

**Maharashtra University of Health Sciences, Nashik***Trust Deed/Bylaws/Registration Certificate (Trust/ Hospital (Bombay Nursing Act)***Name of College/Institute: Maharshi Karve Stree Shikshan Samstha's Smt. Bakul Tambat Institute of Nursing Education**

Name of Trust / Society	Maharshi Karve Stree Shikshan Samstha
Registration Certificate <b>To be uploaded on web site clear and original copy</b>	Trust / Society :- Trust Trust Deed / Bylaws:- Trust Deed Hospital Ownership Documents:- Hospital (Bombay Nursing Act) :- Attached documents MPCB Certificate of Parent Hospital :- Attached documents
Hospital Type as Per Bombay Nursing Act :- Allopathy	
Hospital (Bombay Nursing Act) issuing Authority : Pune Municipal Corporation	
Hospital Bed as per Certificate:- 876	
Name of the College / Institute (As per First Affiliation letter)	Maharshi Karve Stree Shikshan Samstha's Smt. Bakul Tambat Institute of Nursing Education
Address	Karvenagar, Pune - 411 052
Email ID	<a href="mailto:btine@maharshikarve.org">btine@maharshikarve.org</a>
Telephone / Mobile No.(s)	7499332095, 8847788190, 9145788190, 7498738745
Website	<a href="http://www.mksssbtine.ac.in">www.mksssbtine.ac.in</a>
College Code	B.Sc(N) - 6206003 P.B.B.Sc(N) - 6206002 M.Sc(N) - 6206084 Ph.D

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:-

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Date:- 08/01/2026



Dean/ Principal Stamp & Signature  
**PRINCIPAL**

*J. Mehta*  
Maharshi Karve Stree Shikshan Samstha's  
Smt. Bakul Tambat Institute of  
Nursing Education  
Karvenagar, Pune-411052.

①  
Certificate of Registration No. 9264

is hereby certified that the public trust described below has this day been duly registered under the Bombay Public Trusts Act, 1950 (Bom. XXIX of 1950), at the Public Trusts Registration Office.

Poona Region, Poona.

Name of Public Trust. Shikshan Samstha Poona 4.

② Maharsi Karve Stree Shikshan Samstha Poona

No. Number in the Register of Public Trusts. F. 51

Certificate issued to Shri. B. D. Karve

Given under my hand this 4th day  
of Nov. 1957.

Signature

P. D. Karve

Designation Assistant Commissioner  
Poona Region, Poona

(3) M 184

PTO



जुलाई २०१

मुमादामु. ४७६ (१०० पानी १० पुस्तके) ७-२२

219200

आरोग्य/अन्न व परवाना



पुणे महानगरपालिका  
PUNE MUNICIPAL CORPORATION

सन १९४९ च्या दि बॉम्बे नर्सिंग होम्स रजिस्ट्रेशन अँकटच्या कलम ५ अन्वये दिलेले  
रजिस्ट्रेशन सर्टिफिकेट  
Certificate of Registration under section 5 of the Bombay Nursing Homes  
Registration Act, 1949

(नियम ५ अन्वये) (Under Rule 5)

3797

क्रमांक No. :

दि. बॉम्बे नर्सिंग होम्स रजिस्ट्रेशन अँकट, १९४९ अन्वये श्री. / श्रीमती डॉ. दानंजय  
यांचे कोळकर नामा मंगोळाळ भोडिकर फारुख रानजे  
नाम. नं. ८१९३१२, २२५००० येथील नर्सिंग होम / मॅटर्निटी होम रजिस्टर केले  
असून सदरचे नर्सिंग होम व मॅटर्निटी होम चालविष्यास परवाना देण्यात येत आहे.

This is to certify that Shri. / Shrimati डॉ. दानंजय

has been registered under the Bombay Nursing Homes Registration Act, 1949 in respect of

situated at .....

and has been authorised to carry on the said Nursing Home.

