

No.

36032



नोंदणी प्रमाणपत्र

संस्था नोंदणी अधिनियम, १८६०

(१८६० चा अधिनियम, २१)

नोंदणी क्रमांक : 315 /2022 पुणे
दिनांक 7/3 /2022 पुणे

याद्वारे असे प्रमाणित करण्यात येते की, The Alumni Association of
P.D.E.A.'s College of Ayurved, Nigdi
Pune, A/P, Sector, 25, Nigdi Pradhikaran
खालील तारखेस संस्था नोंदणी अधिनियम, १८६० (सन १८६० चा अधिनियम, २१) अन्वये
pune 411044
योग्यरित्या नोंदणी करण्यात आली.

तारीख :- 7/3 /20 22 रोजी माझ्या सहीनिशी दिले.



Char
सहाय्यक सहाय्यक निदेशक,
पुणे विभाग, पुणे
विभाग.



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Principal
College of Ayurved And Research Center
Akurdi, Pune - 411 044.

2032
अर्ज क्र.
अर्जदाराचे नांव :-
नक्कलेचा अर्ज आला तो दिनांक :-
नक्कल तयार दि. :-
नक्कल दिली तो दि. :-

08-03-2022

SCHEDULE - B

The Alumni Association Of P.D.E.A.'s College Of Ayurved, Nigdi, Pune
MEMORANDUM OF ASSOCIATION

- 1) NAME OF THE TRUST :- The Alumni Association Of P.D.E.A.'s College Of Ayurved, Nigdi, Pune /2022 पुणे दिनांक 7/3 /2022 पुणे
- 2) REGISTRARED OFFICE OF THE - A/p Sector 25, Nigdi Pradhikaran, Pune 411044
- 3) JURISDICTION :-

Will be whole of Maharashtra .

सहाय्यक संस्था निबंधक
पुणे विभाग, पुणे

4) OBJECTS :-

- a) Establish, run, support and grant aid or other financial assistance to libraries, reading rooms, laboratories, research and other institutions of PDEA's College Of Ayurveda & Research Center Group of Institute Faculty of Management for use of the students.
- b) To bring together student of PDEA's College Of Ayurveda & Research Center Group of Institute Faculty of Management youth in every area to act as their representative and coordinate, synchronize and promote their interest in all matters.



To utilize the experience, wisdom, zeal, ability and spare time of past student of the PDEA's College Of Ayurveda & Research Center Group of Institute Faculty of Management for benefit of the weaker section of the Society.

- d) Promote, establish, support, maintain or grant aid to institutions of PDEA's College Of Ayurveda & Research Center Group of Institute Faculty of Management for the promotion of science, literature, music, drama and fine arts, for the preservation of historical monuments.
- e) Distribute free food and clothing to the poor and needy youth, children, students, and individuals.
- f) Grant relief and assistance to the needy victims during natural calamities such as famine, earthquake, flood, fire pestilence, etc., and to give donations and other assistance to institutions, establishments or persons engaged in such relief work.
- g) Provide textbooks, notebooks, uniforms and other educational material, Scholarship and ancillary aid to poor, needy deserving students of PDEA's College Of Ayurveda & Research Center Group of Institute Faculty of Management who cannot afford and/or have no means to undertake and prosecute their studies but who are desirous of continuing their studies.
- h) Render assistance to needy/deserving youth, and individuals from economically backward classes, both directly and through institutions engaged in helping their rehabilitation through appropriate sources such as education, vocational training and other programs of PDEA's College Of Ayurveda & Research Center Group of Institute Faculty of Management. Render

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(A.S. Bhondve)
President

(S.G. Joshi)
Secretary

(M.A. Mahadar)
Treasurer



(4)

social, economic, medical support by distributing free medicines to needy and deserving children, youth boys, girls taking education in PDEA's College Of Ayurveda & Research Center Group of Institute Faculty of Management.

- i) Print, publish and calculate books, papers, periodicals and circular for promotion or stimulation of management research at PDEA's College Of Ayurveda & Research Center Group of Institute Faculty of Management.
- j) Train women for various home trades. To make them literate, to help women for starting self-employment. To develop self-confidence for to fight against false tendencies in the society. To arrange various women's social and cultural ceremony of PDEA's College Of Ayurveda & Research Center Group of Institute Faculty of Management.
- k) Organize training centers, Skill Development centers, seminars and trade guidance for youngsters PDEA's College Of Ayurveda & Research Center Group of Institute Faculty of Management for the development of the society.



- l) Start nature care Centre and addiction release center's to arrange social agitation like superstition elimination, literacy propagation and communal marriage and also to undertake campaign regarding public awareness for environment, AIDS, family planning, public cleanliness etc.
- m) Develop feelings of nationalism, brotherhood, all religious some feelings, ideal democracy, secularism, national integrity etc. to help thoroughly to the affected due to flood, earthquake, storming etc.
- n) Undertake, conduct, carry on, help to carry on scientific/academic study and research in management and particularly in disciplines of PDEA's College Of Ayurveda & Research Center Group of Institute Faculty of Management and to retain and/or employ skilled, professional or technical advisor and other staff and workers in connection with the objects of the Association and to pay thereof fees or remuneration.
- o)
- p) Make available present students of PDEA's College Of Ayurveda & Research Center Group of Institute Faculty of Management the industrial training, placement and other facilities through the past students in various industries and to arrange trip for study of religious, Historical & other places for poor students of PDEA's College Of Ayurveda & Research Center Group of Institute Faculty of Management.
- q) Arrange seminars in rural and urban areas on water subject taking into consideration the shortage of water to persuade the importance of water. For further to propagate the formula of stop water and absorb the water from home to home. To enlighten regarding water through schools and colleges and to try for to include this subject in the academic syllabus.
- r) Develop awareness regarding health and provide free medical service. To provide medical help with assistance of other organization and to arrange workshops. To enlighten for prevent baby girl abortion by awaking the public.

