

(c)

SHREE ANJANIKUMAR SEWA TRUST, Shop No. 8, Salasar Nagar No. 3, Navghar Road, Bhayandar (East)-401105, Thane.

Description (a) A public educational and charitable trust registered under the provisions of the Bombay Public Trust's Act, 1950.

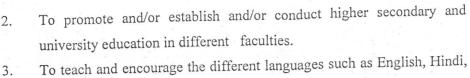
- (c) Office address: Shop No. 8, Salasar Nagar No. 3, Navghar Road, Bhayandar (East)-401105, Thane.
- (d) Number of the trust on the register of Public Trust. P.T.R. No.E-8044 (Thane).
- (e) Approximate Value of the trust Properties. As per schedule 1.
- (f) Approximate annual income of the trust
- (g) Names and addresses of the trustees and managers. As mentioned in the head note of this application.

### 2. <u>OBJECTS OF THE TRUST</u>:

The Objects for which the Trust is established are Chartable, Educational, such as:

### A. EDUCATIONAL

1.° To establish, control, direct, take over conduct supervise, develop and manage and/or assist or join in the establishment, control, direction taking over conduct, supervision, development and management of schools, colleges, institutions and bodies for giving or imparting any kind of description of education and training including without prejudice to the generality and in particular primary, secondary and higher academicals scientific, commercial, industrial, agricultural, in all its branches, technological, vocational, theological, theosophical, professional includirg medical, legal, journalistic, political, historical, religious, psychological sociological, physical military education and training as well as education and training in arts (including fine arts) and crafts and conducting post-graduate diploma courses in journalism, marketing, management and business administration, to deserving and needy students of all communities without discrimination on the ground of casts, class, color, religion or sex.



Marathi, Sanskrit, Guajarati, Urdu, Arabic, Persian etc.

To encourage and propagate education in educationally and/ or economically backward communities.

To help and promote education of poor boys and girls in schools, colleges and other institutions in all possible ways by means of scholarship and prizes, or payment of fees or providing books or defraying other expenses howsoever.

6. For the advancement and propagation of education and learning in different faculties including the establishment, maintenance and support of colleges universities, technical institutions, school, work classes, laboratories, museums, vidyapith, libraries, balmandirs, pathashalas, connection with medical scientific or industrial proems, giving travelling, fellowships in any branch of science or art or learning assisting students to study abroad either by payment of a lumpsum or by payment of periodical sums.

To conduct, establish, equip, maintain and/or manage laboratories, workshops and to undertake, conduct, carry on or help to carry on squentific research and other scientific work and provide funds for such works or for payment to any person or persons engaged in research work whether in such laboratories or elsewhere in the field of natural or applied science including agricultural, animal husbandry or fisheries.

- 8. To award prizes, gold and/or silver medals or cash payment to meritorious students in the examination held by school, college, university or such other education institutions.
- 9. To conduct, manage, guide, look after or supervise other educational institutions having objects similar in part or in whole to the objects of the Trust for the advancement and propagation of education and learning.
- 10. The Trust shall afford to its beneficiaries opportunities to keep them intellectually vibrant and abreast of current events.



11. The Trust shall organize and hold lectures, discussion, debates, seminars, reading of papers and group studies on diverse topics and subjects.

The Trust shall publish lectures of social, political, scientific, cultural and sociological importance on a non-commercial basis with a view to enlightening the beneficiaries.

The Trust shall organize and undertake such cultural and social activities and functions as will afford opportunities for contacts among the members and the people.

- 14. The Trust shall pay particular attention to reconstruction and community development work in Rural Areas.
- 15. The Trust shall build a library of its own.
- 16. The Trust shall establish a cultural wing for Art and Music and towards this and build a research and reference library.
- 17. The Trust shall establish and maintain laboratories, workshops and schools and colleges and encourage experiments therein assistance to persons engaged in activities which promote its objectives.
- 18. The Trust shall do all such other lawful things as may be incidental to or conductive to the attainment of its objects in India or abroad.
- 19. To maintain and develop the institute of social science as a teaching and research institution.
- 20. To organize teaching in the social science with a view to providing professional personnel in social services, personnel administration and allied professional fields.
- 21. To organize social research and to train students in the methods of social research with a view to promoting the growth of knowledge in the subjects studies at the institute and to contribute to the formulation of social policies.
- 22. To publish books, monographs, periodicals and papers in the subjects studies at the Institute.
- 23. To co-operate with other organizations in such manner and for such purposes as the Institute may determine and.

### B. MEDICAL RELIEF:

1)

3)

Grant of subscription and donations to Hospitals, Dispensaries, convalescent Home, Asylums, nursing houses and other public institutions administering medical relief upon such terms and conditions and for such period as the Trustees may think fit.

