



**Maharashtra Academy of Engineering and
Educational Research's**

**MIT Arts, Commerce and Science College, Alandi
(D) – 412 105.**

<Registered Alumni Association Chapter>

<2015-2016>

No.

25516



सत्यमेव जयते

नोंदणी प्रमाणपत्र

संस्था नोंदणी अधिनियम, १८६०

(१८६० चा अधिनियम, २१)

महा. ३ /2016/पुणे
नोंदणी क्रमांक :
जिल्हा १/१ /2016/पुणे

याद्वारे असे प्रमाणित करण्यात येते की, 'MAITREE' Alumni Association

of MIT ABSC, Alandi, Pune, MIT arts, commerce
& science college Alandi, at post Dehu phata,

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

Mrs. Mayuri Manoj Bapat

तारीख :- 1 / 1 / 2016 रोजी माझ्या सहीनिशी दिले.



Mrs. Mayuri Manoj Bapat
01/01/16
संस्थाने सहायक निलंबक
जिल्हाधिकारी कार्यालय
पुणे विभाग, पुणे
विभाग.

अर्ज क्र. 309/2016
अर्जाबाबतचा नॉव:-
नकाशा अर्ज आला तो दिनांक:-
नकाशा तयार दि.:-
नकाशा दिली तो दि.:-

अॅड. सचिव एके (इवांग)
20/09/2016



2

महा. 3 /2016/पुणे
दिनांक 1/1/2016/पुणे

[Signature]

SCHEDULE - B

MEMORANDUM OF ASSOCIATION
Of MAITREE: Alumni Association of MIT ACSC, Alandi, Pune

प्राध्यापक संस्था निबंधक
पुणे विभाग, पुणे

[Signature]
20/09/16

अधीक्षक
सार्वजनिक न्याय नोंदणी
कार्यालय पुणे विभाग पुणे

1) **Name of the Society :**

The name of the society shall be MAITREE: Alumni Association of MIT ACSC, Alandi, Pune.

Office Address of the Society :

The registered office of the society shall be at MIT Arts, Commerce & Science College, Alandi, At/Post: Dehu Phata, Tal. Khed, Dist. Pune. 412105.

3) **Objects of the Society :**

- To promote and foster mutually beneficial interaction between the Alumni and the Present students of MIT ACSC, Alandi, Pune. To encourage the formation of chapters to increase participation of Alumni.
- To encourage the Alumni to take an active and abiding interest in the work and progress of the college so as to contribute towards enhancement of the social utility of their Alma Mater.
- To bridge the gap between the Industry and Academics by exchanging professional knowledge, organize technical conferences, seminars, workshops & training courses.
- To undertake activities of nation building including those of charitable nature.
- To organize activities of civic or charitable nature to increase public awareness towards the technological, economic and social development of the nation.
- To undertake all such lawful activities as are conducive to the attainment of the above objectives.
- To bring together students of MIT ACSC, Alandi, Pune to Co-ordinate, Synchronize and Promote their interest in all matters related to them.
- To utilize the experience, wisdom, zeal, ability and spare time of passed out students of the MIT ACSC, Alandi, Pune for the benefit of the current students.
- To extend the help to the students of MIT ACSC, Alandi, Pune for placement.
- To act as bridge between MIT ACSC, Alandi, Pune and the industries for interaction on new developments in different disciplines of Arts, Commerce & Science.
- To provide a forum for the Alumni for exchange of ideas on academic, cultural and social issues of day to day.
- To help/assist financially or otherwise, to deserving needy and poor students of MIT ACSC, Alandi, Pune.
- To establish liaison with other Organization/ universities, National/International for enhancement of high level professionalism in the field of Arts, Commerce & Science.
- To arrange for seminars, Symposium and Group discussion among the students and teaching faculties on topic of Arts, Commerce & Science.

