



Committed to developing "Conscientious, Confident & Caring quality nursing professionals"
MAHARSHI KARVE STREE SHIKSHAN SAMSTHA'S

Smt. Bakul Tambat Institute of Nursing Education

(Affiliated to MSBNPE, MNC, MUHS & INC, NAAC Accredited) 'A' Grade



Criterion V Student Support and Progression (2024-2025)

5.4 Alumni Engagement

Registration of Alumni association

No.



36548

नोंदणी प्रमाणपत्र

संस्था नोंदणी अधिनियम, १८६०

(१८६० चा अधिनियम, २१)

नोंदणी क्रमांक./ 832 / 2022 पुणे
दिनांक 23/5 / 2022 पुणे

याद्वारे असे प्रमाणित करण्यात येते की, UTKARSHA ALUMNI

ASSOCIATION, Smt. Bakul Tambat
Institute of Nursing Education -
Karvenagar, Pune - 411052

खालील तारखेस संस्था नोंदणी अधिनियम, १८६० (सन १८६० चा अधिनियम, २१) अन्वये

योग्यरित्या नोंदणी करण्यात आली.

तारीख :- 23/5/2022 रोजी माझ्या साक्षीपत्ती दिले.



संस्थांचे सहायक निबंधक,

सहायक संस्था निबंधक
विभाग.
पुणे विभाग, पुणे

अज क्र. 9754 कलस
अर्जदाराचे नांव :- अर्जदारीची
नकलेचा अर्ज आला तो दिनांक 10-06-2022
नकल तयार दि.:-
नकल दिली तो दि. 16-06-2022



महा. / 832 / 2022 पुणे
दिनांक 23/5 / 2022 पुणे

SCHEDULE B
MEMORANDUM OF ASSOCIATION

NAME OF THE SOCIETY: - "UTKARSHA ALUMNI ASSOCIATION" संस्थानिकांच्या निबंधक
Address of the Society: - Maharshi Karve Street Shikshan Samstha's Smt. Bakul Tamburkar विभाग, पुणे
Institute of Nursing Education, Karvenagar, Pune - 411052.

OBJECTIVES:-

1. Arrange and conduct the meetings of the alumni for organizing the activities at MKSSS BTINE.
2. Prepare and maintain an up-to-date directory of MKSSS BTINE alumni, recognize the noteworthy achievements of our alumni.
3. Maintain and strengthen an enduring lifelong relationship between alumni and their alma mater through opportunities that promote interaction and engagement with the MKSSS BTINE alumni association.
4. Provide a forum for the alumni for exchange of ideas, knowledge and experience on academic, cultural and social issues of the day by organizing and coordinating reunion activities of the MKSSS BTINE alumni association.
5. Establish, run, support and grant aid or other financial assistance to libraries, reading rooms, laboratories, research and other institutions of MKSSS BTINE alumni association.
6. Bring alumni of MKSSS BTINE association together in every area to act as their representative and coordinate, synchronize and promote their interest in all matters.
7. Utilize the experience, wisdom, zeal, ability and spare time of MKSSS BTINE alumni association for the benefit of weaker sections of the society.
8. Provide textbooks, notebooks, uniforms and other educational material to needy students of MKSSS BTINE who cannot afford and /or have no means to undertake and prosecute their studies but who are desirous of continuing their studies.
9. Print; publish books, papers, periodicals and circulars for promotion or stimulation of management research by MKSSS BTINE alumni association.
10. Make available present students of MKSSS BTINE for the industrial training, placement and other facilities through the alumni in various organizations.
11. Provide contributions in the form of donations, scholarships and ancillary aid to poor, needy deserving students of MKSSS BTINE who cannot afford it for their education.

The Management & affairs of the society is entrusted and vested in accordance with the rules & Regulation of the society, to the management committee of which the first members whose names, addresses, age, Nationality, occupation & designation are given below-----

President

Mrs. Nupoor Ninad Bhambid

Secretary

Mrs. Jyoti Vilas Badade

Treasurer

Mrs. Dipali Samit Awate

16-6-2022
अधिक्षक
शांखजनिंक न्यास नोंदणी कार्यालय
पुणे विभाग, पुणे.

