

No. 34614



नोंदणी प्रमाणपत्र

संस्था नोंदणी अधिनियम, १८६०

(१८६० चा अधिनियम, २१)

महा./2059 /2018/पुणे
नोंदणी क्रमांक दिनांक 29/12/2018/पुणे

याद्वारे असे प्रमाणित करण्यात येते की, "ST. MIRA'S COLLEGE
ALUMNI ASSOCIATION" ST. MIRA'S
COLLEGE FOR GIRLS, 6 KOREGAON PARK

खालील तारखेस संस्था नोंदणी अधिनियम, १८६० (सन १८६० चा अधिनियम, २१) अन्वये
ROAD, PUNE 411001.

योग्यरित्या नोंदणी करण्यात आली.

29/12/2018

तारीख :- / /२० रोजी माझ्या सहीनिशी दिले.



[Signature]
31/12/18
संस्थांचे सहायक निबंधक,
बहायक संस्था निबंधक
पुणे विभाग, पुणे
विभाग.



[Signature]
Principal Incharge
St. Mira's College for Girls

31.1.19
 दिनांक :- 31.1.19
 दिनांक :- 01/01/19
 दिनांक :- 29/1/19

(3)

SCHEDULE 'B'

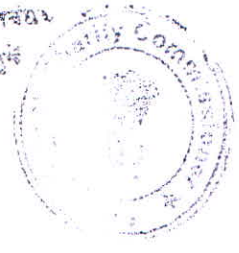
महा. / 2059/2018 पुणे
 दिनांक 29/1/2018

MEMORANDUM OF ASSOCIATION OF ST. MIRA'S COLLEGE ALUMNI ASSOCIATION

सर्वप्रथम सचिव
 कार्यालय पुणे विभाग पुणे

NAME OF THE SOCIETY: ST. MIRA'S COLLEGE ALUMNI ASSOCIATION

OFFICE: The office of the Society shall be at:- C/o: Principal, St. Mira's College for Girls, 6 Koregaon Park Road, Pune. 411001.



At any other place/places as may be decided by the management of the Society from time to time.

3. AREA OF OPERATION : State of Maharashtra

4. AIMS AND OBJECTS OF THE SOCIETY :

1. To provide a forum for members of Association for interaction.
2. To achieve high degree of belongingness with the college and association.
3. To foster a feeling of sisterhood and friendship and promote the spirit of mutual helpfulness amongst the members of association.
4. To enroll the members from time to time and keep them abreast with the activities of the association and college.
5. To encourage the spirit of loyalty, friendship, service and benevolence among the members of the association.
6. To financially assist students through internship and placement.
7. To collect, publish and disseminate information that is relevant to all the members of the association.
8. To organize events for ex-students to come together and get to know each other and share their knowledge and experience.
9. To align activities to the vision of the founder for promoting reverence towards animals.
10. To induct alumni on Board of Studies.
11. To organize activities of the alumni for college students to promote industrial exposure, interface and value education.
12. To organize activities to create awareness about alumni association.
13. To bring about overall development of college students.

5] The following shall be the first Managing Committee ST. MIRA'S COLLEGE ALUMNI ASSOCIATION which has been empowered to carry on the administration and affairs of the said Society as per the rules and regulations of the Society.

Sr. No	Full Name and Address	Age	Designation	Nationality	Occupation
1.	Dr. Gulshan. Hashu Gidwani St. Mira's College for Girls, 6 Koregaon Park Road, Pune. 411001.	63	Chief Patron	Indian	Service
2.	Mrs. Kashmira Nitin Parekh S. No. 61D 1102 Amar Ambience, Sopan Baugh, Ghorpadi Gaon, Pune. 411001.	56	President	Indian	Service

