

Maharashtra University of Health Sciences, Nashik
Trust Deed / Bylaws/ Registration Certificate
(Trust / Hospital (Bombay Nursing Act))

Faculty: Ayurved

Name of College/Institute: Dr. G. D. Pol Foundation
YMT Ayurvedic Medical College & Hospital

Name of Trust / Society		Dr. G. D. Pol Foundation
Registration Certificate		Trust / Society Society :- E-12149 (Mumbai) -Attached Hospital (Bombay Nursing Act) :- MH/Pmc/H-174, Dt. 06/05/2022 - Attached
Name of the College / Institute (As per First Affiliation letter)	:	Dr. G. D. Pol Foundation YMT Ayurvedic Medical College & Hospital
Address	:	Institutional Area, Sector – 4, Kharghar, Navi Mumbai – 410210.
Email ID	:	ymtacollege@gmail.com ymtayurved@drgdpolfoundation.org
Telephone / Mobile No.(s)	:	022-27744406
Website	:	www.ymtayurvedcollege.org
College Code	:	3104 (New College Code :-121104)


Dean/ Principal Stamp & Signature

V D SANJEEV YADAV

Dean

**Y.M.T. Ayurvedic Medical
College & Hospital,
Sec - 4, Kharghar,
Navi Mumbai - 410 210**

प्रमाणपत्र क्र.

वैद्यकियरित्या गर्भावस्था समाप्ती
करण्यासंबधी नियम (१९७१ व ३४)
अधिनियमातील कलम ४ मधील
उपकलम ब द्वारे वितरीत केलेल्या
परिपत्रकानुसार दि. १४/०९/२०५
जा. क्र. MM/PMC/M-75



महाराष्ट्र शासन

मान्यतेचे प्रमाणपत्र

खालील अनुसूचित वर्णन करण्यात आलेल्या जागेस वैद्यकियरित्या गर्भावस्थेची समाप्ती
करण्यासंबधी अधिनियम १९७१ च्या ३४ अधिनियमातील कलम ४ मधील उपकलम "ब"
द्वारे ²⁰आठवड्यांपर्यंत गर्भपात करण्यासाठी मान्यता देण्यात येत आहे.

अनुसूची

केंद्राचे नांव	केंद्राचा पत्ता	मालकाचे नांव
वाच. एम. टी. मेडिकल आथुर्वेदिक ग्रँड हॉस्पिटल -पॅरिटेबल	से-५, खारघर नवी मुंबई, पनवेल मंजूर डॉक्टरांची नावे	डॉ. जी. डी. पोक

- डॉ. अनिल हनमंतराव आंबेकर, स्त्रीरोगतज्ज्ञ
 - डॉ. राहुल मोहन वाणी, शल्यविशारद
 - डॉ. केदार ह्रीमिवास वाळोळे, श्रुततज्ज्ञ
 - डॉ. रेखा आनंद, स्त्रीरोगतज्ज्ञ
- दिनांक : 02/04/2019 (५) डॉ. मुकुंद नथक
स्थळ : आरोग्य विभाग / पमपा

अध्यक्ष
Dr. Ramesh Nikam
M.D. (Ayurveda)
तथा वैद्यकीय आरोग्य अधिकारी,
पनवेल महानगरपालिका
महानगरपालिका स्तरीय समिती

PANVEL CITY MUNICIPAL CORPORATION



Certificate Of Registration

(Under Bombay Nursing Home Registration (Amendment) Act 2005 Under Section 5)

This is certify that Dr. G.D.Pal B.A.M.S Ryno-I-8909

has been registered under The Bombay Nursing Home Registration (Amendment) Act

2005 in Respect of Dr. G.D.Pal Foundation Y.M.T Ayurvedic Medical College & Charitable Hospital

situated at Plot No 18 Seat 4 Institutional Area Kharghar Panvel City

Municipal Corporation and has been authorised to carry on said Nursing Home

Registration No. MH/PMC/H-174

Date of Registration 06/05/2022

Place P.M.S

Date of issue 06/05/2022

Terms and Conditions

- 1) Certificate is valid upto 31 / 03 / 2025 other bed 220
- 2) No. of indoor patients Sanctioned 270..... Maternity Bed 50 / ICU Bed- 00 / NICU Bed/Total Bed 270
- 3) There should not be any nuisance or health hazards to the neighboring residents
- 4) Hospital waste should be disposed off as per the Biomedical Waste Act, 1998
- 5) Hospital waste should not be thrown in community dustbins or anywhere in open space.
- 6) All necessary NOC required from various department should be renewed regularly.
- 7) It is necessary to obtain relevant Registration / Licences required under various act applicable to hospital
- 8) Registration should be renewed every three year in the month of March as per the Bombay Nursing Home Registration (Amendment) Act 2005.
- 9) It is mandatory to submit information / report as desired by PCMC
- 10) The Registration is liable to be evoked on violation of any of above condition.

