



TRANSLATION FROM MARATHI TO ENGLISH
CERTIFICATE OF REGISTRATION
SOCIETIES REGISTRATION ACT, 1860
(1860 ACT NO. 21)

Registration No. MAHA/2845/Nashik

This is to certify that SHRI SAPTASHRUNGI SHIKSHAN SANSTHA, NASHIK is properly registered on below described date vide SOCIETIES REGISTRATION ACT, 1860 (1860 ACT. NO 21).

Issued on date 02 July 1991 with my signature



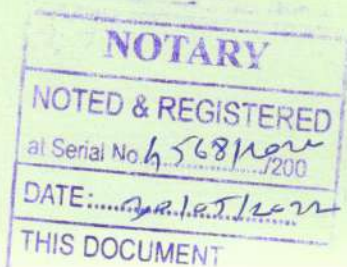
Signature : Sd/-

Designation: Asst. Charity Commissioner, Nashik

Region, Nashik

Translated from Marathi to English
By Mr. Kunal Keda More


Signature





TRANSLATION FROM MARATHI TO ENGLISH

CERTIFICATE OF REGISTRATION

This is to certify that below described Public Trust, is today hereby registered at Nashik, Public Trust Registration Office vide Bombay Public Trust Act, 1950 (Year 1950's Mumbai Act No.29)

Name of Public Trust: **SHRI SAPTASHRUNGI SHIKSHAN SANSTHA, NASHIK**

Registration No. in Public Trust Registration Book: **F-2774 (Nashik)**

Certificate issued to : **Shree Dr. Balasaheb Sonuji Aher**

Issued today with my signature on 10/09/1991



Signature : Sd/-

Designation: Asst. Charity Commissioner, Nashik

Region, Nashik

Translated from Marathi to English
By Mr. Kunal Keda More

K More
Signature

NOTARY
NOTED & REGISTERED
at Serial No. <i>2568</i> / 200
DATE: <i>20/09/1991</i>
THIS DOCUMENT

TRUE COPY/ATTESTED
<i>[Signature]</i>
RAVINDRA D. TAJANE Advocate & Notary
Madhav Vihar, Swami Narayan Nagar, Aurangabad Naka, Panchavati, Nashik

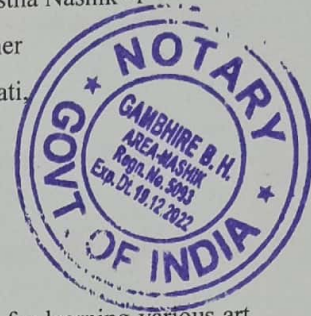


CONSTITUTION AND RULES AND REGULATIONS
(TRUST BYE LAWS)

1) NAME OF THE SOCIETY : This society will be named as
SHREE SAPTASHRUNGI SHIKSHAN SANSTHA
NASHIK.

2) JURISDICTION OF THE SOCIETY : The State of Maharashtra

2) OFFICE OF THE SOCIETY : Shree Saptashrunji Shikshan Sanstha Nashik -1
C/O Smt. Himgaauri Balasaheb Aher
Kamal Nagar, Hirawadi, Panchavati,
Nashik 422003.



4) AIMS OF THE SOCIETY :

1. Promoting unity and brotherhood and promoting opportunity for learning various art forms and making new investments.
2. Providing social, economical, intellectual, moral, religious and cultural education.
3. Opening up of Science, Medical, College & Hospital (MBBS), Dental College & Hospital (BDS), Ayurvedic College & Hospital (BAMS), Homeopathy College & Hospital (BHMS), Nursing College & Allied Hospital, Physiotherapy, Naturopathy, Agriculture, Art, Commerce, technical institutions and required hospitals, warehouses, medicine production facility and another streams of education.
4. Running child education programmes, schools, colleges, dispensaries, hostels, public libraries, tailoring classes, Pharmaceutical colleges, production of medicines (ayurvedic medicines, cosmetic, herbal, generic medicines, syrup, tablet, API molecules etc) skill based and vocational courses etc. in order to spread education and provision of medical relief to people through research work.
5. Providing professional and academic training in Technical, Engineering, Industrial, Co-operative, Agriculture, Health and Physical education, Computer, Animation, Artificial Intelligence, Robotics etc
6. Arranging camps, lectures, discussions, contests, symposiums, cultural programmes, yoga - meditation programmes and other programmes.