4

2



Sr. No	Name and Address	Age	Occupation	Designation	Nationality
1	Mrs. Nupoor Ninad Bhambid A/12, Shambhavi Apt, Hingane Home Colony, Karve Nagar, Pune - 411052.	46	Service	President	Indian
2	Ms. Ujwala Vitthal Jadhav Flat No.4, Rahul Apt., Garmal, Dhayari, Pune - 411041.	47	Service	Vice - President	Indian
3	Mrs. Jyoti Vilas Badade Sr. 15/24 Vardhaman Enclave, Jui Building, Ambegaon Bk., Pune - 411046.	41	Service	Secretary	Indian
4	Mrs. Dipali Samit Awate Satkrutya Nivas, Nandanvan Colony, Bhosari, Pune -411052	41	Service	Treasurer	Indian
5	Mrs. Ashwini Sambhaji Sutar Shiv vihar, Flat no. 203, Mahadev nagar, Dhayari Pune- 411041	41	Service	Member	Indian
6	Ms. Avantika Dattatray Anturkar Shubhshree Residency, Samarth Nagar, Hingane khurd, Sinhgad Road, Pune - 411051.	34	Service	Member	Indian
7	Ms. Rau Ashokrao Sangave Flat No.701, 7 th Floor, Vasant Sakha Plaza, Near Navale bridge, Narhe, Pune 411041.	27	Service	Member	Indian

We the undersigned member of the managing committee of the Society "UTKARSHA ALUMNI ASSOCIATION" Maharshi Karve Stree Shikshan Samstha's Smt. Bakul Tambat Institute of Nursing Education, Karvenagar, Pune-411052. desire to form and register our society under the Society's Registration Act, 1860 and with that intention we have established the said society on and subscribed and signed the Memorandum of Association.


President

Mrs. Nupoor Ninad Bhambid


Secretary

Mrs. Jyoti Vilas Badade


Treasurer

Mrs. Dipali Samit Awate



5

3

S.No.	Name and address	Signature
1	Mrs. Nupoor Ninad Bhambid A/12, Shambhavi Apt, Hingane Home Colony, Karve Nagar, Pune – 411052.	
2	Ms. Ujwala Vitthal Jadhav Flat No.4, Rahul Apt., Garmal, Dhayari, Pune – 411041.	
3	Mrs. Jyoti Vilas Badade Sr. 15/24 Vardhaman Enclave, Jui Building, Ambegaon Bk., Pune – 411046.	
4	Mrs. Dipali Samit Awate Satkrutya Nivas, Nandanvan Colony, Bhosari, Pune -411052	
5	Mrs. Ashwini Sambhaji Sutar Shiv vihar, Flat no. 203, Mahadev nagar, Dhayari Pune- 411041	
6	Ms. Avantika Dattatray Anturkar Shubhshree Residency, Samarth Nagar, Hingane khurd, Sinhgad Road, Pune – 411051.	
7	Ms. Rau Ashokrao Sangave Flat No.701, 7 th Floor, Vasant Sakha Plaza, Near Navale bridge, Narhe ,Pune 411041.	

I know the signatories and they have signed the Memorandum of Association before Me.

Place: - Pune

Date:- 13/5/2022

Adv. Gauri Subhash Chorghhe

B.S.L., LL.B.

Enrollment No. MAH/5646/2020

Mob. No.- 7040443374

CERTIFICATE

This is to certify that to the best of our knowledge there is no society or Institution in existence of similar name "UTKARSHA ALUMNI ASSOCIATION" Maharshi Karve Stree Shikshan Samstha's Smt. Bakul Tambat Institute of Nursing Education, Karvenagar, Pune-411052. Registered under Societies Registration Act, 1860 and with that intention we have established the said society on and subscribed and signed the Memorandum of Association.

