

Maharashtra University of Health Sciences, Nashik

Trust Deed / By laws/ Registration Certificate
(Trust / Hospital (Bombay Nursing Act))Faculty: Nursing

Name of College/Institute: Maharashtra Institute of Nursing Sciences, Latur.

Name of Trust / Society		MAEER'S PUNE
Registration Certificate		Trust / Society Society :- Maharashtra/1394/pune/1983 Date: 21st June Hospital (Bombay Nursing Act) :-28/2019
Name of the College / Institute (As per First Affiliation letter)	:	Maharashtra Institute of Nursing Sciences, Latur.
Address	:	MIMSR Medical College Campus, Ambajogai Road, Vishwanathpuram, Latur
Email ID	:	minslatur@gmail.com
Telephone / Mobile No.(s)	:	Land: 02382-227812, 02382-227424, 0238-227028 Mob: 9923013913
Website	:	www.mitmins.edu.in
College Code	:	B.B.Sc Nursing, B.Sc.Nursing: 6403003,154129 Post B.B.Sc Nursing: 154104



Dean/ Principal Stamp & Signature
Principal
M.I.N.S.College of Nursing
LATUR-413 531

[विशेष/घ. आ./मुं. सा. वि./५०म.

क्रमांक



नोंदणी प्रमाणपत्र

संस्था नोंदणी अधिनियम, १८६०

(१८६० चा अधिनियम २१)

नोंदणी क्रमांक

महाराष्ट्र/१३९४/पुणे/८३

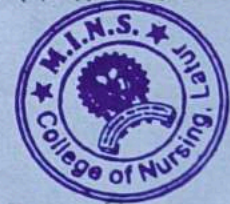
याद्वारे असे प्रमाणित करण्यात येते की,

महाराष्ट्र अकॅडेमी ऑफ

इंजिनियरिंग अँड रज्युकेशनल रिसर्च, पुणे

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

तारीख २१ जून १९८३ रोजी माझ्या सहीनिशी दिले.



संस्थांचे सहायक निबंधक,

पुणे विभाग.
पुणे

Executive Director
M.I.N.S. College Of Nursing
LATUR



10/5/5

नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्त व्यवस्था ही आज, मुंबई सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) याअन्वये पुणे विभाग, पुणे येथील सार्वजनिक विश्वस्त व्यवस्था नोंदणी कार्यालयात योग्य रीतीने नोंदण्यात आली आहे.

सार्वजनिक विश्वस्त व्यवस्थेचे नाव महाराष्ट्र अकॅडमी ऑफ इंग्लिशरींग अँड

एड्युकेशन रिसर्च, पुणे

सार्वजनिक विश्वस्त व्यवस्थांच्या नोंदणी पुस्तकातील क्रमांक राफ 2444 (पुणे)

सा. वि. व. क्र 215 यास प्रमाणपत्र दिले.

आज दिनांक 28-9-98 रोजी माझ्या सहीनिशी दिले.

शिक्षका



Executive Director
M.I.N.S. College Of Nursing
LATUR

सही
हस्ताक्षर
पुणे विभाग, पुणे

MAEER's



Maharashtra Academy of Engineering and Educational Research's MIT GROUP OF INSTITUTIONS, PUNE

Revered Prof. Dr. Vishwanath D. Karad

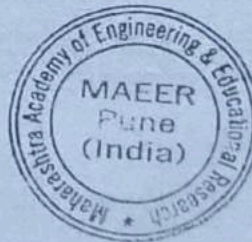
Beloved Founder, Our Inspiration, Mentor, Chief Patron and Creator

विश्वकल्याण सिध्यर्थम्, चायच्छन्द्र दिवाकरी । विश्वनाथ जीवनकार्यम्, कल्पवृक्ष समं सदा ॥

