

**Request for Name change in the NABL MELT Application**

Dear Sir,

Please change the name of laboratory to Acharya Tulasi Diagnostic Centre, as mentioned in the trust deed.

Thanking you



Government of Karnataka

Department of Health and Family Welfare Services

District Registration and Grievance Redressal Authority

Bengaluru Urban



**CERTIFICATE OF REGISTRATION**

This is to certify that **ACHARYA TULASI DIAGNOSTICS & DENTAL CARE** located at **NO228/12, M.S.Plaza, Magadi Road, Bengaluru** owned by **MR.VIMAL JAIN P** has been granted registration as under Karnataka Private Medical Establishment (Amended) Act 2018 and Rules 2018 and is registered for providing medical services as a **Clinic/Polyclinic with Diagnostic Support under Allopathy system of medicine.**

**Reg No:** BLU00597ALCDS  
**Date of Issue:** 31 Aug 2020  
**Valid Till:** 30 Aug 2025  
**Place:** Bengaluru Urban

**Signature valid**

Digitally signed by  
Date: 2020.08.31 17:39:39  
+05:30

  
Member Secretary And District Health And Welfare Officer  
District Registration and Grievance Redressal Authority  
Karnataka Private Medical Establishment  
Bengaluru Urban



Authorization No. KSPCB/RO-BCW/HCE /2019-20/ 964

Date: 13 DEC 2019

FORM -III (See rule 10)

(AUTHORIZATION FOR OPERATING A FACILITY FOR GENERATION, COLLECTION, RECEPTION, TREATMENT, STORAGE, TRANSPORT AND DISPOSAL OF BIO-MEDICAL WASTES)

Ref: 1. Authorization application dated: 30.11.2019

2. Consent Module Registration No.169240

Dated: 30.11.2019

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1. The healthcare facility M/s. Acharya Tulsi Diagnostics Centre and Dental Care Located at No. 228/12, M. S. Plaza, Magadi Road, Bengaluru- 560 023 is hereby granted an authorization for the activity of Generation, Segregation, Collection, Storage, Packaging, Reception, Transportation, Disposal or Destruction of Bio Medical Wastes.
2. M/s. Acharya Tulsi Diagnostics Centre and Dental Care Located at No. 228/12, M. S. Plaza, Magadi Road, Bengaluru- 560 023 is hereby authorized for handling of Bio medical waste generating from Non-Bedded Healthcare facility.
3. The Bio medical wastes categories, segregation, collection, quantity, handling, treatment and disposal shall be as follows as specified in Part- I of Schedule - I [See rules 3 (e), 4(b), 7(1), 7(2), 7(5), 7 (6) and 8(2) (Diagnostic)

Category	Type of Wastes	Quantity permitted in Kg/Day	Type of Bags or containers to be used	Treatment and disposal options
1	2	3	4	5
Yellow	Soiled Waste:	0.2	Yellow Coloured non-chlorinated plastic bags	To dispose to the operator of Common Bio Medical Wastes treatment facility (CBMWTF)
	Chemical Liquid Waste :	0.1 Ltr	Separate collection system leading to effluent treatment system	After resource recovery, the chemical liquid waste shall be pre-treated before mixing with other wastewater. The combined discharge shall conform to the discharge norms given in Schedule-III.

	Microbiology, Biotechnology and other clinical laboratory waste:	0.04	Autoclave safe plastic bags or containers	To dispose to the operator of Common Bio Medical Wastes treatment facility (CBMWTF)
Red	Contaminated Waste (Recyclable)	0.2	Red coloured non-chlorinated plastic bags or containers	To dispose to the operator of Common Bio Medical Wastes treatment facility (CBMWTF)
White (Translucent)	Waste sharps including Metals	0.1	Puncture proof, Leak proof, tamper proof containers	To dispose to the operator of Common Bio Medical Wastes treatment facility (CBMWTF)
Blue	Glassware	0.1	Cardboard boxes with blue colored marking	Disinfection (by soaking the washed glass waste after cleaning with detergent and Sodium Hypochlorite treatment) or to dispose to operator of CBMWTF

