

असं क्र. 5579. कलम
 अर्जदारचे नांव :- Adv. P.P. Goswalkar
 नकाशेचा अर्ज आला तो दिनांक 23/09/2024
 नकल तयार दि. 27/09/2024
 नकल दिली ती दि. 3

च.स.न. 4479/23

| | |
|-------------------------------------|----------------------------|
| Joint Charity Commissioner (Office) | |
| Received On | 22/11/23 |
| Register No. | 22/11/23 |
| Presented | Adv. Poonam Dadekole |
| File No. | C.R.N.C. 3618/23 |
| Scrutiny Clerk | Superintendent Judicial |

SCHEDULE III

VIDE RULE 13(1)

REPORT OF CHANGE

(Signature)
 अधीक्षक

Name of the Trust : PUNE INTERNATIONAL CENTRE

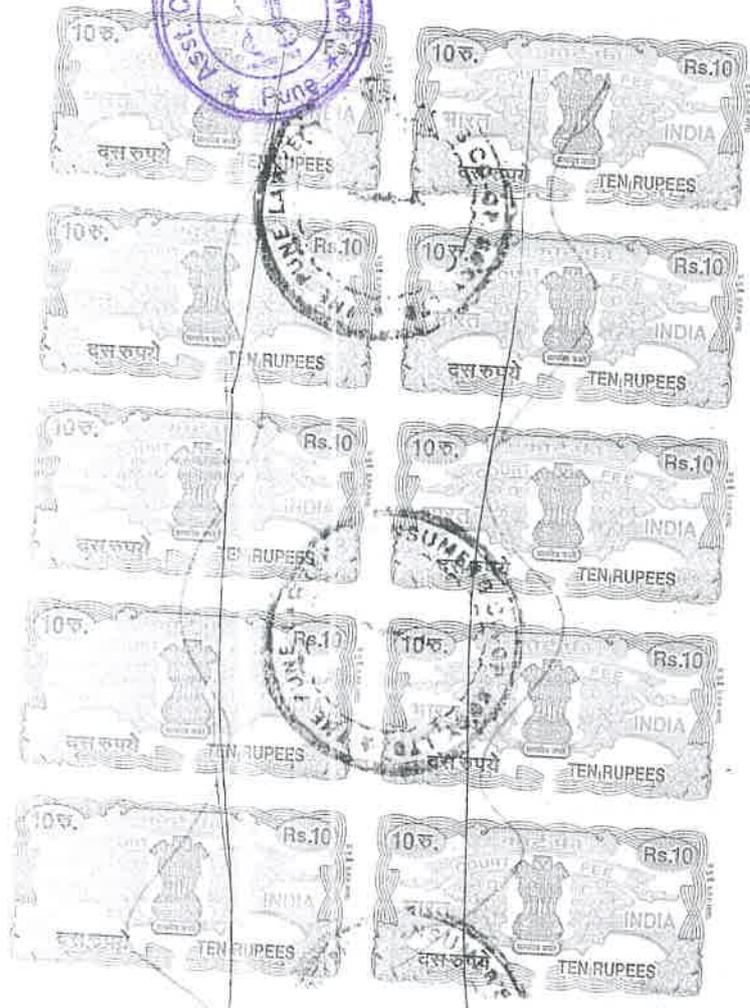
**Address of the trust : Plot no. 425/2, Ghorpadi Gaon,
 (Koregaon Park), Pune-1**

Through its Trustee : Mr. Prashant Girbane

Registration Number : F/31883 (Pune)



| <u>NATURE OF CHANGE</u> | <u>REASON FOR CHANGE</u> | <u>REMARKS</u> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>To record the Amendments in the Memorandum of Association and Rules and Regulations of the Applicant Trust as per Annexure 'A'.</p> <p>Comparative table showing old clause and amended clause of the Memorandum of Association and the Rules and Regulations is attached as Annexure - 'A'</p> | <p>1. That, the present amendment is carried out as per clause No. 26 of rules and regulations of the Applicant Trust.</p> <p>2. That, the proposed amendments in the Memorandum of Association and Rules and Regulations of the applicant Trust were discussed in the Meeting of Governing</p> | <p>1. Copy of Notice dated 02/05/2023 convening Governing Council meeting held on 11/05/2023 along with Notice Service Proof.</p> <p>2. Copy of Minutes of Governing Council meeting held on 11/05/2023 along with Attendance.</p> <p>3. Copy of Notice dated 27/06/2023 convening Special General Body meeting held on 05/07/2023 Along with notice Service proof.</p> |



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| | <p>Council held on 04/07/2023.</p> <p>3. The said proposed amendments were approved in Special General Body Meeting held on dated 05/07/2023.</p> <p>4. Thereafter said proposed amendments were approved and confirmed in Special General Body Meeting held on dated 20/09/2023.</p> <p>5. Hence present change be approved and the amended constitution be certified accordingly.</p> | <p>4. Copy of Minutes of Special General Body Meeting held on 05/07/2023 along with Attendance.</p> <p>5. Copy of Notice dated 28/08/2023 convening Annual General Body meeting held on 20/09/2023 along with Notice Service Proof.</p> <p>6. Copy of Minutes of Special Annual General Body meeting held on 20/09/2023 along with Attendance.</p> <p>7. Copy of old Memorandum of Association and Rules and Regulations of the Applicant Trust.</p> <p>8. Copy of Amended Memorandum of Association and Rules and Regulations of the Applicant Trust.</p> <p>9. Copy of the Societies Registration Certificate.</p> |
|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|



| | | |
|--|--|-------------------------------------------------|
| | | 10. Copy of the Trust Registration Certificate. |
|--|--|-------------------------------------------------|



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REPORTING TRUSTEE

PUNE

[Handwritten Signature]

ADV. FOR REPORTING TRUSTEE

DATE: 22/11/23

VERIFICATION

I, Mr. Prashant Girban, Age:- 46 years, Occ: Service, Address: Flat No- A-1003, Empress port, behind Empress Garden, Ghorpadi, Pune-411049, do hereby state that, whatever stated hereinabove is true and correct, to the best of my knowledge, faith and factual information.

[Handwritten Signature] *[Handwritten Signature]*
Reporting trustee 22/11/23

934 1561 6990

solemnly affirmed before me that the facts stated in the application are true to the best of his knowledge, faith and factual information by Prashant Girban who is known to me and by Poonam Awasthee whom I personally know.
 Date: 22/11/23 *[Handwritten Signature]*

Superintendent
 Public Trust Registration Office
 Pune Region, Pune

मा.सहाय्यक संस्था निबंधक तथा सहाय्यक धर्मादाय आयुक्त-१,
पुणे विभाग, पुणे यांचेसमोर

बदल अर्ज क्र :- ३६१८/२०२३
किरकोळ अर्ज क्र. :- ४३६/२०२३
न्यासाचे नाव :- पुणे इंटरनेशनल सेंटर,
कोरेगांव पार्क, पुणे-४११००४
नोंदणी क्र :- एफ-३१८८३/पुणे
कलम :- २२, १२ व १२(अ)



निशाणी क्रमांक ०१ वरील आदेश
(दि.०३.०९.२०२४)

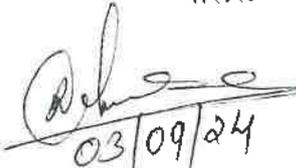
०१. प्रस्तुतचा अर्ज महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम १९५० चे कलम २२ नुसार न्यासाच्या घटनेत व नियम नियमावलीमध्ये झालेल्या बदलाची तसेच संस्थेच्या पत्त्यात बदल झालेबाबतची नोंद परीशिष्ट-१ वर घेणेकरीता दाखल केलेला आहे. अर्ज वादरहित आहे.

०२. अर्ज नि.क्र.०१ चे अवलोकन केले असता, न्यासाची कार्यकारी मंडळाची सभा नि.क्र.०७ दि.११.०५.२०२३ रोजी (ठराव क्र.०६) व नि.क्र.१० दि.०५.०७.२००३ रोजी विशेष सर्वसाधारण सभा (ठराव क्र.०२) व नि.क्र.१३ दि.२०.०९.२०२३ रोजीची सर्वसाधारण सभा (ठराव क्र.०७) होऊन त्यातील ठरावानुसार न्यासाच्या घटनेत व नियम नियमावलीमध्ये बदल करण्यात आला. त्यानुसार झालेल्या बदलाची नोंद परीशिष्ट-१ वर

घेणेकरीता प्रस्तुतचा बदल अर्ज दाखल केलेला आहे.

