Maharashtra University of Health Sciences, Nashik

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

Faculty: Ayurved

Name of College/Institute: Ashtang Ayurved Mahavidyalaya, Pune

Name of Trust / Society		Ayurved Shikshan Mandal, Pune
Registration Certificate		Trust / Society Society :- F-108
		Hospital (Bombay Nursing Act) :- 1949
Name of the College / Institute (As per First Affiliation letter)	:	Ashtang Ayurved Mahavidyalaya & Rugnalaya, Pune
Address	:	2062 Sadashiv Peth, Late Vd. H.B.Paranjape Chowk Pune - 411030
Email ID	:	drmhparanjape@gmail.com
Telephone / Mobile No.(s)	:	9371002478
Website	:	www.asmandalpune.com
College Code	:	122101

Surved Manavidues Andrews Andr

Dean/Principal Stamp & Signature

Principal
Ashtang Ayurved College
2062 Sadashiv Peth, Pune-30.

THE **Ayurved Shikshan Mandal** Pune.

RULES AND REGULATIONS (TRUST DEED)

Secretary

Dr.M.H.PARANJAPE Ayurvedacharya, Ph.D.(Ayurveda) M.D., D.G.O., D.F.P., F.I.C.A.(U.S.A.)

(DR. M. H. PARANJAPE)
SECRETARY
AYURVED SHIKSHAN MANDAL
2062, Sadashiv Peth, Pune-411 030.

THE Ayurved Shikshan Mandal Pune.

RULES AND REGULATIONS (TRUST DEED)

Secretary

Dr.M.H.PARANJAPE
Ayurvedacharya, Ph.D.(Ayurveda)
M.D.,D.G.O., D.F.P., F.I.C.A.(U.S.A.)

The Ayurved Shikshan Mandal PUNE.

Established on 1st April, 1936 and Registered on 18th May 1939. (under Act No.XXI of 1860)

President

D.K.SATHE. B.A., B.Sc.

Vice President

B.B.VALVEKAR. M.L.A. (B.L.A.)

Chairman

M.C. LOYA, Member, P.M.C.

Vice Chairman

N.A.RAJGURU, B.A., LL.B.

Secretary

H.B.PARANJAPE, B.A., A.V.V. (Tilak)

Memorandum of Association

The Institution founded and conducted Vaidya Hari Balkrishan Paranjape, Vaidya Ganesh Shridhar Mulaye and Pandit Ramchandra Dattatraya Kinjawadekar as private institution under the and style" а Ayurved Shikshan Mandal " now form into a society in compliance with the provisions of the societies registration Act (XXI of 1860). The name and objects of the said society and personnel of its Governing Council, are as stated below,

1.Name : Ayurved Shikshan Mandal.

2.Objects:

- c) To impart all sided and scientific Education of Ayurveda.
- d) To inculcate the knowledge of hygiene & to help physical culture.
- e) To Aid the prevention and cure of diseases and to look after the public health.

For achieving the above mentioned objectives, the said society intends to do the following:-

- (a) To conduct Ayurved schools and colleges.
- (b) To use Sanskrit and / or suitable language as the media of education and to teach by the method of concentration on a particular treatise(Granthpradhanpadhati) and by the method of compendious study of a particular subject or subjects from various treatises. (Vishayapradhanpadhati)
- (c) To arrange for the coaching of students for Sanskrit (Language&Grammar) necessary for the studies of Ayurveda and to teach basis science of Samkhya, Yoga, Nyaya, Vaisheshika, Purva-mimansa and Uttarmimansa.
- (d) To conduct a chemical and pharmaceutical laboratory.

In the meeting of the General body of the A.S.Mandal Pune, held on the 5th Nov 1943, the proposed amendment of Memorandum of Association on Sl. No. 2 (d)

(in the printed constitution) was passed unanimously.

The proposed amendment reads as follows,

- "To manufacture Ayurvedic Medicines and other allied chemical products and to arrange for their sale in furtherance of sub-clause(d) above."
- (e) To run dispensaries, hospitals, maternity homes, health centres and infant welfare centres etc.
- (f) To construct a dissecting Hall.
- (g) To form a museum of minerals, vegetables, biological drugs and medicines.
- (h) To develop a pharmaceutical farm.
- (i) To carry on research into and edit/publish works on Ayurveda and allied subjects.
- (j) To start periodicals on the said subjects.

