( Bandu Bansipa )

Compared By :

Superintendent'  
Public Trusts Registration  
Office, Poona Region, Poona.

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## RULES AND REGULATIONS

of

PRAVARA MEDICAL TRUST (A/P: Loni, Tal: Shrirampur, Dist: Ahmednagar )

### (1) INTERPRETATIONS:

In these Rules and Regulations unless there be anything in the context repugnant or inconsistent therewith:-

- (a) The Trust shall mean the PRAVARA MEDICAL TRUST, LONI
- (b) "MANAGING COMMITTEE OR BOARD OF TRUSTEES" shall mean the Managing Committee or Board of Trustees of the Trust constituted as provided by these Rules and Regulations.
- (c) "Chairman" shall mean the Chairman of the Managing Committee.
- (d) Works importing the singular number shall be deemed to include the plural and vice versa and works importing the masculine gender shall be deemed to include the feminine and vice versa.

### (2) MEMBERSHIP

The first members of the Trust shall be the person who signed the memorandum of registration and thereafter the persons / institutions invited by the Managing Committee / Board of Trustees will become the members of the Trust, provided -

- i) Such invited person shall have attended age of 18 years.
- ii) Shall not be insane
- iii) Shall not be insolvent
- iv) Shall have interest in the Trust and activities of the Trust.
- v) Shall undertake that he shall not act or do anything which is detrimental to the interest of the Trust.
- vi) Shall deposit with the Trust an amount of Rs.10,000/- as a fee.



(3) PROPERTY AND INCOME

The property and income of the Trust shall be applied solely towards the promotion of the object of the Trust as set forth in the Memorandum of Association and no portion there shall be paid or transferred directly or indirectly to the member of the Trust provided that nothing therein contained shall prevent the payment in good faith of remuneration to an office or employee of the Trust, to any member of the Trust or other person for any service actually rendered.

(4) TERMINATION OF THE MEMBERSHIP

Membership of the Trust shall ipso facto terminate if:

- (a) A member tenders/gives his resignation to the Trust.
- (b) The Managing Committee / Board of Trustees decides by majority of vote to terminate his membership provided such member has been given an opportunity of being heard in the matter.

The ground for termination of membership are

- (i) act against the interest of the Trust or carries on activities detrimental to the Trust.
- (ii) Is involved in offence of moral turpitude. On termination of membership a member shall forthwith cease to have any right or claim what-so-ever to any right or privileges of membership or to any property of the Trust and in particular to any refund of any subscription or other charges or dues paid by him to the Trust.



## (5) MANAGING COMMITTEE

The first Managing Committee of the Trust consists of the following persons:

	<u>Names</u>	<u>Address</u>	<u>Designation</u>
	Padmashri Vithalrao Eknathrao Vikhe	A/p: Loni Tal: Shrirampur	Chairman
	Shri Annasaheb P. Shinde, M.P.	Minister for Agriculture, Govt. of India New Delhi	Vice-Chairman
3.	Shri Eknathrao Vikhe, M.P.	A/p: Loni Tal: Shrirampur	Managing Trustee
4.	Shri Chandrabhan B. Ghogare	- do -	Member
5.	Shri Shankarrao N. Joshi Ghogare	-do-	Joint Managing Trustee, Secretary and shall look after the work of Managing Trustee in his absence.
6.	Shri Pandurang R. Patil Patil	-do-	Member
7.	Shri Gangadharrao Ogale	A/p & Tal: Shrirampur	Member
8.	The Managing Director	Pravaranagar Sugar Factory,	Member
9.	The Chief Medical Officer	Pravaranagar Medical Hospital,	Member



(6) OBJECTS OF THE TRUST

The objects of the said Trust shall be to provide medical aid and education to the needy down trodden masses on the non-commercial basis and it may provide charitable medical aid to the needy agriculturist, agricultural labours and their dependents, to the economical backward classes, sugar workers and the people who seek medical aid from the said Trust.

