Maharashtra University of Health Sciences, Nashik

TrustDeed/Bylaws/RegistrationCertificate (Trust / Hospital (Bombay Nursing Act))

Faculty:- Nursing

Name of the College :- Maharashta Institute of Nursing Sciences, Latur

Name of Trust / Socity	i	Maharashtra Academy of Engineering & Educational Research (MAEER'S) Pune
		Trust Deed / Bylaws :- To be uploaded on web site
Registration Certificate Trust / Society		Hospital Ownership Documents :
To be uploaded on web site clear ang original	:	Hospital (Bombay Nursing Act) : To beuploaded on web site
		MPCB Certificate of Parent Hospital :- To beuploaded on web site
Hospital Type as Per Bombay Nursing Ac	t:-	Yes
Hospital (Bombay Nursing Act) issuing Ac	uthor	ity : District Health Officer, Latur
Hospital Bed as per Certificate : 700		
Name of the College / Institute (As per First Affiliation Letter)		MAHARASHTRA INSTITUTE OF NURSING SCIENCES, LATUR
Address		MIMSR Medical College & Y.C.R. Hospital Campus, Vishwanathpuram, Ambajogai Road, Latur-413531
Email ID	:	minslatur@gmail.com
Telephone / Mobile No. (s)	:	02382-227812, 02382-227424, 02382-227028 Mobile No. 9923013913
Website	:	www.mitmins.edu.in
College Code	:	154104

Here by I declare all relevant document uploaded are clear and visible on web site & are true as per my best knowledge

Any Other, Please Specify	(:-		

Date: - 01.02.2025

Dean / Principal Stamp & Signature PRINCIPAL

M.I.N.S. College of Nursing
LATUR - 413 531.

Chairman of LIC

Member Of LIC

Member Of LIC

[विशेष/ध.जा./मृं, सा.वि /५०म. इन्तंक



नोंदणी प्रमाणपत्र

संस्था नोंबणी अधिनियम, १८६०

(१८६० चा अधिनियम २१)

वांदणी कमांक सहाराष्ट्रा १३९४ / पुकार १ याद्वारे असे प्रमाणित करण्यात येते की, सहाराष्ट्र उन्ने स्टाराष्ट्र उन्ने स्टाराष्ट्र उन्ने स्टाराष्ट्र उन्ने स्टाराष्ट्र उन्ने स्टाराष्ट्र विकार रिस्ने प्रमाणाः बाळील तारखंस संस्था नोंदणा अधिनियम, १८६० (सन १८६० चा अधिनियम २१) अन्वये योग्य रीत्या नोंदणी करण्यात आळी.

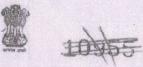
तारील रि. भेर जुन पर १९८२ रोजी माझ्या सहीनिशी दिले.



संस्थांचे सहायक निबंधक,

्टुक्ट विभाग. अक्रामा

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



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नोंदणीचे प्रमाणपत्र
अपादारे प्रमाणपत देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्त व्यवस्था ही आज, मुंबई सार्वजिनक विश्वस्त
व्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) याअन्वये १ १ कुर्मा पुर्वे १ पुर
के येथील सार्वजनिक विश्वस्त व्यवस्था नोंदणी कार्यालयात योग्य रीतीने नोंदण्यात आली आहे.
अस् सार्वजनिक विश्वस्त व्यवस्थेचे नाव स्थाराष्ट्र अने उमी आफ उपितिपरीजा अंड
8 : एक्किश्वा
सावजनिक विश्वस्त व्यवस्थांच्या नोंदणी पुस्तकातील कमांक गणि 2444 (पूर्व)
आज विनांक 27-94-913 रोजी माझ्या सहीनिशी दिले.
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Executive Director MI.N.S. College Of Norsing
LATUR LATUR





MAHARASHTRA ACADEMY OF ENGINEERING & EDUCATIONAL RESEARCH, PUNE

(Scheme for Management & Administration)

CONSTITUTION (Updated up to 31/12/2017)

अस्मरूना सार्वजनिक न्यास संदर्णा कार्याक्य 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:

- To promote and develop engineering education in the state of Maharashtra in particular and in the country i.e. India at large.
- 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.
- To start an Engineering Educational Institute in Poona which will provide nucleus for carrying out the above mentioned objectives.
- 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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Prof. Dr. Vishwanath D. Karad Executive President and Managing

