

Shri Bhavani Mata Seva Samiti Runs

SHRI BHAVANI COLLEGE OF NURSING

At Garla Tal. Kamptee, Dist. Nagpur




Current Add:- Near Shri Bhavani Mata Mandir, Punapur Road, Pardi, Nagpur-35

ANNEXURE-III

(Trust Deed/Bylaws/Registration Certificate)

मा. सहाय्यक धर्मादाय आयुक्त ३ यांचे डी.डी. क्र. ११२०/१८
दि. २१/०५/१८ रोजीच्या सोडवणुकीच्या दुय्यम प्रमाणपत्र देण्यात येत आहे.
युक्त प्रमाणपत्र रद्द कामगज्यात आहे.

दि. १२/०६/१८


12.06.18



No. 71346

सहाय्यक धर्मादाय आयुक्त
नागपूर

[In view of the order passed by the then A.C.C.3 in T.A.No. 1110/18
dated. 21.05.18, the duplicate copy of नोंदणीचे प्रमाणपत्र certificate is signed as I/c of ACC3]

बाहेर प्रमाणपत्र देण्यात येते की, खाली नोंदणी केलेली सार्वजनिक विश्वस्तव्यवस्था ही आज, मुंबई सार्वजनिक
विश्वस्तव्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) या अन्वये

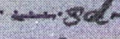
नागपूर येथील सार्वजनिक विश्वस्तव्यवस्था नोंदणी कार्यालयात योग्य
रीतीने नोंदण्यात आलेली आहे.

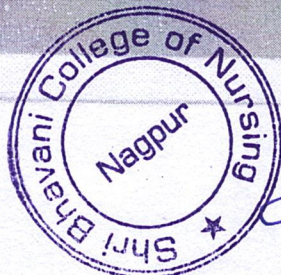
सार्वजनिक विश्वस्तव्यवस्थेचे नाव श्री भवानी माता सेवा समिती
पारडी भांडेवाडी पूनापूर रोड नागपूर ता. जि. नागपूर
सार्वजनिक विश्वस्तव्यवस्थांच्या नोंदणी पुस्तकातील क्रमांक एफ.२-२३४८२ (जा.)
श्री सत्यवान रघुनाथ शरोकर यांचे प्रमाणपत्र दिले.

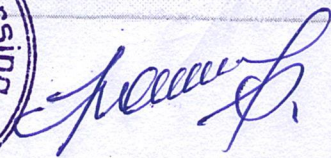
आज दिनांक ११/१२-२००६ रोजी माझ्या सहीनिशी दिले.

दिनांक



सही 
सहाय्यक धर्मादाय आयुक्त
पदनाम नागपूर







रजं : एक 22882

|| श्री भवानी माता सेवा समिती ||

श्री भवानी माता सेवा समिती

श्री भवानी माता मंदिर, पुनापूर रोड, पारडी, नागपूर - 440035.

E-mail : shrimss@gmail.com

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Information about various undertaking organised by the trust

12/09/2024

अध्यक्ष

पांडुरंग मेहर
9503051000

उपाध्यक्ष

मिर्लीद ठवकर
9372305549

सचिव

एस वाडीभस्मे
9822714214

सहसचिव

दिवाकर धोपटे
9096038877

नितिन अस्सपुरे
9373104123

कोषाध्यक्ष

अशोक अंबागळे
9373698296

पेश्वस्त

गणपतनाथ बगळे

सुनिल मालु

अमित अग्रवाल

नरेश मिगलानी

रमेश अग्रवाल

शविन्द्र कौकळे

उषय सिधलवार

Shri Bhavani Mata Seva Samiti was established almost 30 years ago. In east Nagpur this is a Major Charity Institution. It has been working in Social, Religious, Educational, Medical field for the last several years. Fund donated to the institution should be utilized for the interests of the poor and needy section of society and the Trust is always trying for it. The Following undertakings are done by the institution. So, in today's hetrogenous situation the common man get a bigger support by this and these work also serve the purposes of the organisation.

MASS MARRIAGE :

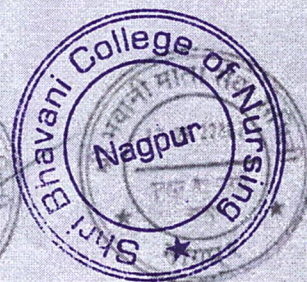
The Trust has been organizing cosmopolitan mass marriage for many years. In which free marriage is arranged with the consent of the financially weak bride and groom's family. Not only that, the couples is given a variety of life giving gifts by donations on the occasion of marriage. And the meals for thousands of guests are also arranged by the institution. At least 11 and maximum 51 pairs are organised in this group marriage.

CHARITABLE CLINIC :

The Institution started the charity Clinic in 2011 with aim of providing medical services to the society. All types of OPD's, X-Ray, Sonography, Pathology, Dentistry, Eye Therapy, Ambulance etc. are given at very low rates. Approximate 150 to 200 patients are treated daily in this clinic. Apart from this, various types of disease diagnosis Camps, Blood Donation Camps, Vaccination Camps are organised from time to time.

DISTRIBUTION OF ACADEMIC AND EDUCATIONAL ITEMS :

Education is a thing by which all round development of human being is possible, the educated persons can established a noble society, for this purpose the institution distributes academic and Educational Items to the poor and needy students every year. (Such as Uniforms, Books, Notebooks, School Bags, Tiffin Boxes etc.) Similarly, for encouraging students, merit students are facilitated with donations from the donors and giving Cash prizes, Shield and Certificates.



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र.नं. : एफ 22882

॥ श्री गणेशाय नमः ॥

श्री भवानी माता सेवा समिती

श्री भवानी माता मंदिर, पुनापूर रोड, पारडी, नागपूर - 440035.

E-mail : shribmss@gmail.com

दिनांक : 12/09/2024

अध्यक्ष FOOD DISTRIBUTION :

पांडुरंग मेहर
9503051000

उपाध्यक्ष
मिलींद ठवकर
972305549

सचिव
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9373698296

विश्वस्त
जनराव बगदे

सुनिल मालु
अमित अद्यवाल

नरेश मिगलानी
रमेश अद्यवाल

रविन्द्र कोंकाडे
उदय सिध्दलवार

An institution provides food during the Chaitra and Ashwini Navratra and major festivals. As well as weekly throughout the year. In which thousands of devotees along with the thousands of peoples are involved. Also pors, orphan unfounded and ignorant peoples of the society takes part in it. Through this medium "Anna Parbramha" & "Human Service is God's Service" is also accomplished from this purpose.

