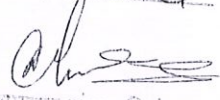


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अर्ज क्र..... कालम  
अर्जदाराचे नाव :- 375. येमाने  
नकलेचा अर्ज आला तो दिनांक 28-07-2022  
नकल तयार दि.:-  
नकल दिली तो दि. 29-07-2022

यह. / 1151 / 2022 पुणे  
दिनांक 26 / 2022 पुणे

  
सहाय्यक संस्था निबंधक  
पुणे विभाग, पुणे

SCHEDULE 'B'

MEMORANDUM OF ASSOCIATION

1. **Name of the Society:** "MIMA ALUMNI ASSOCIATION, BALEWADI"

2. **Address of the Society:** S. No. 33/1, Youth Build Foundation, Opp. Chhatrapati Shivaji Sport Complex, Balewadi, Pune-411045

3. **Area of Jurisdiction:** Maharashtra State.

4. **Area of operation:** All over Maharashtra.

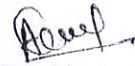
5. **Aims And Objects Of The Society:**

**A. Main Objects**

- i. To Provide a forum for member of the Association for interaction, networking and to sustain a sense of belongingness amongst the members of the Association through mutually beneficial activities and programs.
- ii. To facilitate and encourage alumni to contribute towards improvements in the status of the Institute in areas pertaining to academic infrastructure, industry interactions and any other area that the alumni and the Institute feel appropriate.
- iii. To provide avenues for drawing upon the knowledge, expertise and contacts of the alumni for furthering the cause of the Institute as a leading Centre of Excellence.
- iv. To forester linkages amongst the alumni and to promote personal and friendly relations through meetings and get-togethers among members of the Association.
- v. To collect, publish and distribute such information as may be useful to members of the Association.
- vi. To undertake all such activities as are incidental or conducive to the attainment of the above aims and objectives.
- vii. To render assistance to students of the Institute through grants, scholarships and prizes.
- viii. To provide assistance for improving quality of admissions, academics, industry interactions and placement or in any



29-7-2022  
अधिक्षक  
सार्वजनिक न्यास नोंदणी कार्यालय  
पुणे विभाग, पुणे.



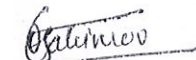
President

(Mr. Atik A. Bijapure)



Secretary

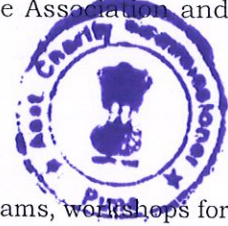
(Mr. Santosh Ramesh Wagh)



Treasurer

(Ms. Mahima R. Ugale)

other area that is felt as appropriate by the Association and the Institute.



**B. Educational:**

- i. To hold various camps, seminars, training programs, workshops for the purpose of carrying out research and experiments in the field of education and its technologies, for the said purpose to invite the experts in those fields and arrange group discussions, speech, training programs etc.
- ii. To encourage students in rural areas through arranging various cultural programs as well as competitions.
- iii. ~~To establish free ships, scholarships and grants to the students, who have a scholarly disposition and/or, who have no resources to pursue higher studies and also to assist, guide and financially help all these persons/institutions involved in social work.~~
- iv. To give donations, funds, prizes, scholarships either by the way of loans to the deserving students, and to provide all type of help for making them educational facilities available. The Associations shall from time to time, decide about the rules /regulation, qualifications for Awards, Quantum of Awards and Number of Felicitation and expenses to be incurred.

**C. Sports:**

- i. To conduct training and coaching camps, and instructional courses/ classes for improvement of the game.
- ii. To award trophies, scholarships, and/or other aid to deserving players or Institutions promoting the game in Maharashtra state.
- iii. To select players to represent the Association in any competition, championship, tournaments etc. on local, district, state, national, international level.

**D. Health:**

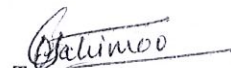
- i. To grant medical help to the poor and needy people during epidemic, flood, earthquake or any unforeseen calamities whenever the

  
President

(Mr. Atik A. Bijapure)

  
Secretary

(Mr. Santosh Ramesh Wagh)

  
Treasurer

(Ms. Mahima R. Ugale)



Association may deem to dispose such aid to any time or in any circumstances.

- ii. To conduct seminars, workshops, awareness programs of nutrition, yoga and competitions etc.



**E. Environment:**

- i. To protect environment and to undertake multifarious efforts to maintain ecological balance, encourage re-forestation and plantation of herbs and medicinal trees.
- ii. To create awareness about water pollution and to take appropriate actions and decisions for preventing the same.
- iii. To arrange awareness programs of, importance of environment through cleanliness, greenness and beautification of town, village or city.
- iv. To carry and implement all environmental activities and projects, practical programmes and all related activities for preventing air, water and other pollution.
- v. To arrange camps, training programs, seminars on the subject of literacy and general education for animal welfare, amongst the people.

**F. Social:**

- i. To adopt villages for the complete and over all development thereof through planned initiatives.
- ii. To do all such other things as are incidental and conducive to the attainment of any of the abovementioned objects. The benefits provided by the Association are available to public at large without distinction of caste, creed or religion.
- iii. To Guide employment opportunities for rural persons living below the poverty line by providing skill trainings in existing vocation or by introducing new activity.
- iv. Environmental Project and many other projects at rural areas and various programs and projects of central Government.
- v. To initiate a process of worldwide recommendation and for new artists for the Collection.

  
President

(Mr. Atik A. Bijapure)

  
Secretary

(Mr. Santosh Ramesh Wagh)

  
Treasurer

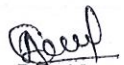
(Ms. Mahima R. Ugale)



- vi. To promote information about the collection through visits, press coverage and outreach through an up- to date web site.
- vii. Generally, to do all such other lawful acts, deeds or things as are incidental or conducive to attainment of any/or all of the above aims and objects.

The management and affairs of the Association and vested in accordance with the Rules and Regulations of the Association to the Managing Committee of which the first members whose names, addresses, age, nationality, occupation and designations are as given below....

