

महाराष्ट्र MAHARASHTRA

2014

MD 175176

19 OCT 2015

MEMORANDUM OF THE

RAMRATAN SARDA MEDICAL HELP SOCIETY

1. **NAME :**

The name of the Society shall always and ever be "RAMRATAN SARDA MEDICAL HELP SOCIETY".

2. **REGISTERED OFFICE :**

The Registered Office of the Society will be at Nagpur. The Office at the time of the Registration of the Trust shall be 119, Bajaj Nagar, Nagpur.

3. **OBJECTS OF THE SOCIETY :**

(i) Charitable, Medical and other allied philanthropic purposes, that is to say :

(a) To Grant Medical help to the deserving persons.

(b) To provide for and administer social institutions, hospitals, hostels, recreation clubs on charitable basis.

[Signature]
N. P. Pawar

[Signature]
Shyam Sai

[Signature]
Vijay Chaudhary

[Signature]
RamRatan Sarda

- (c) To establish home, shelter and other privileges for the homeless and destitute and under privilege children and to look after their well being.
- (d) To grant medical help to the senior citizens and to the deserving persons.
- (e) To grant subscriptions, contributions and donations to Hospitals, dispensaries, Asylums, Nursing Homes or other institutions administering medical relief to the deserving persons or for the allied activities like to run mobile hospital and ambulance etc.
- (f) To establish and or maintain premises in which relatives of the patient can reside while the treatment of the deserving person is being carried out.
- (g) To spread and promote education or learning particularly in medical branch for the deserving students.
- (h) To provide scholarship, stipends, prizes, rewards, allowances, to encourage establish, advance religious and social studies, research and training in all fields/branches or education.
- (i) To establish set up, carry on, maintain, run, develop and promote medical programme like Mother Child care center, nutrition food programme, health check up camp and treatment programme, Blood Donation, HIV/AIDS and alike activities.
- (j) To establish and run Charitable Hospitals and Mobile Hospitals for poor and needy people to establish a blood bank and free of charge medical aid programme the same voluntarily medical aid and temporary treatment for dying.
- (k) Do any other act for the advancement of general public utility and other charitable objects without distinction of sex, colour, caste, creed or religion.

4. **RAMTAN SARDA MEDICAL HELP SOCIETY** is promoted by Nagpur Nagar Maheshwari Seva Sangh for the attainment and furtherance of the objects aforesaid and Shri. Ramratan Sarada family very generously has agreed to contribute Rs. 1,00,00,000/- (Rs. One Crore only) for attainment of objects above described. That in view of this generous contribution from Shri. Ramratan Sarada it is agreed that the name of the Society shall be "**RAMTAN SARDA MEDICAL HELP SOCIETY**" and the name shall ever remain under any circumstances as **RAMTAN SARDA MEDICAL HELP SOCIETY**. It shall always be denoted that "Ramratan Sarada Medical Help Society" is

"अंतर्गत नागपुर नगर माहेश्वरी सेवा संघ".

M.K. Pawar Dalip

Shyam Soni

MMG

Vijay Chaudhary

M. S. G.

M. S. G.

Ram Ratan Sarada

Now the following whose names and addresses are subscribed hereunder are desirous of being formed into a society in pursuance of this Memorandum of Society.

Names & Designations	Age	Occupations	Addresses
Shri. Ramratan Sarada (Member)	80	Businessman	Sarda Bhawan, Gandhibagh, Nagpur-02
Shri. Madhusudan Sarada (Treasurer)	51	Medical Profession	Sarda Imaging, Central Avenue, Near Renuka Mata Mandir, Gandhibagh, Nagpur-02
Shri. Ramesh Rander (Vice President)	56	Industrialist	Sarvodaya Cloth Market, Gandhibagh, Nagpur-02
Shri. Vijay Chandak (President)	67	Advocate	119, Bajaj Nagar, Nagpur-10.
Shri. Govind Mantri (Secretary)	56	Industrialist	Mantri Sadan, 34, Cement Road, Shivaji Nagar, Nagpur-10.
Shri. Madanmohan Daga (Joint Secretary)	60	Financial Consultant	12-A, Dandige Layout, Shankar Nagar, Nagpur-10.
Shri. Shyamsunder Soni (Member)	62	Businessman	128, Wardhaman Nagar, Nagpur-18.
Shri. Mathuradas Panpaliya (Member)	69	Businessman	Ramdaspeth, Nagpur-10.
Shri. Nandkishor Sarada (Member)	66	Industrialist	Cement Road, Shivaji Nagar, Nagpur-10.
Shri. Poonamchand Malu (Member)	67	Industrialist	Neelkamal, Central Avenue, Besides Hotel Ameer, Gandhi Putla Chowk, Nagpur.
Shri. Satyanarayan Nuwal (Member)	68	Industrialist	Ramdaspeth, Nagpur-10.
Dr. Narendra Mohta (Member)	59	Urologist	Kamal Institute of Andrology & Urology, Ramdaspeth, Nagpur-10.
Shri. Santosh Taori (Member)	55	Businessman	Jalalpura, Gandhibagh, Nagpur-02.

