

Annexure 3
(Section 22)
Change Report
Amendment Application Sr. No. 375/10

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Report of changes into code and procedure of registered Public Trust

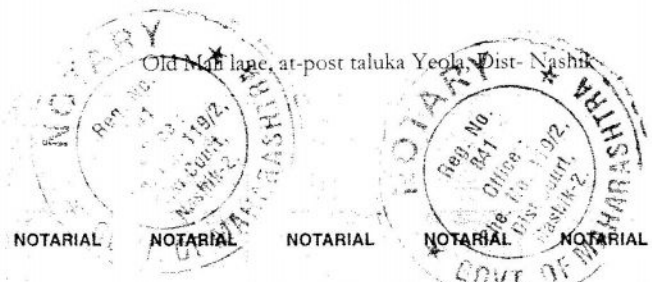
Regn No. : F-2892/Nashik

Name of Trust : Jagdamba Education Society

Address : Old Mah lane, at-post taluka Yeola, Dist- Nashik

Outward No. : 4943

Date : 10/6/2010



| Nature of Changes/Amendments | Causes | Remarks |
|--|--|---|
| <p>Nature of changes/amendments in code & procedure of the Trust</p> <p>Annexure B</p> <p>Memorandum of Association</p> <p>Old Clause No.3 = Work area – Maharashtra</p> <p>New Proposed Clause No. 3 = Work area – Whole country of India.</p> <p>Old Clause NO.4 = Objectives</p> <p>1] To establish Nursery School, Anganwadi/ Pri-Primary to Higher Secondary school along with High schools and colleges for Polytechnic education and promote, propagate the learning. To found and run Technical School, Colleges, Teachers Colleges etc.</p> | <p>A Special General meeting of all members of Trust held on 7/5/2010, and passed a Resolution No. 2 in which, all members have decided and agreed to change the code and procedure of the association those are not consisted with present timeline. Therefore this application of amendment is being submitted as per whole consents of all member by passing Resolution No.2.</p> | <p>1] acknowledgement receipt of application and agenda of meeting dated 7/5/2010</p> <p>2] Proceeding Book of special meeting held on 7/5/2010</p> <p>3] certified copy of revised code and procedure (Memorandum of Association) as decided in meeting held on 7/5/2010</p> <p>4] No objection certificate/ consent/ confirmation letter of all members of the association.</p> |

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| Nature of Changes/Amendments | Causes | Remarks |
|---|--------|---------|
| <p>2] To provide Ashram School, Library and boarding school and availability of technical and health education activities.</p> <p>3] To provide and run free library, Books Storages etc.</p> <p>4] To give financial help to financially poor students and attempt to improve their learning abilities , promote scholar students for abroad learning & higher education.</p> <p>5] Provide and supply note books, text books, uniform etc to poor and scholar students from various communities. To found schools, institutions, colleges for blinds, handicap ,dump, mute and mentally disordered children, To establish and run Ashram School, Boarding, etc.</p> | | |
| <p><u>New revised 4] objectives of association</u></p> | | |
| <p>1] To establish Nursery School, Anganwadi/ Pre-Primary to Higher Secondary school along with High schools and colleges for Polytechnic education and promote, propagate the learning. To found and run Technical School, Colleges, Teachers Colleges etc.</p> | | |
| <p>2] To provide Ashram School, Library and boarding school and availability of technical and health education activities.</p> | | |
| <p>3] To provide and run free library, Books Storages etc.</p> | | |
| <p>4] To give financial help to financially poor students and attempt to improve their learning abilities , promote scholar students for abroad learning & higher education.</p> | | |
| <p>5] Provide and supply note books, text books, uniform etc to poor and scholar students from various communities. To found schools, institutions, colleges for blinds, handicap ,dump, mute and mentally disordered children, To establish and run Ashram School, Boarding, etc.</p> | | |