President

Vice President



Secretary

Mrs. Kashmira Nitin Parekh

Ms. Asha Prabhakara Patil

Ms. Rupal Shailesh Gesora

Principal Incharge
 St. Mira's College for Girls

3.	Ms. Asha Prabhakara Panicker B3-303 Mont Vert Finesse, Baner Pashan Link Road. Pune - 411021.	34	Vice. President	Indian	Service
4.	Ms. Rupal Shailesh Gesota S.No. 230/A1/1 to 6 lohagaon, Konark Campus Viman Nagar. Pune - 411014.	48	Secretary	Indian	Service
5.	Mrs. Gauri Rajendra Mhalgi Plot No. 48. Sanjeevan Mahesh Co.Op. Soc, Babviewadi, Pune - 411037.	45	Treasurer	Indian	Service
6.	Dr. Soniya Ganpatrao Chavan No. 5 Right Flank Lines Wanowrie, Pune. 411040.		Member	Indian	Service
7.	Ms. Elizabeth Ashok Kanade S.No.81 Mantri Aangan Co.op. Soc. Pingale Vasti, Mundhawa, Pune - 411001	42	Member	Indian	Service
8.	Ms. Heshma Hiranand Daryanani S.No. 27 Clover Palisade, Wing II 6 th floor, Fl.No.2063, Kondhwa Kd. Pune - 411048.	24	Member	Indian	Service
9.	Ms. Treta Vijay Lulla 377/41/A Guru Nanak Nagar. Pune - 411001.	23 24	Member	Indian	Service



We the members of "ST. MIRA'S COLLEGE ALUMNI ASSOCIATION" do hereby state and declare that, we desire to bring in existence the said Society by registering the same under Societies Registration Act 1860 and with the said object we have come together and have formed today i.e. on 04/09/2018 and have further signed on the present document for registration of the said Society under Societies Registration Act, 1860.

Sr. No	Full Name	Signature
1.	Dr. Gulshan. Hashu Gidwani St. Mira's College for Girls, 6 Koregaon Park Road. Pune. 411001.	
2.	Mrs. Kashmira Nitin Parekh S. No. 61D 1102 Amar Ambience, Sopan Baugh, Ghorpadi Gaon. Pune. 411001.	
3.	Ms. Asha Prabhakara Panicker B3-303 Mont Vert Finesse, Baner Pashan Link Road. Pune - 411021.	
4.	Ms. Rupal Shailesh Gesota S.No. 230/A1/1 to 6 lohagaon, Konark Campus Viman Nagar. Pune - 411014.	
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6.	Dr. Soniya Ganpatrao Chavan No. 5 Right Flank Lines Wanowrie, Pune. 411040.	S G Chavan
7.	Ms. Elizabeth Ashok Kanade S.No.81 Mantri Aangan Co.op. Soc. Pingale Vasti, Mundhawa, Pune - 411001	Elizabeth Kanade
8.	Ms. Heshma Hiranand Daryanani S.No. 27 Clover Palisade, Wing II 6 th floor, Fl.No.2063, Kondhwa Kd. Pune -- 411048.	
9.	Ms. Treta Vijay Lulla 377/41/A Guru Nanak Nagar. Pune - 411001	



Principal Incharge
St. Mira's College for Girls

5

I identify all the persons above and they have signed above in my presence.

PLACE: PUNE

DATE: 06/09/2018.

(Advocate)

Adv. Dipti Mahajan(Hanmawale)

MAH.4017/2007
105 Karhans Sanidhya Vaiduwadi,
Hadapsar. Pune. 411013.



CERTIFICATE

This is to certify that to the best of my knowledge and information there is no other Society by name ST. MIRA'S COLLEGE ALUMNI ASSOCIATION is in existence or registered under the Societies Registration Act, 1860.

