

1/2  
AS  
भारतीय माहिती अधिकारी  
पब्लिक न्याय नोंदणी कार्यालय  
सालास विभाग सातारा

10/10

**NEW**  
**MEMORANDUM**  
**OF ASSOCIATION**

उत्तर  
10/10/20

APPENDIX "B"

E-10

NEW MEMORANDUM OF ASSOCIATION

ACC

1. Name of Association – KIMS Deemed University Alumni Association, Karad.
2. Address of the Association – Krishna Institute of Medical Sciences Deemed University Karad, Dist. Satara  
M. S. (INDIA) – 415110.

**3. Aims and Objectives –**

- a) To promote interaction among members and provide information regarding activities in the institute.
- b) To organize academic activities and welfare Service for its members.
- c) To organize medical camps in periphery of institute and provide free counseling and aid to poor people.
- d) To work toward improvement of health care Services.
- e) To create and establish endowments for granting scholarships and prizes to the students with a view to promote and encourage talents of students.
- f) To raise or collect funds by subscriptions, contributions, donations, loans or by any legal means for furtherance of the objective of the Association.
- g) To contribute funds to the Alma mater as donation with or without any specific purpose.
- h) To do all such acts, deeds and things as may be incidental, conducive to or necessary for the furtherance of the above objectives.

4. The following are the members, their addresses and designations, ages, occupations and nationalities of the first Managing Committee of 'KIMS Deemed University Alumni Association, Karad to whom by the rules and regulation of the association, the management and its affairs are entrusted are as follows.

Sr. No.	Full Name & Address	Age	Designation	Occupation	Nationality
1.	Dr. Satish Ramchandra Patil "JayshreeRam" Plot No 3 R. S. No. 2 Near water Tank, Koyana Vasahat Karad 415539	46 Yrs	President	Service	Indian
2.	Dr. Nitin N. Jadhav "Jadhav Hospital" 174, Shaniwar Peth Behind Ganpati Mandir, Karad	49 Yrs	Vice President	Service	Indian
3.	Dr. Mrs. Vandana M. Thorat 45, Shivaji Housing Society Karad	45 yrs	Secretary	Service	Indian
4.	Dr. Shivaji Tatoba Mohite 'Ashirwad' Koayana Vasahat Malkapur Karad	56 Yrs	Treasurer	Service	Indian

xxx  
s/d  
[President]

xxx  
s/d  
[Vice-President]

xxx  
s/d  
[Secretary]

5.	Dr. Amar D. Patil Shri Sai Diagnostic Centre, Datta Chowk Karad	45 Yrs	Member	Doctor	Indian
6.	Dr. Kamalesh Shah "Ankur Fertility Clinic" Near Exam Hospital Karad	46 Yrs	Member	Doctor	Indian
7.	Dr. P. M. Somade "Shivgandh" K.C.T. School road Karad	47 Yrs	Member	Service	Indian
8.	Dr. Sandeep Sarjerao Mohite A/p Belawade Tal Karad Dist Satara	41 Yrs	Member	Service	Indian
9.	Dr. Mrs. Sujata Jadhav 'Ankur' Balrugnalaya, Umbraj Tal Karad Dist Satara	41 Yrs	Member	Service	Indian

We, the undersigned, member of '**KIMS Deemed University Alumni Association, Karad**' do hereby declare that we all are desiring to register the "Association" under the provisions of Societies Registration Act XXIX of 1860 and in view of the said object we have formed and founded this '**KIMS Deemed University Alumni Association, Karad**'. We have put our signatures on this Memorandum of the association for registering the said "Association" under the aforesaid Acts.

SR. No.	Name of Trustee	Signature
1.	Dr. S.R. Patil	XXX sd
2.	Dr. N.N. Jadhav	XXX sd
3.	Dr. V. M. Thorat	XXX sd
4.	Dr. S.T. Mohite	XXX sd
5.	Dr. Amar Patil	XXX sd
6.	Dr. Kamlesh Shah	XXX sd
7.	Dr. P.M. Somde	XXX sd
8.	Dr. Mrs. S.A. Jadhav	XXX sd
9	Dr. Sandeep Mohite	XXX sd

Date: 31/08/2009.

xxx  
s/d  
[President]

xxx  
s/d  
[Vice-President]

xxx  
s/d  
[Secretary]

I recognize the above mentioned persons who have signed below before me.

xxx  
s/d

ADV V A PATIL  
NOTARY, GOVT. OF INDIA  
REG.NO. 5775, KARAD

अधीती अधिकारी  
धाम देवी कार्यालय  
विभाग कार्यालय  
काराड

xxx  
s/d  
[President]

xxx  
s/d  
[Vice-President]

xxx  
s/d  
[Secretary]



APPENDIX "C"

KIMS DEEMED UNIVERSITY ALUMNI ASSOCIATION

New Rules & Byelaws

1. Definition of Reference words in Rules & Byelaws:

**Association** - Association means "KIMS DEEMED UNIVERSITY ALUMNI ASSOCIATION" KARAD.

**Objectives** - Objectives means the objectives as mentioned in the Memorandum of the "Association".

**Members** - Member means who has paid the membership fee and Acceptance of the membership in the meeting of managing Committee.