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(A.S.Bhondve)

(S.G.Joshi)

(M.A.Mahadkar)

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- s) Organize medical camps for the welfare of the society and to organize or assist in the organization of lectures, seminars, refresher's courses, or conferences, get together, etc. and to encourage educational, cultural, fund raising, sports and such other activities as governing body may deem fit for the objects of Association.
- t) Generally to do all such other lawful acts, deeds or things as are incidental or conducive to attainment of any/or all of the above objects of the Medical of PDEA's College Of Ayurveda & Research Center Group of Institute Faculty of Management.
- u) Recognize the noteworthy achievements of our past students, to prepare and maintain an up to date directory of past and present students of PDEA's College Of Ayurveda & Research Center Group of Institute Faculty of Management.
- v) Enhance, modernize and upgrade the existing facilities at the PDEA's College Of Ayurveda & Research Center Group of Institute Faculty of Management with the help of past students.
- w) Render consultation or provide services to industries associated with past students, in the field of technical standardization, testing, calibration and in such other field related to the management on chargeable basis.
- x) Do all such acts, deeds or things which are necessary for public welfare, public awareness, public health, public safety, and better nourishment and harmonious growth of the society.
- 5) The management and affairs of the Society is entrusted and vested in accordance with the Rules and Regulations of the Society to the Managing Committee of which the first members whose names, addresses, age, nationality, occupation and designations are as given below. These all members are life members of Trust and they paid membership fee of Rs.-----/-.

Sr. No.	Name and addresses of Managing Committee	Age	Natio-nality	Occup-ation	Designation
1.	Dr. Ragini Rajan Patil Rajan Paril Conifer App. Flat No. 03, Gayakwad Nagar, Aundh 411007	55	Indian	Service	Chief Patron
2	Dr.Meenal Deepak Lad Siddhivinayak Prastha, Sec 26, Pradhikaran, Nigdi, Pune 411044	53	Indian	Service	Patron
3.	Dr.Dattaray Ramdas Gaykwad 55/1, Kavde Nagar, Navi Sangvi, Pimple Gurav, Pune 411027	43	Indian	Private Practice	Patron
4.	Dr.Sunil Raosaheb Awari Plot No. 97/1/2/3, Sec. No. 6 Tulsi Vandan, Moshi, Pune 412105	46	Indian	Private Practice	Patron
5	Dr.Dnyaneshwar Eknath Thorat 2, Siddharth Classic Apt-A, Near Bhosala Military School, Samarth Nagar, Nashik 422005	43	Indian	Private Practice	Patron

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(A.S.Bhondve)

President

(S.G.Joshi)

Secretary

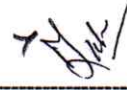
(M.A.Mahadar)

Treasurer



6.	Dr. Abhijit Shantaram Bhondve Vanashri, P.C.M.C. Officers Coloney, Behind Patedar Bhawan Sec.No.26, Plot No.20/6, Nigdi Nigdi Pradhikarn, Pune 411044	44	Indian	Private Practice	President
7.	Dr. Sandeep Anandrao Sandbhor HNo. 185, Tayyacha Matha, Vitthalwadi, Dehugaon, Pune 412109	42	Indian	Private Practice	Vice-President
8.	Dr. Shrikrishna Gangadhar Joshi Flat No.3, Sumant Apt. Plot 46, Bhoir Colony, Chinchwad, Pune 411033	43	Indian	Private Practice	Secretary
9.	Dr. Jayesh Ramesh Jadhav 6/M/301, Neelam Nagar, V.B. Phadke Rd. Mumbai 400081	36	Indian	Private Practice	Member
10.	Dr. Madhuri Abhijit Mahadar Flat No. 21, Karishma Glory, Morwadi, Pimpri, Pune 411018	43	Indian	Service	Treasurer
11.	Dr. Madhu Kashirao Pathanu Flat No.2, Shitole Nagar, Near Khandge Hospital, Old Sangavi Pune 411027	31	Indian	Private	Member
12.	Dr. Ila Santosh Bhor Flat No. 3/5, Sect. No. 20, Bhelchauk, Pradhikarn, Pune 411044	43	Indian	Service	Member
13.	Dr. Manisha Murlidhar Bhangе Flat No. 8, Jagannath Raj Park, Tanaji Nagar, Chinchwad, Pune 33	39	Indian	Service	Member
14.	Dr. Mayura Swapnil Shinde Ankur Flat No. 15, Bulg. No.6 Yamuna Nagar, Sect.21, Nigdi, Pune 411044	33	Indian	Service	Member
15.	Dr. Satyendrakumar Rajendraprasad Singh A104, Sr. No. 74/3A, Sai Platina, Ravet 412101	40	Indian	Service	Member

We the undersigned whose names, addresses are given above are desirous of forming a Trust name 'The Alumni Association Of P.D.E.A.'s College Of Ayurved, Nigdi, Pune' and to get it registered under Societies Registration Act, 1860 and therefore, we have gathered today i.e. on 2/2/2022 and signed this Memorandum of Association.

