

Maharashtra University of Health Sciences, Nashik

Following documents need to available on web site

Trust Deed / Bylaws/ Registration Certificate (Trust / Hospital (Bombay Nursing Act))**Facult- Nursing****Name of College/Institute- SMBT INSTITUTE OF NURSING**

Name of Trust / Society		Sau. Mathurabai Bhausahab Thorat Sevabhavi Trust
Registration Certificate To be uploaded on web site clear and original copy		Trust / Society :- E- 290 Date 10/12/1984
		Trust Deed / Bylaws:- Yes
		Hospital Ownership Documents:- Yes
		Hospital (Bombay Nursing Act) :- Yes
		MPCB Certificate of Parent Hospital :- Yes
Hospital Type as Per Bombay Nursing Act :- Certificate of Registration under Section 5 of the Bombay nursing Homes Registration Act Amendment 2006		
Hospital (Bombay Nursing Act) issuing Authority :- District Health Officer Zilla Parishad Nashik		
Hospital Bed as per Certificate:- Maternity: 90 Other Nursing Patients: 810, Total- 910		
Name of the College / Institute (As per First Affiliation letter)	:	S.M.B.T. INSTITUTE OF NURSING.
Address	:	Nandi hills, Dhamangaon Tal. Igatpuri, Dist. Nashik, (Maharashtra State)
Email ID	:	<u>principal.nursing@smbt.edu.in</u>
Telephone / Mobile No.(s)	:	9226024173
Website	:	smbt.edu.in
College Code	:	153129

Here by I declare all relevant document uploaded are clear and visible on web site & are true as per my best knowledge

Any Other, Please Specify:-

Date:-

Chairman of LIC

Member Of LIC

Dean/ Principal Stamp & Signature

PRINCIPAL
SMBT Institute of Nursing (B.Sc.)
 Nandi-Hills, Dhamangaon, Tal. Igatpuri, Dist. Nashik.

कि रकीठ अर्ज क्र. ७/२०२२ प्रधील मा. स. धि. आ. २ उम्नगर यो
दि. ०४/०१/२०२२ रोजिणि आदेशान्वमे दुय्यम प्रमाणपत्र देण्यात आले-

[विशेष-व. आ. (मु. म. वि.) ३-म.]
२०२२

सहायक धर्मादाय आयुक्त
अहमदनगर विभाग, अहमदनगर
५१



सत्यमेव जयते

दुय्यम नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्तव्यवस्था ही आज, मुंबई सार्वजनिक विश्वस्तव्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) या अन्वये ~~नासिक विभाग नासिक~~ येथील सार्वजनिक विश्वस्तव्यवस्था नोंदणी कार्यालयात योग्य रीतीने नोंदण्यात आलेली आहे.

सार्वजनिक विश्वस्तव्यवस्थेचे नाव ~~श्री. मधुराबाई भाऊ साहेब शिरात~~

~~सेवाभावी ट्रस्ट~~

सार्वजनिक विश्वस्तव्यवस्थांच्या नोंदणी पुस्तकातील क्रमांक ~~E-250 अहमदनगर~~

~~श्री बाळासाहेब भाऊसाहेब शिरात~~ यास प्रमाणपत्र दिले.

आज दिनांक १०/१२/२०२४ रोजी माझ्या सहीनिशी दिले.

शिवका



सही

~~sd~~
सहायक धर्मादाय आयुक्त

~~अहमदनगर~~ विभाग, अहमदनगर
नासिक नासिक

812

08-05-18

न्यायालय अर्ज क्रमांक

न्यायालय दिनांक

न्यायालय तयार केलेला दिनांक

न्यायालय दिनांक

10-05-18

अहमदनगर येथील मे सहाय्यक धर्मदाय आयुक्त साहेब, अहमदनगर

यांचे कोर्टात...

स्कि अर्ज क्र. -

4/2018

2/5/18

विषय :- मुंबई सार्वजनिक विश्वस्त व्यवस्था १९५० च्या कलम ५० अ (१) प्रमाणे नवीन योजना मंजुर करणेबाबत विनंती.

संदर्भ - सौ.मथुराबाई भाऊसाहेब थोरात सेवाभावी ट्रस्ट (एस.एम.बी.टी.सेवाभावी ट्रस्ट), घुलेवाडी (अमृतनगर), ता.संगमनेर, जि.अहमदनगर, पिनकोड-४२२ ६०८.

रजिस्ट्रेशन नं. : ई-२९० (अहमदनगर)

अर्जदार

डॉ.हर्षल सुधीर तांबे

वय :- ३३ वर्षे, व्यवसाय - वैद्यकिय व्यवसाय, रा. "प्रभा" इंदिरानगर, गल्ली न.०१, संगमनेर, ता.संगमनेर, जि.अ.नगर.

विरुद्ध

कोणी नाही.



03/10/18
सर्वजनिक न्याय नोंदणी कार्यालय
अहमदनगर विभाग, अहमदनगर

सौ मथुराबाई भाऊसाहेब थोरात सेवाभावी ट्रस्ट, अमृतनगर, ता.संगमनेर, जि.अ.मदनगर या न्यासाचा कारभार सुरळीत, सुव्यवस्थीत, कायदेशीररित्या चालविण्याकरिता तसेच न्यासाच्या विस्तारासाठी व मा.सहाय्यक धर्मदाय आयुक्त साहेब अहमदनगर यांचे आदेशासाठी या अर्जासोबत नमुना स्किम तयार करून मंजूरीसाठी दाखल करित आहे. ट्रस्टच्या उद्दिष्टांबाबत विश्वस्त मंडळाने त्यांच्या दिनांक २८/०८/२०१६, २५/१२/२०१६ व ११/०२/२०१८ रोजी मिटींगमध्ये चर्चा करून आवश्यक ते बदल केलेले आहेत. व ते मंजुर होणे गरजेचे व आवश्यक आहे. न्यासाची संपूर्ण माहिती खालीलप्रमाणे.



१) न्यासाचे नांव : सौ.मथुराबाई भाऊसाहेब सेवाभावी ट्रस्ट (एस.एम.बी.टी.सेवाभावी ट्रस्ट)
घुलेवाडी, (अमृतनगर),ता.संगमनेर, जि.अहमदनगर.

२) न्यासाचा पत्ता : गट न. ३४, मु.पो. घुलेवाडी (अमृतनगर), ता.संगमनेर,
जि.अहमदनगर, पिनकोड- ४२२ ६०८.

३) न्यासाचा नोंदणी क्रमांक : ई -२९०

४) न्यासाचे मिळकत अंदाजे किंमत :

अ) स्थावर मिळकत अंदाजे : परिशिष्ट ०१ वर नमुद प्रमाणे.

ब) जंगम मिळकत : परिशिष्ट ०१ वर नमुदप्रमाणे

५) न्यासाचे नोंदणी प्रमाणे विश्वस्त :-

१	डॉ.सुधीर भास्करराव तांबे	"प्रभा " इंदिरानगर, संगमनेर	प्रमुख विश्वस्त
२	श्री.बाळासाहेब भाऊसाहेब थोरात	" सुदर्शन " शिवाजीनगर, संगमनेर	संस्थापक विश्वस्त
३	सौ.दुर्गा सुधीर तांबे	"प्रभा " इंदिरानगर, संगमनेर	विश्वस्त
४	सौ.कांचन बाळासाहेब थोरात	" सुदर्शन " शिवाजीनगर, संगमनेर	विश्वस्त
५	श्री.केरुजी हरजी उर्फ बाळासाहेब पाटील गुंजाळ	देवी गल्ली, संगमनेर	विश्वस्त
६	डॉ.जयश्री बाळासाहेब थोरत	" सुदर्शन " शिवाजीनगर, संगमनेर	विश्वस्त
७	डॉ.हर्षल सुधीर तांबे	"प्रभा " इंदिरानगर, संगमनेर	व्यवस्थापकीय विश्वस्त

६) न्यासाचे अंदाजे प्रमाणे वार्षिक उत्पन्न : रु.१,०६,००,००,०००/-

७) न्यासाचे उद्देश : शैक्षणिक,आरोग्य सेवा, सामाजिक सेवा इत्यादी.

८) अर्जदाराचा न्यासाशी कसा हितसंबंध आहे : अर्जदार न्यासाचे विश्वस्त आहे.

९) नमुना स्किम न्यासाच्या कशी हितकारक आहे.

सदरचा न्यास हा सन १९८४ मध्ये नोंद झालेला आहे. सदरची घटना ही कालबाह्य झालेली आहे. त्यामुळे तसेच न्यासाची नियमावली ही इंग्रजी असणे काळानुसार गरजेचे असलेने, तसेच सदरची स्कीम न्यासाचा कारभार सुरळीत, सुव्यवस्थित व कायदेशीररित्या चालविणेकरिता, तसेच कारभार करणेसाठी मार्गदर्शन व उपयुक्त माहिती असणे आवश्यक आहे. न्यासाच्या उद्देशपूर्तीसाठी न्यासाची स्किम (योजना) असणे आवश्यक आहे.

१०) अर्जासोबत जोडलेल्या आवश्यक बाबी व कागदपत्र :

१) अर्जास रु. १००/- चे कोर्ट फी स्टॅम्प लावला आहे.

२) ट्रस्ट डीड.

३) नियोजित योजना.

