

AMENDED RULES AND REGULATIONS

CHANGE REPORT

“HYEDRABAD (SIND) NATIONAL COLLEGIATE BOARD”

PTR REG. NO.: F-557 (Mum).

CHANGE REPORT NO.: ACC/VII/3295/2018.

UNDER SECTION: 22.

ORDER DATE: 18TH JUNE, 2019.

BEFORE THE ASSISTANT CHARITY COMMISSIONER,
GREATER MUMBAI REGION MUMBAI

CHANGE REPORT No.ACC-VII/3295/2018
(Under Section 22 of the Maharashtra Public Trusts Act, 1950)

In the matter of Public Trust:- **“HYDERABAD (SIND) NATIONAL
COLLEGIATE BOARD”**
P.T.R. No. F- 557 (Mumbai)

Mr. Anil Harish

: **Reporting Trustee**

-: VERSUS :-

Nil.

Objector

ORDER BELOW EXH.No.01.

(Delivered on this 18th day of June, 2019)

Perused the record. Heard. It appears that Rules and Regulations of the trust are proposed to be amended as mentioned in Schedule-III. Application for amendment is also filed under Society Registration Act 1860. It appears from documents on record that due procedure has been followed. The above mentioned change is in accordance with the Rules and Regulation of the trust. None has taken objection to it. Therefore, prima facie the change is legal and valid. Hence, following order.



-: ORDER :-

1. Change report is hereby accepted.
2. Schedule-I be amended accordingly.
3. No order as to cost.

certified to be a True Copy
Anand
6/19/19
Sub-Registrar (1)
Public Trusts Registration Office,
Greater Mumbai Region, Mumbai

8/6/19

Place :- Mumbai.
Date :- 18.06.2019.



18.06.19
(Smt Anagha Aditya Desai)
Assistant Charity Commissioner-VII,
Greater Mumbai Region Mumbai.

Hyderabad (Sind) National Collegiate Board Rules, 2018
Revised "Rules of Hyderabad (Sind) National Collegiate Board"

With Effect From 15th March 2018

Rules 2018

| | |
|---|---|
| 1 | These Rules may be called the "Hyderabad (Sind) National Collegiate Board Rules, 2018" |
| 2 | These Rules (as revised) shall come into force from 15 th March 2018 and shall be in replacement of all the previous rules framed by the Hyderabad (Sind) National Collegiate Board. |
| 3 | The Hyderabad (Sind) National Collegiate Board (hereinafter referred to in these rules as "HSNCB") is a Sindhi Linguistic Minority Community Institution which exists to provide education at all levels, including technical and technological and to conserve and protect the Sindhi language and culture; and owns, maintains and manages a number of educational institutions and facilities; and provides financial assistance to the poor, deserving and meritorious Sindhi students studying in the educational institutions of the Board by creating a Sindhi Students Aid Fund. |
| 4 | It is expressly declared that any campus, institution, building, hall or facility which bears the name of any individual or family, whether donor or otherwise, shall not be changed by HSNCB. In the event of merger of an institution or a joint venture etc. the name may be modified such that the name of the original person is still retained in a suitable form and any such decision shall be taken by all the Trustees unanimously. A list of these institutions, etc., is given in Annexure 1 hereto, and any addition shall be incorporated in the list from time to time. Any additions, deletions on account of closure of any Institutions, mergers or alterations to the list shall be with the unanimous approval of all the Trustees in a meeting of Board of Trustees or in writing by all Trustees. |
| 5 | <p>HSNCB shall have:</p> <p>a) Board of Trustees (BOT)</p> <p>b) a Board of Governors (GB) which will consist of</p> <p>(i) All the Trustees; and</p> <p>(ii) Three members nominated by each of the Trustees (apart from themselves)</p> <p>(iii) Full Time Rector</p> <p>(iv) Full Time Secretary</p> <p>(v) Full Time Treasurer</p> <p>(vi) Upto 4 Independent Members</p> <p>The members under the categories (iii) to (vi) above shall be appointed from time to time by the GB.</p> <p>The names of some of the Members, at the time of coming into force of these Rules, are set out in Rule 8(2) below:</p> <p>c) an Executive Committee (EC), as appointed by the GB</p> <p>d) an Admissions Committee (ADM), as appointed by the GB. The GB may appoint a separate Sub-Committee for each or several of the institutions,</p> |



AH *[Handwritten Signature]*

CERTIFIED TRUE COPY

Anil Hanra

TRUSTEE

- e) a Finance Committee (FC) as appointed by the GB
- f) An Academics Committee (ACM) as appointed by the GB and
- g) such other Committees as may be desired, and the constitution of which shall be decided by the GB.

