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[ विशेष-ध. आ. (मु. सा. वि.) २-म.



84

## नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्तव्यवस्था ही आज, मुंबई सार्वजनिक विश्वस्तव्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) या अन्वये बृहन्मुंबई निगाग, मुंबई मधील सार्वजनिक विश्वस्तव्यवस्था नोंदणी कार्यालयात योग्य रीतीने नोंदण्यात आलेली आहे.

सार्वजनिक विश्वस्तव्यवस्थेचे नाव "डॉ. जी. डी. पोळ

जोडेवान", परेल मुंबई

सार्वजनिक विश्वस्तव्यवस्थांच्या नोंदणी पुस्तकातील क्रमांक इ-१२१४६ (मुंबई)

डॉ. जी. डी. पोळ

यांस प्रमाणपत्र दिले.

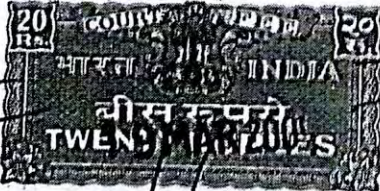
२३/८/०६



२३/८/२००६ रोजी माझ्या सहीनिशी दिले.

सही मा. म. जावंडे  
पदनाम सहायक धर्मादाय आयुक्त  
बृहन्मुंबई विभाग, मुंबई

A. Depra-dm  
DEAN  
Y.M.T. Dental College  
Institutional Area,  
Sector -4, Kharghar,  
Navi Mumbai 410 210



*Assessment  
4/4/09*

Acc-III/13109  
15.5.09 (2)

BEFORE THE ASST. CHARITY COMMISSIONER  
GREATER MUMBAI REGION, MUMBAI.

APPLICATION NO. 3261 OF 2009.

Under Section 50 A (3) of the Bombay  
Public Trust Act, 1950.

AND

In the matter of 'Yerala Medical Trust And Research  
Centre' P. T. R. No. 2149 (Mumbai).  
Amendment of the Scheme.

1) Dr. Gajanan D. Pol.

Managing Trustee

Dr.G.D.Pol Foundation

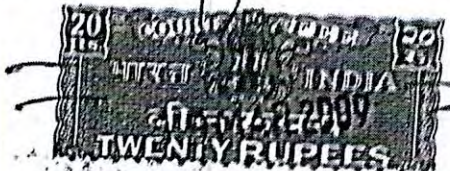
55-A, New Haji Kasam Bldg., Curry Road (E),  
Mumbai. 400 012.

2) Dr. Shamrao B. Patil.

Trustee

Dr.G.D.Pol Foundation

55-A, New Haji Kasam Bldg., Curry Road(E),  
Mumbai.400 012.

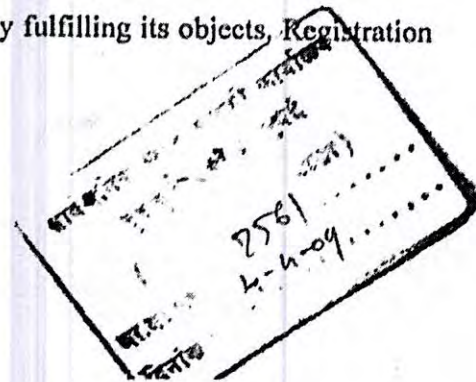


) .....Applicants.

MAY IT PLEASE YOUR HONOUR :-

1. Yerala Medical Trust And Research Centre is the registered Trust under Bombay Public Trust Act, 1950 and is registered on 27<sup>th</sup> March 1989, and it has its registered Office at ,55A New Haji Kasam Building, Curry Road, , Mumbai 400012. This institution is established for the specific object of imparting education and conducting various educational institutions accordingly. Since its incorporation in 1989, It has made a over all good progress and the fast development in the field of medical education by fulfilling its objects. Registration Certificate Exhibit A

*A. S. Desai*  
DEAN  
Y.M.T. Dental College  
Institutional Area,  
Sector -4, Kharghar,  
Navi Mumbai 410 210



विषय: - डॉ. जी.डी. पोखरेकर  
 नॉन ब्रिक्का  
 निष्पत्ती -  
 E-1249

सादर: - डॉ. डी. गजानन पोखरेकर  
 यांनी - मु. मा. वि. ७२५० मे  
 ५० अ (३) अन्वये अर्ज दाखल  
 केला आहे, ~~सदर~~ - सदर  
 अर्ज - आपले अंतर्गत कार्य -  
 देवला आहे - म्हणून सदर  
 अर्ज - पडला.

अर्जावरून विद्यार्थी मुक्त  
 झाला आहे - सदर अर्ज  
 दाखल.

- १) अर्जावर रु. १००/- चार्ज - पडला आहे.
- ✓ २) अर्जावरून अर्जाधारक मुक्त
- ✓ ३) ६१५ - डि. २१/२/०९
- ✓ ४) अर्जावरून मुक्त

सदर - अर्जाधारक मुक्त  
 झाला आहे - अर्जावर ५० अ (३)  
 अन्वये अर्जाधारक - (२) दि. २२/२  
 यावर.

मु. मा. वि. येथील मेडिकल  
 एवढी डॉ. जी.डी. पोखरेकर अर्जावरून  
 ब्रिक्का नॉन - अर्जाधारक  
 अर्जावरून ~~अर्जाधारक~~  
 मुक्त झाला आहे - अर्जाधारक  
 यावर अर्जाधारक.

अर्जाधारक अर्जावरून मुक्त  
 झाला आहे - अर्जाधारक  
 अर्जाधारक अर्जावरून मुक्त  
 झाला आहे - अर्जाधारक

*A. Gupta-Dar*

DEAN  
 Y.M.T. Dental College  
 Institutional Area,  
 Sector -4, Kharghar,  
 Navi Mumbai - 410 210

2. At present the trust is operating and managing successfully 5 Educational Institutes imparting Medical Education to the Society and rendering health services to the Society.

The Trust is running Homeopathic Medical College since 1989 at Currey Road, Mumbai. The College conducts BHMS Degree course and is affiliated to Maharashtra University of Health Sciences, Nashik. The college is recognized by Govt. of Maharashtra and Central Council of Homoeopathy, Ministry of Health, Govt. of India, New Delhi. The Govt. of Maharashtra has permitted to start the course by its Resolution No.(G.R. No. is MED/CR-292/95/ED- 2 dt. 22/10/1996.) This College is also conducting Post Graduation courses in Homoeopathy i.e. MD (Hom.) It is affiliated to Mumbai University. There are about 800 students studying in this college. Permission letter Exhibit B

The Trust is imparting Ayurvedic Education through its Ayurvedic Medical College at Kharghar, Navi Mumbai (BAMS Degree Course). This college is affiliated to Maharashtra University of Health Sciences, Nashik. The college is recognized by Govt. of Maharashtra and Central Council of Indian Medicine, Ministry of Health, Govt. of India, New Delhi. This College is also conducting Post Graduation courses in Ayurveda i.e. MD (Ayu). There are about 400 students studying in this college. Permission letter Exhibit C

The Trust is running Dental College and its attached Hospital at Kharghar, Navi Mumbai (BDS Degree course). This College is affiliated to Maharashtra University of Health Sciences, Nashik and recognized by Govt. of Maharashtra and Dental Council of India, New Delhi. This College is also conducting Post Graduation courses in Dentistry i.e. MDS. There are about 600 students studying in this college. Permission letter Exhibit D

The academic performance of the students of all the above colleges is remarkable. The Trust is also successfully conducting and managing College of Management (MMS &MCA) and Nursing College at Kharghar from the academic year 2006-2007. Permission letter Exhibit D1

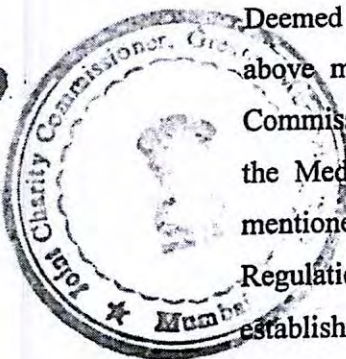
The Trust has purchased a plot of land of 29,000 sq. meters approximately at Institutional area, Sector 4, Kharghar, Navi Mumbai from CIDCO. The Trust has constructed more than 3,78,000 sq. feet area on the same plot of land which includes academic buildings and hostel buildings for boys and girls along with the staff accommodation. The construction of the academic buildings is nearing completion.