Trustee, MAEER MIT Pur

Prof. Dr. Mangesh T. Karad Secretary

MAEER MIT Pune

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





- 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, veternary, 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

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

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Executive President and Manage ARER MIT Pure

Prof. D

Dr. Suresh'S. Ghaisas President MAEER MIT Pune

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



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) Cooperative 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 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 Dhyan 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



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

Prof. Dr. Mangesh T. Karad Secretary

Secretary

MAEER MIT Pune

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





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:

- 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 a septed by the board of Trustees is entitled to become the life method of the trust on payment of Rs 10,000/- as

Prof. Dr. Vishwanath D. Karat.

Executive President and Managing.

Dr. Buresh S. Chaisas President

as Prof. Dr. Mangesh T. Karad Secretary

MAEER MIT Pune

Prof. Dr. Executiv

ecutive President and Mana Trustee, MAEER MIT Page

MAEER MIT Pune

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

Trustee

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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 1st 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 caluse 8 (A) as "the number of Trust shall not be less

Prof. Dr. Vishwanath D. Karasi Executive President and Managi

Trustee, MAEER MIT Pur

President Pune

Prof. Dr. Mangesh T. Karad

Secretary
MAEER MIT Pune

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

LATUR





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 Kolshiram 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:

 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.

Prof. Dr. Vishwandth D. Kernt Executive President and Managing Trustee, MAERX MT Pune Dr. Suresh S. Ghaisas
President
MAEER MIT Pune

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

Executive Director

MARCOLLIVE Director Mark S. College Difference

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- 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. Vishwan Executive President

Trustee, MAEER

Vursing

resident MAKER MIT Pune Prof. Dr. Mangesh T. Secretary

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





- ii. The number of the members and the duration of the Advisory Council shall be determined from time to time by the Managing Committee.
- The Advisory Council shall advice 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:

Prof. Dr. V Executive

Dr. Suresh S. Ghaisas President MAEER MIT Pune

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

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

- i. Duration of members of the Advisory Council shall be as decided by the Managing Committee.
- 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.
- 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 he 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.

Prof. Dr. Vishwana resh 9. Ghaisas Executive President and Manu esident Trustee, MAEER MIT Pur ER MIT Pune

Prof. Dr. Mangesh T. Karad

Secretary MAEER MIT P

M I.N.S. College Of Nursing

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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.
- 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 change 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.
- 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.

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

President
MAEER MIT Pune

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

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

Executive Director Wilk S. Comps Of Nursing

- 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:

- 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.

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

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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:

 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.

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

Dr. Suresh & Chaisas President MAEER MIT Pune Prof. Dr. Mangesh T. Karad Secretary MAEER MIT Pune

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Executive Director



- 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:

- 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.

Prof. Dr. Vishwandth D. Karan Executive President and Manager Trustee, MANES MIT Puris.

DIAN

Dr. Suresh S. Ghaisas President MAEER MIT Pune

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

Executive Director

LATUR



- (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 sen se 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.

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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,

Prof. Dr. Vishwanath 17. Executive President and Trustee, MAEER MIT P

Dr. Suresh 9 Ghaisas g President MASEY MIT Pune Prof. Dr. Mangesh T. Karad Secretary MAEER MIT Pune

Executive Director
M.I.N.S. College of Narsing
LATUR

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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 happended through their own negligence, default or omissions, breach of trust, misapplication of misconduct.

Prof. Dr. Vishwanath D-Karatl // Executive President and Managing Trustee, MAEEM MIT Pune

Sarane

President
MAEER MIT Pune

Prof. Dr. Mangesh T. Karad Secretary

MAEER NEXECUTIVE Director M.I.N.S. College Of Nursing

LATUR



(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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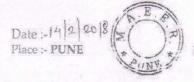
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Prof. Dr. Vishwanath D. Karad

Executive President and Managing Committee Maharashtra Academy of Engineering & Educational Research, Pune

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Trustee, MAEER MI

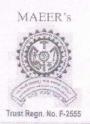


Vursing

Prof. Dr. Mangesh T. Karad

Secretary MAEER MIT Pune

> सहाय्यक धर्मादाय आयुक्त पुणे विद्याग, पुछे



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, यावच्चन्द्र दिवाकरौ । विश्वनाथ जीवनकार्यम्, कल्पवृक्ष समं सदा ।।

