

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 - Nursing****Name of College/Institute - Shivai Institute of Nursing, Omerga**

Name of Trust / Society	SHIVAI CHARITABLE TRUST
Registration Certificate To be uploaded on web site clear and original copy	Trust / Society :- To be uploaded on web site
	Trust Deed / Bylaws:- To be uploaded on web site
	Hospital Ownership Documents:-
	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: - Critical Care	
Hospital (Bombay Nursing Act) issuing Authority: - Hospital [Bombay Nursing Act]	
Hospital Bed as per Certificate: - 100	
Name of the College / Institute (As per First Affiliation letter)	: SHIVAI INSTITUTE OF NURSING SION, OMERGA
Address	: Shivai Institute of Nursing , Latur Road , Koregaowadi , Omerga District- Osmanabad 413606
Email ID	: shivaiinstituteofnursing@gmail.com
Telephone / Mobile No.(s)	: 02475-251515 Mob- 94233398438
Website	: http://shivainursing.org/parent_teacher_association.php
College Code	: B.Sc. Nursing: 154138, 09370

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
 Shivai Institute of Nursing (SION)
 Koregaonwadi, Omerga



नोंदणी प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्तव्यवस्था ही आज, मुंबई सार्वजनिक विश्वस्तव्यवस्था अधिनियम, १९४७ (म्हणजेच सार्वजनिक विश्वस्तव्यवस्था अधिनियम, २९) या अन्वये
उस्मानाबाद विभाग, उस्मानाबाद येथील सार्वजनिक विश्वस्तव्यवस्था नोंदणी कार्यालयात योग्यरीतीने नोंदण्यात आलेली आहे.

सार्वजनिक विश्वस्तव्यवस्थेचे नाव : शिवाई चौरसवाड दस्त
उमगात त्या उमगा जि. उस्मानाबाद
सार्वजनिक विश्वस्तव्यवस्थांच्या नोंदणी पुस्तकातील क्रमांक : ५२५ (उमगाबाद)
श्री अजय परमाणी वडदुर्गे यांस प्रमाणपत्र दिले.

आज दिनांक २७-०६-२०१८ रोजी माझ्या राहणीशी दिले.



राही
सहायक उपनिवासी आयुक्त
उस्मानाबाद विभाग, उस्मानाबाद

उमगा / २०१८	
दस्त	६५७
पाने	१२६३



Application No. 1294118
Applicant Name श्री. अ. अ. अ. अ.

Inq/No-1085/18

22

Efr 1

Appendix-A (3)

Application for change in the registration status of the register placed in the office of Assistant Charity Commissioner, Osmanabad.

Registration No. of the Trust:- E-525

Name and Address of the Trust:- SHIVAI CHARITABLE TRUST, OMERGA, TQ.OMERGA, DIST.OSMANABAD.

Decrease the following entries	Reason for Change	Remarks
Nothing	Since the rules and regulations of the organization need to increase some rules 1) In the meeting of the Executive Board 2) In general meeting 3) Due to the approval of the resolution in the Special General Meeting	1) Appendix- A (3) 2) Consent Letter 3) No-Objection Certificate 4) Copy of the notice dated 13/04/2018 5) Xerox Copy of proceeding book of the executive committee meeting on 20/04/2018 6) Notice on date 13/05/2018
The following entries should be taken on the record		
(23) Investment:- Balance amount remaining after expenditure from all types of income of trust will be invested as per sec.11(5) of Bombay Public Trust Act. The said investment will be done in the nationalized Bank/approved scheduled Co-operative bank. (24) Provision regarding amount not recovered:- If any	1) Due to the approval of the resolution in the meeting of the Executive Board dated 20/04/2018 2) Due to the approval of the resolution in the general meeting of the date 20/05/2018	7) General Meeting Proceeding on 20/05/2018 8) Notice on date 13/06/2018 9) The special general meeting proceeding on 20/06/2018

Copy Applied on 13/09/18
Copy Ready on
Money Received on
Copy Delivered on 13/11/18



Superintendent

Office,
Osmanabad

ORDER BELOW EXH-01

Applicant has filed the
Present CR. for amendment
in the constitution of the Trust.

i.e. insertion of new clause No (23).

Applicant has filed relevant documents
i.e. consent letter, No objection certi-
ficate, copy of notice and resolution
Therefore in my view it is essential
to pass the interim order as follows -

"The change in the constitution
as per clause 23 is temporarily
accepted subject to the final
order in the present matter."

Jaindas
10/08/18
(ACC-2)



amount have to be recovered by trust or if any trustee or member or outside person have dues towards trust then as per provision of Maharashtra Public Trust Management Act, 1950 will be applicable to suits by charity and against trust. Likewise to the suits by trust & to the suits against charity or to the suits of trustees or others sec. 50 Maharashtra Public Trust Act, 1950 will apply.

(25) Winding up:- the winding of trust will be done as per sec.22(3) of Maharashtra Public Trust Management Act, 1950. For the winding of trust a written consent of at 3/5 members out of total members of trust will be necessary. After winding the balance amount, asset of trust will be amalgamated in the trust having same purposes.

Likewise changes in the name or purposes of the trust or for the amalgamation will be done as per provision of sec 50 (A) (2) Of Maharashtra Public Trust Management Act, 1950

3) Due to the approval of the resolution in the Special General Meeting of 20/06/2018

- 10) Copy of Appendix-1
- 11) Executive List
- 12) Identity Proofs
- 13) Comparison Table
- 14) Original Copy of Trust deed
- 15) A Copy of the new revised Trust Deed / Amended Copy

I am Ajay Bargali Bedadurge, aged 28 years, Occupation-Pharmacist, reside in Omerga-Tq. Omerga Dist. Osmanabad, , affirming that all the information mentioned in the above form is true and correct as per my knowledge and belief.

