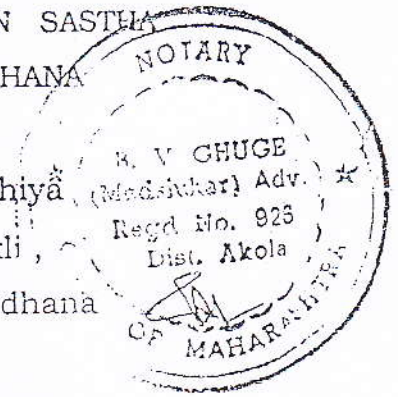


ANNEXURE "B"

Memorandum Of Association

JIJAU MAHILA BAHUUDDESHIYA SHIKSHAN SASTHA
AMBETAKLI, TQ :- KHAMGAON, DIST :- BULDHANA



1) Name Of Institution :- Jijau Mahila Bahuuddeshiya
Shikshan Sastha Ambetakli,
Tq :- Khamgaon, Dist :- Buldhana

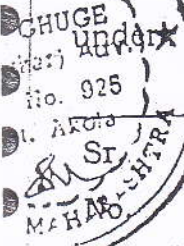
2) Address of Institution :- Sau. Sunanda Shriram Shelke
Ambetakli, Tq:- Khamgaon, Dist :- Buldhana

3) AIMS AND OBJECTIVE OF THE INSTITUTION

All round development of the women's is the object of the Institution .

- 1) To run the Anganwadi, Kinder garden, Preprimary, Primary, Secondary and higher Secondary School for boys and girls through English, Marathi, Hindi Medium
- 2) To run the Arts, Commerce, Science, Medical, Engineering, D.M.L.T., Technical, Vocational, D.ed, B.ed, Diploma in Pharmacy, Bachelor in Pharmacy, physical, Agriculture Collages for the higher education.
- 3) To run the school for blinds, Handicaps, Deaf & Dump and the classes of adult education.
- 4) To run Hostels, Ashram School, Residential School, Vrudhashram, Mahilasharam.
- 5) To run the employment information centre for youth and woman of the society with the vocational information centre.
- 6) To train the ladies in sewing & embroidery and to run the institution of training for self employment.
- 7) To execute the schemes of state and central for the woman and child welfare directorate.
- 8) To execute the woman financial development corporation's welfare schemes.
- 9) To resist the cruelty on woman and made them self employment and independent.
- 10) To Participates in the tree plantation, Blood donation, appose the dowry participate other various national schemes.

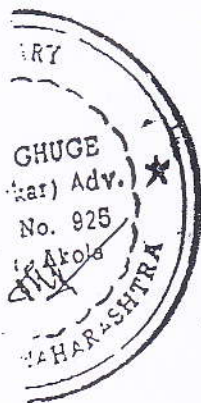
ARY Name, Addresses, Ages, Occupations of the members of the First Managing Committee to whom the management is entrusted as per rules and regulations of the societies as



Full Name and Address	Design- ation	Age	Nation- ality	Occu- pation
1. Sau Sunanda Shriram Shelke At. Po :- Ambetakli, Tq :- Khamgaon Dist :- Buldhana	President	32	Indian	Housework
2. Sau . Usha Vinayakrao Raut N. P. School No .7 Ramdas Peth , Akola	Secretary	28	Indian	Housework
3. Sau . Shila Govinda Shelke At. Po :- Ambetakli, Tq :- Khamgaon Dist :- Buldhana	Member	20	Indian	Housework
4. Sau . Chandrabhaga Mahadeorao Bahakar At . Po. Hivarkhed , Ruprao Tq :- Telhara Dist :- Akola	Member	48	Indian	Housework
5. Sau . Asha Kamlakar Raut N. P. School No .7 Ramdas Peth , Akola	Member	24	Indian	Housework
6. Sau . Mandatai Vasantarao Bahakar At . Po. Hivarkhed , Ruprao Tq :- Telhara Dist :- Akola	Member	22	Indian	Housework
7. Sau Kokila Pralhadrao Nemade At . Po. Hivarkhed , Ruprao Tq :- Telhara Dist :- Akola	Member	40	Indian	Housework

