

**MAHARASHTRA UNIVERSITY OF HEALTH SCIENCES, NASHIK**

(Land Document, 7/12 Extracts, Title Verification, Building Deed, Building Approved Final plan by Corporation/Municipal Council, Hospital, College Architect Certified Rooms sizes (Dimensions)  
Constructed Area – College Hospital, Hostel, Accommodation)

**INFRASTRUCTURE**

SN	Particulars to be verified	Details on College Website	Adequate/ Inadequate
<b>COLLEGE</b>			
1	<b>Land details:</b> Total land, owner, unitary or not, NA of all land, 7/12 extracts of all land ( <b>Applicable only to Private Colleges</b> ). (Verify land documents & Government permissions documents are uploaded on College Website. No Land/ Construction documents shall be submitted to the University. Only deficit information to be pointed out to the University).	Yes	Adequate
2	<b>Total constructed area of college building</b> (Minimum 5 acres of land) a) Dean's room b) Administrative Officers' room c) Meeting room d) Office e) Office Stores f) Pantry etc.	Yes	Adequate
3	<b>Library: 3000 Sq. Ft. consisting of :</b> a) Reception & waiting, Property counter b) Issue counter c) Photocopying area d) Reading room to accommodate 50% of total students strength e) Postgraduates & staff reading room f) Journal room g) Audio-visual room h) Chief librarian room i) Stores and stocking area j) E-Consortium provision to be provided in the College Library connected with the National Medical Library	Yes	Adequate
4	<b>Lecture Halls – 4: 5930 Sq. Ft.</b> Each hall to accommodate 10% more of admission strength with proper seating arrangement, blackboard, microphone and facilities for slide, overhead and multi-media projection.	Yes	Adequate
5	<b>Central Stores: 1033 Sq. Ft.</b> With proper storing facilities like racks and refrigerator, preferably compact storage systems.	Yes	Adequate
6	<b>Maintenance room: 70 Sq. Ft.</b> Equipped with proper facilities to maintain and repair dental chairs and units and various other equipments in the college and hospital.	Yes	Adequate

7	<b>Photography and artist room: 150 Sq. Ft.</b>	Yes	Adequate
	With proper studio facilities for clinical photography, developing, preparation of slides, charts, models etc.		
8	<b>Medical stores: 200 Sq. Ft.</b>	Yes	Adequate
	Stocked with all the necessary drugs usually prescribed in a dental hospital.		
9	<b>Amenities area: 4000. Sq. Ft.</b>		
	a) Boys' and Girls' locker rooms	Yes	Adequate
	b) Boys' and Girls' common rooms	Yes	Adequate
	c) Common room for non-teaching staff	Yes	Adequate
	d) Common room for teaching staff	Yes	Adequate
	e) Change room for men	Yes	Adequate
	f) Change room for women	Yes	Adequate
10	<b>Compressor and room for gas plant: 300 Sq. Ft.</b>	Yes	Adequate
	Adequate to accommodate required capacity compressors, gas cylinders etc.		
11	<b>Pollution control measures:</b>	Yes	Adequate
	All the dental institutions shall take adequate pollution control measures by providing incineration plant, sewage water treatment plant, landscaping of the campus etc.		
12	<b>Cafeteria: 6692 Sq. Ft.</b>	Yes	Adequate
	With accommodation for 100 people with kitchen, stores, washing area etc.		
13	<b>University Examination Infrastructure:</b>		
	<b>Examination Hall: 4464 Sq. Ft.</b>	Yes	Adequate
	A separate hall for university and other examination furnished with chairs and individual tables to accommodate 250 students at a time.		
	<b>Strong Room:</b> Strong Room for examination a) (Area- 300 sq.ft, b) Shelf, c) Steel cupboard – 1, d) CCTV, Photocopier Machine, Examination hall with benches, Parking Facility for University vehicle, Guest house facility	Yes	Adequate
14	<b>Hostels:</b>	Yes	Adequate
	Hostel accommodation shall be provided for all boys and girls based on number of admissions in the Dental College campus itself. The accommodation may be increased in a phased manner over a period of 4 years.		
	<b>Staff quarters:</b> All the staff members, teaching and non-teaching working in the institution shall be provided adequate accommodation in the 5 acres land earmarked for the college. The staff quarters may be built in a phased manner over a period of 4 years.	No	
15	<b>Play ground:</b>	Yes	Adequate
	There shall be facilities for both indoor and out-door games in the premises.		
16	<b>Auditorium:</b>	Yes	Adequate
	Should accommodate at least 500 people and consisting of: Proper seating arrangements, reception counter, green rooms, lobby, fitted with sound system, slide and multimedia presentation facility.		



