TOTAL

MAHARASHTRA AROGYA MANDAL

Hadapsar, Pune 411028.

(Registered under Societies Registration Act, 1860.

No. Bom. /359 / PN.)

Public Trust Registration No. F-230 (Poona)



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Maharashtra Arogya Mandal

Aims Objects & Constitution

Secretary

Principal

Hadapsar, Pune 411028.

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Aims Objects & Constitution

Maharashtra Arogya Mandal

Secretary

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Maharashtra Arogya Mandal

Hadapsar, Pune 411 028.

I) Name

The name of the institution shall be Maharashtra Arogya Mandal (Hereinafter called MAM).

2) Registered Office

The registered office of the Mandal shall be situated at S.No.165-A, Malwadi, Hadapsar, Pune 411028.

3) Sphere of activity

The work of the MAM shall primarily be conducted in the mofussil areas of the State of Maharashtra and may be extended to towns and urban areas, as and when considered necessary by the Executive Committee.

4) Aims and Objects

- a) To provide medical, public heath and family welfare services to the public irrespective of caste, creed, religion and sex at reasonable rates and free to the deserving.
- b) To establish, conduct and manage the Sane Guruji Arogya Kendra at Hadapsar and such other hospitals at other places when and where possible.
- c) To impart education in different systems of medicine, public health, organise courses, held examination and issue certificates.
- d) To educate the masses in health, hygiene and nutrition by all round suitable methods and ways.
- e) To undertake research in medicines, public health and Family welfare planning & problems concerned with rural development.
- f) To establish, control, direct, takeover, conduct supervise, develop, manage and/or assist or join in the establishment, control, direction, development and management of dispensaries, schools institutions and bodies for giving or imparting any kind of education, training in all branches of medical profession or science.
- g) To work for agricultural and economic development, social cultural upliftment and welfare of the people especially in rural areas and do such other things as would promote the betterment of the peoples, health and co-operate with similar activities.

h) To promote rural water-supply, sanitation, low income, nousing, village roads, establishment of reading rooms, libraries and other constructive work

Maharashtra Arogya Mandal

(1)

Secretary

Principal

- i) To promote and advance rural development in such way as may be thought fit, including the encouragement and formation of training centres, service units etc. for the development of agriculture in all its aspects by the application of
- j) To impart vocational or professional training in rural sanitation, medical and social work, agriculture, cottage and small scale industries, crafts, technical
- k) To conduct schools & colleges for pre-primary, primary, secondary and
- m) To promote child welfare by establishing and maintaining home/homes for

Rules & Regulations

5) Membership

There will be following classes of members -

- a) Founder Members: Founder members are those persons who took up an active interest in the establishment of MAM and are as the members of the MAM at
- b) Honorary Members: Honorary members are those persons whose help, guidance and services are considered to be valuable to the MAM. Hon. consultants, Doctors, Specialist, Social workers, Agriculturists, Engineers, Educationists, Management experts, Legal advisers who are taken up on the panel by Executive Committee and are working on panel for more than three years will be Honorary Members for the term of appointment. They are eligible to be elected as office bearers.
- c) Institution Members: Any registered institution, private or public limited company, registered association or organization, co-operative societies interested in sponsoring the aims and objects of MAM may be admitted as institution member after receiving donation of Rs.50,000/- or more. Such institution will nominate one representative for General Body. Institute members shall elect one from them to the executive committee.
- d) Donor Members: The Executive Committee may admit any person as donar member who is found fit by the Executive Committee for admission as such considering his contribution or help to promote aims and objects and contributes Rs. 25,000/- as donation.
- e) Sympathiser Members: The present Sympathiser members shall continue as symapthiser members, and there shall be no new enrolment of sympathiser members.

Existing Sympathiser members shall elect 10 members from fichselyes. They will attend General Body Meetings and shall have voting

Maharashtra Arogya Mandal

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Secretary

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10 elected sympathiser members shall elect one out of them as their representative to the Executive Committee.