[Signature]
President

Dr. Sunil Kashiram Karad

[Signature]
Secretary

Mrs. Mayuri Manoj Bapat

[Signature]
Treasurer

Mr. Sharad Shivram Kadam



- o) To establish libraries, free reading rooms, book banks and to help the students of the MIT ACSC, Alandi, Pune.
- p) To publish books pamphlets, periodicals, journals and other literature on various topics/ subjects relating to Arts, Commerce & Science and allied subjects.
- q) To start various job oriented or self employment oriented vocational training courses for the students of MIT ACSC, Alandi, Pune, and to establish centers and provide guidance for securing employment and to organize classes/ centers for the preparation of U.P.S.C. and State Service Commissions, Competitive Examinations including I.A.S., I.P.S. and of other recruitment boards and organizations particularly in the field of Arts, Commerce & Science.
- r) To co-ordinate/co-operate with college managements of MIT ACSC, Alandi, Pune and the Govt. agencies to achieve the established goal set out by the Trust.
- s) To establish hostels for the students (girls and boys) who are unable to get accommodation in college hostels of MIT ACSC, Alandi, Pune.
- t) To inculcate leadership qualities amongst the past and present students of the college of MIT ACSC, Alandi, Pune and to establish coaching centers for the Engineering students.
- u) To extend co-operation and help to the college management of MIT ACSC, Alandi, Pune in terms of money and in kind to achieve the goal of betterment of students of the college of MIT ACSC, Alandi, Pune in all aspects and sphere.
- v) To establish high level multi disciplinary and extra modern laboratories/ workshop for research and development purposes and to arrange guest lectures of experts for the benefit of Arts, Commerce & Science students and the members of the Trust.
- w) To do all such and other acts will be conducive, incidental and/ or necessary to achieve the objects aforementioned as mutually agreed to be taken up by the governing body of the Trust.

President

Dr. Sunil Kashiram Karad

Secretary

Mrs. Mayuri Manoj Bapat


Treasurer

Mr. Sharad Shivram Kadam

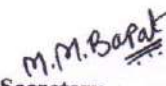


4) The management and affairs of the association is entrusted and vested in accordance with the Rules and Regulations of the society to the Governing body of which the first members whose names, age, occupation, address, designation, nationality are as given below:-

Sr. No	Name & Addresses of the Member	Age	Occupation	Designation	Nationality
1.	Dr. Sunil Kashiram Karad Dyanmandir, Poud Road, Kothrud, Pune 38	43	Service	President	Indian
2.	Dr. Balasaheb Bhagaji Waphare Dyanraj Colony, Behind Devkrupa Petrol Pump, Charholi, Tal. Haveli, Dist. Pune	48	Service	Vice President	Indian
3.	Mr. Kushal Arjun Kale Near Ganesh Samarajya, Indrayani Nagar, G-16, Bhosari I.E. Pune 26	28	Service	Vice President	Indian
4.	Mrs. Mayuri Manoj Bapat A-15, Premsagar Apt. Shridhar Nagar, Chinchwad, Pune 33	33	Service	Secretary	Indian
5.	Mr. Sharad Shivram Kadam Row H. No. C-6/8, Jai Ganesh Samarajya, Pune Nasik Road, Bhosari, Pune 39.	37	Service	Treasurer	Indian
6.	Mr. Pradip Dattatray Panasare Sarni Road, Near Sarneshwar Mandir, Sarni, Otur, Dist. Pune 412409	28	Service	Member	Indian
7.	Mr. Mangesh Mahadeo Bhople Near Adarsha Vidyalay, At Post Umali, Tal. Malkapur, Dist. Buldhana 443102	29	Service	Member	Indian
8.	Mrs. Aparna Devendra Khade Janaki, Plot No. 103, Pathan Layout Ring Road, Near Dutta Mandir, Nagpur 440022	32	Service	Member	Indian
9.	Mr. Mayur Yashwant Dolas S. No. 2/3/10 Behind Sidheshwar School, Dighi Road, Bhosari, Pune 411039	24	Service	Member	Indian
10.	Mr. Shantanu Balasaheb Lakal House No.7 S.No.212, Sandvik Colony Road, Near Janata Bekari, Bhosari, Pune 411039	25	Service	Member	Indian
11.	Ms. Smita Babasaheb Dabhade S. No. 532/2, Matoshree, Charholi Gaon Road, Dabhade Vasti, Alandi Devachi, Pune	24	Service	Member	Indian


President

Dr. Sunil Kashiram Karad


Secretary

Mrs. Mayuri Manoj Bapat


Treasurer

Mr. Sharad Shivram Kadam



5) We the undersigned whose name, age, occupation, address, designations are given above are desirous of forming a society within the meaning of the Society Registration Act, 1860 and we came together and established the Association namely **MAITREE: Alumni Association of MIT ACSC, Alandi, Pune** on dated: 01/08/2015 and signed this Memorandum of Association for the purpose of Registration under Society Registration Act, 1860.