Date: 2 / 7 / 2018

Signature of Applicant

Ajay Bargali Bedadurge

3/11/18
3/11/18
3/11/18

3/11/18

परिशिष्ट - अ (3)

उपपत्र - 4473
20/8

मा. जहायदा धर्मादाय आयुक्त, उरमानाबाद कार्यालयासमोरी ठेवण्यात आलेल्या रजिस्टरमध्ये नोंदविण्यात येईल.
सार्वजनिक न्यास नोंदणी क्रमांक

(उरमानाबाद)
E-525

सार्वजनिक न्यासाचे संपूर्ण नांव व पत्ता

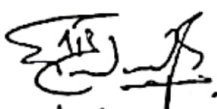
शिपाई चॅरिटेबल ट्रस्ट, उमरगा ता. उमरगा
जि. उरमानाबाद.

खातीत नोंदी कमी कराव्यात	बदलाचे कारण	रिपोर्ट
नाही	संस्थेच्या नियम निष्पापलीमये काढी नियम वाढवणे आवश्यक असल्यामुळे १) कार्यकारी मंडळाच्या, समेत २) सर्वसाधारण सभेत, ३) विशेष सर्वसाधारण सभेत ठराव मंजूर झाल्यामुळे	१) परिशिष्ट - अ (३) २) संमतीपत्र ३) ना हरकत प्रमाणपत्र ४) दि. १३/०४ / २०१८ च्या नोटीसची नक्कल. ५) दि. २०/ ०४/२०१८ रोजीच्या कार्यकारी मंडळाच्या सभेच्या प्रोसोडींगची प्रत संमत. ६) दि. १३/०५/२०१८ रोजीची नोटीस ७) दि. २०/५/२०१८ रोजीचे सर्वसाधारण सभेचे प्रोसोडींग ८) दि. १३/०६/२०१८ रोजीची नोटीस
खातीत नोंदी रेकॉर्डवर घेण्यात याव्यात.		
(23) Investment :- Balance amount remaining after expenditure from all types of income of trust will be invested as per sec. 11(5) of Bombay Public trust Act. The said investment will be done in the nationalized Bank/ approved scheduled Co-Operative bank.	१) दिनांक २०/०४/२०१८ च्या कार्यकारी मंडळाच्या सभेत ठराव मंजूर झाल्यामुळे २) दिनांक २०/०५/२०१८ रोजीच्या सर्वसाधारण सभेत ठराव मंजूर झाल्यामुळे ३) दिनांक २०/०६/२०१८ रोजीच्या विशेष सर्वसाधारण सभेत ठराव मंजूर झाल्यामुळे	९) दि. २०/०६/२०१८ रोजीच्या विशेष सभेचे प्रोसोडींग १ ची नक्कल ११) सभासद यादी १२) ओळखपत्रे १३) तुलनात्मक तक्ता १४) जुन्या घटनेची प्रत १५) नाविन सुधारीत घटनेची प्रत.
24) Provision regarding amount not recovered:- If any amount have to be recovered by trust or if any trustee or member or outside person have dues towards trust then as per provision of Maharashtra public trust management Act, 1950 will be applicable to suits by charity and against trust. Likewise to the suits by trust & to the suits against charity or to the suits of trustees or others sec. 50 maharashtra public trust Act, 1950 will apply.		



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format of C.R. be
amended in English
language as per the
constitution of the Trust.

A
106107
(ACC 2)

Noted 
6/7/2018

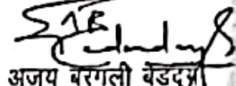
25) Winding up :- The winding of trust will be done as per sec. 22 (3) of Maharashtra public trust management Act, 1950. For the winding of trust a written consent of at 3/5 members out of total members of trust will be necessary. After winding the balance amount, asset of trust will be amulgmated in the trust having same purposes.

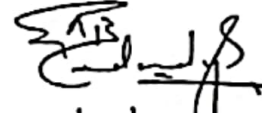
Likewise changes in the name or purposes of the trust or for the amulgmation will be done as per provision of sec 50 (A) (2) of Maharashtra public trust management Act, 1950.

मी अजय बरगली बेडदुर्गे वय- 28 वर्ष, धंदा- शिक्षण रा. उमरगा ता. उमरगा जि.उस्मानाबाद येथील रहिवासी असून प्रतिज्ञापुर्वक करार करतो की, वरील अर्जात नमुद केलेली सर्व माहिती माझे माहितीप्रमाणे व समजुतीप्रमाणे खरी व बरोबर आहे.

दिनांक :- 1 / 07 / 2018.

सही


अजय बरगली बेडदुर्गे


2/07/2018


2/7/18
अधिक्षक

सार्वजनिक न्याय नोंदणी कार्यालय
उस्मानाबाद विभाग उस्मानाबाद

Application inquired by
the Department of State
M.P. 7. And do the recommended
C.D.

(A-2072)

BEFORE THE ASSISTANT CHARITY COMMISSIONER,
OSMANABAD REGION, OSMANABAD,

[Presided over by S.P. Palkrao]



Inquiry No. 1085/2018

Exh. 13

In the matter of Public Trust
Designated and known as,

Shival Charitable Trust, Umarga, Tal.
Umarga Dist. Osmanabad.
P.T.R No. E - 525 (Osmanabad)

Applicant : Ajay Bargali Bedadurge,
Reporting trustee Age : 28 years, Occu : Pharmacist
R/o. Umarga, Tal. Umarga,
Dist. Osmanabad.

VERSUS

Opponent (s) : Nil

JUDGMENT
(Delivered on 31.08.2018)

1. The applicant has filed the present change report under section 22 of the M.P.T. Act, 1950 for addition of object of the trust which are mentioned in appendix A (3) from serial No.23 to 25 i.e. in respect of investment of the trust money, recovery of trust money and winding (deregistration) of the trust under section 22 (3).

2. Applicant has filed consent letter and no objection certificate of trustees at Exh. 02 and 03 respectively. No one has taken objection. Hence, this enquiry is uncontested one.

