

**SHRI SAIBABA SANSTHAN TRUST,
SHIRDI.**

Post. Shirdi-423 109, Tal. Rahata, Dist. Ahmednagar

Law and Judiciary Department, Govt. Of Maharashtra,
Resolution No.: Sasavi-2012 / Pra. Kra.19 / Punar-
bhandhani-7 / Ka-16 / Mantralay, Mumbai-400 032.

Dated 28th October, 2013

**MANAGEMENT COMMITTEE &
OTHER REGULATIONS**

महाराष्ट्र शासन

क्रमांक: सासंवि-२०१२/प्र.क्र.१९/पुनर्बाधणी-७/का-सोळा

विधी व न्याय विभाग, मंत्रालय,
मादाम कामा मार्ग, हुतात्मा राजगुरु चौक
मुंबई- ४०० ०३२.

दिनांक :- २८ ऑक्टोबर, २०१३.

प्रति,

कार्यकारी अधिकारी,
श्रीसाईबाबा संस्थान विश्वस्तव्यवस्था, शिर्डी
ता.राहाता जि.अहमदनगर.

विषय :- श्रीसाईबाबा संस्थान विश्वस्तव्यवस्था, शिर्डी विनियम तयार
करणेबाबत.

संदर्भ :- आपले दिनांक २९.४.२००८ चे पत्र.

महोदय,

उपरोक्त विषयावरील आपले संदर्भाधीन पत्र कृपया पहावे.

२. श्रीसाईबाबा संस्थान विश्वस्तव्यवस्था (शिर्डी) अधिनियम, २००४ मधील तरतुदीनुसार श्रीसाईबाबा संस्थानने विनियम व नियम तयार करून ते अंतिम मान्यतेसाठी शासनास सादर केले होते. त्यानुसार या विभागाकडून शासन निर्णय, दिनांक ३.१२.२००८ अन्वये सह सचिव, विधी व न्याय विभाग यांच्या अध्यक्षतेखाली समिती गठीत करण्यात आलेल्या समितीने विनियम व नियमांचे प्रारूप अंतिम करून शासनास सादर केले होते. श्रीसाईबाबा संस्थानने सादर केलेल्या व यासाठी गठीत केलेल्या समितीने सादर केलेल्या खालील विनियम व नियमास काही सुधारणासह शासन मान्यता देण्यात आली असून सुधारित विनियम व नियम सोबत जोडले आहेत. तरी श्रीसाईबाबा संस्थान विश्वस्तव्यवस्था (शिर्डी) अधिनियमातील तरतुदीनुसार ते प्रकाशित करण्याबाबत आवश्यक ती कार्यवाही करण्यात यावी.

१) Regulations for Meeting of the Committee

२) Regulation of Sub Committee

३) Advisory Council Regulations.