- a) The main object of the Trust shall be to serve the community at large and not as a profit organisation.
- b) To impart medical, dental and other education to the public at large and to students by opening Medical Colleges, Dental Colleges etc., affiliated to the Universities of India & outside India to impart degree and diploma courses of such education.



(7) MANAGING COMMITTEE:

The affairs of the Trust shall be managed and administered by a Managing Committee or Board of Trustees consisting of not less than five members elected by general body every three years. The vacancy in these five members of Managing Committee / Board of Trustees during their period of tenure shall be filled in by remaining members of Managing Committee / Board of Trustees. The Managing Committee or Board of Trustees shall elect from its member

(1) Chairman (2) Vice-Chairman (3) Managing Trustee and (4) Joint Managing Trustee and (5) Secretary. The Managing Committee / Board of Trustees by majority of votes will admit four new member in to Managing Committee / Board of Trustees for the guidance of elected member and will terminate the membership in the Managing Committee / Board of Trustees of any of its members. Co-opted members of Managing Committee will not have voting right and will not be office bearers of the Trust. The term of co-opted members of Managing Committee / Board of Trustees shall be one year. The name of co-opted members of Managing Committee / Board of Trustees should not be recorded in the public Trust register. The decision referred to above taken by Managing Committee / Board of Trustees or anything done there under by the Managing Committee / Board of Trustees in good faith shall not be questioned or challanged by any person who-so-ever nor shall such decision render the Managing Committee / Board of Trustees or Trust liable to pay compensation or damage or any other claim what-so-ever.

(8) To carry out and fulfill the said objects of the Trust it shall be lawful for Trustees.

- (a) To offer medical aid to the needy people to establish and conduct dispensaries for this purpose in India and elsewhere.
- (b) To start and maintain Hospitals, Nursing Homes, maternity homes, sanatoriums, family planning centres, health units, health and medical conferences, nursing courses and the like in India and elsewhere.
- (c) To conduct and edit periodical and periodicals for educating the people in respect of their health.
- (d) To conduct classes and lectures and other educational activities ( such as establishing medical colleges etc. ) in respect of prevention and cure of the disease in India and elsewhere.
- (e) To conduct family planning centres.
- (f) To promote and encourage such other activities as would be helpful to the maintenance of the health of the general public.
- (g) To establish and develop blood banks, to secure nutritious food, stock it and distribute it to the needy persons at large.
- (h) To conduct and establish " Child Welfare Centres " and to help to conduct and establish child welfare centres in the habitations of backwards and economically backward habitations and in the locations of agricultural labourers, small holders and labourers.
- (i) To establish, conduct, promote and maintain Tuberculosis Bacterial Clinic, Eye Clinic, Leprocy Clinics, Mobile Clinics and hold camps to educate the people in respect of the precautionary measures and offer cures of the aforesaid contagious diseases.
- (j) To start, promote and maintain liabraries for health awareness.
- (k) AND GENERALLY to carry out and do all other acts, deeds and things for the attainment of the above objects of the trust.





- (9) The Managing Committee / Board of Trustees shall have power to co-opt any person or persons or institutions through their nominees, whom the Board may deem fit for the special services rendered to or to be rendered to the causes of the Trust, but the total number of Trustees including these co-opted trustees shall not be at any time be less than four or more than nine.
- (10) The Trustees for the time being (hereinafter called "The Trustees" ) shall stand possessed of the Trust Estate - moveable and immoveable and the investments and Money, representing the same for the time being upon the Trustee hereinafter contained.
- (11) The term of office of Trustee shall be vacanted by:
  - a) Death
  - b) Relisement or resignation
  - c) Bankruptcy or insolvency
  - d) Refusal to act as a Trustee
  - e) Neglect to act as a Trustee
  - f) Absence without leave for three consecutive meetings of Managing Committee / Board of Trustees.
  - g) Otherwise becoming incapable or unfit to act as a Trustee in the Trust.
  - h) On removal by a resolution of the Managing Committee / Board of Trustees passed by not less than majority of three forth of the Trustees present.
- (12) The trustees shall, every three years, elect and appoint one of the Trustee to the Managing Trustee. The first Managing Trustee of the Board of Trustees shall be Shri Eknathrao Vithalrao Vikhe Patil, and shall be in office of the Managing Trustee for life. If the Managing Trustee is for life , then his appointment shall not be subject to retirement.