PLACE: Pune

Date : 06/09/2018

Applicant

Ms. Asha Prabhakara Panicker

President

Mrs. Kashmira Nitin Parekh

Vice President

Ms. Asha Prabhakara Panicker

Secretary

Ms. Rupal Shailesh Gesota



Principal Incharge
St. Mira's College for Girls

6

SCHEDULE C
RULES AND REGULATIONS OF
ST. MIRA'S COLLEGE ALUMNI ASSOCIATION

महा. / 2059 / 2018 / पुणे
दिनांक 29/12/2018



1. **Objects:** - The Society is established for the objects expressed in the Memorandum of Association.
2. **Address:** - C/o: Principal, St. Mira's College for Girls, 6 Koregaon Park Road, Pune 411001
3. **Interpretation clause:**- In the interpretation of these Rules and Regulations, except where excluded by the context:
 - (a) The "Society" means ST. MIRA'S COLLEGE ALUMNI ASSOCIATION
 - (b) The "Constitution" means Memorandum of Association and Rules and Regulations of the Society.
 - (c) The "Act" means the Societies Registration Act 1860 and Bombay Public Trusts Act 1950.
 - (d) The "Managing Committee" means the person who have subscribed their names in the Memorandum of Association for the first tenure and subsequently the persons who are elected under the rules of the society.
 - (e) The "General Body" means the body, which shall consist of members enrolled and shown in the register of the members, of the Society and shall include member of all categories under the present constitution.
 - (f) The "President" means the President of the Council for the time being in force.
 - (g) The "Secretary" means the Secretary of the Council for the time being in force.
 - (h) The "Treasurer" means the Treasurer of the Council for the time being in force.
 - (i) The "Member" means a person who has been enrolled as the member of the society under respective categories, under the provisions of the constitution.
4. **Jurisdiction:** The area of operation of the Society shall be All over India.
5. **Accounting Year:** The Accounting Year of the Society commencing from 1st April and ending with 31st March.
6. **Membership:** - The Society shall consist of an unlimited number of members and subject to the Rules and Regulations hereinafter contained any person above the age of 18 years shall be eligible for membership of the Society.
7. **Classes of Members:** - There shall be the following classes of member's viz., (a) Life Members, (b) Ordinary Members.
 - (a) **Life Members:**- The persons who have decided to work for the society and its objects and have pledged to endeavor for their life for the working of the society.
 - (i) In the General Body meeting, the life members shall from amongst themselves elect three members on the Managing Committee to represent the life members on the Managing Committee.
 - (ii) Any person enrolled as a life member, such a person shall be required to pay life membership fees at the time of his enrollment as life member. At present, the fees for life membership is Rs.1000/-.

President

Mrs. Kashmira Nitin Parekh

Vice President

Ms. Asha Prabhakara Panicker

Secretary

Mrs. Rupal Shailesh Gesota



Principal Incharge
St. Mira's College for Girls



(iii) The Managing Committee with consultation of life members shall have power to change life membership fees from time to time in keeping pace with the changing valuation of money.

(iv) The Life Members shall have all the rights of the Members and shall have the right to participate in the process of election of the General Body as per the Rules specified herein.

b. Ordinary Members:-

(i) Any person enrolled as ordinary members, who has complied with the qualifying pconditions mentioned in above clause and is interested in the objects of the Society and is willing to pay the yearly membership fee of Rs. 500/-, may be enrolled as an ordinary Member.

(ii) If the applicant fails to pay the subscription fees within the prescribed period, his application shall be deemed to be rejected unless the said prescribed period is extended by the Managing Committee. The Member shall be required to pay the entire membership fees for the year of his admission even if the balance period of year till 31st March is less than 12 months.

(iv) The Managing Committee shall have power to make rules for accepting any person as an Ordinary Member and shall also have power to change yearly membership fees and/or the admission fees as and when necessary.

(v) The membership fee for the next Accounting Year commencing from 1st of April must be paid by 31st of March of the previous year.

(vi) In case, the Ordinary Member fails to pay the yearly membership fees then such member shall automatically cease to be a Member, however, such person shall be eligible for fresh membership.

(vii) The Ordinary Members shall have right to vote and contest the elections of the Managing Committee only after completion of seven consecutive years of his membership. However, the said rule is not applicable to the first Managing Committee members coming from the Ordinary members.

8. Enrollment of Members:- Any person who have desirous to enrolled his/her name as a member of the Society of any class other than that of the Founder shall apply for such enrollment in writing, in a prescribed form, addressed to the Secretary of the Managing Committee of the Society and stating therein his agreement to abide by the Rules and Regulations and Bye-Laws of the Society if elected by the Managing Committee to be a member. The applicant's name must be proposed by one member of the Society and Seconded by another. On receipt of such application, the Managing Committee may, in their sole and absolute discretion and without being required to state the reasons for their doing so, either accept or refuse to enroll the applicant.

