No.

37819



नोंदणी प्रमाणपत्र

संस्था नोंदणी अधिनियम, १८६०

(१८६० चा अधिनियम, २१)

नोंदणी क्रमांकाहा./ 1839 /2017/पुणे दिनांक 26/[2/2017/पुणे

याद्वारे असे प्रमाणित करण्यात येते की, BIS COLLEGE ALUMNI

ASSOCIATION" BAKORI RDAD, PUNE NAGAR MAHAMARGE, WAGHOLI, PUNE-7

खालील तारखेस संस्था नोंदणी अधिनियम, १८६० (सन १८६० चा अधिनियम, २१) अन्वये

योग्यरित्या नोंदणी करण्यात आली.

26/12/2017

तारीख:- /.

रोजी माझ्या सहीनिशी दिले.



तं माना तो दिनाँहेऽ २७ १२ १२

128/12/12 "Schedule B"

TAN 印射 动 No.: MEMORANDUM OF ASSOCIATIO

"BJS COLLEGE ALUMNI ASSOCI 1. NAME OF THE SOCIETY: "BJS COLLEGE ALUMNI

नाः हो अवस्य स्थाप

CE ADDRESS : M/s Bhartiya Jain Sanghatana, Bakori road,

Pune Nagar Mahamarge, Wagholi, Pune - 07.

Mob. No. 9850209466, 9765222235

That the said objects shall be, on the basis of no profit & no loss

3. OBJECT OF SOCIETY:

- 1. Maintaining the updated information of all Alumani
- 2. To promote and foster mutually beneficial interaction between the Alumni and the present student of the college and between the Alumni themselves. To encourage the formation of Chapters as a means to increase participation of Alumni.
- 3. To provide the forum to establish a link between the alumni, staff, and students of the Institute.
- 4. To encourage the Alumni to take an active and abiding interest in the work and progress of the Institute.
- 5. To enable the Alumni to participate in activities which would contribute to the general development of the institute.
- 6. To raise funds for various welfare and other schemes in the college as approved by the Association.
- 7. To institute prizes and awards for outstanding project work, research papers or other professional activity by the students of the Institute; also to suitably recognize outstanding social and community service by the Alumni and the students.
- 8. To provide a forum for the alumni for exchange of ideas on academic, cultural and social issues of the day.
- To organise activities for social awareness and social benefits.
- 10. To help the present student in their career guidance by the experience of ex. Students.

4. The following are members, their addresses address and designation, Age, Occupation and Nationality who are the member of the Governing Body of above Association. And they are entrusted the work and management of the Association as per Rules and Regulations of the Association.

Mr. Vaibhav Ashok

Khedkar

President

Mr. Baliram Bhimrao

Jadhav

Secretary

Ganesh Bajirao Kamthe

2.	Mr. Vaibhav Ashok Khedkar Sr. no. 38/1, Samata Hsg., Society, Kharadi Road, Near Mahada Colony, Chandan Nagar, Kharadi, Pune -411014. Adhar no800127946213 Pan noCKTPK2638H Mob. No9765222235 Mr. Swapnil Ramchandra Jadhav Bhairavnath Chouk, Near Bhairavanath Mandir, Wagholi, Haveli, Dist. Pune -412207. Adhar no667994081701 Pan noANYPJ3298C	President V- President	30	Business	Indian
2.	Jadhav Bhairavnath Chouk, Near Bhairavanath Mandir, Wagholi, Haveli, Dist. Pune -412207. Adhar no667994081701	The control of the co	30	Service	Indian
	Mob. No9921009748				
S.	Mr. Baliram Bhimrao Jadhav Wagheshwar Chouk, Wagholi, Pune - 412207. Adhar no945312499338 Pan noAMNPJ2750K Mob. No9370596521	Secretary	31	Service	Indian
	Ganesh Bajirao Kamthe Post. Kavathe Yemai, Tal. Shirur, Pune - 412210 Adhar no585883086288 Pan noCPKPK0040P Mob. No.	Treasurer	27	Service	Indian
i i i i i i i i i i i i i i i i i i i	Anil Abasaheb Thorat Sr. no. 49/1/2,Shree Niwas, Near Shivaraj Chowk, Bhaji Market, Chandan Nagar, Kharadi, Pune- 411014. Adhar no361031396621 Pan noAFSPT9406L Mob. No9921215505	Member	33	Service	Indian
A P D V A Pa	Mr. Aannasaheb Balasaheb Gawade At. Shirasvadi (Gawadevadi), Post. Wade Bolhai, Tal. Haveli, Post. Pune, Shiraswadi, Madebholhai, Pune- 412207. Mar no334872618486 Man noBCTPG5048N Mob. No.8605711131	Member	29	Farmer	Indian
M	r. Mayur Tukaram Bhujbal andhari Vasti, Talegaon	Member	22	Farmer	Indian