## HOSPITAL

17	Name of the Hospital: ..... Type of the Hospital (Medical / Ayurved / Homoeopathy): ..... Date of Registration: ...../...../..... Registration valid up to: ...../...../.....		
	i) Own Hospital:	No	
	ii) O.P.D.	No	
	iii) I.P.D.	No	
	iv) Bed Strength	No	
	v) Annual Occupancy	No	
	vi) ICCU Bed Strength	No	
	vii) Laboratories	No	
	viii) Casualty Department	No	
	ix) Equipment's	No	
	x) Paramedical Staff	No	
	xi) Space	No	
	xii) Student: Patient Ratio	No	
18	<b>Laboratories:</b> <div style="display: flex; justify-content: space-between; align-items: center;"> <span>Yes</span> <span><b>Adequate</b></span> </div>		
	<b>I. Dental subjects:</b>	Yes	<b>Adequate</b>
	a) Pre-clinical Prosthodontics and dental material lab <b>2246 Sq. Ft.</b>	Yes	<b>Adequate</b>
	b) Pre-clinical Conservative lab – <b>2100 Sq. Ft.</b>	Yes	<b>Adequate</b>
	c) Oral biology and oral pathology lab – <b>2246 Sq. Ft.</b>	Yes	<b>Adequate</b>
	d) Laboratory for Orthodontics and paedodontics – <b>450 Sq. Ft.</b>	Yes	<b>Adequate</b>
	<b>II. Medical Subjects:</b> (only for independent dental colleges): <b>10458 Sq. Ft.</b>	Yes	<b>Adequate</b>
	a) Anatomy dissection hall with storage for cadaver, osteology, demonstration room etc. Area – <b>2250 Sq. Ft.</b>	Yes	<b>Adequate</b>
	b) One laboratory for physiology and pathology and microbiology with stores and preparation rooms for individual subjects attached to it. Area – <b>4492 (2246+2246)Sq. Ft.</b>	Yes	<b>Adequate</b>
	c) Laboratory for biochemistry and pharmacology with store and preparation rooms separately for both subjects – <b>3716 (2246+1470) Sq. Ft.</b>	Yes	<b>Adequate</b>
	<b>III. Clinical:</b>		
	a) <div style="display: flex; align-items: center;"> <div style="border-left: 1px solid black; padding-left: 5px; margin-right: 10px;">             Prosthodontics –              Plaster room              Polymer room              Wax room              Casting laboratory              Ceramic lab           </div> <div style="font-size: 3em; margin: 0 10px;">}</div> <div>240 Sq.Ft</div> </div>	Yes	<b>Adequate</b>
	b) Conservative Dentistry – Plaster room Casting & Ceramic laboratories --- <b>272(136+136) Sq. Ft.</b>	Yes	<b>Adequate</b>
	c) Oral pathology for histopathology --- <b>500 Sq. Ft.</b>	Yes	<b>Adequate</b>
	d) Haematology and clinical biochemistry: a laboratory for routine blood and biochemical investigation and urine analysis --- <b>188 Sq. Ft.</b>	Yes	<b>Adequate</b>
	<b>Distilled Water Plant</b>	Yes	
19	<b>Medical College Attachment</b>		
	a) Own Medical College?	No	
	b) Private Medical College?	No	
	c) Govt. Medical College?	No	



j)	Whether the above mentioned Medical College is attached to any other Dental College other than the proposed dental college?	Yes/No	
k)	GOI Notification No. & Dated .....		
Requirement of the 100 bedded General Hospital for clinical teaching of BDS students drawn up in accordance with the parameters prescribed by BIS/NABH (applicable if Medical College is more than 10 kms away).			
a)	Own Hospital?	Yes/No	Yes
b)	Medical College Hospital?	Yes/No	
c)	Private College Hospital?	Yes/No	
d)	Govt. General Hospital?	Yes/No	
e)	Whether the permission of the attached 100 bedded hospital is issued by the competent authority?	Yes/No	Yes
f)	Name & address of the Hospital .....	Kamla Nehru Hospital, Mangalwar Peth Road, Near Kasba post office Gandhinagar, Mangalwar peth, Kasba Peth, Pune, Maharashtra 411002	
g)	Name of the CMO with Tel No. & Mobile No.: .....	Dr. Jayshree Gavit 020-25508505	
h)	Name of the Issuing Competent Authority: .....		
i)	Distance of the hospital from the Dental College by road ..... (please clarify as to whether you have physically verified /taking the reading of Taxi/Car Meter) by ticking yes or no	Yes/No	