9. Cancellation of Membership:-

1. Resignations:- All resignations from members shall be in writing addressed to the Managing Committee and intimating the time from which they desire to cease to be members.

President

Mrs. Kashmir Nitin Parekh

Vice President

Ms. Asha Prabhakara Panicker

Secretary

Ms. Rupal Shailesh Gesota



Principal Incharge
St. Mira's College for Girls



2. **Suspension and Expulsion:-** The Managing Committee shall have the power to reprimand, suspend or expel any member who shall infringe upon any of the Rules and Regulations or Bye laws of the Society or whose conduct shall, in their opinion, be injurious to the character or interest of the Society. No member, however, shall be suspended or expelled without being first summoned before the Managing Committee and full opportunity afforded to him to explain his conduct; nor unless a majority of three fifth of the members of the Managing Committee present shall vote for his suspension or expulsion. The member so suspended or expelled may appeal to the General Body of members of the Society within one month from the date of his expulsion or suspension. A suspended member shall forfeit his rights and privileges but shall remain liable to pay his subscription, if any, during his suspension and if an office bearers be shall vacant his office.

3. **Penalty for Absenting:-** Any member of the Managing Committee absenting himself from three consecutive meetings of the Managing Committee shall cease to be a member of the same unless he has received the permission of the Managing Committee.

10. **The Annual General Body Meeting:-** The Annual General Body Meeting held once in a year, preferably month of September.
The General Body is supreme and final authority of the Society and has power to watch and keep control over the work and administration of Managing Committee.

11. **Functions, Rights and Duties:-**
- a) To adopt the Annual Report and the audited accounts and the balance sheets of the previous financial year.
 - b) To appoint auditor for every financial year.
 - c) To consider and adopt the Administrative Reports of the Society and institutions run by it.
 - d) To consider and adopt the budget, estimate of the society for the ensuing accounting year.
 - e) To pass resolutions and to adopt the Annual Reports and Annual Accounts of the Society.
 - f) To consider and adopt the resolutions with respect to the amendment of the constitution of the society referred to it by the Managing Committee or by the members of the society.
 - a. To pass such other resolution/s or to take such other decisions as may be brought forward with the permission of the President.
 - b. To take policy decisions for the administration of the Society.

g) **Inspection:-** The minutes of the Managing Committee and the account books with all the vouchers and other records shall be kept open for inspection 10 days before the Annual General Body Meeting.

12. **Notice of Annual General Body Meeting:-** In the case of the Annual General Body Meeting 15 clear days and in the case of a Special General Body Meeting 5 clear days notice shall be given to every member specifying the place, the day and hour of the meeting and the business for which it is to be transacted. In case of Annual General Body Meeting the notice shall be accompanied by a copy of the Annual Report together with a copy of the audited accounts and the balance sheet.