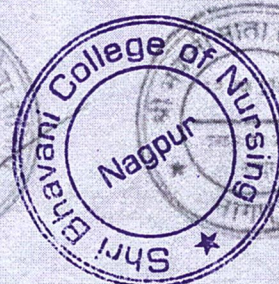
WOMAN EMPOWERMENT :

Various programs are organised by the institution for the purpose of women and child welfare. Womens empowerment, Social awareness is done by the Enlightenment programs of Social Speakers like Sindhutai Sapkal, Aparnatai Ramtirthankar, similarly various types of camps are being organised to reach the poor families for the schemes being run for the welfare of the children by the government.

CULTURAL PROGRAM :

A variety of programs are organised by the organisation during the Ashwin Navaratra, Chaitra Navaratra, Shree Ram Navmi, Gokulashtami in these events thousands of devotees are present from Chhattisgarh, Madhyapradesh, Maharashtra, Gujrat and other states along with the Nagpur City & Vidarbha. As a result our culture is spread in other states too. It is a good medium to reach extinct our culture from one generation to another.

Along with all these initiatives, in the year 2012 "Maa Bhawani Gourakshan" was established in Dighori (Garla) at a distance of 10 km from Pardi (Nagpur). With the view of Gouseva by the organisation. In which the work of service about 200 Govansh in the area of 9 acres is contiuning. Extra Special are served here only to the weak, sick the slaughtered cow.



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॥ श्री लक्ष्मेशाय नमः ॥

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मनराव बगवे

सुजिल मालु

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नरेश मिगलानी

रमेश अग्रवाल

रविन्द्र कोंकडे

उदय सिधलवार

संस्थाद्वारा आयोजित किये जाने वाले विविध उपक्रमों की क्रमवार जानकारी

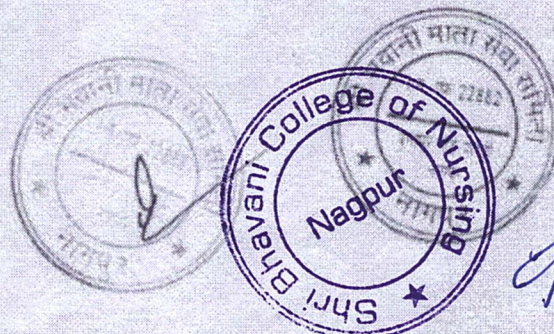
दिनांक : 12/07/2024

श्री भवानी माता सेवा समिती की स्थापना सन १९८२ साल में हुई। पुर्व नागपुर की यह एक प्रमुख धर्मदाय संस्था पिछले अनेक वर्षों से सामाजिक, धार्मिक, शैक्षणिक, वैद्यकीय जैसे अनेक क्षेत्र में कार्यरत है। संस्था को दानस्वरूप प्राप्त निधी का उपयोग समाज के गोरगरीब वर्ग के हितों के लिये होना चाहिए इस दृष्टि से संस्था निरंतर कार्यरत है। संस्था द्वारा निम्नलिखित उपक्रम किये जाते है जिससे आज की विपम परिस्थिती में जनसामान्य को एक बड़ा आधार मिलता है तथा इन कार्यों से संस्था की उद्देशपूर्ती के साथ साथ समाज के निर्धन, आर्थिक दुर्बल परिवारों को मदद का हाथ एवं साथ मिलता है।

१. सामुहिक विवाह : संस्था पिछले अनेक वर्षों से सर्वधर्मीय सामुहिक विवाह उत्सव का आयोजन करती आ रही है जिसमें निर्धन एवं आर्थिक दुर्बल वर एवं वधू के परिवार की रजामंदी से निशुल्क विवाह का आयोजन किया जाता है। इतना ही नहीं तो विवाह पश्चात नवदम्पती को दान माफत विविध संसारोपयोगी वस्तु भेट स्वरूप दी जाती है तथा उपस्थिती हजारों मेहमानों के भोजन की व्यवस्था भी संस्था द्वारा ही की जाती है। इस सामुहिक विवाह उत्सव में कम से कम ११ व अधिक से अधिक ५१ नवदम्पतीओं का विवाह करवाया जाता है।

२. धर्मार्थ दवाखाना : दैहिकिय सेवा प्रदान करने के उद्देश से संस्था ने सन २०११ में धर्मार्थ दवाखाने की शुरुआत की। जिसमें सभी प्रकार की ओपीडी, एक्सरे, सोनोग्राफी, पेंथोलोजी, दंत चिकीत्सा, नेत्र चिकीत्सा, एम्बुलेंस इत्यादी सुविधा अति अल्प दर में दी जाती है। प्रतिरोज कम से कम १५० ते २०० मरीजों का इलाज इस दवाखाने में किया जाता है। साथ ही समय समय पर विविध प्रकार के रोग निदान शिविर, रक्तदान शिविर, लसीकरण आयोजित कीये जाते है।

३. शैक्षणिक व शालेय वस्तुओं का वितरण : शिक्षा एक ऐसी चीज है जिससे मनुष्य का सर्वांगीण विकास संभव है शिक्षित व्यक्ति एक सदृढ समाज की स्थापना कर सकता है। इसी उद्देश से संस्था प्रत्येक वर्ष निर्धन, निराधार व गरीब विद्यार्थियों को शैक्षणिक व शालेय वस्तुओं का निशुल्क वितरण करती है (जैसे गणवेश, पुस्तके, कापीयों, स्कूल बैग, कंपासबॉक्स, टिफीन इ.) इसीप्रकार विद्यार्थीओं को प्रोत्साहित करने हेतु मॅरीट एवं उत्तीर्ण विद्यार्थीओं का दानदाताओं की ओर से नकद पुरस्कार एवं शिल्ड तथा प्रमाणपत्र देकर सत्कार कीया जाता है।





र.नं. : एफ 22882

॥ श्री गणेशाय नमः ॥

श्री भवानी माता सेवा समिती

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अध्यक्ष

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मिलींद ठवकर

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कोषाध्यक्ष

अशोक अंबागडे

9373698296

निर्वाहक

म. न. राव बगते

सुनिल मालु

अमित अग्रवाल

नरेश मिगलानी

रमेश अग्रवाल

शविन्द्र कोंकाडे

प्रदय सिध्दलवार

४. भोजन वितरण अन्नदान : संस्थाद्वारा चैत्र एवं अश्विन नवरात्र तथा सालगर होनेवाले प्रमुख त्यौहार एवं उत्सव के साथ साथ नियमितरूप से साप्ताहिक भोजनदान दिया जाता है। जिसमें हजारों की संख्या में भक्तों के साथ साथ विभिन्न समाज के निर्धन, अनाथ, दुर्लक्षित, निराधार, पिडीत इत्यादी प्रकार के लोग उपस्थित रहते हैं। अन्न परब्रह्म, इस धरती पर मानवसेवा ही ईश्वर सेवा है इस उद्देश की पूर्ती इस माध्यम से की जाती है।