Sr. No.	Name of the Member	Signature
01.	Dr. Ragini Rajan Patil	
02.	Dr. Meenal Deepak Lad	
03.	Dr. Dattaray Ramdas Gaykwad	
04.	Dr. Sunil Rapsaheb Awari	
	(A.S. Bhondve)	(S.G. Joshi)
		(M.A. Mahadar)

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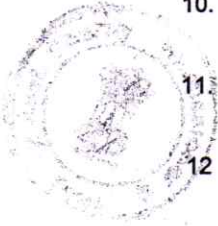
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05. Dr.Dnyaneshwar Eknath Thorat
06. Dr.Abhijit Shantaram Bhondve
07. Dr.Sandeep Anandrao Sandbhor
08. Dr.Shrikrishna Gangadhar Joshi
09. Dr.Jayesh Ramesh Jadhav
10. Dr.Madhuri Abhijit Mahadar
11. Dr Madhu Kashirao Pathanu
12. Dr.Ila Santosh Bhor
13. Dr.Manisha Murlidhar Bhange
14. Dr.Mayura Swapnil Shinde
15. Dr.Satyendrakumar Rajendrprasad Singh

[Signatures of incumbents]



The above incumbents have signed in my presence, and I know their

[Signature]
Signature.

Place : PUNE

Date : 2 . 2 . 2 2

[Signature]
Adv. HEMANT VITTHAL PHATE
74/4, Parvati Darshan, Pune-411009
Mob: 9850730198
Mah/22/9/2003

C R E T I F I C A T E

Certified that there is no other Pratishthan named 'The Alumni Association Of P.D.E.A.'s College Of Ayurved, Nigdi, Pune ', Pune, registered under the Societies Registration Act, 1860 to the best of our knowledge and belief.

[Signature]
(A.S.Bhondve)

President

[Signature]
(S.G.Joshi)

Secretary

[Signature]
(M.A.Mahadar)

Treasurer

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[Signature]
Principal
College of Ayurved And Research Center
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②
SCHEDULE - C

The Alumni Association Of P.D.E.A.'s College Of Ayurved, Nigdi, Pune
A/p Sector 25, Nigdi Pradhikaran, Pune 411044

RULES AND REGULATIONS

महा. / 375 / 2022 पुणे
दिनांक 7/3 / 2022 पुणे

Office:

The Association shall maintain its registered office at college of Ayurved and research centre, Nigdi, Pune and function from this office and other offices, as may be decided by the Board of Directors of Association.

Mission:

The Mission of the Association shall be:

1. To provide a vibrant forum that promotes interaction and networking among alumni of the Institute;

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पुणे विभाग, पुणे



2. To help alumni achieve their professional and societal goals;

3. To help alumni in their hour of need;

4. To facilitate the association of alumni with their Alma Mater;

5. To contribute to the Institute's vision of being recognized among the world's leading institutions in academics, research, outreach, and innovation;

6. To function on charitable basis, and to run the Association on 'no profit no loss' basis;

7. To promote best practices in different areas of science, technology, humanities and social sciences for the benefit of the society, especially weaker sections;

8. To create awareness about the Institute and its alumni in the public; and

9. To assist deserving students from the sections of the society financially and otherwise.

Patron:

The Dean of P.D.E.A.'S college of Ayurved AND RESEARCH CENTRE shall be the ex-officio Patron of the Association.

Membership:

The Association shall have the following categories of members:

1. **Regular Member:** An alumnus/alumna, who has received or receives a degree/diploma awarded by the Institute by and has not paid any subscription for Life Membership, shall be a Regular Member.

2. **Life Member:** The following shall be a Life Member:

- o An alumnus/alumna, who has received a degree / diploma awarded by the Institute and paid the subscription as prescribed by the Board of Directors of Association for Life Membership, and
- o A faculty, who has served the Institute for at least Three year and has paid one time subscription for Life Membership as prescribed by the Board of Directors of Association.

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(A.S. Bhondve)

President

(S.G. Joshi)

Secretary

(M.A. Mahadar)

Treasurer



3. **Honorary Member(Co- Patron):** The following shall be an honorary member:
- o All the past Chairmen of Board of Governors and the Directors of the Institute;
 - o All retired faculty who have served the Institute for more than ten years; and
 - o An eminent person honoured by the Institute.

General Body:

The Regular and Life Members shall comprise the General Body of the Association.

Power of General Body:

The General Body shall be the supreme body of the Association in taking decision on any matter relating to the Association and on all matters brought before them by the Board of Directors of association or by any member of the Association. The General Body shall function in accordance with By-Laws of the Association.

Board of Directors:

The Association shall function through its Board of Directors (hereafter referred to as the Board) which shall comprise of the following Elected, Nominated and Ex-Officio members:

Elected Members

1. **President:** President shall be a Regular or Life Member of the Association.
2. **Vice Presidents:** Two Vice Presidents named as Vice President-1 and Vice President-2 as given below:
 - o **Vice President-1:** Shall be a Regular or Life Member of the Association and a resident of India, and
 - o **Vice President-2:** Shall be a Regular or Life Member of the Association and a resident of a country other than India.
3. **Secretary:** Secretary shall be a Regular or Life Member of the Association and also be an employee of the Institute.
4. **Treasurer:** Treasurer shall be a Regular or Life Member of the Association and also be an employee of the Institute.
5. **Members:** Seven members as follows:
 - o **Member-1:** Shall be Regular or Life Member of the Association with undergraduate degree in any subject from the Institute and a resident of India.
 - o **Member-2:** Shall be Regular or Life Member of the Association with undergraduate degree in any subject from the Institute and a resident of a country other than India
 - o **Member-3:** Shall be a Regular or Life Member of the Association who has obtained Master's degree in any subject from the Institute and a resident of India.
 - o **Member-4:** Shall be a Regular or Life Member of the Association who has obtained Master's degree in any subject from the Institute and is a resident of a country other than India.
 - o **Member-5:** This is reserved for an alumna of the Institute. She should be a Regular or Life Member of the Association who has obtained any degree from the Institute and is a resident of any country
 - o **Member-6:** Shall be a Regular or Life Member of the Association and should have obtained Ph.D. degree in any discipline from the Institute and is a resident of any country.
 - o **Member-7:** Shall be a Regular or Life Member of the Association and should be President or General Secretary / Secretary of one of the Chapters of the Association in India or abroad. The Chapter should be accredited by the Association.

