

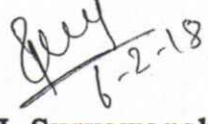
**In the matter of :-
Param Prasad Charitable
Society, Divyakarunya Bhavan
Basappa Peth, Satara**

P.T.R. No.- F-2621/Satara

ORDER BELOW EXH.1 IN MISC. APPLICATION NO. 80/2017

01. This is an application u/s 12 and 12A of The Societies Registration Act, 1860 for reporting the amendments made in the objects of the Society. The society is also registered under The Maharashtra Public Trusts Act, 1950 having registration no. F-2621/Satara. The trust has filed change report in respect to said changes vide Change report application No. 1780/2017 and same is allowed. Hence this application is allowed.

**Date : 06/02/2018
Place : Satara**


**(P.I. Suryawanshi)
Assistant Society Registrar,
Public Trust Registration
Office, Satara**

किश्कोळ अर्ज क्र ८०/२०१७ मधील दि. ६/२/२०१८ चे
आदेशाव्ध्ये सुधारित घटना मंजूर करण्यात आली

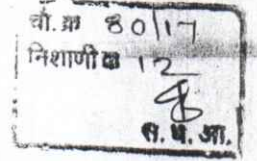
PARAM PRASAD CHARITABLE SOCIETY

A.C.C.

Ex. 12

SATARA

(AMEMORANDUM OF ASSOCIATION)



- 1) NAME OF THE SOCIETY :- Param Prasad Charitable Society, Satara
- 2) ADDRESS OF THE SOCIETY :- President, Param Prasad Charitable Society,
Satara, "Divya Karuna Bhavan," Bassappa Peth,
Karanje, Satara.

3) OBJECTS OF THE SOCIETY:-

1. CARITY: To perform works of charity for those in need irrespective of race, caste, community or creed.
2. SOCIAL SERVICE: To engage in social service aimed at improving the living conditions and general welfare of the people, particularly farmers and other working people as well as poor and indignant persons of whatever occupation irrespective of race, caste, community or creed.
3. EDUCATION: To Promote and diffuse education in several faculties particularly science, literature, fine-arts, sports, cultural and moral.
4. TO ESTABLISH: To establish, conduct, manage, promote, maintain, Equip, Administer, close down, or Dispose of social welfare centres, social training centres, technical schools, social institutions, dispensaries, hospitals, work guides, recreation centres, reading rooms, study circles, agricultural schools, demonstration centres orphanages, schools, college, agriculture development, and training projects, community development programmes and other related institution, to promote the objects of the society.
5. TO ACQUIRE : For the attainment of the above objects to acquire by purchase, begets, exchange, right, privilege or otherwise from any person, company, society, association, government, institution, or anybody whatsoever movable or immovable properties deemed necessary or useful.
6. AND to do or to cause to be done any or all such acts or things as shall be conducive to the social, economical, culture moral, ethical, civil, patriotic, or physical welfare of the people of India, provided such things or acts be not contrary to or inconsistent with the spirit and principles of the law under which this society has been organised and registered.

7. To empowers: To empower the children with intellectual

disability and other forms of disability namely physical, psychiatric and neurological disabilities.

The secretary of the society is authorised to correspond with the Registrar of Societies, Satara district, for registration and other matters. The name, age, address, designation held in the society and occupation of the first members who shall be the Governing body of the society and to whom according to the Rules and Regulation of the Society, the management of the affairs of the society is entrusted are as under.

4) Param Prasad Charitable Society, Satara, district Satara, designations, ages, occupation , and nationality of the first Managing Committee of shri Very Rev Fr Cyriac Kottayarikil, President of Param Prasad Charitable Society, Karad to whom by the Rules and Regulations of the society, the management and its affairs is entrusted are as follows.

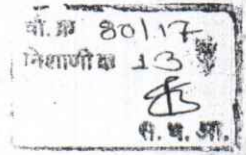
5) We, the undersigned being desirous to amendment into a society, Param Prasad Charitable Society, Satara, district Satara, to be registered under the Society Registration Act 1860, have subscribed our names and addresses to this memorandum, this 7th day of octomber 2016.

