

Maharashtra University of Health Sciences, Nashik

Following documents need to available on web site

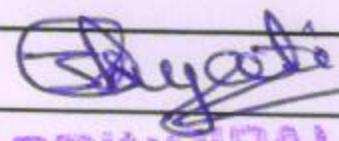
*Trust Deed / Bylaws / Registration Certificate (Trust / Hospital (Bombay Nursing Act))***Faculty- NURSING****Name of College/Institute. ANAND COLLEGE OF NURSING, VAIJAPUR**

Name of Trust / Society	ANAND CHARITABLE TRUST
Registration Certificate To be uploaded on web site clear and original copy	Trust / Society :- YES Trust Deed / Bylaws:- YES Hospital Ownership Documents:- YES Hospital (Bombay Nursing Act) :- YES MPCB Certificate of Parent Hospital :- YES
Hospital Type as Per Bombay Nursing Act :- YES	
Hospital (Bombay Nursing Act) issuing Authority :- CIVIL SURGEON	
Hospital Bed as per Certificate:- YES	
Name of the College / Institute (As per First Affiliation letter)	: ANAND COLLEGE OF NURSING, VAIJAPUR
Address	: PHULEWADI ROAD, VAIJAPUR, TAL. VAIJAPUR, DIST. AURANGABAD
Email ID	: Anandcon11@gmail.com
Telephone / Mobile No.(s)	: 02436-222955
Website	: anandnursing.com
College Code	: 154124

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:-




PRINCIPAL
 Anand College of Nursing
 Vaijapur



नोंदणी प्रमाणपत्र

याहारे प्रमाणपत्र देखात येते की, खाली वर्षन केलेली सार्वजनिक विश्वस्तव्यघस्था ही आज, मुंबई^१
सार्वजनिक विश्वस्तव्यघस्था अधिनियम, १९५० (सन १९५० या मुंबई अधिनियम, २०) या अन्यप-

श्री गोरक्षाबाद विभाग, श्रीरामगढ़ा^२ पर्याल सार्वजनिक विश्वस्तव्यघस्था नोंदणी
कार्यालयात योग्य रीतीने नोंदण्यात आलेली आहे.

सार्वजनिक विश्वस्तव्यघस्थे नाय आनंद चौरेटाळ हस्त, वैजापुर.

चि. श्रीरामगढ़ा

सार्वजनिक विश्वस्तव्यघस्था नोंदणी पुस्तकार्तील क्रमांक (एफ-१२८१८ (ओ))

यास प्रमाणपत्र दिले.

श्री अरविंद जोदिंद अठना कोळा

आज दिनांक ३१.८.२००८



विदेश-जाता/मु. सा. वि/प० स

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नौदणी प्रमाणपत्र

संस्था नौदणी अधिनियम, १९६०

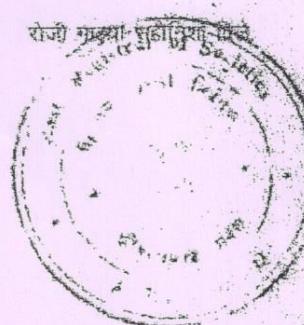
(१९६० वा अधिनियम २१)

नौदणी क्रमांक नं। ८५५/०६

यहांसे असे प्रमाणित करण्यात येते थे। आनंद वैरिटेबल फ्लॉट वैजापूर
ता. वैजापूर जि. औरंगाबाद

खालील तारखेस संस्था नौदणी अधिनियम, १९६० (सन १९६० वा अधिनियम २१) अन्वय आवारिला नौदणी करण्यात आली।

तारीख १५ सेप्टेम्बर १९६१



१५/९/६१
Government of India
Ministry of External Affairs
Regional Office, Mumbai

विजय

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1) NAME OF THE SOCIETY :- Aanaand Charitable Trust
2) ADDRESS OF THE SOCIETY OFFICE :- Mumbai Road, A/p Vaijapur.
Dist. Autangabad
3) AREA OF OPERATION :- Maharashtra State and as per
progress area will increased.
4) AIMS AND OBJECT OF THE SOCIETY :-

Superintendent

**Public Trusts Registration Office
Suranagabad Region, Aurangabad**

1) AIMS

i) To arrange and provide medical assistance to poor and economically backward peoples of the society.

To Start Schools, colleges, training centers, institutions of industrial training etc. for the economically and educationally backward class of the society.

iii) To start hostels for working women and students. To start old age asylum. To start orphanages and provide medical assistance to the poor children of society. To start Ayurved, Homoeopathy, Physiotherapy and Nursing colleges.