४) विश्वस्तांचे संमतीपत्र.

५) विश्वस्त मंडळ ठरावाची प्रत.

११) अर्जदाराची विनंती :

न्यासाच्या सुरळित कारभारासाठी व नियोजित कार्यक्रम व्यवस्थित व कायदेशीररित्या पार पाडण्यासाठी नमुना स्कीम लवकर मंजूर करण्यात यावी ही विनंती.

कृपया स्कीम अर्ज मंजूर व्हावा, सोबत प्रतिज्ञापत्र दाखल केले आहे.

ट्रस्ट डीड इच्छा अर्जाने पेपर नोंद घ्याव्याची ही विनंती.
ठिकाण :- संगमनेर.

ता. ०२/०५/२०१८

अर्जदारी

डॉ. हर्षल सुधीर तांबे

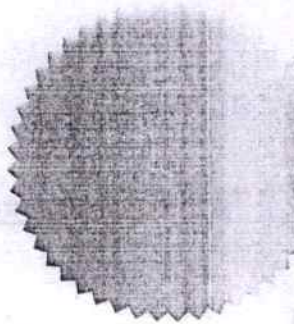
प्रतिज्ञालेख

मी डॉ. हर्षल सुधीर तांबे, वय - ३३ वर्षे, रा. "प्रभा" इंदिरानगर, संगमनेर वरील अर्जदार कायद्याप्रमाणे सत्य प्रतिज्ञेवर कथन करतो की, वरील स्कीम अर्जातील संपूर्ण माहिती व मजकूर आमच्या समजूतीप्रमाणे व माहितीप्रमाणे खरा व बरोबर असून त्याचे सत्यतेसाठी आज रोजी संगमनेर येथे या खाली सही करून हा प्रतिज्ञालेख केला आहे.

ठिकाण :- संगमनेर
ता. ०२/०५/२०१८.

IDENTIFIED BY

(Vape D.V.)



डॉ. हर्षल सुधीर तांबे

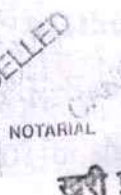
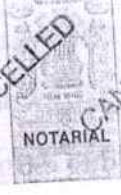
BEFORE ME

B. G. DIGHE

B. G. DIGHE
Notary Govt. Of India
Sangamner. Dist. A'Nagar

AFFIDAVIT

Solemnly affirmed before me
by... *Dr. Harshal Shohir Tambre*
R/o... *Sangamner Tal. Sangamner Dist. Dhmednagar*
Who identified by... *Vape D.V. Vithoba Sangamner*
Whom he / she is personally known.



This Document
Contains 01 Pages

NOTED & REGISTERED
At Sangamner. 185 / 2018
Date 29/04/2018

खरी प्रतीक्षी

(Signature) 10/5/18
अध्यक्षक

सार्वजनिक न्याय मॉडर्न वक्त्र्यालय
अहमदनगर विभाग अहमदनगर

न्यायकल सभा वक्त्र्यालय
राजदास घेनार

812

08-05-18

S.A. 4 of 2018

नववलेवा अर्ज दिनांक-----
नववलेवे वेवे गिवावेवा दिनांक-----
नववका तयार केलेवा दिनांक-----
नववका दिवावा दिनांक-----

18-05-18

Recd. on: 02.05.2018
Regd. on: 02.05.2018
Decided on: 07.05.2018
Duration: 00Y. 00 M. 05 D.

Exh. 27

BEFORE THE ASSISTANT CHARITY COMMISSIONER,
AHMEDNAGAR.
(Presided over by V. B. Ghadge)

Scheme Application No. 4 of 2018.
U/S 50 A (1) of the M.P.T. Act, 1950.
Sau. Mathurabai Bhausahab Thorat Sevabhavi Trust,
Ghulewadi, Tq. Sangamner, Dist.Ahmednagar. P.T.R. No. E-290
(Ahmednagar).

Applicants

.. Dr. Harshal Sudhir Tambe,
Age 33 yrs., Occu. Doctor,
R/o Ghulewadi, Tal. Sangamner,
Dist. Ahmednagar.

AB 07/5/18
अधीकार

अधीकार न्याय नोंदणी कार्यालय
अहमदनगर विभाग, अहमदनगर

Respondent

v/s

None

Advocates:

In Person



JUDGMENT

(Dictated and delivered on 07.05.2018).

1. An application is filed u/s 50(A) (1) of the Maharashtra Public Trust Act, 1950 (for short the "Act") for framing of a scheme for the trust **Sau. Mathurabai Bhausahab Thorat Sevabhavi Trust, Ghulewadi, Tq. Sangamner, Dist.Ahmednagar. P.T.R. No. E-290 (Ahmednagar).** (for short the "trust")

[Handwritten signature]
07/5/18

2. It is the contention of the applicant that he is trustee of the present trust. The trust is registered in the year 1984. Due to the lapse of so many years the present rules in the Trust Deed falling short to meet the current working of the Trust & to fulfill the objects of the trust. Further, considering the fact that the trust is working all over India, it is necessary to have rules & regulations in English language. So in the meetings of the executive committee dated 28/08/2016, 25/12/2016 & 11/02/2018, it was resolved to frame Scheme with some additional objects & rules for the better management of the trust.

3. The copy of Trust deed is at Exh. 3. On perusal, it shows that there was no provision for the membership & only trustees are the members. All the present trustees have given consent for the framing of the Scheme as per the resolution at Exh. 25. Hence notice was not issued.

4. Considering the contentions in application, documents, evidence on record & arguments, following points arise for determination. I have recorded findings to each of them with reasons mentioned below.

	<u>POINTS</u>	<u>FINDINGS</u>
1	Whether applicant prove that he is persons having interest in the trust?	In the affirmative.
2	Whether it is necessary & expedient to frame a scheme?	In the affirmative.
3	If yes, what scheme should be framed?	Annexure "A" which is part and parcel of this order and judgment.
4	What order?	Application is allowed.

REASONS

5. Applicants relied upon, draft Scheme (Exh. 2), copy of trust deed (Exh.3), copy of registration application & order(Exh. 4 & 5), copies of accepted Change Reports (Exh. 6,8,9,10,11,12,), copy of Schedule I (Exh.7), consent letters of trustees(Exh. 13 to 19), copy of agenda dt. 22/08/2016(Exh. 20), copy of resolution dt. 28/08/2016(Exh. 21), copy of agenda dt. 20/12/2016(Exh. 22), copy of resolution dt. 25/12/2016(Exh. 23), copy of agenda dt. 06/02/2018(Exh. 24), copy of resolution dt. 11/02/2018(Exh. 25).

AS TO POINT NO. 1:

6. The copy of accepted change report on record shows that the applicant is the trustee of present trust. Hence as per Sec. 2(10) of Maharashtra Public Trust Act 1950 he is the person interested in the trust. Accordingly, I answer point No. 1 in affirmative.

AS TO POINT NO. 2:

7. The record shows that the trust is registered in the year 1984 under a Trust Deed. The rules framed for the administration of the trust are falling short for better administration of the trust. Further the activities of the trust has been increased. The resolutions on record shows that all the trustees decided to to frame Scheme. Hence for better administration it is necessary & expedient to frame Scheme, with additional rules & objects as prayed. So I hold that it is necessary & expedient to frame scheme & answer point no 2 in affirmative.

AS TO POINT NOS. 3 AND 4:

8. While considering provisions of the draft Scheme , which is in English language, it enumerates the provisions relating to

name, address of the trust, property of the trust, rights on trust property, objects of the trust, number of trustees, eligibility for trustees, appointment of trustees, rights & duties of board of trustees & office bearers, disqualification of trustees, general & extraordinary meetings, expenditure, consent of new trustees, investment, audits of the trust, budget, alienation of trust property, employees, receipt of donations & donation box, bank account & its operation and mode of amendment in Scheme with approval of authority etc. The draft Scheme includes entire details necessary for proper management or administration of the trust. However, for the sake of convenience, keeping nature of all these provisions same, I have prepared a final Scheme, which is at "Annexure-A" for the better management & administration of the trust, which is a part and parcel of this order. Accordingly I answer this point and in answer to point No. 4, I pass the following order.

ORDER

- 1) *Scheme Applications No. 4 of 2018 is allowed.*
- 2) *Part and parcel of this order, Annexure "A", shall be a Scheme of the trust, from the date of this order.*
- 3) *Entries be recorded in the Schedule-I of P.T.R., after appeal period is over.*
- 4) *No order as to costs.*

Place: Ahmednagar.
Date: 07.05.2018.

(V. B. Ghadge),
Assistant Charity Commissioner,
Ahmednagar.

खरी प्रतीलिका

07/05/18
अधिकाक

सार्वजनिक न्यास नोंदणी दफ्तरीलय
अहमदनगर विभाग अहमदनगर

मन्कल तबार करनार

रुजदार घेनार

812
 नवसंस्कृत संघ संविधान संख्या दिनांक 08-05-18
 नवसंस्कृत संघ संविधान संख्या दिनांक
 नवसंस्कृत संघ संविधान संख्या दिनांक 18-05-18
 नवसंस्कृत संघ संविधान संख्या दिनांक
 ANNEXURE -A

Approved Scheme for the trust, Sau. Mathurabai Bhausahab Thorat
 Sevabhavi Trust,(E-290), (S.M.B.T.Sevabhavi Trust), Amrutnagar,
 Ghulewadi, Tal. Sangamner, Dist. Ahmednagar, In view of order passed in
 Scheme Application No. 4/2018 dated 07.05.2018.