Total number of beds in Hospital: 450

Category-wise bed distribution:

Department	Required	Alloted	Occupancy		Remarks of the Inspector
			During last 6 months	On the day of inspection	
General Ward – Medical including allied specialities	30	30	30		
General Ward – Surgical including allied specialities	30	30	30		
Private Ward (A/C Non A/C	9	30	30		
Maternity Ward	15	30	30		
Pediatric Ward	6	30	30		
Intensive Care Services (4% of bed strength)	4	30	30		
Critical Care Services (6% of bed strength)	6	30	30		

**Area Requirements (As per BIS/NABH)**

	Required	Available
Covered Area	20 sq.m. / bed	Available
Inpatient Services	40%	Available
Outpatient Services	35%	Available
Department and supportive services	25%	Available



*[Signature]*

**PRINCIPAL**  
M. A. RANGOONWALA COLLEGE OF DENTAL  
SCIENCES & RESEARCH



## EXTRACT FROM THE GENERAL LAND REGISTER

Pune, Cantonment.

Generated on: 11-Dec-2015 11:18:10 AM

1	Survey No	522
2	Volume & Page of Register	PU11 / 199
3	Details & Date of mutation	--
4	Subsidiary Survey No. and its Volume and Page No	--
5	Area	23.750 Acres
6	Description	Buildings Old Connaught Lines (Anglo Urdu High School)
7	Class	B2
8	By whom managed	Provincial Government
9	Land Lord	Bombay Government
10	Holder of Occupancy Rights	Revenue Department
11	Nature of Holder Rights with Description	Proprietary
12	Rent payable per annum to Central Govt. (Rs)	
13	Rent payable per annum to Cantonment Board (Rs)	
14	Date of Expiry of lease	
15	Remarks	Transferred to Government of Bombay in exchange of land worth Rs. 90,000/- acquired elsewhere. Authority - A.D. letter Nos. 830-L.C./A.D.4 dated 22/03/1933 and 3465-L.C./A.D.4 dated 20/10/1933. The area of Sy. No. 523, 524 and 525 have been included in Sy. No. 522 and Sy. No. 523 to 525 have been deleted. Transferred to the Maharashtra Cosmopolitan Education Society by the Bombay Government in 1953 vide transfer deed executed on 23/07/1953 under registered No. 918 of Book No. I dated 23/07/1953. Lien of the Muslim Co-operative Bank Ltd., registered office Sarfa Mahal, 633, Raviwar Peth, Pune was created since they have advanced cash credit facilities of Rs. 20,00,000/- to Haji Gulam Mohammad Azam Education Trust, Poona by deed of simple mortgage.

Station: Pune

Date: 11-Dec-2015

ACPUNE01820

Defence Estates Officer,  
Pune Circle





EXTRACT FROM GENERAL LAND REGISTERS - DISTRICT BOMBAY

DOHIA DISTRICT

Survey No. 522

Vol. No.

VIII

Page No. 63

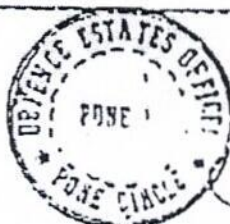
Details and date of Mutation.	1. —
Subsidiary By.No.	2. —
Volume & Page No. of Register.	3. —
Area in Acres / Sq.ft.	4. 23.73 acres
Description	5. Building. Old Cannought Lines (Anglo Urdu High School)
Class	6. D-2
By whom managed	7. Provincial Government
Land Lord	8. Bombay Government.
Holder of occupancy rights	9. Revenue Department.
Nature of Holder's right	10. Proprietary
Rent payable to Central Govt. per annum. Cantt. Board	11. —
Date of expiry of lease	12. —
Remarks	13. Transferred to Govt. of Bombay in exchange of land worth of Rs. 90,000/- acquired elsewhere. Authority:- A.D. letter NO. 120-L.C./A. D.4, dt. 23.3.33 and 3463-L.C./A.D.4, dt. 23.10.1933.

The area of S.No. 523, 524 and 525 have been included in By.No. 522 and By.No. 522 to 525 have been deleted.

Transferred to the Maharashtra Cosmopolitan Education Society by the Bombay Govt. in 1933 vide transfer deed executed on 23.4.1933 under Regd. No. 910 of Book No. 1 dated 23.7.1933.

Pune - 1.

Date: 28 Aug., 1997.



