

**THE KAGAL EDUCATION SOCIETY, KAGAL
TAL- KAGAL DIST- KOLHAPUR.**

(M.S.) 416216.

M. O. A.

**SECRETARY
MR. P.Y.MANE**

प्रतिसाठी अर्ज आल्याची तारीख 16-7-2011

फी भरल्याची तारीख

नवकाल तयार झालेची तारीख

27-7-2011

प्रमाणित स्वरूप प्रत

अधिकारक

20-6-99

A SCHEME FRAMED BY ORDER DATED: 23/08/2002 IN APPLICATION NO. 118/2002
PASSED BY LD. DY. CHARITY COMMISSIONER, KOLHAPUR UNDER THE B.P.T. ACT. 1950, FOR BETTER AND PROPER ADMINISTRATION OF "THE KAGAL
EDUCATION SOCIETY, KAGAL, DIST. KOLHAPUR (P.T.R. NO.F/62/KOLHAPUR)

ANNEXURE - 'A'

1) NAME & REGISTRATION NO. :-

This public trust shall be known and designated by the name as "THE KAGAL EDUCATION SOCIETY, KAGAL, TAL. KAGAL, DIST. KOLHAPUR" and same is registered at Sr. No. F/62/KOLHAPUR at Public Trusts Registration Office, Kolhapur. (Hereinafter referred to as the 'said Trust').

2) REGISTERED OFFICE OF TRUST :-

Registered office of the trust is at: Shri. Shahu Nivas Building, New Extension, Kagal, Dist. Kolhapur. If trustees think fit and necessary, they are liberty to change address of the trust at any other suitable place but change report to that effect will have to be submitted to this office.

3) PROPERTIES OF THE TRUST :-

The properties of the trust consists of immovable and moveable properties specifically mentioned in schedule-I of this trust and also such other properties which belongs to the trust which may through error, oversight, commission or through inadvertence have remained to be recorded in Schedule-I. All the existing properties and new additions, accretions thereto, by way of acquisition, gift, purchase, transfers donations or otherwise in any form received hereafter shall be called as the properties of this trust.

4) VESTING OF THE TRUST PROPERTIES :-

All the properties of the trust shall vest in the Trustees of the said trust under this scheme and shall be administered and managed by them subject to and in conformity with the provisions of this scheme.

5) ACCOUNTING YEAR :-

Accounting year of this trust shall be from 1st April to 31st March, every year.




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6) AIMS AND OBJECTS OF THE TRUST :-

The aims and objects of this trust are:-

- 1) To promote, provide, assist and run various educational institutions in the field of academic, commercial, Technical, Agricultural, Industrial and any other fields of education.
- 2) To promote, provide; assist and run Technical courses such as Diploma, Degree, I.T.I. and other vocational courses.
- 3) To promote, provide, assist and run montessory, pre-primary, K.G., primary, secondary, higher secondary schools and colleges in Arts, Commerce, Science faculties and to run post-graduate courses/colleges in all fields, of education.
- 4) To promote, provide, assist and run medical courses and to establish medical college and various courses regarding medical such as Dental College, Nursing, D.M.L.T. and other Medical Courses.
- 5) To promote, provide, assist and run various courses in the field of horticulture, animal husbandry, fishery and other courses in the field of Agriculture.
- 6) To promote, provide, assist and run dairy diploma courses, sugar-technology and other courses.
- 7) To promote and run technical courses such as tailoring, cutting, weaving, hotel management etc. for the welfare of society.
- 8) To spread a net of board houses and composition hostels for boys and girls and old age person for destitute, poor and backward class viz. OBC, SC, NT, ST etc. by running Balsadan, destitute homes, Balgriha, Juvenile justice homes, observation homes, adoption centre, old age homes, day care centers, ashram schools & other smaller institutes.
- 9) To establish and run residential school, military training schools, pre-recruitment training centers for police, military, air force and other departments, community welfare centers etc. for general and other category people.
- 10) To establish and run B .Farm., B. Tech., M. Tech. Colleges and establish and run schools and colleges in the field of pharmacy.