Sr	Name and address	Designation	Age	Occupations	Nationality
1	Fr.Varghese Augusthy. Maria Bhavan Mhaswad Satara.	President	40	Priest	Indian
2	Fr.Boban Joseph. MCBS House Jnanodaya Campus P.B.No 83 Near Rajasware Nagar Bijapur Road, Solapur.	VicePresident	55	Priest	Indian
3	Fr.Subin Thomas. Devamatha high school sadepur Nimbargi P.O. South Solapur. 413221	Secretary	34	Priest	Indian
4	Fr.Sibin Mathew. Nirmal Bhavan P.B.No 18,Lonand Satara.	Treasurer	30	Priest	Indian
5	Fr.Vipin Jose. Divyakaruna Bhavan P.B.No 60,opp Radhika Road Basappapeth Satara 415001	Member	35	Priest	Indian
6	Fr.Jipson K C St.Joseph's English medium school, 66 Gattachiwadi Agalegaon Road. Near Latur- Kurudwadi Baypass Barshi ,Solapur. 413401	Member	36	Priest	Indian
7	Sr.Josmy Maria. Sneha Niketan opp Radhika Road Basappapeth Satara. 415001	Member	55	Priest	Indian

PARAM PRASAD CHARITABLE SOCIETY SATARA

RULES AND REGULATIONS

(SCHEDULE – II)



(1) DEFINATION:-

Society :- PARAM PRASAD CHARITABLE SOCIETY SATARA

Object:- Object means the objected cited in memorandum of Association of column No 3

Member:-

Member means the member who have paid membership fee and acceptance of membership in the meeting of managing committee.

Managing Committee :-

Managing committee means the controlling authority formed by General body.

Meeting of managing committee:-

Meeting of the managing committee means the meeting conveyed by the secretary of the controlling body.

No member shall be eligible to exercise his right and privileges unless he has subscribed the fees and/ or subscription in advance and the managing committee has accepted his membership by a resolution.

If membership is rejected by the managing committee the application of that member will be put up before the General body meeting for final decision and its decision will be final and conclusive.

(5) Categories of membership:-

- a) Patron:- 'Patron' means a person who donates Rs. 5000/- or more in cash or property worth more than Rs. 10,000/- to the society and is approved by the managing committee as such.
- b) Life member:- Life member means a member who donates Rs. 2001/- (Rupees Two Thousand one only).
- c) Honorary Patron:- 'Honorary patron' means a distinguished person who is approved by the managing committee as such without payment of any donation.
- d) Ordinary Members :- 'Ordinary members' means who donated Rs.1000/- (Rupees One Thousand Only) or more approved by the managing committee as such.

(6) Right of member :-

Every member of society shall have right to attend, address and vote at every General body meeting and to offer himself for election as member of the

managing committee. They are entitled to vote for the election of the members of the Managing Committee.

Cessation of membership :-

A member shall cease to be such member if

- 1) He died.
- 2) He is convicted for any offence involving turpitude.
- 3) He acted against the rules and interest of the society,
His membership will be cancelled by 3/5 majority in the General body meeting recommended by the managing committee.
- 4) He has not paid his subscription of membership within three months after completion of financial year.

(7) Annual General meeting, its power and duties :-

- A) General body will be formed of all the categories of members except Honorary patron.

An annual general meeting of the members of the society shall be held once in each year at such time and place as the managing committee may from time to time decided immediately within the period of four months. If such meeting is not held the president should call for such meeting at his discretion immediately. Notice of the Annual General Meeting be sent 14 (Fourteen) days before the date of meeting.

Acknowledgment of the meeting be taken in Notice Book.

The date, time and place of the meeting be decided by the, Managing Committee. For amendment in bye laws notices shall be server before 21 (Twenty One) days before the meeting. Draft of the amended Bye-Laws to sent to all the members.

B) Function of the General Body :

- 1) To confirm the proceeding of the previous meeting, to accept sanction to the Accounts, Balance sheet and Budget of the society.
- 2) To appoint Auditor or Chartered Accountant for the next year.
- 3) To affect Managing Committee for the period of five years.
- 4) To accord sanction to the amendments is takes and Regulations.
- 5) To discuss on the policies and aims of the society.
- 6) To do all the work which came forward with the pre- permission of the President.

(8) Notice of the General body Meeting and Quorum:-

Notice of the General Body meeting be sent under the signature of the president and secretary.

Acknowledgment of the meeting be taken in Notice Book.

If the Notice cannot be served personally if should be sent by post under

certificate of posting. Notices to the outsider members be sent by post under certificate of posting.

Quorum for the Annual General Meeting shall be 2/5 member of the total strength of the members of General Body. If there is no quorum the meeting should be conducted after 30 minutes of scheduled time and the transactions transacted in the said meeting will be legal and proper. But such instructions should be given in the said notice.

(9) Special General Body Meeting and its power :-

Any matter of business of a routine or formal or urgent nature may be determined by conveying special General Body Meeting.

(10) Managing Committee and its constitutions :-

Managing Committee shall consist of 7 members. The office bearers shall be as follows

President	-1
Vice President	-1
Secretary	-1
Members	-3
Treasure	-1

(11) Tenure of the Managing Committee and Election Procedure :-

The tenure of the Managing Committee shall be for three years. The Managing Committee shall be elected after every three years amongst the member in Annual General Meeting.