Sr. No.	Names and addresses	Age	Nationality	Occu-	Designation
1	Mr. Atik Abdulalim Bijapure <b>Add:-</b> Kumbhar Plot, Ajay Nagar, Umarga, Taluka Umarga, Dist.Osmanabad Pin : 413 606	25	Indian	Service	President
2	Mr. Santosh Ramesh Wagh <b>Add:-</b> At & Post Jalgaon, Taluka Sindkhedraja Dist. Buldhana, Maharashtra 443206	26	Indian	Service	Secretary
3	Ms. Mahima Rarndas Ugale <b>Add:-</b> Flat 11, " B" Wing, Chaitanya Sangam Residency , Near Trikoni Garden , Kathe lane, Dwarka, Nasik , Pin : 422 011.	25	Indian	Service	Treasurer

  
President

(Mr. Atik A. Bijapure)

  
Secretary

(Mr. Santosh Ramesh Wagh)

  
Treasure

(Ms. Mahima R. Ugale)





4	Mr. Hemant Solanki <b>Add:-</b> B-10, Shubhalay Smiles, Near Kendriya Vidyalaya No.03, Hoshangabad Road, Bhopal, Madhya Pradesh 462026	29	Indian	Service	Member
5	Prof. Aditya Pradeep Bavadekar <b>Add:-</b> Raghukul, Plot No. 3, Sr. No. 3, Hissa No. 1/ CP/1, C/C. 749, Panchawati, Vikramshila Co-Op. Hsg. Society, Pashan, Pune, NCL Pune Maharashtra 411008	35	Indian	Service	Member
6	Prof. Dr. Amit Keshavrao Patil <b>Add:-</b> 2663, Anusaya Niwas, Old Umberkhed Road, Shastri Nagar, Pimpalgaon Baswant, Nashik 422209	39	Indian	Service	Member
7	Prof. Nitpal Singh Chug <b>Add:-</b> Bunglow No. 12, Kahun Road Camp, Near Army Supply Depot, Pune Maharashtra 411001	37	Indian	Service	Member
8	Dr. Pradeep Raghunath Bavadekar <b>Add:-</b> Radhukul, Plot No. 3, Sr. No.3, Hissa	65	Indian	Service	Member

*Atik A. Bijapure*  
President

(Mr. Atik A. Bijapure)

*Santosh Ramesh Wagh*  
Secretary

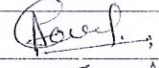
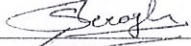
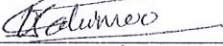
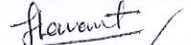

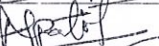
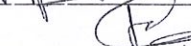

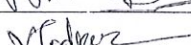
(Mr. Santosh Ramesh Wagh)

*Mahima R. Ugale*  
Treasurer

(Ms. Mahima R. Ugale)

	No. 1/ CP/1, C/C.749, Panchwati, Vikramshila Co- Op. Hsg. Society, Pashan, Pune, NCL Pune 411008					
9	Mr. Vasant Maruti Todkar <b>Add:-</b> Building No. 4, Flat No. 3, Mumbai- Banglor Haiway, Behind Ketan Hotel, Runwal Medows, Warje, Pune 411058	59	Indian	Service	Member	

We the undersigned, whose names and addresses are given above are desirous of forming an Association named **MIMA ALUMNI ASSOCIATION, BALEWADI** and to get it registered under Societies Registration Act, 1860, and therefore, we have gathered today i.e. ON 08/06/2022 and signed this Memorandum of Association.

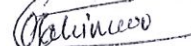
Sr. No.	Name of the Member	Signature
1	Mr. Atik Abdulalim Bijapure	
2	Mr. Santosh Ramesh Wagh	
3	Ms. Mahima Ramdas Ugale	
4	Mr. Hemant Solanki	
5	Prof. Aditya Pradeep Bavadekar	
6	Prof. Dr. Amit Keshavrao Patil	
7	Prof. Nitpal Singh Chug	
8	Dr. Pradeep Raghunath Bavadekar	
9	Mr. Vasant Maruti Todkar	

  
President

(Mr. Atik A. Bijapure)

  
Secretary

(Mr. Santosh Ramesh Wagh)

  
Treasure

(Ms. Mahima R. Ugale)




Place : PUNE

Date : 05/07/22



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


  
 Adv. Chandrakant Momen  
 Kamble Colony, Kedgaon,  
 Pune-412203  
 Mob. 9190085846  
 Evt. No. MA/14478/2020

**: CERTIFICATE :**

Certified that there is no other Association named **MIMA ALUMNI ASSOCIATION, BALEWADI** registered under the Societies Registration Act, 1860, to the best of our knowledge and belief.

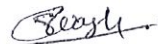
Place : PUNE

Date 05/07/22

  
**Dr. Pradeep R. Bavadekar**  
Applicant

  
**President**

(Mr. Atik A. Bijapure)

  
**Secretary**

(Mr. Santosh Ramesh Wagh)

  
**Treasure**

(Ms. Mahima R. Ugale)

महा. / 1151 / 2022 पुणे  
दिनांक 26/7 / 2022 पुणे

SCHEDULE 'C'

MIMA ALUMNI ASSOCIATION, BALEWADI

RULES AND REGULATIONS



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1. **DEFINITIONS:-**

- i) **CONSTITUTION:** means Rules and Regulations of the Association
- ii) **SOCIETIES REGISTRATION ACT:-** Means The Societies Registration Act, 1860.
- iii) **OBJECTS:-** Those occurring in Clause No.(4) of the Memorandum of Association.
- iv) **INSTITUTE:-** Means MIMA Institute of Management (MIMA).
- v) **MEMBERS:-** A person who has been enrolled as the member of the Society under respective categories, under the provisions of the constitution.
- vi) **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.
- vii) **MANAGING COMMITTEE:-** It means the Board of Association/ Managing Committee in which the powers of management of this Association have been vested.