3. After considering the contents of the application Exh.1 and the record submitted by the applicant in respect of the proceeding, following points arise for my determination to which I

have recorded my findings thereon for reasons given below are as under -

Sr. No.	Points	Findings
1	Whether the change reported in respect of addition of objects in trust deed of trust is legal and valid and liable to be accepted?	Affirmative
2	What Order?	As per final order.

REASONS FOR FINDINGS

4. As to Point No. 01: To substantiate the change report, applicant has relied upon following oral as well as documentary evidence:

Sr. No.	Particulars of documents	Exh. No.
1	Consent letter	02
2	No objection certificate	03
3	Certified copy of Inquiry No. 834/2017 for registration of trust	04
4	Certified copy of judgment Inquiry No. 834/2017.	05
5	Certified copy of trust deed	06
6	Copy of amended Memorandum of Association	07
7	Comparative Table	08
8	Copy of notice issued on 13.04.2018 for calling the Executive Body Meeting	10
9	Copy of proceeding book of Executive Body Meeting held on 20.4.2018	11
10	Copy of notice issued on 13.05.2018 for calling the Annual General Meeting	12
11	Copy of proceeding book of Annual General Meeting held on 20.05.2018	13
12	Copy of notice issued on 13.06.2018 for calling the special meeting	14
13	Copy of proceeding book of special meeting held on 20.06.2018	15
14	List of members	16

5. The reporting trustee has filed his affidavit-in-chief at Exh. 17 and evidence close pursis at Exh. 18.

6. At the outset, it is important to see the legal provisions about the change in the objects of the trust. To verify the legality of the objects which are added by the trust as per the procedure prescribed under the Act. Following procedure has to be followed by the trust.

- 1) Submission of preposition in writing by governing body to the members of the society.
- 2) Conveying a special meeting (first meeting.).
- 3) Resolution must be passed by votes of 3/5th majority
- 4) After first successful meeting, confirmation by second special meeting and resolution must be passed by votes of 3/5th majority.

7. Now, it has to be seen that whether this procedure has been followed or not. It reveals from the record that, as per Exh.10 notice was issued on 13.04.2018 for calling the Executive Body Meeting on 20.04.2018 and in the said meeting resolution No. 03 was passed in respect of adding the object of the trust. The minutes of Executive Body Meeting is at Exh. 11.

8. As per Exh.12 notice was issued on 13.05.2018 for calling the General Body Meeting on 20.05.2018 and in the said meeting resolution No.04 was passed in respect of adding the object of the trust. The minutes of General Body Meeting is at Exh. 13.

9. As per Exh.14 notice was issued on 13.06.2018 for calling the Special Body Meeting on 20.06.2018 and in the said meeting resolution No.02 was passed in respect of adding the object of the trust. The minutes of Special Body Meeting is at Exh. 15. It reveals from minutes of Executive Body Meeting, General Body Meeting and Special Meeting, the resolutions have been passed by more than 3/5th majority of members in respect of reported change.

10. Considering above reasons and discussion, I am of the view that, the change in respect of the object of the trust is as per the

4

rules and regulations of the trust. Hence, I answer to Point No.01 in affirmative and proceed to pass following order :-

11. As to Point No.2 : As per final order.

:- ORDER :-

1. The Enquiry No. 1085/2018, is hereby accepted.
2. Schedule I of the trust be amended accordingly.
3. No order as to costs.

Place : Osmanabad
Date : 31.08.2018

Fairness
31/08/2018
(S.P. Fairness)
Assistant Charity Commissioner-2,
Osmanabad Region, Osmanabad.



[Signature]
11/11/18
Superintendent
Public Trust Registration Office,
Osmanabad Region Osmanabad

Xeroxed by *Rujary*
Sent by *A.K*
11/11/18

Copy applied on 19/9/11/18
Copy received on 26/11/18
Copy Delivered on 26/11/18

Amended Memorandum of Association

This deed of Trust is made at Osmanabad on the day of 05/04/2017 by
"BARGALI HAVALAPPA BEDADURGE" Herein after referred to as the settler having
the name of trust as "SHIVAI CHARITABLE TRUST, OMERGA TQ. OMERGA
DIST. OSMANABAD."

WHEREAS

The Settler has donated 10000/- (Ten Thousand Rupees only) to the "SHIVAI
CHARITABLE TRUST, OMERGA TQ. OMERGA DIST. OSMANABAD."

2) The Settler desires to settle the said movable property on trust herein appearing.

3) The Settler hereby appoints the following persons as trustees of the said trust.

They have agreed to act as **FIRST BOARD OF TRUSTEES** of the said trust.

Name of the Trustees appointed.

	Name	Address	Designation	Age	Occupation
	Bargali Havalappa Bedadurge	Shivai Niwas, Near Shivai Hospital, Main Road, Omerga	President	63	Pensioner
2	Ajay Bargali Bedadurge	Shivai Niwas, Near Shivai Hospital, Main Road, Omerga	Vice- President	27	Pharmacist
3	Dr. Vijaykumar Bargali Bedadurge	Shivai Niwas, Near Shivai Hospital, Main Road, Omerga	Secretary	34	Medical Practitioner
4	Dr. Sarika Vijaykumar Bedadurge	Shivai Niwas, Near Shivai Hospital, Main Road, Omerga	Treasurer	34	Medical Practitioner
5	Dhananjay Bargali Bedadurge	Shivai Niwas, Near Shivai Hospital, Main Road, Omerga	Member	25	Business
6	Laxmi Sudhakar Dudhblate	Shivai Niwas, Near Shivai Hospital, Main Road, Omerga	Member	25	Teacher
7	Ashwini Bhimrao Jigalmadi	Shivai Niwas, Near Shivai Hospital, Main Road, Omerga	Member	28	Engineer

President

Vice-President

Secretary

Superintendent
Public Trust Registration Office,
Osmanabad Region Osmanabad

The settler desires to transfer the said property to the trustees on the execution of these presents to be held by the trustees on trust and subject to the powers and provisions hereinafter contained.