**Managing Committee** - Managing Committee means the controlling authority formed by the general body.

**Meeting of Managing Committee** - Meeting of Managing Committee Means the meeting conveyed by the secretary of the controlling body

**Annual General Meeting** - Annual General Meeting means the meeting of all Members called every year

**Society Registration Act** - Societies Registration Act, 1860 laid down by the Central Govt.

**Rules** - Societies Registration Rules, 1860 (Maharashtra) i.e. Schedule I, II, and VI respectively.

2. Jurisdiction

The jurisdiction of the society shall be all over Karad, Maharashtra

3. Accounting Year:

Year of Accounts shall be from 1<sup>st</sup> April to 31<sup>st</sup> March for every year.

4. The Chairman & Managing Trustee of Krishna Charitable Trust shall be the Chief Patron. The Chancellor and Vice-Chancellor of KIMS Deemed University shall be the patrons of the Association.

5. Membership

All the past students of all Faculties of Krishna Institute of Medical Sciences Deemed University Karad shall be the member of the Association.

xxx  
s/d  
[President]

xxx  
s/d  
[Vice-President]

xxx  
s/d  
[Secretary]

## 6. Categories of Membership

### 1. Founder Member

It means a member who has assisted in foundation of association and whose signature is on the memorandum of Association. But he has paid fee of any of the following.

### 2. Ordinary Member

Means a member who has donated Rs. 100 per year.

US Dollars \$50.00 for NRI members.

### 3. Life Member

Means a member who has donated Rs. 1500/- (Rs. One Thousand Five Hundred Only) at the one time to the association.

### 4. Honorary Membership

Means distinguished person in various societies, who is approved by the Managing Committee but have no right to vote for the election of the members of the Managing Committee.

### 5. (A) Right of the Member

1. Every member of the society shall have the right to take part in the work of association.
2. The right to attend address & vote at every general meeting.
3. The members have right to discuss about the activities of the Society.
4. The members have right to guide the association for its developments.

### (B) Cancellation of the Membership

1. on the death of the member.
2. His membership will be cancelled by the Management Committee of the association, accepting his resignation.
3. He is convicted of any offence involving moral turpitude or if he acted against the rules and interest of the association by directly or indirectly his membership will be cancelled by 2/3<sup>rd</sup> majority in the General Body Meeting by the recommendation of Managing Committee for permanently or time being.
4. If any member has passed the resolution against a member, the membership will be cancelled by 2/3 majority in the general body meeting by the Managing Committee. Also, if the said member is designated any post, it will be cancelled.
5. He has not paid his subscription of membership within 3 months after the completion of financial year; his membership will be cancelled by the majority of Managing Committee Meeting.

xxx

s/d

[President]

xxx

s/d

[Vice-President]

xxx

s/d

[Secretary]

**(C) Responsibilities:**

Each and every member is bound to maintain the secrets regarding the policy and day-today work of the association. Then they are bound to maintain decorum of the association, and solve their problems and difficulties in annual general meeting, decision of the general body meeting is to be final. The behaviours of the member as regards difficulties and misunderstanding in between the office bearers and them, publishing the same in a news paper or exposing at any public speech or advertising the same or lodging a complainants to the police regarding same will lead too the cancellation of the membership of the concern member or members.

**7. Annual General Body Meeting & Its Powers and Duties**

**A. Annual General Body Meeting:**

General body will be formed by all the categories of members except "Honorary Patrons" Annual General Meeting of the association shall be held once in each year within the six months from the expiration. If such meeting is not held the President should call for such meeting at his discretion immediately. Date, Time and place of the Annual General Body Meeting will be decided by the Managing Committee or its officers.

**B. Powers and Duties:**

1. To confirm the proceedings of the previous meetings to accord sanction to the Account, Balance Sheet & Budget of the association.
2. To appoint an Auditor or Chartered Accountant for the New Year.
3. To elect managing committee for the period of 5 years and declare the result of the election.
4. To accord sanction to the amendments in Rules and Regulations of the association.
5. To discuss on the principles and aims of the Society.
6. To do all the work which comes forward with the prior permission of the President and also with the issuing of notice.