संस्था नोंदणी अधिनियम, १८६० मधील कलम १२/१२ अ प्रमाणे किरकोळ अर्जाची पूर्तता केलेली आहे.

०४. अर्जदाराने अर्जासोबत तुलनात्मक तक्ता नि.क्र.१५ वर, दि.११.०५.२०२३ रोजीच्या कार्यकारी मंडळाच्या सभेची नोटीस नि.क्र.०५ वर, ई-मेल द्वारे नोटीस पाठविण्यात आलेले ई-मेल प्रत नि.क्र.०६ वर, सभेचे इतिवृत्त नि.क्र.०७ वर, दि.०५.०७.२०२३ रोजीच्या विशेष सर्वसाधारण सभेची नोटीस नि.क्र.०८ वर, ई-मेल द्वारे नोटीस पाठविण्यात आलेले ई-मेल प्रत नि.क्र.०९ वर, सभेचे इतिवृत्त नि.क्र.१० वर, सभेस उपस्थित


03/09/24

सभासदांची यादी नि.क्र.११ वर, दि.२०.०९.२०२३ रोजीच्या सर्वसाधारण सभेची नोटीस नि.क्र.१२ वर सभेचे इतिवृत्त नि.क्र.१३ वर, सभेस उपस्थित सभासदांची यादी नि.क्र.१४ वर, पूर्वीचा मंजूर बदल अर्ज क्र.१४७०/२०२३ व किरकोळ अर्ज क्र.१५९/२०२२ ची छायांकित प्रती संस्थेचे ज्ञापन व नियम नियमावलीची छायांकित प्रत, नोंदणी प्रमाणपत्रांच्या छायांकित प्रती, अर्जातील कथनाच्या पृष्ठयार्थ अर्जदाराचे पुराव्याचे प्रतिज्ञापत्र नि.क्र.०४ वर, पुणेवा संपल्याची पुरशिस नि.क्र.१५ वर इ.कागदपत्रे दाखल केलेली आहेत.

०५. नि.क्र.०१ नुसार कळविलेला बदल व दाखल कागदपत्रांचे अवलोकन केले असता, सदर बदल हा न्यासाच्या नियम-नियमावलीस अनुसरून केला असल्यामुळे झालेला बदल वैध व कायदेशीर असल्याचे दिसून येते. सबब मी खालीलप्रमाणे आदेश करते.

आदेश

१. बदल अर्ज व किरकोळ अर्ज मंजूर करण्यात येतो.
२. या आदेशाच्या दोन प्रती असून एक प्रत बदल अर्ज क्र.३६१८/२०२३ मध्ये लावली असून दुसरी प्रत किरकोळ अर्ज क्र.४३६/२०२३ मध्ये लावण्यात आलेली आहे.
३. परिशिष्ट-१ वर नोंद घेण्यात यावी.

ठिकाण : पुणे
दिनांक : ०३.०९.२०२४.



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03/09/24
(आर. डी. पुनसे)

सहाय्यक संस्था निबंधक तथा
सहाय्यक धर्मादाय आयुक्त-१,
पुणे विभाग, पुणे.

मी नक्कल तयार केली
मी वाचली
मी रुजवात केली



मही शिक्क्याची खरी नक्कल

(Handwritten Signature)
अधीक्षक

सार्वजनिक न्यास नोंदणी कार्यालय
पुणे विभाग, पुणे.

AMENDED
SCHEDULE "B"
MEMORANDUM OF ASSOCIATION
OF
PUNE INTERNATIONAL CENTRE



1. The name of the Centre is "Pune International Centre".
2. The registelred office of the Centre shall be located at Pune International
 Centre C/o. Shri Suresh Sadashiv Pingale,
 Final Plot No. 421/1, Ghorpadi Gaon, (Koregaon Park),
 Pune - 411 001
3. The objectives for which the Centre is formed are :-
 - i) **Research:**
 To promote public policy research and advocacy.
 - ii) **Provide a platform for discussion:**
 To create a platform for open discussion and for stimulating debates by mobilizing the intellectual resources with which the City of Pune is so richly endowed.
 - iii) **Build future leadership which will help eradication of poverty in future:**
 To promote activities and programmes with strong emphasis on involvement of youth so as to help build future leadership and to inspire a new generation to create positive social change based on the eternal human values enshrined in the UN Charter and the Indian Constitution **which will further help in eradicating poverty amongst society by providing better ideas and opportunities which will also enable quality amongst people at large.**
 - iv) **Educate:**
 To undertake, organize and facilitate study Courses, Conferences, Seminars, Lectures in matters relating to the all



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round socio-economic and cultural development of the City of Pune in particular, and the nation in general.

v) **Publication:**

To undertake, facilitate and provide for the publication of newsletters, research papers and books and of a journal for the exposition of emerging cultural and socio-economic patterns and values.

vi) **Libraries:**

To establish and maintain libraries and information services to facilitate the spread of new information and knowledge and also the study of world cultures and socio-economic conditions.

vii) **To provide sustainable solutions through Policy Research and the support of social projects that facilitate employment generation.**

viii) **To promote and uphold the social causes of -**

a) **Public health and Health care (including preventive health) and sanitation.**

b) **making available safe drinking water**

c) **education, including special & vocational education.**

d) **gender equality and empowering women,**

e) **environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water,**

f) **protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional arts and handicrafts.**

ix) **Scholarships and Awards:**

To offer prizes and to grant scholarships where possible in furtherance of the objectives of the Centre.



x *[Signature]*

[Signature]



x) To provide a forum for the promotion of all arts including visual, performing and design arts and also literature.

xi) To do or get done, all such other lawful things as are conducive or incidental to the attainment of the above aims and objectives.

4. The management and affairs of the Centre entrusted and vested in accordance with the Rules & Regulations of the Centre to the Governing Council of which the first members whose names, addresses, age, nationality, occupation and designations are as given below...



| Sr. No. | Name and addresses Governing Council | Age | Nationality | Occupation | Designation |
|---------|-----------------------------------------------------------------------------------------------------------------------------|-----|-------------|--------------------------|------------------------|
| 1. | Dr. R. A. Mashelkar Address: Global Research Alliance, National Chemical Laboratory, Pune- 411008. | 67 | Indian | Scientist | President |
| 2. | Dr. Vijay Kelkar Address: A-701, Blossom Boulevard, Plot no. 421, South Main rd. Koregaon park, Pune -411005 | 69 | Indian | Economist | Vice President |
| 3. | Mr. Prabhakar. D. Karandikar Address: 705, Saptagiri Apartments, Dhanakudevasti, Baner, Pune - 411 045. | 61 | Indian | Management consultant | Hon. Gen. Secretary |
| 4. | Mr. Shashishekhar (Ravi) B. Pandit Industrialist Address : | 61 | Indian | Business | Hon. Treasurer |



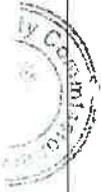
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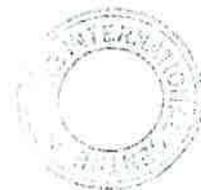


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| | 35 & 36 Rajiv Gandhi Infosys park, Phase - 1, MIDC, Hinjewadi, Pune - 411 057 | | | | |
| 5. | Mr. Abhay Navalmal Firodia Address :Force Motors Ltd., Akurdi, Pune 411035. | 67 | Indian | Business | Trustee |
| 6. | Mr. Arun Hastimal Firodia Address : Kinetic Engineering Ltd., D1 Block, Plot no. 18/2, Chinchwad, Pune - 411019. | 68 | Indian | Business | Trustee |
| 7. | Mr. Mukesh Satpal Malhotra. Address :Weikfield ITCiti Info Park, 9 th Floor, D Block, Nagar road, Pune - 411 014. | 59 | Indian | Business | Trustee |
| 8. | Mr . Pratap Govind Pawar Address :Pratap Govind Pawar, Sakal Papers Ltd., 595 - Budhwar peth, Behind Shaniwar Wada, Pune - 411 001. | 66 | Indian | Business | Trustee |
| 9. | Dr. Shantaram B. Mujumdar Address :Symbiosis Society, Senapati Bapat | 76 | Indian | Educationist | Trustee |