4) Objects of the trust

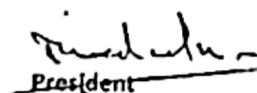
Education

To promote and propagate and spread education and encourage pupils to take education and to encourage research and development.

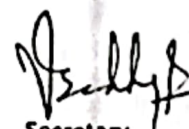
1. For the said purpose of establish, start and conduct, schools junior and senior colleges in all facilities of education.
2. To establish pharmacy college (Diploma, Degree, Post degree etc), Nursing, Medical College and technical colleges.
3. To impart knowledge in every faculty in education.
4. To help and assist poor students to take education by way of cash or in kind.
5. To award scholarship and loan scholarships to deserving students.
6. To distribute prizes to deserving and outstanding merits students and encourage them.
7. To help an assist students for taking advance education.
8. To establish, start and conduct computer and electronic and technical education classes/ courses, colleges, research centers.
9. To establish, start and conduct boys and girls hostels.

Medical

1. Advancement of medical education and health, and prevention and relief of sickness by medical research, teaching and organization of medical and health services with special trust on cardiac and other diseases and aids etc.

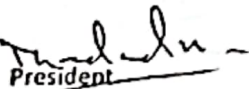

President


Vice-President


Secretary

(3)

2. To establish and maintain and to assist encourage for promotion, establishments and maintenance to city Omerga in particular, or elsewhere in India as and when deemed proper and expedient for the purpose of medical relief, hospitals for treatment of cardiac and other diseases.
3. To foster, initiate, undertaking, provide, assist as an institution or along with likeminded individuals or institutions in providing service of medical education research, training, guidance, counseling, consultation, and evaluation related to cardiac and other diseases.
4. To provide for education and training of medical students and nurses and manage suitable education institution for the purpose, to conduct research, rehabilitation, health promotion experiments and develop learning and training techniques at under graduate and post graduate level, in all branches of medical education through establishment of training centers and implementation of innovative schemes.
5. To provide, establish, endow, furnish and fit up with all necessary furniture, instruments and other equipments and maintain and manage Hospital or Hospitals, particularly in Omerga, or elsewhere in India. For the treatment of patients suffering from various diseases concerning heart as well as other diseases and which they remain for such period on such terms and conditions as the Board of Trustees may prescribe from time to time or in which they may be treated or advised as out-patients, to provide accommodation for the treatment and care of all such patients and to provide facilities for medical or surgical attendance nursing, food, medicine and all things and appliances of medical, surgical, dietetic and sanitary character provide the members of any community irrespective of caste, creed or religion may be admitted to all such benefits. Such Hospital shall maintain medical and surgical departments with special trust on cardiac and other diseases to which the Board of Trustees shall add such other department of departments, branches the occasion or circumstances may demand.

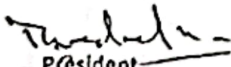

President


Vice-President


Secretary

(4)

6. To produce the services of Doctors, surgeons or medical practitioners including vaidyas, hakims, nurses, assistants, lay workers, attendants and servants either for remuneration, graciously or in honorary capacity.
7. To receive any gift or gifts donations of movable or immovable property including money either with or without conditions. For clarity of doubts it is expressly provided that any such donations received shall be received only for the purpose of the corpus of the trust.
8. To collect, organize, update, disseminate and publish information about diseases and to undertake of general public programmes, demonstrations, training and consultation in accordance with the objects of the trust.
9. To acquire by purchase, hold, manage, build, construct, improve, develop, repair, exchange, sell, lease out and to take on leave and license basis, mortgage, charge, dispose of or otherwise deal with properties.
10. To provide medical and surgical and other treatment free of charges to poor persons irrespective of caste, creed or religion.
11. To receive donations by way of cash or in kind, to receive grants, gifts, subscriptions, contributions etc.
12. To print publish and exhibit the publication of any book, pamphlets or posters that would be useful for the public to know the importance of health and how to take care of oneself to avoid ill-health, sickness etc.
13. To conduct seminars, symposiums, conferences by inviting personalities, scientists from national and international organizations from India and Abroad..


President


Vice-President

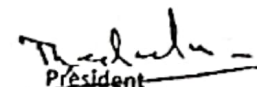

Secretary

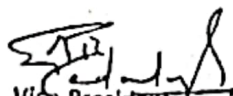
14. To appoint and hire services or discharge/ terminate the services or the personnel and to pay them in return for service rendered to the trust and to form and frame conditions of service etc.

15. To raise loan from the financial institutions or public or private undertaking loans with or without security.

5. Other Objects In General :-

- 1) To establish, start and conduct asylum for destitute children. To provide them food, cloth and shelter and to rear them.
- 2) To establish and star training centers and implement various government schemes to support all communities.
- 3). To inculcate importance or civic culture and moral values in society at large, to do and arrange cultural activities in society, to build construct cultural hall, theatre etc.
- 4) Try to rehabilitate destitute, deserted women, divorced women and try to encourage them to earn their livelihood for themselves for the said purpose help assist them by way of cash or in kind.
- 5) To help and assist disable, crippled, blind children and persons and encourage and create in them liveliness.
- 6) To help and assist victims or natural calamities, civil commotion etc. To start, help and conduct the same.
- 7) To create amongst the citizens spirit of patriotism. National integrity, to protect human rights, to keep law/ and order and peace and tranquility in society.
- 8) To provide nutrition food to poor children and poor patients admitted in hospitals for treatment.
- 9) To provide to poor medical aid and facilities free of charge or on payments of moderate charges.


President


Vice President


Secretary

6. Property of Trust.

The properties of the trust shall consist of all immovable and movable properties mentioned in Schedule "A" and "B" here to. All these hereafter shall be called "Trust Properties."

6-A Jurisdiction of Trust: Maharashtra State.

7. Vesting of the Trust Properties.

The trust properties shall vest in the trustees for the time being under this Trust Deed and shall be administrated and managed by them subject to and in conformity with the provisions of the Trust Deed. The properties of trust shall vest in newly added or appointed trustees and they shall administer and manage the same as said above.

