

**ANNEXURE 'B'**  
**“SHREE DNYANRAJ MAULI SHIKSHAN SEVA MANDAL”**  
**Kalyan, Dist. Thane**  
**Memorandum of Association**

- (1) **NAME OF SOCIETY:-** “SHREE DNYANRAJ MAULI SHIKSHAN SEVA MANDAL” Kalyan
- (2) **ADDRESS :-** C/O Mahesh Kamalakar Bhiwandikar  
 5/Pushpak, Near Birla College Ground,  
 Gauripada Road, Kalyan,  
 Thane, MH - 421301
- (3) **AIMS & OBJECTS :-**
1. To establish and run nursery, playgroup, primary, secondary school.
  2. To establish and run college for Arts, Commerce & Science streams.
  3. To establish and run English & Marathi Medium Schools.
  4. To organize Educational camps for teaching the importance of education.
  5. To establish and run Polytechnic , D. Ed. , B. Ed. , as well as Medical college and Agricultural college.
  6. To provide Education to poor and the needy students, provide study materials to them; distribute free note books, text books & uniforms.
  7. To establish schools for disabled, orphans, mentally retarded boys and girls.
  8. To provide education in Civil, Defence and First Aid.
  9. To establish library with books for educational purpose & make books of various different authors available in the library.
  10. To felicitate intelligent and successful students in order to encourage them.
  11. To organize blood donation, eye donation and health camps.
  12. To organize camps and rehabilitation centers for youngsters addicted to drugs, charas, ganja, opium, gutkha, brown sugar and other addictive substances.
  13. To establish & run orphanage, old age homes and to provide shelter to needy women.
  14. To provide justice to unemployed educated youth and to resolve their employment problems.
15. To organize camps to create business opportunities for the unemployed.
16. To organize camps to provide loans to the unemployed people from backward classes.

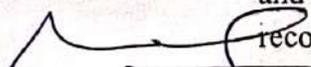
**Adv. Satishkumar B. Sonwane**  
 Reg. No.- MAH/1979/2015  
 Advocate High Court  
 C-2/208, Tirupati Ashish CHS Ltd; Opp. Amber Hotel,  
 Nr. Shahad Rly. Stn; Shahad, Kalyan (W) Dist. Thane

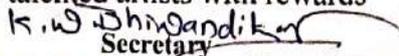
**President**

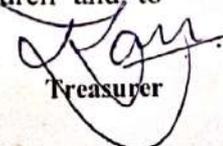
**Secretary**

**Treasurer**

17. To sensitize girls and women against crime and prevent sexual harassment, dowry system, rape cases etc.
18. To celebrate all types of national and religious festivals.
19. To promote equality, brotherhood and love amongst all castes and religions in the society.
20. To organize tree plantation programs.
21. To organize social, cultural, historical programs, To encourage Art, sports, seminars, panel discussion, elocutions and artists from literature, poetry, Arts, drama, dance, music, sports, journalism, writers, film makers, mimicry etc.
22. To propagate and disseminate the literature of Saint Shree Dnyaneshwar Maharaj.
23. To provide guidance with respect to the schemes of development of rare groups in the society, to provide training of sewing, weaving, catering, and nursing courses to women. To run centre for training and educating the needy and the poor to enable them to start their own business.
24. To provide Information regarding the rights and duties of women in rural and urban areas and to provide information about various schemes and laws.
25. To establish & run day care centre for children of needy, sick & working class women.
26. To establish and run kinder garden, play group, adult education, and non-formal education for the overall development of society. Classes, ashrams, schools, coaching classes, primary school, college, training center, computer training center, information technology center, reading room, spiritual center, to provide nutritious food for children's good health in schools such as porridge, milk etc.
27. To organize the preventive therapeutic family welfare program for health awareness. To establish & run charitable hospitals and ambulances. Organizing different programs for HIV / AIDS awareness and organizing various courses such as blood donation drive, eye donation, polio and dispensaries, shelter and counseling centers.
28. To organize national integration, secularism and science conservation programs by propagating anti-superstition, separation, casteism and discrimination.
29. To associate with organizations having similar objects and coordinates with them for the attainment of the trust objectives. To plan, organize and implement the programs to make the organization self sustainable.
30. To organize cultural events & programs for talent hunt purpose and nurturing the inner capabilities of the children and to recognize the talented artists with rewards

