

अर्ज क्रमांक E-99/2098

नकल सेवा शुल्क रुपये: 900/-

व ती मिळण्याची दिनांक: 25/04/2016



सत्यमेव जयते

आधिसूचक
सार्वजनिक न्यास नोंदणी कार्यालय
धुळे विभाग धुळे

महाराष्ट्र MAHARASHTRA

2015

MY 298271

विक्री क्र. 1449 रुपये - 10000 दिनांक: 20/02/2016

श्री/सौ: चंद्रकांत केले मेडिकल रिसर्च फाउंडेशन

राहणार - धुळे

EXH=4

हस्ता - डी. एच. काशी

18 FEB 2016

सहो/सहोती -

रविंद्र छत्री. न्यायकरी

मु. नं. 1461
परवाना क्र. 3/20.

Stamp Head Clerk / AT
To the Treasury office, Dhule

TRUST DEED OF

"CHANDRAKANT KELE MEDICAL & RESEARCH FOUNDATION" DHULE.

Mr. C. K. Kele

Mr. V. R. Kele

Mr. V. C. Kele

Mr. A. P. Kele

Mr. R. V. Khanakari

Mr. M. M. Surana

Mrs. L. C. Kele

NOTED & REGISTERED

25/2/2016

Chairman

Chandrakant Kele Medical
& Research Foundation



!! श्रीराम समर्थ !!

TRUST DEED OF

"CHANDRAKANT KELE MEDICAL & RESEARCH FOUNDATION" DHULE

THIS INDENTURE MADE AT DHULE ON THIS 25TH DAY OF FEB: 2016

BY AND BETWEEN

MR. CHANDRAKANT KASHINATH KELE

Age- 68 Yrs., Occu.- Agriculturist & Business

**Address - 'Chandravel', Madhuban Colony,
Wadibhokar Road, Devpur, Dhule-424002**

An Indian inhabitant hereinafter referred to and called as the **'SETTLER'**
(which expression shall unless inconsistent with or repugnant to the
context or meaning thereof, is deemed to include their legal heirs,
executors, administrators and assigns) ----- **OF THE ONE PART.**

AND

1. MR. VIVEK RAGHUNATH KELE

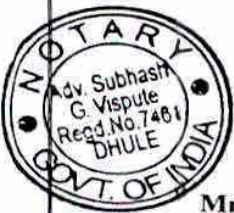
Age- 42Yrs., Occu.- Business

Address - 204, Hiranandani Garden, Pawai, Mumbai-400076

2. MR. VISHAL CHANDRAKANT KELE

Age- 37Yrs., Occu.- Agriculturist & Business

**Address - 'Chandravel', Madhuban Colony,
Wadibhokar Road, Devpur, Dhule-424002**



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3. MR. ABHAY PANDHARINATH KELE

Age- 45Yrs., Occu.- Business

Address - Bungalow No. 12, Ambika Hsg. Soc.,
Near Chaturshringi Temple, Senapati Bapat Road,
Shivajinagar, Pune-411016

4. MR. RAJENDRA VASANTRAO KHANAKARI

Age- 55Yrs., Occu.- Business

Address - 'Raviraaj', Bhide Baug, Devpur, Dhule-424002

5. MR. MADANLAL MANAKCHAND SURANA

Age- 73Yrs., Occu.- Business

Address - 463/2B, Vallabh Nagar, Malegaon Road, Dhule-424001

6. MRS. LATA CHANDRAKANT KELE

Age- 63Yrs., Occu.- Agriculturist

Address - 'Chandravel', Madhuban Colony,
Wadibhokar Road, Deopur, Dhule-424002

All 1 to 6 are Indian inhabitants, hereinafter collectively referred to and called as the '**TRUSTEES**' (which expression shall unless inconsistent with or repugnant to the context or meaning thereof shall be deemed to include the trustees or trustee for the time being of these presents and executors or executor or administrators or administrator of last surviving Trustee)

----- OF THE OTHER PART.

WHEREAS Mr. Chandrakant Kashinath Kele, an Indian inhabitant and socially motivated person (Hereinafter referred as a Settler), was desirous of settling a Public Trust which will be working in the field of Medical Assistance, Aid, Education and Research and acting for the benefit of all

Mr. C. K. Kele

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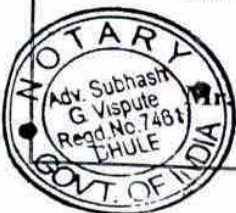
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the Needy, Poor, Socially and Financially backward Human Beings residing in the territory of India.

AND WHEREAS in furtherance of the desire so expressed by him, he approached all the above named and designated 1 to 6 members with a proposal to act as a Trustee on the said Trust and put a copy of so drafted Trust Deed open for their inspection. After the perusal of this Trust Deed, all the Members/Trustees consented to act as Founder Trustees.

AND WHEREAS the Settler is seized of and absolutely entitled to a sum of Rs.1,00,000/- (Rs. One Lac only)

AND WHEREAS the Settler has in order to effectuate the said desire agreed to transfer irrevocably and deliver and caused to be delivered sum of Rs.1,00,000/- (Rs. One Lac only) as above to the Trustees with the intent that the same shall be held by the Trustees subject to powers and provisions hereinafter contained.

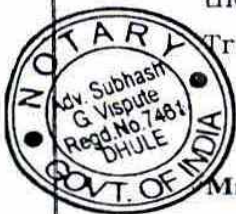
AND WHEREAS the Trustee hereinabove has accepted the said sum of Rs. 1,00,000/- (Rs. One Lac only) and agreed to be the First/Founder Trustees of these presents.

