

Maharashtra University of Health Sciences, Nashik

Following documents need to available on web site

*Trust Deed / Bylaws/ Registration Certificate (Trust / Hospital (Bombay Nursing Act))*Faculty: NURSINGName of College/Institute: BHONSALA INSTITUTE OF NURSING, NASHIK (153122)

Name of Trust / Society	<u>CENTRAL HINDU MILITARY EDUCATION SOCIETY</u>
Registration Certificate To be uploaded on web site clear and original copy	Trust / Society :- <u>SOCIETY</u>
	Trust Deed / Bylaws:- <u>DEED</u>
	Hospital Ownership Documents:- <u>PARENT HOSPITAL</u>
	Hospital (Bombay Nursing Act) :- To be uploaded on web site
	MPCB Certificate of Parent Hospital :- To be uploaded on web site
Hospital Type as Per Bombay Nursing Act :-	
Hospital (Bombay Nursing Act) issuing Authority :-	
Hospital Bed as per Certificate:-	
Name of the College / Institute (As per First Affiliation letter)	: <u>Bhonsala Institute of Nursing, Nashik</u>
Address	: <u>Society- Central Hindu Military Education Society, "Bhonsala Bhawan", Rambhoomi, Dr. Moonje Marg, Nashik 422005</u> <u>Institute - Bhonsala Institute of Nursing, College Campus, Rambhoomi, Dr. Moonje Marg, Nashik- 422005</u>
Email ID	: <u>Society- info@bhonsala.in</u> <u>Institute- info@nursing.bhonsala.in</u>
Telephone / Mobile No.(s)	: <u>Society- 0253-2309600</u> <u>Institute- 0253-2973939</u>
Website	: <u>Society- https://www.bhonsala.in/</u> <u>Institute- https://nursing.bhonsala.in/</u>
College Code	<u>153122</u>

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

Any Other, Please Specify:-



Date:-

Dean/ Principal Stamp & Signature

PRINCIPAL

Bhonsala Institute of Nursing

Chairman of LIC

Member of LIC



आयकर आयुक्त कार्यालय - I

केन्द्रीय राजस्व भवन गडकरी चौक, पुराना आगरा रोड, नाशिक शहर - ४२२ ००२

पंजीकरण प्रमाणपत्र

दिनांक: ४.५.०९

(क्रमांक ४/६७)

duplicate
रिजिस्टर्ड

सेन्ट्रल हिंदू मिलिटरी एजुकेशन सोसायटी,
नाशिक,

(ट्रस्ट / संस्था का नाम)

ने, जैसा कि संगठन के दिनांक २१.०३.१९३६ की ट्रस्ट डीड / ज्ञापन द्वारा उसका गठन किया गया है। आयकर अधिनियम १९६१ की धारा १२ एए (१) के तहत गंजीकरण हेतु निर्धारित फार्म नं. १० (ए) में दिनांक ३०.५.२००७ को एक आवेदन पत्र दाखिल किया है। अतः ट्रस्ट / संस्था का नाम आयकर अधिनियम १९६१ के अंतर्गत आयकर आयुक्त १ कार्यालय में रखे गये ट्रस्ट / संस्था के रजिस्टर में दर्ज किया जाता है।

- यह पंजीकरण दिनांक १.४.२००७ से प्रभावित करेगा।
- पंजीकरण सं. ना. / (पी आर ओ) / १२ एए / २०० ९ - २०० २०१०/५६६ है।
- जैसा कि ट्रस्ट / संस्था द्वारा फार्म १० (ए) में आवेदन पत्र विलंब से दाखिल किया है। पर्याप्त कारणों के अभाव में पंजीकरण के लिए दिनांक ३०.५.२००७ को इस उद्देश्य हेतु जो रजिस्टर बनाया गया है, उसमें इस ट्रस्ट / संस्था का नाम नोट कर लिया जाए। इसकी कर योग्यता या अन्य किसी बात की जांच - पड़ताल की जाए एवं इस संबंध में आवश्यक कार्यवाही की जाए।



(एच. एस्. आचार्य)
आयकर आयुक्त - I
नाशिक

सं. ना. आ. आ. - I / तकनीकी / १२ एए (१) / ०१.०५.०९

दिनांक: ४.५.०९

प्रतिलिपि प्रेषित:

- आवेदक को उसके आवेदन पत्र दिनांक ३०.५.२००७ के संदर्भ में इस प्रमाणपत्र से ट्रस्ट को कोई भी दानदाता धारा ८० - जी के अंतर्गत छूट का हकदार नहीं होता है, उसके लिए धारा ८० - जी के अलग से दूसरा प्रमाणपत्र जरूरी है।
- आयकर निर्धारण अधिकारी, सर्कल / बोर्ड १०१, नाशिक को इस उद्देश्य हेतु जो रजिस्टर बनाया गया है, उसमें इस ट्रस्ट / संस्था का नाम नोट कर लिया जाए। इसकी कर योग्यता या अन्य किसी बात की जांच - पड़ताल की जाए एवं इस संबंध में आवश्यक कार्यवाही की जाए।
- आयकर संयुक्त आयुक्त रैंज / १/२/३ नाशिक / धुले

CHEME SOCIETY
REGISTRATION H.O.
Inward No. ०८
Date: 18/05/2009
Sgn. Rao/K



(नाइडर पब्लिकर)
आयकर अधिकारी (पी. टी. तकनीकी) - १,
कृते आ. आ. आ. - I / तकनीकी नाशिक
कृते आयकर आयुक्त - I, नाशिक.

Secretary
Hindu Military Education Society
Nashik Division

PRINCIPAL
Bhonsala Institute of Nursing
Rambhoomi, Dr. Manoj M...

१७/५/०९

स्थायी लेखा संख्या / PERMANENT ACCOUNT NUMBER
AAATC2564K

नाम / NAME
CENTRAL HINDU MILITARY EDUCATIONS SOCIETY

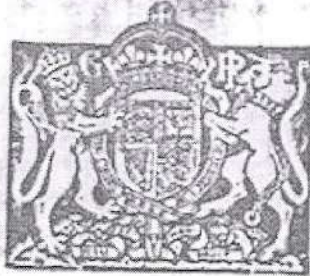
विलयन/बनने की तिथि / DATE OF INCORPORATION/FORMATION
22-08-1935

आयकर आयुक्त, नासिक
COMMISSIONER OF INCOME-TAX, NASIK


Secretary
Central Hindu Military Education Society,
Nashik Division


PRINCIPAL
Bhonsala Institute of Nursing
Rambhoomi, Dr. Moonje Marg,
Nashik

नोंदी क्रम संख्या दिनांक : २३११८५
 नोंदी संख्या दिनांक : २३११८५
 नोंदी स्थली दिनांक : २३११८५
 नोंदी दिनांक-२३११८५ रोजी विकसित



11

Certificate of Registration of Societies.

ACT XXI OF 1860.

No. 781 of 1935- 1936.

I hereby certify that Central Hindu Military Education Society



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

Given under my hand at Bombay

this Twenty-second day of August

One thousand nine hundred and ninety five



[Signature]

Registrar of Joint-Stock Companies.



Secretary
Central Hindu Military Education Society
Nashik Division

[Signature]
अधीक्षक

मार्गदर्शक न्याय नोंदी कार्यालय
महाराष्ट्र विभाग, मुंबई

duplicate
book no 6-476

(Spl.-) O.(BPT) 2(e)

CERTIFICATE OF  REGISTRATION

10906

It is hereby certified that the Public Trust described below has this day been duly registered under the Bombay Public Trusts Act, 1950 (Bom. XXIX of 1950), at the Public Trusts Registration Office:Nashik.....

Name of Public TrustThe Central Hindu Military Education Society, Nashik.....

Number in the Register of Public TrustsF-2 Nashik.....

Certificate issued toM. J. Sawit.....

Given under my hand, this day of Jan. 1985

Signature
Designation


Secretary
Central Hindu Military Education Society
Nashik Division


PRINCIPAL
Bhonsala Institute of Nursing
Rambhoomi, Dr. Moonje Marg,
Nashik

**THE CENTRAL HINDU MILITARY
EDUCATION SOCIETY**

Dr. Moonje Marg, Rambhoomi,
Nashik - 422 005.



अमृतश्चतुरो वेदाः पृष्ठतः सशरं धनुः ।
इदं ब्राह्मणमिदं क्षात्रं शापादपि शरादपि ॥

THE CONSTITUTION

w.e.f. 1 / 4 / 2013

Amendment -

w.e.f. from 10 August 2014



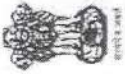
PRINCIPAL

Bhonsala Institute of Nursing
Rambhoomi, Dr. Moonje Marg,
Nashik - 422 005.