4. This authorization shall be in force from **30.11.2019 (One Time)** subject to cancelation/ suspension, impose/ reimpose conditions, revoke and time to time review from the Board.
5. This authorization is subject to the conditions stated below and to such other conditions as may be specified in the rules for the time being in force under the Environment (Protection) Act, 1986.
6. The authorization is applicable for the HCE, less than 30 beds strength if in case the bed strength increases more than 30, the applicant shall obtain "**Consent for Operation**" under the Provisions of the Water (Prevention & Control of Pollution) Act -1974. Failing to which authorization is deemed to have been withdrawn without prior notice.
7. The applicant shall submit the MOU made with (CBMWTF) from time to time.

For and on behalf of KSPCB  
and Designated officer

*R. V. K. M. 12/12*  
Environmental Officer  
RO, Bengaluru City West

To,

The Occupier,  
M/s. Acharya Tulsi Diagnostics Centre and Dental Care  
No. 228/12, M. S. Plaza, Magadi Road,  
Bengaluru- 560 023.



## Current Account

5020 0031 4153 93

Available Balance

₹ 22,25,897.56

(Account Balance + Overdraft - Hold)

Account Holders TYPVT-ACHARYA TULSI  
DIAGNOSTIC CENTRE(primary  
holder)  
VIMAL JAIN  
ABHISHEK KAVDIYA  
MANISH R

Authorized Signatory VIMAL JAIN

Account Rights Financial Rights (Full Access)

Branch VIJAYANAGAR

IFSC HDFC0000312

MMID [Generate](#) ⓘ

Virtual Payment  
Address [Register](#)

Account Balance ₹ 22,25,897.56

Uncleared Funds ₹ 0.00

Amount on Hold ₹ 0.00

## Linked Cards

Card Primary Card  
5148\*\*\*\*\*9850  
[View Card Details](#)