04/ 10/5/18
 अधीक्षक
 नवसंस्कृत संघ नोंदणी कार्यालय
 अहमदनगर जिल्हा, अहमदनगर

1) Name of the Trust & Registration Number.-

Sau. Mathurabai Bhausahab Thorat Sevabhavi Trust,(E-290) ,
 Amrutnagar, Ghulewadi, Tal.Sangamner, Dist. Ahmednagar & It is
 briefly called as S.M.B.T. Sevabhavi Trust. And the said trust have
 been register under the provisions of Maharashtra Public Trust Act
 1950 and its registration number is E-290.

2) Address & Operational area of the Trust-

The office and correspondence address of the trust shall be as follows.


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Sau. Mathurabai Bhausahab Thorat Sevabhavi Trust,(S.M.B.T.
 Sevabhavi Trust), Gat No 34, Amrutnagar, Ghulewadi, Tal.
 Sangamner, Dist. Ahmednagar.

Operational area of the trust shall be entire India.

3) Property of the Trust :-

The movable and immovable properties of the trust so far has been mentioned in the Annexure A and B attached herewith. Also all other movable and immovable properties which would be overlooked or might not be registered due to inadequate information or the property which might be received through legal means in future by way of donation, gift, reward, grant, purchases etc. all these properties shall be known as Trust properties.

4) Rights and Receipts on the Property :-

As per the provision and without impediment to this constitution all the properties of the trust as well as the properties hereinafter included to the trust shall be under the rights of existing trustees and thereafter it shall be under the rights of newly appointed trustees till the existence of their body and they shall execute all the transactions of it's sales, purchase, management, exchange etc. as per the provisions of constitution.

5) Objects of the Trust :-**1. Educational :-**

- 1) To commence Marathi & English medium schools on all levels within school education.
- 2) To commence Junior and Senior College for the courses of Science, Arts and Commerce college and to provide all facilities.
- 3) To commence all types of vocational and non-vocational courses like Degree, Diploma and Post Graduate courses



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under Technical Directorate, Maharashtra State as well as to provide all facilities. To commence short term and long term vocational courses of Degree, Diploma and Post Graduation in Technical Education.

- 4) To Provide Medical and para-medical educational facilities like medical colleges, dental colleges, ayurved colleges, homeopathy colleges, physiotherapy, pharmacy colleges, labs, research centres etc. and to commence Degree Diploma, Post Graduate colleges for such courses.
- 5) To commence Degree, Diploma, Post Graduate courses of Agricultural Technology and to run them by charging fees.
- 6) To commence all Degree, Diploma, Post Graduate courses of Physical Education.
- 7) To commence Degree, Diploma, Post Graduate courses of D.Ed., B.Ed. and to run the courses.
- 8) To commence schools for the Blind, Deaf and Dumb students for their educational facilitation and to start concerned courses to them.
- 9) To commence Law Colleges for legal education courses.
- 10) To commence residential schools, hostels for schedules caste, schedule tribes, other backward class and economical backward class students as well as to commence Ashram Schools (Residential schools).
- 11) To commence schools, colleges for the courses of Drawing, Handicraft.
- 12) To commence school and colleges for the courses of Livestock Medical as well as to commence Degree, Diploma, Post Graduation and other short term courses.



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- 13) To commence school and colleges for the courses of Livestock Maintenance well as to commence Degree, Diploma, Post Graduation term courses.
- 14) To commence college for Nursing Courses on all levels affiliated to Maharashtra State Government as well as to commence Colleges within various Universities in the state. Also to run Degree, Diploma, Post Graduate courses and ANM, GNM Courses alongwith other courses.
- 15) To establish private universities and to commence various courses within the university on various levels eg. Technical, Medical and other courses.
- 16) To commence Schools, Colleges for students as per the introduction of new courses by the government for students.
- 17) To Commence and establish world class library and ancillary courses, to provide library management education like Bachelor of libray, Master of Library and Diploma in Library.
- 18) To commence computer lab providing ultra modern information technologies and data base providing education relating to world wide research and knowledge.
- 19) To start pre-primary schools i.e. Montessori, play schools, [baby sitting] etc.

2. Art & Cultural :-

- 1) To promote the latent qualities (art) among the youth of rural and urban areas.
- 2) To organize Poetry Competitions, to organize writing, poetic training.


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- 3) To organize complimentary exhibition of various arts. (eg. Rangoli Competition, Drawing Competition, to make useful things from waste material, handicraft etc.)
- 4) To organize youth festivals.
- 5) To propagate and disseminate arts of youths from rural and urban areas. (eg. Painting, to provide T.V., Radio, Computer Training)
- 6) To organize free competitions of debating, elocution, essay writing competitions in rural and urban area.
- 7) To carry out study and research in traditional arts of tribal, backward, nomadic community.
- 8) To organize training classes for the development of art and culture.
- 9) To run training classes for the cultural development of children and youth.
- 10) To implement various activities for the growth of Folk Arts, Folk Literature, tribal, backward community and to carry out research work in the same.
- 11) To organize art, cultural and sports festivals.
- 12) To preserve cultural values.
- 13) To provide guidance to school students regarding preserving the equanimity about all religions.
- 14) To celebrate birth anniversaries of great leaders. (eg. Ch. Shivaji Birth Anniversary, Dr. Babasaheb Birth Anniversary, Mahatma Fule Birth Anniversary,)
- 15) To doctrine equanimity about all religions for creating interest in spirituality among the society.



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- 16) To take efforts for creating virtuous, healthy, noble, social, sacrificing selfless citizen.
- 17) To provide directions to school students about nurturing.
- 18) To organize camps about debating, discussion session.
- 19) To organize communal marriage functions and implement communal marriage tradition.

3. Sports :-

- 1) To organize various sports competitions.
- 2) To organize national sports competitions and to provide training.
- 3) To propagate and disseminate about physical education.
- 4) To organize sports competitions on various levels like taluka, district, regional, state, national and international level.
- 5) To run advance equipped gym.
- 6) To arrange equipments required for gym.
- 7) To encourage arts and qualities of youth by organizing various sport camps.
- 8) To organize sport tests for children group and to arrange for their participation in the government undertaking.
- 9) To create advanced and well equipped gym, sports complex, sport grounds in rural and urban area.
- 10) To propagate and disseminate sports culture through various competitions and training.
- 11) To organize various sports training camps.
- 12) To arrange indoor and outdoor games and get affiliation to the state, national and International level associations for arranging competitions.




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4. Health :-

- 1) To get health check-up of school students under the able guidance of specialist doctors.
- 2) To arrange camps regarding medical treatment on various diseases under the able guidance of specialist doctors.
- 3) To create public awareness about prevalence of diseases eg. T.B., various diseases causing through animals, AIDS etc.
- 4) To establish and run all types of hospitals eg. Allopathic, Ayurvedic, Homeopathic, Unani etc.
- 5) To organize guidance camps of AIDS, Hepatitis B Jaundice, Cancer.
- 6) To execute Family Planning Programme, Pulse Polio dose etc. under the above guidance of specialist.
- 7) To implement communal village cleaning programmes.
- 8) To organize rallies for using clean water.
- 9) To organize Blood Donation Camps and to provide guidance about Eye donation, Organ donation.
- 10) To organize various public health related camps, to make available various medical facilities (eg. to run Free Clinics, medicines, ambulance, charitable clinics)
- 11) To run mobile clinics.
- 12) To provide information about artificial equipments to handicapped and blind persons and supply the same with free of cost.
- 13) To carry out research about various medical treatments.
- 14) To encourage and instigate peoples for blood donation, eye donation and body donation.



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- 15) To establish and run free clubs for maintaining health fitness eg. Yoga, Laughing Club, Meditation Club etc.
 - 16) To create awareness about diet.
 - 17) To create awareness and propagation regarding Yoga, Aerobics.
 - 18) To provide health related facilities to poor and weaker section peoples with reasonable and free of cost and to run charitable hospital for the same.

5. Environment :-

- 1) To arrange public awareness rallies regarding pollution.
- 2) To explain people the adverse effects of pollutions.
- 3) To assist and to provide guidance for preserving the balance of environment.
- 4) To create public awareness about causing pollution due to plastic usage.
- 5) To execute Tree Plantation Campaign, to make plantation, tree conservation and to elevate tree plantation drive in all over Maharashtra.
- 6) To make awareness, create drive for conservation and preservation of wild animals.
- 7) To convince and to give directions to the peoples regarding importance of saving water and electricity.
- 8) To create awareness among the people for using recycling water.
- 9) To propagate and disseminate rain water harvesting.
- 10) To produce fertilizers by using and classifying the garbage.
- 11) To implement Tree Plantation Drive in villages.