To rehabilitate economically and socially backward women and children.

v) To provide First-aid medical assistance by opening hospitals, mobile vans, blood banks.

vi) To conduct and run various program for the social upliftment.

vii) To facilitate the farmers with the advanced technologies and act with respect to the facilitating the same.

viii) To help the blind and physically disabled people of the society by trade relations with them in order to make them economically independent.

ix) If possible also to start in future, secondary and higher secondary schools/classes in its schools. Also to start computer literacy program at secondary / higher secondary collegiate level in rural area and villages.

- x) To increase the awareness regarding mods of spread of HIV - AIDS in interiors of the rural area.

xi) To introduce condom machines in rural area & specially high risk point like road side dabs, hotel where drivers, engage in relation with prostitute.

- xii) To promote exclusive breast feeding up to six month of age with association with breast feeding promotion network of India (BPNI)

Armen Armanyan
(chairman)

Arandi P Annadate
(vice-chairman)

Alvin W. Amundsen
(Secretary)

B) As per Rules & Regulation of the Aanaand Charitable Trust, Aurangabad. Following are the, Names, Addresses, Designation, age & occupations of administration of the society are cast.

Name	Address	Designation	Age	Nationality	Qual.	Occupation
Shri. Arvind Govind Annadaate	Anand Hospital, Station Road, Vaijapur- 423701.	Chairman	58	Indian	M.B.B.S. D.C.H.	Doctor
Mrs. Anandi Arvind Annadaate	Anand Hospital, Station Road, Vaijapur- 423701.	Vice Chairman	57	Indian	B.A.	House Wife
Shri Abhijit Arvind Annadaate	Anand Hospital, Station Road, Vaijapur- 423701.	Secretary	32	Indian	M.B.B.S. D.G.O.	Doctor
Shri Amol Arvind Annadaate	Anand Hospital, Station Road, Vaijapur- 423701.	Treasurer	26	Indian	M.B.B.S. M.D.	Doctor
Mrs. Lina Abhijit Annadaate	Anand Hospital, Station Road, Vaijapur- 423701.	Member	30	Indian	B.A.	House Wife
Shri Manik Padmanna Mangudkar	1990, Kalbhairav Prasad, Chitre Banglow, Tilak Road, Sadashiv Peth, Pune – 30.	Member	76	Indian	M.A. Phd.	Retired Principal
Mrs. Kusum Padmanna Mangudkar	Sangiwesh, near Pandurang Darbar, Osmanabad.	Member	62	Indian	M.A.	Retired Teacher

Arvind Annadaate
(chairman)

Anandi A Annadaate
(vice-chairman)

Abhijit A. Annadaate
(secretary)

We undersigned, the members of the Aanaand Charitable Trust, Mumbai Road, Vaijapur, Dist. Aurangabad., do hereby declare that, we desire to bring into existence the society in question under the Societies Registration Act, 1860 and for the objects mentioned under object clause, we have established the Aanaand Charitable Trust today on 21/09/2006 and in order to register the same under the Societies Registration Act, 1860, we have signed the Memorandum of Association.

Sr. No.	Name	Address	Signature
1.	Shri. Arvind Govind Annadaate	Anand Hospital, Station Road, Vaijapur- 423701.	Arvind Annadaate
2.	Mrs. Anandi Arvind Annadaate	Anand Hospital, Station Road, Vaijapur- 423701.	Anandi A Annadaate
3.	Shri Abhijit Arvind Annadaate	Anand Hospital, Station Road, Vaijapur- 423701.	Abhijit A Annadaate
4.	Shri Amol Arvind Annadaate	Anand Hospital, Station Road, Vaijapur- 423701.	Amol A Annadaate
5.	Mrs. Lina Abhijit Annadaate	Anand Hospital, Station Road, Vaijapur- 423701.	L. A. Annadaate
6.	Shri. Manik Padmanna Mangudkar	1990, Kalbhairav Prasad, Chitre Banglow, Tilak Road, Sadashiv Peth, Pune – 30.	M. P. Mangudkar
7.	Mrs. Kusum Padmanna Magudkar	Sangiwesh, near Pandurang Darbar, Osmanabad.	K. P. Magudkar

Arvind Annadaate
Chairman

Anandi A Annadaate
Vice- Chairman

Abhijit A Annadaate
Secretary

I know the persons signed above & they have signed on this memorandum of association before me.

