

SCHEDULE 'B'
MEMORANDUM ASSOCIATION
OF
AANAAD CHARITABLE TRUST

EX-8

अनुव्य
अर्जदाख नांव : ...
नवकालेचा अर्ज आलेला दि. 25/7/17
नवकाल तयार दि. ...
नवकाल दिली ती दि. ...
संपद्ये 60 दि. ...

- 1) ADDRESS OF THE SOCIETY :- Aanaand Charitable Trust
- 2) ADDRESS OF THE SOCIETY OFFICE :- Mumbai Road, A/p Vaijapur, Dist. Autangabad
- 3) AREA OF OPERATION :- Maharashtra State and as per progress area will increased.
- 4) AIMS AND OBJECT OF THE SOCIETY :-

1) AIMS

- i) To arrange and provide medical assistance to poor and economically backward peoples of the society.
- ii) To Start Schools, colleges, training centers, institutions of industrial training etc. for the economically and educationally backward class of the society.
- To start hostels for working women and students. To start old age asylum.
- To start orphanages and and provide medical assistance to the poor children of society.
- To start Agriculture, Ayurved, medical, Dental and nursing college.
- To rehabilitate economically and socially backward women and children.
- To provide First-aid medical assistance by opening hospitals, mobile vans, blood banks.
- vi) To conduct and run various program for the social upliftment.
- vii) To facilitates the farmers with the advanced technologies and act with respect to the faciliating the same.
- viii) To help the blind and physically disabled people of the society by trade relations with them in order to make them economically independent.
- ix) If possible also to start in future. secondary and higher secondary schools/classes in its schools. Also to start computer literacy program at secondary / higher secondary collegiate level in rural area and villages.



Anand Annadate

To increase the awareness regarding mods of spread of HIV - AIDS in interiors of the rural area.

To introduce condom machines in rural area & specially high risk point like road side dabas, hotel where drivers, engage in relation with prostitute.

To promote exclusive breant feeding up to six month of age with association with breant feeding promotion network of India (BPNI)

अभिधानिक
सर्वजनिक न्याय नोंदणी कार्यालय
औरंगाबाद विभाग, औरंगाबाद

Anand Annadate
(Chairman)

Anandi P. Annadate
(vice-chairman)

Anand Annadate
(Secretary)

As per Rules & Regulation of the Anand Charitable Trust, Aurangabad Following are the Names, Addresses, Designation, age & occupations of administration of the society are cast.

Name	Address	Designation	Age	Nationality	Qual.	Occupation
Shri. Arvind Govind Annadaate	Anand Hospital, Station Road, Vaijapur- 423701.	Chairman	58	Indian	M.B.B.S D.C.H.	Doctor
Mrs. Anandi Arvind Annadaate	Anand Hospital, Station Road, Vaijapur- 423701.	Vice Chairman	57	Indian	B.A.	House Wife
Shri Abhijit Arvind Annadaate	Anand Hospital, Station Road, Vaijapur- 423701.	Secretary	32	Indian	M.B.B.S. D.G.O.	Doctor
Shri Amol Arvind Annadaate	Anand Hospital, Station Road, Vaijapur- 423701.	Treasurer	26	Indian	M.B.B.S M.D.	Doctor
Mrs. Lina Abhijit Annadaate	Anand Hospital, Station Road, Vaijapur- 423701.	Member	30	Indian	B.A.	House Wife
Shri Manik Padmanna Mangudkar	1990, Kalbhairav Prasad, Chitre Banglow, Tilak Road, Sadashiv Peth, Pune - 30.	Member	76	Indian	M.A. Phd.	Retired Principal
Mrs. Kusum Padmanna Mangudkar	Sangiwesh, near Pandurang Darbar, Osmanabad.	Member	62	Indian	M.A.	Retired Teacher

(Chairman)

(Vice-Chairman)

(Secretary)

We, the undersigned, the members of the Anand Charitable Trust, Mumbai Road, Vaijapur, Dist. Aurangabad, do hereby declare that, we desire to bring into existence the society in question under the Societies Registration Act, 1860 and for the objects mentioned under object clause, we have established the Anand Charitable Trust today on 21/09/2006 and in order to register the same under the Societies Registration Act, 1860, we have signed the Memorandum of Association.