Sr. No.	Name & Addresses of the Member	Signature
1.	Dr. Sunil Kashiram Karad Dyanmandir, Poud Road, Kothrud, Pune 38	
2.	Dr. Balasaheb Bhagaji Waphare Dyanraj Colony, Behind Devkrupa Petrol Pump, Charholi, Tal. Haveli, Dist. Pune	
3.	Mr. Kushal Arjun Kale Near Ganesh Samarajya, Indrayani Nagar, G-16, Bhosari I.E. Pune 26	
4.	Mrs. Mayuri Manoj Bapat A-15, Premsagar Apt. Shridhar Nagar, Chinchwad, Pune 33	
5.	Mr. Sharad Shivram Kadam Row H. No. C-6/8, Jai Ganesh Samarajya, Pune Nasik Road, Bhosari, Pune 39.	
6.	Mr. Pradip Dattatray Panasare Sarni Road, Near Sarneshwar Mandir, Sarni, Otur, Dist. Pune 412409	
7.	Mr. Mangesh Mahadeo Bhople Near Adarsha Vidyalay, At Post Umali, Tal. Malkapur, Dist. Buldhana 443102	
8.	Mrs. Aparna Devendra Khade Janaki, Plot No. 103, Pathan Layout Ring Road, Near Dutta Mandir, Nagpur 440022	
9.	Mr. Mayur Yashwant Dolas S. No. 2/9/10 Behind Sidheshwar School, Dighi Road, Bhosari, Pune 411039	
10.	Mr. Shantanu Balasaheb Lakal House No.7 S.No.212, Sandvik Colony Road, Near Janata Bekari, Bhosari, Pune 411039	
11.	Ms. Smita Babasaheb Dabhade S. No. 592/2, Matoshree, Charholi Gaon Road, Dabhade Vasti, Alandi Devachi, Pune	

The above named incumbents have signed in my presence and I know all the persons who signed before me on above Memorandum of Association.

Place : Pune.

Date : 1/08/2015

ADV. SACHIN D. TAKALE
A/2, Vishvakumud Society, 1st Floor,
Near Jai Ganpati, 525, Narayan Peth,
Pune - 30. Mobile - 9922607070
Enr. No. MAH/2002/2004

CERTIFICATE

This is to certify that there is no other Society/Association named **MAITREE: Alumni Association of MIT ACSC, Alandi, Pune** registered in Alandi, Tal. Khed, Dist. Pune and also under the Societies Registration Act, 1860 to the best of our knowledge.

President

Dr. Sunil Kashiram Karad

Secretary

Mrs. Mayuri Manoj Bapat

Treasurer

Mr. Sharad Shivram Kadam



6

महा. 3 / 2016/पुणे

दिनांक 1 / 1 / 2016/पुणे

SCHEDULE - C

Rules and Regulations of

MAITREE: Alumni Association of MIT ACSC, Alandi, Pune

महायुक्त संस्था निवृत्त
पुणे विभाग, पुणे

1) **DEFINITIONS (INTERPRETATION) :**

In these Rules and Regulations, the following terms shall have the meanings herein stated, unless subject to, or contrary to, the subject or meaning thereof,

A) **Association :**

Means the MAITREE: Alumni Association of MIT ACSC, Alandi, Pune the name of which appears in the Memorandum of Association, and is registered under the provisions of the Societies Registration Act, 1860

B) **Objects :**

The objects mentioned in Clause No.3 of the Memorandum of Association.