S. Patel

Shri. R. Bagadiya
B.Sc., LL.B.
Advocate (High Court)
Shri. R. Bagadiya, Sripati Galli,
Jivaji Nagar, Juhu Road, Aurangabad

07/10/12



Janaki 7/10/12
Superintendent
Charitable Trusts Registration Office
Aurangabad Region, Aurangabad

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अर्जदार नाम ३५. ५९१२१९५३
नवकलेदा अर्ज आसा नो दि ०८.०८.१९९९

SCHEDULE "C"

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1071019 RULES AND REGULATIONS

A] Definitions : In the constitution, following expressions shall have the following meaning.
नवकल दिले दि दि २००१

- 1) The society means " Aannand Charitable Trust."
- 2) The trustees means, the Trustees who are named in the Memorandum Of Association.
- 3) Member means " any person who is approved by the governing body of the society as member of the society and who pays the annual subscription of Rs. 1250/- or pays the onetime subscription of Rs. 5000/- at the time of enrollment of the member and who pays annual subscription of Rs. 2500/- will be called as Donators (Ashraydatas).
- 4) General Body means the body which shall consist of members enrolled on the register of the member, of the society.
- 5) Jurisdiction : The area of operation of the society shall be State Of Maharashtra.
- 6) Accounting Year : The Accounting Year of the society shall be from the 1st day of the month of April ending with the 31st day of the month of March of next year.

7) Membership and its enrollment.
Superintendent
Trusts Registration Office
Aurangabad Region, Aurangabad



Any person who has attained the age of majority and who desires to become the member of the society shall apply to the Governing Body by making an application in the form prescribed for that purpose by the governing body. (which shall be available for sale at Rs. 1/- per form at the office of the society).

Upon making the Application in the prescribed form by the said person, the Governing Body shall decide whether to accept him /her as the member of the society and incase it accepts the said person to be member, He / She shall be required to pay the annual subscription of Rs. 1250/- or a onetime subscription of Rs. 5000/- within seven days from the date of communication of acceptance to him/ her and upon payment of the said subscription, the said person shall be treated to be enrolled as the member of the society.

B] Categories of Members : There shall be two categories of the members i.e. (i) Ordinary Members (ii) Trustee Members

- ORDINARY MEMBERS : The Ordinary Members are those, who are admitted to be so, by the Governing Body and whose names are enrolled on the register of the members. That, the trustees shall also be treated to be members of society and shall be termed as trustee members. Clause (9) shall not apply to trustee members.
- TRUSTEE MEMBERS : Those persons who are mentioned as the trustees under the present rules shall be the trustees, being the founder members. That , the trustees shall thereafter may appoint additional trustees in their meeting.

9] Cancellation of membership/ disqualification for membership :-

Aannand Annadant

(Chairman)

Annand A. Annadant
(vice-chairman)

Abhisit A. Annadant

(Secretary)

(a)

For following reasons the membership shall be treated to be disqualified to remain as member and shall cease to be a member :

- i) Any member who is convicted of any criminal offence involving moral turpitude.
- ii) Any member who fails to pay annual subscription, prior to 31st January of every year.

The Governing Body may with the majority of not less than 2/3rd of its total members, decide to disqualify any member as the member of the society if the activities of the said member are found to be adverse and prejudicial to the interest of the society.

General Body :- It's Rights and Duties

General Body of the society shall consist of the members of the society whose names appear on the register of the members of the society either as the ordinary member or as the trustee member. Further, the trustees as mentioned shall have the right to remain present for the general body meeting and place their opinion about any activity of the society. Further the trustee shall automatically be deemed to be member of the said society and shall possess all the rights as the member of the said society including the right to vote and contest the elections for the governing body.

* RIGHTS AND DUTIES :

The Annual Meeting of the General Body shall be held in the month of June every year :

- 1) To consider the administrative Reports of the society and all its institutions and to pass resolutions to adopt the Annual Reports and Annual Accounts of the society.
- 2) To appoint the Auditors of the society for the next financial year and to fix their remuneration.
- 3) To elect every fifth year the Governing Body members of the society. (The first quinquennial period will begin from -----).

I] Notice of General Body Meeting :

- i) The secretary of the society upon the direction of the chairman/ requisition of the 2/3rd member of the trustee board, shall convene all members of the society, about the meeting of the general body meeting with twenty one clear days notice.
- ii) The notice of the general body meeting shall be served upon the members by personal delivery or through under certificate of posting.
- iii) The Annual Meeting of the General Body shall ordinarily be held in the month of December every year.

** Quorum :

- i) Seven members shall form the Quorum of the meeting of the general body.

Annual
(Chairman)

Annual
(Vice-chairman)

Annual
(Secretary)

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- ii) If the members actually present at the appointed time fell short to form the Quorum, the meeting of the general body shall be adjourned meeting as such adjourned meeting shall be held after $\frac{1}{2}$ hour at the same place and the members then present shall constitute the quorum. The adjourned meeting shall have the same agenda as the said meeting.
- iii) All questions before the General Body shall be decided by majority of votes by show of hands or by ballot, if demanded, by the members present.
- iv) In case of equality of the votes, the person presiding, however, shall have the casting vote in addition to his vote.
- v) The meeting of the General Body shall be presided over by the chairman of the society.

11] Special General Body Meetings and its functions :-

If seven or more members apply to the Governing Body of the Society for requisition, the Special General Body Meeting, by preferring an application to that effect through the secretary or through chairman the governing body may decide to convene a special General Body Meeting and the secretary shall be accordingly be given the directions to convene the meeting.