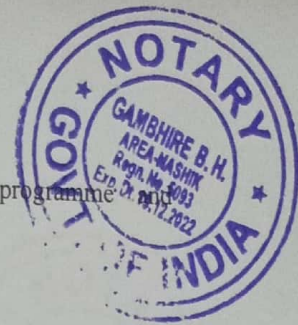
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21/10/2022

Chairman

Shree Saptashrunji Shikshan Sanstha, Nashik





7. Implementing adult education programme, family welfare programme Government health and awareness programmes.
8. Creating facility and state of art infrastructure for wellness, yoga, fitness, health, medical tourism and promoting ayurvedic and Indian culture with spiritual spaces and meditation center.
9. Taking over of any institution & hospitals on its request and helping educational & health institutions with similar objectives.
10. Promoting organic farming, herbal and green vegetation with medicinal plantation and helping in social cause of non-conventional energy resources and reduction of global carbon foot print.
11. Collecting funds for educational purpose and providing scholarships and prizes.
12. Planning everything that may be required to fulfill the above aims and taking them to completion.



4) MEMBERS OF THE SOCIETY :

Anybody devoted to work in the field of social service or education and willing to follow the rules and regulations and pursue the aims of the society can become a member as follows :-

- 1) MEMBER : A person donating 1,000/- or more shall become a founder member or the society.
- 2) DONOR MEMBER : A person donating Rs.700/- or more can become a donor member of the society.
- 3) HONARARY MEMBERS : A person donating Rs.500/- or more can become an honorary member of the society.
- 4) LIFE MEMBER : A person donating Rs.1,000/- or more can becomes a life member of the society .
- 5) ORDINARY MEMBER : A person donating Rs.201/- or more can become an ordinary member of the society.

5) CANCELLATION OF MEMBERSHIP :

Membership of the society can be cancelled by any one of the following events: -

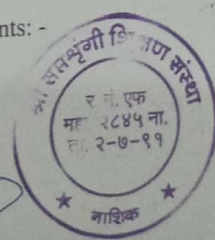
- a) Death of the member.
- b) Member becoming insane
- c) Member becoming bankrupt.
- d) Member going against the interests of the institution.

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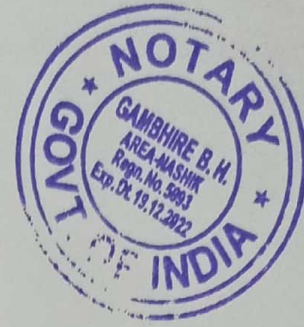
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Adv. B. H. Gambhire (NOTARY)



6) FOLLOWING WILL BE COMPOSITION OF THE EXECUTIVE COMMITTEE OF THE SOCIETY:-

President	:	1
Vice president	:	1
Secretary	:	1
Treasurer	:	1
Members	:	11

Total : 15



7) ELECTION OF THE EXECUTIVE COMMITTEE :

Election of the Executive committee shall be held after every five years. In a general body meeting of members the representatives shall be elected by a majority of votes.

8) DUTIES AND POWERS OF THE EXECUTIVE COMMITTEE :

- Holding meeting at least once every three months.
- Implementing decisions taken in the general body meeting.
- Filling the vacant posts in the Executive Committee by a majority vote.
- Appointment of employees of the institution, their promotion, demotions and sanctioning their leaves.
- Appointing sub-committees as and when required.
- General decision and assessment of the working of institution.
- Terminating membership of any person, if required
- Striving for the development of the institution as per its aims.
- Formulation of ordinary rules to run the institution
- Maintaining a balance sheet of income and expenditure and audit of the institution.
- Passing resolution for smooth day-to-day working of the institution and executing them.
- Accepting donations, grants and deposits for the institution.
- Accepting institution expenditure proposals for literature, library, building etc.
- Passing and controlling the budget proposals submitted by the schools, colleges and institutes affiliated to the institution.
- Taking all necessary steps for the welfare of the institution.