Shyam Sai. Vijaychandel

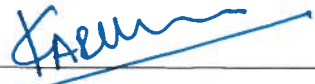

 MK Panpatil

 Ram Ratan Sarada

 17.9.2018

 3

WITNESSES :-

- 1 
Shri. Kapti Chandak
119, Bajaj Nagar Nagpur 440010
- 2 
Jaya R. Agrawal
691, Sudampuri, Saktardara
Nagpur 440009

PARTIES :-

- President 
Shri. Vijay Chandak
- Vice-President 
Shri. Ramesh Rander
- Secretary 
Shri. Govind Mantri
- Joint Secretary 
Shri. Madanmohan Daga
- Treasurer 
Shri. Madhusudan Sarda
- Member 
Shri. Ramratan Sarda
- Member 
Shri. Shyamsunder Soni
- Member 
Shri. Mathuradas Panpaliya
- Member 
Shri. Nandkishor Sarda
- Member 
Shri. Poonamchand Malu
- Member 
Shri. Satyanarayan Nuwal
- Member 
Dr. Narendra Mohta
- Member 
Shri. Santosh Taori

RULES & REGULATION OF THE RAMRATAN SARDA MEDICAL HELP SOCIETY

(1) MEMBERSHIP :

a). **PROMOTER MEMBERS :-** That Nagpur Nagar Maheshwari Seva Sangh has promoted the society named as RAMRATAN SARDA MEDICAL HELP SOCIETY with a contribution of Rs. 5,00,000/- and it is decided that the officiating President of Nagpur Nagar Maheshwari Seva Sangh shall remain as a member of the executive of RAMRATAN SARDA MEDICAL HELP SOCIETY.

b). **PRIMARY DONOR MEMBERS :-** That Ramratan Sarada family has agreed to contribute Rs. 1,00,00,000/- (Rs. One Crore), to the society and the family shall be called as Primary Donor member. Ramratan Sarada family denotes Shri. Ramratan Sarada and his three sons (1) Shri. Ashok Ramratan Sarada, (2) Shri. Shrikant Ramratan Sarada, (3) Dr. Madhusudan Ramratan Sarada and their family. It is decided that any two of the members of Ramratan Sarada family shall always be on the executive of the society and all the four persons as described above of Shri. Ramratan Sarada family or their legal representatives shall be the members of the society.

c). **FOUNDER MEMBERS :-** That a person who contributes by 31.03.2017 a sum of Rs. 2,00,000/- will be called a Founder Member. Contribution shall not be in more than two instalments. Since 01.04.2017 the founder membership contribution would be Rs. 3,00,000/-. This contribution of Rs. 3,00,000/- shall be payable maximum within three consecutive financial years by making payment of Rs. 1,00,000/- during each financial year. After receipt of full contribution amount the founder membership will be confirmed subject to approval by the Society. The contribution of Rs. 2,00,000/- or 3,00,000/- can be from the persons family members with a forwarding letter that the contribution by them is towards the founder membership of the designated person, then the founder membership of the designated person subject to approval of the society shall be confirmed. That the membership is heritable.

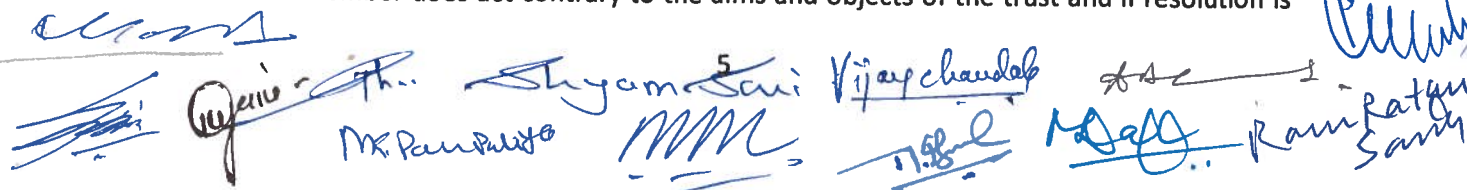
Founder member shall be entitle to nominate the person who can inherit his membership but otherwise the membership is not transferable. If any person fails to nominate than the eldest male member of the members family shall be entitled to inherit membership of the deceased member.

d). No persons below 21 years of age shall be eligible for the membership of the society.

e). That the membership is by invitation. However the executive committee may reject any application for membership without assigning any reason whatsoever, and such action of the executive committee shall not be open for any action by the applicant. In case the membership application is rejected for life membership the donation amount paid alongwith the membership application will be returned back to the applicant within a period of 15 days from the date of rejection of application for membership by the executive committee.