V D SANJEEV
Dean



[Signature]
Medical Officer of Health
Panvel City Municipal Corporation
Panvel City Municipal Corporation

College & Hospital,
Sec - 4, Kharghar,
Navi Mumbai - 410 210.



नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्तव्यवस्था ही काँग्रेस, मुंबई सार्वजनिक विश्वस्तव्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) चा अन्वये वृद्ध-मुंबई विभाग, मुंबई येथील सार्वजनिक विश्वस्तव्यवस्था नोंदणी कार्यालयात योग्य रीतीने नोंदण्यात आलेली आहे.

सार्वजनिक विश्वस्तव्यवस्थेचे नाव

"डा. जी. डी. पोळ

पां. कुडेमान", परेल मुंबई

सार्वजनिक विश्वस्तव्यवस्थांच्या नोंदणी पुस्तकातील क्रमांक

२-१२१४९ (मुंबई)

डा. जी. डी. पोळ
२३/४/०९

यांस प्रमाणपत्र दिले.



४/२००९ रोजी माझ्या सहोनिशी दिले.

सही मा. म. गावंडे

पदनाम सहायक धर्मादाय आयुक्त
वृद्ध-मुंबई विभाग, मुंबई

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SCHEME FOR THE MANAGEMENT AND ADMINISTRATIVE OF
DR. G. D. POL FOUNDATION
P.T.R. NO. E-12149 (MUMBAI)

सहायक धर्मदाय आयुक्त
बृहन्मुंबई विभाग, मुंबई

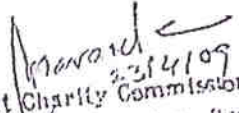
1. NAME OF THE TRUST :

The name of the Trust shall be " DR. G. D. POL FOUNDATION."

2. REGISTERED OFFICE ADDRESS OF THE TRUST :

The registered office shall be in Mumbai, At present at :

C/o. Dr. G. D. Pol Foundation, 104/105, K.K. Tower, Tank road, Parel, Mumbai 400012. The registered office of the Trust may be shifted at such other place or place as may be decided upon from time to time by the Trustees.


Assistant Charity Commissioner.
Greater Bombay Region. Bombay

3. PROPERTIES OF THE TRUST :

The Trust property shall comprise of moveable and immoveable properties mentioned in schedule 'A' and 'B' annexed here to, so also all further additions in moveable and immoveable properties shall be the properties of the trust.



VESTING OF TRUST PROPERTIES :

The Trust property shall vest in the Trustees for the time being under this scheme and shall be administered and managed by them subject to and in conformity with the provisions of the Scheme.

5. OBJECTIVES OF THE TRUST :

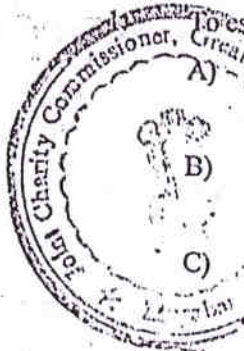
To establish and run /conduct Educational Institutes.


A) To provide for instruction and training in such branches of learning as it may deem fit.

B) To provide for research and for the advancement of and dissemination of knowledge.

C) To undertake extra mural studies, extension, programmes and field outreach activities to contribute to the development of society.

D) To do all such other acts and things as may be necessary or desirable to further the objectives of the Institute.



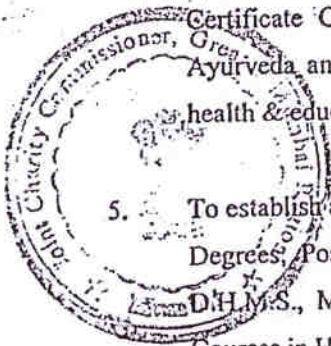

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2. To establish and run the Colleges in Medical Science Education conducting Degrees, Post Graduation courses, Speciality and Super speciality Courses in the Medical Science Education such as M.B.B.S., M.D., M.S., D.M., M.C.H., and any other related Diplomas, Degree, Post Graduation Degree Certificate Courses in Medical Education. To establish and run the licentiate membership or fellowship Courses like L.C.P.S., M.C.P.S., F.C.P.S., also to run or conduct Diplomas like D.A., D.G.O., D.C.H., D.O.R.L., etc. To undertake the research work in Medical Science and also to undertake other related activities to cover the Health of Society at large. To conduct all the activities in imparting Medical Education and rendering Health Services to the Society and to conduct the research activities decided by the Board of Trustees from time to time.