५. महिला सक्षमीकरण : संस्था द्वारा महिला व बालकल्याण के उद्देश से विविध कार्यक्रम आयोजित किये जाते हैं। शिक्षा, संपादन हो या अपघातों, रामतिर्थकर जैसे विशेष व्यक्तियों के उद्बोधनात्मक कार्यक्रमों द्वारा महिला सक्षमीकरण, सामाजिक जागरूकता का कार्य किया जाता है। इसी प्रकार शासन द्वारा बालकों के कल्याणार्थ चलाई जा रही विविध योजनाओं को गरीब परिवारों तक पहुंचाने हेतु अनेक प्रकार के शिविर लिये जाते हैं।

६. सांस्कृतिक कार्यक्रम : संस्थाद्वारा अश्विनी नवरात्र, चैत्र नवरात्र, रामनवमी, गोकुलअष्टमी के उपलक्ष में विविध प्रकार के सांस्कृतिक कार्यक्रमों का आयोजन किया जाता है। इन आयोजनों में मंदिर परिसर एवं नागपुर शहर के साथ साथ छत्तीसगढ़, मध्यप्रदेश, महाराष्ट्र, गुजरात तथा अन्य राज्यों से हजारों की संख्या में भक्तगण उपस्थित रहते हैं। जिससे हमारी संस्कृती का प्रचार एवं प्रसार अन्य राज्यों में भी होता है तथा विलुप्त होती हमारी संस्कृती को एक पीढी से दुसरी पीढी में पहुंचाने का यह एक अच्छा साधन है।

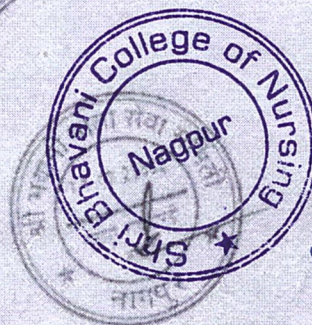
इन सभी उपक्रमों के साथ साथ सन २०१२ में संस्था द्वारा गौसेवा की दृष्टि से पारडी से १० किमी की दुरी पर नागपुर भंडारा रोड पर महालगांव के दक्षिण में स्थित दिघोरी गारला में "माँ भवानी गौरक्षण" की

स्थापना की गई। जिसमें कुल ९ एकड़ की जगह में १८० से २०० गौवंश की सेवा का कार्य निरंतर जारी है। अतिविशेष यहाँ सिर्फ निर्बल, विमार गौवंशों की ही सेवा की जाती है।



[Signature]
अध्यक्ष/सचिव

श्री भवानी माता सेवा समिती



[Signature]

- vii) To run orphanage, homes for old age person i.e. ~~Charitable~~ ^{Madhoshram} ~~Charitable~~ ^{Charitable} and to work for proper care of neglected age old person in the society.
- viii) To work for Woman and child welfare; to organize various programme of woman and child welfare and to run various schemes of women and child welfare department of Government.
- ix) To work for upliftment of handicap, mental retired and blind persons and to help for their rehabilitation and to run the school and home for such mentally and physically handicap person and blind person.
- x) To work for protection of cow and for welfare of cow to run Gorakshan and to run research centre for research on cow urine, cow dung for its medicinal use to human being.
- xi) For the welfare of the society to perform Samuhik Vivah Sahata so that poor and needy person may perform the marriages of their son or daughter in the said organisation.
- xii) To work for environment protection by organizing various tree plantation, social forestry and horticultural programme so also, work against water pollution, air pollution and environmental pollution.
- xiii) To organize the programmes for building the nationality in society so also to celebrate birth day of great personalities in the society.
- xiv) To organize various programmes for social, cultural, and physical development of society.

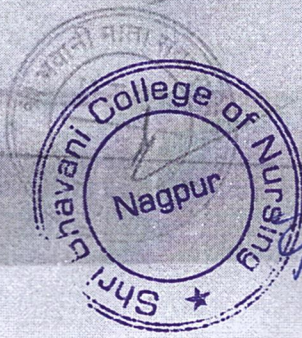


5) THE MOVABLE AND IMMOVABLE PROPERTY OF THE TRUST

All the properties mentioned in a register maintained by the public Trust registration office as Schedule - I as per Section 35(B) of the Maharashtra Public Trust Act and rule 24-



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A of B.P.T. Rules, 1951 shall be the property of the Trust. If any property of the Trust is left to be incorporated in the said register by error or by any other reason shall be the property of the Trust and any increase in the property of Trust shall also be treated as property of the Trust.

6) VESTING PROPERTY OF THE TRUST:-

All properties of the Trust shall be owned by Trust and for further maintenance and administration of the Trust all the properties shall vest in the name of the Trustees.

7) NUMBER OF TRUSTEES AND TENURE

The number of the Trustees shall not be less than 11. The Trustees by majority of decision may increase the number of Trustees but at any case it shall not be more than 15. The Tenure of office holders shall be three years.

8) THE QUALIFICATION OF THE TRUSTEES:-

The Trustee must be;

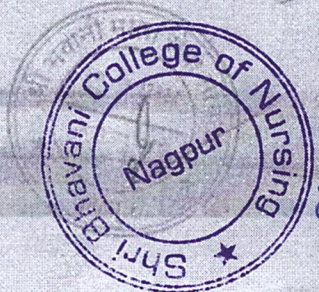
- i) of 21 years of age and able to contract under the law;
- ii) He/she must bear good moral character;
- iii) He/she must be having interest in the work of Trust;
- iv) He/she shall not be the debtor of the Trust;
- v) He/she shall not be the tenant of or encroacher on the property of the Trust;
- vi) He/she should not be addicted with alcohol, liquor, drugs or Narcotics Drugs and Psychotropic substances;
- vii) Trustee shall not be engaged in habits of gambling lottery or any criminal cases, he/she should not be of criminal past.
- viii) Trustee shall not be lunatic and he must be of a sound mind and character.
- ix) He/she shall be the citizen of India.