5 **Board of Trustees (BOT)**

1) The Board of Trustees shall consist of:

- a) One Nominee of Principal Khushiram Kundnani & Jotu Kundnani Trust, a Trust bearing Registration Number E-14904 registered with Charity Commissioner, Mumbai under Maharashtra Public Trusts Act (Present Nominee Kishu H. Mansukhani)
- b) One Nominee of Hiranandani Trust (under formation) (Present Nominee Dr. Niranjan Hiranandani)
- c) One Nominee of The D M Harish Foundation, a Trust bearing Registration Number 13371 registered with Charity Commissioner, Mumbai under Maharashtra Public Trusts Act (Present Nominee Mr Anil Harish).
- d) One Nominee of Kishinchand Chellaram Education Trust bearing Registration Number A-486 (BOM) registered with Charity Commissioner, Mumbai under Maharashtra Public Trusts Act (Present nominee Mr. Lal L Chellaram).
- e) One Nominee of Thadhomal Mushtakram and Jotsing Thadhomal Shahani Trust bearing Registration Number E-1590 (BOM) registered with Charity Commissioner, Mumbai under Maharashtra Public Trusts Act (Present nominee Ms. Maya Shahani)



The Nominating Entities mentioned above shall have the right to nominate one Trustee to the BOT and the BOT shall appoint such nominated person as a Trustee. Nominating Entities are collectively called "NEs" or individually "NE"

- 2) The number of Trustees shall be 5 (Five).
- 3) Each of the above Trustees shall initially hold office upto 31st May 2019. The term of office for a Trustee shall thereafter be 3 years.
- 4) Each of the NEs shall at the expiry of the term of office of the Nominated Trustee or earlier nominate either the retiring Trustee or any other person of Sindhi descent for appointment for a further term of 3 years. The BOT based on the said nomination shall appoint the retiring Trustee or the nominated member as the case may be as a Trustee for a further term of 3 years. Such mechanism shall be followed at the expiry of each term or earlier.
- 5) Each of the Trustees shall have one Vote.
- 6) Each NE shall have the right to nominate any other person to be a Trustee in place of Existing Trustee in the event of the death or resignation of such existing Trustee. Such Nominations once received shall be duly entered in the Nomination Register maintained by the BOT. Such nominated persons shall be of Sindhi descent and shall be accepted as Trustees in the place of the deceased or retired Trustees. The Nominated Trustees shall have the same rights and obligations as all the other Trustees.

AH *[Handwritten signature]* *

The BOT shall meet not less than once in every 3 months or at least 4 times in a year. Notice of the BOT Meetings shall be given preferably at least 4 weeks in advance of the meeting except in case of emergencies where shorter notices could be given.

- 8) However, the President shall whenever he thinks fit suo-moto call a special emergency meeting of the BOT and shall also do so on the written request of not less than 2 Trustees.
- 9) The quorum for all the meetings of the BOT shall be 3/5th of all the Trustees whether present or not. If the quorum is not present, the meeting shall be adjourned for 48 hours and no quorum shall be necessary for a meeting adjourned for want of quorum.
- 10) If requested by any of the Trustees, the BOT meetings shall be held electronically, by Telephone or by Video Conferencing.
- 11) BOT may in a properly convened meeting approve all matters of business by 2/3rd of Trustees present and voting, except those matters requiring unanimous approval as mentioned elsewhere in the Rules
- 12) The Trustees shall not draw a salary or remuneration and shall not gain any financial advantage whatsoever in the affairs of HSNCB.

- 7 1) The Trustees shall have all powers in relation to all the property matters of HSNCB. All the properties of HSNCB shall vest in the Trustees and the Trustees shall have all powers to purchase, acquire, sell, deal with or dispose of such properties.

The overall operation and management of HSNCB shall be with the GB except in respect of certain matters listed in 7 (1) (a) to 7 (1) (l) which shall be decided only by BOT .

- a) The Audited Accounts shall be approved by the BOT. The Audited Accounts shall be placed before the GB at its next meeting for questions and comments.
- b) Any increase in the maximum Number of members of the GB
- c) Any Purchase or Sale of Land or Buildings and entering into any New Lease or Surrender or Transfer of Lease of properties
- d) Any capital expenditure in excess of Rs 200 lacs per transaction
- e) Any Investment in excess of Rs 200 Lacs per transaction (in Financial Instruments other than Deposits with Banks)
- f) Naming any New college or Institutions or change of name of an existing College or Institution or any amenities or facilities such as a Laboratory, Library, Auditorium etc (subject to Rule 4 above)
- g) Change of Rules
- h) Opening of any College/Institution or Closing of any existing College/Institution (subject to Rule 4 above)
- i) Removal of Rector, Secretary or Treasurer
- j) Removal of any member of the GB on account of Health, Criminal Conviction, Dishonest practice, etc.
- k) Change of Accounting Year unless required by Statute or Law
- l) Appointment of Auditors

- 2) The Trustees may, if they so unanimously resolve, delegate any of their powers to the GB.