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9) RULES GOVERNING ELECTIONS :

Contesting or voting in election of the institution shall be disallowed for any one of the following reasons: -

- Outstanding dues of the institution against their names.
- Conduct against the constitution of the institution.
- If under suspension.

10) GENERAL BODY MEETING :

General body meeting of the institution shall be held once every year in the month of November or December. Special general body meeting can be called anytime if required and demanded in writing by the president or one third of the members of the society.

11) MEETING QUORUM :

The Executive Committee shall complete 15 members of which the quorum (i.e. minimum member of members required for the meeting) shall be of a members. To be present for the general body meeting. Cancelled meeting will be held after one hour at the same place. No quorum will be required for this meeting. However, notices will be put up on the notice board.

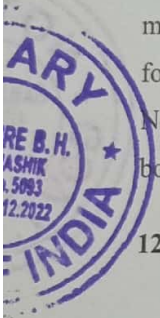
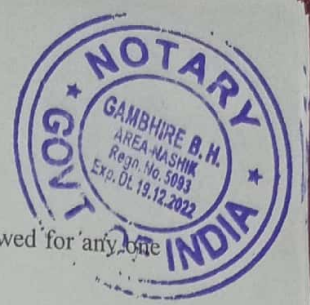
12) NOTICE ABOUT MEETING :

Following are the rules of notice about meeting:-

- Members should receive the notice by signing on the notice register or notifications about the meeting shall be made by receiving office order.
- Notification about the meeting of the executive committee shall be made seven days in advance.
- Members will be notified about the general body meeting ten days in advance.
- Urgent meeting shall be notified 24 hours before the meeting.

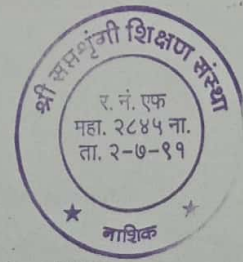
13) DUTIES AND POWERS OF THE GENERAL BODY :

- General body meeting shall be considered the supreme and the ultimate decision making body.
- All types of members shall participate in this meeting.
- This body shall control the executive committee.
- This meeting shall elect the executive committee.
- Annual report or annual (accounts) sheet may be rejected by this meeting.
- New budget proposals shall be placed before this meeting sanction.
- The body shall appoint auditor for audit of the income and expenditure of the institution.
- The meeting can amend the rules and regulations of the institutions by a 2/3rd majority.

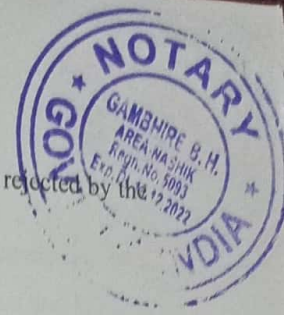


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9. Any subject (not on agenda) raised at the last moment may be accepted or rejected by the meeting with the permission of the president.



14) SUBMITTING AND ACCEPTING RESIGNATION :

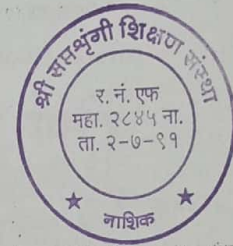
Resignation may be submitted to the president, the president shall place the resignation in front of the Executive Committee which in turn may accept or reject it.

Membership will continue till resignation accepted. The place left vacant by a resignation may be filled in by a private new member to be decided by a majority vote in the Executive committee meeting.

15) ELECTION AND DUTIES OF PRESIDENT :

President shall be elected from the founder members of the institution. His duties are as under:

1. Running the working of the Executive committee.
2. Issuing orders for the welfare of the society
3. Controlling the working of the society and its branches.
4. Dealing in financial transaction and accepting bills.
5. Keeping watch on the employees.
6. Singing agreements made in the name of the society.
7. Acting in good faith for the society.