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9] FIRST BOARD OF TRUSTEES -

There shall be the following first board Trustees:

1. Chairman - Pandurang Damuji Mehar,

R/o. Telipura Pardi, Nagpur

2. Vice Chairman - Milind Raghunath Thawkar,

R/o. Thawkar Wadi, Pardi, Nagpur

3. Secretary - Haridas Laxman Wadibasmé

R/o. Netaji Nagar, Near Pardi Naka, Nagpur

4. Jt. Secretary - Diwakar Bhatyyalal Dhopte

R/o. Telipura Pardi, Nagpur

5. Jt. Secretary - Nitin Narayan Araspure

R/o. E/18, NIT Layout Daxshan Colony, Nandanwari, Nagpur

6. Treasurer - Ashok Hemraj Ambagade

R/o. Telipura Pardi, Nagpur

7. Trustee - Nareesh Shakaral Migalani

R/o. Nagoba Gali No. 2, Chitar Oil, Mahal, Nagpur

8. Trustee - Ramesh Vishwambhar Agrawal

R/o. 65, Dhoble Layout, Surya Nagar, Nagpur 35

9. Trustee - Sunil Shobhagnajji Maloo

R/o. 1418E, Deshpande Layout, Wardhaman Nagar, nagpur

10. Trustee - Amit Gavindprasad Agrawal

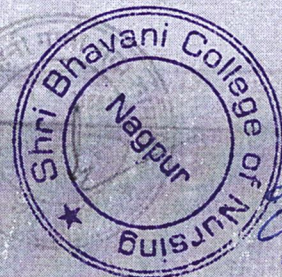
R/o. 404, Ramkrishna Apartment, Chapru Nagar Chowk Nagpur



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नागपुर



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11. Trustee – Ravindra Raghooji Kakade

R/o. Near Bhawani Mata Mandir, Mahajanpura, Pardi, Nagpur

12. Trustee – Uday Keshavrao Sitdhawar

R/o. Near old Molar Stand, Saranipura, Nagpur

13. Trustee – Ravindra Madhavrao Thakare

R/o. Zasi Rani Chow, Pardi, Nagpur

14. Trustee – Hemant Gajananrao Bagwe

R/o 12, Nandanwan, Jagnade Sq, Nagpur

15. Trustee – Satyawan Raghunath Rarokar

R/o. Near Bhawani Mata Mandir, Pardi, Nagpur

The tenure of these office bearer shall be of 5 years and after completion of the 5 years from the date of the framing of the scheme the election of the Trustees shall be conducted in General Body Meeting as per provision of this Scheme.

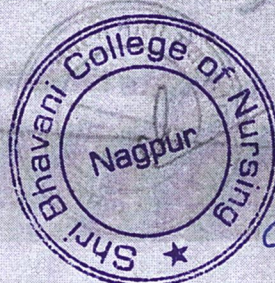
10] MODE OF SUCCESSION OF TRUSTEES AND THEIR ELECTION-

- i) If any vacancies arises in the Board of Trustees due to death, resignation and on account of not attending the 3 meetings continuously or unfit to work or remain absent continuously for the period of 6 months from India without any consent or permission of Charity Commissioner Nagpur or convicted in moral or Criminal offences or expressed the desire to leave the post of Trustee or refused to act as Trustee, or became unqualified for the post of Trustees in these circumstances, vacancies will be filled in by remaining Board of Trustees by majority decision.
- ii) The Trustee/Trustees OR member/members whosoever may be if choose to remain absent without prior written permission



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of Secretary, in three consecutive meetings [Executive Body OR General Body] of the Trust, in that event the membership of such Trustee/Trustees OR member/members shall be cancelled by Executive Committee of the Trust by passing resolution with majority.

- iii) The election of the Trustees shall be held in the General Body Meeting of the Trust, wherein the member who continuously to opt to be a members by paying membership fee for the period of five year, shall be entitled to contest the election of the executive committee of the trust.
- iv) The Board of Trustees shall decide the date of election of General Body Meeting. The Board of Trustees shall appoint an election officer 30 days prior to the date of election. The election officer with consultation of Board of Trustees in majority shall publish complete election programme under his signature.
- v) The election programme shall be sent to every member of the Trust by hand delivery or by R.P.A.D. or by E-mail along with the notice of General Body Meeting of the Trust in which the elections are decided to be held.
- vi) The newly elected office bearers shall take charge from working Board of Trustees in their first meeting.
- vii) The working Board of Trustees shall continue till the elected Board of Trustees take charge, after election of new office bearers of Board of Trustees.

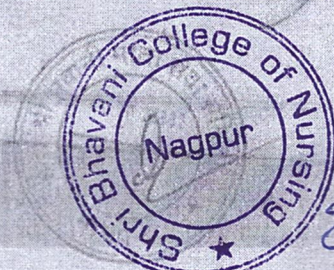
11] THE CONSENT OF NEWLY APPOINTED TRUSTEES AND THEIR POWERS-

On written consents taken from the Trustees, the newly elected/appointed Trustees shall have all the rights and

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powers under the scheme as were with the first Board of Trustees.

12] THE DUTIES AND POWERS OF BOARD OF TRUSTEE-

i) President- Trustees may elect by majority one President out of them and he shall act as the President till newly elected President takes the charge of the President.

a) The President elected by Board of Trustees shall be the President of the Trust.

b) The President shall preside over all the meetings of the Trust.

c) The President shall manage and control the entire affairs of the Trust within the provisions of this scheme and the provisions of Maharashtra Public Trust Act and Rules.

iii) Vice-President-

a) The Trustee shall elect one Vice President amongst themselves and he/she shall act as Vice President till newly elected Vice President, take his charge.

b) To work as the President, in absence of the President.

iv) Secretary-

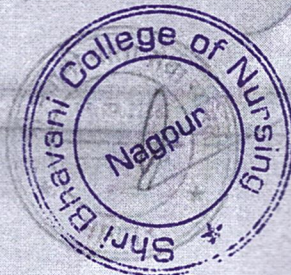
a) Trustee shall elect one Secretary amongst themselves and he/she shall work as Secretary till newly elected Secretary, takes the charge.

b) To work under the guidance and as per the directions of the President.

c) To call all the meetings of the Trust by issuing notice to the Trustees and members.

d) To write and to maintain the proceedings and record of the Trust.

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- e) To prepare the budget of the Trust with consent of President and Treasurer.
- f) To implement the resolution passed by the Board of Trustees.
- g) To do all the works for the benefit of the Trust in consultation with the President.
- h) To maintain correspondence with and by the Trust.
- i) To maintain the record of the Trust such as proceeding books, notice books, membership register, inward and outward register, and stock register, etc.
- j) To issue order of appointment, promotion, termination, suspension, transfer, show cause, charge sheet etc. to the employees of the institutions run by the Trust on behalf of the Trust.
- k) To do all the acts which are necessary for the development, betterment and welfare of the Trust in consultation with the President.