  
**President**  
 (Mr. Atik Abdulalim Bijapure)

  
**Secretary**  
 (Mr. Santosh Ramesh Wagh)

  
**Treasurer**  
 (Ms. Mahima Ramdas Ugale)






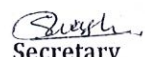

2. **JURISDICTION:-** All over India

3. **MEMBERSHIP AND ITS ENROLMENT:**

- i. Any adult person who has undergone an academic course/program and acquired an undergraduate or Post - Graduate degree/ Diploma / Certificate by enrolling as a participant / student of the MitCon Institute of Management Institute, and has given an application in writing for membership to the President/Secretary shall be eligible to become a member of the Association on his/her paying the requisite subscription.
- ii. Who has accepted in writing the Rules and Regulations of this association.
- iii. Whose name has been approved and finalized by the Managing Committee, and who has the right to vote at the General Body Meeting of the Association.
- iv. A member under one category cannot become a Member of another category without the permission of the Managing Committee.
- v. The Managing committee shall have power to change membership fees for all categories from time to time in keeping pace with the changing valuation of money.
- vi. The Association reserves the right to make and enrol new members, and any membership application can be rejected by the Managing committee for sufficient reasons.

4. **TYPES OF MEMBERS:**

The members of the respective categories shall be enrolled as per the procedure, prescribed here under.

 <b>President</b> (Mr. Atik Abdulalim Bijapure)	 <b>Secretary</b> (Mr. Santosh Ramesh Wagh)	 <b>Treasurer</b> (Ms. Mahima Ramdas Ugale)
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a) **FOUNDER MEMBER:-**

- i. The Managing Committee may scrutinise the applications received from such persons for Founder membership and if such person is found to be holding like mind and interest in the objects, he/she may be enrolled as a Founder member. However, such person has to make a one-time payment of Rs.5500/- to become a Founder member and on payment of such fees only, he/she shall become a Founder member. However a Founder Member shall not be a permanent member and shall be liable to retire or relieve as per rules of the Association.
- ii. At present, the following persons shall be the first founder-members:

1. Mr. Atik Abdulalim Bijapure
2. Mr. Santosh Ramesh Wagh
3. Ms. Mahima Ramdas Ugale
4. Mr. Hemant Solanki
5. Prof. Aditya Pradeep Bavadekar
6. Prof. Dr. Amit Keshav Patil
7. Prof. Nitpal Singh Chug
8. Dr. Pradeep Raghunath Bavadekar
9. Mr. Vasant Maruti Todkar

b) **ORDINARY MEMBER:-**

- (i) Any Alumni who is eligible to become a member and who is interested in the objects of the Association may apply for

  
President

(Mr. Atik Abdulalim Bijapure)

  
Secretary

(Mr. Santosh Ramesh Wagh)

  
Treasurer

(Ms. Mahima Ramdas Ugale)





Association membership to the Secretary in a prescribed form that may be made available to the desiring Alumni.

- (ii) The interested Alumni shall submit the application form along with the annual membership fee of Rs.500/- with the Secretary. Secretary shall place the said forms along with the endorsement of receipt of fees before the Managing Committee. The Managing Committee shall consider the application and may admit such Alumni as an ordinary member.
- (iii) Mere payment of the fees and submission of the forms does not entitle any person to be member of Society.
- (iv) The ordinary member shall be required to pay annual membership fees of Rs.500/- on or before 31<sup>st</sup> March of subsequent year.
- (v) In case of failure to pay the annual fees by the ordinary member, he shall automatically cease to be a member.

**c) LIFE MEMBER:-**

- i. Any person who is complying with the qualifying conditions of membership and is ready and willing to work for the objects of the Association for life, may apply for Life membership of the Association in the prescribed form along with the written recommendations of two life members.
- ii. The Managing committee may scrutinise the applications received from such persons for Life membership and if such person is found to be holding like mind and interest in the objects, he/she may be enrolled as a life member. However, such person has to make a one-time payment of Rs.5000/- to become a life member and on payment of such fees only,

  
President

(Mr. Atik Abdulalim Bijapure)

  
Secretary

(Mr. Santosh Ramesh Wagh)

  
Treasurer

(Ms. Mahima Ramdas Ugale)

he/she shall become a life member. Managing Committee alone shall have discretion to accept or reject any application for Life membership.

iii. At present, the following persons shall be the first life-members: -




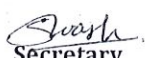
- 1. Mr. AtikBijapure (Students' Representative)
- 2. Mr. Santosh Wagh (Students' Representative)
- 3. Ms. Mahima Ugale (Women Students' Representative)
- 4. Mr. Hemant Solanki (Students' Representative)
- 5. Prof. Aditya Bavadekar Ex- Officio Member
- 6. Prof. Dr. Amit Patil Ex-Officio Member
- 7. Prof. Nitpal Singh Ex- Officio Member

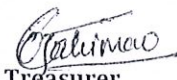
iv. In the General Body meeting, any number of Persons from the category of life members would be elected on Managing committee.

**d) HONORARY MEMBER:-**

i. Any person who has rendered any distinguished services to the Association, or who is otherwise enjoying high public esteem, may be admitted as an Honorary Member of the Association for such period as the Managing Committee may think fit and proper. An Honorary Member shall be entitled to participate in the deliberations of the Association at its General Meetings, but shall not be eligible to vote on any matter.

  
**President**  
 (Mr. Atik Abdulalim Bijapure)

  
**Secretary**  
 (Mr. Santosh Ramesh Wagh)

  
**Treasurer**  
 (Ms. Mahima Ramdas Ugale)



At present, following persons shall be the Honorary -members:

- I) Dr. Pradeep Bavadekar
- II) Mr. Vasant Maruti Todkar

e) **CESSATION OF MEMBERSHIP:**

1. The Managing Committee shall have power to remove any member if he/she is found acting prejudicially to the interest, prestige and working of the Association. However, sufficient opportunity shall be given to him/her to submit his/her explanation.
2. Resigns his/her membership in writing through a written application giving 15 days' notice, but after his/her resignation is so accepted by the President.
3. If a member without intimation to the President of the Association leaves India for more than six months or more, then his/her membership shall be deemed to have been cancelled.
4. If a member dies or becomes lunatic.
5. If a member is convicted of an offence involving moral turpitude.
6. Who remains absent for 3 consecutive Managing Committee meetings of the Association without any intimation, the Managing committee may cancel his membership or may be debarred for any certain period as decided by the Managing committee.
7. Four alumni would be selected from passed-out batches to represent their respective streams in the Managing



*Atik*  
President

(Mr. Atik Abdulalim Bijapure)

*Santosh*  
Secretary

(Mr. Santosh Ramesh Wagh)

*Mahima*  
Treasurer

(Ms. Mahima Ramdas Ugale)

Committee and their term would be for one calendar year only viz.