8. Disqualification of Trustees.

Whenever any trustees during the tenure of trusteeship dies, resigned, declared as insolvent, convicted for committing an offence of moral turpitude left India for more than six months, become physically or mentally disabled to carry out duties towards the trust, acted detrimental to the cause of trust, remain absent for three consecutive meetings without informing to the President, such trustee shall be deemed to be ceased as trustee of the trust.

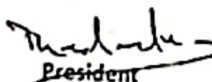
9. Vacancy to be filled in

If vacancy occurred as, mentioned above, then surviving trustees will appoint fit and proper person as trustee in his place for the residuary period with the consent of the settler. If the Board of Trustee not appointed trustees and filled in vacancy within three months, then Assistants Charity Commissioner will appoint trustees and fill the vacancy.

10. Office Bearers:

President

Vice-President


President


Vice-President


Secretary

Secretary

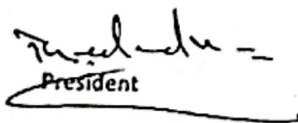
Treasurer

11. Meetings of Board of Trustees

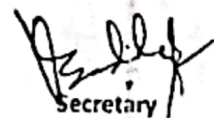
- i) Subjects to the provisions of the Act and these Presents Board of Trustees Shall meet at least once in quarter i.e. minimum four meetings in a year.
- ii) Meeting will be called by the secretary with the consultation of the President.
- iii) Notice of meeting shall be given seven days prior to the date of meeting. Notice shall be served on very trustees.
- iv) Notice shall be served by hand delivery or by under certificate or posting along with Agenda and date, Place and time of meeting.
- v) Meeting will be president over by the President and in his absence Vice-President or in absence of both, the trustees present for the meeting will elect or appoint one of them as President for such meeting.
- vi) Quorum for the meeting will be 3 or 5 as the case may be. If the meeting is adjourned for want to quorum the trustees remained present after half an hour will hold meeting at the same place, Decision taken in such adjourned meeting will be binding on all trustees.
- vii) All decision will be taken by majority. In case of tie, president will have casting vote.
- viii) As per Requirement more meeting can be held. In case emergency circulatory meeting can be taken.

12. Powers and functions of Board:

In Furtherance of and without prejudice to general powers conferred by or implied in these presents, it is hereby expressly declared that board of trustees shall be entrusted with an shall have full powers and authority to do all acts, things and deeds which may be necessary for the promotion of the aims and objects of the


President

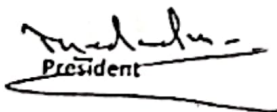

Vice-President


Secretary

(8)

trust carrying on and managing the affairs of the trust and in particular the following:

- i) To do all acts deeds and this and make efforts for the fulfillment of the aims and objects of the trust.
- ii) To purchase or take on leave vacant lands, plots, building, buildings, to let out the same and to recover rent and profits there from, to renovate old structures and buildings, to whit-wash them and to effect minor or major repairs.
- iii) To dispose of old and unwanted properties of the trust subject to provisions of the Bombay Public Trust Act, 1950.
- iv) For the fulfillment of the aims and objects of the trust to raise loan from any financial institution with or without security, to execute necessary documents or authorize any trustee or office bearer to do so, subject to the provisions of the Bombay Public Trusts Act, 1950.
- v) For the fulfillment of the aims and objects of the trust to accept donations on condition or unconditional, to accept gifts, grants, subscriptions contributions by way cash and kind.
- vi) To appoint permanent or temporary employees as per requirements for managing day to day management and administration of the trust and its branches.
- vii) To frame service rules regarding salary, workload, etc, by adhering the law in that respect.
- viii) To check income and expenditure of the trust and branches and apply funds towards aims and objects of the trust, to invest surplus funds and provided in the Bombay Public trust Act, 1950.
- ix) To open, Conduct branches of the trust at places as may deem fit and proper and keep full control over such branches.
- x) To give financial aid to branches for fulfillment of the aims and objects of the trust.


President

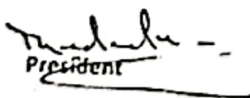

Vice President


Secretary

- xi) To appoint various committees for the fulfillment of the aims and objects of the trust. To keep control over such formed committees. To provide such committees financial aid from funds of the trust.
- xii) For fulfillment of aims and objects of the trust of the trust to establish, start and conduct schools, colleges of all faculties in the fields of education. To conduct research centers.
- xiii) To start and conduct orphanages to provide orphan children nutritious food, cloth, shelter, school and college aid and equipments and assist by way of cash or in kind.
- xiv) To establish and conduct aid camps and centers for the rehabilitation of sufferers and affected persons by natural claimants or civil commotion.
- xv) To arrange seminars, symposiums, lectures on various subject.
- xvi) To establish and conduct yoga, sadhana classes, to propagate importance of yoga-Vidya and try to achieve mental peace.
- xvii) To establish and conduct hospitals, maternity homes, dispensaries with a view to assist poor and give them solace and relief.
- xviii) To arrange various sports competitions, dramatic activities, fine arts.

13. Powers of the president.

- i) President of the general body will be the president of the trust(if there is general body)
- ii) President will preside over all the meetings of the general body of trustees.
- iii) The president will generally supervise all the activities of the trust.
- iv) The president has right to distribute work for the sake of convenience of the daily routine of the trust.
- v) To ask the secretary to call meeting of the general body or board of trustees.
- vi) To advice the board of trustees for the proper management and administration of the trust and for development and progress and raising of fund etc.