(13) The Main objects and functions of the Managing Trustee shall be among other things:

- (a) To carry out day to day work of the Trust Administration;
- (b) To sign, draw, endorse and negotiate all bills, vouchers, receipts, cheques, received for and on behalf of the Trust.
- (c) To attend to and confirm to all the legal obligations, responsibilities enjoined by the all enactment's, rules etc. touching the Trust and its administration.
- (d) To convene issue notices of the meetings of the Trustees from time to time:
- (e) To record and keep minutes of the meeting of the Trustees and the sub-committees, if any.
- (f) To generally superintend the activities of the Trust, the institutions conducted by or on behalf of the Trust and to report from time to time to the Trustees in this behalf:

(14) The Trustees shall be at liberty to form one or more sub-committees consisting of themselves or of one or more of them and such other persons as they may think fit to co-opt from time to time for the purpose of good management and administration of the Trust. The Trustees shall be entitled to frame the construction of such sub-committees as also frame rules and regulations for the management and conduct of the meeting of such sub-committees. The Trustees shall be entitled to delegate or to withdraw to such Sub-Committees, such powers as they may consider proper and desirable and which can be delegated by Law for the proper administration of the Trust.

(15) The Trustees shall have full and uncontrolled power from time to time to make rules and regulations for the management of the Trust funds and for the conduct of their business and for the custody of securities and frame necessary rules and regulations for the purpose and from time to time repeal, amend or alter the same.

(16) The Trustees will ordinarily meet at least every three months in every year but that there shall be at least one meeting of the Trustees every year.



- (17) The special meeting of the Trustees may be called at the instance of any four of the Trustees for the purpose of transacting any special business mentioned in the notice, connected with the Trust. A notice of clear three weeks shall be necessary for the same.
- (18) Seven clear day's notice of any meeting, stating the particulars and nature of the business to be transacted at such meeting shall be given to the Trustees subject nevertheless than an emergency meeting of the Trustees may be convened with a notice of three days only.
- (19) All the meetings of the Trustees shall be presided over by the Chairman of the Board of Trustees and in his absence by any one of the Trustees present and elected for presiding over the said meetings.
- (20) Every matter relating to the management and administration of the Trust and any other question which shall arise at the meeting of the Trustees shall be decided by a majority of votes of the Trustees present at the time of voting. In case of equality of votes the Chairman of the meeting shall have a casting vote whether he shall or shall not have previously voted on the question.
- (21) The presence of the three Trustees shall constitute a quorum for the meeting of the Trustees.
- (22) The Managing Trustee shall enter the minutes of the proceedings of all meetings of the Trustees in a book to be kept for the purpose. The Chairman of the Board of Trustee or the Chairman of the meeting as the case may be shall sign the minutes of the meetings.
- (23) The Board of Trustees may invest and keep invested the Trust Funds in any of the securities guaranteed by the Central Government of the Indian Union or the State of Maharashtra.
- (24) Out of the income, interest, profits and assets of the Trust Estate the Trustees shall, in the first instance, pay and discharge all costs and charges and expenses incurred and to be incurred in or about the administration of the Trust of these presents including the debts of the Trust Estate.



(25) The Trustees may, with a view to accentuate the carrying out of the objects of the Trust hereby declared, accept donations from any person or persons or body corporate, on such terms as they may in their discretion think fit. Such donations shall, unless there is a contrary intention, form part of the Trust Estate and shall be dealt with accordingly.



