

Maharashtra University of Health Sciences, Nashik Homoeopathy Faculty

Trust Deed / Bylaws/ Registration Certificate (Trust/ Society)

Name of College/Institute: Dapoli Homoeopathic Medical College & Hospital College Code : 4106

Sr. No.	Name of Trust / Society	Details
1.	Registration Certificate (Copy enclosed)	Trust/ Society: Attached
2.	Name of the College / Institute (As per First Affiliation letter or As per Change of Name Proposal Approved by the University)	: Hospital (Bombay Nursing Act): Attached
3.	Address with Pin code	: Dapoli Homoeopathic Medical College
4.	Email ID	: At. Aпти, Po, Talsure, Tal. Dapoli, Dist. Ratnagiri, PIN - 415712
5.	Telephone / Mobile No.(s)	: dhmcdapoli@gmail.com
6.	Website Address	: 7066893763. 9960193763
		www.dhmcdapoli.com



Signature of Principal with Seal

Dr. Mrs. C.S. Gortwale

PRINCIPAL

Dapoli Homoeopathic Medical College

At Anti. Po. Talsure, Tal. Dapoli, Dist. Ratnagiri

(The information must be made available on the College website)

prayed that new scheme be framed for the smooth functioning of the trust.

3. Following points arises for my consideration.

I have recorded my findings with reason given as under.

1. Whether it is just and necessary to frame a scheme as prayed ?

Ans : In affirmative.

2. What order ?

Ans : As per final order.

As to Point No. 1 & 2

4. In support of application, applicants filed proposed scheme at Ex. 2, list of trustees at Ex. 3, list of immovable property at Ex. 4, previous constitution is at Ex. 5, copy of Schedule - I at Ex. 6, copy of certificate of the trust is at Ex. 7, copy of accounts statement for the year 2001 is at Ex. 8, Account statement for the year 2002 is at Ex. 9, Account statement for the year 2003 is at Ex. 10 and affidavit of one of the applicant trustee Shri Sadashiv M. Bhoir at Ex. 11. These are the documentary evidence on record. It appears that the trust is registered in the year 1992 and that time there was the constitution which is at Ex. 5. It appear that necessary

requirements are not appeared ^{appearing in it} unit for smooth functioning of the trust, and necessary requirement are there in ^{in proposed scheme} and considering the present situation the ^{proposed} proper scheme will be prepared ^{proper} for smooth



_____ (नाम पत्र.)

C.S. Goriwale
Dr. Mrs. C.S. Goriwale
PRINCIPAL
Dapoli Homoeopathic Medical College
At Acti. Po. Taisura, Tal. Dapoli, Dist. Ratnagiri

functioning of the trust. Applicant stated the same in his affidavit at Ex. 11. and I have gone through the affidavit. In the given circumstances it will be just and proper to allow the ^{proposed} prepared scheme. Consequently I answer the point No. 1 in the affirmative. In the result I pass the following order.

ORDER

1. The application is allowed.
2. Proposed Scheme at Ex. 2 shall be the scheme of the trust herein after.
3. No order as to costs.

Mumbai

Dated : 20.6.2017

(Signature)
 (S.B. Shaikh)

Assistant Charity Commissioner
 Greater Mumbai Region, Mumbai

Certified to be a True Copy

(Signature)
 Superintendent

Public Trusts Registration Office
 Greater Mumbai Region, Mumbai



(माझे पास...)

(Signature)

Dr. Mrs. C.S. Gortwale
PRINCIPAL

Dapoli Homoeopathic Medical College
 At Antil Po. Talsura, Tal. Dapoli, Dist. Ratnagiri

SCHEDULE - D**Vidya Vaibhav Shikshan Mandal**

Public Trust Registration No. E 8603 (Mumbai)

A scheme as per Section 50 A (1) of the Bombay Public Trusts Act, 1950 with regard to the management and affairs of this Public Trust.

1) Name of the Public Trust :-

The name of this Public Trust shall be "Vidya Vaibhav Shikshan Mandal".

2) Registration No. :-

This Public Trust has been registered in the office at the Brihanmumbai and it bears Registration No. E 8603 (Mumbai).