President

Mrs. Kashmir Nitin Parekh

Vice President

Ms. Asha Prabhakara Panicker

Secretary

Ms. Rupal Shailesh Gesota



Principal Incharge
St. Mira's College for Girls



- 13. **Quorum:** 3/5th of the total members shall form the Quorum of the meeting of the General Body. If the members actually present at the time of the meeting fall short to form the quorum, the meeting of the General Body shall be adjourned and such adjourned meeting shall be held after half an hour at the same place and the members present at that time shall constitute the quorum. The adjourned meeting shall have the same agenda.
- 14. **Special General Body Meeting:** - The Managing Committee may convene a Special Meeting of the Society whenever they think fit. They shall also convene a Special General Body Meeting of the Society on the receipt of a requisition made in writing and signed by at least 30 members of the Society. The requisition must state the objects of the meeting. Upon the receipt of such requisition of the Managing Committee shall forthwith convene a Special General Meeting and if they do not proceed within four weeks from the date of the receipt thereof to cause a meeting to be convened the requisition may, after notice in writing to the Secretary, themselves convene the meeting, provided that no business except that specified in the requisition shall be transacted in the meeting and provided also that no resolution passed at such meeting shall be valid unless it be passed by at least three-fourths of the members present voting for the same.
- 15. **Business at Special General Meeting:-** No business shall be transacted or any Special General Meeting other than that for which it is called.
- 16. **Rules of Election :-**
 - a. The management and conduct of the affairs of the Society shall be under the control and supervision of and be vested in a Managing Committee consisting of seven members as the Managing Committee may from time to time determine. The said members shall be elected by the General Body members of the Society.
 - b. The election of the Managing Committee members shall be by show of hands or by secret ballot.
 - c. The nomination for the purpose of elections shall be submitted to the Secretary, 15 days in advance prior to the date of General Body Meeting fixed for election, if required.
 - d. Any additional rules for the election shall be decided by the Managing Committee as and when found necessary in the interest of the society.
- 17. **Filling of Vacancies:** - In the event of any vacancy arising in the Managing Committee members by death, resignation or otherwise the Managing Committee shall have the power to appoint a member to fill the vacancy until the next election.
- 18. **Managing Committee :** The Managing Committee consists of minimum 9(Nine) members and maximum 11 (Eleven). Managing committee should be elected in the general meeting after every 5 years by election.
- 19. **Rights and Duties of the Managing Committee :**
 - a. To consider applications for admission of membership as rules of the society.
 - b. To appoint, promote, punish or suspend employees and to frame rules of service for employees.
 - c. To accept or reject donations, subscriptions, financial aid or any property on any terms & conditions agreed by it.

President

Mrs. Kashmir Nitin Parekh

Vice President

Ms. Asha Prabhakara Panicker

Secretary

Ms. Rupal Shailesh Gesota



Principal Incharge
 St. Mira's College for Girls



- d. To sanction loans and advances to servants.
- e. To arrange for proper maintenance of accounts and preparation of balance sheets, statements etc. and submission of progress report and other obligatory returns to the concerned authorities
- f. To fill the mid terms vacancy of member/office bearer.
- g. To insure properties of the society.
- h. To do all such other acts and things that is necessary for proper conducting the business of the society.
- i. To administer and manage the society and its properties.
- j. To spend money of the society for achieving the objects.
- k. Managing Committee has right to appoint sub-committee for any work or frame Internal Rules for better and proper administration of any Institute/branches.
- l. The list of Managing Committee to be submitted to Assistant Registrar of Societies, Pune as per law.
- m. To borrow and raise funds by way of donation, subscription, gifts, grants, loans from other financial institutes, Industries, Nationalized banks, Financial Authorities, Financial Organization, various finance providing companies and organizations.


20. The Meeting of Managing Committee, Notice and its Quorum :-


- i. The Managing Committee shall meet at least once in four months and in the said meeting, shall discuss the items and subjects kept before it by the Secretary.
- ii. The notice of the meeting of the Managing Committee shall be issued by the Secretary by giving 7 days clear notice. The notice of the Managing Committee Meeting shall be served upon the members by post, by courier, by e-mail, or by hand delivery or by any other mode existing at relevant time as the Managing Committee may decide by majority. However, the proof of dispatch of the notice by any mode shall be required to be maintained by the Secretary.
- i. The quorum for such meeting shall be 2/3rd of total members. In case the members required completing the quorum do not remain present at the time of meeting the same shall be adjourned for half an hour and thereafter again the same meeting shall be held after waiting for half an hour for sufficient quorum. Quorum is not fulfilled then the meeting shall convene with members present to the meeting.

21. Settlement of Disputes:- All disputes between a member and a member or between a member and an officer of the Society, shall, unless the Managing Committee elect to refer the matter directly to a Special General Body Meeting, be settled by the Managing Committee and their decision shall be final.

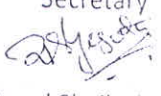
22. Special Meeting of the Managing Committee:-

- i] If there is any urgent subject, that requires to be discussed urgently and decision to that effect is required to be taken then in such case the Secretary shall convene a Special Managing Committee Meeting/ Circular Meeting.
- ii] Any three members of the Managing Committee by requisition may apply to the Secretary or President for convening the Special Managing Committee Meeting.
- iii] The said requisition must be given at least two days in advance to the Secretary who shall upon the receipt of the said requisition with the consultation of the President shall convene the Special Meeting of the Managing Committee.