- ii) In that case, the Secretary shall convene the meeting and as such, the meeting shall be convened with minimum seven clear days notice, be served on the members of the society either personally or under "Under Certificate of Posting".
- iii) The agenda for the special General Body Meeting shall be restricted to the requisition preferred by the members and as may be directed in this regard by the Governing Body.

12] BOARD OF TRUSTEE : Their Powers, Functions and Duties .

- i) The persons who are shown as trustees under the Memorandum of Association shall form the Board of Trustees and shall hold the office as trustees, during their life time.
- ii) The Trustees shall be the custodian of the property of the society and shall have the authority to ratify/ change the decision of the Governing Council if the same is adversely affecting the property, administration and well being of the society. The decision of the Board of Trustees taken by majority shall be final and conclusive and cannot be challenged or overruled by the governing body.
- iii) The trustees will not interfere in the administration and function of the governing body and will exercise only the supervisory authority. That only in special cases, wherein the reason for interference and contradiction with the decision of the governing council will be recorded by the trustee board, that the Board of Trustees may exercise their upper hand and authority over decision of the Governing Body.
- iv) The Trustees shall meet at least once in four year.

Arvind Annadale

(Chairman)

Angadip A. Annadale
(vice-chairman)

Abhisit A. Annadale

(Secretary)

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- v) In case of death or resignation by any of the trustee, other trustees shall fill in the said vacancy by appointing the new trustees by majority.
- vi) The first board of trustees shall also be the first governing body.

13] The Governing Body of the society and the constitution of its authorities.

- i) There shall be governing body which shall be the management of the society, consisting of seven members elected by the members of the society from amongst themselves.
- ii) The governing body in its first meeting after the election of seven members in the manner mentioned above shall elects its chairman, Vice chairman, Secretary and Treasurer.
- iii) The Vice Chairman shall enjoy all the powers of the chairman in his absence.
- iv) The governing body shall be the final authority in the general activities and control of the society and for execution and implementation of the object of the society under the supervision of general body. It is only with respect to the matters affecting the properties of the society that, the Governing Body shall inform its decision to the Board of Trustees in writing and upon any objection from the Board of Trustees, shall correct the same accordingly and shall abide by the directions of Board of Trustees in that behalf.

14] The tenure of the Governing Body and manner of election :

- i) The life of every Governing Body shall be five years except the chairman. The chairman shall preside over the office till his life time and after his demise his legal heir shall enjoy the same rights.
- ii) Member of Governing Body shall be elected by general Body members from amongst themselves.
- iii) The election of the members of the Governing Body shall be taken in the general body meeting held after every five years and the said election shall be held by show of hands or by ballot.

15] Function and Responsibilities of the Governing Body :

Besides general administration and control of the activities of the society, the governing body shall have the following functions :

- i) To frame regulations (a) for discharge of its functions (b) For the conducts of its meeting (C) for election of its elected members.
- ii) To accept donations, endowments and other gifts recommend for acceptance by the Board of Trustees and to sanction the return to the donor of any donation, endowment or gift previously accepted, if such return is recommended by the General Body and the Board of Trustees as being in the best interest of the society.
- iii) Subject to the contract supervision and directions of the Board of trustees to administer the funds and properties of the society.

Arvind Annadale

(chairman)

Arvind A. Annadale

Anand A. Annadale (secretary)
(vice-chairman)

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- a) To purchase, take on lease or in exchange, hire or otherwise acquire on the recommendation of the Board of Life Members, any movable property and to sell or otherwise deal with the same.
- b) To purchase, to take on lease or in exchange, hire or otherwise acquire, on the recommendation of the Board of Life Members, any immovable property and to build thereon, sell or otherwise deal with the same.
- iv) To sanction proposal for expenditure on furniture, equipment, buildings and other works recommended by the General Body.
- v) To consider and to sanction with or without modification the annual accounts and budgets of the society and its institutions prepared by the authorities concerned.
- vi) To enter into, vary, carry out or cancel contracts on behalf of the society for the construction of buildings and the supply of materials.
- vii) To consider and, if thought fit, to sanction proposals for a) the appointment of Head of Institutions, teachers and members of the establishment in each institution. B) leave, promotion and extension of service, retirement and transfers; c) Punishment to members and other employees of the society.
- viii) To consider and adopt the Annual Reports and the Audited Annual Accounts of the society and its institutions and to arrange for their publications.
- ix) To take all necessary legal steps in the interest of the society.
- x) To be responsible for maintaining discipline in the institutions of the society.
- xi) To consider and, if thought fit, to sanction, subject to confirmation by the General Body, amendments to the society's constitution.
- xii) To appoint committees as and when necessary.
- xiii) Generally to do all such other acts and things as may be necessary or desirable to further the aims and objects of the society.

