REGISTRATION CERTIFICATE.

This is hereby certified that, the public trust hereunder mentioned is registered properly under Mumbai Charitable Public Trust Act 1950 (The Act No. 29 of year 1950 of Mumbai) at the Public Trust Registration office at Ahmednagar Division, Ahmednagar.

Name of Charitable Public Trust - Rashtrasant Janardan Swami Foundation, C/o Shri. Anup Walmik Katkade, Opposite Deaf and Dumb School, At Post Bet, Taluka Kopargaon, District Ahmednagar.

The Registration number in the Register of Charitable Public Trusts - E-1102 / Ahmednagar.

This certificate is given to Shri. Changdeo Narayan Katkade duly signed by me, today on 21/4/2015.

Seal

Sd Deputy Charitable Commissioner Ahmednagar Division, Ahmednagar.

Designation

Assistant Charitable Commissioner Ahmednagar Division, Ahmednagar.

The original Registration Certificate which is in Marathi language, is translated by me into English and same is as per original version.



P. C. DHADIWAL
Advocat & Notary
A/p.Kopargaaon Dist.A'Nagar(M.S)
Pin-423601 Mob.9422726421



82

नोंदणीचे प्रमाणपत्र

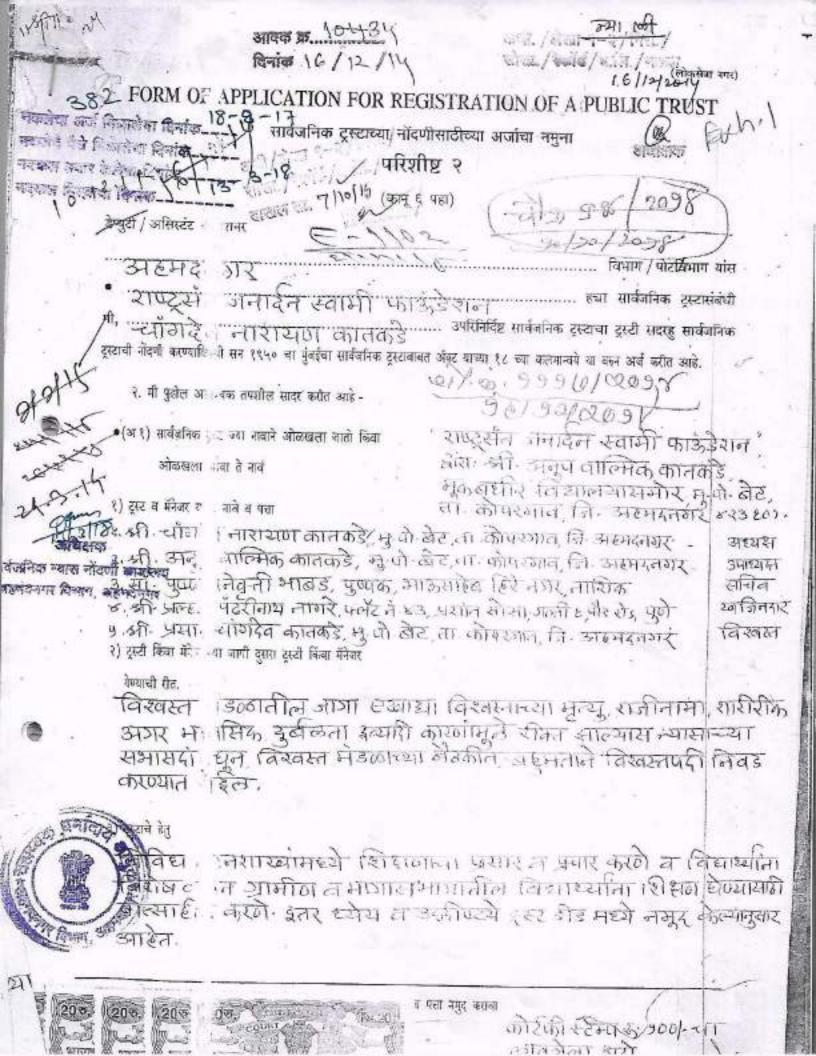
याद्वारे प्रमाणपत्र देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्तव्यवस्था ही आज, मुंबई सार्वजनिक विश्वस्तव्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) या अन्वये अहमार्व अविश्वस्तव्यवस्था नोंदणी कार्यालयात योग्य रीतीने नोंदण्यात आलेली आहे.

आज दिनांक 🗥 🗸 २०९५ रोजी माझ्या सहीनिशी दिले.

शिक्का



धर्मादाय उप आयुक्त सञ्चहनदनगर विभाग अहमदनगर पदनाम अल्यान आयुक्त



४) (अ) दूरट निर्माण करणाऱ्या दस्ताऐववाचा तपशील (न ला बोढा) दि. २९|१|२८५४ ने ट्रस्ट ही ड स्तिवत ज

दुस्ताना क्रम किंवा निर्वितीसंबंधीना दस्ताऐवजाशिवाब इतर तपशील. दि २०१० २०१४ में स्टूस्ट डीड सो बात जाडित.