- 1. Mr. Atik Bijapure
- 2. Mr. Santosh Wagh
- 3. Ms. Mahima Ugale
- 4. Mr. Hemant Solanki

**5. WAY OF FILLING IN VACANCY IN MANAGING COMMITTEE**

If any vacancy occurs in the Ex-Officio Managing Committee member/Association on account of disqualification, death or resignation or if Association desires to be discharged or relieved from the Association, then the successor taking the charge on the said post shall be appointed as a member of Managing Committee till such period he remains on the said post.



If any vacancy occurs in the Four Members students other than Ex-Officio members the said shall be filled in from their respective category by the continuing Managing Committee members for the remaining term of vacancy.


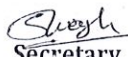
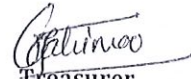
**6. AUTHORITIES OF ASSOCIATION:**

The following shall be the authorities of the Association:

- 1) The General Body
- 2) The Managing Committee

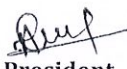
**7. GENERAL BODY:**

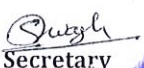
- i. The General Body shall consist of all categories of members.

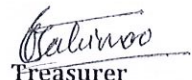
 <b>President</b> (Mr. Atik Abdulalim Bijapure)	 <b>Secretary</b> (Mr. Santosh Ramesh Wagh)	 <b>Treasurer</b> (Ms. Mahima Ramdas Ugale)
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- ii. The General Body shall normally meet once a year or more often, if required. However, not later than 12 months after holding of the previous General Body.
- iii. The meeting of the General Body shall be presided over by the President or in his absence by the Secretary, and in absence of both by a member so elected from the Managing Committee, or in special circumstances a person from the General Body.
- iv. 1/3<sup>rd</sup> of the existing members on record shall form a quorum at a meeting of the General Body.
- v. If at a duly convened meeting of the General Body, there be no quorum at the time announced for the meeting, the meeting shall be adjourned. The adjourned meeting shall be held after half an hour in which the members present shall form the quorum. However, the same agenda will be considered at the adjourned meeting.
- vi. All matters placed before the General Body for which no higher majority is prescribed, shall be decided by simple majority or show of hands, or by ballot, if demanded by any ten or more members present. In case of equality of votes, the President of the meeting shall have a casting vote.
- vii. The Secretary on the instructions of the Managing Committee and in consultation with the President shall convene the meeting of the General Body with at least 14 days clear notice. The notice of the meeting shall contain a specific agenda to be discussed at the meeting. The said notice shall be sent under the Certificate of Posting or by any



  
**President**  
 (Mr. Atik Abdulalim Bijapure)

  
**Secretary**  
 (Mr. Santosh Ramesh Wagh)

  
**Treasurer**  
 (Ms. Mahima Ramdas Ugale)



other method as per the choice of the President to all members.

viii. The General Body at its Annual General meeting shall :-

- (a) Consider and approve the Annual Report of the Association as presented by the President.
- (b) Consider and adopt the audited statement of accounts for the previous year.
- (c) Consider the budget estimates of the Association for the following year.
- (d) Consider the resolutions and amendments, referred to it by the Managing Committee or by the member of the Association.
- (e) Appointment of Auditors and Legal Advisors for the ensuing year.
- (f) Transact such other business as may be brought forward with permission of the President.
- (g) To elect Four (4) Managing Committee members other than the ex-officio members every year from the Three streams of the Institute viz.
  - i) Agri Business (ABM),
  - ii) Business Administration (BA)
  - iii) Pharmacy (PHM)
  - iv) Women Representative



**8. REQUISITION GENERAL BODY MEETINGS AND ITS FUNCTIONS: -**

- i. If not less than 2/3<sup>rd</sup> of total members apply to the Secretary of the Association with a request to convene a requisition meeting on emergency subject, the Special General Body

  
President

(Mr. Atik Abdulalim Bijapure)

  
Secretary

(Mr. Santosh Ramesh Wagh)

  
Treasurer

(Ms. Mahima Ramdas Ugale)

Meeting, shall be convened by preferring requisition to that effect, the Secretary shall place the said requisition before the President and if he finds the same to be legal shall direct the secretary to convene the meeting of Special General Body for such requisitioned subject only.

- ii. The President may also convene a special general body meeting by following the procedures within his powers as laid down below.
- iii. In that case, the Secretary shall convene the meeting and such meeting shall be convened with minimum 2 days clear notice. The said notice shall be served on the members of the Association either personally, or by e-mail, courier or by any other mode as Managing committee may decide in the circumstances of urgency.
- iv. The notice will be required to be given to all categories of members having voting rights.
- v. The Agenda for Special General Body Meeting shall be restricted to the requisition preferred by the members.
- vi. In case of failure of secretary to convene the general body in spite of receipt of requisition, the President in his powers can convene special general body and only subjects of requisition can be considered in that meeting.

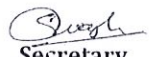


**9. SPECIAL GENERAL BODY MEETING AND ITS FUNCTIONS:**

For any urgent subject, the Secretary / President may convene a Special General Body meeting by giving not less than 48 hours' notice.

  
President

(Mr. Atik Abdulalim Bijapure)

  
Secretary

(Mr. Santosh Ramesh Wagh)

  
Treasurer

(Ms. Mahina Ramdas Ugale)

All the other rules with respect for procedure for holding the meeting for the General Body, shall be mutatis mutandis applicable to the same.

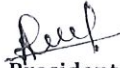
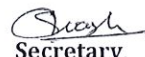
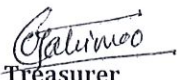
**10. MANAGING COMMITTEE:**

The management and control of the Association shall be at present vested in the Managing Committee of 7 members. Out of these three members shall be Ex-Officio and the rest of the four shall be selected by the Managing Committee through passed out students constituted as follows...