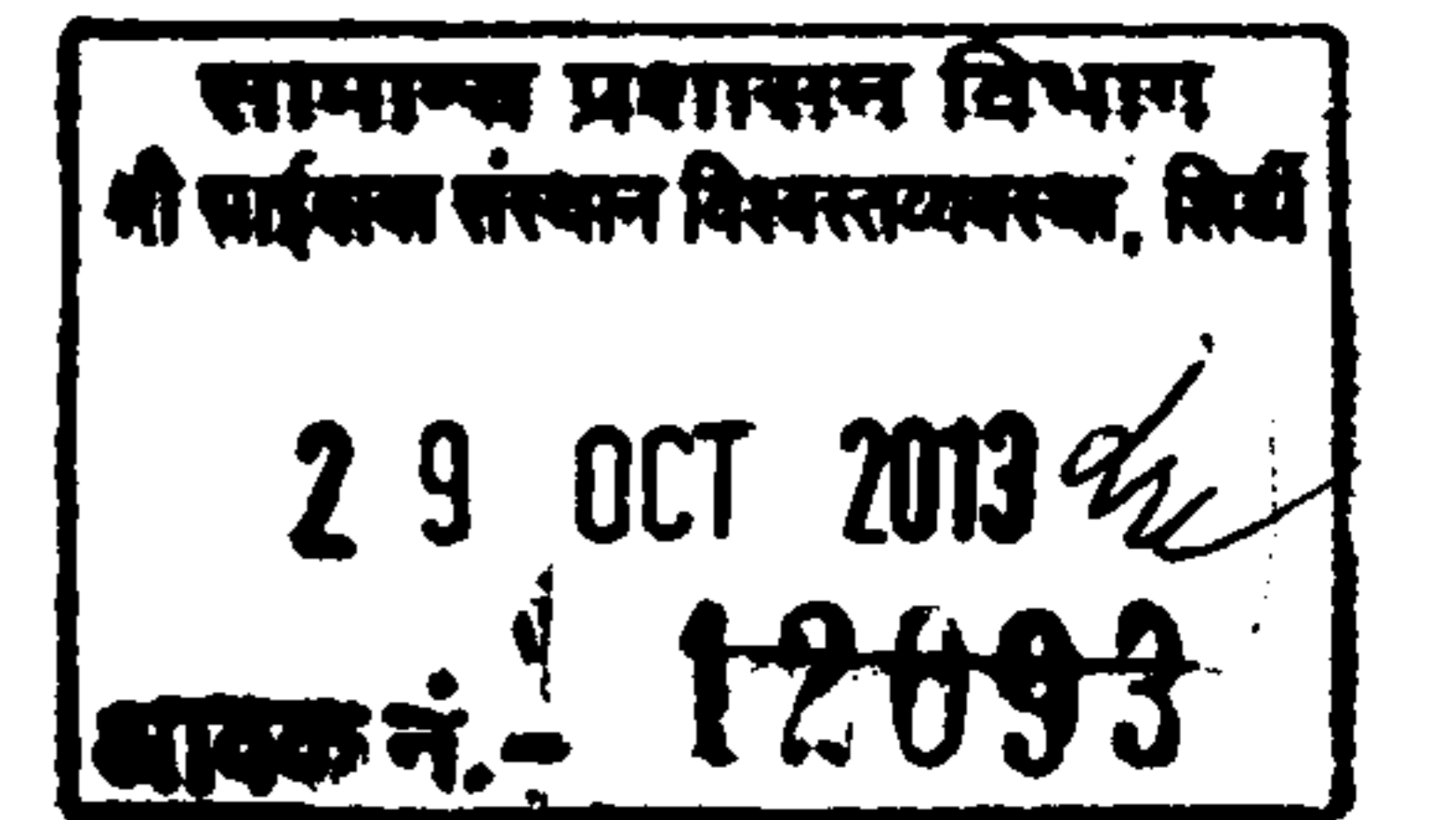
४) Regulation for Scrutiny Committee

५) Bhakta Mandal Regulations.

६) Service Regulations-२०१३

i) General Conditions of Service Regulations.

ii) Conduct Regulations.



