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**MEMORANDUM  
&  
ARTICLES OF ASSOCIATION  
OF  
SARASWATI SHINDE EDUCATION SOCIETY**

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Reg. No. Maharashtra/5465/Kolhapur  
Reg. No. Bombay F-5352/Kolhapur

MEMORANDUM OF ASSOCIATION  
OF  
SARASWATI SHINDE EDUCATION SOCIETY

1. Name: The name of the society shall be "Saraswati Shinde Education Society".
2. Office: The office of the society shall be situated at  
Address such place as the Mangaging Committee may decide from time to time.

The office of the Society is situated at 1785 'A' Ward, Sakoli Corner, Kolhapur, at present.

3. Aims and: The objects for which the Society is established are :

(a) The spread or promotion of education and learning in all its branches in such manner as the Society may think fit including:

(i) Establishment and/or acquisition and maintenance or support of pre-primary, primary and secondary schools and Junior and senior colleges; diploma courses: post-graduate teaching centres: research centres: and training institutions in all faculties, namely, Arts, Social Sciences, Science, Commerce, Law, Education, Medicine, Ayurvedic and Homeopathic, Fine Arts, Engineering and Agriculture;

(ii) Establishment and support of Professorships, Fellowships, Lecturerships, Scholarships and Prizes at any teaching centres, research institutes, colleges and universities;

(iii) Establishment and maintenance of and support of Hostels and/or Boarding Houses and grant of free boarding and lodging to poor and deserving students upon such terms and for such period in each case as the society may deem fit;

(iv) Grant of endowments at Universities, Reasearch and

Training Institutions, and other Educational Institutions (whether now existing or hereinafter established) for spread of education and knowledge in all or any branches of knowledge;

- (v) Awarding Scholarships and Fellowships and grant by way of loan or otherwise and on such terms and conditions as the Society may think fit for the purpose of undertaking, prosecuting and encouraging research work in all or any branches of knowledge in its widest and more comprehensive sense ;
- (vi) And awarding Scholarships and cash payments to poor persons and widows desirous of receiving primary, secondary and higher education in all or any branches of knowledge.
- (B) (i) To provide facilities for interchange of ideas in all the fields of knowledge.
- (ii) To hold examinations and grant academic awards and distinctions or titles to persons, which are not in conflict in territorial area of other statutory bodies.
- (iii) To undertake and execute various schemes, programmes and projects sponsored by educational and research institutions, industries and business houses, University Grants Commission, the Government of Maharashtra and the Government of India.
- (iv) To undertake any programme of rural development and other development programme for benefit of masses.
- (v) To promote social and economic welfare of or the uplift of the public in any rural area.
- (vi) To undertake, carry out, promote and sponsor any activity for publication of any books, literature, periodicals, newspapers, etc., or for organising lectures or seminars likely to advance these objects.
- (C) Subscriptions, contributions and/or donation to any public

funds or institutions or public charitable trust for promotion of any public charitable objects as are authorised by income tax, Act 1961.

Establishment, maintenance and support of libraries, museums and reading rooms for advancement of education and knowledge.

Creation, maintenance, supply or support of gardens, gymnasiums, physical culture centres and other means of public recreation and advancement of health and hygiene.

Advancement of any other object of general public utility not involving the carrying on of any activity for profit.

f. Full names, addresses, designations and occupations of the members of the First Governing Body to whom by the Rules and Regulations of the Society, the Management and its affairs are entrusted-

Sr. No.	Full Name	Address	Dignation	Occupation
1.	Dr. Anandrao Baliram Alias Abasaheb Shinde	1785, 'A', Ward Sakoli Corner Kolhapur.	President	Agriculturist
2.	Shri. Shripatrao Shankarrao Bondre	Shri.Datta Mangal Karyalaya, Shalini PalaceParisar, Kop.	Vice Chairman	Agriculturist
3.	Shri.Nilkanth Namdeo Shinde	2, Sanmitra Housing Society, Rajarampuri, Kolhapur.	Secretary	Industrialist
4.	Shri. Madhavrao Daulatrao Raut	40. Samyukt Maharashtra Housing Society, Rajarampuri, Kolhapur.	Treasurer	Pensioner



5.	Shri Shamrao Govindrao Shinde	2721, D. Ward, Kolhapur	Member	Advocate
6.	Dr. Shashidhar Janardhan Kudalkar	S.No. 517/E-14 Shivaji Park, Kolhapur.	Member	Doctor
7.	Shri Baburao Bhausahab Nigade	1214/K-5 'E' Ram Niwas, Rajarampuri, Kolhapur.	Member	Contractor
8.	Shri. Narayan Alias Babasaheb Dhondiram Jadhav - Kasbekar	Jadhav Galli, Opp. Mahalaxmi Dharm Shala, 'A', Ward, Kolhapur.	Member	Cooperator