Date:- 13/5/2022

Place:- Pune

President

Mrs. Nupoor Ninad Bhambid

Secretary

Mrs. Jyoti Vilas Badade

Treasurer

Mrs. Dipali Samit Awate



6

महा./ 832/2022 पुणे
दिनांक 23/5 /2022 पुणे

SCHEDULE C

Rule & Regulation of the society

Name of the Society: - "UTKARSHA ALUMNI ASSOCIATION"

सहायक निबंधक
पुणे, पुणे

Address of the Society: - **Maharshi Karve Stree Shikshan Samstha's Smt. Bakul Tambat
Institute of Nursing Education, Karvenagar, Pune-411052.**

1) Definition of the words used in the Rules and Regulations.

a.) Society: Society means which is mentioned in Memorandum of Association,

b.) Objectives: - Objectives means the objectives of the society specified in the memorandum of Association.

c.) Members: - Means a person who has been accepted Rules & Regulation of the society & who is playing the requisite subscription.

d.) Society's Registration Act- Means Society's Registration Act 1860 & the rules which comes under this act applicable to this society.

e.) Managing Committee:-Managing Committee means office bearers responsible for administration of the society.

2) **Area of Operation:-** The area of operation shall be all over Maharashtra

3) **Accounting Year:-** The accounting year the said society shall be commencing on 1st April and ending on 31st March of next year.

4) **Membership and their registration procedure:-**

Any citizen of India, having age above 18 years, who is interested in social work irrespective of his /her designation, shall be eligible to become a member. Every member seeking admission shall be bound to abide by the rules and regulation; those may be prescribed from time to time by the society. Person desirous of becoming member of the society shall sign the application from prescribed for the purpose and pay the amount prescribed of category of membership & submit the form to the President of the society. The said form if accepted that person shall become member of the society, Rejected forms shall be kept in forthcoming annual & general body meeting for approval.

5) **Types of Member:-**

a) Founder Members b) General member

a) **Founder Member:-** 07 Signatories to the Memorandum of Association

of the society shall be founder member of the society. The founder members of the society shall form the managing committee & administer the actions & operations of the society. A founder member of the society shall pay annual subscription of Rs.500.

President

Mrs. Nupoor Ninad Bhambid

Secretary

Mrs. Jyoti Vilas Badade

Treasurer

Mrs. Dipali Samit Awate



3) The Notice should be given before 7 days if it is about amendment of rules & regulation

4) It will be better if such notice is published in Local Newspaper but it will not be binding

5) If such notice is dispatched under certificate of posting & not received such member then it will not make any hindrance to pass the resolutions in any meeting.

6) Honorary members and special invitees etc, may be invited to attend and address the general Body Meeting, but they have no right to vote there at.

7) The managing committee can adopt to the maximum of 3 member in the committee for any year but they will not have any voting right.

8) 3/5 of the existing members on record shall form Quorum at the General body, In the absence of Quorum, meeting shall be adjourned for half an hour and for which there is no necessity of the requisite quorum.

9) Special general Meeting and its functions:

In addition to Annual General Body Meeting if necessary Managing Committee can call special General Body meeting for any special and urgent purpose or on request in writing made by 2/3 members of the General Body meeting to the president. Notice and quorum shall be as per Annual general meeting Rules.

10) Managing Committee and its composition:

1) The minimum number of the managing committee shall be 7 (Seven). The managing committee consists of three office bearer-president, secretary, treasurer & other member office bearers shall be selected in the managing committee meeting.

2) The managing Committee consists of minimum 7 members and not more than 9 members.

3) Special invitees etc. may be invited to attend the General Body Meeting with the permission of president.

11) Period of Managing Committee and Methods of Election:

The terms of the managing Committee shall be of 5 years. After every 5 years the list of the members will be made in the general body meeting & the members in the meeting will elect new managing committee by way of democracy. Members list will be published in the society's office before one month of election. Those members who have paid subscription are eligible to participate in voting in case of equality of votes the president shall have the Casting vote right


President

Mrs. Nupoor Ninad Bhambid


Secretary

Mrs. Jyoti Vilas Badade


Treasurer

Mrs. Dipali Samit Awate

(9)

4



12) Function and rights of the office bearer of Managing Committee

A) President:

- To convene the annual and the special General Body Meeting and the managing committee and to preside over such meetings.
- The president has a right to cast one extra vote if equal votes are secured in any voting.
- To manage and control all the transaction of the society.
- If secretary is not managing the affairs of the society regularly & neatly, president has right to call General Body Meeting.
- To sign all the documents of the society.
- To take final decision related to transaction of the society.