C) **Members :**

Means who have been accepted as member by the Association, and whose name duly appears on the membership register of the Association.

D) **Governing Body :**

It means the Governing Body in which the powers of management of the Association have been vested.

E) **"Teaching Staff"** means the Principal, Professors, Associate Professors, Assistant Professors employed in the college of MIT Arts Commerce Science, Alandi, Pune

F) **"Director"** means the director of MIT ACSC, ALANDI.

G) **Communication :**

A process of sharing any information with any member or group of members of the general body is by using either the website or email addressed at least 20 days in advance to the most recent address/ email ID, available with Association.

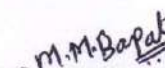
2) **JURISDICTION :**

It shall be State of Maharashtra.

3) **ACCOUNTING YEAR:**

Accounting year will be 1st April to the 31st March.


President
Dr. Sunil Kashiram Karad


Secretary
Mrs. Mayuri Manoj Bapat


Treasurer
Mr. Sharad Shivram Kadam



4) **MEMBERS OF THE ASSOCIATION :**

- a. Any person who was connected with college of MIT Arts Commerce & Science Alandi in the past and or in present as a student, director or faculty member.
- b. Who has accepted in writing the Rules and Regulations of the Association.
- c. Whose name has been approved and finalized by the Governing Body, and who has the right to vote at the meeting of the Association.
- d. The Association reserves the right to make and enroll new members, and any membership application can be rejected by the Governing Body without giving any reason whatsoever.

5) **CLASS OF MEMBERSHIP :**

There shall be following classes of membership;

a. **Life Member :**

Any person who is past student of the college of MIT Arts Commerce & Science, Alandi is eligible to become a Life member of the Association on one time subscription of Rs. 1000/- (Rs. One Thousand only) as Life Membership fees.

b. **Patron Member :**

Any director/Trustee of MIT,ALANDI is eligible to become a Patron Member of the association.

c. **Affiliate Member :**

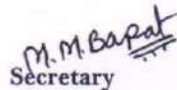
Any person who is a teaching member working i.e. Principal, Professors, Associate Professors, Assistant Professors employed in the college of MIT Arts Commerce & Science, Alandi is eligible to become a Affiliate Member of the Association till he/she is working in college of MIT Arts Commrce & Science, Alandi As he/she left the said college his/her membership shall be renounced or shall be deemed to have canceled.

d. **Honorary Member :**

The Trustees of MIT Institute or any person who has rendered any distinguished services to society or who is otherwise enjoying high public esteem may be admitted as an Honorary Member of the Association for such period as the Governing Body may think fit and proper. An Honorary Member shall be entitled to participate in the deliberations of the Association at its General Meetings, but shall not be eligible to vote on any matter.


President

Dr. Sunil Kashiram Karad


Secretary

Mrs. Mayuri Manoj Bapat


Treasurer

Mr. Sharad Shivram Kadam



6) **MEMBERS OBLIGATIONS AND RIGHTS:**

Members are eligible to use the services of Association office, attend meetings and events, receive annual reports if any, register on the website, participate in activities, use facilities at the Institution and are expected to conduct themselves in line with the MOA and byelaws of the Association.

7) **CEASING OF MEMBERSHIP :**

- a. The Governing Body shall have power to remove a member if he is found acting prejudicially to the interest, prestige and working of the Association. However, sufficient opportunity shall be given to such member to submit his explanation, and if such explanation is not found satisfactory to the Governing Body, then the membership can be terminated.
- b. Due to death or Resigns his membership in writing and his resignation is so accepted by the Governing Body.
- c. If a member without intimation to the President of the Association leaves India for more than 6 months or more, then his membership shall be deemed to have canceled.
- d. If a member does not pay his membership fee prior to 31st March of the year his membership will be cancelled automatically.
- e. If a member dies or become lunatic, or a person of unsound mind.
- f. If a member is convicted of an offence involving moral turpitude.
- g. If he/she is not working in the college of MIT Arts, Commerce & Science, Alandi.