The Board of Trustees is considering the formation of the Deemed University. The objects for the Deemed University have to be amended in the scheme accordingly Exhibit E

A Scheme for Management and Administration of this Trust was framed, approved and directed by the Ld. Asst. Charity Commissioner: Miss. R. H. Kelkar. Greater Mumbai Region on 07/05/1994. The Trust was governed as per the provisions of Bombay Public Trust Act, 1950 and the specific Scheme framed by the Office of the Ld. Asst. Charity Commissioner on 07/05/1994. Previous Scheme Exhibit F Presently, the Trust is governed as per the provisions of the Bombay Public Trust Act, 1950 and the scheme framed by the office of the Ld. Assistant Charity Commissioner as per his order No.16/2004 dated 26<sup>th</sup> May 2004.

Now the Board of Trustees of this Trust has proposed to obtain the status of Deemed University under Section 3 of UGC Act. This requires amendment in the above mentioned scheme to fulfill the guidelines issued by University Grants Commission, New Delhi. The Trust is also proposing to establish, start and conduct the Medical College (MBBS Course). This also requires amendment in above mentioned scheme. This will facilitate to fulfill the requirement as per the Regulations of 1993 laid down by Medical Council of India, New Delhi for establishment of New Medical Colleges. Regulation of Medical Council of India

Exhibit G



*A. Super-Den*  
 DEAN  
 Y.M.T. Dental College  
 Institutional Area,  
 Sector -4, Kharghar,  
 Navi Mumbai - 410 210

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The Board of Trustees of this Trust has also proposed to establish new technical Institution offering Diplomas or Degrees in Engineering and Technology , Architecture, Hotel Management and Catering Technology, Management Studies and Computer Applications etc.

The above proposal of starting various courses like Engineering and Technology studies, Management studies, Computer Science, Pharmacy College, and Architecture College etc. are under the provinces of All India Council for Technical Education and other respective Central Councils other than Medical Council. The proposed establishment of starting the colleges other than Medical field invites the change in the name of the Trust. The Board of Trustees have resolved accordingly. Exhibit H

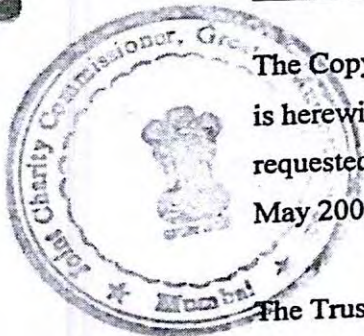
The amended draft of scheme as per your order No.16/2004 dated 26th May 2004 is attached herewith. We had applied for amendments of scheme vide application number 16/2004 of 2003. You had kindly allowed us to make amendment in the scheme. As there is no order for amendment in the name of Trust i.e. Yerala Medical Trust and Research Centre to Dr.G.D.Pol Foundation, the registration certificate was not issued in the name of Dr.G.D.Pol Foundation. We are ready to surrender the original trust registration certificate in the name of Yerala Medical Trust and Research Centre. We pray to you to kindly issue us fresh certificate in the name of Dr.G.D.Pol Foundation. Exhibit I

The true copy of Schedule A is herewith attached for your ready reference.

Exhibit J

The Copy of Comparative Statement of the Existing and Proposed Amended Draft is herewith attached for your ready reference. The amendments which we have requested have been sanctioned by you as per your order No.16/2004 dated 26th May 2004 Exhibit K

The Trust has submitted the above application under Section 50A (3) of amended scheme of 2003 which has already allowed, as per your order No.16/2004 dated 26th May 2004



6

*A. Deepa-Sen*  
DEAN  
Y.M.T. Dental College  
Institutional Area,  
Sector -4, Kharghar,  
Navi Mumbai - 410 210

7

It is therefore prayed that:

The necessary changes in the registration certificate as per the amended scheme be made and a fresh registration certificate be issued changing the name of the Trust from Yerala Medical Trust to **Dr.G.D.Pol Foundation**.

We also pray to you to permit us to change our name to Dr.G.D.Pol Foundation in Government offices, Land Registration Offices, Income Tax office (including PAN and 80G) other related statutory bodies, banks, Universities and various councils related to our educational institutes.

Your early action in this regard will be of great importance and necessity.

1. Dr. Gajanan D. Pol.  
Managing Trustee
2. Dr. S. B. Patil.  
Trustee

*[Signature]*  
*[Signature]*

VERIFICATION

I, Dr. Gajanan Dattatray Pol. Managing Trustee inhabitant residing at 105, K. K. Tower, Tank Road, Parel, Mumbai 400 012 do solemnly affirm and say that what is stated in this change report is true to the best of my information and belief.

Solemnly affirm at Mumbai.

Aforesaid this 22nd April - 2009

Before me  
*[Signature]*  
24/4/09  
Judicial Clerk  
Public Trust Registration Office  
Greater Mumbai Region, Mumbai

*[Signature]*  
(Dr. Gajanan D. Pol.)

Chairman and Managing Trustee

7

*[Signature]*  
DEAN  
Y.M.T. Dental College  
Institutional Area,  
Sector -4, Kharghar,  
Navi Mumbai 410 210

# Annexure - A

8

## SCHEME FOR THE MANAGEMENT AND ADMINISTRATIVE OF DR. G. D. POL FOUNDATION P.T.R. NO. E-12149 (MUMBAI)

सहायक धर्मदाय आगुत  
पुस्तक विभाग, मुंबई

### 1. NAME OF THE TRUST :

The name of the Trust shall be "DR. G. D. POL FOUNDATION."

### 2. REGISTERED OFFICE ADDRESS OF THE TRUST :

The registered office shall be in Mumbai, At present at :

C/o. Dr. G. D. Pol Foundation, 104/105, K.K. Tower, Tank road, Parel, Mumbai 400012 . The registered office of the Trust may be shifted at such other place or place as may be decided upon from time to time by the Trustees.

23/11/09  
Assistant Charity Commissioner,  
Greater Bombay Region, Bombay

### 3. PROPERTIES OF THE TRUST :

The Trust property shall comprise of moveable and immoveable properties mentioned in schedule 'A' and 'B' annexed here to, so also all further additions in moveable and immoveable properties shall be the properties of the trust.

### 4. VESTING OF TRUST PROPERTIES :

The Trust property shall vest in the Trustees for the time being under this scheme and shall be administered and managed by them subject to and in conformity with the provisions of the Scheme.

### 5. OBJECTIVES OF THE TRUST :

1. To establish and run /conduct Educational Institutes.
  - A) To provide for instruction and training in such branches of learning as it may deem fit.
  - B) To provide for research and for the advancement of and dissemination of knowledge.
  - C) To undertake extra mural studies, extension, programmes and field outreach activities to contribute to the development of society.
  - D) To do all such other acts and things as may be necessary or desirable to further the objectives of the Institute.