The running Managing Committee shall execute the procedure to elect few Managing Committee before 31st march.

(12) Functions of the office Bearers :-

1) President :-

The President shall preside over the meeting of General Body, as well as special General Meeting.

2) vice- President :-

- 1) The vice- President shall preside over every meeting of managing Committee.
- 2) He should allot casting vote at the time of decision in case of quality of voting.
- 3) He may direct the managing Committee to inquire into the matters of schools and any branch of the society and call for the report.
- 4) His ruling or any point of orders and decision as to the results of voting shall be final and conclusive.
- 5) If he decide to resign he will submit his resignation to the Secretary.

voting shall be final and conclusive.

- 5) If he decide to resign he will submit his resignation to the Secretary.

(3) Secretary :-

- 1) To call for the meetings of managing Committee and General Body with the permission of the president/ chairman.
- 2) To deal with all the correspondence and to maintain the records.
- 3) To do daily work with the directors from the Managing Committee From time to time
- 4) To submit monthly accounts, budget for the next year and particulars of subscription and donation to the managing Committee.
- 5) All the record will be in the possession of the secretary and he will be responsible for the same specially the connection with management and accounts.
- 6) To look after day to day management of the branches of the Society.

(4) Treasurer :-

- 1) To maintain up to date accounts, receipts and vouchers.
- 2) To maintain all the record in connection with the accounts, all kinds of registers.
- 3) To maintain register of members.
- 4) To maintain the record as contemplated by the Bombay Public Tax Act 1950
- 5) Secretary may keep cash in hand up to Rs. 500/- (Rupees Five Hundred only) for day to day expenses.

(5) Joint Secretary :-

Joint Secretary to assist the Secretary in day to day management, he should look after the work of the Secretary in his absence.

(13) Meeting of the Managing Committee and Requisition Meeting :-

A) Meeting of the Managing Committee shall be called for once in a quarter.

B) The president shall also call a meeting of the Managing Committee on a requisition made to him in existing by any three members of the Managing Committee specifying the purpose for which such meeting is desired to be held in the event of no meeting being called for and held by the President within three weeks from the receipt by him of such requesting the requisitioners may themselves call a meeting. In the event of these being no president, any member may at any time call a meeting. A Meeting held under the provision of this clause shall be held only at the office of the society and during office hours. Notice of the Requisition Meeting of

the Managing Committee be given 48 hours before the meeting of Managing Committee.

(14) Notice and Quorum of the meeting of the Managing Committee :-

- 1) The notice of the meeting of the Managing Committee shall be served to the members at least 3 (three) clear days before the date of meeting, excluding date of notice and date of meeting.
- 2) Acknowledgment be taken in Notice Book.
- 3) If notice cannot be served personally, it should be sent by post under certificate of posting.
- 4) The quorum for the meeting of the Managing Committee shall be 7 (Seven). If quorum be not completed, then the meeting shall be conducted after 30 minutes of schedule time, and the necessity of quorum and the transactions transacted in the said meeting will be legal and proper, but such instruction should be given in the said notice.

(15) Rules for election of the Managing Committee :-

The first Managing committee shall work for first five years from the date of registration of said Samaj under societies registration Act 1860. Managing Committee will be elected in the annual general meeting after every three years. In this meeting what procedure should follow will be decided by the Managing Committee. The decision of the Managing Committee in this behalf will be final and conclusive.

Every member has right to vote once only. The member who is willing to stand for election should be the member of the society at least for 6 months. If the election procedure is decided by the ballot system then the old Managing Committee to choose out the Election programme. Notice and programme of the election be published on the notice board. After voting is completed as per the programme, counting be taken and the president of the old Managing Committee to declare the names of New Managing Committee.

On that day only the combined meeting of the old Managing Committee and New Managing Committee be called for and possession of property and record be given to the new Managing Committee.


(16) Filling in the Causal Vacancy :-

Any vacancy arising due to any reason the vacancy be filled in by the Managing Committee in its meeting by simple majority for rest of the period.

(17) Powers and duties of the Managing Committee :-

It shall be the duty of the Managing Committee to out as the

authority giving directors, suppressing, controlling the various instructions under the management of the society as such authority the Managing Committee shall have the following powers.