रजिस्ट्रेशन क्र. : LCBP-0506-01728 प्रसूतीसाठी ८० कॉट्स  
Registration No. : Maternity Cots

रजिस्ट्रेशन दि. : १५/१२/२०२४ इतर रुग्णांसाठी ५८ कॉट्स  
Date of Registration : ३१/३/२०२० Other Nursing Patients Cots

ठिकाण Place : डॉ. दानंजय रानजे केजवल रोड  
सर्टिफिकेट दिल्याचा दिनांक Date of issue of Certificate

सदरचे सर्टिफिकेट दिनांक ३१ मार्च २०२० पर्यंत कार्यवाहीत राहील.

This Certificate shall be valid up to 31 st March

डॉ. दानंजय

डॉ. दानंजय पवार

आरोग्य अधिकारी

आरोग्य अधिकारी, पुणे महानगरपालिका.  
Medical Officer of Health, Pune Municipal Corporation.

सहाय्यक आरोग्य अधिकारी, पुणे महानगरपालिका.  
Asstt. Medical Officer of Health, Pune Municipal Corporation.

पुणे महानगरपालिका

# MAHARASHTRA POLLUTION CONTROL BOARD

Tel: 24010706/24010437

Fax: 24023516

Website: <http://mpcb.gov.in>

Email: [cac-cell@mpcb.gov.in](mailto:cac-cell@mpcb.gov.in)



Kalpataru Point, 2nd, 3rd  
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-0000234898/CO/2508000360

Date:  
05/08/2025

To,  
M/s. LMMF's Deenanath Mangeshkar Hospital &  
Research Center,  
Sr. No.8+13/2, Near Mhatre Bridge, Erandawane, Pune.  
Email:[clean.operations@dmhospital.org](mailto:clean.operations@dmhospital.org)  
Contact No.:9673701862



Combined Renewal of 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. Environment Clearance accorded by Env. Department, GoM vide dated 04.09.2010.
2. Previous combined consent & BMW authorization granted by Board vide No. Format1.0/CAC/UAN No.MPCBCONSENT- 0000162873/CO/2402000253 dtd.03.02.2024.
3. Your application for Combined Consent and Bio-Medical Authorization vide UAN No.234898.
4. Minutes of Consent Appraisal Committee meeting held on 17.04.2025

After examining the proposal, The Maharashtra Pollution Control Board hereby grant Combined Consent to operate 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 **31-03-2025** To **31-03-2027**
2. The capital investment of the HCF is **₹60769.1299** Lakhs (As per C.A Certificate Submitted by HCF)
3. HCF Area HCF Area : - Plot Area 24000.00 M<sup>2</sup> with Built-up area 57798.00 M<sup>2</sup>.
4. **Activities Included**
  - a. Total Number of Beds : **876 Nos.** (As per BNH certificate no. LCBP050601728 valid upto 31-03-2027)



# MAHARSHI KARVE STREE-SHIKSHAN SAMSTHA

(Registered under Societies Registration Act XXI of 1860 on  
8th October 1898 and under Bombay Public Trusts Act XXIX of  
1950 on 4th November 1952-No. F. 51 Pune)

## RULES

2015





## CONSTITUTION

### Members :-

4. The Samstha shall consist of (a) Patrons, (b) Benefactors, (c) Sympathisers, (d) Ordinary members and (e) Life-workers. All these shall be members of the Samstha and shall constitute the General body of the Samstha.
5. a) Patrons : persons donating to the Samstha a sum of Rs. 10,000 or more shall be the Patrons of the Samstha.
- b) Benefactors : persons donating to the Samstha a sum of Rs. 4,000/- or more shall be the Benefactors of the Samstha.
- c) Sympathisers : Persons donating a sum of Rs. 2,000/- or more shall be the Sympathisers of the Samstha. Life-workers of the Samstha shall, on retirement, be deemed to be Sympathisers of the Samstha without payment.
- d) Ordinary Members : Persons donating a sum of Rs. 500 or more shall be the Ordinary Members of the Samstha.

Provided if ordinary members/sympathisers/Benefactors want to promote themselves to any other category, they should pay the difference of the amount for that category.