  
President

  
K. W. Shivsandikar  
Secretary

  
Treasurer

31. To organize national and international level sports, competitions, to encourage women and youth to organize sports training camps.
32. Celebrating various festivals and events like Dnyaneshwar Jayanti, Dnyaneshwari Parayan, Kirtan, Pravachan, etc. Similarly extending cooperation in organizing events for the pilgrims of Alandi to Pandharpur yatra.
33. To implement various programs of convenience by providing medical facilities to people of surrounding areas and promote family planning amongst women, buying and maintaining ambulance service etc. To provide various types of vaccinations to the children and provide proper guidance to parents about the same.
34. To provide essential commodities to people affected in floods, riots, emergencies and to help the victims of natural calamities.
35. To implement saving schemes for different groups of society and accordingly explain them the importance of savings.

(4) The Name, Address, Designation, Age and Occupation of all the members of the Society, Managing Committee of the "SHREE DNYANRAJ MAULI SHIKSHAN SEVA MANDAL" to whom the management and business of society is given is as follows:

No.	Name	Address, Mob. No., Email	Designation	Age	Occupation	Nationality
1.	Mahesh Kamalakar Bhiwandikar	5/Pushpak, Near Birla College Ground, Gauripada Road, Kalyan, Thane, MH - 421301	President	40	Service	Indian
2.	Kamalakar Waman Bhiwandikar	5/Pushpak, Near Birla College Ground, Gauripada Road, Kalyan, Thane, MH - 421301	General Secretary	73	Retired	Indian
3.	Rekha Mahesh Bhiwandikar	5/Pushpak, Near Birla College Ground, Gauripada Road, Kalyan, Thane, MH - 421301	Treasurer	34	Business	Indian
4.	Pushpalata Kamalakar Bhiwandikar	5/Pushpak, Near Birla College Ground, Gauripada Road, Kalyan, Thane, MH - 421301	Member	65	Housewife	Indian
5.	Prashant Kamalakar Bhiwandikar	5/Pushpak, Near Birla College Ground, Gauripada Road, Kalyan, Thane, MH - 421301	Member	44	Business	Indian
6.	Ganesh	5/Pushpak, Near Birla	Member	42	Service	Indian

President

K. W. Bhiwandikar  
Secretary

Treasurer

	Kamalakar Bhiwandikar	College Ground, Gauripada Road, Kalyan, Thane, MH – 421301				
7.	Dattatray Harichand Champanerkar	Pratibha Society, Manisha Nagar, Kalwa	Member	71	Retired	Indian

(5) We the following persons, signatories of the society desire to form a society under the Society Registration Act, 1860 and accordingly we have formed the said society on 16.04.2008 the “SHREE DNYANRAJ MAULI SHIKSHAN SEVA MANDAL” and we have signed the Memorandum of the society under The Societies Registration Act. 1860.

No.	Name	Address, Mob. No., Email	Sign
1	Mahesh Kamalakar Bhiwandikar	5/Pushpak, Near Birla College Ground, Gauripada Road, Kalyan, Thane, MH – 421301	
2	Kamalakar Waman Bhiwandikar	5/Pushpak, Near Birla College Ground, Gauripada Road, Kalyan, Thane, MH – 421301	
3	Rekha Mahesh Bhiwandikar	5/Pushpak, Near Birla College Ground, Gauripada Road, Kalyan, Thane, MH – 421301	
4	Pushpalata Kamalakar Bhiwandikar	5/Pushpak, Near Birla College Ground, Gauripada Road, Kalyan, Thane, MH – 421301	
5	Prashant Kamalakar Bhiwandikar	5/Pushpak, Near Birla College Ground, Gauripada Road, Kalyan, Thane, MH – 421301	
6	Ganesh Kamalakar Bhiwandikar	5/Pushpa, Near Birla College Ground, Gauripada Road, Kalyan, Thane, MH – 421301	
7	Dattatray Harichand Champanerkar	Pratibha Society, Manisha Nagar, Kalwa	