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6. Agricultural :-


- 1) To encourage and provide guidance to farmers for using advanced system in farming.
- 2) Fish farming, Earthworm farming, Mushroom Farming as well as to make research in Fruit Processing and to provide guidance to farmers.
- 3) To carry out scientific research in agricultural and concerned fields for broadening the knowledge and to provide the same to farmers free of cost.
- 4) To provide free information to farmers about livestock farming, goat farming, sheep farming, pig farming, poultry farming, rabbit farming etc. as supplementary business.
- 5) To promote farmers for using advance technology in farming like drip irrigation system / sprinkler system and to convince them importance of water.
- 6) To organize rallies and provide guidance regarding agro-based supplementary business.
- 7) To make research and aware the farmers about advance systems like watershed development, catchments area water resource management and irrigation system.
- 8) To make available assistance to the Government sponsored agricultural policies and activities if needed with the co-ordination of Government Machineries.

7. Functions for Youth :

- 1) To commence training centres for providing training to youth for encouraging and starting rural industries, cottage industry.



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- 2) To run youth training centre establishing businesses like goat farming, poultry farming, pig farming, honeybee farming etc.
 - 3) To provide guidance and training to youth by establishing cashew project and silk industry through the trust and to run training centre.
 - 4) To provide various types of training and education for the financial and personal development of rural youth.
 - 5) To make arrangements for providing typing and computer training to youth from rural area.
 - 6) To establish Youth Forum and to organize the youth as well as to execute youth welfare activities.
 - 7) To execute development programmes for young boys and girls.
 - 8) To run employment related centre for assisting youth and to provide training.

8. Women :-

- 1) To execute various activities for promoting latent qualities art, sports among women.
- 2) To run consulting and guidance centre of art education and beauty consultation for encouraging art and qualities of women eg. sewing, embroidery, weaving etc. the said object will be executed free of cost.
- 3) To organize camps and provide guidance regarding Liquor Prohibition, Drug Prohibition, Dowry Prohibition, Child Marriage, Population Control, Superstition eradication.
- 4) To execute education free of cost training project for financial, personal development of women.


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- 5) To establish and run Adult Education Classes, Anaganwadi, Baby sitting, Residential School, Primary School, Girls School, College for women and to create educational development among women.
- 6) To provide training and education to women of chalk, candle, essence stick, mehandi, rangoli, handicraft, home decoration, cooking etc. the said object will be executed free of cost.
- 7) To establish public library and run the same by following rules.
- 8) To provide vocational training eg. Nurse and Midwifery training, sewing, home decoration, music, computer, shorthand etc. and execute the said object.
- 9) To provide training to women for making fertilizer from Mushroom and Earthworm.
- 10) To run reformatory for the victims and distressed women and their children.
- 11) To provide free guidance to women regarding various diseases and their health problems.
- 12) To run hostel for women and children.
- 13) To run women heritage and girls heritage for destitute women.
- 14) To run training centres for needy women for creating employment.
- 15) To execute activities for creating women entrepreneur.
- 16) To take efforts for getting their rights to women in all fields.



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- 17) To encourage women for getting themselves financially able and give awareness for various cottage industries and enable them to expose their hidden qualities and skills.

9. Literature :-

- 1) To run public and mobile library.
- 2) To organize various literature council.

10. Social :-

- 1) To create a drive and public awakening against social inequality, superstition, religious misguidance, dowry, child marriage.
- 2) To create drive for equanimity of all religion and to make public awakening.
- 3) To execute drive for protecting democratic values.
- 4) To make public awakening regarding secularism, social equality, caste, religion.
- 5) To propagate global brotherhood values.
- 6) To create political awareness and to give directions to the public.
- 7) To provide information about Indian Constitution.
- 8) To provide guidance regarding Right to Information, rights of civilians and duties.
- 9) To run consulting and guidance centre of art education and beauty consultation for encouraging art and qualities of women eg. sewing, embroidery, weaving etc. the said object will be executed free of cost.
- 10) To execute watershed development work.



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- 11) To provide agricultural training to tribal and backward class community.
- 12) To provide and make available health facilities to tribal and economically weaker section peoples.
- 13) To provide assistance to poor, needy economically weaker section peoples.
- 14) To take participation in all social activities.

11. Children Welfare :-

- 1) To execute various activities for children's health and education.
- 2) To create drive for Children's Right Protection.
- 3) To take efforts for prevent child labour as well as to rehabilitate the child labour.
- 4) To run residential school for the education of child labour.

12. To establish University with Government approval :-

- 1) To establish private medical university.
- 2) To establish deemed medical university.
- 3) To establish private technical university.
- 4) To establish deemed technical university.
- 5) To establish conventional university.

13. Educational Agreement or Affiliation with Foreign Universities:-

This object shall be implemented under the able guidance of expert and by obtaining the permission of concerned government department.



14. Medicinal work of the Trust :

- 1) To construct Public Hospital, Sanatorium and Nursing Homes, Pathological Laboratories, to establish and to run them as well as trust shall have the rights to prepare required rules and establish a separate unit.
- 2) It can provide assistance various Public Hospital, Sanatorium and Nursing Homes in the form of donation.
- 3) To establish and run mobile clinics and mobile medical team.
- 4) To provide donation to free public health camps also personally arrange camps and to provide medical services to public.
- 5) Incidentally provide medical assistance to poor and needy peoples in the society.
- 6) It can provide medical assistance to the victims of landslide, storm, natural calamity any where in they country.
- 7) To establish, run and implement any scheme useful for public health services and to provide assistance under this scheme.

15. The Trust can incidentally perform any activities as per situation in respect of education in art, commerce, science, technology, physical education, medical, agricultural, agricultural science, small scale industries training, military, music, dance education as well as to carryout research work and to perform any ancillary helpful work for the same.

- 1) To establish, run and execute the work of any educational institution useful for society and any subject needful for national education.



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- 2) To provide assistance any assistance in respect of educational field to any poor, needy and intelligent student through allotment of scholarship or scholarship loan.
- 3) To make available financial assistance to all types of educational institutions.
- 4) To establish and run any institute in educational field like cradle home, baby sitting, primary school, college and higher education on any level and to provide assistance to such institutes.
- 5) To construct, establish and run boys hostel.
- 6) To establish and run library to students and to provide grant to public educational library.
- 7) To establish, run Yogasan Education and Meditation education institutes and organize educational camps regarding socialist ideology enlightening.

16) Research is very essential subject of our country :-

- 1) To establish, run and setting up all types of socially required research institution and research centre in respect of science, technology, botanical herbs farming, livestock science, military science, art, trade.
- 2) To provide assistance to such institutions who are carrying financial and technical research work.
- 3) To provide assistance and financial aid to intellectual and competent persons for their research work and their personal research work.
- 4) To organize seminars, study sessions on various subjects, also to publish research articles, magazines, books or to



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provide financial assistance to such study sessions, councils and publishing.

- 5) To commence schemes for the development and in the interest of handicapped, weaker section and disabled persons and to carryout research work and implement the scheme.
- 17) To provide financial assistance either by way of donation or time being assistance to any other trust or institution whose work is for the advancement of the same object of the trust or any trust who is having established for the landmark national and social service.

6) Board of Trustees :-

The Board of Trustees shall be consists of minimum 05 and maximum 07 trustees and it shall be known as Board of Trustees.

7) Board of Trustees of the Trust :-

The Board of Trustees of the Trust from the date of sanctioning this scheme shall be as follows :-

Sr. No	Name	Designation	Age	Address
1	Dr. Sudhir Bhaskarrao Tambe	President (Chief Trustee)	63	"Prabha" Indira Nagar. Sangamner
2	Balasaheb Bhausahab Thorat	Founder Trustee	65	" Sudarshan " Shivaji Sangamner Nagar.
3	Sou.Durga Sudhir Tambe	Trustee	59	" Prabha" Indira Nagar. Sangamner
4	Sou.Kanchan Balasaheb Thorat	Trustee	59	" Sudarshan " Shivaji Sangamner Nagar.
5	Keruji Harji alias Balasaheb Patil Gunjal	Trustee	88	Devi Galli, Sangamner
6	Dr. Jayshree Balasaheb Thorat	Trustee	29	" Sudarshan " Shivaji Sangamner Nagar.
7	Dr.Harshal Sudhir Tambe	Secretary (Management Trustee)	33	" Prabha" Indira Nagar. Sangamner

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From the above trustees Mr. Balasaheb Bhausaheb Thorat is Founder Trustee and he shall lifetime remain as a Trustee.

8 a) Qualification of Trustees :

These trustees can appoint maximum number of trustees as specified above. However, such appointed trustee should be minimum 21 years of age, noble and wishing to devotedly work for the trust as well as having social awareness. After duly submission application for trustee, the Board of Trustee shall have the rights to accept or reject the application.

8 b) Appointment of Trustee and Tenure :-

If any trustee may resign as trustee or he may be legally disqualified or passed away or otherwise if he would not attend three consecutive meetings of the trust without giving any leave application then such trustee would be removed from his trusteeship and the vacant post occurred due to same should have been filled by the remaining trustees by appointing new trustee. However, the new trustee should have been likely to be appointed unanimously or with a majority of 3/4 votes. Such vacant post should be fulfilled within 6 months from the date of vacancy. Newly appointed trustee should sustain all the powers like other trustees. However, this rule should not apply to the Lifetime Trustee of the Trust.