व्यस्त्रांधी वोजना, व्यागतीही असल्यास, तिथा तपशील (नकल जोडा)

काही माही

६) कंगम माल मिळकत, अशा माल मिळकतीच्या प्रत्येक वर्गाच्या अंदावे किंमतीसह (टीप - प्रत्येक वस्तुचे वर्णन करण्याऐवजी अशा माल मिळकतीच्या वर्गाचे स्थूल वर्णन करून नोंदी भराव्या, जसे फॉर्नेचर, पुस्तक वर्गीर रोजड रक्तम ट्रस्टाच्या भांडवलाचा माग असेल तस्य फक्त रीकड रक्तमे संबंधी नोंद करावी. रोख्याच्या वाबतीत प्रत्येक सिक्युरिटी, स्टॉक, शेजर डिबंचर याचा त्याच्या नंबरासह तपसील द्यावा. रोख रतकम ६.५,०००/- (६५वे पास हन्रर गाहे न्यासान्या वतीने अध्यक्ष २१० -वॉम्बेन मारायण कातकहे यॉम्बेकडेस जमा आहे.

७) (अ) वेथे स्थायर मालांमळकत असेल ते गाय किंवा रहर सिटी सब्हें, सी. एस. म्युनिस्ात किंवा सब्हें नंबर क्षेत्र आकार किंवा बुडी द्शींविणारी स्थायर पाल मिळकतीची सविस्तर माहिती व ज्या सत्ता प्रकाराने ती धारण केली असेल त्या सत्ता प्रकाराचे वर्णन (हकाचे पत्रक, सिटी सर्व्ह रेकॉर्ड किंवा म्युनिसिपल रेकॉर्ड यातील माल मिळकतीच्या संबंधीच्या नोंदीचा दाखला दिलेल्या प्रती जोडाव्यात)

काही नाही

(ब) प्रत्येक स्थावर मास ीळकतीची अंदाने विंमत

े . काही नाही

¥

८) ट्रस्टाच्या उत्पक्षाची साधने

समासद फी, देणगी, तर्जा इ. स्मायान उत्पन्नाची साधाने होता.

- १) सरासरी होक वार्डिक उत्पन्न
- o) <mark>स्ट्रोप्र</mark>से वार्षिक खर्च
- ११) सामिरी झार्किक रूपीची रक्षम
 - क्री हिन्दी व मेंनेजर यांच्या मगारावर होणारा खर्च
- ्ये संटाब्लिशमेंट व नोकरवर्ग यावर होणारा खर्च
 - क) धार्मिक हेत्साठी होणारा खर्च
 - ड) धर्मदाय हेत्साः होगारा खर्च
 - ह) किरकोळ बानी पटी होणारा खर्च
- १२) ट्रस्टाच्या माल विज्ञातीवरील बोजे, कोणतेही असल्वास त्यांचा तप्शील
- १३) रस्टाच्या माल गिळकतीसंबंधीच्या मालबीहकाच्या दस्त -ऐवजांचे तपशील व ते ताच्यात असणाऱ्या ट्रस्टाची नावे
- १४) शेरे, कोणते अस*्*यास

न्यास नवीन स्थापन सालेखा असल्याने सदर कार्याचे विवरण देता येन माही-

लागू नाही वाजू नाही.

आर्थिक वर्ज अधील ते अभाव अधिर रामिल

Received Rs. 60/ Vide Receipt N 1488 840 संख्यातम्हरियले आहेत. 61५ 11९

भी वास्तर र.

<u>्राच्या सुरासंस्</u>यी राज्यती किंवा मॅनेबरशी करावदाचा पत्रव्यवहार पुढील पत्यावर करावा राष्ट्रसॅत जनादेन स्वामी फाऊंडेशन

द्वाराः स्रीः अनूप वाल्मिक कातकडे, मुक्त बधीर विद्यालयासमीर, मु पो बोट, ता कोपरगात, जि अहमदनगर ४२३ ६००

Le माहे ऑक्टोबर सम् रूपान क

अर्वदासची सही - १८०० २ १७०१ २००

मा, अपनिष्ट नारायाणा कातकडे में होट ता कोघरगाव, जि. अस्ममगर

वेबील रहिनाती <u>उन्हमदत्त</u>ार् येथे

करतो व सांगतो की, वरील अर्जात नमूद केलेली माहिती माहवा उत्तम माहितीप्रमाने खरी आहे.

- येथे प्रतिज्ञापूर्वक इकरार 376444314

2/10/2/9

उपरोक्त तारीख

माहे अर्गावशाद्य सम् १९९०४

करी प्रशिक्षि

पाइया समक्ष

नार्वजनिक न्यास मेरेवणी व्यवस्थित

0-2-12

Exh. 24

BEFORE THE DEPUTY CHARITY COMMISSIONER,

Presided over by Smt. H. K. Shelke.

INOUIRY NO. 1117 OF 2014. u/s 19 of the M.P.T. Act, 1950.

In the matter of proposed public trust: Rashtrasant Janardan Swami Foundation, Bet, Tal. Kopergaon, Dist. Ahmednagar.

Changdeo Narayan Katkade, Age-51 yrs., Occu.- Business, R/o Bet, Tal. Kopergaon, Dist. Ahmednagar.

Applicant.

अधिकाक विश्व

V/s

ाजनिक न्यास नोंदणी कामांत्रव Nil. इ लहनगर विश्तन, अहम्बद्धनगर

Opponents

ppearance : Adv. Shri. G.S.Mirikar for the applicant.