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- 1) To establish and run D. Ed. B. Ed. M.Ed. B. P. Ed. Colleges in the field of Education & physical education etc.
 - 12) To give educational scholarships, awards and financial help in cash or kind to deserving and needy students studying primary, secondary, graduation studies as also vocational education belonging to poor community and public at large.
 - 13) To publish books, literatures and other pamphlets for the welfare of students and society.
 - 14) To encourage, help, assist and develop abilities of inventive and research facilities amongst the students, teachers and parents and make available research facilities and opportunities in the field of Arts, Science, Commerce and Industrial studies.
 - 15) To give, arrange and make available medical aid and assistance to the poor and needy persons by way of conducting and running medical dispensaries, clinics or hospitals and provide programmes for physically handicapped students.
 - 16) To assist, help and encourage any other trust having same and similar objects and undertake projects with help of other trusts.
 - 17) To promote and run Computer Training Institutions and make available facilities in the field of Computer Education etc.
 - 18) To make available, receive, aid from foreign grants, donations etc. from foreign agencies for the objects of the trust.
 - 19) To run programmes in prevention of alcoholism and drug abuse by running De-addiction-cum-rehabilitation centers, counseling and awareness centers etc.
 - 20) To implement all Central Govt. assisted schemes for NGO's and Trusts in connection with social justice and empowerment, HRD, Agriculture, youth affairs, and sports, Tourism and culture, Women and Child development, food processing, home affairs, Education, Health, CAP ART, Science and technical, rural development and urban development non-conventional energy, social welfare board environment, forest, defense, information and broadcasting and allied Central development.
 - 21) To implement all state govt. assisted schemes for NGO's and trust in connection with all state govt. departments viz, Education, social welfare.
 - 22) To work as voluntary/non government organization.
 - 23) To guide villagers and tribal and people of hilly areas to come in life by engaging themselves in education, art, small scale cottage industries, prevocational and professional training etc.
 - 24) To implement income generating and skill up gradation activity for women, by running programmes like STEP and NORAD and other allied schemes.
 - 25) To render development social, spiritual advancement entrepreneurial and yoga for children, tribal, women, handicapped and others irrespective of religion, caste, color, in order to fulfill the charitable educational needs of the society in general and to help to dropped.

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- 26) To implement all schemes and training programmes curriculum set by open universities, agricultural universities, University Animal and fisheries science schemes other deemed universities and in collaboration with other Indian and foreign institution/universities.
- 27) To do agro processing and other production marketing activities for reusing trust funds to fulfill trust objectives.

7) MEMBERSHIP :-

Any male or female adult having age more than 21 years can become a member of the trust. A person so desiring to become a member, he can apply to the trust for membership with reasonable fees along with recommendation of two members of board of trustees. After passing resolution by the board of trustees, he will be enrolled as member and will get all rights of members of the trust.

8) CATEGOREIS OF MEMBERS :-

- a) LIFE MEMBER :- All the members which are enrolled till the framing of the scheme are known as life members of the trust. Apart from such, any person in future who desires to become a life member, he should have to pay subscription of Rs. 5,000/- towards membership.
- b) ORDINARY MEMBERS :- Any person who desires to member and giving Rs. 1000/- annually towards membership will be eligible to become an ordinary member of the trust.

9) DISQUALIFICATION OF MEMBERSHIP :-

Membership of any member automatically ceases because of reasons viz.

- Any member resigns or dead.
- Become insolvent to act as trustee.
- He or she convicted of criminal offence involving moral turpitude or offence under the Act.
- Acted against the interest and welfare of the trust.
- Leave India without prior permission for more than six month.
- Remain absent for three consecutive meetings.

10) NUMBER OF TRUSTEES :-

The number of trustees shall be minimum 11 (Eleven) and maximum 13 (Thirteen) only.

11) FIRST BOARD OF TRUSTEES :-

Members appointed as first board of Trustees under the scheme is attached as Annexure No. A :-

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TENURE OF BOARD OF TRUSTEES :-

The tenure of board of trustees will be for five years. Every after five years, in the general body meeting of the trust, members of board of trustees will be elected by majority of the members of the trust. First board of trustees appointed under the scheme will remain in force for five years from the date of framing of the scheme.

13) FILLING IN THE VACANCY :-

Any vacancy/vacancies caused due to death, resignation or by any other reason in the board of trustees will be filled in by the remaining members of board of trustees under majority from amongst the members of the trust, for remaining period only.

14) OFFICE-BEARERS OF BOARD OF TRUSTEES :-

There will be four office bearers such as president, Vice-president, treasurer and secretary of the trust.