Mr. Vaibhav Ashok

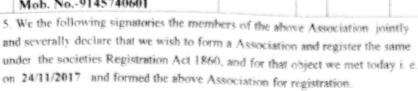
Mr. Baliram Bhimrao

Ganesh Bajirao Kamthe

Khedkar President Jadhav Secretary

Dhamdhere, Pune, Talegaon, Dhamdhere, Maharashtra-412208. Adhar no. -397710193485

Adhar no. -39771019348 Pan no. -CHYPB9729G Mob. No.-9145740601



No.	Name	Signature
1.	Mr. Vaibhav Ashok Khedkar	>fn4
2.	Mr. Swapnil Ramchandra Jadhav	Dodha
3.	Mr. Baliram Bhimrao Jadhav	Bralla
4.	Ganesh Bajirao Kamthe	T
5.	Anil Abasaheb Thorat	Tillare lb
6.	Mr. Aannasaheb Balasaheb Gawade	Templans 1
7.	Mr. Mayur Tukaram Bhujbal	34.4

Pune:

Dated: 24/11/2017

I Know the above signatories and they have signed before me.

Adv. Dnyanesh D. Shah M. A. H. 3991/99 (O):Shop No. 103, Adinath Soci.,Shopping Centre, Pune – Satara Rd., Pune – 37. Mob. 9822409056

CERTIFICATE

This is to certify that is the best of our knowledge therefore no society or Institution or existence of similar name "BJS COLLEGE ALUMNI ASSOCIATION" M/s Bhartiya Jain Sanghatana, Bakeri road,

Pune Nagar Mahamarge, Wagholi, Pune - 07.

Mr. Vaibhav Ashok

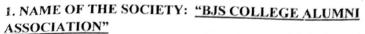
Khedkar President Mr. Baliram Bhimrao

Jadhav Secretary Ganesh Bajirao Kamthe

5

"Schedule C" RULES AND REGULATIONS OF

"BJS COLLEGE ALUMNI ASSOCIATION"



2. OFFICE ADDRESS: M/s Bhartiya Jain Sanghatana, Bakori road, Pune Nagar Mahamarge, Wagholi, Pune - 07. Mob. No. 9850209466, 9765222235

DEFINATIONS:

1. IN THESE REGULATIONS:

- a) BJS Alumni Association means "BJS COLLEGE ALUMNI ASSOCIATION" LOHGAON, PUNE.
- b) 'General Body 'means the general body of BJS Alumni Association.
- c) 'Governing Body' means the body which is constituted to be Governing Body of BJS Alumni Association under these Regulations.
- d) 'President' means the President of Governing Body.
- e) 'Secretary' means the Honorary Secretary of BJS Alumni Association.
- f) 'Registrar' means of Registrar of societies, Maharashtra state, Mumbai.
- g) 'Act' means Societies Registration Act, 1860.
- h) 'Teaching Staff 'means the Principal, Professors, Assistant Professors, Lectures, Readers employed in Bhartiya Jain Sanghatna's ASC college Wagholi, Pune.

2. AREA OF OPERATION:

The area of operation of the society is limited to Maharashtra state.

3. ACCOUNTING YEAR:

The accounting year of the said society shall be commencing on 1st April and ending on 31st March.

4. MEMBERSHIP AND TYPE OF MEMBERS:

- a. Any past student of BJS who's interested in the objects of the Association and has given an applications in writing for membership, shall be eligible to become a member of the Association on his/her paying the requisite subscription.
- b. Whoever has accepted in writing the Rules and regulations of this association.
- c. Whose name has been approved and finalized by the Governing Body and who has the right to vote at the meeting of the associations.
- d. A member may resign by giving 7 days' notice to the office bearers in writing telling his /her intention to do so.