List of the Trustees, MAEER, Pune

Sr. No.	Name of the Trustees	Designation	Contact Number	Profession
1	Shri. Rahul V. Karad	Managing Trustee	9822000025	Service
2	Prof. Dr. Mangesh T. Karad	Member Trustee	9822037150	Service
3	Dr. Virendra S. Ghaisas	Member Trustee	9850958382	Medical Practitioner
4	Prof. Mrs. Jyoti A. Dhakane	Member Trustee	9821422524	Service
5	Dr. Suchitra U. Nagare	Joint Managing Trustee	9890009033	Service
6	Adv. Avinash B. Avhad	Member Trustee	9822055504	Legal Practitioner
7	Prof. Swati M. Chate	Member Trustee	9822011606	Service
8	Dr. Aditi R. Karad	Member Trustee	8888468899	Service
9	Dr. Sunil K. Karad	Member Trustee	9822033435	Service
10	Shri. Tulshiram D. Karad	Member Trustee	7720086700	Agriculturist
11	Smt. Kamal B. Avhad	Member Trustee	9823257883	Homemaker
12	Mrs. Vidya P. Joshi	Member Trustee	9604371812	Homemaker
13	Prof. Prakash B. Joshi	Member Trustee & Patron	8308455700	Service
14	Dr. Suresh G. Ghaisas	Member Trustee & Patron	9822037152	Medical Practitioner
15	Prof. Dr. Vishwanath D. Karad	Member Trustee & Chief Patron	9822094664	Educationist
16	Shri. Ramesh K. Karad	Member Trustee - Co-opted	9822432333	Service


Executive Director
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☎ S. No. 124, Paud Road, Kothrud, Pune 411 035 (Mah.) India

☎ +91 20 3027 3400 / 3459 ☎ +91 20 2544 2770



www.mitpune.com

अर्ज क्र. 369/2021
अर्जबाराचे नॉय : डॉ. स्वामी कोठे
नकलेचा अर्ज भाला हो दिनांक 25/11/2021
नकल तयार दि. 25/11/2021
नकल दिली हो दि. 25/11/2021



F - 2555 / Pune

**MAHARASHTRA ACADEMY OF ENGINEERING
& EDUCATIONAL RESEARCH, PUNE**
(Scheme for Management & Administration)

CONSTITUTION
(Updated up to 31/12/2017)

अभिधेक
25/11/2021
सांघजनिक न्यास संदणी कार्यालय
पुणे विभाग, पुणे.

- 1 **NAME:**
The name of the Trust shall be Maharashtra Academy of Engineering and Educational Research.
- 2 **REGISTERED OFFICE:**
The office of the Trust shall be situated at 983/2, Sidhivinayak Society, Saras Nagar, Flat No. A-11, opp. Nehru Stadium, Poona - 411 002 or at any other place in Poona as may be decided by the Managing Committee.
- 3 **AIMS AND OBJECTIVE:**
The aims and objectives of the Trust are:
 1. To promote and develop engineering education in the state of Maharashtra in particular and in the country i.e. India at large.
 2. To render advise, guidance and consultation in the field of engineering and sciences education.
 3. To render advice and guidance for the development of rural industries in the Maharashtra state.
 4. To start an international educational center for establishing facilities for engineering education for the benefit of students coming from different undeveloped countries in Asia and Africa.
 5. To start an Engineering Educational Institute in Poona which will provide nucleus for carrying out the above mentioned objectives.
 6. To do any other activity which will be in the interest of development of engineering education, in science education and educational research in general.



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Trustee, MAER MIT Pune

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President
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Secretary
MAER MIT Pune

