No.



37820

# नोंदणी प्रमाणपत्र

संस्था नॉदणी अधिनियम, १८६०

(१८६० चा अधिनियम, २१)

नॉदणी क्रमिका:/ 1840 /2017/पुणे दिनांक 26 /[2\_/2017/पुणे

याद्वारे असे प्रमाणित करण्यात येते की, ALUMNE ASSOCIATION

SCOE" CHAKAN - TALE GAON ROAD, SUDUMBARE, DIST. PUNE 412109

खालील तारखेस संस्था नोंदणी अधिनियम, १८६० (सन १८६० चा अधिनियम, २१) अन्वये योग्यरित्या नोंदणी करण्यात आली.

anha 26 12 2017

रोजी माझ्या सहीतिशी दिले.



संस्थाचे सहायक निर्वाचन,

्यानक संस्था निवंध**ः** एके विकास क्ष्में विकास

ा नांव :- केंड की की नाही. ाया अर्ज आला तो दिनांक: 27/12/19- 2

भक्रल तयार दि.:- 28/19/18 "Schedule B"

नकल दिली तो दि.:- MEMORANDUM OF ASSOCIATION अहुम्ल्यूक संस्था गिएक्वेश प्रयो विभाग, पुळ

OF

"ALUMNI ASSOCIATION SCOE"

1. NAME OF THE SOCIETY: "ALUMNI ASSOCIATION SCOE" 2. OFFICE ADDRESS: Chakan-Talegaon Road, Sudumbare, Dist. Pune - 412109.

अ०६ %o. 9890798984, 904300608, 02066547500

#### That the said objects shall be no profit & no loss basic 3. OBJECT OF SOCIETY:

- a. To increase interaction or help to increase the interaction between the past students of ALUMNI ASSOCIATION SCOE, Pune and present students undergoing education in the college.
- b. To render consultation or provide services to industries associated with past students, in the field of technical standardization, testing, calibration and in such other field related to the management on chargeable basis.
- c. To enhance, modernize and upgrade the existing facilities at the ALUMNI ASSOCIATION SCOE with the help of past students.
- d. To make available present students of ALUMNI ASSOCIATION SCOE the industrial training, placement and other facilities through the past students in various industries.
- e. To print, publish and calculate books, papers, periodicals and circular for promotion or stimulation of management research at ALUMNI ASSOCIATION SCOE
- f. To grant scholarship to deserving students and to provide interest free loans and other monetary assistance to deserving students of college for higher
- g. To undertake, conduct, carry on, help to carry on scientific/academic study and research in management and particularly in disciplines of ALUMNI ASSOCIATION SCOE
- h. To organize or assist in the organization of lectures, seminars, refresher's courses, or conferences, get together, etc.
- i. To retain and/or employ skilled, professional or technical advisor and other staff and workers in connection with the objects of the ALUMNI ASSOCIATION SCOE and to pay there of fees or remuneration.
- j. To encourage educational, cultural, fund raising, sports and such other activities as governing body may deem fit for the objects of ALUMNI ASSOCIATION SCOE.

k. To prepare and maintain an up to date directory of past and present students of ALUMNI ASSOCIATION SCOE, Pune.

Mr. Uddhav Maroti

Shirsat President Mr. Amit Kuwarlal Borkar

Secretary

Mr. Bhushan Hemraj

Khachane Treasurer

- To give approval for formation of such chapter either in India or outside India governed by rules and regulations of the ALUMNI ASSOCIATION SCOE.
- m. To do all such a lawful things as are conductive or incidental to the attainment of the above object.
- n. To recognize the note worthy achievements of our past students.
  - 4. The following are members, their addresses address and designation, Age, Occupation and Nationality who are the member of the Governing Body of above Association. And they are entrusted the work and management of the Association as per Rules and Regulations of the Association.