iii) Discipline and Appeal Regulations

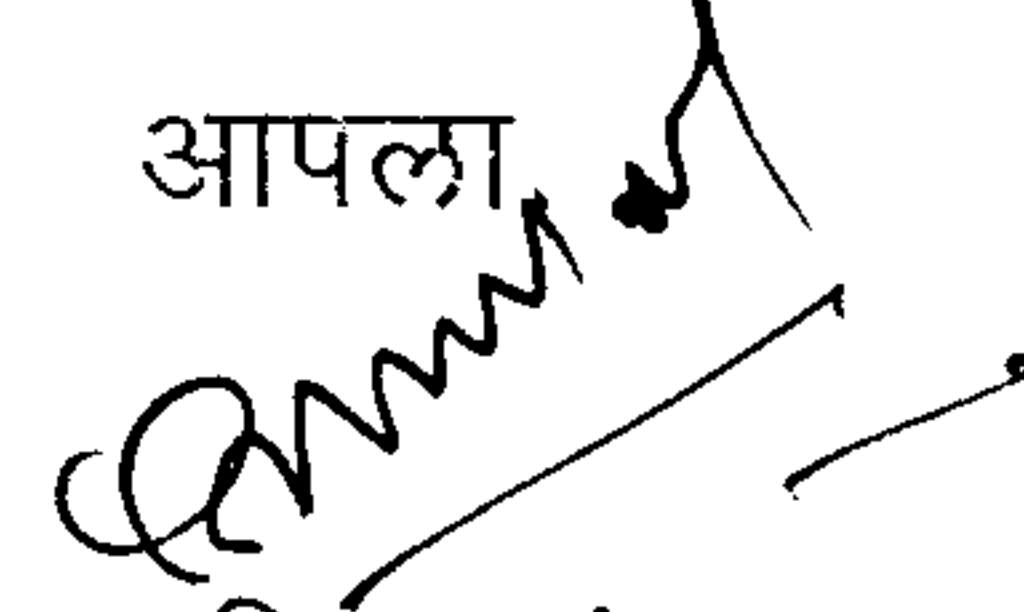
iv) Leave Regulations

v) Joining Time & Payments during Suspension, Dismissal & Removal Regulations

vi) Pay and Allowances Regulations

३. तसेच श्रीसाईबाबा संस्थान विश्वस्तव्यवस्था (वर्तणूक) विनियम, २०१३ मधील नियम १४ मध्ये संस्थान आस्थापनेवरील कर्मचा-यांना मत्ता व दायित्व सादर करण्याबाबत व्यवस्थापन समिती ज्यावेळी सूचित करेल त्यावेळी आवश्यक माहिती देण्याबाबत नमूद केले आहे. व्यवस्थापन समितीने राज्य शासकीय कर्मचा-यांसाठी महाराष्ट्र नागरी सेवा (वर्तणूक) नियमामध्ये मत्ता व दायित्व सादर करण्याचा कालावधी नमूद केलेला आहे त्यानुसार संस्थान आस्थापनेवरील कर्मचा-यांचा कालावधी निश्चित करण्याचे सूचित करण्यात येत आहे.

४. तसेच श्रीसाईबाबा संस्थानचे आस्थापनेवरील विविध संवर्ग, त्यांची शैक्षणिक पात्रता, नियुक्ती, वेतनश्रेणी व पदोन्नती इत्यादीबाबत छाननी करून श्रीसाईबाबा संस्थान विश्वस्तव्यवस्था यांच्या आस्थापनेवरील कर्मचा-यांच्या नियुक्ती व पदोन्नतीच्या विनियमाचे प्रारूप पदांच्या तपशिलांच्या परिशिष्टासह शासनास तातडीने सादर करण्यात यावे.

आपला

(ल. वि. सावंत)

सोबत: वरीलप्रमाणे.

कार्यासन अधिकारी, विधी व न्याय विभाग

शासनाने मान्यता दिलेले विनियम संस्थानसाठी

दि.०१/०१/२०१५ पासून लागू करणेबाबत...