Dr. Balkrishna Shivram Moonje
Founder

12 Dec. 1872 - 4 March 1948



आयकर आयुक्त कार्यालय - I

केन्द्रीय राजस्व भवन महकमी चौक, पुराना आग्रा रोड, नाशिक शहर - ४२२ ००२
फोन : २५७५६५५१, (PBX) फैक्स : २५७६४३०

दिनांक: १/11/07

आदेश

No. MSK / CTF-I/80-G (5)/ 1

(आयकर अधिनियम 1961 की धारा 80 - जी)

62/9/11

इसके द्वारा मस्थवती छिन्नू मैत्रिका शिखा मंडल

नाशिक

संस्था को उनके दिनांक 27/3/2007 के आदेश पर के अनुसार आयकर अधिनियम 1961 की धारा 80 - जी (5) के तहत पंजीकृत किया जाता है।

3. सदरुसार इस संस्था को दिया जाने वाला धन आयकर अधिनियम 1961 की धारा 80 - जी के अंतर्गत, वनवत्त के तहत में छूट मिलने का पात्र होगा।

3. यह आदेश दिनांक 1/11/2007 से दिनांक 31/3/2010 तक लागू रहेगा।



Self
(सह-एक-अंशित)
आयकर अधिकारी - I
नाशिक

पुस्तक क्रमांक
ना. / जी. आय. टी. - 1 / 80 - जी / 2007 - 2008 / 1
दिनांक १/11/07

प्रतिनिधियों प्रेषित:
संयुक्त / अधिकृत आयकर अधिकारी - I, नाशिक
रज. निदेशन अधिकारी, बीई - 1 (1), नाशिक
उपरोक्त संस्था को, उसके निर्देशन द्वारा / मुख्य अधिकारी के माध्यम से।
कृपया धीरे धीरे पुस्तक की जांच करना है।
म. वि. सी. मि. मंडल
नाशिक विभागीय सचिव
आयकर अधिनियम 1961 की धारा 80 - जी

NOTE FOR 80G : WE F 01-10-2009, the requirement of periodic renewal of approval u/s. 80G has been done away with. All trusts whose approval u/s. 80G expires on or after 01-10-2009 will not have to apply for such approval of renewal again. Their approval will continue to be valid in perpetuity unless withdrawn. Those trusts whose approval u/s. 80G expires prior to 01-10-2009, will have to apply once for renewal of their approval. (This is due to omission of proviso to sub-section 5 to section 80G)

1) The name of the Society shall be "The Central Hindu Military Education Society" viz.

द्वि सेंट्रल हिंदू मिलिटरी एज्युकेशन सोसायटी.

1.1) The Motto of the Society shall be

अग्रतश्चतुरो वेदाः पृष्ठतः सशरं धनुः ।
इदं ब्राह्मणमिदं क्षात्रं शापादपि शरादपि ॥

2. Organisational Set-up :-

2.1) The Head Office of the Society shall be at Rambhoomi, Nashik - 422 005. Dist.Nashik, Bharat (India).

2.2) The offices of the Divisions of the Society, other than Nashik, shall be located in the premises of any institute under the Jurisdiction of such Division.

2.3) The Governing Board of the Society shall govern the affairs of the Society and the Divisional Managing Committees shall govern the affairs of the respective Divisions, subject to and to the extent provided hereinafter.

2.4) The area of operation of the Society shall be Bharat (India) and such other areas outside Bharat (India) as may be decided by the General Body.

3. The Aims and Objects of the Society shall be

3.1) To Instil martial spirit amongst the youth in Bharat (India) through military training, physical education so as to develop leadership and entrepreneurial qualities amongst them and generally to take all steps and adopt all measures calculated to promote the aforesaid aims and objects..

3.2) To the aforesaid end, in particular to instil, develop and cultivate qualities of head and heart in Indian youth and to particularly instil in them qualities of patriotism and nationalism which would enable them to play an effective and active role in the process of nation-building.

