



१६

नोंदणीचे प्रमाणपत्र

द्वारे 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 ठाणे विभागात ठाणे येथील सार्वजनिक विश्वस्तव्यवस्था नोंदणी कार्यालयात योग्य रीतीने नोंदण्यात आलेली आहे.

सार्वजनिक विश्वस्तव्यवस्थेचे नाव "श्रीमती रमोदनी एज्युकेशनल ट्रस्ट" नोंदणारा ठाणे जि. ठाणे ४००००२ सार्वजनिक विश्वस्तव्यवस्थांच्या नोंदणी पुस्तकातील क्रमांक ई-५३२५ (ठाणे)

श्री जानकीबाई सूर्यनाथ सिंह यांस प्रमाणपत्र दिले.

माज दिनांक १६/०४/१९९२ रोजी माझ्या सहीनिशी दिले.

शिवका



स्थळाधिकार व नाशाय जायस
ठाणे प्रदेश ठाणे.
पदनाम

9370/79

अधिकांश वंश ४७ अमिलमिगं खुलवाय सिंहा
१४५११

सकल प्रचार विभाग
सकल दिली से विभाग
(सकल ६ १०)

THE SCHEME FOR THE MANAGEMENT AND
ADMINISTRATION OF PUBLIC TRUST
"SMT.RAMADEVI EDUCATIONAL TRUST"



103, Ganaraj Towers, Opp.Shiv Sena Shakha, Near
Rajdeep Society, Naupada, Thane (W)-400602

P.T.R. NO. E-5395 / (Thane)

२०११/२०१२
अधिकांश (५)
वैजयिण्य न्याय नौदनी कार्यालय
ठाणे विभाग ठाणे

I. NAME :- This Public Trust shall be designated as and known
by the name of "SMT.RAMADEVI EDUCATIONAL TRUST"
P.T.R. NO. E - 5395 (Thane).

II. OFFICE OF THE TRUST :- Office of the trust shall be at
103, Ganaraj Towers, Opp.Shiv Sena Shakha, Near Rajdeep
Society, Naupada, Thane (W)-400602, and as and when
changed by decision of Board of Trustees.

III. 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 Bombay 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";

AND WHEREA for the aforesaid purpose, "THE SETTLER"
has decided to settle a piece of land admeasuring 84 Dhismil
equivalent to ----- Sq.Ft. out of 5.67 acres, bearing Arajai No.
588 K admeasuring 1.234 Hectres, Arajai No. 588 KH,
admeasuring 0.162 Hectares, Arajai 590 admeasuring 0.898
Hectares i.e. 2.294 Hectare of Village - Arajai Vaka, Gajpur,
Mukam / Tappa - Rampur Kotha, Pargana Bhauapar,
Tahsil - Bansgao, Dist. Gorakhpur, Uttar Pradesh, hereinafter

S.A. Singh

अधिकांश (५)

for the sake of brevity referred to as the "SAID PROPERTY"
and bounded as under :

On or towards East: Agricultural Land of Shri.Ramdhari
Pandey

On or towards West : Agricultural Land of Shri.Suryanath
Singh

On or towards North : Mrs.Kiran Dwivedi's Agricultural Land

On or towards South : Main Road

Worth Rs.4.20 Lakhs (Rupees Four Lakhs Twenty Thousand Only)

IV. **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.

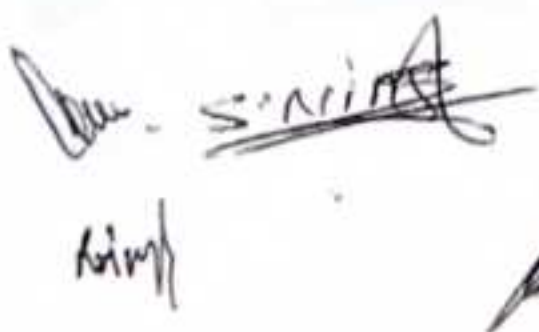
VI. **PAYMENT OF MANAGEMENT EXPENSES :-**

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 re-building 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.