AND WHEREAS it is desire and belief of the above named Settler that the Corpus of the Trust may further be augmented from time to time by the flow of funds and other assets by way of gifts, donations, grants, contributions, subscriptions etc.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:-

1. SETTLEMENT OF THE TRUST:-

In pursuance of the said desire and for carrying out such desire into effect the Settler both hereby grant, transfer and assign unto and settle upon the Trustees said sum of Rs. 1,00,000/- (Rupees One Lac only) already handed



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over to the Trustees by way of the corpus and all his rights, titles, interests, claims and demands into or upon the said sum of Rs. 1,00,000/- (Rupees One Lac only).

TO HAVE AND TO HOLD the said sum of Rs. 1,00,000/- (Rupees One Lac only) unto the Trustees but upon and subject to the Trust, powers and provisions hereinafter contained, expressed or concerning the same.

2. INTERPRETATION:-

In the interpretation of this deed unless there is something inconsistent with the subject or context –

1. 'The Trust' means "CHANDRAKANT KELE MEDICAL & RESEARCH FOUNDATION". DHULE
2. 'The Settler' means the Settler of the Trust.
3. 'The Trustees' means and includes every member of the Board of Trustees of the Trust.
4. 'The Board' means the Board of Trustees of the Trust.
5. 'The Chairman' means the Chairman of the Trust.
6. 'The Secretary' means the Secretary of the Trust.
7. 'The Treasurer' means the Treasurer of the Trust.
8. 'The Trust Fund or Corpus' The Trust Fund/Corpus means entire movable and immovable properties and all other assets and investments belonging to the Trust for the time being.
9. 'The Charitable Purpose' shall have the same meaning as assigned to that expression in the Income Tax Act, 1961 or any statutory modifications or re-enactments thereof for the time being in force.



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10. 'The Accounting Year' means the *Accounting Year of the Trust* which according to the provisions of the Income Tax Act shall **begin every year on 1st of April** and shall **end on 31st March** of the next year or on any day as per statutory modifications or re-enactments thereof for the time being in force.

11. "Advisory Committee" means a committee of its Members or otherwise established by the Board of Trustees for a specific or general purpose and for any specific Institution or for the Trust.

Words imparting 'Masculine Gender', and 'Singular Number', shall respectively include 'Feminine Gender' and 'Plural Number', and vice-versa.

3. NAME OF THE TRUST:-

The Trust hereby created shall be called:-

"CHANDRAKANT KELE MEDICAL & RESEARCH FOUNDATION"
DHULE

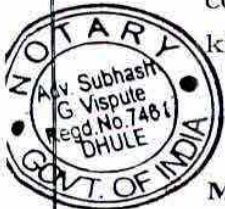
4. OFFICE OF THE TRUST:-

The registered office of the Trust shall be situated in the state of Maharashtra at the following addresses or any other place or places as the Board may time to time decide.

Address : SHRI DINESH COMPLEX, AGRA ROAD
DEVPUR. DHULE - 424002

5. TRUST FUND:-

For the consideration as aforesaid the Trustees hereby covenant with the Settler, his legal heirs, executors, administrators and representatives that, they, the Trustees, shall stand and be possessed of the said sum of Rs. 1,00,000/- (Rupees One Lac only) and all other gifts, donations, contributions, subscriptions which may hereafter be received in cash or in kind and any other investments thereof for the time being of any kind



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whatsoever, representing the same in the income and additions thereof and the said cash, gifts, donations, contributions, subscriptions and other investments thereof for grants and income from other investments thereof are hereby included in the term 'The Trust Fund' which shall be deemed and intended to mean and include cash, any movable or immovable property or other securities and investments or any part thereof. Same may be converted or varied from time to time in other investment which may be settled and subject to powers, declarations, conditions hereinafter expressed, declared or contained and concerning the same.

6. APPLICATION OF THE TRUST FUND:-

The Trustees shall hold and stand possessed of the Trust Fund upon trust-

- a. To manage the Trust and to collect and recover return on investments, interest, dividends, rents, grants and other income thereof out of the sources where the Trust Fund is applied.
- b. To reimburse or pay and discharge out of the income of the Trust fund all costs, charges and expenses incurred for collecting and recovering the income of the Trust and remuneration payable to the Trustees under these presents and all other costs, administrative charges, expenses and outgoing as are incidental to the Trust created by these presents and administration thereof.
- c. To pay and utilize balance of such interests, dividends, rents grants and other income of the Trust fund (hereinafter called 'the net income of the Trust Fund') and if Trustees so desire the corpus of the Trust or any part of the corpus for all or any one or more of the following charitable purposes and objects of the Trust in such shares and proportions and in such manner in all respects as the Board of Directors in its absolute discretion think fit without distinction of place, nationality, caste, creed, or religion.



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7. AIMS AND OBJECTIVES OF THE TRUST:-

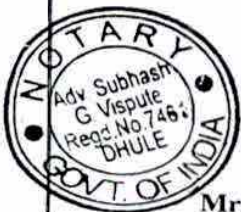
Without prejudice to generality of the objects or purposes but subject aforesaid it is declared that the trustees shall always be under obligation to expend, apply or release the corpus and/or income of the Trust towards the execution of the carrying out only such of the objects or purposes herein below mentioned which according to law be public charitable objects or purposes, to the exclusion of the other or others of them and in such proportion, order and in such manner in all respects and to such extent as the Board of Directors may think fit and proper so however that, any money of the Trust shall not be spent for the benefit of any individual as such, as far as possible, unless TRUSTEES otherwise agree.

The aims and objects for which the trust has been created are as follows:-

A. MEDICAL EDUCATION:-

To spread medical education in all respects viz. in all branches and spheres of Medical Science in such manner as the Trustees may think proper and for that purpose :-

- a. To establish, support, maintain, organize, run and or to assist through Medical Aid and Assistance Centers imparting information regarding Health and Hygiene in pre-primary, primary, Secondary schools, colleges, study centers and other Institutions imparting secular education and knowledge.
- b. To award Scholarships and Fellowships on such terms and conditions as the Board of Trustees may think fit for the Purpose of undertaking, prosecuting and encouraging education, higher education and research work in any branch of medicine, surgery, modern medicine in its widest and more comprehensive sense.