Nominated Members

1. **Distinguished Alumnus / Alumna:** Shall be a Regular or Life Member of the Association and should have been awarded the Distinguished Alumnus Award by the Institute or should be one of the fifty alumni honoured by the Association at the silver Jubilee Alumni Convention held at the Institute in 2016. The incoming Board of Directors shall nominate this member and his/her term shall be co- terminus with that of the incumbent Board.
2. One nominee of the Patron
3. President or his/her nominee of CARC Foundation

(A.S.Bhonde)

(S.G.Joshi)

(M.A.Mahadar)

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Ex-Officio Members

1. Immediate past President of the Association
2. Immediate past Secretary of the Association
- 3.

Term of Board of Directors:

The term of the Board of Directors shall be Five years from the date of assuming office and shall be reconstituted every alternate year.

Office Bearers:

President, Vice Presidents, Treasurer and Secretary shall be the office Bearers of the Association.

Powers of the Board:

For the purpose of implementing the decisions taken during its tenure, the Board shall be empowered to:

1. create the required administrative infrastructure for the office of the Association at the Institute and/or at other locations,
2. constitute various committees for the purpose of executing its responsibilities more efficiently, and
3. exercise other powers as described in By-laws of the Association
- 4.

Appointment of Board of Directors:

The General Body shall appoint all the Office Bearers and other elected members of the Board through elections, which shall be conducted as per the procedure laid down in the By-laws of the Association.

Amendment of Constitution and By-Laws:

The Board as well as any member of the General Body may propose amendments to the Constitution or By-Laws, which shall be decided as per procedure given in the By-laws of the Association.

These By-Laws shall be called By-Laws of THE ALUMNI ASSOCIATION OF P.D.E.A.'S COLLEGE OF AYURVED, NIGDI, PUNE.

Interpretation:

In the interpretation of these By-Laws, unless there is anything inconsistent with the subject to context;

1. "Alumni" mean those who are eligible to become members of the Association as provided in the Constitution,
2. "Association" means Alumni Association OF P.D.E.A.'S COLLEGE OF AYURVED, NIGDI, PUNE.
3. "Board" means the Board of Directors as mentioned in Clause 8 of the Constitution,
4. "Constitution" means Constitution of the Alumni Association of p.d.e.a.s college of Ayurved & Research Centre, Nigdi, Pune
5. "Financial Year" means the period commencing from 1st April and ending with 31st March of next year,
6. "Funds of the Association" shall mean and include all investments, cash in banks, cash in hand and properties including movable and immovable belonging to the Association,
7. "Honorary Member" means as defined in Clause 3(ii) of the Constitution of the Association,
8. "Institute" College of Ayurved and Research Centre,
9. "Life Member" means as defined in the Clause 5(ii) of the Constitution of the Association,
10. "Local Chapter" means an accredited Chapter of Association,
11. "Member of the Association" includes Life Member, Regular Member and Honorary Member of the Association,
12. "Member of the General Body" includes Life Member and Regular Member,

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(A.S. Bhondve)

(S.G. Joshi)

(M.A. Mahadkar)



13. "Office Bearers" includes the President, Vice Presidents, Secretary and Treasurer,
14. "Person" means and includes individuals, firms, societies, clubs, associations, corporation and incorporated bodies, and
15. "Regular Member" means as defined in Clause 5(i) of the Constitution of the Association.

Register of Members:

1. The Secretary of Association shall maintain a register of all members of the Association in the form approved by the Board. The register shall be kept open for inspection by all members of the Association and any person authorized by the board or as per provisions of the Societies Registration Act, 1860 and rules as applicable. The register shall also be hosted on the website of the Association with appropriate security checks.
2. Updating of Register and Enrollment of Members – The Board shall frame guidelines for updating of the register of members on a continuous basis.
3. Notwithstanding the provision of the sub-By-Law 3(ii) above, there shall be no updating of Register after the announcement of the schedule of elections. However, clerical errors would be allowed to be corrected with the orders of the Election Officer appointed under By-Law 11(i)(f).



General Body:

1. **Meetings of General Body:** A meeting of General Body of the Society may be ordinary or extraordinary. The Annual General Body Meeting (AGBM) of the Society shall be called the Ordinary General Body Meeting. All other General Body meetings shall be called Extraordinary General Body Meetings (EGBM).
 - o **Notice Period** – Notice of sixty days for any meeting of General Body, whether ordinary or extraordinary, shall be given to the members by postal service or courier service or email at their addresses registered with the Association, specifying the place, date, time and agenda. The accidental omission to give or non-receipt of such a notice to a member shall not invalidate the proceedings of any General Body Meeting.
 - o **Notice** - Subject to the provisions given in these Rules, the date, time and place of the General Body Meeting shall be notified by the President or Secretary under his signature. In case of email notice, email emanating from the President or the Secretary shall be deemed to be signed by them.
 - o **Decisions** - A motion on any matter for decision in the Annual General Body Meeting (AGBM) or Extraordinary General Body Meeting (EGBM) shall be deemed to have been passed by General Body if supported by a simple majority out of the members present in the AGBM/EGBM provided the quorum is complete. Notwithstanding this provision and any other By-law, if a motion relates to amendment of Constitution or these By-Laws, it shall be decided in accordance with the provision of By-Law 15.
2. **Annual General Body Meeting (AGBM):**
 1. **Frequency of Meeting** - The Annual General Body Meeting (AGBM) shall be held once in every year at such time and date as the Board of Directors shall determine.
 2. **Business - The business of the Annual General Body Meeting (AGBM) shall be:**
 - To receive and to adopt the Association's audited statement of accounts of the preceding year,
 - To receive and approve annual report of the Association with or without amendment,
 - To approve appointment of Auditors and terms and conditions of their appointment, and payment.
 - To transact any other business as proposed by the Board.
 3. **Venue** - Unless otherwise decided by the Board of Directors, all AGBMs shall be held in the Institute.
 4. **Quorum**
 - The quorum of Annual General Body Meeting (AGBM) shall be one hundred Members of the General Body, personally present, among whom at least two office bearers, including Secretary and Treasurer, and one member or Office Bearer of the Board must be present.
 - If the quorum is not complete, the meeting may be adjourned and reconvened at any time after a gap of half an hour, in which quorum shall be ten members personally present, among whom at least Secretary and Treasurer must be present.