A. Duba-Dar

DEAN  
Y.M.T. Dental College  
Institutional Area,  
Sector -4, Kharghar,  
Navi Mumbai - 410 210

(9)

2. To establish and run the Colleges in Medical Science Education conducting Degrees, Post Graduation courses, Speciality and Super speciality Courses in the Medical Science Education such as M.B.B.S., M.D., M.S., D.M., M.C.H., and any other related Diplomas, Degree, Post Graduation Degree Certificate Courses in Medical Education. To establish and run the licentiate membership or fellowship Courses like L.C.P.S., M.C.P.S., F.C.P.S., also to run or conduct Diplomas like D.A., D.G.O., D.C.H., D.O.R.L., etc. To undertake the research work in Medical Science and also to undertake other related activities to cover the Health of Society at large. To conduct all the activities in imparting Medical Education and rendering Health Services to the Society and to conduct the research activities decided by the Board of Trustees from time to time.



3. To establish and run the colleges in Dental Science education conducting Degrees, Post Graduation Courses in the Dental Science education such as B.D.S. M.D.S. and any other related Diploma, Degree Certificate Courses in Dental Education and Dental Technology and to undertake the research work in Dental Technology and to undertake the research work in Dental science and to undertake other related activities to cover the dental health of the society at large.
4. To establish and run the colleges in Ayurveda education conducting Degrees, Post Graduation Courses in the Ayurveda such as B.A.M.S., M.D.(Ayurveda), M.S.(Ayurveda), Ph.D.(Ayurveda) and any other related Diploma, Degree Certificate Courses in Ayurveda and to undertake the research work in Ayurveda and to undertake other related activities to cover the Ayurvedic health & education for the society at large.
5. To establish and run the colleges in Homoeopathic education conducting Degrees, Post Graduation Courses in the Homoeopath such as B.H.M.S., D.H.M.S., M.D.(Hom.) and any other related Diploma, Degree Certificate Courses in Homoeopathic and to undertake the research work in

*A. Deepa-Das*  
DEAN  
Y.M.T. Dental College  
Institutional Area,  
Sector -4, Kharghar,  
Navi Mumbai - 410 210

Homoeopathic and to undertake other related activities to cover the Homoeopathic health for the society at large.

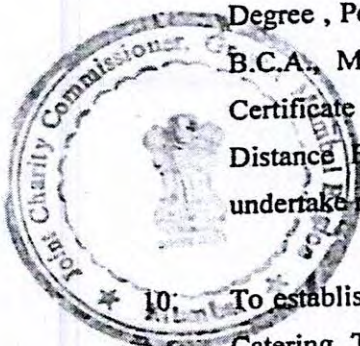
6. To establish and run the Colleges in Engineering and Technology Education conducting Degrees, Post Graduation courses, Speciality and Super speciality Courses in the Engineering and Technology Education such as Diploma in Engineering B.E., M.E., B-Tech., M- Tech., Diploma in D.M.E., D.C.E., D.A.E. and any other related Diplomas, Degree, Post Graduation Degree Certificate Courses in Engineering and Technology to undertake the research work in Engineering and Technology.

7. To establish and run Pharmacy and the colleges in the Pharmacy education conducting Degree, Post Graduation Courses in Pharmaceuticals education such as D. Pharm and B. Pharm, M.Pharm and Ph. D. Courses. To conduct / run the various certificate Diploma ,Degree, Post Graduate Courses in various branches of Pharmacy.



8. To establish and run the Colleges in Management Education conducting Degree , Post Graduation Courses in the Management Education such as B.M.S., M.M.S., M.M.M., M.B.A., B.H.M. and event Management etc. To conduct /run the various Certificate Diplomas, Degrees, Post Graduate Part time, Full time and Distance Education Courses in various branches of Management to undertake research activities in the field of Management.

9. To establish and run the Colleges in Computer Science Education conducting Degree , Post Graduation Courses in the computer Science Education such as B.C.A., M.C.A., B.Sc (IT), M.Sc (IT) etc. To conduct /run the various Certificate Diplomas, Degrees, Post Graduate Part time, Full time and Distance Education Courses in various branches of Computer Science to undertake research activities in the field of Computer Science.



10. To establish and run the Colleges in Hospitality & Hotel Management and Catering Technology Education conducting Degree , Post Graduation

Courses in the Hospitality & Hotel Management and Catering Technology Education such as B.H.M. etc. To conduct /run the various Certificate Diplomas, Degrees, Post Graduate Part time, Full time and Distance Education Courses in various branches of Hospitality & Hotel Management and Catering Technology Education to undertake research activities in the field of Hospitality & Hotel Management and Catering Technology Education.

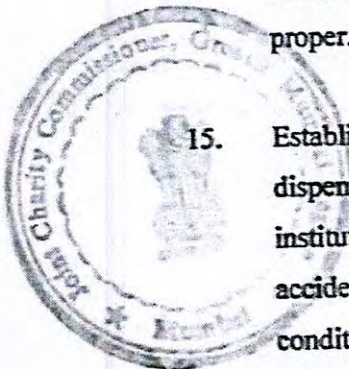
11. To establish and run the Colleges in Naturopathy Yoga conducting Degree , Post Graduation Courses in the Naturopathy Yoga . To conduct /run the various Certificate Diplomas, Degrees, Post Graduate Part time, Full time and Distance Education Courses in various branches of Naturopathy Yoga to undertake research activities in the field of Naturopathy Yoga.

12. To establish, maintain, conduct and manage Hospital, Dispensary, Clinics, either alone or in co-operation with the other individual or individuals or body corporate or Institution or Association or Trust or Society at the place/s as the Board of Trustees may decide from time to time.

To take over the management and run, conduct, manage other Hospital, research center, and clinic with similar objects.

14. Affording medical relief and spread and /or contribute to the cause of medical relief and medical science in their widest and most comprehensive sense including relief from physical and /or mental health in such manner and upon such terms and for such period in each case as the Trustees may think fit and proper.

15. Establishment and /or acquisition and /or maintenance and /or support of dispensaries and Hospital with or without medical Colleges and nursing institutions or any of them for treatment of patients suffering from diseases, or accidents and in which they may remain confined to bed on terms and conditions and or such period as the Trustees may prescribe or in which they may advised or treated as outpatients.

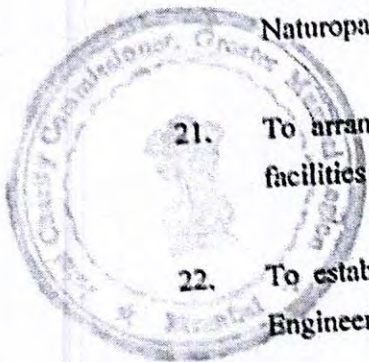


16. Establishment and /or acquire and/ or support Hospitals, dispensaries, Maternity Homes, diagnostic centers, laboratories, Research Centre, Clinics, Health Centers, Health Camps, Convalescent Homes, Nursing Homes and /or other institutions, organization, centers for relief from physical and mental health.
17. To promote and establish service centers of voluntary social welfare as well as personal from the medical field under the guidance of reputed doctors for propagating National Health programmes, particularly family planning.
18. To prepared by means of donations or through Government or other similar institution material, equipment, establishment necessary for conducting research at the same time creating facility useful for service of humanity.



To obtain necessary helps form the Government, Semi – Government, private agencies, associations, societies, co operative societies as well as from other trust/s to make advances possible particularly in respect of making medical facilities available as well as from other Trust/ s to make advance possible particularly in respect of making medical facilities available as well as catering to the National Health Programme.