9) Body Members of Trust and their functions :-

In the above trust there shall be three designations i.e. President (Chief Trustee), Secretary (Managing Trustee or

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Executive Trustee) and Treasurer. The President (Chief Trustee), Secretary (Managing Trustee or Executive Trustee) and Treasurer shall appoint present trustees and they should continuously work on their respective posts until their resignation or until their removal by 2/3 majority of votes. The Board of trustees are empowered to appoint sub-committee for any specified work and their suggestions will be carried out subject to the approval of the President and the President or the Secretary will remain Ex-officio office bearer of the sub-committee.

a) President (Chief Trustee) :-

The Chief Trustee shall have all the rights to take decision with the written consent of trustees of executing implementation in the interest of the trust and it's objects. However, it should be binding upon the Chief Trustee to obtain the approval of other trustees for such decision within 30 days by taking the meeting of all trustees. If the said decision would get approval with a majority then it shall be deemed that the said decision has been taken by all trustees.

President shall supervise over the general management and administration work of the trust, to accept as chair person of every meeting of the board of trustees, to proceed the meeting and to implement the meeting work by minutely following the rules, to finalize the subjects, time, date, place and circular of the meeting, to personally call a meeting in case of any urgent work or call such meeting



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through secretary, the President shall have the right to cast an extra vote in case of equal votes on any proposal, to execute signature on the documents on behalf of the trust also incidentally write minutes of the meeting and to maintain records.

b) Secretary (Managing Trustee or Executive Trustee) :-

To organize Trust Board meeting with the consultation of President, to supervise over the properties of the trust as per the orders and directions of the president, to implement the objects, to carry out supervision and to work according to the resolutions passed in the Board of Trustee meetings, to draw circular of the meeting, to draft proceedings, to maintain office record, to make correspondence, to prepare annual report, to submit audit statement etc. all official work shall be executed, to make correspondence on behalf of trust and to execute signature on all required documents, papers in the interest of the objects of trust as well as to carry out all trust work with due responsibility.

c) Treasurer :-

To deposit amounts received to the trust in bank accounts of the trust, to perform work as per the directions of the president or board of trustees, to maintain accounts, to prepare budget, to get prepared the audit report etc. all financial records and accounts shall be maintained either personally or through the employee appointed for this work or through auditor.



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10) Procedure of Disqualification of Trustee :-

Trustees will occur disqualification for the following one and more reasons:-

- 1) If he would have been declared bankrupt.
- 2) If he would have been punished for any moral turpitude in any criminal court or punished under Bombay Public Trust Act 1950.
- 3) If he became mentally retired or physically unfit
- 4) If he would resigned, retired or passed away.
- 5) If he would have committed any harmful action against the interest of the trust or otherwise if he would have been disqualified by the recommendation of president within the meeting of board of trustee for his misconduct.
- 6) In spite of receipt of the meeting circular, if any trustee remains absent for any three consecutive meeting of the trust then he should be disqualified for working as a Trustee and his trusteeship shall be terminated by the resolution of the body. This rule should not apply to the founder lifetime trustee of the trust.

11) Rights of New Trustees on the Trust Property :-

When do the new trustee would be appointed at that time the existing trustees should get every rights on the property as trustee and the same shall be vested to them personally and jointly as the said rights received to them.

12) Receipt of Consent & Rights from New Trustees :-

The trustee who would have been appointed and accepted the trusteeship according to Clause 8 A and B as



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well as 9 as mentioned above, he should get all the rights equal to the present trustees. However, such new trustee should not get any rights until he has given written consent in the resolution book regarding acceptance of his Trusteeship.

13) Constitutionality of the Trustee's Work :-

Except the provisions mentioned herein, the newly appointed trustees with the prior consent of executive trustee while supervising over the work in the interest of the trust as per the constitution, according the provisions of Bombay Public Trust Management Act 1950 and rules under 1951, if they would follow the rules and executed any work such act or work should not be treated as illegal on mere required quorum or presence of trustees would not be available during the meeting.

14) Rights of Board of Trustees :-

Board of Trustees or any Trustee who would be appointed by the Board of Trustees by passing resolution shall have the following rights :-

1. To execute documents like donation, gift deed, Sale Deed, Mortgage Deed, Lease Deed, and land, building, plot, easement, rights related documents on behalf of the Trust, to raise funds by accepting conditional or non-conditional deposits, loans. However, for selling the immovable property or for obtaining the loan it should be necessary to obtain prior permission from Hon. Charity Commissioner, Mumbai

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or Asst. Charity Commissioner, Pune Region, Pune under 36 and 36 A of Bombay Public Trust Act, 1950.

- 2) To construct hospitals, educational institutions, charitable rest house, rest houses, auditorium etc. for the use of beneficiary and to make arrangement of the beneficiary, to get arrangement, to repair the building, improvement and renovation, expansion etc. work in the interest of objects of the trust.
- 3) To determine the rent of the trust properties, building, land that may be owned or in possession of the trust, also to reduce the rent, increase the same, to determine policy for using the building, land and to use and expand the same, to use the same for fulfilling the object and to increase the income so that it could get maximum benefits to the trust and to take possession from the tenant with a legal procedure and means, to execute required legal action, to file a suit, to protect the interest of the trust in any legal case on behalf of trust, the legal work shall be executed by the office bearer or other trustee as legally appointed by passing resolution.
- 4) To supervise the transactions regarding movable and immovable properties owned by the trust and dispose the same with the prior permission of Hon. Charity Commissioner, Maharashtra State, Mumbai as per Section 36 of Trust Act.
- 5) To control over the accumulated funds, receipts of funds and income, to invest and utilize the same for fulfilling the




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objects of the trust through themselves or through the employee appointed by the trust.

- 6) To prepare various scheme of achieving the objects of the trust, to make implementation and execute the same.
- 7) To suggest amendments in this constitution and to obtain sanction of Hon. Asstt. Charity Commissioner, Pune u/s 50 A(2), however such amendments should not be inconsistent and against the objects of trust.
- 8) If it would found that any trustee would not executing the allotted work properly within time and would not following the orders of the Board of Trustees, or it would be found that he is acting against the interest of the trust or his behaviour would have been immoral and illegal, or otherwise he would remain absent then as per the clause 11 with the recommendation of board of trustees by passing a resolution against such trustee, his membership shall be terminated with a majority of votes if urgently requires to take any detrimental action which is likely to harm the reputation of the trust. The Board of Trustees have power to suspend him immediately from trusteeship and thereafter the said decision will be confirmed in the regular meeting of Board of Trustees and thereafter he will be permanently removed from the post of trusteeship.
- 9) To supervise over the properties and activities of the trust and it's institutions.
- 10) To perform exceptional work for getting social, educational, health related facilities through trust.



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11) To perform any legal work in the interest of the trust and for fulfilling the objects of the trust.

15) General Meetings & Extra-Ordinary Meetings of the Trust :-

a) The trust meeting shall be organized within every three months period with the signature of President (Chief Trustee) or Secretary. Incidentally as per requirement Chief Trustee and Secretary shall have the rights to call additional meetings. The Executive Trust shall manage to deliver the circular of meeting to the trustees at least 5 days before such meeting, the date, time, place and subjects of the meeting should be essential to mention in this circular.

b) It should be binding upon the Chief Trustee to call Extra Ordinary General Meeting if any three would ask the same by their written application with their respective signature. If the Chief Trustee would not call such meeting then after completion of mandatory period any two trustees shall have the rights to call such meeting. Any meeting can call by giving at least 3 days prior intimation. It should be essential to present minimum 1/3 trustees in any meeting and the proper resolutions should be passed by clear majority of votes, all the decisions about trust activities shall be taken in these meetings.

c) Any resolution or issue including subject of appointment of trustee should be submitted before the board and passed with majority of votes. Each trustee shall have right to cast one vote and in case of equal votes the president or



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presiding officer of that meeting have the right to cast an extra vote (instead of his previously casting vote) in addition to his previous vote. Any resolution passed by the trustee can be revoked or disapproved by discussing the same.

- d) The president of the trust shall accept the Chairmanship of every meeting. In case the number of trustees should be 5 then quorum shall be formed in the presence of 5 trustees and in case the number of trustees should be 7 then quorum shall be formed in the presence of 5 trustees. If the quorum of the meeting should not formed within half an hour then meeting shall be adjourned by specifying particular date, place and time and accordingly all trustee shall be informed and in this meeting the constitutional quorum should be formed in the presence of two trustee alongwith Executive Trustee.
- e) For all routine and general work the decision should be taken consent through circular. However, in case of minimum 4 trustees would register their opposition then such subject should be taken in the general meeting and passed with majority of votes.

16) Expenses of Management :-

From the total income of the trust initially lease taxes, electricity bills, salaries of employees and other various debts as well as spend for other essential expenses. Thereafter from the remaining income, funds for proposed large maintenance, renovation, new construction shall be



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preserved and finally the remaining amount should be spend for fulfilling the objects of the trust as well as to make provisions for subsequent year.

17) Management of Properties :-

Trustee shall upkeep the immovable properties of the trust by executing time to time repairing and maintenance and the same shall be insured the said properties for their safety and protecting from fire or from other danger. The properties of the trust shall be preserved for fulfilling the objects and it should be protected from encroachment or other types of illegal possession. The properties shall be preserved for educational facilities, health facilities and for social work.

