

**SHRI SHIVAJI SHIKSHAN
PRASARAK MANDAL, BARSHI.**

DIST. - SHOLAPUR

New: up to date
13-10-1993

MEMORANDUM OF ASSOCIATION

- 1) Name of the Mandal is "SHRI SHIVAJI SHIKSHAN PRASARAK MANDAL, BARSHI
- 2) Aims and Objects: To run educational institution for imparting liberal and efficient primary, secondary, technical, vocational and professional, cultural, education in the courses approved by the Government and to run Colleges and institutions for imparting instructions in the courses relating to Science, Commerce, Physical Education, Military Education, Medical Education, Industrial Education, Agricultural Education and Technical Education, Cultural Education, not for the purposes of profit.
- 2) To run hospitals and other institutions for the reception and treatment of persons suffering from illness or mental defectiveness or for the reception and treatment of persons requiring medical attention of rehabilitation existing solely for philanthropic purposes and not for purposes of profit.
- 3) The Head office of the Mandal will be at : BARSHI.
- 4) Management : The administration of the Mandal shall be carried on by the Managing Committee in accordance with the rules and in conformity with the aims and objects of the Mandal.

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5) The present members of the Managing Committee are.

NAME	ADDRESS	OCCUPATION
1) Shri Dr Babanrao Yeshwantrao Yadav	Barshi	Doctor
2) „ Trimbak Narsingrao Patil	„	Agriculturist
3) „ Madhukar Baburao Mohite	„	„
4) „ Vishnu Sambhaji Patil	„	Service
5) „ Dr. Dattatraya Ganpat Kashypi	„	Doctor
6) „ Dr Gulabrao Manikrao Patil	„	„
7) „ Adv Adinath Yashwantrao Yadav	„	Agriculturist
8) „ Ramchandra Narayan Gavane	„	„
9) „ Bapuraao Abasaheb Patil	„	„
10) „ Narayanrao Namdeorao Bhagare	Pandharpur	Pencioner
11) „ Pandit Limbaji Patil	Barshi	„
12) Sou. Shailajatai C. Shitole	Barshi	„
13) Shri. Subhash Ambadas Patil	„	Service
14) „ Shridhar Shamrao Patil	„	Pencioner

6) Other rules and regulations about the management of the Mandal will be according to the Articles of Association and rules and byelaws of the Mandal.

7) The following persons will be the trustees of the Mandal.

1) Shri Tulsidas Subhanrao Jadhav, Esquire, Sholapur.

RULES AND REGULATION OF Shri Shivaji Shikshan Prasarak Mandal, Barshi.

1. Definitions :

In this constitution the following expressions shall have the following meanings namely

1) The "Mandal" means the Shri-Shivaji-Shikshan Prasarak Mandal, Barshi.

2) The G B means the General Body of the Mandal.

3) The M. C means the Managing Committee of the Mandal.

4) The B. L. means the Board of Life Workers.

5) The Members means persons above eighteen (18) years of age and who are peasants & workers or who have genuine interest in the uplift of masses, who accept membership of any one of the following classes by paying the necessary subscription and by taking an oath in the prescribed form and approved by the Managing Committee.

A) A Benefactor means a person paying Rs. 25,000 - or more in lump sum or in part payments within two years.

1) Mr. Nivrutti Govind Jagadale will be designated as the First Member of the Mandal and will be considered as one of the benefactors of the Mandal

2) a) Vice Benefactor means a person paying Rs 10,000/- or more in lump - sum or in part payments within two years

b) A Patron : Means a person paying Rs 5,000 - or more in lump-sum or in partpayments within two years.

c) A Vice-Patran : Means a person paying Rs 2,000/- or more in lump-sum or in part payments within two years

d) A fellow : means a person paying Rs. 1,000/- or more in lump-sum or in part payments within two years.

e) A Parmanent Member : means a person paying Rs 250 - or more in lump - sum or in part payments within two years.

(4)

f) A life worker : means a competent person with or without academic attainments who has pledged himself or herself to serve the Mandal on such condition as the G B may lay down, ordinarily, for a period of not less than 20 years and paying Rs 1/- per year

g) A First Class Members : means a person paying Rs. 12/- per year

h) A Second Class Members : means a person paying Rs 6/- per year.