No.	Name & Address	Designation	Ag e	Occ.	Nationality
1.	Mr. Uddhav Maroti Shirsat Sr. No.132/8, Kute Angan, Flat No. 23, Wing A, Walhekar Wadi Road, Chinchwad, Pune 411033. Adhar No 777920461781 Pan No AEWPS4906D Mob. No9049300608	President	47	Service	Indian
2.	Mr. Amit Kuwarlal Borkar Plot no. 19, Asha Smruti Opp. Hanuman Mandir, Verma layout, University Campus, Nagpur-440033. Adhar No 434005776687 Pan No AUSPB3676R Mob. No8600000801	Secretary	26	Service	Indian
3.	Mr. Bhushan Hemraj Khachane Opp. PCMTDepo, Room No. 25, Sankalp Housing Soc., Sector No. 1, Indray, Bhosari, Pune 411039. Adhar No 297331939806 Pan No BROPK8247D Mob. No9028474865	Treasurer	25	Service	Indian
4.	Mrs. Ashwini Amol Kokate B4, Flat no. 24, Laxmi Vihar, Bhujbal Township,	Member	36	Service	Indian

Mr. Uddhav Maroti Mr. Amit Kuwarlal Mr. Bhushan Hemraj Shirsat Borkar Khachane President Secretary Treasurer



	Near Ekalvya College, Serviceman Colony, Maharashtra- 411038. Adhar No 374930498244 Pan No BHOPK6261K Mob. No9890798984		£/		A Asse
5.	Mr. Nikhil Mohan Pise Near Shiv Shakti Mirra Mandal, Sr. no. 684/1, Adinathnagar, Gavhanewasti, Bhosari,Pune -411039. Adhar No 926492466455 Pan No BAVPP4669N Mob. No9921196082	Member	26	Service	Indian
6.	Mr. Suraj Dilip Kalokhe Hanuman Mandir, Near Talawade Gavthan, Pune – 412114. Adhar No 515103957701 Pan No. – CHGPK7858D Mob. No9527349292	Member	24	Service	Indian
7.	Mr. Kiran Pandit Pawar Gavthan, Khalumbre, Pune410501. Adhar No 912931976945 Pan No CTTPP5880M Mob. No9552738706	Member	23	Service	Indian

5. We the following signatories the members of the above Association jointly and severally declare that we wish to form a Association and register the same under the societies Registration Act 1860, and for that object we met today i. e. on 30/11/2017 and formed the above Association for registration.

No.	Name	Signature
1.	Mr. Uddhav Maroti Shirsat	-4
2.	Mr. Amit Kuwarlal Borkar	1,000
3.	Mr. Bhushan Hemraj Khachane	Sha

Shirsat

President

Mr. Uddhay Maroti Mr. Amit Kuwarlal

Borkar Secretary Mr. Bhushan Hemraj

Khachane

4.	Mrs. Ashwini Amol Kokate	2 sich
5.	Mr. Nikhil Mohan Pise	1991
6.	Mr. Suraj Dilip Kalokhe	Fulnylers
7.	Mr. Kiran Pandit Pawar	- 1 ea-cut



Pune:

Dated: 30/11/2017

I Know the above signatories and they have signed before me.

Adv. Dnyanesh D. Shah M. A. H. 3991/99 (O):Shop No. 103, Adinath Soci.,Shopping Centre, Pune – Satara Rd., Pune – 37, Mob. 9822409056

## CERTIFICATE

This is to certify that is the best of our knowledge therefore no society or Institution or existence of similar name "ALUMNI ASSOCIATION SCOE" Chakan-Talegaon Road, Sudumbare, Dist. Pune - 412109.

Mr. Uddhay Maroti

Shirsat President Mr. Amit Kuwarlal

Borkar Secretary

明日/ | SHC | かつりかる 日日に26 | pe | 2017

हुते विश्वाम, पूर्ण

# "Schedule C" RULES AND REGULATIONS OF

# "ALUMNI ASSOCIATION SCOE"

NAME OF THE SOCIETY: "ALUMNI ASSOCIATION SCOE"
 OFFICE ADDRESS: Chakan-Talegaon Road, Sudumbare, Dist.
 Pune - 412109.