The above memberships shall be given on receipt of duly filled Membership Application Form, duly approved by the Managing Committee, after necessary scrutiny.

The managing Committee may reject the application without giving any reason. Membership will not be available for conditional or endowment donations.

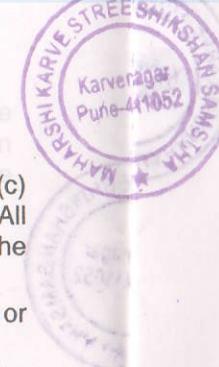
Public charitable bodies, trusts, commercial or industrial concerns etc. donating sums mentioned above, shall be Patrons benefactors and Sympathisers respectively for a period of ten years.

Members who have donated life subscriptions and registered before amending the Rules shall continue to have their rights as before.

- e) Life-workers : A person shall be a life worker (i) who promises to serve the Samstha for life according to the Rules and Bye-Laws of the Samstha in force from time to time and (ii) who is recommended by not less than three fourths of the total numbers of Life-workers and (iii) who thereupon is accepted as Life-worker, by the managing Committee.

### Register of Members :-

6. A register of members of the Samstha shall be maintained, as required by its Rules and Acts applicable to the Samstha.



## PRESIDENT AND VICE-PRESIDENTS

### Vice-President :-

7. Vice-President of the Samstha, may be elected at a meeting of the general Body from amongst Patrons. The number of Vice-Presidents at any time shall not be more than five. A Vice-President shall hold office for a period of five years.

### President :

A President shall be elected from amongst the Vice-Presidents at a meeting of the General Body and he shall ordinarily hold office for a period of five years.

The outgoing President and Vice-Presidents shall be eligible for re-election on the expiry of their term.

In the event of a casual vacancy in the office of the President, the Vice-President longest in office shall officiate as President until the Next Meeting of the General Body.

## MANAGEMENT

8. For the management of all matters connected with the Samstha there shall be following bodies :
  - a) General Body
  - b) Managing Committee
  - c) Board of Trustees
  - d) Board of Life-workers
  - e) Co-ordination Committee and School Committees according to the Maharashtra Employees of Private Schools' Rules 1981 and other Committees appointed by the Managing Committee as required by Rules & Acts applicable to the Samstha & its branches.

## GENERAL BODY

### Meeting of the General Body :-

9. Meeting of the General Body shall be of two kinds : Ordinary and Extra-ordinary.

### Ordinary Meetings of the General Body :-

10. An Ordinary Meeting of the General Body shall be held at least once in every year at such time and place as the Managing Committee may determine.

The year for the working of the Samstha shall be from 1st of April of the year till the expiry of 31st of March of the next year.



### **Business at an Ordinary Meeting of the General Body :-**

11. The following business shall be transacted at an Ordinary Meeting of the General Body.

- (i) To consider and adopt the report of the managing Committee regarding the financial position of the Samstha and its working for the previous year, the annual statement of accounts, and balance sheet and the budget for the current year;
- (ii) To elect the President and Vice-Presidents of the Samstha when necessary;
- (iii) To appoint a qualified auditor for the year.  
(In case of casual vacancy of the auditor appointed by the General Body, the Managing Committee is empowered to appoint another auditor in his place.)
- (iv) To sanction on the recommendation of the Managing Committee, the establishment, affiliation, amalgamation or incorporation of a new institution.
- (v) To appoint, remove or extend the period of a Trustee or Trustees from time to time.
- (vi) To consider any other matter on the recommendation of the Managing Committee; and
- (vii) To transact any other business with the permission of the Chairman of the meeting.

### **Extra-ordinary Meetings of the General Body :-**

12. The Managing Committee, may whenever they think fit, or upon a requisition made in writing by not less than fifty members, shall convene an extra-ordinary meeting of the General Body. Any such requisition shall specify the object of the meeting and shall be lodged with the Secretary of the Samstha.