Establishment, acquisition and maintenance and support to Hospitals, dispensaries, maternity homes, sanatoriums, research centers, laboratories, museums, study centers, medical colleges and schools or institutions imparting medical knowledge or affording medical relief.

Grant of medical help to the poor and grant of medical help to deserving person during epidemic, famine, flood, earthquake or any unforeseen calamity or war or warlike operation, rlots, civil commotions and similar occurrences.

4) To undertake the programs for rehabilitation of the mentally retarded persons, females members and other affected by natural calamities such as fold, famine, earthquake etc, and to provide housing and other facilities and provide such type of training to establish them of their own.

5) Public in general and distribute medicines, appliances and other requisites for that purpose.

- 6) First-Aid in medical and surgical emergencies.
- 7) Establishment of Rural Medical Schools.

### C. CHRITABLE:

- 1. All income and assets of the institutions shall be solely utilized and applied towards the promotion of its Aims and Objectives
- 2. To apply to Government, Public Bodies, Urban Local Municipal District and other Bodies, Corporation, companies and person for and to accept grants of money and /or land, donations, gifts, subscription and other assistance with a view of promoting the objects of the Trust and to discuss and negotiate with the Government departments, public and other bodies, corporation, companies or person Schemes of Research and other work and matter within the objects of the Trust and to conform to any proper conditions upon which such grants and other payments may be made.



2.

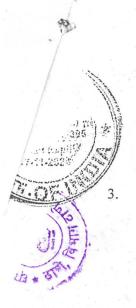
3. To take over or amalgamate with any other charitable society, Trust Association or Institution

To raise finance through gifts, loans and grants, donations, subscriptions, contributions in cash or kind, incentives, realization through disposal of any assets, and membership fees and membership fees generally to obtain money for the objects of the Trust in any lawful manner.

### Nature of the applicants interest in the trust

The applicants are the trustees / Managing Committee members of the said trust and as such they are the persons having interest in the said trust as defined under section 2 (10) of the Bombay Public Trusts Act, 1950.

- (i) A statement explaining how the proposed scheme is necessary in the proper Management and Administration of the said trust:
- 1. That SHREE ANJANIKUMAR SEWA TRUST (hereinafter referred to as the said trust) is a public charitable trust registered under the provisions of the Bombay Public Trusts Act, 1950 at P.T.R. No. E-8044/(Thane).
  - The applicants submit that the existing Scheme of the said trust are of for proper Management and Administration of the said trust the time of application in trust deed the maximum of trustee mention 8 which change to 11 trustee and changes office address also, therefore a comprehensive scheme for proper and better management and Administration of the said trust is absolutely necessary and essential. The applicants therefore have prepared a draft scheme consisting of all relevant, material and necessary provisions such as objects of the trust, procedure to be adopted for enrollment of members, office bearers, their functions and duties, meetings of Board of Trustees, quorum for meetings, notice, duties and functions of Managing Committee, minute book, provisions relating to Bank Account and operating the Bank Account of the trust, General Body meeting, duties to be transacted in the General Body meeting, maintaining the minutes of the General Body, financial year and official language Dissolution etc. The



applicants submit that the said proposed draft scheme has been placed in the meeting of Managing Committee held on \_\_\_\_\_ and after the approval. The applicants are filling the present application for fraiming scheme for the Management and Administration of the said trust in terms of draft proposed in the said application.

The applicants submit that considered from any point of view and in view of the present facts and changed circumstances and position, it is absolutely necessary and essential that comprehensive scheme consisting of all material provisions for the proper, better and effective management and administration of the said trust be framed.

4. The applicants crave leave to add, to alter, amend and / or modify the present application as and when necessary.

### 3. The applicants therefore pray that:

- (a) This Hon'ble Authority may be pleased to frame scheme for the management and administration of SHREE ANJANIKUMAR SEWA TRUST, P.T.R. No. E-8044/Thane in terms of draft annexed with this application.
- (b) This Hon'ble Authority may be pleased to appoint the persons whose names are mentioned as first trustees under the Draft Scheme of SHREE ANJANIKUMAR SEWA TRUST P.T.R. No. E-8044/Thane and order regarding vesting of trust properties in them be passed.
- (c) Cost of this application be allowed from the trust funds.

  Applicants
- Mr. Abhishek Narnarayan Sharma Chief Trustee Shop No. 8, Salasar Nagar No. 3, Navghar Road, Bhayandar (East), Dist. Thane 401105
- 2) Mrs. Rekha Abhishek Sharma-Trustee Shop No. 8, Salasar Nagar No. 3, Navghar Road, Bhayandar (East), Dist. Thane 401105

Acharma

Rekla

### VERIFICATION

Mr. Abhishek Narnarayan Sharma, residing/office at Shop No. 8, Salasar Nagar No. 3, Navghar Road, Bhayandar (East)-401105, Thane, the Applicant No.1 And Mrs. Rekha Abhishek Sharma, Shop No. 8, Salasar Nagar No. 3, Navghar Road, Bhayandar (East)-401105, Thane, the Applicant No.2, hereinabove do hereby state on solemn affirmation that the contents of the above application are true and correct according to my knowledge and belief.