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(A.S.Bhondve)

(S.G.Joshi)

(M.A.Mahadar)



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- Even after adjournment, if the quorum is not complete, the meeting may be adjourned and reconvened next day, in which no quorum shall be needed, but Secretary and Treasurer must be present, provided that if business relates to any subject other than specified in (i), (ii) and (iii) of the By-Law 4(ii)(b), the President or Vice President and Secretary must be present in the meeting. Any business relating to amendment in Constitution and these By-laws shall be decided in accordance with the provisions of By-law 15.

3. Extraordinary General Body Meeting (EGBM)

0. **Requisition to Convene** - Extraordinary General Body Meeting (EGBM) may be convened by the Board of its own motion or upon a requisition made in writing by not less than fifty members of the General Body. Such a requisition shall specify the purpose of the meeting and must be signed by all such members and shall be delivered at the Registered Office of the Association. Within a period of thirty days of the receipt of such a requisition, the Board shall notify programme for EGBM specifying the agenda as per therequisition.

1. **President may Convene** - For the purpose of taking decision of the General Body on a specific matter, the President may also convene Extraordinary meeting of the General Body.

2. **Venue** - The venue for holding the EGBM shall be decided by the Board.

3. **Business** - The business of Extraordinary General Body Meeting (EGBM) shall be confined to the specific matter(s) for which it has been called and no other matter shall become admissible for the discussion.

4. Quorum

- The quorum of Extraordinary General Body Meeting (EGBM) shall be one hundred Members of the General Body, personally present, among whom at least two office bearers, including President or Vice President and Secretary, and one member or Office Bearer of the Board must be present.
- If the quorum is not complete, the meeting may be adjourned and reconvened at any time after a gap of half an hour, in which quorum shall be ten members personally present, among whom at least Secretary and Treasurer must be present.
- Even after adjournment, if the quorum is not complete, the meeting may be adjourned and reconvened next day, in which no quorum shall be needed, but President or Vice President and Secretary must be present, provided that any business relating to amendment in Constitution and these By-laws shall be decided in accordance with the provisions of By-law 15.

Powers of Board of Directors:

The Board shall have full powers and authority to take decisions and action, which may be expedient for meeting the objectives of the Association, and in particulars the following:-

1. To look after and manage the affairs including office of the Association,
2. To manage and expend the funds of the Association in such manner as considered most beneficial for the purpose of realizing the objectives of the Association,
3. To invest funds in scheduled banks and financial institutions,
4. To raise funds, including accepting donations and subscription with or without any conditions, and frame guidelines for doing so,
5. To prescribe and revise Life Membership fee,
6. To approve annual budget,
7. To approve annual audited statement of accounts, audit report and annual report of the previous year and present them before the Annual General Body Meeting (AGBM) for its approval,
8. To recommend appointment of Auditors and their terms and conditions of their appointment for the approval in AGBM,
9. To appoint staff for managing the affairs on such terms and conditions as may be considered necessary,
10. To delegate powers to Office Bearers and other Members of the Board,
11. To accept resignation of a member of the Association,
12. To accept resignation of any of the Office Bearer or other member, whether elected, nominated or ex-officio, of Board,
13. To create, support and promote Local Chapters of the Alumni Association in India and abroad,
14. To acquire in the name of the Association by gift, purchase, exchange, lease on hire or otherwise any kind of land and building,
15. To build, construct and maintain buildings of the Association,
16. To collaborate with any association, society or institution having object similar to those of this Association or which may be useful in realizing the objectives of this Association,

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(A.S. Bhandave)

(S.G. Joshi)

(M.A. Mahadar)

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17. To participate and/or enter into contracts on behalf of the Association and to vary and rescind such contracts,
 18. To delegate any of the powers of the Board to any officer or sub-committee or committee,
 19. To appoint any committee or sub-committee, consisting wholly or partly of members of the Association and may delegate any of its powers to such a committee or sub-committee and prescribe its terms of reference,
 20. To decide on criteria to identify "hour of need" for and procedure to help alumni in such "hour of need" to set up a committee of not less than seven members to take decision in this regard,
 21. To interpret the Constitution and By-laws, which shall be final and binding upon members,
 22. To nominate its representative(s), preferably member(s) on Pan IIT Association India, IIT Kanpur Task Force and other such bodies,
 23. To function purely on charitable basis and to run the Association on 'no profit no loss' basis, and
 24. To take any other action in the interest of the fulfillment of the objectives of the Association.