### **Time limit for calling an Extra-ordinary Meeting of the General Body upon requisition :-**

13. An Extra-ordinary meeting of the General Body shall be called by the Managing Committee within six weeks from the date of the receipt of the requisition.

### **Notice of Meetings of the General Body :-**

14. For all Meetings of the General Body at least seven days' notice specifying the business, place, day and hour of the Meeting shall be sent by post or otherwise, provided however, that no proceeding of any such meeting shall be rendered invalid on the ground that any member has not received such notice.

### **Chairman of the Meeting of the General Body :-**

15. The President and in his absence, the Vice-President, longest in office amongst those present, shall preside at a meeting of the General Body. But in their absence, the members present shall elect one of them to be Chairman of that meeting.

### **Quorum for Meeting of the General Body :-**

16. The quorum for any meeting of the General Body shall be twenty-five members present in person.

### **Adjourned Meeting :-**

17. In case of want of quorum the meeting shall stand adjourned but the adjourned meeting may be held after waiting for fifteen minutes and business as previously notified may be transacted irrespective of want of quorum.

### **Evidence of passing the Resolution :-**

18. At any meeting of the General Body, unless a poll is demanded, a declaration by the Chairman of the meeting that a resolution has been carried or has failed and an entry to that effect in the book of proceedings of the Samstha shall be conclusive evidence of the fact.

### **MANAGING COMMITTEE**

19. The managing Committee shall consist of the following :

#### **Elected :-**

- (a) Maximum of six Life-workers of the Samstha for the time being. If their number exceeds six, they shall elect six members from amongst themselves.
- (b) Eleven members electd by Patrons, Benefactors, Sympathiers and Ordinary Members.
- (c) Not more than 2 members co-opted by the Managing Committee.
- (d) Two representatives of the employees of the Samstha :  
One from the permanent servants of all grantable sections and the other from all non-grantable sections of the Samstha, elected separately by them.
- (e) One representative of the heads of the various branches of the Samstha elected from among themselves.

The period of members mentioned in (a), (c), (d) and (e) shall be co-terminus with the elected members under (b). Any casual vacancy in respect of any member of MC shall be filled by the MC. The term for such members shall be for the remaining period only.

**Non Elected :-**

- (f) Secretary of the Samstha as Ex-officio member. He shall also be the Secretary of the managing Committee, but will not have a right of vote even if he happens to be a Life Worker.
- (g) The existing representative of donors shall continue to be the members of the Managing Committee for their remaining term. Trustees will be permanent invitees of the Managing Committee and will participate in the discussion. However, they will have a vote only when subjects regarding movable or immovable properties are considered.

**Election of the managing Committee :-**

- 20. (a) The managing Committee shall be elected at the end of every fifth year. The retiring members will be eligible for re-election.
- (b) Members eligible to contest the election of the Managing Committee, will be only those, who shall have completed minimum two years of membership, prior to the last date of receipt of nomination.
- (c) A Member will be eligible to vote, if his name is enrolled in the Register of the members of the Samstha on or before 30th September of the Calendar year, in which the election takes place.
- (d) The Life Workers, Heads of Branches and other Employees of the Samstha, will not be eligible to contest the election of the members of the managing Committee under 19 (b).
- (e) A member elected under rule 19 (a) & (b) as a member of the managing Committee, life workers consecutively for two terms shall not be eligible to contest the next election immediately thereafter.
- (f) Any Casual vacancy in the category a, b, d, e arising out of death, resignation or otherwise, shall be filled by the Managing Committee. However the vacancy of that category be filled as per procedure mentioned in the By-laws for respective categories, except 19b and such members shall hold office for a period for which, the member in who's place, he has been appointed.

**Surviving members to exercise powers :-**

- 21. The managing Committee shall continue to its powers notwithstanding any vacancy arising as aforesaid until it is filled up.