श्री साईबाबा संस्थान विश्वस्तव्यवस्था, शिर्डी

सामान्य प्रशासन विभाग

जा.नं.एसएसएस/साप्रशा/आस्था/ 4469/२०१४

दिनांक : 27 DEC 2014

- वाचा :- १) श्री साईबाबा संस्थान विश्वस्तव्यवस्था (शिर्डी) अधिनियम २००४
२) मा.व्यवस्थापन समिती दि.०१/०९/२००४ निर्णय क्र.३
३) शासन क्र.सासंवि-२००५/७६३/(१०८)-का.सोळा, विधि व न्याय विभाग, मंत्रालय, मुंबई-३२ दि.०७/०३/२००६
४) जा.नं.एसएसएस/वशी-०४/३६००६/२००६ दि.१५/०३/२००६
५) मा.व्यवस्थापन समिती दि.१४/१०/२००७ रोजीचे सभेतील निर्णय क्र.७७८
६) मा.व्यवस्थापन समिती दि.०८/१२/२००७ रोजीचे सभेतील निर्णय क्र.८४२
७) शासन निर्णय क्र.सासंवि-२००८/१७७/(८१)/का.सोळा, मंत्रालय, मुंबई-३२ दि.०३/१२/२००८
८) जा.क्र.एसएसएस/वशी-०१/२१२/२००९ दि.१५/०१/२००९
९) जा.क्र.एसएसएस/वशी-०१/१७०६/२०१२ दि.१७/०७/२०१२
१०) जा.क्र.एसएसएस/वशी-०१/४७८१/२०१३ दि.१७/०१/२०१३
११) शासन निर्णय क्र.सासंवि-२०१२/प्र.क्र.१९/पुनर्बाधणी-७/का-सोळा, विधि व न्याय विभाग, मंत्रालय, मुंबई-३२ दि.२८/१०/२०१३
१२) मा.त्रिसदस्य समिती दि.१२/०६/२०१४ चे सभेतील निर्णय क्र.४९२
१३) मा.त्रिसदस्य समिती दि.२०/११/२०१४ चे सभेतील निर्णय क्र.९९३

प्रस्तावना :- श्री साईबाबा संस्थान विश्वस्तव्यवस्था (शिर्डी) अधिनियम, २००४ मधील तरतुदीस अनुसरून मा.व्यवस्थापन समितीने व्यवस्थापन समितीची कार्यपध्दती आणि तिचे कामकाज, उप समितीची कार्यपध्दती व तिचे कामकाज, सल्लागार परिषदेची कार्ये, कर्तव्ये आणि सभांचे कामकाज, छाननी समितीच्या सभेचे कामकाज, भक्त मंडळ विनियम तसेच संस्थान कर्मचाऱ्यांविषयी सर्वसाधारण सेवा अटी, सेवा (वर्तणूक), सेवा (शिस्त आणि अपिल), सेवा (रजा), सेवा (पदग्रहण अवधी आणि निलंबन, सेवेतून बडतर्फी आणि काढून टाकणे), सेवा (वेतन) इत्यादी विनियमाचे प्राप्ति मसुदे तयार करून ते शासनास मान्यतेसाठी सादर करण्यात आलेले होते. शासनाने सदर विनियमास उपरोक्त वाचा क्र.११ अन्वये काही सुधारणासह मान्यता दिलेली असून सदरचे विनियम लागू करणेबाबतचा / अंमलात आणणेबाबतचा प्रस्ताव संस्थान व्यवस्थापनाच्या विचाराधीन होता.

आता, यास अनुसरून उपरोक्त वाचा क्र.१२ व १३ अन्वये मा.व्यवस्थापन समितीने (त्रिसदस्यीय समितीने) उपरोक्त विनियम संस्थानसाठी लागू करणेबाबत निर्णय घेतलेला आहे. त्यानुसार खालीलप्रमाणे आदेशीत करणेत येत आहे.

आदेश

श्री साईबाबा संस्थान विश्वस्तव्यवस्था (शिर्डी) अधिनियम २००४ अन्वये संस्थानचे व्यवस्थापन, प्रशासन यांचे दैनंदिन कामकाजाबाबत अधिनियमातील तरतुदीनुसार विनियम तयार करणेत येऊन त्यास महाराष्ट्र शासनाने दि.२८/१०/२०१३ रोजी मान्यता दिलेली आहे. महाराष्ट्र शासनाने सदर विनियम प्रसिध्द / प्रकाशित करणेबाबत संस्थानला निर्देश दिलेले आहेत. त्यास अनुसरून मा.त्रिसदस्य समितीचे दि.२०/११/२०१४ चे सभेत पारीत झालेल्या निर्णयानुसार, खालील विनियम दिनांक ०१ जानेवारी, २०१५ पासून संस्थानसाठी लागू करणेत येत असून सदरील विनियम संस्थान व्यवस्थापनास व प्रशासनास बंधनकारक राहतील.