- g) Associate Members: Associate Members are the representatives if any from following.
 - iii) One representative of Sakhar Kamgar Hospital Trust, Shrirampur, Dist. Ahmednagar will continue as executive committee member by reciprocal arrangements.
- h) A person will be enrolled as a member in clause 5(b) to 5(e), as the case may be, on being admitted by the executive committee, under the powers conferred on the executive committee by Rule No. 11(A) (a) of these rules.

6) Disqualification & Removal of a Member:

- a) A member shall be disqualified as a member if, being an institutional member, the institution is wound up under a Court order or Resolution or, being a body of person, such body of persons is desolved, woundup or adjudicated insolvent.
- b) Being an individual, he is adjudicated insolvent or is convicted of any cognizible offence under the Indian Penal Code, involving moral turpitude or his behavior is found to be of such a nature as harmful or prejudicial or deregatory to the interest of MAM. Such a member shall be liable to be removed and his membership is liable to be terminated by a simple majority decision of the Executive Committee.
- c) In case of Honorary members/ permanent employees as long as they are in service. If any one resigns or discontinues he/she ceases to be member.
- d) By resignation when accepted by the Executive Committee.

7) Management:

The following shall be the authorities of MAM.

- 1. General Body.
- 2. Executive Committee.
- 4. Sub Committees.
 - 4.1 Hospital Committee
 - 4.2 Local Mamagining Committee for College
 - 4.3 School Committee

8) General Body:

The General Body of the MAM shall be constituted of the following.

Maharashtra Arogya Mandal

(3)

Secretary

Principal



- a) All Founder Members
- b) All Honorary Members.
- c) One nominee representative of each Institution Member.
- e) 1/5 or 10 whichever is less from amongst the sympathizer Members.
- 9) Powers, Duties and responsibilities of the General Body. A) It shall meet every year. The routine business of the General body is as follows.
 - i) To pass the Annual report and Audited Statements of Accounts of all the units.
 - ii) To declare the members elected to the executive committee.
 - Body. Vice-President from the members of General Body.
 - iv) To appoint an Auditor and fix his remuneration.
 - v) To grant certificates and titles.
 - vi) Any member who desires to solicit information of affairs of the trust, shall send such question and any send such questious to the Secretary 10 days before the meeting and any member who desires to table any resolution before General Body shall send the resolution to San and the resolution to San and the same if the resolution to Secretary 10 days before the meeting and the same if approved by the average and the same if Body. approved by the executive committee shall be tabled before General Body.

 Additional agendance of the meeting and the sample of the Additional agenda arising out of the same shall be given to the members at the place of mastire. the place of meeting.
 - viii) To lay down the policy of trust and give necessary instructions to executive committee and sub committees.
 - ix) To aprove rules of different elections.
 - B) 15 days notice will be given specifying the date, time, place and agenda by the Secretary in consultation with the President.

If the secretary refuses or fails to issue notice though directed by the President shall issue notice of the meeting. All notices shall be sent under U.C.P. or to be delivered in persons.

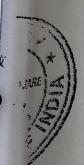
- C) 10 days notice will be given for the emergency meeting.
- D) Requisition meeting will be called within two months of the receipt of the requisition signed by the members, number equal to the quorum. 7 days notice will be given to such meeting.

E) Quorum: The quorum for the meeting shall be 1/3 of the enlisted members

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Secretary

Maharashtra Arogya Mandal



If the required number of members is not present, the meeting will need as adjourned for the formula hour at be deemed as adjourned number of members is not present, the meeting the same place and carry out the being and will be held after 1/2 hour at the same place and carry out the business on the agenda only. Adjourned

- F) The General Body shall have the power to make, alter, amend, repeal, or modify the constitution rules. modify the constitution, rules and regulations by simple majority and aims & objects by 2/3 majority in a regulation of the constitution of the co & objects by 2/3 majority in the meeting. Subject to additional restrictions in section 12 of Society Registration Act.
- 10) Executive Committee:
- A) The Executive Committee shall be constituted as follows.
 - 1) All office bearers and Secretary.

 - 2) Two representatives elected by founder members from themselves 3) Two representatives elected by honorary members from themselves.
 - 4) One representative elected by the representatives of the institution members
 - 5) Two representatives elected by donor members from themselves.
 - 6) One representative elected by sympathiser from those having voting rights at the General Red 2 at the General Body from themselves.