**Election of Chairman and Vice-Chairman :-**

- 22. Within two days from the results of the election, the President, and there after the Vice-President senior in office shall direct the Secretary to convene the first meeting of the MC. This meeting shall elect one chairperson from among the elected members under rule 19(b). The President shall preside over the meeting to elect the chairperson. In case of equal votes the chairperson will be elected by drawing lots. The candidate whose name appears on the chit drawn, shall stand eliminated. The result of election will be declared by the President immediately. The newly elected Chairperson will then chair the meeting for the election of the Vice-Chairman and further deliberations of the meeting. The Chairman shall have a casting vote in all the matters.

**Vacancy in the Post of Chairman or Vice-Chairman :-**

- 23. In the event of a vacancy occurring in the office of the Chairman or Vice-Chairman either by death, resignation or otherwise, during the tenure of the Managing Committee, it shall be filled by the managing Committee from amongst the elected members, under Rule 19(b).

**Functions, Powers and Duties of the managing Committee :-**

- 24. The functions, powers and duties of the managing Committee shall be as under :
  - (a) To elect Chairman and Vice-Chairman.
  - (b) To appoint Secretary & other officials of the Samstha.
  - (c) To make, alter or cancel bye-laws of the Samstha from time to time, consistent with these Rules.
  - (d) To sanction subject to confirmation by the General Body the budget and the annual report and to adopt and authenticate the accounts of the Samstha before they are submitted to the Auditor for their report.
  - (e) To arrange for the custody, issue, investment, receipt and expenditure of the funds of the Samstha for its objects; To sanction opening of bank accounts and issue instructions for operating them.
  - (f) To arrange for overdraft or cash credits, borrow money or raise loans by pledge or mortgage of the property of the Samstha or otherwise, for furtherance of any of the objects of the Samstha.
  - (g) To arrange for collection of funds.

(h) To let out an immovable property or a part thereof and take on lease or rent an immovable property and to execute documents for the said purpose.

(i) To Institute, prosecute, defend and compound suits or legal proceedings by or against the Samstha, through the Secretary or in his absence, illness or otherwise, by appointing amongst them a person or persons for the occasion.

(j) To transfer to the Permanent Fund such sums as they deem proper out of the annual income and savings.

(k) To establish, affiliate, incorporate or take over for management any institution or institutions with similar objects at any place, subject to confirmation by the General Body.

(l) To discontinue the affiliation of any institution or dissociate a branch of the Samstha at any place if felt necessary, subject to confirmation by the General Body.

(m) To convene a Meeting or Meetings of the General Body of the Samstha.

(n) To sanction or order the appointment to a particular office or place or the transfer of all employees of the Samstha.

(o) To sanction or order the dismissal of any life-worker or permanent employees of the Samstha, at a meeting, where at least one third of the non-life-worker members are present.

(p) To grant extra-ordinary or special leave to life-workers and employees of the Samstha.

(q) To approve life-workers and to appoint heads of all the branches of the Samstha.

(r) To fix from time to time salaries, allowances, pensions, gratuity and other special emoluments payable to life-workers and employees of the Samstha.

(s) To appoint Co-ordination Committee and School Committees according to the Maharashtra Employees of Private Schools' Rules 1981 ; and to appoint Executive Committee.

(t) To appoint Committees and Sub-committees when necessary.

(u) To sell, transfer or dispose off in any manner, of any immovable property of the Samstha with the concurrence of the majority of trustees, subject to the provisions of the Bombay Public Trusts Act 1950.

(v) To cancel the membership of a member, with the concurrence of the President, if such member is acting against the interest of the Samstha.



(w) Generally to do, sanction and authorise all such matters and things as may be necessary for the management of the affairs of the Samstha.

(x) To implement the provisions made in the Maharashtra Employees' of Private Schools' Rules 1981, in connection with the approved School and Colleges of the Samstha.

(y) To recommend the names of the trustees to be appointed or to be removed or period to be extended to committee consisting of President & Vice President.

#### **Meetings of the Managing Committee :-**

25. (a) Meetings of the Managing Committee shall ordinarily be held at least once in two months. For all meetings of the Managing Committee at least three clear days' notice to the members, specifying the business, place, day and hour of the meeting shall be sent by post or otherwise.