16] Special Meeting of the Governing Body :

- i) The Governing Body shall meet at least once in two months and in the said meeting the items and subjects kept before it by the secretary in consultation with the chairman shall be discussed and the decision will be taken on the same by majority.
- ii) Any three members of the Governing Body or by requisition call for the Special Meeting of the Governing Body.
- iii) The said requisition must be given at least two days in advance to the secretary who shall upon the receipt of said requisition convene the Special Meeting of the Governing Body. In case of the chairman and / or secretary fails to convene the said meeting inspite of requisition, the said three members who have given the requisition may themselves call for the meeting and conduct the said meeting.

Arvind Annadale

(Chairman)

*Anandita Annadale
(Vice-chairman)*

Arvind A. Annadale

(Secretary)

6

17] Notice of the Meeting of the Governing Body and its Quorum :-

(A) Notice of the Meeting of the Governing Body : The notice of convening the meeting of the Governing Body shall be issued by the secretary under the direction of the chairman by giving five days time and such notice shall be given to the members by issuing circular to them and the quorum for such meeting shall be three.

(B) Rules of the Election of the members of the governing body :-

- a. The members of the governing body shall be elected by the General Body in its General Body Meeting and the election shall be by show of hands or by ballot. The members who wants to contest the election for being elected as the member of the Governing Body shall be proposed by one member seconded by the another member.
- b. The nomination for the purpose of elections shall be submitted to the secretary five days in advance prior to the date of General Body Meeting fixed for election.

18] Manner of temporary filling the post of the member of Governing Body :-

If for any reason the post of any member of the Governing Body becomes vacant before the term of the office of the Governing Body expire such post shall be filling by remaining members of the Governing Body by majority for the remain term office of such Governing Body.

19] Office bearers of the Governing Body and their duties :-

Following shall be the office bearers of the Governing Body and their functions .

A] Chairman

- i) The chairman shall preside over the meetings of the Governing body and the general body and shall have the right of casting vote.
- ii) The chairman shall conduct the meetings of the General Body and the Governing Body as per agenda of the meeting.
- iii) All questions shall be decided on show of hand by majority of votes and in case of equality, the chairman of the meeting shall have the casting vote.
- iv) The chairman shall directs the secretary to convene the meeting of the Governing Body and General Body from time to time as per the rules and regulations or as per the requisitions of the members.
- v) The proceedings of the General Body as well as the governing body meetings shall be signed by the chairman and the secretary.

B] Vice Chairman :- In the absence of the chairman all the powers of the chairman shall be enjoyed by the vice chairman

C] Secretary :- As laid down in the constitution, the secretary shall perform the following duties :-

Anand Annadate
(Chairman)

Anand Annadate
/ vice-chairman)

Anand Annadate
(Secretary)

(9)

i) The secretary shall be primarily responsible for maintaining proper accounts of the society and shall also be responsible for the movable and immovable property of the society and to be the custodian of cash, investment scripts and all records of the society and to arrange for their safe custody.

ii) To attend all meetings of the Governing Body and the General Body and to keep the minutes thereof.

iii) To conduct, in consultation with the chairman, when necessary, official correspondence of the society.

iv) To convene, in consultation with the chairman, meetings of the Governing Body and the General Body.

v) To keep accounts of the funds including permanent, current and other funds and properties of the society.

vi) To be in charge of the society's office and all the things connected therewith.

vii) To represent the society in respect of all contracts made by the Governing Body on behalf of the society to represent the society in all legal proceedings instituted by or against the society.

viii) As sanction by the governing body, from time to time, (a) to invest society's funds (b) to accept Deposits and pay interest thereon (C) to purchase, sale, transfer the movable and immovable property for, and on behalf of the society and to endorse pledge and negotiate government and other allied securities and postal cash certificates held in the name of and on behalf of the society. (d) to collect interest and Dividend on investments, and (e) to collect rents on the society's properties.

ix) To operate bank accounts jointly, for and on behalf of the society, and to issue cheques with the counter signature of the treasurer authorized in that behalf.

x) To maintain co-ordination in the Society's Institutions.

xi) To call for inspection, at least once in a year and often, if required, service books, leave accounts, dead stock registers, account books, vouchers, journal and other registers and records of all the society's institutions.

xii) To see that, the resolutions of the Governing Body are duly implemented.

xiii) To look to the upkeep of the society's buildings and grounds and other properties.

xiv) To insure buildings and the properties of the society against risk of fire and lightening.

xv) To maintain list of all the ordinary members of the society with their addresses.

xvi) To perform such other duties as may, from time to time, be assigned to him by the Governing Body.

D] Treasurer :

Anand Annadate
(Chairman)
Anand Annadate

Abhisit A. Annadate
(Secretary)

V6 (8)

The accounts of the society in the bank shall be operated jointly by the secretary and Treasurer.