Spending Limit ₹ 6,00,000.00



आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

AADTT1429R



नाम / Name

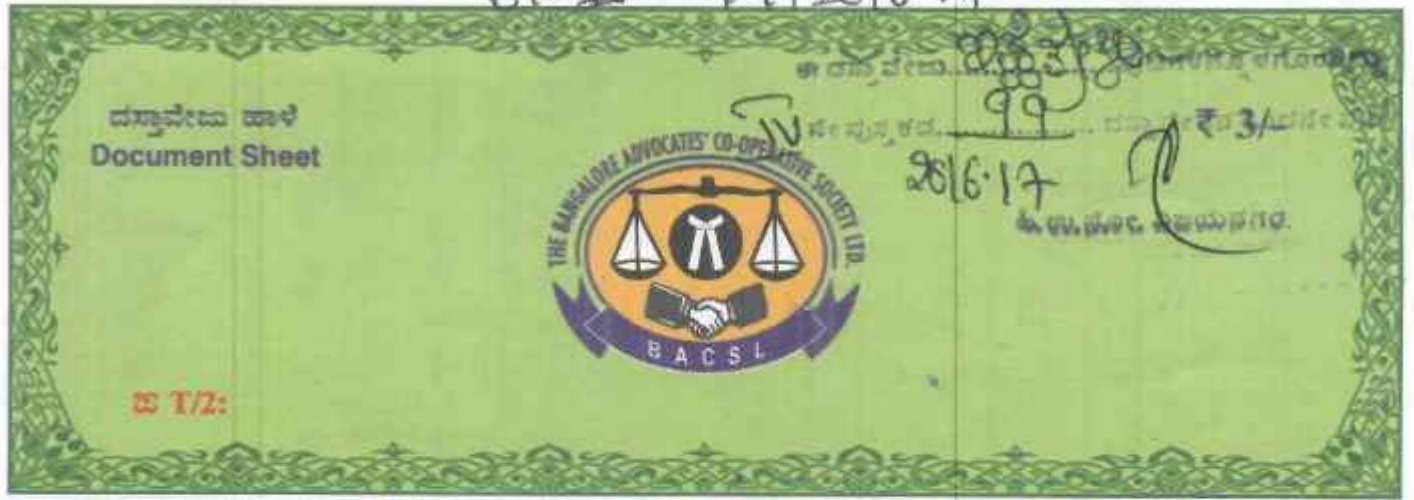
TERAPANTH YUVAK PARISHAD VIJAYNAGAR TRUST

निगमन/गठन की तारीख  
Date of Incorporation / Formation

24/06/2016

25102017

BK. IV - 99/2016-17



## TRUST DEED OF TERAPANTH YUVAK PARISHAD VIJAYNAGAR TRUST

THIS TRUST DEED is executed on this 24<sup>th</sup> day of JUNE 2016 (24/06/2016) by TERAPANTH YUVAK PARISHAD VIJAYNAGAR, hereinafter called the Founder Parishad represented by its President Shri SAMPATRAJ JAIN, aged about 43 years, son of Shri Dhanraj, residing at 104, 1st C-Cross, Remco Layout, Vijaynagar, Bangalore 560040.

WHEREAS the Founder Parishad has set apart a sum of Rs.11,000/- (Rupees Eleven Thousand Only) and is desirous of forming a Trust thereof for intense and purposes hereinafter mentioned.

<p><u>Sampatraj Jain</u></p> <p><u>Abhishek...</u></p> <p><u>Sushil...</u></p> <p><u>Manoj...</u></p> <p><u>Gulab...</u></p> <p><u>A. J...</u></p>	<p><u>[Signature]</u></p> <p><u>R. K. ...</u></p> <p><u>[Signature]</u></p> <p><u>[Signature]</u></p> <p><u>N. P. ...</u></p>	<p><u>[Signature]</u></p> <p><u>[Signature]</u></p>
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2016-17  
ಶ್ರೀ ಪಂಚವಿಜಯನಗರ ವಿಜಯನಗರ  
ಸಂಪತ್



ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ "TERAPANTH YUVAK PARISHAD VIJAYANAGAR TRUST" Rep by its President Shri  
SAMPATRAJ JAIN . ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು  
ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	PAID BY CASH
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ವಿಜಯನಗರ  
ದಿನಾಂಕ : 24/06/2016

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ  
(ವಿಜಯನಗರ)

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.





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₹ 3/-

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**NOW THIS DEED OF TRUST WITNESSETH:**

1. The Founder do hereby settle upon Trust the said Rs 11,000/- and the trustees shall stand possessed of the said amount and shall utilize the said amount and the income there from and all accumulations and accretions thereto by the way of contributions, donations, subscriptions or otherwise forming the Trust Fund for the objects, intents and purposes mentioned hereinafter.

2. The name of the Trust shall be **TERAPANATH YUVAK PARISHAD VIJAYNAGAR TRUST** and principle place of Trust shall be at 984, Service Road, R. P. C. Layout, Vijayanagar, Bengaluru-560040

and/or an such other place which may be decided by Trust Board.

3. The objects and Purposes of Trust are:-

*Sampath Reddy Jain,*  
*Abhishek Kanchi*  
*Sushil Bhanu*  
*Manoj B*  
*Gulab Bhanu*  
*A. Shank*

*[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*



Print Date & Time : 24-06-2016 10:54:02 AM

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ಶ್ರೀ ಉಪನಿಷತ್ ವಿಜಯನಗರ

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 99

ವಿಜಯನಗರ ದಲ್ಲಿರುವ ಉಪನಿಷತ್‌ನಾಥಿಪತಿ ರಾಜಾಜಿನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 24-06-2016 ರಂದು 10:32:08 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಕುಲ್ಯದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಕುಲ್ಯ	200.00
2	ಸೇವಾ ಕುಲ್ಯ	945.00
	ಒಟ್ಟು :	1145.00

ಶ್ರೀ "TERAPANIH YUVAK PARISHAD VIJAYANAGAR TRUST" Rep by Its President Shri SAMPATRAJ JAIN ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟು ಗುರುತು	ಸಹಿ
ಶ್ರೀ "TERAPANIH YUVAK PARISHAD VIJAYANAGAR TRUST" Rep by Its President Shri SAMPATRAJ JAIN			Sampath Raj Jain