3) Registered Office of the Trust :-

The temporary registered office of the Trust shall be at Shivai Vidya Mandir, Mahadeo Keni Marg, Bhandup (Village), Mumbai 400 042. The Sub-office shall be at Dapoli Homeopathic Medical College, At and Post Apati, Taluka Dapoli, District : Ratnagiri.

4) Objects of the Public Trust :-

1. To establish and run the schools (pre-primary, secondary, primary and Higher Secondary), Technical Schools (Secondary and Higher



C.S. Gortwale

Dr. Mrs. C.S. Gortwale
PRINCIPAL

Dapoli Homeopathic Medical College
At Apati, Po. Talsura, Tal. Dapoli, Dist. Ratnagiri

Secondary), Colleges (Arts, Commerce, Science, Law, Education, Management, Medical, Technical and Engineering), Culture Centre and Health Centre on behalf of the Institution and thereby to effect educational, cultural and overall upliftment of all the citizens in India, especially of poor and backward classes irrespective of class, religion, language and race.

2. To run hostels of the poor and eligible students.
3. To acquire movable and immovable property for the Trust by a way of purchase, lease, exchange or other means for the fulfillment of the above objects and aims of the Trust.

To construct and to get constructed the required buildings for fulfilling the above object and aim.

5) Trust property :-

The property entered in the Register (Schedule-1) of the Trust Registration office as well as all the up-to-date property, entered in the register maintained by the Trust and similarly, the increase which will take place in the property of the Trust hereafter, shall be treated as the property of the Trust (Schedule A).

6) Custody of the property of the Trust :-

All the property of the Public Trust shall be of the ownership of the Trust. As per the provisions of the scheme and as per the provisions of Law, the same shall be under the control and in the custody of Trustees with the view of management and affairs thereof.



(Handwritten signature)

Dr. Mrs. C.S. Gortwale
PRINCIPAL
 Dapoli Homoeopathic Medical College
 At Aoti, Po. Talsura, Tal. Dapoli, Dist. Ratnagin

7) Strength of the Trustees :-

The strength of the Trustees shall be minimum 3 and maximum 11.

8) Tenure of the Trustees :-

The tenure of trustees shall be for life-time.

9) Eligibility for the Trustees :-

The person getting appointed on the post of the Trustee should have been complying with the following conditions.

- 1) The said person shall be Indian citizen.
- 2) The said person shall of the more age than the age of 25 years.
- 3) The said person shall not be the bankrupt.
- 4) The said person shall not be the person against whom criminal action may have been taken.

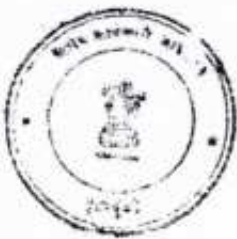
10) Mode of filling in the vacant post in the Trustee Board :-

In case, a post gets vacant by any reason or in the vacant post of trustee, if it feels so necessary then a selection or appointment of a new person/persons shall be made in the meeting of the remaining present trustees, by the majority of two third votes.

11) Consent of the newly appointed trustees and their powers :-

It is necessary for the newly appointed trustees to give written consent for acting as trustees. Thereafter, the newly appointed trustees will get their rights as per the provisions in the scheme.

12) Present Board of Trustees :-



C.S. Goriwale

Dr. Mrs. C.S. Goriwale
PRINCIPAL
 Dapoli Homoeopathic Medical College
 & Amb. Po. Talsum, Tal. Dapoli, Dist. Ratnagiri

As per the scheme, the first Board of Trustees of this Public Trust shall be as follows :-

1. Shri Chandrakant Jagannath Mokal.
2. Shri Keshav Ganpat Koli.
3. Shri Harishchandra Ramchandra Daware.
4. Shri Sadashiv Mahadeo Bhoir.
5. Mrs. Ranjana Shashikant Tamore.
6. Smt. Gauri Sadashiv Bhoir.
7. Smt. Vidya Chandrakant Mokal.

13) Provision for removal of the Trustees :-

In case, any trustee may have become addict (vicious), misbehaving or may have been held guilty for offence by the Court or may have been causing loss to the Trust or found to have been making effort to defame the Trust, the Board of Trustees can remove him from Trustees by the votes of majority.