Solemnly affirm at Thane

This day of

,2022)

of shorman

Mr. Abhishek Narnarayan Sharma

Regn. No. 15395 Date of Expiry

Retter Peter

Mrs. Rekha Abhishek Sharma

Before me:



BEFORE ME

SANGEÉTA H. KAPRE

ADVOCATE & NOTARY GOVT. OF INDIA Krishna Kutir, Behind New Sawant C.H.S, Charal, Thane (W)-400 601.

NOTED & REGISTERED 2
Sr. No. 2122 Date: 19 JUL 202

1 3 JUL 20841 2022



## BEFORE THE DEPUTY CHARITY COMMISSIONER THANE REGION, THANE

(Presided over by Smt. R. M. Chavan)

### SCHEME APPLICATION No. 35/2022

(Under Section 50 (A) (1) of Maharashtra Public Trusts Act, 1950)

In the matter of:-

"Shree Anjanikumar Sewa Trust" P.T.R. No. E-8044 (Thane).

1) Mr.Abhishek Narnarayan Sharma

2) Mrs.Rekha Abhishek Sharma

.... : Applicants

-: VERSUS:-

Nil

.... : Opponent

### -: JUDGMENT:-

(Delivered on this 31/05/2024)

By way of this application, the applicant has prayed for framing a scheme for better management and administration under the provisions of Section 50 (A)(1) of Maharashtra Public Trusts Act, 1950 (for short 'the Act') relating to the trust namely "Shree Anjanikumar Sewa Trust", bearing P.T.R. No. E-8044(Thane) (for short 'the Trust').

- I have carefully gone through the draft scheme attached with the present application along with documents supporting the present application.
- O3) It is submitted by the applicants that, the trust in question has been registered and it is necessary to frame suitable scheme in the interest of trust.



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- In order to make an enquiry in the prescribed format, I have called upon the applicants to submit all relevant documents. To substantiate their contentions, the applicants filed documents on record, consent letters at Exh.2 to 4, No objection letter at Exh.5, property tax receipt at Exh.6, notice of trust body meeting dated 18.09.2022 at Exh.8, resolution of meeting dated 18.09.2022 at Exh.9, notice of trust body meeting dated 02.10.2022 at Exh.10, minutes of meeting dated 02.10.2022 at Exh.11. Evidence affidavit of reporting trustees is filed at Exh.12, 13.
- On the basis of contention on record following points arise for my determination, and I record my findings thereon with reasons to follow:

Sr.No.	POINTS	FINDINGS	
(1)	Whether there is a reason to believe that the scheme is necessary and expedient for the proper management and administration of the public trust in question?	Yes.	
(2)	If yes, what should be the scheme?	As per Annexure-A.	
(3)	What order?	Scheme application is Allowed.	

### -: REASONS :-

### As to points nos. (1) & (2):-

- Applicants have produced their evidence affidavits (Exh.12,
- 13). I have carefully gone through the objects mentioned in the application



for framing the scheme. I have also perused the draft scheme. In my view, all the objects and entire provisions of draft scheme will serve the purpose of the administration of trust in an effective manner.

or) It is also noticeable that the draft scheme is not at all violative or contrary to any provision of the Maharashtra Public Trusts Act, 1950. In fact, after going through the draft scheme and the application and after making the comparative analysis of both documents, I am of the opinion that the clauses of draft scheme will be more effective and will be helpful to work in a way for effective and efficient management of the trust. It appears that the proposed clauses of the trust deed of the trust are more charitable, educational, medical in nature which would be helpful for betterment work of the trust. The applicants have produced consent letter of trustees who are willing and ready to become the trustees as per draft scheme suggested by the applicants. Hence, as per the scheme the board of trustees would be as under:



Sr.No.	Name	Designation	
1.	Mr.Abhishek Narnarayan Sharma	Chief Trustee	
2.	Mrs.Rekha Abhishek Sharma	Trustee	
3.	Mr.Jainarayan Pandey	Trustee	

08) Under such circumstances, I hold that there is a reason to believe that, the scheme as submitted by the applicants is necessary for effective and



Scheme Application no. 35/2022, PTR no. E-8044

efficient administration of the trust. Therefore, I answer points No.1 & 2 accordingly, and to answer point No.3, the following order is passed:-

### -: O R D E R :-

- 1) Application is allowed.
- 2) This scheme is hereby settled for the proper administration and management of the trust known as "Shree Anjanikumar Sewa Trust", bearing P.T.R. No.E-8044 (Thane) which is at Annexure-A and attached herewith the Judgment.
- 3) Affairs of the trust shall henceforth be governed by the provisions of this scheme.
- 4) Entries be made accordingly in the Public Trust Register i.e. Schedule-I.