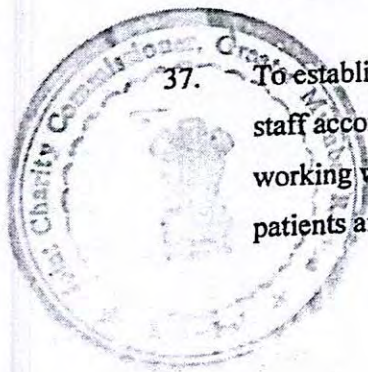
20. To render free medical aid and give medicine either free of charges or at nominal charge. To start/establish and conduct manufacturing of medicine for charitable, educational or commercial purpose. The Trustees for this purpose may take into consideration not only Allopathy but also Ayurvedic, Naturopathy, Homoeopathic, Unani or any other form of medical sciences.



21. To arrange medical camps free of cost specially in areas where medical facilities are not available.
22. To establish full- fledged research centre in connection with the medicine, Engineering, Management etc..

23. To establish and run educational institutions in Medical sciences in all pathies (i.e. all branches in medical field). Diploma and Degree Medical Colleges and Certificate Courses for medical practitioners and non-medical persons, such as M.B.B.S., B.D.S., B.A.M.S., D.H.M.S., B.H.M.S. and such other Allopathic, Dental, Ayurvedic, Homoeopathic, Naturopathic, Unani, and other systems. To establish and run Educational Institute imparting education in Physiotherapy (B.P.T.), Occupational therapy, Nursing, Unani, Medical Laboratory technology.
24. To establish and run the Colleges Law Education conducting Degrees, Post Graduation courses, Speciality and Super speciality Courses in the Law Education such as L.L.B., L.L.M. and any other related Diplomas, Degree, Post Graduation Degree Certificate Courses in Law Education to undertake the research work in Law Education.
25. To establish and run the Colleges in Nursing Education conducting Degrees, Post Graduation courses, Speciality and Super speciality Courses in the Nursing Education and any other related Diplomas, Degree, Post Graduation Degree Certificate Courses in Nursing Education. To undertake the research work in Nursing Education.
26. To establish and run Para- medical educational Institutions and hold Diploma/ Degree/ Certificate course like nursing courses, medical pathology, medical engineering, Bio- engineering, Bio-technology, Bio-informatics.
27. To establish, conduct, maintain, manage primary and Secondary School, Arts, Science, Commerce Colleges and higher educational Institute like Engineering Colleges, Agricultural Colleges, B.Ed., Pharm, D. Pharm Colleges and other Education for imparting useful knowledge and to spread Education in India and abroad.

28. To establish and run the Agricultural Colleges conducting Degree, Post Graduation course in the Agriculture education and to undertake the research work in field of Agriculture
29. To establish and run the colleges in Applied Arts and Crafts conducting Degree, Post Graduation course in the Applied Arts and Crafts and to undertake the research work in field of Applied Arts and Crafts
30. To establish and run the colleges in Fashion Designing conducting Degree, Post Graduation course in the Fashion Designing and to undertake the research work in field of Fashion Designing.
31. To promote and develop activities in Literature and Culture.
32. To open start and conduct educational institutions for imparting all types of Technical education to the students.
33. To open, start and conduct Architectural Colleges.
34. To open, start and conduct Law Colleges.
35. To start any other educational institution which in the opinion of the trustees is essential / necessary.
36. To establish and run old age home, rest- home for the patients and citizens.



37. To establish and run the hostel for boys and girls of the college and provide staff accommodation to establish and run the hostel accommodation for the working women and also to establish and run old age home, rest home for the patients and the sanitary homes.

38. Development, cultivation of Medicinal plantation and arrange for exhibition of Medicinal plants.
39. Educational \* / affiliation with international colleges and Universities in various branches of the education.
40. To start and run/conduct distance learning programmes.
41. To give scholarships to the students not only in national level but also in international level.
42. To give donation to the other charitable trusts.

6. NUMBER OF TRUSTEES :

The number of trustees shall not be less than three and more than five.

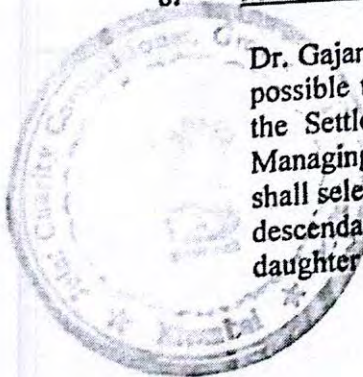
EXISTING TRUSTEES :

The following shall be the first Trustees of the Trust :

1. Dr. Gajanan D. Pol ( Managing Trustee)
2. Dr. S. B. Patil.
3. Mrs. Kalpana G. Pol
4. Miss. Kavita G. Pol
5. Miss. Kimaya G. Pol.

8. MANAGING TRUSTEE

Dr. Gajanan D. Pol shall be the Managing Trustee through his life. As far as possible the post Managing Trustee shall be first given to the descendant of the Settlor (Dr. G. D. Pol.) and only when it is impossible to appoint Managing Trustee from the descendant of the Settlor's family the trustees shall select one amongst them to be the Managing Trustee. While deciding the descendants the preference shall be given first to wife, son, daughter (Elder), daughter (younger).



9. MODE OF SUCCESSION TO TRUSTEESHIP.

Managing trustees to appoint trustees in place of vacancies.

10. QUALIFICATION TRUSTEESHIP :

Any Hindu Male or Female of above 18 years of age, who is interested in the well being of the Trust and who undertake to devote full attention, power to activities of the Trust shall be eligible to become the Trustee.

11. DISQUALIFICATION OF THE TRUSTEESHIP

The trustee/s of the said Trust shall be disqualified to act as trustee/s if :

- a) He/She acts against the interest of the Trust and does not abide by the Scheme of the Trust and Rules framed there under :

He/She commits any act of mal-feasance, misfeasance, misappropriation or breach of trust in respect of the Trust.

He/She is convicted of criminal offence involving moral turpitude or offence described under the Bombay Public Trusts Act, 1950/.

- d) He/She voluntarily resigns or becomes physically incapable to act as Trustee or becomes of unsound mind, remains absent for three consecutive Board of Trustees meetings without prior permission of the Managing Trustee.

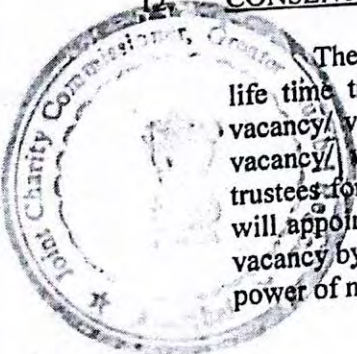
- e) He/She is adjudged or declared him/her self-insolvent.



12.

CONSENT OF NEW TRUSTEES TO ACT AND THEIR POWERS

The First three (3) trustees appointed as per this trust deed will be the life time trustees. The tenure of remaining trustee is for five years. Any vacancy/ vacancies created by any reason, managing trustee will fill up the vacancy/ vacancies. Trustee or trustees appointed in place of first three trustees for life time and other trustees for five years. The Managing trustee will appoint his successor, if he failed to appoint life time trustees fill up the vacancy by majority and the person appointed as a managing trustee shall hold power of managing trustee.



### 13. POWERS OF THE BOARD OF TRUSTEES :

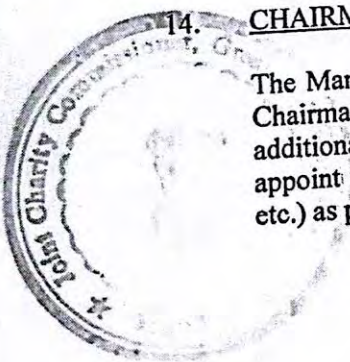
For the accomplishment of the trusts of this Scheme and without prejudice to the generality of any powers hereby or by law conferred or implies of the following powers and authorities are hereby expressly conferred on the trustees that is to say.