18) Cash Investment :

1. All the trust funds shall be invested in the authorized bank or invested within government bonds after making provisions for expenses and it should be invested as per the provisions of Section 35 of Bombay Public Trust Management Act, 1950.
2. Nobody from President, Secretary or Secretary shall keep cash in hand exceeding to Rs. 25000/-.
3. The investment of the trust funds shall be executed by obtaining signatures of two trustees and accordingly as per the resolution passed by the Board of Trustees, trust account or accounts (one or more accounts) shall be opened in approved bank. The said account should be operated through the signatures of any two trustees out of president, secretary


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or treasurer and president's signature shall be mandatory for each and every withdrawal transaction.

19) Accounts :-

The particulars of Trust properties, income and expenses shall upkeep by the secretary or through accountant appointed for this work and after verifying the account statement the should be submitted to Hon. Regional Assistant Charity Commissioner within stipulated period under the provisions of Bombay Public Trust Management Act 1950.

20) Budget :-

The trustee shall prepare budge of income and expenditure of the trust for subsequent year while preparing accounts statement of the trust and submit the same to the Hon. Charity Commissioner and concerned appointed officer within stipulated time as per the provisions of Section 31 and 16 a of Bombay Public Trust Act.

21) Arrangements as per Income Tax Act :-

The Trust shall register with Hon. Income Tax Commissioner as per the provisions of Income Tax Act 1961 and it should be submitted in the form and system as specified and regulated by the said department.

22) Records of Movable & Immovable Properties :-

All the records of the trust movable and immovable properties shall be kept in a well bind register in which all the records of disposed and sold properties shall be removed and the said registered shall be maintained up-to-date.

[Handwritten signature and date]
07/5/20

Trustee shall execute their signature after verifying the records and inform the changes made in properties to Hon. Charity Commissioner as per Section 22 in Annexure 2 according to provisions of Bombay Public Trust Management Act 1950.

23) Means of achieving the objects of the Trust :-

1. All donations received in the form of cash or article, all the income, grants, receipts shall be known as properties of the trust and from the incomes the amount shall spent initially on achieving objects, repairs, renovation etc. after essential expenses the remaining income shall be spent for educational and medical, cultural, social assistance, charitable purpose or the trustee shall have the rights to directly or indirectly provide financial assistance to such institutions who are doing such work.
2. To earn immovable properties by way of purchase, land acquiring, donation, gift deed, honorarium, mortgage, lease, bond for achieving the trust objects.
3. To construct new buildings, to purchase, to repair and use as well as to upkeep and maintain them for the objects of the trust.
4. To make arrangement for the residence of employees of the trust, to construct building and to provide theme the same to with reasonable price.
5. To make available the funds through various ways like donations, loan, government grants, public funds, public


04/5/20

programmes, souvenir and bank loan for the objects of the trust.

24) Disposal & Transfer of Property :-

The Board of Trustees of the Trust shall have the rights to sold the property of the trust, to mortgage, to raise the loan through mortgaging or without mortgaging the property, to obtain deposits, donation and gift as well as to lease the property for a long period but for the same a prior permission of Hon. Joint Charitable Commissioner, Pune shall be essential and the provisions u/s 36 of Bombay Public Trust Management Act alongwith amendments therein shall be followed.

25) Staff:-

Trustees can appoint manager, accountant, clerk, security guard, labour or any other required staff for fulfilling the objects of education institution and health facilities, social work can be appointed. The trustee or any appointed trustee for such work shall have rights of determining pay scale, salaries, allowances, wages etc. and to determine the rules thereof.

26) Residential Facility of Employees :-

If possible and feasible the salaried employees can be allotted residence on the terms determined thereto and trustee shall have the rights to provide these facilities. However, such employee does not get rights of tenants. At the time of leaving services he has to vacate such premises.



Handwritten signature and date: 04/05/18



27) Acceptance of Donation, Gift, Grant etc. :-

The Board of trustee as per their decision can conditionally or unconditionally accept gift in the form of article, grant, donations etc. for fulfilling the purpose and management of the trust also they can accept gift deed, obtain loan, all such amount and articles primarily deposited in the trust funds. While raising loans, accepting deposits provisions of Bombay Public Trust Act, 1950 shall be followed.

28) Right to alter, abridge or amend the scheme :-

The Board of Trustees have right to amend scheme for the effective management of the trust subject to the approval for A.C.C., Ahmednagar and for that they will have to follow the procedure contemplated U/s.12 of the Societies Registration Act, 1860.

29) Accounting Year :-

The accounting year of the Trust shall be commenced from 1st April and ended on 31st March of every and the same shall be known as authentic year for financial and administrative work.



खरी प्रतीक्षी

10/5/18
अधिकारी

सर्वजनिक न्यास मोंदणी

अहमदनगर विभाग अहमदनगर

सचकल सभार करनार

सभार केनार

30) Other Expenses:-

Any expenses by the trustees for the trust in noble purpose shall be reimbursed from trust funds excluding purposely and dishonestly incurred expenses.

31) Enquiry to Hon. Asstt. Charity Commissioner :-

If there would be any dispute regarding provisions, meaning, reference etc. the the trustees shall refer the matter for

place - Ahmednagar

V. B. Chhajale
Assistant Charity Commissioner,
Ahmednagar.

enquiry to Hon. Asst. Charity Commissioner Ahmednagar
and his decision shall be final and binding upon the Trustees.

Place : Ahmednagar.

Date : 28/04/2018.

Sr. No	Name	Designation	Signature
1	Dr. Sudhir Bhaskarrao Tambe	President (Chief Trustee)	-sd-
2	Shri. Balasaheb Bhausahab Thorat	Founder Trustee	-sd-
3	Sou.Durga Sudhir Tambe	Trustee	-sd-
4	Sou.Kanchan Balasaheb Thorat	Trustee	-sd-
5	Shri.Keruji Harji alias Balasaheb Patil Gunjal	Trustee	-sd-
6	Dr. Jayshree Balasaheb Thorat	Trustee	-sd-
7	Dr.Harshal Sudhir Tambe	Secretary (Management Trustee)	-sd-



Health Department,
Zilla Parishad Nashik



Form C

*Certification of Registration under Section 5 of the Bombay Nursing
Homes Registration Act Amendment 2006
(Under Rule 5)*

CERTIFICATE

No. : -329

*This is to certify that Dr. Harshal Sudhir Tambe/Dr Arun
Bandurao Tekale has been registered under the Bombay Nursing
Homes Registration Act Amendment 2006 in respect of SMBT
Institute of Medical Sciences And Research Centers SMBT
Hospital situated at Nandihills Dhamangaon-Ghoti, Tal
Igatpuri Dist Nashik has been authorized to carry on the said
Nursing Home.*

Registration No.: 329

Maternity: (90) cots

Date of Registration: 25/03/2022 Other Nursing Patients: (810) cots

Place : Nashik

Date of issue of Certificate: 25/03/2022

This Certificate shall be valid up to 31st March 2025



[Signature]
District Health Officer
Zilla Parishad Nashik

ATTESTED

[Signature]
S.M.B. Institute of Nursing

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MAHARASHTRA POLLUTION CONTROL BOARD

Tel: 24010706/24010437
Fax: 24023516
Website: <http://mpcb.gov.in>
Email: cac-cell@mpcb.gov.in



Kalpataru Point, 2nd and
4th floor, Opp. Cine Planet
Cinema, Near Sion Circle,
Sion (E), Mumbai-400022

RED/L.S.I

No:- Format1.0/CAC/UAN No.MPCB-
CONSENT-0000138194/CR/2309002321

Date:
28/09/2023

To,
SMBT Institute of Medical Sciences And Research
Center's SMBT Hospital,
A/p. Dhamangaon, Nandihills, Dhamangaon,
Tal. Igatpuri, Dist. Nashik.
Email: drmaheshahire25@gmail.com
Contact No.:9822264417



Your Service is Our Duty

Grant of Renewal of Combined Consent and BMW Authorization (CCA) under the provisions of Water (P & CP) Act, 1974, Air (P & CP) Act, 1981 and Bio-Medical Waste Management Rules, 2016 as amended and Hazardous Waste (M & TM) Rules, 2016.

- Ref:**
1. Previous combine consent & BMW Authorization granted by Board vide dated 22.03.2021, valid up to 31.03.2022.
 2. Your application for Combine Consent and Bio-Medical Authorization vide UAN No. 138194, dated 13.04.2023.
 3. The minutes of 10th Consent Appraisal Committee meeting held on 03.08.2023.

After examining the proposal, The Maharashtra Pollution Control Board hereby Renew Combined Consent and BMW Authorization to HCE under Section 25/26 of the Water (P&CP) Act, 1974, Section 21 of the Air (P&CP) Act, 1981 and Bio-Medical Waste Management Rules, 2016, and Hazardous Wastes (Management & Transboundary Movement) Rules, 2016 respectively, under Environment (Protection) Act, 1986, subject to terms and conditions as specified below and in the **Schedule(I-IV) and Annexure (I-II)** enclosed in this order.