DISTRICT ESTATES OFFICER  
PUNE CIRCLE

Exbt - A

*Certificate of Registration of Societies*

ACT XXI OF 1860.

NO. 1727 OF 1948-1949.

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I hereby certify that The Maharashtra Cosmopolitan  
Education Society has this day been registered under the  
Societies' Registration Act. XXI of 1860.

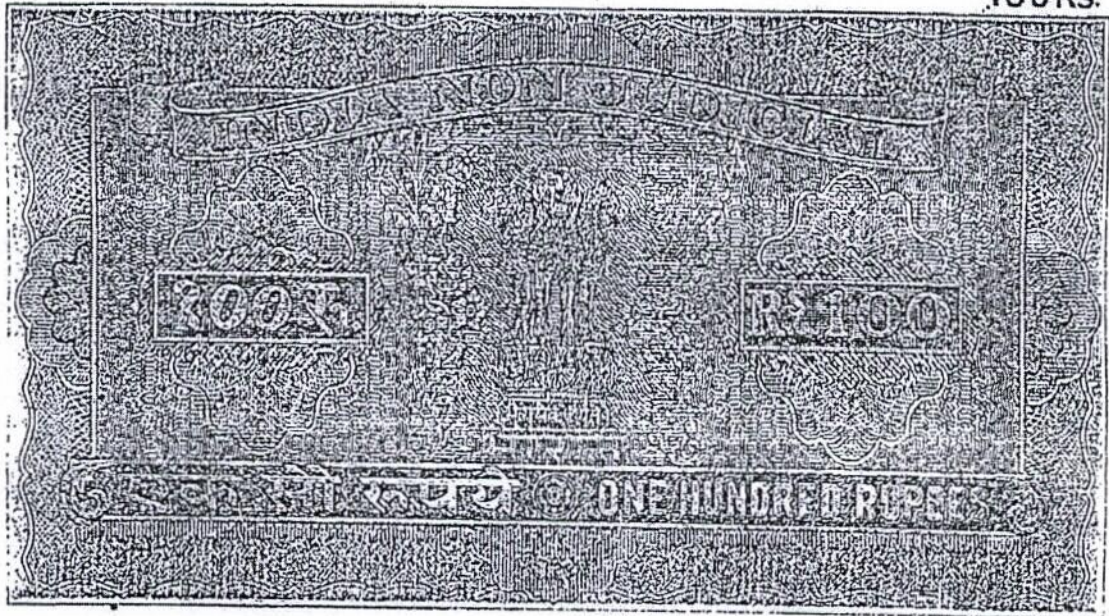
Given under hand at Bombay this Thirteenth day of  
November One thousand nine hundred and Forty - eight.

Sd/- x x x

Registrar of Companies, Bombay.



100Rs.



बन ४०६८ दिनांक २२/१२/९९ १००=०० चौकशी अर्ज क्रमांक-१/६६/००  
 मोब क्रिनेट इंडिया मेडिकल एज्युकेशन ट्रस्ट निशाणी नंबर-३  
 पत्ता- १५, वेलेस्ली रोड, पुणे-४११००१ रा. व. आ.  
 हस्ता- अ. डी. डी. शर्मा पुणे

१. मुद्रांक नं. ५६६/६०  
 २. मुद्रांक नं. ३  
 ३. मुद्रांक नं. ३  
 ४. मुद्रांक नं. ३  
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 ६. मुद्रांक नं. ३  
 ७. मुद्रांक नं. ३  
 ८. मुद्रांक नं. ३  
 ९. मुद्रांक नं. ३  
 १०. मुद्रांक नं. ३

हस्ताक्षर मंगला प्रकाश दादीबा  
 निवेदक पुणे-३७

TRUST DEED

CRECENT INDIA MEDICAL+EDUCATION TRUST, 15, WELLESLEY  
ROAD, PUNE - 411001.

THIS TRUST IS ESTABLISHED ON TWENTY SECOND OF  
 DECEMBER NINETEEN HUNDRED NINETEEN NINE.

BETWEEN

01. MR. PEERPASHA HUSAINY ABDUL RAZZAK INAMDAR.  
 Age about 54 years, Occupation : Business,  
 Address: 15, Weliesley Road, Pune-411001.
02. MRS. ABEDA PEERPASHA HUSAINY INAMDAR  
 Age about 48 Years, Occupation : Business,  
 Address: 15, Weliesley Road, Pune-411001.
03. MR. TANVEER PEERPASHA HUSAINY INAMDAR  
 Age about 26 Years, Occupation : Profession,  
 Address: 15, Weliesley Road, Pune-411001.