**C. To pass Bills by Majority Votes**

1. Every decision regarding any bill or subject is to be passed by majority votes of member of association present in the meeting.

xxx  
s/d  
[President]

xxx  
s/d  
[Vice-President]

xxx  
s/d  
[Secretary]

2. Every member will hold single vote, in case there arises situation of equal votes.
3. Then President of the meeting will have the power of casting vote.

**3. Notice of the General Body Meeting and its Quorum:**

Notice of the General Body meeting must be sent under the signature of the President or Secretary. To issue the Notice of General Body meeting before 15 days prior to the Meeting. Acknowledgements of the meeting be taken in notice book. If the notice cannot be served personally, it should be sent by post under certificate of posting. Notice of amendment in Rules & Regulation of the association; be issued prior to such meeting at least 21 days. The quorum of annual General Meeting shall be 3/5 of the total strength of the member of the General Body. If there is no quorum, the meeting should be conducted after 30 minutes of the scheduled time and the transactions transacted in the said meeting will be legal and proper but such instructions should be given in the said notice.

**9. Special General Body Meeting and its Objective :**

In case the members of the association decide to discuss on special important or special topic, then special general body meeting can be called, in case special rules have to be made and decided those in ordinary general body meeting. The said special general body meeting can be called only when a written application can filed by ¼ majority of members of the association. Then only the President will call the meeting.

**10. Managing Committee and Its Constitution :**

Managing Committee shall consist of minimum 9 and maximum 11 members. The elected Managing Committee will select office bearers and they may be increased or decreased with the consent of committee.

i.	President	-	1
ii.	Vice President	-	1
iii.	Secretary	-	1
iv.	Treasurer	-	1

Additional two members will be co-opted by the Managing Committee if it needs be. In case there arise any vacancy among the body of the member by any reason or so, then this vacancy is to be filled by majority of the members. The list of all members of

xxx  
s/d  
[President]

xxx  
s/d  
[Vice-President]

xxx  
s/d  
[Secretary]



office bearers of the association is to be submitted in the office of Assistant Charity Commissioner, Satara, as per the provisions of the clause - 4 of the society registration act 1860 and 1971 the copy of schedule 2 is also to be annexured.

**11. Tenure of Managing Committee & Election Procedure:**

The tenure of the Managing Committee shall be for 5 (Five year). The Managing Committee shall be elected after every five years, amongst the members in annual general meeting. The election of the new members of association to be made only from the members of association. The elections are to be held once in a every five years.

**12. Function of the office Bearers:**

**1. President:**

- a. The President shall preside over the meeting of the general body as well as special general meeting.
- b. The date, time and place of the meeting be fixed.
- c. To preside over the meeting and to control it also and to sign on the paper of the association.
- d. He should allot casting vote at the time of decision in case of the quality of voting.
- e. To put before the managing committee or general body meeting, the resolutions passed through the secretary of the association for the sanction.
- f. To call the meeting of the managing committee or general body, if the Secretary has not carried out his duty with proper and legal manner.

**2. Vice President:**

To assist the president in his daily routine work and to look after all of the work in the absence of the President.

**3. Secretary:**

- a. To do daily work as per the direction from the Managing Committee and Rules and Regulation of the association.
- b. To deal with all the correspondence and to maintain the records of the association.
- c. To call for the meeting of Managing Committee and General Body with the permission of the President and maintain its proceedings.

xxx  
s/d  
[President]

xxx  
s/d  
[Vice-President]

xxx  
s/d  
[Secretary]

- d. To submit monthly accounts, budget for the next year and particulars of subscription to the Managing Committee.
- e. To do work as legal representative of the association and to look after day to day work of Managing Committee and office staff.

**4. Treasurer**

- a. To maintain daily and yearly accounts of association.
- b. To credit the amounts of subscriptions of the member, Interest or dues to the account and then debited the amounts of bills with the permission of president or managing committee.
- c. The treasurer will be fully responsible for the record of account
- d. To submit the yearly Budget to the president.
- e. To credit the amount of association in the bank and look after details of the bank transactions.
- f. Treasurer may keep cash in hand up to Rs. 500/- (Rupees Five Hundred Only) Maximum for day to day expenses.