Mr. ¥áibhav Ashok Khedkar

President

Mr. Baliram Bhimrao Jadhay

Secretary

Ganesh Bajirao Kamthe

The Association reserves the right to make and enroll new member and any membership application can be rejected by the Governing Body without giving any reason what so ever.



a. STUDENT MEMBER:

A student member is one who is a final year undergraduate or post graduate student of BJS Pune and who pays an annual contribution of Rs. 2000 for such membership. The student member shall not have any voting right and representation whatsoever in Governing body of the society.

b. HONORARY MEMBER:

The association by the resolution of the Governing Body cite HONIRARY MEMBERSHIP to an outstanding faculty or any other outstanding person, who otherwise cannot be enrolled as a member. The citation could be made by the Governing body to such person. Honorary Member has no voting right nor can he/she hold any post as the office bearer

6. DISQUALFICATION OF MEMBERSHIP:

- (1) The 'General Body Unanimously Shall have power to remote a member if he/she is found acting prejudicially to the interest, prestige and working of the ALUMNI. However, sufficient opportunity shall be given to him/her to submit his/her explanation within 15 days. And if such explanation is not found satisfactory to the committee his/her membership shall be cancelled.
- (2) If a Member Resigns his/her membership in writing and his/her registration is so accepted by the General Body.
- (3) If a member does not pay his/her membership fee as decided by 'General Body for a continuous period of 3 months his/her membership will be automatically cancelled however in case if the member pays dues then the 'General Body can allow him/her membership from the earlier date. However this does not apply to the Managing Committee members & founder members.
- (4) If a member is convicted of any offence including moral turpitude and prejudicial to the interest of the ALUMNI.

7. GOVERNING BODY:

The Management of the Alumni: For the management of all matters connected with BJS Alumni Association society there shall be a

Mr. Vaibhav Ashok

Khedkar President Mr. Baliram Bhimrao

Jadhav

Secretary

Ganesh Bajirao Kamthe

Governing Body which shall be constituted as per following provisions.

- 1) One President 2) One Honorary secretary 3) One Honorary Treasurer
- 4) Other four members of Governing body.
- a. The First Governing Body of BJS Alumni Association shall consist of seven persons. Whose names are set out in the Memorandum of Association of BJS Alumni Association.
- b. The members of Governing Body shall ordinarily hold office for a period of three years and shall retire at the conclusion of the Annual General Meeting held next after the financial year in which the above said period of three year has expired.
- c. A member of Governing Body, of BJS Alumni Association resigns from the membership of the Governing Body by giving a notice to the president in writing of his/her intention can to do so. The president would convene a meeting.
- d. Governing Body can request one of the other office bearers to chair and then alone to could tender his/her registration a new member should be elected in this meeting. This is of course under special our ordinary circumstances.
- e. Within 21 days from receipt of the notice of resignation from a member the president shall accept the resignation after ensuring that 'pending matters, if any, concerning his membership of G'overning Body properly discharged.

8 PROCEDURE OF GOVERNING BODY MEETING:

- a. Every meeting of Governing Body shall be presided over by the president. If the president is not present at any meeting the members present shall choose one of them to be the chairmen of the meeting.
- b. Four member of the Governing Body present in person shall Constitute a quorum at any meeting of Governing body.
- c. If at a meeting convened otherwise then on requisition a quorum is not present within 15 Minutes of time of commencement of the meeting the same shall stand adjourned to any convenient day which shall be informed to other members. At such adjourned meeting the members of Governing Body present shall be competent to transact the business of the meeting irrespective of whether a quorum is present or not.
- d. Notice of the meeting of Governing body: Not less than seven clear day's notice of every meeting of Governing body shall be given to each member of Governing Body who is for the time being in India. A meeting my however, be called at a shorter notice.
 - If the members of Governing Body unanimously agree to waive the objection.