- i) Head of Department / Dy. Director in charge of the operations. Thus three faculties shall be ex officio managing committee members viz.
  - a) Prof. Dr. Amit Patil -Ex-Officio Member (Agri business)
  - b) Prof. Nitpal Singh – Ex- Officio Member ( PHM)
  - c) Prof. Aditya Bavadekar- Ex- Officio Member (BA)
- ii) Four students from the passed-out batches as under for a term of one calendar year only...
  - a. Agri Business (ABM)
  - b. Business Administration (BA)
  - c. Pharmacy (PHM)
  - d. Women Representative



The tenure of the Managing Committee members other than the ex-officio members shall be one year. The number of Managing Committee shall be minimum 7 (Seven). The Managing committee shall consist of the following office bearers.

 <b>President</b> (Mr. Atik Abdulalim Bijapure)	 <b>Secretary</b> (Mr. Santosh Ramesh Wagh)	 <b>Treasurer</b> (Ms. Mahima Ramdas Ugale)
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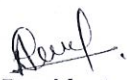
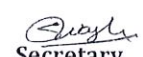
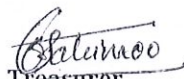
- 1) President
- 2) Secretary
- 3) Treasurer

Whoever is the Director of MIMA Institute of Management shall always be an honorary member of the Association. Similarly whoever is the Officer of YOUTHBUILD FOUNDATION shall also be an honorary member of the Association. The Managing Committee members are at liberty to select a Treasurer or Secretary and decide his tenure from amongst them.

**11. MANAGING COMMITTEE MEETING, NOTICE & QUORUM**



- i) The President shall preside at all the meetings of the Managing Committee. In his absence, the Secretary shall preside over the meeting, and in absence of both, the Managing Committee shall elect/select one of its member to preside the meeting.
- ii) 2/3<sup>rd</sup> members shall form a quorum at the meeting of the Managing Committee. If at a duly convened meeting of the Managing Committee, there be no quorum at the time announced for the meeting, the meeting shall be adjourned. The adjourned meeting shall be held after half an hour for which the members present shall form the quorum. However, the same agenda will be considered at the adjourned meeting.
- iii) All matters placed before the Managing Committee shall be decided by 2/3<sup>rd</sup> majority of votes taken by show of hands. In case of equality of votes, the President of the meeting shall be entitled to a casting vote.
- iv) The Managing Committee shall meet once in every 3 (three) months or more often as thought fit and proper.

 <b>President</b> (Mr. Atik Abdulalim Bijapure)	 <b>Secretary</b> (Mr. Santosh Ramesh Wagh)	 <b>Treasurer</b> (Ms. Mahima Ramdas Ugale)
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- v) Notice of Managing Committee meeting shall be sent 7 (Seven) clear days in advance before the meeting by Ordinary Post or by any other method to be decided by the Managing Committee.

**12. SPECIAL MEETING OF THE MANAGING COMMITTEE:**

- i. If there is any immediate subject that requires to be discussed urgently and decision to that effect is required to be taken, then in such case the President shall convene a Special Managing committee Meeting.
- ii. If President fails to call Special Managing committee meeting, then in that situation the Secretary may call Special meeting in his own motion.

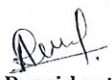
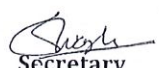
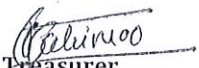


**Notice for Special Meeting of Managing committee & its Quorum:**

- i. The notice of the special meeting of the Managing committee shall be issued by the Secretary by giving 2 days clear notice.
- ii. The notice of Special Meeting of Managing committee shall be served upon the members by courier, by e-mail or by hand delivery. However, the proof of service of the notice by any mode shall be required to be maintained by the Secretary.

**B] Quorum for the Special Managing committee Meeting:**

- i. 2/3<sup>rd</sup> of the total members shall form the Quorum of the meeting of the Special Managing committee.


 <b>President</b> (Mr. Atik Abdulalim Bijapure)	 <b>Secretary</b> (Mr. Santosh Ramesh Wagh)	 <b>Treasurer</b> (Ms. Mahima Ramdas Ugale)
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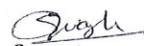
- ii. If members actually present at the time of meeting fall short to form the quorum, the Special meeting of Managing committee shall be adjourned and such adjourned meeting shall be held after half an hour at the same place and the members present at that time shall constitute the quorum. The adjourned meeting shall have the same agenda

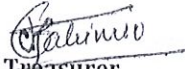
**13. POWERS OF MANAGING COMMITTEE:**

- i) To frame regulations consistent with this constitution for :-
  - a) The conduct of its business and,
  - b) The conduct of its meeting and,
  - c) To manage the affairs of the Association.
- ii) To solicit, obtain and/or accept subscriptions, donations, grants, gifts, devices, bequest and Associations from any person, firm, corporation or institutions or a likewise body.
- iii) To hold movable and immovable properties of the Association and to administer its funds.
- iv) To consider and recommend for adoption by the General Body the annual budgetary provisions for the ensuing year of the Association.
- v) To prepare the draft of the annual reports and financial Statements of the Association, and recommend the same to the General Body for their sanctions, & to arrange for its circulation among the members.
- vi) To consider and sanction proposals for extra expenditure.
- vii) To construct, maintain, extend, improve, repair, alter, enlarge, modify any land, house, buildings or such type of work necessary or convenient for the purpose of the Association.