PRINCIPAL

Bhonsata Institute of Nursing
Rambhoomi, Dr. Moonje Marg,
Nashik

(1)

- 3.3) To instill, develop and cultivate in Indian youth self discipline, courage, devotion beyond call of duty and qualities of leader ship which would motivate and encourage them to join the armed and combat forces and public services .
- 3.4) To instill in youth respect for the cultural heritage of India, sense of common brotherhood and love for national integration based on unflinching respect for every caste and community.
- 3.5) To impart such training and knowledge, with particular emphasis on physical training, exposure to adventure sports and training, self defence, military science and general academic subjects, as would prepare Indian youth to assume positions of responsibility in the armed and combat forces and public services and to discharge such responsibilities with distinction and devotion.
- 3.6) To the aforesaid end, to establish educational institutions, research centers, libraries and other institutions, which would serve as centers of excellence and which would promote the stated objects of the Society.
- 3.7) To take all steps and adopt all measures to ensure that the philosophy of Late Dr B S Moonje, the founder of the Society, is propagated and his vision and views regarding military education and training and national security are translated into reality.
- 3.8) To function as a catalyst in the process of nation-building and to contribute in every possible manner, if need be, in active association or cooperation with likeminded institutions, to the power and prosperity of India.
- 3.9) To run educational institutions for imparting academic & vocational training in different areas like engineering, Art, Management, Music, Science & technology, Literature, Medical or Para Medical, nursing or allied medical streams and Research work in all such educational streams right up to highest educational level including university.



(2)

4) Composition

- 4.1) The Society shall be composed of members who are above the age of 18 yrs. and who accept the "Aims and Objects" of the Society as set out in the Constitution of the Central Hindu Military Education Society, and whose membership is accepted by the Governing Board.
- 4.2) A person shall not be eligible for membership if :-
- 4.2.1) He / She is convicted by any court or authority for criminal offence involving moral turpitude.
- 4.2.2) His / Her Services are terminated by his / her employer on the grounds of misconduct involving moral turpitude or misconduct involving gross irregularities or financial misappropriation or the like.
- 4.2.3) He / she is declared insolvent by any competent court or authority.
- 4.2.4) The Governing Board finds the applicant unsuitable or otherwise concludes that his / her admission will not be in the interest of the Society.
- 4.3) **Classification of members :-**
- 4.3.1) **Life Members :-** Life Members will be those who will pay a membership fee of Rs.1,000/- or as may be prescribed by the Governing Board.
- 4.4) Application for membership, in the prescribed form accompanied by the prescribed fees shall be forwarded only through the Divisional Managing Committee/s of the division within the territorial jurisdiction of which the applicant ordinarily resides, to the Governing Board. In other cases application shall be forwarded to the Governing Board. The decision of the Governing Board shall be final.
- 4.4.1) Every eligible person who applies for membership in the prescribed form, accompanied by such fees as may be then prescribed by the Governing Board, and whose membership is

PRINCIPAL

(3) Bhonsala Institute of Nursing
Rambhoomi, Dr. Moonje Marg,
Nashik

accepted by the Governing Board, shall be a Life Member of the Society. Existing members, who were classified in different categories, shall continue to be members of the Society with the same rights and privileges available and / or enjoyed by a Life Member.

- 4.4.2) Every member shall have only one vote, which shall be exercised in person and not by proxy and such right of participation in the affairs of the Society shall be restricted to the meetings of the General Body.
- 4.5) A member shall not be eligible to vote in election or to contest the election unless he is a member for at least six months preceding the date of election.
- 4.6) Notwithstanding anything contained herein, the Governing Board may by special resolution confer Honorary Membership on any person who enjoys special standing in the society by virtue of his achievements in the field of public service, academics, armed or combat forces or any organization or who, in the opinion of the Governing Board, shall subserve and further the interests and objects of the Society.
- 4.7) Any member may be expelled from the membership of the Society, if after a preliminary enquiry conducted by the Governing Board, he is found disqualified under the provisions of the constitution or is found to have indulged in activities prejudicial to the interest of the Society. The expulsion shall attain finality upon approval by the General Body. However such member should be given an opportunity of being heard before the final expulsion order.

5. Management of the Society:-

5.0) For the Management of the Society there shall be following bodies :-

5.1) **General Body :-** All members of the society shall form the General Body.



(4)

5.2) **Governing Board :-** The management of Society shall vest in managing committee which shall be known as Governing Board. The Governing Board shall also be the Board of Trustees and shall strictly observe the provisions of the Public Trust Act.

5.2.1) The Governing Board shall consist of following seven office bearers and ten members, to be elected by the General Body :-
President One (1) Working President One (1)

Vice Presidents	Two (2)	General Secretary	One (1)
Joint Secretary	One (1)	Treasurer	One (1)
Members	Ten (10)		

5.2.2) Chairman, Secretary and Treasurer of each Divisional Managing Committee shall be Ex-officio members of the Governing Board.