To establish and run the colleges in Dental Science education conducting Degrees, Post Graduation Courses in the Dental Science education such as B.D.S. M.D.S. and any other related Diploma, Degree Certificate Courses in Dental Education and Dental Technology and to undertake the research work in Dental Technology and to undertake the research work in Dental science and to undertake other related activities to cover the dental health of the society at large.

4. To establish and run the colleges in Ayurveda education conducting Degrees, Post Graduation Courses in the Ayurveda such as B.A.M.S., M.D.(Ayurveda), M.S.(Ayurveda), Ph.D.(Ayurveda) and any other related Diploma, Degree Certificate Courses in Ayurveda and to undertake the research work in Ayurveda and to undertake other related activities to cover the Ayurvedic health & education for the society at large.

5. To establish and run the colleges in Homoeopathic education conducting Degrees, Post Graduation Courses in the Homocopath such as B.H.M.S., D.H.M.S., M.D.(Hom.) and any other related Diploma, Degree Certificate Courses in Homoeopathic and to undertake the research work in



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Homoeopathic and to undertake other related activities to cover the Homoeopathic health for the society at large.

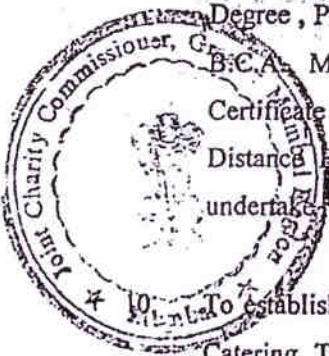
6. To establish and run the Colleges in Engineering and Technology Education conducting Degrees, Post Graduation courses, Speciality and Super speciality Courses in the Engineering and Technology Education such as Diploma in Engineering B.E., M.E., B-Tech., M- Tech., Diploma in D.M.E., D.C.E., D.A.E. and any other related Diplomas, Degree, Post Graduation Degree Certificate Courses in Engineering and Technology to undertake the research work in Engineering and Technology.

7. To establish and run Pharmacy and the colleges in the Pharmacy education conducting Degree, Post Graduation Courses in Pharmaceuticals education such as D. Pharm and B. Pharm, M.Pharm and Ph. D. Courses. To conduct / run the various certificate Diploma ,Degree, Post Graduate Courses in various branches of Pharmacy.



8. To establish and run the Colleges in Management Education conducting Degree, Post Graduation Courses in the Management Education such as B.M.S., M.M.S., M.M.M., M.B.A., B.H.M. and event Management etc. To conduct /run the various Certificate Diplomas, Degrees, Post Graduate Part time, Full time and Distance Education Courses in various branches of Management to undertake research activities in the field of Management.

9. To establish and run the Colleges in Computer Science Education conducting Degree, Post Graduation Courses in the computer Science Education such as B.C.A., M.C.A., B.Sc (IT), M.Sc (IT) etc. To conduct /run the various Certificate Diplomas, Degrees, Post Graduate Part time, Full time and Distance Education Courses in various branches of Computer Science to undertake research activities in the field of Computer Science.



10. To establish and run the Colleges in Hospitality & Hotel Management and Catering Technology Education conducting Degree, Post Graduation

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Courses in the Hospitality & Hotel Management and Catering Technology Education such as B.H.M. etc. To conduct /run the various Certificate Diplomas, Degrees, Post Graduate Part time, Full time and Distance Education Courses in various branches of Hospitality & Hotel Management and Catering Technology Education to undertake research activities in the field of Hospitality & Hotel Management and Catering Technology Education.

11. To establish and run the Colleges in Naturopathy Yoga conducting Degree , Post Graduation Courses in the Naturopathy Yoga . To conduct /run the various Certificate Diplomas, Degrees, Post Graduate Part time, Full time and Distance Education Courses in various branches of Naturopathy Yoga to undertake research activities in the field of Naturopathy Yoga.