  
**President**  
 (Mr. Atik Abdulalim Bijapure)


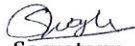
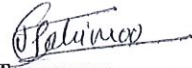
  
**Secretary**  
 (Mr. Santosh Ramesh Wagh)

  
**Treasurer**  
 (Ms. Mahima Ramdas Ugale)



- viii) To enter into, vary, carry or cancel contracts on behalf of the Association.
- ix) To take steps with a view to preventing a member or any other employee from doing anything or acting in any manner or performing any act of commission or omission detrimental to the interest of the Association.
- x) To fill vacancies in the Managing Committee caused due to absence without leave of a member or members for three consecutive meetings.
- xi) To consider and if thought fit, sanction proposals for the appointment of needs of institutions, and members of establishments in each institution of the Association.
- xii) To appoint, confirm, promote or terminate the services of any employee working in the registered office & branches of the Association.
- xiii) To fix the salaries and allowances to be paid or made to the employees of the Association in its various institutions.
- xiv) To appoint a Committee, if required, by the name 'Advisory Board' for the said Association, if deemed necessary and to fix its tenure. To dissolve/ change the members thereof if circumstances so warrant.
- xv) To take over, associate with or tie-up with or to amalgamate with any other Association, Institution, College, University, Association, Companies, or Alumni Association having similar or in part similar objectives of the Association.
- xvi) To appoint internal auditors, Chartered Accountants for the Association.
- xvii) To conduct different programmes arranged by State and Central Government on behalf of the Association.




		
<b>President</b>	<b>Secretary</b>	<b>Treasurer</b>
(Mr. Atik Abdulim Bijapure)	(Mr. Santosh Ramesh Wagh)	(Ms. Mahima Ramdas Ugale)

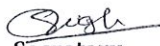
- xviii) Generally to do all such acts and things as may be necessary or desirable in the interest of the Association whether they are expressly provided in the rules or not.
- xix) To consider the recommendations from expert committee, in furtherance to advancements of the objects of the Association and to take necessary decisions.
- xx) To consider the recommendations of President regarding working, administration and policies of Association and take necessary decisions.
- xxi) Managing committee in its meeting with majority can increase or decrease membership fees of members from any category.

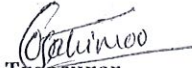


xxii) Besides general administration and control of the activities of the Association the Managing committee shall have the following functions:

- i. To frame regulations for discharge of its functions, for the conduct of its meetings, for determining the manner of the election of Managing committee.
- ii. To administer the funds and properties of the Association.
- iii. To purchase, take on lease or in exchange, hire or otherwise acquire any movable or immovable property and to build thereon, sell or otherwise deal with the same.

  
**President**  
 (Mr. Atik Abdulalim Bijapure)

  
**Secretary**  
 (Mr. Santosh Ramesh Wagh)

  
**Treasurer**  
 (Ms. Mahima Ramdas Ugale)

- iv. To collect funds by accepting reasonable fees, donations, gifts, grants and/or by accepting temporary or interest free deposit.
- v. To sanction proposal for expenditure on furniture, equipment, buildings and other works recommended by the General Body.
- vi. To Consider and to sanction with or without modification the annual accounts and budgets of the Association and its institutions prepared by the Concerned Authorities.



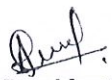
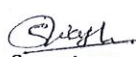
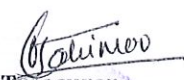
xxiii) To consider and adopt the Annual Reports and the Audited Annual Accounts of the Association and its Institutions and to arrange for their publications.

xxiv) To consider and if thought fit, to sanction, subject to confirmation by the General Body amendments to the Association Constitution.

xxv) To appoint various Committees as and when necessary, for the purpose of carrying out objects of the Association.

xxvi) To provide, establish, endow, furnish and fit up with all necessary furniture, instruments and other equipment's etc. in the institutes, clubs run by the Association.

xxvii) To employ / appoint staff of the Association for various functions lie. Security, house-keeping, club house attendants, plumber, electrician, manager, accountant, gardener etc.

 <b>President</b> (Mr. Atik Abdulalim Bijapure)	 <b>Secretary</b> (Mr. Santosh Ramesh Wagh)	 <b>Treasurer</b> (Ms. Mahima Ramdas Ugale)
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xxviii) To engage necessary staff, Chartered Accountants, Legal Advisors for better administration of Association/Association.

xxix) Generally, to do all such other acts and things as may be necessary or desirable to further the aims and objects of the Association.

**14. RULES OF ELECTIONS:-**

The election of Managing Committee members shall be held after every year, in the General body meeting where members shall be elected from Founder members & Life members on the Managing Committee from "MIMA ALUMNI ASSOCIATION, BALEWADI".




The election of the Managing Committee members shall be by show of hands or any other mode decided by Managing Committee at the relevant time.

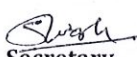
The Managing Committee shall be free to decide the rules for elections, including deciding the election programme etc.

**15. PROVISION OF INVESTMENT OF SURPLUS:**

The Managing Committee shall open, invest and operate all accounts of any description with any Nationalized/ Recognized Private or Multi National bank/s and to invest surplus and deal with any money of the Association not immediately required for any of its objects under section 35 of The Maharashtra Public Trust Act, 1950.

  
**President**

(Mr. Atik Abdulalim Bijapure)

  
**Secretary**

(Mr. Santosh Ramesh Wagh)

  
**Treasurer**

(Ms. Mahima Ramdas Ugale)

**16. PROVISION FOR PURCHASE AND SALE OF IMMOVABLE PROPERTY:**

- I) The Managing Committee can acquire by gift, purchase, exchange, lease, hire or otherwise any lands, buildings, assets, rights of any property, movable and/or immovable and any estate or interest for the Association.
- II) The Managing Committee can purchase, take on lease or otherwise acquire or to give its property on lease or hire as may be deemed necessary or convenient.
- III) The Managing Committee can/may sell, dispose off any property owned by the Association or any part thereof as may be considered necessary or convenient in the best interest of the Association as per Section 36 of The Maharashtra Public Trust Act, 1950.



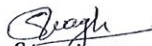
**17. DUTIES OF OFFICE BEARERS :**

**A) PRESIDENT:-**

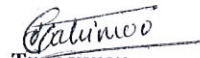
- a) To preside and chair the General Body meetings, and the meetings of the Managing Committee as provided in the rules.
- b) To decide all matters/issues by majority of votes.
- c) The right to call any meeting in case of urgency.
- d) To keep control over the staff of the Association.
- e) To deliver casting vote in case of a tie.
- f) President is entitled to keep in hand an amount not exceeding Rs. 5,000/- for day to day expenses.
- g) To do all acts in order to promote the general welfare of the Association.