Remaining members will work as trustees of the trust only.

15) FUNCTIONS AND DUTIES OF OFFICER BEARES :-

A) PRESIDENT :-

1. President will be the head of trust who preside over all the meetings of the trust as president.
2. In case of equal votes president is empowered to give casting vote.
3. To look after the day to day working of the trust.
4. To implement resolutions passed in General body and board of trustees.

B) VICE-PRESIDENT :-

1. To assist and help to the president in his work.
2. In absence of president, to look after the work of president.

C) SECRETARY :-

1. To hold complete charge of the office of the trust.
2. To look after day to day correspondence and day to day administration of the trust and institution.
3. To call all the meetings of the trust under his signature issue notices of meetings of the trust.
4. To keep records, maintain accounts and supervise work of the trust.
5. To work as legal representative of the trust.

6. To keep co-ordination in between the trustees and employees of the trust.
7. To look after bank accounts, bank transactions of the trust.
8. To keep records regarding minutes of meetings of the trust, upkeep proceedings in the proceeding books. Etc.
9. To do all other things in the interest of the trust.

D) TREASURER* :-

1. To maintain all the accounts, receipt books, cash books and other relevant records in respect of cash and finance of the trust.
2. To make payments towards expenses of the trust.
3. To maintain regular accounts of the trust.
4. To receive all the payments and credit it into trust account.
5. To maintain accounts regarding bank transaction.
6. To do all other works that are entrusted by the board of trustees and president and secretary of trust.

16) FUNCTIONS AND DUTIES OF BOARD OF TRUSTEES :-

1. To elect office bearers after elections of board of trustees.
2. To fill in the vacancies of the trustees for the time being as and when necessary.
3. To control over the day to day management of the trust.
4. To make appointments of necessary staffs and other employees as and when required.
5. To receive all moneys, fees, grants, subscriptions, donations, contributions etc.
6. To decide all over policy regarding administration of the trust.

17) MEETINGS OF BOARD OF TRUSTEES :-

Board of trustees shall hold a meeting within every four months. Board of trustees is also at liberty to hold more meetings as and when necessary.

Notice of board of trustees meeting shall be sent to every member by hand delivery or U.P.C. to every member 7 (Seven) days prior to the date of meeting under the signature of secretary.

Minimum 1/2 members present will be the required quorum for the meeting of board of trustees. If meeting adjourned for want of quorum, said meeting will be held

after half hour at the same place and will not require quorum.

Every subject before the meeting of board of trustees will be resolved by majority of votes.

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18) REQUISITION MEETING OF BOARD OF TRUSTEES :-

As an requisition made by at least three members of board of trustees specifying the purpose for which such meeting is desired to be hold, president with the help of secretary can call a meeting. In the event of no meeting called and held by the president within 2 weeks from the receipt of such requisition, the requisitioners may themselves call a meeting with due notice to the president. But such meeting shall held as per provisions of calling regular meeting of board of trustees.

So also for very urgent and important work, when it was not possible to hold meeting, at the instance, president can circulate the agenda and after opinion, can take decision unanimously.

19) GENERAL BODY MEETING :-

Once in a year general body meeting consisting all the members of the trust shall hold by issuing notice to all the members under signature of secretary, 15 days prior to the date of meeting.

Notice of said meeting will be sent by U.P.C. If notice is not received or not received in time will not affect the working of the said meeting.

2/3rd members present is the requisite quorum required for the said meeting. Meeting adjourned for want of quorum will be held after one hour at the same place.

20) FUNCTIONS AND DUTIES OF GENERAL BODY :-

1. To regulate, direct and control from time to time and to define the policy of the trust.
2. To entertain and decide appeals if any, from the decisions of the board of trustees as divided by the rules.
3. To sanction the recommendations of the board of trustees.
4. To take decision about the amendment in the proposed scheme, if required.
5. To do any other work in the interest of the trust.

21) SPECIAL GENERAL BODY MEETING :-

Board of trustees can hold extra-ordinarily general body meeting as and when required for any special reasons. The rules and regulations framed for general body meeting is applicable to such special general body meeting also.

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22) BANK ACCOUNTS :-

Board of trustees should open all the bank accounts of the trust in any nationalised bank in the name of trust.

