

Acc/HO/03/2022

अर्ज क्रमांक ९३९८ केली आहे दिनांक ३१/११/२०२१
अर्जदाराचे नाव, A.V. Salunke
महाराष्ट्र अर्ज आला तो दिनांक ३१/११/२०२१
न. न. न. तयार दिनांक
न. न. न. दिनांक

The Assistant Registrar of Societies
Greater Mumbai Region, Mumbai.

Sub: Application for Amendment of EKATA MANCH MUMBAI as per Societies Registration Act, 1860.

R/Sir,

I, MS. SHAISTA MUNSHI an Inhabitant, residing at 304 - A RAJKAMAL APT. YARI ROAD ANDHERI WEST MUMBAI 400061,, do hereby state on solemn affirmation as under :-

1. I say that I am Chairman of "EKATA MANCH", which has been registered as a Public Trust under the Bombay Public Trusts Act, 1950, in the Office of Public Trusts Registration Office, Mumbai Region, and Mumbai bearing P.T.R.No. F-19258 (Mumbai) and also under society Registration Act, 1860 vide registration no. S.R. No. Maharashtra State Mumbai 210/1997/G.B.B.S.D.
2. I say that in Managing Committee Meeting Dated 27/08/2020 and 1st Special General Body meeting held on 20/09/2021 members of the above association have unanimously resolved by passing resolution to amend the memorandum of association of the Trust to additional objects of trust to expand the activities of trust in the interest of the public at large Thereafter 2nd Special General Body meeting held on 27th October 2021, the members have unanimously accepted proposal of the 1st Special General Body meeting held on 20/09/2021.
3. Therefore I request before this Hon'ble Authority to pass the necessary orders for amending the memorandum of association of the above society as per section 12 and 12A of the Society Registration Act, 1860.

(MS. SHAISTA MUNSHI)



VERIFICATION

I, **MS. SHAISTA MUNSHI** an Inhabitant, residing at **304 - A RAJKAMAL APT. VARI ROAD ANDHERI WEST MUMBAI 400061** do hereby solemnly affirm and say that what is stated in this affidavit is true to the best of my information and belief.



Solemnly affirmed)

at Mumbai

On this 8 day of

NOV, 2021

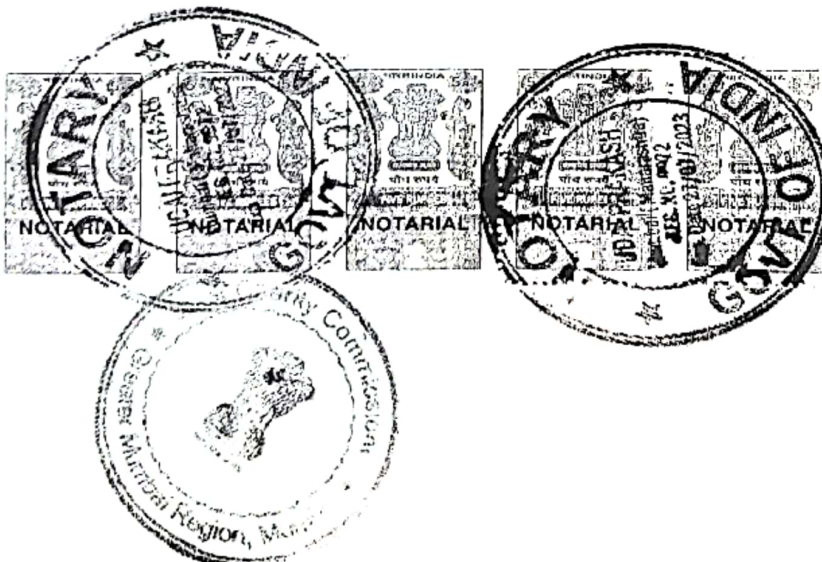
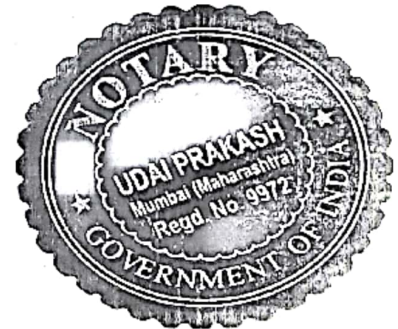


(**MS. SHAISTA MUNSHI**)

BEFORE ME

BEFORE ME

Upram 08/11/2021
UDAI PRAKASH (M.A.L.L.B.,)
ADVOCATE & NOTARY GOVT. OF INDIA
MUMBAI (MAHARASHTRA)
REG. NO. 9972
Room No. 10, S. No. 94, Inshwadi, Kharodi Village,
Marve Road, Malad (W), Mumbai-400 095



BEFORE THE ASSISTANT CHARITY COMMISSIONER,
MAHARASHTRA STATE. MUMBAI.