- a. To see that the investments to stand in the name of the Trust.
- b. To sell, exchange, surrender, give-up, mortgage, Change, pledge, demise or dispose of any shares, bonds, debentures property movable or immovable for the time being subject to any of the provisions of this Scheme and upon any such exchange to give or receive any monies by way of consideration.
- c. To purchase, receive or otherwise acquire any immovable or movable property shares, debentures, bonds, etc. on any terms and conditions for all or any of the purposes of this Trust at such rates, rents premium, consideration, or hire or conditions and on such Terms and such period and with or without option for renewal redemption or purchase as the trustees may think fit
- d. To act according to the decision of the majority of trustees when the trustees are not unanimous.
- e. To give donation to any public charitable Trust subject to such terms and conditions as the trustees may think fit and proper.
- f. To decide all questions arising in the administration of trust properties hereof and including all questions relating to the interpretation of this scheme or exercise or non-exercise of any powers of the trustees and all questions otherwise concerning anything or matter relating to and connected with or arising out of this scheduled thereof. The decision of the Trustees on all any of the matters afore said stand final.



### 14. CHAIRMAN :

The Managing Trustee shall be the Chairman of the Board of Trustees. The Chairman shall preside at the meeting of Board of Trustees. He shall have one additional casting vote, in case of Equality of votes. The Chairman shall appoint the office bearer or office bearers (like General Secretary, Treasurer etc.) as per his requirement.



*A. Deeba-Sen*  
**DEAN**  
**Y.M.T. Dental College**  
 Institutional Area,  
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### 15. ORDINARY AND SPECIAL MEETINGS :

The Trustees shall hold at least one meeting 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 meeting shall be held at such time and place as the Managing Trustee may determine and shall be called by the Managing Trustee.

### 16. REQUISITION MEETING :

The Board of Trustees shall hold a requisition-meeting if any two trustees request the Board to convene the meeting on any issue on subject.

### NOTICE OF MEETING OF TRUSTEES:

Notice in writing of every meeting of the Trustees shall be delivered or sent through hand delivery or by post to each trustee at his residential address at least two clear days before the date of meeting provided that in the event of trustees framing regulation prescribing some other mode of giving notice. The notice shall be in accordance with such regulations.

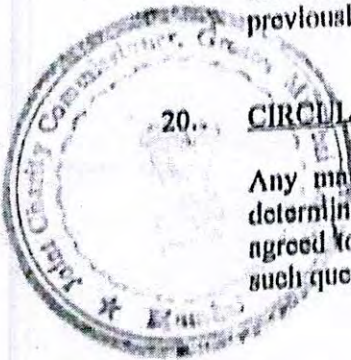


### 18. QUORAM:

There shall be a quorum when at least 2/3<sup>rd</sup> trustees are present at any meeting of trustees.

### 19. RESOLUTION BY MAJORITY:

Every resolution or question submitted to a meeting shall be decided by a majority of votes of the members present at such meeting and voting. On the question each members shall have one vote, but in the event of equity of votes, the Chairman of such meeting shall have a second or casting vote or not he has previously voted on the question.



### 20. CIRCULAR:

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

21. MINUTE BOOK:

A minute book shall be kept for this trust, which shall consist:

- i. A clear report of the pore lines of every meeting of the Trustee
  - ii. All the Trustee members present the meeting shall sign in the attendance book to record their presence, minute shall be read over to the trustees at the next meeting and when confirmed, shall be signed by the Chairman of such meeting.
- In case of difference of opinion at the time of confirmation of proceedings of the previous meeting, the minute shall be confirmed according to the sense of the majority of the present at such previous meeting.

22. THE PAYMENT OF MANAGEMENT EXP.

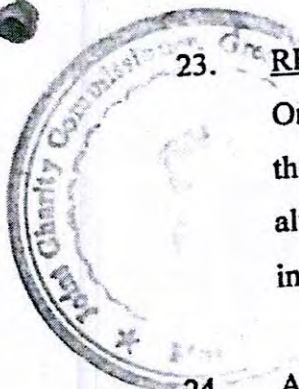
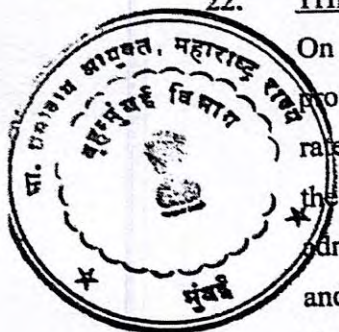
On acquisition of immovable properties the Trustee shall out of the rent, profits, income and interests of the Trust properties in the first instance pay all rates, taxes, assessments and other necessary outgoing and in the next place all the proper charges and expenses of and incidental to management and administration of the Trust properties as well as the costs of current repairs to and the upkeep of the immovable properties belonging to the charity, if any, thereafter set apart 10% or set apart as Managing Trustee may decide from time to time of the total gross income as Reserve Fund for the purpose of heavy repairs, renovation or rebuilding of the increase belonging to the trust and pay and apply the balance for the objects of the Trust.

23. REPAIRS TO PROPERTY:

On acquisition of immovable properties the trustees shall keep the property of the trust in good condition. The trustees shall have power to repair, modify, alter, renovate, develop the immovable property of the trust and shall maintain in good condition.

24. ACCOUNTING YEAR & ACCOUNTS OF THE TRUST

Accounting year of the Trust shall be from 1<sup>st</sup> April, to 31<sup>st</sup> March of every year. The trustees shall keep and maintain regular accounts of the Trust



properties and its income and shall get the accounts audited as per the provision of the Bombay Public Trusts Act, 1950.

25. BANK ACCOUNT:

The Managing Trustee shall open Bank account or Accounts in the name of the Trust. Such account shall be operated jointly at least by two of the trustees. The signature of the Managing Trustee shall be a must.

26. INVESTMENT:

The MANAGING Trustee shall invest trust funds and money in accordance with the provisions of the Section 35 of the Bombay Public Act, 1950 as they may think fit and proper.



POWER TO MORTGAGE, BORROW ETC.

The trustee shall have power to borrow money, take loan (whether by way of mortgage, pledge, hypothecation or otherwise) for the purpose of or on behalf of the trust of which they are trustees.

28. POWER TO SALE TRANSFER AND ALIENATE THE TRUST PROPERTY

The trustees shall also have power to transfer, sell, and alienate the trust property with the previous sanction of the Charity Commissioner, Maharashtra State, Bombay.

29. CUSTODY OF DOCUMENTS:

The Chairman shall keep in its custody all document of the concerned with the trust, such as minute book, attendance book, title deeds, property documents, receipt books and such other records related to trust at the place which he thinks suitable and proper.

30. LIABILITIES OF TRUSTEES:

Every trustee shall be liable for the acts and deeds expressly done by him or expressly caused to be done by him, it shall be the responsibilities of every

retiring trustee or the trustees vacating his post for any reason to transfer the trust property in the name of new trustee or in the name of Board of Trustees.

31. RE-IMBURSEMENT OF TRUSTEES:

The Managing Trustee and other trustee shall be entitled to reimburse themselves of the amount spent by them for the trusts out of their own pocket. The decision of Managing Trustee in this respect shall be final and conclusive.

32. POWER TO APPOINT EXECUTIVE COMMITTEE AND LOCAL MANAGING COMMITTEE:

The Board of Trustees shall have power to appoint Executive Committee, Local Managing Committee, Building Works Committee etc., for such period as the board of Trustees may think fit and proper for carrying out certain work.

The Board of Trustees shall have power to dissolve any such Executive Committee or Committees without giving any reason and may appoint new Executive Committee in its place, under this clause before expiry of first committee.

The Managing Trustee will be Ex-officio Chairman of the Committee/s

33. POWER TO APPOINT EMPLOYEES:

The Board of Trustees shall have power to appoint/dismiss employee or employees.