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[Signature]



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| | road, Pune 411 004. | | | | |
| 10 | Mr. Anil S. Supanekar Address :694/2, Swami Krupa, Market Yard road, Pune - 411 037 | 70 | Indian | Business | Trustee |
| 11 | Mr. Suresh Sadashivrao Pingale Address :Pingale Farms, South Main rd. Koregaon park, Pune - 411 001 | 72 | Indian | Agriculturist | Trustee |
| 12 | Mrs. Anu Rohinton Aga Address : Thermax House, 14, Mumbai Pune road, Wakdewadi, Pune - 411 003 | 68 | Indian | Industrialist | Trustee |
| 13 | Mr. Vijay Pandurang Bhatkar Address : ETH Ltd., IC, I-space,S. no. 51, off Mumbai Bangalore Highway, Bavdhan, Pune - 21. | 64 | Indian | Service | Trustee |
| 14 | Mr. Atul Chandrakant Kirloskar Address :Kirloskar Oil Engines Ltd., Laxmanrao Kirloskar road, Khadki, Pune - 411 003. | 55 | Indian | Business | Trustee |
| 15 | Mr. Satish Dattatray Magar, Address : Megaspac, | 53 | Indian | Business | Trustee |



B. J. Jadhav

[Signature]

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| | 13, Solapur Bazar road, off. East Street, Pune - 411 001. | | | | |
| 16 | Jabbar Razzak Patel Address : X 18, 303, Marvel, Shastri Nagar Hsg., Complex, Andheri (West), Mumbai - 400058. | 69 | Indian | Paediatrician Theatre & Film Director | Trustee |
| 17 | Dr. Dileep Padgaonkar. R/at :- 601, DSK Hariyali, Modi Baug 2, Shivajinagar, Pune- 411016. | 65 | Indian | Journalist | Trustee |
| 18 | Mr. Baba Kalyani Bharat Forge Ltd. Mundhwa, Pune 411 036 | 62 | Indian | Industrialist | Trustee |
| 19 | Dr. Narendra Damodar Jadhav. Address: Room no. 114, Planning Commission, Yojana Bhavan, Parliament Street, New Delhi - 110 001. | 58 | Indian | Educationist | Trustee |
| 20 | Mr. Naushad Darius Forbes. Address: Forbes Marshall Group, Mumbai Pune road, Kasarwadi, Pune - 411034. | 51 | Indian | Industrialist | Trustee |



B. J. Jadhav

17/7/17



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| 21 | Mr. Pramod Madhukar Chaudhari. Address: Praj Industries Ltd., 'Praj House', Bavdhan, Pune - 411021. | 52 | Indian | Industrialist | Trustee |
|----|--------------------------------------------------------------------------------------------------------|----|--------|---------------|---------|



5. We the undersigned whose names addresses are given above are desirous of forming a Centre named "Pune International Centre" and to get it required under Societies Registration Act, 1860, and therefore we have gathered today i.e. on 15/07/2011 and signed this Memorandum of Association.

| Sr. No. | Name of the Member | Signatures |
|---------|-------------------------------------|------------|
| 1. | Dr. R. A. Mashelkar | |
| 2. | Dr. Vijay Kelkar | |
| 3. | Mr. Prabhakar. D. Karandikar | |
| 4. | Mr. Shashishekhar (Ravi) B. Pandit. | |
| 5. | Mr. Abhay Navalmal Firodia | |
| 6. | Mr. Arun Hastimal Firodia | |
| 7. | Mr. Mukesh Satpal Malhotra. | |
| 8. | Mr . Pratap Govind Pawar | |
| 9. | Dr. Shantaram B. Mujumdar | |
| 10. | Mr. Anil S. Supanekar | |



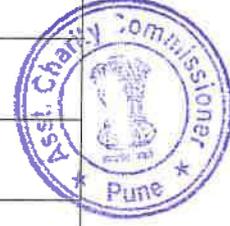
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| 11. | Mr. Suresh Sadashivrao Pingale | |
| 12. | Mrs. Anu Rohinton Aga | |
| 13. | Mr. Vijay Pandurang Bhatkar | |
| 14. | Mr. Atul Chandrakant Kirloskar | |
| 15. | Mr. Satish Dattatray Magar, | |
| 16. | Mr. Jabbar Razzak Patel | |
| 17. | Dr. Dileep Padgaonkar | |
| 18. | Mr. Baba Kalyani | |
| 19. | Dr. Narendra Damodar Jadhav | |
| 20. | Mr. Pramod Madhukar Chaudhari | |
| 21. | Mr. Naushad Darius Forbes. | |



The above incumbents have signed in the presence of the applicant and the undersigned.

Place :- PUNE

Date:



CERTIFICATE

Certified that there is no other Society/ Centre name "Pune International Centre" & registered under the Societies Registration Act, 1860 to the best of our Knowledge and belief.

[Signature]

[Signature]

[Signature]



**AMENDED
SCHEDULE 'C'
RULES AND REGULATIONS
of
PUNE INTERNATIONAL CENTRE**



1. INTERPRETATIONS:-

In these Rules, unless the context otherwise requires:

- a) 'The Centre' means the Pune International Centre;
- b) 'The General Body' means the General Body of the Centre and shall consist of all the members on the roll;
- c) The 'Governing Council' means the Body of Trustees in which the powers of management of this Centre are vested.
- d) 'The President' means the President of the Governing Council of the Centre;
- e) 'The Vice President' means the Vice President of the Governing Council of the Centre;
- f) 'The Hon Treasurer' means the Hon. Treasurer of the Centre;
- g) 'The Hon. Gen. Secretary' means the Secretary of the Centre;
- h) 'A member' means a member admitted as such under these rules and whose name is duly entered in the membership register maintained by the Centre;
- i) 'Society' means Pune International Centre and duly registered under the provisions of Societies Registration Act, 1860, with the Assistant Registrar of Societies, Pune.
- j) 'Public Trust' means Pune International Centre and duly registered under the provisions of Maharashtra Public Trusts Act, 1950 with the office of Assistant Charity Commissioner, Pune.
- k) 'A Trust' is an obligation annexed to the ownership of the property and arising out of confidence reposed in and accepted by the owner, or declared as accepted by him, for the benefit of another or of another and the owner.
- l) "Trustee" means the person who accepts the confidence.

2. **JURISDICTION:** Shall be Pune.

3. **ELIGIBILITY FOR MEMBERSHIP**

- a) Any person who is an adult and is interested in becoming a member and who submits an application in writing in the



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prescribed form for membership to the President/ Vice President/ Hon. Gen. Secretary/ Director and who agrees to pay the prescribed subscription/ annual fees and who agrees to abide by the Rules and Regulations of the Centre, shall be eligible to become a member of the Centre.

- b) Provided that a full-time and salaried employee of the Centre shall not be eligible for membership of the Centre. Further provided that any honorary employee of the Centre, whether or not receiving any honorarium, shall be eligible for membership of the Centre.
- c) The Applicant for membership of the Centre shall become a member after his /her application has been approved and finalized by the Governing Council, and shall have the right to vote at the General Body Meeting of the Centre. Provided that the Honorary Members and Ex- Officio Members shall not have voting rights.
- d) The Centre reserves the right to make and enroll new members, and any membership application can be rejected by the Governing Council without giving any reason whatsoever.



4. GENERAL:

- i) The Centre/Society formed shall be irrevocable.
- ii) The benefits of the Centre shall be open to all irrespective of the caste, creed or religion.

5. CLASSES/ TYPES OF MEMBERS:

There shall be the following classes of members:

I. Individual Members:

- a) Founder Members
- b) Honorary Members
- c) Life Members
- d) Annual Members
- e) Professionals/ Youth/ Scholar Members. (also known as Associate Individual member)
- f) Ex-Officio Members

g) Charter Member

II. Organizational Members:

- a) Corporate Members
- b) Institutional Members
- c) Institutional Associate Members



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6. Qualification for Membership:

I. (a) Founder members

Founder Members are those persons who took an active interest or part in the establishment of the Centre and were enrolled as such prior to the Centre obtaining the Trust Registration Certificate under the provisions of the Maharashtra Public Trust Act, 1950, from the Assistant/ Deputy Charity Commissioner, Pune, and on payment of Rs.1,00,000/- (Rupees One lac only) as non-refundable admission fees. Provided that the Membership shall be given to the Individual concerned for life time and shall not be inheritable. Founder members shall have voting rights.