(Under Section 22 of the Maharashtra Public Trusts Act, 1950.)



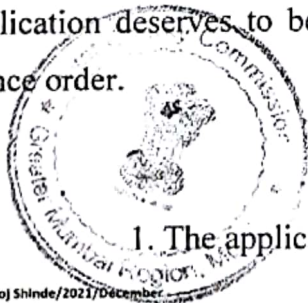
Misc Application No.ACC/HO/03/2022
In the matter of
"Ekata Manch"

ORDER BELOW EXH.1.

This application is filed by the applicant under Societies Registration Act, 1860 for amendments in the Memorandum of Association of the society as mentioned in Exh.1 of this application. The present application is kept in special drive in view of letter dt.24.11.2021 (Outward No.Jud.Suptd/CC/5243/2021) issued by Hon'ble Charity Commissioner, Maharashtra State, Mumbai.

2. Perused Exh.1, the applicant in support of this application has filed copies of notice of meeting at Exhs.2,4&6 copies of resolutions at Exhs.3,5&7, copy of amended Memorandum of Association at Exh.8, copy of comparative chart at Exh.10 and copy of miscellaneous affidavit at Exh.11.

3. On perusing the documents on record it can be seen that the amendments are approved in the Special General Body Meeting held on 27.10.2021. The amendments as proposed by the applicant are accepted in Change Report No.ACC/HO/5835/2021. The amendments proposed by the society are necessary for better administration and management of the society. No one has taken objection till today in the present application. Therefore I inclined to hold the reported change is legal and valid. In the circumstances application deserves to be allowed in the interest of administration of trust. Hence order.



ORDER

1. The application is hereby accepted.

D:/Manoj Shinde/2021/December

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**MEMORANDUM OF ASSOCIATION
OF
"EKATA MANCH, ANDHERI"**

File-8

1) NAME OF THE SOCIETY: "EKATA MANCH, versova Mumbai "

2) THE ADDRESS OF SOCIETY : C/O (Principal) Mr. AJAY KAUL
Children Welfare Centre
Yari Road Varsova
Andheri West Mumbai 400061

3) OBJECT OF SOCIETY :

- I. To promote communal harmony in the society.
- II. To render medical aid or relief to poor and needy people irrespective of their caste, creed language, religion, and sex.
- III. To provide scholarships, books, stationery, uniform, prizes and monetary assistance to students, to help them in their studies whose parents are economically weak.
- IV. Relief against famine, floods, fire and all kinds of disasters and calamities.
- V. To strive for the upliftment of the needy and poor people.
- VI. To establish set up, organize, maintain, support, encourage and propagate educational and cultural institutions throughout the city of Mumbai and Maharashtra state.
- VII. To propagate gymnasium, sports, clubs, swimming pools, sports and games throughout Maharashtra.
- VIII. To help the deserving needy students for paying the school /college fees and to meet other incidental expenses of the school/college.
- IX. To distribute prizes and give awards to the top ranking students with a view to increase and improve the standard of education and also to encourage and to motivate school/college going children to work hard.
- X. To defray funeral expenses for the burial of any person whose relatives may not be in a position to bear the said expenses.
- XI. To undertake any other activity for general welfare of people or for relief of poverty or disasters.
- XII. Celebrate different festivals and various social functions in order to promote communal harmony.

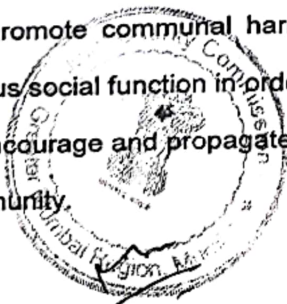


Mr.