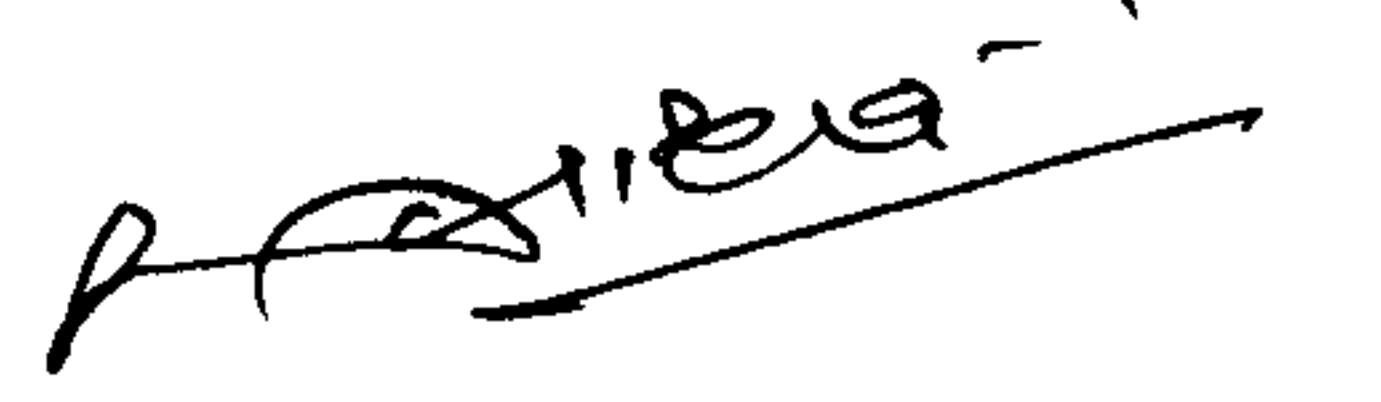
पान नं.२ वर

अ.नं.	विनियमाचा विषय	विनियमाचे शीर्षक
१)	Management Committee (व्यवस्थापन समिती)	Procedure and conduct of business of the Management Committee Regulations, 2013 व्यवस्थापन समितीची कार्यपध्दती व तिचे कामकाज चालवणे विनियम, २०१३
२)	Sub Committee (उपसमिती)	Procedure and conduct of business of the Sub Committee Regulations, 2013 उप समितीची कार्यपध्दती आणि तिचे कामकाज चालवणे विनियम, २०१३
३)	Advisory Council (सल्लागार परिषद)	Functions, Duties and Conduct of Business of the meetings of the Advisory Council Regulations, 2013 सल्लागार परिषदेची कार्ये, कर्तव्ये आणि सभांचे कामकाज चालवणे विनियम, २०१३
४)	Scrutiny Committee (छाननी समिती)	Conduct of Business of the meetings Scrutiny Committee Regulations, 2013 छाननी समितीच्या सभेचे कामकाज चालवणे विनियम, २०१३
५)	Bhakta Mandal (भक्तमंडळ)	Bhakta Mandal Regulations, 2013 भक्तमंडळ विनियम, २०१३
६)	Service Regulations (सेवा विनियम)	<p>(i) General Conditions of Service Regulations, 2013 सर्व साधारण सेवा अटी विनियम, २०१३</p> <p>(ii) Service (Conduct) Regulations, 2013 सेवा (वर्तणूक) विनियम, २०१३</p> <p>(iii) Services (Discipline and Appeal) Regulations, 2013 सेवा (शिस्त आणि अपिल) विनियम, २०१३</p> <p>(iv) Services Leave Regulations, 2013 सेवा रजा विनियम, २०१३</p> <p>(v) Services (Joining Time and Payments during Suspension, Dismissal and Removal) Regulations, 2013 सेवा (पदग्रहण अवधी आणि निलंबन, सेवेतून बडतर्फी आणि काढून टाकणे या कालखंडातील प्रदाने) विनियम, २०१३</p> <p>(vi) Service (Pay) Regulations, 2013 सेवा (वेतन) विनियम, २०१३</p>

मराठी भाषेत अनुवाद केलेल्या विनियमामधील मजकुराचे विवेचनाचा अर्थ लावण्यासाठी काही वाद अथवा अडचण निर्माण झाल्यास मुळ इंग्रजी भाषेतील विनियमातील मजकुर ग्राह्य धरला जाईल.