12. To establish, maintain, conduct and manage Hospital, Dispensary, Clinics, either alone or in co-operation with the other individual or individuals or body corporate or Institution or Association or Trust or Society at the place/s as the Board of Trustees may decide from time to time.

To take over the management and run, conduct, manage other Hospital, research center, and clinic with similar objects.

14. Affording medical relief and spread and /or contribute to the cause of medical relief and medical science in their widest and most comprehensive sense including relief from physical and /or mental health in such manner and upon such terms and for such period in each case as the Trustees may think fit and proper.

15. Establishment and /or acquisition and /or maintenance and /or support of dispensaries and Hospital with or without medical Colleges and nursing institutions or any of them for treatment of patients suffering from diseases, or accidents and in which they may remain confined to bed on terms and conditions and or such period as the Trustees may prescribe or in which they may advised or treated as outpatients.

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16. Establishment and /or acquire and/ or support Hospitals, dispensaries, Maternity Homes, diagnostic centers, laboratories, Research Centre, Clinics, Health Centers, Health Camps, Convalescent Homes, Nursing Homes and /or other institutions, organization, centers for relief from physical and mental health.
17. To promote and establish service centers of voluntary social welfare as well as personal from the medical field under the guidance of reputed doctors for propagating National Health programmes, particularly family planning.
18. To prepared by means of donations or through Government or other similar institution material, equipment, establishment necessary for conducting research at the same time creating facility useful for service of humanity.

To obtain necessary helps from the Government, Semi-Government, private agencies, associations, societies, co operative societies as well as from other trust/s to make advances possible particularly in respect of making medical facilities available as well as from other Trust/ s to make advance possible particularly in respect of making medical facilities available as well as catering to the National Health Programme.

20. To render free medical aid and give medicine either free of charges or at nominal charge. To start/establish and conduct manufacturing of medicine for charitable, educational or commercial purpose. The Trustees for this purpose may take into consideration not only Allopathy but also Ayurvedic, Naturopathy, Homoeopathic, Unani or any other form of medical sciences.

21. To arrange medical camps free of cost specially in areas where medical facilities are not available.

22. To establish full- fledge research centre in connection with the medicine, Engineering, Management etc..

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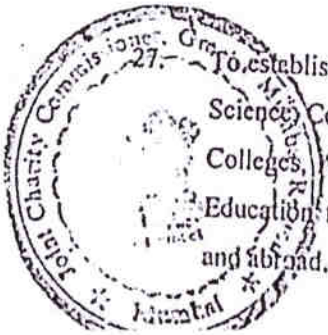
23. To establish and run educational institutions in Medical sciences in all pathies (i.e. all branches in medical field). Diploma and Degree Medical Colleges and Certificate Courses for medical practitioners and non-medical persons, such as M.B.B.S., B.D.S., B.A.M.S., D.H.M.S., B.H.M.S. and such other Allopathic, Dental, Ayurvedic, Homoeopathic, Naturopathic, Unani, and other systems. To establish and run Educational Institute imparting education in Physiotherapy (B.P.T.), Occupational therapy, Nursing, Unani, Medical Laboratory technology.

24. To establish and run the Colleges Law Education conducting Degrees, Post Graduation courses, Speciality and Super speciality Courses in the Law Education such as L.L.B., L.L.M. and any other related Diplomas, Degree, Post Graduation Degree Certificate Courses in Law Education to undertake the research work in Law Education.



25. To establish and run the Colleges in Nursing Education conducting Degrees, Post Graduation courses, Speciality and Super speciality Courses in the Nursing Education and any other related Diplomas, Degree, Post Graduation Degree Certificate Courses in Nursing Education. To undertake the research work in Nursing Education.

26. To establish and run Para-medical educational Institutions and hold Diploma/ Degree/ Certificate course like nursing courses, medical pathology, medical engineering, Bio-engineering, Bio-technology, Bio-informatics.



27. To establish, conduct, maintain, manage primary and Secondary School, Arts, Science, Commerce Colleges and higher educational Institute like Engineering Colleges, Agricultural Colleges, B.Ed., Pharm, D. Pharm Colleges and other Education for imparting useful knowledge and to spread Education in India and abroad.

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28. To establish and run the Agricultural Colleges conducting Degree, Post Graduation course in the Agriculture education and to undertake the research work in field of Agriculture

29. To establish and run the colleges in Applied Arts and Crafts conducting Degree, Post Graduation course in the Applied Arts and Crafts and to undertake the research work in field of Applied Arts and Crafts

30. To establish and run the colleges in Fashion Designing conducting Degree, Post Graduation course in the Fashion Designing and to undertake the research work in field of Fashion Designing.