Mob. No. 9890798984, 904300608, 02066547500

#### DEFINATIONS:

#### 1. IN THESE REGULATIONS:

- a) ALUMNI ASSOCIATION SCOE means "ALUMNI ASSOCIATION SCOE"
- 'General Body 'means the general body of ALUMNI ASSOCIATION SCOE.
- c) 'Governing Body' means the body which is constituted to be Governing Body of ALUMNI ASSOCIATION SCOE under these Regulations.
- d) 'President' means the President of Governing Body.
- e) 'Secretary' means the Honorary Secretary of ALUMNI ASSOCIATION SCOF
- f) 'Registrar' means of Registrar of societies, Maharashtra state, Mumbai.
- g) 'Act' means Societies Registration Act, 1860.
- h) 'Teaching Staff 'means the Principal, Professors, Assistant Professors, Lectures, Readers employed in ALUMNI ASSOCIATION SCOE.

## 2. AREA OF OPERATION:

The area of operation of the society is limited to Maharashtra state.

### 3. ACCOUNTING YEAR:

The accounting year of the said society shall be commencing on 1st April and ending on 31st March.

#### 4. MEMBERSHIP AND TYPE OF MEMBERS:

- a. Any past student of ALUMNI ASSOCIATION SCOE who's interested in the objects of the Association and has given an applications in writing for membership, shall be eligible to become a member of the Association on his/her paying the requisite subscription.
- Whoever has accepted in writing the Rules and regulations of this association.

Mr. Uddhav/Maroti

Shirsat President Mr. Amit Kuwarlal Borkar Secretary

- c. Whose name has been approved and finalized by the Governing Body and who has the right to vote at the meeting of the associations.
- d. A member may resign by giving 7 days' notice to the office bearers in writing of his /her intention to do so.
- e. The Association reserves the right to make and enroll new member and any membership application can be rejected by the Governing Body without giving any reason what so ever.

There shall be following classes of members:

- A) Patrons
- B) Donors
- C) Life Members
- D) Association

Members

E) Student Members F) Honorary Member.

#### a) PATRONS:

Patron shall be a past student of ALUMNI ASSOCIATION SCOE . Patron could be firm provided that firm and other business organization is owned by the past student of ALUMNI ASSOCIATION SCOE . The details of this category including the contributions to be received etc. would be decided after the formation of the Association. This is decided to enable the Association to work for a period and coolly think on this class of membership.

#### b) DONOR:

A Donor is one who is a Past student of ALUMNI ASSOCIATION SCOE Details of this category including minimum contributions the strength of this category etc. would be decided subsequent to the formation of the association. This is decided to enable association to work for some period and think coolly on this of membership.

#### c) LIFE MEMBER:

A life member is one who is past student of ALUMNI ASSOCIATION SCOE and pay a sum of Rs. 500/- as contribution to the permanent fund of the association. The eligible person would apply for membership; this would be approved by the Governing body which is vested with the right to accept or not to accept it, without quoting any reasons therefore.

#### d) ASSOCIATE MEMBER:

Associate member shall be such an individual, who is a member of teaching staff of ALUMNI ASSOCIATION SCOE and who pays a lump sum contribution Rs. 500/-. He will remain associate member of ALUMNI ASSOCIATION SCOE until he is teaching faculty in ALUMNI ASSOCIATION SCOE .