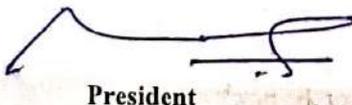
Place : - Thane

Date : - 16.04.2008

I know the aforesaid persons who have signed this memorandum in my presence.

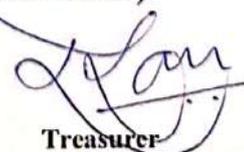


(Mahesh Kamalakar Bhiwandikar)  
President



President

K.W. Bhiwandikar  
Secretary



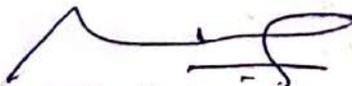
Treasurer

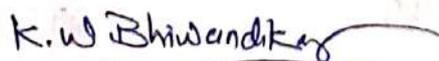
**ANNEXURE "C"**  
**"SHREE DNYANRAJ MAULI SHIKSHAN SEVA MANDAL"**  
**Kalyan, Dist. Thane**  
**Rules & Regulations**

- (1) **Definition of Terms Used In Bye-Laws :-**  
 a) The organization shall be known as "SHREE DNYANRAJ MAULI SHIKSHAN SEVA MANDAL" and shall hereafter be referred for brevity sake, as an organization or the society.  
 b) According to the law, it means Mumbai Public Trust Act 1950 and Society Registration Act 1860.
- (2) **Area Of Operation :-**  
 The area of operation will be all over Maharashtra.
- (3) **Accounting Year :-**  
 The accounting year will start from 1<sup>st</sup> April and end on March 31<sup>st</sup> of every year.
- (4) **Membership :-**  
 Any person who is above 18 years of age, who is willing to join the organization and who agrees to the objectives of the organization can apply for membership with the recommendations of two members of the organization together with the monthly fees of Rs. 5 / - and entrance fees of Rs. 100 / - totaling to Rs. 105 / -. The Membership shall be affected after the due acceptance of the managing committee members.
- (5) **Types of Members :-**  
 i. **General Members:** A member who contributes by paying monthly subscription will be known as 'General Member'.  
 ii. **Life Member:** A member who pays Rs. 501/- or more as lump sum, will be considered as 'Life Member'.  
 iii. **Aashraydaata:** A member who contributes a sum of Rs. 11,000/- or more as lump sum, will be considered as "Aashray daata".  
 iv. **Aadharstambh:** A well known and respectful person in the society will be considered as 'Aadharstambh'.
- (6) **Termination Of Membership :-**

Membership shall be discontinued on account of:-

1. On Resignation of the member if accepted

  
 President

  
 Secretary

  
 Treasurer

2. Death or insanity of the Member which can be reinstated on application of descendant member on acceptance by the managing committee.
3. On his conviction of any offence in connection with the formation, promotion, management or conduct of affairs of the society of any offence involving moral turpitude or causing damage to the name of the organization after recommendation of the members of the society for termination and when 2/3 (two-third) of the members present and acceptance by majority against such member. The member shall be given an opportunity to be heard.

**(7) General Body Meeting – Powers And Functions :-**

1. Read and agree to the papers of the previous meeting.
2. To appoint government accounting officers for next year.
3. To make changes in rules and regulations and name and purpose.
4. To appoint eligible persons with the recommendation of the committee if any.
5. To see if the organization's goals and policies are being achieved and followed.
6. Selecting executive board for five years by secret ballot.
7. Thinking upon matters and suggestions brought forward by the members and agreeing on the same with the recommendation of the chairman.
8. To approve the new plans of the functioning committee.