BOARD OF GOVERNORS (GB)

- 1) The GB shall consist of not more than 27 members consisting of
 - a) All the Trustees,
 - b) Three members nominated by each of the Trustees (apart from themselves)
 - c) Full-Time Rector
 - d) Full-Time Secretary
 - e) Full-Time Treasurer
 - f) Upto 4 Independent Members – fulfilling the following broad criteria as approved by the GB
 - Should be Independent and not be related to any of the Trustee Families
 - Preferably to be from the Sindhi Community but that will not be mandatory
 - Should have some considerable experience or interest in Educational matters
 - Should be professionally qualified such as an Accountant, Lawyer, Professor, Doctor.
 - Entrepreneurs or those in Service, having a proven track record in Educational Matters.

A person is considered related to any of the Trustee Families if he or she falls under any of the below categories:

- a) Wife
- b) Husband
- c) Father
- d) Mother
- e) Son & his wife and his Children
- f) Daughter & her husband and her Children
- g) Brother & his wife
- h) Sister & her Husband

Any related person outside of or falling under any of the above categories cannot be appointed as an Independent Member without the approval of 2/3rd of BOT.

The term of office for a member shall be upto three years from the date of their appointment. In addition, members may be co-opted, but co-opted members shall not have any voting rights.

- 2) The Members of the GB, in the first instance, shall be:-

a) Trustees

- 1) Mr. Kishu Mansukhani
- 2) Dr Niranjan Hiranandani
- 3) Mr Anil Harish
- 3) Mr Lal L Chellaram
- 5) Ms Maya Shahani

b) Trustee Nominated Members

A) Nominated by Mr Kishu Mansukhani

- 1) Mrs Anjula Mansukhani
- 2) Dr Kavina Mansukhani
- 3) Dr Malini Mansukhani Laud

B) Nominated by Dr Niranjan Hiranandani

- 1) Mrs Kamal Hiranandani
- 2) Mr Darshan Hiranandani



- 4) Whenever required, the President of the GB may suo-moto whenever he thinks fit and shall also at the written request of not less than 6 members call a special emergency meeting of the GB, by giving 5 clear days' notice to the members along with the agenda for the meeting and stating the emergency that warranted the calling of such a meeting.
- 5) Any member, who wishes to move a resolution at any meeting of the GB, shall give notice thereof to the Secretary 10 (Ten) clear days before the date of the meeting. After the receipt of such notice, the Secretary shall include the resolution in the agenda of the meeting, and give intimation thereof to all the members of the GB.
- 6) Notwithstanding anything contained in other provisions, any business not mentioned in the agenda may, with the approval of the President of the GB, be transacted at any meeting of the GB. Such approval shall not be unreasonably withheld by the President.
- 7) 1/3rd of the total existing members shall constitute a valid quorum. In the event that no quorum is present within 30 minutes from the scheduled time of the meeting, the meeting shall stand adjourned for 48 hours and no quorum shall be necessary for a meeting adjourned for want of quorum.
- 8) GB may in a properly convened meeting approve all matters of business by 2/3rd Members present and voting, except items requiring unanimous approval as mentioned elsewhere in the Rules.

10) The GB shall entrust to the EC the responsibility for the management, administration and functioning of HSNCB's activities and accordingly shall delegate necessary powers to the EC. However, the EC needs to take the GB's prior approval in respect of the following matters:-

- a) Any affiliation with any other Academic Institutions in India/Abroad
- b) Change in the status such as Deemed University, Aided to Unaided, etc.
- c) Introduction of new streams of Education such as Medical, etc
- d) Exchange Program for Faculty with Foreign Universities
- e) Appointment of Foreign Faculty on a long term basis
- f) Foreign Travel by Principal / Office-bearer / GB Member for a period in excess of 1 month (per Trip) to be sponsored by HSNCB
- g) Removal of any Principal on Disciplinary Grounds
- h) Acceptance of donations from Donors in excess of Rs 10 Lacs or any other amount as may be decided by the GB from time to time-
- i) Any donation irrespective of the amount in cash or kind that have any attached conditions relating to naming of any Premises / School / Colleges.



GB may, if approved by 2/3rd members, modify the powers delegated to the EC.