5) No order as to costs.

Place:- Thane

Date :- 31/05/2024

TO STATE OF THE ST

(Smt. R. M. Chavan)
Deputy Charity Commissioner,
Public Trust Registration Office,
Thane Region, Thane.

(19)

## ANNEXURE-A

# THE SCHEME FOR BETTER MANAGEMENT AND ADMINISTRATION OF PUBLIC TRUST

### "SHREE ANJANIKUMAR SEWA TRUST"

P.T.R.NO. E-8044/THANE

### 1. NAME :-



This Public Trust shall be designated as and known by the name of "SHREE ANJANIKUMAR SEWA TRUST".

### 2. REGISTRATION NO. OF TRUST:-

P.T.R.NO. E-8044/THANE

### 3. OFFICE OF THE TRUST :-

Office of the trust shall be at **Shop No. 8, Salasar Nagar No. 3, Navghar Road, Bhayander (East), Thane–401105** and as and when changed by decision of Board of Trustees.

### 4. PROPERTIES OF THE TRUST :-

The properties of the trust shall consist of the immoveable and moveable properties as and shown in the Public Trust Register(Sch.I) and in the register required to be maintained under section 36-B of the Maharashtra Public Trust Act, 1950, and such other properties which belong to the said trust but which may through error, oversight or inadvertence have remained to be brought on record. All these properties and new accretions thereto, acquisitions and donations received hereinafter shall be called "THE TRUST PROPERTIES".



### 5. PAYMENT OF MANAGEMENT EXPENSES :-

The trustee shall out of rent, profits, income and interest of the trust properties in the first instance pay all the rates, taxes, assessments and other necessary outgoings and in the next place all the proper charges and expenses of and incidental to the administration and management of the trust properties as well as the cost of current repairs too and up-keep of immovable property belonging to the trust, if any, and thereafter set apart 10% or set apart as the board of trustees may decide from time to time of the total gross income, a reserve fund for the purpose of heavy repairs, renovation or rebuilding of the immovable properties, if any, be on going to the trust and pay and apply the balance for objects of the trust hereinafter mentioned.

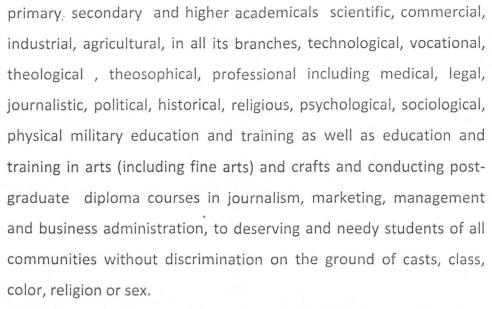
### 6. VESTING OF THE TRUST PROPERTIES:-

The trust properties shall vest in the trustees appointed under this Scheme and appointed hereinafter and shall be administered and managed by them subject to and in conformity with the provisions of this scheme.

### 7. OBJECTS OF THE TRUST ARE :-

### A. EDUCATIONAL

1. To establish, control, direct, take over conduct supervise, develop and manage and/or assist or join in the establishment, control, direction taking over conduct, supervision, development and management of schools, colleges, institutions and bodies for giving or imparting any kind of description of education and training including without prejudice to the generality and in particular



- 2. To promote and/or establish and/or conduct higher secondary and university education in different faculties.
- 3. To teach and encourage the different languages such as English, Hindi, Marathi, Sanskrit, Guajarati, Urdu, Arabic, Persian etc.
- 4. To encourage and propagate education in educationally and/ or economically backward communities.
- 5. To help and promote education of poor boys and girls in schools, colleges and other institutions in all possible ways by means of scholarship and prizes, or payment of fees or providing books or defraying other expenses howsoever.
- 6. For the advancement and propagation of education and learning in different faculties including the establishment, maintenance and support of colleges universities, technical institutions, school, work classes, laboratories, museums, vidyapeeth, libraries, Bal mandirs, pathashalas, connection with medical scientific or industrial proems, giving travelling, fellowships in any branch of science or art or learning assisting students to study abroad either by payment of a lump sum or by payment of periodical sums.



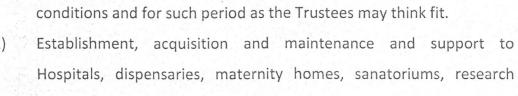
- 7. To conduct, establish, equip, maintain and/or manage laboratories, workshops and to undertake, conduct, carry on or help to carry on scientific research and other scientific work and provide funds for such works or for payment to any person or persons engaged in research work whether in such laboratories or elsewhere in the field of natural or applied science including agricultural, animal husbandry or fisheries.
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- 22. To publish books, monographs, periodicals and papers in the subjects studies at the Institute.
- 23. To co-operate with other organizations in such manner and for such purposes as the Institute may determine.

