

अर्ज क्र. 285/18 कलम

अर्जदाराचे नांव :- ~~...~~ 1

नकलेचा अर्ज आला तो दिनांक:

नकल तयार दि:

नकल दिली तो दि:

12/1/2018

12/1/18

Ex - 3

AMENDED

MEMORANDUM OF ASSOCIATION  
OF

HOPE FOUNDATION AND RESEARCH CENTRE  
P.T.R. No. F-1425 / Pune



12/01/18

वकीलक

सार्वजनिक न्यास नोंदणी

कार्यालय पुणे विभाग पुणे

1. NAME OF THE SOCIETY / TRUST

The Society / Trust shall be known as "HOPE FOUNDATION AND RESEARCH CENTRE" and for the purposes of brevity will be called "Hope Foundation". The said Society / Trust is registered under the Societies Registration Act, 1860 vide No. MAH / 298 / Pune / 79 as well as under the Bombay Public Trusts Act, 1950 vide P.T.R No. F / 1425 / Pune

2. ADDRESS OF SOCIETY / TRUST

The Registered address of the Society / Trust shall be situated at Plot No. P-14, Rajiv Gandhi Infotech Park, MIDC - Phase I, Hinjawadi, Pune - 411 057, Maharashtra, INDIA.

3. AIMS AND OBJECTS

The Society / Trust seek to promote and support the spread of Education, Healthcare and Social Welfare through its Education, Research and Medical Divisions.

I. EDUCATIONAL AND RESEARCH DIVISIONS

The Educational, Research and Medical Divisions of Hope Foundation and Research Centre shall carry on the following Aims and Objects:

- To establish institutes, colleges, academies, research centers, universities, to impart systematic instructions, training and schooling to students with the motive of preparing the students for the work of life in all branches of Arts, Science, Commerce, Engineering, Medical, Paramedical, Law, Design, Physical Education, Technical Courses, Vocational Courses, Professional Courses, Skill Development Courses, Formal Courses, Non-Formal Courses, Online Courses, Distance Education Courses, Open Education Courses existing solely for educational purpose and not for the purpose of profit.
- To make arrangements suitable to the trend of times to further the promotion of greater educational opportunities to the growing needs of the community for systematic instructions, training, researching and schooling for educating children, youth and adults, irrespective of caste, creed, language, sex or sect in various branches of education, vocations in life and professions and to maintain, run, expand, develop and raise the educational institutions run under Hope Foundation and Research Centre to the status of the highest academic educational institutions to provide high quality of education and with that end in view to start and to take over other education, vocational and professional



institutions existing solely for educational purposes and not for profit, as Managing Committee members may deem fit. Also to establish institutes, centers, laboratories for imparting Education, carrying out Research and Development in various areas, domains, fields and for the purpose of researching, skill development, training in association with any association, body, group of persons, corporates, educational and / or research institutions.

- iii. To establish, conduct, manage, take over, support and aid any other allied or ancillary institutions, including any adjunct such as workshop for repairs to machines or vehicles, manufacture of machinery spare parts and other equipment to impart practical training to students.
- iv. To establish conduct, manage, takeover, support, affiliate, associate with and aid any other allied or ancillary institution or entity, whether all over India or abroad, alone or in association with any association, body, group of persons, corporates, educational and / or research institutions; to carry out education, training and research and development in Information Technology, Biotechnology, Materials Technology, Cognitive Technology, Natural Sciences, Interdisciplinary Sciences, Formal Sciences, Mathematical Sciences, Logic Sciences, Oceanography, Paleontology, Meteorology, Environmental Sciences, Space Sciences, Sports Science, Social Sciences, Naval Architecture, Cognitive Sciences, Artificial Intelligence, Intelligent Systems, Space Technology, Defense Technology, Space Exploration, Bionics, Nanotechnology, Picotechnology, Femtotechnology, Convergence of Technologies, personalized Manufacturing, Artificial Biological Systems, Synthetic Biological Sciences, Intelligent Manufacturing, Intelligent Transportation Systems, Digital Agriculture and other emerging disciplines at graduate and postgraduate levels and carry on research in multilingual multimedia Information Technology, Telecommunication and other emerging multidisciplinary branches relevant at any particular time.
- v. To explore, undertake, design courses and implement academic, research and development activities and conduct skill enhancement trainings and workshops in Electrical Installations, Refrigeration & Air Conditioning, Graphic Design Technology, Electronics, Industrial Control, Industrial Mechanics, Mechanical Engineering CAD, Mechatronics, Mobile Robotics, Plastic Die Engineering, Polymechanics and Automation, Prototype Modeling, Sheet Metal Technology, Welding, Aircraft maintenance, Autobody repair, Automobile Technology, Aerospace & Aviation, Agriculture, Auto and Auto Components, Chemicals and Pharmaceuticals, Education and Skill Development, Electronics and IT Hardware, Entrepreneurial Skills, Food Processing & Refrigeration, Green Jobs, Healthcare, Hydrocarbons, Indian Iron & Steel, IT & ITES, Life Sciences, Management Services, Manufacturing, Media & Entertainment, Power, Security, Soft Skills & English Communication, Telecom and Transportation and other related emerging areas.
- vi. To create web-based interactive, online, open, multimode, formal, non-formal education, training, skill development in advanced Information Technology, biotechnology, materials technology, cognitive technology, engineering, arts, medicine, commerce, liberal arts, law and other branches of science, technology, engineering, arts and other interdisciplinary domains, branches, fields for delivery in India and worldwide including collaboration with universities, research laboratories and industries whether working in the field of web enabled education or otherwise.