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- c. To run various courses to train teachers who would be able to impart or conduct proper Medical aid and assistance independently in various rural parts of India.
- d. To establish, assist, promote, encourage and maintain, in various parts of India primarily in District Dhule in Maharashtra and abroad, for teaching theory, practice and/or principles of all the branches of medicine including allopathic, homeopathy and Ayurveda or any other system or medicine, which is deemed proper or expedient for the purpose of medical relief in general by way of-
1. Establishing medical schools and colleges, Pharmacy colleges, and Nursing Midwifery Classes for imparting medical education and training in all its spheres.
 2. Institutions for promoting medical research work.
 3. Nursing institutions and Convalescent homes.
- e. To conduct conferences, seminars, symposiums, refresher courses, lectures, demonstrations, exhibitions for the members of medical fraternity and/or public at large and/or to print, publish, exhibit or subsidize the publication of books, magazines, pamphlets, posters, circulars, pictures, photographs related to and/or the awareness of health and medical assistance.
- f. To establish Ambulance Corps with or without Classes for imparting education and training in ambulance work.
- g. To do all such other lawful things as are incidental and conducive to the attainment of any of the above purposes and as shall be declared by the Board of Trustees.



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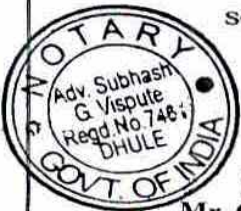
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B. MEDICAL AID AND ASSISTANCE

- a. For reception and treatment of persons suffering from physical and mental illness or for providing medical and allied facilities to persons during convalescence and for taking care of persons requiring medical attention and rehabilitation and for detection, prevention, and curating of any diseases including T.B., Cancer, AIDS and to organize programs for eradication of Polio and for that purpose and as a part of it to establish, organize, set up, maintain, manage, run, conduct and to support, assist or give aid to, either in cash or in kind or collaborate with hospitals, nursing homes, dispensaries, clinics, health centers, convalescent homes, crèches, medical centers, including all auxiliary and supporting units.
- b. To give donations to Dispensaries, Hospitals, Nursing Homes, Orphanages and such other Public Medical Institutions giving medical aids to needy people, upon such terms and to such extent and for such period as the Board may deem fit.
- c. To procure the services of doctors, surgeons and/or medical practitioners, practicing or providing medical aid from any of the branches of medicine, Medical Assistants, Trained-Untrained Workers, Attendants and Servants either for remuneration, gratuitously and/or in any other honorary capacity.
- d. To expend the funds of the Trust in sending deserving patients to and maintaining them in convalescent and other similar institutions including Private and Charitable Hospitals, in such a manner and to such an extent as may, from time to time, be deemed, expedient and in paying the expenses or part of the expenses for such patients, and in sending such patients to their homes or elsewhere.



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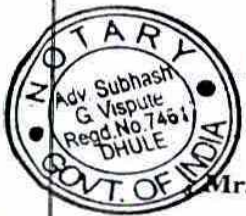
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- e. To undertake the management and conduct of institutions, hospitals, nursing homes, health and medical aid centers, clinics and similar organizations having similar objects or otherwise.
- f. To distribute free food, clothing, medicines and provide shelter and other necessities of life to poor and needy persons affected by poverty and such natural calamities like famine, flood, earthquake or any other unforeseen calamities like riot, war or war like situations.
- g. To provide drinking water facilities or to support development of such drinking water facilities wherever there is contamination and/or scarcity of water so as to minimize the hardships caused to the residents and particularly to the women and aged persons in rural areas and urban slums due to diseases spreading by such water and for that purpose to install pump-sets, to dig wells and to lay pipes for supply of drinking water.
- h. To undertake and arrange welfare activities and rehabilitation of physically handicapped, mentally retarded and addicts.
- i. To undertake promote, sponsor, encourage, assist, give aid to and co-operate with family welfare activities and to educate and motivate the people for family planning.
- j. To establish Ambulance Corps, with or without classes for providing service in emergency situations.
- k. To provide medical help in all possible and suitable manners depending upon circumstances and situation to poor, deserving people of the weaker section of the Society.
- l. To do all such other lawful things as are incidental and conducive to the attainment of any of the above purposes and as shall be declared by the Board of Trustees.



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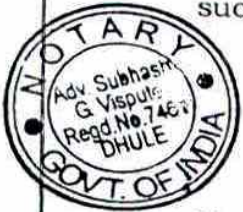
Mrs. L. C. Kele
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C. MEDICAL RESEARCH :-

- a. To try and adopt the modern techniques of medicine by way of collaborating with the Research Institutions in India and abroad which will reduce the cost and period of treatment of the diseases known and to facilitate treatment on the diseases alien to the medical fraternity.
- b. To promote a scientific and medical research work amongst the undergraduate, graduate and post graduate students, teachers, professors in medical colleges, universities or otherwise the Foundation may arrange to give research grants, freeships, scholarships, loan scholarships, prizes, etc. as may be deemed expedient from time to time.
- c. To promote, develop and improve scientific exchange of knowledge as well as technical co-operation between research institutions with similar interests and objectives.
- d. To do all such other lawful things as are incidental and conducive to the attainment of any of the above purposes and as shall be declared by the Board of Trustees.

Provided however that, if at any time hereinafter it is held that any of the objects or purposes aforesaid for which the Corpus and or income of the Trust Fund or any part thereof hereby directed to be applied or expended are not charitable according to the law relating to Income Tax Act then in force, so as to exempt the Trustees of this Trust from the payment of Income Tax on the Trust, the Trustees shall expend the Corpus and/or income towards the execution of and carrying out only such of the objects and purposes aforesaid as may be held to be strictly charitable according to such law to enable the Trustees of the Trust to qualify for and secure such tax exemption.