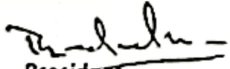

President

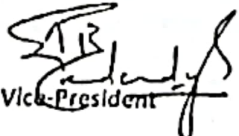

Vice-President

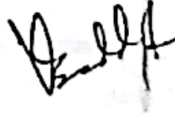

Secretary

14. Powers of the Secretary

- i) To call and convene the meeting of the general body and board of trustees with the consultations of the president.
- ii) To look after day to day management of the trust under the guidance and directions of the board of trustee.
- iii) To implement the resolution passed by the board of trustee.
- iv) To supervise and keep control over finance and funds of the trust.
- v) To keep control over the employees and to get the work done from them. To recommend promotions reduction in rank, termination etc. to the board of trustee.
- vi) To see and make correspondence on behalf of the trust and inform the Board of trustees important letter, circulars etc, for taking proper decision.
- vii) To maintain all proceedings and minutes of all the meetings of general body and Board of trustees in bound-book.
- viii) To preserve and maintain and keep in safe custody all the record of the trust.
- ix) To supervise and take care of all immovable properties safe and in tenantable state, to supervise construction work, to make payments, to make payments, to renovate or effect minor major repairs with the sanction of the board of trustees, to white wash them.
- x) To enter into an agreements, to execute documents etc, as directed by the board of trustees.
- xi) To keep in touch with office of charity organization and comply with the requirements of the said office.
- xii) To pay all out signs such as cesses, assessments, taxes and to defray day to day expenses.


President


Vice-President

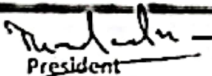

Secretary

15. Power of the Treasurer:

- i) To keep control over the finance and funds of the trust.
- ii) To keep watch on the bank accounts of the trust and branches are deposited immediately or as possible.
- iii) To check and verify bank passbooks and extract of all banks accounts of the trust.
- iv) To inform the boards of trustees the financial position of the trust for taking proper decision.
- v) To maintain regular account of the trust and its branches by himself or throughout employees and after ending of the financial year get all the accounts audited and put the statement of account and audit report before the general body meeting/ Board of trustees for approval.
- vi) To prepare budget for the next year of the trust and branches and put the same approval before the general body/ and of trustees Meetings.
- vii) To maintain register of all immovable properties of the trust and branches making them up to date.
- viii) To maintain dead stock register of movable properties of the trust and branches making them up to date

16. Bank Accounts:

- i) Bank Accounts in the name of the trust shall be opened on the nationalized bank is or schedule bank or Co-Operative Banks.
- ii) Bank accounts shall be operated by joint signatories of any two out of president, secretary and Treasurer.
- iii) Bank accounts of the schools shall be operated by joint signatories Head master, Secretary or any authorized trustee by the Board of Trustees.
- iv) All monies received or collected by the trust or branches should be deposited in bank accounts immediately or as early as possible.
- v) The Treasurer or secretary will not keep at one time on hand, more than Rs.10,000/-


President


Vice-President


Secretary

17. Financial Year:

Finance of the trust and its branches will commence from the 1st of April of every year and will end on every 31st March of every succeeding year as per the policy of the Government for the sake of uniformity.

18. Management Expenses:

Board of trustees will defray first necessary expenses such as rent, all taxes, cesses, assessments, electricity and water charges, salaries of employees and other incidental expenses, after defraying the above expenses to send money or funds on management expenses, such as for taking care of the properties etc. after keeping aside 40% of the funds of effecting repairs, renovation or construction of properties, then surplus amount of funds be spent towards other objects of trust.

19. Employees of the trust:

Board of trustees has power to appoint employees of the trust and to frame Rules and Regulations of service. The employees will have to discharge their duties as per the Rules and Regulations of the Trust. It possible the trust can allot residential accommodation on leave and license basis till employees is in service.

20. Proceeding Books:

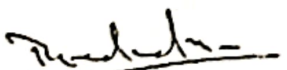
Proceeding and minutes of all the meetings of general body and board of trustees should be maintained permanently in Bound Book.

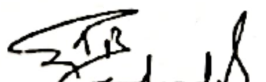
21. Amendment in Rules and Regulations:

General Body has powers to amend Rules and Regulations for the proper management and administration of the trust. The Board of Trustees may suggest such amendments.

22. Legal Proceedings:

The Board of Trustees may initiate legal action if and when necessary for the protection of trust properties and interest of the trust. If the legal action is taken against the trust, Board of Trustees may defend the same and for the said purpose


President


Vice-President


Secretary

appoint and engage advocate. All the expenses of Legal Proceedings be made out of the trust funds.

23. Investment:

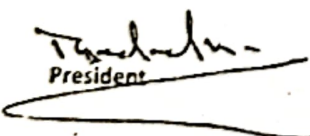
Balance amount remaining after expenditure from all types of income of trust will be invested as per sec. 11(5) of Bombay Public trust Act. The said investment will be done in the nationalized bank/Approved scheduled Cooperative bank.

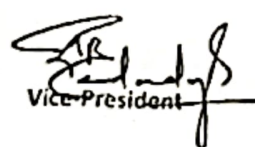
24. Provision Regarding amount no recovered :

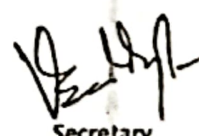
If any amount have to be recovered by trust or if any trustee or member or outside person have dues towards trust then as per provision of Maharashtra public Trust Management Act, 1950 will be applicable to suits by charity and against trust. Likewise to the suits by trust & to the suits against charity or to the suits of trustees or others sec. 50 Maharashtra public trust Act, 1950 will apply.

25. Winding up: the winding of trust will be done as per sec.22(3) of Maharashtra Public Management Act, 1950. For the winding of trust a written consent of at 3/5 members out of total members of trust will be necessary. After winding the balance amount, asset of trust will be amalgamated in the trust having same purposes. Likewise changes in the name or purposes of the trust of for the amalgamation will be done as per provision of sec 50(A) (2) of Maharashtra Public Trust Management Act, 1950.