#### e) A STUDENT MEMBER:

A student member is one who is a final year undergraduate or post graduate student of ALUMNI ASSOCIATION SCOE and who pays an annual contribution of Rs. 100/- for such membership. The student member shall not have any voting right and representation whatsoever in Governing body of the society

Mr. Uddhav Maroti Mr. Amit Kuwarlal

Mr. Bhushan Hemraj

Shirsat President

Borkar Secretary Khachane Treasurer

The associations by the resolution of the Governing Body cite HONRARY MEMBERSHIP to an outstanding faculty or any other outstanding person, who otherwise cannot be enrolled as a member. The citation could be made by the Governing body to much person. Honorary Member has no voting right nor can he hold any post as the office bearer

#### 6. DISQUALFICATION OF MEMBERSHIP:

- (1) The 'General Body Unanimously Shall have power to remote a member if he is found acting prejudicially to the interest, prestige and working of the ALUMNI. However, sufficient opportunity shall be given to him to submit his explanation within 15 days. And if such explanation is not found satisfactory to the committee his/her membership shall cancelled.
- (2) If a Member Resigns his membership in writing and his registration is so accepted by the General Body.
- (3) If a member does not pay his membership fee as decided by 'General Body for a continuous period of 3 months his membership will be automatically cancelled however in case if the member pays dues then the 'General Body can allow him membership from the earlier date. However this does not apply to the Managing Committee members & founder members.
- (4) If a member is convicted of any offence including moral turpitude and prejudicial to the interest of the ALUMNI.

#### 7. GOVERNING BODY:

The Management of the Alumni: For the management of all matters connected with ALUMNI ASSOCIATION SCOE there shall be a Governing Body which shall be constituted as per following provisions.

- 1) One President 2) One Honorary secretary 3) One Honorary Treasurer
- 4) Other four members of Governing body.
- a. The First Governing Body of ALUMNI ASSOCIATION SCOE shall consist of nine persons. Whose names are set out in the Memorandum of Association of ALUMNI ASSOCIATION SCOE .
- b. The members of Governing Body shall ordinarily hold office for a period of three and shall retire at the conclusion of the Annual General Meeting held next after the financial year in which the above said period of three year has expired.

Mr. Uddhav Maroti Mr. Amit Kuwarlal Mr. Bhushan Hemraj Khachane

BHL

Shirsat President

Borkar Secretary

- c. A member of Governing Body, of ALUMNI ASSOCIATION SCOE resigns from the membership of the Governing Body by giving a notice to the president in writing of his/her intention can to do so. The president would convene a meeting.
- d. Governing Body can request one of the other office bearers to chair and then alone to could tender his/her registration a new member should be elected in this meeting. This is of course under special our ordinary circumstances.
- e. Within 21 days from receipt of the notice of resignation from a member the president shall accept the resignation after ensuring that pending matters, if any, concerning his membership of G'overning Body properly discharged.

#### 8 PROCEDURE OF GOVERNING BODY MEETING:

- Every meeting of Governing Body shall be presided over by the president. If the president is not present at any meeting the members present shall choose one of them to be the chairmen of the meeting.
- b. Four member of the Governing Body present in person shall Constitute a quorum at any meeting of Governing body.
- c. If at a meeting convened otherwise then on requisition a quorum is not present within 15 Minutes of time of commencement of the meeting the same shall stand adjourned to any convenient day which shall be informed to other members. At such adjourned meeting the members of Governing Body present shall be competent to transact the business of the meeting irrespective of whether a quorum is present or not.
- d. Notice of the meeting of Governing body: Not less than seven clear day's notice of every meeting of Governing body shall be given to each member of Governing Body who is for the time being in India. A meeting my however, be called at a shorter notice.
  - i. If the members of Governing Body unanimously agree to waive the
  - If the meeting thinks there is an emergency and a meeting should be immediately called.
- e. A meeting of Governing Body shall be convened by the secretary at least once in six months. However that not more than six months shall elapse between in two meetings.
- f. All questions at a meeting a Governing Body shall be decided by a majority of votes and in case of an equality of votes, of the chairman shall have casting vote.
- g. A declaration by the chairman that resolution has been carried or not and an entry of that in books of proceeding of the Governing Body of ALUMNI ASSOCIATION SCOE shall be conclusive evidence of that

Mr. Uddhav Maroti Mr. Amit Kuwarlal Shirsat

President

Borkar Secretary

- h. business by circulars: Any business in which it may be necessary for the Governing Body to transact (except such as may be placed before it annual meeting) may be transacted by circulation and approved by third of members signing the circular shall be as effectual and binding a such Resolutions had passed in a meeting of Governing Body.
- i. Proceedings of all meeting of Governing Body shall be duly recorded in the minute's book to be kept for the purpose.