5.2.3) Governing Board shall have power to Co-opt not more than two members. However such members will not be eligible to vote

5.2.4) Tenure of the Governing Board : The Governing Board shall normally hold office for a term of 5 years. Members of the Governing Board shall be eligible to recontest, subject to the condition that no member of the Governing Board shall hold the same office for more than two consecutive terms.

5.2.5) Cessation of office or membership of Governing Board :- A member or office bearer who is absent for three consecutive meetings, without obtaining leave of absence from the Working President or the General Secretary, shall cease to hold office.

5.2.6) **Filling up of vacancies :-** Any vacancy in the Governing Board, caused due to death or resignation or cessation of membership, shall be filled in by the Governing Board or Divisional Managing Committee from the members of the Society. The tenure of such member shall be co-terminus with the tenure of the Governing Board or Divisional Managing Committee

5.3) Divisional Managing Committee :-

5.3.1) Composition of the Divisional Managing Committee: There shall be separate Divisional Managing Committees to administer and manage the affairs of Nashik and Nagpur Divisions, as well as any other division which may be



PRINCIPAL

(5)

established. The territorial jurisdiction of the Divisional Managing Committee shall extend to area falling within a radius of 500 km from the divisional centre.

5.3.2) The Divisional Managing Committee shall consist of 11 members to be elected by the members of the General Body having permanent residence in the area of operation of the respective Division.

5.3.3) One Chairman, One Vice chairman, One Secretary, One Joint Secretary and One Treasurer shall be elected by the members elected on the respective Divisional management Committee, from themselves.

5.3.4) The Governing Board shall nominate one of its members on the Managing Committee of each Division.

5.3.5) Working President, General Secretary and Treasurer of the Governing Board shall be ex-officio members of all Divisional Managing Committees.

5.3.6) The term of the office bearers and members of the Divisional Managing Committee shall be co-terminus with the term of the Governing Board. No member of the Divisional Managing Committee shall hold the same office for more than two consecutive terms.

5.3.7) Divisional Managing Committee shall have power to Co-opt not more than two members on the Committee. However such members will not be eligible to vote.

6) Powers of the General Body :-

6.1) The General Body shall be the final and supreme authority of the Society. Without prejudice to the generality of the powers vested in it, the General Body shall, in particular, be empowered to :-

6.2) Establish new divisions in addition to Nashik & Nagpur, in such area as the General Body may deem fit, in furtherance of the objects of the Society.

6.3) Exercise overall control and supervision over the affairs of the Society.

6.4) Appoint Auditors to audit the accounts of the Society and approve the audited statements of accounts and reports



of the Society.

6.5) Discuss and deliberate the budget of the Society sanctioned by the Governing Board and to direct any revision and modification there to.

6.6) Acquire any property, accept donations, contributions, endowments and any other kind of aid, on such terms and conditions as are not inconsistent with the objects of the Society and not against the interest of the Society.

6.7) Dispose of any immovable property of the Society by sale, exchange, lease, gift or otherwise.

6.8) Generally take all steps and adopt all measures to promote the objects of the Society.

6.9) Elect after a period of every five years.

A) A President and two Vice-Presidents of the Society.

B) General Secretary of the Society.

C) Members of the Governing Board.

D) Members of the Divisional Managing Committee.

7) Transaction of Business by the General Body:

7.1) The General Body shall ordinarily transact business in general meetings, which shall be held at least once in a year with a notice of 14 days.

7.2) The General Body may hold a special meeting to discuss any subject of substantial importance or urgency, such as failure of administration or financial management of Divisional managing Committee with a notice of seven days.

7.3) The General Secretary shall be duty bound to convene a special requisition meeting of the Society, upon the written requisition of not less than 1/4 of the members of the General Body, within a period of 60 days from the receipt of such requisition, with a notice of 21 days.

7.4) The requisition referred to in 7.3 shall clearly mention the subject/s on the agenda. No requisition shall be entertained for a period of 12 months with regard to any subject which is



already deliberated upon in a special requisition meeting.