B) VICE PRESIDENT:

- (a) The vice President shall preside over the meeting in the absence of the President
- (b) the Vice President shall have all the powers of the President In the absence of the President

C) SECRETARY:

- To look after the affairs of the society under the direction of the President and of the Managing committee.
- To do all correspondence To keep the routine record of the society.
- To convene the Managing Committee and the General body meeting of the Society in Consultation with President and to keep the proceedings of the meeting.
- To appoint, publish, or reward to any salaried servant.

D) Treasurer

- To look after the affairs of the financial activity of the society.
- To keep all records up-to-date relating to members subscription, grants, donations etc.
- To prepare monthly & annual budget & keep it before Managing committee meeting.
- To maintain the necessary records of payments and receipts of the society.
- To keep all accounting documents in the safe custody.

13) Meetings of Managing committee:

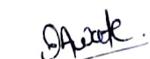
- 1) The managing Committee shall meet at least one time in month in absent of president-Vice-president; secretary will preside over the meeting.
- 2) On remaining absent subsequently For 3 annual meetings with intimation, the member shall be removed from membership.
- 3) In forthcoming meeting such resolution shall be passed In addition to this the President if necessary can call special meeting of Managing committee.


President

Mrs. Nupoor Ninad Bhambid


Secretary

Mrs. Jyoti Vilas Badade


Treasurer

Mrs. Dipali Samit Awate



(10)

5

- 4) The Notice should be given by secretary with permission of the president before 7 days through the society or by post to all member of the society. In notice, Agenda to Members specifying the date, And place fixed for holding the meeting and shall state the business to be transacted at such meeting, In hour and for which there is no necessity of the requisite quorum.
- 5) If 3/5 of the members make a written application, or if any, president can call special meeting.
- 6) If president fails to convene aid meeting within one month, then members can call said meeting
- 7) At that time all rules of the managing committee will be obeyed.

14) Notice and Quorum to Managing committees Meeting:

In case of Managing committee meeting seven days' notice shall be given to all members of Managing Committee .By that situation president has right to call an urgent meeting by taking Signature in a day. If such notice is dispatched under certificate of posting & not received such Member then it will not illegal. If it is necessary to take decision on the urgent matter, the secretary shall demand written opinions of managing committee member on the instruction of the president & the resolution will be passed by considering maximum opinions of the member.

Presence of the Managing Committee members shall be 3/5 quorum of the Managing Committees Meeting. In absence of the quorum meeting can be adjourned for half an hour and such conducted meeting for which quorum is not necessary to transact the business.

15) Rule of election of managing Committee:

- 1) The president will be the election officer & will declare of the election.
- 2) In the notice of annual general meeting election should be clearly mentioned & contestant Applications shall be received.
- 3) Managing committee's election will be held in annual general meeting.
- 4) Duration of managing committee; the committee shall hold the office for 5 years till the election and handing over charge to the new committee.

16) Filling up on vacancies in Managing committee:

If any vacancy arises due to death, removal, resignation otherwise then the same shall be filled up by remaining members of the Managing Committee for the remaining period and such change report shall by submitted before Honorable Assistant Charity Commissioner, Pune.

17) Rights and duties of Member:-

- A. To manage the affairs of the society, to appoint employees, to fix salaries, insurance, provident funds, bonus, retirement, or make rule for any other matters.
- B. To prepare annual reports & present it before annual meeting , to make report of income & expenditure & present it in the Annual meeting To make an audited statement of the society from the authorized auditor or Chartered Accountant according to The Societies Registration Act 1860 & present it in the Honorable Charity Commissioner, Pune office.
- C. To positively respond any Govt. or Local authorities .e.g. Take care of museum
- D. To decide the budget of the forthcoming transaction of the society & keep it before annual general meeting.
- E. To see the transaction of the society, to appoint branch leaders, to decide their powers & working period , so also any other work according to objectives of the society.


President

Mrs. Nupoor Ninad Bhambid


Secretary

Mrs. Jyoti Vilas Badade


Treasurer

Mrs. Dipali Samit Awate



6

- F. Any amendment in rules & regulation or any other activity will be kept in force in annual general meeting.
- G. To implement policies, resolution passed in annual general meeting.
- H. To give information related to appointment of persons to the Honorable Charity Commissioner, Pune office, according to The Society Registration Act 1860, Rule 8 schedule 2.
- I. To manage the legal affairs of the society, for that to appoint representative, Advocate. To undertake other expenses.