**(8) Notice of The General Body Meeting and Quorum :-**

1. The Annual General Meeting of the organization should be held within three months from the end of the accounting year and should be convened by the Chairman of the Committee.
2. The meeting will be held at the time and place of the meeting decided by the Executive Board and the notice of this meeting will be given 10 days prior.
3. If the rules and regulations, name or purpose of the organization are intended to be changed, the notice will be given 15 days prior.
4. If any member fails to receive the notice though circulated, it will not have any bearing on the resolutions approved in the meeting.
5. Minimum 3/5<sup>th</sup> of the total members are required to be present for the meeting which shall be the quorum. However if there is no quorum due to the absence of members, the meeting shall be adjourned for half an hour. At that time, there will be no need for quorum and the work done on such a meeting will not have any hindrance but it is necessary to give such instructions in the notice.

President

K. W. Bhawandikar  
Secretary

Treasurer

(9) **Extra Ordinary General Body Meeting And Its Functions :-**

If there is a necessity for any important work or decision making or when the members request with the signatures of five members by sending a letter, an Extraordinary General Meeting can be held for taking such important decisions.

(10) **Managing Committee and its Set Up :-**

Managing Committee shall be Minimum of 7 and a Maximum of 11 members :-

- |    |                   |     |
|----|-------------------|-----|
| 1. | President         | : 1 |
| 2. | Secretary         | : 1 |
| 3. | Treasurer         | : 1 |
| 4. | Committee Members | : 8 |

First Managing Committee shall be of 7 members.

(11) **Terms of Managing Committee and Procedure of Electing Office Members :-**

1. The Managing Committee shall be elected by vote in Secret Ballot Method in the General Meeting.
2. The Managing Committee shall be elected after every 5 Years.

(12) **Office Bearers of Managing Committee and their Duties :-**

A) **President:**

1. To accept the presidency without partiality for Executive Board Meeting, Annual General Meeting and Extraordinary General Meeting.
2. The final decision of one vote shall be given by the President in case of equal votes, the power of granting a vote is as per the regulations.
3. To look after the overall working of the association and its transactions, make arrangements for donations and supervise the work decided in the General Meeting.

B) **Secretary :**

The Secretary shall try his/her best and retain the goodwill of the Association as well as help in obtaining donations and donors for the Association.

1. To carry out all the work related to the Organization's Goals and Policies.
2. To look after and control the work of the society under the guidance of President and Vice President.
3. To write the minutes of the meeting.

President

K. W. Bhwandiker  
Secretary

Treasurer

4. To look after the daily affairs and the correspondence as well as to monitor the income of the Association.

**C) Treasurer :**

1. To collect the daily amount of the organization's membership, donation and other incoming help in cash or kind. To inform the President and to submit the amount in bank from time to time.
2. To have a proper account of the funds and present it before the members with the permission of the President.
3. The entire responsibility of looking after the accounts books, voucher books, bank passbook, cheque book, etc. will rest with the treasurer.
4. To submit the annual accounts and projected budget to the Secretary which are ready to be presented before the members.
5. To complete the work related to income and expenditure of the Organization, get the same audited by the government auditor and submit the documents to the Secretary.

**(13) Meeting of the Managing Committee and Meeting on Requisition :**

1. Meeting of the Managing Committee will be held once a month. Notice for the same will be sent 4 days prior to the meeting.
2. If any important decision is to be taken, the President can call an emergency meeting by issuing a notice only 1 day prior to the meet. The right to call such meetings will rest with the President.
3. If there is a need to make a decision for any urgent action and there is absence of time, the members shall send written answers in response to the written information along with the notice with the permission of the President.
4. In case of absence of the quorum in the meeting of Managing Committee, the meeting will be held at an interval of half an hour at the same place. But, there will not be any requirement of quorum for this meeting.
5. A meeting will be held if  $1/5^{\text{th}}$  of the members apply in written, for a meeting to be conducted.