**13. Meeting of the Managing Committee and requisition of Meeting:**

1. Meeting of the Managing Committee shall be called for once in 4 (four) months.
2. The president shall also call a meeting of the Managing Committee on the request made to him in writing by any three members of the Managing Committee, specifying the purpose for which such meeting is desire to be held, within 15 days from the receipt of the demand application. If the president shall not call such meeting, the Managing Committee shall call the meeting. The requisitioners may themselves call a meeting, with issuing of notice to the member of the Managing Committee minimum 7 days before such meeting and the details of the date, time and place and reasons of the said meeting after following rules of the General Body meetings.
3. The president shall also call a meeting on the request made to him in writing by 1/5 members of the General Body Meeting. Otherwise, the president calls such meeting in his authority.
4. Notice of the requisition meeting of the Managing Committee be given 48 hours before the meeting of the Managing Committee.
5. The managing committee shall invite the persons who are useful to the association by the permission of the President but they have no right of voting.

xxx  
s/d  
[President]

xxx  
s/d  
[Vice-President]

xxx  
s/d  
[Secretary]

6. The Managing Committee has a right to appoint a Consulting Committee. In this committee, there should be 9 (Nine) persons including members from association and out of association.
7. The Managing Committee has right to appoint a Sub-Committees. The said Sub-Committees are appointed by the Managing Committee for various purposes and after completion of work; they will be dissolved by Managing Committee.

**14. Notice and Quorum of the meeting of the Managing Committee:**

1. The notice of the meeting of the managing Committee shall be served to the members at least 7 days before the date of meeting.
2. Acknowledgement be taken in the notice book.
3. If notices cannot be served personally and also to outside members, it should be sent by post under certificate of posting

**15. Rules of election of the Managing Committee:**

The Managing Committee will be elected in the Annual General Meeting after every five years. In this meeting what procedure should follow i.e. hand or voting, will be decided by the Managing Committee. The decision of the Managing Committee in this behalf will be final and conclusive. Every member has right to vote once only. The members of the past Managing Committee has right to stand for election. Also the member of the association at least for 6 months and whose membership subscription is not due has a right to stand for election and to vote. If the election procedure is decided by the ballot system then the old Managing Committee and new Managing Committee be called for and possession of property and record to be given to the new Managing Committee on that day only.

**16. Filling in Casual Vacancy:**

Any vacancy arising due to any reason, the vacancy be filled in by the managing committee by simple majority for the rest of the period. He has to be taken as a member of the Managing Committee. Afterwards on the simple majority of the Managing Committee and the decision, there will be transfer between office bearers of the Managing Committee and its members.

**17. Powers and Duties of the Managing Committee:**

xxx  
s/d  
[President]

xxx  
s/d  
[Vice-President]

xxx  
s/d  
[Secretary]

1. It shall be duty of the Managing Committee to look after daily routine work. To appoint the office – staff and look after their work, salaries and retirement benefits if any and to see the transactions of the association. To appoint new Sub-Committees as and when necessary and to work as per the aim and principles of the association.
2. To submit accounts of the society after the inspection by the chartered accountant.
3. To sanction the budgets estimates placed before it and to place the same to the General Body meeting of the association.
4. To amendment in the Rules and Regulation and also other new activities or other recommendations to place before annual general meeting.
5. To execute resolutions, order decided by the Annual General Meeting.
6. As per the societies Registration Act, 1860, Rules 1971 i.e. Rules 7- Schedule – I, have to submit a list of Members of Managing Committee to the Registrar of societies, Satara per year without fail.
7. A list of persons appointed by the association submit to the Assistant Registrar, Satara in the prescribed form as per Registration Act, 1860 Sec. 4 and Rules 1971 – Rule No. 8, Schedule – 2A Specimen of Schedule – 2 is affixed herewith.
8. The money income of the society be expended for fulfilling the object of the association in the same proportion.
9. To execute the financial transactions passed by the Annual General Meeting.
10. To maintain the register of movable and immovable property of association and to act upon the provisions of trust Act.
11. Association can Purchase the land and other articles, which are useful to the society as per the rules.

**18. Funds of the association and its Investments:**

The funds for the association be collected by the following sources.

1. Donation
2. Subscription

**19. Provisions for objective Expenditure (with the percentage):**

The money incomes of the association be expended for fulfilling the objects of the associations in the same proportion. More expenditure may be incurred on any of the object prominently.

xxx  
s/d  
[President]

xxx  
s/d  
[Vice-President]

xxx  
s/d  
[Secretary]

**20. Bank Account:**

All accounts in the authorized / scheduled bank shall be maintaining in the name of the association and be operated by the signature of the president, Secretary or treasurer.