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[Signature]

8. **TRUST NOT FOR THE PURPOSES OF PROFIT:-**

The Trust shall exist solely for philanthropic purposes and not for purposes of profit. Any income or surplus derived by the Trust when so ever and from where so ever shall only be incidental and shall be applied solely for attainment and promotion of the objects of the Trust set forth in these presents and it shall not be distributed, directly or indirectly by way of profits, dividends, bonus or otherwise to the settler or any of the Trustees or Donors.

Provided however that nothing contained herein shall prevent the Trustees from reimbursing themselves out of the Trust Fund all bonafide expenses that may be incurred by them jointly or severally in or about the execution of the Trust purposes and other reasonable expenses incurred for the purposes of the trust.

9. **MANAGEMENT OF THE TRUST AND VESTING OF THE PROPERTY:-**

All the Trustees of the Trust together shall form the Board of Trustees (hereinafter referred to as 'the Board'). The Board shall manage the Trust and the Trust Fund shall vest in the Board subject to the provisions hereinafter contained.

10. **CONSTITUTION OF THE BOARD:-**

The Board shall consist of minimum 7 Members and maximum 21 members who shall be appointed as under:-

- a. First Trustees i.e. Founder Trustees are appointed by the Settler in view of the formation of the Trust. The remaining Trustees shall be nominated by the BOARD OF TRUSTEES of the CHANDRAKANT KELE MEDICAL AND RESEARCH FOUNDATION, DHULE and preferences as far as possible shall be given to the person having experience in managing or



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working with any Trust or Foundation or willing and enthusiast person/s.

- b. The tenure of Trustees so nominated or appointed shall be in accordance with the provisions contained in Clause-13 given below.
- c. The BOARD OF TRUSTEES shall always consist of Minimum 7members/Trustees. It is not a condition precedent to have 21 Trustees on board at a time. They can be appointed as and when felt necessary by the existing Board of Trustees.
- d. In case any such Trustee appointed herein becomes non-eligible to be a Trustee or refuses to act as a trustee of the Trust by virtue of his position in accordance with applied laws of land or in case any Trustee resigns from his/her Trusteeship or otherwise, in that case the Board of Trustees shall nominate *any other member* of their Choice as a trustee in his/her or their place to fill the vacancy occurring there from then, subject to approval for his/her/their name/s by all the members, provided however the member so nominated shall hold office of trustee for the period for which the trustee in whose place he had been appointed/nominated would have held the office.

11. OFFICE BEARERS OF THE TRUST:-

i. CHAIRMAN:-

The Board shall elect from amongst themselves the Chairman.

A. CHAIRMAN OF THE MEETINGS:-

The Chairman shall preside over all the meetings of the Board. In the absence of the Chairman, trustees present at the meeting shall elect the Chairman from amongst themselves for the meeting. Such



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Chairman shall exercise all the powers of the Chairman for conducting the meeting.

B. POWERS AND DUTIES OF THE CHAIRMAN :-

The Chairman shall preside over, conduct and regulate all the meetings of the Board. His rulings on any point, order and decision as to the results of voting shall be conclusive and final. The Chairman shall have the authority to interpret the Rules for the purposes of the conducting and regulating the meetings and deciding the question of meeting.

C. CASTING VOTE:-

The person who chairs the meeting shall be entitled to a Casting Vote in case of tie.

ii.

SECRETARY:-

There shall be one Secretary who shall be appointed by the Board and who shall be vested with all authority and charged with full responsibility with a view to ensure smooth and efficient management of the general administration of the trust. The appointment of the Secretary shall be for such period as the Board may, from time to time, decide.

POWERS AND DUTIES OF THE SECRETARY:-

The Secretary shall have and shall discharge respectively all such powers and duties as may be assigned to him from time to time by the Board including among other things the following :-



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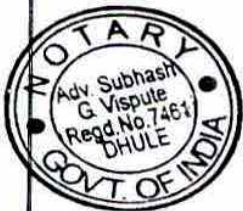
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A. ADMINISTRATIVE:-

1. To supervise the working and management of the Trust and/or all the Institutions of the trust and carry on all correspondence and keep and preserve and/or cause to be kept and preserve properly all the records of the Trust including the books of account, vouchers, correspondence etc. And prepare or cause to be prepared and place before the Board. Such material and information as may be necessary from time to time, or produce the same if and whenever required by the Member(s) of the Board and/or before any Government, Semi-Government and/or other Statutory Authorities.
2. To deal with all matters regarding the scales of salaries, promotions, increments, extension of services, dismissals, punishment of employees of the trust subject however to confirmation of the Board.
3. To recommend to the Board any proposals relating to:-
 - I. Management and Supervision of the Trust.
 - II. Investment of the Trust Fund as stipulated in Income Tax Act, 1961 and B.P.T. Act, 1950.
 - III. Acceptance of donations, subscriptions etc.
 - IV. Transaction regarding movable and immovable properties of the Trust.
 - V. To negotiate and enter into, vary, rescind, revoke contracts on behalf of the Trust that would promote and/or be beneficial to the objects of the Trust, subject to prior approval of the Board.



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B. SECRETARIAL:-

To keep or cause to be kept, proper minutes of the proceeding of all the meetings of the Board and the Resolutions passed at all the meetings of the Trust as also those passed by Sub-Committees appointed, if any, by the Board.

iii.

TREASURER :-

There shall be one Treasurer who shall be appointed by the Board and who shall be vested with all authority and charged with full responsibility with a view to ensure smooth and efficient financial management of the Trust.

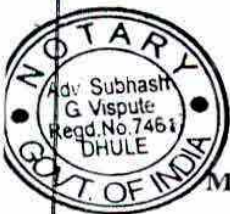
The appointment of the Treasurer shall be for such period as the Board may, from time to time, decide.