Authorized Signature



04. MR. PARVEZ PEERPASHA HUSAINY INAMDAR  
Age about 22 Years, Occupation : Profession,  
Address : 15, Wellesley Road, Pune 411 001.
05. MR. IFTEKHAR PEERPASHA HUSAINY INAMDAR,  
Age about 18 Years, Occupation : Student  
Address : 15, Wellesley Road, Pune - 411 001.
06. DR. MUKHTAR AHMED BAGWAN  
Age about 38 years, Occupation : Profession,  
Address : 9, Hernes Elegance Convent Street,  
Pune - 411 001.
07. DR. FATIMA MUKHTAR AHMED BAGWAN  
Age about 38 years, Occupation : Profession,  
Address : 9, Hernes Elegance Convent Street,  
Pune - 411 001.

WHEREAS THIS TRUST IS FORMED because MR. PEERPASHA HUSAINY ABDULRAZZAK INAMDAR is working in the field of Education etc.

AND

WHEREAS he desires to establish a trust with association of like minded social workers

AND

WHEREAS he has put forth his desire of forming a trust to some of his co-social workers namely

01. MRS. ABEDA PEERPASHA HUSAINY INAMDAR.  
02. MR. TANVEER PEERPASHA HUSAINY INAMDAR.  
03. MR. PARVEZ PEERPASHA HUSAINY INAMDAR.  
04. MR. IFTEKHAR PEERPASHA HUSAINY INAMDAR  
05. DR. MUKHTAR AHMED BAGWAN.  
06. DR. FATIMA MUKHTAR AHMED BAGWAN.

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AND WHEREAS all the above mentioned co-workers have agreed to join the settlor namely Shri. Peerpasha Husainy Abdul Razzak Inamdar.

AND WHEREAS the settler has decided to invest his own funds to create CORPUS for the trust and accordingly a sum of Rs.1,000/- (Rs. One thousand only) is given by him towards this corpus.

AND WHEREAS all the co-worker (Trustees) have agreed to authorise & delegate all the rights to the said settlor for the formation of this Trust.

In this way the Trust namely CRECENT INDIA MEDICAL EDUCATION TRUST IS ESTABLISHED.

NOW BY THIS DEED A TRUST IS HEREBY ESTABLISHED SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS :

01. This trust shall be called "CRECENT INDIA MEDICAL EDUCATION TRUST".
02. The registered office of this TRUST is situated at 15, Wellesley Road, Pune - 411 001. This Office may be shifted to any other place as the Trustees deem fit if necessary.
03. The settlor Mr. PEERPASHA HUSAINY ABDULRAZZAK INAMDAR conveys the sum of Rs.1,000/- (Rs. One thousand only) for creation of the trust unto himself and the following persons :
  - 1) MR. PEERPASHA HUSAINY ABDUL RAZZAK INAMDAR.
  - 2) MRS. ABEDA PEERPASHA HUSAINY INAMDAR.
  - 3) MR. TANVEER PEERPASHA HUSAINY INAMDAR.
  - 4) MR. PARVEZ PEERPASHA HUSAINY INAMDAR.
  - 5) MR. IFTEKHAR PEERPASHA HUSAINY INAMDAR.

*[Handwritten signature]*  
*[Handwritten initials]* TPI F&S.

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- 6) DR.MUKHTAR AHMED BAGWAN.
- 7) DR.FATIMA MUKHTAR AHMED BAGWAN.

as trustees of this trust and the said sum of Rs.1000/- shall be deemed to be the Trust Property (TRUST CORPUS) of this trust.

04. The property of the Trust shall include

- a) The aforesaid sum of Rs.1,000/-
- b) Such contribution and donation and such other funds as may be made by The Public Institutions & the like for the purpose of administration and implementation of the aims & objects of this Trust.
- c) Such other movable & immovable properties that may be acquired by the Trustees for time to time.

05. This Trust shall be administrrred by a Board of Trustees constituted in the manner set out in this declaration of Trust and in accordance with the terms and condition enumerated hereinafter & the rules & regulations framed thereunder.

06. Objects of the Trust shall be -

- 1) To establish clinics, Hospitals, Medicinal laboratories, to treat needy and deserting patients for various diseases.
- 2) To establish and to administer Educational Institutions imparting education in medical, Technical, Dental, Computer, to needy & deserving and also Physically handicapped, Mentally retarded, deaf and dumb, blind, students and to establish primary, high school, higher secondary, degree course and post-degree education for needy and deserving muslim students in particular and others in general.