34. POWER TO FRAME RULES:

The Board of Trustees shall be empowered to frame rules and amend those rule from time to time in respect of this Trust.

35. If any dispute arises about the interpretation or construction of any of the clauses or provision of this Scheme the matter will be referred to the Charity Commissioner, Maharashtra State, Bombay whose decision shall be final and conclusive.



SCHEDULE FOR PROPERTIES

'A' IMMOVABLE :- NIL  
 'B' MOVABLE :- RS. 2,500/-

BOMBAY

DATED

सहायक धर्मदाय आयुक्त  
 बृहन्मुंबई विभाग, मुंबई

ASSTT. CHARITY COMMISSIONER  
 G.B.R. BOMBAY



*A. Deepa-Dan*

DEAN  
 Y.M.T. Dental College  
 Institutional Area,  
 Sector -4, Kharghar,  
 Navi Mumbai - 410 210



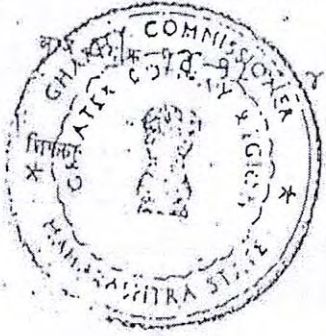
विशेष/व.बा./मु.ता.वि./२५.

नॉटरीचे प्रमाणपत्र

माझे प्रमाणपत्र देण्यात येते की; खाली वर्णन केलेली सार्वजनिक विस्तृतवस्तु ही आज, मुंबई  
सार्वजनिक विस्तृतवस्तु अधिनियम; १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक ३९) या अन्वये, **पुढरमुंछई**  
**विभागा, मुंबई** येथील सार्वजनिक विस्तृतवस्तु, नॉटरी कार्यालयाने योग्य रीतीने  
नोंदव्यात आलेली आहे.

सार्वजनिक विस्तृतवस्तुचे नाव **(1) निमिशा प्रकाश म्हात्रे**  
**फाऊंडेशन**

सार्वजनिक विस्तृतवस्तुच्या नोंदणी गुल्लकारीत क्रमांक **ई १५४३५ (मुंबई)**  
**सी प्रकाश जी. म्हात्रे** यांचे प्रमाणपत्र दि. **२६/१२/१८**



माही **२६/१२/१८**  
पदनाम **१३/१२/१८**  
सहायक समितीचे अध्यक्ष  
मुंबई मुंबई विभाग, मुंबई

**DR.G.D.POL**  
**CHAIRMAN**  
**Nimisha Prakesh Mhatre Foundation**  
**Plot No.19, Sector - 4**  
**Kharghar, Navi Mumbai.**

**DEAN**  
**Y.M.T. Dental College**  
**Institutional Area,**  
**Sector -4, kharghar,**  
**Navi Mumbai 410 210**

SCHEME FOR THE MANAGEMENT AND ADMINISTRATIVE OF  
NIMISHA PRAKASH MHATRE FOUNDATION  
P.T.R.No. E-15415(Mumbai)

1. NAME OF THE TRUST :

The name of the trust shall be "NIMISHA PRAKASH MHATRE FOUNDATION".

2. REGISTERED OFFICE ADDRESS OF THE TRUST:

The registered office shall be in Mumbai, at present at:  
NIMISHA PRAKASH MHATRE FOUNDATION  
2401, Vision Crest, Babrekar Marg, Prabhadevi,  
Mumbai-28

3. PROPERTIES OF THE TRUST :

The Trust property shall comprise of moveable and immovable properties mentioned in schedule 'A' and 'B' annexed here to, so also all further additions in moveable and immovable properties shall be the properties of the trust.

4. VESTING OF TRUST PROPERTIES:

The Trust property shall vest in the Trustees for the time being under this scheme and shall be administered and managed by them subject to and in conformity with the provisions of the scheme.

5. OBJECTIVES OF THE TRUST :

1. To establish and run/conduct Educational Institutes
  - A. To Provide for instruction and training in such branches of learning as it may deem fit
  - B. To provide for research and for the advancement of and dissemination of knowledge.
  - C. To undertake extra moral studies, extension programmes and field outreach activities to contribute to the development of society.
  - D. To do all such other acts and things as may be necessary or desirable to further the objectives of the Institute.
2. To establish and run the Colleges in Medical Science Education conducting Degrees, Post Graduation courses. Specialty and Super specialty Course in the Medical Science Education such as M.B.B.S., M.D., M.S., D.M., M.C.H., D.N.B and any other related Diplomas, Degree, and Post Graduation Degree

*A. Deepa Dan*

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Certificate Course in Medical Education. To establish and run the licentiate membership or fellowship Course like L.C.P.S., M.C.P.S., also to run or conduct Diplomas like D.A., D.O.R.L., etc. To undertake the research work in Medical Science and also to undertake other related activities to cover the Health of Society at large. To conduct all the activities in imparting Medical Education and rendering Health Services to the Society and to conduct the research activities decided by the Board of Trustees from time to time.

3. To establish and run the Colleges in Dental Science Education conducting Degrees, Post Graduation courses in the Dental science Education such as B.D.S M.D.S and any other related Diplomas, Degree Certificate in Dental Education and dental technology and to undertake the research work in Dental technology and to undertake the research work in Dental science and to undertake other related activities to cover the dental health of the society at large.
4. To establish and run the Colleges in Ayurvedic education conducting Degree, Post Graduation courses in Ayurveda such as B.A.M.S., M.D. (Ayurveda), M.S. (Ayurveda), Ph.D. (Ayurveda) and any other related diploma, Degree Certificate Course in Ayurveda and to undertake the research work in Ayurveda and to undertake other related activities to cover the Ayurvedic health & education for the society at large.
5. To establish and run the Colleges in Homoeopathic education conducting Degrees, Post Graduation courses in Homoeopath such as B.H.M.S., D.H.M.S., M.D. (Hom.) and any other related diploma, Degree Certificate Course in Homoeopathic and to undertake the research work Homoeopathic and to undertake other related activities to cover the Homoeopathic health of the society at large.
6. To establish and run the Colleges in Engineering and Technology Education conducting Degrees, Post Graduation courses Specialty and Super specialty Course in Engineering and Technology Education such as Diploma in Engineering B.E., M.E., B-Tech., M-Tech., Diploma in D.M.E., D.C.E., D.A.E., and any other related diploma, Degree, Post Graduation Degree Certificate Course in Engineering and Technology and to undertake the research work in Engineering and Technology.
7. To establish and run pharmacy and the colleges in the pharmacy education conducting Degrees, Post Graduation courses in pharmaceuticals education such as D. Pharma and B.Pharm and Ph.D. Course. To conduct/run the various Certificate Diploma, Degrees, Post Graduation courses in various branches of Pharmacy.
8. To establish and run the Colleges in Management education conducting Degrees, Post Graduation courses in the Management Education such as B.M.S., M.M.S., M.M.M., M.B.A., B.H.M., and event Management etc. To conduct/run the various Certificate Diploma, Degrees, Post Graduate part time, Full time and Distance Education Courses in various branches of Management to undertake research activities in the field of Management.