List of the Body of Trustees, MAEER, Pune

Sr. No.	Name of the Trustees	Designation
1	Shri. Rahul V. Karad	Managing Trustee
2.	Prof. Dr. Mangesh T. Karad	Member Trustee
3	Dr. Virendra S. Ghaisas	Member Trustee
4	Prof. Mrs. Jyoti A. Dhakane	Member Trustee
5	Dr. Suchitra U. Nagare	Joint Managing Trustee
6	Adv. Avinash B. Avhad	Member Trustee
7	Prof. Swati M. Chate	Member Trustee
8	Dr. Aditi R. Karad	Member Trustee
9.	Dr. Sunil K. Karad	Member Trustee
10	Shri. Tulshiram D. Karad	Member Trustee
11	Smt. Kamal B. Avhad	Member Trustee
12	Mrs. Vidya P. Joshi	Member Trustee
13	Shri. Vinayak S. Ghaisas	Member Trustee
14	Prof. Prakash B. Joshi	Member Trustee & Patron
15	Prof. Dr. Vishwanath D. Karad	Member Trustee & Chief Patron
16	Shri. Ramesh K. Karad	Member Trustee - Co-opted



Pune India

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

www.mitpune.com



महाराष्ट्र शासन सार्वजनिक आरोग्य विभाग जिल्हा आरोग्य अधिकारी, जिल्हा परिषद, लातूर

बॉम्बे नर्सिंग होम्स रजिस्ट्रेशन ॲक्ट १९४९ चे कलम ५ व महाराष्ट्र शासन राजपत्र ०९ जानेवारी २००६ अन्वये महाराष्ट्र शासन राजपत्र १४ जानेवारी २०२१ अन्वये नोंदणी प्रमाणपत्र

क्रमांक : २८/२०२२

प्राचार्य, एम. आय. एम. एस. आर. वैदयिकय महाविदयालय व यशवंतराव चव्हाण ग्रामीण रुग्णालय, लातूर यांचे विश्वनाथपुरम, अंबाजोगाई रोड, लातूर (कासारगाव ग्रा. पं. हददीत) ता. जि. लातूर यांनी नर्सींग होम ॲक्ट १९४९ च्या अटी व शर्तींची पुर्तता केली असल्याने सदर हॉस्पीटलची नर्सींग होम्स ॲक्ट १९४९ चे कलम ५ अन्वये हॉस्पीटलचे नुतणीकरण करण्यात येत असून सदरचे नर्सिंग होम्स चालविण्यास परवाना देण्यात येत आहे.

रजिस्द्रेशन क्रमांक :- २८/२०२२

प्रसुतीसाठी खाटांची संख्या

:- ६0

नोंदणी दिनांक :- ०१/०४/२०२२

इतर रुग्णांसाठी खाटांची संख्या :- ६४०

ठिकाण:- प्राचार्य,एम.आय.एम.एस.आर. वैदयकिय महाविदयालय व यशवंतराव चव्हाण ग्रामीण रुग्णालय,लातूर जि.लातूर

प्रमाणपत्र प्रदान केल्याचा दिनांक :- ०१/०४/२०२२

सदरचे प्रमाणपत्र दिनांक :- ३१/०३/२०२५ पर्यंत कार्यवाहीत राहील.

(डॉ.एच.व्ही.वडगावे) : जिल्हा आरोग्य अधिकारी जिल्हा आरोग्य अधिकारी जिल्हा आरोग्य अधिकारी

MAHARASHTRA POLLUTION CONTROL BOARD

Tel: 24010706/24010437

Fax: 24023516

Website: http://mpcb.gov.in Email: cac-cell@mpcb.gov.in



Kalpataru Point, 2nd and 4th floor, Opp. Cine Planet Cinema, Near Sion Circle, Sion (E), Mumbai-400022

RED/L.S.I No:- Format1.0/CAC/UAN No.MPCB-CONSENT-0000179075/CO/2401001636 Date: 14/01/2024

To, MIMSR Medical College, Latur Survey No.277, Vishwanathpuram campus, Ambajogai Road, Tal & Dist: Latur.