CANCELLATION OF MEMBERSHIP :-

Any member, who is declared convict by any court of law or in case of death of a member or member does act contrary to the aims and objects of the trust and if resolution is

The bottom of the page contains several handwritten signatures and names in blue ink. From left to right, the names are: 'Shyam Sai Vijaychaudab', 'Mr. Ramratan Sarada', '17.5.17', 'Ramratan Sarada', and 'Ramratan Sarada'. There are also some illegible scribbles and initials.

passed by majority of Executive body or an addict or misconduct of a member or a member who provided society any type of loss or remains absent continuously for three meetings then in above cases Executive body may take a meeting in Quorum and membership of a member may be cancelled after detailed reasons recorded.

(2) (A) GENERAL MEETING OF THE SOCIETY, ITS POWERS & DUTIES :-

The Annual Meeting of the society shall be held preferably in the month of September every year to pass the budget and statement of accounts and annual report of the works of society. If any changes are proposed in bylaws than to pass the same.

(B) NOTICE OF GENERAL MEETING AND ITS QUORUM :-

Notice of General meeting shall be given to all the members of the Society. Notice shall include Date, Time, Place and subject of the meeting. Notices of the meeting shall be issued by Hand Delivery or by post (RPAD).

Notice must be given 15 days before the meeting. Quorum of the meeting shall be atleast 7 members or 10% of total number of members whichever is larger. In absence of quorum meeting shall not be adjourned but the same meeting will be carried after a gap of half an hour from the scheduled time.

(C) SPECIAL MEEING AND ITS EXECUTION :

This meeting shall be taken as per requirement. That in special meetings members may waive the notice period by $\frac{3}{4}$ of the majority of the persons attending the meeting.

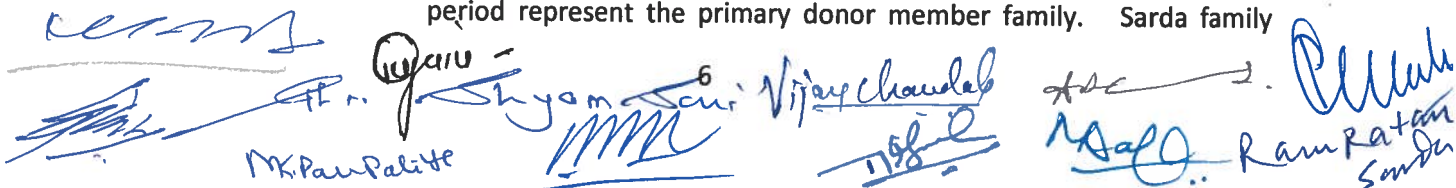
(3) EXECUTIVE BODY OF THE SOCIETY AND ITS OFFICERS :

(a) Executive Body of the Society shall have 13 members. It shall include the following officers :- President – 1, Vice President – 1, Secretary – 1, Joint Secretary – 1, Treasurer – 1, Members – 8.

(b) That out of 13 members on the Executive body

i. The officiating president of Nagpur Nagar Maheshwari Seva Sangh being the promoter society shall always remain on the executive committee as the representative of the promoter member.

ii. That out of four members of Ramratan Sarada family they shall elect amongst themselves two persons who shall be on the executive committee as executive committee member and they shall for that period represent the primary donor member family. Sarada family


The bottom of the page contains several handwritten signatures in blue ink. From left to right, they are: a signature that appears to be 'M. K. Pawalite', a signature that appears to be 'Shyam', a signature that appears to be 'Vijay Chaudhary', and a signature that appears to be 'Ram Ratan Sarada'. There are also some other illegible signatures and initials.

shall inform their decision to the Society in writing that who two are the members on Executive committee.

iii. That the remaining ten members on the executive committee shall be elected by the society in its Annual General Meeting from amongst its founder members.

(c) From amongst the representatives of the primary donors members category and elected members from founder members the office bearers shall be elected.