- (k) To hold conferences of well –versed persons in Ayurveda and allied science.
- (I) To arrange public lectures on the above subjects.
- (m) To facilitate the comparative study of other systems of medicine.
- (n) To conduct other things as will be found necessary for the enhancement of the above mentioned subjects.
- (o) (i) To sell, lease, to rent out, to gift, to donate, to create a change or mortgage or to dispose off or to give the same on the basis of leave and license of immovable property of the Trust.
 - (ii) To borrow or raise funds for the Trust upon bonds, debentures, pro-notes against any other security.
 - (iii) To accept and receive donations, contributions from any individual, company, local authorites, institutions, Indian or foreign residents or non residents in cash or in any kinds such as land, buildings, machinery, research equipment's, drugs,gold etc. or any other sums or properties or assets in any form raised money by such a way as drama, musical performance and or holding any shows, exhibitions and or any other form of entertainment or any other act on such terms and conditions as may be deemed fit by the Trust., not being inconsistent with the object of the Trust proper.
 - (iv) To release, collect and get interest, dividends, income and or profits of the said Trust funds and rents of any movable or immovable property/properties that may here after form part of the Trust fund.
- (3) The names, addresses and occupations of the members of the Governing Council of the above mentioned Mandal are as follows,
 - d) Shrimant Seth Murlidhar Chaturbhuj Loya.

1157, Ravivar Peth

Merchant & Banker.

(Chairman)

b) Narayan Keshav Rajguru. B.A.,LL.B.

Advocate (Federal court)

919 Sadashiv Peth, Pune.

(Vice Chairman)

c) Dr.Bhagwant Anant Shirolkar

M.B.B.S. (Bombay)

Regd.Medical Practitioner

Vice President

647, Kasba Peth, Pune-2

d) Dr. Vasudev Ramchandra Dhamdhere M.B.B.S. (Bombay)

Regd.Medical Practitioner

Secretary Pune Medical Association

722/3 Sadashiv Peth Pune -2

e) Tapaswi Narahar Shivram alias Babasaheb Paranjape

22, Budhwar, Anandashram, Pune.

f) Vaidya Bhavandas Biharilal Shrotiya (Sharma)

Medical Practitioner

552, Vetal Peth, Pune

g) Vidhyabhushan Ganesh Trimbak Joshi

Medical Practitioner

28, Shukrawar Peth, Pune

h) Ayurveda Mahopadhyay Hari Vasudeo Sane

Medical Practitioner.

390, Narayan Peth Pune.

i) Vaidya Hari Balkrishna Paranjape. B.A., A.V.V.(T.U)

Medical practitioner (secretary),

49/4, Budhawar Peth, Laxmi Rd. Pune.

J) Vaidya Ganesh Sridhar Mulay. A.V.V.(T.U)

Medical Practitioner.

501, Rasta Peth Pune.

k) Pandit Ramchandra Dattatraya Kinjavadekar, Shastri.

1027, Sadashiv Peth, Pune.

4. The undersigned members of the Governing council of the said society submit and pray that the said society (Ayurved Shikshan Mandal) be registered under the societies Registration Act (xxi of 1860)

RULES & REGULATIONS OF AYURVED SHIKSHAN MANDAL

1. The name and objects of society:

The name and objects of this society are stated in the Memorandum of Association. Forbrveity, the society "Ayurved Shikshan Mandal" may be referred to as "A.S.Mandal" or "The Mandal".

2. The General Body of A.S.Mandal will consists of :

- a) Patrons of the First Class, i.e. persons who have paid Rs. 1000/- or more.
- b) Patrons of the Second class, i.e. persons who have paid Rs. 500/- or more but less than Rs.1000/-
- c) Benefectors, persons who have paid Rs. 200/- or more but less than Rs.500/-
- d) Fellow persons who have paid Rs. 100/- or more but less than Rs. 200/-
- e) Experts persons who have been co-opted by the Governing council.
- f) The three founder life members are:
 - ix) Vaidya H.B. Paranjape.
 - x) Vaidya G.S. Mulye
 - xi) Pandit R.D. Kinjavadekar.
- g) Life member

In case of death such life member or members are appointed by virtue of Rule 5(f) in the Founder Life members category and will be named as Founder Life member CATEGORY.