Email:principal@mimsr.edu.in Contact No.:9422071207



Grant of Renewal of Combined Consent to Operate and BMW Authorization (CCA) under the provisions of Water (P & CP) Act, 1974, Air (P & CP) Act, 1981 and Bio-Medical Waste Management Rules, 2016 as amended and Hazardous Waste (M & TM) Rules, 2016.

Ref: 1. Previous Combine Consent and BMW Authorization granted by the Board vide dated 19.06.2022, valid up to 31.12.2022.

2. Minutes of 16th Consent Appraisal Committee meeting held on 24.11.2023.

After examining the proposal, The Maharashtra Pollution Control Board hereby grant 1st operate Combined Consent and BMW Authorization to HCE under Section 25/26 of the Water (P&CP) Act, 1974, Section 21 of the Air (P&CP) Act, 1981 and Bio-Medical Waste Management Rules, 2016, and Hazardous Wastes (Management & Transboundary Movement) Rules, 2016 respectively, under Environment (Protection) Act, 1986, subject to terms and conditions as specified below and in the **Schedule(I-IV)** and **Annexure (I-II)** enclosed in this order.

- 1. This CCA shall be in force for a period From 31-12-2022 To 31-12-2026
- 2. The capital investment of the HCF is ₹7547.77 Lakhs (As per C.A Certificate Submitted by HCF)
- 3. HCF Area: Plot Area 288600.00 M² with Built-up area 59359.00 M².
- 4. Activities Included

a. Total Number of Beds: **700 Nos.** (As per BNH certificate no. 28 valid upto 31-03-2025)

II. ICCU/ICU Beds : **12 Nos**III. Operation Theatre : **8 Nos**III. ICCU/ICU Beds : **12 Nos**IV. Maternity Beds : **60 Nos**

V. Oncology Beds : **5 Nos**VI. Other Beds : **33 Nos**

5. Conditions under the Water (P&CP) Act, 1974:-

1. Quantity of total water consumption shall not exceed 315 M³/day. You shall not use the ground water without obtaining prior permission of Central Ground Water Authority.

- 2. You shall provide adequate treatment & disposal facility for Sewage & Effluent generated as specified in **Annexure-I**
- 3. You shall provide water meter at water intake point & at sewage/Effluent disposal point and shall maintain monthly records thereof.

6. Conditions under the Air (P&CP) Act,1981:-

- 1. You shall use the fuel for DG set as specified in the **Annexure-II**.
- 2. You shall provide adequate emission control system to DG set as specified in **Annexure-II**.
- 3. You shall strictly observe noise standards applicable for DG set stack emission and ambient noise level as per **Annexure-II**.

Conditions under Hazardous and Other Wastes(Management, Handling & 7. Transboundry Movement) Rules, 2016 for treatment and disposal of hazardous waste:-

You shall have valid membership of CHWTSDF and shall dispose the Hazardous waste generated in strict compliance with said rules and maintain record thereof.

Sr No	Type of Waste	HW Category no.	Quantity	UOM	Disposal
1		NA	As per Actual	NA	NA

8. Conditions under Solid Waste Management rules 2016

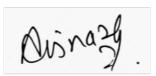
- 1. You Shall Handover Solid waste (Other Than BMW) to Local bodies as per provisions of SWM Rules, 2016.
- 2. You shall Not mix general solid waste with Bio Medical Waste.

9. Conditions under BMW Management rules, 2016 (As Amended):-

- 1. You shall adhere to the BMW Generation quantity and storage conditions as specified in Schedule-I of BMW Management Rules, 2016, as amended.
- You shall segregate and handover BMW to BMW T&D CTF Akshay Industries Ltd., Latur Strictly complying with the Provisions of Schedule-I and Maintain record of the same.
- 3. **Cytotoxic Drugs/ Waste:** You shall have separate storage, marked with the symbol of Bio Hazard & Cytotoxic Hazard for outdated, discarded, unused cytotoxic drugs/waste and submit details of Management and Handling of outdated, discarded, unused Cytotoxic drugs in the format prescribed by CPCB which is available on www.cpcb.nic.in along with Annual Report to MPCB with a copy to CPCB before 30th June of every year.
- 4. **Mercury Waste:** You shall manage the Mercury Waste in HCE in environmentally sound manner (including storage, spilled collection, transportation and disposal) as per guidelines published by CPCB as detailed in document entitled "Environmentally Sound Management of Mercury Waste in Health Care Facilities" (www.cpcb.nic.in).
- **10.** You shall not undertake Modifications/ Upgrdation in existing facility without obtaining prior Environment Clearance under the Provision of EIA notification, 2006 Or Consent to Establish from the MPC Board as applicable.
- **11.** Any unauthorized change in Location, Name, personnel, equipment or working conditions as mentioned in the application by you shall constitute a breach of this CCA. In case of any change you shall apply fresh for CCA or amendment as applicable.