(b) Honorary Members:

Honorary Members are those persons either ex-officio or individual who have taken or are taking active interest in the objectives of the Trust and whose involvement is important to the Centre, and they may be chosen by the Governing Council for honorary membership. There shall be no admission fees or annual subscriptions for honorary membership. The Honorary Members shall have no voting right, but shall have right to attend and participate in all meetings of the General Body. The Honorary Membership will be conferred subject to the written consent of the respective person. Individual Honorary Membership shall be given to the Individual concerned for life time and shall not be inheritable.

(c) Life Members:

Life Members are persons of high attainment in education, science, culture, art, commerce, industry, agriculture or other areas of public activity. Presently the non-refundable admission fee to Life Members is Rs.1,00,000/- (Rupees One Lakh only) plus all applicable taxes. The Governing Council shall have the right to revise the admission fees from time to time and that will be applicable prospectively. Life members shall have voting rights. Membership shall be given to the Individual for life time and shall not be inheritable.



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(d) Annual Members:

Annual members are persons in the fields of academia, art, culture, science, technology, sports or those engaged in public or professional functions and activities and are admitted by the Governing Council on payment of Rs.25,000/- (Twenty Five thousand only) plus all applicable taxes per annum as admission fees. Membership Fees shall be non-refundable. Such Annual Members shall be entitled to all the facilities and privileges of the Centre, except the right to vote and participate in the meetings of the General Body. The Governing Council shall have right to revise the membership fee prospectively from time to time.

**(e) Professionals/ Youth/ Scholar Members:**

Professional/ Youth/ Scholar Members (also known as 'Associate Individual Members') are those who are admitted to the Pune International Centre essentially for a duration of less than 1 year at a time on payment of non-refundable fee of Rs.10,000/- (Rupees Ten Thousand only + all applicable taxes) per annum as membership fees, which shall be inclusive of annual subscription fees. The Governing Council shall have the right to prospectively revise the quantum of membership fee.

The membership of the Professionals/ Youth/ Scholar Members shall be renewable annually up to a maximum period of three years. Such Associate Members shall be entitled to all the facilities and privileges of the members of the Centre, except the right to vote and participate in the meetings of the General Body.

**(f) Ex-Officio members:**

The persons who are holding senior posts in the State or Central Government such as Hon'ble Chief Justice of India, Hon'ble Judges of the Supreme Court and the High Courts, Hon'ble Chief Minister, Chief of Army/ Navy/ Air-Force, Divisional Commissioner/ Municipal Commissioner/ Collector of Pune, Mayor of Pune, Mayor of PCMC, etc. who are willing to have an ex-officio membership of the Centre, the Governing Council may decide to give such membership to the interested persons. The Membership shall be valid till their tenure of

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service. The ex-officio members shall not be liable to pay any admission/ annual fees and they shall not have any voting rights. The Governing Council shall have the right to decide the eligibility criteria for ex-officio members and the number of ex-officio members to be granted such membership.

(g) Charter Members:

1. **The General Body in its meeting dated 5th July has resolved to create a fresh category of Charter members.**
2. **The General Body has formed amongst the various categories of members who are presently the members of the society have enrolled / appointed:--**
 1. **Air Marshal Bhushan Gokhale,**
 2. **Dr. Ganesh Natarajan,**
 3. **Amb Gautam Bambawale,**
 4. **Mr. Mukesh Malhotra,**
 5. **Dr. Narendra Jadhav,**
 6. **Mr. Prashant Girbane,**
 7. **Mr. Ravi Pandit,**
 8. **Mr. Satish Magar,**
 9. **Dr. Vidya Yeravdekar,**
 10. **Dr. Ajit Ranade,**
 11. **Mr. Vijay Gokhale**
 12. **Dr. Raghunath Mashelkar,**
 13. **Dr. Vijay Kelkar**

as present Charter members. The Charter Members would pay both admission fees and annual subscription for continuing membership as Charter member.

3. **The Charter members can either be elected /nominated from amongst the members or from outside any distinguished personality as Charter member.**
4. **Recommendation of 2 Charter members will be required for enrolment of a person as a Charter Member.**
5. **The charter member shall continue to be charter member till attainment of 80 years of his/her age. Upon attainment of the age of 80 years the charter member shall automatically cease to be a charter member and shall stand**



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retire from position of charter member, needless to say that if such charter member is a Governing Council member, he shall automatically cease to be a Governing council member upon expiry of his charter membership. However, there is an exception to this rule, incase of Dr. Raghunath Mashelkar and Dr. Vijay Kelkar, Both these members shall continue to be the charter members and accordingly the Governing Council member till the time they voluntarily resign / retire from their position. In short, they shall be the life time charter members of the society.



6 (II)Organizational Members:-

a) Corporate Members:

Any organization which is a duly registered legal entity by nature and is working for profit and who applies for Corporate Membership in the prescribed format, to be enrolled as corporate member, shall be eligible to be enrolled as a corporate member. The said application should also mention the name of the representative who shall act as the representative of the said organization for all purposes in the working of the Centre. The application for Corporate membership shall be considered by the Governing Council and it shall be accepted or rejected by the Governing Council. The corporate member shall be required to pay the non-refundable admission fee plus applicable taxes and the annual subscription. The Governing Council shall have the right to prospectively revise the quantum of admission fee and the annual subscription. In the event of the Corporate Member desiring to change the nomination of its representative, the concerned Corporate Member shall submit a letter to that effect to the Hon. Gen. Secretary/Director of the Centre. The fee structure of the Corporate Membership shall be as follows:-

i. Patron Corporate Member

Admission fee:- At present Rs. 40.00 Lakh. Plus all taxes as may be applicable.

Voting Power:- 1

No. of Users:- 10

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ii. Benefactor Corporate Member

Admission fee:- At present Rs. 20.00 Lakh. Plus all taxes as may be applicable.

Voting Power:- 1

No. of Users:- 5

iii. Donor Corporate Member

Admission fee:- At present Rs. 10.00 Lakh, Plus all taxes as may be applicable.

Voting Power:- 1

No. of Users:- 2



b) Institutional Members:

Institutions **such as** University, National Laboratory, Premier Institutions of research and higher learning, a Central Government Department, a State Government Department, or any other Society, Trust, Governmental Body or Authority, or any Association or Organization of persons interested in academic or cultural work, or any other public trust or charitable organization which is a non-profit organization may be considered for Institutional membership as per fees mentioned here under...

Admission fee:- Rs.1.00 Lakh Plus (Rupees one Lakh plus all applicable taxes). However, the Governing Council shall have the power to prospectively revise the quantum of the admission fee. Annual Subscription: Rs. 7500/- (Rs Seven Thousand Five Hundred) p.a. (at present not applicable) subject to any prospective revision that the Governing Council may decide from time to time.

Voting Power:- 1

No. of Users:- 5



c) Associate Institutional Members:-

Any association or Organization devoted to academic or cultural work and registered as a Centre under the Societies Registration Act, 1860 or as a Trust under an appropriate Act, may be considered for Institutional Associate Membership as per fees applicable.

Provided always that no Association or Organization shall be eligible for admission as a member unless it has been set up under an Act of the Central or State Legislature, or a Resolution/ Order of the Central or State Government, or has been registered under the Societies

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Registration Act, 1860, or other appropriate Act or is a Limited Company in sympathy with the aims and objects of the Centre.

Provided further that any foreign University/ National Academy or Research Institution or any other Academic/ Cultural institution may be admitted as Associate Institutional member.

Admission fee:- Presently the non-refundable admission fees is Rs. 1,00,000 (Rupees One Lakh only) plus all taxes as are applicable from time to time. The quantum of admission fee shall be subject to any prospective revision that the Governing Council may decide.

Annual Subscription: Rs.7500/- (Rupees Seven Thousand Five Hundred only) p.a. (at present not applicable) subject to any prospective revision that the Governing Council may decide.