**21. Maintenance of the Register of Members:**

Register of members be maintained in prescribed form as provided by Society Registration Act, 1860 and Rule 1971 as per the rule 15 in Schedule VI.

**22. Provisions of Amendment in Rules & Regulation:**

If any amendment in rules and regulation of the society, suggested by the member or managing committee put before the Annual General Body Meeting and it will be passed by the presenting 3/5 members by majority under the rule 12 and 12A of the Act. But have to provide the subject matter of amendments to all the members of the association. The sanction will be taken from the Assistant Registrar, Satara area for the same.

**23. Provisions for the Change of the name and object of the association:**

In case their arises any need to make a change in the name and objects of the association the procedure for the same is to be followed as per the provisions of clause 12 & 12A of Society Registration Act, 1860.


**24. Dissolution:**

The association shall be dissolved under the society registration act, 1860 sec. 13 & 14, but have to take sanction of Assistant Registrar of Societies, Satara Area Satara.

xxx  
s/d  
[President]

xxx  
s/d  
[Vice-President]

xxx  
s/d  
[Secretary]

  
शासकीय नागरी अधिकारी  
सर्वजनिक व्यापार-नोंदणी कार्यालय  
सतरा (१) जिल्हा सतरा



**SCHEDULE - III**

(VIDE RULE 13(i))

10889  
15/10/2015

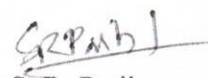
Report of change that occurred or desired in the particulars recorded in the Register of Public Trust.

Reg. No. of the Trust : **MAH - 13033 (Satara) / F - 11974**

Name of the Public Trust : **KIMS Alumni Association Karad**

Address of the Public Trust : **Post - Malkapur Karad, Dist - Satara.**


Nature of Change	Reason for the change	Remarks
<p><b>31/08/2009 to 17/07/2014 Following Managing Committee member name to be deleted</b></p> <ol style="list-style-type: none"> <li>1. Dr. S.R. Patil - President</li> <li>2. Dr. N.N. Jadhav - Vice President</li> <li>3. Dr. V. M. Thorat - Secretary</li> <li>4. Dr. S.T. Mohite - Treasurer</li> <li>5. Dr. Amar Patil - Member</li> <li>6. Dr. Kamlesh Shah - Member</li> <li>7. Dr. P.M. Somade - Member</li> <li>8. Dr. Mrs. S.A. Jadhav - Member</li> <li>9. Dr. Sandeep Mohite - Member</li> </ol>	<p><b>Tenure of five years have been completed by managing committee members.</b></p>	<ol style="list-style-type: none"> <li>1. 17/07/2014 Annual General Meeting Notice &amp; acknowledgem ent of Notice.</li> <li>2. Proceeding of meeting &amp; attendance</li> <li>3. Consent Letter</li> <li>4. MOA Copy</li> <li>5. Members list</li> <li>6. ID proof</li> <li>7. Application for condoning delay</li> </ol>
<p><b>17/08/2014 to 2019 Following names should be included as Managing Committee Members</b></p> <ol style="list-style-type: none"> <li>1. Dr. S.R. Patil - President</li> <li>2. Dr. N.N. Jadhav - Vice President</li> <li>3. Dr. V. M. Thorat - Secretary</li> <li>4. Dr. S.T. Mohite - Treasurer</li> <li>5. Dr. Amar Patil - Member</li> <li>6. Dr. Kamlesh Shah - Member</li> <li>7. Dr. P.M. Somade - Member</li> <li>8. Dr. Mrs. S.A. Jadhav - Member</li> <li>9. Dr. Sandeep Mohite - Member</li> </ol>	<p><b>As per 17/07/2014 annual general meeting sub no 4 members have been reappointed for next five years tenure.</b></p>	

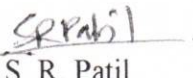
  
 Dr. S. R. Patil  
 Reporting Trustee

I, the above named DR. S. R. Patil, residing at JayshreeRam Plot no 3 Rs no 2 Near Water Tank Koyana Vasahat Malkapur Karad and President of KIMS Alumni Association, Karad do solemnly affirm and say that what is stated in the above change is true to the best of my information and belief.

Place : Karad

Date : 7-10-15

  
 अधीक्षक  
 सार्वजनिक न्यास नोंदणी कार्यालय  
 सतारा जिल्हा

  
 DR. S. R. Patil

In the matter of :

KIMS Alumini Assocaition, Karad, D-Satara.

P.T.R. No. F/11974/Satara.

-----

**ORDER ON DELAY APPLICATION Exh. 03**

In Change Report No. 498/2015

01. By this application, applicant seeks for condoning delay caused in filing change report. Change report is filed for election of executive committee for the period 2014 onwards. Applicant has made affidavit below application.