- **12.** You shall not Rent, Lend, Sell, Transfer or Close Down the facility or otherwise transport / Handover the Bio-Medical waste generated for any other purpose without obtaining prior written permission of the MPC Board.
- **13.** This Board reserves the right to review, amend, suspend, revoke, or change any of the conditions applicable under this CCA and the same shall be binding on the HCE.
- **14.** You shall maintain records of MPC board Officers visit and shall obey all the lawful instructions issued by the Board Officers from time to time.
- **15.** Any violation of provisions of BMW Management Rules, 2016 as amended shall attract the penal provisions of Environment (Protection) Act, 1986 and Violations under the provisions of Water (P&CP) Act 1974, Air (P&CP) act 1981 shall attract provisions of respective act including closure of the facility and prosecution.
- **16.** This CCA shall not be construed as exemption from obtaining necessary NOC/permission from any other Government agencies as applicable.
- **17.** HCE shall provide primary ETP for treatment of trade effluent generated from hospital.
- **18.** HCE shall scientifically operate ETP & STP to achieve consented norms.
- 19. HCE shall submit/extent BGs as per HCE BG regime.





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Signed by: Dr.Avinash Dhakne
Member Secretary
For and on behalf of
Maharashtra Pollution Control Board
ms@mpcb.gov.in

2024-01-14 13:15:45 IST

Received Consent/Authorization fee of -

Sr.No	Amount(Rs.)	Transaction/DR.No.	Date	Transaction Type
1	25000.00	MPCB-DR-21175	31/08/2023	NEFT
2	535548.00	MPCB-DR-23700	11/01/2024	RTGS

Copy to:

- 1. Regional Officer, MPCB, Aurangabad and Sub-Regional Officer, MPCB, Latur
- They are directed to ensure the compliance of consent conditions.
- They are directed to forfeit the bank guarantee of Rs 1 lakh for non-provision of ETP.
- 2. Cheif Accounts Officer, MPCB, Sion, Mumbai
- 3. I/C EIC- for record & website updating purpose.
- 4. CC/CAC desk for record and website updatation purpose.

Conditions under Water (P & CP), 1974 Act: (Refer Condition No. 5)

A. Water Consumption Details:-

Sr. No.	Purpose for water consumed	Water consumption quantity (CMD)
1.	Industrial Cooling, spraying in mine pits or boiler feed	0.00
2.	Domestic purpose	300.00
3.	Processing whereby water gets polluted & pollutants are easily biodegradable	15.00
4.	Processing whereby water gets polluted & pollutants are not easily biodegradable and are toxic	0.00
5.	Other such as agriculture, gardening, etc.	0.00

B. Conditions for Sewage & Effluent Generation, Treatment and Disposal:-

Sr. No.	Description	Permitted quantity of discharge (CMD)	Standards to be achieved	Disposal
1	Domestic Sewage	240	As per clause 'C'	Recycle to maximum extent & remaining on land for gardening
2	Trade effluent	12.0	As per clause 'C'	Primary treatment & further in STP.

C. You shall operate the combined waste water treatment plant of adequate design and capacity to treat the domestic sewage and trade effluent so as to achieve the following standards as prescribed below under E (P) Act, 1986 and Rules made there under and recycle treated effluent after achieving standard prescribed below.