सर्व अधिक्षक / विभाग प्रमुख यांनी उपरोक्त विनियम आपले विभागातील सर्व कर्मचाऱ्यांचे निदर्शनास आणून द्यावेत व समज मिळालेबाबत सदर आदेशाचे एका प्रतीवर संबंधीत सर्व कर्मचाऱ्यांची स्वाक्षरी घेऊन ती प्रत विभागाचे दफ्तरी ठेवणे त यावी.

सदर आदेशाची अंमलबजावणी दिनांक ०१ जानेवारी, २०१५ पासून करण्यात यावी.



कार्यकारी अधिकारी,
श्री साईबाबा संस्थान विश्वस्तव्यवस्था, शिर्डी

Order. 1.4/8-9

(१) प्रत माहितीस्तव सस्नेह अग्रेषित :-

- ०१) मा.प्रधान जिल्हा न्यायधिश, अहमदनगर -तथा- मा.अध्यक्ष, त्रिसदस्य समिती, श्री साईबाबा संस्थान विश्वस्तव्यवस्था, शिर्डी
- ०२) मा.जिल्हाधिकारी -तथा- सदस्य, त्रिसदस्य समिती, श्री साईबाबा संस्थान विश्वस्तव्यवस्था, शिर्डी

(२) प्रत यथायोग्य कार्यवाहीस्तव :-

- ०१) मा.कार्यकारी अधिकारी व उप कार्यकारी अधिकारी यांचे स्विय सहाय्यक
- ०२) सर्व प्रशासकीय अधिकारी
- ०३) सर्व अधिक्षक / विभाग प्रमुख
- ०४) स्थळ प्रत

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05	Bhakta Mandal Regulations, 2013	13 to 16

REGULATIONS

Shree Sai Baba Sansthan Trust, Shirdi
Management Committee,
SHIRDI-423 109, Taluka Rahata,
Dist. Ahmednagar

Dated 27/12/2014

Shree Sai
Baba
Sansthan
Trust (Shirdi)
Act, 2004.

No.SSS/SA.PRA.SHA/EST/4460/2014. In exercise of the powers conferred by sub-section (6) of section 11 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 Shri Sai Baba Sansthan Management Committee, hereby makes the following regulations to govern the proceeding and the conduct of business of the meeting of the said Management Committee as follows, namely:-

1. Short title.- These regulations may be called the “Shree Sai Baba Sansthan Trust (Shirdi) [Procedure and conduct of business of the Management Committee] 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) Committee means the Shree Sai Baba Sansthan Trust, Management Committee constituted under section 5 of the Act.

3. Special meeting.- A special meeting may be called at any time by the Executive Officer, in consultation with the Chairman, for which at least three clear days’ notice shall be given.

4. Notice of meeting.- (a) At least seven clear days' (excluding the date of service and the date of meeting) notice shall ordinarily be given of every meeting, other than special meeting.

(b) If any member proposes to bring forward any business, other than that communicated alongwith the notice, he shall be at liberty to do so by written notice handed over to the Executive Officer before the commencement of the meeting.

(c) If during a meeting, a member desires to bring forward any business, not included in the notice, he shall be permitted to do so only on the consent of the Chairman.

5. Contents of notice and mode of service.- Notice of the meeting specifying the day, time and place together with the business to be transacted there at shall be delivered to the member, in person or sent by registered post, express courier, fax or e-mail or any 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.