8) **AUTHORITIES OF ASSOCIATION :**

The following shall be the authorities of the Association:

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

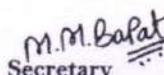
9) **GENERAL BODY :**

- a. The General Body shall consist of all members.
- b. The meeting of the General Body shall be presided over by the President or in his absence a member so elected in the meeting.
- c. 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 President of the meeting shall have a casting vote.

10) **ANNUAL GENERAL BODY MEETING (AGBM) AND ITS POWERS :**

Annual General Body Meeting (AGBM) of the Association shall be held no later than 31st December every year, at the Institution premises or at such notified place and at such time and date as the Existing Governing Body may determine to transact.


President
Dr. Sunil Kashiram Karad


Secretary
Mrs. Mayuri Manoj Bapat


Treasurer
Mr. Sharad Shivram Kadam



POWERS OF THE (AGBM)

- i) AGBM of the Association will be recognized as supreme and decisive.
- ii) All members will be eligible to participate in the AGBM.
- iii) To keep control over the functioning of the management.
- iv) To keep pass the audited accounts of the society for the year.
- v) Election of the Governing Body.
- vi) Appointment of an Auditor
- vii) Resolution of General Matters placed before the meeting subject to the permission of the chairperson.

11) EXTRA ORDINARY/REQUISITION MEETING OF GENERAL BODY :

Such meeting may be called by the Governing Body or shall be held at the requisition at least of the 1/5th or 15 members of the total number of members on roll whichever is less provided that the request is made in writing to the president stating the business proposed to be discussed, no other business shall be discussed at the Extra-ordinary meeting that the specific purpose for which the meeting is being called.

Decisions shall be taken by a simple majority. The president shall have a casting vote in case of a tie. The quorum for the transaction of business shall be 3/5th members. In the event of quorum not being present within half an hour for the time set for the meeting, the meeting shall stand adjourned and re-assemble after half an hour. At such adjourned meeting, the rule of quorum shall not apply.

12) NOTICE OF THE MEETINGS:

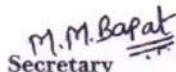
Not less than fifteen days notice shall be given of every Annual General Body Meeting (AGBM) and not less than seven days notice shall be given of every other Extraordinary General Body Meeting (EGBM) of the Association by post or by hand or by any other method to be decided by the Existing Governing Body. Every notice of the meeting shall specify the place and day and hour of the meeting and shall content subjects of such meetings. Such notice will be exhibited in the premises of the Association. It is essential for the valid General meeting, presence of 3/5 members of the Association. Even though, such percentage of members will not attend and if the quorum fails short, then also, after half an hour of adjournment of the meeting, when again the meeting will stand it will be deemed as valid meeting.

13) FORMATION OF GOVERNING BODY AND ITS OFFICE BEARERS:

- i. The management, control & affairs of the Association shall be at present vested in a Governing Body of 11 members. The number of Governing Body shall be minimum 11 members which can be further extended to maximum 15.


President

Dr. Sunil Kashiram Karad


Secretary

Mrs. Mayuri Manoj Bapat


Treasurer

Mr. Sharad Shivram Kadam



- ii. The tenure of the Governing Body shall be of 5 (five) years. After expiry of the tenure the said persons are re-eligible for contesting the election. The Governing Body shall be elected by General Body in the Annual General Body Meeting of the year. The election procedure of the Governing Body will be decided by Existing Governing Body. The old Governing Body shall be entitled to remain in office as caretaker, until the next elected Governing Body is ready to take charge of the management of the Association. The outgoing Governing Body shall not take decisions on financial or policy matters of the Association. The office bearers may resign voluntarily from the post if so desired, at any time under intimation to the president.
- iii. The Governing Body shall consists of
- i) Director/Trustee of MIT ACSC, ALANDI as ex-officio Member of the Governing Body.
 - ii) Principal of college of MIT Arts, Commerce & Science, Alandi as ex-officio Member of the Governing Body.
 - iii) 6 Professors of MIT Arts, Commerce & Science college, Alandi as ex-officio Member of the Governing Body.
 - iv) 3 members elected by Annual General Body Meeting of the Association from the members of the Society.
- iv. The Governing Body shall consist of the following office bearers.
- | | |
|------------------|-----------------------|
| 1) President - 1 | 2) Vice-President - 2 |
| 3) Secretary - 1 | 4) Treasurer - 1 |
| 5) Member - 6 | |

All these posts are purely honorary and do not carry any salary, perquisites or privileges. No honorarium / remuneration of any kind will be paid to either the office bearers or society members to attend any meeting or transactions of the Association.