#### 9. THE TENURE OF MANAGING COMMITEE AND MANNER OF ELECTION:

The First 'General Body is nominated for a period Five Years. After expiry of first Managing Committee the new 'General Body be elected by General body in its General annual body meeting and election shall be by majority or by secret ballot, if necessary the 'Governing Body in existence will frame rules for election.

The members who wants to contest the election for being elected as a member of 'General Body' (Only those persons from the General Body who are having rights of election and holding the membership from a continuous period of one year prior to the election) should submit an application to the secretary ten days in advance prior to the date of General body Meeting which is fixed for election.

#### 10. WAY OF FILLING IN VACANCY:

if any vacancy occurs in the 'General Body on account of death/resignation then the remaining member of the Managing Committee will nominate a member, by co-option. The Managing Committee consist of not less than of members and not more than as members

#### 11. POWER AND FUNCTION OF GOVERNING BODY:

a. All properties, movable and immovable shall be vested in Governing

b. The management of business and affairs of ALUMNI ASSOCIATION SCOE shall be vested in Governing Body, who shall exercise all such powers and authority of ALUMNI ASSOCIATION SCOE as are not specifically and expressly vested by the Rules and Regulation in the General Body of ALUMNI ASSOCIATION SCOE .

c. The Governing Body shall have such powers and shall perform all such functions as are necessary and are proper for the achievement and furtherance of the objects of ALUMNI ASSOCIATION SCOE .

Shirsat President

Borkar Secretary

Mr. Uddhay Maroti Mr. Amit Kuwarlal Mr. Bhushan Hemraj Khachane

- d. Without prejudice to the generality of the foregoing provisions, the Governing Body shall have following rights and powers:
- I. To acquire by gift, purchase, exchange, lease or otherwise, lands buildings or other immovable property together with all rights appertaining thereto.
- II. To construct and maintain buildings, including right to alter or improve them and to equip them suitably.
- III. To manage the properties of ALUMNI ASSOCIATION SCOE .
- IV. To accept donation or grants, whether in cash or in kind contributions, subscriptions and endowments on such terms and subject to such conditions as the Governing Body may think proper.
- V. To establish and collect funds and accept donations in cash or kind and utilize the same and the income for the purpose of ALUMNI ASSOCIATION SCOE .
- VI. To receive money, securities, instruments and/or any other movable property for and on behalf of ALUMNI ASSOCIATION SCOE.
- VII. To enter into agreement for and on behalf of ALUMNI ASSOCIATION SCOE .
- Vill. To sue and defend all legal proceedings on behalf of ALUMNI ASSOCIATION SCOE .
- IX. To grant receipts, sign and execute instruments and to endorse discount cheques or negotiable instrument directly or through accredited agents.
- X. To make, sign and execute all such documents and instruments as may be necessary or proper for carrying management of the property or affairs ALUMNI ASSOCIATION SCOE and to draw, make, accept, endorse, discount,

execute and issue promissory notes, bills of exchange and other negotiable or transferable instruments.

XI. To control and administer the property and the funds of ALUMNI ASSOCIATION SCOE . Any surplus funds, not needed for undertaking the objects of ALUMNI ASSOCIATION SCOE shall be invested by ALUMNI ASSOCIATION SCOE 5

Borkar Secretary

Mr. Uddhav Maroti Mr. Amit Kuwarlal Mr. Bhushan Hemraj Khachane Treasurer

Shirsat

President

only as per the provisions of Societies Registration Act 1860 and Bombay Public Trust Act.