02. There is delay of about 11 months and 20 days caused in filing change report. It is stated that, delay has been caused inadvertently.

03. Delay application has not been opposed by anybody. In order to decide fate of change report on merits, I think delay can be condoned on payment of costs in the interest of justice. Hence the following order :-

**ORDER**

01. Delay in filing change report is hereby condoned, subject to payment of costs of Rs. 400/-.

Date: 4/1/2016.

Satara.



  
4/1/16  
Assistant Charity Commissioner,  
Satara Region, Satara.

In the matter of :

KIMS Alumni Association, Karad,

At Malkapur, Tal Karad, Dist.  
Satara.

P.T.R. No. F/11974/Satara.

ORDER BELOW EXHIBIT NO. 01

In Change Report No. 498/2015

01. The present change report is filed as per section 22 of B.P.T. Act, 1950 for change in the managing committee of the trust.

02. According to the applicant, tenure of managing committee of the trust was over, therefore annual general meeting of the trust was held on 17.7.2014 in which new members of managing committee came to be elected. Hence this change report for recording names of newly elected members of managing committee in the P.T.R. of the trust.

03. Along-with change report, applicant has produced delay condonation application at Exh. 2 and 3, copy of notice at Exh.4, service of notice, copy of proceeding of the meeting at Exh.5, consent letters at Exh. 6 to 14, and copy of constitution at Exh.15 in support of the change report.

04. No one has come forward to raise objection to the present change report . As per report of the concerned bench clerk matter is uncontested one. So also, Hon'ble Charity Commissioner, Mumbai vide circular No. 488 dated 15.12.2016 directed to dispose off uncontested matters expeditiously. Hence matter is taken up for final disposal.

05. According to the applicant, tenure of managing committee of the trust was over, therefore annual general meeting of the trust was held on 17.7.2014 in which new members of managing committee came to be elected. Applicant has produced copy of notice at Exh.4 and copy of proceeding of the meeting at Exh.5 which corroborates contentions of the applicant. Applicant has also produced consent letters of newly elected members of managing committee at Exh. 6 to 14. It appears that, all the members of previous managing committee have been re-elected for further period.

06. Applicant has also filed application for condonation of delay caused in filing change report at Exh.2. which came to be allowed subject to payment of costs.

07. From the documents on record it is clear that, reported change is as per constitution of the trust. Hence it is legal one. In the result I pass following order :-

ORDER

01. Change report is accepted subject to payment of costs imposed vide order dated 4.1.2016 within one month.
02. Entries in Schedule-I be amended accordingly.
03. No order as to costs.

Date: 27.01.2017.

Satara.



*Amesh*  
27-1-17  
Assistant Charity Commissioner,  
Satara Regaion, Satara.

*SH*  
आचार्य विभाग अधिकारी  
सामाजिक - धार्मिक - विद्यार्थी कार्यालय  
सतारा जिल्हा, सातारा

आचार्य विभाग  
सतारा जिल्हा, सातारा



In the matter of :

KIMS Alumni Association, Karad,

At Malkapur, Tal Karad, Dist.

Satara. No. MH/13033/Satara.

ORDER BELOW EXHIBIT NO. 01

In Misc. Application No. 497/2015

01. The present Misc. Application is moved as per section 12 and 21/A of Societies Registration Act, 1860 for amendment in the constitution of the society.

02. According to the applicant, KIMS Alumni Association, Karad is a society registered under the provisions of Societies Registration Act, 1860 vide registration No. MH/13022/Satara. The society is having its own constitution brought on record at the time of registration. It is further submitted KIMS has got the Deemed University status, therefore to bring all past students of KIMS under one umbrella the name of association and membership criteria have been changed. Also, to increase scope of a statue of association the additional aims and objects are added. For these purposes, meeting of managing committee of society was called on 9.6.2014 in which amended constitution was accepted by members of managing committee, Thereafter annual general meeting of the society was held on 17.6.2014 and amendments accepted by managing committee came to be accepted by all the members of the society. Thereafter special general meeting of the society was held on 29.8.2014 in which amendments accepted by managing committee and annual general meeting came to be confirmed by the members of the society. Therefore, prayed for allowing amended constitution hence forth.

03. Along-with the application, applicant has produced copies of notices of the meetings and proceedings of the meetings, comparative statement, amended constitution and copy of existing constitution in support of the application.