14) Appointment, Rights and Duties of the office-bearers of the Board of Trustees :-

- (A) The following office-bearers shall be elected from the Board of Trustees for the period of 5 years viz. (1) Chairman, (2) Deputy Chairman - 2, (3) Secretary, (4) Deputy Secretary, (5) Treasurer. The post of the office-bearer which becomes vacant during the said period, due to the reasons whatsoever, shall be selected/appointed by the trustees from among the trustees.



Handwritten signature of Dr. Mrs. C.S. Gortwale

Dr. Mrs. C.S. Gortwale
PRINCIPAL
 Dapoli Homoeopathic Medical College
 At Aoti Po. Talsure, Tal. Dapoli, Dist. Ratnagiri

- (B) (1) **Chairman** : (1) To accept the ~~chairman~~ (Chairmanship) of the meeting and to conduct the affairs thereof.
- (2) To look after the property of the Trust.
- (3) To give order in the interest of the Trust.
- (4) To give and take amount as per the requirement.
- (5) To arrange meeting by giving notice of the meeting, if it feels so necessary.
- (6) To give casting vote besides the vote of oneself in the meeting of the Trustees, if it feels so necessary.
- (7) To supervise and keep control on the work of various committees and sub-committees appointed by the Trust and to take necessary measures in order that the working thereof should run in proper direction and manner.
- (2) **Deputy Chairman** :- In absence of the Chairman one person out of the Deputy Chairman shall see after the works of the Chairman.
- (3) **Secretary** :- (1) The Secretary shall be the Executive Head of all the works of the Trust and he will hold this post for and on behalf of the Board.
- (2) To look after the correspondence of the Trust.
- (3) To arrange meeting by issuing notice of the meeting and to maintain the minutes.



Dr. Mrs. C.S. Gortwale

Dr. Mrs. C.S. Gortwale
PRINCIPAL
 Dapoli Homoeopathic Medical College
 At Anti. Po. Talsura, Tal. Dapoli, Dist. Ratnagiri

(4) To take and give the moneys and to render required help to the treasurer for maintaining and writing the amounts of the Institution ~~(Trust)~~,

(5) To make efforts for the fulfillment of the object of the Trust.

(6) To keep control on the property and affairs of the Trust.

(7) To maintain orderliness in the work of all the institutions run by the ^{Trust} ~~Institution (Sanat)~~ and to maintain the Account Books, Service-Books, Leave ~~Entry~~ ~~Registration~~ Books, Dead Stock Registers and the important documents of all these Institutions and to examine the same as per the requirement thereof and to give the report thereof to the Board of Trustees.

(8) To make the agreements on behalf of the Trust, to implement the same and if required to defend the Trust in the legal and similar actions being taken against the Trust and to make proper arrangement pertaining thereto and etc.

4) **Treasurer :-**

1. The Treasurer will preserve ^(preserve) all types of economic funds (cash amount, share certificates and an amount received by any other means) of the Trust on behalf of the Trust.



[Handwritten Signature]

Dr. Mrs. C.S. Gortwale
PRINCIPAL
 Dapoli Homoeopathic Medical College
 At Aoti, Po. Talsure, Tal. Dapoli, Dist. Ratnagiri

2. To maintain the daily transactions of the Trust and to get the same approved from the Board of Trustees.
 3. To keep up-to-date the Annual Account Books and Account Books and to get the same audited from the Statutory Auditor and to get the same approved from the Trustees.
 - 5) **Deputy Secretary** : To carry out the work of the Secretary in absence of the Secretary.
 - 6) **Trustee** : To assist in the work of the Trust.
- 15) Meetings of the Board of the Trustees and the instructions, quorum and rights :-
- (A) 1) Minimum four meetings of the Board of Trustees will take place during the financial year.
 - 2) Special meetings will be held as per the circumstances.
 - 3) It shall be binding to give prior notice of minimum seven days for the General meeting of the Trustees and prior notice of minimum three days for the special meeting of the Trustees.
 - 4) The Secretary of the Institution shall be the invitee of such meeting.
 - 5) The subject matter (agenda) of such meeting will generally be fixed in consultation with the Chairman.