ಶ್ರೀ ರಾಜಾಜಿನಗರ  
ಉಪನಿಷತ್‌ನಾಥಿಪತಿ  
ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.  
24 JUN 2016

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟು ಗುರುತು	ಸಹಿ
1	"TERAPANIH YUVAK PARISHAD VIJAYANAGAR TRUST" Rep by Its President Shri SAMPATRAJ JAIN . (ಬರೆಸಿಕೊಂಡವರು)			Sampath Raj Jain
2	Sri. ABHISHEK KAVADIYA (Trustee) . (ಬರೆಸಿಕೊಂಡವರು)			Abhishek Kavadiya

ಶ್ರೀ ರಾಜಾಜಿನಗರ  
ಉಪನಿಷತ್‌ನಾಥಿಪತಿ  
ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.  
24 JUN 2016





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5 ₹ 3/-  
Dr. Suresh Chandra

☞ T/2:

**a. Main Objects:**

i. To purchase, take on lease, acquire, establish, maintain, run, develop, improve, extent and / or grant donations, take donations for and to aid and get aid and get aid in establishments, maintenance, running, development, improvements and extension of Medical Diagnostics Centre under the name and style of **ACHARYA TULSI DIAGNOSTIC CENTRE** having state of art facilities like Clinical Pathological testing laboratories, X-Ray, ECG, cardio graphic andsonographic centers, scanning facilities for diagnosis of various diseases for general public irrespective of their caste, creed, religion or sex at affordable price.


ii. To open, establish, promote, set-up, run, maintain, assist, finance, support and / or aid or help in the setting up and / or maintaining and / or running hospitals, dispensaries, maternity homes, child welfare centre, convalescent homes, sanitariums

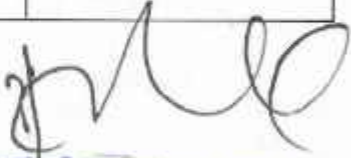
Sampath Reddy  
Abhishek Kondega  
Sushil Bhanu  
Manoj Bai  
Gulab Bonthu  
Aizak

R. Srinivas  
S. Srinivas  
N. Srinivas

Srinivas  
M. H. P.

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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಉಪನಿರ್ದೇಶಕರು	ಫೋಟೋ	ಹೆಚ್ಚಿನ ಗುರುತು	ಸಹಿ
3	Sri. SUSHIL BHANSALI (Trustee). (ಉಪನಿರ್ದೇಶಕರು)			
4	Sri. MANOJ KUMAR BAID (Trustee). (ಉಪನಿರ್ದೇಶಕರು)			
5	Sri. GULAB BANTHIA (Trustee). (ಉಪನಿರ್ದೇಶಕರು)			
6	Sri. AMIT KUMAR DAK (Trustee). (ಉಪನಿರ್ದೇಶಕರು)			
7	Sri. DEVENDRA NAHATA (Trustee). (ಉಪನಿರ್ದೇಶಕರು)			
8	Sri. DINESH MAROTHI (Trustee). (ಉಪನಿರ್ದೇಶಕರು)			
9	Sri. VIMAL KATARIA (Trustee). (ಉಪನಿರ್ದೇಶಕರು)			
10	Sri. RAJESH CHHAJER (Trustee). (ಉಪನಿರ್ದೇಶಕರು)			

  
 ಉಪನಿರ್ದೇಶಕಾಧಿಕಾರಿ  
 ವಿದ್ಯಾಲಯ, ಬೆಂಗಳೂರು.  
 24 JUN 2016





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31/12/2016  
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hospitals and other similar institutions or centre for rendering or providing medical relief and / or aid to the suffering humanities or for research centers and institutions for promotion of research and education for medical sciences, including surgery for the benefit of general public.

iii. To purchase, take on lease, acquire, establish, maintain, run, develop, improve, extend, grant, donate or to be donated for and to aid and assist and to get aid and assistance in the establishment, maintenance, running, development, improvement and extension of blood banks.

iv. To assist or help other institutions having same or similar objects in such manner as may be deemed fit by the trust.

v. To work in the harmony, co-ordination with all sects and communities to achieve the objects of the trust.