FINDINGS AND ORDER (Delivered on 24.03.2015)

This is an application filed by Changdeo Narayan Katkade for the registration of public trust in the name of Rashtrasant Janardan Swami Foundation, Bet, Tal. Kopergaon, Dist. Ahmednagar. The applicant filed present application u/s 18 of the M.P.T. Act, 1950 and the inquiry conducted and completed as per section 19 of the M.P.T. Act, 1950.

24-3-15

ne applicant has produced a trust deed vide exh. 3 which is document submitted by the applicant with an application for the egistration of the trust, on which applicant wanted to create a trust.

3. The applicant states that, he himself and Anup Walmik Katkade, Pushpa Nivrutti Bhabad, Pralhad Pandharinath Nagares and Prasad Changdeo Katkade are the first board of trustees. The mode of succession is that, if a trustee resigns or died, then vacant post shall be filled by remaining trustees and the minimum board of trustees shall not be less than 5 and more than 7. The applicant in support of her documents filed an affidavit at exh. 19.

The points for determination are as under:

- 1) Whether a trust exists and whether such trust is a public trust?
- Whether the property as shown in the application is the property of the trust and what is the estimated value of the movable and the immovable property?
- 3) Whether the whole of any substantial portion of the subject-matter of the trust situate within my jurisdiction?
- What are the names and addresses of the trustees and managers of the trust?
- 5) What is the mode of succession to the truste whip and managership?
- 6) What are the objects of the trust?
- 7) What is the gross average annual income and expenditure of the trust?
- 8) What are the particulars of documents creating the trust?
- 9) What are the particulars other than documents about the creation or origin of the trust?
- 10) What are the sources of income of the trust?
- 11) What are the particulars of the encumbrances, if any, on trust property?
- 12) What are the particulars of the Scheme, if any relating to the trust?
- What are the particulars of title pertaining to the trust property and the name of trustees in p ssession thereof?
- 14) Whether the particulars stated in the application are correct?



Walnik Nagare

5) What is the name of the Public Trust?

The evidence produced before me consists of oral and documentary evidence exh. 1 to 23.

My findings on the above points are as under:-

Yes, it is a public trust.

- Immovable properties-Nil. Movable property Rs. 5,000/-.
- Total.
- 4) As per exh.1.

As per exh.1.

As discussed in the judgment.

Income Rs.Nil expenditure Rs.Nil.

Trust deed exh. 3 & copy of trust deed exh. 4.

Nil.

- 10) As per exh.1.
- 11) As per exh.1.
- 12) As per exh.1.
- 13) As per exh.1.
- 14) In the affirmative.
- Rashtrasant Janardan Swami Foundation, Bet, Tal. Kopergaon, Dist. Ahmednagar.

REASONS FOR FINDINGS

7. The applicant has submitted the application on 07.10.2014. It has appeared from the record that, a notice was issued vide exh. 14 as per Rule 7A of the B.P.T. Rules on 30.12.2014. The copy of said notice was affixed on the notice board of present office on 30.12.2014. The office Peon accordingly has submitted her report at exh. 15. Notice was also published in the local newspaper known as "Gaonkari" dated 01.01.2015 vide exh. 17. It was also affixed on the notice board of Kopergaon Nagarparishad exh. 18. During the incurry or after the notice period nobody has come forward to



raise any objection. Thus, the inquiry has gone unchallened. It appears that, the inquiry is totally uncontested.

As to point Nos. 1 to 3

8. In support of the case of applicant, he has filed an afficiavit at exh. 19 and thereby confirms the correctness of the information provided in exh. 1 as true and correct to the best of his knowledge. According to him, he himself executed trust deed on 29.09.2014. He has set apart corpus fund of Rs. 5,000/- question for public utility purposes. It does appear that the applicant has brought the trust in question into existence. It means there exists a trust From the nature of the trust it can be safely inferred that it is a public trust.

At present trust owns no immovable property he vever, movable property has shown initial fund Rs. 5,000/- as movable property, which is movable property of the trust.

The whole portion of the subject matter of the trust is situated within my jurisdiction. In result point Nos. 1, 2 and 3 are replied accordingly.



As to point Nos. 4 and 5

9. According to the applicant first board of trustees have given consent to act as trustees and signed consent letter. Signatures appearing on the consent letter are identified by the applicant. The applicant has mentioned provision of mode of succession and filling of vacant in the trust deed at clause 7. Hence, point Nos. 4 and 5 answered accordingly.

10. coording to the applicant, objects of the trust are charitable.

The objects are provided in the trust deed. For want of evidence goes a grage annual income and expenditure of the trust can not ascertained. In result point Nos. 6 and 7 are replied accordingly.

As to point Nos. 8 to 9

11. It is apparent that the trust is established by virtue of the document trust deed exh. 3. Besides this document, there is no document about creation or origin of the trust. In result point Nos. 8 and 9 replied accordingly.

A to point Nos. 10

 A parently donations, contributions appear as the sources of income of the trust; hence point No. 10 is replied accordingly.

A to point Nos. 11 to 13

13. There is no evidence in respect of encumbrances or any scheme or particulars of title deeds of trust property in possession of any trustee thereof. In the result point Nos. 11 to 13 are replied accordingly.



A to point Nos. 14

14. Unchallenged affidavitory evidence of applicant is very much cogent, clinching and convincing and he has deposed as per the averments in the application. Hence, I hold that the contents of the application are correct and answer this point in the affirmative.

As to point Nos. 15

 Affidavit exh. 1 evidences that; the name of the trust is Rashtrasant Janardan Swami Foundation, Bet, Tal. Kopergaon, Dist. Ahmednagar, hence point No. 15 is replied accordingly.

In view of above discussion I proceed to pass the following order.

ORDER

- The trust in question be registered as per findu s recorded.
- Certificate of "E" section to be issued to applicant Changdeo Narayan Katkade.
- Entries to be made in the Schedule-I of P.T.P., accordingly after appeal period is over.
- Cost of the proceedings to be borne by the applicant.

Date: 24.03.2015. Place: Ahmednagar.

(Smt. H. K. Shelke), Deputy Charity Commissioner, Ahmednagar.









HERTE MAHARASHTRA

LA 825171

जोषामर कार्यालय

ळीपरगाव

प् दिनांक

SEP 2014

ু খাবেকলার

ন্যক্রীখাতার ছেলিয়া

सहिता कार्य ने कार्य के कार्य

THE DEED OF TRUST

Q 4 STP/KFK 2/96

Rashtrasant Janardan Swami Foundation

This Deed of Trust is made on this 29th day of September Two Thousand and Fourteen at Bet BETWEEN Shri. Changdeo Narayan Katkade, Age: 51 years, resident of A/P: Bet, Taluka Kopargeon, Dist. Ahmednagar 423 601hereinafter referred to as "The Settler" (which expression shall unless it be repugnant to meaning and context thereof, shall include his heirs, legal representatives, executors, assigns and admitistrators) of the ONE PART AND

Stri Chan deo Narayan Katkade,

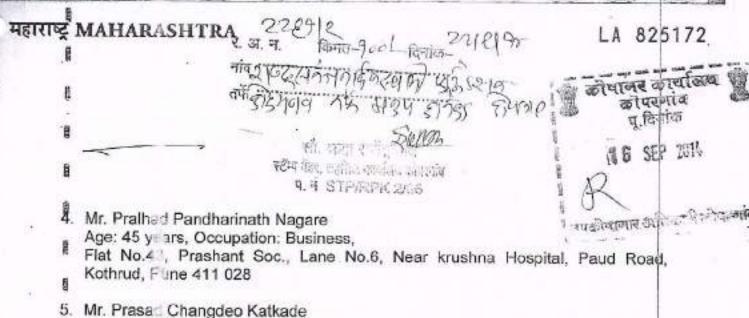
Age 5 years, Occupation: Businessman & Social Worker, Alphan, Taluka Kopargeon, Dist. Ahmednagar 423 601

Mr. Amup Valmik Katkade,

Age 32 years, Occupation: Agriculturist & Social Worker, Apr. Bet, Taluka Kopargeon, Dist. Ahmednagar 423 601

3.g Mrs. Pushpa Nivrutti Bhabad





All of them referred to as "The TRUSTEES" (which expression shall unless it be repugnant to meaning and context thereof, shall include heirs, legal representatives, executors, assigns and administrators) of the OTHER PART.

Age: 23 years, Occupation: Business.

A/p: Bet, Taluka Kopargeon, Dist. Ahmednagar 423 601

WHEREAS the Settler is desirous of creation of a Trust of a sum of Rs. 5,000/- (Rupees Five Thousand only) for charitable objects and the other purposes hereinafter meditioned.

AND WH. REAS the TRUSTEES have agreed to be bound by the rules and regulations for the management and administration of the Trust as set, laid down and suggested by the Settler as below and to manage and to administer the affairs of the Trust in the said manner.

NOW THIS DEED WITNESSETH AND it is agreed that in order to effectuate the said desire the Settler has before the execution of THESE PRESENTS paid and delivered and transferred the said sum of Rs. 5,000/- (Rupees Five Thousand Only), the payment and the receipt whereof the TRUSTEES do and each of them hereby admit and acknowledge and of and from the same and every part thereof doth and hereby release and discharge the Settler forever, to hold the same upon the Trust for Public Charitable Objects and purposes and subject to the powers, provisions and covenants and conditions hereinafter declared and contained or and concerning the same that is to say:-

1. NAME:

Name of the Trust shall be:

"Rashtrasant Janardan Swami Foundation".

(For the sake of brevity for full name it be referred to as the "TRUST".)

2. ADDRES 5:

The address of the Trust shall be as follows: "Rashtrsant Janardan Swami Foundation" C/o Shri. Anup Valmik Katkade, Opposite to Muk Badhir Vidyalaya, A/P: Bet, Taluka Kopargeon, District Ahmednagar 423 601

Whenever own office premises are constructed or rented premises are obtained by the Trust or the Office address is changed, such change must be communicated to the Assistant Charity Commissioner, Ahmednagar within due Time and within due format and from thereon such changed address shall be the address of the Trust.

3. The OBJECTS of the Trust:

The objects of which the Trust is established are as follows:-

- a) To promote and propagate and spread the education in different faculties of knowledge and to encourage pupils to take education particularly in rural and backward area and to do necessary acts for the spread of education in different faculties of knowledge by establishing and running successfully the various types of educational institutions and by arranging lectures, discussions, seminars, workshops, conferences on different educational and other subjects, to give or sponsor scholarships to deserving students and awards, prizes for remarkable achievements in different fields such as medical and technical research, cultural activities, spiritual, social, humanitarian services, sports etc.
- b) To establish, start and conduct nurseries, schools both in English and Marathi mediums, including residential schools, military schools and international schools affiliated to State or CBSE Boards as the case may be and junior and senior colleges and other educational institutions like the traditional Gurukul in all the faculties of education and knowledge and to help the students for taking advance education. To act in collaboration with the relevant foreign universities and institutions for the sake of advancement of education in India whenever deemed necessary.
- c) To sint, establish, administer institutes, crèches, schools, colleges, training works ops, job oriented training establishments for the education and help i.e.

d) To prepagate, promote and spread Education in India in all faculties like Management, Commerce, pure and applied sciences, Medical, Dental, Paramedical, Pharmaceuticals, Engineering, Law, Technology, Education, Parametrics, inclusive of vocational job oriented and short term courses.

- e) To establish educational institutions / colleges for imparting education, learning, academic courses in the field of study of life sciences, ayurveda, naturopathy & yogic sciences, homeopathy & other alternative medicines like siddha, unani, etc., physical education, tourism & hospitality, management & business studies and such other educational institutions which the Trustees may decide from time to time.
- f) To create organize and run colleges, schools, institutes, polytechnics and other centres of learning and with the counter parts like hostels, hospitals, clinics, gymnasia, recreation centres, orphanages and libraries etc.
- g) To strive for the maintenance, growth and development of academic standards and to help the poor and organize charity for deserving and needy students and public. To generate and promote the opportunities for self employment among the rural literate, young un-employed by establishing appropriate educational institutions.
- h) To establish Deemed University, further establish institutions in various academics independently and/or in collaboration with or in joint venture or through tie-ups with other Institutions, Universities, Educational Entities and Governments in India and abroad for furtherance of education and learning.
- To implement and run successfully various programs related to health, education, religion, energy, agriculture, farming, industry, HRD, Social justice, woman and child development etc. with or without the help of government organizations or the NGOs.
- To _ to improve the moral, intellectual, ethical, economical, social and spiritual conution of the citizen of India.
- k) To establish and maintain and to assist and encourage for promotion and establishment and maintenance as and when deemed proper and expedient for the purpose of medical relief, hospitals for the treatment of diseases and to provide, establish, endow, furnish and fit up with all necessary furniture, instruments and other necessary equipments and maintain and manage multispecialty hospital or hospitals particularly for treatment and betterment of patients suffering from various diseases. To help in providing accommodation facility to needy people different places, wherever required.
- To provide medical and surgical and other treatment free of charges to persons irrespective of their caste, creed or religion.
- m) To give and to make arrangements for giving medical help, financial assistance to the handicapped and disabled and other needy persons suffering from different disabilities for removing or correcting their disability and for satisfying their needs. To try and to help the physically and mentally disabled persons to secure employment or self-employment for the betterment of their life.
- n) To establish, manage and run hostels and accommodations for all types of students and especially for the physically and mentally disabled persons and especially for the HIV affected children in the society for their social upliftment.

cloth, shelter, school and college aid and equipment and assist by way of cash or all kind. To establish and run Adoption Centers for the help of needy infants and hildren with the prior permission from the appropriate authorities.

To establish, manage and run libraries and other amusement centers especially for the benefit of the members of the society at large.

- q) To help advancement of and to arrange the relief of the needy and helpless women in the society such as destitute, deserted, widows, divorcees, dowry victims etc. by way of their rehabilitation by helping them to secure jobs, to secure financial assistance for business, to make available loan facility of different types from Banks or other institutions, Government or other organisation etc; helping them to secure capital for self employment and to try to make them be self reliant and encourage them to live their lives with self esteem and pride.
- To help deserving poor needy girls for arranging their weddings and other ceremonies.
- s) To establish, manage and run rehabilitation centers for the shelter less old age persons in the society and try for improvement of their living conditions in order to let them live peacefully for the rest of their lives.
- t) To organize religious programs, cultural programs like music concerts, dance, drawings and paintings, photography, sports and other competitions, public shows, cinemas, newsreels, documentaries etc. for the needy members of the society. To organize and implement various programs for the development of Khadi and Village Industry.
- To do any act for achievement of any other object of public utility not involving the carrying on of any profit making activity.
- v) To help and assist the disabled, crippled, blind children and persons and to try to encourage them to earn their livelihood for themselves with respect and for the said purpose help or assist them in cash or kind.
- To help the victims of natural calamities, civil commotion etc by establishing and managing the help or rehabilitation centers for their benefit.
- X) To co-operate with any Indian or Foreign Institutions working for the attainment of the objects similar to that of this Trust either by way of cash or otherwise, send the representatives to such Institutions and to entertain and assist the representatives of such institutions on behalf of the Trust.
- y) To create amongst the Indian citizen the spirit of patriotism, National integrity. To protect human rights, to assist to keep law and order and peace in the society.
- z) To print, publish and exhibit the publication of any book, pamphlets or posters etc. that would be useful for the public to know the importance of their own and public health and how to take care of oneself to avoid ill health, sickness etc.
- aa)To conduct seminars, symposiums, conferences by inviting famous personalities from various fields from national and international levels.
- bb)To establish and conduct Yoga Sadhana classes, to propagate importance of

"cc) To establish and run successfully "Go-rakshan Sanstha" wherever required. And so to sart free mobile veterinary clinics for the benefit and aid and betterment of the pet or stray animals and birds.

'dd)To do all other lawful acts, deeds or things as are essential, incidental or conductive to the attainment of the above objects of the Trust.

The trustees will take guidance from the experts as well as the prior permission of respective government authority, wherever necessary, for achieving the objectives of the Trust. The lawful / reasonable amount of fees will be charged, wherever necessary, for performing the objects as per the prevailing rules of the government.

4. DEFINITIONS OR INTERPRETATION OF THE TERMS:

In the interpretation of these rules and regulations, unless there is anything repugnant to or inconsister " with the objects, subject or context of the Trust:-

- The Corpus will mean Rs. 5,000/- (Rupees Five Thousand only) as settled by the Settler Shri. Changeo Narayan Katkade and the additional gifts for the Corpus accepted by the TRUSTEES from time to time.
- The property of the Trust will mean all the present properties and the new accretions thereto and acquisitions and donations received hereafter.
- "Year" shall mean the accounting year beginning from 1st of April and ending on 31st of March every year.
- "Trust Deed and Rules" shall mean the Deed as per these presents and the "Rules" shall mean Rules as per this Deed.
- The General Meeting shall mean the Annual General Meeting or Special General Meeting.
- Chairman shall mean the Chairman of the Board of Trustees. And shall be the Chairman of all the meetings of the Trust.

5. TRUSTEES AND BOARD OF TRUSTEES:

A. The following persons have tendered their willingness / consent to be the First TRUSTEES of the Trust and to perform the duties and the functions as such.

Sr. No. Name		Age	Designation	Address
		rigo	Designation	riddi Caa
1.	Mr. Changdeo Katkade	51	President	A/p: Bet, Tal. Kopargeon, Dist: Ahmednagar
2.	Mr. Anup Katkade	32	Vice- President	A/p: Bet, Tal. Kopargeon, Dist. Ahmednagar
3.	Mrs. Pushpa Bhabad	57	Secretary	Pushpak, Bhausaheb Hire Nagar, Nashik
4.	Mr. Pralhad Nagare	45	Treasurer	Flat No.43 Prashant Society, Lane 6, Near Krushna Hospital, Paud Road, Kothrud, Pune
5.	Mr. Pre ad Katkade	23	Trustee	A/p; Bet, Tal. Kopargeon,

The above persons shall remain the TRUSTEES of the Trust for Lifetime (i.e. till they are faile) provided during their lifetime they don't resign from the trustees it or on any ground cease to be a trustee of the Trust.

- B. The number of the TRUSTEES shall not be less than five and more than seven.
- C. Any major person of sound mind and who has obtained the membership of the Trust shall be eligible to be a Trustee of the Trust.
- D. Any vacancy in the Board of Trustees as a result of death, resignation, physical or mental disability, insanity etc. shall be filled in by appointing any member of the Trust as a TRUSTEE by a majority decision in a Board Meeting. Such vacancy shall be filled within a period of three months.
- E. Every Trustee shall have to pay a donation of Rs. 500/- (Rupees Five Hundred only) per annum to the Trust and in case of non-payment the Trusteeship will stand suspended from that year till he/she pays the amount of donation.
- F. Every five years after the registration, the Office Bearers of the Board of Trustees shall be elected or if a resolution to this effect is duly passed, the same office bearers shall manage the affairs of the Trust for another term of five years. But it is to be noted that the Chairman shall necessarily be a member of the Katkade family.

6. DISQUALIFICATION OF THE TRUSTEES:

As a result of one or more of the following rules the Trustees shall be deemed to have disqualified to be the TRUSTEE and shall be deemed to have vacated the post as a TRUSTEE.

- a) If as a result of lunacy, or due to physical or mental disability, he/she is unable to perform his/her duties under the Trust.
- -b) If he/she has resigned from the Trusteeship.
- If he/she has been adjudged insolvent by the Court of Law.
- d) If he/she has been sentenced on the grounds of moral turpitude or has been sentenced by the Court under the Provisions of the Bombay Public Trust Act.
- e) If he/she behaves in a manner which is harmful for the reputation of the Trust and the Board of Trustees in their meeting has by majority decision disqualified him/her on that ground.
- f) If he/she remains absent for the three consecutive Board Meetings without prior permission and a resolution with a majority vote to cancel his trusteeship on that ground is passed by the Board of Trustees in their meeting.
- g) If he/she is dead.

7. VACANCY TO BE FILLED IN:

If vacancy occurred as mentioned above, then surviving trustees will appoint fit and proper member as trustee in his/her place. If the Board of Trustees has part of Dybro not appointed trustee and filled in vacancy within three months, then Assistant Dribo of Dybro Charity Commissioner will appoint the trustee and will fill in the said vacancy.