### B. MEDICAL RELIEF:

1) Grant of subscription and donations to Hospitals, Dispensaries, convalescent Home, Asylums, nursing houses and other public institutions administering medical relief upon such terms and conditions and for such period as the Trustees may think fit.





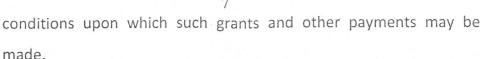
centers, laboratories, museums, study centers, medical colleges and schools or institutions imparting medical knowledge or affording medical relief.

- 3) Grant of medical help to the poor and grant of medical help to deserving person during epidemic, famine, flood, earthquake or any unforeseen calamity or war or warlike operation, riots, civil commotions and similar occurrences.
- 4) To undertake the programs for rehabilitation of the mentally retarded persons, females members and other affected by natural calamities such as fold, famine, earth quake etc, and to provide housing and other facilities and provide such type of training to establish them of their own.
- 5) Public in general and distribute medicines, appliances and other requisites for that purpose.
- 6) First-Aid in medical and surgical emergencies.
- 7) Establishment of Rural Medical Schools.

### C. CHRITABLE:

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- 2. To apply to Government, Public Bodies, Urban Local Municipal District and other Bodies, Corporation, companies and person for and to accept grants of money and /or land, donations, gifts, subscription and other assistance with a view of promoting the objects of the Trust and to discuss and negotiate with the Government departments, public and other bodies, corporation, companies or person Schemes of Research and other work and matter within the objects of the Trust and to conform to any proper

.



- 3. To take over or amalgamate with any other charitable society, Trust

  Association or Institution
- 4. To raise finance through gifts, loans and grants, donations, subscriptions, contributions in cash or kind, incentives, realization through disposal of any assets, and membership fees and membership fees generally to obtain money for the objects of the Trust in any lawful manner.

### 8. BOARD OF TRUSTEES & MODE OF SUCCESSION :-

All Trustees are Lifetime Trustees. The decision of the trust is governed by the majority of the Chief Trustee. The board of trustees shall consist of all the trustees the number of which shall always be not less than 3 (Three) and not more than 11(Eleven). The First Trustee's i.e. All the remaining trustees shall been titled to appoint new trustee, by Chief Trustee.

Trustees are life trustees. The Chief Trustee shall be entitled to appoint new trustees

### 9. QUALIFICATION OF TRUSTEES :-

Any male or female or transgender person of above 18 years age having good moral character shall be eligible to become a Trustee of the said Trust.



### 10. FIRST TRUSTEES:-

The following persons shall be the first trustees under the scheme:

Sr. No.	Name& Address	Age	Designation
1.	Mr. Abhishek Narnarayan Sharma	42	Chief
	Occupation:- Service		Trustee
	Add.:-Shop No. 8, Salasar Nagar No.		
	3,Navghar Road,		Plante.
	Bhayander(East), Thane-401105		15
	Mob. No.+91 9323341117		5,2
	EmailID:-sakst.mumbai@gmail.com		~ B
2.	Mrs. Rekha Abhishek Sharma	37	Trustee
	Add. Shop No. 8, Salasar Nagar No.		
	3,Navghar Road,		
	Bhayander(East), Thane-401105		
	Mob. No. + 91 7738320327		
	Email ID:-sakst.mumbai@gmail.com		
3	Mr. JainarayanPandey	38	Trustee
	Add.Bhayandar (East)-401105		

### 11. VACANCY/DISQUALIFICATION OF THE TRUST:-

The trustee /trustees appointed under the Scheme or hereinafter shall be disqualified and/ or ceases to be trustee if:-

- a) He /She dies.
- b) He/ She resigns from his/her office by notice in writing.
- c) Conviction of Criminal offence involving moral turpitude or.
- d) He/ She acts against the interest and objects of the trust or dose anything detrimental to the interest and/or objects of the trusts.

- e) He/She leave India for more than 6 months without the prior permission of Asst. Charity Commissioner, Thane.
- f) He/ She remains absent from all the meeting of the Trustees during a year without obtaining leave of absence.
- g) He/ She acts against the interest and objects of the trust or done anything detrimental to the interest and/ or objects of the trust, and
- h) He/ She does not abide by the provisions of the Scheme and the rules made there under.

The trustee in above said (a), (b), and (c) circumstances ceases to be the trustee of this trust, and the trustee in (d), (e), (f), (g) and (h)circumstances can be removed by the Chief Trustee after hearing him/her as per the provisions made out in the Scheme.

### 12. SUB-COMMITTEE:-

The Trustees have powers to appoint a managing committee and member of managing committee whenever necessary. The managing committee any other subcommittee will be under the Trustees and will be working under the guideline of the committees will automatically be dissolved after the completion of the respective work.