We the undersigned members of JIJAU MAHILA BAHUUDDESHIYA SHIKSHAN SASTHA AMBETAKLI, TQ :- KHAMGAON, DIST :- BULDHANA declare that we are desirous of the being formed into a Society as per Societies Registration Act, 1860 and for the said purpose we have come together today the 1-12-99 and formed the Society JIJAU MAHILA BAHUUDDESHIYA SHIKSHAN SASTHA AMBETAKLI, TQ :- KHAMGAON, DIST :- BULDHANA and have subscribed our names of this Memorandum of Association for registration of the said Society under the Societies Registration Act, 1860.

Sr No .	Name & Address	Signature
1 .	Sau Sunanda Shriram Shelke At. Po :- Ambetakli , Tq :- Khamgaon Dist :- Buldhana	Sd/-
2 .	Sau . Usha Vinayakrao Raut N. P. School No .7 Ramdas Peth , Akola	Sd/-
3 .	Sau . Shila Govinda Shelke At. Po :- Ambetakli , Tq :- Khamgaon Dist :- Buldhana	Sd/-
4 .	Sau . Chandrabhaga Mahadeorao Bahakar At . Po. Hivarkhed , Ruprao Tq :- Telhara Dist :- Akola	Sd/-
5 .	Sau . Asha Kamlakar Raut N. P. School No .7 Ramdas Peth , Akola	Sd/-
6 .	Sau . Mandatai Vasantarao Bahakar At . Po. Hivarkhed , Ruprao Tq :- Telhara Dist :- Akola	Sd/-
7 .	Sau Kokila Pralhadrao Nemade At . Po. Hivarkhed , Ruprao Tq :- Telhara Dist :- Akola	Sd/-



Annexure "C"

JIJAU MAHILA BAHUUDDESHIYA SHIKSHAN SASTHA
AMBETAKLI, TQ :- KHAMGAON, DIST :- BULDHANA

Rules and Regulations

1) Definition of the words in this rules and regulation .

Society means JIJAU MAHILA BAHUUDDESHIYA SHIKSHAN SASTHA
AMBETAKLI, TQ :- KHAMGAON, DIST :- BULDHANA .

President means the President of JIJAU MAHILA BAHUUDDESHIYA
SHIKSHAN SASTHA AMBETAKLI, TQ :- KHAMGAON,
DIST :- BULDHANA .

Secretary means the Secretary of JIJAU MAHILA BAHUUDDESHIYA
SHIKSHAN SASTHA AMBETAKLI, TQ :- KHAMGAON,
DIST :- BULDHANA .

Member of the Managing Committee means the member of the managing committee of
JIJAU MAHILA BAHUUDDESHIYA SHIKSHAN SASTHA
AMBETAKLI, TQ :- KHAMGAON, DIST :- BULDHANA

Member means means Member of the JIJAU MAHILA BAHUUDDESHIYA
SHIKSHAN SASTHA AMBETAKLI, TQ :- KHAMGAON,
DIST :- BULDHANA .

HUGE
r. Adv. ★

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NAME AND ADDRESS OF THE SOCIETY

Name :- Jijau Mahila Bahuuddeshiya
Shikshan Sastha Ambetakli,
Tq :- Khamgaon , Dist :-Buldhana

Address :- Sau . Sunanda Shriram Shelke
Ambetakli ,Tq:- Khamgaon , Dist :-Buldhana

3) JURIDICITION OF THE SOCIETY

Jurisdiction of the society will be within the limits of Maharashtra State .

4)ACCOUNTING YEAR

year of accounts of the society will be from 1st of April to 31 of March of every year .

5)MEMBERSHIP AND ITS ENROLLMENT

Any Indian person can be a member of the society .on the very date of the application for membership ,the deserving person should be of 18 years of age or more .He must promise to act and accept the constitution and rule and regulations of the society .Deserving person must apply in the name of president for Membership and president may grant membership to him with the prior permission of the Managing Committee .Managing Committee can reject the application of membership without assigning any reason there of .