04. No one has come forward to raise objection to the present application. As per report of the concerned bench clerk matter is uncontested one. So also, Hon'ble Charity Commissioner, Mumbai vide circular No. 488 dated 15.12.2016 directed to dispose off uncontested matters expeditiously. Hence matter is taken up for final disposal.

05. According to the applicant, KIMS has got the Deemed University status, therefore to bring all past students of KIMS under



one umbrella the name of association and membership criteria have been changed. Also, to increase scope of a statute of association the additional aims and objects are added. For these purposes, meeting of managing committee of society was called on 9.6.2014 in which amended constitution was accepted by members of managing committee, Thereafter annual general meeting of the society was held on 17.6.2014 and amendments accepted by managing committee came to be accepted by all the members of the society. Thereafter special general meeting of the society was held on 29.8.2014 in which amendments accepted by managing committee and annual general meeting came to be confirmed by the members of the society.

06. From the documents on record it is clear that, applicant society has made all necessary compliance for amendment in the constitution of the society as contemplated under section 12 and 12/A of Societies Registration Act, 1860. Hence same can be accepted. Hence the following order :-

ORDER

01. Application is allowed.
02. Amended constitution produced on record shall be constitution of the society hence forth. All the affairs of the society shall be governed by the provisions of said amended constitution.
03. No order as to costs.

Date: 27.01.2017.

Satara.



Assistant Registrar of Societies,

Satara Area, Satara.

*Handwritten signature and date: 27.1.17*

*Handwritten signature*  
आमकीय नाहीती अधिकारी  
सामाजिक न्याय नोंदणी कार्यालय  
सतारा विभाग सतारा

शिकवीट टि.  
सतारा विभाग  
सतारा

**SCHEDULE - III**

(VIDE RULE 13(1))

10890

(5710/2015)

Report of change that occurred or desired in the particulars recorded in the Register of Public Trust.

Reg. No. of the Trust

**MAH - 13033 (Satara) / F - 11974**


Name of the Public Trust

**KIMS Alumni Association Karad**

Address of the Public Trust

**Post - Malkapur Karad, Dist - Satara.**

C.R. No. 499/15

Nature of Change	Reason for the change	Remarks
<p><b>1. Name</b>  <u>Following old Name of Trust to be deleted</u>  <b>"KIMS Alumni Association, Karad"</b>    <u>Following New Name of Trust to be Added</u>  <b>"KIMS Deemed University Alumni Association, Karad"</b></p> <p><b>2. Membership Criteria</b>  <u>Following is the old Criteria of Membership to be deleted</u>    <b>All Medical graduates (MBBS) and postgraduates of Krishna Institute of Medical Sciences Karad comprise the members of association.</b>    <u>Following is the new Criteria of Membership to be added</u>    <b>All the past students of all Faculties of Krishna Institute of Medical Sciences Deemed University Karad shall be the members of the Association</b></p> <p><b>3. Additional Aims &amp; Objective to be added</b>    <b>a) To create and establish endowments for granting scholarships and prizes to the students with a view to promote and encourage talents of students.</b></p>	<p>KIMS has got the Deemed University status. To bring all past students of KIMS DU under one umbrella the name of association and membership criteria have been changed.  To increase the scope of a statute of association the additional aims and objectives are added.</p> 	<ol style="list-style-type: none"> <li>1. Notice Managing Committee Meeting on 09/06/14 &amp; acknowledgment.</li> <li>2. Proceeding of Managing Committee meeting on 09/06/14 &amp; attendance.</li> <li>3. Notice of Annual General Meeting on 17/07/14 &amp; acknowledgement</li> <li>4. Proceeding of Annual General Meeting on 17/07/14 &amp; attendance</li> <li>5. Notice of Special Annual General Meeting on 29/08/14 &amp; acknowledgement</li> <li>6. Proceeding of Special Annual General Meeting on 29/08/14 &amp; attendance.</li> <li>7. Members List</li> <li>8. Old MOA Copy</li> <li>9. New MOA Copy</li> <li>10. Comparative Statement</li> <li>11. Application for condoning delay</li> </ol>

- b) To raise or collect funds by subscriptions, contributions, donations, loans or by any legal means for furtherance of the objective of the Association.
- c) To contribute funds to the Alma mater as donation with or without any specific purpose.
- d) To do all such acts, deeds and things as may be incidental, conductive to or necessary for the furtherance of the above objectives.

#### 4. Change in Patrons

Following is the old Criteria of Patron to be deleted

The honorable Chancellor KIMSDU Karad will be 'Chief Patron', Vice Chancellor, Dean and Medical Director will be Patrons of the Association.