Note: The election of above categories shall be by secret ballot if necessary.

8) From Associate Members-

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- d) One from Sakhar Kamgar Hospital Trust, Ahmednagar.
- B) The President of the General Body will be the Chairman of the Executive Committee. In his absence the Vice-President elected by the Executive committee
- C) Secretary, Treasurer and Joint Secretary shall be elected from members of Executive Committee, shall hold the same position for General Body.
- D) All members of Executive Committee are trustees of the trust.
- 11) A) Powers, Duties and Responsibilities of the Executive Committee.
 - a) To admit the members of different categories.
 - b) To elect from themselves the Secretary, Treasurer and Joint Secretary. To appoint consultants and head of the departments/ units/ branches, C.M.O., Principal and Superitendent of Hospital.

c) To adopt and recomend to the General Body the Annual Report, the

Maharashtra Arogya Mandal

(3)

Secretary

- e) To appoint permanent email Budgets of MAM and its units/ branches.

 pay scales pay scales and service conditions of all units and service conditions of all units and service conditions of all units and services of all units and pay scales and service conditions of the employees of all units and f) To authorise and nominate persons for operation of Bank Accounts.
- g) To purchase, acquire by gifts, by lease, in exchange or otherwise any h) To sall: movable or immovable properties and any rights and priviledges. h) To sell, improve, manage, develop, mortgage, dispose off, or otherwise to the provision of the provision deal with all or any part of the properties and rights of the MAM subject of the provision of section 36 off D. D. and rights of the MAM subject
- to the provision of section 36 off B.P.T. Act. i) To accept deposits, to borrow or to take loan with or without mortgaging
- trust property, subject to the provisions of B.P.T. Act. j) To make rules and regulations for the efficient and proper functioning of the several units, departments of the efficient and proper functioning of the several units, departments and branches.
- k) To start new activity of the trust.
- 1) To create or abolish posts, start, amalgamate or close department. m) In absence of any specific resolution by Executive Committee, the Secretary shall sign and a resolution by Executive Committee, the Secretary shall sign and execute all documents on behalf of trust. He shall have authority to sue or be sued for the trust.
- p) Generally to do all such other acts and perform duties and to exercise all such powers as may be such powers as may be necessary or incidental to the carrying out of
- q) To prepare the rules of elections and put before the General Body for approval.
- r) Any other business with the permission of the Chairman.
- s) To award punishment such as demotion, removal or dismissal if an employee commits misconduct or misbehaviour.
- B) The meeting will be called by the Secretary in consultation with the President. 10 days notice for routine meeting and 5 days notice for emergency meeting will be sent under certificate of posting or delivered in person. In case if the Secretary fails to call the meeting then the President shall call the meeting.
- C) Quorum will be 1/3 of the enlisted members.
- D) Executive Committee will meet ordinarily once in 3 months or as and when necessary.

12) A) The Executive Committee shall hold office for a tenure of 5 years & for

Maharashtra Arogya Mandal

(6)

Secretary

on the ground that its tenure is over. If any vacany arises in the executive co-opt member in vacant place from the same constituency. The tenure of the co-opted member shall be for the period for whom he is co-opted.

B) The Executive committee shall have power to appoint sub committee for particular purpose within its jurisdiction whose report shall be placed before executive committee for consideration.

14) Secretary

The Secretary will be elected by executive committee from themselves. He will be overall incharge of all the activities of MAM.

Powers, Duties & Responsibilities of the Secretary.

- a) To direct, co-ordinate and control the various activities of the MAM
- b) To supervise and control the staff of the MAM and prescribed their duties.
- c) The secretary shall be the ex-officio member of the all the sub-committees concerned with the various functions of the MAM.
- d) He shall correspond on behalf of the MAM and shall represent MAM for legal purposes and documents without any personal liability.
- f) To perform such other duties in connection with the affairs of the MAM as may, from time to time, be deemed necessary in the interest of the institution.
- g) He shall appoint the employees on temporary basis.
- h) He shall prepare Annual reports and place the same before executive committee and thereafter before General Body.
- i) The Secretary or his nominees will be the presiding officer of all elections.
- j) The Secretary shall cause to be conducted or shall conduct internal enquiries of employees and shall have power to award punishments except demotion, dismissal or removal.
- k) He shall keep records and registers of the trust as required by different laws.