(26) The Trustee for the time being these presents shall be respectively chargeable only for such Money and securities as they shall respectively actually receive notwithstanding their respectively signing any receipts for the sake of conformity and shall be answerable and accountable only for their own acts, receipts, neglects, or defects and not for those of each other nor for any banker or other persons with whom any trust Money or securities may be deposited nor for the insufficiency or deficiency of any securities nor for any loss unless the same shall happen through their own willful default.

(27) The Trustees have the right to make necessary resolution by the circular instead of by meetings and any resolution so agreed to by all the Trustees present in India shall be as valid and effectual as a resolution of the Trustees at a meeting duly convened.

(28) It shall be lawful for the Trustees or Trustee by and out of the Money which shall come to their or his respective hands by virtue of the Trust aforesaid to reimburse themselves or himself respectively and also to allow to their co-trustees all costs, charges and expenses which they or any one of them shall or may suffer or sustain about the execution of the Trust and powers of these presents or or in relations thereto AND ALSO either before or after the appointment of any new Trustees or Trustee as aforesaid to settle, adjust and allow the account to be wiped off of any old Trustee or Trustees who shall die or go to reside abroad out of Indian Union for more than twelve months or become insolvent or be convicted of a criminal offence involving moral turpitude and punished with imprisonment or desire to be discharged from or refuse or become unfit for incapable to act in the said Trust.

(29) The Trustees may, at any time at their absolute discretion, let out or lease any properties comprised in or for the time being forming part of the Trust of these presents either as a whole or in lots or otherwise and for a term and to such person or persons or Institution or Association whether incorporated or un-incorporated at such rents and upon such terms and conditions and covenants as they may think proper and accept surrender of leases.



(30) The Trustees shall have power at their discretion to sell or mortgage any of the said properties comprised in these presents of any properties which may be for the time being be subject to the Trust of these presents with power to buy in or re-sell the same without being responsible for any loss that may thereby be incurred and in case of any such sale to execute and do any such deeds documents writing, acts deeds and things for the purpose of carrying such sale into effect and the Trustees may think necessary in the interest of the Trust and all Money arising from any such sale shall be deemed to be part of the Trust properties and shall be applicable accordingly.

(31) Upon any sale by Trustees under the power of sale aforesaid the purchaser or purchasers dealing bonafide with the Trustees shall be concerned to see or enquire whether the occasion for executing or exercising such power has arisen or whether the provisions as to appointment and retirement of Trustees hereinafter contained have been properly and regularly observed and performed . Neither shall be purchasers nor the purchaser be concerned to see to the application of the purchase money.

(32) The Trustees may accumulate the income of the Trust Estate for the time being and from time to time subject to the Trust of these presents or such portion there of as they may not utilise for any of the objects and purposes of these presents or as is not required for the current expenses of the Trust there of till such investments and accumulations and interest dividends and other income thereof for the objects and purposes mentioned herein whenever they think fit and proper to do so.

- (33) In addition to all the powers hereby expressly conferred upon them and without detracting from the generality of their powers the Trustees shall have the following particular powers viz:
- (a) To expend such portion of the Trust properties as shall consist of money in such manner as they shall consider most beneficial for the object and purposes of the Trust of these presents and to invest in their names such part thereof as they may deem fit, and to direct the sale or transposition of such investments and to expend the proceeds of any such sale for the objects and purposes aforesaid.
  - (b) To acquire, subject to the provisions of these presents either by purchase, lease, exchange or otherwise howsoever build upon, pull down, rebuild, add to, alter repaired, improve sell or dispose off or otherwise deal with any land building or promises for carrying out all or any of the aforesaid objects and purposes.
  - (c) To borrow Money upon the securities of any of the properties comprised in the Trust of these presents and to grant or cause to be granted mortgages for securing the same.
- (34) Proper accounts showing all receipts and disbursements had and made on account of the Trust and Charity hereby, constituted shall be kept by the Trustees and shall be duly audited with all necessary vouchers once atleast in every year as directed by these presents.
- (35) Any resolution of the Trustees may be rescinded or varied from time to time by the Trustees at a meeting after three months from passing of the same provided that three-fourth number of the Trustees present in such meeting vote for such rescinding or variation.
- (36) The Trustees shall keep or cause to be kept a Minute Book of their proceedings and proper books of accounts and all provisions of law, if any, in relation to the accounts of the Trust of these presents shall be duly observed.