Mr. Kaul

File

- make a programme for the betterment and progress of youths in the society.
 Educate Inform Importance of blood donation to organize sponsor blood donation camps.
- AV. To help the downtrodden irrespective of caste and creed.
 - XVI. To provide all sorts of help to orphans.
 - XVII. To arrange for different medical camps and blood donation camps
 - XVIII. To give the knowledge of different schemes chalked out by central and state government for the welfare of youths, women and people from the reserved community.
 - XIX. To make unity amongst the youths and to cultivate in their minds the national outlook and patriotic citizenship.
 - XX. To give legal aid to needy and poor persons, and to start legal aid Centre.
 - XXI. To work for the upliftment of the women in the society and child welfare.
 - XXII. To provide facilities for the senior citizens in the area.
 - XXIII. To maintain and adopt gardens, parks sports club, gymnasium and roads for the beautification in the city of Mumbai.
 - XXIV. To work for empowerment of women.
 - XXV. To provide arrangements for the training of cottage /small scale /industrial /technical for youth women welfare.
 - XXVI. To provide ashram or Cheshire – homes for old aged person.
 - XXVII. To provide help to physically /mentally handicapped including blinds or any institution rendering help to such persons.
 - XXVIII. To promote and start any community centers which are for public utility services.
 - XXIX. To help orphanage, blind homes charitable institution in cash or in kind.
 - XXX. Promoting education and rendering medical, legal and physical help to the needy and deserving students belonging to national linguistic minority.
 - XXXI. To establish and maintain education institutions.
 - XXXII. To provide medical facilities to needy and under privileged.
 - XXXIII. To promote communal harmony in the society by celebrating different festival and various social function in order to promote the same.
 - XXXIV. To encourage and propagate education in educationally and /or economically backward community.



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to promote education of poor boys and girls in schools, colleges, and other institutions in all possible ways by means of scholarship and prizes or payment of fees or providing books or defraying other expenses of any nature whatsoever.

XXXVI. Grant monetary or other assistance including scholarship and /or loans to deserving and needy students or any community without discrimination on ground of caste, class, colour, creed, religious or sex to enable them to receive such education, training and qualification in such lines or courses for such periods, and upon such terms as trustee may in their absolute discrimination from time to time deem fit.

XXXVII. To conduct manage, guide, look after or supervise other educational institution having objects similar in part or in whole to the objects of the society for the advancement and propagation of education learning.

XXXVIII. To publish lecture of social, political, scientific, cultural and sociological importance on a non-commercial basis with a view to enlighten the beneficiaries.

XXXIX. To pay particular attention to reconstruction and community development work in rural area.

XL. To give donation to individual, organization and similar objects of the society and render medical help, donation towards education and communal harmony.

XLI. To run langar and to provide food clothing and day to day basic requirement to needy and poor people and children from slums and special children.

XLII. To organize contest/competition for less deprived children and to special children.

XLIII. To set up schools and hostels for special children.

XLIV. To provide relief to the needy people during floods, famine, riots earth quake and any other calamities.

XLV. To set up and maintain pet parks in the city of Mumbai.

XLVI. To establish and maintain shelter homes for animals.

XLVII. To set up crematorium and shelter home for animals.



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undertake civic issues for the betterment and welfare of general public, and to invite officials from local bodies and government agencies to redress grievances of public.

XLIX. To organize various awareness programmes for the well being of general public for e.g medical, education, drug and narcotics, environment, women safety , safety of senior citizens and any other programmes for the betterment and welfare of general public.

L. To create or spread awareness about the various schemes implemented by the local bodies, state government, central government and to organize seminars and symposiums etc. in the interest of general public .

LI. To apply or seek financial aid from various government or private organizations to achieve our objects.

LII. To work towards women empowerment at all levels.

LIII. To enlighten members of the cooperative housing societies about the prevalent and futuristic policies, rules and regulations laid down by the Registrar of cooperative housing societies or government agencies.

LIV. To provide legal assistance to cooperative housing societies and conduct various seminars, symposiums interactive sessions or any other such activities in the interest of the members of the cooperative housing societies.

LV. To undertake any activity for the underprivileged class of the society.

LVI. To undertake educational and nutritional Programmes for the slum and street children and any other such activity for their well being.



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... free mohalla clinics in different areas and provide financial aid
and medicines and medical assistance.

To set up skilled development centres and to set up vocational training
centres to propagate skill development programmes for youth and
women.

LIX. To run free ambulance services for the poor and needy.

LX. To sponsor events or by giving financial aid to different trusts and
organizations who have similar objects in nature.



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Names, address, age, occupation and designation, of the members of the managing committee of the society in whom the management of Society is entrusted are as follows.