6 . TYPES OF MEMBER

a)Founder Member :- Those who signed the memorandum of association and was present the 1-2-99 meeting will be the founder member of the society and there is no any need of fee for their membership .

b) Life -Member :- Those who will pay 101/- (Five hundred one) or more than this amount such donor can become the life member of the institution and his member shall will be as a life member . Entry to Rs 51 /- will be changed separately .



c) General Member :- General Membership can be accepted by paying Rs 21/- years entry fee will be Rs 5/-.

8) POWERS & DUTIES OF GENERAL COUNCIL

- a) General Council will be the supreme and final decision maker
- b) All members can take part in the General Council meeting .but no defaulter can attend the meeting .
- c) General Council will control over the working of the Managing Committee .
- d) General Council have the rights to accept or reject the Annual Accounts and budget .
- e) General Council will take decisions on the subjects presented with the permission of the chair .
- f) General Council can make changes and amendments to the rules and regulation with 3/5th majority .
- g) To elect new Managing Committee .

9. NOTICE AND QUORUM OF GENERAL COUNCIL

Notice of the general meeting will be issued with the signature of the president through notice or eventually through part to served 8 days period to the meeting . If 2/3 of the total members (which will be quorum) are not present , then the meeting will be postponed and proponed meeting will be held on the same days after 1/2 an hour and there will be no restriction of the quorum to this meeting .This fact should be mentioned in the notice .

10) . SPECIAL GENERAL MEETING AND ITS FUNCTIONS :

Special meeting can be called by issue of the notice with the signature of President through notice board or eventually through part , period to 10 days of the meeting important issue like , change the name of institutions ,amalgamation liquidation change the objective or any other urgent issue in the introit of the institutions will be taken up in the meeting .



11) INFORMATIONS OF THE EXECUTIVE COMMITTEE OF THE INSTITUTIONS AND ITS CHAIR PERSON

Executive Committee will be of 7 members

1. President 1
2. Secretary 1
3. Executive Member 5

12 .TENURE THE EXECUTIVE COMMITTEE AND PROCEDURE OF THE ELECTION

Term of the Executive Committee will be 5 (five) years . Every five years there will be election for Executive Committee . Executive Committee will be elected in general meeting by raising hands . If 2/3 ask for secret voting then will be secret voting .

13) CHAIR PERSON OF THE EXECUTIVE PERSONS AND THEIR FUNCTIONS

a) **President :-** Carry out of the functions of the meeting , is take the decisions in the interest of institutions , to administer the working of the institutions and its branches organizes the general meeting , issue meeting notice through secretary with president signature . Accept the chairmanship of the Executive Committee.

b) **Secretary :-** To deal with the letter correspondence of the institutions , settle and solve the complaints , to watch and control the working of the institution. Attend the court matters in the interest of the institution . watch the daily account transaction and sign the same , Control administers the staff of the institution Execute the resolution which are passed in the meeting exude the functions which are helpful and in the interest of the institutions.

c) Member of the Executive Committee :

To attend the general meeting and Executive Committee meeting . value at the time of elections ,to help in the functions of the institutions .

14) EXECUTIVE COMMITTEE MEETING AND REQUISITIONED MEETING

There should be three meeting of the Executive Committee with in year Issue meeting notice with the signature of the President 07 (seven) days pried to

(50)

If the meeting is requisitioned by 2/3 of the members the President should call the requisitioned meeting within 08 days and the issue of "requisitioned meeting" will be discussed in the meeting and decision will be taken in the interest of the institutions.

If the requisitioned is not called by the President in that case two members from the members who requisitioned meeting should issue the notice with their signature out of them one will preside over the meeting as a chairman (President) and the resolution, decisions Executive Committee.

15) NOTICE OF EXECUTIVE COMMITTEE MEETING AND QUORUM .