XII. To purchase or take by way of lease, sub lease, gift, hire or otherwise acquire any movable or immovable property and in particular any land, buildings, Shop, factories, laboratories, machinery, equipment, furniture, scientific records, experiments data, library, plants apparatuses, appliances and any rights or privileges necessary or convenient for the purpose of ALUMNI ASSOCIATION SCOE.

XIII. To make suitable grant or donations of money or other assistance to a university, educational institution or other society for conducting or the persuasion of any research or charity investigation or study in a subject in which ALUMNI ASSOCIATION SCOE is interested.

XIV. To use funds and assets of ALUMNI ASSOCIATION SCOE in the employment of persons and use of buildings and instruments, material and appliances and any of the assets of ALUMNI ASSOCIATION SCOE for scientific, industrial and management research and such other purposes.

XV. To grant fellowship, scholarship or the monetary assistance on terms and conditions to the past and present students of ALUMNI ASSOCIATION SCOE.

XVI. To manage, sell, transfer or otherwise dispose of any property, movable or immovable of ALUMNI ASSOCIATION SCOE.

XVII. To assign from time to time such functions and duties and delegate such Powers, as it may deem fit, to any person or persons or members of the Subcommittees, to grant travel expenses and other out of pocket expenses incurred by them in the performance of their functions.

XVIII. To prescribe the powers, functions and duties of President, Treasurer, Secretary and/or any other office bearers.

XIX. To borrow money for the purpose of research and to co-operate, amalgamate with other institutions having same or similar object.

XX. To start, affiliate, incorporate institutions at different places.

XXI To perform all such acts and do all such things as may be necessary for the Proper management of the properties and the affairs of ALUMNI ASSOCIATION SCOE.

Mr. Uddhay Maroti

Mr. Amit Kuwarlal

Mr. Bhushan Hemraj

Shirsat President Borkar Secretary Khachane Treasurer XXII. to put an auditor or auditors for the auditing the account of ALUM! ASSOCIATION SCOE to report thereto.

XXIII. To create new and abolish existing post paid or otherwise and the appoint suspend, remove any employee in the office, award any punishment, sanction any promotion or demotions, direct transfer, retirements grants leave, grant extension in office and/or in service.

XXIV. Generally do such things as it may consider necessary or expedient for the purpose of carrying out the objects of ALUMNI ASSOCIATION SCOE .

- e. The governing body shall have power to make by laws in respect of the Following matters.
- The management of the properties, funds, affairs and work of ALUMNI ASSOCIATION SCOE .
- II. The condition and procedure under and according to which the member of governing body are to be elected.
- III. The condition and procedure under and according to which several classes of the members of ALUMNI ASSOCIATION SCOE may be enrolled.
- IV. The subscription, if any; to be paid by different classes of the members.
- V. The rights, duties and privileges of several classes of the members.
- VI. The procedure for election of members of governing body including, if it deems fit, for postal voting and voting by proxy.
- VII. The procedure for convening and conduct of meetings of governing body and such other bodies as may be set up from time to time, including provision of transaction of business by circulation of papers, as may be deemed fit.
- VIII. Such other purpose as may be found necessary.
- f. the governing body alone shall have power to repeal, amend and modify the by laws.

g, the president shall exercise general control over the affairs of ALUMNI ASSOCIATION SCOE and shall effect to the decision of governing body if the opinion of the president, any emergency has risen which requires that immediate action should be taken, the president shall take action as he deems necessary, inform the members of governing body and shall report the same for confirmation at the next meeting of the governing body which in the ordinary course, would have dealt with the matter.