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LATUR

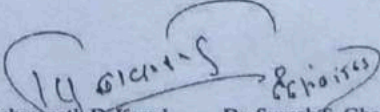


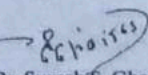
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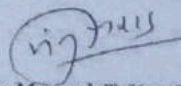
7. The main objective of the Trust is to undertake research in the field of Engineering Sciences and Technological advancements of the modern industry.
8. To establish, promote, run, develop and manage Institutions - engaged in scientific research in the basic and applied sciences.
9. To establish, promote, maintain, assist research laboratories and other experimental institutions for doing scientific research.
10. To render advice, give consultation, promote utilization of scientific research and enhance, develop exchange of scientific research programmes and establish co-operation between Institutions engaged in scientific research in the various fields of modern sciences.
11. To undertake, carry on research, conduct experiments, tests, programmes and to make available to the industries and institutions the techniques and new skills, material developed as a result of research carried out by the Trust. (The objects at Sr.No. 7 to 11 are added in the year 1985)
12. To promote, establish, run, develop and manage institutions/organizations in the various fields of Public Welfare at large, engaged in the various activities such as social welfare, education, research, consultation, industry, production and production techniques, co-operation, commerce, banking, higher education, engineering education, medical education, social sciences, law management, pre-primary, primary and secondary education, agriculture, veterinary, dairy development, vedic science, cultural education and any other activities in the interests of socio-economic, educational and cultural development of the nation.

(Added by resolution dated 7/9/1989 of Managing Committee of M.A.E.E.R., Pune.)

13. The Institution aims to work toward the noble cause of World Peace and Harmony. It also aims and intends to establish the World Peace


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Trustee, MAEER MIT Pune


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MAEER MIT Pune


Prof. Dr. Mangesh T. Karad
Secretary
MAEER MIT Pune



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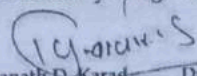
University/World Peace Center and similar Institution singularly or jointly at various places in India and all over the world.

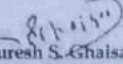
14. The Institution aims at the establishment of various educational and research institutions at the National and International level in the various areas such as-

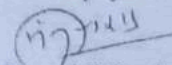
(1) Sports (2) Agriculture (3) Horticulture (4) High-tech Agriculture (5) Social Sciences (6) Humanities (7) Printing, publishing of various books and journals and other materials like brochures, pamphlets etc. (8) Peace Studies (9) Human Rights (10) Democracy (11) Philosophy (12) Bio-ethics (13) Social-Welfare (14) Environment (15) Commerce and Pollution-Ecology (16) Finance (17) Law (18) Banking (19) Accounting (20) Co-operative Banking (21) Co-operative Credit Societies (22) Engineering Sciences (23) Medical Sciences, (24) Health care (25) Research Studies in Sciences, Religion and Spirituality and all other related educational and research and training programmes in all types of aid at all levels.

15. The Institute aims to promote, aid, assist, help finance, guide, organize, construct, plant, undertake, develop, maintain, conduct, channelise, co-ordinate, establish, and run institutions/organizations in the field of physical Education and all types of other education covering all types of sports, games and gymnasium and adventure activities popular amongst youths, children and to bring interested people together to orient and train them scientifically about the various traditional and non-traditional sports, games and exercises including wrestling, malla-khamb, asanas, and yoga training, physic competitions for youths etc. organize sports, training camps and seminars, conferences and to encourage Indian and foreign games by conducting "Sports Festivals" of regular competitions through organized sports and health clubs, Physical education schools etc. and help development of sports complexes by constructing and maintaining gymnasium and Dhyana Mandir building, Swimming pool and provide facility to students at all levels, provided with suitable sports material in order to attract young interested men and women towards physical




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Secretary
MAEER MIT Pune


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education so as to develop physically strong, intellectually sharp and mentally alert noble men and women who shall work as messengers of peace.

(The objects at Sr. No. 13 to 15 are added by vide C.R.No. 1544/1999 and order by Assistant Charity Commissioner, Pune dt. 03/04/2005)

15. To start, establish and manage a Deemed University / University in various fields of education within and outside India and to make and enforce all the necessary by-laws, rules and regulations and various Clauses / Articles as mentioned and prescribed from time to time by the U.G.C., Govt. of India, and as may be necessary for the establishment and management of such university.

(The objects at Sr. No. 16 is added vide C.R. No. 428/2007 and order by Joint Charity Commissioner, Pune dt. 18/04/2007)



4. **PROPERTIES OF THE TRUST :**

The properties of the Trust (Society) shall consist of movable and immovable properties, including subscriptions and donations in cash or kind and shall be called "The properties of the Trust".