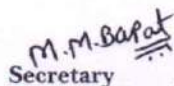
14) **DUTIES OF OFFICE BEARERS :**

a. **PRESIDENT :**

- i. To preside over and conduct the General Body meetings, and the meetings of the Governing Body.
- ii. To convene the all meetings of the Governing Body and the General Body as provided in the rules.
- iii. To decide all matters/issues by majority of votes.
- iv. To take such action or to suggest such proposal which he deems fit and proper in the interest of the Association. The right to call any meeting.
- v. To do all acts in order to promote the general welfare of the Association.
- vi. To keep control over the staff of the Association.
- vii. The president shall have a casting vote in case of a tie.


President

Dr. Sunil Kashiram Karad


Secretary

Mrs. Mayuri Manoj Bapat


Treasurer

Mr. Sharad Shivram Kadam



b. VICE - PRESIDENT :

- i. To perform the duties of the president in his absence.
- ii. To work as per the directions of the president.

c. SECRETARY :

- i. To convene all meetings of the Governing Body and the General Body as provided in the rules.
- ii. To write, and properly record the minutes of the meetings.
- iii. To carry on correspondence for the Governing Body and General Body in consultation with the President.
- iv. To arrange and keep the records of the Association up-to-date.
- v. To keep and maintain a list of the properties of the Association.
- vi. To maintain the General Registers of the members of the Association.
- vii. To implement the regulations of the General Body and the Governing Body.
- viii. To correspond on behalf of the Association and represent the Association.
- ix. To represent the Association in all legal matters by or against the Association and to execute legal documents for the Association, in consultation with Governing Body.
- x. To perform and do all the duties in the interest of the Association as assigned to him by the General Body, and the Governing Body of the Association.

d. TREASURERS :

- i. He will be responsible for all the sums of money which are from time to time received by the Association.
 - ii. To see and maintain accounts of the Association and its institutions.
 - iii. To get the accounts of the Association audited, and present the statement of accounts the Annual General Body.
 - iv. To present the budget to the Governing Body, for consideration and sanction.
- e. **MEMBER:** To take part and help in all the functioning of the Association.

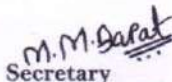
15) GOVERNING BODY : (MEETING NOTICE & QUORUM)

The management, control & affairs of the Association shall be at present vested in Governing Body of 11 members.


- i. The President shall preside at all the meeting of the Governing Body. In his absence, vice-president shall preside over the meeting, & in absence of both, the Governing Body shall elect/select one of its member to preside the meeting.
- ii. 3/5th members shall form a quorum at the meeting of the Governing Body. If at a duly convened meeting of the Governing 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 which there is no necessity of the quorum. However, the same agenda will be considered at the adjourned meeting.


President.

Dr. Sunil Kashiram Karad


Secretary

Mrs. Mayuri Manoj Bapat


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- iii. All matters placed before the Governing Body shall be decided by 3/5th majority of votes taken by show hands. In case of equality of votes, the president of the meeting shall be entitled to a casting vote.
- iv. The Governing Body shall meet once in every 4 (four) months or more often as thought fit and proper.
- v. Notice of Governing Body meeting shall be sent 7 (Seven) clear days in advance before the meeting by ordinary post or by any other method to be decided by the Governing Body.

16) **WAY OF FILLING IN VACANCY IN GOVERNING BODY :**

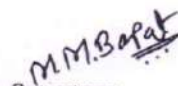
If any vacancy occurs in the Governing Body members/ trustees on account of disqualification of a trustees or on account of due to death or resignation or if a trustees desires to be discharged or relived from the trusteeship, then the continuing or surviving trustees shall appoint a new trustee in the 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.