### 13. DUTIES / POWERS OF THE OFFICE BEARERS :-

#### Chief Trustee :-

- a) To call all the meeting of the trust.
- b) To grant permission to discuss other topics which are other than regular programmed of the trust.



- c) The Chief Trustee shall give the final decision. In case of equal votes, the power of granting permission to the regulation passed by the members shall also remain in the hands of the **Chief Trustees**.
- d) To look after the overall working of the trust.
- e) To give final decision on the complaints and problems received from the other trustees. To take care of trust's movable and immovable properties.
- f) Write the minutes of the meeting.
- g) Prepare the Balance Sheet, Profit and Loss Account and submit it before the Asst. Charity Commissioner.
- h) In case of misbehavior of staff, take appropriate action by bringing it before the board of trustees.
- i) To look after the affairs and the correspondence of the trust.
- j) To look after the work of the staff of the trust, take appropriate decision at that moment and take approval to it later in the next trustees meeting.
- k) To keep the accounts of the trust.
- To look after the accounts of the trust and deposit of funds in bank / banks.
- m) Operate bank transaction with the signature of the Other Trustees.
- n) Completion of the work assigned by the management committee.

### Other Trustees :-

They shall help in arranging functions and doing day to day routine work. They shall perform all the responsibilities entrusted to them by the **Chief Trustee**.



### VESTING OF PROPERTY, IN NEW TRUSTEES :-

As and when new trustee or trustees shall be appointed as aforesaid the trust properties which for the time being are vested in the surviving or continuing trustees or trustee shall with all convenient dispatch be conveyed, assigned or transferred so that the same may be legally and actually vested in such new trustees either only or jointly with surviving or continuing trustee or trustee, as the case may be.

### 15. RETIREMENT:-

14.

Trustees at his/her own will have the right to retire from his/her duties as trustees.

### 16. APPOINTMENT OF NEW TRUSTEES WHEN VACANCY ARISE :-

Whenever any vacancy arises in the Board of Trustees for any of the reasons mentioned in clause 11, the same shall be filled by the Chief Trustee in the meeting of Board of trustees, from amongst the nominee as suggested by the outgoing trustee. If no nominee is suggested by the outgoing trustee for whatever reason within 1 (one) month from the vacancy, the Chief trustee shall fill up such vacancy in their absolute discretion by sense of majority as per the provisions made out in the scheme and fill the vacancy by appointing the nominee of the resigning person or the person who come in the above clause No. 11 (a), (b), (c), (d) & (e). All the decision for appointing/select/elect of the new trustees by Chief Trustee, when anybody (including the nominee) makes an application, for becoming trustee of the above trust, the decision for it, totally rest to the Chief Trustee. No one can challenge about this provision.





### 17. CONSENT OF NEW TRUSTEES TO ACT AND THEIR POWERS:-

Every new trustee appointed as aforesaid with the consent previously obtained in writing shall have the same power, authorities and discretion and shall in all respect act and be liable he/she had been originally appointed as trustees under this scheme.

### 18. QUORUM:-

There shall be quorum when at least three trustees are present. If a quorum shall not have assembled within half an hour after the time appointed for the meeting, the meeting shall be adjourned for half an hour. The adjourned meeting shall be held at the same place and no quorum shall be necessary for that meeting.

### 19. VALIDITY OF THE ACT :-

Notwithstanding anything herein contended, no act done bonafidely by the surviving trustee or continuing trustee or trustees in usual course of administration or the said trust and which is otherwise authorized under the provisions of this Scheme, the Maharashtra Public Trusts Act, 1950 and the rules made there under shall be invalid merely by reason of the fact there was not the requisite, number of trustees for the time being.

### 20. ORDINARY AND SPECIAL MEETING:-

The trustees shall hold at least 1 (one) meeting in every three months and this meeting shall be called the ordinary meeting. The trustees may also hold additional meetings and such meetings shall be called special meetings. Such ordinary and special meetings

be held at such time and place, as the Chief Trustee may determine and shall be convened by the Trustees.

### 21. REQUISITIONING MEETING:-

The Chief Trustee can also call a meeting of the trustees on a requisition made to him in writing by any two of the trustees, specifying the purpose, for which such meeting is desired to be held. In the event of failure, to convene such a requisitioned meeting within one month from the date of receipt by him of such requisition, the requisitions may themselves call such a meeting. A meeting held under the provisions of this clause shall be held at the office of the Trust.

### 22. CIRCULARS:-

Any matter or business of a routine or formal or urgent nature may be determined by the circular without meeting of the trustees, provided that, it is agreed to unanimously by all the trustees. In case of a difference of opinion, such question shall be dealt with at the next meeting of the trustees.