  
President

(Mr. Atik Abdulalim Bijapure)

  
Secretary

(Mr. Santosh Ramesh Wagh)

  
Treasurer

(Ms. Mahima Ramdas Ugale)

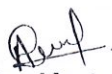
**B) SECRETARY :**

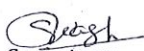
- a) To convene all meetings of the Managing Committee and the General Body in consultation with the President.
- b) To write the minutes of the meetings.
- c) To carry on correspondence for the Managing Committee and General Body in consultation with the President.
- d) To arrange and keep the records of the Association up-to-date.
- e) To keep and maintain a list of the properties of the Association.
- f) To maintain the General Registers of the members of the Association.
- g) To implement the regulations of the General Body and the Managing Committee.
- h) To correspond on behalf of the Association and represent the Association in legal matters.
- i) To perform and to do all the duties in the interest of the Association as assigned to him/her by the General Body, and the Managing Committee of the Association.

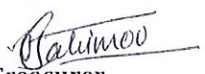


**C) TREASURER :**

- a) He is responsible for all the sums of money which are from time to time received by the Association.
- b) To see and maintain accounts of the Association and its institutions.
- c) To get the accounts of the Association audited, and present the statement of accounts to the Annual General Body.
- d) To present the budget to the Managing Committee, for consideration and sanction.

  
**President**  
 (Mr. Atik Abdulalim Bijapure)

  
**Secretary**  
 (Mr. Santosh Ramesh Wagh)

  
**Treasurer**  
 (Ms. Mahima Ramdas Ugale)



- e) The Treasurer is entitled to keep in hand an amount of Rs. 2,500/- for petty expenses.

**18. EXTRA ORDINARY MEETING OF THE MANAGING COMMITTEE :-**

Under special and/or extra ordinary circumstances the President of the Association is entitled to call the Extra Ordinary Meeting to discuss and take decisions on policy matters pertaining to the Association. The notice for such meeting shall be signed by the President alone, and shall be dispatched to all the Managing Committee members at least 24 hours before the meeting. The mode of sending the notice shall also be decided by the President. 1/3<sup>rd</sup> of the total number of members shall form the quorum. If quorum is not available within quarter of an hour at the time fixed the meeting shall stand adjourned by 3 days, and in such adjourned meeting the members present shall form the quorum. No other business than what is mentioned in the agenda shall be discussed in such meeting.



**19. CIRCULAR RESOLUTION :-**

In urgent matters a circular resolution can be passed. The said resolution should bear at least signatures of 2 members of Managing Committee and shall be circulated to the other Managing Committee members. If all the Managing Committee members sign on the circular resolution the contents of the same shall come into operation from the date of the resolution.

  
**President**  
 (Mr. Atik Abdulalim Bijapure)

  
**Secretary**  
 (Mr. Santosh Ramesh Wagh)

  
**Treasurer**  
 (Ms. Mahima Ramdas Ugale)

**20. VOTING RIGHTS:**

Every member of the Association will have the right for one vote to be exercised at the General Body meeting. All decisions will be arrived at in the Managing Committee as well as in the General Body Meeting by a majority vote. In the event of a tie, the presiding person i.e. the President shall have the power of deciding the issue by a casting vote.

**21. FUNDS:**

The funds of the Association shall consist of subscriptions, and donations and such other funds received from whatever source, and the same shall be deposited in any Nationalised/ Private Bank or Securities approved by the Managing Committee



The income, money and properties of the Association, in whatsoever manner derived, shall be applied solely towards the maintenance, upkeep and improvement of the institution and properties of the Association and for acquisition of new ones, and for the promotion of all or any of the objectives specified above and no portion thereof shall be paid or transferred directly or indirectly by way of profit to the members of the Association, PROVIDED and howsoever that nothing herein shall prevent in good faith remuneration to any member in return for any service rendered to the Association.

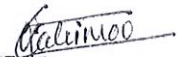
The Association may establish general, special or capital funds for furtherance of the aims and objectives of the Association, and the money shall be deposited in Nationalised / Private Banks or Securities.

  
President

(Mr. Atik Abdulalim Bijapure)

  
Secretary

(Mr. Santosh Ramesh Wagh)

  
Treasurer

(Ms. Mahima Ramdas Ugale)

The funds and properties of the Association shall be dealt in two heads, namely, Permanent Funds / Properties of the Association and Current Funds. The President and the Secretary shall administer the same.

[A] The Permanent Funds and Properties of the Association shall include:

1. All donations and gifts not made for specific purposes pertaining to the Current Funds.
2. All lands and building of the Association and all other lands and building not used for any particular institution run by the Association/Association.
3. All dead stocks such as furniture and equipment coming under capital expenditure of the Association.



[B] The Current Funds of an Institution of the Association shall include:

- (i) Grant-in-aid, if and when received, from Government or Local Bodies for conducting the activities as enshrined in the Memorandum.
- (ii) Money grants made for specific purposes pertaining to the Current Funds of the Association or its Institutions.

[C] The Permanent Funds of the Association shall be invested when not required for building, dead stock and unapplied interest from time to time shall be reinvested. A donation

  
President

(Mr. Atik Abdulalim Bijapure)

  
Secretary

(Mr. Santosh Ramesh Wagh)

  
Treasurer

(Ms. Mahima Ramdas Ugale)



earmarked for a particular purpose by the patron thereof shall be utilized for that purpose only.

[D] The Current Funds of each institution shall be used exclusively for the benefit of that institution.

[E] The funds of the Association shall be invested in the securities specified Under Section 11(5) of the Income Tax Act, 1961.

**22. ACCOUNTING YEAR :**

The accounting year of the Association shall be from 1st of April to 31st March every year.



**23. BANK ACCOUNT:**

The Bank Accounts shall be in the name of the Association and shall be operated under the joint signature of any two out of President, Secretary and Treasurer.

**24. CHANGE AMENDMENT IN THE NAME AND OBJECT:**

To alter, extend, amend or change the name, and/or the objectives of the Association, however, provisions of Sections 12 and 12A of the Societies Registration Act, 1860, shall be complied with.