5. **VESTING OF PROPERTIES OF THE TRUST:**

The properties of the Trust shall vest in the name of Board of Trustees and shall be administered and managed by the members of the board of Trustees subject to and in conformity with the rules and regulations of the Trust.

6. **MEMBERSHIP :**

There will be three categories of members:

1. **Ordinary Member :** Any person whose application is accepted by the board of Trustees, shall be entitled to become the ordinary member of the Trust on payment of Rs 1,000/- in one lump sum. Ordinary member should renew his membership after every three years. Failing to pay the membership fee of Rs 1,000/- within one month after the term of membership is over will automatically cancel his membership.
2. **Life Member :** A person who applies in writing and whose application is accepted by the board of Trustees is entitled to become the life member of the trust on payment of Rs 10,000/- as

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Trustee, MAER MIT Pune

Dr. Suresh S. Ghalsas
President
MAER MIT Pune

Prof. Dr. Mangesh T. Karad
Secretary
MAER MIT Pune



membership fee in one lump sum to the trust and shall be called the life member of the Trust.

3. **Patrons :** A person who applies in writing and whose application is accepted by the board of Trustees shall be called as the patron of the trust if he donates Rs 50,000/- or more in one lump sum to the trust with a charitable view.

Any person desirous of becoming either life member or ordinary member of the Society or Trust shall apply in writing to the board of Trustees. The decision regarding the acceptability of his membership shall be taken by the Board of Trustees and the decision of the board of Trustees, shall be final.

7. **Bodies of the Trust :** The trust shall have the following bodies :

- a) Trustees
- b) Managing Committee
- c) Advisory Council
- d) General Body

8. **CONSTITUTION, POWERS & DUTIES, FUNCTIONS OF THE BODIES OF TRUST :**

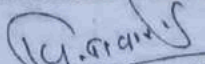
A. TRUSTEES :

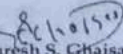
The number of Trustees for the Society or Trust shall not be less than 7 and may not be more than 15 as may be decided from time to time. The following persons shall be the permanent Trustees of this Trust:

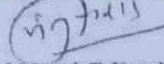
- 1. Dr. Suresh G. Ghaisas
- 2. Shri Bhaskarrao E. Avhad
- 3. Prof. H. M. Ganesh Rao
- 4. Prof. Vishwanath D. Karad - Managing Trustee (Permanent)
- 5. Shri Prataprao R. Borde
- 6. Prof. Prakash B. Joshi - Jt. Managing Trustee (Permanent)
- 7. Dr. Jagannath D. Avhad
- 8. Prof. Shrikrishna J. Bhide

This body of Trustees shall be the final and supreme body of the Trust.

To amend and modify Clause 8 (A) of the Constitution of MAEER Trust regarding the No. of maximum Trustees from 11 to 15 and read the revised version of MAEER constitution under clause 8 (A) as "the number of Trustees for the society or Trust shall not be less


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than seven (7) and may not be more than fifteen (15) Trustees or as may be decided from time to time by BOT."

(The objects at Sr. No. 8 A is added vide C.R. No. 1426/2012 and order by Assistant Charity Commissioner, Pune dt. 27/01/2017.)

The following persons added shall be the permanent Trustees of this Trust :

9. Prof. Dr. Mangesh T. Karad
10. Dr. Sunil Kalshiram Karad
11. Dr. Virendra Suresh Ghaisas
12. Prof. Rahul Vishwanath Karad
13. Dr. Suchitra Umesh Nagare

(The objects at Sr. No. 8 A is added vide C.R. No. 1427/2012 and order by Assistant Charity Commissioner, Pune dt. 13/02/2017.)

B. Retirement, Resignation and Filling in of Vacancy of a Trustee:

- a) Any member of the body of Trustees desiring to retire or resign may do so by sending a letter to that effect to the Managing Trustee.
- b) Any member of the body of Trustees shall cease to be a member if he is absent from India for one year without leave of absence or adjudicated, or insolvent or be convicted of a criminal offence involving moral turpitude. Such a vacancy shall be filled in or new appointment shall be made by the remaining members of the body of Trustees only with the consent of Managing Trustee by co-opting a person.
- c) The powers and functions of the body of Trustees shall be as mentioned in clause (14)-(A).