POWERS AND DUTIES OF THE TREASURER:-

The Treasurer shall have and shall discharge respectively all such powers and duties as may be assigned to him from time to time by the Board including amongst other following things :-

A. ACCOUNTS AND FINANCE:-

- a. To receive all payments made to the trust and pass all necessary receipts and to maintain proper records thereof and the books of account relevant thereto.
- b. To keep or cause to be kept proper books of account in which all receipts and expenditure relating to the Trust shall be entered and such books shall be kept at the office of the Trust.
- c. Soon after the end of accounting year, he shall cause to be made and prepare all proper accounts of Income & Expenditure in connection with the management of the Trust for the preceding year showing



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separately several heads of Income & Expenditure and such account shall be audited by a qualified auditor and auditors so appointed who shall be paid his or their remuneration from Trust Fund.

- d. To expend funds of the Trust in the interest of the Trust and without previous sanction of the Board subject, however to a maximum of Rs. 1000/- (Rupees One Thousand only) for one *single* purpose at any one time. However, the Board shall have the authority to determine this amount from time to time as the exigencies may demand.

12. TERM OF OFFICE:-

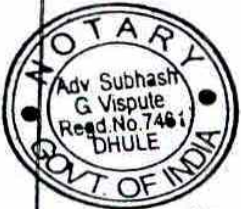
Subject to the provisions of Clause-10 mentioned above -

- a. Following members of the board of Trustees, in normal course, shall hold the office of the Trust as set out against their name, for the lifetime and are not liable to retire except he/she not being eligible to be a Trustee or he/she resigns by his/her own will and the same is accepted by the Board with majority or by death.

1. Mr. Chandrakant Kashinath Kele - Founder Chairman
2. Mr. Vivek Raghunath Kele - Founder Secretary
3. Mr. Vishal Chandrakant Kele - Founder Treasurer

- b. In the event of resignation or death of the Trustees mentioned in clause-a above, the immediate successor of said Trustee shall be appointed as a Trustee in such place and capacity.

- c. Out of all the other members $\frac{1}{2}$ of the Board of Trustees shall retire by rotation after every 5 years. The oldest amongst them shall be liable for retirement at first.



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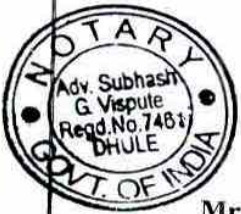
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13. CESSATION OF THE TRUSTEESHIP:-

- a. Trustee to these presents or the Trustees appointed as herein above provided shall cease to be the Trustee if he/she-
1. Dies
 2. Desires to be discharged.
 3. Refuses to act as a Trustee.
 4. Becomes incapable or incompetent to act as a Trustee.
 5. Is adjudicated declared by the competent court as an Insolvent.
 6. Is convicted for a criminal offence involving moral turpitude.
 7. Becomes otherwise unfit to hold the office of the Trustee by operation of Law or Act.
 8. Would create any situation which would be detrimental to the principles and objects of the Trust.
 9. Is removed by the Board of Directors in the general meeting if in the opinion of the said Board/members the continuation of such a trustee would not be conducive in the interest of the Trust.

14. ADVISORY COMMITTEE-

- a. There may be an "Advisory Committee" which will give its Advice and Guidelines to the Board on all or any of the matters referred to the Committee by the Board for its consideration.
- b. The "Advisory Committee" shall consist of such number of members, may be or may not be Trustees, as the Board of Trustees shall decide. All the members of the Committee shall be NOMINATED by the Board.



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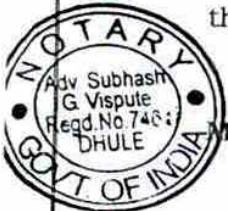
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- c. The Chairman and the Secretary of the Trust shall always be the Ex-Officio members of the Advisory Committee.
- d. The Chairman and the Vice-Chairman of the Advisory Committee shall be nominated by the Ex-officio Members of the Committee after its formation. The Ex-officio Member may consider the opinions of the other Committee members. Any such decision taken by the Ex-officio Members shall be final and binding upon the other Committee members and shall not be disputed by the other members of the Board of Trustees.
- e. The Board is hereby authorized to -
1. Frame Rules and Regulations for the Proper and smooth conduct of the "Advisory Committee".
 2. Convey meeting/s of the members of the "Advisory Committee" as prescribed and as may be deemed necessary.
 3. Fix the Term of Office of the members of the "Advisory Committee" including honorarium to be paid, if any, to such members at the time of their appointment.
 4. Do such any other acts or deeds which may be necessary for the efficient working of the "Advisory Committee".

15. POWERS AND RESPONSIBILITIES OF THE BOARD:-

The Board shall have full powers and authority to do all such acts, matters, things and deeds which may be necessary or expedient for the purpose of the Trust.

Provided always that, the Board shall have the authority to delegate any of such powers vested in the Board, to the Secretary and/or Treasurer and the powers so exercised by the Secretary/Treasurer shall be as effective



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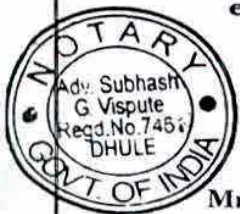
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and binding on the Board as if such powers were exercised by the Board as a whole.

Without in any manner derogating from the generality of their powers under the provisions of these presents or otherwise the following powers and authorities are hereby expressly conferred on the Board that is to say:-

- a. To acquire, receive, accept, exchange in the name of the Trust by way of gift, purchase, exchange, lease or otherwise, any lands, buildings, land with building, easements, rights of common privileges for the general benefit of the trust and in particular for the advancement of objects of the Trust.
- b. To receive, accept any gifts, donations, contributions, subscriptions of movable property including money from the settler or any other person or persons, firm or company for the furtherance of the objects of the Trust or for any one or more of them upon such terms and conditions as the Board may in its absolute discretion think fit but not inconsistent with the objects of the Trust.
- c. To build, construct develop, improve, maintain, alter modify houses and/or other buildings including any existing and/or further buildings of the Trust and provide, install, improve, equip them with light, water, drainage, furniture fittings instruments appliances and all other things as are necessary for proper and effective utilization of the building/s for the purpose/s of the Trust.
- d. To construct, develop, layout, improve, manage, maintain, gardens and parks in the existing properties of the Trust and/or future properties that may be acquired, received, accepted by the Trust.
- e. To out, supervise or contract for necessary reappraisal, alterations to any of the properties of the Trust.