1. This CCA shall be in force for a period From **31-03-2022** To **31-03-2026**
2. The capital investment of the HCF is **₹6240.41** Lakhs (As per C.A Certificate Submitted by HCF)
3. HCF Area: - Plot Area 7858.00 M² with Built-up area 39290.08 M².
4. **Activities Included**
 - a. Total Number of Beds : **810 Nos.** (As per BNH certificate no. 329 valid upto 31-03-2025)
 - I. General Beds : **605 Nos**
 - II. ICU/ICU Beds : **40 Nos**
 - III. Operation Theatre : **20 Nos**
 - IV. Maternity Beds : **90 Nos**
 - V. Oncology Beds : **30 Nos**
 - VI. Other Beds : **25 Nos**

5. Conditions under the Water (P&CP) Act, 1974:-

1. Quantity of total water consumption shall not exceed 364.5 M³/day. You shall not use the ground water without obtaining prior permission of Central Ground Water Authority.
2. You shall provide adequate treatment & disposal facility for Sewage & Effluent generated as specified in **Annexure-I**
3. You shall provide water meter at water intake point & at sewage/Effluent disposal point and shall maintain monthly records thereof.

6. Conditions under the Air (P&CP) Act,1981:-

1. You shall use the fuel for DG set as specified in the **Annexure-II**.
2. You shall provide adequate emission control system to DG set as specified in **Annexure-II**.
3. You shall strictly observe noise standards applicable for DG set stack emission and ambient noise level as per **Annexure-II**.

7. Conditions under Hazardous and Other Wastes(Management, Handling & Transboundary Movement) Rules, 2016 for treatment and disposal of hazardous waste:-

You shall have valid membership of CHWTSDF and shall dispose the Hazardous waste generated in strict compliance with said rules and maintain record thereof.

Sr No	Type of Waste	HW Category no.	Quantity	UOM	Disposal
1	5.1 Used or spent oil	5.1	100	Ltr/A	Sale to authorized party for recycle

8. Conditions under Solid Waste Management rules 2016

1. You Shall Handover Solid waste (Other Than BMW) to Local bodies as per provisions of SWM Rules, 2016.
2. You shall Not mix general solid waste with Bio Medical Waste.

9. Conditions under BMW Management rules, 2016 (As Amended):-

1. You shall adhere to the BMW Generation quantity and storage conditions as specified in Schedule-I of BMW Management Rules, 2016, as amended.
2. You shall segregate and handover BMW to BMW T&D CTF **Water Grace Products, Nashik** Strictly complying with the Provisions of Schedule-I and Maintain record of the same.
3. **Cytotoxic Drugs/ Waste:** You shall have separate storage, marked with the symbol of Bio Hazard & Cytotoxic Hazard for outdated, discarded, unused cytotoxic drugs/waste and submit details of Management and Handling of outdated, discarded, unused Cytotoxic drugs in the format prescribed by CPCB which is available on www.cpcb.nic.in along with Annual Report to MPCB with a copy to CPCB before 30th June of every year.
4. **Mercury Waste:** You shall manage the Mercury Waste in HCE in environmentally sound manner (including storage, spilled collection, transportation and disposal) as per guidelines published by CPCB as detailed in document entitled "Environmentally Sound Management of Mercury Waste in Health Care Facilities" (www.cpcb.nic.in).

10. You shall not undertake Modifications/ Upgradation in existing facility without obtaining prior Environment Clearance under the Provision of EIA notification, 2006 Or Consent to Establish from the MPC Board as applicable.
11. Any unauthorized change in Location, Name, personnel, equipment or working conditions as mentioned in the application by you shall constitute a breach of this CCA. In case of any change you shall apply fresh for CCA or amendment as applicable.
12. You shall not Rent, Lend, Sell, Transfer or Close Down the facility or otherwise transport / Handover the Bio-Medical waste generated for any other purpose without obtaining prior written permission of the MPC Board.
13. This Board reserves the right to review, amend, suspend, revoke, or change any of the conditions applicable under this CCA and the same shall be binding on the HCE.
14. You shall maintain records of MPC board Officers visit and shall obey all the lawful instructions issued by the Board Officers from time to time.
15. Any violation of provisions of BMW Management Rules, 2016 as amended shall attract the penal provisions of Environment (Protection) Act, 1986 and Violations under the provisions of Water (P&CP) Act 1974, Air (P&CP) act 1981 shall attract provisions of respective act including closure of the facility and prosecution.
16. This CCA shall not be construed as exemption from obtaining necessary NOC/permission from any other Government agencies as applicable.
17. HCE shall properly operate ETP & STP to achieve consented norms.
18. HCE shall submit BGs as per HCE BG regime.



Avinash
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Signed by: Dr. Avinash Dhakne
Member Secretary
For and on behalf of,
Maharashtra Pollution Control Board
ms@mpcb.gov.in
2023-09-28 23:31:57 IST

Received Consent/Authorization fee of -

Sr.No	Amount(Rs.)	Transaction/DR.No.	Date	Transaction Type
1	345000.00	MPCB-DR-13110	14/07/2022	RTGS
2	125000.00	TXN2305000233	03/05/2023	Online Payment
3	142466.00	TXN2305000234	03/05/2023	Online Payment
4	50000.00	TXN2305000232	03/05/2023	Online Payment
5	55000.00	TXN2309002339	14/09/2023	Online Payment

Copy to:

1. Regional Officer, MPCB, Nashik and Sub-Regional Officer, MPCB, Nashik
- - They are directed to ensure the compliance of the consent conditions.
SRO They are directed to ensure the compliance of the consent conditions.
2. Cheif Accounts Officer, MPCB, Sion, Mumbai
3. I/C EIC- for record & website updating purpose.
4. CAC Desk - for record & updation purposes.

Conditions under Water (P & CP), 1974 Act: (Refer Condition No. 5)

A. Water Consumption Details:-

Sr. No.	Purpose for water consumed	Water consumption quantity (CMD)
1.	Industrial Cooling, spraying in mine pits or boiler feed	0.00
2.	Domestic purpose	354.50
3.	Processing whereby water gets polluted & pollutants are easily biodegradable	10.00
4.	Processing whereby water gets polluted & pollutants are not easily biodegradable and are toxic	0.00
5.	Other such as agriculture, gardening, etc.	0.00

B. Conditions for Sewage & Effluent Generation, Treatment and Disposal:-

Sr. No.	Description	Permitted quantity of discharge (CMD)	Standards to be achieved	Disposal
1	Domestic Sewage	290.0	As per clause 'C'	Treated effluent recycle up to maximum extent / used on land for gardening and remaining discharged in to drainage system provided by local body.
2	Trade effluent	8.0	As per clause 'C'	As above

- C. You shall operate the combined waste water treatment plant of adequate design and capacity to treat the domestic sewage and trade effluent so as to achieve the following standards as prescribed below under E (P) Act, 1986 and Rules made there under and recycle treated effluent after achieving standard prescribed below.

Sr. No.	Parameters	Discharge Standards applicable
		Limiting Concentration in mg/except for pH
1	pH	6.5-9.0
2	Oil & Grease	10
3	BOD (3 days 27°C)	30
4	COD	250
5	Total Suspended Solids	100
6	Bio-Assay Test	90 % survival of fish after 96 hours in 100 % effluent

- D. You shall ensure replacement of pollution control system or its parts after expiry of its expected life as defined by manufacturer so as to ensure the compliance of standards and safety of the operation thereof.
- E. You shall provide Primary/ Secondary/ tertiary treatment system and disinfection facility.
- F. The Applicant shall obtain prior consent of the Board to take steps for Expansion/Modification of any treatment and disposal system or an extension or addition thereto.
- G. You shall provide Specific Water Pollution control system as per above conditions and conditions of Environmental Clearance, if applicable.

Terms & conditions for Incinerator(s) and D.G. Set(s) under Air (P & CP) Act, 1981 and Bio Medical waste management Rule, 2016: (Refer Condition No.6)

1. You shall observe following fuel pattern and erect following stack (s):

Sr. No.	Stack Attached to	Fuel Type	Quantity	Stack Height (Mtr)
1	DG Set [500 KVA]	HSD	105.00 Kg/Hr	4.50

2. The Applicant shall obtain prior permission of MPC board for providing additional control equipment with necessary specifications and operation thereof or replacement/alteration well before its life come to an end or erection of new pollution control equipment.
3. The Board reserves its rights to vary all or any of the condition in the consent, if due to any technological improvement or otherwise such variation (including the change of any control equipment, either in whole or in part as necessary).
4. Conditions for D.G. Set:-
- Noise from the D.G. Set should be controlled by providing an acoustic enclosure or by treating the room acoustically for control of noise.
 - Acoustic enclosure/acoustic treatment of the room should be designed for minimum 25 dB (A) insertion loss or for meeting the ambient noise standards, whichever is on higher side. A suitable exhaust muffler with insertion loss of 25 dB(A) shall also be provided. The measurement of insertion loss will be done at different points at 0.5 meters from acoustic enclosure/room and then average.
 - You shall make efforts to bring down noise level due to DG set, outside industrial premises, within ambient noise requirements by proper siting and control measures.
 - Installation of DG Set must be strictly in compliance with recommendations of DG Set manufacturer.
 - A proper routine and preventive maintenance procedure for DG set should be set and followed in consultation with the DG manufacturer which would help to prevent noise levels of DG set from deteriorating with use.
 - D.G. Set shall be operated only in case of power failure.
 - The applicant should not cause any nuisance in the surrounding area due to operation of D.G. Set.
 - The applicant shall comply with the notification of MoEFCC dated 17.05.2002 regarding noise limit for generator sets run with diesel.
5. You shall take adequate measures for control of noise levels from its own sources within the premises so as to maintain ambient air quality standard in respect of noise to less than 75 dB (A) during day time and 70 dB (A) during night time. Day time is reckoned in between 6 a.m. and 10 p.m. and night time is reckoned between 10 p.m. and 6 a.m.