		Discharge Standards applicable
Sr. No.	Parameters	Limiting Concentration in mg/except for pH
1	рН	6.5-9.0
2	Oil & Grease	10
3	BOD (3 days 27°C)	30
4	COD	250
5	Total Suspended Solids	100
6	Bio-Assay Test	90 % survival of fish after 96 hours in 100 % effluent

- D. You shall ensure replacement of pollution control system or its parts after expiry of its expected life as defined by manufacturer so as to ensure the compliance of standards and safety of the operation thereof.
- E. You shall provide Primary/ Secondary/ tertiary treatment system and disinfection facility.
- F. The Applicant shall obtain prior consent of the Board to take steps for Expansion/Modification of any treatment and disposal system or an extension or addition thereto.
- G. You shall provide Specific Water Pollution control system as per above conditions and conditions of Environmental Clearance, if applicable.

Terms & conditions for Incinerator(s) and D.G. Set(s) under Air (P & CP) Act, 1981 and Bio Medical waste management Rule, 2016: (Refer Condition No.6)

1. You shall observe following fuel pattern and erect following stack (s):

Sr. No.	Stack Attached to	Fuel Type	Quantity	Stack Height (Mtr)
1	DG Set [500 KVA]	HSD	40.00 Ltr/Hr	5.00

- 2. The Applicant shall obtain prior permission of MPC board for providing additional control equipment with necessary specifications and operation thereof or replacement/alteration well before its life come to an end or erection of new pollution control equipment.
- 3. The Board reserves its rights to vary all or any of the condition in the consent, if due to any technological improvement or otherwise such variation (including the change of any control equipment, either in whole or in part as necessary).
- 4. Conditions for D.G. Set:
 - a. Noise from the D.G. Set should be controlled by providing an acoustic enclosure or by treating the room acoustically for control of noise.
 - b. Acoustic enclosure/acoustic treatment of the room should be designed for minimum 25 dB (A) insertion loss or for meeting the ambient noise standards, whichever is on higher side. A suitable exhaust muffler with insertion loss of 25 dB(A) shall also be provided. The measurement of insertion loss will be done at different points at 0.5 meters from acoustic enclosure/room and then average.
 - c. You shall make efforts to bring down noise level due to DG set, outside industrial premises, within ambient noise requirements by proper sitting and control measures.
 - d. Installation of DG Set must be strictly in compliance with recommendations of DG Set manufacturer.
 - e. A proper routine and preventive maintenance procedure for DG set should be set and followed in consultation with the DG manufacturer which would help to prevent noise levels of DG set from deteriorating with use.
 - f. D.G. Set shall be operated only in case of power failure.
 - g. The applicant should not cause any nuisance in the surrounding area due to operation of D.G. Set.
 - h. The applicant shall comply with the notification of MoEFCC dated 17.05.2002 regarding noise limit for generator sets run with diesel.
- 5. You shall take adequate measures for control of noise levels from its own sources within the premises so as to maintain ambient air quality standard in respect of noise to less than 75 dB (A) during day time and 70 dB (A) during night time. Day time is reckoned in between 6 a.m. and 10 p.m. and night time is reckoned between 10 p.m. and 6 a.m.

SCHEDULE-I

Authorization for Management of Bio-Medical Waste (Category and Quantity)

The authorization is granted for Generation and Segregation of BioMedical Waste (BMW) in waste categories and quantities listed here in below:

Sr.			Quantity not	Segregation Colour		
No	Category	Type of Waste	to exceed (Kg/Month)	coding	Treatment & Disposal	
1	Yellow	a) Human Anatomical waste	145.00	non- chlorinated k plastic bags.	Bio medical Waste shall be sent to MPCB	
		b) Animal Anatomical Waste	0.00		Akshay Industries L Latur Latur	authorized BMW-CTF Akshay Industries Ltd., Latur Latur
		c) Soiled Waste	150.00			
		d) Expired or Discarded Medicines	10.00			
		e) Chemical Waste	0.00			
		f) Chemical Liquid Waste	0.00	Separate collection system leading to effluent treatment system.		
		g) Discarded linen, mattresses, beddings contaminated with blood or body fluid.	0.00	Yellow coloured non - chlorinated plastic bags or suitable packing material.		
		h) Microbiology Biotechnology and other clinical laboratory waste	1225.00	Autoclave safe plastic bags or containers.	Pre-treat to sterilize with nonchlorinated chemicals on-site as per National AIDS Control Organisation or World Health Organisation guidelines thereafter sent to BMW-CTF for Incineration.	
2	Red	Contaminated waste (Recyclable)	1046.00	Red coloured non chlorinated plastic bags or containers.	Bio medical Waste shall be sent to MPCB authorized BMW-CTF Akshay Industries Ltd., Latur Latur	
3	White (Translucent)	Waste sharps including Metals	21.56	Puncture proof, Leak proof, tamper proof container.	Bio medical Waste shall be sent to MPCB authorized BMW-CTF Akshay Industries Ltd., Latur Latur	
4	Blue	a) Glassware	0.00	Puncture proof, Leak proof with	Bio medical Waste shall be sent to MPCB	
		b) Metallic body implants	2.00	Blue coloured marking.	authorized BMW-CTF Akshay Industries Ltd., Latur Latur	