(4) EXECUTIVE BODY MEMBER AND THEIR JURISDICTION :-

PRESIDENT :-

It shall be the duty of the President to work in favour of the Society, to conduct meetings and give orders as required to keep control over all working of the Society. Issue instructions to prepare notice and organize meetings of the society. To collect funds for the society and to work for the benefit of the society.

VICE – PRESIDENT :-

In absence of President, Vice President shall take over all responsibilities of the President and shall conduct meeting.

SECRETARY :-

- i. To issue notices of the meetings of the Society
- ii. To write minutes of the meetings of the Society
- iii. To take action on the resolutions of the meetings of the Society
- iv. Generally to carry out the various provision of the Constitution of the Society.

JOINT SECRETARY :-

Joint Secretary shall help the Secretary in the discharge of his duties and in his absence discharge the responsibilities of the Secretary.

TREASURER :-

Treasurer shall be responsible for the maintenance of the books of the accounts, prepare the accounts for audit, keep for approval accounts statement before the executive body after preparing Annual financial statements and shall resolve any objections in the accounts and shall work for the benefit of the Society.

(Handwritten signatures and names)
M. Pan Palite, Shyam Sai, Vijay chandab, Ram Ratan Sarda, etc.

EXECUTIVE BODY MEMBER :-

Members of the Executive body are expected to be present in the meeting and participate in all functions and help the office bearers in all work relating to the society and shall remain available whenever the society needs their personal presence.

(5) NOTICE OF EXECUTIVE BODY MEETING AND QUORUM :-

It is necessary to circulate meeting notice to executive body members 7 days before. Notice must include Date, Time, Place and subject of the meeting. Notice can be issued through notice book of the Society or by post or by e mail on the address informed by members. And if necessary and urgent by telephone. Presence of 7 of executive body members shall satisfy the quorum. In absence of Quorum Meeting shall not be adjourned but the same meeting will be carried after a gap of fifteen minutes from scheduled time.

(6) LAW'S OF ELECTION OF EXECUTIVE BODY :-

That the term of the office of the executive committee and his office bearers shall be for 2 years. The retiring committee members or office bearers shall be eligible for re-elections. The same office-bearers shall continue in office until new office bearers are elected on their place. That the same person shall not hold same post for more than 2 consecutive term of the office.

The election of the executive body will be held in the general body meeting. The Election officer will be appointed 30 days before the date of election by the executive body and the executive body will decide the venue, date, time to elect the executive members from and amongst the founder members.

(7) FILLING UP OF VACANCY OF EXECUTIVE BODY :-

In case of death or for any reason or if any post remains vacant the same shall be filled up by nomination.

(8) POWERS AND DUTIES OF EXECUTIVE BODY :-

The Executive committee is the sole and supreme authority for all organization matters, management and decisions etc. Executive body shall keep a check on complete work of the society. Execution of laws, Bye-laws, made in general meeting shall be done by the executive body for ideal working of the society. Miscellaneous rules shall be made by the executive body and also any amendments in them as required. For certain task a committee can also be formed and appointed. Executive committee shall look upon all judicial matters of the society, check on accounts, take notice of objection, filling up of vacant post of executive body and all other necessary work of society shall be done by executive body.

(9) FUNDS AND EXPENDITURE OF THE TRUST :-

All properties and funds of the society shall vest in the society. Funds received from promoter member, Primary Donor member and founder members shall be kept in the

Handwritten signatures and names:
MK Pan Palaye
Shyam Sauri
Nar Chandab
17/8
Raj
Ram Ratan
Sankh

Fixed Deposit with the authorised bankers. The interest accruing on such deposits shall be used for the furtherance of the objects of the society. In very extra ordinary circumstances corpus of the society shall be used only if 2/3 majority of the members consent that the corpus or part thereof can be utilised for the furtherance of the objects of the society.

(10) EXPENDITURE PROVISION :-

For achieving the objects of the Society the interest earned on the corpus and donations received or funds collected with specified objects shall be incurred.

(11) LOANS AND MORTGAGE PROVISION :

For the requirement of the Society if any loans are required to be raised and if any property is required to be mortgaged, it shall be done only with the specific resolution to that effect of the executive members.

(12) PROVISION FOR SALE AND BUY OF PERMANENT PROPERTY :

No lease, gift, exchange, sale or mortgage of any immovable property of the Society except by a resolution to that effect passed by majority of two/third of the members present in an Extra-ordinary Meeting called for that purpose and no purchase or property or construction of building or other capital works shall be done without previous sanction of the society.