#### 23. NOTICE OF THE MEETING:-

Notice in writing of every meeting of the trustees shall be delivered or sent through the post and/or through Trust's E-mail ID to each trustees at his/her address /email address, at least (2) two clear days before the date of the meeting, provided that in the event of the trustees framing resolution prescribing some other mode of.



### 24. RESOLUTION BY MAJORITY:-

Every resolution or question submitted to a meeting shall be decided by majority of votes of the trustees present at such meeting, and voting on the question. Each trustee shall have one vote but in the event of an equality of votes, the Chief Trustee of such meeting shall have a second or casting vote, where or not he has previously voted on the question. Any resolution of the trustees or the general body shall be rescinded or varied only after a period of six months from the date of the meeting in which it was passed.

### 25. MINUTE BOOKTO BE KEPT :-

Separate Minute Books of the meetings of the trustees shall be kept in which shall appear:-

- a) A clear report of the proceedings of each of the meeting.
- b) A copy of each notice convening the meeting and of each circular of which has decision has been arrived at.
- c) Minutes shall be read over to the trustees at the next meeting and when confirmed, shall be signed by the Chief Trustee of such meeting.
- d) In case of difference of opinion, at the time of confirmation of proceedings of a previous meeting, the minutes shall be confirmed according to the sense of the majority of the trustees or the members present, as the case may be.

### 26. ACCOUNTS TO BE KEPT:-

The trustees shall keep and maintain a regular accounts of the trust properties and income, and shall get the accounts audited and filed with the Assistant Charity Commissioner, Thane Region, Thane, in





accordance with the provisions of the Maharashtra Public Trusts Act, 1950.

### 27. POWERS AND DUTIES OF THE TRUST BOARD :-

The trust board shall exercise all the power and perform all the duties that the trust is competent to exercise or bound to perform in attainment of its objects and of carrying out that duties, activities contained under this scheme and in accordance with the applicable and related provision of Maharashtra Public Trust Act, 1950 and relevant tax have and rules and notification there under. The whole power of the Trust rest in to the Chief Trustee, in exercise of and for furtherance of the objects hereinabove mentioned the trustee shall have the following powers:-

- a) To procure the assistance and services of qualified instructors, teachers, professors, medical practitioners, and legal experts.
- b) To acquire by gift, purchase, exchange lease or hirer otherwise how so ever any lands, buildings, basements, rights and common playgrounds, parks and any property movable and immovable and any estate or interest for the furtherance of all any of the objects of the trust.
- to build, construct and maintain house or other building and extend ,improve, repair, enlarge or modify the same, including any existing building and provide and equip the same with light, water, drainage, furniture, feting, instruments, apparatus and appliances and all other necessaries for the use which each building is to be put up or held.
- d) To construct or otherwise acquire, layout, repair, alter, enlarge, improve and use and land, recreation or pleasure ground sparks and any other immovable property belonging to or held by the trust.







- e) To accept and receive in any manner whatsoever cash or immovable property either unconditionally or subject to any special trust created by any particular donor in furtherance of any one or more of the object of the trust.
- f) To solicit obtain or accept subscription, donations, grants, gifts, demises, bequest and trust from any person, firm corporation, institutions, local bodies or authorities and state or central government.
- g) To sell, manage, transfer, exchange, mortgage, demises, dispose of otherwise deal with any property belonging to the trust.
- h) To give loans, scholarships free ships, prizes and monetary assistance to the students of the institution of the trust to help them in their studies.
- i) To borrow and raise money with or without security or on the security of mortgage, charge or hypothecation or pledge over all any immovable or movable properties belonging to the trust or any other manner.
- j) To pay out of the funds belonging to the trust or part of the funds all expenses of or incidental to the permissions of the trust and management and administration of any of the foregoing objects including all rents, rates, taxes, outgoing and salaries of the employees.
- k) To invest and deal with any moneys of the trust not immediately required for any of its objects such manner as may from time to time be determined.
- To draw, make, accept, endorse and discount cheques, notes or other negotiable instruments.





m) For purpose aforesaid to sign, execute and deliver such as surnames and deeds as may be necessary.

#### 28. BANK ACCOUNTS:-

The funds and the moneys of trust and its Institutions shall be invested in accordance with the provisions of section 35 of the Maharashtra Public Trust Act 1950. All accounts in the bank shall be maintained in the name of the Trust or Institution. The Trustees shall have deposit, the trust moneys or any other portion thereof in any nationalized bank or banks or other govt. approved Co. Op. Bank either by way of saving account or current account jointly to be opened with 2 persons as authorize signatories (1out of 2) for all operation, Chief Trustee's signature is must and second signatory would be either the one trustee of the Trust or as resolved by the Trust Board.

#### 29. LOANS:-

Subject to section 36 of the Maharashtra Public Trust Act, 1950 in case of urgency or legal necessity, the Board of Trustees have authority and/or are empowered or to make application for loans, and financial assistance and mortgage, sell, exchange or gift of any immovable property of the Trust and raise funds.