- 3) To establish Hostels, Libraries, Computer centres, for Muslim boys and girls in particular

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and other deserving & needy boys and girls in general.

- 4) To establish centres to propogate, co-ordinate and to secure the rights guaranteed under Act and 30 (1) and 16 (4) of the constitution of India to the Religious and Linguistic Minorities & the socially and educationally backward classes of India.
  - 5) To establish Urdu and Arabic Medicum Schools and colleges.
  - 6) To print and publish monthly, weekly, deillies in any languages.
  - 7) To award Scholarships, freeships awards to the needy and deserving students in general and the Muslims students in particular.
  - 8) To establish Old Age Homes.
  - 9) To establish Research Centre in the field of Medicine, Medicare, Computer, Engineering and other faculties.
  - 10) To do all such acts, deeds as the Trustees find necessary for the attainment of the above objects.
7. This shall be Public Charitable Trust & only Muslim can become member of this Trust. The benefit of this Trust shall go to all the muslims in particular and others in general.
08. The Trust created by the settler is not & shall not be revocable.
09. The funds & income of the Trust shall be solely utilised towards the achievement of the objects and no portion of the funds shall be utilised for the payment to Trustees by way of profit, interest, dividend or for the payment of any other remuneration, honorarium etc.

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10. The management of the Trust shall vest in the Board of Trustees comprising initially of the following persons & holding designation stated hereunder :

NO.	NAME AND ADDRESS	DESIGNATION
1)	Mr. Peerpasha Husainy Abdul Razzak Inamdar Address : 15, Wellesley Road, Pune - 411 001.	Chairman
2)	Mrs. Abeda Peerpasha Husainy Inamdar Address : 15, Wellesley Road, Pune - 411 001.	Vicechairman
3)	Mr. Tanveer Peerpasha Husainy Inamdar Address : 15, Wellesley Road, Pune - 411 001.	Treasurer
4)	Mr. Parvez Peerpasha Husainy Inamdar Address : 15, Wellesley Road, Pune - 411 001.	Secretary
5)	Mr. Iftekhhar Peerpasha Husainy Inamdar Address : 15, Wellesley Road, Pune - 411 001.	Trustee
6)	Dr. Mukhtar Ahmed Bagwan Address : 9, Hernes Elegance Convent Street, Pune-411 001.	Trustee

11. The Minimum number of Trustees shall be five and maximum shall 7. Every trustees shall be muslim.

12. All the trustees should be Indian Nationals.  
However on The Basis of following grounds the trustee can cease to hold office.

- b) On his/her death.
- c) On his/her resignation.
- d) On his/her becoming insane.

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- e) On his/her becoming insolvent.
- f) On his/her leaving India permanently.
- g) On his/her being expelled by the Board of Trustees for his/her working by act or omission against the interest of the Trust, by a <sup>majority</sup> ~~unanimous~~ vote, provided such Trustee has been given a reasonable opportunity of explaining his/her conduct to the Board of Trustees.

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In case a Trustee ceases to be a Trustee by way of reason(s) stated above, the remaining Trustees shall co-opt any other competent person as a Trustee in his/her place.

14) Board of Trustees as mentioned in Para 10 will consist of the following categories -

- a) One Chairman b) One Vice-Chairman c) One Secretary
- d) One Treasurer The remaining will be trustees (Members)

The Rights & duties will be of each will be as under :-

1) Chairman :-

- a) To be the Chairman of every meeting.
- b) To call the meetings and to decide the agenda of each meeting.
- c) To call the emergency meeting.
- d) The Chairman will have one casting vote. He can use this vote at the time of equal voting.

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2) Vice-Chairman

a) To look after the work of the chairman in the absence of Chairman.

3) Secretary

a) To call the meeting with the consent of the chairman, to record all the minutes in the minute Book, to take signature of The chairman on such minute Book.

b) To supervise the property of the trust and to look after the daily working of The Trust.

c) To execute all the resolutions passed in the meetings.

d) To look after The correspondence of The trust.

e) To prepare yearly Report of the Trust.

4) Treasurer :-

a) To maintain the accounts of The Trust

b) To record all the financial transactions in the Books of Accounts and to produce the financial position of the trust before The Board of trustees from time to time.

c) To look after the Bank Accounts of the Trust.

15) ACCOUNTING YEAR OF THE TRUST

Accounting year of the trust from 1st April to 31st March. The Accounts of the Trust will be audited every year by a Chartered Accountant, and those audited accounts will be submitted to The office of The Charity Commissioner within 90 days from The close of the year.