15) Joint Secretary:

The Joint Secretary will be elected by the Executive Committee from themselves.

Powers, Duties & Responsibilities of the Joint Secretary.

a) The Joint Secretary shall assist the Secretary in all his work in all the activities of trust.

He shall work and act as per direction of the secretary from time to time.

) He shall perform all such other duties as the Executive Committee may

Maharashtra Arogya Mandal

Secretary

Dr. Dada Gujar English Medium School Mohmmadwadi, Pune-60.

(7)

Principal

Principal

- a) Financial year will be 1st April to 31st March b) No decision of anybody shall be invalid on account of informality or (E) irregularity, provided the proceedings are not prejudicially affected. (5) 18) The committees of branches/ units of Trust shall be as follows
 - i) Local managening committee for college as provided by Maharashtra University of Health Sciences Act 1998.
 - ii) Secondary School committee as provided by secondary school code.
 - iii) Primary school committee as provided by the code.

The composition of these three committees and their functions shall be as provided by the respective Acts, statutes etc.

- iv) Hospital committee shall be as follows.
 - a) Secretary of the trust
 - b) Joint Secretary of the trust.
 - c) Two honorary doctors
 - d) Chief Medical Officer
 - e) Metron
 - f) Administration Co-ordinator
 - g) Two employees of hospital elected from themselves
 - h) Government representative Deputy Director

Powers and Functions - To run the hospital efficiently is the responsibility of hospital committee. The committee shall frame rules and regulations for proper and efficient services.

The duties of hospital committee shall be -

- i) To prepare budget, to keep accounts, to propose patients fees to executive committee, to make day to day purchases, to recommend to executive committee for purchase of new costly equipment, to prepare monthly reports and to submit them to executive committee.
- ii) To maintain discipline in the hospital, to redress the grievance of patients, staff and others, to appoint medical and para medical and other staff.
- iii) To create health awarness, to conduct refresher courses and para medical courses, to conduct health camps, to render medical help in the event of calamities.

(8)

To conduct and encourage research activities.

Maharashtra Arogya Mandal

Secretary

The President will be elected by the General Body from among themselves

powers, Duties & Responsibilities of the President.

a) The President shall preside over the meetings of General Body and Executive committee. In his absence the Vice-President shall preside

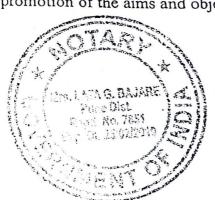
- b) The President, Vice-president and presiding officer as the case may be, shall have casting vote in case there shall be equal votes for and agaisnt
- c) The President shall have general control over the activities of the trust. If found necessary he shall give instructions to committees and office bearers. He shall also report major failings noticed by him to executive

20) TREASURER

The Treasurer will be elected by the Executive Committee from themselves Powers, Duties & Responsibilities of the Tresurer

- a) The treasurer shall cause to keep and maintain the accounts of the trust.
- b) The treasurer shall prepare the budget and annual accounts. He shall get the Annual accounts duly audited and place the budget and audited accounts before Executive Committee and General Body.
- c) The treasurer shall receive unconditional donations to trust, cause to pass receipts of the accounts and shall receive grants, contributions, membership fees.
- d) He shall have control over the financial situation of the trust and shall appraise the same to the president and executive committee.

The income and property of the MAM from wheresoever derived shall be applied solely for the promotion of the aims and objects.



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Secretary

Maharashtra Arogya Mandal,

Hadapsar, Poona 28.

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Maharashtra Arogya Mandal

Dr. Dada Gujar English Medium School Mohmmadwadi, Pune-60.

Secretary

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पुणे महानगरपालिका

शिवाजीनगर, पुणे ४११००५.