Sampath P. Jeyaraj

Abhishek Kandyia

Sushil K. Hanumanthi

Mang B. B. J.

Gulab Bannthi  
A. Sak

R. K. J.

Umas













M. H.

K. J. R.

S. K. J.

N. P. J.

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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ವಿವರಣೆ	ಹೆಚ್ಚಿನ ಗುರುತು	ಸಹಿ	
11	Sri. SANJAY BAID ( Trustee ) (ಉದ್ಯೋಗದವರು)			
12	Sri. RAJESH CHAWAT ( Trustee ) (ಉದ್ಯೋಗದವರು)			
13	Sri. MANISH BOTHRA ( Trustee ) (ಉದ್ಯೋಗದವರು)			
14	"TERAPANTH YUVAK PARISHAD VUJAYANAGAR TRUST" Rep by Its President Shri SAMPATRAJ JAIN . (ಉದ್ಯೋಗದವರು)			

  
 ಸಹಿ ರಚಿಸಿದ  
 ಉಪ ನಿರ್ದೇಶಕರು  
 ವಿಜಯನಗರ, ವಿಜಯನಗರ.  
 24 JUN 2016



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9 ₹ 3/100  
K. S. Srinivasan

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**b. Other Objects:**

i. To open, found, establish, promote, set up, run, maintain, finance, support

and/or aid to help in the setting up and/or maintaining and/or running orphanages, widow homes, homes for the aged, lunatic asylums, crèches, poor houses or other establishment for relief and/or help to the poor, old people, widow and/or destitute people.

ii. To give, provide and/or render food, medicine and clothing housing monetary or implement any scheme for providing livelihood for upliftment of the poor and other help and/or assistance in any shape or form to the poor, deserving and needy persons.

Sampathkumar  
Abhishek Kanchi  
Sushil Bhanu  
Manoj B  
Gulab Bhanu  
A. B. K.

R. Srinivasan



Srinivasan  
M. H.

K. S. Srinivasan  
Srinivasan  
M. H.




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 2016-17  
 ಉಪನಿರ್ದೇಶಕರು


ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	RAVI No. 25, BEMIL Layout, Rajarajeshwari Nagar, Bangalore.	
2	SANTOSH No 42, Chennasandra Village, Uttarahalli Hobli, Bangalore	


  
 ಉಪನಿರ್ದೇಶಕರು  
 ಉಪನಿರ್ದೇಶಕರು  
 ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.  
 24 JUN 2016

The Trust Name is Known as "TERAPANTH YUVAK PARISHAD VIJAY NAGAR TRUST"

  
 ಉಪನಿರ್ದೇಶಕರು  
 ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.



4 ನೇ ಪ್ರಕಟಣೆ ದಿನಾಂಕ  
 ನಂಬರ್ VJN-4-00099-2016-17 ಅಗಿ  
 ಸಿ.ಡಿ. ನಂಬರ್ VJND142 ನೇ ದೃಢೀ  
 ದಿನಾಂಕ 24-06-2016 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

  
 ಉಪನಿರ್ದೇಶಕರು ರಾಜಾಜಿನಗರ (ವಿಜಯನಗರ)



Designed and Developed by C-DAC, ACTS, Pune

ಉಪನಿರ್ದೇಶಕರು  
 ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.  
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v. To open, establish, promote, set up, run, maintain, assist, finance, support and/ or aid or help in the setting up and/ or maintaining and/or running, schools, colleges, lecture halls and other establishments or institutions for advancement of sports, art, craft, culture, education, computer course, diploma course, occasion training, literature, science, humanity and all other useful subjects in all their manifestations for the use and benefits of general public.

vi. To grant, pay or give scholarship, stipend , prizes, rewards, allowances and other financial assistance or helping cash or in kind to students with a view to help them in pursuing their studies in school, colleges, educational and training institutions.