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20.

(37) The Trustees shall get accounts of the receipts and expenditure of the Trust hereby created audited by competent accountants and auditors every year and pass and sign the same.

(38) The Trustees may apply all or any such sum or sums of money as they shall receive of their exercise of any powers of these presents conferred upon them or any statutory power or other under or by virtue of these presents conferred upon them or by any statutory power or other under or by virtue of these presents as the Trustees shall in or towards any one or more of the aforesaid objects and purposes to the exclusion of the other or others of them in such manner and at such manner and at such time as the Trustees in their uncontrolled discretion, determine whether such sums or sum shall be in the nature of yearly or periodical income or of the capital or otherwise and in particular:

(But without restricting the generality of the foregoing provisions of this clause) -

- (a) In payment of all expenses of administering the trust of these presents or otherwise in executing the trusts and powers herein contained. OR
- (b) In repairing and improving the immoveable and other properties, if any, subject to the trusts of these presents. OR
- (c) In payment of all rates taxes, assessments and other outgoings from time to time payable in respect of any properties immoveable or other subjects to the trusts of these presents. OR
- (d) In keeping the properties subject to the trusts of these presents insured against fire or otherwise. OR
- (e) In paying off any mortgage, charge or incumbrance of any kind for the time being affecting the properties hereby assured or any part thereof. OR
- (f) In payment of all wages and salaries of servants or employees employed in or about the trusts of these presents. OR



(g) In the investment thereof in the name or under legal control of the Trustees upon investments hereby authorised, such investments to be held upon the Trusts of these presents and the income and proceeds of sale thereof to be applied in any manner by this present clause authorised for the application of money received by the Trustees under or by virtue of these presents.



(39) If at any time hereafter the Trustees shall be satisfied at to the non-application or danger of non-application of the corpus or income of the Trust funds or any part thereof upon the ground that any of the trusts and directions herein before contained in respect of the same are illegal and void and self-regarding as opposed to public charity and use of on any other ground whatsoever (although the Trustees have been advised that the said Trusts and Directions are valid in law ) then and in such case and as often as it may happen the Trustees shall notwithstanding anything to the contrary herein-before contained either treat the same wholly or partially as the circumstances may require as part of the income of corpus of the Trust funds liable to be applied in or towards such one or more of the other objects and purposes of a public charitable nature and shall deal with and apply and expend the same accordingly AND IT IS INTENDED AND DIRECTED that if any time hereafter it is held that any of the objects or purposes towards which the said income or any part thereof or the corpus or any part thereof is directed to be applied or expended is not strictly public charitable object or purpose according to law, then and in that case the Trustees shall apply and expend the said income or corpus towards the execution and carrying out of such of the objects and purposes aforesaid as may be held to be strictly charitable public objects or purposes according to law.

AND THEY the settlers do hereby declare and state that they have not any time done or knowingly suffered or been party or privy to any act, deed or thing whereby they are prevented from transferring and assigning all the trust estate hereunder written in manner aforesaid or whereby the same or any of them or any part thereof are is can or may be encumbered whatsoever.

(40) The Chairman for the time being of the Managing Committee shall be the Chairman of the trust.

(41) CIRCULAR RESOLUTION

The circular resolution issued by the Chairman or any subject which he deems urgent and signed by the majority of the members of the Managing Committee shall in all respect be as valid and binding as the resolution passed at a meeting of the Managing Committee duly convened and constituted and such resolution shall not deemed invalid by reason of want of notice or any other cause whatsoever.