VI. **OBJECTS OF THE TRUST ARE :-**

The aims and objects of the Trust are as follows :-

1. The name of the Trust hereinafter referred to as in the Trust is "SMT.RAMADEVI EDUCATIONAL TRUST".

 S.A. Singh



2. The Registered office of the Trust will be situated at (Address) 103, Ganaraj Towers, Opp. Shiv Sena Shakhha, Near Rajdeep Society, Naupada, Thane (W)-400602.
3. The TRUSTEES shall hold and stand and possess of the Trust Funds and Properties for the following purposes :-
 - a) To manage the Trust Fund / Property and collect donations and other income thereof.
 - b) To pay and discharge out of the income of the Trust fund all expenses and charges for collecting and reserving the Income of the Trust Fund and all other taxes, costs, charges and expenses and outgoings of and the incidental to the Trust created by these presents and administration thereof.
4. The objects of which the Trust is formed are :-
 - a. To construct and commence and/or take over Primary School, Secondary School, Degree College, B.ED College, D.Ed. College, B.T.C. College, Higher Education, Professional Education, Vocational and Technical Education, Engineering College, Medical College, Architectural College, B. Pharma College and Management and Business Administration College / Institutes for the welfare of needy and bright students of remote rural areas of various states of India for all the educational well being of people in general of all communities under the name as style "SMT.RAMADEVI EDUCATIONAL TRUST".
 - b. To manage requisite Libraries, Research Laboratories, Conference Room and hotel for the students of such respective colleges.
 - c. To impart requisite specialized education for the betterment of the needy and brilliant students of remote rural areas of all the states of India.

Done . S. N. N. N. S. A. Suresh
Rimf

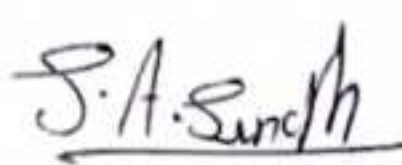
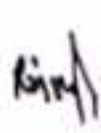
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- d. To establish, maintain and/or take over Primary School, Secondary School, Degree College, B.Ed. College, D.Ed. College, B.T.C. College, Higher Education, Professional Education, Vocational and Technical Education, Engineering College, Medical College, Architectural College, B. Pharma College, And Management and Business Administration College / Institutes as the case may be and as the Board of Trustees may decide in their absolute discretion.
- e. To provide all relevant facilities of such colleges to its poor and needy students, particularly orphans, widows or otherwise as may be decided by the Board of Trustees from time to time in their absolute discretion.
- f. To import and promote the specialized education in B.ED. Engineering, Medical Architectural, B. Pharma and Management and Business Administration, as the case may be and as the Board of Trustees may decide in their absolute discretion.
- g. To work for social and academic up-liftment and to propagate educational environment in the remote rural areas of the various states of India.

VII. BOARD OF TRUSTEES :-

The Board of trustees shall consist of not less than 5 and not more than 9. The trustees appointed under this scheme shall be for life.

The present Trustees are for the life time and whenever new Trustees be appointed, they too be appointed for their life time. The minimum number of the Trustees shall be Five and maximum number of Trustees shall be Nine.

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VIII. QUALIFICATION OF TRUSTEES :-

The trustees to be appointed hereinafter under this scheme shall be :-

- a) A major male who has completed his/her age above 21 years, and
- b) shall not be declared insolvent by the competent court ;
- c) shall not be convicted of criminal of fence involving moral turpitude;
- d) shall not have acted against the interest and objects of the trust or done any act detrimental to the interest of the trust and promotion of object of the trust.

IX. FIRST TRUSTEES :-

The following persons shall be the first trustees under the scheme

Name :-

- 1) MR. ANILSINGH SURAJ⁴¹NATH SINGH

Age 43 years, Occupation -Business

R/at- 103, Ganaraj Towers, Opp.Shiv Sena Shakha,
Near Rajdeep Society, Naupada, Thane (W)-400602