11) President

- (1) The Trustees shall unanimously elect one person from amongst the Trustees to be the President of the BOT. Such elected person shall also be the President of GB. In the absence of President, the GB shall elect any other Trustee to chair the meeting of GB.
- (2) The President shall Chair the BOT meetings and in his absence, the BOT shall elect another Trustee to chair the BOT meeting.
- (3) The President in the first instance shall be Mr. Anil Harish and he shall hold the office of President of the GB and also the BOT until 31 May 2019. The term of the office of the President thereafter shall be for a period of upto three years. No person shall be allowed to be the

President for two consecutive terms. However, he shall not hold office as President for a period of three years after his term as President is over, except in the circumstances mentioned in sub-Rule (4) below. After a period of three years from the expiry of the immediately previous term of the President, such person shall be eligible to be President again.

(4) In the event of the death or resignation of the President before the expiry of his term of office, the BOT shall elect one person from amongst the Trustees or from the members of the GB to be the President and to hold the office for the remaining term of the deceased/retired President.

(5) The President shall have the power to sanction or authorise expenditure of upto Rs. 5,00,000/- (Rupees Five lakhs) or such other figure as the GB may from time to time by resolution decide.

12 **OFFICE BEARERS:**

The GB will appoint a Full-Time Secretary, Rector and Treasurer who will be part of the GB. The GB may also appoint other professionals to be office bearers and may pay them remuneration and any such office bearers need not be on the GB.

Apart from the Trustees and the Full-Time employees, all other members of the GB and the Committees formed by the GB, may be entitled to sitting or attendance fees as may be decided by the GB from time to time.

13 **REMOVAL OF OFFICE-BEARERS AND OTHERS**

The office bearers or members of the GB (other than the Trustee or Trustee Nominated Member as appointed per Rule 8 (1) (a) and (b)) may be removed from their position and/or from membership of the GB by a resolution passed by at least 2/3rd of the members of the GB subject to Rule 7 (1) (i) and 7 (1) (ii).



14 **THE EXECUTIVE COMMITTEE:**

- (1) There shall be an Executive Committee (EC) to manage the Institutions of HSNCB and to perform the Executive Functions on behalf of the GB subject to matters listed in Rule 7 (1) and Rule 10. The members of the EC shall be appointed by the GB. The EC shall have upto 13 members. All the Trustees shall be members of the EC, together with not less than 5 members of the GB who shall be one of the respective Trustee Nominated GB Members, the Treasurer, the Rector and the Secretary who shall also be members of the EC. The GB may if necessary invite external members who may be professionals to attend any EC meeting for discussion on any specific matter and such professionals may be paid remuneration as decided by GB.
- (2) The EC shall be subject to such conditions and limitations as the GB may prescribe. They may exercise all the powers and perform all the duties and functions required and they shall be responsible for the proper management of the Colleges and other Institutions established or managed by the HSNCB and also for all appointments, promotions, placements, terminations, demotions, suspensions and other Orders in respect of teaching faculty and staff.
- (3) The proceedings and minutes of the EC meetings shall be placed before the GB at its next meeting for information and the GB may go over and discuss those matters as it deems appropriate. All business of the colleges and other Institutions of the Board shall, as far as possible, be dealt with by the EC save as otherwise provided herein.
- (4) The EC shall ordinarily meet up at least once in each month.

Att. *[Handwritten Signature]*

[Handwritten Mark]

Notice of every meeting of the EC except an adjourned meeting specifying the date, time and place of the meeting and the business to be transacted at such meetings shall be despatched to each member of the EC at least 7 clear days before the date of the meeting.

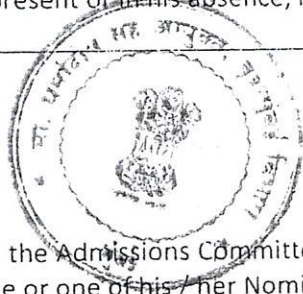
- (6) The President may also call an EC meeting on the written request of not less than 2 members of the EC of whom at least one shall be a Trustee.
- (7) EC may in a properly convened meeting approve all matters of business by 2/3rd of the Members present and voting, except those matters requiring unanimous approval as mentioned elsewhere in the Rules
- (8) If requested by any member of the EC, such member can participate in the meeting by Telephone or by Video conferencing.
- (9) Half of the members of the EC but including at least 2 Trustee Members shall form a Quorum. In the event that no quorum is present within 30 minutes from the scheduled time of the meeting, the meeting shall stand adjourned by an hour. A reduced quorum of at least 3 members including at least one Trustee shall be necessary for such adjourned meetings.
- (10) The Executive Committee is authorized to delegate any of its powers and functions to any other Committee and to consult or take report from any Committee member or person but always with the approval of the GB.
- (11) The EC shall make regulations relating to disclosure by all employees and persons connected with HSNCB of their Financial interest in the affairs of HSNCB.