Note : The Classes of Members from (a) to (h) except (A-1) may donate amount either unconditionally or subject to such conditions as will not be inconsistent with Aims and objects of the Mandal. The previous donors shall be given the benefit of this note.

i) Any person who wishes to help the Mandal by paying Rs. 500/- or more can become a donor of the Mandal.

j) A Sympathiser : means a person paying Rs. 1/- or more.

2) Academic year.

The academic year shall be from the 1st of April to the end of March every year.

3) Head Quarter : The Head Quarter of the Mandal shall be at Barsi.

CHAPTER NO. II

The Authorities of The Mandal

4) The following shall be the Authorities of the Mandal.

1) The General Body.

2) The Managing Committee.

3) The Board of Life Workers.

CHAPTER NO. III

5) The General Body of The Mandal Shall Consist of.

- 1) All Benefactors and All Vice - Benefactors.
- 2) All Patrons.
- 3) All Vice Patrons
- 4) All Fellows.
- 5) All Permanent Members
- 6) All Life Workers.
- 7) All First Class Members
- 8) All Second Class Members

6) Powers and Functions of the General Body.

1) Power to deal with the property and to raise money for or all of the aims and objects aforesaid. The Mandal

a) May purchase, take on lease or in exchange, hire or otherwise acquire any movable property and to sell or otherwise deal with the same.

b) May purchase, take on lease or in exchange hire or otherwise acquired any immovable property and build thereon, sell or otherwise deal with the same.

c) May raise money in such manner as may be thought fit and in particular, by the issue of debentures preterential or otherwise charge upon all or any of the Mandal's property both present and future.

2) The ordinary Annual General Meeting of the General Body shall be held in the month of June every year. The date of the said meeting shall be fixed by the president of G B. in his absence the Vice-President and in the absence of both, the Secretary with the consent of the M. C.

3) 11 clear days notice of the ordinary Annual General Meeting specifying the date, time and place at which such meeting is to be held and the business to be transacted there at shall be given to all the Members by sending a written notice either by post or by hand delivery and posted upon the Notice Board of the Mandal. An accidental omission to give notice, of the meeting to any of the member shall not invalidate the proceedings.

(6)

- 4) The President may whenever he thinks fit and shall upon written request of not less than one - fourth of members of the Mandal and within 11 days after the presentation of such request call a special General Meeting of the General Body.
- 5) The President shall preside over all the meetings of the G. B. In case he is absent, the Vice President shall take the chair. In the absence of both the members present shall elect a chairman for the transaction of the business from amongst themselves.
- 6) If less than one - third of the whole number of members of the G. B. be present at the meeting at its beginning, the presiding Authority shall, after waiting for not more than 30 minutes, adjourn the meeting to such hour on the following or some other future day as he may reasonably fix with the consent of the majority of members present. A notice of such adjournment shall be fixed on the Notice Board of the Mandal in its office and the business which would have been brought before the original meeting, had there been a quorum there at, shall be brought before the adjourned meeting and may be disposed at such meeting or at any subsequent adjournment thereof whether there be quorum present or not.
- 7) No Resolution of the G. B. shall be modified or cancelled within two months after the passing thereof, except with the consent of 1/2 of the members present at a meeting with quorum.
- 8) All questions shall be decided by a majority of votes of the members present and voting, the presiding authority having a second or casting vote in all cases of equality of votes. Votes shall be taken and results recorded in the minute book. Votes shall ordinarily be taken by show of hands, but may, on special occasions, be taken by ballot.