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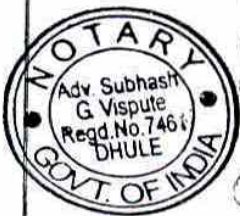
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- f. To sell, exchange, lease, surrender, mortgage, dispose accept, manage or deal with all or any part of movable and immovable property and rights of the trust including shares and securities and such other investments as to keep the funds of the trust invested and/or employed with the object of earning rent, interest dividend or profit by appreciation of the prices for the general benefit of the Trust and in particular for the advancement of the objects of the Trust.
- g. To pay all rents, rates, taxes, insurances and other charges in respect of the properties of the Trust.
- h. To fix, collect, receive, increase or decrease the rents and charges of any of the properties belonging to the Trust.
- i. To raise money, which may be required for the purposes of the protection of Trust if necessary, by way of mortgage or putting charge on any of the properties of the Trust
- j. To accept from Central and/or State Government, Semi-Government authorities, world bodies and other organizations grants or other aids or assistance in any manner for the establishment and conduct of the Trust and its objects or any of them on such terms and conditions as may be determined.
- k. To negotiate and enter into vary, rescind, alter, cancel contract/s for and on behalf of the Trust for the general benefit of the Trust and in particular for the advancement of the objects of the Trust, including agreement of Indemnity, guarantee, Power of Attorney etc.
- l. To compromise, compound, abandon, submit to arbitration or otherwise settle any actions, suits, proceedings, debts, claims or things, whatsoever arising out of the administration of the Trust Fund and any institutions maintained, owned, managed by the Trust and to



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enter into, give, execute, and do such agreements, releases and other things as may deem expedient without being liable or responsible for any loss occasioned by any act or things so done by them in good faith as if they were absolutely entitled to the Trust fund and the said Institutions without being answerable to any loss occasioned thereby.

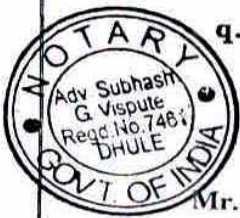
m. To print, publish, exhibit, circulate, subscribe and/or support, books periodicals, pamphlets, leaflets posters, charts, diagrams, and/or other matters that may be considered desirable for the general benefit of the Trust and in particular for the advancement of the objects of the Trust.

n. To take such steps by personal or written appeals, to hold, manage, sponsor, exhibitions, charity shows, cinema shows, musical performances, dramas and plays, magic shows etc. either with a view to raise funds and/or contributions as may from time to time deemed expedient for the propose of procuring funds for the Trust.

o. To give pensions, gratuities or charitable aid to the employee or ex-employees of the Trust or to their wives, children or other relatives or dependents, to make payment towards their insurance and to establish and contribute to Provident Fund and/or Life Insurance or any other fund or scheme for the benefit of employees, or ex-employees of the Trust and its institutions or of their wives, children or other relatives or dependents.

p. To manage, look after, deal with all the matters pertaining to the Provident Fund/or any other scheme for the benefit of the employees or ex-employees of the Trust if and whenever so imperative.

q. To take in its fold any other bodies or persons, associations of persons, Trusts, Societies, Institutions and bodies corporate including



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Companies limited by guarantee having objects similar to those of the Trust.

- r. To co-operate or collaborate with any other institution having objects altogether or in part similar to those of the Trust.
- s. To seek affiliation, or to subscribe to and/or become member of or co-operate with any other Trusts, Societies, Bodies of Persons, Association of persons, Institutions, Bodies Corporate including companies limited by guarantee having objects similar to those of the Trust.
- t. To formulate, approve, submit, authorize any scheme or schemes for the management of the trust property and for carrying on or promoting the objects of the trust.
- u. To make and from time to time repeal or alter bye-laws as to the management of the Trust and affairs thereof and of management of its institutions and as to the duties of any officers, employees or servants, of the Trust and as to the conduct of the business of any sub-committee appointed by the board or as to any matters or things within the powers or the control of the Board provided that the same shall not be inconsistent with these presents as well as with the provisions of Bombay Public Trusts Act 1950 or any other law for the time being in force.
- v. To engage the services of lawyers, bankers, architects brokers, chartered accountants or any other experts technical or otherwise on such terms and conditions as the board may think fit and proper.
- w. To reimburse expenses to the Trustees and/or to pay and discharge out of the funds or any property of the trust all the expenditure that may be incurred in or about the administration of the trust.



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- x. To conduct the affairs of the Trust in such manner as to comply with the laws for the time being in force and as applicable to such Trusts for the purpose of exemption from liability to taxation (except liability arising only from accumulating of Trust Income for further application to the objects of the Trust) and to ensure that the Public Charitable and peculiar character of the Trust is not jeopardized.
- y. To file and defend suits, appeals, applications etc. to declare, sign and verify all plaints, written statements, memos of appeals, cross objections, applications, affidavit etc. and to accept writ summons, notices etc. to appear in any place or places in the Union of India before any court Income Tax Officer, Commissioner of Income Tax, Income Tax Appellate Tribunals, Customs Officers, Assistant Officers and Tribunals Customs Officers, Assistant Officers and Tribunals and before any Registrar or Sub-Registrar of Assurances at any places in the Union of India and to present and lodge any documents for Registration and admit execution thereof and to compound all actions suits and other proceeding and all differences, disputes or demands to arbitration and adjust, approve and settle all accounts relating to the society fund and to execute all releases and discharges and to do all other things relating thereto.

