

SHREE SAI BABA SANSTHAN TRUST (SHIRDI), PROCEDURE AND CONDUCT OF BUSINESS OF THE SUB COMMITTEE REGULATIONS,2013

Shree Sai Baba Sansthan 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 the powers conferred by clause (i) and (j) and sub-section (2) of section Trust (Shirdi) 17 of the Shree Sai Baba Sansthan Trust (Shirdi) Act, 2004 (Mah. Act, 2004. XIV of 2004), and of all other power enabling it in this behalf the Shri Sai Baba Sansthan Management Committee, hereby makes the following regulations to govern the proceeding and the conduct of business of the meeting sub-committee as follows, namely:- 1. These regulations may be called the Shree Sai Baba Sansthan Trust (Shirdi), Procedure and conduct of business of the sub- committee Regulations, 2013

2. 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) "Management Committee" means the Shree Sai Baba Sansthan Trust, Management Committee constituted under section 5 of the Act (c) "Executive Officer" means the Executive Officer of the Management Committee appointed under Section 13 of the Act ; 3. The Committee, as and when it deems necessary, may, for the purposes of proper management, maintenance and administration of the properties and affairs of the trust constitute a sub- committee or sub-committees to decide on such matters as may be assigned for; provided that the decisions of the sub-committee shall be finalized only after the confirmation by the Management Committee

4. There shall be a Convener of the sub-committee to be appointed by the Management Committee.Wherever necessary, the sub-committee may consult two persons who are experts in the respective field

5. In case of mis-utilisation of the financial aid made by the done institution is noticed by the sub-committee appointed, it shall forthwith report it to the Management Committee and the Management Committee shall give appropriate directions to the Executive Officer to report the fact to the, Charity Commissioner for initiating necessary disciplinary or penal action under the Bombay Public Trusts Act, 1950 (Bom.XXIV of 1950) and the State Government

6. The Executive Officer on receipt of such directions under regulation 5 shall comply with the directions of the Management Committee and shall submit a report of compliance to the Management Committee and the State Government

7. Meetings of the sub-committee shall be fixed at a place, date and time by the Executive Officer, in consultation with the Convener of the sub- committee and notice of the meeting specifying the day, time and place together with the business to be transacted thereat shall be delivered to the member, in person or sent by Registered post, express courier, fax or e-mail or any 5 other mode of electronic communication under the signature, wherever possible, of the Executive Officer at the address, fax number or e-mail address given by the member

8. Minutes of the meeting of the sub-committee shall be recorded in Marathi by the Executive Officer and shall be submitted to the Management Committee

9. Expert Members of the sub-committee who are not members of the Management Committee shall be paid sitting fees, traveling and daily allowances as may be fixed by the Management Committee, from time to time.Chairman, Management Committee, Shree Sai Baba Sansthan Trust, Shirdi