- 2) MR. VIKAS ANIL SINGH

Age 22 years, Occupation- Business

R/at- Singh House, Dhokali,
Kolshet, Thane -400606

- 3) MR. SURAJ⁴¹NATH SITARAM SINGH

Age 62 years, Occupation-Business

R/at- Singh House, Dhokali,
Kolshet, Thane -400606

- 4) MRS. SUDHA ANIL SINGH

Age 41 years, Occupation-Business

R/at- Singh House, Dhokali,
Kolshet, Thane -400606

- 5) MR. AJEET SURAJ⁷NATH SINGH *અ.જે. સુરજ (૬૬)*
Age 40 years, Occupation-Business
R/at- Singh House, Dhokali,
Kolshet, Thane -400606
- 6) MR. RAJESH SURAJ⁷NATH SINGH *અ.રે. સુરજ*
Age 40 years, Occupation-Business
R/at- Singh House, Dhokali,
Kolshet, Thane -400606
- 7) MR. RAVINDRA RAGHAV SINGH
Age 46 years, Occupation - Business
R/at- Ujjan Villa, 25/D, Gate No.5,
Miniland, Tank Road, Bhandup (W),
Mumbai-400078
- 8) MRS. SANDHYA TIVIRAJ SINGH
Age 24 years, Occupation - Service
R/at- Tirupati Ashish Building, Flat No.B/103,
Shahad (W),
- 9) MR. RAMASHRAY PRASAD VISHWANATH RAM
Age 51 years, Occupation- Service,
R/at- Village Gajpur, Post Gajpur,
Dist.Gorakhpur, U.P.

X. VACANCY IN THE BOARD OF TRUSTEES :-

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

- He acts against the interest and objects of the trust or done anything detrimental to the interest and/or objects of the trusts;
- He dies, resigns or desires to be discharges;
- He leave India for more than 6 months without the prior permission of Asst. Charity Commissioner, Thane;

અ.જે. સુરજ *અ.રે. સુરજ* *S. A. Suraj* *અ.રે. સુરજ*

અ.જે. સુરજ (૬૬)

- d) He remains absent from three consecutive meetings of the Board of Trustees;
- e) He acts against the interest and objects of the trust or done anything detrimental to the interest and/or objects of the trust, and
- f) He does not abide by the provisions of the Scheme and the rules made thereunder ;

The trustee in abovesaid a, b, and c circumstances ceases to be the trustee of this trust, and the trustee in (d) circumstances can removed by the Board of Trustees after hearing him/her and as per the provisions made out in the Scheme.

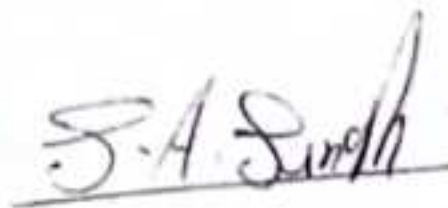
XI. APPOINTMENT OF NEW TRUSTEES :- WHEN VACANCY ARISE:-

Whenever any vacancy in the Board of Trustees for any of the reasons mentioned in clause X of this arises, the same shall be filled by the remaining trustees in the meeting of Board of trustees as per the provisions made out in the scheme.

The Trustees shall appoint one of them as Chairman of the Board of Trustees. The Chairman shall preside over all the meetings of the Trust. In the absence of the Chairman, at any meeting, the Trustees who may be present, shall elect a Chairman for the particular meeting. The quorum for such meetings shall be of 3 Trustees and they shall meet at least one time in a month.

XII. 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

   
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either only or jointly with surviving or continuing trustee or trustee, as the case may be.

XIII. 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 as if he had been originally appointed as trustees under this scheme.

XIV. VALIDITY OF THE ACT :-

Not with standing 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 authorised under the provisions of this Scheme, the Bombay Public Trusts Act, 1950 and the rules made thereunder shall be invalid merely by reason of the fact there was not the requisite, number of trustees for the time being.

XV. OFFICE BEARERS :-

- a) In case of death or resignation of the office bearer the vacancy shall be filled up by the trustees by electing new office bearer in the place of vacancy, in the meeting of trust Board.
- b) The Trustees have powers to appoint a managing committee and member of managing committee whenever necessary. The managing committee any other sub committee will be under the Trustees and will be working under the guide line of the and this committees will automatically be dissolved after the completion of the respective work.