C.S. Gortwale

Dr. Mrs. C.S. Gortwale
PRINCIPAL
 Dapoli Homoeopathic Medical College
 At Acti, Po. Yalgaure, Tal. Dapoli, Dist. Ratnagiri

(B) Quorum : The quorum of such meetings will be one-third of the total number of the trustees or 3, whichever will be less. In case, the meeting has been stayed for want of quorum then there shall be no restriction of quorum to such meeting. However, it is necessary that there should be prior notice, to the effect thereof, in the ~~subject-matter~~ ^{notice of} ~~(agenda)~~ of the meeting.

© Powers (Rights) :-

- 1) To appoint the office-bearers as per the requirement to absorb the new trustees with the majority of votes or to remove them.
- 2) To approve the current accounts, annual accounts and to take decisions in the interest of the Trust, to make appointments of the servants as per the requirement, to remove them and to make appointment of the servants (for temporary period)
- 3) The decisions in the General Meeting of the Trustees shall be taken by the votes of majority of the trustees present and the decisions in the Special Meeting of Trustees shall be taken by two-third majority of votes of the present trustees.
- 4) To appoint Official Accountant for the next year for examining the accounts of the Trust.



C.S. Goriwale

Dr. Mrs. C.S. Goriwale
PRINCIPAL

Dapoli Homoeopathic Medical College
At Act. Po. Talsura, Tal. Dapoli, Dist. Ratnagin

5) To prepare a statement of estimate of next financial year and to sanction the same.

6) To enact rules pertaining to the class of the ~~workmen~~ ~~servants~~; financial matters and other concerned matters of all the Institutions run by the Trust and in accordance thereto, the Board of Trustees shall have rights to keep supervision on the affairs of these Institutions.

7) The Board of Trustees shall be the highest power in respect of all the transactions ^{of the Trust and of} ~~the Trust and of~~ the Board of Trustees shall have rights to make changes in the rules and policy of the ~~Trust~~ ^{Trust} for the fulfillment of the objects and aims of the Trust or to cancel any rule or any policy.

16) Resolution by Majority :

The resolution on each point as per the agenda shall be got sanctioned by the majority of the trustees to be appointed newly and in case, occasion arises therein for voting, every trustee shall have a single vote. At the time when there will be equal votes, the Chairman shall make use of his additional (casting) vote for the decision of the interest of the Trust and the same shall be binding on all the trustees. The Trustees can make alteration in the resolution sanctioned, as per the requirement.

17) Circulars :- The Trustees can take decision with regard to any daily casual (routine) work or urgent work as per the requirement or



Dr. Mrs. C.S. Gortwale

Dr. Mrs. C.S. Gortwale
PRINCIPAL
 Dapoli Homoeopathic Medical College
 At Ant. Po. Tal. Sure. Tal. Dapoli, Dist. Ratnagiri

21) Bank Account :-

Account in the name of the Trust shall be opened in any Nationalised Bank and for the withdrawal of an amount from the Account, the transactions shall be effected with the signatures of the two persons out of the three persons viz. Chairman, Secretary, Treasurer.

22) Source of Income :-

Donation, subscription, Bank Interest and income receiving from other properties shall be the source of income of the Trust.

23) Register of Movable and Immovable property :-

A register in prescribed form shall be maintained for maintaining the entries of the movable and immovable properties of the Trust and all the entries pertaining to movable and immovable properties shall be maintained therein. Moreover, the entries in respect of purchase or sale of any new property shall be made therein in time. Further, the Trustees shall examine actually the said entries once in an year and shall themselves put signatures in regard thereto. Moreover, they shall hand over formally, the said register together with the other records to the trustees coming newly.

24) Transfer of the Trust property :

The Trustees shall have all the rights pertaining to sale, mortgage, exchange, gift, lease of the movable and immovable properties of the Trust subject to the provisions contained in



C.S. Gortwale

Dr. Mrs. C.S. Gortwale
PRINCIPAL

Dapoli Homoeopathic Medical College
11 A/1, Po. Talsura, Tal. Dapoli, Dist. Ratnagiri

without holding meeting of the board of Trustees, by issuing circular. For this purpose, consent of all the trustees shall be presumed and in case, there is difference of opinion with regard to the decision taken as per such circular, a discussion will take place thereon in the next meeting of the trustees.