	Name & Address	Designation	Age	Occupation	Nationality
1	Mr. Ishaq Qureshi A/102 Swati Society C.D. Barfiwala Road Andheri West Mumbai 400053	President	37	Business	Indian
2	Mr. Arif Ibrahim Sachedina 22/23 Silver Streak ,Yari Road Versova Andheri West Mumbai 400061	Vice President	40	Business	Indian
3	Dr. Abdulla M. Momin A/1 Jeet Nagar J P Road Varsova Andheri West Mumbai 400061	Vice President	34	Doctor	Indian
4	Shri Ajay Kaul Gr. Floor Badshah Bldg. Tere Gally Andheri West Mumbai 400061	Gen. Secretary	38	Service	Indian
5	Mr. Vishnu Dandekar Priya Bldg. Dongari Lane Versova Andheri West Mumbai 400061	Secretary	40	Business	Indian
6	Mr. Abdul Latif Fateh Mohd. Sheliya B/1/5, Gulshan Colony Yari Road Versova Andheri West Mumbai 400061	Secretary	45	Business	Indian
7	Mr. Dilawar Gilani Hira Mansion Mandvi Lane Versova Andheri West Mumbai 400061	Treasurer	34	Business	Indian
8	Mrs R.J. Devar 503 Cozy Apts. 5 th Floor Yari Road Versova Andheri West Mumbai 400061	Joint Treasurer	37	House Wife	Indian
9	Mr. S.M. Dalvi 9/20 Bhavishyadeep Ramesh Nagar Amboli Andheri West Mumbai 400053	Member	48	Service	Indian
10	Smt. Rekha Roy A-405 Zohra Aghadi Yari Road Versova Andheri West Mumbai 400061	Member	40	Service	Indian
11	Mr. P.I. Anthony 17, Ekat Chs Bharat Nagar Juhu Versova Link Road Andheri West Mumbai 400053	Member	55	Business	Indian

5. We the below mentioned persons desirous of being formed into a society have formed the same and for that we have subscribed our names below.

No	Name & Address	Signature
1	Mr. Ishaq Qureshi A/102 Swati Society C.D. Barfiwala Road Andheri West Mumbai 400053	Sd/-
2	Mr. Arif Ibrahim Sachedina 22/23 Silver Streak, Yari Road Versova Andheri West Mumbai 400061	Sd/-
3	Dr. Abdulla M. Momin A/1 Jeet Nagar J P Road Versova Andheri West Mumbai 400061	Sd/-
4	Shri Ajay Kaul Gr. Floor Badshah Bldg. Tere Gally Andheri West Mumbai 400061	Sd/-
5	Mr. Vishnu Dandekar Priya Bldg. Dongari Lane Versova Andheri West Mumbai 400061	Sd/-
6	Mr. Abdul Latif Fateh Mohd. Sheliya B/1/5, Gulshan Colony Yari Road Versova Andheri West Mumbai 400061	Sd/-
7	Mr. Dilawar Gilani Hira Mansion Mandvi Lane Versova Andheri West Mumbai 400061	Sd/-
8	Mrs R.J. Devar 503 Cozy Apts. 5 th Floor Yari Road Versova Andheri West Mumbai 400061	Sd/-
9	Mr. S.M. Dalvi 9/20 Bhavishyadeep Ramesh Nagar Amboli Andheri West Mumbai 400053	Sd/-
10	Smt. Rekha Roy A-405 Zohra Aghadi Yari Road Versova Andheri West Mumbai 400061	Sd/-
11	Mr. P.I. Anthony 17, Ekat Chs Bharat Nagar Juhu Versova Link Road Andheri West Mumbai 400053	Sd/-

I know the above signatories and they have signed before me.

Place : Mumbai

Date :

[Signature]

[Signature]

[Signature]

DRAFT COPY OF AMMENDED
RULES AND REGULATION
OF
"EKATA MANCH, MUMBAI"

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1. For these rules, unless there is something repugnant to the context or meaning thereof shall mean and include all the rules of this society that may be framed, altered, modified from time to time by a resolution of the general body.