XVI. ORDINARY AND SPECIAL MEETING :-

The trustees shall hold at least one meeting in every three months and this meeting shall be called the ordinary

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S.A. Singh

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meeting. The trustees may also hold additional meetings and such meetings shall be called special meetings. Such ordinary and special meetings will be held at such time and place as the President may determine and shall be convened by the Secretary provided that, every ordinary meeting shall be held at the registered office of the trust or at such other place as the trustees may decide.

XVII. REQUISITIONING MEETING :-

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

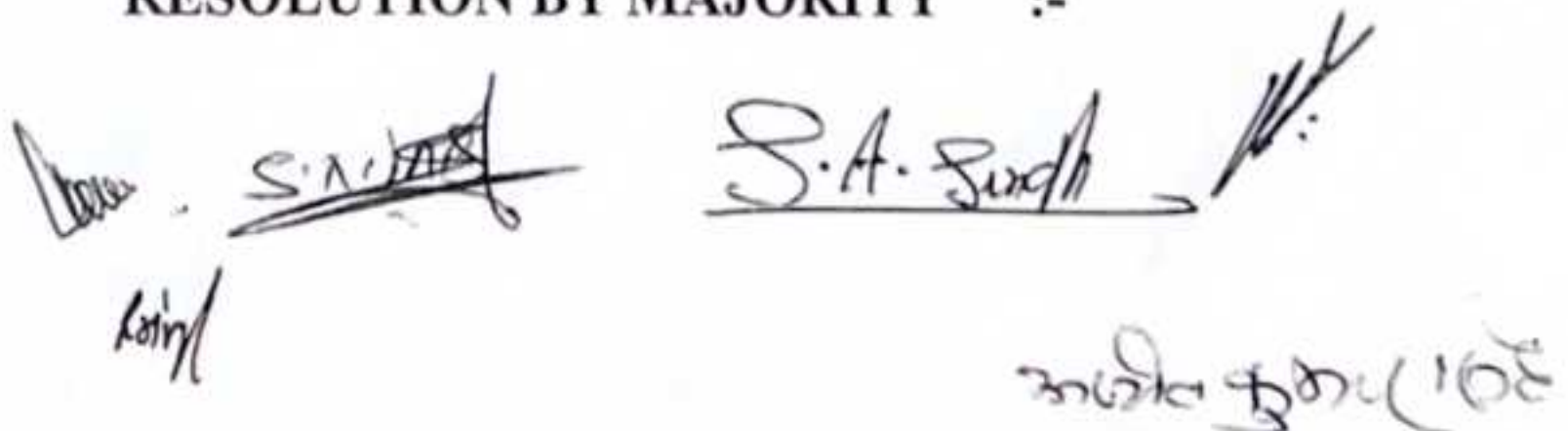
XVIII. QUORUM :-

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.

XIX. NOTICE OF THE MEETING :-

Notice in writing of every meeting of the trustees shall be delivered or sent through the post of each trustees at his address at least two clear days before the date of the meeting, provided that in the event of the trustees framing resolution prescribing some other mode of .

XX. RESOLUTION BY MAJORITY :-

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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 trustees shall have one vote but in the event of an equality of votes, the chairman 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.

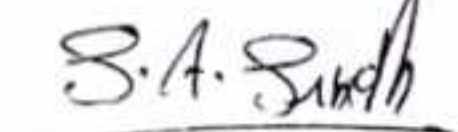
XXI. CIRCULARS :-

Any matter or business of a routing 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.

XXII. MINUTE BOOK TO BE KEPT :-

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

- 1) A clear report of the proceeding of each of the meeting.
- 2) A copy of each notice convening the meeting and of each circular of which a decision has been arrived at.
- 3) Minutes shall be read over to the trustees at the next meeting and when confirmed shall be signed by the President of such meeting.
- 4) 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.