15 Meetings

The meetings of EC shall be presided over by the President, if he is present or in his absence, it will be presided over by any other Trustee voted to chair the meeting.

16 The Admissions Committee

- 1) The GB shall appoint an Admissions Committee
- 2) Subject to any subsequent changes that the GB shall make, the Admissions Committee shall initially consist of All the Trustees and the Rector. Either the Trustee or one of his / her Nominated Member of the GB can attend the Admission Committee meetings. The Admissions Committee shall ensure that the criteria for granting admissions are complied with, and shall supervise the admissions and decide all the management quota and discretionary seats.
- 3) Decisions in the matter of admissions for Management Quota and other discretionary seats shall preferably be taken unanimously by all the members of Admissions Committee failing which by 2/3rd of the Committee.



17 The Finance Committee

Subject to any subsequent change the GB may make, the Finance Committee shall initially consist of All Trustees, together with not less than 5 members of the GB who shall be the respective Trustee Nominated GB Member, the Rector, the Treasurer and the Secretary. The Committee shall have the power to deal with all financial matters and investments and give directions, instructions and guidelines in all such matters.

18 Other Committees

The GB may whenever they deem so fit, appoint a committee for any special purpose or for a limited period or with specified power and limitations. Such Committee shall exercise such powers and perform such functions as the GB may direct.

AH *[Handwritten Signature]* *[Handwritten Mark]*

GB may appoint a Committee for any institution or any group of institutions, to consist of the President the Principal and not less than two nor more than seven, other members. Any major donors to such institutions may also be appointed to such Committee. All such appointments shall be made by the GB at their discretion.

19

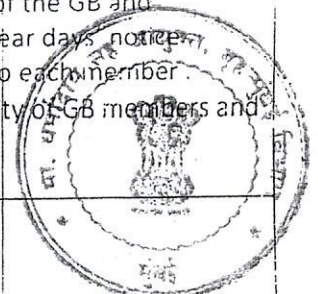
ACCOUNTS :

1. Accounts shall be maintained for the period from 1st April of every year to 31st March of the next year unless requiring a change of Accounting Period by statute or law.
2. The Audit and Accounts should be completed at least 1 month before the due date for filing tax returns.
3. The Audited Accounts with draft Audit Report shall be approved by the BOT. The accounts shall be signed by any 2 Trustees after the same are approved by at least 2/3rd of the members of the BOT.
4. The GB members shall be given access to the Accounts and may discuss and pose questions on such Accounts at the next meeting of the GB.

20

AMENDMENT

- (1) No additions or alterations shall be made to these Rules except at a meeting of the GB and thereafter at a meeting of the BOT, convened for the purpose, of which 30 clear days notice specifying the proposed additions or alterations to the Rules has been given to each member. These amendments are to be approved by a resolution passed by 2/3rd majority of GB members and thereafter by approval of 4/5th of members of BOT.



21

MINUTES:

- 1) The Minutes of meetings of the BOT, the GB and any and all other Committees appointed by the GB shall be maintained properly by a full time Secretary in separate books.
- 2) The draft minutes of the meetings shall be circulated to all the members whether present or not within 7 days of the meeting.
- 3) The minutes of each meeting shall be confirmed at the next meeting after taking into consideration the comments, if any, received from the members on the draft minutes circulated earlier.
- 4) The minutes shall be signed by the President of the Meeting approving the Minutes.

22

POWER TO MAKE BYE-LAWS

The GB, shall, from time to time, make, alter or amend bye-laws not inconsistent with these Rules:-

- (a) For the conduct of business at the Meetings of the GB and Executive Committee and other Committees.
- (b) Regulating the conditions of service of the Principals, the Vice-Principals and all the other members of the staff of the Colleges and other institutions. However, these conditions of service shall not be inconsistent with those framed by the Government and the University and those which bind the Linguistic Minority Colleges and other institutions and those which relate to the efficiency of education at all levels, including technical and technological.

AA *Handwritten signature* *Handwritten mark*

(b) Prescribing the conditions and limitations subject to which the Executive Committee, the President, and the other office bearers and other Committees shall exercise the powers conferred upon them.

(d) Generally for all other matters not provided for in the Rules

(e) The bye laws and all alterations, amendments to the bye-laws will be approved and adopted by 2/3rd of the GB members present and voting in a properly convened meeting.

23 The Executive Committee may from time to time make, alter or amend regulations pertaining to conditions of service of all the members of the staff, wherever necessary.