16) REGISTER OF PROPERTIES

All the Registers of the Property will be maintained

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by the Trust as laid down in Section 36 (6) of the Bombay Public Trust Act 1950. It must be examined at least once in a year by the Trustees & should be signed every year by at least two trustees.

17) The Board of Trustees will hold the meetings at least once in two months or four meetings in The year. The notice of the meeting must be received to every trustee at least three days before the date of meeting. Such notice must contain the date time & place of the meeting. The quorum of the said meeting is 3/5th. If the quorum is less, than the meeting will be re-hold after the expiry of one hour.

However in this meeting no any resolutions will be passed except of the subjects as laid down in The programme of the meeting.

18) DECISION BY MAJORITY

All the decisions in the meeting will be taken with majority. However the chairman can use his casting vote in case of equality of votes.

19) BANK ACCOUNT

All Bank Account will be operated by any two of the signatures of Chairman, Vice-chairman, & Secretary & Treasurer

20) BUDGET

Board of Trustees should prepare the budget thirty-days before the close of the year and in the said budget anticipated Receipts and anticipated expenditure

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of the next year will be taken into consideration.

21) RIGHTS AND DUTIES OF BOARD OF DIRECTORS

With a view to carrying out the objects of the Trust herein above mentioned and to manage and administer the Trust funds and without prejudice to the generality of any powers hereby or by law conferred or implied or vested on the Board of Trustees, the board of Trustees shall have following powers :

- a) To apply and use the funds for all or any objects of the Trust and/or to accumulate the surplus unapplied portion of income and invest the same, subject to provisions of the Income Tax Act 1961 as amended from time to time, relating to accumulation of income and investment thereof. The funds of the Trust shall be invested in the modes prescribed under Income Tax Act 1961.
- b) To receive any money or other assets in any shape of form as donation or contribution to the trust and to hold the same as Trust fund and/or to apply it for furthering of object.
- c) To invest the funds from time to time in such manner as may be decided upon by the Trustees from time to time, to dispose of, alter or vary the investments from time to time, to realize the investments in conformity with the provisions of the Income Tax Act.
- d) To compromise, compound, abandon, submit to arbitration or otherwise institute any actions, suites, proceedings, claims or other things, whatsoever arising out of the administration of

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the Trust fund, and to enter into, give, execute and do such agreement, instruments and composition or arrangements, releases and other things as may deem expedient, without being liable to responsible for any loss occasioned by any act or things so done by them in good faith.

- e) To acquire or to dispose off through mortgage, hire, lease or otherwise movable or immovable, tangible or, intangible properties and rights and benefits and to manage the same. However prior permission of the Joint Charity Commissioner pune is required and land down u/s 36 & 35 of the BPT Act 1950.
- f) To receive, collect or release or cause collections or realizations of all income that accrue or become due on all or any investments and to grant receipts and discharges.
- g) To represent the Trust in all courts (original or appellate) or before judicial or quasi-judicial authorities and other authorities, departments of Government, semi-Government or local authority.
- h) To sign and verify all pleadings, memorandum of appeals, petitions and applications of all kinds and engage lawyers and other professionals and to take all such other necessary steps.
- i) To open and maintain accounts with ~~scheduled~~ banks and authorize operations of such accounts by any of the members of the board of Trustees jointly or severally and to drawn, accept, endorse, discount and/or negotiate negotiable and quasi-negotiable instruments on behalf of the Trust. To obtain loan etc. However permission of the Hon.

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Joint Charity Commissioner is necessary as laid down in Section 35 & 36 of the B.P.T. Act 1950.

- j) To appoint and / or dismiss staff, executives, officials, caretakers, attendants and employees on such terms as board may think fit.
- k) To pay out of Trust funds salaries and other expenses relating to the Trust, its administration, management of its activities or its other affairs.
- l) To appoint committees or sub-committees from among the members of the board and/or along with other and assign duties and to frame such rules of business as the board shall think fit and to alter or vary the same from time to time, provided that such rules of business shall not be inconsistent with the terms of these presents. The board shall be entitled to frame, constitute and regulate procedures of such committees and sub-committees.
- m) To undertake and carry on any other work which may seem to the board capable of being conveniently carried on in connection with or calculated directly or indirectly to help the promotions of the object of the Trust.
- n) To decide all questions arising in the administration of Trust and including all questions relating to interpretation of these presents, the administration of any institutions maintained by the Trust or connected with anything or any matter relating to, connected with or arising out of these presents or operations thereof.