Responsibilities of CBWTF

- You shall handover Bio Medical waste only to MPCB Authorized Common Bio medical waste treatment and Disposal facility **Akshay Industries Ltd., Latur** and maintain records thereof for 5 years.
- 2. You shall establish bar code for handling of bio-medical waste.
- 3. You shall ensure segregation of Bio-Medical Waste in colour coded bags as per BMW Management Rules, 2016
- 4. You shall not store Bio Medical waste beyond 48 hours from the generation.
- 5. You shall use only non-chlorinated plastic coloured bags.
- 6. You shall ensure use of colour coded bins and bags for segregation of BMW as required under BMW Management Rules 2016.
- 7. You shall not mix General/other Solid waste with Bio Medical Waste.
- 8. You shall ensure segregation, treatment and disposal of General / Other Municipal solid waste as per Solid Waste Management rules, 2016.
- 9. You shall pay the charges to authorized Common Bio Medical waste Treatment and Disposal facility for its services as agreed upon during the membership registration or as amended.
- 10. You shall comply and strictly abide with the conditions stipulated in BMW Management Rules, 2016 as amended time to time.
- 11. You shall handover Plastic / Metal waste (BMW) to Common Bio medical waste treatment and Disposal facility allocated to you for treatment & disposal or plastic/ metal recycler authorized by MPCB for BMW Handling and maintain records thereof & submit to MPCB in Annual report.
- 12. You shall provide training to all workers involved in handling of bio-medical waste at the time of induction and at least once a year thereafter and maintain record thereof.
- 13. You shall undertake appropriate medical examination of all BMW Waste handlers & staff at the time of induction and at least once in a year and immunize all involved in management of Bio Medical Waste for protection against diseases, including Hepatitis B and Tetanus, that are likely to be transmitted while handling bio medical waste and maintain the records for the same.
- 14. You shall ensure use of personal protective Equipment such as Heavy Duty Gloves (Workman's Gloves), Gum Boots or safety shoes for waste collectors, Face mask, Head Cap, Splash Proof Gowns or aprons etc., Disposal gloves by waste handlers.
- 15. You shall develop and operate own website. The website should be uploaded on monthly basis with all the information relating to Bio-Medical waste management including this CCA and other permission and report.
- 16. You shall maintain all record for Generation, for a period of five years and produce whenever asked by MPCB authorities.
- 17. The occupier and operator of a Health Care Establishment shall be liable for all the damages caused to the environment or the public due to improper handling of biomedical wastes.
- 18. You shall ensure submission of Annual Report of BMW for the period Jan to Dec, including category and quantity of BMW Generated and Disposed in Form IV for preceding year before 30th June of every year to the Regional Office, MPCB, Aurangabad and uploading the same to MPCB Portal (https://www.ecmpcb.in/).

Bank Guarantees

1. Bank Guarantee imposed to ensure timely compliance, to be observed by operator.

Sr.No	Activity / Condition to be Complied	Compliance Timeline (Months)	Bank Guarantee Amount
1A	Operation and Maintenance		
1	To Segregate and Handle BMW as per Rule	Continuous	1.00
2	Towards Operation and Maintenance of STP/ETP to achieve prescribed discharge standards	Continuous	1.00
3	To install primary ETP within 3 months	Continuous	2.00
1B	Records		
1	To Maintain records of BMW and submission of Annual Report in Form -II before 31st January	Continuous	50.00
2	To maintain records of BMW material delivered to CBMWTSDF	Continuous	50.00
2	Performance		
1	To provide BMW separate storage facility as per guidelines of CPCB	Continuous	50.00
Total			154.00

Note: You shall extend the existing submitted Bank Guarantee for the Activity / Condition to be Complied mentioned in the above table valid upto the validity of this CCA + 4 months additional. Submit a fresh Bank Guarantee for the newly added Activity / Condition to be Complied mentioned in the above table valid upto the validity of this CCA + 4 months additional.