बांधकाम नियंत्रण कार्यालय

क्रमांक : occ/93e नि

Part-I

दिनांक : 30/79/96

[मुंबई प्रांतिक महानगरपालिका अधिनियम, १९४९ कलम २६३ (१) अन्यये]

भोगवटा पत्र उमारत 'म'पार्ट.

भी । श्रीमूर्ती महाराष्ट्र आरोग्य मंड्क तेषे श्री अनिल युनर तेषे । ाहणार १२२६-८, सुक्रमर 93., लेन ने 4. सुभा म्वगर पुणे -02.

आपणांस मुंबई प्रांतिक महानगरपालिका अधिनियम १९४९, कलमे २५३/२५४ व एम्. आर. टी. पी. ॲक्ट कलमे ४५/६९ प्रमाणे पुणे, पेठ मिन्सिया पर्यात पांत पांत पांत पांत हें क्र. 934 टी. पी. स्कीम नंबर पांत पांत पांत इकडील संमती पत्र / कमेन्समेंट सर्टिफिकेट क्रमांक 100 अन्वये बांधकाम करण्यास परवानगी देण्यात आली आहे. सदरील संमती पत्र / कमेन्समेंट सर्टिफिकेटप्रमाणे सर्व / काही भागाचे काम पुरे झाल्याबद्दल व सदर नवीन बांधलेल्या इमारतीची जागा उपयोगात आणावयास संमती मिळण्याबावत दिनांक 100 २०१८ रोजी अर्ज केल्यावरून आपणांस मुंबई प्रांतिक महानगरपालिका अधिनियम १९४९, कलम २६३ (१) प्रमाणे कळविण्यात येते की, खालील नमूद केलेल्या अटींवर पुढील वर्णनाचा

उपयोगात आणावयाच्या बांधकामाचे वर्णन

मान्य नकाशाप्रमाही.
तक मजला - रुम - डे-फेअर दम, स्योभर दम, क्लारन दम, अंडिमेन दम, प्रिन्सि पाल के क्रिन, भाषी स्वाप्त देन, प्रमाणित के क्रिन, भाषी स्वाप्त प्रमाणित असी प्रमाणित स्वाप्त प्रमाणित स्वाप्त प्रमाणित स्वाप्त प्रमाणित प्रमाणित

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इमारतीचा भाग उपयोगात आणण्यास संमती देण्यात येत आहे.

प्रमानक अभियंता, बांधकाम नियंत्रण क्र. पुणे महानगरपालिका.

MAN AN



गाव नमुना सात

अहवाल दिनांक : १६/०९/२०१४

अधिकार अभिलेख पत्रक

[महाराष्ट्र जमीन महसूल अधिकार अभिलेख आणि नोंदवहया (तयार करणे व सुस्थितीत ठेवणे) नियम , १९७१ यातील नियम ३, ५, ६ आणि ७]

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[महाराष्ट्र जमीन महसूल अधिकार अभिलेख आणि नोंदबहया (तयार करणे व सुस्थितीत ठेवणे) नियम, १९७१ यातील नियम २९]

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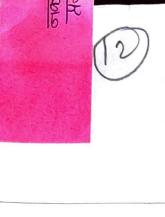
Principal