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| <p>13. To provide hostels, boarding for boys and girls students.</p> <p>14. To establishment of Orphanage for orphans and rest house for old age people alongwith child development and care center with management.</p> <p>15. To help the cease the poverty by providing educational, medical facilities to Indian Citizens</p> <p>16. To arrange Talk Show, Seminars for public awareness in respect of various government schemes and policies and attempt to give their benefits to the people.</p> | <p>TRANSLATED COPY</p> | |
| <p>17. To attempt to promote National Integration through special programs & activities thereof.</p> <p>18. To provide medical and clinical help to needy people alongwith Ambulance facility.</p> <p>19. To Attempt the public awareness program for people to prevent AIDS and Polio diseases.</p> <p>20. To arrange various diagnosis camps and research centers to treat physically and mentally disordered people alongwith proper educational activities thereof.</p> <p>21. To establish school, colleges in association with other Trust or institutions i.e. other social organisation, Government or Semi-Government institutions or university.</p> <p>-----</p> <p>Annexure C</p> <p>Old 2] Work Area - Maharashtra</p> <p>New revised 2] Work Area - Indian Territories</p> <p>Old 4] Membership and Registration</p> | | |

Procedure - Membership to the interested, paid member shall depends on the final sanction of General Meeting.

New Revised 4A :

A] Interested member shall, be anyone Indian citizen who is 21 years old may apply by filling prescribed form to the president of the association. Membership will granted after sanction by major poll into the General Meeting. When a member is rejected, may not re-apply for 6 months.

Old 5] Type of Members :

- 1] Well-wisher member
- 2] Life Member
- 3] General Member
- 4] Founder Member

1] well wisher member :

The person who has paid Rs. 1001 to the Trust/Association will be consider the well-wisher member.

2] Life Member :

The person who has paid Rs. 201 to the Trust/Association will be consider the life member.

3] General Member :

The person who has paid Rs. 151 to the Trust/Association will be consider the General Member.

4] Founder Member :

All eleven members of the Trust at the time of registration will founder member and be retain to till dissolution of the Trust.

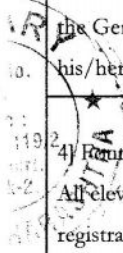
5] New revised (proposed) Members type :

- 1] Well-wisher member
- 2] Life Member

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| <p>3] General/common Member 4] Founder Member</p> <p>1] well wisher member : The person who has paid Rs. 11000 to the Trust/Association will be consider the well-wisher member.</p> <p>2] Life Member : The person who has one time paid Rs. 21000/- to the Trust/Association will be consider the life member. Life member shall prove his qualification for the same and he has rights to participate the affairs of the Trust i.e. Right to suggestion, Right to vote along with submit the Candidature to the Election.</p> <p>3] General/common Member : The person who has paid yearly subscription Rs. 5000/- to the Trust/Association will be consider the General Member but he/she also shall prove his/her qualification for the same.</p> | <p>TRANSLATED COPY</p> | |
| <p>4] Founder Member : All eleven members of the Trust at the time of registration will considered as founder members and be retain to till dissolution of the Trust.</p> <p>Old 6] Cancellation of Membership :</p> <p>1] By Resignation of membership 2] By Defaulter of subscription payment 3] By Absence to 3 consecutive General meeting</p> <p>will be cancelled by passing resolution during yearly General Meeting.</p> <p>New revised 6] Cancellation of Membership :</p> <p>1] By Death of a member 2] By Resignation of Membership 3] By found in any Criminal Offence</p> | | |



- 4] Declared as a bankrupt by Court.
- 5] By mental disorder (Doctor certificate will be required)
- 6] By found in any harmful activities against the Trust
- 7] By absence to 3 consecutive General meeting without prior permission.
- 8] For stay of more than 6 month to outstation of work area without prior-permission.
- 9] Found continues outstanding dues payable to Trust.
- 10] In case of punished against breach of rules or act u/s. of MSVVK .

Old - 7]

General Meeting- (Rights and Responsibilities)

General meeting will be called within 3 months after end of the year. The president will hold the chair and in case of absence of the President then, Vice President shall hold the chair and proceed the meeting. But in the rare case of both are not available then, remaining members shall vote and elect a President for meeting and elected member will act the same referred herein

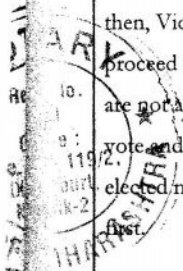
General meeting will be considered as supreme and final decision making meeting .

All types of members may participate the General Meeting

Rights and Works :

- 1] To sanction the Budget
- 2] To sanction the cost/expenditure
- 3] To suggest amendment into rule/sub-rule or any other section of the constitution.
- 4] Executive body shall monitor all functions and transaction of of the Trust
- 5] To Suggest or advise the work & procedure

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New revised 7]

General Meeting- (Rights and Responsibilities)

General meeting will be called by secretary within 3 months after end of the year by obtained prior sanction of the President.

