

[दिनांक-२७/५/२०२०]

No.

6282



नोंदणी प्रमाणपत्र

संस्था नोंदणी अधिनियम, १८६०

(१८६० चा अधिनियम २१)

नोंदणी क्रमांक : MAH - 624/13

याद्वारे असे प्रमाणित करण्यात येते की,

Aurangabad Pallasania
Society,

Aurangabad,

खालील तारखेस संस्था नोंदणी अधिनियम, १८६० (सन १८६० चा अधिनियम २१) अन्वये योग्यरित्या नोंदणी करण्यात आली.

तारीख : २७/५/२० २०

रोजी माझ्या सहीनिशी दिले.



[Signature]
सहायक संस्था नोंदणी अधिकारी,
औरंगाबाद विभाग, औरंगाबाद

No. 8834



नोंदणी प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्तव्यवस्था ही आज, मुंबई सार्वजनिक विश्वस्तव्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम २९) या अन्वये **AURANGABAD** येथील

सार्वजनिक विश्वस्तव्यवस्था नोंदणी कार्यालयात योग्य रितीने नोंदण्ये आलेली आहे.

सार्वजनिक विश्वस्तव्यवस्थाचे नाव : **AURANGABAD**

THALLASAMIA SOCIETY AURANGABAD

सार्वजनिक विश्वस्तव्यवस्थाच्या नोंदणी पुस्तकातील क्रमांक : **F-20200(A)**

Kailash Namdeo Aucharmal यांस प्रमाणपत्र दिले.

आज दिनांक : **5/8/13**

२०१

सेजी माझ्या सहीनिशी दिले.

सिक्का :



सही **Kailash**

पदनाम

SCHEDULE-B
MEMORANDUM OF ASSOCIATION
AURANGABAD THALLASAMIA SOCIETY, AURANGABAD

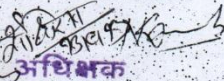
1. **Name of the society** : Name of the society shall be **AURANGABAD THALLASAMIA SOCIETY, AURANGABAD**

2. **Office address of the society:** Dr. Hedgewar Hospital, Dr. B.R. Ambedkar Vaidyakiya Pratishtan, Garkheda Aurangabad


3. **Objects of the Society** :

- अज क्र... २२५३/१७ क अन्वय
अर्जदराचे नांव...
नक्कल देवा अर्ज आ...
नक्कल तयार दि...
कल दिलो हो दि...
नपये ६३
1. To provide information to the Thallesemics and other related diseases reducing the life span of RBC's critically so as to be transfusion dependent regarding modern techniques. To conduct training courses on various subjects such as keeping. Cold storage for etc.
 2. To create mass awareness amongst the people about various diseases like the all AIDS, Cancers, Heart attack and other sexually transmitted diseases.
 3. To conduct seminar/workshop on hygiene, drinking water protection, pollution free surrounding, general cleanliness, biological control in agricultural and soil pollution due to fertilizers, pesticides in rural areas.
 4. To create mass awareness amongst the people about environment pollution through various kinds of teaching media by establishing educational institutions of environmental meteorological, oceanographically studies. To undertake the activities to increase green zone in rural and urban areas.
 5. To provide health services (Preventive and curative) to the poor and needy people of rural area and slums of Urban area in aforesaid subject.
 6. To make poor people aware about their basic needs (Sufficient food, Clothes, shelter Low cost homes, health and Education) and to provide these basic needs, trust will strive hard by obtaining aid / loans / donations form Government / Semi Government agencies, rich NGOs and trusts and rich persons and families who desire to donate generously to meet the basic needs of the down trodden community.
 7. To Create mass awareness amongst the people about educational advantages and to set up educational development centers in rural and urban areas.
 8. To Set up an community Education, Health, & rehabilitation.
 9. To undertake the activities of seminar workshop, training courses, camp, padyatra, rally, public meeting, exhibition, demonstration, preparation of education resources material fok, media, street theater festivals on general awareness of aforesaid diseases for all human being.
 10. To establish and run the all care centers / hospitals, primary health care centers, centers in rural area.