**(14) Notice To The Managing Committee and Quorum :-**

1. The notice for meeting of the Managing Committee will be issued 4 days prior to the meeting.
2. If a meeting is to be held for some important reason, then the notice can be given 1 day prior to the meet.
3. The quorum for the Managing Committee Meeting will be  $3/5$

(three fifth).

President

Secretary

Treasurer

**(15) Rules for Election of Managing Committee :-**

1. Any member of the society who desire to stand in the election, has to give a written application. The member should have paid the entire fees and the application shall be signed by the Recommended and Approver.
2. The member should be well educated and interested in this work, should be loyal to the Organization's Goals and Objectives.
3. The Managing Committee will be appointed in the General Meeting by way of secret ballot method.

**(16) Procedure of Reappointment of Managing Committee in case of vacated post :-**

In case of any Post vacated due to any reason, the remaining committee members can reappoint the member for the same post by majority, till the next tenure.

If more than half seats are vacant, they should be filled in the General Meeting.

**(17) Powers and Duties of the Managing Committee:**

1. To perform daily activities of the Organization and working according to the rules of the Organization, Managing Committee and the General Meeting decision.
2. To control the accumulated wealth, funds, receipts and income of the Organization and use it for the objectives of the Organization.
3. To plan and implement various schemes to achieve the objectives of the organisation. However, this plan should not be detrimental to the objectives of the organization.
4. To make arrangements for the construction of old age homes, gymnasiums, workshops, Ganesh Mandir, etc., and to look after their arrangements, repairs, renovations, to demolish unnecessary old items and sell them. While doing such activities, the permission of the charity commissioner is required as per section 36 of The Bombay Public Trusts Act, 1950, wherever necessary.
5. To get any permission from the respective government offices for any building owned by the organization, to determine the rent, to increase or decrease the rent, to determine the use of the land in the interest of the organization, to use the space for the purpose of the organization or to make a contract, or to self certify.
6. To get the accounts of the organization ready from the government auditor and present the same and project the budget

President

K. W. Bhiwandikar  
Secretary

Treasurer

7. To collect funds by the right means for the overall development and fulfilling the objectives of the organization. For example,
  - a. To collect funds in the form of donations by printing receipt books.
  - b. To collect funds through orchestra, drama, art, cultural programs, as well as speed up the development of the organization by taking money from the subsidy of the government.
8. Any donation received in cash or kind will not be returned in any circumstances.

**(18) Sources of Income of Society and it's usage :-**

Income sources at the Society will be as under:

1. Members' subscription, donations and government grants.
2. The usage of the resources of the Organization, whether in cash or kind, funds, income should be as per the rules of the Organization and the decisions of the Managing Committee and decisions made in the Annual General Meeting.
3. Funds, by right means for the betterment and achieving the goals of the organization.
4. Accordingly, the donations from people and subsidies from government will be utilized for the development of the Organization.
5. The donations received by the Organization in cash or kind will not be returned under any circumstances.
6. Implementing and operating various schemes to achieve the objectives of the Organization. But these schemes shall be useful for the Organization.

**(19) Objective Based Provision for Expenditure :-**

The balance amount leftover after deduction of all the expenses shall be incurred at the rate of 10% over all the objects of the society.

**(20) Provision for Loans and Deposits :-**

Loans and deposits will be allowed to be accepted only after the approval of the Managing Committee, in the meeting and the prior permission of The Charity Commissioner, Mumbai.

**(21) Provision Regarding Purchase and Sale of Immovable Property:-**

1. To make arrangements for the construction of primary school, library, gymnasium, playground, workshops, Ganesh Mandir, etc., and to look after their arrangements, repairs, renovations, to demolish unnecessary old items and sell them.