Appointment of Board of Directors:

The General Body shall appoint all the Office Bearers and other elected members of the Board through elections, which shall be conducted as per the procedure laid down in the By-laws of the Association

Duties of Office Bearers:

1. President

- o President shall be the Chief Executive of the Association. He shall convene and preside over the meetings of the Board as well as the General Body and shall maintain or cause to maintain their minutes. In his absence, the Vice-President shall preside at the meeting General Body and the Board and exercise all such powers. In the absence of the President and the Vice-Presidents, the General Secretary shall preside at the meetings of General Body Meeting and the Board and exercise all such powers.
- o Subject to the provisions of the Constitution and By-Laws of the Association, he shall make announcements regarding meetings of General Body, elections and proposed amendments to the Constitution and By-Laws.
- o In case of tie between members present in a meeting of General Body and Board on any agenda or issue, the President or in his absence Vice President or any other person, who is presiding the meeting in his place, shall have the casting vote.
- o Subject to any subsisting interpretation given by the Board, the President or in his absence Vice President or any other person, who is presiding the meeting of General Body or Board, shall have authority to interpret the Constitution and the Bye-Laws of the Association for the purpose of conducting the meeting and deciding the questions arising at such meeting.

2. **Vice President:** The Board or the President may assign any responsibility to Vice Presidents. In the absence of President, one of the Vice Presidents shall preside over meetings of the General Body and the Board and exercise all powers of the President. One of them, as decided by the Board, shall also discharge the duties of the President during his absence.

3. Secretary

- o The Secretary shall look after the affairs of the Association under the supervision of the President.
- o Secretary shall be head of the Registered Office and Head Office of the Association. He shall maintain and keep or cause to be maintained and kept all records of the Association, including register of members, elections, minutes and agenda and all other records of the meetings of the General Body, Board and committees and sub-committees constituted by General Body, Board or President.
- o He shall act as liaison between the Association and the Institute on one hand and the Association and the Institute's student body on the other. He shall also represent the Association in various bodies and meetings of the Institute.
- o He shall do everything necessary to give effect to the resolutions passed and decisions taken by the General Body and Board. He shall keep the President and the Board apprised of the progress made in this respect from time to time.
- o Jointly with Treasurer, sign all cheques.
- o He shall also file all returns under the Societies registration Act, 1860 and rules made there-under and any other law mandating filing of returns.

4. **Treasurer:** The Treasurer shall advise the Board on financial matters, supervise all financial transactions and cause to maintain and supervise account records of the Association. In particular, he shall deal with or take action on the following:

- o All financial transaction,
- o Receipts and Expenditure of the Association,
- o Jointly with Secretary, sign all cheques,
- o Collection of grants and donations received by the Association,
- o Collection of grants and donations received by the Association,

(A.S. Bhonde)

(S.G. Joshi)

(M.A. Mahadar)

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- o Compilation of Statements of Accounts,
- o Audit of accounts and making all records available for the scrutiny, to the auditor,
- o Presenting Annual Accounts and Audit Report before the Board and in the Annual General Body (AGBM),
- o Ensure that all accounts books are maintained properly and are up to date,
- o Make investment by way fixed deposits and security in banks in consultation with Secretary,
- o Filing in consultation with Secretary, returns under the Income Tax Act, Foreign Exchange regulation Act and any other prevailing law,
- o Ensure that all the due payments are made to the Association and issue all necessary receipts, and
- o Keep the Board informed of the financial condition of the Association.

Management of Funds:

1. All investments of the funds of the Association, including receipts of deposit and all deeds and documents relating to any of the properties of the Association, shall be kept for safe custody with the Secretary or with a bank as approved by the Board.
2. Subject to the conditions, if any, the Secretary and Treasurer shall deal with and dispose of all properties, whether movable or immovable, and the income thereof in accordance with the direction of the Board evidenced by a resolution and not otherwise.
3. Subject to the approval of the Board evidenced by a resolution thereof, all documents whether relating to any immovable or movable property, whether made over to the Association or belonging to the Association including Agreements, Conveyances, Mortgages, Deeds of gifts or leases shall be in the name of the Association and executed by the Secretary or any other Office Bearer authorized by the Board.
4. The Office Bearers shall be respectively chargeable only for such properties, money, funds, securities, or any other property as they shall respectively receive notwithstanding their signing any receipt for the sake of conformity and shall be answerable and accountable only for their own acts and defaults and not for those of any other members or any other banker, broker, auctioneer, agent or person with whom or into whose hands the money or securities of the Association may be deposited, for the insufficiency or deficiency or any funds or securities and for any other loss under the same, except when it happens through their own dishonesty or willful default respectively.
5. None of Office Bearers and Members of the Board shall be entitled to stipend, salary and pay from the Association. However, they shall be entitled to reimburse themselves or pay and discharge out of the Funds of the Association expenses incurred and payment made by them in or about execution of the objectives of the Association or in relation thereto with the approval of the President.

Audit of Accounts -

Auditors shall present their report to the Board, who shall place the same with its report in the Annual General Body Meeting (AGBM) for the consideration and approval of the General Body in accordance with By-Law 4.

Bank Account -

The Association shall open account(s) in scheduled bank(s) as decided by the Board. The bank account(s) shall be operated jointly by Treasurer and Secretary. The bank(s) shall be authorized to honour all cheques, bills, drafts etc. presented before them and to act upon their direction.

Appointment of Board of Directors:

The General Body shall appoint all the Office Bearers and other elected members of the Board through elections, which shall be conducted as per the procedure laid down in the By-laws of the Association.

Appointment of Board of Directors:

The General Body shall appoint all the Office Bearers and other elected members of the Board through elections, which shall be conducted as per the procedure laid down in the By-laws of the Association.

Meeting of Board:

1. The Board shall meet as often as required, but at least once in every two months by giving a notice of at least ten days through post or email to all members of the Board at their addresses available with the Association. A shorter notice shall be valid if agreed upon by President.
2. The notice and agenda for holding meeting of the Board shall be issued by the Secretary after obtaining the consent of the President or in the absence of the Secretary, by the President.

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[Signature]

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3. The quorum at any meeting of the Board shall be minimum five members among whom President or Vice President and Secretary shall be present. If the quorum is not complete in any meeting, next meeting may be convened at any time, in which quorum shall be three members personally present, among whom President or Vice President and Secretary must be present.