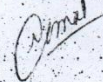
President


अध्यक्षक

Secretary

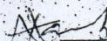


Treasurer

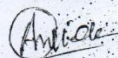


- 11 To start paramedical courses, nursing training, DMLT Courses, Aya,Daya, Training com- pounder / Pharmacist's training, Ward Boy - training OT Asst. Training etc.
- 12 To arrange medical diagnostic camps, eye donation camps, blood donation camps etc. & treat malnutrition of children.
- 13 To undertake activities of rehabilitation of the victims affected by heavy rains, cyclone, earthquake and other natural accidents.
- 14 To establish and run blood bank and also a fleet of ambulance.
- 15 To conduct various matches/competitions of games and sports, essay writing, singing, acting etc for spreading the awareness in the society for youngsters and also to train them in their respective field of liking by establishing various media of training institutes.
- 16 To provide facilities for information technology education for use in foresaid field.
- 17 To procure store and manufacture all the drugs and pharmaceutical preparations like blood bags iron chelators, IV set, Blood filters, Nat tested blood, i.v. fluids , angiocath, antibiotics vaccines etc. etc. which are needed during the course of ongoing treatment of Thalassemia and other related diseases reducing the life span of RBC's critically so as to be transfusion dependent
- 18 To conduct workshop seminars on Thalassemia and other related diseases reducing the life span of RBC's critically so as to be transfusion dependent.
19. To establish and maintaining Testing facility laboratory for testing and evaluation of treatment and investigations of all the tests required in the ongoing treatment course of Thalassemia and other related diseases reducing the life span of RBC's critically so as to be transfusion dependent, for eg ; - establishing Testing facility for HLA lab and pathology lab for testing of routine laboratory parameters like glucose sgpt sgot CBC etc.

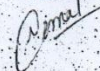
President



Secretary



Treasurer



4. As per Rules and Regulations of the Society **AURANGABAD THALLASAMIA SOCIETY, AURANGABAD** Dr. Hedgewar Hospital, Dr. B.R. Ambedkar Vaidyakiya Pratishthan, Garkheda Aurangabad following are the names; addressees Designations, age and occupations of administration of the Society are cast.

S.N.	Name	Address	Age	Designation	Nationality	Occu.
1.	Kailash Namdeo Aucharmal	69, Kamalnagar Housing society Pethenagar, Aurangabad .	40	President	Indian	Artiest
2.	Mirza Sameer Beig	576, Gaddigudam, 41 Chhavani Aurangabad .	41	V-president	Indian	P.service
3.	Anil Madhvrao Divekar	Plot No. 11, Dadasaheb Gaikwad Sansarnagar, Opp. Kranti chowk police station, Aurangabad .	32	Secretary	Indian	P.service
4.	Rahimkhan.Mahamud Khan Pathan	C-40, Shambhunagar, Gadiya Vihar Raod, Garkhdeda Aurangabad.	38	J-secretary	Indian	P.service
5.	Quadri Neanatulla Rehmathulla	H.No. 8/9/264, Sadaf colony Katkat Gate, Aurangabad .	35	Treasurer	Indian	P.service
6.	Sau. Vanita Namdeo Mohite	Diksha Sankul, A-14, Beside Realiance Mall, Garkhdea Aurangabad .	35	Member	Indian	Housewife
7.	Ajay Laxman Salamabad	Opp. Hanuman Mandir, Sai Kirana Store, Golwadi Aurangabad .	30	Member	Indian	<i>fasmel</i>

President

NKish

Secretary

Amish

Treasurer

Amal

5. We, the undersigned, the members of the **AURANGABAD THALLASAMIA SOCIETY, AURANGABAD** Dr. Hedgewar Hospital, Dr. B.R. Ambedkar Vaidyakiya Pratishthan, Garkheda Aurangabad do hereby declare that we desire to bring into existence the Society in question under the societies Registration Act, 1860 and for the objects mentioned under object clause we have established the society **AURANGABAD THALLASAMIA SOCIETY, AURANGABAD** Dr. Hedgewar Hospital, Dr. B.R. Ambedkar Vaidyakiya Pratishthan, Garkheda Aurangabad today on Dt. 14/02/2013 And in order to register the same under the societies Registration Act. 1860 we have signed this Memorandum of Association.