General Conditions

The following general conditions shall apply:-

- You shall provide facility for collection of environmental samples and samples of trade and sewage effluents, air emissions and hazardous waste to the Board staff at the terminal or designated points and shall pay to the Board for the services rendered in this behalf.
- 2. Whenever due to any accident or other unforeseen act or event, such emissions occur or is apprehended to occur in excess of standards laid down, such information shall be forthwith reported to Board, concerned Police Station, Executive Engineer MIDC and Local Body. In case of failure of pollution control equipment's, the process connected to it shall be stopped.
- 3. You shall provide an alternate electric power source sufficient to operate all pollution control facilities installed to maintain compliance with the terms and conditions of the consent. In the absence, the applicant shall stop, reduce or otherwise, control operation to abide by terms and conditions of this consent.
- 4. You shall submit to this office, the 30th day of September every year, the Environmental Statement Report for the financial year ending 31st March in the prescribed Form-V as per the provisions of rule 15 of the Environment (Protection) (Second Amendment) Rules, 1992.
- 5. You shall comply with the Hazardous Waste (M, H & TM) Rules, 2016 and submit the Annual Returns as per Rule 20(2) of Hazardous Waste (M, H & TM) Rules, 2016 for the preceding year April to March in Form-IV by 30th June of every year to Regional Office, Aurangabad.
- 6. You shall engage qualified staff/personnel/agency to see the day to day compliance of consent & authorization condition towards Environment Protection.
- 7. Separate drainage system shall be provided for collection of trade and sewage effluents. Terminal manholes shall be provided at the end of the collection system with arrangement for measuring the flow. No effluent shall be admitted in the pipes/sewers downstream of the Terminal manholes. No effluent shall find its way other than in designed and provided collection system.
- 8. Neither storm water nor discharge from other premises shall be allowed to mix with the effluents from the HCE.
- 9. You shall install a separate meter showing the consumption of energy for operation of domestic and industrial effluent treatment plants and air pollution control system. A register showing consumption of chemicals used for treatment shall be maintained.
- 10. You should not cause any nuisance in surrounding area. You shall maintain good housekeeping.
- 11. You shall bring minimum 33% of the available open land under green coverage/ plantation. The applicant shall submit a yearly statement by 30th September every year on available open plot area, number of trees surviving as on 31st March of the year and number of trees planted.
- 12. The non-hazardous solid waste arising in the HCE premises, sweepings, etc. be disposed of scientifically so as not to cause any nuisance / pollution. The applicant shall take necessary permissions from civic authorities for disposal of solid waste.
- 13. You shall achieve the National Ambient Air Quality standards prescribed vide Government of India, Notification Dated. 16/11/2009 as amended.
- 14. You shall submit an official e-mail address and any change will be duly informed to the MPCB.

- 15. You shall observe provisions of E-waste (Management) Rules 2016 & as amended time to time and Batteries (Management and Handling) Amendment Rules, 2010.
- 16. An inspection book shall be opened and made available to the Board's officers during their visit to the HCE.
- 17. In case you use/ handle/ generate the cytotoxic waste you shall strictly adhave to the standards/ SOPs applicable and waste shall be labelled specifically as "Cytotoxic Waste" with symbol on waste containers/ bags and shall handover to BMW CTFs.
- 18. You shall obtain required permissions from competent authority for radio active material user/ handling/ disposal of waste before commencement of such activity.
- 19. The Energy source for lighting purpose shall preferably be LED based.
- 20. You shall harvest rainwater from roof tops of the buildings and storm water drains to recharge the ground water and utilize the same for different industrial applications within the plant
- 21. You shall provide personal protection equipment as per norms of Factory Act 1948
- 22. You are responsible to submit application for renewal of Combined Consent & Biomedical Waste authorization before 60 days of expiry.

This certificate is digitally & electronically signed.