NOTE:

- 1) A person mentioned inn a),b),c),d) and f) will be a member of the General Body throughout his life.
- 2) A person mentioned in e) will be a member of the General Body till the Governing Council dissolves.

- 3) A person mentioned in g) will continue to be a member of the General body till he retires or is struck off the list of the Life members.
- 4) A person who desires to be a member in the category of First Class, Second Class, patrons, Benefector of Fellow will have to make an application in the prescribed format and get it approved by the members in the Founder Life member category. On such approval and on receipt of an application as above the person will be approval as per his request. The founder life member category members have a right to reject any application without giving any reason.

5. The President and Vice President of Mandal:

The Mandal will have a President and one or more vice presidents who will be elected by the General body, annually. A president or a vice president may not be previously a member of the General body. But on election he will have the rights of a member of the general body till the next elections of the President or the vice president.

4. The Secretary of the Mandal:

The secretary of the Governing Council will also be the Secretary of the Mandal.

5. The Governing Council:

(The old rule in the Constitution will stand substituted by the following new rule.) The Mandal will have Governing Council which consists of eleven members as below including rule 2(6)

- a) Three members of the founder Life Member Category of Founder Life Members The remaining members of the category will be entitled to fill up the vacancy from amongst the General body. Provided if all Members of category of Founder Life member die or leave the Institution without excercising the right of appointment the General boy will fill up the vacancy.
- b) One member :- Elected by and from amongst the Patrons of the First class.

One member :- Elected by and from amongst the Patrons of the Second class.

One member :- Elected by and from amongst the Patrons of the Benefactors.

One member :- Elected by and from amongst the Fellows.

A member in the above stated four categories will be entitled to vote and/or to contest the election if he is a member of the concerned category for not less than one year prior to the date of election.

i) If there is a vacancy on the Governing Council from the four classes, such a vacancy will be filled in by election from such class. If in the election, no member takes part, the election process will be abandoned and the Governing Council will have power to fill up the vacancy by nomination any member out of the said four classes.

- ii) If all the members of Founder member category die or leave, the General Body is empowered under exceptional circumstances to fill up these vacancies.
- iii) Two members from the remaining Life members on nomination by the members of Founder Life members category.
- iv) Rule 5 lays down that the Members from Founder Life member category should nominate the two persons on the Governing council from amongst the Life members. However if there are no life members eligible for being so nominated, the Founder Life members will fill up those vacancies from amongst the members of the General body.
- v) Two experts :- By co- option with the above mentioned 9 members of the Governing Council.
- vi) Governing Council consists of the following members,

Three Founder Life members (who are)

- g) Vaidya H.B. Paranjape.
- h) Vaidy G.S. Mulye.
- i) Pandit R.D. Kinjavadekar.
- 5.(A) Today following members exist as Founder Life member category,
 - a) Dr.M.H.Paranjape.
 - b) Shri. K.D. Tambe.
 - c) Smt. Sushilabai H. Paranjape.

Two from the remaining Life members on nomination by the Founder Life members.

Two Experts by Co-option by the above mentioned members of the Governing Council.

Four elected members.

Eleven members will constitute the Governing Council.

Note: The Governing Council will remain in power for a period of five years.

6. The chairman and the vice chairman of Governing council:

The Governing council will on its formation, elect one member from amongst its member, including the expert members, to be its chairman and one other to be its vice chairman, and will hold office till the dissolution of the Governing Council in power.

7. The Secretary of the Governing Council:

The Governing Council on its formation, by majority nominate one of its members who is from the three Founder Life members category as Secretary, who will hold office till the dissolution of the Governing Council in power.