- 7.5) The quorum for transaction of business of the general meeting, special general meeting or the special requisition meeting shall be 10% of the members of the General Body. Any meeting which is adjourned for want of quorum shall be held after half an hour on the same day, at the same venue to discuss the same agenda, not with standing the lack of quorum.
- 8) Powers and functions of the Governing Board:
- 8.1) Subject to the overall supervision and control of the General Body, and in particular subject to the provisions of clause 7 above, the administration and management of the affairs of the Society shall vest in the Governing Board.
- 8.2) Without prejudice to the generality of powers vested, the Governing Board shall, in particular, be empowered to –
- (i) Prepare and present the annual budget of the society & the Divisions
 - (ii) Constitute committees or sub-committees and to assign such role or delegate such functions to such committees or subcommittees, as the Governing Board may deem fit.
 - (iii) Raise finance in furtherance of the objects of the Society, by way of loan or donations or gifts or grants, and to enter into any agreement of mortgage or other security, if required.
 - (iv) Frame rules or bylaws governing any aspect of administration or management of the Society including employer – employee relationship, provided such rules or bylaws are not contrary to or inconsistent with the provisions of the constitution of the Society or any law for the time being in force.
 - v) Appoint panel of not less than three persons to conduct the elections of the Society and it's Divisions.
 - vi) Lay down the procedure for the conduct of election of the Society and it's Divisions.
 - (vii) Exercise overall control and supervision over the functioning of the Divisional Committees.



9) Transaction of Business by the Governing Board:

- 9.1) The Governing Board shall ordinarily transact business in meetings convened by the General Secretary with prior notice of fourteen days to the office bearers and members. At least one meeting shall be conducted in every quarter of the financial year.
- 9.2) Meetings can also be convened by giving a shorter notice should there be any administrative or managerial exigency or any urgent or important business is to be deliberated and discussed.
- 9.3) The quorum for meetings shall be nine amongst whom three shall be office bearers of the Governing Board.
- 9.4) Any meeting which is adjourned for want of quorum shall be held after half an hour on the same day, at the same venue to discuss the same agenda, irrespective of the quorum.
- 9.5) All decisions in meetings shall be taken by majority of the members present and voting. The Working President shall have a casting vote in case of a tie.

10) Powers and functions of Divisional Managing Committee:-

- 10.1) The Divisional Managing Committee shall manage and administer the day to day affairs of the respective Division and shall be autonomous so far as administration, financial control and supervision of the employees engaged in institutions within its territorial jurisdiction, are concerned except to the extent of the powers specifically conferred upon by the General Body or the Governing Board.
- 10.2) Without prejudice to powers granted above, the Divisional Managing Committee shall, in particular, be empowered :-
- (i) To appoint employees in institutions within the territorial jurisdiction of the concerned Divisional Managing Committee and decide the terms and conditions of their engagement
 - (ii) To exercise administrative and disciplinary control in relation to the employees engaged in institutions within the territorial jurisdiction of the concerned Divisional Managing Committee.



- (iii) To raise, with the prior approval of the Governing Board, finance by way of loan or donations or grants and sign and execute, with the prior approval of the Governing Board, any deed or security including mortgage, to secure such loan or finance.
- (iv) To prepare the annual budget for the institutions within its territorial jurisdiction, approval which shall be forwarded to the Governing Board for approval and incorporation in the annual budget of the Society. However, the Divisional Managing Committee shall not incur any capital expenditure exceeding Ten lakhs unless the said expenditure is specifically incorporated in the budgetary provisions duly sanctioned and the prior approval of the Governing Board is obtained for incurring the said expenditure.
- (v) To frame service rules governing the service conditions of the employees engaged in the institutions within its territorial jurisdiction, which shall bind such employees.
- 10.3) Transaction of Business by Divisional Managing Committee.**
- i) The Divisional Managing Committee shall ordinarily transact business in meetings convened by the Secretary with prior notice of seven days to the office bearers and members. At least one meeting shall be conducted in every quarter of the financial year.
- ii) Meetings can also be convened by giving a shorter notice should there be any administrative or managerial exigency or any urgent or important business is to be deliberated and discussed.
- iii) The quorum for meetings shall be five amongst whom three shall be office bearers of the Divisional Managing Committee. viz. Chairman, Secretary and Treasurer.
- iv) Any meeting which is adjourned for want of quorum shall be held after half an hour on the same day, at the same venue to discuss the same agenda, notwithstanding the lack of



quorum.