Sr.No.	Name	Address	Signature
1.	Kailash Namdeo Aucharmal	69, Kamalnagar Housing society Pethenagar, Aurangabad .	
2.	Mirza Sameer Beig	576, Gaddigudam, Chhavani Aurangabad .	
3.	Anil Madhvrao Divekar	Plot No. 11, Dadasaheb Gaikwad Sansarnagar, Opp. Kranti chowk police station, Aurangabad .	
4.	Rahimkhan Mahamudkhan Pathan	C-40, Shambhunagar, Gadiya Vihar Raod, Garkhdeda Aurangabad.	
5.	Quadri Nematulla Rahmathulla	H.No. 8/9/264, Sadaf colony Katkat Gate, Aurangabad	
6.	Sau. Vanita Namdeo Mohite	Diksha Sankul, A-14, Beside Realiance Mall, Garkhdea Aurangabad	
7.	Ajay Laxman Salamabad	Opp. Hanuman Mandir, Sai Kirana Store, Golwadi Aurangabad .	



Place : Aurangabad.
Date : 16/3/2013

I know the persons signed above and they have signed on this Memorandum of Association

before me,
13/03/2013

अधिष्ठाक
सार्वजनिक न्याय नोंदणी कार्यालय
औरंगाबाद विभाग
President

Advocate/Notary
DEVIDAS LATHKAR
ADVOCATE & NOTARY
Secretary AURANGABAD AREA Treasurer

न्याय उपस्थित
न्याय दायता
न्याय उपस्थित

SCHEDULE-C

**RULES AND REGULATIONS OF THE SOCIETY
AURANGABAD THALLASAMIA SOCIETY, AURANGABAD**

1. DEFINITIONS :

In these regulations, the following expressions shall have the following meanings unless repugnant to the subject or context.

- a. Society : The society shall mean **AURANGABAD THALLASAMIA SOCIETY, AURANGABAD** Dr. Hedgewar Hospital, Dr. B.R. Ambedkar Vaidyakiya Pratishthan, Garkheda Aurangabad
- b. Members : The Members shall mean members duly enrolled as per rule 3 and of these Rules and Regulations.
- c. Executive Committee : The Executive Committee shall mean Executive committee duly elected as per rule 9 and 10 of these Rules and Regulations.
- d. President : The President shall mean president duly elected as per rule 10-B of these rules and Regulations
- e. Vice-President : The Vice-President shall mean president duly elected as per Rule 10-B of these rules and Regulations.
- f. Secretary : the Secretary shall mean president duly elected as Per rule 10-B of these rules and Regulations
- g. Joint Secre. : The Joint Secretary shall mean president duly Elected as per rule 10-B of these rules and Regulations.
- h. Treasurer : The Treasurer shall mean president duly elected as Per rule 10-B of these rules and Regulations.

2. JURISDICTION :

Jurisdiction of the **AURANGABAD THALLASAMIA SOCIETY, AURANGABAD** Dr. Hedgewar Hospital, Dr. B.R. Ambedkar Vaidyakiya Pratishthan, Garkheda Aurangabad shall be limited to the whole of India.

3. MEMBERSHIP AND ENROLLMENT OF MEMBERS :

- a. Any person, residing within the jurisdiction of the society who Has completed 18 years of age and who subscribes to the provisions of these Rules and Regulations shall be eligible to become a member of the society.
- b. Such person shall submit application in writing to the secretary of the society expressing his desire to become a member of the society.
- c. All the applications for enrollment of membership shall be purfourth before the meeting of executive committee for making decisions. A decision regarding enrollment of a person as a member shall be supported by a majority of 3/5th majority of the executive committee. The decision of the executive committee shall be communicated to the applicant in writing. A person who has been granted membership of the Society shall remit the membership fees to the Treasure within 15 days from the date of communication.
- d. On receipt of membership fee a per rule 3-c entry of the name of concerned person shall be taken in the membership register. Signature of the concerned person shall be obtained on the register of members. The membership register shall be kept in a prescribed form schedule- VI enclosed herewith.



President

Secretary

Treasurer

अधिकांक
सर्वजनिक न्याय नोंदणी कार्यालय
अहमदनगर जिल्हा, अहमदनगर

- 9) **EXECUTIVE COMMITTEE AND OFFICE BEARERS OF THE SOCIETY :**
Executive committee shall consist of not less than seven and not more than 21 members. Executive committee shall consist of following office bears.
President – 1, Vice-President-1, Secretary-1, Joint Secretary-1, Treasurer-1, and others shall be the members of the Executive Committee.