2. DEFINITION:

- a) 'Association/ sanstha means : EKATA MANCH
- b) 'The charity commissioner' means : The charity commissioner, Jt. Charity Commissioner, Dy. Charity commissioner, Asst. Charity commissioner, appointed under the Bombay public trust Act, 1950.
- c) Office bearers shall include : President /Vice President Gen. Secretary Secretaries, Treasurer Jt. Treasurer and other Members of the Managing committee of the society.
- d) Years means : The Financial year commencing from first April and Ending 31ST March of the succeeding years.
- e) Managing committee means : it includes office -bearers and the other members Of managing committee and who is entrusted With executing and managing of the society.
- f) Words imparting the masculine gender and singular number shall respectively include the 'Feminine gender' and 'Plural number' and vice versa
- 2 a) The Jurisdiction of the society, shall be all over Maharashtra state.

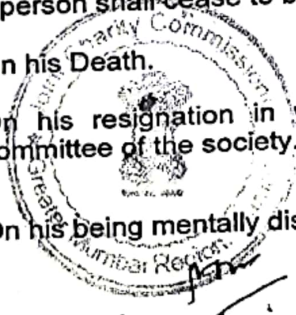
3. MEMBERSHIP:

- i) Any major person male or female, fully qualified for membership and agree to abide by and strive for the attainment of the aims and objects of the society may be admitted to the membership of society by the managing community if they so decide.
- ii) The member will have to pay a sum of rupees 120/- per annum as a membership fees and Rs. 5/- as entrance fee.
- iii) He shall apply for membership in a prescribed form by the managing committee.

4. CESSATION AND REMOVAL OF MEMBERSHIP:

A person shall cease to be a member and of the society.

- a) On his Death.
- b) On his resignation in writing and acceptance of the same by the managing committee of the society.
- c) On his being mentally disturbed or incapacitated to enter into contractual obligation.



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- any member who has not paid his subscription for more than two years period, automatically cease to be a member of the society.
- e) Any person whose activities are considered detrimental to the interests of the society can be removed from the membership of the society by a decision of the majority of the members present and voting at the meeting of the general body or other society specially convened for the purpose. The quorum for such meeting shall be two thirds of the total number of members or 20 whichever is less.
- f) Those members whose names appear on the list of members of the society on the 31st March of the last year shall be entitled to vote in the General Body meeting

5. FUNDS :

The funds of the society shall be:

i) Permanents Funds;

- a) Entrance fees
- b) A Donations given in a form of capital nature shall form a part of fund.
- c) A donation given for specific purpose and whose interest is to be utilised every year shall form part of Permanent Fund.

ii) Temporary Funds:

- d) Early fees b) any income c) Donation d) Grants e) interest f) by raising Loans/ Deposits.

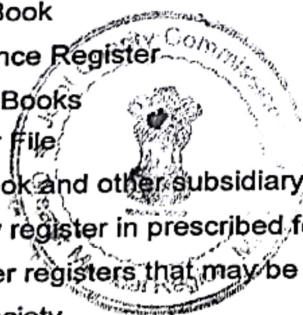
6. INVESTMENT OF FUNDS :

The money which is not required for immediate use shall be invested in the manner as approved under the provisions of the Bombay public trust Act 1950 and/or income Tax Act 1961.

7. RECORDS:

The following records shall be kept by the General Secretary and the Treasurer :

- 1) Membership Register
- 2) Proceeding Books
- 3) Notice Book
- 4) Attendance Register
- 5) Receipt Books
- 6) Voucher File
- 7) Cash book and other subsidiary registers.
- 8) Property register in prescribed form.
- 9) Any other registers that may be necessary for carrying out the objects of the society.



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OF THE GENERAL BODY MEETING:

The Notice of the Annual or Special General Body Meeting shall be sent by the General Secretary to every member at least 15 days before the date of the meeting either personally or by sending it by post under the postal certificate. The Secretary shall fix the date of the General Body Meeting in consultation with the president and the managing committee.

9. QUORUM OF GENERAL BODY MEETING:

- a) Two third members of the general body or 20 members whichever is less shall form a quorum.
For want of quorum, the meeting of the Annual General or Special General Body other than requisitioned meeting of General Body shall be adjourned and shall meet after half an hour on the said date.

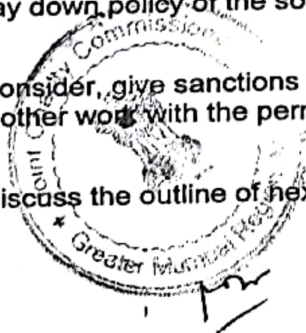
No quorum shall be necessary for such adjourned meeting.