8. Power of the Governing Council:

The Governing Council will direct, superintendent and control all the business and working of the Mandal. It will be the custodian of records, accounts and will be the owner in – law of the money and other moveable a immovable properties of every sort of the Mandal. It will have power to collect the Funds and donations in the form of moveable and immovable property and to hold deposit or to invest the same in any recognized banks and securities, to purchase, lease, sell or otherwise dispose off for valuable consideration the moveable or immovable property of the Mandal

In the meeting of the General Body of the Ayurved Shikshan Mandal Pune held on 7th Nov 1941 the proposed amendment to rule No. 8 to be raised at the end of para No. 1 was passed unanimously. It will have the4 power to raise funds for the purpose of the Mandal and to arrange the repayment of the amount of such loans with or without interest during the financial year or subsequent financial years. The Governing Council will do or exercise any or all these functions and powers through its secretary, who legally represents the Governing Council in all matters.

9. The Board of Life members :-

All the Life members of the Mandal i.e. three founder life members and the remaining Life members who have been admitted as such after the completion of the period probation, will legally represents the Governing Council in all matters.

- **10.** The Board will every year elect its Chairman and Vice chairman.
- **11.** The secretary of the Governing Council will be the secretary of the Board of Life members but in the said Board, he will be assisted by a Joint secretary who is nominated by him.

12. The Power of the Board of Life Members :-

The said board will be the in charge of the day to day working of the Mandal, and will be responsible to the Governing Council. The Board will have the power to discuss all the matters in the first instance and make recommendations to the Governing Council. The Council may accept or reject their recommendations, but will not take up any matter for discussion or decision regarding which recommendations have not been made first by the Board, even when called upon to do so.

13. <u>Meetings</u> :-

There will be one General meeting of the General Body, within a period of one month, subsequent to the annual election of the president and vice president of the Mandal.

The Governing council will place before this meeting the annual report of the working of the Mandal, the audited accounts and such other matters as the Governing Council deems fit by due notice. The Governing council will also place before this meeting its annual budget.

 There will be three ordinary meeting of the Governing council every year, at the end of every four months.

There will be six ordinary meetings of the board of Life members, to be held bimonthly.

14. Extra ordinary Meetings:

Within ten days of the receipt by the secretary of a requisition stating precisely the matter to be considered signed by not less than one third member of the General body, the secretary will, call an extra ordinary meeting of the General Body.

15. Mode of Decision:

At all meetings in considering every matter or question, the president in chair or the chairman in the chair, as the case may be, will have an additional (casting) vote, in case of an equal division of votes.

16. The Be-Laws:

A committee of the following members has been appointed to draft the byelaws for the working of the General Body, the Governing Council, the Board of Life Members and these drafts passed by the Governing Council will become the bye laws of the Mandal.

- i) S.S.Abhyankar.
- ii) Dr. M.H.Paranjape.
- iii) Mr. C.V.Patel.
- iv) Mr. S.B.Deshmukh.

17. Changes in the Rules and Regulations and the Bye Laws:

Changes in the rules and regulations and the Bye laws of the Mandal will be effected by a majority of not less than three fourth of the total number of votes of the members of the General Body.

Note:

The amendments where ever incorporated in the constitution have been approved in the Annual General Meeting held time to time.

10

(DR. M. H. PARANJAPE) SECRETARY AYURVED SHIKSHAN MANDAL 2062, Sadashiv Peth, Pune-411 030.

... Certificate of Registration



9569

hereby certified that the public trust described below has this day been duly registed under the Bombay Public Trusts Act, 1950 (Bom. XXIX of 1950), at the Public Trust Registration Office,
Name of Public Trust
Number in the Register of Public TrustsF.1.C8
Certificate issued toS.hv.i

Given under my hand, this 237cl day
of
Signature. P. G. Allet
Designation



Certificate of Registration of Societies.

ACT XXI OF 1860.

No. 949 of 1939 - 1940.

11 hereby certify that Aynrvedia Shikshan Mandal.

has this day been registered under the Societies'
Registration Act, XXI of 1860.

Given under my hand at Bombay

this Fight centh day of May

One thousand mine hundred and Thirty-nine.

Behrann helmode

Registrar of Joint-Stock Companies.

J. S. C. 36.

DCFP-1196JSC-(M-1390)-10.8-32-1,000.