*A. Suba-Dan*  
DEAN  
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9. To establish and run the Colleges in Computer Science Education conducting Degrees, Post Graduation courses in the Computer Science Education such as B.C.A., M.C.A., B.Sc.(IT), M.Sc. (IT) etc. To conduct/run the various Certificate Diploma, Degrees, Post Graduate part time, Full time and Distance Education Courses in various branches of Computer Science to undertake research activities in the field of Computer Science
  10. To establish and run the Colleges in Hospitality & Hotel Management and catering Technology Education conducting Degrees, Post Graduation courses in the Hospitality & Hotel Management and catering Technology Education such as B.H.M.S etc. To conduct/run the various Certificate Diploma, Degrees, Post Graduate part time, Full time and Distance Education Courses in various branches of Hospitality & Hotel Management and catering Technology Education to undertake research activities in the field Hospitality & Hotel Management and catering Technology Education.
  11. To establish and run the Colleges in College in Naturopathy Yoga conducting Degrees, Post Graduation courses in Naturopathy Yoga. To conduct/run the various Certificate Diploma, Degrees, Post Graduate part time, Full time and Distance Education Courses in various branches of Naturopathy Yoga to undertake research activities in the field Naturopathy Yoga.
  12. To establish, Maintain, conduct and manage Hospital, Dispensary, Clinics, either alone or in co-operation with the other individual or individuals or body corporate or Institution or Association or Trust or Society at the places as the Board of Trustees may decide from time to time.
  13. To take over the Management and run, conduct, manage other Hospital, research center, and clinic with similar objects.
  14. Affording medical relief and spread and/or contribute the cause of medical relief and medical science in their widest and most comprehensive sense including relief from physical and / or mental health in such manner and upon such terms and for such period in each case as the Trustees may think fit and proper
  15. Establishment and / or acquisition and / or maintenance and / or support of dispensaries and hospital with or without medical Colleges and nursing institutions or any of them for treatment of patients suffering from diseases, or accidents and in which they may remain confined to bed on terms and conditions and or such period as the Trustees may prescribe or in which they may remain confined to bed on terms and conditions and or such period as the Trustees may prescribe or in which they may advised or treated as outpatients.
  16. Establishment and / or support Hospital, dispensary maternity Homes, Diagnostic centers, Laboratories, Research Centre, clinics, Health center, Health Camps, Convalescent Homes, Nursing Homes and/ or other institutions, organization, centers for relief physical and mental health.

  
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17. To promote and establish service centers of voluntary social welfare as well as personal from the medical field under the guidance of reputed doctors for propagating National Health programs, particularly family planning.
18. To prepared by means of donation or through Government or other similar institution material, equipment establishment necessary for conducting research at the same time creating facility useful for service of humanity.
19. To obtain necessary helps from the Government semi-Government, private agencies, associations, societies, co operative societies in respect of making medical facilities as well as catering to the national health Program.
20. To render free medical aid and give medicine either free of charges or at nominal charges. To start/establish and conduct manufacturing of medicine for charitable, educational or commercial purpose. The trustees for this purpose may take into consideration not only allopathy but also ~~Ayurvedic, Naturopathy, Homoeopathic, Unani or any other form of medical science.~~
21. To arrange medical camps free of costs especially in areas where medical facilities are not available.
22. To establish full-fledged research center in the field of Medicine Engineering, Management etc...
23. To establish and run educational institutions in medical sciences in all pathies (i.e.all branches in medical field). Diploma and Degree Medical Colleges and certificate courses for medical practitioners and non-medical persons, such as M.B.B.S., B.D.S., D.H.M.S, B.H.M.S. and such other Allopathic, Dental, Ayurvedic, Homoeopathic, Naturopathic, Unani, and other systems. To establish and run Educational therapy, Nursing Unani Medical Laboratory Technology.
24. To establish and run the Colleges of law Education conducting Degrees, post Graduation courses, Specialty and Super specialist courses in the Law Education such as L.L.B., L.L.M. and any other related Diplomas, Degree, Post Graduation Degree Certificate Courses in Law Education and to undertake the research work in Law Education.
25. To establish and run the Colleges in Nursing Education Conducting Degrees, post graduation courses, specialty and super specialist courses in the Nursing Education and any other related Diplomas, Degree, Post Graduation Degree Certificate courses in Nursing Education.
26. To establish and run Para-medical educational Institutions and hold Diploma / Degree/ Certificate course like nursing courses, medical pathology, medical engineering, Bio-engineering, Bio-technology, Bio-informatics.
27. To establish conduct, maintain, manage primary and secondary school, arts, science commerce colleges and higher educational Institute like Engineering Colleges, Agricultural Colleges, B.Ed.,

*A. Gupta-Sen*  
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- B. Pharm, D. Pharm colleges and other education for imparting useful knowledge and to spread education in India and abroad.
28. To establish and run the Agricultural Colleges conducting Degree, post Graduation course in the Agriculture education and to undertake the research work in field of Agriculture.
29. To establish and run the colleges in applied arts and crafts conducting Degree, Post Graduation course in the applied arts and craft and to undertake the research work in field of applied arts and crafts
30. To establish and run the colleges in Fashion Designing conducting Degree, Post Graduation course in the Fashion Designing and to undertake the research works in field of Fashion Designing.
- 
31. To promote and develop activities in Literature and Culture.
32. To open start and conduct educational institutions for imparting all types of Technical education to the students.
33. To open, start and conduct Architectural Colleges.
34. To start any other educational institution which in the opinion of the trustees is essential necessary
35. To establish and run old age home, rest-home for the patients and citizens.
36. To establish and run the hostel for boys and girls of the college and provide staff accommodation to establish and run the hostel accommodation for the working women and the sanitary homes.
- 
- ~~37. To establish and Development, cultivation of Medicinal plantation and arrange for exhibition of Medicinal plants.~~
38. Educational affiliation with international colleges and Universities in various branches of the education.
39. To start and run / conduct distance learning programmes.
40. To give scholarships to the students not only in national level but also in international level.
41. To give donation to the other charitable trusts
42. To establish/conduct/run University Private University, deemed to be University under the de novo category or any other University as per state/central Government Policies.

*A. S. S. S.*  
**DEAN**  
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6. NUMBER OF TRUSTEES:

The number of trustees shall not be less than three and more than five.

7. EXISTING TRUSTEES:

The following shall be the first Trustees of the Trust:

- 1 Dr. Gajanan D. Pol (Managing Trustee)
2. Mrs. Kalpana G. Pol
3. Mr. Hrishikesh G. Pol

8. MANAGING TRUSTEE

Dr. Gajanan D. Pol shall be the Managing Trustee through his life. As far as possible the post Managing Trustee shall be first given to the descendant of the Dr. G.D. Pols family and only when it is impossible to appoint Managing Trustee from the descendant of the Dr. G.D. Pols family the trustees shall select one amongst them to be the Managing Trustee. While deciding the descendants the preference shall be given first to wife, Son, (Elder and then Younger) daughter.

9. MODE OF SUCCESSION TO TRUSTEESHIP

Managing trustees to appoint trustees in place of vacancies

10. QUALIFICATION TRUSTEESHIP:

Any Hindu Male or Female of above 18 years of age, who is interested in the well being of the Trust and who undertake to devote full attention, power to activities of the Trust shall be eligible to become the Trustee.

11. DISQUALIFICATION OF THE TRUSTEESHIP

The trustee/s of the said Trust shall be disqualified to act as trustees/s if:

- a) He/She acts against the interest of the Trust and does not abide by the Scheme of the Trust and Rules framed there under;
- b) He/She commits any act of mal-feasance, misfeasance, misappropriation or breach of trust in respect of the Trust.
- c) He/She is convicted of criminal offence involving moral turpitude or offence described under the Bombay Public Trusts Act, 1950.
- d) He/She voluntarily resigns or becomes physically incapable to act as Trustee or becomes of unsound mind, remains absent for three consecutive Board of Trustees meetings without prior permission of the Managing Trustee.
- e) He/She is adjudged or declared him/her self-insolvent.