17) **POWERS OF GOVERNING BODY :**

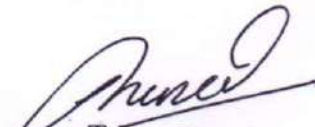
- a. To frame regulations consistent with this constitution for:
 - i. The conduct of its business and,
 - ii. The conduct of its meeting and,
 - iii. To manage the affairs of the Association.
- b. To solicit, obtain and/or accept subscriptions, donations, grants, gifts, devices, bequest and trusts from any person, firm, corporation or institutions or a likewise body.
- c. To hold movable/ immovable properties of the Association and to administer its funds.
- d. To consider and recommend for adoption by the General Body the annual budgetary provisions for the ensuing year of the Association.
- e. To prepare the draft of the annual reports and financial statements of the Association, and recommend the same to the General Body for their sanctions, and to arrange for its circulation among the members.
- f. To consider and sanction proposals for extra expenditures.
- g. To construct, maintain, extend, improve, repair, alter, enlarge and modify any house buildings or such type of work necessary or convenient for purpose of the Association.
- h. To enter into, vary, carry or cancel contracts on behalf of the Association.
- i. To take steps with a view to preventing a member or any other employee from doing anything or acting in any manner or performing any act of commission or omission detrimental to the interest of Association.


President

Dr. Sunil Kashiram Karad


Secretary

Mrs. Mayuri Manoj Bapat


Treasurer

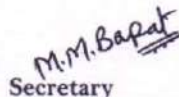
Mr. Sharad Shivram Kadam

- j. To fill vacancies in the Governing Body caused by death, resignation or absence without leave of a member or members for three consecutive meetings. But failure to fill in such vacancy or vacancies shall not during the interval vitiate the proceedings and affairs of the Governing Body which shall be discharged by the remaining members of the Governing Body.
- k. To consider and if thought fit, sanction proposals for the appointment of needs of institutions, and members of establishments in each institutions.
- l. To appoint, confirm, promote or terminate the services of any employee working in the institute and its branches.
- m. To fix the salaries and allowances to be paid or made to the employees of the Association in its various institutions.
- n. To appoint a Committee, if required, by the name 'Advisory Board' for the said Association, if deemed necessary and to fix its tenure. To dissolve/change the members thereof if circumstances so want.
- o. To amalgamate with any other Association, institution having similar or in part similar objectives of the Association.
- p. If a Governing Body member fails to attend 3 (three) consecutive meetings of the Governing Body without any concrete reason, he shall be removed from the Governing Body.
- q. Provided however that nothing contained herein shall prevent the Governing Body from reimbursing themselves out of the Association such funds and all bonafide expenses incurred by them jointly or severally in or about the execution of the Association purposes.
- r. To accept from Central and/or State Govt. Semi Govt. authorities and local authorities worked bodies and/or other organization grants and/or other aid or assistance in any manner for achieving the objects of the Association or any of them, on such terms and conditions as may be determined.
- s. To negotiate enter into vary rescind, alter, cancel contracts for and on behalf of the Association and in particular for the advancement of the objects of the Association.
- t. To engage services of lawyers, bankers or brokers, contractors and/or other experts technical or otherwise on such terms and conditions as the Governing Body thinks fit and proper.
- u. To provide or caused to be provided the facilities for stamping of instruments and documents for the members of the Association and for that purpose obtain all necessary permissions, licenses etc. from Govt., Semi Govt. and other authorities if and whenever necessary.
- v. Generally to do all such acts and things as may be necessary or desirable in the interest of the Association whether they are expressly provide in the rules or not.



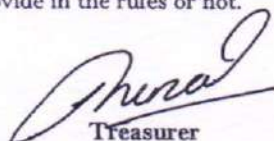
President

Dr. Sunil Kashiram Karad



Secretary

Mrs. Mayuri Manoj Bapat



Treasurer

Mr. Sharad Shivram Kadam

18) **BANK ACCOUNT MANAGEMENT :**

As per Trust Act, Bank Account in the name of the Association will be opened in the recognized Bank. The power of withdrawal of the amount will be any two of President, Secretary and Treasurer of the Association with joint signature. The Governing Body shall have right to appoint any of the Office-Bearer of the Association to operate the Bank Accounts by passing Resolution.