24 1. Subject to the Rules, bye-laws and regulations applicable and to such directions as the Executive Committee may give from time to time, the Rector or in the temporary absence of Rector, any other person authorized by EC, may exercise the following powers:-
a) To appoint, suspend, remove, discharge, dismiss or pass any other orders in respect of any full-time employee of the HSNCB, in accordance with the provisions of the Law/Regulations/Statutes/service conditions applicable, provided that any senior person removed, discharged or dismissed from service may appeal to the Executive Committee.
b) To make with the approval of the President, appointments of lecturers in temporary vacancies for a period not exceeding six months.
c) Incur expenditure up to such amount as may from time to time be specified by the Executive Committee, and
d) Jointly with the Treasurer and Trustees, invest the funds of the HSNCB or its institutions, which are not required for current expenditure in short term deposits in one or more of the banks or institutions as approved by the Executive Committee.
e) To sign Affidavits, Vakalatnamas, suits, petitions, appeals, returns and any other documents whatsoever on behalf of and with the approval of GB

25 In the event of dissolution of the trust, the provisions of Maharashtra Public Trusts Act and Societies Registration Act, 1860, as applicable, shall be followed.

These Rules are approved by:

1. Mr. Anil Harish Anil Harish
2. Dr. Niranjan Hiranandani Niranjan Hiranandani
3. Mr. Kishu Mansukhani Kishu Mansukhani



Colleges / Institutions – referred to in Rule 4 of 2018 Rules

Colleges

1. Rishi Dayaram and Seth Hassaram National College and Seth Wassaimull Assoomul Science College, Bandra, Mumbai
2. Kishinchand Chellaram College, Churchgate, Mumbai
3. Kishinchand Chellaram Law College, Churchgate, Mumbai
4. Hassaram Rijhumal College of Commerce and Economics, Churchgate, Mumbai
5. K.C. College of Management Studies, Churchgate, Mumbai
6. Smt. Mithibai Motiram Kundanani College of Commerce and Economics, Bandra, Mumbai.
7. Smt Chandibai Himathmal Mansukhani College, Ulhasnagar
8. Bombay Teachers' Training College, Colaba, Mumbai
9. Principal K.M. Kundnani College of Pharmacy, Cuffe Parade, Mumbai
10. Principal K M Kundnani Pharmacy Polytechnic, Ulhasnagar
11. Gopaldas Jhamatmal Advani law College, Bandra, Mumbai
12. Watumull Institute of Electronics Engineering and Computer Technology, Mumbai
13. Thadomal Shahani Engineering College, Bandra, Mumbai
14. Smt S.H. Mansukhani Institute of Technology, Ulhasnagar
15. Dr.L. H Hiranandani College of Pharmacy, Ulhasnagar
16. Nani Gursahani Law College, Ulhasnagar
17. Shri Hashmatrai and Gangaram Himathmal Mansukhani Institute of Management, Ulhasnagar

Schools

1. Master Sitaldas Punwani Tutorial High School, Grant Road, Mumbai
2. Valliram Bherumal Melwani Model High School, Grant Road, Mumbai
3. Shri Gangaram Sind National Sindhi Primary School , Ulhasnagar
4. Shri Gangaram Sind National High School and Junior College, Ulhasnagar
5. Shri Gangaram Sind National English School, Ulhasnagar
6. Smt Kishnibai Sitaldas Punwani Jai Hind Academy High School and Junior College, Ulhasnagar
7. Jai Hind Academy Sindhi Primary School, Ulhasnagar.
8. Jashanmal Kishinchand Shringi English Primary School, Ulhasnagar
9. Sind Model English Primary School, Grant Road, Mumbai
10. Little Angels Academy, Grant Road, Mumbai



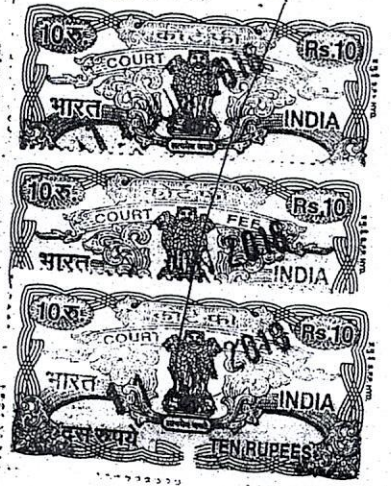
Anil Haria *[Signature]*

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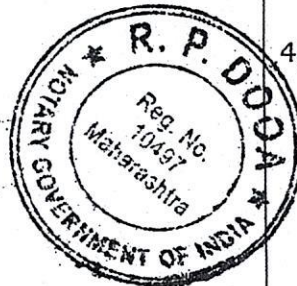
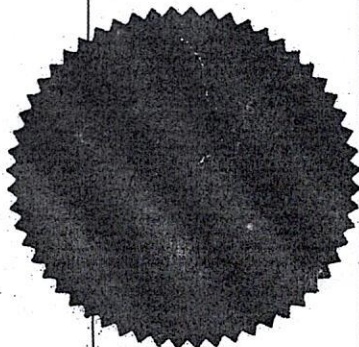
Registered No. F-557(Bom). 18/06/2019

THE MAHARASHTRA PUBLIC TRUST ACT, 1950
Schedule III
[Vide Rule 13(1)]

Report of changes that have occurred or are desired in the particulars recorded in the Register of Public Trusts.