- v) All decisions in meetings shall be taken by majority of the members present and voting. The Chairman shall have a casting vote in case of a tie.
- 11) Powers and Functions of the office bearers of the Society:-**
- 11.1) President :-** The President shall be the Chief Patron of the Society and shall :-
- (i) Preside over the meetings of the General Body.
 - (ii) Have an advisory role regarding the overall functioning of the Society in general and the Divisions and Institutions in particular.
 - (iii) Act as friend, philosopher and guide to ensure optimum co-ordination, co-operation and synergy amongst the various functionaries and institutions of the Society.
- 11.2) Working President :-** The Working President shall preside over the meetings of the Governing Board and shall :-
- (i) Supervise the day to day affairs of the Society in general and those of the divisions and institutions in particular
 - (ii) In the absence of the President, Working President shall preside over the meetings of the General Body.
 - (iii) Render necessary guidance and advise to the various functionaries of the Society, the divisions and institutions, in order to ensure that the affairs of the Society are conducted smoothly and in furtherance of the objects of the Society.
 - (iv) Take such measures and steps as are necessary to ensure the progress and overall development of the institutions under the Society or the divisions or are necessary to enhance the reputation and prestige of the Society.
 - (v) Act as ex-officio member of every committee or subcommittee constituted by the Governing Board or the Divisional Managing Committee/s.



11.3) Vice-President :- The Vice-President shall :-

- i) Render such assistance to the President and Working President, as they may seek from him.
- ii) In the absence of the President as well as the Working President, Senior Vice-President shall preside over the meetings of the General Body and the Governing Board.
- iii) Exercise such authority and shoulder such responsibility as may be conferred upon / assigned to him by the Working President.
- iv) In the event of the Working President being unable to function in view of long absence or sickness or like reasons, the Senior Vice President may be called upon by the Governing Board to discharge the responsibility of the Working President.
- v) The seniority of the Vice-Presidents shall be decided by the Governing Board.

12) Powers of The General Secretary :- The General Secretary shall be the Chief Executive Officer of the Society and shall :-

- (i) Convene the meetings of the General Body and the Governing Board.
- (ii) Ensure that the meetings of the General Body and Governing Board are convened in accordance with the provision of the Constitution of the Society.
- (iii) Exercise control and supervision over the day to day administration and management of the Society, its divisions and institutions within the framework of the constitution of the Society.
- (iv) Be responsible for executing decisions of the General Body & Governing Board and for implementing their policies, in consultation with the President and / or Working President.
- (v) Communicate, for and on behalf of the Society, with any Government or non Government authority or institution and to sign and execute such deeds and documents for and on



behalf of the Society as may be necessary to execute or implement the decisions or policies of the Society or the Governing Board.

- (vi) Act as Ex-officio member of every committee or subcommittee constituted by the Governing Board and the Divisional Managing Committee/s.
 - (vii) Exercise such other powers as are assigned by the General Body or the Governing Board.
- 12.A) Joint Secretary :** The Joint Secretary shall generally assist the General Secretary and shall further discharge such responsibilities as may be assigned to him by the Governing Board.
- 12.B) Treasurer :-** The Treasurer shall be the custodian of the funds and financial assets of the Society and shall in consultation with the General Secretary :-
- (i) Maintain accounts of the Society and ensure their audit.
 - (ii) Ensure the compliance of the provisions of the Bombay Public Trust Act, 1950 and any other law in force regarding accounts and audit of the Society.
 - (iii) Prepare the annual budget of the Society and present the same before the Governing Board for approval and sanction, which shall thereafter be tabled before the General Body for approval.
 - (iv) Be responsible for developing and having in place systematic accounting procedures and checks and balances in order to ensure that the financial assets of the Society are properly accounted for and audited.
 - (v) Act as Ex-officio member of every committee or subcommittee constituted by the Governing Board and Divisional Managing committee/s.
- 13) Powers of the office Bearers of the Divisional Managing committee**
- 13.1) Chairman :-** The chairman shall preside over the meetings of the Divisional Managing Committee and shall :-
- (i) Supervise the day to day affairs of the Division and



Institutions under his jurisdiction.