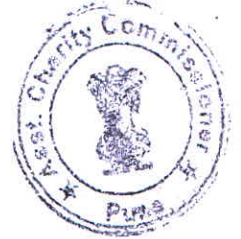
President

 Mrs. Kashmira Nitin Parekh

Vice President

 Ms. Asha Prabhakara Panicker



Secretary

 Ms. Rupal Shailesh Gesota


 Principal
 St. Mira's College for Girls



23. Office bearers of the Managing Committee and their functions and duties:

Following shall be the office bearers of Managing Committee and their functions

A. President:

- i] The President shall preside over the meetings of the General Body and Managing Committee and shall have the right of casting vote.
- ii] In case of receipt of requisition from the members regarding convening the meeting the President can direct the Secretary to convene a Special General Body Meeting.
- iii] To do all acts in order to promote the general welfare of the society.
- iv] The President shall sign the minutes of Managing Committee and General Body.

B. VICE - PRESIDENT:-

- a] Coordinating and leading the external affairs concerning
 - i. Local authorities, ii. Local incidents and, iii. Suppliers /service Providers ect
- b] Assisting the chairman as required.
- c] Heading and leading fund-raising activities.

C. SECRETARY :-

- a] Conduct administrative activities.
- b] Conduct meetings.
- c] Present all documents for approval to the chairman.
- d] Write /publish reports /news papers.

D. Treasurer:-

The Treasurer shall be primarily responsible for maintaining proper accounts of the Society and to get the same audited from the statutory auditors appointed for that purpose.

- (i) The Treasurer shall endeavor to get accounts balanced and thereafter audited in time and shall endeavor to submit the same before the General Body for approval in the stipulated period.
- (ii) It shall be the duty of the Treasurer to keep accounts of funds including permanent, current and other funds and properties of the Society.

E. Member :-

A person who has been enrolled as the member of the society under respective categories, under the provisions of the constitution.

F. Chief Patron:-

An important member of the group who supports its cause.

24. Sources of Income of the Society:-

- i. The sources of income of the Society through collection of admission fee, annual membership fee.
- ii. The Society can accept donations, gifts, Government grants, Semi Government Grants, etc in the form of cash or equivalents. Immovable property from outside agencies, including individuals, subject to approval of the Managing Committee.
- iii. Proceeds realized from the sale of publications of the Society, if any, shall also form part of its revenue.

Society may provide goods/ services at no profit no loss basis and earn funds.

President

Mrs. Kashmir Nitin Parekh

Vice President

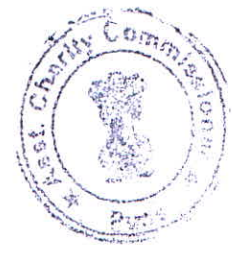
Ms. Asha Prabhakara Panicker

Secretary

Ms. Rupal Shailesh Gesota



Principal Incharge
St. Mira's College for Girls



25. Percentage of expenditure: - Out of the income of the Society, at least 85% of the income shall be incurred for carrying out the objects of the Society and up to 15% income shall be utilized for the administrative activities. Balance of the 85% if remains unutilized in a year, shall be carried forward for the objects in the next year.

26. Loan:- The Society may raise loans for carrying out the objects of the Society with the prior permission of requisite Authorities of the Charity Commissioner u/s 36(A)3 of Bombay Public Trust Act 1950 as and when necessary.

27. Purchase and Sale of immovable property :- If any immovable property is acquired by the Society, the necessary change report shall be filed by the Managing Committee of the Society u/s 22 of the Bombay Public Trusts Act 1950 within the period limit of 90 days prescribed by law. If any immovable property is required to be sold, mortgaged, exchanged or transferred giving prior permission of the Charity Commissioner is necessary u/s 36 of the Bombay Public Trusts Act 1950.

28. Bank Account:- The bank account may be opened in any Nationalized or Scheduled Bank in the name of the Society. The same shall be operated with joint signature of President, Vice- President ,Secretary or as may be decided by managing Committee in their meeting.