A] Notice of Meeting :

Notice is to be posted with proper date, place, time and agenda of the meeting by mail or by hand against proper sign of the member in Mailbook, no mail required if the notice is delivered by hand.

B] General Meeting - Works and

Responsibilities:

Secretary shall,

- 1] Read over the proceeding to the meeting attendance and discussion on subjects.
- 2] Read over the minutes of last year meeting and keep record thereof.
- 3] Assign co-committees for general or special works.
- 4] Read over last year income and expenses, Balance sheet, Auditor Report and final the same.
- 5] Appoint the Auditor for next year and fix his/her remuneration.
- 6] Read over the budget and final for new years and set the program in that connection.
- 7] Prescribe, form or draw policies in respect of the achievement of objective of the Trust.
- 8] To monitor and control on the branches and properties of association/trust.
- 9] Take decision to less or increase the objectives of the Trust as and when require.
- 10] Elect the new executive body after each
5 year

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OLD 8] QUORUM AND NOTICE

Notice shall reach to each member 10 days before to notice date. Quorum will be completed with 2/3 members attendance and if the quorum numbers is not completed the meeting will adjourn for 30 minutes and next meeting will held on same place but not be required the quorum numbers but the reasons should be noted down into the notice.

NEW 8] QUORUM AND NOTICE

Notice shall reach to each member 10 days before to notice date. Quorum will be completed with 2/3 members attendance and if the quorum numbers is not completed the meeting will adjourn for 30 minutes and next meeting will held on same place but not be required the quorum numbers but the reasons should be noted down into the notice.

OLD 11] ELECTION METHOD AND PERIOD OF EXECUTIVE BODY

Executive body will be form for 3 year and next body selection after each 3 year by open poll in General meeting.

NEW 11] ELECTION METHOD AND PERIOD OF EXECUTIVE BODY

Executive body will be form for 5 year and President, Vice-President, Secretary, Treasurer and other trusty selection in the General meeting respectively.

OLD 16] FILLING VACANCIES OF EXECUTIVE BODY

Any member if resigned or dead then, vacate position to be fill by major poll of other

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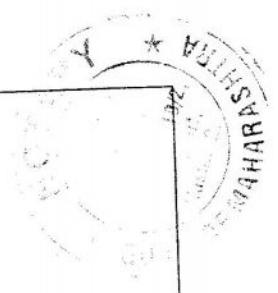
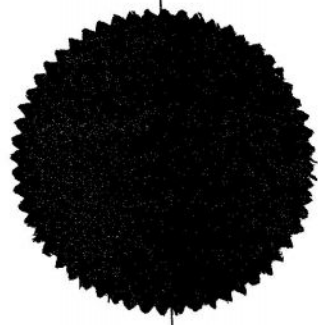
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members of executive body, said appointment shall for remain period of the position but all formalities i.e. mutation application, changes or otherwise should be applied to the Charity Commissioner or Competent Registration Authority.

NEW 16] FILLING VACANCIES OF EXECUTIVE BODY

Any member if resigned or dead then, vacate position to be fill by major poll of other members of executive body, said appointment shall for remain period of the position but all formalities i.e. mutation application, changes or otherwise should be applied to the Charity Commissioner or Competent Registration Authority.

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Date : 01/06/2010
Place - Nashik

Name and Address of the Reporting Trusty
Mr. Narendra Bhikaji Darade,
President - Jagdamba Education Society,
At-post- Taluka Yeola, Dist- Nashik

Verification

I, the abovesigned, Mr. Narendra Bhikaji Darade, Age-Major, Occu-Business, residing at At-post- Taluka Yeola, Dist- Nashik do hereby solemnly states on affirm that, all content described the application aforesaid are true and correct to the best of my knowledge and belief, I have signed therefore hereunder on oath.

Date 1/6/2010
Place- Nashik

Translated by man
Shalom
Scriptans Translator
Deepak Shinde
Mob.: 9637150316

Sd/-
Mr. Narendra Bhikaji Darade,
President - Jagdamba Education Society,
At-post- Taluka Yeola, Dist- Nashik

Vasant Ganpatrao Pexhale
VASANT GANPATRAO PEKHALE
B Com I L B Advocate & Notary
Chamber No 119, Bldg No 2
Dist Court Nashik