Notice of the Executive Committee should be issued with the signature of the president through notice book or eventually by the part period 07 days meeting the members 2/3 majority of members is necessary on the day of meeting for want of 2/3 quorum of meeting will be postponed . After postponement on the same day & same meeting will be held after ½ an hour which will need not require the quorum bidation .Accordingly the notice should be drafted .

16) EXECUTIVE COMMITTEE ELECTION RULES TYPE OF THE INSTITUTION

Any amount due to wards the members will be the disqualification is fight to election .Appoint meal of election officer should be 30 days period is the election . One year committee members / member of institutions /society member then they have right to vote . elections will be in general .Meeting and will be elected by majority election notice will be issued is 15 days period to election .

17) FILLING OF THE VACANCIES IN THE EXECUTIVE COMMITTEE :

If any vacancy is cleared due to resignation or death of the member it will be filled by new member which will be nominated from the member of the institutional by executive Committee by majority for the remaining tenure .

18) POWERS OF THE EXECUTIVE COMMITTEE AND FUNCTIONS :

Appointed of the servant of the institution ,dismiss them from the work , contro over them due to which the institutions will run smoothly control over the branch o this institutions ,execute all type of functions of the institution completely of the resolution of the general meeting . formulate the casual rules which one necessary run the institute , to run the institution as per objective and rules of the institution Prepare yearly list of the Executive Committee and submit to the office of the

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Divisional Assistant Register of societies with the copies of the resolution passed , I any change in the Executive Committee or properly submits

the change report to the Division Office , maintain the list of members and submit the information in prescribed schedule 6 to the Assistant Registrar Of Societies Buldhana in the month January in every year .

Keep the income and expenditure account up to the date and get audited completely and present before the general meeting pass the reburied resolution for smooth working of the institutions and accordingly Executive when ever necessary . Appoint sub commotion or grant same special power to one of the member to purchase the scheme which will helpful in the development of institution and Executive the same for progress of the institution .

19) INSTITUTIONAL FUNDS ,INCOME AND EXPENDITURE

Donation by members /fee/cash or any other from of donation will be the income of institution and it will income of institution and it will spent on the objective institutions .

20) OBJECTIVE PROVISIONS OF EXPENDITURE

50% (Fifty percent) amount will be spent on all round development of women and 50% (Fifty percent) will be spent on Community development functions to objectives of the institution .

21) PROVISION & LOAN AND DEPOSITS

Institutions can take the loan and deposits from the members . There will be no any interest on the such loan and deposits , all the amount will be with out interest . When ever there will be need of loan to the institution it is necessary to take writter permission from the capable office before taking loan .

22) PROVISION OF SALE AND PURCHASE OF IMMOVABLE PROPERTY

Any type of property can be purchased for the fulfillment of objective of the institutions . Except the resolution passed by permission of the capable office ,immovable property will not be sold .

Divisional Assistant Register of societies with the copies of the resolution passed , I
any change in the Executive Committee or properly submits

the change report to the Division Office ,maintain the list of members and submit the
information in prescribed schedule 6 to the Assistant Registrar Of Societies Buldhane
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immovable property will not be sold .

CERTIFICATE

Certified that this is a true copy of the Rules and Regulations of the Society
JIAU MAHILA BAHUUDDESHIYA SHIKSHAN SASTHA AMBETAKLI, TG :-
KHAMGAON, DIST :-BULDHANA .

- | | | | |
|----|----------------------------|-----------|------|
| 1. | Sau Sunanda Shriram Shelke | President | Sd/- |
| 2. | Sau . Usha Vinayakrao Raut | Secretary | Sd/- |
| 3. | Sau . Shila Govinda Shelke | Member | Sd/- |

Place :- Ambetakli

Date :- 1-2-99



प्रीति नारायण शेल्के
अध्यक्षा,
जिजाऊ महिला बहुउद्देशीय
शिक्षण संस्था आंबेटाकली
Place -Patur Akola


Sr. No. 79/95
B. V. GHUGE (Medshikar) Adv.,
NOTARY No, 925
Patur, Akola