29. 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 Societies Registration Act 1860.

30. To frame Regulations:- To make from time to time to repeal or later bye- laws as to the management of the Society and the affairs of thereof and as to the duty of any officers or servants of the Society and as to the conduct of business by the Managing Committee or any sub committee or Trustees as to any of the matters or things within the powers or under the control of the Managing Committee provided that the same shall not be in consistent with the Memorandum of Association or with these Rules and Regulations .

31. Amendment of Rules and Regulations:- The society may repeal, vary, add to or modify any of the rules and regulations, herein at the Annual General Meeting or a Special General Meeting by a majority of the members present, provided that at least three-fifths of the members voting are in favor of the proposed change.

32. Alterations or Amendment in the name or object of the Society: - Any change in the name or object of the Society shall be carried out in consonance with the provisions of Sec. 12 and 12 A of the Societies Registration Act, 1860. Any amendment to the Trust Constitution/By Laws/Memorandum of Association will be carried out only with the approval of competent Income Tax Authority.

33. Provision for dissolution of the Society and adjustment of its affairs: If for any reasons it is decided to dissolve the Society, the provision of Section 13 and 14 of Societies Registration Act, 1860 shall be complied with. In the event of dissolution the surplus asset/funds of the society as would remain after discharging and all liabilities shall be transferred to any other public Charitable Institutions / Society having similar objects and also registration u/s 12 A of Income Tax Act, 1961 and the same shall not be distributed among the members.

President

Mrs. Kashmira Nitin Parekh

Vice President

Ms. Asha Prabhakara Panicker

Secretary

Ms. Rupal Shailesh Gesota



Principal Incharge
St. Mira's College for Girls

CERTIFICATE

Certified that, the same is the true copy of the Rules and Regulations of ST. MIRA'S COLLEGE ALUMNI ASSOCIATION



Sr. No	Full Name and Address of Members	Signature
1.	Dr. Gulshan. Hashu Gidwani St. Mira's College for Girls, 6 Koregaon Park Road. Pune. 411001.	
2.	Mrs. Kashmira Nitin Parekh S. No. 61D 1102 Amar Ambience, Sopan Baugh, Ghorpadi Gaon. Pune. 411001.	
3.	Ms. Asha Prabhakara Panicker B3-303 Mont Vert Finesse, Baner Pashan Link Road. Pune - 411021.	
4.	Ms. Rupal Shailesh Gesota S.No. 230/A1/1 to 6 Iohagaon, Konark Campus Viman Nagar. Pune - 411014.	
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9.	Ms. Treta Vijay Lulla 377/41/A Guru Nanak Nagar. Pune - 411001.	

Place : Pune

Date: 06/09/2018.

President

Mrs. Kashmira Nitin Parekh

Vice President

Ms. Asha Prabhakara Panicker

Secretary

Ms. Rupal Shailesh Gesota



Principal Incharge
St. Mira's College for Girls



25. Percentage of expenditure: - Out of the income of the Society, at least 85% of the income shall be incurred for carrying out the objects of the Society and up to 15% income shall be utilized for the administrative activities. Balance of the 85% if remains unutilized in a year, shall be carried forward for the objects in the next year.

26. Loan:- The Society may raise loans for carrying out the objects of the Society with the prior permission of requisite Authorities of the Charity Commissioner u/s 36(A)3 of Bombay Public Trust Act 1950 as and when necessary.

27. Purchase and Sale of immovable property :- If any immovable property is acquired by the Society, the necessary change report shall be filed by the Managing Committee of the Society u/s 22 of the Bombay Public Trusts Act 1950 within the period limit of 90 days prescribed by law. If any immovable property is required to be sold, mortgaged, exchanged or transferred giving prior permission of the Charity Commissioner is necessary u/s 36 of the Bombay Public Trusts Act 1950.

28. Bank Account:- The bank account may be opened in any Nationalized or Scheduled Bank in the name of the Society. The same shall be operated with joint signature of President, Vice- President ,Secretary or as may be decided by managing Committee in their meeting.

29. 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 Societies Registration Act 1860.