9. Managing Committee :

- i. The number of the members of the Managing Committee shall not be less than 7 and may not more than 11 as may be decided by the Managing Committee.

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Trustee, MAEER MIT Pune

Dr. Suresh S. Ghaisas
President
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Secretary
MAEER MIT Pune





- ii. The members of the Managing Committee shall consist as under:
 - a) Two representatives from the members of the Society referred to in clause 6, to be elected by the General Body.
 - b) One representative to be elected by the Advisory Council either from themselves, or from the members of the Society.
 - c) Managing Trustee and Jt. Managing Trustee shall be permanent member of the Managing Committee.
 - d) Four more Trustee shall be nominated to the committed by the body of Trustees.
 - e) The remaining to be co-opted, if necessary by the Managing committee for the time being.

iii. The powers and functions of the Managing Committee shall be as mentioned in clause 14 (B).

iv. The Managing Committee :

The following persons shall continue to be the members of the Managing Committee for a period of six years.

- 1. Dr. Suresh G. Ghaisas - President
- 2. Adv. Bhaskarrao E. Avhad - Vice - President
- 3. Prof. H. M. Ganesh Rao - Vice - President
- 4. Prof. Vishwanath D. Karad - Executive President.
- 5. Prof. Prakash B. Joshi
- 6. Shri S. M. Garge
- 7. Dr. Surendra Barlingay
- 8. Prof. Shrikrishna J. Bhide - Secretary

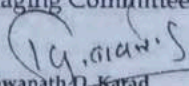
Office Bearers :

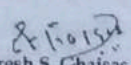
The members of the Managing Committee shall elect a President and (1) Two Vice Presidents, (2) Secretary and Joint Secretary from amongst themselves.

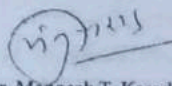
The Managing Trustee shall be the permanent Executive President of the Managing Committee.

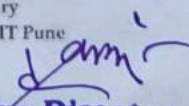
10. ADVISORY COUNCIL :

i. The Advisory Council of the Trust shall be nominated by the Managing Committee of the Society.


 Prof. Dr. Vishwanath D. Karad
 Executive President and Managing Trustee, MAEER MIT Pune


 Dr. Suresh S. Ghaisas
 President
 MAEER MIT Pune


 Prof. Dr. Mangosh T. Karad
 Secretary
 MAEER MIT Pune


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- ii. The number of the members and the duration of the Advisory Council shall be determined from time to time by the Managing Committee.
- iii. The Advisory Council shall advise and submit its report if any to the Managing Committee of the Trust.

11. GENERAL BODY :

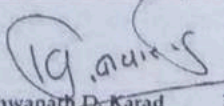
- i. It shall comprise of the members of the Society mentioned in clause (6) and the members of the Advisory Council.
- ii. It shall meet at least once at year.
- iii. It may discuss the Annual Report of the Society of Trust
- iv. It shall recommend to the Managing Committee matters that are in the interest of the Society.
- v. The president of the Managing Committee and in his absence one of the Vice-president and in the absence of them all the Managing Trustee and Executive president shall preside over the meeting of the General Body.

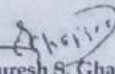


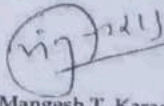
12. RETIREMENT, RESIGNATION AND FILLING OF VACANCIES :

- a. Any member of the Society, Advisory Council or Managing Committee, desiring to retire or resign may do so by sending a letter to that effect to the Managing Trustee. The Managing Trustee may take confirmation of letters.
- b. Any member of the Trust, Managing Committee or Advisory Council shall cease to be a member, if he is absent from India for one year without leave of absence, or adjudicated or insolvent or be convicted of a criminal offence, involving moral turpitude. Such a vacancy may be filled in by the remaining members of the Managing Committee by co-opting a person.