(b) A member who absents himself for any four meetings, held a calendar year and fails to obtain condonation for his absence from the Managing Committee, in writing, shall cease to be a member of the Managing Committee. The managing Committee shall pass a resolution accordingly. Such member shall be disqualified from being nominated for election as a member the Managing Committee, during the immediately next following election of the Managing Committee.

#### **Quorum of the Managing Committee :-**

26. (a) The quorum for any meeting of the managing Committee shall be one-third of the total number of members.

In case of want of quorum the meeting shall stand adjourned but the adjourned meeting may be held after waiting for 15 minute and business, as previously notified may be transacted irrespective of want of quorum.

#### **Duties and Functions of the Secretary :-**

27. The following shall be the duties and functions of the Secretary :-

(a) To arrange for the maintenance and custody of records, deed of title and shares and securities belonging to the Samstha.

(b) To attend the meetings of the General Body, Managing Committee, and Sub-committees and keep the minutes of their proceedings.



- (c) To issue notices of the meetings of the General Body, Managing Committee and Sub-committees.
- (d) To carry on correspondence on behalf of the Samstha.
- (e) To represent the Samstha in all its transactions and to institute, conduct, defend, refer to arbitration or abandon any legal proceedings for or against the Samstha. To sign deeds and documents on behalf of the Samstha.
- (f) To maintain proper accounts of monetary transactions of the Samstha.  
The Books of accounts shall be kept at the office of the Samstha or at such other place as the Managing Committee may think fit and shall be open to inspection by any member of the managing Committee during office hours.
- (g) To open and operate bank account or accounts in the name of the Samstha and to sign jointly cheques and other documents from time to time on behalf of the Samstha as directed by the managing Committee.
- (h) To pass receipts on behalf of the Samstha for payment, documents or property received.
- (i) To superwise and co-ordinate the activities in all the branches on all the Campuses of the Samstha.
- (j) To perform and to do all other acts and things as may be necessary for the discharge of any of the aforesaid duties and such other duties as the Managing Committee may require to be done.

### BOARD OF TRUSTEES

28. There shall be 3 Trustees of the Samstha appointed by the General Body only on the Recommendation of the Committee consisting of President & Vice-Presidents of the Samstha, initially for 6 years. The appointment may be extnded for period of 3 years at a time.

### Filling up Trustees' Post :-

29. Any vacancy of a trustee caused by death, resignation, insanity, removal or otherwise shall be filled by the Committee consisting of President & Vice-Presidents of the Samstha.

### All Property to Vest Jointly in the Trustees :-

30. All properties of the Samstha, movable and immovable, shall be deemed to vest jointly in the names of the Trustees. The shares and securities belonging to the Samstha shall be negotiable by the signatures of any two of the Trustees. An account may also be kept at a Bank in the names of all the Trustees, which may be operated by any two of them.

### BOARD OF LIFE-WORKERS

31. The Board of Life-workers shall consist of all the Life-workers in the service of the Samstha. The number of life workers at a time shall not exceed 24.

### Powers and Functions of the Board of Life-Workers :-

32. All powers not expressly otherwise provided for in these rules concerning the management of the internal affairs of the Samstha and its institutions shall vest in the Board of Life-workers and they may make bye-laws pertaining to the same subject to sanction of the managing Committee.

In particular the following shall also be the duties and functions of the Board of Life-workers :

- (a) To recommend to the Managing Committee persons who may be accepted as Life-workers and
- (b) Arrange for collection of funds for the Samstha.

### FUNDS

#### Funds of the Samstha :-

33. All moneys belonging to the Samstha shall be held in the following funds :

- (a) Pension Fund (पेन्शन निधी) - This Fund shall be constituted by the Samstha from the contributions made by each institution in which life-workers and permanent employees may be working, to provide for the gratuity and pension payable to them according to the Bye-laws.

(c) The proceeds of insurance policies shall belong to the Samstha and shall be added to the fund.

(b) Foundation Fund (अक्षय निधी) - All donations which are intended by the donors to be kept permanently with the Samstha shall constitute the Fund. Only the income of the Fund by way of interest shall be used for current expenditure.