- vii. To provide facilities for nourishing of software and hardware enterprises created by students and / or Professors, if necessary along with business and technology entrepreneurs and / or to develop innovative products, technologies and services whether by way of association, collaboration or otherwise for the attainment of the objects of the Trust through assistance, support and training and also any activity in relief of unemployment or underemployment by providing technical, financial, managerial, marketing or other assistance and tools, equipment, raw material or otherwise for settling the unemployed or underemployed.
- viii. It is hereby clarified that nothing herein shall prohibit Hope Foundation and Research Centre from undertaking or associating with any activity or any institution which though conducted with a view to attaining the aims and objects of Hope Foundation and Research Centre is capable of or might or does generate revenue or otherwise generates revenue either for the Centre or for such undertaking or association or institution when more fully utilising the Foundation's assets and resources including human resources.
- ix. To aid, assist, guide, provide support either financial or in any form of equipment or otherwise to any individuals, institutions, association or organization to obtain education, learning and technical skills.
- x. To deliver high quality education in architecture including the provision of training and mentoring programs and the establishment of a Design Cell with an intention to promote a culture of research and development to make valuable contributions to industry; and also engage in foreign collaborations to provide a global platform to students and faculty alike.

## II. MEDICAL DIVISION

- i. To establish clinics, dispensaries and other facilities for the reception and treatment of persons suffering from any illness or mental defectiveness in general; Cancer of all types including Leukemia in particular; and for the reception and treatment of persons requiring medical attention or rehabilitation, to be run solely for philanthropic purposes and not for purpose of profit.
- ii. To render assistance in any manner whether through the provision of free / subsidized medicines and / or financial assistance for the treatment of persons suffering from any illness in general and in particular cancer of all types, or any other manner.
- iii. To promote medical, paramedical, alternative medicines, public health, biomedical, and behavioral training programs for further research in and prevention of diseases including cancer and HIV/AIDS or any other health related programs alone or in association with any association, body, group of persons, corporates, educational and / or research institutions. Similarly to aid, assist and participate in research and education in the field of Bio-informatics and Biotechnology and other allied Medical Sciences.
- iv. To undertake educational, preventive and curative activities and initiatives as well as to generate awareness of health consciousness
- v. To do all such acts, deeds, matters and things as may be beneficial or of assistance to persons suffering from any disease, illness or defect or requiring treatment or post treatment care or recuperative attention or such as would be of



assistance or benefit of patients, hospitals, research centres, clinics, health care centres or the medical or nursing profession.

#### **4. MEANS TO ACHIEVE THE AIMS & OBJECTS OF THE "EDUCATIONAL AND RESEARCH DIVISIONS"**

The aims and objects in Education and Research can be achieved by various means including:

- i. To establish, acquire, conduct, manage and support educational and research institutions of all description, for imparting instruction and training, theoretical as well as practical, including Montessori, Nursery, Primary, Secondary, Pre-degree, Degree, Post-Graduation in all branches of education viz. Science, Arts, Commerce, Engineering, Architecture and other Technical, Industrial, Physical or Commercial and Vocational disciplines
- ii. To establish, manage and run Laboratories or Workshops to enable students to get practical training while studying.
- iii. To open libraries, reading rooms and evening classes for the education of students and of artisans, fitters, turners and other skilled and semi-skilled workers.
- iv. To publish books, magazines, periodicals or literature, conduct seminars, study centres, lectures, exhibitions and the like for the benefit of students.
- v. To amalgamate or affiliate with any other institution whose objects and interests may in any manner directly or indirectly be substantially similar to or identified with or advance the objects or interest of the Education.
- vi. To take over the management and administration of educational institutions of aforesaid nature already established with all their assets and liabilities.
- vii. To establish, promote, institute, support, develop, encourage various institutions and centres, funds, trust, academic associations for the purpose of and in aid of all branches of science (contemplative or applied) and technology and to provide facilities by setting up institutions and laboratories for research in the fields of Science, Engineering, Information Technology, Medicine, Architecture, Law, Design in particular and education in general.
- viii. To promote and advance commercial industrial and technical education and research, hold and conduct examinations, confer degrees, award diplomas, certificates and prizes and to form and support establishments and institutions for such purposes.
- ix. To establish, finance, support agricultural schools, colleges, universities and to develop farms for training and / or research in agriculture, geonics, digital agriculture, soil-less urban agriculture including aquaponics, aeroponics, hydroponics, hybrid agriculture systems, farm equipment development, agricultural engineering, intelligent farming, space biology not involving any activity for profit.
- x. To allow industries and other organizations to setup laboratories and workshops on the campus for imparting education, practical training and research and development in Information Technology, science and engineering, medicine etc.