President

K. W. Bhivandikar  
Secretary

Treasurer

2. Deciding the rent income of the building or land of the organization, increasing or decreasing the rent, using the land of the organization in a beneficial manner, using the land for the benefit of the organization or giving it on rent or using it for the prescribed use.
3. The right of purchasing and selling, mortgaging the land for fulfilling the objectives of the Organization will rest with the Managing Committee. Permission for the same will be taken in the General Meeting. Permission of the Charity Commissioner will be required.

**(22) Operation of Bank Account and other Financial Matters :-**

Bank Accounts will be opened in any bank in the name of the trust. The right of withdrawing and depositing money in the bank account will rest with the President, Secretary and Treasurer. The bank transaction shall be mainly carried out by the signatures of the President, along with any one of the Secretary and Treasurer.

**(23) Maintenance of Register of Members :-**

A list of members of the Organization should be made as per section number 15 of The Society Registration Act, 1860 and as per rule 1 and schedule "6" of the Charity Commissioner, Maharashtra.

**(24) Provision for Amendment in Rules and Regulations :-**

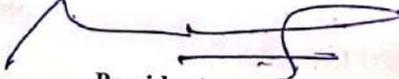
The Rules & Regulations shall be changed according to the suggestions of the members and only those Rules & Regulations which will be approved by vote of or more than 3/5<sup>th</sup> of members present in a General Meeting. The changes shall take place according to the Sec. 12 of the Society Registration Act, 1860.

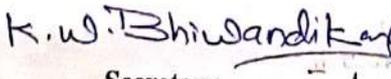
**(25) Provision for Change in the Name and Objects of the Society:-**

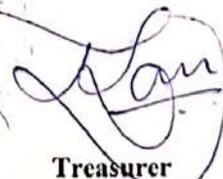
The Memorandum of Association, Rules & Regulations shall be changed with approval of 3/5<sup>th</sup> of members present in a General Meeting. The finalizations shall take place according to the Sec. 12 & 12 (a) Society Registration Act, 1860.

**(26) Dissolution of the Society :-**

If the Society is to be dissolved for any reason whatsoever the fixed and the current assets shall be donated to any other Society, working with the same Objectives. The General Body Meeting shall take proper decision on this matter. The decision shall be taken according to Sect.13 & 14 of the Society Registration Act 1860.

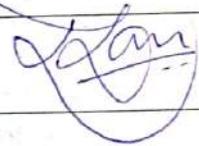
  
President

  
Secretary

  
Treasurer

CERTIFICATE

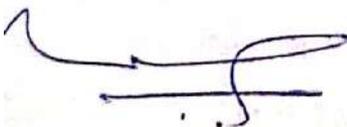
**CERTIFIED** that this is the true and correct copy of the Memorandum of Association of "SHREE DNYANRAJ MAULI SHIKSHAN SEVA MANDAL"

Sr. No.	Full Name of the Office Bearers	Designation	Signature
1.	Mahesh Kamalakar Bhiwandikar	President	
2.	Kamalakar Waman Bhiwandikar	Secretary	K.w.Bhiwandikar
3.	Rekha Mahesh Bhiwandikar	Treasurer	

Place : Thane.

Date : 16.04.2008

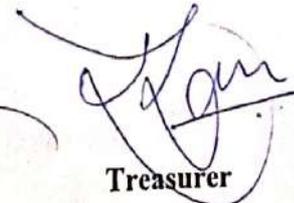
  
**Adv. Satishkumar B. Sonwane**  
 Reg. No.- MAH/1979/2015 B.A.,LL.B.  
 Advocate High Court  
 C-2/208, Tirupati Ashhish CHS Ltd; Opp. Amber Hotel,  
 Nr. Shahad Rly. Str; Shahad, Kalyan (W), Dist. Thane



President

K.w.Bhiwandikar

Secretary



Treasurer