- b) For a requisition meeting of General Body Meeting 20 members or one fifth of total members including 2/3 of the members sign the letter for requisition of meeting shall form a quorum and if no quorum is formed within half an hour of the scheduled time of the meeting, the meeting shall stand cancelled and no second requisitioned meeting can be called on any of the point which was subject matter of the cancelled meeting.

10. ANNUAL GENERAL BODY MEETING:

The Annual General Body Meeting of the society will be held once within a year. Normally it will be held within 4 months after the closing of the accounting year and the following business shall be transacted: -

- A) To confirm the minutes of the previous General Body Meeting.
- B) Consider and pass the report of the Managing Committee in respect of its work.
- C) To consider and pass audited statements of the previous year and report of the work done.
- D) To pass the budget for the ensuing year.
- E) To elect the managing committee after every 5 years.
- F) To appoint Auditor.
- G) To consider amendment to rules if suggested.
- H) To lay down policy of the society for carrying out the objects of the society.
- I) To consider, give sanctions to the proposals placed by Managing Committee.
- J) Any other work with the permission of the President.
- K) To discuss the outline of next year's functions and working.



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General Body Meeting the President of the society shall preside and transact business.

In the absence of the president the Vice President shall preside and in absence of both the members present at the meeting, shall elect any one of them to preside over the meeting for transacting the business. The President of the meeting shall have one casting vote.

12. REQUISITION MEETING:

On request in writing made by 1/5 th of the members of the society, The General Secretary /President shall call a General Body Meeting ,with in a months' time from the date of receipt of such notice. in the event of Secretary , President falling to call for the General Body Meeting for a specific purpose mentioned in the notice then the members themselves can call for their requisitioned meeting by designating one of them as convenor for the purpose such requisitioned meeting shall always be held in the office of the society .

13. SPECIAL GENERAL BODY MEETING:

The president on the request of the Managing Committee can call a special General Body Meeting for transacting a business of any urgent or special nature.

14. MANAGING COMMITTEE:

The Managing Committee shall consist of not less than 11 (eleven) members and not more than 15 (fifteen), the general body shall elect persons for the following posts in its 1 st meeting after 5 years:

President	-	1
Vice President	-	3
Gen. Secretary	-	1
Secretary	-	3
Treasurer	-	1
Joint Treasurer	-	2
Members	-	4
TOTAL		15

The duration of Managing Committee shall be 5 years. Minimum 11 and maximum 15 members in managing committee.

The casual vacancy in the Managing Committee can be filled in by the remaining members of managing committee by co-opting any member from members of the society.

15. The Managing Committee shall meet at least once in three months. Seven (7) days' notice is sufficient to call the meeting of the Managing Committee. The Gen. Secretary will convene the Meeting with consultation of president. The notice with Agenda shall be send either by hand or under postal certificate.

15(a) The President can arrange for more meeting if necessary arises .and Such meeting shall be called as spl. Meeting of Managing Committee



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16. QUORUM FOR THE MANAGING COMMITTEE MEETING :

Six members shall form a quorum for the ordinary Special Meeting. the Meeting shall be adjourned for want of quorum. The adjourned meeting without a quorum cannot decide any matter of financial aspects and /or policy matters.

17. THE REQUISITION MEETING OF THE MANAGING COMMITTEE:

a) *The 1/3 of the members of the Managing Committee can give a requisition of meeting of Managing Committee to the president of the society .the requisition letter must mention the objects of calling meeting at its urgency . The president shall direct the General Secretary to convey such a meeting. If the Gen Secretary fails to convene the meeting within 30 days period from the date pf receipt of such requisition, then any one of the signatory of the letter can convene such meeting and it shall be held in the office of the society.*

b) The six members including two members who has signed the requisition letter shall form a quorum.

c) If no quorum form is at scheduled time of the meeting the meeting shall stand cancelled and no second meeting on the same subjects can be called within six month.

18. THE POWER AND FUNCTION OF MANAGING COMMITTEE SHALL BE AS UNDER:

A) To frame rules and regulation for the conduct of the business of the society and/or it's any central, institution, activity conducted by the society which shall not be inconsistent with the objects, rules and regulations of the society.

B) To consider and accept or reject the applications for membership as per rules.

C) To appoint, promote, punish, suspend, remove or dismiss any employees and to frame /alter /modify /cancel rules and regulation of the service conditions and wages of the employees.