- 9) A poll shall be taken and recorded by presiding authority only when 10 members or more present at the meeting demand it.
- 10) Each person present at the meeting shall have one vote.
- 11) No member who has allowed his subscription to fall in arrears of a period of one year, shall be eligible for election or voting.
- 12) A member who has been enrolled as within one year before the day of a General meeting shall not be entitled to vote at the meeting.
- 13) Dismembership : Any member of any class on any post whose conduct is found to be harmful in any way to the interest of the Mandal, in the opinion of the M. C. shall be dismembered by a majority of 2/3 rd of the members present in the General meeting considering the question and the M. C. will fill his vacancy according to the rules laid down for the purpose
- 14) No Resolution shall be discussed or put to vote unless it is duly seconded,
- 15) The G., B shall consider and if thought fit adopt with or without modifications the Administration Report submitted by the M. C. in accordance with rules laid down for the purpose.
- 16) The G , B shall elect the members of the M. C
- 17) The G. B, shall consider and if thought fit, adopt with or without modifications, propositions passed by the M C.
- 18) To repeal, or to amend the clause of constitution any manner whatsoever so as to meet the circumstances suitably.
- 19) Generally to do all such other acts as may be necessary from time to time to fulfil the aims and objects of the Mandal.

CHAPTER NO. IV

The Managing Committee

(Its constitution, powers and functions)

- 7) 1) The Managing Committee of the Mandal shall consist of :
- 1) All Benefactors.
 - 2) One from Vice - Benefactors.
 - 3) One from patrons
 - 4) One from Vice - Patrons and Fellows.
 - 5) Two from Permanent Members.
 - 6) Eight from First class and Second class members.
 - 7) Two from life - workers.
 - 8) Any one or more members as per any special agreements approved by the G. B

Note :- In the absence of election by any of the above class the rest shall from the M. C.

- 8) The life of each M. C. shall be three years.
- 9) Each M. C. shall remain in office till its successor is Constituted.
- 10) Within 10 days after the election of the representative of M. C. the retiring Chairman shall convene the first meeting of the new M. C. and the following office - bearers shall be elected in the said meeting.
 - 1) The Chairman (No-life worker be elected for the post)
 - 2) The Vice - chairman (No-life worker be elected for this post)
 - 3) General Secretary and Joint Secretary
 - 4) Treasurer.

Note :- The life of the chairman, The vice chairman, Secretaries and Treasurer shall be for three years. The managing committee shall meet at least once in each quarter of the year and of teneer if necessary.

- 11) The chairman of the M. C shall automatically be the president of the G. B., and the Vice - Chairman shall be the Vice - President and shall perform all the duties and exercise all the powers of the president in his absence. In the absence of both, the M. C. may elect a Chairman for that meeting from the members present.
- 12) Three days of due notice of every meeting of the M C with the agenda shall be given to each member of the M C
- 13) The Chairman may, whenever he thinks fit, and shall upon written request of not less than one - third of the members of the M C. and within seven days after the presentation of such request, call special meeting of the M. C.
- 14) one third of the Members of the M. C. shall form a quorum if there is no quorum then the meeting may be adjourned and after an hour may be held for which there will be no necessity of quorum.
- 15) The M. C. shall have the following powers and functions :-
 - 1) To frame rules
 - a) for determining the manner of the election for its elected members
 - b) for filling casual vacancies on the M. C.
 - c) for the conduct of its business
 - d) for the conduct of its meeting
 - 2) To purchase take on lease or in exchange, hire or otherwise acquire any movable property upto 20,000 /-
 - 3) To purchase, take on lease or in exchange, hire or otherwise acquire any immovable property upto 20,000 -
 - 4) To raise Money upto Rs 2,00,000 /- (Rs. Two lakh) in such manner as may be thought fit and in Particular by the issue of debetures perpetual or otherwise charged upon all or any of the Mandal's Property present both and future
 - 5) The M. C. should prepare the annual report and submit it to the G B. and after it is adopted and accepted by the G B, it may be published,