4. **Note:**

- o The personal presence means presence at the venue in persons, over Voice on Internet Protocol, telephonic conference call or any such reliable system approved by the Board.
- o Meeting by Circulation – For an urgent matter, decision can also be taken by circulating an agenda amongst the members of the Board by the Secretary after obtaining approval of the President or President himself.

Election of Office Bearers and Elected Members of The Board:

1. **General**

- o All the elected posts of the new Board of Directors shall be filled by elections in the General Body every alternate year.
- o Every member of General Body shall be eligible to be elected as President, Vice President, General Secretary and Treasurer and elected members of the Board, subject to the conditions specified in Clause 8 of the Constitution.
- o Every member of the General Body shall have one vote for each post. Vote by proxy is in no case permitted.
- o A member shall not be eligible to hold the same position in the Board for more than two terms.
- o Every member of the General Body shall have the right to cast only one vote for each post, and to propose and second only one candidate for each of the elected positions of the Board of Directors.
- o **Election Officer** - On behalf of the General Body, elections shall be conducted by an Election Officer, appointed by the outgoing Board at least 90 days in advance and not earlier than 100 of the expiry of its term. The Election Officer shall be employee of the institute, not below the rank of Professor, and should not be member of the Association. He should be familiar with the Information and Communication Technologies (ICT).
- o While taking action as per Clause 11(i)(f) above, the Board shall also convene Annual General Body Meeting or Extraordinary Meeting of General Body to obtain and adopt the election results and announce the names of elected members of the Board for the next term.
- o All times given in election schedule shall be Indian Standard Time. Interpretations of all the deadlines will be as per the General Clauses Act, 1897.

2. **Conduct of Elections**

- o The Election Officer shall be responsible for receipt of nominations, acceptance of withdrawals, scrutiny of nominations, hearing of objections against nominations, actual conducting of elections and announcement of election results in the meeting of General Body.
- o Within thirty days of his appointment, the Election Officer shall notify the schedule of elections, which shall include the dates and times of following:

1. Receipt of nominations in form as approved by Board,
2. Publication of all the nominations,
3. Filing objections against the nominations and scrutiny thereof,
4. Decision on objections,
5. Publication of valid nominations,
6. Withdrawal of nominations,
7. Publication of final list of contesting candidates,
8. Voting by way of secret ballot, postal ballot and secured webportal,
9. Counting of votes, and
10. Announcement of results.

(A.S. Bhondve)

President

(S.G. Joshi)

Secretary

(M.A. Mahadar)

Treasurer

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o **Nominations:**

- Nominations shall be invited at least forty five days in advance of the General Body Meeting, by a general circular to all members and Local Chapters and by hosting it on the Association's website.
- Every nomination shall be required to be duly proposed by at least one member of the General Body and seconded by any member of the General Body other than the proposers. Each nomination shall have the consent of the nominee.
- No member shall nominate more than one candidate for the same post. No member shall second more than one candidate for the same post. No member, who nominates a candidate for a post, shall second another candidate for the same post. No member, who seconds a candidate, shall nominate another candidate for the same post. In case of any violation, the first entry shall be considered valid.

o **List of Nominations, Scrutiny, Objections, Withdrawal and Final List of Contesting Candidates:**

- Immediately next day after the closing date and time of the nominations, the Election Officer shall publish post-wise lists of all nominations for the information of the General Body and invite by giving two days, objections against validity of nominations.
- Two days after the expiry of time for filing objections to nominations, the Election Officer shall scrutinize all nominations and decide all the objections and notify the names of candidates, whose nominations have been found to be valid and publish the same for the information of all the candidates and the General Body. Before taking a decision on the objections, the Election Officer shall give one day notice to the candidate against whom objection has been received, to explain his position. After taking the decision, the Election Officer shall give two days to valid candidates for withdrawal of their nominations.
- Immediately thereafter, he shall publish the final list of contesting candidates.
- If no valid nominations are received for a post, further action shall be taken in accordance with the provisions of sub-By-Law (vi) of By-law

o **Modes of Voting:** Votes shall be polled in the following manner:

1. By secret ballots by members present in the General Body Meeting,
 2. Voting through 'web portal with appropriate security measures', and
 3. Postal voting.
- **Illustration:** A member can vote through any one of the modes listed in (e) of sub-rule (iii) above. If a member opts to vote through post, he shall not be entitled to vote by web portal or through secret ballot. Any member, who is unable to cast his vote through web portal with appropriate

o **One Chance to Vote:** Member shall get only one chance to vote and he may cast only one vote for each post. He may cast vote for any number of posts

o **Voting through web portal with appropriate security measures:** Voting through web portal with appropriate security measures shall stop at the date and time immediately before the start of the voting by way of secret ballot.

o **Counting of Votes Polled and Declaration of Results:** The counting of votes polled shall be done by the Election Officer in the following manner:

- Counting of votes polled by secret ballot shall be done immediately after the close of the in person voting in the presence of the committee members and the candidates or their authorized representatives present in the General Body Meeting.
- Thereafter, the Election Officer shall count postal ballots in the GBM by opening the sealed cover.
- Thereafter, the Election Officer shall count the votes polled through web portal with appropriate security measures.