(42) VESTING OF PROPERTY

All properties both moveable and immoveable, all fund, money, securities, belonging to the Trust shall vest in the Trust by its Managing Committee and the Managing Trustee and in his absence Joint Managing Trustee and Secretary any other person appointed by the Managing Committee shall on behalf of the Trust sign, execute, and complete all contracts, conveyances, mortgages, leases, licences, surrenders, transfers, and other documents necessary to purchase, sell, lease, pledge, mortgage, charge, surrender, transfer, negotiate, or otherwise deal with any moveable or immoveable property, shares, stocks, securities saving certificates, negotiable, transferable or commercial instruments, debentures or bonds of any kind whatsoever for and on behalf of the Trust.

(43) LAW SUITS

The Trust may sue or be sued in the name of the Managing Trustee, Joint Managing Trustee, Secretary or such person as shall be appointed from time to time by the Managing Committee.

(44) ANNUAL GENERAL MEETING

The annual general meeting of the Trust will be held in the month of October or an near there to as possible each year or such time and place as the "Managing Committee" decides.



(45) a) A General Body Meeting shall be held once a year in the month of September or October for a report by the Secretary dealing with the work of the Trust for the Government financial year proceeding the Meeting to receive and pass the accounts for the same period, to elect or re-appoint partially or fully a Managing Committee for the New Year except as regards the Chairman and the Managing Trustee. Any other business may also be transacted as the Managing Committee deems fit or any member brings up after giving seven days notice to the Secretary of the Managing Committee.



b) The Secretary of the Managing Committee shall give 15 days notice of this meeting. The Chairman, or in his absence, one elected by a majority or members present shall preside the meeting.

c) The quorum of the General Meeting of the Trust shall be one-third of the total membership of the Trust. If at an adjourned meeting no such quorum.

d) General Meeting may be called by the Managing Committee directly or at the request of the two-thirds of the total number of members to discuss any business of the Trust Sub-Clauses (b) and (c) under the heading POWERS OF THE MANAGING COMMITTEE applies here too.

e) At all General Meeting resolutions will be deemed passed by a majority of those present. The General Body may frame its own rules for its functioning.

(46) VOTING

At all the meeting of the Trust or the Managing Committee every member present shall have one vote. Voting by proxy shall not be allowed. The Chairman, or in his absence the Vice-Chairman or in the absence of both the one appointed by the members present to preside over the meeting shall so preside and have casting vote in the case of equality of votes.

## (47) NOTICES

A notices is to be given hereunder or under any Bye-laws made by the Managing Committee may be given to any member either personally or by sending it to him by post to the address given by him to the Trust in his application for membership or the altered address last notified by him in writing to the Trust and in the Trust's books, when a notice is sent by post, service of the notice shall be deemed to have been effected at the time of which the letter would be delivered in the ordinary course of post and entry in the books, papers or other records of the Trust that such notice has been sent. No meeting shall be invalid or illegal by reason of any member alleging that he has not received such notice.

## (48) POWERS OF MANAGING COMMITTEE

The Managing Committee shall have the entire control and management of the business and affairs of the Trust and shall have all such powers of the Trust and to do all such things to carry out generally the objects of the Trust as are, by the Act, not required to be exercised or done by the Trust in General Meeting. The Managing Committee shall also have power from time to time by the simple majority of vote, to make, very and repeal bye-laws for the transactions and regulations of the business of the affairs of the Trust and itself.

Without prejudice to the generality of the foregoing powers, the Managing Committee shall have the following powers for the carrying out the objects of the Trust:

- (a) For any of the objects and purposes of the Trust to employ and procure the assistance of and to suspend, discharge and dismiss any personal or staff useful or require, either for remuneration or gratuitously and no such terms as the Managing Committee may deem fit.