16. HOLIDNG OF OFFICE BY TRUSTEES PROHIBITED:-

No person who holds any paid office in connection with the Trust shall become or remain a Trustee of the Trust provided, however, the Trustees of the Trust for the time being shall be entitled to be paid by the Trust or by its institutions, such fees, as may be charged by them for any services rendered by them or by any of them to the Trust or its institutions arising out of their professional or technical knowledge, skill and experience.



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17. MEETINGS:-

The Board may meet to transact any business, adjourn and otherwise regulate its meetings as it things fit. However, there will be minimum 4 (Four) meeting of the Board every calendar year i.e. 1 in every Quarter.

Additionally, the Secretary may summon a meeting of the Board on his own volition or at the request of the Chairman or in responses to a written request from any of the Two trustees of the Trust, or on requisition of minimum 50% members of the Club.

a. NOTICE OF THE MEETING:-

Notice of any Board Meeting stating the general particulars of all the business to be transacted, shall be delivered By Hand or sent by post to each member of the Board at his/her last known Residential or Commercial address at least 7 days (Including Holidays if any) before the meeting or by a shorter period if all the Trustees agree in writing but the proceedings of any meeting shall not be invalidated by reason of the business being considered therein despite of the non-inclusion thereof in the general particulars of the original notice for such meeting.

b. QUORUM:-

There shall be a Quorum of at least 2/3 (i.e. 66.66%) Trustees present at any meeting of the Board. In case quorum is not adequate at the appointed time, the meeting will stand adjourned by 30 minutes. After the expiry of this span of 30min., Chairman shall call the meeting again. At that if the Quorum is attained or otherwise, the Chairman shall proceed with the Meeting. The trustees present shall form a Valid quorum.



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c. TRUSTEES TO HAVE ONE VOTE:-

No Trustee shall have more than one vote at any of the meetings of the Board. However a Trustee may or may not vote on any matter.

No Proxy Vote will ever be allowed for any of the meetings. Only The Trustees can Vote by way of their Physical presence or by any other way as may be agreed by the Board unanimously in General Body Meeting.

The Trustees whose act or personality, if involved in the discussion and is a subject of Voting, then that Trustees is restrained from Voting in such matters.

d. DECISION AT THE MEETING:-

All the decisions at the meeting of the Board shall be taken by majority.

e. CIRCULATION OF RESOLUTION:-

A resolution shall be as valid and effectual if it had been passed at a meeting of the Board duly called and convened if a draft thereof in writing is circulated to all the members of the Board and has been approved and evidenced under the signature of all the members of the Board. Such resolution shall however, be ratified by the Board in its immediately next following meeting.

f. MINUTES:-

Minutes of the meeting shall be maintained in the form and manner permissible under relevant Enactment/Law.

The Minutes of every meeting of the Board shall be read at the next meeting thereof and shall be confirmed either with or without amendments and shall be duly initialed on each page and fully signed shall be final and binding on all the trustees.



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18. THE BANK ACCOUNT:-

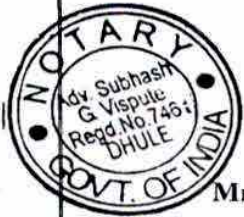
The Board may open a Bank Account/s for the purpose of keeping and/or investing funds of the Trust, in any Nationalised and/or scheduled bank(s). Such account or accounts shall be opened strictly in the name of the Trust and the same shall be operated jointly and in such manner as the Board shall from time to time decide.

19. ACCOUNTS AND AUDIT:-

- a. **Accounts:** The Senior administrative officer shall be responsible for the accounts of the trust.
- b. **Receipts:** All moneys received for or on behalf of the Trust, more than Rs.1000/-, shall be placed in Bank account/s of the Trust.
- c. **Investment:** All moneys of the trust, any in excess, may be invested on behalf of the Trust in securities and investments authorized by law, if it is in the interest of the Trust to do so.
- d. **Sanction of expenditure:** The Chairman shall have the authority to sanction all expenditures within the sanctioned budget and/or grant subject to such procedures and directions as may be applicable from time to time. He may delegate his authority to any other Trustee of the Trust.
- e. **Payments:** Payments by and on behalf of the Trust exceeding Rs.1000/- (Rupees One Thousand only) shall ordinarily be made by Cheques. All Cheques shall be signed by any two of the three Trustees/Members specified below:

Chairman

Secretary



Mr. C. K. Kele

Mr. V. R. Kele

Mr. Y. C. Kele

Mr. A. P. Kele

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Treasurer or any other person subject to Clause-19(d)

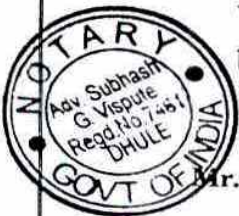
- f. **Endorsements:** All bills for payment shall have an endorsement for payment signed by the Chairman or by any other Trustee to whom the power has been delegated by the Chairman.
- g. **Re-appropriation:** The Chairman or any other Trustee to whom the power has been delegated by the Chairman shall have the power to reappropriate expenditure under different budget heads subject to approval by the Board of Trustees.
- h. The Board shall keep or cause to be kept proper books of account in which all receipts and expenditure relating to the Trust shall be entered and such books shall be kept at the office of the Trust. Soon after the end of accounting year the Board shall cause to be made and prepared all proper accounts of income and expenditure in connection with the management of the Trust for the preceding year showing separately several heads of income and expenditure and such account shall be audited by a qualified auditor or auditors to be appointed from time to time by the Board and the auditor or auditors to be appointed shall be paid his or their remuneration from Trust Fund.

Audited accounts of the Trust shall be laid in the general meeting of the Trust on or before **31st April** of the relevant year for the information of the members of the Trust and not for their approval.

20. GENERAL:-

a. TRUSTEES ENTITLED TO FEES AND CHARGES:-

Any Trustee being a Doctor, Lawyer, Accountant or other person engaged in any profession or business shall be entitled to be paid all the usual professional fees or proper charges for the time expended, business transacted and acts done by him/her or any business partner



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of his/her in connection with the Trust thereof including acts which a Trustee not being in any profession or business could have done personally in spite of the fact that he/she shall then be a Trustee of these presents.