Duration and election of the bodies :


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Dr. Suresh S. Ghaisas
President
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Secretary
MAEER MIT Pune



- i. Duration of members of the Advisory Council shall be as decided by the Managing Committee.
- ii. The duration of the first Managing Committee shall be for a period of six (6) years and the duration of the subsequent Managing Committee shall be for a period of four years. The retiring members shall be eligible for re-election.
- iii. The Managing Committee shall decide the procedure and rules for elections of the Bodies and office Bearers.

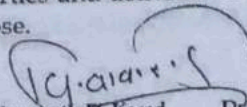
13. CONSENT OF NEW MEMBERS OF THE MANAGING COMMITTEE TO ACT AND THEIR POWERS:

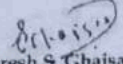
Every new member of the Managing Committee, whose consent has been previously obtained in writing, shall have the same powers, authorities and discretions and shall in all respects act and be liable as if he had been originally appointed a member of the Managing Committee.

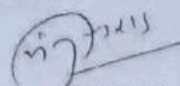
(14) A. FUNCTIONS OF THE BODY OF TRUSTEES:

Subject to the provisions of the Bombay Public Trust Act & rules framed thereunder, the Board of Trustees shall have full powers and authority to do all acts, matters, things and deeds which may be necessary or expedient for the purpose of Trust. In particular, they shall have the following powers and authority.

- a) To do all things for the purpose of effectually carrying out the objects and activities of the Society (Trust).
- b) To constitute sub-committee consisting of persons from among advisors, members, including salaried staff of the Society, to run one or more activities of the Trust, to frame rules as regards the domain of the work of the Committees and in their discretions to delegate to such committees powers to perform the activities in a beneficial manner.
- c) To look after and supervise the management of the institutions properties and activities of the Trust and to expend money for that purpose.


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Trustee, MAEER MIT Pune


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Secretary
MAEER MIT Pune


Executive Director
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- d) To fix fees or charges in respect of different activities of the Trust and the manner in which the same is to be received.
- e) To fix, increase or decrease the rent of the property belonging to the Trust.
- f) To expel a person from the Trust for misconduct or for any act, which in the opinion of the body of Trustees, is prejudicial to the interest of the Society, provided that no such action should be taken without giving opportunity to the person concerned of being heard.
- g) To invest funds in authorized security, scheduled or authorized banks, or shares, debentures or bonds and to sell, levy or transfer such investments from time to time for the use of the Society.
- h) To invest its funds to acquire movable or immovable property either by way of purchase, gifts, donation, mortgage, lease of grant or by way of licence.
- i) For the use of the Trust, to invest its funds to construct new building, to repair and renovate existing buildings, by making necessary improvements and alternations or to demolish buildings and to reconstruct the same.
- j) To sell, to lease, to rent out, to gift, to donate, to create a charge or mortgage or to dispose of or to the same on the basis of leave and license or by any other mode, any of the movable or immovable properties of the Society.
- k) To borrow or raise funds for the Society from bonds, debentures promotes or other obligations or securities of the Society or by mortgage or charge on the properties of the Society.
- l) To accept or to give aid, from or to any institution, to propagate the objective of the Society.
- m) On behalf of the Society, to file and to defend any civil or criminal proceedings and to compromise, withdraw, give up or abandon any claims on behalf of the Society and for such purpose, to incur necessary expenses from the funds of the Society.

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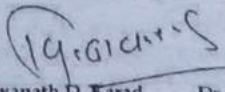
Prof. Dr. Mangesh T. Karad
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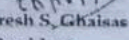


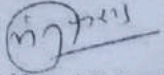
- n) To defend, to institute any legal proceedings for the defense of office bearers or employees or members of any Committee of the Society, if such legal action has arisen during the course of their acting for the interest of the Society and to compromise or abandon any such claim and to incur necessary expenditure from the funds of the Society.
- o) To execute on behalf of the Society all contracts, conveyances or all sorts of documents and also to receive or accept the same.
- p) To pass valid receipt or to delegate, power of passing receipts for the moneys received by the society.
- q) To prepare and sanction annual budget and estimated of the income and expenditure of the society.
- r) To appoint auditors for the Society and fix their remuneration.