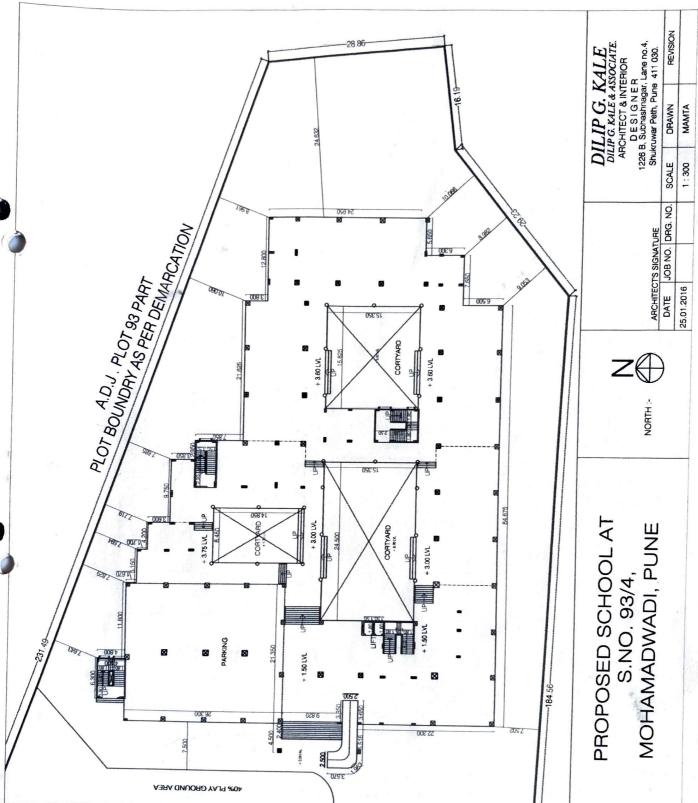
Dr. Dada Gujar English Medium School

Mohmmadwadi, Pune-60,

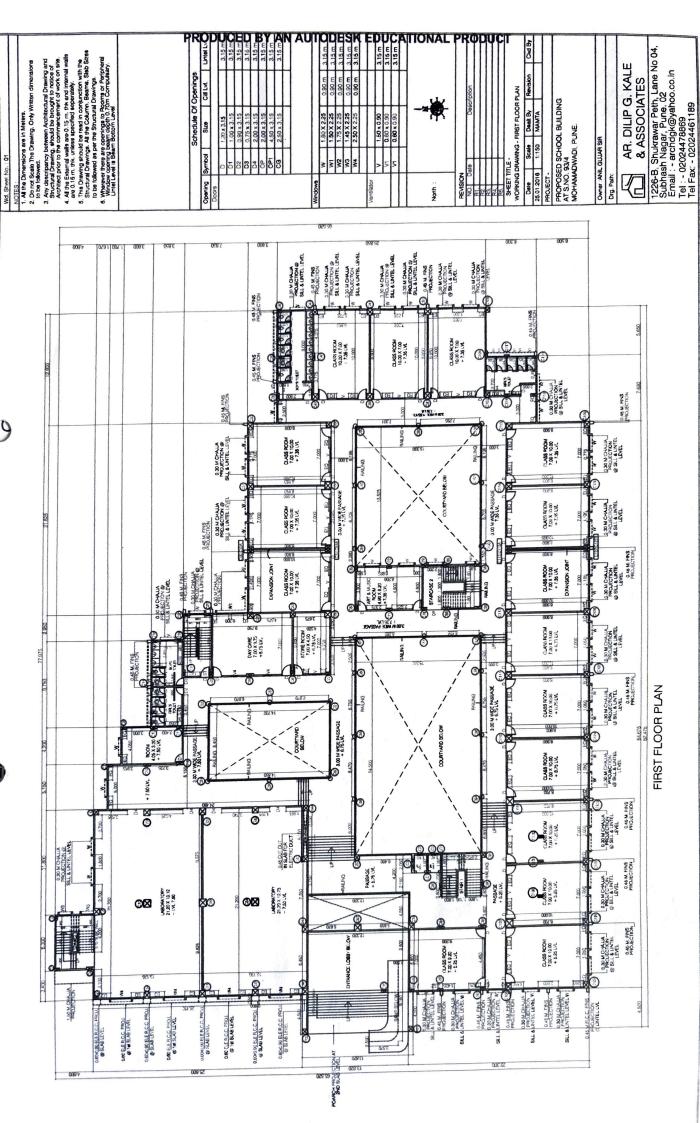
अस्सल नक्कल तयार

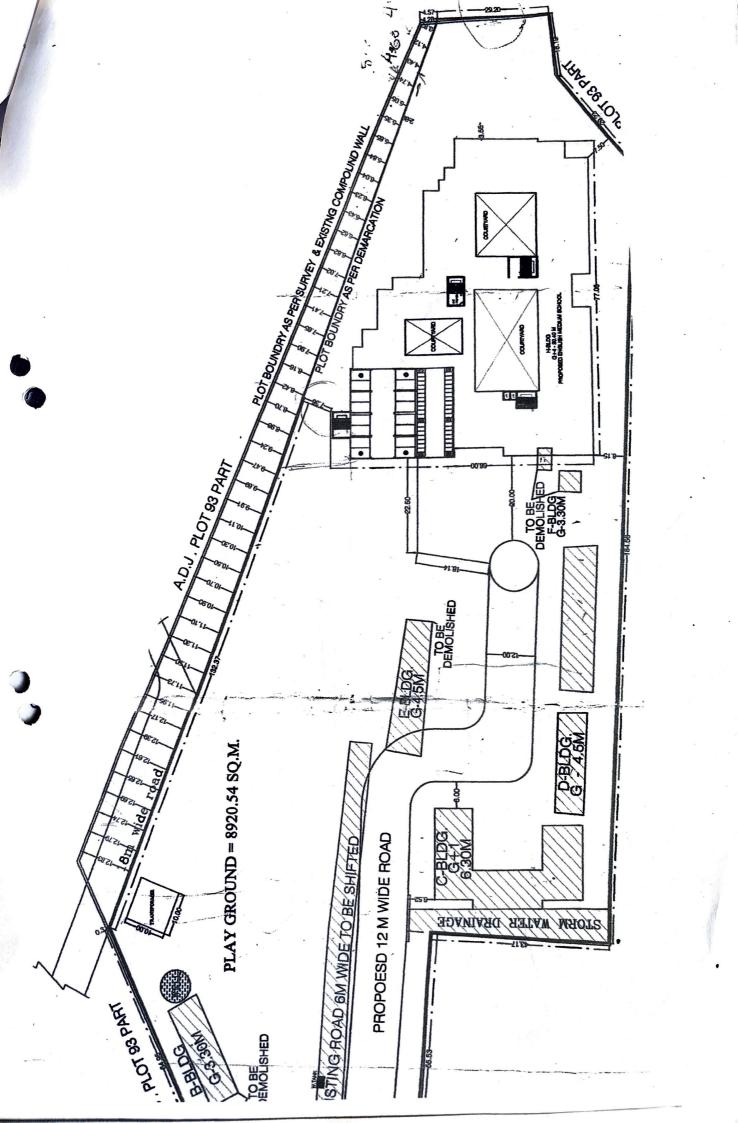
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Reference: - 1. Application from Maharashtra Arogya Mandal, Charitable Trust,

Hadapsar, Pune dt. 04/07/2025

************ Date: -06 /10 /2025

File No. Land-1/Ws/793/2025

CERTIFICATE OF LAND

It is certified that land measuring 22200 sq. meters (5Acres 20 Gunthas) situated at S. No. 93/4, Mohammadwadi, Tarawadewasti, Mohammadwadi Road, Tal. Haveli, Dist. Pune, State Maharashtra 411060 fully described in the schedule mentioned hereinafter, is owned by Maharashtra Arogya Mandal in the terms of Collector of Pune 'Order No. PRH-323-III dated 20.08.1980 executed by duly registered on 09.09.1991 at mutation 3730 in the office of Circle Officer, Hadapsar. It is certified that the said entire land comprises of a single plot of land.

It is further certify that, as per our record no any lease registered on said land situated at S. No. 93/4.

It is also certified that, Dr. Dada Gujar English Medium School is running on 2 Acre land at S. No 93/4, Tarawadewasti, Mohammadwadi is located on said plot of land.

THE SCHEDULE OF LAND ABOVE REFERRED TO

All that piece and parcel of land measuring situated in S. No 93/4 Mohammadwadi, Tal. Haveli Dist. Pune, Maharashtra and bounded as follows:

North:-

D P Road

East:-

Remaining part of survey number 93

West: -

D P Road

South:-

Remaining part of survey number 93

PUNE

411 060

PammadW

The Certificate is issued on the request made by Joint Secretary of Maharashtra Arogya Mandal, Charitable trust for 'Dr. Dada Gujar English Medium School, Mohammadwadi.' English Men

Tahsildar Haveli (Pune)

ppendix X

Principal