31. To promote and develop activities in Literature and Culture.

To open start and conduct educational institutions for imparting all types of Technical education to the students.

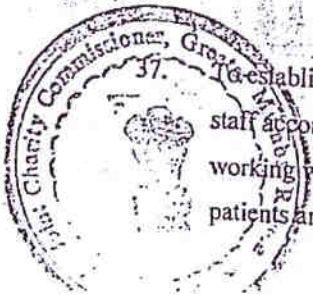
To open, start and conduct Architectural Colleges.

34. To open, start and conduct Law Colleges.

35. To start any other educational institution which in the opinion of the trustees is essential / necessary.

36. To establish and run old age home, rest-home for the patients and citizens.

To establish and run the hostel for boys and girls of the college and provide staff accommodation to establish and run the hostel accommodation for the working women and also to establish and run old age home, rest home for the patients and the sanitary homes.



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38. Development, cultivation of Medicinal plantation and arrange for exhibition of Medicinal plants.
39. Educational / affiliation with international colleges and Universities in various branches of the education.
40. To start and run/conduct distance learning programmes.
41. To give scholarships to the students not only in national level but also in international level.
42. To give donation to the other charitable trusts.

6. NUMBER OF TRUSTEES :

The number of trustees shall not be less than three and more than five.

EXISTING TRUSTEES :

The following shall be the first Trustees of the Trust :

1. Dr. Gajanan D. Pol (Managing Trustee)
2. Dr. S. B. Patil.
3. Mrs. Kalpana G. Pol
4. Miss. Kavita G. Pol
5. Miss. Kimaya G. Pol.

8. MANAGING TRUSTEE

Dr. Gajanan D. Pol shall be the Managing Trustee through his life. As far as possible, the post Managing Trustee shall be first given to the descendant of the Settlor (Dr. G. D. Pol.) and only when it is impossible to appoint Managing Trustee from the descendant of the Settlor's family the trustees shall select one amongst them to be the Managing Trustee. While deciding the descendants the preference shall be given first to wife, son, daughter (Elder), daughter (younger).

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Kharghar

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9. MODE OF SUCCESSION TO TRUSTEESHIP.

Managing trustees to appoint trustees in place of vacancies.

10. QUALIFICATION TRUSTEESHIP :

Any Hindu Male or Female of above 18 years of age, who is interested in the well being of the Trust and who undertake to devote full attention, power to activities of the Trust shall be eligible to become the Trustee.

11. DISQUALIFICATION OF THE TRUSTEESHIP

The trustee/s of the said Trust shall be disqualified to act as trustee/s if :

- a) He/She acts against the interest of the Trust and does not abide by the Scheme of the Trust and Rules framed there under :

He/She commits any act of mal-feasance, misfeasance, misappropriation or breach of trust in respect of the Trust.

He/She is convicted of criminal offence involving moral turpitude or offence described under the Bombay Public Trusts Act, 1950/.

- d) He/She voluntarily resigns or becomes physically incapable to act as Trustee or becomes of unsound mind, remains absent for three consecutive Board of Trustees meetings without prior permission of the Managing Trustee.

- e) He/She is adjudged or declared him/her self-insolvent.

12. CONSENT OF NEW TRUSTEES TO ACT AND THEIR POWERS

The First three (3) trustees appointed as per this trust deed will be the life time trustees. The tenure of remaining trustee is for five years. Any vacancy/vacancies created by any reason, managing trustee will fill up the vacancy/vacancies. Trustee or trustees appointed in place of first three trustees for life time and other trustees for five years. The Managing trustee will appoint his successor, if he failed to appoint life time trustees fill up the vacancy by majority and the person appointed as a managing trustee shall hold power of managing trustee.

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13. POWERS OF THE BOARD OF TRUSTEES :

For the accomplishment of the trusts of this Scheme and without prejudice to the generality of any powers hereby or by law conferred or implied of the following powers and authorities are hereby expressly conferred on the trustees that is to say.