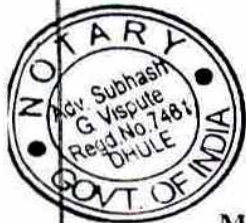
- b. Where the Trustees, in the purported exercise of the Trust discretions and powers hereby or by law conferred, act on the advice of any Counsel, Solicitor or Lawyer, Engineer, Surveyor or any other expert, the result from acting on such advice but the act of commission shall be deemed to be authorized and proper and the advice shall operate to grant full protection to the Trustee(s) concerned as if the act of commission has been directly authorized under an order of a court of competent jurisdiction.

21. ARBITRATION:-

In case of any disputes arising between the trustees, the same will be referred to the Board of Directors of the Trust and the decision given by the majority of the Directors shall be final and binding on the parties having dispute.

22. DISSOLUTION:-

- a. The Board may by a unanimous vote decide to dissolve and wind up affairs of the Trust for any good reason if so warranted by the circumstances for which the Trust has been established and merge it with any other Trust formed falling in and working for the *same or similar objects* as those of the Trust. In such case the Resolution so passed by the Board of Trustees shall be kept for the consideration of the BOARD shall be passed by the members UNANIMOUSLY i.e. All the Members of the Board shall consent to Dissolve the Trust. In these circumstances only the Trust can be dissolved.



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23. DISPOSAL OF TRUST FUND:-

If, on the dissolution of the Trust, there shall remain after the satisfaction of its debts and liabilities any property whatsoever not impressed with any Trustees, agreed between the Trust and Donor or Donors, the same shall not be paid or distributed between the Trustees or the Settler of the Trust or any of them, but shall be given to *any other trust* formed and working for the *same and similar objects* those of this Trust and also registered u/s 12A of the Income Tax Act, 1961.

24. AMENDMENTS:-

The Trustees shall be entitled to modify any of the clauses of this Trust Deed including the duties and powers of the Trustees provided however that the modification so made shall not affect the nature or character of the Trust as Trust for Public Charitable purposes and benefits are not restricted or confined to any particular religion, community, creed or caste.

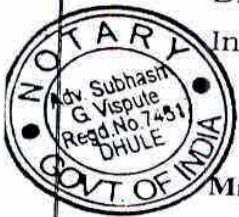
The amendments shall be carried out only with the approval of the Competent Authority i.e. Hon'ble Charity Commissioner, Pune having jurisdiction over the Trust.

25. TRUST TO BE IRREVOCABLE:-

The Trust hereby created is irrevocable.

26. AS TO INTERPRETATION OF CLAUSES AND TERMS:-

In case of any difference of opinion arising among the Trustees as to the interpretation of any of the foregoing clauses of these presents and/or Terminologies used, the interpretation given herein specifically shall supersede; if it is not given then the Interpretation given in Act or Dictionary shall be made applied, if that is also not available then the Interpretation adopted by the Board shall be final and binding on all



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concerned. If the Board adopts any interpretation of any Term or Clause then it shall be recorded in the Minute Book. Such interpretation shall be adopted with Majority.

IN WITNESS WHEREOF THE PARTIES HERETO HAVE HEREUNTO SET THEIR RESPECTIVE HANDS ON THE DAY AND THE MONTH OF THE YEAR FIRST HEREIN BELOW WRITTEN.

Witness No. 1-

Name- *Rajendra G Bhadane*

Sign- *[Signature]*

Address- *14, Mukheri Nagar
Deopur, Dhule.*

[Signature]
MR. CHANDRAKANT KASHINATH KELE

SETTLER

[Signature]
Mr. Vivek Raghunath Kele

[Signature]
Mr. Vishal Chandrakant Kele

[Signature]
Mr. Abhay Pandharinath Kele

[Signature]
Mr. Rajendra Vasant Rao Khanakari

[Signature]
Mr. C. K. Kele

[Signature]
Mr. V. R. Kele

[Signature]
Mr. V. C. Kele

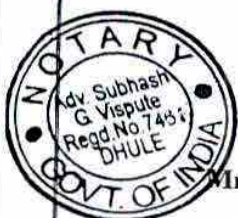
[Signature]
Mr. A. P. Kele

[Signature]
Mr. R. V. Khanakari

[Signature]
Mr. M. M. Surana

[Signature]
Mrs. L. C. Kele
NOTED & REGISTERED
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[Signature]
25/7/2016



Mr. Madanlal Manakchand Surana

Mrs. Lata Chandrakant Kele

TRUSTEES

Witness No. 2 -

Name- Pankaj Ishwari Sharnol

Sign- P

Address- At Post Faigne Dhule



BEFORE ME

Subhash G. Vispute
NOTARY

Adv. Subhash G. Vispute

B.S.L., LL.B.

NOTARY

Regd. No. 7461.

'Yashodai', P.No.6-A, Vishal Estate,

Near Rashtrawadi Bhavan,

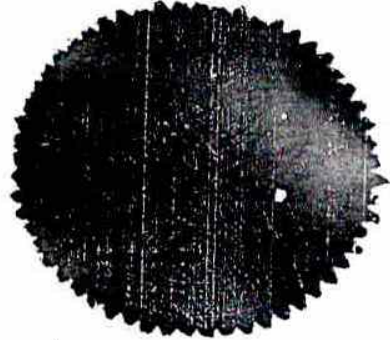
Station Road, DHULE-424001.

Mob.: 9421538853, 9730803500

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Mr. V. R. Kele

Mr. V. C. Kele

Mr. A. P. Kele

Mr. R. V. Khanakari



Mrs. L. C. Kele

प्रमाणित सत्य प्रतिलिपी

अधिक्षक

सार्वजनिक न्यास नोंदणी कार्यालय
धुळे विभाग धुळे

Chairman

Chandrakant Kele Medical
& Research Foundation

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