- 
- a) To scrutinize and approve budgets and estimates and other projects placed before it by any member or unit of the society.
 - b) To consider and approve activity report by the secretary and the financial report by the treasurer every six months.
 - c) To consider any appeals or grievances of any staff of the society or it's unit regarding transfers, promotions, pay scales, benefits or punishments.
 - d) To accord sanction for the permanent appointment and dismissal of a permanent staff of the society or it's units and institutions.
 - e) To ensure that all the relevant rules and regulations regarding PF, Tax, Accounts, Audit or any local or Government matters are strictly followed by all the staff, units and institution under the society.
 - f) To open and operate or authorise the opening and operation of the bank accounts in the name of society.
 - g) To deal with all the matters pertaining to the provident fund or any other such scheme for the benefit of the teachers and to other employees and institution.
 - h) To sanction any pay scales, all rates, taxes and salaries or remunerations of the employees and other outgoing and expenses in connection with the management of the school and other institution or institutions.
 - i) To ensure appropriate measures for the welfare of the employees and staff of the society and its branches and units.
 - j) To appoint any committee or sub-committees as and when necessary.
 - k) To formulate expansion programme and to follow the same.
 - l) To the same NGO appropriate measure for the welfare of the employees and staff inclusive grant of pension and gratuities.
 - m) To do whatever is legally required to ensure the realisation of the objectives of society.

(18) Funds of the society and its investments:-

The funds for the societies be collected by following sources:-

- 1) Donations
- 2) Raising loans by way of with interest or without interest.
- 3) Subscriptions.
- 4) Government semi- Government, private grants.
- 5) By covering social programmes.

Society can raise funds for specific programming. The receipts for donations for specific programming. The receipts for donation for specific funds be issued under the said specific purposes. The specific funds be utilised for that specific purpose only.

(19) Provision for objectives Expenditure (with %):-

The money income of the society be expended for fulfilling the object of the society, in the same proportion. More expenditure will be incurred on any of the object only by the approval of the General body.

(20) Provision for Loans and Deposits :-

Subject to sanction under section 35 and 36 of the Bombay Public Trusts Act 1950. The managing committee can raise loan and accept deposits with the prior permission of the joint charity commissioner Pune.

(21) Bank Account :-

All accounts in the bank shall be maintained in the name of the Trust and operator by the signature of the Chairman and Secretary jointly.

(22) Maintenance Register of members :-

Register of members be maintained in prescribed form as provided from as provide on societies Registration Act 1860 and Rules 1971 (Maharashtra) as per rate 15 in schedule vi.

(23) Amendments in Rules and Regulation :-

The managing committee or any member of the society may more for change or amendment in Rules and regulations which shall be passed by 3/5 majority of the members present in the meeting of general body and shall come into objects only after those are approved by the Assistant Charity Commissioner, Sangli under Section 22 of the Bombay Public Trusts Act 1950.

(24) Provision for change in name or objects :-

Any change in name or objects can be made subject to the provision laid down in section 12 and 12 A of the societies Registration Act 1860.

Any amendment to the bye-laws or memorandum of association will become effective only after the approval of the competent Income Tax authority i.e. the commissioner of Income Tax iii, Pune.

25) Dissolution :-

The society can be dissolved subject to the provision laid down in section 13 x 14 of societies Registration Act 1860.

In the event of dissolution of society the surplus asset or funds of the society as would remain after discharging all liabilities shall be transferred to any other public charitable institution, having similar objects and registered with the Charity Commissioner of Maharashtra State and also registered under Section 12-A OF I.T. Act, 1961, and the same shall not under any circumstances be disturbed amongst the members.

The society can be dissolved subject to the provisions laid down in section 13 and 14 of the societies Registration Act 1860.

The Constitution of the society under relevant laws pertaining shall be construed as irrevocable.

CERTIFICATE

Certified to be the amended and correct copy of the Rules and Regulations of the Param Prasad Charitable Society. Satara.

Sr	Name and address	Designation	signature
1	Fr.Varghese Augusthy. Maria Bhavan Mhaswad Satara.	President	<i>Fr. Varghese</i>
2	Fr.Boban Joseph. MCBS House Jnanodaya Campus P.B.No 83 Near Rajasware Nagar Bijapur Road, Solapur.	VicePresident	<i>Fr. Boban Joseph</i>
3	Fr.Subin Thomas. Devamatha high school sadepur Nimbargi P.O. South Solapur. 413221	Secretary	<i>Fr. Subin</i>
4	Fr.Sibin Mathew. Nirmal Bhavan P.B.No 18,Lonand Satara.	Treasurer	<i>Fr. Sibin</i>
5	Fr.Vipin Jose. Divyakaruna Bhavan P.B.No 60,opp Radhika Road Basappapeth Satara 415001	Member	<i>Fr. Vipin</i>
6	Fr.Jipson K C St.Joseph's English medium school, 66 Gattachiwadi Agalegaon Road. Near Latur- Kurudwadi Baypass Barshi ,Solapur. 413401	Member	<i>Fr. Jipson</i>
7	Sr.Josmy Maria. Sneha Niketan opp Radhika Road Basappapeth Satara. 415001	Member	<i>Sr. Josmy</i>