12. CONSENT OF NEW TRUSTEES TO ACT AND THEIR POWERS

The First three (3) trustees appointed as per this trust deed will be the life time trustees. The tenure of remaining trustee is for five years. Any vacancy vacancies created by any reason, managing trustee

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will fill up the vacancy vacancies. Trustee or trustees appointed in place of first three trustees for life time and other trustees for five years. The managing trustee will appoint his successor, if he fails to appoint life time trustees fill up the vacancy by majority and the person appointed as a managing trustee shall hold power of managing trustee.

**13 POWER OF THE BOARD OF TRUSTEES:**

For the accomplishment of the trusts of this scheme and without prejudice to the generality of any powers hereby or by law conferred or implies of the following powers and authorities are hereby expressly conferred on the trustees that is to say.

- a. To see that the investments to stand in the name of the Trust.
- b. To sell, exchange, surrender, give-up, mortgage, Change, Pledge, demise or dispose of any shares, bonds, debentures property movable or immovable for the time being subject to any of the provisions of this scheme and upon any such exchange to give or receive any monies by way of consideration.
- c. To purchase, receive or otherwise acquire any immovable or movable property shares, debentures, bonds, etc. on any terms and conditions for all or any of the purposes of this Trust at such rates rents premium, consideration, or hire or conditions and on such Terms and such period and with or without option for renewal redemption or purchase as the trustees may think fit.
- d. To act according to the decision of the majority of trustees when the trustees are not unanimous.
- e. To give donation to any public charitable Trust subject to such terms and conditions as the trustees may think fit and proper.
- f. To decide all questions arising in the administration of trust properties hereof and including all questions relating to the interpretation of this scheme or exercise or non-exercise of any powers of the trustees and all question otherwise concerning anything or matter relating to and connected with or arising out of this scheduled thereof. The decision of the Trustees on all any of the matters afore said stand final.

**14 CHAIRMAN:**

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18. QUORAM:

There shall be a quorum when at least 2 trustees are present at any meeting of trustees.

19. RESOLUTION BY MAJORITY:

Every resolution or question submitted to a meeting shall be decided by a majority of votes of the members present at such meeting and voting. On the question each members shall have one vote, but in the event of equality of votes, the Chairman of such meeting shall have a second or casting vote irrespective of whether he has previously voted or not on the question.

20. CIRCULAR:

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

21. MINUTE BOOK:

A minute book shall be kept for this trust, which shall consist:

- i. A clear report of the proceeding of every meeting of the Trustee
- ii. All the trustee members present the meeting shall sign

in the attendance book to record their presence. Minute shall be read over to the trustees at the next meeting and when confirmed, shall be signed by the Chairman of such meeting.

In case of difference of opinion at the time of confirmation of proceeding of the previous meeting, the minute shall be confirmed according to the sense of the majority of the present at such previous meeting.

*A. Shubha-Dar*  
**DEAN**  
**Y.M.T. Dental College**  
Institutional Area,  
Sector -4, Kharghar,  
Navi Mumbai 410 210

22. THE PAYMENT OF MANAGEMENT EXP.

On acquisition of immovable properties the trustee shall out of the rent, profits, income and interests of the trust properties in the first instance pay all rates, taxes, assessments and other necessary outgoing and in the next place all the proper charges and expenses of and incidental to management and administration of the Trust properties as well as the costs of current repairs to and the upkeep of the immovable properties belonging to the charity, if any, thereafter set apart 10% or set apart as Managing Trustee may decide from time to time of the total gross income as Reserve Fund for the purpose of heavy repairs, renovation or rebuilding of the increase belonging to the trust and pay and apply the balance for the objects of the Trust.

23. REPAIRS TO PROPERTY:

On acquisition of immovable properties the trustees shall keep the property of the trust in good condition. The trustees shall have power to repair, modify, alter, renovate, develop the immovable property of the trust and shall maintain in good condition.

24. ACCOUNTING YEAR & ACCOUNTS OF THE TRUST:

Accounting year of the Trust shall be from 1<sup>st</sup> April, to 31<sup>st</sup> March of every year. The trustee shall keep and maintain regular accounts of the Trust properties and its income and shall get the accounts audited as per the provision of the Bombay Public Trust Act, 1950.

25. BANK ACCOUNT:

The Managing Trustee shall open Bank account or Accounts in the name of the Trust. Such account shall be operated jointly at least by two of the trustees. The signature of the Managing Trustee shall be a must.

26. INVESTMENT:

The MANAGING Trustee shall invest trust funds and money in accordance with the provisions of the Section 35 of the Bombay public Act. 1950 as they may think fit and proper.

27. POWER TO MORTGAGE, BORROW ETC.

The trustee shall have power to borrow money, take loan (whether by way of mortgage, pledge, hypothecation or otherwise) for the purpose of or on behalf of the trust of which they are trustees.

28. POWER TO SELL, TRANSFER AND ALIENATE THE TRUST PROPERTY:

The Trustees shall also have power to transfer, sell, and alienate the trust property with the previous sanction of the Charity Commissioner, Maharashtra State, Bombay.

*Dr. Deepa Desai*  
DEAN  
Y.M.T. Dental College  
Institutional Area,  
Sector -4, Kharghar,  
Navi Mumbai 410 210

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29. CUSTODY OF DOCUMENTS:

The Chairman shall keep in its custody all document of the concerned with the trust such as minute book, attendance book, title deeds, property documents, receipt books and such other records related to trust at the place which he thinks suitable and proper.

30. LIBILITIES OF TRUSTEES:

Every trustee shall be liable for the acts and deeds expressly done by him or expressly caused to be done by him, it shall be the responsibilities of every retiring trustee or the trustees vacating his post for any reason to transfer the trust property in the name of new trustee or in the name of Board of Trustees.

31. RE-IMBURSEMENT OF TRUSTEES:

The Managing Trustee and other trustee shall be entitled to reimburse themselves of the amount spent by them for the trusts out of their own pocket. The decision of Managing Trustee in this respect shall be final and conclusive.

32. POWER TO APPOINT EXECUTIVE COMMITTEE AND LOCAL MANAGING COMMITTEE:

The Board of Trustees shall have power to appoint executive committee. Local Managing Committee. Building Works Committee. Etc., for such period as the board of trustees may think fit and proper for carrying out certain work. The Board of Trustees shall have power to dissolve any such executive committee or Committees without giving any reason and may appoint new Executive Committee in its place, under this clause before expiry of first committee.

The Managing Trustee will be Ex-office Chairman of the Committee/s

33. POWER TO APPOINT EMPLOYEES:

The Board of Trustee shall have power to appoint/dismiss employee or employees.

34. POWER TO FRAME RULES:

The Board of Trustees shall be empowered to frame rules and amend that rule from time to time in respect of this Trust.

35. If any dispute arises about the interpretation or construction of any of the clauses or provision of this Scheme the matter will be referred to the Charity Commissioner, Maharashtra State, Bombay whose decision shall be final and conclusive.

*A. Deepa-Dan*  
DEAN  
Y.M.T. Dental College  
Institutional Area,  
Sector -4, Kharghar,  
Navi Mumbai 410 210

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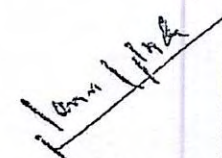
SCHEDULE FOR PROPERTIES

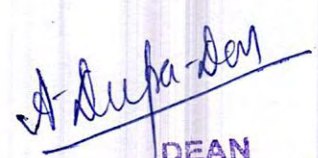
'A' IMMOVABLE :- Kharghar the area of Plot No. 19, admeasuring 20000.04 Sq.Mtr  
Sector-4, Kharghar, Talulka -Panvel, Dist -Raigad

'B' MOVABLE :-

MUMBAI

DATED

  
ASST. CHARITY COMMISSIONER  
G.B.R.MUMBAI

  
DEAN  
Y.M.T. Dental College  
Institutional Area,  
Sector -4, kharghar,  
Navi Mumbai - 410 210