Alto Mr. Uddhav Maroti Mr. Amit Kuwarlal Mr. Bhushan Hemraj Khachane

Treasurer

Shirsat President Borkar

Secretary

# 12. Officers of ALUMNI ASSOCIATION SCOE :

The officers of ALUMNI ASSOCIATION SCOE shall be the president, vice president, secretary, treasurer and members

# A. DUTIES OF THE PRESIDENT:

To preside over and conduct the general body meetings and the meetings of the general body, to operate bank accounts and be the bank signatory, to decide all matters/issues by majority of votes, to take such action or to suggest such proposal which he deems fit and proper in the interest of the alumni, the right to call any meeting, to do all acts in order to promote the welfare of the alumni, to supervise the administration of the organization and to keep control over the staff of the organization, the president shall have a casting vote in case of a tie.

# B. DUTIES OF THE HONORARY SECRETARY:

The honorary secretary shall maintain records of proceedings of ALUMNI ASSOCIATION SCOE and governing body and shall perform such other duties as president of governing body desire. To assist the president in his work, to act as president in his absence.

## C. TREASURER:

He will be responsible for all the sums of money which are from time to time received by the alumni, to get the accounts of the alumni audited, and present the statement of accounts the annual general body, to present the budget to the general body for consideration and sanction.

## D. Members:

Other members of general body of the alumni shall do the work for overall development of the alumni.

# 13. Account and audit

- a. ALUMNI ASSOCIATION SCOE shall maintain books of accounts and other books in relation to its accounts in a manner as may be prescribed by the auditors of ALUMNI ASSOCIATION SCOE
- b. The financial year of ALUMNI ASSOCIATION SCOE shall be from 1st of April each year to 31st March of the next year.
- c. ALUMNI ASSOCIATION SCOE shall, prepare a statement of accounts in such a form as the governing body may in consultation with the auditors of ALUMNI ASSOCIATION SCOE determine:
- d. The accounts of ALUMNI ASSOCIATION SCOE shall be audited by auditors that governing body may appoint.

Mr. Uddhay Maroti

Shirsat President Mr. Amit Kuwarlal

Borkar Secretary

e. The annual accounts of ALUMNI ASSOCIATION SCOE together with audit report thereon shall be laid before the general body as far as practicable, at its annual meetings. It statement of the audited accounts is not ready by the

f. Bank account Operation would be with joint signature of president & secretary only.

date of the annual meeting, it shall be placed before the General Body at a subsequent meeting called for the purpose.

The income and property of ALUMNI ASSOCIATION SCOE however derived shall be applied towards promotion of the objects as set forth in this Memorandum of Association, subject nevertheless in respect of the expenditure of grants donations made with any specific conditions as may be imposed from time to time by the donor. No portion of income and property of ALUMNI ASSOCIATION SCOE shall be paid or transferred, directly or indirectly by way of dividends, bonus or otherwise whatsoever, by way of profits to any persons who at any time are or have been members of ALUMNI ASSOCIATION SCOE or to any of them provided that nothing herein contained shall prevent payment in good faith or remuneration to any member or other persons in return for any service rendered to ALUMNI ASSOCIATION SCOE.

# 14. PROVISION FOR LOAN AND INVESTMENT:

- (1) To raise loan, if necessary, on the security of the movable or immovable properties of the ALUMNI by taking necessary permission of the Hon. Joint charity Commissioner U/s 36A (3) of B.P.T. Act.
- (2) To open, invest and operate all accounts of any description with any Nationalized or scheduled bank or co-operative bank and to invest and deal with any money of the ALUMNI not immediately required for any of its objects under section 35 of the Bombay Public Trust Act. 1950.
- (3) Unanimous decision in 'General Body' is necessary.