18) Book of Resolution :-

A Book of Resolution pertaining to the Resolution of the meetings of the Board of Trustees shall be maintained and the signatures of the trustees present shall be taken therein and the entire contents of the resolutions discussed shall be written. The minutes shall be read in the next meeting of the Trustees and the signature of the President (Chairman) of the meeting regarding the same having been sanctioned shall be taken.

19) Accounts of the Trust :-

The Accounts of the Trust shall be maintained day-today in time and after an year is over, sanction will be obtained to the accounts in the meeting of the Trustees.

20) Year of Account :-

1st April to 31st March shall be the year of account. The following books shall be maintained for the accounts viz. (1) Cash Book, (2) Ledger (3) Receipt Books for deposits, (4) Vouchers for the expenditure, Bill or Cash Memo etc. and (5) Register of movable and immovable property.



Dr. Mrs. C.S. Gortiwalkar

Dr. Mrs. C.S. Gortiwalkar
PRINCIPAL

Dapoli Homoeopathic Medical College
At Aoti, Po. Talsure, Tal. Dapoli, Dist. Ratnagiri.

section 36 of the Bombay Public Trusts Act, 1950 and for the purpose thereof, it shall be necessary to take permission in advance of the Hon'ble Charity Commissioner, Maharashtra State.

25) Taking of Loan :

The Trustees shall have right to take loan from any person or bank if the Trust requires it. However, for the purpose thereof, it shall be necessary to take permission in advance of the Hon'ble Charity Commissioner under Section 36(A) (3) of the Bombay Public Trust Act, 1950.

26) Investment of the Trust :

In case, it is necessary to invest the additional funds available with the Trust, the same shall be invested duly under section 35 of the Bombay Public Trust Act, 1950.

27) For the implementation of the objects of the Trust and for the order (good management) thereof, the Trustees shall have rights, as per the terms, conditions and rules fixed by them to appoint servant, Accountant, Clerk, Watchman, Sweeper and other employees on monthly salary, daily wages and labour. Moreover, the Trustees shall have absolute rights to remove the servant/employee appointed, from the service of the Trust. The remuneration/salary to be paid to the employees appointed shall be paid by cheque or in cash. The Trustees shall have special rights to increase the



C.S. Gortwale

Dr. Mrs. C.S. Gortwale
PRINCIPAL
 Dapoli Homoeopathic Medical College
 At Aoti, Po. Talsura, Tal. Dapoli, Dist. Ratnagiri.

honorarium of the ~~employees~~^{servants} or to stop increment as a punishment.

28) The Quarter which is given to employees for residence :

In case, a quarter of the ownership of the Trust is given for residence to any employee as above who is in the service of the Trust, the Trustees shall have rights to give the same to him on temporary basis means till he is in the service or till the period that will be fixed by the Trustees for the convenience of the Trust. The employees residing in such quarters shall have no ownership right or any other right whatsoever thereon. They have to leave the Quarter immediately as per the order of the Trustees.

29) General Powers of the Trustees :-

In order that the object and work of the Trust should run/conduct, in orderly manner the trustees shall have the following rights.

- A) To acquire, accept and get possession of the property of each kind.
- B) To collect interest, dividend, rent and other income.
- C) To construct the Buildings, to repair and to look after them.
- D) To make arrangement, to sell, transfer, exchange or to dispose of in any other manner, the property or any other assets of the ownership of the Trust. However, while taking action in this



C.S. Gortwale

Dr. Mrs. C.S. Gortwale
PRINCIPAL
 Dapoli Homoeopathic Medical College
 At Aoti, Po. Talsura, Tal. Dapoli, Dist. Ratnagiri

regard, it is necessary to take action after taking into account section 13 of the Income Tax Act, 1961.