Name of the Public Trust: **Hyderabad (Sind) National Collegiate Board**
Address : K.C. College Building, 4th Floor, 124, Dinshaw Wanchha Road, Vidyasagar K. M. Kundnani Chawk, Churchgate, Mumbai 400020

| Nature of Change | Reasons for the Change | Remarks, if any |
|---|---|--|
| 1 | 2 | 3 |
| Revised Hyderabad (Sind) National Collegiate Board Rules, 2018 of the trust be taken on record in place of existing Rules, 2006 | Old Rules of the trust are amended in the meeting of the trustees held on 15 th March, 2018 by following procedure as laid down in the Rules of the trust. | <ol style="list-style-type: none"> 1) Certified copy of old Rules, 2006 of the Trust. 2) Copy of Notice/circular along with agenda calling meeting of the Board of Trustees of the trust to be held on 15th March 2018 as per Rules of the Trust. 3) Attendance of the Trustees in the meeting of the Board of Trustees held on 15/03/2018 4) Minutes of the meeting of the Board of Trustees held on 15th March 2018 accepting therein revised Rules 2018 of Hyderabad (Sind) National Collegiate Board 5) Circular dated 15th March 2018 for calling meeting of Board of Governors on 02/04/2018 |



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| | | 6) Attendance of meeting of Board of Governors held on 02/04/2018 7) Extract of Minutes of meeting of Board of Governors held on 2/04/2018 8) Certified copy of Revised Hyderabad (Sind) National Collegiate Board Rules, 2018 9) Comparative statement between existing Rules, 2006 and Revised Rules, 2018. 10) Affidavit of Reporting Trustee |
|--|--|--|

Anil Harish

(Anil Harish)

President & Trustee

Hyderabad (Sind) National Collegiate Board

12th June 2018

Verification



I, Anil Harish, aged 62 years, President of Hyderabad (Sind) National Collegiate Board, say and submit that what is stated in the above memorandum is true and correct to the best of my knowledge, information and belief.

Anil Harish

(Anil Harish)

President & Trustee

Hyderabad (Sind) National Collegiate Board

At Mumbai

This 12th day of June 2018

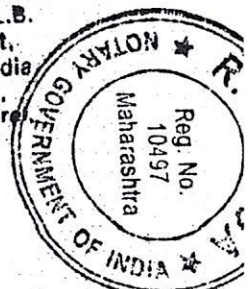
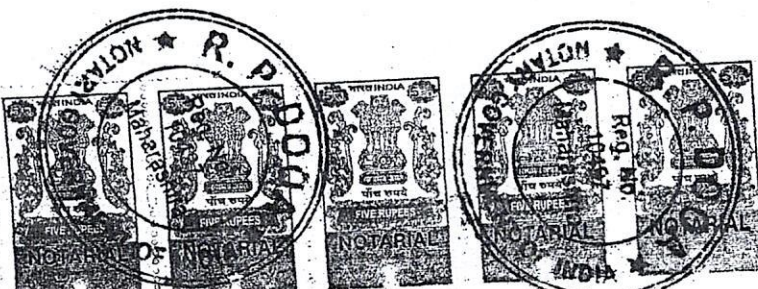
Before Me

12/6/18 Before me.

RAKESH P. DOOA

B. Com., LL.B.

Advocate High Court,
Notary Government of India
8, Kondaji Bldg. No. 3,
Behind Tata Hospital, Parel,
MUMBAI-400 012.



**BEFORE THE ASSISTANT CHARITY COMMISSIONER,
GREATER MUMBAI REGION MUMBAI.**

MISC. APPLICATION No. ACC(VII)/136/2019.
(Under the provisions of The Societies Registration Act 1860)

In the matter of Public Trust:-
"HYDERABAD (SIND) NATIONAL
COLLEGIATE BOARD"
P.T.R. No. F- 557 (Mumbai)

Mr. Anil Harish

: Applicants

-: VERSUS :-

Nil

: Opponents

ORDER BELOW EXH. No. 01

- 1) The instant application is filed under the provisions of Section 12 of The Societies Registration Act 1860 for amendments in Rules & Regulation of the trust.
- 2) The Applicant has filed various documents on record in support of his claims and contentions. It appears that the said proposal for amendment was accepted by the Governing Council in Special Meeting & thereby confirmed it. I have gone through the amendments made in the Rules & Regulation. The amendments are within the scope and ambit of the provisions of The Societies Registration Act 1860. Due procedure of section 12 of The Societies Registration Act, 1860 has been followed. Nobody has filed any objection for acceptance of the proposal in question. Hence, matter is proceeded as uncontested.
- 3) Heard. Considering all the circumstances and relying on the documents it appears that the reported amendments are legal and valid one. Hence I proceed to pass following order.