Mr. Vaibhav Ashok

Khedkar President Mr. Baliram Bhimrao

Jadhav Secretary Ganesh Bajirao Kamthe

- If the members thinks there is an emergency and a meeting should ii. be immediately called.
- e. A meeting of Governing Body shall be convened by the secretary at least once in six months. However, not more than six months shall elapse between in two meetings.
- f. All questions at a meeting of Governing Body shall be decided by a majority of votes and in case of an equality of votes, of the chairman shall have casting vote.
- g. A declaration by the chairman that resolution has been carried or not and an entry of that in books of proceeding of the Governing Body of BJS Alumni Association shall be conclusive evidence of that fact.
- h. Business by circulars: Any business in which it may be necessary for the Governing Body to transact (except such as may be placed before its annual meeting) may be transacted by circulation and approved by two third of members signing the circular shall be as effectual and binding as if such Resolutions had passed in a meeting of Governing Body.
- i. Proceedings of all meeting of Governing Body shall be duly recorded in the minute's book to be kept for the purpose.

9. THE TENURE OF MANAGING COBJSEE AND MANNER OF **ELECTION:**

The First 'General Body is nominated for a period of Five Years. After expiry of first Managing Committee the new 'General Body be elected by General body in its General annual body meeting and election shall be by majority or by secret ballot, if necessary the 'Governing Body in existence will frame rules for election.

The members who wants to contest the election for being elected as a member of 'General Body' (Only those persons from the General Body who are having rights of election and holding the membership from a continuous period of one year prior to the election) should submit an application to the secretary ten days in advance prior to the date of General body Meeting which is fixed for election.

10. WAY OF FILLING IN VACANCY:

if any vacancy occurs in the 'General Body on account of death/resignation then the remaining member of the Managing Committee will nominate a member, by co-option. The Managing Committee (M) isd of not less than 07 members and not more than 09 members.

11. POWER AND FUNCTION OF GOVERNING BODY:

Mr. Vaibhav Ashok

Khedkar

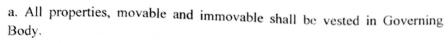
President

Mr. Baliram Bhimrao

Jadhav .

Secretary

Ganesh Bajirao Kamthe





b. The management of business and affairs of BJS Alumni Association shall be vested in Governing Body, who shall exercise all such powers and authority of BJS Alumni Association as are not specifically and expressly vested by the Rules and Regulation in the General Body of BJS Alumni Association.

c. The Governing Body shall have such powers and shall perform all such functions as are necessary and are proper for the achievement and furtherance of the objects of BJS Alumni Association.

d. Without prejudice to the generality of the foregoing provisions, the Governing Body shall have following rights and powers:

I. To acquire by gift, purchase, exchange, with all rights appertaining thereto.

II. To construct and maintain buildings, including right to alter or improve them and to equip them suitably.

Ill. To manage the properties of BJS Alumni Association.

IV. To accept donation or grants, whether in cash or in kind contributions, subscriptions and endowments on such terms and subject to such conditions as the Governing Body may think proper.

V. To establish and collect funds and accept donations in cash or kind and utilize the same and the income for the purpose of BJS Alumni Association.

VI. To receive money, securities, instruments and/or any other movable property for and on behalf of BJS Alumni Association.

VII. To enter into agreement for and on behalf of BJS Alumni Association.
VIII. To sue and defend all legal proceedings on behalf of BJS Alumni Association.

IX. To grant receipts, sign and execute instruments and to endorse discount cheques or negotiable instrument directly or through accredited agents.

X. to make, sign and execute all such documents and instruments as may be necessary or proper for carrying management of the property or affairs BJS Alumni Association and to draw, make, accept, endorse, discount,

Mr. Vaibhav Ashok

Mr. Baliram Bhimrao

Ganesh Bajirao Kamthe

Khedkar President Jadhav Secretary

execute and issue promissory notes, bills of exchange and other negotiable or transferable instruments.

Silly Community Community

XI. to control and administer the property and the funds of BJS Alumni Association. Any surplus funds, not needed for undertaking the objects of BJS Alumni Association shall be invested by BJS Alumni Association only as per the provisions of Societies Registration Act 1860 and Bombay Public Trust Act.

XII. to purchase or take by way of lease, sub lease, gift, hire or otherwise acquire any movable or immovable property and in particular any land, buildings, Shop, factories, laboratories, machinery, equipment, furniture, scientific records, experiments data, library, plants apparatuses, appliances and any rights or privileges necessary or convenient for the purpose of BJS Alumni Association.