SCHEDULE-I**Authorization for Management of Bio-Medical Waste (Category and Quantity)**

The authorization is granted for Generation and Segregation of BioMedical Waste (BMW) in waste categories and quantities listed here in below:

Sr. No	Category	Type of Waste	Quantity not to exceed (Kg/Month)	Segregation Colour coding	Treatment & Disposal
1	Yellow	a) Human Anatomical waste	179.00	Yellow coloured non- chlorinated plastic bags.	Bio medical Waste shall be sent to MPCB authorized BMW-CTF Water Grace Products, Nashik Nashik
		b) Animal Anatomical Waste	0.00		
		c) Soiled Waste	578.00		
		d) Expired or Discarded Medicines	158.00		
		e) Chemical Waste	0.00	Separate collection system leading to effluent treatment system.	
		f) Chemical Liquid Waste	0.00		
		g) Discarded linen, mattresses, beddings contaminated with blood or body fluid.	14.00	Yellow coloured non - chlorinated plastic bags or suitable packing material.	
		h) Microbiology Biotechnology and other clinical laboratory waste	21.00	Autoclave safe plastic bags or containers.	Pre-treat to sterilize with nonchlorinated chemicals on-site as per National AIDS Control Organisation or World Health Organisation guidelines thereafter sent to BMW-CTF for Incineration.
2	Red	Contaminated waste (Recyclable)	623.00	Red coloured non chlorinated plastic bags or containers.	Bio medical Waste shall be sent to MPCB authorized BMW-CTF Water Grace Products, Nashik Nashik
3	White (Translucent)	Waste sharps including Metals	138.00	Puncture proof, Leak proof, tamper proof container.	Bio medical Waste shall be sent to MPCB authorized BMW-CTF Water Grace Products, Nashik Nashik
4	Blue	a) Glassware	197.00	Puncture proof, Leak proof with Blue coloured marking.	Bio medical Waste shall be sent to MPCB authorized BMW-CTF Water Grace Products, Nashik Nashik
		b) Metallic body implants	0.00		

Responsibilities of the Health Care Facility

1. You shall handover Bio Medical waste only to MPCB Authorized Common Bio medical waste treatment and Disposal facility **Water Grace Products, Nashik** and maintain records thereof for 5 years.
2. You shall establish bar code for handling of bio-medical waste.
3. You shall ensure segregation of Bio-Medical Waste in colour coded bags as per BMW Management Rules, 2016
4. You shall not store Bio Medical waste beyond 48 hours from the generation.
5. You shall use only non-chlorinated plastic coloured bags.
6. You shall ensure use of colour coded bins and bags for segregation of BMW as required under BMW Management Rules 2016.
7. You shall not mix General/other Solid waste with Bio Medical Waste.
8. You shall ensure segregation, treatment and disposal of General / Other Municipal solid waste as per Solid Waste Management rules, 2016.
9. You shall pay the charges to authorized Common Bio Medical waste Treatment and Disposal facility for its services as agreed upon during the membership registration or as amended.
10. You shall comply and strictly abide with the conditions stipulated in BMW Management Rules, 2016 as amended time to time.
11. You shall handover Plastic / Metal waste (BMW) to Common Bio medical waste treatment and Disposal facility allocated to you for treatment & disposal or plastic/metal recycler authorized by MPCB for BMW Handling and maintain records thereof & submit to MPCB in Annual report.
12. You shall provide training to all workers involved in handling of bio-medical waste at the time of induction and at least once a year thereafter and maintain record thereof.
13. You shall undertake appropriate medical examination of all BMW Waste handlers & staff at the time of induction and at least once in a year and immunize all involved in management of Bio Medical Waste for protection against diseases, including Hepatitis B and Tetanus, that are likely to be transmitted while handling bio medical waste and maintain the records for the same.
14. You shall ensure use of personal protective Equipment such as Heavy Duty Gloves (Workman's Gloves), Gum Boots or safety shoes for waste collectors, Face mask, Head Cap, Splash Proof Gowns or aprons etc., Disposal gloves by waste handlers.
15. You shall develop and operate own website. The website should be uploaded on monthly basis with all the information relating to Bio-Medical waste management including this CCA and other permission and report.
16. You shall maintain all record for Generation, for a period of five years and produce whenever asked by MPCB authorities.
17. The occupier and operator of a Health Care Establishment shall be liable for all the damages caused to the environment or the public due to improper handling of bio-medical wastes.
18. You shall ensure submission of Annual Report of BMW for the period Jan to Dec, including category and quantity of BMW Generated and Disposed in Form IV for preceding year before 30th June of every year to the Regional Office, MPCB, Nashik and uploading the same to MPCB Portal (<https://www.ecmpcb.in/>).

Bank Guarantees

1. Bank Guarantee imposed to ensure timely compliance, to be observed by operator.

Sr.No	Activity / Condition to be Complied	Compliance Timeline (Months)	Bank Guarantee Amount
1A	Operation and Maintenance		
1	To Segregate and Handle BMW as per Rule	Continuous	100,000.00
2	Towards Operation and Maintenance of STP/ETP to achieve prescribed discharge standards	Continuous	100,000.00
1B	Records		
1	To Maintain records of BMW and submission of Annual Report in Form -II before 30th June of every year	Continuous	25,000.00
2	To maintain records of BMW material delivered to CBMWTSDF	Continuous	25,000.00
2	Performance		
1	To provide BMW separate storage facility as per guidelines of CPCB	Continuous	75,000.00
Total			3,25,000.00

Note: You shall extend the previously submitted Bank Guarantee valid upto the validity of this CCA + 4 months additional.

General Conditions

The following general conditions shall apply:-

1. You shall provide facility for collection of environmental samples and samples of trade and sewage effluents, air emissions and hazardous waste to the Board staff at the terminal or designated points and shall pay to the Board for the services rendered in this behalf.
2. Whenever due to any accident or other unforeseen act or event, such emissions occur or is apprehended to occur in excess of standards laid down, such information shall be forthwith reported to Board, concerned Police Station, Executive Engineer MIDC and Local Body. In case of failure of pollution control equipment's, the process connected to it shall be stopped.
3. You shall provide an alternate electric power source sufficient to operate all pollution control facilities installed to maintain compliance with the terms and conditions of the consent. In the absence, the applicant shall stop, reduce or otherwise, control operation to abide by terms and conditions of this consent.
4. You shall submit to this office, the 30th day of September every year, the Environmental Statement Report for the financial year ending 31st March in the prescribed Form-V as per the provisions of rule 15 of the Environment (Protection) (Second Amendment) Rules, 1992.
5. You shall comply with the Hazardous Waste (M, H & TM) Rules, 2016 and submit the Annual Returns as per Rule 20(2) of Hazardous Waste (M, H & TM) Rules, 2016 for the preceding year April to March in Form-IV by 30th June of every year to Regional Office, Nashik.
6. You shall engage qualified staff/personnel/agency to see the day to day compliance of consent & authorization condition towards Environment Protection.
7. Separate drainage system shall be provided for collection of trade and sewage effluents. Terminal manholes shall be provided at the end of the collection system with arrangement for measuring the flow. No effluent shall be admitted in the pipes/sewers downstream of the Terminal manholes. No effluent shall find its way other than in designed and provided collection system.
8. Neither storm water nor discharge from other premises shall be allowed to mix with the effluents from the HCE.
9. You shall install a separate meter showing the consumption of energy for operation of domestic and industrial effluent treatment plants and air pollution control system. A register showing consumption of chemicals used for treatment shall be maintained.
10. You should not cause any nuisance in surrounding area. You shall maintain good housekeeping.
11. You shall bring minimum 33% of the available open land under green coverage/ plantation. The applicant shall submit a yearly statement by 30th September every year on available open plot area, number of trees surviving as on 31st March of the year and number of trees planted.
12. The non-hazardous solid waste arising in the HCE premises, sweepings, etc. be disposed of scientifically so as not to cause any nuisance / pollution. The applicant shall take necessary permissions from civic authorities for disposal of solid waste.
13. You shall achieve the National Ambient Air Quality standards prescribed vide Government of India, Notification Dated. 16/11/2009 as amended.
14. You shall submit an official e-mail address and any change will be duly informed to the MPCB.

15. You shall observe provisions of E-waste (Management) Rules 2016 & as amended time to time and Batteries (Management and Handling) Amendment Rules, 2010.
16. An inspection book shall be opened and made available to the Board's officers during their visit to the HCE.
17. In case you use/ handle/ generate the cytotoxic waste you shall strictly adhere to the standards/ SOPs applicable and waste shall be labelled specifically as "Cytotoxic Waste" with symbol on waste containers/ bags and shall handover to BMW CTFs.
18. You shall obtain required permissions from competent authority for radio active material user/ handling/ disposal of waste before commencement of such activity.
19. The Energy source for lighting purpose shall preferably be LED based.
20. You shall harvest rainwater from roof tops of the buildings and storm water drains to recharge the ground water and utilize the same for different industrial applications within the plant
21. You shall provide personal protection equipment as per norms of Factory Act 1948
22. You are responsible to submit application for renewal of Combined Consent & Biomedical Waste authorization before 60 days of expiry.

This certificate is digitally & electronically signed.