Sr. No.	Name	Address	Signature
1.	Shri. Arvind Govind Annadaate	Anand Hospital, Station Road, Vaijapur-423701.	Arvind Annadaate
2.	Mrs. Anandi Arvind Annadaate	Anand Hospital, Station Road, Vaijapur-423701.	Anandi A Annadaate
3.	Shri Abhijit Arvind Annadaate	Anand Hospital, Station Road, Vaijapur-423701.	Abhijit A Annadaate
4.	Shri Amol Arvind Annadaate	Anand Hospital, Station Road, Vaijapur-423701.	Amol A Annadaate
5.	Mrs. Lina Abhijit Annadaate	Anand Hospital, Station Road, Vaijapur-423701.	L. A. Annadaate
6.	Shri. Manik Padmanna Mangudkar	1990, Kalbhairav Prasad, Chitre Banglow, Filak Road, Sadashiv Peth, Pune - 30.	Manik Mangudkar
7.	Mrs. Kusum Padmanna Magudkar	Sangiweshi, near Pandurang Osmanabad, Darbar.	K. P. Mangudkar


Arvind Annadaate
Chairman

Anandi A Annadaate
Vice-Chairman

Abhijit A Annadaate
Secretary

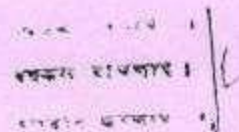
I know the persons signed above & they have signed on this memorandum of Association before me.

S. J. Bhat


S. J. Bhat

सर्वकारिय न्याय संचालक कार्यालय
औरंगाबाद विभाग, औरंगाबाद

S. R. Bayadga
Court



For following reasons the member for whom is decided to be disqualified to remain as member and shall cease to be a member:

- i) Any member who is convicted of any criminal offence involving moral turpitude
- ii) Any member who fails to pay annual subscription prior to 31st January of every year.
- iii) The governing Body may with the majority of not less than 2/3rd of its total members, decide to disqualify any member as the member of the society if the activities of the said member are found to be adverse and prejudicial to the interest of the society.

10] General Body - It's Rights and Duties

General Body of the society shall consist of the members of the society whose names appear on the register of the members of the society either as the ordinary member or as the trustee member. Further, the trustees as mentioned shall have the right to remain present for the general body meeting and place their opinion about any activity of the society. Further the trustee shall automatically be deemed to be member of the said society and shall possess all the rights as the member of the said society including the right to vote and contest the elections for the governing body.

* RIGHTS AND DUTIES

The Annual Meeting of the General Body shall be held in the month of June every year.

- 1) To consider the administrative Reports of the society and all its institutions and to pass resolutions to adopt the Annual Reports and Annual Accounts of the society.
- 2) To appoint the Auditors of the society for the next financial year and to fix the remuneration.
- 3) To elect every fifth year the Governing Body members of the society. (The first quinquennial period will begin from -----).

II. Notice of General Body Meeting :

- i) The secretary of the society upon the direction of the chairman or requisition of the 2/3rd member of the trustee board, shall convene all members of the society, about the meeting of the general body meeting with twenty one clear days notice.
- ii) The notice of the general body meeting shall be served upon the members by personal delivery or through under certificate of posting.
- iii) The Annual Meeting of the General Body shall ordinarily be held in the month of December every year.

** Quorum

- i) Seven members shall form the Quorum for the meeting of the general body.

For following reasons any member may be treated to be a member and shall cease to be a member:

- i) Any member who is convicted of any criminal offence involving moral turpitude.
- ii) Any member who fails to pay annual subscription, prior to 31st January of every year.
- iii) The Governing Body with the majority of not less than 23rd of its total members, decide to disqualify any member as the member of the society if the activities of the said member are found to be adverse and prejudicial to the interest of the society.

10] General Body - It's Rights and Duties

General Body of the society shall consist of the members of the society whose names appear on the register of the members of the society either as the ordinary member or as the trustee member. Further, the trustees as mentioned shall have the right to remain present for the general body meeting and place their opinion about any activity of the society. Further the trustee shall automatically be deemed to be member of the said society and shall possess all the rights as the member of the said society including the right to vote and contest the elections for the governing body.

* RIGHTS AND DUTIES

The Annual Meeting of the General Body shall be held in the month of June every year:

- 1) To consider the administrative Reports of the society and all its institutions and to pass resolutions thereon to adopt the Annual Reports and Annual Accounts of the society.
- 2) To appoint the auditors of the society for the next financial year and to fix the remuneration.
- 3) To elect every fifth year the Governing Body members of the society. (The first quinquennial period will begin from -----).