5. We, the undersigned, being desirous of forming into an Association to be registered under the Societies Registration Act, 1860 have subscribed our names and addressed to this Memorandum :

Sr. No.	Full Name	Address	Disignation & Occupation	Singnature
1.	Dr. Anandrao Baliram Alias Abasaheb Shinde	1785, 'A', Ward Sakoli Corner Kolhapur.	President & Agriculturist	Sd/-
2.	Shri. Shripatrao Shankarrao Bondre	Shri.Datta Mangal Karyalaya, Shalini Palace Parisar, Kop.	Vice Chairman & Agriculturist	Sd/-
3.	Shri.Nilkanth Namdeo Shinde	2, Sanmitra Housing Society, Rajarampuri, Kolhapur.	Secretary & Industrialist	Sd/-
4.	Shri. Madhavrao Dauatrao Raut	40, Samyukt Maharashtra Housing Society,	Treasurer & Pensioner	Sd/-

5.	Shri Shamrao Govindrao Shinde	Rajarampuri, Kolhapur 2721, D. Ward, Kolhapur	Member & Advocate	Sd/-
6.	Dr. Shashidhar Janardhan Kudalkar	S.No. 517/E-14 Shivaji Park, Kolhapur.	Member & Doctor	Sd/-
7.	Shri Baburao Bhausahab Nigade	1214/K-5 'E' Ram Niwas, Rajarampuri, Kolhapur.	Member & Contractor	Sd/-
8.	Shri. Narayan Alias Babasaheb Dhondiram Jadhav - Kasbekar	Jadhav Galli, Opp. Mahalaxmi Dharm Shala, 'A', Ward, Kolhapur.	Member & Cooperator	Sd/-

## RULES AND REGULATIONS OF

### SARASWATI SHINDE EDUCATION SOCIETY

1. The Office of the Society shall be situated at Kolhapur or Satara.
2. In the interpretations of these rules unless there is something inconsistent with the subject or context the society means Saraswati Shinde Education Society (hereinafter known as "Society")

The words importing Masculine Gender shall include the feminine Gender.

The words importing the singular number shall include the plural number.

" Society Funds " shall mean and include :

All investments and funds accepted by the Society and held upon Society to be utilised as agreed upon between the Society and the Donor.

" Year " means the period commencing from the first day of April of every year and ending with the Thirty First of March of the subsequent year.

Trustees : The First members of the Society shall hold office for ten years. Thereafter they shall be chosen in the General Meeting, the maximum being 11 (eleven). Office Bearers shall mean and include - President, Vice-Chairman and Secretary, Treasurer for the time being of the Society.

### M E M B E R S

3. Founder Member : Those who are the signatories of this Memorandum of Association and Rules and Regulations are the Founder - Members of the Society. Any person associated with the founding of the society shall be founder member of the Society. However, the persons desirous to becoming founder members shall be admitted by president of the Society. Patron: A person who shall subscribe Rs. 51,000/- or more. Life Members: A person who shall subscribe Rs. 25,000/- or more to the Society is life member of the Society.

Any person who has attained the age of 18 years shall become a member of the Society. The said society shall be open to every person who has attain the age of majority irrespective of any caste, are community or religion.

4. A member may resign on giving a notice in writing to the Secretary of the Society and on the same being accepted by the Managing Committee, he shall cease to be a member subject to his liabilities to the Society, if any, being discharged.

### G E N E R A L M E E T I N G S

5. General Meetings of the Society may be ordinary or extraordinary.
6. An Annual General Meeting shall be held once in every year at such time and place and hour as the Managing Committee shall from time to time determine.
7. An extraordinary General Meeting may be convened by the

Managing Committee of its own motion or upon a requisition made in writing by not less than 1/3rd members of the Society. Such requisition shall specify the purpose of the meeting and shall be delivered to the office of the Society

8. If within one month from the date of such deposit of the requisition the Managing Committee fails to convene as extra ordinary general meeting the requisitionists themselves may convene as extraordinary meeting to be held within two months after the date on which such requisition shall have been deposited at the office of the Trust.
9. Seven days clear notice specifying the place, date and hour and in case of any special business the general nature of such business shall be given to the members by post to their respective addresses registered with the Society or by advertisement or otherwise; as may be determined by the Managing Committee. In case of an adjourned meeting three clear days notice will be sufficient.
10. The business of the Ordinary General Meeting shall be -
- (a) To receive the audited statement of account and report of the society.
  - (b) To consider the budget for the ensuing year.
  - (c) To appoint an Auditor or Auditors for the ensuing year and to fix his or their remuneration if any. and
  - (d) To transact such other business as may be brought for consideration by the Chairman.
11. One-third of the total members shall form a quorum. No quorum is necessary for any adjourned meeting.
12. Only members present at the time of the meeting shall be entitled to vote. But the patron member shall have no right to vote.
13. Every member shall have one vote. Vote shall be taken by a show of hands.
14. A declaration by the person presiding at the meeting as to the



result of the voting shall be final and conclusive.