XIII. to make suitable grant or donations of money or other assistance to a university, educational institution or other society for conducting or the persuasion of any research or charity investigation or study in a subject in which BJS Alumni Association is interested.

XIV. to use funds and assets of BJS Alumni Association in the employment of persons and use of buildings and instruments, material and appliances and any of the assets of BJS Alumni Association for scientific, industrial and engineering research and such other purposes.

XV. to grant fellowship, scholarship or the monetary assistance on terms and conditions to the past and present students of Bhartiya Jain Sanghatna's ASC college Wagholi, Pune.

XVI. to manage, sell, transfer or otherwise dispose of any property, movable or immovable of BJS Alumni Association.

XVII. to assign from time to time such functions and duties and delegate such Powers, as it may deem fit, to any person or persons or members of the Subcommittees, to grant travel expenses and other out of pocket expenses incurred by them in the performance of their functions.

XVIII. to prescribe the powers, functions and duties of President, Treasurer, Secretary and/or any other office bearers.

XIX. to borrow money for the purpose of research and to co-operate, amalgamate with other institutions having same or similar object.

Mr. Vaibhav Ashok

Mr. Baliram Bhimrao Jadhay

Gamesh Bajirao Kamthe

Khedkar President

Secretary

execute and issue promissory notes, bills of exchange and other negotiable or transferable instruments.



XI. to control and administer the property and the funds of BJS Alumni Association. Any surplus funds, not needed for undertaking the objects of BJS Alumni Association shall be invested by BJS Alumni Association only as per the provisions of Societies Registration Act 1860 and Bombay Public Trust Act.

XII. to purchase or take by way of lease, sub lease, gift, hire or otherwise acquire any movable or immovable property and in particular any land, buildings, Shop, factories, laboratories, machinery, equipment, furniture, scientific records, experiments data, library, plants apparatuses, appliances and any rights or privileges necessary or convenient for the purpose of BJS Alumni Association.

XIII. to make suitable grant or donations of money or other assistance to a university, educational institution or other society for conducting or the persuasion of any research or charity investigation or study in a subject in which BJS Alumni Association is interested.

XIV. to use funds and assets of BJS Alumni Association in the employment of persons and use of buildings and instruments, material and appliances and any of the assets of BJS Alumni Association for scientific, industrial and engineering research and such other purposes.

XV. to grant fellowship, scholarship or the monetary assistance on terms and conditions to the past and present students of Bhartiya Jain Sanghatna's ASC college Wagholi, Pune.

XVI. to manage, sell, transfer or otherwise dispose of any property, movable or immovable of BJS Alumni Association.

XVII. to assign from time to time such functions and duties and delegate such Powers, as it may deem fit, to any person or persons or members of the Subcommittees, to grant travel expenses and other out of pocket expenses incurred by them in the performance of their functions.

XVIII. to prescribe the powers, functions and duties of President, Treasurer, Secretary and/or any other office bearers.

XIX. to borrow money for the purpose of research and to co-operate, amalgamate with other institutions having same or similar object.

Mr. Vaibhav Ashok

Khedkar President Mr. Baliram Bhimrao Jadhay

Secretary

Ganesh Bajirao Kamthe

XX. to start, affiliate, incorporate, with institutions at different places.

XXI to perform all such acts and do all such things as may be necessary the Proper management of the properties and the affairs of BJS Alumni association.

XXII. to put an auditor or auditors for the auditing the account of BJS Alumni Association to report thereto.

XXIII. to create new and abolish existing post paid or otherwise and to appoint suspend, remove any employee in the office, award any punishment, sanction any promotion or demotions, direct transfer, retirements grants leave, grant extension in office and/or in service.

XXIV. Generally do such things as it may consider necessary or expedient for the purpose of carrying out the objects of BJS Alumni Association.