Voting Power:- 1

No. of users:- 5

6 (III) Cessation of Membership:-

Under the following reasons/ circumstances any member shall be disqualified and shall cease to be a member of the Society:

- Who is convicted of any criminal offence involving moral turpitude;
- Who tenders his/ her resignation and the said resignation shall be accepted in the meeting of Governing Council after which such person's membership shall be terminated.
- Who acts, contrary to the Rules and Regulations of the Society and acts adverse to the interest of the Society, the Governing Council may, with the majority of not less than 2/3rd of its total members, disqualify such member as; interest of Society.

However, before taking any action relating to disqualification of such a member by the Governing Council, an opportunity of hearing shall be given to the said member by the Governing Council and only thereafter, the Governing Council, if not convinced otherwise, can pass the necessary resolution about cessation/ disqualification of membership of such member.

- In case of failure to pay the membership fees for more than 180 days, payment of annual fees or any other dues shall be liable for cessation of his/ her membership. The Director shall submit such cases to the Governing Council for further disciplinary action, which may include cessation of membership.
- Any member of the Governing Council who remains absent for four



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consecutive meetings of the Governing Council (with or without leave of absence being granted) shall cease to be a member of the Governing Council.

In case of demise of the member, his/her membership shall be ceased.

7. PRIVILEGES OF MEMBERS:

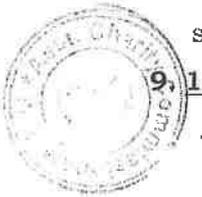
- a) Persons admitted as members under Rule (5) shall be entitled to all the facilities offered by the Centre. Provided that the voting rights shall be available to only Founder, Life, **Charter**, Institutional, Associate Institutional and Corporate Members.



8. THE NUMBER OF MEMBERS:

The number of members in each class shall be such as may be determined by the Governing Council from time to time.

The admission fee shall be payable at the time of admission. The annual subscriptions towards membership shall be payable in advance for each financial year and shall be due for payment on the 1st April of each year. At present the annual subscription fee is Rs.7,500/- (Rupees Seven Thousand Five Hundred only) including taxes and the Governing Council shall have right to change this annual subscription fees from time to time. It shall be the responsibility of the members to ensure timely payment of the annual subscriptions and all other dues. Provided that the Honorary Members, Ex-Officio Members and Associate Individual Members shall not be required to pay any annual subscription.



9. COMPOSITION:

- A) **There shall be a Governing Council which shall consist of minimum 9 (Nine) and maximum 27 (twenty-seven) Members who shall be elected from amongst the Members of PIC, as under,**
- B) **13 members shall be elected by the Charter members from amongst themselves as members of Governing Council. The General Body thereafter shall decide the further 11 members to be elected from among the rest of members categories and accordingly their elections shall be held in the General Body from among the voting members, and 3 Members will be appointed as Government Nominees.**

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- C) Those who are member of any category of the society for at least 5 years can only contest the election, however this clause will not be applicable for Government Nominees.
- D) The tenure of Governing Council shall be of 5 (five) years and Election shall be held in the General Body meeting from among the voting members.
- E) After the elections of Governing Council are over the General Body shall elect the office bearers for the post of
President
Vice President
Hon. Gen Secretary
Hon. Treasurer
- F) Only the elected members from the Charter members shall be eligible for the post of Office bearers.
- G) The 13 charter members elected by Special General Body in the meeting dated 5th July, 2023 shall work as Charter members elected on Governing Council for the remaining tenure. They shall so work from the date of confirmation of the said resolution in the General Body.



9.2 MANNER OF FILLING IN VACANCY IN GOVERNING COUNCIL:

If any vacancy occurs in the Governing Council members/ trustees on account of disqualification of a **member** or on account of vacancy due to death or resignation **or** if a **member** desires to be discharged or relieved from the **membership**, then the continuing or surviving **members** shall appoint a new trustee in the vacancy caused by majority, from amongst the members. The person so appointed in the vacancy created shall work only for the remaining term of vacancy.

However, if any vacancy arises in the Office Bearers of Governing Council, only Charter members shall have rights to decide by majority or in case of equal votes, the President would cast the deciding vote, the President would cast the deciding vote for appointment of new Member.

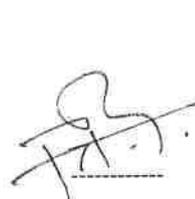
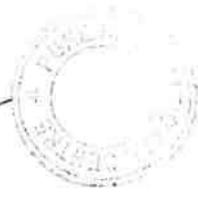
10. AUTHORITIES OF THE CENTRE:

The following shall be the Authorities of the centre:-

- 1) The General Body
- 2) The Governing Council





11. OFFICE BEARERS OF THE CENTRE:

The following shall be the Office bearers of the Centre:

- i. President
- ii. Vice-President
- iii. Hon. Gen. Secretary
- iv. Hon. Treasurer

12. GENERAL BODY:

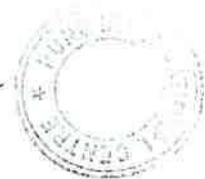
- 1) The General Body shall consist of all categories of members.
- 2) The General Body shall normally meet once in each calendar year preferably before 30th of September or more often, as per requirement.
- 3) The meeting of the General Body shall be presided over by the President or by the Vice President in the absence of the President or by a member elected by the General Body as the Presiding Officer if both President and Vice President are absent.
- 4) 21 members on record shall form a quorum at a meeting of the General Body.
- 5) If at a duly convened meeting of the General Body, there be no quorum at the time announced for the meeting, the meeting shall be adjourned. The adjourned meeting shall be held after half an hour. For this re-convened meeting there is no necessity for a minimum quorum. However, the same agenda shall be considered at the adjourned meeting.
- 6) The Hon. Gen. Secretary on the instructions of the President shall convene the meeting of the General Body with at least 14 days clear notice. The notice of the meeting shall contain a specific agenda to be discussed at the meeting. The said notice shall be sent by any other method as per the choice of the Governing Council to all members.
- 7) The General Body at its Annual General meeting shall:-
 - a) Consider and approve the Annual Report of the Centre as presented by the President.
 - b) Consider and adopt the audited statement of accounts for the previous year.
 - c) Consider the abstract of budget estimates of the Centre for the ensuing year.



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- d) Consider the resolutions and amendments, referred to it by the Governing council or by the member of the Centre.
- e) Appoint Auditors and Legal Advisors for the following year.
- f) Review the events and activities of the Centre during the current Financial Year and take note of the upcoming events and activities of the Centre in the remainder of the current financial year.
- g) Deliberate upon any suggestions from the members in respect of activities of the Centre Transact such other business as may be brought forward with permission of the Chairman of the meeting.
- h) Note and confirm the decisions of Governing Council in respect of purchase/ sale/ mortgage/ lease of any immovable property and premises of the Centre.
- i) Elect a Governing Council for the tenure of 5 (five) years as and when the elections fall due.
- 8) All matters placed before the General Body for which no higher majority is prescribed, shall be decided by simple majority or show of hands, or by ballot, if demanded by any ten or more members present. In case of equality of votes, the Chairman of the meeting shall have a casting vote.

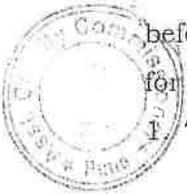


13. DELETED AND REPLACED AS 9a):-

13 A: The out-going Governing Council shall commence the election process at least two months before expiry of its tenure. The out-going Governing Council may appoint an independent Election Officer for conducting the elections, if so desired or may authorize the Hon. Gen. Secretary to conduct the elections. The Hon. Gen. Secretary shall place before the Governing Council the Election Programme for approval and for further necessary directions.

The Election Programme shall include:-

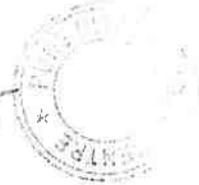
- a. Number of posts for which elections shall be conducted.
- b. Date of Issue of Notice of Election.
- c. Date, time and venue for receipt of nominations, and for withdrawal of candidature.
- d. Date, time and venue for scrutiny of nomination papers and
- e. date for publishing the list of contesting candidates,
- f. date, time and venue for the polling and counting of votes and declaration of result of the elections.