15. In the absence of or refusal to take the chair by the President and failing him, the Vice-Chairman or in his absence or refusal to take the Chair, any member of the Managing Committee may be elected president of that particular meeting by the members present at the meeting.

### M A N A G E M E N T

16. The Managing Committee shall consist of

The first Founder Members of the Society are the members of the Managing Committee subject to minimum seven and maximum eleven. Two life members, one patron and eight Founder Members shall form the Managing Committee. Two life members and one patron shall be appointed by the President of the Society. The president of the Society shall be the Chairman of Managing Committee for life.

17. The Office Bearers of the Managing Committee shall be appointed by President of the Society every five years at the meeting convened for the purpose and shall hold office for five years only. They shall, however, continue in office till other office bearers of the Managing Committee for the ensuing year are elected.
18. (a) In case of any vacancy arising during the year among the office bearers of the Managing Committee the President shall nominate such office bearers from among the other members.
- (b) There shall be one President, one Vice-Chairman, one Secretary, and one Treasurer for this Society.
19. The Managing Committee shall meet at least once in every three months and shall do all such acts and things to promote and carry out the objects of the Society.
20. Without detracting from the generality of their powers conferred by these presents, they shall have the following powers :

- (a) The Managing Committee shall have power to invest and deal with moneys of the Society not immediately required with or without interest in such manner as may from time to time be determined by it.
- (b) The Managing Committee shall have power to raise loans, receive deposits, borrow or secure the payment of the moneys in such manner and on such terms as may from time to time be determined by it and to execute or issue mortgages, charges or debentures, deposit receipt or other documents acknowledging indebtedness.
- (c) To take over or adopt any running or otherwise educational institution.
- (d) To buy or sell any immovable property as the members may think fit.
- (e) To let any immovable property or properties which may be acquired by the Society from time to time or month to month or from year to year or for any term of years and on such conditions as the members may in their absolute discretion think proper and to revise the existing rents in such a manner as the members may think proper.
- (f) To build upon any land, pull down, re-build, after repair and improve any buildings belonging to the Society and duly insured.
- (g) To take on rental basis or on lease any property for the objects of the Society or for its office for such period and at such rent and on such terms and conditions as the members may think fit.
- (h) To open and maintain in the name of the Society account or accounts with any scheduled bank or approved co-operative bank and to put in such all moneys of the Society. Such accounts shall be operated by president and secretary and/ or any of the Society member of Managing committee as may be determined from time to time with joint signatures.

- (i) To prepare and submit every year to the general body of the members a statement of the audited accounts and report of the Society.
- (j) To prepare a budget for the ensuing year.
- (k) To Compromise or compound claims of the Society and to refer any difference or demand to arbitration.

#### POWER OF PRESIDENT

- (a) To enter into all necessary agreements and contracts for the Society and to nominate a member or members from amongst themselves to execute such agreements or contracts on behalf of the Society.
  - (b) To arrange for and to obtain loans for the Society upon such terms and conditions as may be agreed upon after a resolution of the Committee.
  - (c) To frame bye-laws for the conduct or management of the Societys, Schools, Colleges or Institutions, etc.
  - (d) To appoint agents and servants on such terms and conditions as the members may think proper and to remove any of them.
  - (e) To invite and accept donations and subscriptions.
  - (f) To consider and agree to give name to the school or any institution or any department or any part of the activity of the Society on such terms and conditions and on such donations as may be agreed by the committee, except that the name of the Society viz. Saraswati Shinde Education Society shall be permanent.
  - (g) To appoint Local Managing Committee and frame their Rules and Regulations.
  - (h) To call general meeting of the Society.
21. One third members of the Committee shall form a quorum.