- a. To see that the investments to stand in the name of the Trust.
- b. To sell, exchange, surrender, give-up, mortgage, Change, pledge, demise or dispose of any shares, bonds, debentures property movable or immovable for the time being subject to any of the provisions of this Scheme and upon any such exchange to give or receive any monies by way of consideration.
- c. To purchase, receive or otherwise acquire any immovable or movable property shares, debentures, bonds, etc. on any terms and conditions for all or any of the purposes of this Trust at such rates, rents premium, consideration, or hire or conditions and on such Terms and such period and with or without option for renewal redemption or purchase as the trustees may think fit
- d. To act according to the decision of the majority of trustees when the trustees are not unanimous.
- e. To give donation to any public charitable Trust subject to such terms and conditions as the trustees may think fit and proper.
- f. To decide all questions arising in the administration of trust properties hereof and including all questions relating to the interpretation of this scheme or exercise or non-exercise of any powers of the trustees and all questions otherwise concerning anything or matter relating to and connected with or arising out of this scheduled thereof. The decision of the Trustees on all any of the matters afore said stand final.



14. CHAIRMAN :

The Managing Trustee shall be the Chairman of the Board of Trustees. The Chairman shall preside at the meeting of Board of Trustees. He shall have one additional casting vote, in case of Equality of votes. The Chairman shall appoint the office bearer or office bearers (like General Secretary, Treasurer etc.) as per his requirement.

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15. ORDINARY AND SPECIAL MEETINGS :

The Trustees shall hold at least one meeting every three month and this meeting shall be called the ordinary meeting. The Trustees may also hold additional meetings and such meetings shall be called special meetings. Such ordinary and special meeting shall be held at such time and place as the Managing Trustee may determine and shall be called by the Managing Trustee.

16. REQUISITION MEETING :

The Board of Trustees shall hold a requisition-meeting if any two trustees request the Board to convene the meeting on any issue on subject.

NOTICE OF MEETING OF TRUSTEES:

Notice in writing of every meeting of the Trustees shall be delivered or sent through hand delivery or by post to each trustees at this residential address at least two clear days Before the date of meeting provided that in the event of trustees framing regulation prescribing some other mode of giving notice. The notice shall be in accordance with such regulations.

18. QUORAM:

There shall be a quorum when at least 2.3rd trustees are present at any meeting of trustees.

19. RESOLUTION BY MAJORITY:

Every resolution or question submitted to a meeting shall be decided by a majority of votes of the members present at such meeting and voting. On the question each members shall have one vote, but in the event of equity of votes, the Chairman of such meeting shall have a second or casting vote or not he has previously voted on the question.

20. CIRCULAR:

Any matter of business of a routine or formal or urgent nature may be determined by circular without meeting of the trustees provided that it is agreed to unanimously by all the trustees. In case of difference of opinion, such question shall be dealt with at the next meeting of the Trustees

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21. MINUTE BOOK:

A minute book shall be kept for this trust, which shall consist:

- i. A clear report of the pore lines of every meeting of the Trustee
- ii. All the Trustee members present the meeting shall sign in the attendance book to record their presence, minute shall be read over to the trustees at the next meeting and when confirmed, shall be signed by the Chairman of such meeting.

In case of difference of opinion at the time of confirmation of proceedings of the previous meeting, the minute shall be confirmed according to the sense of the majority of the present at such previous meeting.

22. THE PAYMENT OF MANAGEMENT EXP.

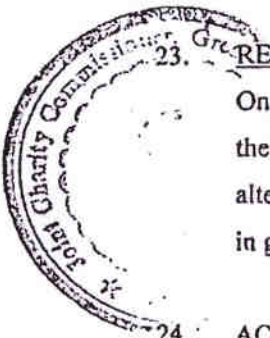
On acquisition of immovable properties the Trustee shall out of the rent, profits, income and interests of the Trust properties in the first instance pay all rates, taxes, assessments and other necessary outgoing and in the next place all the proper charges and expenses of and incidental to management and administration of the Trust properties as well as the costs of current repairs to and the upkeep of the immovable properties belonging to the charity, if any, thereafter set apart 10% or set apart as Managing Trustee may decide from time to time of the total gross income as Reserve Fund for the purpose of heavy repairs, renovation or rebuilding of the increase belonging to the trust and pay and apply the balance for the objects of the Trust.

23. REPAIRS TO PROPERTY:

On acquisition of immovable properties the trustees shall keep the property of the trust in good condition. The trustees shall have power to repair, modify, alter, renovate, develop the immovable property of the trust and shall maintain in good condition.

24. ACCOUNTING YEAR & ACCOUNTS OF THE TRUST

Accounting year of the Trust shall be from 1st April, to 31st March of every year. The trustees shall keep and maintain regular accounts of the Trust



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properties and its income and shall get the accounts audited as per the provision of the Bombay Public Trusts Act, 1950.