Trustees shall operate all the bank accounts under the signatures of secretary and president or vice-president of the trust jointly.

23) INVESTMENTS :-

Board of trustees may from time to time invest the funds of the trust, as per provisions incorporated under Bombay Public Trusts Act. 1950 only.

24) SOURCE OF INCOME :-

Board of trustees shall hold funds for the trust by way of gift, donations, subscriptions, interest, contribution, rents etc. So also trustees are at liberty to raise specific funds such as building fund etc. and same shall be utilised for the said objects of the trust.

Apart from this, trustees are at liberty to create some part of income every year for the huge work of trust towards permanent funds.

25) POWER TO SELL, EXCHANGE, GIFT, LEASE ETC. :-

Board of trustees is at liberty to do sell, exchange gift, lease etc. regarding trust properties, under the provisions of B.P.T. Act., 1950.

26) REGISTER OF MOVEABLE AND IMMOVEABLES :-

The trustees shall maintain proper register complete, with list of the moveable and immovable properties of the trust and shall keep it up-to-date by making additions and duly signed by the trustees of the trust. Trustees shall physically verify the list or register at least once in two years.

27) POWERS TO APPOINT EMPLOYEES :-

The trustees shall have power to appoint clerks, peons, teachers and other servants as they may require for the administration of the trust on such terms and conditions as to salary, wages, allowances etc. and shall have full power to dismiss any such employee as they think fit and proper for smooth administration of the trust.

28) MINUTE BOOKS :-

Board of trustees shall maintain a separate minute book, which includes detailed information regarding notice, service of notice, resolutions, circulars etc.

29) POWER TO APPOINT SUB-COMMITTEES :-

Board of trustees is empowered to appoint sub-committee/s for smooth administration of the trust. So also trustees have powers to cancel the sub-committee so appointed in their jurisdiction, as they think fit and proper.

30) REIMBURSEMENT OF TRUSTEES :-

The trustee/s for the time being may reimburse themselves or himself or pay and discharge out of the trust properties all expenses incurred in or about the

execution of the trust or powers under this scheme or any of them. Provided that, this right and/or power of the reimbursement shall not be operative in case trustee/s who are held liable for loss caused to the trust for their acts.

31) POWERS TO FRAME RULES :-

The trustees shall have powers from time to time to make such rules and regulations as they may think fit and proper for the administration and carrying into effect provisions of this scheme and provide for the management of the trust and its properties subject to no such rules or regulations as framed or subsequently made or amended shall in any manner be inconsistent with any of the provisions of this scheme or the provisions in B.P.T. Act. 1950 or the rules made thereunder.

Provided further that, the rules or amendments there to framed by the trustees under this clause shall not come into existence unless a copy of it certified to be true copy by at least two of trustees/members has been filed with Dy. Charity Commissioner, Kolhapur and receipt thereof is obtained. Apart from this, sanction from them will be necessary for implementation of such amendments.

32) REFERENCE TO THE DEPUTY CHARITY COMMISSIONER IN CASE OF DISPUTE :-

If any dispute arises about the interpretation of construction of any of the clause/s of the scheme, matter will be referred to the Dy. Charity Commissioner, Kolhapur whose decision shall be final and conclusive.

11) FIRST BOARD OF TRUSTEES :-

Sr. No	Name	Designation
01	Shri. Ghorpade Suhas Vishnupant	President
02	Sri. Deshpande Vasantrao Raghunath	Vice-President
03	Shri. Mane Yashwantrao Dinkarrao	Secretary
04	Shri. Mane Anandrao Dinkarrao	Treasurer
05	Shri. Sangar Kashinath Chandan	Trustees
06	Shri. Ghorpade Balasaheb Alias Dinkarrao Baburao	Trustee
07	Shri. Patil Prabhakar Hindurao	Trustee
08	Shri. Chavan Yashvant Dhondiba	Trustee
09	Smt. Ghag Meena Shivajirao	Trustee
10	Shri. Mane Sunil Anandrao	Trustee
11	Shri. Mane Pratap Yashwantrao	Trustee
All	R/o. Kagal, Tal.Kagal, Dist. Kolhapur	

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 अधिकारी 20-0-99
 सार्वजनिक न्यास नोंदणी कार्यालय
 कोल्हापूर विभाग, कोल्हापूर.