- (b) To apply for, collect, recover, receive and utilise Government, Municipal or other grants, and allowances in connection with any institution, work, activity or property held or conducted by the Trust or otherwise and to deal with the same according to the terms thereof.
- (c) To take, receive, hold, administer, and use any gift, bequest, donation or foundation in kind or money, or any other property whether subject to any trust, and to undertake and carry out the offices, duties and functions of trustees, managers, and administrators, either solely or jointly with another or others for or in respect of any gifts, bequests, donations, trusts foundations, or property whether vested in the Trust or Otherwise.
- (d) To deal with the funds and all money of the Trust even if not immediately required and invest money in such shares and securities as the Managing Committee deems fit and is in accordance with the Law in force.
- (e) To negotiate and enter into any arrangements with any Government, State, University, Municipality, Board or any other public or private authority, body or association which may seem beneficial or conducive to any of the Objects of the Trust.
- (f) To purchase, take on lease or in exchange, or otherwise acquire, and to hold, manage, administer, and otherwise deal with any moveable or immoveable property right and privilege which may deem necessary expedient or desirable for any of the objects of the Trust and in particular to subscribe or purchase, acquire and hold debenture stocks or shares in any company or association whether incorporated or not, having objects altogether or in part similar to the object of the society subject to the provisions of law in force.
- (g) To build construct and maintain houses, buildings and structures and to alter, extend, improve, repair, enlarge, modify, demolish, pull down, re-construct or otherwise deal with the same and to provide and equip the same with all such instruments, apparatus, appliances, amenities and accessories as the Managing Committee may deem fit.



- (h) To manage, improve, develop, alter repair, demolish sell alienate, to lease mortgage, charge, pledge, hypothecate, dispose of and otherwise deal with all or any of the Trust subject to the provisions of the Law in force.
- (i) To borrow money or receive money or deposit, upon such terms and with or without mortgage or other security charge on all or any property funds, assets, rights or privileges of the Trust, present or future as the Managing Committee shall deem necessary or expedient.
- (j) To deposit money in any bank or banks either in saving accounts or current accounts or fixed deposit and to withdraw such money from time to time or any time and also to deposit money in Government, Post Office or in Co-operative Societies and to withdraw such money from time to time or at any time and to open and operate on such account of any description with any bank or banks on such terms and in such manner as the Managing Committee may deem fit, provided that no such money will ordinarily be withdrawn or can such account to ordinarily operated upon except on the Joint signature or application of two members of the Managing Committee.
- (k) To make, draw, execute, accept, endorse, discount, buy, sell, transfer, pledge and otherwise deal with bills of Exchange, promissory note, cheques, bills of landing, railway receipts, registered insured letters or insured parcels, postal receipts, saving certificates docks, warrants, debentures, Government, Municipal or port trust Loan Notes, Stocks and Shares and Other negotiable commercial or transferable instruments or securities.
- (l) To provide for the welfare of persons employed by or connected with the Trust and the dependants of such persons by establishing and contributing to provident and benefit funds, and by giving pensions, gratuities, bonuses or allowances or by grants of money or otherwise, as the "Managing Committee" may deem fit.



## 27.

- (m) To commence, prosecute, defend, appear to, conduct, continue, compromise, abandon, contest, or submit to decree, order or judgement any Civil, Criminal, Administrative, Income Tax, Revenue, Municipal Authority or arbitration conciliation, or other proceeding or inquiry for the furtherance of or in conjunction with, any of the objects or functions of the Trust.
- (n) To engage, and remove expert, specialists, actuaries, doctors, lawyers, accountants, valuers, contractors, brokers, agents, and others for any of the purposes of the Trust on such terms as the Managing Committee deems fit. To co-opt members in case of death, resignations, default etc.
- (o) To establish, maintain, control, conduct and close down branches, representations or agencies of the Trust in such places and on such terms, as the Managing Committee may from time to time deem expedient or necessary.
- (p) To enter into and carry out arrangements for joint working or for amalgamation with any other association society or institution having objects within the objects of the Trust.
- (q) To appoint such person or persons as the Managing Committee may deem fit for the purpose of representing the Trust and or the Managing Committee in any legal or other proceedings to be instituted by or against the Trust and or the Managing Committee.
- (r) To appoint and to remove and to delegate all or any powers of the Managing Committee to such Committee or Committees consisting of such member or members of the Managing Committee may from time to time deem necessary or expedient.
- (s) Generally to do all such other things as may be deemed by the Managing Committee to be incidental or conducive to the attainment of all or any of the above objects.



49. ACCOUNTS

No member of the Trust not being a member of the Managing Committee shall have any right of inspecting any account or documents of the Trust except as authorised generally or specially by the Managing Committee or by the Trust in general meeting.

SEAL

There shall be a common seal of the Trust which shall be affixed at the direction of the Managing Committee to such deeds, contracts, agreements, and official letters, documents or statements, of whatsoever nature as may require the sanction of the Managing Committee. The Composition of the said seal may be altered from time to time by a resolution of the Managing Committee.

51. DISSOLUTION

In case of dissolution of the Trust in accordance with the Provision of the Societies Registration Act.1860 after meeting all the debts, the property and all the assets of the Trust shall be given to some other charitable association of similar objects as decided by the General Body Committee.

52. The Trustees shall, without being so bound, ensure the funds that are necessary for the recurring expenditure of the hospital or for the furtherance of the objects of the Trust.

53. The Trustees shall sanction the budget with such alteration and addition as may be necessary, the budget being prepared by the administrative body of the Trust and the Hospital.



54. HOSPITAL SUB COMMITTEE

There shall be a Hospital Sub-Committee for the medical management and day-to-day administration of the Hospital. The Hospital Committee shall be constituted as follows:



- (1) The Chairman of the Trust.
- (2) The Chief Medical Officer , Pravara Medical Hospital, Pravaranagar Sugar Factory, Tal: Shrirampur.
- (3) Two representatives of the Board of Trustees elected from amongst themselves one of them being the Managing Trustee every three years.

(55) The Medical Management of the Hospital shall be entrusted to the Chairman and the founder of the Trust (ie: Padmashri Vithalrao Eknathrao Vikhe Patil, of Loni, Tal: Shrirampur ) under the supervision and direction of the Hospital Committee constituted under the provisions of this deed. If the said Chairman of the Trust in the first instance or any time afterwards, refuses to undertake the said work, the management shall be conducted according to the decision of the Board of Trustees and the Hospital Committee may be dissolved or reconstituted according to the need of the time, by the Trustees.

(56) The Trustees shall lay down the general policy for the guidance and conduct of the hospital but they shall not be responsible for the day-to-day medical management and administration of the Hospital.

CERTIFIED that the above is a true and correct copy of the Rules and Regulations of the "THE PRAVARA MEDICAL TRUST, PRAVARANAGAR" in Shrirampur Tal: in the District of Ahmednagar.

	<u>Names</u>	<u>Address</u>	<u>Signature</u>
1.	Padmashri Vithalrao Eknathrao Vikhe Patil	Loni Tal: Shrirampur	sd/-
2.	Honourable Minister Shri Annasaheb Pandurang Shinde M.P.	New Delhi	sd/-
3.	Shri Eknathrao Vithalrao Vikhe Patil, M.P.	Loni Tal: Shrirampur	sd/-
4.	Shri Shankarrao Narayanrao Joshi	-do-	sd/-
5.	Shri Chandrabhan Bhausahab Ghogare	-do-	sd/-
6.	Pandurang Ramchandra Patil	-do-	sd/-
7.	Shri Gangadharrao Ogale Labour Representative	Secretary, Sugar Workers Organisation, Shrirampur	sd/-
8.	The Managing Director	Pravaranagar Sugar Factory Pravaranagar	sd/-
9.	The Chief Medical Officer	Pravaranagar Medical Hospital, Shrirampur	sd/-

IN WITNESS WHEREOF The Parties hereunto set and and subscribed their respective hands and seals on the day and year first hereinbefore written.



अधिकांक

सरकारी न्यास नोंदणी कार्यालय  
प्रवराणगर विभाग, अहमदनगर

नकल तयार करणार्

रुजवात करणार्