- 6) To consider question of opening new centres as per objects of the Mandal.
- 7) To enter into vary, carry out or cancel contracts on behalf of the Mandal involving the expenditure upto Rs 2,00,000 -
- 8) To take legal action regarding the properties of the Mandal, if necessary.
- 9) To collect funds for the attainment of the aims and objects of the Mandal and increase source of income.
- 10) To consider, reject or sanction the dismissal or fine of any employee of Mandal.
- 11) To accept or reject the resignations tendered by the member of the M C. & to fill in the casual vacancies on the M C.
- 12) To arrange for the audit of the Mandal's accounts by a recognised Auditor.
- 13) To start Hostels wherever necessary.
- 14) To accept donations, endowments and other gifts.
- 15) To administer the funds and properties of the Mandal
- 16) To consider, reject or adopt with or without modifications the monthly financial statements submitted by the Secretary.
- 17) To frame from time to time, bye law or bye-laws for its own smooth working.
- 18) To institute scholarships and prizes to encourage the pursuit of the learning in the various institutes.
- 19) To fix (a) The appointments of the employees of an institute,
(b) The grating of leave promotions or extention of service
(c) The transfer of life workers and employees
- 20) To arrange for periodical inspections of the institutions and to take such action as may be necessary on the reports of such inspections for the improvements and the efficiency of the institutes

- 21) To do all such other acts as may be necessary from time to time to further the aims and objects of the Mandal.
 - 22) To appoint sub - committee whenever necessary
 - 23) To start educational institutions general and to start educational institutions in Maharashtra in particular to run the Hostels for accomodation to students taking education as stated in the object clause (1) mentioned above and to conduct the following activities for helping the students to earn while they learn if possible:
 - 24) To run shops in general and the agricultural produce in particular for imparting practical education to the students of Commerce and Agriculture.
 - 25) To run printing press primarily for imparting education in technology of printing
 - 26) To own and cultivate agricultural lands for imparting practical training in agriculture and allied subjects.
 - 27) To run institutions for scientific research, regarding social, economic, cultural, medical, industrial, educational, agricultural, military, and literary - needs of India
 - 28) To start training centres for the village workers for the work of village uplift and development of village industries.
- 16) The Duties of the General Secretary :
- 1) To be present at all the meetings of the G. B. and M. C.
 - 2) To carry on all correspondence on behalf of the Mandal
 - 3) To keep minutes of the proceedings of the meetings of G. B. and M. C. and of sub - committees
 - 4) To perform such other duties as the G. B. or M. C. may assign to him.

- 5) Joint Secretary will do all the work assigned to him by the General Secretary and will do the General Secretary's work in his absence.
- 6) The General Secretary shall ordinarily be stationed at Barsi.
- 7) The General Secretary shall appoint a Secretary or Secretaries with the consent of the M. C. and he will assign the duties.
- 8) The General Secretary will be in charge of all the records of the Mandal of past years and of the current year and will be held responsible for the same. The Members of the M. C. will have full access to them.
- 9) The General Secretary shall not keep more than Rs 500/- with him at any time for current Expenses.

17) THE TREASURER :

The Treasurer shall ordinarily be stationed at Barsi. He shall not keep more than Rs. 2,000 - with him at any time for current expenses. He shall deposit all moneys in Bank or Bank approved by the M. C. and in the joint names of the treasurer and the Chairman of the M. C. and keep the accounts of the Mandal.

18) AUDITORS AND THEIR DUTIES :

- 1) The M. C. shall appoint one or more auditors or qualified accountants. If no honorary auditor or qualified accountant is available or the one appointed refuses or is unable to do the work, the M. C. may appoint a professional auditor or qualified accountant and fix his remuneration.
- 2) The auditor or auditors or the Accountant or accountants appointed by the M. C. shall audit every year the accounts submitted by the Secretary and the treasurer.

CHAPTER - V

The Board of Life Workers

(its constitution and functions)

19) The B L shall consist of all the life workers of the Mandal for the time being

20) Its Functions :

- 1) The life workers in their first meeting every year shall elect a Chairman and Secretary from among themselves.
- 2) To prepare annual budgets and statements with monthly balancesheets and submit the same to the General Secretary.
- 3) The other recommendatory powers confirmed upon them by the M C.

CHAPTER - VI

The Funds And The Property Of The Mandal

21) The funds and the properties of the Mandal shall be dealt with under two heads namely, permanent funds and properties of the Mandal and Current Funds of the Mandals institutions

22) The permanent Funds and properties of the Mandal shall include

- 1) All Membership Subscriptions and all donations, but not, the money grants made for specific purposes pertaining to the current funds of the Mandal's Institutions.
- 2) All lands and Building of the several institutions and all other lands and buildings not used for any particular institution,
- 3) All endowments made for funding Scholarships and prizes in the Mandal's institutions, or for other academic activities of the Mandal or for meeting, from the annual interest thereof, such charges as a Salaries of one or more teachers in the Mandal Institutions or in connection with other academic activities of the Mandal.