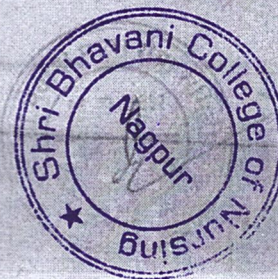
v) Joint Secretary -

- a) The Trustees shall elect amongst themselves one Joint Secretary. He/she shall act as Joint Secretary till newly elected Joint Secretary take charge.
- b) Joint Secretary shall do all the work of the Secretary in his/her absence.

vi) Treasurer -

- a) Trustees shall elect amongst themselves one Treasurer and Treasurer shall work till newly elected Treasurer take the charge.

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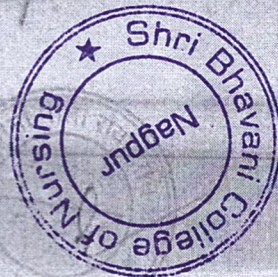
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- b) To maintain the daily income and expenditure of the Trust and to keep the entire money transaction in proper account of the Trust.
- c) To prepare the annual balance sheet of the income and expenditure of the Trust and by auditing the same to place it before the Board of Trustees.
- d) To prepare the Budget for ensuing financial year and to present it in the meeting of the Executive Committee of the Trust along with Secretary.
- e) To do all the work under the guidance and directions of the President and Secretary of the Trust.
- f) To issue the receipts of the donation and membership fees under the guidance of the President and Secretary of the Trust.

12) Powers and duties of Board of Trustees (Executive Committee) :-

- i) To enroll the members.
- ii) To terminate, remove trustee or member of the trust by majority decision.
- iii) To appoint sub-committee for any specific project or work of which the head shall be one of the trustees.
- iv) To collect donations, funds, fees in the name of the trust.
- v) To take decision for the welfare of the trust.
- vi) To appoint, promote, suspend, terminate the employee of the trust and its institution.
- vii) To prepare service conditions and rules of the employee of the trust and its institution.

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viii) To make necessary amendments in the scheme and to submit the same for approval of Charity Authorities.

ix) To amend the objects of the trust as per the situation arises time to time.

x) To take a decision in the interest of the trust by majority decision of the trustees time to time and as per the exigencies.

13) Enrolment of the member of the Trust-

There shall be the following types of the members of the Trust,

a) Member- Any person more than 21 years of age, who will apply for ordinary membership of the Trust and to pay Rs 501/- membership fees every year shall be the treated as ordinary member of the Trust, after granting the approval by Executive Committee of the Trust. The ordinary member of the Trust shall have right only to vote in the election of the Executive Committee of the Trust. They shall not have any right to contest election for the posts of the Trustee/for Executive Committee of the Trust. The decision whether to enroll member or not shall be taken by the Board of Trustees and such decision shall be a final decision. The ordinary member who will not renew the membership on or before 30th June, every year, its membership shall stand cancel automatically without any intimation/notice to said member.



14) THE GENERAL AND SPECIAL MEETING OF THE TRUSTEES AND GENERAL BODY MEETING OF THE TRUSTEES (EXECUTIVE COMMITTEE) -

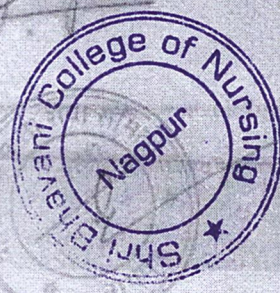
There shall be at least one meeting within every 3 months of the Trustees and it shall be treated as the regular meeting of the Trustees. As per necessity Trustee may call any meeting for deliberation of any urgent/special matter and

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नागपुर



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such type of meeting shall be called as special meeting. Such regular and special meeting of the Trustees (Executive Committee) shall be decided by the Secretary in consultation with President only. There shall be a General Body Meeting of the Trust every year preferably in the month of August. The general body meeting will be the supreme authority and the decision of the body will be final. The general Body meeting will be held after the audit is completed. The total number of members of the trust will not be exceeded above 250 members.

15) NOTICE OF THE MEETING

The notice of the every meeting of the Executive Committee shall be served on the every Trustees 3 clear days before the date of meeting. The notice of General Body Meeting of the Trust shall be served on every member of the Trust 07 clear days before the date of the General Body Meeting. The notice of all the meetings shall be served by obtaining signature in notice books, if signature could not be obtained on notice book in that event the said notice shall be sent by R.P.A.D. or E-mail or other electronic mode.

16) PROCEEDING BOOKS AND NOTICE BOOK

The proceeding book and notice book shall be maintained by Secretary of the Trust, the said notice book and proceeding books must contain the Agenda of meeting, such proceeding books must contain deliberation according to the agenda of the meeting and resolution passed in the meeting. Such proceeding books must also contain the confirmation of the proceeding of last meeting and it shall also contain the signature of the President of the meeting and Secretary after completion of proceeding.

17) FUNDS OF THE TRUST



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- i) Donation received from any individual, institutions, organizations, trusts
- ii) Membership fees
- iii) Grants received from Government, NGO's or other organizations, institutions, trusts.
- iv) Lease money, rent or other monetary benefits derived from the property of the trust.

18] THE AUDIT AND ACCOUNTS-

The Trustees shall maintain the audit and account of the Trust for the every accounting year i.e. from the 1st April to 31st March. The income and expenditure of the Trust shall be audited within the stipulated time as per the Maharashtra Public Trust Act and such Audit report shall be submitted to Assistant Charity Commissioner Nagpur on or before 30th September every year. The Treasurer shall maintain cash book, ledger book and bill books, donation and membership book and book of movable and immovable property and such books required to be maintained according law. The Treasurer shall hand over the record of the Trust in his possession to the Secretary for preparation of Audit Report.



19] BANK ACCOUNT AND INVESTMENT OF THE TRUST MONEY:-

As per the provisions of Section 35 of the Maharashtra Public Trust Act the Trust money of the Trust shall be invested in the name of the Trust with the postal department or any Scheduled Bank or Nationalized Bank. Generally there shall not be more than Rs.20 lakh cash in hand with the Secretary or Treasurer each at a time. The account of the Trust shall be opened in any Schedule Bank/Nationalized Bank in the name of the Trust and such account shall be operated by the

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सहायक प्रबन्धक आयुक्त
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[Circular stamp: Smt. Bhavani College of Nursing, Nagpur]

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President, Secretary, Treasurer under the Joint signature of any two

20] LOAN/SALE PURCHASE ETC.-

The Trustee may with the permission of Hon'ble Joint Charity Commissioner Nagpur and within the purview of the provisions of The Maharashtra Public Trusts Act and The Bombay Public Trust Act Rules 1951, raise loan or mortgage the property of the Trust or sale, exchange, alienate the property of the Trust for necessary expenses of the Trust in order to fulfill the aims and objects of the Trust. Property can be purchased in the best interest of the trust, which will need the permission of 2/3rd majority of executive body.