II] Notice of General Body Meeting:

- i) The secretary of the society upon the direction of the chairman/ requisition of the 2nd member of the trustee board, shall convene all members of the society, about the meeting of the general body meeting with twenty one clear days notice.
- ii) The notice of the general body meeting shall be served upon the members by personal delivery or through under certificate of posting.
- iii) The Annual Meeting of the General Body shall ordinarily be held in the month of December every year.

** Quorum

- i) Seven members shall form the Quorum of the meeting of the general body.

- iii) If the members actually present at the appointed time fell short to form the Quorum, the meeting of the general body shall be adjourned meeting as such adjourned meeting shall be held after 1 hour at the same place and the members then present shall constitute the quorum. The adjourned meeting shall have the same agenda as the said meeting.
- iii) All questions before the General Body shall be decided by majority of votes by show of hands or by ballot, if demanded, by the members present.
- iv) In case of equality of the votes, the person presiding, however, shall have the casting vote in addition to his vote.
- v) The meeting of the General Body shall be presided over by the chairman of the society.

11] Special General Body Meetings and its functions :-

- i) If seven or more members apply to the Governing Body of the Society for requisition, the Special General Body Meeting, by preferring an application to that effect through the secretary or through chairman the governing body may decide to convene a special General Body Meeting and the secretary shall be accordingly be given the directions to convene the meeting.
- ii) In that case, the Secretary shall convene the meeting and as such, the meeting shall be conveyed with minimum seven clear days notice, be served on the members of the society either personally or under "Under Certificate of Posting".
- iii) The agenda for the special General Body Meeting shall be restricted to the requisition preferred by the members and as may be directed in this regard by the Governing Body.

12] BOARD OF TRUSTEES - Their Powers, Functions and Duties

- i) The persons who are shown as trustees under the Memorandum of Association shall form the Board of Trustees and shall hold the office as trustees, during their life time.
- ii) The Trustees shall be the custodian of the property of the society and shall have the authority to ratify, change the decision of the Governing Council if the same is adversely affecting the property, administration and well being of the society. The decision of the Board of Trustees taken by majority shall be final and conclusive and cannot be challenged or overruled by the governing body.
- iii) The trustees will not interfere in the administration and function of the governing body and will exercise only the supervisory authority. That only in special cases, wherein the reason for interference and contradiction with the decision of the governing council will be recorded by the trustee board, that the Board of Trustees may exercise their upper hand and authority over decision of the Governing Body.
- iv) The Trustees shall meet at least once in four year.

- (v) In case of death or resignation of any of the trustees, other trustees shall fill up the said vacancy by appointing the new trustees by majority.
- (vi) The first board of trustees shall be by the first governing body.

13] The Governing Body of the society and the constitution of its authorities:

- i) There shall be governing body which shall be the management of the society consisting of seven members elected by the members of the society from amongst themselves.
- ii) The governing body in its first meeting after the election of seven members in the manner mentioned above shall elects its chairman, Vice chairman, Secretary and Treasurer.
- iii) The Vice Chairman shall enjoy all the powers of the chairman in his absence.
- iv) The governing body shall be the final authority in the general activities and control of the society and for execution and implementation of the object of the society under the supervision of general body. It is only with respect to the matters affecting the properties of the society that the Governing Body shall inform its decision to the Board of Trustees in writing and necessary objection from the Board of Trustees shall correct the same accordingly and shall abide by the directions of Board of Trustees in that behalf.

14] The tenure of the Governing Body and manner of election:

- i) The life of every Governing Body shall be five years except the chairman. The chairman shall preside over the office till his life time and after his demise his legal heirs shall enjoy the same rights.
- ii) Member of Governing Body shall be elected by general Body members from amongst themselves.
- iii) The election of the members of the Governing Body shall be taken in the general body meeting held after every five years and the said election shall be held by secret ballot.

15] Function and Responsibilities of the Governing Body:

Besides general administration and control of the activities of the society, the governing body shall have the following functions:

- i) To frame regulations (a) for discharge of its functions (b) For the conducts of its meeting (C) for election of its elected members.
- ii) To accept donations, endowments and other gifts recommend for acceptance by the Board of Trustees and to sanction the return to the donor of any donation, endowment or gift previously accepted, if such return is recommended by the General Body and the Board of Trustees as being in the best interest of the society.
- iii) Subject to the contract supervision and directions of the Board of Trustees to administer the funds and properties of the society.

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17] Notice of the Meeting of the Governing Body and its Quorum :-

(A) Notice of the Meeting of the Governing Body :- The notice of convening the meeting of the Governing Body shall be issued by the secretary under the direction of the chairman by giving five days time and such notice shall be given to the members by issuing circular to them and the quorum for such meeting shall be three.