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2. The Governing Council shall prepare its internal Rules for conducting the elections, if required.
3. The elections shall be conducted by the independent Election Officer or by the Hon. Gen. Secretary, as the case may be, with the help and assistance of the Director and the Secretariat Staff of the Centre.
4. Any member who wants to contest the election, shall be required to submit his/ her nomination letter for contesting the election in the prescribed form and the said nomination form should be supported by at least two members viz a Proposer, and a Seconder, who must be any Individual member of the Centre having voting rights.
 - 4.1) Any Member who has not paid his/ her Membership Fees or Annual Subscription Fees within stipulated time, then he/ she can not contest the Elections of the Governing Council.
5. The notice for the elections shall be signed by the Election Officer and Hon. Gen. Secretary jointly. When no independent Election Officer is appointed by the Governing Council, then the notice shall be signed by the Hon. Gen. Secretary alone. Such notice shall be sent only to all members having voting rights, Fourteen (14) clear days before the scheduled date of the election.
 - 5.1) The notice for election shall mention the names of the members of the outgoing Governing Council who retire by rotation and the number of vacancies for which elections are proposed to be held.
6. After declaration of the results of the Election, the new Governing Council shall assume office on expiry of the tenure of the out-going Governing Council and hold its first meeting.

14. RIGHTS, POWERS AND DUTIES OF THE GOVERNING COUNCIL:

- a) All properties movable, immovable, or of any other kind shall stand vested in the Governing Council.
- b) The business and affairs of the Centre shall be carried on and managed by or in the name of the Governing Council.
 - b)1. **The Governing Council shall have the authority to fix/alter/amend regarding enrolment fees of all category members.**
- c) The Governing Council shall have all such powers and shall perform all such functions as may be necessary or expedient for the achievement or furtherance of the objects of the Centre.



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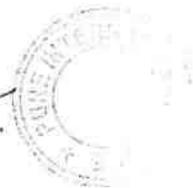
- d) The Governing Council shall have power to appoint committees and subcommittees for the purpose of various activities of the Trust. The appointed committees and sub committees shall work as per the terms and conditions prescribed by the Governing Council. The Governing Council shall also have power to appoint outside expert members on the said committees if it is found necessary and expedient to do so in the interest of the Centre. The committees shall have powers to make recommendations in the form or reports, etc. and the same shall be placed before the Governing Council by the Hon. Gen. Secretary or Director for appropriate decision thereon.
- e) Without prejudice to the generality of the foregoing provisions, the Governing Council shall have the following rights, powers, duties and responsibilities.
- 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 to improve them and to equip them suitably.
 - iii. To manage the properties of the Centre.
 - iv. To accept the management of any trust fund or endowment in which the Centre is interested
 - v. To raise funds for the Centre by gift, donations, or otherwise.
 - vi. To raise loans as per requirement.
 - vii. To receive moneys, securities, instruments and/ or any other movable property for and on behalf of the Centre.
 - viii. To enter into agreement for and on behalf of the Centre.
 - ix. To institute a funds/ scheme for the benefit of the employees of the Centre and manage such fund/ scheme.
 - x. To grant receipts, to sign and execute instruments, and to endorse or discount cheques or other negotiable instruments through its accredited agents.
 - xi. To maintain regular accounts & prepare Balance Sheet of each year and adopt the Budget for the ensuing year
 - xii. To make suitable grants of moneys or other assistance to a university, educational institution or other Society, Trust for



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conducting any research or investigation or study in a subject in which the Centre is interested.

- xiii. To grant fellowship, scholarship or other monetary assistance, on such terms and conditions as it may decide, to such persons as it may select for the carrying on of any research, or investigation, or study in a subject in which the Centre is interested.
 - xiv. To manage, sell, transfer or otherwise dispose of any property, movable or immovable, of the Centre.
 - xv. To assign, from time to time, such functions and duties and delegate such powers as it may deem fit, to the committee.
 - xvi. To lay down the powers, functions and duties of the Director, Controller of finance and accounts, Chief Librarian, Editor and such other officers as the Governing Council may appoint from time to time.
 - xvii. 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 the Centre.
 - xviii. To lay down the powers, functions and duties of the functionaries such as Director, the/ Hon. Treasurer and the Hon. Gen. Secretary
- f) The Governing Council shall have the powers appoint the Director (or such other designation), Chief Finance Officer, Chief Librarian, Editor and such other officers as it may deem fit on such terms and conditions of service as may be laid down by it from time to time.
- g) The Governing Council shall have powers to appoint any officer on honorary / contract basis and to fix the honorarium / fees payable to such appointees and to stipulate the terms and conditions of their appointments.
- h) The duties of the Director shall be as under...
- i. To assist the President and other Office-bearers and arrange to assist any Committees or Sub-committees that may be appointed by the Governing Council in discharging their duties and perform such other duties as may be entrusted to him from time to time by the Governing Council.



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- ii. He shall perform the duties of the Hon. Gen. Secretary in the absence of Hon. Gen. Secretary.
 - iii. He shall arrange to send notices regarding meetings of the Governing Council / General Body / any Committees or Sub-committees that may be appointed by the Governing Council.
 - iv. He shall be a permanent special invitee at all meetings of the Governing Council / General Body / any Committees or Sub-committees that may be appointed by the Governing Council.
 - v. He shall be responsible for the administrative and managerial functioning of the Secretariat of the Centre and all other employees of the Centre shall work under his supervision.
- i) The Governing Council shall have the power to make bye-laws in respect of the following matters:
- i. The management of the properties, funds, affairs and work of the Centre.
 - ii. The conditions and procedure under, and according to which the elected members of the Governing Council and the Committee are to be elected.
 - iii. The conditions and procedure under, and according to which the several classes of members of the Centre may be enrolled.
 - iv. Decision on various categories of membership: The subscription including annual charges, if any, to be paid by the different classes of members subject to final approval of General Body.
 - v. The rights, duties and privileges of the several classes of members.
 - vi. The procedure for the election of members to the Governing Council/ committee, including, if it deems fit, for postal voting and voting by proxy.
 - vii. The procedure for the convening and the conduct of the meetings of the Governing council, the committee, and such other bodies as may be set up from time to time including provision for the transaction of business by circulation of papers. Provided that till such time as the Governing Council frames bye-laws on any of the subjects mentioned here in above, the Governing Council shall carry out the respective



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activities and functions in respect of the subjects mentioned here in above by taking executive decisions.

- j) The Governing Council shall have the power to repeal, amend and modify the bye-laws subject to final permission of General Body.
- k) The Governing Council may, from time to time, delegate all or any of its powers to the Executive committee excluding powers pertaining to taking policy decisions pertaining the immovable properties, investment and borrowings of the Center and/ or the functionaries of the Centre.
- l) The Centre shall sue or be sued in the name of the Hon. General Secretary of the Centre.
- m) To build an appropriately designed physical space with a unique ambience, to facilitate holding of meetings, seminars, conferences, workshops etc. in a conducive environment leading to creative ideas.
- n) To co-operate with national and international institutions and interested bodies for promoting harmony and understanding amongst peoples of different cultures and socio-economic characteristics.
- o) To organize and maintain, residential accommodation, with cultural and education amenities, for the members of the Centre coming to participate in the activities of the Centre and of other bodies with cognate objectives, as well as non-members specially invited to participate in the activities of the Centre.
- p) To invite, as and when feasible, thought leaders, scholars, scientists, creative artists and achievers in different walks of life, who may or may not be members of the Centre, to take advantage of the facilities offered by the Centre.
- q) To issue appeals and make applications for money and funds in furtherance of the said objects in the form of loans, deposits, donations, and subscriptions of cash and securities and of any property either movable or immovable.
- r) To invest and deal with funds and moneys of the Centre and to vary, alter or to transpose such investments from time to time.
- s) To purchase or otherwise acquire or take on lease or hire in the State of Maharashtra or outside, temporarily or permanently, any



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movable or immovable property necessary or convenient for the furtherance of the objects of the Centre.

- t) To construct, maintain, alter, improve or develop any buildings or works necessary or convenient for the purposes of the Centre.
- u) To undertake and accept the management of any endowment or Trust fund or donation with objects similar to the objects of the Centre.



15. PROVISION FOR BORROWING/ DEPOSITS AND INVESTMENT:

- 1) The Governing council may raise loans/ deposits, if necessary, on the security of the movable or immovable properties, and/or by mortgaging the properties of the Centre in consonance with section 36A(3) of the B.P.T. Act, 1950.
- 2) The Governing Council shall open, invest and operate all accounts of any description with any Nationalized, Multi National or private bank/s and to invest and deal with any money of the Centre not immediately required for any of its objects as provided under section 35 of the Bombay Public Trust Act, 1950.