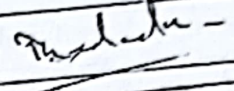
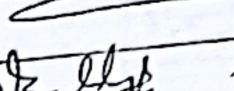
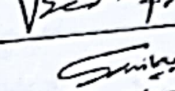
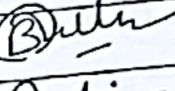
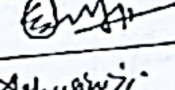
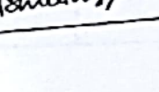
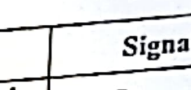
Accordingly it is amended memorandum of association copy of trust.

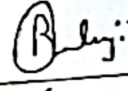

President

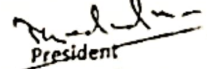

Vice-President


Secretary

We the following persons are appointed as trustees of the said trust by the settler and we have accepted the trusteeship as per provisions made in this trust and according to law. We have given our consent by signing on this deed of trust.

Sr.NO	Name of Trustees	Signatures
1	Bargali Havalappa Bedadurge	
2	Ajay Bargali Bedadurge	
3	Dr. Vijaykumar Bargali Bedadurge	
4	Dr. Sarika Vijaykumar Bedadurge	
5	Dhananjay Bargali Bedadurge	
6	Laxmi Sudhakar Dudhbhate	
7	Ashwini Bhimrao Jigalmadi	

Witnesses:		Signature
Name	Address	
1. Balaji Maruti Mandale	Deshmukh wada, Omerga, Tq.Omerga, Dist.Osmanabad	
2. Ajit Dattatreya Zample	Shivai Hospital, Omerga, Tq.Omerga, Dist.Osmanabad	

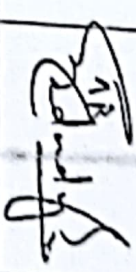

President


Vice-President


Secretary

CERTIFICATE

It is to certify that, said copy of rules & regulations of "SHIVAI CHARITABLE TRUST, OMERGA, TQ.OMERGA, DIST.OSMANABAD." Society is true copy of its rules & regulations.

Sr.No.	Name	Address	Designation	Signature
1	Bargali Havalappa Bedadurge	Shivai Niwas, Near Shivai Hospital, Main Road, Omerga	President	
2	Ajay Bargali Bedadurge	Shivai Niwas, Near Shivai Hospital, Main Road, Omerga	Vice-President	
3	Dr. Vijaykumar Bargali Bedadurge	Shivai Niwas, Near Shivai Hospital, Main Road, Omerga	Secretary	



Reviewed by K. Raghav
 Read by Abh
 Date 11/11/18


 President


 Vice-President

Superintendent
 Public Trust Registration Office,
 Osmanabad Region Osmanabad


 Secretary

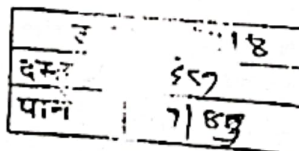
GRN	KMH011403067201718E	BARCODE	Date 09/03/2018-11 47 11		Form ID	34
Department Inspector General Of Registration			Payer Details			
Stamp Duty			TAX ID (If Any)			
Type of Payment Registration Fee			PAN No (If Applicable)	AATT55157P		
Office Name OMC_UMERGA SUB REGISTRAR			Full Name	SHIVAI CHARITABLE TRUST UMERGA CHE ADHYKADH BARGALI HAVALAPPA BEDDURAGE		
Location OSMANABAD			Flat/Block No.	S NO 4/5		
Year 2017-2018 One Time			Premises/Building			
Account Head Details		Amount In Rs.	Road/Street	1H.11R		
0030046401 Stamp Duty		33500.00	Area/Locality	KOREGAVVADI		
0030063301 Registration Fee		30000.00	Town/City/District			
			PIN	4 1 3 5 0 6		
			Remarks (if Any)	PAN2: ABIPB511IG-SecondPartyName=BARGALI HAVALAPPA BEDDURAGE---Marketval=3344000		
			Amount In Words	Sixty Three Thousand Five Hundred Rupees Only		
Total		63500.00				
Payment Details BANK OF INDIA			FOR USE IN RECEIVING BANK			
Cheque-DD Details			Bank CIN	Ref No.	02202292018030605269 59463566	
Cheque/DD No			Bank Date	RBI Date	06/03/2018-11 47 40 Not Verified with RBI	
Name of Bank			Bank-Branch		BANK OF INDIA	
Name of Branch			Scroll No , Date		Not Verified with Scroll	

NOTE:- This challan is valid for document to be submitted to the concerned authority.

NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document. Mobile No. Not Available
 सदर चलन केवल दस्तावेज न्यायालय कार्यालयात नोंदणी करायच्या दस्त्यासाठी लागू आहे. नोंदणी न करतायच्या दस्त्यासाठी सदर चलन लागू नाही.

Challan Defaced Details

Sr. No.	Remarks	Defacement No.	Defacement Date	User Id	Defacement Amount
1	(15) 206 691	0006241467201718	06 03 2018-13 04 29	IGR284	30000 00



Dr. Sarika V. Bedadurge
M.B.B.S., D.G.O.
(Consultant Obstetric & Gynaecologist)
Reg. No. 2006/11/3500

डॉ. सारिका वि. बेडदुर्गे
एम.बी.बी.एस., डी.जी.ओ.
रजि. नं. २००६/११/३५००

SHIVAI HOSPITAL

& CRITICAL CARE CENTER



Infront of Ganesh Chitramandir,
Main Road, Omerga - 413 606.
Dist. Osmanabad. Ph.: 02475-251515

शिवाई हॉस्पिटल अँड
क्रिटिकल केअर सेंटर

Dr. Vijay B. Bedadurge
M.B.B.S., M.D.
(Consultant) Chest Physician & ICU Specialist
Reg. No. 2006/01/1174

डॉ. विजय बी. बेडदुर्गे
एम.बी.बी.एस., एम.डी.
हृदय रोग, ट्यूमर, अस्थि रोग विशेषज्ञ

Date: -04/10/2021

Parent Hospital Bed Details

Shivai Hospital & Critical Care Centre, omerga is 100 bedded hospital and following are the bed types counting 100 beds.