   
Anil

Secretary

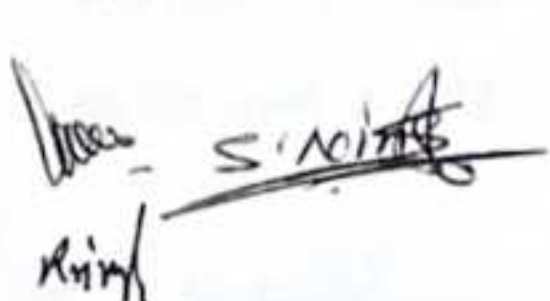
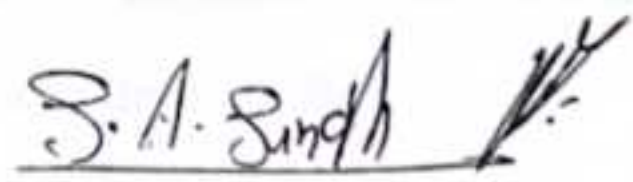
XXIII. ACCOUNTS TO BE KEPT :-

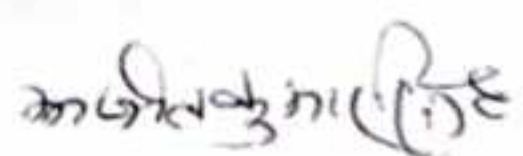
The trustees shall keep and maintain a regular accounts of the trust properties and income, and shall get the accounts audited and filed with the Assistant Charity Commissioner, Thane Region, Thane, in accordance with the provisions of the Bombay Public Trusts Act, 1950.

XXIV. 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 provisions of Bombay Public Trust Act, 1950 and relevant tax have and rules and notification thereunder. The whole power of the Trust rest into the Applicant. 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 hire or otherwise howsoever 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.
- c) 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,

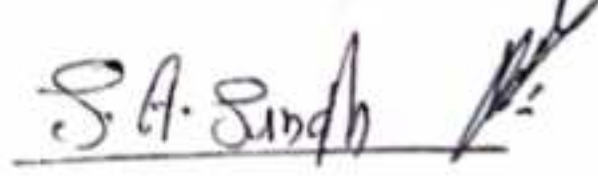
 S. A. Singh 

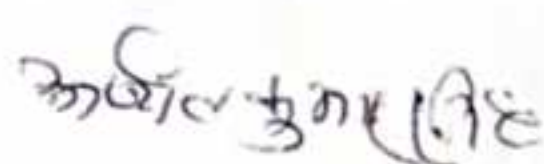


drainage, furniture, fitting, instruments, apparatus and appliances and all other necessities for the use which each building is to be put up or held.

- d) to construct or otherwise acquire, layout, repair, alter, enlarge, improve and use and land, recreation or pleasure grounds parks 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 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;
- i) To give loans, scholarships freeships, prizes and monetary assistance to the students of the institution of the trust to help them in their studies;


S. A. Singh


S. A. Singh



- 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;
- l) 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;

XXV . **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 Bombay Public Trust Act 1950. All accounts in the bank shall be maintained in the name of the Trust or Institution and if that is not possible or practicable in the name of the two office bearers such accounts shall be operated jointly at least by such two of the office bearers as may be resolved by Trust Board from time to time, provided one of them shall be the President/ Applicant/ Settlor. The decision of the majority in respect of the operation of bank account shall be conclusive and binding on the bank and the payment should not be withhold by the bank.

Dec. S. A. S. Seth
Ring

Signature

XXVI. **FINANCIAL YEAR OF THE TRUST :-**

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

XXVII **INVESTMENT :-**

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

XXVII. **IN WHOSE NAME MONEY TO BE INVESTED :-**

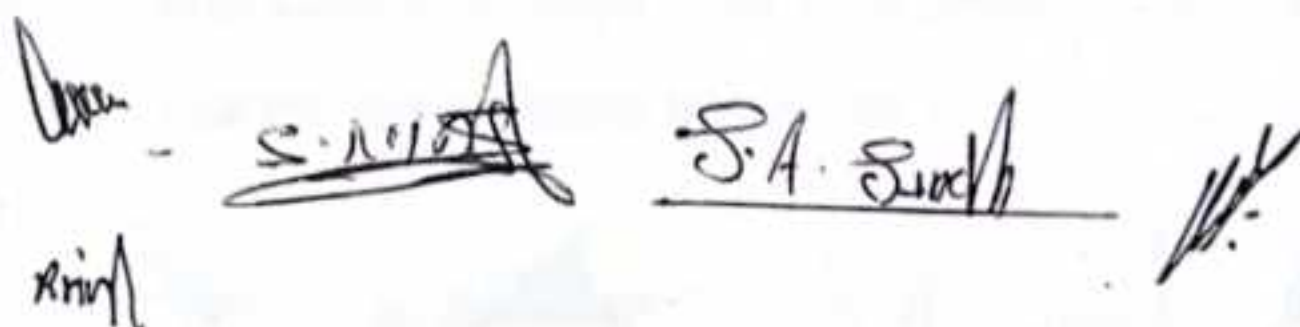
All money forming part of the Trust Fund requiring all investments shall be invested and the conveyance of assurance in respect of any immovable property/ properties forming part of the Trust Fund shall be obtained in the name of the Trust.