(c) Endowment Fund (दान निधी) - This Fund shall consist of all donations the income alone of which is to be used according to the intention of the donor for some specific purpose such as scholarships and prizes but the corpus of which is to remain permanent.

(d) Permanent Fund (नित्य निधी) - All donations of Rs. 500 or more given in lump sum without any condition attached thereto will be put in this Fund. No expenditure shall be incurred from this fund except with the sanction of the General Body by an extraordinary resolution, passed as hereinafter mentioned, for expenditure on immovable property. But the income of the fund by way of interest shall be used for current expenditure.

(e) Reserve Fund (गरखीव निधी) - All donations of Rs. 100 and above but below Rs. 500 given in lump sum without any condition attached and other income will be held in this Fund, to cover the deficit in the current expenditure, when necessary. But the income of the fund by way of interest shall be used for current expenditure.

(f) The Managing Committee may constitute and utilize special funds such as Building Funds, Depreciation Fund etc. for a specific purpose.

The Board of Life-workers may establish Life-workers' Fund (आजन्मसेवक निधी) for their mutual benefit according to the ByeLaws made by them from time to time. The Board of Life-workers shall exercise full and exclusive control over this fund.

#### Annual Audit :-

34. At least once in every year the accounts of the samstha and its branches shall be audited by the auditor, appointed under Rule 11(iii)

## MEETING AND RESOLUTIONS

#### Decision by majority of votes :-

35. All questions before a meeting of the General Body or Managing Committee shall be decided by a majority of votes and in case of an equality of votes, the Chairman of the meeting shall have a second or casting vote. The decision of the Chairman regarding the voting shall be final and conclusive.

#### Extra-ordinary Resolution :-

36. A resolution shall be deemed to be 'extra-ordinary' when it is passed at a meeting of the General Body, by a majority of not less than two thirds of the members, who are present in person provided due notice of the intention to purpose such a resolution at the meeting has been given.

#### Power to change Rules :-

37. The Samstha may, in a General Meeting or meetings, from time to time, by passing an extra-ordinary resolution as hereinbefore mentioned, alter all or any of the rules herein contained or make new rules, to the exclusion of or in addition to all or any of the Rules of the Samstha except Rule No. 3 stating the objects of the Samstha.

#### Power to change Object :-

38. Whenever it shall appear to the Managing Committee of the Samstha that it is advisable to alter, extend, or abridge the objects of the Samstha mentioned in Rule 3, or to amalgamate the Samstha either wholly or partially with any other society, the managing Committee may submit the proposition to the members of the Samstha in a written or printed report and may convene a special meeting for the consideration thereof according to the regulation of the Samstha.

But no such proposition shall be carried into effect unless such report shall have been delivered or sent by post to every members of the Samstha, ten days previous to the special meeting convened by the Managing Committee for the consideration thereof, nor unless such proposition shall have been agreed to by the votes of three fifths of the members present and voting, and confirmed by the votes of three-fifths of the members present and voting at a second special meeting, convened by the Managing Committee at an interval of at least one month after the former meeting.

## DISOLUTION OF THE SAMSTHA

### Insurance and Pension Funds' charge on the Property of the Samstha :-

39. In the event of the Samstha's being wound up and the amount of the Insurance and Pension Fund created under Rule 34 hereinbefore mentioned being found insufficient to discharge the liability undertaken by the Samstha, towards its life-workers and permanent servants by way of Life-Insurance and Pension Benefits, the deficiency to be determined by an actuarial valuation as on the date of winding up, shall be the first charge on all property and assets of the Samstha on the said date, subject however to the obligation attaching to endowments and conditional donations accepted by the Samstha.

### Disposal of Property on Dissolution :-

40. On the winding up or dissolution of the Samstha, the property or surplus remaining after meeting all the outstanding liabilities shall be transferred to any other institution or institutions having objects similar to those of the Samstha or as may be determined by a Court of competent jurisdiction.