20] Funds of the Society and its utilization :

A] The Funds and properties of the society shall be dealt with under two heads, namely, permanent funds and properties of the society and current funds of the society's institution and the board of trustees shall be the custodian of the same and the secretary and the treasurer shall administer same.

a) The permanent funds and properties of the society shall include :

- i) All Donations and Gifts not made for specific purposes pertaining to the current funds of the society's institutions.
- ii) All Lands and Buildings of the several institutions and all other Land and Buildings not used for any particular institution.
- iii) All endowments made for founding scholarships and prizes in the society's institutions.
- All dead stocks such as furniture and equipment under capital expenditure in the institution of the society.
- All books in the libraries and all apparatus in the laboratories of institutions of the society.

b) The current funds of an institution of the society shall include :

- i) Fees and Fines received from the students.
- ii) Grant- in- aid, if and when received, from Government and Local Bodies.
- iii) Money grants made for specific purposes pertaining to the current funds of the society's institutions.
- iv) Interest received from endowments made for the particular benefit of that institutions.

B] The permanent funds of the society shall be invested at interest not when year marked for a specific purpose, or when not required for building, dead stock, library books or apparatus of any institution. Unapplied interest from time to time shall be reinvested. A donation year marked for a particular purpose by the donor thereof shall be utilized for that purpose only.

C] The current funds of each institution shall be used exclusively for the benefit of that institution.

D] Presently the society holds no immovable property. The movable property held by the society is the Bank account in the name of the society bearing number ----- Bank A/c No. ----- with ----- Bank ----- branch with the balance amount of Rs. ----- /-. The same is enrolled as the property of the society.

Amundi Anundalal H

(Chairman)

Amundi A Anundalal H
(Vice-chairman)

Amundi A Anundalal H

(Secretary)

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21] Percentage of expenditure : Out of the income of the society, at least 80% of the income shall be incurred on carrying out the objects of the society and 20% income shall be incurred on administrative objects.

22] Loan : The society may raise loans for carrying out the objects of the society with the consent of requisite authorities of the charity organization.

23] Purchase and Sale of Immovable Property :-

If any immovable property is acquired by the society or trust, the necessary change report shall be filled by the governing body of the society under section 22 (A) of the Bombay Public Trust Act, 1950 within the period limit of ----- prescribed by law in any immovable property is required to be sold, mortgaged, then the consent the charity commissioner as laid down under section 36 of Bombay Public Trust Act, 1950 shall be obtained and for all these purposes the prior consent of the Board of Trustees in writing shall be required.

24] Bank Account : The bank account may be opened in the name of the society by the secretary of the society and the same shall be jointly operated by the secretary and the treasurer.

25] List of Members of the society :

The list of the members of the society shall be maintained as prescribed by the rules framed under the Society's Registration Act namely the Societies Registration (MAH) Rule, 1971.

26] Amendment of Rules and Regulations :

Any amendment or alteration in the rules and regulations framed above shall be carried in the meeting of the General Body and for carrying out such amendment or alterations 2/3rd or the total members shall be necessary.

27] Alteration or Amendment in the name or object of the Society : Any change in the name or object of the society shall be carried out consonance with the provisions of section 12 and 12(A) of the Societies Registration Act, 1860.

28] Provision for Disqualification of the Society and adjustment of its affairs :

Any member not less than 3/5th of the members of the society may determine that or shall be dissolved and therefore it shall dissolved forthwith or at the time then agreed upon, and all necessary steps shall be taken for the disposal and settlement of the property of the society, its claims and liabilities according to rules of the society as the governing body shall find expenditure, provided that, in the event of any dispute arising among the said governing body or the members of the society, the adjustment of its affairs shall be returned to principal court, original civil jurisdiction by the Pune dist. In which the chief building of the society is situate and the court shall make such order as deemed fit.

Anand Annadant
(Chairman)

Anand P. Annadant
(vice-chairman)

Abhisit A. Annadant
(secretary)

CERTIFICATE

Certified that , the same is the true copy of the Rules and Regulations of Aanaand Charitable Trust .