Following is the new Criteria of Patron to be added

**The Chairman & Managing Trustee of Krishna Charitable Trust shall be the Chief Patron. The Chancellor and Vice-Chancellor of KIMS Deemed University shall be the patrons of the Association.**



*SR Patil*  
Dr. S. R. Patil  
Reporting Trustee

I, the above named DR. S. R. Patil, residing at JayshreeRam Plot no 3 Rs no 2 Near Water Tank Koyana Vasahat Malkapur Karad and President of KIMS Alumni Association, Karad do solemnly affirm and say that what is stated in the above change is true to the best of my information and belief.

Place: Karad

Date: 7-10-18

*मोहि लक्ष्मण*

*10/10/18*

अधीक्षक

सार्वजनिक न्याय मंडळी कार्यालय  
सातारा विभाग सातारा

*SR Patil*  
DR. S. R. Patil



In the matter of :

KIMS Alumni Association, Karad,

At Malkapur, Tal Karad, Dist.  
Satara.

P.T.R. No. F/11974/Satara.

ORDER BELOW EXHIBIT NO. 01 & 02

In Change Report No. 499/2015

01. The present change report is filed as per section 22 of B.P.T. Act, 1950 for amendment in the constitution of the trust.

02. According to the applicant, KIMS Alumni Association, Karad is a trust registered under the provisions of B.P.T. Act, 1950 vide registration No. F/11974/Satara. The trust is having its own constitution brought on record at the time of registration. It is further submitted KIMS has got the Deemed University status, therefore to bring all past students of KIMS under one umbrella the name of association and membership criteria have been changed. Also, to increase scope of a statue of association the additional aims and objects are added. For these purposes, meeting of managing committee of trust was called on 9.6.2014 in which amended constitution was accepted by members of managing committee, Thereafter annual general meeting of the trust was held on 17.6.2014 and amendments accepted by managing committee came to be accepted by all the members of the trust. Thereafter special general meeting of the trust was held on 29.8.2014 in which amendments accepted by managing committee and annual general meeting came to be confirmed by the members of the trust. Therefore, prayed for allowing amended constitution hence forth.

03. Along-with the application, applicant has produced delay condonation application Exh.2, copies of notices of the meetings and proceedings of the meetings Exh. 3 to 8, comparative statement Exh.9, amended constitution Exh.10 and copy of existing constitution Exh.11 in support of the application.

04. No one has come forward to raise objection to the present change report . As per report of the concerned bench clerk matter is uncontested one. So also, Hon'ble Charity Commissioner, Mumbai vide circular No. 488 dated 15.12.2016 directed to dispose off uncontested matters expeditiously. Hence matter is taken up for final disposal.

कार्यालय: कार्यालय: कार्यालय  
कार्यालय: कार्यालय: कार्यालय  
कार्यालय: कार्यालय: कार्यालय

05. According to the applicant, KIMS has got the Deemed University status, therefore to bring all past students of KIMS under one umbrella the name of association and membership criteria have been changed. Also, to increase scope of a statue of association the additional aims and objects are added. For these purposes, meeting of managing committee of trust was called on 9.6.2014 in which amended constitution was accepted by members of managing committee, Thereafter annual general meeting of the trust was held on 17.6.2014 and amendments accepted by managing committee came to be accepted by all the members of the trust. Thereafter special general meeting of the trust was held on 29.8.2014 in which amendments accepted by managing committee and annual general meeting came to be confirmed by the members of the trust. Applicant has produced documents such as copies of notices of the meetings and proceedings of the meetings at Exh. 3 to 8, comparative statement at Exh. 9, amended constitution at Exh.10 and copy of existing constitution art Exh.11 in support of the application.

06. Applicant has also filed application for condonation of delay caused in filing change report at Exh.2. Therefore in the interest of the trust, it will be proper to condone the delay by imposing costs.

07. From the documents on record it is clear that, applicant trust has made all necessary compliance for amendment in the constitution of the trust. Therefore reported change appears to be legal one. Hence the following order :-

ORDER

01. Change report is accepted subject to payment of costs of Rs. 100/-.
02. Amended constitution produced on record vide Exh.10 shall be constitution of the trust hence forth. All the affairs of the trust shall be governed by the provisions of said amended constitution.
03. No order as to costs.

Date: 27.01.2017.  
Satara.



*Bhurch*  
27.1.17  
Assistant Charity Commissioner,  
Satara Regaion, Satara.

*SAS*  
कारकीर्ण नारीती अधिकारी  
सर्वजनिक न्याय नोंदणी कार्यालय  
सातारा जिल्हा सातारा