25. BANK ACCOUNT:

The Managing Trustee shall open Bank account or Accounts in the name of the Trust. Such account shall be operated jointly at least by two of the trustees. The signature of the Managing Trustee shall be a must.

26. INVESTMENT:

The MANAGING Trustee shall invest trust funds and money in accordance with the provisions of the Section 35 of the Bombay Public Act, 1950 as they may think fit and proper.

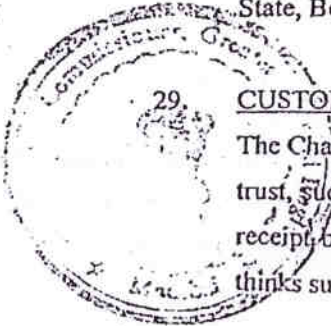


POWER TO MORTGAGE, BORROW ETC.

The trustee shall have power to borrow money, take loan (whether by way of mortgage, pledge, hypothecation or otherwise) for the purpose of or on behalf of the trust of which they are trustees.

28. POWER TO SALE TRANSFER AND ALIENATE THE TRUST PROPERTY

The trustees shall also have power to transfer, sell, and alienate the trust property with the previous sanction of the Charity Commissioner, Maharashtra State, Bombay.



29. CUSTODY OF DOCUMENTS:

The Chairman shall keep in its custody all document of the concerned with the trust, such as minute book, attendance book, title deeds, property documents, receipt books and such other records related to trust at the place which he thinks suitable and proper.

30. LIABILITIES OF TRUSTEES:

Every trustee shall be liable for the acts and deeds expressly done by him or expressly caused to be done by him, it shall be the responsibilities of every

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retiring trustee or the trustees vacating his post for any reason to transfer the trust property in the name of new trustee or in the name of Board of Trustees.

31. RE-IMBURSEMENT OF TRUSTEES:

The Managing Trustee and other trustee shall be entitled to reimburse themselves of the amount spent by them for the trusts out of their own pocket.

The decision of Managing Trustee in this respect shall be final and conclusive.

32. POWER TO APPOINT EXECUTIVE COMMITTEE AND LOCAL MANAGING COMMITTEE:

The Board of Trustees shall have power to appoint Executive Committee, Local Managing Committee, Building Works Committee etc., for such period as the board of Trustees may think fit and proper for carrying out certain work.

The Board of Trustees shall have power to dissolve any such Executive Committee or Committees without giving any reason and may appoint new Executive Committee in its place, under this clause before expiry of first committee.

*The Managing Trustee will be Ex-officio Chairman of the Committee/s

33. POWER TO APPOINT EMPLOYEES:

The Board of Trustees shall have power to appoint/dismiss employee or employees.

34. POWER TO FRAME RULES:

The Board of Trustees shall be empowered to frame rules and amend those rule from time to time in respect of this Trust.

35. If any dispute arises about the interpretation or construction of any of the clauses or provision of this Scheme the matter will be referred to the Charity Commissioner, Maharashtra State, Bombay whose decision shall be final and conclusive.

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SCHEDULE FOR PROPERTIES

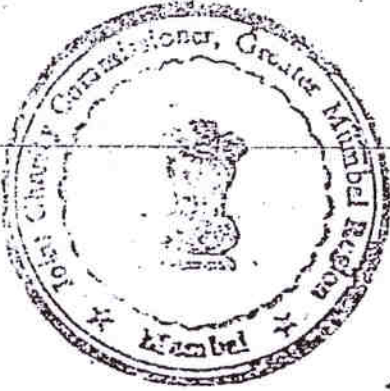
'A' IMMOVABLE :- NIL
'B' MOVABLE :- RS. 2,500/-

BOMBAY

DATED

सहायक धर्मादाय आयुक्त
महानुभव विभाग, मुंबई

Harand
23/11/09
ASSTT. CHARITY COMMISSIONER
G.B.R. BOMBAY



Patil
DR. S. B. PATIL
TRUSTEE

DR. G. D. POL FOUNDATION
Institutional Area, Sector - 4, Kharghar,
Navi Mumbai - 410 210

Patil
Patil
V D SRINIVAS YADAV
Dean
Yashwantrao Chavan Medical
College & Hospital
- Sec 4, Kharghar,
Navi Mumbai - 410 210

BEFORE THE ASSISTANT CHARITY COMMISSIONER,
GREATER MUMBAI REGION, MUMBAI

EX-7

Application No. ACC-III/13/2009

In the matter of "Yerala Medical

Trust And Research Centre"

P.T.R. No. E-12149 (Bom.)