16) EXECUTIVE PRESIDENT AND HIS DUTIES :

The president will select any member from the executive committee as the executive president if felt necessary in the interests of the institution. The executive president shall assist the president of the institutions. In the presence of the president if there is any difference of opinion between the president and the executive president, the decision of the president shall be considered as final.

17) DUTIES OF VICE-PRESIDENT :

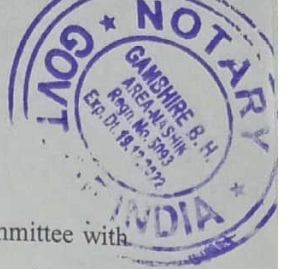
To look after the work of the president in his absence and to assist the president in his work.

18) DUTIES OF THE TREASURER :

Keeping information about financial matters preparing annual reports from the accounts book, getting amounts checked from the auditor and filling up the deficit pointed by the auditors, preparing budget.

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19) SECRETARY AND HIS DUTIES :

Helping the president in his work, calling the meeting of the Executive committee with the permission of the president. Maintaining correspondence for the institution and keeping information about financial matters. Implementing and executing resolution which are accepted, working in the interests of the society.

20) ASSISTANT SECRETARY :

The Asst. Secretary shall work as secretary in his absence, assisting the secretary in his work.

21) CONSTITUTING VARIOUS COMMITTEES :

Committees for schools, colleges and other constituent committees shall comprise president, vice president, Treasurer, Secretary, Chief executive of the school college of other consultant committee and a representative from the parent body. All these committees will work separately.

22) INCOME OF THE SOCIETY :

Donation given by the members, grants, balance left after deducting the expenditure made on charity programmes for the aid of the institution and temporary deposits received for loan sanction shall comprise the income of the institution.

23) FINANCIAL TRANSACTION :

Donations, grants and other income received by the institution can be kept in any nationalized treasury in the name of institution. Two out of president, Secretary or Treasurer will have authority to withdraw amounts from the treasury by a joint signature.

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24) PROVISION REGARDING LOANS AND FEES :

Provision for deposit or loan if required by the institution can be made by any person, member or treasurer.

25) AMENDMENTS TO THE RULES, REGULATIONS, AIMS AND CHANGE IN NAME OF THE SOCIETY :

If change in rules, regulations, aims or name of the institution is felt necessary, a resolution has to be passed in the general body meeting by at least a 2/3rd majority and new rules can be brought in proceedings have to be completed as per society Registration act, 1860 col.12A

26) PROVISION FOR SELLING REAL ESTATE :

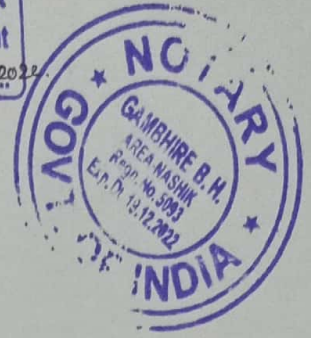
The executive committee can accept and implement proposals to real estate belonging to the institution if required.

Chairman

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NOTED & REGISTERED at
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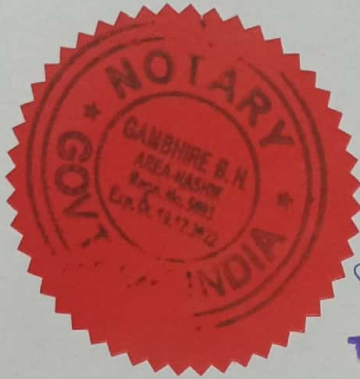


27) FINANCIAL YEAR :

The financial year of the institution will be 1st April to 31st March.

28) CLOSING DOWN OF THE SOCIETY :

In order to close down the working of the institution a resolution has to be passed by 3/5th of the members. All financial matters of the institution must be completed. The assets left with institution may be donated to another institution. Necessary steps required to close down the institution have to be completed according to societies Regulations.



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