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(M.A.Mahadar)



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- After counting of web based votes polled, the Election Officer shall compile the result and announce them in the GBM. The result will be finally submitted in writing to the Secretary. The Secretary shall formally announce them as resolution in the General Body Meeting and shall be adopted as such. The Election Officer shall submit a report on the elections to the Secretary within a day thereafter.
3. **Schedule of Voting:** Web polling shall be started not earlier than 15 days after the publication of final list of contesting candidates and end not earlier than 15 days thereafter. The web polling shall stop immediately before the start of voting through secret ballot.
 4. **Model Code of Conduct for Candidates during Elections**
 - o After the announcement of the Election Schedule by the Election Officer, all the powers of the Board shall cease to exist. Only normal executive functions and time bound matters shall be handled by Secretary and Treasurer. In extraordinary situations, the Board can exercise its power in consultation with and after approval from Election Officer.
 - o Election Officer shall give opportunity to every candidate to host his manifesto on the website of the Association and to update it not more than five times. The Election Officer shall also give not more than five opportunities to every candidate to send his appeal through emails to the members of the General Body through the Association database of alumni.
 5. **Redress of Election Complaints:** The Board shall set up a committee of three persons of impeccable integrity and impartiality in consultation with Election Officer immediately after the announcement of Election Officer to hear complaints and representations from the candidates and other members of the General Body and issue advice to the Election Officer or a candidate or any other person connected with elections, as deemed appropriate. They should be employees of the Institute and not below the rank Associate Professor and should not be member of the Association.
 6. **Un-Filled Posts:** If any of the post of Office Bearer is not filled up during elections, the Election Officer shall conduct election for the same within three months as per procedure mentioned above. In respect of other elected members of the Board, the incoming Board shall be competent to nominate a member of the General Body subject to fulfilling conditions of Clause 8 of the Constitution.

Resignation by Members of Board:

A member of the Board may tender resignation to the President or Secretary which shall be placed before the Board in its meeting, who shall be competent to take decision in the matter. As soon resignation is accepted, the concerned member shall cease to hold office.

Board Member Position Falling Vacant:

1. If office of any Officer Bearers other than that of President and elected Member of the Board falls vacant after it has been filled, the Board shall be competent to make appointment against the vacancy subject to the conditions specified in Clause 8 of the Constitution of the Association.
2. However, in case of office of President falling vacant due to any reason and the tenure left is more than a year; it shall be filled by way of an election in accordance with the procedure given in the By- Law 11. In other circumstance, the Vice President, who has got the higher votes in the election, shall be appointed as President for the remainder of the term. The office of the Vice- President so falling vacant shall be filled up out of the elected members of the Board. The resultant office of Member that has fallen vacant shall be filled by the Board.

Amendment in Constitution and By-Laws of Association:

1. Any amendment in Constitution and/or By-Laws of the Association shall be made by General Body in its Extraordinary General Body Meeting (EGBM) or in its Annual General Body Meeting (AGBM), convened in accordance with By-Law 4, if Board proposes such amendment. Notwithstanding provision of any By-Law, amendment to Constitution and/or By-Laws shall require voting by minimum of one hundred alumni and the motion shall deem to be passed if supported by a simple majority. In addition to voting by members present in the Extraordinary General Body Meeting (EGBM) or the Annual General Body Meeting (AGBM), a voting by the General Body of alumni shall be done through web portal with appropriate security measures.
2. Notwithstanding the provisions of above By-Law (i), the Board of Directors may provisionally amend any of the By-Laws, effective immediately upon approval by at least two-third of the votes cast by the members in its meeting in which quorum shall be nine members. However, the provisional amendment should be brought to the General Body in accordance with the

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(A.S.Bhondve)

(S.G.Joshi)

(M.A.Mahadar)



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By-Law (i) above for approval or ratification by General Body within six months and before the end of the term of the Board. All provisional amendments of By-Laws shall be notified to members of the general body immediately upon the decision of the Board of Directors.

Dissolution:

1. Not less than two-third of the members of General Body in Extraordinary General Body Meeting (EGBM) shall determine whether the Association be dissolved, forthwith or at any further time agreed upon.
2. If on the dissolution of the Association, there remains after the satisfaction of its debts and liabilities, any property or funds, whatsoever, the same shall not be paid or distributed among the members of the Association or any of them but shall be given to a similar Association of the alumni of the Institute or the Institute, if there is no Association in existence.

Indemnity:

Every member of the Board shall be indemnified out of funds of the Association against all losses and expenses incurred in the bonafide discharge of his/her duties, except when it happens through his/her own willful neglect or dishonesty or mollified intention while discharging his/her duties or action resulting from willful disobedience of the law, bad faith or gross negligence.

No member shall have more than one vote at any of the meetings of the Association or its committee or sub-committee. However, in the meeting of the General Body, Board or any committee or sub-committee, the President or Chairman shall have a casting vote.

An Office Bearer, Elected Member, Nominated Member and Ex-officio Member of the Board shall be deemed to have vacated office if he/she is adjudicated or adjudged insolvent or is convicted by a court of law in any country for any offence involving moral turpitude or becomes of unsound mind or physically unfit or unable to act as such. The office so fallen vacant shall be filled up in accordance with By-Law 14.

In case of any dispute arising between the Association and the other party, the provisions of Arbitration Act shall apply.

Application of Act -

The provisions of the Societies Registration Act, 1860 and rules made there under, as amended from time to time, shall apply to this Association.

These By-Laws shall come in effect soon after it is approved by the General Body and notified by the Secretary. However, the existing Board of Directors shall continue to function till its term is over.

: C E R T I F I C A T E :

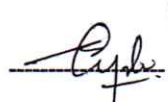
Certified that this is the true and correct copy of the Rules and Regulation adopted by

The Alumni Association Of P.D.E.A.'s College Of Ayurved, Nigdi, Pune , to the best of our knowledge and belief.



(A.S. Bhondve)

President



(S.G. Joshi)

Secretary



(M.A. Mahadar)

Treasurer

मी नक्कल तयार केली
मी वाचली
मी रुजवात केली

सही शिक्काची खरी नक्कल


अधिका
सार्वजनिक न्यास नोंदणी कार्यालय
पुणे विभाग, पुणे.

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