vii. To promote, organize administer, establish, support, maintain and/or grant aid to any person, create facilities for Co-operation, collaboration and co-operation with other trusts, foundations, bodies, authorities institution or society or organization whatsoever having similar objectives of charitable purposes and to incur expenditure in connection therewith. For

Sampath Prasad  
Abhishek Kanchi  
Sushil Khansal  
Manoj Gogoi  
Guleb Bantwal  
Ahsan

Rishu  
Vimal  
ms HP  
S. Prasad  
S. Prasad





removal of doubts, it is hereby declared that the funds of the Trust should not be utilized for the benefit of the Founder of the Trust or any other person who has made substantial contribution to the trust, or for payment of profit, interest, dividend etc to the person specified in the Para or for any purpose other than the objects of the Trust. It is further declared that the objects of the trust will be implemented for the benefit of all irrespective of any community, caste, creed, religion, gender. It is further declared that Trust will not carry on any activity with the sole intention of earning profit.

It is further declared that objects of the trust shall be amended only by 3/4<sup>th</sup> majority of the members present in the general body meeting of the trust.

4. Founder Parishad is a branch of Akhil Bhartiya Terapanth Yuvak Parishad (ABTYP) and approved by ABTYP

Santosh Prasad  
Abhinav Kulkarni  
Sushil Khansali  
Manoj Singh  
Gulab Bannur  
A. Dak

Dimas  
m.H.  
R. Lindey  
S. Paul  
N. P. S.



5. This Trust shall work under the guidance and supervision of ABTYP.
6. The Trust shall be governed by a Board of Trustees (Trust Board) the number of which shall always be Twenty one only.
7. Founder Parishad (TYP, VIJAYNAGAR) shall appoint its Office bearers namely 1. President, 2. Vice President-1, 3. Vice President-2, 4. Secretary, 5. Joint Secretary-1, 6. Joint Secretary-2, 7. Treasurer, 8. Organising Secretary as ex officio member of the managing committee of the trust and its trust board by virtue of their position in the founder Parishad. The term of the Ex-officio trustees of founder Parishad (TYP, VIJAYNAGAR) in the managing committee will be of one year.
8. ABTYP shall have right to appoint two trustees in the Trust Board of the Trust.

Sankar H P J  
Abhishek K  
Sushil B  
Mang B  
Gulab B  
A B

R. K. S.  
M. H.  
S. K.  
N. P.






9. The trust shall elect a managing committee of 11 members amongst the total trustees to look after the affairs and management of the trust. These 11 members shall exclude 2 trustees appointed by ABTYP and 8 trustees appointed by the founder Parishad (TYP VIJAYNAGAR). These 11 trustees will be elected for a period of 3 years.

10. From the 4<sup>th</sup> year onwards the Trust shall elect in its Annual General Meeting, 7 members in the Managing Committee apart from the President & Secretary of the founder Parishad (TYP, VIJAYNAGAR) for a period of 3 years, out of the total trustees of the trust.

11. The criteria for the appointment of trustees other than ABTYP and Founder Parishad shall be decided by the trust itself as per its workability and convenience.

Sampath P. Jaiswal  
 Ashish K. Khandekar  
 Sushil R. Ramesh  
 Manoj B. B.  
 Gulab B. B.  
 A. B.

  
 R. Ramesh  
 M. P.

  
 S. Ramesh



12. President elected in Annual General Meeting of the Trust shall be the Managing Trustees of the Trust. Member of the Executive Working Committee of trust shall be elected in the AGM of the trust.

13. The trust shall always have minimum 11 (Eleven) and shall have maximum 125 (One Hundred Twenty Five) trustees.

14. All decisions of the Trust Board shall be taken either unanimously or by majority and if the Board is equally divided, the Managing Trustee shall have the casting vote.

15. In the event of any vacancy arising in the office of the Managing Trustee by death or resignation, The President of the Founder Parishad shall act as the Managing Trustee. In the case of impeachment of President of the Founder Parishad New Managing Trustee shall be elected by the General Body Meeting of the trust and he will be the Managing Trustee.