6. Manner of voting.- If, on any proposition the members are divided, on demand by any member, the Presiding Authority shall put the proposition to vote which shall be by show of hands.

(b) Every proposal before a meeting shall be decided by a majority of votes of the members present. The Presiding Authority shall have no vote. If there is equality of votes, the Presiding Authority will have a casting vote.

7. Resolutions.- When the presiding authority declares that the proposition has been carried, a note to that effect shall be made in the minutes of the meeting, which shall be

conclusive evidence of the fact.

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

9. Minutes of the meeting.- The minutes, recorded in Marathi, shall be kept by the Secretary of the 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 and the presiding authority, before the next ensuing meeting.

Chairman,
Management Committee
Shree Sai Baba Sansthan Trust, Shirdi

REGULATIONS

Shree Sai Baba Sansthan Trust, Shirdi
Management Committee,
SHIRDI- 423 109, Taluka Rahata,
Dist. Ahmednagar

Dated 27/12/2014

Shree Sai
Baba
Sansthan
Trust (Shirdi)
Act, 2004.

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 17 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 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

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

REGULATIONS

Shree Sai Baba Sansthan Trust, Shirdi
Management Committee,
SHIRDI-423 109, Taluka Rahata,
Dist.Ahmednagar.

Dated 27/12/2014

Shree Sai
Baba
Sansthan
Trust (Shirdi)
Act, 2004.

No.SSS/SA.PRA.SHA/EST/4460/2014. In exercise of the powers conferred by sub-section (4) of section 18 of the Shri Sai Baba Sansthan Trust (Shirdi) Act, 2004 (Mah. XIV of 2004), and of all other power enabling it in this behalf the Shree Sai Baba Sansthan Management Committee, hereby makes the following regulations to govern functions, duties and the conduct of business of the meeting of the Advisory Council, namely:-

1. Short title.- These regulations may be called the Shree Sai Baba Sansthan Trust, (Shirdi) [Functions, Duties and Conduct of Business of the meetings of the Advisory Council] 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) "Advisory Council" means the Advisory Council constituted under section 18 of the Act;

(c) "Management Committee" means the Shree Sai Baba Sansthan Management Committee constituted under section 5 of the Act.

3. Functions and duties.- (1) The Advisory Council shall offer advise on the proposals as may be referred to it by the Management Committee.

(2) It shall be the duty of the Advisory Council to record its recommendations on each proposal, after examination in the meeting for decision of the Management Committee;

Provided that if any of the member defers with the view taken by majority of member, his note of dissent shall form part of the recommendation of the Advisory Council.

4. Meeting.- The meeting of the Advisory Council shall be held as and when required by the Management Committee on the day, at the time and place as may be fixed by the Executive Officer, in consultation with the Chairman of the Management Committee.

5. Notice of meeting.- (1) At least ten clear days' (excluding the date of service and the date of meeting) notice shall ordinarily be given for every meeting, other than an adjourned meeting;

Provided that, the Chairman, having regard to the urgency of the business to be transacted, may, in his discretion, convene the special meeting with five clear days' notice.

(2) A detailed note on each item of Agenda prepared by the Executive Officer under his hand shall accompany every notice issued under clause (a).

6. Contents of notice and mode of service.- Notice of the meeting specifying the day, time and place together with the business to be transacted there at shall be delivered to the member, in person or sent by registered post, fax, express courier, 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 and in his absence by any member chosen as presiding authority by the members present from amongst them.

8. Quorum.- The quorum for the meeting shall be five. If there is no quorum present at the appointed time of the meeting, the meeting shall be adjourned for half an hour and for the adjourned meeting no quorum shall be required.

9. Manner of voting.-

1. If on any proposition the members are divided, the Presiding Authority shall put the proposition to vote which shall be by show of hands.

2. Every proposal before the meeting shall be decided by a majority of votes of the members present. The presiding authority shall have no vote. Only if there is equality of votes, the presiding authority shall have a casting vote.