- e. The governing body shall have power to make by laws in respect of the Following matters.
- I. The management of the properties, funds, affairs and work of BJS Alumni Association.
- II. The condition and procedure under and according to which the member of governing body are to be elected.
- III. The condition and procedure under and according to which several classes of the members of BJS Alumni Association may be enrolled.
- IV. The subscription, if any; to be paid by different classes of the members.
- V. The rights, duties and privileges of several classes of the members.
- VI. The procedure for election of members of governing body including, if it deems fit, for postal voting and voting by proxy.
- VII. The procedure for convening and conduct of meetings of governing body and such other bodies as may be set up from time to time, including provision of transaction of business by circulation of papers, as may be deemed fit.

VIII. Such other purpose as may be found necessary.

f. the governing body alone shall have power to repeal, amend and modify the by laws.

g. the president shall exercise general control over the affairs of BJS Alumni Association and shall effectively implement to the decision of governing body. If in the opinion of the president, any emergency has risen

Mr. Vaibhav Ashok

Khedkar President Mr. Baliram Bhimrao

Jadhay

Secretary

Ganesh Bajirao Kamthe

which requires that immediate action should be taken, the president shall take action as he/she deems necessary, informing the members of governing body and shall report the same for confirmation at the next meeting of the governing body which in the ordinary course, would have dealt with the

12. Officers of BJS alumni association:

The officers of BJS alumni association shall be the president, vice president, secretary, treasurer and members

A. DUTIES OF THE PRESIDENT:

To preside over and conduct the general body meetings and the meetings of the general body, to operate bank accounts and be the bank signatory, to decide all matters/issues by majority of votes, to take such action or to suggest such proposal which he/she deems fit and proper in the interest of the alumni, the right to call any meeting, to do all acts in order to promote the welfare of the alumni, to supervise the administration of the organization and to keep control over the staff of the organization, the president shall have a casting vote in case of a tie.

B. DUTIES OF THE VICE PRESIDENT:

To assist the president in his/her work, to act as president in his/her absence.

C. DUTIES OF THE HONORARY SECRETARY:

The honorary secretary shall maintain records of proceedings of BJS alumni association and governing body and shall perform such other duties as president of governing body desire.

D. TREASURER:

He/she will be responsible for all the sums of money which are from time to time received by the alumni, to get the accounts of the alumni audited, and present the statement of accounts the annual general body, to present the budget to the general body for consideration and sanction.

E. Members:

Other members of general body of the alumni shall do the work for overall development of the alumni.

13. Account and audit

a. BJS alumni association shall maintain books of accounts and other books in relation to its accounts in a manner as may be prescribed by the auditors of BJS alumni association

Mr. Vaibhav Ashok

Khedkar President Mr. Baliram Bhimrao Jadhay

Secretary

Ganesh Bajirao Kamthe

- b. The financial year of BJS alumni association shall be from 1st of April each year to 31st March of the next year.
- c. BJS alumni association shall, prepare a statement of accounts in such a form as the governing body may in consultation with the auditors of BJS alumni association determine.
- d. The accounts of BJS alumni association shall be audited by auditors that governing body may appoint.
- e. The annual accounts of BJS alumni association together with audit report thereon shall be laid before the general body as far as practicable, at its annual meetings. If statement of the audited accounts is not ready by the date of the annual meeting, it shall be placed before the General Body at a subsequent meeting called for the purpose.

The income and property of BJS Alumni Association, however derived shall be applied towards promotion of the objects as set forth in this Memorandum of Association, subject nevertheless in respect of the expenditure of grants donations made with any specific conditions as may be imposed from time to time by the donor. No portion of income and property of BJS Alumni Association shall be paid or transferred, directly or indirectly by way of dividends, bonus or otherwise whatsoever, by way of profits to any persons who at any time are or have been members of BJS Alumni Association or to any of them provided that nothing herein contained shall prevent payment in good faith or remuneration to any member or other persons in return for any service rendered to BJS Alumni Association.

14. PROVISION FOR LOAN AND INVESTMENT:

- (1) To raise loan, if necessary, on the security of the movable or immovable properties of the ALUMNI by taking necessary permission of the Hon. Joint charity Commissioner U/s 36A (3) of B.P.T. Act.
- (2) To open, invest and operate all accounts of any description with any Nationalized or scheduled bank or co-operative bank and to invest and deal with any money of the ALUMNI not immediately required for any of its objects under section 35 of the Bombay Public Trust Act. 1950.
- (3) Unanimous decision in 'General Body' is necessary.