10) **TENURE AND ELECTIONS OF THE EXECUTIVE COMMITTEE :**

- a. Members of the executive committee shall be elected after every five years in the general body meeting by majority of votes. Associate members shall have no right to contents or vote in election.
b. Members elected to the executive committee shall elect themselves the office bears of the executive committee.
c. Tenure of the executive committee shall be of five years however; previous executive committee is duly elected.
11. Functions of office bears of the Executive Committee.:

President:

- a. The president shall preside over the general body meeting and special general body meeting of the society.
b. He shall preside over the meeting of the executive committee.
c. He shall preside over all he meeting of the society.
d. He shall instruct the secretary of the society to convene all kinds of the meeting of the society.
e. He shall have a casting vote, if members are divided equally on any of the issues.
f. He shall guide the overall policy and implement activities of the society within the broad framework of the objectives outlined in the constitution of the society and directions given by the executive committee.

Vice-President:

In absence of the President, Vice-President shall perform all the function of the President. He shall assist the President in discharging his duties.

Secretary:

- a. The Secretary shall convene a meeting as per instructions of the President.
b. He shall maintain the minutes of the meetings and he shall obtain signature of the President.
c. He shall see official correspondence of the society. In order to maintain accounts of the society, he shall provide all the necessary information to Treasurer. He shall see the accounts of the society are maintained properly.
d. He shall update membership and other registers.
e. He shall issue appointment letters, suspension and termination letters to the employees of the society as per the resolutions passed in the executive committee.
f. He shall supervise the functions of the society. Moreover, he shall look after the assets of the society.
g. He shall prepare annual report, audit report, annual budget, of the society he shall submit the same before the general body meeting or executive committee as the case may be.
h. He shall look after day-to-day work of the society.
i. He shall approve the bills on behalf of the society.
j. He shall appear in litigation in various courts on behalf of the society.

Joint Secretary:

In absence of the Secretary, Joint Secretary shall perform all the function of the president. He shall assist the Secretary in discharging his duties.

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4. **KINDS OF MEMBERS :**

There shall be two kinds of members as follows.

LIFE MEMBERS:

Life Membership shall be awarded to any person who subscribes to the objects of the society and who pays a full fee of Rs. 1001/- such person shall be a member for his life.

GENERAL MEMBERS:

General Membership shall be awarded to any person who subscribes to the objects of the society and who pays an annual fee of Rs. 101/- every year.

5. **EXPULSION OF MEMBER :**

Member of the society is liable to be expelled by majority decision in the Executive committee subject to condition that the principle of natural justice is observed. On any of the following grounds.

- i) A member is residing beyond the jurisdiction of the Society.
- ii) A general member has failed to pay the fee prescribed for the membership within three months.
- iii) A member behaves injuriously to the objectives of the society.
- iv) Resignation of a Member
- v) A Member who Continuously absent for 3 Executive Committee Meeting.
For all above reason there is no compulsory to submit a Change Report or Permission of Charity Commissioner.

6. **GENERAL BODY MEETING ITS POWERS AND FUNCTIONS :**

All the members mentioned above may participate in the meeting of the general body. Powers and Function of the General Body Meeting are as follows.

- a) To pass the annual report submitted by the Executive Committee.
- b) To pass the audit reports and annual budget submitted by the Executive Committee.
- c) To appoint Auditor or Chartered Accountant for internal audit of the Society.
- d) To amend rules and regulations of the society.
- e) To elect the Executive Committee of the Society.
- f) To give guidelines for policies and programs of the society.
- g) To decide an application submitted by a person whose application for enrollment of membership has been rejected by the executive committee.
- h) All the resolutions passed in the meeting of General Body shall be binding on all the members and Executive Committee of the Society.