16. PROVISION FOR PURCHASE AND SALE OF IMMOVABLE PROPERTY:

- 1) The Governing Council shall 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 Centre.
- 2) The Governing Council shall purchase, take on lease or otherwise acquire or to give its property on lease or hire as may be deemed necessary or convenient.
- 3) The Governing Council may sell, dispose, alienate, develop, transfer, off any property or any part thereof as may be considered necessary or convenient in the best interest of the Centre as per Section 36 of the B.P.T. Act, 1950.

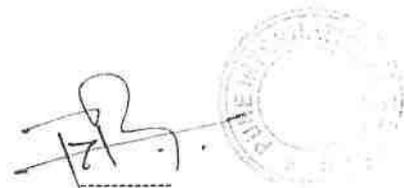


17. POWERS OF THE PRESIDENT:

The President shall exercise general control over the affairs of the Centre and shall give effect to the decisions of the Governing Council and in emergent cases, exercise all the powers vested in the Governing Council under clause 13 of the rules and regulations of the Centre and report the decisions taken at the next succeeding meeting of the Governing Council.







Provided that where any such action taken by the President affects any person in the service of the Centre, such personnel shall be entitled to prefer, within thirty days from the date on which s/he receives notice of such action, an appeal to the Governing Council.

17A. DUTIES OF OFFICE BEARERS:

1) PRESIDENT:-

- a. To preside, and chair the General Body meetings, and the meetings of the Governing Council as provided in the rules.
- b. To decide all matters/ issues by majority of votes.
- c. The right to call any meeting in case of urgency.
- d. To deliver casting vote in case of urgency.
- e. President is entitled to keep in hand an amount not exceeding Rs.25,000/- for day to day expenses.
- f. To assign the Director to perform the functions of the Hon. Gen. Secretary in his absence.
- g. To do all acts in order to promote the general welfare of the Centre.

2) VICE-PRESIDENT:-

- a. To look after the activities and day to day affairs of the Centre in the absence of the President.
- b. To suggest ways and new schemes for the betterment of the objects of the Centre.
- c. He shall be the Ex-officio chairman of Advisory Committee.
- d. To execute such powers/ functions as delegated by the President and Governing Council.

3) HON. GEN. SECRETARY:-

- a. To convene all meetings of the Governing Council and the General Body as per the instructions of the President.
- b. To keep the minutes of the meetings.
- c. To arrange and keep the records of the Centre up-to-date.
- d. To keep and maintain a list of the properties of the Centre.
- e. To ensure proper maintenance of records of the Centre
- f. To ensure the regulations of the General Body and the Governing Body are followed properly.
- g. To perform and to do all the duties in the interest of the Centre as assigned to him/her by the General Body, and the Governing Council of the Centre.



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4) HON. TREASURER:-

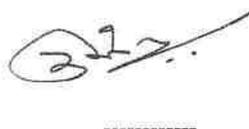
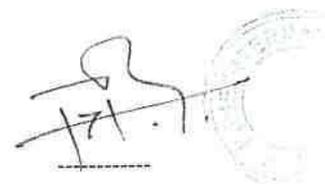
- a) He shall be responsible for all the sums of money which are from time to time received by the Centre.
- b) To ensure and maintain accounts of the Centre and its institutions.
- c) To get the accounts of the Centre audited, and present the statement of accounts to the Annual General Body.
- d) To present the budget to the Governing Council, for consideration and sanction.

**18. ADVISORY COUNCIL:**

- a. The Governing Council may appoint an Advisory council to advice on the programmes and activities which the Centre which the Centre may usefully undertake:
- b. The strength of the Council shall not exceed twenty-five (25) at any given point of time.
- c. The meetings of the Council shall be convened in accordance with such procedure as may be prescribed by Governing Council from time to time.
- d. The members of the Advisory council shall be appointed by the Governing Council.
- e. The members of the Advisory Council shall hold office for such period as may be decided by Governing Council.
- f. The Vice President shall chair the meetings.
- g. The notices of Advisory Council meetings shall be send by the Director.

19. MEETINGS:-**19.1 Meetings of the Governing Council:-**

- a) The Governing Council shall meet preferably once in three months or as often as may be required and in the said meeting, shall discuss the items and subjects kept before it by the Hon. Gen. Secretary in consultation with the President and the decision will be taken on the same by majority.
- b) The meetings of the Governing Council shall be presided over by the President or by the Vice President in the absence of the President. In the event of absence of both the President and Vice President, the members present may elect a member to preside over the meeting.

c) The members of the Governing Council should attend at least 1 (one) meeting in a year.

d) The meetings may be conducted through video conferencing- in case meetings conducted by video conferencing, the members attending the meetings shall mark/provide their attendance by sending of email communication attending video conferencing and consenting to the resolution passed therein.

e) The meetings of the Governing Council shall be convened by the Hon. Gen. Secretary/Director, provided that a special meeting of the Governing Council may be convened on requisition in writing by the President.

f) There shall be at least seven (7) clear days notice for meetings of the Governing Council.

g) Nature of business of the Governing Council:

The Governing Council shall meet

1) To appoint Committees and Sub- committees and to consider reports about activities of the Centre forwarded by the Committee/s.

2) To determine policy for the guidance of the committee/s;

3) To consider and approve the annual budget and to consider such other matters in respect of finances of the Centre as may be brought before the Governing Council with the permission of the President.

4) To review events and activities of the Centre;

5) To decide grant of membership of various types and to decide disciplinary action against any member in the event of default in payment of dues by any member;

6) To appoint various officers of the Centre and to decide the terms and conditions of their appointment;

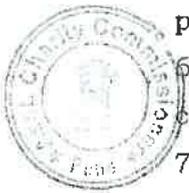
7) To take appropriate decisions about the movable and immoveable assets of the Centre;

8) To decide about opening and operations of the Bank Accounts and investment of surplus funds;

9) To decide about raising funds by way of donations or loans or by any other mode;

10) To decide from time to time the quantum of Membership Fees for various types of members and annual subscription;

11) To finalize the Annual Administration Report for onward submission to the General Body;



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- 12) To consider the Annual Audit Report for onward submission to the General Body;
- 13) To decide date, time, venue and agenda for the Meetings of the General Body;
- 14) To frame bye-laws, rules and regulations of the Centre;
- 15) To consider and decide all other matters falling within the purview and jurisdiction of the Governing Council.

h) Quorum for meetings:

For meetings of the Governing Council, the quorum shall be 1/3rd of the members. If the requisite number of members are not present at the appointed time of the meeting, the meeting shall be adjourned for half-an-hour and the adjourned meeting shall reconvene at the same venue after half-an-hour to consider the same agenda.

i) Business by circulation of papers:

The Governing Council may dispose of urgent matters by circulation of papers, if so desired by the President.

19. 2 SPECIAL GENERAL BODY MEETINGS

a) If not less than 2/3rd of total members apply to the Hon. Gen. Secretary of the Society with a request to convene a requisition meeting on emergency subject, the Special General Body Meeting, shall be convened by preferring requisition to that effect, the Hon. Gen. Secretary shall place the said requisition before the President and if he finds the same to be legal shall direct the Hon. Gen. Secretary to convene the meeting of Special General Body for such requisitioned subject only.

b) The President may also convene a special general body meeting by following the procedures within his powers as laid down below.

In that case, the Hon. Gen. Secretary shall convene the meeting and such meeting shall be convened with minimum 2 days clear notice. The said notice shall be served on the members of the Society either personally, or by e-mail, courier or by any other mode as Governing Council may decide in the circumstances of urgency.

c) The notice will be required to be given to all categories of members having voting rights.

d) The Agenda for Special General Body Meeting shall be restricted to the requisition preferred by the members.

In case of failure of Hon. Gen. Secretary to convene the general body in spite of receipt of requisition, the President in his powers can convene



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special general body and only subjects of requisition can be considered in that meeting.