1. Dr. Gajanan D. Pol.
Managing Trustee
Dr. G. D. Pol Foundation
55-A, New Haji Kasam Bldg.,
Curry Road(E), Mumbai-400 012

2. Dr. Shamrao B. Patil
Trustee
Dr. G. D. Pol Foundation
55-A, New Haji Kasam Bldg.,
Curry Road(E), Mumbai-400 012

... Applicants

V/s.

Nil

... Opponent.

Inquiry u/s. 50A(3) of the Bombay
Public Trusts Act, 1950

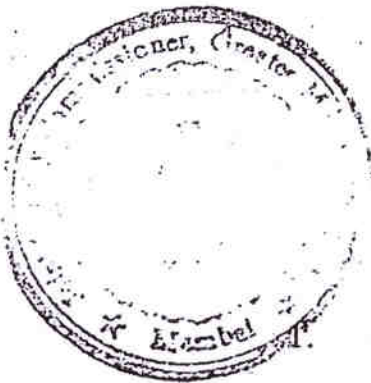
ORDER

(Delivered on - 23/04/2009)

V D SANJEEV YADAV

This is an application filed by Dr. G. D. Pol, Managing
Trustee & Dr. Shamrao B. Patil, Trustee of "Yerala medical Trust and
Research Centre, Mumbai' for change in name of trust u/s. 50A(3) of the
Bombay Public Trusts Act, 1950.

Y.M.T. Ayurvedic Medical
College & Hospital
Waghghar,
210



(Handwritten signature)

2. The case of the applicant in brief is that the Trust viz. Yerala Medical Trust and Research Centre, Mumbai was established through Trust Deed of _____ and registered on _____ at Sr. No.E-12149 in the Public Trust Registration Office, Greater Mumbai Region, Mumbai. Therefore the Scheme u/s. 50A(1) of the Bombay Public Trusts Act, 1950 was settled by the then Assistant Charity Commissioner on 7/5/1994 and subsequently it was amended by my Ld. Predecessor on 26/5/2004. Though the name of trust was changed in Scheme amended and attached to judgment & order dated 26/5/2004, inadvertently in the order, dated 26/5/2004, it was remained to be ordered to change the name of trust. Therefore, name of trust was not amended in the record of this office, hence this application to amend the scheme.

3. The applicants have stated in their application trust the objects of the trust is educational in the field of medical scheme and technical. At present the trust is operating and managing successfully five educational institutes imparting medical education to the society and rendering health services to the society.

4. The applicants have filed copy of resolution dated 21/2/2009 at Exh.2, on going through the resolution, it is seen that all the trustees have unanimously resolved that the name of the trust be changed as Dr. D. G. Pol Foundation. Copy of order of scheme framed vide order dated 26/5/2004 is at Exh.4 and order at Exh.5. On going through the said documents, it is seen that the name of the trust is ~~changed~~ in the Scheme

framed vide order dated 26/5/2004 but changed name of trust was not mentioned in the order dated 25/5/2004 passed by Assistant Charity Commissioner. On going through the copy of Schedule-I filed at Exh.5, the name of the trust has not been changed and Schedule-I has not been amended.

5. Considering the facts stated above, I am satisfied that the name of trust is remained to be changed though it is changed in the Scheme framed for better management and proper administration of trust. Therefore, the prayer of the applicants is reasonable is needs consideration. Hence, the following order.

ORDER

1. The application is hereby allowed.
2. The amended scheme at Annexure 'A' shall be the new Scheme for better management and proper administration of trust viz. Dr. G. D. Pol Foundation, P.T.R. No. E-12149 (Mumbai).
3. Schedule-I & X and other necessary schedules - registers may be amended accordingly.
4. Issue fresh certificate in the name "Dr. G. D. Pol Foundation".
5. No order as to costs.
6. Inform parties accordingly.

Certified to be a True Copy

Mumbai,
Dated - 23/04/2009

Superintendent (J) (I)
Public Trusts Registration Office
Greater Mumbai Region, Mumbai

(M. M. Gawande)
Assistant Charity Commissioner,
Greater Mumbai Region, Mumbai

DR. S. B. PATIL
TRUSTEE
DR. G. D. POL FOUNDATION
Institutional Area, Sector - 4, Kharghar,
Navi Mumbai - 410 210