

SHREE SAI BABA SANSTHAN TRUST (SHIRDI)(CONDUCT OF BUSINESS OF THE MEETINGS SCRUTINY COMMITTEE) OR REGULATIONS,2013.

REGULATIONS Shree Sai Baba Sansthan Trust, Shirdi Management Committee, SHIRDI-423 109, Taluka Rahata, Dist. Ahmednagar. Dated 27/12/2014 No.SSS/SA.PRA.SHA/EST/4460/2014. In exercise of Shree Sai Baba Sansthan Trust (Shirdi) Act, 2004. the powers conferred by sub-section (2) of section 21 of the Shree Sai Baba Sansthan Trust (Shirdi) Act, 2004 (Mah. XIV of 2004), and of all other power enabling it in this behalf the Scrutiny Committee, constituted under the said sub-section (2) hereby makes the following regulations to govern the conduct of business of the meeting of the said Scrutiny Committee as follows, namely:- 1. Short title,- These regulations may be called the Shree Sai Baba Sansthan Trust, (Shirdi) [Conduct of Business of the meetings Scrutiny Committee] or regulations, 2013

2. Definitions.- In these regulations, unless there is anything repugnant in the subject or context.- (a) "Act" means the Shree Sai Baba Sansthan Trust (Shirdi) Act, 2004 (Mah.XIV of 2004); (b) "Chairman" means the Chairman of the Scrutiny Committee appointed under clause (ii) of sub-section (2) of Section 21 of the Act. (c) "Executive Officer" means the Executive Officer of the Management Committee appointed under Section 13 of the Act. (d) "Management Committee" means the Shree Sai Baba Sansthan Management Committee constituted under section 5 of the Act. Io (e) Scrutiny Committee means the Scrutiny Committee constituted under Section 21 sub-section (2) of the Act

3. Secretary.- The Executive Officer shall be the Secretary of the Scrutiny Committee

4. Meeting.- The meeting of the Scrutiny Committee shall be held at least once in a year on the day, at the time and place as may be fixed by the Executive Officer, in consultation with the Chairman of the Scrutiny Committee

5. Notice of meeting.- (1) At least seven clear days' (excluding the date of service and the date of meeting) notice shall ordinarily be given for every meeting: Provided that, the Chairman, having regard to the urgency of the business to be transacted, may in his discretion convene the meeting with three clear days' notice. (2) The Agenda prepared by the Executive Officer under his hand shall accompany necessary information with every notice issued under clause (1)

6. Contents of notice and mode of service.- Notice of the meeting specifying the day, time and place alongwith Agenda shall be delivered to the member, in person or sent by registered post, express courier, fax, e-mail, or any other mode of electronic communications under the signature of the Executive Officer at the address, fax number or e-mail address given by the member

7. Presiding authority.- Every meeting shall be presided over by the Chairman of the Scrutiny Committee

8. Decisions.- In case there is no agreement to the proposal over which a decision is solicited by all members, it shall be dealt with at the next meeting of the said Scrutiny Committee

9. Adjournment of meeting.- If majority of the members present so decide, the meeting may be adjourned to a 11 subsequent date and time when only the remaining unfinished business of the meeting shall be transacted

10. Minutes of the meeting.- The minute, recorded in Marathi, shall be kept by the Secretary of the Scrutiny Committee. The names of the members present and the minutes shall be kept in the proceeding book which shall be signed at the end by the Executive Officer, the Chairman and other members present before the next ensuing meeting

11. Honorarium and allowances.- The Chairman of the Scrutiny Committee shall be paid fixed Honorarium, as decided by the State Government. The Members of the Scrutiny Committee shall be entitled to traveling and daily allowance for attending the meeting at the rate prescribed by the Management Committee, from time to time, and such Honorarium and allowances shall be charged on the Trust Fund

12. Appointment of experts or consultants,- (1) The Committee may, for the purpose of scrutiny of applications for financial aid and for monitoring utilization of the grant, take assistance of a Chartered Accountant, a Chartered Engineer, any other expert or consultant to be appointed by the Trust in consultation with the Scrutiny Committee.(2) The honorarium and allowances of the experts or

consultants shall be decided by the Management Committee. Chairman, Management Committee, Shree Sai Baba Sansthan Trust, Shirdi 12