- E) To invest the funds of the Trust into the recognized type, as per section 35 the Bombay Public Trusts Act, 1950. It is necessary to make such investment by taking into account section 13 of the Income-Tax Act, 1961.
- F) To take necessary decision from time to time as per the needs with regard to the investment of the funds made.
- G) To make any agreements for implementation of the objects of the Trust but by taking into account the interest of the Trust.
- H) To collect funds, to accept donations, to accept grant or subscriptions without conditions.
- I) In case, the Trust may have taken any institution/workshop for conducting, managing, supervising, as well as in sale or under control them to supervise thereon as per the Rules of the Scheme.
- J) To take moneys on credit or to raise funds for the object of the Trust by giving guarantee of all the property of the Trust or the specific portion of the property thereof or without the guarantee, and for the purpose thereof to take permission of the Charity Commissioner.



C.S. Gortwale

Dr. Mrs. C.S. Gortwale
PRINCIPAL
 Dapoli Homoeopathic Medical College
 At Aoti, Po. Talasra, Tal. Dapoli, Dist. Ratnagiri

- K) To open joint account in the name of the Trust in a Nationalised or Scheduled Bank and to effect financial transactions of the Trust.
- L) To put signatures on all types of shares, securities, dividends and interest.
- M) To appoint, remove, suspend, dismiss and to fix the payment of the servant/employee as per the terms, rules and necessity for the administration of the Trust.
- N) To appoint the Chartered Accountant, Judicial Advisor or Businessman and to fix the remuneration of them.
- O) To look into the matters pertaining to the Government, Tribunals (Education) and Revenue Department, Municipality, Local Authority and Tax Authority and besides this to file, conduct and to defend the suits, appeals, revisions, executions and other matters.
- P) To make settlement, mediate or dispose of any matters pertaining to the funds of the Trust.
- Q) To accept the management of any other Trust the objects of which are common to that of this Trust and to incorporate (where) so it.
- 30) Responsibility of the Trustees :-

In case, loss may have been causing to the trust, while effecting transactions for the Trust with the banker, broker, Agent or other person/persons on account of the mistake on the part of the concerned or wrong guidance of them in connection with the



[Handwritten Signature]

Dr. Mrs. C.S. Gortwale
PRINCIPAL
 Dapoli Homoeopathic Medical College
 At Aoti.Po. (Gaire), Tal. Dapoli, Dist. Ratnagiri

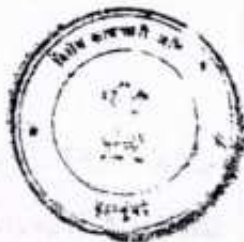
agreements made with the Trustees and the signatures put thereon then the trustees shall not be responsible. However, the loss in connection with the above may have been caused to the Trust on account of the carelessness, irresponsibleness, negligence or want of care of the Trustees then the Trustees shall be responsible therefor.

31) Reimbursement to be made to the Trustees :-

In case, the trustee#/Trustees may have incurred moneys personally, for some period, for complying with the provisions and Rules in the scheme of the Trust then they can take those expenses towards the reimbursement thereof. The trustees can give approval for granting expenses to the other person or trustee(s) who may have incurred expenses of this type in this manner. In this manner, in case, loss may have been caused to the Trust in such matters then the trustee/trustees shall not get the expenses in that connection towards the reimbursement.

32) Rights to frame the Rules and Regulations :-

The trustees shall have right to frame the Rules and Regulations for the management of the Trust, for the observance (abiding by) of the provisions contained in the scheme and for the management of the Trust and the property of the Trust and as per the necessities to frame other rules, to make change or modification, revocation in the Regulations and to enact new Rules



(Handwritten Signature)

Dr. Mrs. C.S. Gortwale
PRINCIPAL

Dapoli Homoeopathic Medical College
At Anti.Po. Talsare, Tal. Dapoli, Dist. Ratnagiri

in the place thereof. However, while taking action in this manner, it is necessary for the trustees to take action subject to the scheme of the Trust and the Bombay Public Trusts Act.

33) Change/Amendment in the scheme :-

The Trustees shall have right to make an application to the Deputy Charity Commissioner or the Assistant Charity Commissioner for sanctioning the changes in the scheme prepared as per section A(3) of the Bombay Public Trust Act, 1950.