Any amendment to the Memorandum of Association will be carried out only with the approval of the Asstt. Registrar of Societies, Pune, Asstt. Charity Commissioner, Pune, and if required by Competent Income Tax Authority i.e. the Commissioner of Income Tax, Pune, for the purpose of Section 12A of the Income Tax Act.

*Atik Abdulalim*  
**President**  
(Mr. Atik Abdulalim Bijapure)

*Santosh Ramesh Wagh*  
**Secretary**  
(Mr. Santosh Ramesh Wagh)

*Mahima Ramdas Ugale*  
**Treasurer**  
(Ms. Mahima Ramdas Ugale)

**25. CHANGE IN RULES AND REGULATIONS:**

Any change to be done in the Rules and Regulations will be done by calling special General Body meeting and 3/5th of the total number of members should be present for the said meeting and the said change should be accepted in the said meeting by majority. A copy of proposed change(s) in Rules and Regulations shall be sent alongwith Notice to the members well in advance.

Any amendment to the Rules and Regulations will be carried out only with the approval of the Asstt. Registrar of Societies, Pune, Asstt. Charity Commissioner, Pune, and if required Competent Income Tax Authority i.e. the Commissioner of Income Tax, Pune, for the purpose of Section 12A and 80G of the Income Tax Act.

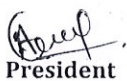
**26. LIST OF MEMBERS:**

The list of persons who are members within the meaning of Section 15 of the Societies Registration Act, 1860, shall be maintained in the form of Schedule VI to the Societies Registration (Maharashtra) Rules, 1971, vide Rules 15 thereof and shall be displayed on the website of MIMA Alumni Association, Balewadi.

**27. INDEMNITY:**

1) The office bearers and the members of the Association shall be indemnified in respect of acts done by them for the Association in good faith, and no office bearer or member of the Association shall be liable for such act done by any other office bearer, or member of the Association.

2) No act or proceedings of the Association shall be deemed to be invalid by a reason merely of any vacancy in and/or defect or

  
President

(Mr. Atik Abdulalim Bijapure)

  
Secretary

(Mr. Santosh Ramesh Wagh)

  
Treasurer

(Ms. Mahima Ramdas Ugale)

deficiency in the construction of Memorandum of Association of the Association/ Rules and Regulations thereof as the case may be.

**28. SEAL:**

There shall be a common Seal of the Association which shall be affixed at the discretion of Managing Committee to such deeds, contracts, agreements and official letters, documents or statements of whatever nature where requires the sanction of the Managing Committee

**29. PROVISION FOR EXPENSES TO BE INCURRED ON OBJECTS:**



i)	Object Nos. 1 to 8	85%
ii)	Miscellaneous	15%
	Total	<u>100%</u>

**30. BENEFICIARY OF ASSOCIATION:-**

The beneficiary of the Association will be general public as well as past & present students of MIMA Institute of Management. The association will work only for the welfare of past & present students of MIMA Institute of Management. It will not work for a specific individual in any manner.

**31. APPLICATION OF FUNDS:-**

The funds of the association will be applied only for the objects of association.

*Atik*  
President  
(Mr. Atik Abdulalim Bijapure)

*Santosh*  
Secretary  
(Mr. Santosh Ramesh Wagh)

*Mahima*  
Treasurer  
(Ms. Mahima Ramdas Ugale)



**32. AMALGAMATION:-**

Association can Amalgamate in one or more societies having like objects, if found necessary in order to attainment of objects of Association. Provided that, for that purpose resolution passed by not less than three-fourths of all the members of each Association and necessary permission to be taken form concerned authority

**33. IRREVOCABILITY:**

The association will not be revoked in any condition.

**34. DISSOLUTION:**

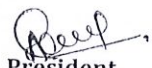


If for any reasons it is decided to dissolve the Association, the provision of sec. 13 and 14 of the Societies Registration Act, 1860, shall be complied with.

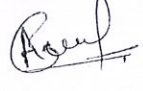

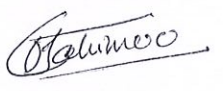

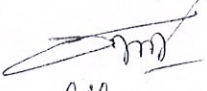
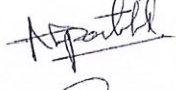

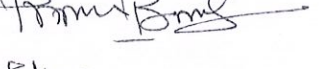
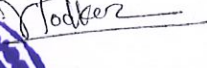


In the event of dissolution, the surplus assets/funds of the Association as would remain after discharging all liabilities shall be transferred to any other Public Charitable Institution/Association having similar objects, and also registered u/s 12A of Income Tax Act, 1961, and the same shall not under any circumstances be distributed among the members.

**: CERTIFICATE :**

Certified that this is the true and correct copy of the Rules and Regulation adopted by "**MIMA ALUMNI ASSOCIATION, BALEWADI**" to the best of our knowledge and belief.

  
President  
(Mr. Atik Abdulalim Bijapure)        
Secretary      (Mr. Santosh Ramesh Wagh)        
Treasurer      (Ms. Mahima Ramdas Ugale)

Name	Signatures
1. Mr. Atik Abdulalim Bijapure	
2. Mr. Santosh Ramesh Wagh	
3. Ms. Mahima Ramdas Ugale	
4. Mr. Hemant Solanki	
5. Prof. Aditya Pradeep Bavadekar	
6. Prof. Dr. Amit Keshavrao Patil	
7. Prof. Nitpal Singh Chug	
8. Dr. Pradeep Raghunath Bavadekar	
9. Mr. Vasant Maruti Todkar	

Place: Pune

Date: 05/07/22

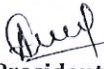


सही शिक्क्याची खरी नक्कल




सही शिक्क्याची खरी नक्कल

मी नक्कल तयार केली  
मी वाचली  
मी रुजवात केली

  
President

(Mr. Atik Abdulalim Bijapure)

  
Secretary

(Mr. Santosh Ramesh Wagh)

  
Treasurer

(Ms. Mahima Ramdas Ugale)

अधिक्षक

सार्वजनिक न्यास नोंदणी कार्यालय  
पुणे विभाग, पुणे.

05.7.2022