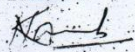
7) **NOTICE QUORUM OF THE GENERAL BODY MEETING :**

- a. Meeting of general body shall be convened in the month of June every year.
- b. Notice of the General body shall be issued in writing by post of by tapal book atleast ten days prior to the proposed date of meeting.
- c. Date, time, place of the meeting shall be mentioned in the notice of the meeting.
- d. Quorum of the General Body Meeting shall be 2/3rd of the total number of members.
- e. In case of there is no quorum formed at the General Body Meeting the general body meeting shall stand adjourned for an hour? Adjourned meeting shall be held on the same day and place after an hour and such meeting shall not require quorum.

8) **SPECIAL GENERAL BODY MEETING AND ITS FUNCTIONS**

Apart from annual General Body Meeting Special general body meeting shall be convened at any time to dispose off urgent and necessary work such as amendments in the Rules and Regulations of the society elections of the Executive Committee etc. Provisions regarding notice and quorum of the special general body meeting shall correlate with rules Nos. 7(b), 7(c), 7(d) and 7(e) of these Rules and Regulations.

President



Secretary



Treasurer



Treasurer:

- a. The Treasurer shall look after and controls the financial affairs of the society. He shall accept and pay the money on behalf of the Society.
- b. He shall maintain the accounts of the Society and shall submit the same before the Secretary for verification.
- c. He shall get the accounts of the Society audited.

Members of the Executive Committee:

To remain present in the Executive Committee and General Meeting and General Body Meeting and assist in the function of the Society.

12. MEETING OF THE EXECUTIVE COMMITTEE AND DEMAND MEETING :

- a. Meeting of the Executive Committee shall be convening at least thrice in a year.
- b. On demand in writing by 2/3rd members of the Executive Committee, Executive committee shall convene within fifteen days from the date of demand. Notice of demand meeting of the executive committee shall contain agenda of the meeting. Demand meeting shall enjoy all the powers of the executive committee meeting.
- c. In case demand meeting is not convened within fifteen days from demand as provided in clause 12(b) mentioned above, any of the members demanding meeting may convene a meeting and a person attending the meeting shall be nominated to chair the meeting. All the resolutions passed in such meeting shall be binding to all the members.

13. NOTICE AND QUORUM OF THE EXECUTIVE COMMITTEE MEETING :

- a. All the members of the Executive Committee should get the notice of the meeting atleast two days prior to the date of meeting.
- b. Notice of the meeting shall be issued by tapal diary or by post.
- c. 2/3rd members of the Executive Committee shall form quorum of the meeting.
- d. In case of there is no quorum formed at the Executive committee Meeting, the Executive Committee Meeting shall stand adjourned for an hour. Adjourned meeting shall be held on the same day and place after an hour and such meeting shall not require quorum.

14. PROVISION FOR METHOD OF ELECTION TO THE EXECUTIVE COMMITTEE

Members of the executive committee shall be elected after every five years in the general body meeting by majority of votes. If required election officer may be appointed in the meeting of executive committee. Thereafter the election officer shall declare list of valid members accept the nomination forms and scrutinize them and shall perform functions related to the election. If required election may be conducted by way of secret ballot paper or by raising hands. The election officer shall declare the names of elected members.

15. FILLING OF VACANCIES :

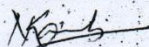
The executive committee shall do filling of vacancies arising out of death or resignation or due to reasons mentioned in rule 5 of this rules and regulations through co-option by majority vote. The tenure of the member so co-opted shall come to an end with the tenure of the executive committee.

16. AUTHORITIES AND DUTIES OF EXECUTIVE COMMITTEE


Resolutions passed in the meeting of executive committee shall be binding on all the members of the society. Authorities and duties of the executive committee are scribed as under.

- a. To implement the resolutions passed in the meeting of General Body.

President



Secretary



Treasurer



- b. To control the affairs of the branches of the Society.
- c. To appoint employees on the society and its branches. To supervise them. To transfer, promote and terminate the employees.
- d. The endeavor to achieve the objects of the society in the framework of this rules and regulations. To frame rules for day-to-day affairs of the Society.
- e. To provide information requires by the Government and Semi Government office from time to time.
- f. To appoint sub-committees for discharging specific work to cancel sub-committee when work of such sub-committee is finished.
- g. To control the accounts of the society. To pass the audit reports of the society and submit the same before the General Body for its approval.
- h. To take cognizance of the complaints received and to discharge all the necessary works.

17. FINANCIAL YEAR :

Financial year of the Society shall be 1st April to 31st March every year.

18. FUND, INCOME AND EXPENDITURE OF THE SOCIETY :

Membership fee, donations, grants, etc shall form funds of the society. Funds of the society may be invested in immovable property. Entry of such property shall be made in the Public Trusts Register by submitting a change report.

19. PROVISION FOR OBJECTIVISE EXPENDITURE (PERCENT)

First of all, all the local tax imposed on the property of the society shall be paid and provision for repairs and maintenance of the property of the society shall be made. Expenditure may be made on every object of the society. Provision for incurring expenditure on every object of the society shall be made in annual budget of the society.

20. PROVISION FOR LOAN AND DEPOSITS :

If required the society may borrow and accept deposits from any individual or banks with prior permission from the Hon'ble Joint Charity Commissioner.

21. PROVISION FOR ALIENATION OR PURCHASE OF IMMOVABLE PROPERTY :

- a. In order to achieve objects of the society the trust fund may be invested in purchasing immovable property, with prior permission from the Hon'ble Joint Charity Commissioner.
- b. The executive committee shall have powers to sell, gift, donate or exchange immovable property of the society with prior permission from the Hon'ble Joint Charity Commissioner.

22. BANK ACCOUNTS :

- a. The Surplus funds of the Society may be deposited in any nationalize or scheduled banks in the name of the Society.
- b. Bank operations may make with joint signatures of President and either Secretary or Treasurer.

23. LIST OF MEMBERS :

List of members of the Society shall be maintained as per section 15 of the Societies Registration Act, 1860 in the schedule provided in rule, 15 annexure VI of the Societies Registrations Rules, 1971.

President



Secretary



Treasurer



24. TO INFORM ABOUT THE NAMES OF THE EXECUTIVE COMMITTEE MEMEBERS :

As per section 4 of the societies registration Act, 1860 and rule 7 of the societies registration rules 1971, a list of executive committee shall be maintained in annesure-I and the same shall be submitted before the Assistant Register of the Societies within 14 days from the date of Annual General Body Meeting.

25. TO INFORM ABOUT THE EMPLOUEES OF THE SOCIETY :

As per section 4-A of the Societies Registration Act, 1860 and rule 8 of the societies registration rules. 1971, a list of employees with terms and conditions of employment shall be submitted in annexure-II before the Assistant Registrar of Societies every year.

26. PROVISION FOR AMENDMENT IN THE RULES AND REGULATIONS OF THE SOCIETY :

If required amendment in the rules and regulations of the society may be carried out by a resolution passed in General Body meeting with 2/3rd-majority procedure laid down in section 12 of the society registration Act 1860 shall be followed.

27. PROVISION FOR CHANGE IN NOMENCLATURE AND OR OBJECTS OF THE SOCIETY. :

If required name and or objects of the society may be changed or amalgamation or patial amalgamation of the society may made by submitting the proposal in the meeting of general body by executive committee after careful consideration and passing the same with 3/5th majority of votes. Special General Body Meeting shall be concened atleast after one month from the date of General Body Meeting [Refer rule 12(A) and 12(B) of the societies Registration Act, 1860.]

28. DISSOLUTION :

If required the society may be dissolved by way of passing a resolution in the meeting of General Body with 3/5th majority of votes. The accounts of the society shall be settled. Surplus finds and property of the society shall be donated to other societies having similar objects. Procedure lay down under section13 and 14 for dissolution of the society shall be followed.

DECLARATION

Certified that, this is a true copy of Rules and Regulations of the society **AURANGABAD THALLASAMIA SOCIETY, AURANGABAD** Dr. Hedgewar Hospital, Dr. B.R. Ambedkar Vaidyakiya Pratishthan, Garkheda Aurangabad



No.	Name	Designation	Sign
1.	Kailash Namdeo Aucharmal	President	
2.	Mirza Sameer Beig	SECRETARY	
3.	Anil Madhvrao Divekar	SECRETARY	

Place : Auangabad.

Date : /02/2013

असो नक्कल म्हणून प्रमाणित

अध्यक्ष
सर्वजनिक न्यास नोंदणी कार्यालय
औरंगाबाद विभाग, औरंगाबाद

Secretary

Treasurer