34) Reference of the Deputy Charity Commissioner/Assistant Charity Commissioner :-

In case, dispute in connection with the wording in any paragraph of the scheme of the Trust or in the context of applying meaning arises as well as on the occasion of arising of problems to a great extent, the trustees shall file a reference with regard thereto to the Deputy Charity Commissioner/Assistant Charity Commissioner and shall abide by the order/decisions thereon.

Mumbai.

Date : 29/11/2004.

sd/-xxx
20/8/2005
Assistant Charity Commissioner
Brihanmumbai Division, Mumbai.



[Handwritten signature]

Dr. Mrs. C.S. Gortwale
PRINCIPAL
Dapoli Homoeopathic Medical College
At Apt. Po. Tatsure, Tal. Dapoli, Dist. Ratnagiri

Schedule - B

The Resolution passed unanimously in the meeting of the Trustees, dated 21/09/2004.

It is resolved unanimously that as per the Bombay Public Trust Act, 1950, Vidya Vaibhav Shikshan Mandal has been registered as Public Trust on the date 18/01/1982 for bringing into effect (implementing) the educational object. However, as per the present changing situation, it is necessary to change the provisions in the constitution meant for the management of the Trust and for the purpose thereof it is resolved that a scheme for order (good management) of the Trust be prepared and should be submitted before the concerned Authority and the same should be got sanctioned. The draft of the said scheme has been got sanctioned unanimously in the meeting of the Trustees. Further, it is also resolved that Shri Sadashiv Mahadeo Bhoir is authorized to file necessary application for getting the scheme sanctioned as well as for taking necessary action in connection with the sanction.

// TRUE COPY //

S. M. Bhoir
sd/- S. M. Bhoir
(Sadashiv Mahadeo Bhoir)
Applicant/Trustee.

(The seal of the Deputy)
(Charity Commissioner,)
(Brihanmumbai Division,)
(Mumbai)



C. S. Gortwale
Dr. Mrs. C.S. Gortwale
PRINCIPAL
Dapoli Homoeopathic Medical College
At Aoti, Po. Talasra, Tal. Dapoli, Dist. Ratnagiri

Scheddule - E**Consent of the Trustees**

As per the Resolution approved unanimously by the Trustees on the date 21/09/2004, with regard to filing (submitting) an application for sanction as per section 50-A(1) of the Bombay Public Trust Act, 1950, for the purpose of order and administration of the trust viz. Vidya Vaibhav Shikshan Mandal, we all give our consent (approval) to the application submitted in regard thereto by the Trustee Shri Sadashiv Mahadeo Bhoir. For the purpose thereof, we all have subscribed our hands hereon.

Sr. No.	Name of the Trustees/Applicant	Signatures
1.	Shri Chandrakant Jagannath Mokel	sd/-xxx 
2.	Shri Keshav Ganpat Koli	sd/-xxx K.G. Koli 
3.	Shri Harishchandra Ramchandra Daware.	sd/-xxx 
4.	Shri Sadashiv Mahadeo Bhoir	sd/ 
5.	Mrs. Ranjana Shashikant Tamore	sd/-xxx R.S. Tamore 
6.	Sau. Gauri Sadashiv Bhoir	sd/-G.S.Bhoir 
7.	Sau. Vidya Chandrakant Mokel	sd/-xxx 




Dr. Mrs. C.S. Gortwale
PRINCIPAL
Dapoli Homoeopathic Medical College
At Aotl.Po. Talsure, Tal. Dapoli, Dist. Ratnagiri

Identified by :

1. Sau. Archana Suresh Vaidya,
J/89, Model Colony,
Polkharan Road No.1.
Shastri Nagar, Thane (W.)

sd/-xxx

(Sau. Archana Vaidya)
Head-Mistress
Shivai Vidyamandir,
Bhandup(E), Mumbai 400 042.

2. Shri Vishwas Sahebrao Dhumal,
Indira Niwas, Room No.2,
Sarvodaya Nagar,
Bhandup (W), Mumbai -78.

sd/-xxx

(V. S. Dhumal)
Head-Master
Shivai Vidyamandir,
Bhandup (E), Mumbai 400 042.

The seal of the Deputy Charity
Commissioner, Brihanmumbai
Division, Mumbai.