Sampath Jain  
 Ashish Kanchan  
 Sushil Ramesh  
 Manoj B  
 Gulab Banthia  
 Adarsh

*(Handwritten signatures)*  
 Anand  
 S. Ramesh  
 M. H. S.





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16. In the case of any vacancy in the Trust Board arising by death or resignation or otherwise, the remaining Trustees will have full powers to represent the Trust Board. The Managing Trustees shall have in such an event, power to co-opt a trustee to fill up the vacancy for that particular year.
17. The Trustees shall not be entitled to any remuneration and shall work in an honorary capacity; they shall however be entitled to receive out of pocket expenses incurred by them in the course of discharging the trust objects.
18. The Trustees may at time invite and receive or without such invitation receive any voluntary contribution or contributions either from the settler or from the Trustees or from anyone or more of them or from any other person or persons by way of donations, legacy or otherwise. All such contributions shall be treated as forming part of the Trust Fund and shall be dealt with either as capital or revenue receipt according to the direction of the donor.

Sampath P. G. Jain.  
A. S. Hishab-kavchiya  
Sushil Khandak  
Manoj B. B.  
Gulab Bonthur.  
A. K. Sarkar

It  
R. K. Hishab  
Umas  
M. H.  
K. Hishab  
N. K. B.





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19. The Board of Trustees shall have power to invest the Trust money in such manner as may be decided by the Board of Trustees, and from time to time evaluate the investment pattern in which the Trust funds may be invested.

However, no Investment shall be made contrary to the provisions of the Income-tax Act, 1961. Any two office bearers out of President, Secretary and treasurer of the trust shall have power to open and operate any bank accounts/accounts with any bank/ banks.

20. The Board of Trustees shall have the power to sell, convert or otherwise release any trust properties, where it is deemed to be expedient or necessary for carrying out the objects of the Trust. But any decision of purchase, sell or Mortgage of immovable property shall be taken only by 3/4th majority of the members present in General Body Meeting of the trust.

Sanjeev Jain  
Abhishek Karda

Sushil Bhanu  
Manoj B  
Gulab Bhanu  
A

Id  
Rajinid  
Umesh  
m.HP

Kapoor  
Shankar  
M.P.



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21. The Trustees shall keep proper books of accounts of income, expenditure, Assets and liabilities of the Trust which shall be closed every year on 31<sup>st</sup> day of March.
22. Accounts of the Trust must be audited every year by a qualified chartered Accountant in practice .The Auditor of the trust shall be appointed in Annual General Meeting of the Trust.
23. Final accounts of the Trust and report of working of the trust shall be placed before and approved by Annual General Meeting of the trust.
24. The quorum of the Trust Board meeting shall be one third of the total trustees in trust board. Quorum of Adjourned meetings in want of quorum shall be five.
25. The quorum of the Annual General Meeting shall be one third of the total members of the trust. Quorum of Adjourned meeting in want of quorum shall be one fifth of the total members of the trust.

Sampath Jain  
Abhishek Kulkarni  
Sushil Bhanu  
Manoj B  
Gulab Bhat  
Atank

Dr. R. K. J. J.  
S. Bhat  
N. P. J.









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- 1) To employ staff and other employees, agents, bankers, lawyers, accountants and others at such remuneration as they may think fit.
- 2) To delegate any powers to one or more person to run the trust.
- 3) To delegate any power as they can lawfully delegate to any person and to execute such power of attorney as they may think fit for that purposes.
- 4) To withdraw any power or revoke any appointment of any employees or attorneys.
- 5) To let any portions of any immovable property forming part of the Trust at such rent and for such period and on such terms and conditions as they may think fit.
- 6) To borrow money with or without security or pledges, mortgage or otherwise charge any of the properties belonging to the Trust for the purpose of raising loan.

Sampath P. J. Jaisankar  
Ashish K. K. K. K.  
Sushil B. B. B. B.  
Manoj G. G. G. G.  
Gulab B. B. B. B.  
A. B. C.

R. K. K. K.  
N. B. B. B.  
M. P. P. P.  
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7) To lend or keep invested the Trust fund in short and long term securities or in form of loans, promotes etc.