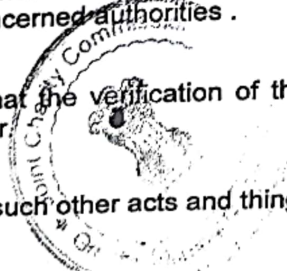
D) To raise loans and or accept deposits with or without security and decide the terms and conditions and which they should be accepted and to offer necessary security thereon.

E) To sanction loans and advances to the employees, as part of welfare of the employees.

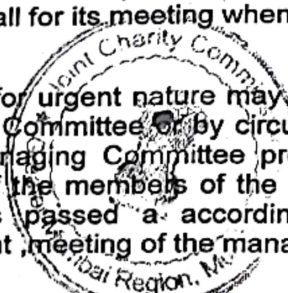
F) To arrange for proper maintenance of accounts and preparation of balance sheets, statement etc. and submission of progress report and other obligatory returns before the general body meeting and then to submit or forward the same to the concerned authorities .

G) To see that the verification of their property including stock of society is done every year.

H) To do all such other acts and things that are necessary.



- convene the Annual General Body or Special General Body Meeting whenever necessary.
- J) To purchase and otherwise acquire movable or immovable property for the achievements for the objects of the society.
 - K) To sell lease out, mortgage, charge, exchange, donate, gift or otherwise dispose off any proportion and /or whole property on such terms and conditions as the Management Committee may think fit and proper in the interest of the society with prior approval of the General Body and:
 - L) To create different earmarked funds and to spend out of it for the objects of the society.
 - M) To form /reform dissolve committees /sub-committees for carrying out any one more objects/ functions of the society.
 - N) To frame/ alter /modify /cancel rules regarding scope and functions and honorarium of the said committee and subcommittee for as per the above clause.
 - O) File appeal, applications, and petitions before any court authority /commissions whenever found necessary in carrying out the objects.
 - P) To suggest amendments to the memorandum and/or rules of the society,
 - Q) To look after the properties and funds of the society and keep them in good condition.
 - R) To develop the property.
 - S) It shall be lawful for the members of the managing committee reimburse themselves out of the funds of the society all costs and expenses incurred in carrying out the work of the society.
 - T) To fix charges and recover fees for the services rendered by the Association.
19. The Managing Committee shall be competent to delegate any of its powers to the president Gen. Secretary of the Managing Committee or any committee or sub-committee or any committee or sub-committee formed for specific purpose.
20. Subject to the rules and regulations and resolutions passed by the society at the General Body Meeting the Managing Committee shall have full authority to carry on the business as provided for in the Memorandum Of Association of the society and can call for its meeting whenever necessary.
21. Business of urgent nature may be disposed of by calling out special meeting of Managing Committee or by circulation of relevant papers amongst the members of the Managing Committee provided that a resolution as passed by a $\frac{3}{4}$ th majority of the members of the Managing Committee ratify such action all such resolutions passed accordingly by circulation will be ratified by in the subsequent meeting of the managing committee.



22. Any casual vacancy on the Managing Committee on account of death, resignation etc. Of members shall be filled in by the remaining members of the Managing Committee by co-option and such member shall hold the office till the next remaining tenure of the Managing Committee the members so co-opted shall be from the class of members to which the members in whose place he has been co-opted belong to and shall have power to vote.

23. In case of any vacancy arises in the Managing Committee for any reasons whatsoever the remaining members shall be competent to function in the normal course provided that there are at least as many members as are required to form the quorum for the meeting

24. SALE PROPERTY:

The Managing Committee is empowered to Sell/ Purchase / to enquire / lease out / take on lease / to take on hire / to give on hire / to exchange / to exchange / to give as gift or to accept as a gift any immovable or movable property as required in furtherance of objects of the society, with prior approval of the General Body is necessary. However the permission of the Charity Commissioner, M .S Mumbai shall be obtained wherever it is necessary.

25. TO RAISE LOAN / DEPOSITS:

The Managing Committee is also empowered to raise loan, and accept deposits with or without interest and / or Mortgaging Property for carrying out the objects of the society. However approval of the General Body and prior sanction of the Charity Commissioner, Mumbai is shall be obtained.

26. DUTIES OF THE OFFICE-BEARERS :

A) PRESIDENT:

To preside over all General Body meeting and Working Committee Meeting. To supervise the working of the society and issue necessary directions.

B) VICE PRESIDENT :

- i) In absence of the president the senior vice president shall act a president.
- ii) To help the president in his work if so required.