### 30. FINANCIAL YEAR OF THE TRUST :-

The Accounting year of the trust shall commence from 1<sup>st</sup> April and on 31<sup>st</sup> March.



#### 31. EMPLOYEES:

The trustee shall have power to appoint paid office secretary, manager, accountant, legal officer, clerks, teachers, peons and other servants or employees as they may require for the management of trust or its Institutions, on its terms and conditions as to the salary, wages, D.A. etc. as it may consider proper for the purpose of carrying on the trust and shall have full power to dismiss any such employees as they think fit and proper in their discretion.

#### 32. IN WHOSE NAME MONEY TO BE INVESTED :-

All money forming part of the Trust Fund requiring all investments shall being vested and the conveyance of assurance in respect any immovable property/properties forming part of the Trust Fund shall be obtained in the name of the Trust.

#### 33. REGISTER OF MOVEABLE AND IMMOVEABLES:

The trust shall maintain in apace bound book complete list of moveable and immovable properties of the trust maintain in Schedule I and shall keep it upto date by making additions to the same when new properties are purchased or acquired or disposed by the trust. Such first list of register shall be signed by all the trustees and by any new trustee when appointed. Trustee shall physically verify the list or register at least once in a year.

#### 34. INVESTMENT:-

The trust fund and the money shall be invested in accordance with the provisions of section 35 of the Maharashtra Public Trust Act 1950.





### 35. RECEIVING OFS UBSCRIPTIONS OR DONATIONS:-

The trust shall be at liberty to accept either unconditionally or upon such conditions as they may approve any grants, any donation, aids, subsidies from Public Government, Semi-Govt. bodies, Private and Public Institutions and individuals in aid or for the purpose of the said Trust under Section 12A, 10(23C), 80G of Income Tax Act.

### 36. LIABILITIES OF THE TRUSTEES :-

The trustee shall be respectively chargeable only for such money sand securities as they shall respectively, actually receive not with standing there respectively signing any receipt or cheque for the sake of conformity and shall not be answerable or responsible for the acts, receipts, commissions, neglects and defaults of any banker, broker, auctioneer or other person with whom or into whose hands any trust money or securities shall be deposited or come or for any other loss unless the same shall happen through their own negligence, default or omission, breach of trust, misapplication or misconduct.

#### 37. REIMBURSEMENT OF EXPENDITURE :-

The trustees for the time being may reimburse themselves or himself for pay and discharge out of the trust properties all expenses incurred in or about the execution of the trust or powers under this scheme or any of them they shall be also entitled to allow their co-trustees or trustees all costs, charges and expenses which they or any of them shall or may suffer or sustain in or about the execution of the said trust and powers or in relation thereto and also before or after the appointment of any trustees or trustees as aforesaid to settle, addressed and allow the amount of any such trustee or trustees.





### 38. POWER OF FRAMES RULES:-

The trust Board shall have power from time to time to make such rules and regulations as they may think fit and proper for the administration and carrying in to effect of the provisions of this scheme, to provide for the management of the trust and trust properties and also from time to time alter any such rules and regulations or to repeat any of them and substitute others, in their place provided always that no such rules or regulations as framed or subsequently amended shall in any manner be inconsistency with any of the provisions of this scheme or the Maharashtra Public Trust Act, 1950 or the rules made thereunder. The copy of the rules or amendments thereto framed by the Trust Board under this clause shall be filed in the office of Assistant Charity Commissioner, Thane.

### 39. DISSOLUTION OF THE TRUST:-

If the Trust is to be dissolved for any reason whatsoever the fixed and the current assets, all the properties, goods or any other things shall be donated to any other Trust, working with the same objectives. The Trust Board Meeting shall take proper decision on this matter.

### 40. REFERENCE TO CHARITY COMMISSIONER IN CASE OF DISPUTES :-

In any disputes arises amongst the trustees about the inter operation of construction of the clauses or provisions of the scheme the matter will be referred to Assistant Charity Commissioner, Thane therefore they are having their interest in the said trust and having locus standing to file the present application.

### -: ENDORSEMENT :-

In exercise of powers conferred upon me under Section 50 (A) (1) of the Maharashtra Public Trusts Act, 1950 I hereby settle a Scheme for better Management of the Trust as per my order dated 31/05/2024 passed in Application No. 35/2022 filed at Exh.No.01.

Henceforth, the trust shall govern by the scheme which is at Annexure-A.

Place:- Thane.

Date: - 31.05.2024



(Smt. R. M. Chavan)
Deputy Charity Commissioner,
Public Trust Registration Office
Thane Region, Thane



प्रति तयार करणा याशी सहि वाचणा याचे नवः-तपासणा याचे नावः- अधिक्षक सार्वजनिक न्यास नोंदणी कार्यालय ठाणे विभाग, ठाणे.