Bed Type		Number of Beds
Medical	MICU	08
	Gen Ward	08
	Special Room	06
Surgical	SICU	08
	Gen Ward	10
	Special Room	05
Obstetrics & gynaecology	Maternity ward	05
	Post OP	05
	Gen Ward	20
Paediatrics	NICU	05
	Gen Ward	10
	Special Room	05
Orthopaedics	Gen ward	05
Total Beds		100

Dr. Bedadurge V. B.

MBBS, MD (Chest Physician)

Shivai Hospital & Critical Care Centre, Omerga

For Appointment : 7741098269

Email : shivaiahospital@gmail.com

Cashless Facility Available for Health Insurance - Family Health Plan Insurance TPA Ltd.

Aditya Birla Health Insurance - Chola MS - HDFC ERGO Health Insurance - Star Health & Allied Insurance Co. Ltd.
Care (Religare) Health Insurance - Mahatma Jyotirao Phule Jana Aarogya Yojana - Pradhan Mantri Jana Aarogya Yojana



महाराष्ट्र शासन

सार्वजनिक आरोग्य विभाग
जिल्हा शल्य चिकित्सक, जिल्हा रुग्णालय, धाराशिव

Annexure III
FORM C

Certificate of Registration under Section 5 of the
Bombay Nursing Home Registration Act.
Amendment 2006
(Under Rule 5)

No:- 15

This is to certify that **Dr.BEDADURGENIYAKUMAR BARGALI** has been
registered under the Bombay Nursing Homes Registration Act Amendment 2006 in respect
Shivai Hospital & Critical Care Center situated at Infront Of Ganesh Chitramandir, Main
Road, Omerga Tal :- Omerga Dist:- Dharashiv and has been authorized to carry on the
said Nursing Home

Registration No.:- 15

Date of issue of Certificate 23/5/2023

This Certificate shall be valid up to 31march 2026

ICU/NICU
Maternity
Other
Total

Cots - 20
Cots - 30
Cots - 50
Cots - 100



(Dr. R.V. Galande)
Civil Surgeon
General Hospital Dharashiv
Civil Surgeon
Civil Hospital Osmanabad

MAHARASHTRA POLLUTION CONTROL BOARD

Tel: 24010437/24020781
Fax: 24024068/24023515
Website: <http://mpcb.gov.in>
Email: psa@mpcb.gov.in



Kalpataru Point, 2nd and
4th floor, Opp. Cine Planet
Cinema, Near Sion Circle,
Sion (E), Mumbai-400022

RED/S.S.I.

No:- Format1.0/PSO/UAN No.0000132197/CE/2209001435

Date: 21/09/2022

To,
Shival Hospital and Critical Care Centre
Sr. No. 337, Plot No. 84/20, Opp. Ganesh Chitra Mandir,
Main Road, Omerga,
Osmanabad-413606
Email: shivaaihospital@gmail.com
Contact No.:9422207614



Grant Combined Consent to 1st operate with amalgamation of Consent to Establish under the provisions of Water (P & CP) Act, 1974, Air (P & CP) Act, 1981 and Bio-Medical Waste Management Rules, 2016 as amended and Hazardous Waste (M & TM) Rules, 2016.

- Ref:
1. Bio-Medical Waste Authorization granted by the Board vide no.RO-Aurnagabad/NDD/BMW-Auth/2007000323 Date-2/7/2020
 2. Your application for Combine Consent and Bio-Medical Waste Authorization dated 25/04/2022
 3. This office email Dtd.20/07/2022
 4. Your Reply dtd. 15/07/2022 & 25/07/2022 & 03/08/2022

After examining the proposal, The Maharashtra Pollution Control Board hereby grant Combined Consent to 1st operate with amalgamation of Consent to Establish to HCF under Section 25 of the Water (P&CP) Act, 1974, Section 21 of the Air (P&CP) Act, 1981 and Bio-Medical Waste Management Rules, 2016, and Authorization under Rule 5 of the Hazardous Wastes (Management & Transboundary Movement) Rules, 2016 respectively, under Environment (Protection) Act, 1986, subject to terms and conditions as specified below and in the **Schedules(I-IV) and Annexures (I-II)** enclosed in this order.

1. This CCA shall be in force for a period From **27-09-2021 To 26-09-2025**
2. The capital investment of the HCF is **₹202.96** Lakhs (As per C.A Certificate Submitted by HCF)
3. HCF Area: - Plot Area 1186.20 M² with Built-up area 1086.41 M².
4. **Activities Included**
 - a. Total Number of Beds : **100 Nos.** (As per BNH certificate no. 15 valid upto 31-03-2023)
 - I. General Beds : **70 Nos**
 - II. Maternity Beds : **30 Nos**



प्रदा अर्जदार :- डॉ. विजय चेडुगुणे यांचे अर्ज दिनांक 27/05/2021

जा.क्र./ 249 12021
कार्यालय नगर परिषद उमरगा,
दिनांक :- 08/06/2021

-:: प्रमाणपत्र ::-

प्रमाणित करण्यात येते की, डॉ. विजय चेडुगुणे यांच्या घर नं. 184 रॉड नं. 20 या ठिकाणी शिवाई हॉस्पिटल अँड क्रिटिकल केअर सेंटरच्या इमारतीमध्ये अग्नीप्रतिबंधक व अग्नी सुरक्षा व्यवस्थेकरीता आवश्यक असलेले सर्व साहित्य बसविण्यात आलेले आहे. म्हणून ना हरकत प्रमाणपत्र देण्यात येते. तसेच जमुद हॉस्पिटल हे नगर परिषदेच्या हद्दीत असल्यामुळे अग्नीशामक ताडनाची सेवा या कार्यालयाकडून आवश्यकतेनुसार घुरविण्यात येईल. सदर प्रमाणपत्र हे 31 मार्च 2026 पर्यंत सहील.

सबब प्रमाणपत्र देण्यात येते.

Aswadi
मुख्याधिकारी
नगर परिषद उमरगा.