C) GENRAL SECRETARY:

- i) To manage the day to day administration affairs of the society.
- ii) To attend and reply to all correspondence on behalf of the society.
- iii) To supervise the work and functions and activities of the society and get them done in proper manner.
- iv) To make expenses up to Rs 1000/- without previous sanction of the Managing Committee and shall get it ratified in the next meeting of the Managing Committee.
- v) Shall keep the report of the working of the society before the Managing Committee and General Body Meeting.



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Convene all meetings of the Managing Committee and General Body in consultation with the chairman /president.

To record proper minutes of the proceeds of the meeting of the Managing Committee and of the General Body in the separate minute books or be kept for the purpose and give effect to all resolution passed at such meetings.

viii) To keep a register of the members of the society as provided in the societies Registration act 1860 and to make arrangements for the recovery of sub subscriptions.

ix) He can keep 5000/- with him for urgent expenses.

D) SECRETARY:

To see to the work allotted, entrusted to them by the General Secretary with approval of the Managing Committee.

E) TREASURER:

- i) To have custody of all funds and money of the society,
- ii) To have custody and all accounts books and bank pass book, receipt Book, Vouchers and other concerned files.
- iii) To accept any money and pass receipts.
- iv) To keep detailed and regular accounts.
- v) To prepare the budget and accounting statements and get them Approved by the Managing Committee and get them audited.
- vi) To place the audited statements before General Body.
- vii) To make payments only when supported by a voucher counter signed By the secretary.

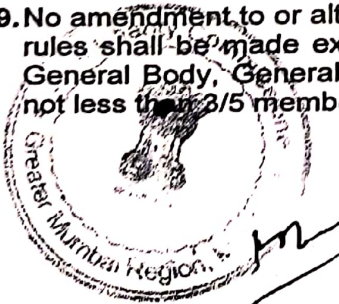
27. ACCOUNTING YEARS :

The Accounting year of the society shall be 1st April to 31st March of every year.

28. BANK ACCOUNTS:

The bank account shall be opened in any one or more scheduled banks post office bank or the co-operative banks approved under sec 35 of the B P T Act 1950 in the name of the society and shall be operated jointly by a General Secretary and any one out of Treasurer And President.

29. No amendment to or alteration in the rules of the society or enactment of the new rules shall be made except at the meeting of annual General Body or Special General Body. General Body Meeting convened for the purpose and passed by not less than 3/5 member of the members presents and voted of it.



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30. The managing committee may decide the percentage of the amount of income to be spend on objects of the society.

31. The proceedings of all meetings of General Body, Managing Committee, and sub-committee shall be entered in separate books kept for the purpose and signed by the chairman of the meeting.

32. No member of the society shall be eligible at any time for any claim over any of the properties of its outcome.

33. ALTERATION IN THE NAME OF SOCIETY AND OBJECTS:

if at any time a question of changing the name of the society or amendment / alterations, additions to the objects of the society shall arise then it shall be lawful to the Managing Committee to do the same after following the procedure laid down in the section 12, 12A, 12B and 12C of the Societies Registration Act, 1860

35. DISSOLUTION:

a) for any reasons what so ever if the activities of father society come to stand still or required to be wound up the managing committee by a resolution shall apprise the financial position to the general body and after setting all accounts, debts, then resolution to that effect shall be passed by not less than 3/5 of the members whose names are in the membership registered of the society in special general body meeting convened for that purpose with a written notice of clear 30 days given to all members of the society

b) however other dissolution of the society if after satisfaction all its debts and liabilities there remaining any property of properties movable and or immovable whatsoever shall not be given or distributed amongst the members of the society and /or public trust having same or similar objects for which this society is formed and /or as per ordered of the court, however the procedure for dissolution laid down in section 13 and 14 of the societies registration act 1860 is followed. In the event of dissolution of the trust /society the fund /assets of the trust society will be transferred only to some other trust/society having similar objectives

36. EXPENSES ON THE OBJECT:

The fund/property of the trust /society will be used only for the objectives of the trust /society as specified in the memorandum of association.

37. IRREVOCABILITY:

The trust /society is irrevocable.

38. BENEFICIARIES :

Beneficiaries are a section of the public and not any specific individual or Individuals.



JH Patel

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CERTIFICATION

Certified to be true copy of the rules and regulation of the society viz
"EKATA MANCH"


(PRESIDENT)


(SECRETARY)


(TREASURER)

PLACE: MUMBAI
DATED:

