

ANNEXURE- III

Maharashtra University of Health Sciences, Nashik

Trust Deed / Bylaws/ Registration Certificate (Trust / Hospital (Bombay Nursing Act))

Faculty : Nursing

Name of College/Institute : MKSSS Sitabai Nargundkar College of Nursing for Women, Nagpur.

Name of Trust / Society	Maharshi Karve Stree Shikshan Samstha, Pune
Registration Certificate	Trust / Society :- Trust
	Trust Deed / Bylaws:- Bylaws
	Hospital Ownership Documents:- Parent Hospital
	Hospital (Bombay Nursing Act) :- Attached
	MPCB Certificate of Parent Hospital :-
Hospital Type as Per Bombay Nursing Act :- Yes	
Hospital (Bombay Nursing Act) issuing Authority :- Yes (Certificate Attached)	
Hospital Bed as per Certificate:-	
Name of the College / Institute (As per First Affiliation letter)	: MKSSS, Sitabai Nargundkar College of Nursing for Women, Nagpur
Address	: Mouje Sukali (Gupchup) Tah. Hingna Dist. Nagpur.
Email ID	: principalnursingcollege@gmail.com
Telephone / Mobile No.(s)	: 8888241033/7507405075
Website	: https://www.mksssconw.org
College Code	: Basic B. Sc. Nursing 155103 Post Basic B. Sc. Nursing 155123 M. Sc. Nursing 155103

Here by I declare all relevant document uploaded are clear and visible on web site & are true as per my best knowledge

Any Other, Please Specify:-

Date:- 20/03/2023



Dean/ Principal Stamp & Signature

Principal
Sitabai Nargundkar
College of Nursing for Women, Nagpur

प्रमाणपत्र

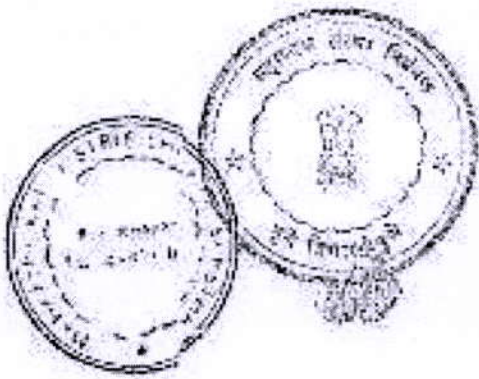
प्रमाणित करण्यांत येते की,

दि. २/१०/१९९८ रोजी सोतापटी क्र. ३८ वर सोतापटी रजिस्ट्रेशन अंक १८६० च्या तरतुदीवरील "दि. हिंदू विद्यार्थी होम असोसिएशन" ह्या नावाने पंजीकृत झालेल्या सोतापटीने त्यानंतर दि. ४/३/१९९९ रोजी दिलेल्या प्रमाणपत्राप्रमाणे आपले नाव ठेव्यापातून "हिंदू स्त्री-शिक्षण संस्था" असे बदलले होते.


त्यानंतर सदरील "हिंदू स्त्री-शिक्षण संस्था" ह्या पुणे येथील सोतापटीने, सोतापटी रजिस्ट्रेशन अंक १८६० च्या कलम १२ व १३अ प्रमाणे दि. ३०/८/९२ व ३०/९/९२ रोजी झालेल्या विशेष सर्वसाधारण सभेमध्ये ठराव संमत करून संस्थेचे नाव "महर्षि कर्वे स्त्री-शिक्षण संस्था" पुणे असे बदलले आहे व त्या बदलास महाध्या संस्था निबंधक, पुणे विभाग, पुणे ह्यांनी दिनांक २/११/१९९२ रोजीच्या आदेशाप्रमाणे मंजुरी दिली आहे.

म्हणून वरील नोंदीकृत संस्था चापुटे "महर्षि कर्वे स्त्री-शिक्षण संस्था" कोव्हा, पुणे ह्या नावाने ओळखली व संबोधली जाईल. ह्या संस्थेक चापुटे "महर्षि कर्वे स्त्री-शिक्षण संस्था" ह्या नावे सर्व व्यवहार करण्याची परवानगी देण्यात येत आहे.

आव दि. २/११/१९९२ रोजी माझे सहीने व शिबक्याळ हे प्रमाणपत्र देण्यात येत आहे.



महाध्या संस्था निबंधक
पुणे विभाग, पुणे.


Principal
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College of Nursing For Women, Nagpur

सचिव
महर्षि कर्वे स्त्री-शिक्षण संस्था
कोव्हा, पुणे-४११ ०२२

Certificate of Registration 9264

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

Name of Public Trust Poona Region, Poona.
Maharshi Karve Street Shikshan Sanstha Poona 4.
 Number in the Register of Public Trusts F-51



Certificate issued to Shri. P. A. Karve

Given under my hand this 11th day of Nov. 1952.

Signature P. A. Karve

Designation Assistant Charity Commissioner

11/11/52

PTC

Chairman
 Maharshi Karve Street Shikshan Sanstha
 Nagpur Pratap

S.M. 8:30 Est. 41

Certificate of Registration no. 9264 dated 4-11-52
 produced by [unclear] on 29/1/53

This change has been effected as per [unclear]
 by order of [unclear]
 C.M. 1452/12

11/11/52
 Deputy Charity Commissioner
 Poona Region

S. Phule
 M.V.

6-11-52
 10/11/52

Seen & verified
Phule
 M.V. for P.V. Dora Recovery House

Sitabai Nargundkar
 Principal
 College of Nursing For Women, Nagpur




**MAHARSHI KARVE
STREE-SHIKSHAN SAMSTHA**

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

RULES

2015


Principal
Sitabai Nargundkar
College of Nursing For Women, Nagpur

The original Memorandum of Association and Rules and Regulations of the Hindu Widows' Home Association were passed by the General Meeting on 24th July and 6th August, 1898. The rules were amended from time to time by the General Meetings as follows:

Rule No. 1 (Change in name of Institution) Rule No. 29	Rule No. 3	<ul style="list-style-type: none"> { 14th April 1946 { 28th April 1946 { 16th July 1953 { 23rd August 1953 { 11th September 1960 { 2nd October 1960
All Rules except	Rule No. 3	<ul style="list-style-type: none"> { 10th September and { 1st October 1961 { 10th September and { 15th October 1961 { 9th September and { 30th September 1962 { 8th September and { 29th September 1963 { 6th September and { 27th September 1964 { 13th October and { 27th October 1968 { 24th October and { 15th November 1970 { 29th September 1973 { 14th October 1973
Revised Rule No. 25	Rule No. 40	
Addition and Revision of Rule No. 27	Revised of Rule No. 5 (c)	
Additions to Rule No. 5 (b), (c) and Rule No. (19) (e)	Rule Nos. 4, 5, 17, 19	
Rule Nos. 13, 25, 32		
Addition in Rule No. 3		<ul style="list-style-type: none"> { 1st January 1964 { 31st January 1984 { 25th January 1986 { 11th October 1987 { 10th July 2005 { 31st August 2005
Also additions, deletions and revision of many rules	Rule No. 5 & 19 (f)	
Rule No. 5 & 19 (f)	Rule No. 19 (f)	
Rule 8 (e) (f), 19 (a) (b) (e) (f) (g), 20 (c) (d) (e) (f), 22, 24, (b) (k) (2) 28, 29, 30	28, 29, 30, 32	
(Printed previously in 1911, 1915, 1935, 1953, 1960, 1972, 1984 & 1988)		

RULES OF THE MAHARSHI KARVE STREE-SHIKSHAN SAMSTHA

The Name :-

1. The Name of the Society is, "Maharshi Karve Stree Shikshan Samstha hereinafter referred to as the 'Samstha'.
2. The Head office of the Samstha shall be at Karvenagar, Pune 52.

Objects :-

3. The objects of the Samstha are :-
 - a) To establish and maintain homes, schools and other institutions for the education and moral, literary, scientific, technical and professional training of women and children.
 - b) To encourage or assist similar institutions and to strive to secure the establishment thereof.
 - c) To create and maintain a class of self-less and devoted social workers.
 - d) To strive to elevate and generally to ameliorate the condition of destitute women and children.
 - e) To maintain homes for destitute women and children.
 - f) To maintain homes for the aged women and couples (Husband & Wife).
 - g) To maintain hostels for girls and women.
 - h) To promote and establish branches of this Samstha and to promote the affiliation or amalgamation of other Societies or Associations with similar objects with this Samstha.
 - i) To run agricultural and production units and to render services to the members and well-wishers of the Samstha, not mainly for profit.
 - j) Generally to do such things as are incidental or conducive to the attainment of the above objects or any of them.

CONSTITUTION

Members :-

4. The Samstha shall consist of (a) Patrons, (b) Benefactors, (c) Sympathisers, (d) Ordinary members and (e) Life-workers. All these shall be members of the Samstha and shall constitute the General body of the Samstha.
5. a) Patrons: persons donating to the Samstha a sum of Rs. 10,000 or more shall be the Patrons of the Samstha.
b) Benefactors: persons donating to the Samstha a sum of Rs. 4,000/- or more shall be the Benefactors of the Samstha.
c) Sympathisers: Persons donating a sum of Rs. 2,000/- or more shall be the Sympathisers of the Samstha. Life-workers of the Samstha shall, on retirement, be deemed to be Sympathisers of the Samstha without payment.
d) Ordinary Members: Persons donating a sum of Rs. 500 or more shall be the Ordinary Members of the samstha.
Provided if ordinary members/sympathisers/Benefactors want to promote themselves to any other category, they should pay the difference of the amount for that category.
The above memberships shall be given on receipt of duly filled Membership Application Form, duly approved by the Managing Committee, after necessary scrutiny.
The managing Committee may reject the application without giving any reason. Membership will not be available for conditional or endowment donations.
Public charitable bodies, trusts, commercial or industrial concerns etc. donating sums mentioned above, shall be Patrons benefactors and Sympathisers respectively for a period of ten years.
Members who have donated life subscriptions and registered before amending the Rules shall continue to have their rights as before.
e) Life-workers: A persons shall be a life workers (i) who promises to serve the Samstha for life according to the Rules and Bye-Laws of the Samstha in force from time to time and (ii) who is recommended by not less than three fourths of the total numbers of Life-workers and (iii) who thereupon is accepted as Life-worker, by the managing Committee.

Register of Members :-

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

PRESIDENT AND VICE-PRESIDENTS

Vice-President :-

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

President :-

A President shall be elected from amongst the Vice-Presidents at a meeting of the General Body and he shall ordinarily hold office for a period of five years.
The outgoing President and Vice-Presidents shall be eligible for re-election on the expiry of their term.
In the event of a casual vacancy in the office of the President, the Vice-President longest in office shall officiate as President until the Next Meeting of the General Body.

MANAGEMENT

8. For the management of all matters connected with the Samstha there shall be following bodies:

- a) General Body
- b) Managing Committee
- c) Board of Trustees
- d) Board of Life-workers
- e) Co-ordination Committee and School Committees according to the Maharashtra Employees of Private Schools' Rules 1981 and other Committees appointed by the Managing Committee as required by Rules & Acts applicable to the Samstha & its branches.

GENERAL BODY

Meeting of the General Body :-

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

Ordinary Meetings of the General Body :-

10. An Ordinary Meeting of the General Body shall be held at least once in every year at such time and place as the Managing Committee may determine.
The year for the working of the Samstha shall be from 1st of April of the year till the expiry of 31st of March of the next year.

Business at an Ordinary Meeting of the General Body :-

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

Extra-ordinary Meetings of the General Body :-

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

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

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

Notice of Meetings of the General Body :-

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

Chairman of the Meeting of the General Body :-

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

Quorum for Meeting of the General Body :-

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

Adjourned Meeting :-

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

Evidence of passing the Resolution :-

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

MANAGING COMMITTEE

19. The managing Committee shall consist of the following :

Elected :-

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

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

Non Elected :-

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

Election of the managing Committee :-

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

Surviving members to exercise powers :-

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

Election of Chairman and Vice-Chairman :-

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

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

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

Functions, Powers and Duties of the managing Committee :-

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

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- (h) To let out an immovable property or a part thereof and take on lease or rent an immovable property and to execute documents for the said purpose.
- (i) To institute, prosecute, defend and compound suits or legal proceedings by or against the Samsiha, through the Secretary or in his absence, illness or otherwise, by appointing amongst them a person or persons for the occasion.
- (j) To transfer to the Permanent Fund such sums as they deem proper out of the annual income and savings.
- (k) To establish, affiliate, incorporate or take over for management any institution or institutions with similar objects at any place, subject to confirmation by the General Body.
- (l) To discontinue the affiliation of any institution or disassociate a branch of the Samsiha at any place if felt necessary, subject to confirmation by the General Body.
- (m) To convene a Meeting or Meetings of the General Body of the Samsiha.
- (n) To sanction or order the appointment to a particular office or place or the transfer of all employees of the Samsiha.
- (o) To sanction or order the dismissal of any life-worker or permanent employees of the Samsiha, at a meeting, where at least one third of the non-life-worker members are present.
- (p) To grant extra-ordinary or special leave to life-workers and employees of the Samsiha.
- (q) To approve life-workers and to appoint heads of all the branches of the Samsiha.
- (r) To fix from time to time salaries, allowances, pensions, gratuity and other special emoluments payable to life-workers and employees of the Samsiha.
- (s) To appoint Co-ordination Committee and School Committees according to the Maharashtra Employees of Private Schools' Rules 1981; and to appoint Executive Committee.
- (t) To appoint Committees and Sub-committees when necessary.
- (u) To sell, transfer or dispose off in any manner, of any immovable property of the Samsiha with the concurrence of the majority of trustees, subject to the provisions of the Bombay Public Trusts Act 1950.
- (v) To cancel the membership of a member, with the concurrence of the President, if such member is acting against the interest of the Samsiha.

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

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

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

Meetings of the Managing Committee :-

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

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

Quorum of the Managing Committee :-

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

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

Duties and Functions of the Secretary :-

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

- (a) To arrange for the maintenance and custody of records, deed of title and shares and securities belonging to the Samsiha.
- (b) To attend the meetings of the General Body, Managing Committee, and Sub-committees and keep the minutes of their proceedings.

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

BOARD OF TRUSTEES

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

Filling up Trustees' Post :-

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

All Property to Vest Jointly in the Trustees :-

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

BOARD OF LIFE-WORKERS

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

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

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

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

FUNDS

Funds of the Samstha :-

33. All moneys belonging to the Samstha shall be held in the following funds :
- (a) Pension Fund (पेंशन फंड) - This Fund shall be constituted by the Samstha from the contributions made by each institution in which life-workers and permanent employees may be working, to provide for the gratuity and pension payable to them according to the Bye-laws.

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

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

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

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

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

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

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

Annual Audit :-

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

MEETING AND RESOLUTIONS

Decision by majority of votes :-

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

Extra-ordinary Resolution :-

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

Power to change Rules :-

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

Power to change Object :-

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

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

DISSOLUTION OF THE SAMSTHA

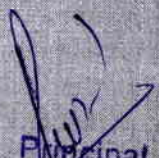
Insurance and Pension Funds' charge on the Property of the Samsiha :-

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

Disposal of Property on Dissolution :-

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




Principal
Sitabai Nargundkar
College of Nursing For Women, Nagpur