ORDER

1. The instant Miscellaneous Application is hereby allowed.
2. The amendments be taken on record of the above mentioned trust.
3. The applicant to amend original Rules & Regulation forthwith.



Place :- Mumbai.

Date :- 18.06.2019



(Smt Anagha Aditya Desai)

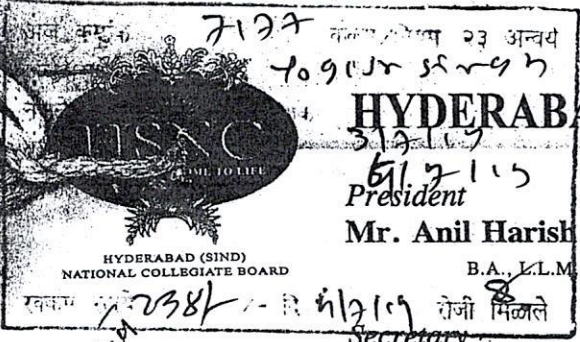
Assistant Charity Commissioner-VII,
Greater Mumbai Region Mumbai

Adm 18-6-19

Imman
6/20/19

Public Trusts Registrar (A)
Greater Mumbai Region, Mumbai

8/21/19



HYDERABAD (SIND) NATIONAL COLLEGIATE BOARD

President
Mr. Anil Harish

Immediate Past President
Mr. Niranjan Hiranandani
B.Com., F.C.A.

Past President
Mr. Kishu H. Mansukhani
B.S.-M.E.

Secretary
Principle Dinesh Panjwani
B.A. (Hons.), M.Sc., M.Phil

No. HSNCB/CC/2018/82

ACC/VII/136/19
MTSC
18/06/2019

12th June 2018

To,
Asst. Registrar of Societies,
Office of the Joint Charity Commissioner,
Greater Mumbai, Region Mumbai
Dharmday Ayukta Bhavan,
Mumbai 400018

Sub: Revised Hyderabad (Sind) National Collegiate Board Rules, 2018

Ref: Registration No. Bombay 1788/49-50 under the Registration of Societies Act, 1856.



Respected sir,

We are herewith filing Change Report for taking on record the amendments made in existing Rules, 2006 of the Board by Revised Hyderabad (Sind) National Collegiate Board Rules, 2018 by passing necessary resolution on 15th March 2018. We are enclosing herewith following documents:

- 1) Certified copy of old Rules, 2006 of the Trust.
- 2) Copy of Notice/circular along with agenda calling meeting of the Board of Trustees of the trust to be held on 15th March 2018 as per Rules of the Trust.
- 3) Attendance of the Trustees in the meeting of the Board of Trustees held on 15/03/2018
- 4) Minutes of the meeting of the Board of Trustees held on 15th March 2018 accepting therein revised Rules 2018 of Hyderabad (Sind) National Collegiate Board
- 5) Circular dated 15th March 2018 for calling meeting of Board of Governors on 02/04/2018
- 6) Attendance of meeting of Board of Governors held on 02/04/2018

ATM

Handwritten notes on the left margin: '2381', '27-03-19', 'ACC 7', 'AABeni', '24 be ney', '27-03-19', 'ACC 7', '27-03-19', 'ACC 7', '27-03-19', 'ACC 7'.



HYDERABAD (SIND) NATIONAL COLLEGIATE BOARD

President
Mr. Anil Harish
B.A., L.L.M.

Immediate Past President
Mr. Niranjana Hiranandani
B.Com., F.C.A.

Past President
Mr. Kishu H. Mansukhani
B.S.-M.E.

Secretary
Principal Dinesh Panjwani
B.A.(Hons.), M.Sc., M.Phil

Recd.
Prof. J. K. ...

- 7) Extract of Minutes of meeting of Board of Governors held on 2/04/2018
- 8) Certified copy of Revised Hyderabad (Sind) National Collegiate Board Rules, 2018
- 9) Comparative statement between existing Rules, 2006 and Revised Rules, 2018.
- 10) Affidavit of Reporting Trustee.
- 11) Change Report

We pray before your honour that this application may be allowed and revised Hyderabad (Sind) National Collegiate Board Rules, 2018, be taken on the record.

Thanking you,
Yours faithfully,

Anil Harish

Anil Harish
President & Trustee



Encl: a/a.