30. To frame Regulations:- To make from time to time to repeal or later bye- laws as to the management of the Society and the affairs of thereof and as to the duty of any officers or servants of the Society and as to the conduct of business by the Managing Committee or any sub committee or Trustees as to any of the matters or things within the powers or under the control of the Managing Committee provided that the same shall not be in consistent with the Memorandum of Association or with these Rules and Regulations.

31. Amendment of Rules and Regulations:- The society may repeal, vary, add to or modify any of the rules and regulations, herein at the Annual General Meeting or a Special General Meeting by a majority of the members present, provided that at least three-fifths of the members voting are in favor of the proposed change.

32. Alterations or Amendment in the name or object of the Society: - Any change in the name or object of the Society shall be carried out in consonance with the provisions of Sec. 12 and 12 A of the Societies Registration Act, 1860. Any amendment to the Trust Constitution/By Laws/Memorandum of Association will be carried out only with the approval of competent Income Tax Authority.

33. Provision for dissolution of the Society and adjustment of its affairs:
If for any reasons it is decided to dissolve the Society, the provision of Section 13 and 14 of Societies Registration Act, 1860 shall be complied with. In the event of dissolution the surplus asset/funds of the society as would remain after discharging and all liabilities shall be transferred to any other public Charitable Institutions / Society having similar objects and also registration u/s 12 A of Income Tax Act, 1961 and the same shall not be distributed among the members.

President

Mrs. Kashmira Nitin Parekh

Vice President

Ms. Asha Prabha Panicker



Secretary

Rupal Shailesh Gesota

Principal Incharge
St. Mira's College for Girls

CERTIFICATE

Certified that, the same is the true copy of the Rules and Regulations of ST. MIRA'S COLLEGE ALUMNI ASSOCIATION



Sr. No	Full Name and Address of Members	Signature
1.	Dr. Gulshan. Hashu Gidwani St. Mira's College for Girls, 6 Koregaon Park Road. Pune. 411001.	<i>G. H. Gidwani</i>
2.	Mrs. Kashmiri Nitin Parekh S. No. 61D 1102 Amar Ambience, Sopan Baugh, Ghorpadi Gaon. Pune. 411001.	<i>K. Parekh</i>
3.	Ms. Asha Prabhakara Panicker B3-303 Mont Vert Finesse, Baner Pashan Link Road. Pune - 411021.	<i>A. Panicker</i>
4.	Ms. Rupal Shailesh Gesota S.No. 230/A1/1 to 6 Iohagaon, Konark Campus Viman Nagar. Pune - 411014.	<i>R. Gesota</i>
5.	Mrs. Gauri Rajendra Mhalgi Plot No. 48. Sanjeevan Mahesh Co.Op. Soc, Babvewadi, Pune - 411037.	<i>G. Mhalgi</i>
6.	Dr. Soniya Ganpatrao Chavan No. 5 Right Flank Lines Wanowrie, Pune. 411040.	<i>SG Chavan</i>
7.	Ms. Elizabeth Ashok Kanade S.No.81 Mantri Aangan Co.op. Soc. Pingale Vasti, Mundhawa, Pune - 411001	<i>Elizabeth Kanade</i>
8.	Ms. Heshma Hiranand Daryanani S.No. 27 Clover Palisade, Wing II 6 th floor, Fl.No.2063, Kondhwa Kd. Pune - 411048.	<i>H. Daryanani</i>
9.	Ms. Treta Vijay Lulla 377/41/A Guru Nanak Nagar. Pune - 411001.	<i>T. Lulla</i>

Place : Pune
Date: 06/09/2018.

President

K. Parekh

Mrs. Kashmiri Nitin Parekh

Vice President

A. Panicker

Ms. Asha Prabhakara Panicker

Secretary

R. Gesota

Ms. Rupal Shailesh Gesota



सही शिक्ष्याची सही मजकाल

सी मिरा कॉलेज फॉर गर्ल्स
पुणे प्राचार्य
स. रजयारा वेळी



Jayab
16/1/19

सर्वजनिक संरणी
कार्यालय पुणे

Jayab
Principal Incharge
St. Mira's College for Girls