19) **KEEPING OF ACCOUNTS:**

Treasurer keeps accounts and auditing of accounts.

20) **AUDIT OF ACCOUNTS :**

Enabling the audit process and providing access to auditors.

21) **INSPECTION OF BOOKS:**

Providing access for inspection of books to members and posting copies of memorandum and byelaws.

22) **MEMBER REGISTRY:**

A registry and / or an electric database of members shall be kept at the registered office of the Association.

23) **CHANGE OF ADDRESS NOTIFICATION:**

If a member changes his / her postal and / or e-mail address, he / she shall notify his / her new address to the Association Office, and the entry in the registry shall be accordingly changed.

24) **PROVISION FOR PURCHASE AND SALE OF PROPERTY:**

- a) To acquire by gifts, purchase, hire or otherwise any immovable / movable property for the society.
- b) To purchase, take on lease or otherwise acquire or to give its property on lease or hire, as may be deemed necessary or convenient.
- c) To sell, dispose off any property or any part thereof, as may be considered or convenient in the best interest of the society, as per section 36 of the Bombay Public Trust Act, 1950.

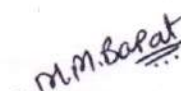
25) **PROVISION FOR OBJECTS AND EXPEDITURES :**


For the Association object 80 % and other office administration 20 %.

26) **PROVISION FOR LAON AND DEPOSITS :**

As per section 36 (3) with the permission of the Joint Charity Commissioner, deposit amount and cash amount will be accepted.


President
Dr. Sunil Kashiram Karad


Secretary
Mrs. Mayuri Manoj Bapat


Treasurer
Mr. Sharad Shivram Kadam

27) **SEAL :**

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

28) **AMENDMENT IN THE MEMORANDUM :**

If any changes are to be done in the existing rules and regulations, after being passed in the Annual General Meeting by 3/5 member majority be enacted or deleted. It should be complied by provision of section 12 and 12 A of Society Registration Act, 1860. If the Association gets registration u/s. 12A or 80G under the I.T. Act, 1961 then amendment will be carried out only with the approval of the Commissioner of Income Tax, Pune.

29) **MODE OF KEEPING 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.

30) **CHANGE IN THE NAME OF ASSOCIATION :**

If any change is to be made in the name of Association or its objects or if amalgamation of two associations is to be done as per provision of section 12 or 12 A of Societies Registration Act, 1860.

31) **DISSOLUTION OF THE ASSOCIATION :**

If the Association is to be dissolved, it must be approved by 3/4 majority of members and must have to complete the give and take transaction of the Association. The remaining balance of property, etc. can be given as charity to other society. The Association must have to be complied with provision of section 13 and 14 of Societies Registration Act, 1860.

In the event of dissolution, if the Association is having 12A or 80G registration then surplus assets/ Funds of the Association, as would remain after discharging all liabilities, shall be transferred to any other public charitable institution/association having similar objects and also registered u/s.12A of the I.I. Act, 1961, and same shall not under any circumstances be distributed among the members.

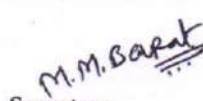
सही शिक्काची खरी नकल

CERTIFICATE

This is hereby certified that, this is a true copy of the Rules and Regulation of MAITREE: Alumni Association of MIT ACSC, Alandi, Pune


President

Dr. Sunil Kashiram Karad


Secretary

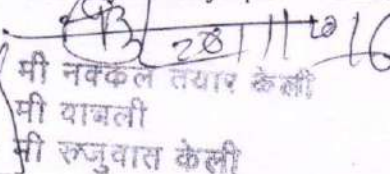
Mrs. Mayuri Manoj Bapat


Treasurer

Mr. Sharad Shivram Kadam

Place :

Dated : 01/08/2015


मी नकल तयार केली
मी दाखली
मी रजुवात केली



अधीक्षक
सार्वजनिक न्याय मंडळी
सर्वोच्च पुणे जिल्हा पुणे