(B) Election of the members of the governing body :-

- a. The members of the governing body shall be elected by the General Body in its General Body Meeting and the election shall be by show of hands or by ballot. The members who want to contest the election for being elected as the member of the Governing Body shall be proposed by one member seconded by the another member.
- b. The nomination for the purpose of elections shall be submitted to the secretary five days in advance prior to the date of General Body Meeting fixed for election.

18] Manner of temporary filling the post of the member of Governing Body :-

If for any reason the post of any member of the Governing Body becomes vacant before the term of the office of the Governing Body expire such post shall be filling by remaining members of the Governing Body by majority for the remain term office of such Governing Body.

19] Office bearers of the Governing Body and their duties :-

Following shall be the office bearers of the Governing Body and their functions.

A] Chairman

- i) The chairman shall preside over the meetings of the Governing Body and the general body and shall have the right of casting vote.
- ii) The chairman shall conduct the meetings of the General Body and the Governing Body as per agenda of the meeting.
- iii) All questions shall be decided on show of hand by majority of votes and in case of equality, the chairman of the meeting shall have the casting vote.
- iv) The chairman shall directs the secretary to convene the meeting of the Governing Body and General Body from time to time as per the rules and regulations or as per the requisitions of the members.
- v) The proceedings of the General Body as well as the governing body meetings shall be signed by the chairman and the secretary.

B] Vice Chairman :- In the absence of the chairman all the powers of the chairman shall be enjoyed by the vice chairman.

C] Secretary :- As laid down in the constitution, the secretary shall perform the following duties :-

The secretary shall be primarily responsible for maintaining proper records of the society and shall also be responsible for the custody and safekeeping of the society and to be the custodian of cash, investment scripts and all records of the society and to arrange for their safe custody.

- (ii) To attend all meetings of the Governing Body and the General Body and to keep the minutes thereof.
- (iii) To conduct, in consultation with the chairman, when necessary, all official correspondence of the society.
- (iv) To convene, in consultation with the chairman, meetings of the Governing Body and the General Body.
- (v) To keep accounts of the funds including permanent, current and other funds and properties of the society.
- (vi) To be in charge of the society's office and all the things connected therewith.
- (vii) To represent the society in respect of all contracts made by the Governing Body on behalf of the society to represent the society in all legal proceedings instituted by or against the society.
- (viii) As sanctioned by the governing body, from time to time, (a) to invest society's funds (b) to accept Deposits and pay interest thereon (c) to purchase, sale, transfer the movable and immovable property for and on behalf of the society and to endorse, pledge and negotiate government and other allied securities and postal cash certificates held in the name of and on behalf of the society. (d) to collect interest and Dividend on investments, and (e) to collect rents on the society's properties.
- (ix) To operate bank accounts jointly, for and on behalf of the society, and to issue cheques with the counter signature of the treasurer authorized in that behalf.
- (x) To maintain co-ordination in the Society's Institutions.
- (xi) To call for inspection, at least once in a year and often, if required, service books, case accounts, dead stock registers, account books, vouchers, journal and other registers and records of all the society's institutions.
- (xii) To see that the resolutions of the Governing Body are duly implemented.
- (xiii) To look to the upkeep of the society's buildings and grounds and other properties.
- (xiv) To insure buildings and the properties of the society against risk of fire and lightning.
- (xv) To maintain list of all the ordinary members of the society with their addresses.
- (xvi) To perform such other duties as may, from time to time, be assigned to him by the Governing Body.

D] Treasurer

The account of the society in the bank shall be operated jointly by the secretary and Treasurer.

20] Funds of the Society and its utilization

A] The Funds and properties of the society shall be dealt with under two heads, namely, permanent funds and properties of the society and current funds of the society's institution and the board of trustees shall be the custodian of the same and the secretary and the treasurer shall administer same.

a) The permanent funds and properties of the society shall include:

- i) All Donations and Gifts not made for specific purposes pertaining to the current funds of the society's institutions.
- ii) All Lands and Buildings of the several institutions and all other Land and Buildings occupied for any particular institution.
- iii) All endowments made for founding scholarships and prizes in the society's institutions.
- iv) All dead stocks such as furniture and equipment under capital expenditure in the institution of the society.