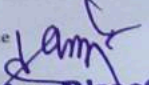
(14) B. FUNCTIONS OF THE MANAGING COMMITTEE :

- a. On reference by the board of Trustees to advise in the day-to-day management of the Trust.
- b. To recommend measures for the supervision of the employees of the Trust.
- c. To aid and assist the body of Trustees as and when required by the body of Trustees
- d. To deliberate and draw plans for development in fulfillment of the objectives of the Trust under advise from the board of Trustees.
- e. To prepare research plans for the purpose of bringing up research and development activity.
- f. To interact with industries and like minded national research institutions to bring out workable plans for infusion of technological infrastructure into rural areas with a view to bring out rural development through rural industrialization.


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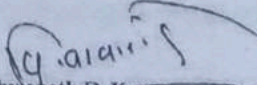
- g. To work out plans for building and bringing out an international education center.

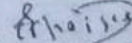
15. MANAGING TRUSTEES :

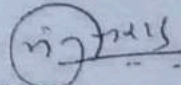
- i. Managing Trustee shall be the executive officer and in charge of the day-to-day functions of the Trust.
- ii. The Managing Trustee shall carry out all such duties and exercise all such powers as an executive officer in the name of the body of Trustees.
- iii. The Managing Trustees shall carry out the management of the property of the Trust.
- iv. The Managing Trustee shall submit to the Board of Trustees reports on the work done and statement of accounts for its sanction.
- v. Managing Trustee shall get the accounts audited before placing the same before the Body of Trustees at the end of the year.
- vi. Managing Trustee shall make suitable arrangement for holding elections of different bodies of the Society.
- vii. The Managing Trustee of this Trust may be on the faculty of the institute, in a position appropriate with his qualifications and experience. He shall be on the faculty of the institute till he attains age of the superannuation.
- viii. Managing Trustee shall be designated as Director of that institute and he shall be remunerated suitably.

16. SECRETARY :

- i. The Secretary of Managing Committee shall look after day-to-day work coming within the purview of the Managing Committee in consultation with the Managing Trustee.


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- ii. The Secretary shall call the meetings and write the minutes of the meetings.
- iii. The Secretary shall do such other duties as the Managing Committee may decide from time to time.

17. TREASURER :

- i. The Treasurer who shall be necessarily a member of the body of Trustees and shall supervise the accounts of the Trust and financial matters of the Trust.
- ii. The Treasures shall submit his reports to the body of Trustees.

18. QUORUM :

For a meeting of the Board of Trustees or Managing Committee there shall be a quorum when at least six members or at least 50% of the total number of the existing body whichever is lesser, are present. When a meeting cannot be held for want of quorum, the same shall be recorded with due notice and four members present shall form a quorum for such adjourned meeting. While voting on any issue in any meeting the Chairman shall not have a vote, however, in case of equal division of votes on any particular question, the Chairman shall have a casting vote.

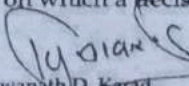


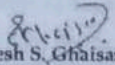
19. CIRCULAR MEETINGS :

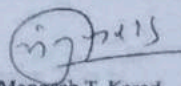
Any matter or business of an urgent or formal or routine nature may be determined by a circular without a meeting of the Managing Committee provided that it is agreed to unanimously by all the members. In case of difference of opinion, such questions shall be dealt with at the next meeting of the Managing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


20. MINUTES BOOK :

- (i) A minute book shall be kept in which shall appear:
 - (a) A clear report of the proceedings at each of the meetings of the Managing Committee.
 - (b) A copy of each notice convening the meeting and of a circular on which a decision has been arrived at.


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(ii) The minutes shall be read over to the member at the next meeting and when confirmed, shall be signed by the Chairman of such meeting.