For Aanaand Charitable Trust :

- 1) Shri. Arvind Govind Annadaate (Chairman)
Aanaand Hospital station road Vijapur - 423701.
- 2) Mrs. Anandi Arvind Annadaate (Vice- Chairman)
Anand Hospital station road Vijapur - 423701.
- 3) Shri. Abhijit Arvind Annadate (Secretary)
Anand Hospital station road Vijapur - 423701.
- 4) Shri Amol Arvind Annadate (Treasurer)
Anand Hospital station road Vijapur - 423701
- 5) Mrs. Lina Abhijit Annadate (Member)
Anand Hospital station road Vijapur - 423701
- 6) Dr. Manik Padmanna Mangudkar (Member)
1990, Kalbhiarav Prasad, Chitre Bungalow,
Tilak Road, Sadashiv Peth, Pune - 30.
- 7) Mrs. Kusum Padmanna Mangudkar (Member)
Sangiwesh, near Pandurang Darbar,
Osmanabad.

of Anand Annadale
Anandita Annadale

✓ Abhisit A. Annadate
✓ Amol A. Annadate

L. A. Annadale
(1814-1850)

2 K.P. Mandukkar



Janardhan - 7/10/19
Superintendent
Public Trusts Registration Office
Aurangabad Region, Aurangabad

Arvind Annadath
(Chairman)

Anand, A. ^L Padmadasa
(vice-chairman)

Abhisar A. Annadutt
(Secretary)



PUBLIC HEALTH DEPARTMENT

Civil Hospital, Aurangabad



Certificate of Registration

Under Section of the

Bombay Nursing Home Registration Act, 1949

(Extention of Provision)

FORM 'C' (Under Rule 5)

This is to certify that Shri. / Shrimati **Dr. Arvind Govind Annadate**, has been registered under the Bombay Nursing Home Registration Act, 1949 in respect of Name of Nursing Home "**Anand Hospital**" situated at **Phulewadi Road, Vaijapur** and has been authorised to carry on the said Nursing Home (As per his pathy & Specialist Available)

Registration No.

022

Maternity

25 Cots

I.C.U.

20 Cots

Date of Original Registration **30-03-2009**

Other Patients

155 Cots

Date of Renewal

06-03-2022

This Certificate shall be valid upto **31st March 2025**.

Date of Issue:- **06/03/2022**

[Signature]
Civil Surgeon
Aurangabad
Civil Surgeon,
Civil Hospital, Aurangabad



WATER GRACE PRODUCTS

BIOMEDICAL WASTE MANAGEMENT PROJECT

Surve No.122, Patoda Shivar, Gevarai Tanda,
Paithan Road, Aurangabad - 433 101. Tel (0240) 2694454 watergrace2017@gmail.com

Ref. No. WGP/04/2024

Date : 03/04/2024

TO WHOM SO EVER IT MAY CONCERN

This is to certify that Anand Charitable Trust's Anand Hospital, At/p-Phulewadi Road, Vaijapur Tal-Vaijapur, Dist-Aurangabad is 200 Beds registered member of our common Bio-Medical Waste Management Treatment and Disposal Facility. The Said Hospital /Clinical /Path-Lab /Dental /Blood Bank is given BMW Waste regularly for disposal as per M.P.C.B.Norms....

This NOC is Valid up to 31 MARCH,2025.



MAHARASHTRA POLLUTION CONTROL BOARD

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



Kalpataru Point, 2nd, 3rd
and 4th floor, Opp. Cine
Planet Cinema, Near Sion
Circle, Sion (E),
Mumbai-400022

RED/L.S.I

No:- Format1.0/PSO/UAN No.MPCB-
CONSENT-0000210575/CO/2409000369

Date:
05/09/2024

To,
Anand Hospital,
Survey no.81/1 , Phulewadi Road,
Vaijapur,
Aurangabad-423701
Email:anandcon11@gmail.com
Contact No.:9422080690



Renewal of Combined Consent to Operate and BMW Authorization (CCA) 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. Combine Consent and Bio-Medical Waste Authorization granted by the Board vide no. Format 1.0 /PSO/UAN No. 0000098710/CR- 2108000830 Date-13/08/2021
2. Your application for Combine Consent and Bio-Medical Waste Authorization dated 09/02/2024
3. Information called through mail dated 01/08/2024.
4. SCN for refusal issued on 16/08/2024
5. Reply uploaded on 17/08/2024

After examining the proposal, The Maharashtra Pollution Control Board hereby Renew Combined Consent and BMW Authorization to HCE under Section 25/26 of the Water (P&CP) Act, 1974, Section 21 of the Air (P&CP) Act, 1981 and Bio-Medical Waste Management Rules, 2016, and Hazardous Wastes (Management & Transboundary Movement) Rules, 2016 respectively, under Environment (Protection) Act, 1986, subject to terms and conditions as specified below and in the **Schedule(I-IV) and Annexure (I-II)** enclosed in this order.

1. This CCA shall be in force for a period From **04-06-2024** To **03-06-2028**
2. The capital investment of the HCF is **₹184.00** Lakhs (As per C.A Certificate Submitted by HCF)
3. HCF Area: - Plot Area 6636.17 M² with Built-up area 2544.73 M².
4. **Activities Included**
 - a. Total Number of Beds : **200 Nos.** (As per BNH certificate no. 022 valid upto 31-03-2027)

5. Conditions under the Water (P&CP) Act, 1974:-

1. Quantity of total water consumption shall not exceed 20 M³/day. You shall not use the ground water without obtaining prior permission of Central Ground Water Authority.
2. You shall provide adequate treatment & disposal facility for Sewage & Effluent generated as specified in **Annexure-I**
3. You shall provide water meter at water intake point & at sewage/Effluent disposal point and shall maintain monthly records thereof.