(13) YEAR :

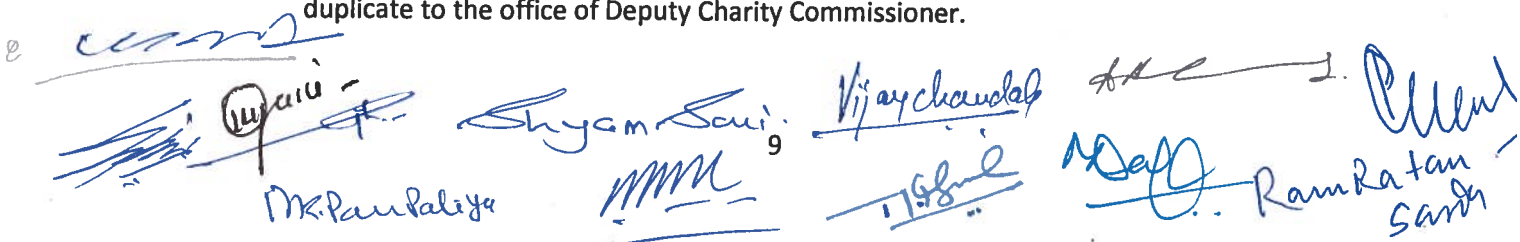
The financial year of the Society shall be from 1st April to 31st March.

(14) BANK ACCOUNT :

The society shall keep the bank account with any scheduled bank. Any two office bearers from President, Secretary or Treasurer can withdraw from the Bank account by joint signature.

(15) LIST OF MEMBERS :-

According to 1860, Society's Registration Act those who are the member of the Society their serial list along with signature shall be kept in prescribed format given in rule 15 of 1971 Trust Registration Maharashtra laws. As per 1860 Trust Registration Act, Rule 4 and 1971 Trust Registration Maharashtra Rules, rule 7 send in format One to Divisional Assistant Society, According to 1860, Trust Registration Act Rule 4(1), 1971 Trust Registration Maharashtra rules, rules 8 every year the person who are appointed as a staff member their list along with details stipulated terms should be sent in duplicate to the office of Deputy Charity Commissioner.

Handwritten signatures of society members. From left to right: a signature with 'M. Paulalaya' written below; a signature with 'Shyam Sai' written below; a signature with 'Vijay Chaudhary' written below; a signature with 'Ram Ratan Sandhu' written below; and a signature with 'Ment' written below. There are also some illegible signatures and initials.

(16) PROVISION FOR CHANGE IN RULES AND REGULATIONS :-

No change in the constitution of the trust shall be made except by resolution passed by a majority of three fourth (3/4) of the 50% of Founder Members and primary donor members of the society at an extra ordinary meeting of the society called for the purpose and no resolution regarding the dissolution of the society shall have effect unless passed by majority of the three fourth of the founder members and primary donor members of the society present at an extra ordinary meeting of the society convened for the purpose. If such extra ordinary general meeting is adjourned due to want of quorum the resolution of such change or changes in the constitution or dissolution of the society can not be considered at such adjourned meetings.

(17) SOCIETY DISSOLUTION :-

In case occasion arises for the dissolution of the society, the assets of the society shall, after meeting all the liabilities, be given away to any other institution of a similar nature as the Society may decide.

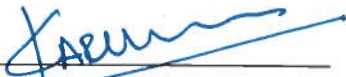
(18) GENERAL :-


Anything done or any proceedings taken by the majority shall not be questioned on account of any vacancies remaining, unfilled or on account of any defects or irregularity in the proceedings not affecting the merits of the case.

IN WITNESS the parties desirous of being formed into Society have signed this

Document on _____ at Nagpur.


WITNESSES :-

1 
Shri. Kapil Chandak
119, Bajaj Nagar, Nagpur 440010

2 
Jaya R. Agrawal
691, Sudampuri Sakardara
Nagpur 440009

PARTIES :-


President


Shri. Vijay Chandak

Vice-President


Shri. Ramesh Rander


Secretary


Shri. Govind Mantri

Joint Secretary


Shri. Madanmohan Daga

Treasurer


Shri. Madhusudan Daga

Member

Shyam Sani
Shri. Shyamsunder Soni

Member

Poonamchand
Shri. Poonamchand Maloo

Member

Santosh Taori
Shri. Santosh Taori

Member

Mathuradas Panpaliya
Shri. Mathuradas Panpaliya

Member

Narendra Moha
Shri. Narendra Moha

Member

Nandkishor Sard
Shri. Nandkishor Sard

Member

Ram Ratan Sard
Shri. Ramratan sarda

Member

Satyanarayan Nuwal
Shri. Satyanarayan Nuwal