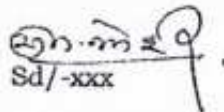
Dr. Mrs. C.S. Gortwale

Dr. Mrs. C.S. Gortwale
PRINCIPAL
Dapoli Homoeopathic Medical College
At Aoti, Po. Talsure, Tal. Dapoli, Dist. Ratnagiri

Schedule - C**Immovable Property of Trust**

1. Survey No.64/1, C. S. Nos. 509 and 510 (Gunthas 35), C. S. No. 509, area 1921.1 sq.mtrs. with a School building of Shivai Vidyamandir and the area of construction admeasuring 1228.14 sq.mtrs. An approximate value of the building Rs.70 lacs only.

An area of 862.80 sq.metres out of the immovable property of the Institution^(Trust) bearing C.S. No.509, situate at the village Bhandup is less due the reservation thereof for the road.

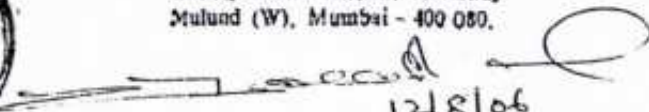

Sd/-xxx

Trustee

The seal of the Deputy Charity
Commissioner, Brihanmumbai
Division, Mumbai.



BHARATBHAI RATANSIDHAI PATEL
SPECIAL EXECUTIVE OFFICER,
Govt. of Maharashtra, G. R. No. 4307,
204-A, Moti Vihar, N. S. Road,
Mulund (W), Mumbai - 400 080.


12/8/06

TRUE COPY


Dr. Mrs. C.S. Gortwale
PRINCIPAL
Dapoli Homoeopathic Medical College
At Anti, Po. Talsura, Tal. Dapoli, Dist. Ratnagiri

Identified by :

1. Sau. Archana Suresh Vaidya,
J/89, Model Colony,
Pokharan Road No.1.
Shastri Nagar, Thane (W.)

sd/-xxx

(Sau. Archana Vaidya)

Head-Mistress

Shivai Vidyamandir,

Bhandup(E), Mumbai 400 042.

2. Shri Vishwas Sahebrao Dhumal,
Indira Niwas, Room No.2,
Sarvodaya Nagar,
Bhandup (W), Mumbai -78.

sd/-xxx

(V. S. Dhumal)

Head-Master

Shivai Vidyamandir,

Bhandup (E), Mumbai 400 042.

The seal of the Deputy Charity
Commissioner, Brihanmumbai
Division, Mumbai.



C.S. Gorkhale

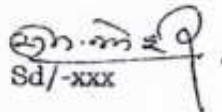
Dr. Mrs. C.S. Gorkhale
PRINCIPAL

Dapoli Homoeopathic Medical College
At Aoti, Po. Talsure, Tal. Dapoli, Dist. Ratnagiri

Schedule - CImmovable Property of Trust

1. Survey No.64/1, C. S. Nos. 509 and 510 (Gunthas 35), C. S. No. 509, area 1921.1 sq.mtrs. with a School building of Shivai Vidyamandir and the area of construction admeasuring 1228.14 sq.mtrs. An approximate value of the building Rs.70 lacs only.

An area of 862.80 sq.metres out of the immovable property of the Institution ^(Trust) bearing C.S. No.509, situate at the village Bhandup is less due the reservation thereof for the road.

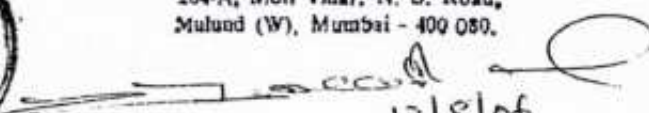

Sd/-xxx

Trustee

The seal of the Deputy Charity
Commissioner, Brihanmumbai
Division, Mumbai.



BHARATBHAI RATANSIDHAI PATEL
SPECIAL EXECUTIVE OFFICER,
Govt. of Maharashtra, G. R. No. 4307,
204-A, Moti Vihar, N. S. Road,
Mulund (W), Mumbai - 400 050.


12/8/06

TRUE COPY


Dr. Mrs. C.S. Gortwale
PRINCIPAL

Dapoli Homoeopathic Medical College
At Aoti, Po. Talasara, Tal. Dapoli, Dist. Ratnagiri