19.3 SPECIAL GOVERNING COUNCIL MEETINGS

a) If there is any urgent subject, that requires to be discussed urgently and decision to that effect is required to be taken, then in such case the Hon. Gen. Secretary/President shall convene a Special Governing Council Meeting/ Circular Meeting or any 4 members of the Governing Council by requisition may apply to the Hon. Gen. Secretary or President for convening the Special Governing Council Meeting.

b) The said requisition must be given at least two days in advance to the Hon. Gen. Secretary who shall, upon the receipt of the said requisition with the consultation of the President shall convene the Special Meeting of the Governing Council.

c) If Hon. Gen. Secretary failed to call special or ordinary meeting in that situation President may call Special or Ordinary meeting by his own motion. And if both of them failed to call meeting then any Governing Council member can call and sign the notice of Special or Ordinary meetings.

d) NOTICE OF SPECIAL GOVERNING COUNCIL MEETINGS:-

1) The notice of the special meeting of the Governing Council shall be issued by the Hon. Gen. Secretary by giving 2 days clear notice.

2) The notice of Special Meeting of Governing Council shall be served upon the members by courier, by e-mail or by hand delivery. However, the proof of dispatch of the notice by any mode shall be required to be maintained by the Hon. Gen. Secretary.

e) QUORUM OF SPECIAL GOVERNING COUNCIL MEETINGS:-

1) 1/3rd of the total members shall form the Quorum of the meeting of the Special Governing Council.

2) If members actually present at the time of meeting fall short to form the quorum, the Special meeting of Governing Council shall be adjourned and such adjourned meeting shall be held after half an hour at the same place and the members present at that time shall constitute the quorum. The adjourned meeting shall have the same agenda.

20. FUNDS AND FINANCES:

a. The Centre shall have its own fund and all the receipts of the Centre through grants, donations, subscriptions and fees, as well as income from investments, publications and other



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sources shall be carried to the Fund and all payments by the Centre shall be made there from.

- b. All the incomes, earnings and movable and/ or immovable properties of the Centre when so ever and howsoever derived shall be applied solely towards the promotion of the aims and objects of the Centre as set forth in the Memorandum of Association. No portion of the income and property of the Centre shall be paid or transferred or distributed, directly or indirectly by way of dividends, interest or otherwise to any person(s) who at any time are or have been member(s) of the Centre or anyone through them, provided that nothing herein contained shall prevent the payment in good faith or honorarium, facilities of any nature, remuneration to any member, office bearer, officer or servant or anyone else, in return for services rendered. No member of the Centre shall have any personal claim on any movable and /or immovable properties of the Centre to make any profit whatsoever, by virtue of his/her membership.
- c. All expenditure paid out of the Fund shall be incurred solely for the promotion of the aims and objectives for which the Centre has been established, and in the manner approved by the Governing Council.
- d. The Centre may establish general, special or capital funds for furtherance of the aims and objectives of the Centre, and the money shall be deposited in Nationalized, Multi National and /or private banks or Public Securities.



21. BUDGET:

- a) The Hon. Treasurer through the Director shall prepare, in such form and at such time each year as decided by the Governing Council, a budget in respect of the financial year next ensuing and a revised budget for the financial year showing the estimated receipts and expenditure, and forward the same to the committee, along with the views of the finance committee, for its consideration.
- b) The budget as approved by the Governing Council, shall be operated upon by the Hon. Treasurer/ Director.



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22. ACCOUNTS AND AUDIT :

- a) The Centre shall maintain such books of accounts and other books in relation to its accounts in such form and in such manner as may be determined in consultation with the Auditors of the Centre.
- b) The Centre shall, as soon as may be, after closing its annual accounts, prepare a statement of accounts in such form as the Governing Council may in consultation with the Auditors of the Centre, determine.
- c) The accounts of the Centre shall be audited by such auditors as the Governing Council may appoint.
- d) The annual accounts of the Centre together with the audit report thereon shall be laid before the General body, as far as practicable, at its annual meetings. If the statement of the audited accounts is not ready by the date of the annual meeting, it shall be placed before the General Body at a subsequent meeting called for the purpose.

**23. REMOVAL FROM MEMBERSHIP AND SUSPENSION OF FACILITIES:**

- a) Any member who has committed a breach of any of the Rules of the Centre or who has refused or neglected to abide by any such Rules or has not cleared the dues of the Centre (other than membership fee) within the stipulated time or is a habitual defaulter in the clearance of the dues of the Centre or who has committed any act which, in the opinion of the committee, is calculated or likely to bring discredit to the Centre may be removed from the membership of the Centre by a resolution of 3/4th three-fourth of the members of the committee present at a special meeting thereof convened for the purpose after at least 21 days notice.

Provided that no such resolution shall be passed unless the member concerned is informed by a registered letter (acknowledgment due) at least 21 days before such a meeting, of the date, time, and place of the meeting and of the grounds on which it is proposed to remove him/her from membership of the Centre and is given an opportunity to explain his/her conduct to the Committee in writing or in person at such a meeting.



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- b) Pending consideration/ decision of the Committee in respect of complaints/ charges against a member, the Director in consultation with the Governing council may suspend the use by such member of any or all of the Centre's facilities.
- c) The name of any member, individual or institutional, who is liable to pay subscription by 1st April of each year but whose subscription falls in arrears beyond 31st May shall be removed from the Roll of members of the Centre unless the Committee shall otherwise decide, in which case the members whose subscriptions have fallen in arrears shall have to pay, in addition to the arrears due administrative charges to be fixed by the Governing Council to enable to continue their membership of the Centre.
- d) The name of a member removed from the Roll of Members of the Centre may be restored thereto only on payment of such sum as the committee may determine in each case.



24. ACCOUNTING YEAR:

The accounting year of the Centre shall be from 1st of April to 31st March each year or as per the directions and /or circulars issued by the Charity commissioner from time to time.

25. BANK ACCOUNT:-

The authorization for operations as well as mode of operations for any bank account in the name of Centre, may be decided by Governing Council from time to time.



26. CHANGE AMENDMENT IN THE NAME AND OBJECTIVES:

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

Any amendment to the Memorandum of Association shall be carried out only with the approval of the Asstt. Charity Commissioner, Pune. If required application can be made to Competent Income Tax Authority i.e. the Commissioner of Income Tax, Pune, for the purpose of Section 12A of the Income Tax Act.

27. CHANGE IN RULES AND REGULATIONS:

Any change to be done in the Rules and Regulations shall be done by calling special General Body meeting in which the changes,

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amendments to the Rules and Regulations must be passed by 3/5th of the total number of members present. 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 Regulations shall be carried out only with the approval of the Asstt. Charity Commissioner, Pune. If required application can be made to Competent Income Tax Authority i.e. the Commissioner of Income Tax, Pune, for the purpose of Section 12A and 80G of the Income Tax Act.



28. LIFE 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.

29. INDEMNITY:

- 1) The office bearers and the members of the Centre shall be indemnified in respect of acts done by them for the Centre in good faith, and no office bearer or member of the Centre shall be liable for such act done by any other office bearer, or member Centre of the.
- 2) No act or proceedings of the Centre shall be deemed to be invalid by a reason merely of any vacancy in and/or defect or deficiency in the construction of Memorandum of Association of the Centre/ Rules and Regulations thereof as the case may be.
- 3) The Centre shall sue or sued in the name of the Director of the Centre.

30. SEAL:

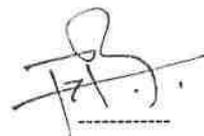
There shall be a common Seal of the Centre which shall be affixed at the discretion of Governing Council to such deeds, contracts, agreements and official letters, documents or statements of whatever nature where requires the sanction of the Governing Council.

31. PROVISION FOR EXPENSES TO BE INCURRED ON OBJECTS:

If any amount is collected for some specific object, the said amount can be 100% spent for that object. Alternatively, such amounts can be spent on other objects as approved and decided by the governing council from time to time.


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32. DISSOLUTION:

If for any reasons it is decided to dissolve the Centre, the provision of Section 13 and 14 of the Societies Registration Act, 1860, shall be complied with.

In the event of dissolution the surplus assets/funds of the Centre as would remain after discharging all liabilities shall be transferred to any other Public Charitable Institution/Foundation having similar objects, and also registered u/s 12A of Income Tax Act, 1961, and the same shall not under any circumstances be distributed among the members.



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03/09/24
सहायक धर्मशास्त्र अधिकारी
पुणे विभाग, पुणे

मही शिक्क्याची खरी नक्कल

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23/09/24
अधिकारी

सार्वजनिक न्यास नोंदणी कार्यालय
पुणे विभाग, पुणे.

मी नक्कल तयार केली
मी वाचली
मी रुजूवात केली

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