21] APPOINTMENT OF SERVANTS.-

For the maintenance and management of the Trust if any employee is required to be appointed, Secretary on resolution of the board of trustee shall have right to appoint such employee he shall decide their services rules and they shall have right to re-appoint as per the decision of the Board of Trustees.

20] RECORD OF THE TRUST.-

It is responsibility of the Secretary to keep the entire record of the Trust in respect of the movable and immovable property safely.

22] TO PREPARE THE RULES.-

For better management and administration of the Trust and within the provisions of the Scheme if, required as per the circumstances arises the Trustee may prepare the rules for effective management and administration of the trust.

AMENDMENT IN THE SCHEME.-



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As per the contingencies arises if, the Trustee with 2/3rd majority think that, some amendment is required in the provisions of the scheme in that event Trustee may apply to Assistant/Deputy Charity Commissioner Nagpur, for the amendment of the scheme and on the said application the Assistant/Deputy Charity Commissioner Nagpur after hearing the Trustees may amend the scheme.

24] REFERENCE:-

If, any dispute arises for the meaning and interpretation of the words or provisions of the scheme it shall be referred to the Assistant/Deputy Charity Commissioner Nagpur who shall have necessary any ambiguity meaning or explanation of, the provisions of, in the scheme.



NAGPUR
DATED: 30/1/16

Chhaya
30/1/16

Asstt. Charity Commissioner,
NAGPUR

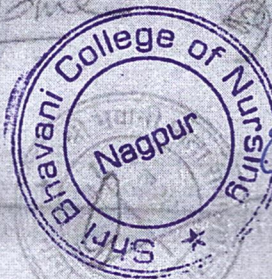
Certified to be
Xerox True Copy
Xerox By *[Signature]*

[Signature]
Superintendent
Public Trust Registration Office
Nagpur Region Nagpur

[Signature]



[Signature]



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NAGPUR MUNICIPAL CORPORATION, NAGPUR

(HEALTH DEPARTMENT)



FORM-C

Certificate of Registration under Section 5 of Bombay Nursing Home Registration Act, 1949 (rule 5)

Nursing Home Registration Certificate

This is to certify that Shri/Smt. President (Shri Bhavani Mata Seva Samitee) has been registered under the Bombay Nursing Home Registration Act 1949 in respect of Shri Bhavani Multispeciality Hospital & Research Institute Run By Trust Shri Bhavani Mata Seva Samitee situated at Mouza Punapur, Khasra No. 58, Nagpur and has been authorized to carry on the said nursing home.

Registration No. : 998

Date of Registration : 15/10/2018

Place : Nagpur

Date of issue of certificate : 01/04/2024

Maternity : 36

Other Nursing : 74

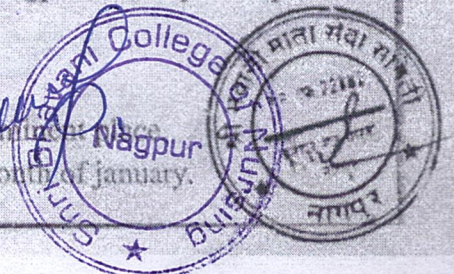
This certificate of registration shall be valid up to 31 Mar 2027.



Delator
Dr. D. S. Selokar
Signature

Registering Authority
Medical Officer Health
Nagpur Municipal Corporation

This Certificate of Registration should be displayed at the nursing home.
Application for renewal should be done in advance in the month of January.





महाराष्ट्र MAHARASHTRA

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CB 781185

NOTARY
NOTED & REGISTERED
at Serial No. 2410/2023
DATE 31/10/2023
This Document Contains
Total. 2 Pages

TREASURY OFFICE NASIK
25 OCT 2023
PHC ATO

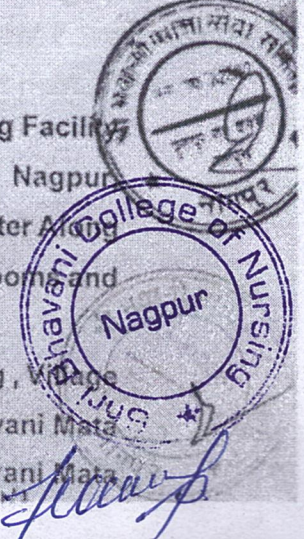
MEMORANDUM OF UNDERSTANDING (MOU)

PARTY NO. 1
SHRI BHAVANI MULTISPECIALITY HOSPITAL & RESEARCH INSTITUTE PARDI NAGPUR

PART NO. 2
SHRI BHAVANI MATA SEVA SAMITI
SHRI BHAVANI COLLEGE OF NURSING,
GARALA DIGHORI, TAL KAMPTEE, DIST NAGPUR

Party No. 1 Is A Registered Parent 110 Bedded Multispeciality Hospital, Having Facility For O.P.D, I.P.D, Modern Hospital is Located at Punapur Road Pardi Nagpur Maharashtra, and Is Having Well Equipped Rehabilitation and Counselling Center Along With Facilities Like ICU, General Ward Facility, Recreation Facility, Separate Room and Wards Radiological Investigations, Indoor Hospitalization.