(iii) In case of difference of opinion at the time of confirmation of proceedings of a previous meeting, the minutes shall be a confirmed according to the sense of the majority of the members present.

21. NOTICE OF MEETING :

Notice in writing of every meeting of the body of trustees and Managing Committee shall be delivered or sent through the post under Certificate of Posting to each member at his address on record, at least five clear days before the date of the meeting.

The Managing Trustee, in consultation with the Secretary shall call an emergency meeting of the Managing Committee for which notice of two clear days before the date of the meeting shall be deemed sufficient.

The notice of the meeting of the general body shall be sent by post on the address registered with the trust and such posting shall deemed to be sufficient service of notice. Such notice shall be given 7(Seven) clear days before the day of meeting.



22. REQUISITIONED MEETINGS :

The Secretary, in consultations with the Managing Trustee on a requisition made to him in writing by any six of the members specifying the purpose for which such meeting is desired to be held.

In the event of no meeting being called and held by the Managing Trustee and Secretary within two weeks from the receipt of such requisition, the requisitioners may themselves call a meeting at the office of the Society.

23. ACCOUNTS TO BE KEPT :

The Managing Trustee shall keep and maintain regular accounts of the Trust's or Society's properties and income and shall get the accounts audited and filled with the Assistant Charity Commissioner,

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Pune



Poona Division, in accordance with the provisions of Bombay Public Trusts Act, 1950.

24. The funds and moneys of the trust shall be invested in accordance with the provisions of Section 35 of the Bombay Public Trusts Act, 1950.

All accounts in the bank shall be maintained in the name of the Trust or Society. Such accounts shall be operated jointly by the Managing Trustee and Treasurer of the Society or in their absence by any two members of the body of trustees.

25. ACCOUNTING PERIOD :

The financial year at the society shall be ending 31st March of every year.

26. FRAMING OF RULES :

The body of trustees shall have the power to make from time to time such rules and regulations as they may think fit and proper for the administration and carrying into effect the provisions of this Scheme and provide for the management of the Society and its properties and also from time to time alter any such rules and regulations or to repeal 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 will be inconsistent with any of the provisions of this Scheme of the Bombay Public Trusts Act, 1950, or the rules made thereunder.

27. LIABILITY :

- (i) The members of the Board of Trustees shall be respectively chargeable only for such moneys and securities as they shall respectively actually receive not withstanding their respectively signing any receipt, cheque for the sake of conformity and shall not be answerable or responsible for the acts, receipts, omissions, neglects and defaults of any banker, broker, auctioneer or other person with whom or into whose hands any moneys or securities shall be deposited or any other loss, unless the same has happened through their own negligence, default or omissions, breach of trust, misapplication of misconduct.

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(ii) The members of the Advisory council shall not be liable in any way for the working or acts of the Society or its office bearers.

28. **Employees :**

The Body of Trustees shall have power to appoint members of teaching faculty, Manager, Accountant, Clerks, Agents, Bhaiyas and other servants or employees as they may, require for the management of the trust on such terms and conditions as to salary, usages, D.A. etc. as the body of Trustees Committee may consider proper, for the purpose of carrying on the working of Society and shall have full power to dismiss with due notice, any such employee, as they think fit and proper in their discretion. They may delegate this power to the Managing Trustee.

We, the members of the Body of Trustees and Managing Committee of Maharashtra Academy of Engineering and Educational Research, Poona, hereby certify that this is the true copy of the scheme for Management and Administration of this Society.

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Date :- 14/2/2018
Place :- PUNE



Prof. Dr. Vishwanath D. Karad
Executive President and Managing Committee
Maharashtra Academy of Engineering &
Educational Research, Pune

Prof. Dr. Vishwanath D. Karad
Executive President and Managing
Trustee, MAEER MIT Pune

Dr. Suresh S. Ghaisas
President
MAEER MIT Pune

Prof. Dr. Mangesh T. Karad
Secretary
MAEER MIT Pune

26.4.18
महाय्यक धर्मादाय आयुक्त
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