8. MEMBERS OF THE TRUST:

A person, who has attained majority and is competent to enter into ontract and who is ready to abide himself/herself by the terms and conditions of the Trust prevailing from time to time is eligible to become a member of the Trust subject to such terms and conditions as the Board of Trustees may determine from time to time.

b) The Board of Trustees shall be entitled to determine the different types of rembers and the amount of membership fees from time to time.

c) Such person should apply in writing for the membership to the Board of shall be a subscription amount and in the prescribed format.

d) After receiving such application the Board of Trustees in their meeting will only take a decision on the same. The Board will be at liberty to accept or reject the said application without assigning any reasons thereto and their decision will be final.

9. DISQUALIFICATION OF MEMBERS:

In case any member dies, resigns or has been adjudged as insolvent, convicted for an offence of moral turpitude, leaves India for more than 6 processory months, acted detrimental to the interests of the Trust, he shall be deemed or the Dyster to be a member of the Trust.

2/3/2015

10. OFFICE BEARERS:

President : 1
Vice- President : 1
Secretary : 1
Treasurer : 1
Trustee : 1

Office bearers will be elected or appointed by the members of Board of Trustees. (Note: - Trust can appoint office bearers as per its requirement)

11. MEETINGS OF BOARD OF TRUSTEES:

(i) Subjects to the provisions of the Act and these presents the Board of Trustees shall meet at least once in quarter i.e. minimum four meetings in a year.

(ii) Meeting will be called by the Secretary with the consultation of the

President.

(iii) Notice / Circular of meeting shall be given seven days prior to the date of

meeting. It should be served on every trustee.

(iv) Notice shall be served by hand delivery or by under certificate of posting or any other lawful method along with Agenda and date, place and time of meeting.

 Meeting will be presided over by the President and in his/her absence Vice-President or in absence of both; the trustees present for the meeting

will elect or appoint one of them as President for such meeting.

(vi) Quorum for the meeting will be 3 or as the case may be. If the meeting is adjourned for want of quorum then trustees remain present after half an hour will hold meeting at the same place. Decision taken in such adjourned meeting will be binding on all trustees.

(vii) All decisions will be taken by majority. In case of tie, President will have

one casting vote but shall not enjoy the VETTO power.

(viii) An nor requirements more meetings can be held. In case emergency

In furtherance of and without prejudice to the general powers conferred by or implied in THESE PRESENTS it is hereby expressly declared that BOARD of TRUSTEES shall be entrusted with and shall have full powers and authority to do all acts, things and deeds which may be necessary for the promotion of the Aims and Objects of the Trust of carrying on and managing the affairs of the trust and in particular the following:

- To do all acts, deeds and things and make efforts for the fulfillment of the aims and objects of the trust.
- ii. To purchase or take on lease vacant lands, plots, buildings, to let out the same and to recover rent and profits there from, to renovate old structures and buildings, to erect new buildings, to white – wash them and to effect minor or major repairs as may be required.
- To dispose off old and unwanted properties of the trust subject to the provisions of the Bombay Public Trust Act, 1950.
- iv. For the fulfillments of the aims and objects of the trust to raise loans from any financial institutions with or without security, to execute necessary documents or to authorise any trustee or office bearer to do so, subject to the provisions of the Bombay Public Trust Act, 1950.
- For the fulfillments of the aims and objects of the trust to accept donations on condition or unconditional, to accept gifts, grants, subscriptions, contributions by way of cash or kind.
- vi. To appoint permanent or temporary employees as per requirements for managing day to day management and administration of the trust and its branches.
- To frame Service Rules regarding salary, workload, etc. by adhering the law in that respect.
- viii. To check income and expenditure of the trust and branches and apply funds towards aims and objects of the trust, to invest surplus funds as provided in the Bombay Public Trust Act, 1950.
- ix. To open, start and conduct branches of the trust at places as may deem fit and proper and keep full control over such branches.
- To give financial aid to branches for fulfillment of the aims and objects of the trust.
- xi. To appoint various committees for the fulfillment of the aims and objects of the trust. To keep control over such formed committees. To provide such committees financial aid from funds of the trust.
- xii. To act in the best interest of the trust and to take decisions and actions accordingly within the legal frame.

13. POWERS OF THE PRESIDENT:

- President will preside over all the meetings of the Trust.
- The President will generally supervise all the activities of the trust.
- The president has right to distribute work for the sake of convenience of the daily routine of the trust.
- iv. To ask the Secretary to call meetings of the General Body or Board of Trustees.
- To advice the Board of Trustees for the proper management and administration of the trust and for development and progress and raising of funds etc.