# 15. PROVISION FOR PURCHASE AND SALE OF IMMOVABLE PROPERTIES:

- (1) To acquire by gift, purchase, exchange, lease, hire or otherwise any lands, buildings, assets, rights of any property, movable and/or immovable and any estate or interest for the ALUMNI.
- 2) To purchase, take on lease or otherwise acquire or to give its property on lease or hire as may be deemed necessary or convenient. THAT

Mr. Uddhav Maroti Mr. Amit Kuwarlal Mr. Bhushan Hemraj Khachane

Shirsat President

Borkar Secretary

(3) To sell, dispose off any property or any part thereof as may be considered necessary or convenient in the best interest of the ALUMN with prior permission of the Hon. Joint Charity Commissioner. U/s. 36 (1 of the B.P.T. Act, 1950.

# 16. CHANGE AMENDMENT IN THE NAME AND OBJECT:

To alter, extend, amend or change the name and/or the objectives of the SOCIETY, however, provisions of sections 12 and 12A of the Societies Registration Act, 1860 shall be complied with.

Any amendment to the Memorandum of Association will be carried out only with the approval of Asstt. Registrar of Societies, Pune and Asstt. Charity Commissioner, Pune. The same shall be informed to the Competent Income Tax

Authority i.e., commissioner of Income Tax, Pune, for the purpose of Section 12A of the Income tax act.

## 17. CHANGE IN RULES AND REGULATIONS:

Any change to be done in the rules and regulations will be done by calling special General Body Meeting and 3/5th of the total number of members should be present for the said meeting and the said change should be accepted in the said meeting by majority; a copy of proposed change(s) in Rules and Regulations shall be sent along-with Notice to the members well in advance.

Any amendment to the Rules and Regulation will be carried out only with the approval of Asstt. Registrar of Societies, Pune and Asstt. Charity commissioner, Pune. The same shall be informed to the Competent Income Tax Authority i.e. Commissioner of Income Tax, Pune, for the purpose of Section 12A of the income Tax act.

#### 18. LIST OF MEMBERS:

The list of persons who are members within the meaning of Section 15 of the Societies Registration Act, 1860, shall be maintained in the form of . Schedule VI to the Societies Registration (Maharashtra) Rules, 1971 vide Rules 15 thereof.

# 19. ANNUAL GENERAL MEETING:

a. The Annual General Meeting of ALUMNI ASSOCIATION SCOE shall be held at least once in every calendar year which shall be called Annual General Meeting and not more than 15 months shall elapse between two

Shirsat President

Borkar Secretary

Mr. Uddhav Maroti Mr. Amit Kuwarlal Mr. Bhushan Hemraj Khachane

successive general Meetings. All other General Meetings shall be called Extra Ordinary General Meetings.

b. Meetings: How convened: General Meeting shall be convened by the Honorary Secretary and shall be at such date and time and place as the Governing Body may decide,

- c. Notice: Fourteen day's notice of the General Meeting shall be given in such a manner as the Governing Body may decide.
- d. Voting Rights: Every member of ALUMNI ASSOCIATION SCOE except the student members and the Honorary Members shall have one vote. To exercise this he/she shall be present in person.
- e. Issues to be decided by Majority Vote: Every issue submitted to a General Meeting shall be decided by a majority of votes and in case of equality votes the Chairman of that meeting shall have a second or casting vote. In all cases, voting shall be, by show of hands in the first instance. The poll shall be held in a manner as the Chairman may decide, if necessary.
- f. Chairman of Meetings: The President of the Governing Body, if present shall preside at all General Meetings, in the absence of president, the members will decide the chair for the General body meeting.

#### CERTIFICATE

THIS IS TO CERTIFY THAT THIS IS THE TRUE COPY OF RULES AND REGULATIONS OF

"ALUMNI ASSOCIATION SCOE" Address: Chakan-Talegaon Road, Sudumbare, Dist. Pune - 412109.

सही शिक्याची खरी नकल

सार्वजनिक न्यास नोंदणी कार्यालय पूर्ण विभाग पूर्व

Shirsat President

Mr. Uddhav Maroti Mr. Amit Kuwarlal Borkar Secretary