8) To appoint proxy or proxies for voting and meeting of creditors, contributories, shareholder or others.

31. It is declared and understood that it shall be lawful for the Board of Trustees to resolve and frame the rules for the conduct and management of the Trust or Trust Fund or for the carrying out the objects of the Trust and such resolutions and rules framed, amended, altered, or substituted shall have the same force as if they have been incorporated in the original Trust hereby created out not repugnant to the objects of the Trust.

32. The funds of the Trustee shall be invested in the mode specified under the provision of the section 13(1) (d) read with section 11(5) of the Income tax Act, 1961 and other any provisions of income tax as amended from time to time. The investment may be varied from time to time as permitted within the framework of

Sampath Jain  
Vishweshwar Kanchi

Susheel Bhavsali  
Manoj Bajaj  
Gulab Bonthis  
A. B. B.

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law, so however that any investment kept for any particular purpose may not be used and utilized for any other purpose without the approval of General body meeting of the trust.

33.The Board shall have power to apply for and obtain grants or loans from the Government, Local Authorities, Bank, Companies, Firms, Individuals and other Institution on such terms and conditions as they may think fit with regard to security and interest and for its purpose they are not entitled to mortgage or sell the immovable properties of the Trust. Such mortgage or sale can only be effected by the 3/4<sup>th</sup> majority of the members present in the General Board Meeting of the trust.

34.In case of failure of the Trust for the want of its objects of the Trust having become impossible of performance the Board of Trustees shall call Board meeting for this purpose only and in such meetings the fund of the trust can be handed over to any other organization of similar nature but such decision must be

Sampathraj Jaisri  
Abhishek Kandiya  
Sushal Bhansali  
Manoj Bhai  
Gulab Bhandari  
Atank

  
Rudra  
N. P. S.





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taken with 3/4<sup>th</sup> majority of the members present in the Annual General Meeting of the trust.

35. The terms and conditions in these presents can be altered , amended, deleted or added with the consent of 3/4<sup>th</sup> majority of the members present in the Annual General Meeting of the Trust. However No amendments shall be made which may prove to be repugnant to the provisions of section 2(15), 11, 13, 80G and other applicable section of the Income Tax Act, 1961 as amended from time to time and without prior approval of the Jurisdiction Income Tax Authority.

36. The funds and income of the Trust shall be solely utilized towards the achievements of the object of the Trust and for the due administration of its affairs. No portion of it shall be utilized for payments to its members by way of profit, interest dividend etc. However that this shall not preclude payment of any remuneration or allowance or giving of any residential accommodation or any perquisite to any member in correction

Sampath Patil Jain.  
Abhishek Kondeyio

Sushil Bhanu  
Manoj Bis  
Gulab Bhatia  
Atank

Rohini  
Shirur  
Mishra

Shree  
N. Ch.



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with the work carried out by him/her for the purpose of Trust. The Trust shall not apply its funds and income for any purpose prohibited U/S 13 of The Income Tax Act, 1961, for the time being and any other amended or substituted law applicable for charitable institution qualifying for exemptions under the Act.

37.It is hereby declared that the Trust is irrecoverable. This is a public charitable Trust and the property of the Trust shall not revert back to the Founder or to any other person.

38.In the event of dissolution or Winding up of the Trust the properties and the Assets of this Trust remaining on the date of dissolution shall go to any other Trust, Society, Association or Institution having similar objects to those of this Trust. In no case the funds of the Trust shall be divided directly or indirectly amongst the members.

Sampath Reddy  
Abhishek Reddy  
Sushil Bhanu  
Mang Baij  
Gurab Brothers  
Atank

R. Vinod  
Shirish  
Muth  
S. Basu  
N. R.



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IN WITNESS WHEREOF THE FOUNDER HERETO HAS SET THEIR HANDS THIS DAY AND YEAR FIRST ABOVE MENTIONED.

TRUSTEES:

SL NO.	NAME	SIGNATURE
1	SRI ABHISHEK KAVADIYA	
2	SRI SUSHIL BHANSALI	
3	SRI MANOJ KUMAR BAID	

Sampath Rajani

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