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The decision of the board in all or any of the matters aforesaid shall be final.

- o) The Board of Trustees shall conduct the activities of the Trust in accordance with the stipulation set out herein. The board of Trustees may delegate all or any of the powers vested in them to such person/s for such period as they may deem fit and may at any time revoke, vary, alter, such powers so delegated.
- p) The Trustees have power to frame such Bye-Laws, subsidiary rules and regulations and shall have further power to add, delete or amend the same from time to time as may be necessary for the conduct of their business provided that the rule and regulations so framed and amended so effected are not inconsistent with the objects of the Trust and also the provisions of the Income tax Act governing the Charitable Trusts.
- q) The powers enumerated in these presents shall be exercised by the Board strictly in conformity with the conditions laid in the Income Tax Act 1961 and the Bombay Public Trust Act 1950 as amended from time to time.
- r) To act all other acts, deeds, matter and things which may be deemed necessary for carrying out the objects of this Trust or it's administration.
22. All provisions of this deed of Trust as well as any rules and regulations framed by the Trustees shall be interpreted by the Trustees. Their decision shall be final and binding.
23. The properties of the Trust shall vest in the board of Trustees, which will be represented

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by the Chairperson of the Trust or their authorized representative.

24. The Chairperson shall guide and direct the Secretary in regard to the administration of the Trust. The secretary shall be responsible to the chairperson and the board of Trustees. In the absence of the secretary, the Chairperson shall direct any other Trustee to perform the duties of the secretary.
25. Every Trustee and secretary of the Trust shall be indemnified from out of funds of the Trust against all losses or expenses incurred in the discharge of his/her duties, except such as happened through his/her willful negligence or dishonesty.
26. All the legal proceedings by or against the Trust shall be initiated in the name of Trust through it's Chairperson.
27. The trustees shall have the power to alter or amend the provisions of this deed of Trust by unanimous decision, provided that such alteration or amendment shall not be inconsistent with the object of this Trust as well as the provisions of the Bombay Public Trust Act 1950 and Income Tax Act 1961, governing the charitable trusts. However pre permission of the Charity Commissioner is necessary for such alternative or amendment.

28) ANNUAL GENERAL MEETING OF THE TRUST

- 1) It must be held once in a year.
- 2) This meeting will be called by The Secretary with the consent of the chairman.
- 3) The notice of the meeting will be sent to every member either in person or by under certificate of hosting at least Fifteen days before the date of the meeting.

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4) Such notice must contain the date of the meeting, time & place & must contain agenda of the meeting.

5) The meeting will be conducted by the <sup>Vice</sup> Chairman in the absence of the chairman then the Board of Trustees will appoint The chairman & he will conduct the meeting.

6) The quorum of the meeting shall be 3/5th. If the meeting is adjourned due to insufficient quorum then the meeting will be reheld after the lapse of 1/2 hour & will be held at the same place. The decisions taken in the meeting will be binding on all the members.

29) SPECIAL MEETING

Special meeting will be called if it is demanded by the 2/3rd members in writing and this meeting must be held within 15 days.

30) RIGHTS & DUTIES OF THE ANNUAL GENERAL MEETING.

- 1) To read the minutes of the previous meeting.
- 2) To sanction the accounts & audit of the last year.
- 3) To appoint auditor to audit the accounts.
- 4) To propose schemes or projects for the advancement of the Trustees.

31) THE MEANING OF THE TRUST-DEED

The decision of the Charity commissioner will be final in respect of the meaning of any clause of the this Trust Deed and any acts or deeds done according to the Rules framed under this deed.

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IN WITNESS WHEREOF WE HAVE PUT OUR SIGNATURES ON  
THIS TRUST DEED OF CRECENT INDIA MEDICAL FOUNDATION- and  
TRUST ON TWENTY SECOND DECEMBER NINTY-NINE. Education

*[Signature]*

1) MR. PEERPASHA HUSAINY ABDUL RAZZAK  
INAMDAR

*[Signature]*  
*[Signature]*

2) MRS. ABEDA PEERPASHA HUSAINY INAMDAR

3) MR. TANVEER PEERPASHA HUSAINY INAMDAR

*[Signature]*  
*[Signature]*

4) MR. PARVEZ PEERPASHA HUSAINY INAMDAR

5) MR. IFTEKHAR PEERPASHA HUSAINY INAMDAR

*[Signature]*

6) DR. MUKHTAR AHMED BAGWAN

*[Signature]*

7) DR. FATIMA MUKHTAR AHMED BAGWAN



*[Signature]*  
Authorised Signatory.