10. Adjournment of meeting.- If majority of the members present so decide, the meeting may be adjourned to a subsequent date and time and the unfinished business of the meeting shall be transacted in such adjourned meeting.

11. Minutes of the meeting.- (1) The minute, recorded in Marathi, shall be kept by the Secretary of the Advisory Council. 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 Secretary and the presiding authority before the next meeting of the Advisory Council.

(2) The proceedings of meeting of Advisory Council shall be submitted to the Management Committee.

**Chairman,
Management Committee,
Shree Sai Baba Sansthan Trust, Shirdi**

REGULATIONS

Shree Sai Baba Sansthan Trust, Shirdi
Management Committee,
SHIRDI-423 109, Taluka Rahata,
Dist. Ahmednagar.

Dated 27/12/2014

Shree Sai Baba
Sansthan
Trust (Shirdi)
Act, 2004.

No.SSS/SA.PRA.SHA/EST/4460/2014. In exercise of 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.

(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

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**

REGULATIONS

Shree Sai Baba Sansthan Trust, Shirdi
Management Committee,
SHRIDI-423 109, Taluka Rahata,
Dist. Ahmednagar.

Dated : 27/12/2014

Shree Sai Baba
Sansthan
Trust (Shirdi)
Act, 2004.

No.SSS/SA.PRA.SHA/EST/4460/2014. In exercise of the powers conferred by sub-section (1) and (3) of section 19 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 Management Committee hereby makes the following regulations to govern the rate of subscription for each type of membership, and the rights and privileges of the member of the Bhakta Mandal as follows, namely:-

1. Short title.- These regulations may be called the Shree Sai Baba Sansthan Trust, (Shirdi) Bhakta Mandal 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) "Executive Officer" means the Executive Officer of the Management Committee appointed under Section 13 of the Act;

(c) "Management Committee" means the Shree Sai Baba Sansthan Management Committee constituted under section 5 of the Act.

3. Types of membership and subscription prescribed.- The rate of membership for each type of membership shall be as follows:-

- (a) Patron Member : Rs.5,00,000/- in lump sum
(for period of 20 years)
- (b) Life Member : Rs.50,000/- in lump sum
(for a period of 15 years)
- (c) Ordinary Member : Rs.3,000/-
(for a period 1 year)

A person desirous of being a member of Bhakta Mandal shall apply to the Executive Officer in the prescribed form appended to these regulations.

4. The rights and privileges of members of Bhakta Mandal.-

The rights and privileges of member of Bhakta Mandal as follows, namely:-

- (i) Invitations of three ustavas of Sansthan, Ramnavami, Guru Pournima and Punyatithi of Shri Saibaba, shall be extended to the members of Bhakta Mandal and the same shall be send by post, express courier, fax, e-mail or any other mode of electronic communication.
- (ii) Every member shall be entitled to receive the 'Udiprasad' by post after each of the three official festivals.
- (iii) All the rights and privileges of existing Patron and Life Members shall continue, as they were entitled to before coming into force of these regulations.

5. The suggestions, recommendations or proposals received from any member of Bhakta Mandal regarding festivals, ceremonies or poojas shall be scrutinized by the Executive Officer and he shall submit the same with his opinion thereon to the Management Committee for consideration.

Chairman,
Management Committee,
Shree Sai Baba Sansthan Trust, Shirdi

- 5) Profession or Occupation : _____
- 6) Permanent Address : _____
 : _____
 City Pin Code
 State
- 7) Present Address : _____
 : _____
 City Pin Code
 State
- 8) Telephone No. : _____
- 9) Mobile No. : _____
- 10) Fax No. : _____
- 11) E-mail : _____

Signature of Applicant.

FOR OFFICE USE ONLY :-

- 1) Amount Rs. : _____
- 2) Receipt No. : _____
- 3) Category : PATRON/LIFE/ORDINARY MEMBER
- 4) Form Sent to Computer On _____
- 5) Registration No.: _____

Clerk.

Accounts Officer.