Books in the libraries and all apparatus in the laboratories of institutions of the society.

b) The current funds of an institution of the society shall include:

- i) Fees and Fines received from the students.
- ii) Grant-in-aid, if and when received, from Government and Local Bodies.
- iii) Money grants made for specific purposes pertaining to the current funds of the society's institutions.
- iv) Interest received from endowments made for the particular benefit of that institutions.

B] The permanent funds of the society shall be invested at interest not when year marked for a specific purpose, or when not required for building, dead stock, library books or apparatus of any institution. Unapplied interest from time to time shall be reinvested. A donation year marked for a particular purpose by the donor thereof shall be utilized for that purpose only.

C] The current funds of each institution shall be used exclusively for the benefit of that institution.

D] Presently the society holds no immovable property. The movable property held by the society is the Bank account in the name of the society bearing number ----- Bank A/c No. --
----- with ----- bank ----- branch with the balance
amount of Rs. -----/-. The same is enrolled as the property of the society.

21] Percentage of expenditure : Out of the income of the society, at least 80% shall be employed in carrying out the objects of the society and 20% may be used for administrative objects.

22] Loan : The society may raise loans for carrying out the objects of the society, with the consent of requisite authorities of the charity organization.

23] Purchase and Sale of Immovable Property :

If any immovable property is acquired by the society or trust, the necessary charge report shall be filled by the governing body of the society under section 22 (A) of the Bombay Public Trust Act, 1950 within the period limit of --- prescribed by law in any immovable property is required to be sold, mortgaged, then the consent the charity commissioner as laid down under section 36 of Bombay Public Trust Act, 1950 shall be obtained and for all these purposes the prior consent of the Board of Trustees in writing shall be required.

24] Bank Account : The bank account may be opened in the name of the society by the secretary of the society and the same shall be jointly operated by the secretary and the trustee.

25] List of Members of the society :

The list of the members of the society shall be maintained as prescribed by the rules framed under the Society's Registration Act namely the Societies Registration (MAH) Rule, 1971.

26] Amendment of Rules and Regulations :

Any amendment or alteration in the rules and regulations framed above shall be carried in the meeting of the General Body and for carrying out such amendment or alterations 2/3 of the total members shall be necessary.

27] Alteration or Amendment in the name or object of the Society : Any change in the name or object of the society shall be carried out in accordance with the provisions of section 37 and 38A of the Societies Registration Act, 1860.

28] Provision for Disqualification of the Society and adjustment of its affairs :

Any member not less than 3/5 of the members of the society may determine that or shall be dissolved and therefore it shall dissolved forthwith or at the time then agreed upon, and all necessary steps shall be taken for the disposal and settlement of the property of the society, its claims and liabilities according to rules of the society as the governing body shall find expenditure, provided that, in the event of any dispute arising among the said governing body or the members of the society, the adjustment of its affairs shall be returned to principal court, original civil jurisdiction by the Pune dist. In which the chief building of the society is situate and the court shall make such order as deemed fit.

1. 1. 2017 (2017)
1. 1. 2017 (2017)

1. 1. 2017 (2017)
1. 1. 2017 (2017)

CERTIFICATE

Certified that the same is the true copy of the Rules and Regulations of Anand Charitable Trust.

For Anand Charitable Trust:

1) Shri. Arvind Govind Annadate (Chairman)
Anand Hospital station road Vijapur - 423701.

Arvind Annadate

2) Mrs. Anandi Arvind Annadate (Vice-Chairman)
Anand Hospital station road Vijapur - 423701

Anandi Arvind Annadate

3) Shri. Abhijit Arvind Annadate (Secretary)
Anand Hospital station road Vijapur - 423701.

Abhijit Arvind Annadate

4) Shri. Anand Arvind Annadate (Treasurer)
Anand Hospital station road Vijapur - 423701

Anand Arvind Annadate

5) Mrs. Lina Abhijit Annadate (Member)
Anand Hospital station road Vijapur - 423701

L. A. Annadate

6) Dr. Manik Padmanna Mangudkar (Member)
1990, Kalbhurav Prasad, Chitre Bunglow,
Tilak Road, Sakinaka, P. U. Pune - 30.

Dr. M. P. Mangudkar

7) Mrs. Kusum Padmanna Mangudkar (Member)
Sangivesh, near Pandurang Darbar,
Osmanabad

Mrs. K. P. Mangudkar

Arvind Annadate

Arvind Annadate
Arvind Annadate

अनंद चरित संस्थेचे कार्यकारी
अध्यक्ष, अहमदाबाद

Arvind Annadate

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