Party No.2 Is Shri Bhawani Mata Sewa Samiti's Shri Bhavani College of Nursing, Village Garla (Dighori), Tahsil Kamptee Dist. Nagpur run by charitable trust Shri Bhawani Mata Sewa Samiti, Pardi, Nagpur. Reg. No. F-22882(N), Having Head Office At Bhavani Mata



जी.स.पत्र - २

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दस्तावेज प्रकार/अनुसूचित क्रमांक :

दस्तावेज नोंदणी क्रमांक/अर्जा क्रमांक :

पार असल्यास दुसरा नियम/कीर्तिलयाचे नाव :

शिष्टाचार नियम

मंडळाचा रकम

मुद्रांक विकस करणाऱ्याचे नाव

दुसऱ्या पक्षाकडचा नाव

हस्तो असल्यास स्थिती नाव व पत्ता

मुद्रांक विकस करणाऱ्याचे

मुद्रांक विकस करणाऱ्याचे अनुसूचित/क्रमांक

अनुसूचित नोंदणी न्यायानुसार मुद्रांक विकस करणाऱ्याचे नाव
मंडळाचा रकम
मुद्रांक विकस करणाऱ्याचे

31 OCT 2023

मुद्रांक विकस करणाऱ्याचे नाव
द. काशिनाथ किर्लोस्कर मेमोरियल
मल्टीस्पेशल जो-आय.सी.आय.टी. शि.नाशिक.
एस्.के./जी.एन.एल./११२/११०८ नाशिक कोर्ट
मुद्रांक विकस करणाऱ्याचे

Herewith Signing Memorandum Of Undertaking (MOU) That Party No. 2 Is In Need Of Hospital, Affiliation/ Attachment For The Exposure Of The Students of BSc Nursing In The Clinical Fields And To Understand As Well As The Management Of Critical Illness Of Modern Medicine And Party No 1 Is Running A Hospital With The Required Facilities Such As Operation Theater, Intensive Care Unit And Other Required Facilities For Management Of Critical Illness.

Both the Parties Agree on the Following Circumstances on The Following

1. Party No 2 Sending Their Students of BSc Nursing Course for Training of Super Specialty Services at Party No 1 For Clinical Exposure.
2. Students of The Party No. 2 Shall Abide All Rules and Regulations of Party No. 1.
3. Clinical Supervision, Training, Academic Education of the Trainee Students Is Solely the Responsibility of Teachers of Party No. 2.
4. This Agreement Between Both the Parties Is Solely for The Purpose of Clinical Training and Exposure of The Students of Party No. 2 And Not for Commercial Purposes.
5. Party No. 1 Will Not Have Any Legal Binding, Legal Responsibility of Admission, Training, Tuition Fees & Education of Students of Party No. 02.

श्री भवानी माता सेवा समिती
13/10/2023

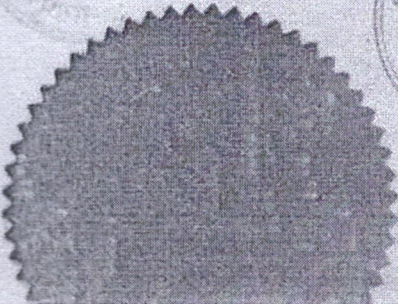
तर्फे श्री भवानी माता सेवा समिती

कोषाध्यक्ष
Medical Officer

Bhavani College of Nursing
Nagpur

NOTARY
A.V. KUMAR
ARE...
MAHARASHTRA
REGD No. 0793
INDIA

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MAHARASHTRA POLLUTION CONTROL BOARD

Tel: 24010706/24010437
Fax: 24023516
Website: <http://mpcb.gov.in>
Email: cac-cell@mpcb.gov.in



Kalpataru Point, 2nd, 3rd
and 4th floor, Opp. Cine
Planet Cinema, Near Sion
Circle, Sion (E),
Mumbai-400022

RED/L.S.I

Date: 30/05/2024

No:- Format1.0/CC/UAN No.0000190292/CO/2405002737

To,
Shri. Bhavani Multispeciality Hospital and Research
Institute (Run by Trust Shri.Bhavani Mata Sewa
Samiti),
Kh. No. 58, House No. 3657/A, Mouza - Punapur, Pardi,
Nagpur - 440 035
Email: shribmss@gmail.com
Contact No.:9373104123



Combined Consent to Operate and BMW Authorization (CCA) under the provisions of Water (P & CP) Act, 1974, Air (P & CP) Act, 1981 and Bio-Medical Waste Management Rules, 2016 as amended and Hazardous Waste (M & TM) Rules, 2016.

- Ref: 1. Your application for Combine Consent and Bio-Medical Waste Authorization dated 11.12.2023
2. Site visit report dated 05.01.2024
3. Minutes of 2nd CC Meeting of 2024-25 dated 29.04.2024

After examining the proposal, The Maharashtra Pollution Control Board hereby grant Combined Consent and BMW Authorization to HCE under Section 25/26 of the Water (P&CP) Act, 1974, Section 21 of the Air (P&CP) Act, 1981 and Bio-Medical Waste Management Rules, 2016, and Hazardous Wastes (Management & Transboundary Movement) Rules, 2016 respectively, under Environment (Protection) Act, 1986, subject to terms and conditions as specified below and in the **Schedule(I-IV) and Annexure (I-II)** enclosed in this order.

1. This CCA shall be in force for a period From **01-01-2024 To 01-01-2027**
2. The capital investment of the HCF is ₹2932.61 Lakhs (As per C.A Certificate Submitted by HCF)
3. HCF Area: - Plot Area 3400.00 M² with Built-up area 4130.00 M².
4. **Activities Included**
 - a. Total Number of Beds : **110 Nos.** (As per BNH certificate no. 998 valid upto 31-03-2024)
 - I. General Beds : **38 Nos**
 - II. ICU/ICU Beds : **21 Nos**
 - III. Operation Theatre : **5 Nos**
 - IV. Maternity Beds : **36 Nos**
 - V. Other Beds : **10 Nos**

Pandurang D. Me
(President)

Shri Bhavani Multispeciality Hospital
Sr. No. 58, Shri Bhavani Mata Mouza, Pardi



Page 1 of 1

5. Conditions under the Water (P&CP) Act, 1974:-

- Quantity of total water consumption shall not exceed 19 M³/day. You shall not use the ground water without obtaining prior permission of Central Ground Water Authority.
- You shall provide adequate treatment & disposal facility for Sewage & Effluent generated as specified in Annexure-I
- You shall provide water meter at water intake point & at sewage/Effluent disposal point and shall maintain monthly records thereof.

6. Conditions under the Air (P&CP) Act, 1981:-

- You shall use the fuel for DG set as specified in the Annexure-II.
- You shall provide adequate emission control system to DG set as specified in Annexure-II.
- You shall strictly observe noise standards applicable for DG set stack emission and ambient noise level as per Annexure-II.

7. Conditions under Hazardous and Other Wastes(Management, Handling & Transboundary Movement) Rules, 2016 for treatment and disposal of hazardous waste:-

You shall have valid membership of CHWTSDF and shall dispose the Hazardous waste generated in strict compliance with said rules and maintain record thereof.