XXVIII. **REGISTER OF MOVEABLE AND IMMOVEABLES:-**

The trust shall maintain in a pucca bound book a 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 atleast once in a year.

XXIX. **EMPLOYEES :-**

The trustee shall have power to appoint paid office secretary, manager, accountant 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

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shall have full power to dismiss any such employees as they think fit and proper in their discretion.

XXX . RECEIVING OF SUBSCRIPTIONS OR DONATIONS:-

The trust shall be at liberty to accept either unconditionally or upon such conditions as they may approve of as shall not be inconsistent with or calculated to in paid the due working of the scheme any subscription, fits, donation, grants, aids, subsidies from public government, semi-govt. bodies, private and public institutions and individuals in aid or for the purpose of the said trust.

XXXI. LIABILITIES OF THE TRUSTEES :-

The trustee shall be respectively chargeable only for such moneys and securities as they shall respectively, actually receive not with standing there respectively signing any receipt or cheque for the sake of confirmity and shall not be answerable or responsible for the acts, receipts, commissions, neglects and defaults of any banker, broker, auctioner 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.

XXXII. REIMBURSEMENT OF EXPENDITURE :-

The trustees for the time being may reimburse themselves or himself or 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

  
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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;

XXXIII. **POWER TO FRAME 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 into 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 regulation 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 Bombay Public Trust Act, 1950 or the rules made thereunder.

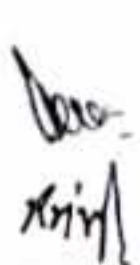
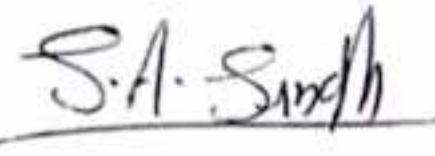
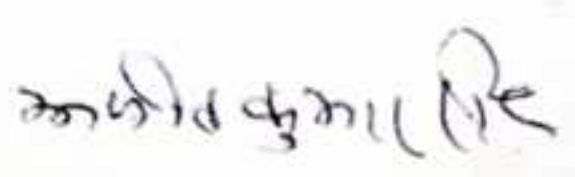
The copy of the rules or amendments thereto framed by the Trust Board under this clause shall be filed in the office of Assistant Charity Commissioner, Thane.

XXXIV. **REFERENCE TO CHARITY COMMISSIONER IN CASE OF DISPUTES :-**

In any disputes arises amongst the trustees about the interoperation 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.

Statement how the proposed Scheme is necessary in the interest of the proper management or Administration of the said trust. That the applicants are the present trustees of the above trust. For the better management and administration of the said trust. The Draft Scheme attached with the application.

The Applicants therefore request that the Scheme be settled as per the draft scheme attached for the better management and administration of the trust.

-: ENDORSEMENT :-

In exercise of powers conferred upon me under Section 50 (A) (1) of the Bombay Public Trusts Act, 1950. I hereby settle a scheme for better management of the trust as per my order dated 27-04-2011 passed in Application No.12/2011 filed at Exh.No.01.

Henceforth, the trust shall govern by the scheme annexed at Exh.No.02.

Sale
27-4-11
(S. M. Kale)

Assistant Charity Commissioner,
Thane Region, Thane.

Place :- Thane.

Date :- 27-04-2011.



प्रती *[Signature]* नाव
वाच्य *[Signature]*
तपास *[Signature]*

[Signature]
20/5/2011
अधिका (प्र)

सार्वजनिक न्याय नौदणी कार्यालय

थाणे रीजन थाणे