(14)

- 4) All Dead - Stocks such as furniture and house - hold effects in the institutions of the Mandal.
 - 5) All books in the Libraries and all apparatus in the laboratories of the institutions of the Mandal.
 - 6) All other property of a more or less stable nature.
- 23) The Current Funds of the Institutions of the Mandal shall include:
- 1) Fees and Funds received from students.
 - 2) Grants-in-aid, if and when received from the Government or Local Bodies.
 - 3) Money Grants made for specific purposes pertaining to the current funds of the Mandal's institutions.
 - 4) Interest received from endowments made for the particular benefit of that institution.
- 24) The permanent funds of the Mandal shall be invested at interest when not ear-marked for a specific purpose, or when not required for buildings, dead - stock, Library books or apparatus of any institution, uninvested interest from time to time shall be invested. A donation ear-marked for a particular purpose by the doner thereof shall be utilied for that purpose only
- 25) The current funds of each institution shall be used exclusively for the benefit of the institution, and shall be vested jointly by the Chairman of the Mandal in the names of the Chairman of the M. C. and the treasurer

CHAPTER - VII

The Trustees of The Mandal

- 26) 1) The immovable properties and investments for the time being and from time to time, belonging to the Mandal shall be vested in two or more persons not exceeding five of whom the Chairman shall be one and the others from the members of the Mandal as custodian Trustees, elected by the G. B.

The duties of such Trustees in regard to the immovable properties and investments of the Mandal for the time being vested in them shall be such as laid down from time to time by a Resolution of majority of the member M., C

- 2) It shall be the duty of the Trustees to see that the immovable properties and investments belong in the Mandal and from time to time vested in them are not used for any purposes in consistent with the aims and objectives of the Mandal.
- 3) The M. C. by the majority of 2/3 of its members may revoke or repeal any existing Trust - Deed and execute a new Trust - Deed and declare thereby new Trusts upon which the immovable properties and investments of the Mandal shall, in future, be held by the Trustees of the Mandal.

FINANCE

- 27) All the properties movable or immovable of the Mandal shall belong to the Mandal and no member or members have any right over them.

CHAPTER - VIII

Amendment of The Rules And Regulations

- 28) 1) The Annual meeting of the General body for any General meeting of the G. B specially called for purpose, shall have the power to repeal to to alter or amend the rules and Regulations in any manner what soever.
- 2) No such amendment shall be affected unless it is assented to at a meeting of the G. B. by at least 2/3rd of the members present at the meeting which has the required quorum.
- 3) Any proposal to repeal, alter or amend the Rules and Regulations shall be sent to the President 15 days prior to the date fixed for the meeting of the G. B. The M. C. shall consider such proposals and place them before the G. B. with its own remarks.

- 4) No Proposal amounting to any change of the Rules & Regulations shall be accepted at the time of the meeting of the G. B.
- 5) The ammendment shall come into force from the date on which it shall be sanctioned by the G. B. Nothing herein laid down shall invalidate any action taken by the M. C. or by any officer in good faith under the above Rules on account of technical irregularity of procedure.

All the contracts enter into and the responsibilities undertaken by the managers and conductors of the institution under the name Shri Shivaji Boarding, Barsi. before the institution was registered are accepted by this institution.

The institution shall not go out of existence by death of any member or by his leaving off the institution or by the resignation or by his being removed from membership, if at any time on account of unexpected circumstances the institution should go out of existence for good, the institution shall be handed over to any other institution in Maharashtra working with like aims and objects as far as possible or if the institution desires so it may handover some of the activities of the institution, to any other institution and also it may assign or handover some of the properties to such institution in Maharashtra taking over the responsibilities of the activites working with like aims and objects as far as possible.

The above rules and regulations were adopted at a meeting held on 24th November, 1946 in the Shri Shivaji Boarding Hall, Barshi.

The Present Shri Shivaji Boarding shall be the first institution of the Mandal.