Sr No	Type of Waste	HW Category no.	Quantity	UOM	Disposal
1	Biological Sludge	NA	30	Kg/Day	Gardening and manure

8. Conditions about Non Hazardous Wastes:-

Sr No	Type of Waste	Quantity	UoM	Treatment	Disposal
1	Sludge from Sewage treatment Plant	30	Kg/Annum		Municipal Landfill

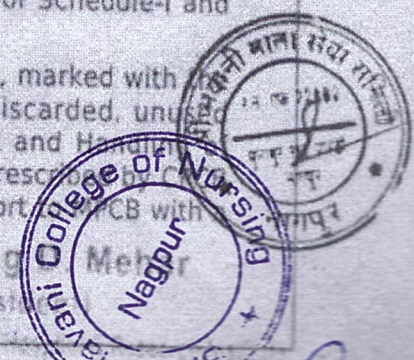
9. Conditions under Solid Waste Management rules 2016

- You Shall Handover Solid waste (Other Than BMW) to Local bodies as per provisions of SWM Rules, 2016.
- You shall Not mix general solid waste with Bio Medical Waste.

10. Conditions under BMW Management rules, 2016 (As Amended):-

- You shall adhere to the BMW Generation quantity and storage conditions as specified in Schedule-I of BMW Management Rules, 2016, as amended.
- You shall segregate and handover BMW to BMW T&D CTF Superb Hygienic Disposals, Nagpur Strictly complying with the Provisions of Schedule-I and Maintain record of the same.
- Cytotoxic Drugs/ Waste:** You shall have separate storage, marked with symbol of Bio Hazard & Cytotoxic Hazard for outdated, discarded, unused cytotoxic drugs/waste and submit details of Management and Handling of outdated, discarded, unused Cytotoxic drugs in the format prescribed which is available on www.cpcb.nic.in along with Annual Report to PCB with copy to CPCB before 30th June of every year.

Pandurang



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4. **Mercury Waste:** You shall manage the Mercury Waste in HCE in environmentally sound manner (including storage, spilled collection, transportation and disposal) as per guidelines published by CPCB as detailed in document entitled "Environmentally Sound Management of Mercury Waste in Health Care Facilities" (www.cpcb.nic.in).
11. You shall not undertake Modifications/ Upgradation in existing facility without obtaining prior Environment Clearance under the Provision of EIA notification, 2006 Or Consent to Establish from the MPC Board as applicable.
12. Any unauthorized change in Location, Name, personnel, equipment or working conditions as mentioned in the application by you shall constitute a breach of this CCA. In case of any change you shall apply fresh for CCA or amendment as applicable.
13. You shall not Rent, Lend, Sell, Transfer or Close Down the facility or otherwise transport / Handover the Bio-Medical waste generated for any other purpose without obtaining prior written permission of the MPC Board.
14. This Board reserves the right to review, amend, suspend, revoke, or change any of the conditions applicable under this CCA and the same shall be binding on the HCE.
15. You shall maintain records of MPC board Officers visit and shall obey all the lawful instructions issued by the Board Officers from time to time.
16. Any violation of provisions of BMW Management Rules, 2016 as amended shall attract the penal provisions of Environment (Protection) Act, 1986 and Violations under the provisions of Water (P&CP) Act 1974, Air (P&CP) act 1981 shall attract provisions of respective act including closure of the facility and prosecution.
17. This CCA shall not be construed as exemption from obtaining necessary NOC/permission from any other Government agencies as applicable.
18. You shall submit separate Bank guarantee of Rs 1.50 lakhs towards compliance of conditions as specified in Schedule III to The Regional Officer, MPCB, Nagpur within 30 days. Non submission of B.G. in specified time shall attract revocation of this CCA without further notice
19. You shall submit the compliance of Bank Guarantee conditions every six months to Regional Officer, Nagpur for verification purpose.
20. You shall submit application for renewal of Combined Consent and Bio-medical Waste authorization before 120 days along with appropriate fees.

This consent is issued on the basis of Information/documents submitted by the Applicant/Project Proponent, if it has been observed that the information submitted by the Applicant/Project Proponent is false, misleading or fraudulent, the Board reserves its right to revoke the consent & further legal action will be initiated against the Applicant/Project Proponent.



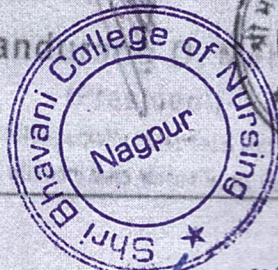
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Signed by: Dr. Avinash Daskne
Member Secretary
For and on behalf of
Maharashtra Pollution Control Board
msdmpcb.gov.in
2024-05-30 10:24:34 IST

Pand

Shri B:
Sr. No. 38/2024



[Handwritten signature]

Maharashtra University of Health Sciences, Nashik

Following documents need to available on web site

Trust Deed / Bylaws/ Registration Certificate (Trust / Hospital (Bombay Nursing Act))

Faculty:- Nursing

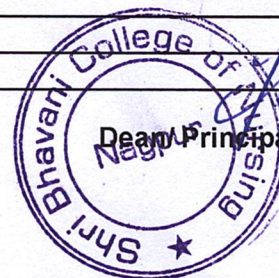
Name of College/Institute: Shri Bhavani College of Nursing, Nagpur

Name of Trust / Society	Shri Bhavani Mata Sewa Samitee
Registration Certificate To be uploaded on web site clear and original copy	Trust / Society :- F 22882 Nagpur Hospital (Bombay Nursing Act):- 998 Dt 15/10/2018
	Trust Deed / Bylaws:- To be uploaded on web site
	Hospital Ownership Documents:-
	Hospital (Bombay Nursing Act) :- To be uploaded on web site
	MPCB Certificate of Parent Hospital :- To be uploaded on web site
Hospital Type as Per Bombay Nursing Act :- Multi Speciality Hospital & Research Institute	
Hospital (Bombay Nursing Act) issuing Authority :- Medical Officer Health Nagpur Municipal Corporation	
Hospital Bed as per Certificate:- 110	
Name of the College / Institute (As per First Affiliation letter)	: Shri Bhavani College of Nursing
Address	: At. Garala, Tal. Kamptee, Dist. Nagpur-440035 Current Address: Near Shri Bhavani Mata Mandir Punapur Road Pardi, Nagpur
Email ID	: shribhavanicollegeofnursing@gmail.com
Telephone / Mobile No.(s)	: 9303242039/9970058567
Website	: www.shribhavanicollegeofnursing.com
College Code	: 155188

Here by I declare all relevant document uploaded are clear and visible on web site & are true as per my best knowledge

Any Other, Please Specify:-

Date:- 20/2/2016



Dean/Principal Stamp & Signature

Chairman of LIC

Member Of LIC

Member Of LIC