15. PROVISION FOR PURCHASE AND SALE OF IMMOVABLE PROPERTIES:

(1) To acquire by gift, purchase, exchange, lease, hire or otherwise any

Mr. Vaibhav Ashok Khedkar Mr. Baliram Bhimrao Jadhav

Ganesh Bajirao Kamthe

President

Secretary

lands, buildings, assets, rights of any property, movable and/or immovable and any estate or interest for the ALUMNI.



- 2) To purchase, take on lease or otherwise acquire or to give its property on lease or hire as may be deemed necessary or convenient.
- (3) To sell, dispose off any property or any part thereof as may be considered necessary or convenient in the best interest of the ALUMNI with prior permission of the Hon. Joint Charity Commissioner. U/s. 36 (1) of the B.P.T. Act. 1950.

16. CHANGE AMENDMENT IN THE NAME AND OBJECT:

To alter, extend, amend or change the name and/or the objectives of the SOCIETY, however, provisions of sections 12 and 12A of the Societies Registration Act, 1860 shall be complied with.

Any amendment to the Memorandum of Association will be carried out only with the approval of Asstt. Registrar of Societies, Pune and Asstt. Charity Commissioner, Pune. The same shall be informed to the Competent Income Tax Authority i.e., commissioner of Income Tax, Pune, for the purpose of Section 12A of the Income tax act.

17. CHANGE IN RULES AND REGULATIONS:

Any change to be done in the rules and regulations will be done by calling special General Body Meeting and 3/5th of the total members should be present for the said meeting and the said change should be accepted in the said meeting with majority; a copy of proposed change(s) in Rules and Regulations shall be sent along-with Notice to the members well in advance.

Any amendment in the Rules and Regulation will be carried out only with the approval of Asstt. Registrar of Societies, Pune and Asstt.Charity commissioner, Pune. The same shall be informed to the Competent Income Tax Authority i.e. Commissioner of Income Tax, Pune, for the purpose of Section 12A of the income Tax act.

18. LIST OF MEMBERS:

The list of persons who are members within the meaning of Section 15 of the Societies Registration Act, 1860, shall be maintained in the form of Schedule VI to the Societies Registration (Maharashtra) Rules, 1971 vide Rules 15 thereof.

Mr. Vaibhav Ashok

Khedkar

President

Mr. Baliram Bhimrao

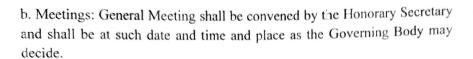
Jadhav

Secretary

Ganesh Bajirao Kamthe

19. ANNUAL GENERAL MEETING:

a. The Annual General Meeting of BJS Alumni Association shall be held a least once in every calendar year which shall be called Annual General Meeting and not more than 15 months shall elapse between two successive general Meetings. All other General Meetings shall be called Extra Ordinary General Meetings.



- c. Notice: Fourteen day's notice of the General Meeting shall be given in such a manner as the Governing Body may decide.
- d. Voting Rights: Every member of BJS Alumni Association except the student members and the Honorary Members shall have one vote. To exercise this he/she shall be present in person.
- e. Issues to be decided by Majority Vote: Every issue submitted to a General Meeting shall be decided by a majority of votes and in case of equality votes the Chairman of that meeting shall have a second or casting vote. In all cases, voting shall be, by show of hands in the first instance. The poll shall be held in a manner as the Chairman decides, if necessary.
- f. Chairman of Meetings: The President of the Governing Body, if present shall preside at all General Meetings, in the absence of president, the members will decide the chair for the General body meeting.

CERTIFICATE

THIS IS TO CERTIFY THAT THIS IS THE TRUE COPY OF RULES AND REGULATIONS OF

"BJS COLLEGE ALUMNI ASSOCIATION" Address: M/s Bhartiya Jain Sanghatana, Bakori road, Pune Nagar Mahamarge, Wagholi,

Pune - 07.

नक्कल

मी वाचली

मज्वीत केली

Mr. Baliram Bhimrao Jadhav

Secretary

DIVIN Ganesh Bajirao Kamthe

ार्यारुय पूर्ण विनाग पूर्व

Mr. Vaibhav Ashok

Khedkar President