6. Conditions under the Air (P&CP) Act, 1981:-

1. You shall use the fuel for DG set as specified in the **Annexure-II**.
2. You shall provide adequate emission control system to DG set as specified in **Annexure-II**.
3. You shall strictly observe noise standards applicable for DG set stack emission and ambient noise level as per **Annexure-II**.

Conditions under Hazardous and Other Wastes(Management, Handling &

7. Transboundary Movement) Rules, 2016 for treatment and disposal of hazardous waste:-

You shall have valid membership of CHWTSDF and shall dispose the Hazardous waste generated in strict compliance with said rules and maintain record thereof.

Sr No	Type of Waste	HW Category no.	Quantity	UOM	Disposal
		NA			

8. Conditions under Solid Waste Management rules 2016

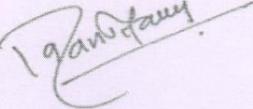
1. You Shall Handover Solid waste (Other Than BMW) to Local bodies as per provisions of SWM Rules, 2016.
2. You shall Not mix general solid waste with Bio Medical Waste.

9. Conditions under BMW Management rules, 2016 (As Amended):-

1. You shall adhere to the BMW Generation quantity and storage conditions as specified in Schedule-I of BMW Management Rules, 2016, as amended.
2. You shall segregate and handover BMW to BMW T&D CTF **Water Grace Products, Aurangabad** Strictly complying with the Provisions of Schedule-I and Maintain record of the same.
3. **Cytotoxic Drugs/ Waste:** You shall have separate storage, marked with the symbol of Bio Hazard & Cytotoxic Hazard for outdated, discarded, unused cytotoxic drugs/waste and submit details of Management and Handling of outdated, discarded, unused Cytotoxic drugs in the format prescribed by CPCB which is available on www.cpcb.nic.in along with Annual Report to MPCB with a copy to CPCB before 30th June of every year.
4. **Mercury Waste:** You shall manage the Mercury Waste in HCE in environmentally sound manner (including storage, spilled collection, transportation and disposal) as per guidelines published by CPCB as detailed in document entitled "Environmentally Sound Management of Mercury Waste in Health Care Facilities" (www.cpcb.nic.in).
10. You shall not undertake Modifications/ Upgradation in existing facility without obtaining prior Environment Clearance under the Provision of EIA notification, 2006 Or Consent to Establish from the MPC Board as applicable.

11. Any unauthorized change in Location, Name, personnel, equipment or working conditions as mentioned in the application by you shall constitute a breach of this CCA. In case of any change you shall apply fresh for CCA or amendment as applicable.
12. You shall not Rent, Lend, Sell, Transfer or Close Down the facility or otherwise transport / Handover the Bio-Medical waste generated for any other purpose without obtaining prior written permission of the MPC Board.
13. This Board reserves the right to review, amend, suspend, revoke, or change any of the conditions applicable under this CCA and the same shall be binding on the HCE.
14. You shall maintain records of MPC board Officers visit and shall obey all the lawful instructions issued by the Board Officers from time to time.
15. Any violation of provisions of BMW Management Rules, 2016 as amended shall attract the penal provisions of Environment (Protection) Act, 1986 and Violations under the provisions of Water (P&CP) Act 1974, Air (P&CP) act 1981 shall attract provisions of respective act including closure of the facility and prosecution.
16. This CCA shall not be construed as exemption from obtaining necessary NOC/permission from any other Government agencies as applicable.
17. You shall submit the bank guarantee of INR 1.50 lakhs towards compliance of conditions as specified in Schedule III to The Regional Officer, MPCB, Aurangabad within 30 days. Non submission of B.G. in specified time shall attract revocation of this CCA without further notice

This consent is issued on the basis of information/documents submitted by the Applicant/Project Proponent, if it has been observed that the information submitted by the Applicant/Project Proponent is false, misleading or fraudulent, the Board reserves its right to revoke the consent & further legal action will be initiated against the Applicant/Project Proponent.



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Signed by: Dr.Vishwajeet Ramesh Thakur
Principal Scientific Officer
For and on behalf of,
Maharashtra Pollution Control Board
pso@mpcb.gov.in
2024-09-05 17:22:44 IST

Received Consent/Authorization fee of -

Sr.No	Amount(Rs.)	Transaction/DR.No.	Date	Transaction Type
1	75000.00	MPCB-DR-26883	30/05/2024	NEFT

Fee of Rs. 45000/- remain with Board and may consider at the time of next Renewal