18) Funds and Income of society and disposition of funds;

To increasing funds of the society collect donations or to collect funds in any other legal way Subscription, donations, grants from Government, Semi government and in other method Approved by the Managing Committee. Donations will be accepted with regard to the conditions of the Managing committee. So also donations, contracts, gifts, grants, or sale of movable or immovable property will be property of the society. The Society may create funds for specific purpose and collect donations for the same that shall be utilized for the objects of the society or specific purpose.

19. Provisions for loan and deposits:

For furtherance of all or any of the objects, many with the prior permission required under section 35 section 36 of the Bombay Public Trusts Act, 1950 authorizing to below and raise money or pledge to accept deposits. Prior to this that written permission of joint charity commissioner, Pune region, Pune shall be taken as laid down in the Bombay Public Trust Act 1950. Signatories can sign jointly but Treasurer Signature should always be insisted upon. If he is available

20. List of Member:

The list of members shall be kept as per provision of Society Registration Act, 1860 & Rules 15 of Maharashtra Rules 1971 in the ,VI Society Registration Act 1860 and rule 4 of Maharashtra Rules 1971 and as per Rule 7, Schedule every year list of Managing Committee shall be send to Honorable Assistant Charity Commissioner or to Charity Commissioner Office Pune Region, Society Registration Act 1860 rule 4-A of Maharashtra Rule 1971 and as per rule 8, Every year list of all person who have service in the organization such list of all persons & list of service conditions its layout if shall be send as per schedule 2 to Honorable Assistant Charity Commissioner officer, Pune region, Pune.

21). Change in Rules and Regulations:

No amendment to or alternations in the rules of the society shall be made except at the meeting of the General Body convened for the purpose and passed 3/5 number of the members voted for it. If any change is made such change intimation notice shall be sent to every member.

22). Change in name and objects of the society:

Change in the name and objects of the society or amalgamation any other Society shall be affected as per Provision of Section 12 and 12-A of the Societies Registration Act 1860.


President


Secretary

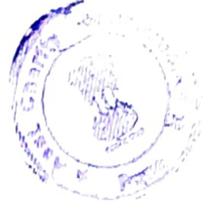

Treasurer

Mrs. Nupoor Ninad Bhambid

Mrs. Jyoti Vilas Badade

Mrs. Dipali Samit Awate

12



7

23). Provision for expenses of the society-

The income of the society can be spent on the following way on the objects specified in Memorandum of Association.

Object Expense	:	80%
Others	:	20%
Total		100

24). Beneficiaries :

The benefits of the Society shall not be restricted to any particular caste, class, religion, community, sex, creed, etc. it shall be for all section at large.

25). Irrevocability :

It is hereby declared that the Foundation. Society shall be and remain an irrevocable for all times.

26). Bank Account:

The bank accounts shall be in the name of the Foundation and shall be operated under the joint signature of President and Secretary or President and Treasurer or as decided by the members of? Managing Committee from time to time.

27). Dissolution:

If for any reason it is decided to dissolve the Society. The provision of Section 13 and 14 of Societies Registration Act 1860 shall be complied with In the event of dissolution the surplus assets / funds of the Society as would remain after discharging all Liabilities shall be transferred to any other public charitable institution / Society or Foundations having similar objects and also registration u/s 12A of Income Tax Act 1961 and same shall not be distributed amongst the member.

CERTIFICATE

THIS IS TO CERTIFY THAT THIS IS THE TRUE COPY OF RULES AND REGULATIONS OF "UTKARSHA ALUMNI ASSOCIATION" Maharshi Karve Stree Shikshan Samstha's Smt. Bakul Tambat Institute of Nursing Education, Karvenagar, Pune-411052.

President

Secretary

Treasurer
सही शिक्क्याची खरी नक्कल

Mrs. Nupoor Ninad Bhambid

Mrs. Jyoti Vilas Badade

Mrs. Dipali Samit Awate

ही नक्कल तयार केली
मै 16/06/22
मी हस्तगत केली



अधिक्षक
सार्वजनिक न्यास नोंदणी कार्यालय
पुणे विभाग, पुणे.