sence of the President to do all the acts and functions of the To do all the work assigned by the President. 15. POWERS OF THE SECRETARY: i. To call and convene the meetings of the General Body and Board of Trustees with the consultation of the President. ii. To look after day-to-day management of the trust under the guidance and directions of the Board of Trustees. iii. To implement the resolutions passed by the Board of Trustees and the General Meetings of the Trust. To supervise and keep control over finance and funds of the trust. v. To keep control over the employees and to get the work done from them. To recommend promotions, reduction in rank, termination etc. to the Board of Trustees. vi. To see and make correspondence on behalf of the trust and inform the Board of Trustees important letters, circulars etc. for taking proper decisions. vii. To maintain all proceedings and minutes of all meetings of General Body and Board of Trustees in required format. To preserve and maintain and keep in safe custody all the record of the trust. ix. To supervise and take care of all immovable properties safe and in tenantable state, to supervise construction work, to make payments, to renovate or effect minor or major repairs with the sanction of the Board of Trustees. To enter into an agreements, to execute documents etc. as directed by the Board of Trustees. xi. To keep in touch with the office of the Assistant Charity Commissioner and comply with the requirements of the said office. xii. To pay all out goings on behalf of the Trust such as cesses, assessments, taxes and to defray day-to-day expenses. (Note: Trustees can give more powers as per requirements) 16. POWERS OF THE TREASURER: To keep control over the finance and funds of the trust. To keep watch on the Bank Accounts of the trust and branches and to see that funds received by the trust or branches are deposited immediately or as early as possible. iii. To check and verify Bank passbooks and extracts of all Banks Accounts of iv. To inform the Board of Trustees the financial position of the trust for taking proper decisions. v. To maintain regular accounts of the trust and its branches by himself or through employees and after ending of the financial year get all the accounts audited and put the Statement of Account and Audit Report before the General Body/Board of Trustees for approval. vi. To prepare budget for the next year of the trust and branches and put the same for approval before the General Body/Board of Trustees meeting. vii. To maintain register of all immovable properties in required format, making it up-to-date. viii. To maintain Dead-Stock Register of movable properties of the trust and branches making them up-to-date.

Back accounts in the name of the trust shall be opened in any Nationalized Bank is or Schedule Banks or Co-operative Banks or in any other bank as may be decided by the majority of Board of Trustees.

 Bank Accounts shall be operated by joint signatures of the President and any one out of the Secretary and the Treasurer.

 All funds received or collected by the trust or branches should be deposited in Bank Accounts immediately or as early as possible.

iv. The Treasurer or Secretary will not keep at one time on hand, more than Rs.5,000/- in cash.

18. FINANCIAL YEAR:

Finance of the trust and its branches will commence from the 1st of April of every year and will end on every 31st March of every succeeding year as per the policy of the Government for the sake of uniformity.

19. MANAGEMENT EXPENSES:

Board of Trustees will defray first necessary expenses such as rent, all taxes, cesses, assessments, electricity and water charges, salaries of employees and other incidental expenses, after defraying the above expenses to spend money or funds on management expenses, to arrange to spend money towards the activities of the trust, such as for taking care of the properties etc. After keeping aside 10% of the funds for effecting repairs, renovation or construction of properties, then surplus amount of funds be spent towards other objects of the trust.

20. EMPLYCEES OF THE TRUST:

Board of Trustees has power to appoint employees of the trust and to frame Rules and Regulations of service. The employees will have to discharge their duties as per the Rules and Regulations of the trust. If possible the trust can allot residential accommodation on leave and license basis till employee is in service.

21. PROCEEDING BOOKS:

Proceedings and minutes of all the meetings of General Body and Board of Trustees should be maintained permanently in required format.

22. LIST OF MEMBERS:

The trust should maintain Register of members keeping the same up-to-date.

23. AMENDMENT IN RULES AND REGULATIONS:

General Body has powers to amend Rules and Regulations for the proper management and administration of the trust. The Board of Trustees may suggest such amendments.

24. IRREVOCABILITY OF THE TRUST:

The Trust hereby created shall be irrevocable in nature. But the event of dissolution, if any, the surplus of assets & properties over the liabilities of the

The Board of Trustees may initiate legal action if and when necessary for the protection of trust properties and interest of the trust. If the legal action is taken against the trust, Board of Trustees may defend the same and for the said purpose appoint and engage Advocate. All the expenses of legal proceeding be made out of the trust funds.

We the following persons are appointed as trustees as trustees of the said trust by the Settler and we have accepted the trusteeship of the said trust. We are prepared and willing to act as trustees as per provisions made in this trust and according to law. We see given our consent by signing in this Deed of Trust.

Name of Trustees

Mr. Changdeo Narayan Katkade

Mr. Anup Valmik Katkade 2.



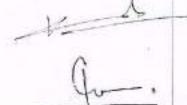
5.

ushpa Nivrutti Bhabad

Mr. Fralhad Pandharinath Nagare

Mr. Prasad Changdeo Katkade

Signature



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In witness whereof I, the settler of the trust have put my signature on this Deed on the day and the year mentioned herein above.

Place: Bet, Taluka: Kopargeon, Dist. Ahmednagar

Dated: 29.9.2014

आगुमदाम्बर मिणतम

AHMEDNAGAR ZILLA PARISHAD AHMEDNAGAR



FORM 'C'

(See Rule - 5)

Certificate of Registration Under Section 5 of the Bombay Nursing Homes

Registration Act 1949

No. - 73/2020

This is to certify that Shri./Smt. Rashtrasant Janardan Swami
Foundation s has been requested under the Bombay Nursing Homes
Registration Act. 1949, in respect of — Shri Janardan Swami
Aurvedic Hospital situated at/ po — Kokamthan Tal-Kopargaon
Dist-Ahmednagar - Shri Janardan Swami Aurvedic Hospital
and has been authorized to carry on the said nursing home.

Registration No. :- AH- 555

No. of Beds:-

100

Date of Registration. :- 01/05/2015

Place: Ahmednagar

Date of issue of Certificate :- 17/07/2020

This Certificate of registration shall be valid upto - 16/07/2023

(Dr. Sandeep Sangale.)

Signature of the registering authority

District Health Officer

Zilla Parishad, Ahmednagar