#### PRESIDENT

22. The President of the Society is for life. The President of the Society and in his absence or refusal to preside, the Vice-Chairman and in the absence of the Vice-Chairman or refusal to preside, any member of the Managing Committee selected by the managing committee shall preside at all such meetings of the Society and of the Managing Committee. The President shall have power to appoint any member or members of Managing committee. Also the President shall have power to remove any member from the Managing Committee.
23. (a) The president shall have a casting vote in all cases where there is a tie in the meeting.
- (b) The President shall have power to appoint a Governing Council consisting of as many members as the Government of Maharashtra may determine from time to time.
- (c) The President of the Society shall be the Chairman.
- (d) The President shall have power to co-opt any person as a member of Society and he shall be nominated as member of the Managing Committee.
- (e) In case if there is any vacancy for the post of President then the President of this Society shall be chosen in the General Meeting presided over by the First President or the Second President of the Society.
24. The Secretary shall look after the affairs of the Society under the direction of the Managing Committee.
25. He shall keep proper minutes of the proceedings of the general meetings of the Society and of the Managing Committee and he will do every thing necessary to give effect to the resolutions passed by the General Meetings of the Society and by the Managing Committee.



26. He shall supervise as to the working and management of the schools, colleges and institutions of and/or aided by the Society and carry on all correspondence and keep proper records and prepare and place before the Managing Committee and general body of members such materials as may be necessary or as may be required by the Managing Committee.

27. The Secretary shall keep all records of the Society at the place to be determined by the managing committee.

#### TREASURER

28. The Treasurer shall ordinarily receive all payments made to the Society and pass all necessary receipts and shall maintain proper books of accounts.

#### AUDITOR

29. No member of the Managing Committee shall act as an Auditor.

30. The Auditor shall have access to all books of accounts and vouchers of the Society to enable him to prepare the necessary information and to certify the accounts.

#### DISSOLUTION

31. If on the dissolution of the Society, there shall remain after the satisfaction of its debts and liabilities any property whatsoever not impressed with any trust agreed to between the society and the donor or donors, the same shall not be paid to or distributed among the members of the society or any of them, but shall be given to some other society or institution working for the same or similar objects as those of the Society as per Sec. 13 and 14 of the Societies Registration Act, 1860.

#### GENERALS

32. The office-bearers or the members of the Managing Committee shall be deemed to have vacated office if they

(a) are adjudicated or adjudged insolvent.

(b) are convicted of a criminal offence involving dishonesty or

moral turpitude and punished with imprisonment.  
(c) become of unsound mind  
(d) resign or retire

(e) act in contravention of the objects of the Society or in a manner detrimental to the interest of the Society or are guilty of misconduct in the opinion of the president of Society.

33. No resolution passed at any meeting of the society or of the Managing Committee shall be altered for a period of 3 months except with the unanimous vote of the members present at the meeting convened for the purpose.

34. Until the vacant place of an office bearer or a member of the Managing Committee or of a sub-committee arising due to death or otherwise is filled in the remaining office bearers or members shall continue to exercise their powers and such exercise of powers shall be valid.

35. In a General Meeting convened for the purpose the Society may by a majority of 3/4th of the members present add to or alter rules and regulations contained in these presents or make new rules and regulations, consistent with the aims and objects of the Society and amendment shall become effective from such date as may be declared by a majority of 3/4th of the members present at the subsequent general meeting convened for the purpose of declaring effective date.

36. List of Members - List of persons who are member within the meaning of Section 15 of Societies Registration Act, 1860 shall be maintained in the form of Schedule VI of the Societies Registration Rules, 1971 vide Rule 15 thereof.

As witness we ourselves have put our respective hands and signature. This 14th day of September One thousand nine hundred eighty eight.

We, the undersigned, being desirous of forming into an Association to be registered under the Societies Registration Act, 1860 have subscribed our names and addressed to these Rules and Regulations, and Certify the same as true and correct copy.



Sr. No.	Full Name	Address	Disignation & Occupation	Singnature
1.	Dr. Anandrao Baliram Alias Abasaheb Shinde	1785, 'A' Ward Sakoli Corner Kolhapur.	President & Agriculturist	Sd/-
2.	Shri. Shripatrao Shankarrao Bondre	Shri.Datta Mangal Karyalaya, Shalini Palace, Parisar, Kop	Vice - Chairman & Agriculturist	Sd/-
3.	Shri.Nilkanth Namdeo Shinde	2, Sanmitra Housing Society, Rajarampuri, Kolhapur.	Secretary & Industrialist	Sd/-
4.	Shri. Madhavrao Daulatrao Raut	40, Samyukt Maharashtra Housing Society, Rajarampuri, Kolhapur.	Treasurer & Pensioner	Sd/-
5.	Shri.Shamrao Govindrao Shinde	2721, 'D', Ward, Kolhapur	Member & Advocate	Sd/-
6.	Dr. Shashidhar Janardhan Kudalkar	S.No. 517/E-14 Shivaji Park, Kolhapur.	Member & Doctor	
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Date : 14-9-1988