- (ii) Render necessary guidance and advice to the various functionaries of the Division, and Institutions, in order to ensure that the affairs of the Division are conducted smoothly and in furtherance of the objects of the Society.
 - (iii) Take such measures and steps as are necessary to ensure the progress and overall development of the Institutions under the Division or are necessary to enhance the reputation and prestige of the Society.
 - (iv) Act as Ex-officio member of every committee or subcommittee constituted by the Divisional Managing Committee as well as the Governing Board.
- 13.2) **Vice Chairman :-** The Vice Chairman shall preside over the meetings of the Divisional Managing Committee, in the absence of the Chairman and shall
- (i) Render such assistance to the Chairman, as he may seek from him.
 - (ii) Exercise such authority and shoulder such responsibility as may be conferred upon / assigned to him by the Chairman.
 - (iii) In the event of the Chairman being unable to function in view of long absence or sickness or like reasons, the Vice Chairman may be called upon by the Divisional Managing Committee to discharge the responsibility of the Chairman.
- 13.3 **Secretary :-** The Secretary shall be the Chief Executive Officer of the Divisional Managing Committee and shall :-
- (i) Convene the meetings of the Divisional Managing Committee in accordance with the constitution of the Society
 - (ii) Exercise control and supervise over the day to day administration and management of the Division & Institutions within the framework of the Constitution of the Society.
 - (iii) Be responsible for executing decisions of the Divisional Managing Committee and for implementing its policies, in consultation with the Chairman.



- (iv) Communicate, for and on behalf of the Divisional Managing Committee, with any Government or non Government authority or institution and to sign and execute such deeds and documents for and on behalf of the divisional managing committee as may be necessary to execute or implement the decisions or policies of the Divisional Managing Committee.
 - (v) Act as Ex-officio member of every committee or subcommittee constituted by the Divisional Managing Committee as well as the Governing Board.
 - (vi) Exercise such other powers as may be assigned by the Divisional Managing Committee.
- 13.4) **Joint Secretary :-** The Joint Secretary shall generally assist the Secretary and shall further discharge such responsibilities as may be assigned to him by the Divisional Managing Committee.
- 13.5) **Treasurer :-** The Treasurer shall be the custodian of the funds and financial assets of the Divisional Managing Committee and shall in consultation with the Secretary :-
- (i) Maintain the accounts of the Divisional Managing Committee and ensure their audit.
 - (ii) Prepare the annual budget of the Division and present the same before the Divisional Managing Committee for approval, which shall be thereafter forwarded to the Governing Board for approval and incorporation in the annual budget of the Society.
 - (iii) Be responsible for developing and having in place systematic accounting procedures and checks and balances in order to ensure that the financial assets of the division are properly accounted for and audited.
 - (iv) In Act as Ex-officio member of every committee or subcommittee constituted by the Divisional Managing committee as well as the Governing Board



14) General:-

14.1) **Share of the Society in income generated and donations received :-** Every Divisional Managing Committee shall transfer 10% of the total donations received during the financial year to the Society. The newly established Divisions shall be exempt from contributing the said share for the initial 5 years. Every Divisional Managing Committee shall also pay such percentage of the income generated as decided by the Governing Board, to the Society as capital fund contribution.

14.2) No modification or alteration or amendment shall be effected to the constitution unless the same is approved by two third majority of members of General Body who are present and voting, in a meeting which is specially convened for consideration of such modification or alteration or amendment. Such meeting shall be convened with a notice of not less than 21 days.

15) **Dissolution of the Society :**

In case of dissolution of the Society, the surplus assets of the Society shall be distributed in accordance with the law for the time being in force, or shall be given to any other Society or institution having objects and aims which are similar to the aims and objects of the Society.

16) This set of principles governing the affairs of the Society shall collectively be referred to as "The Constitution"

17) The provisions of this Constitution shall come into force with effect from 1st April, 2013.

"This text of the Constitution has been approved by Special General Body meeting held 16.12.2012 to confirm the minutes of Special General Body meeting held on 15.7.2012.



Certificate of Registration of Societies

Act XXI of 1860

No. 781 of 1935 - 1936

I hereby certify that Central Hindu Military Education Society has this day been registered under the Societies' Registration Act, XXI of 1860.

Given under my hand at Bombay this Twenty Second Day of August One Thousand Nine Hundred and Thirty-Five.
Seal of Registrar of Companies.

Sd. S. C. B. Mitchell,
Registrar of Companies

CERTIFICATE OF REGISTRATION

9766

It is hereby Certified that the public trust described below has this day been duly registered under the Bombay Public Trust Act, 1950 (Bom. XXIX of 1950) at the Public Trust Registration Office, Poona Region, Poona

Name of Public Trust : The Central Hindu Military Education Society, Nasik

Number in the Register : F2
Certificate Issued to : Shri. M. J. Dixit

Given under my hand, this 5th day of January 1953

Seal :
Signature : P. G. Altekar
Designation : Assistant Charity Commissioner,
Poona Region, Poona.

PRINCIPAL

Bhonsala Institute of Nursing
Rambhoomi, Dr. Moonje Marg,
Nashik