- and to develop innovative products, technologies and services and undertake research and development independently or in association with other persons.
- xi. To undertake non-conventional education programmes beneficial to Society / Trust or any part thereof.
  - xii. To carry out any such activities that are incidental and conducive to the attainment of any the objects of the Society / Trust referred to in the Objects Clause as the management may deem fit.
  - xiii. To establish and/or maintain or support Schools, Colleges, Vidyapeeths, Universities, Study Centres, Public Schools, Technical Institutions, internet based education platforms and others including Skill Development Centres, Vocational Centres for teaching subjects such as Secretarial Courses, Shorthand-Typing, Operating Business Machines, Computer Science, Commercial Photography, Journalism, Housekeeping, Tailoring, Dress Making, Interior Decoration, Liberal Arts, Media, Mass Communication, Sports Education, Physical Education and the like.
  - xiv. To undertake, conduct, carry on or help to carry on scientific research and other scientific works and to provide and raise funds for such works.
  - xv. To establish, collaborate or associate in any way with any global institution to offer programmes, courses jointly or in adjunct with such global institutions in any of the discipline as may be deemed fit in emerging technologies.
  - xvi. To establish and support Professorships, Readerships, Fellowships, Lecturerships, Assistantships, Scholarships and prizes at schools, universities, colleges or other educational institutions and to promote post-graduate training of research scholars.
  - xvii. To grant endowments at universities, research institutions and other educational and scientific institutions (whether now existing or hereafter established) for spread of education and knowledge in all or any branches of knowledge.
  - xviii. To award scholarships and fellowships, expenditures, delegation, etc., on such terms and conditions as the management may deem fit for the purposes of undertaking, prosecuting and encouraging higher education, research studies, conferences, training workshops, seminars in India or abroad and research work in any branch of Engineering or Information Technology, Radiology and Bacteriology, Science or any other branch or branches of emerging technologies.
  - xix. To render assistance by way of financial and other means to promote the cause of education.
  - xx. To encourage the discovery of and to investigate and make known the nature and merits of investigations, findings and research and to acquire and register any patents, scientific publications in all branches of Science, Engineering, Technology, Arts or licenses relating to the results of investigations, findings or research and to acquire and register any processes upon such terms as may seem expedient and to develop, perfect and test the value of such investigations, findings and researches by applying to any object or manufacturing, exhibiting and propagating any article or substance to which the same may be capable of application.



- xxi. To establish and / or maintain and support Hostels and / or Boarding houses and grant free boarding and lodging to any poor and deserving students upon such terms and for such period in each case as the management may deem fit.
- xxii. To sponsor various schemes / projects to carry out the aims and objects of the Society / Trust and to implement the same in collaboration with such other institutions, bodies or corporations who are having objects similar to the objects of the Society / Trust and who have necessary acumen and knowledge relating to the subject matter of the schemes / projects. It shall be permissible for the Society / Trust to lend or grant license to such Institution for use of its equipment, apparatus, research scholars, staff and other facilities and amenities at the disposal of the Society / Trust for the purpose of implementation of the scheme / project, provided however, the equipment, facilities and amenities owned by the Society / Trust wherever situate, shall belong absolutely to the Society / Trust and will be returned to the Society / Trust unless it is specifically donated to the collaborator in terms of the understanding arrived at with the institution, body, or corporation in whose collaboration the sponsored scheme / project is to be implemented.
- xxiii. To raise additional funds for augmenting the corpus of the Trust Fund, if necessary through appropriate programs, to support the objects of the Society / Trust.
- xxiv. To grant stipends, scholarships or any other assistance or otherwise to deserving students or scholars and to provide books, equipment, library to further the course of education in any field
- xxv. To create facilities of working in co-ordination, collaboration and co-operation with other institutions or colleges, inventions, bodies or authorities constituted or founded for purposes similar to this Society / Trust.
- xxvi. To receive grants, donations, corpus funds from the philanthropic public, governments or any other organizations in India or abroad.
- xxvii. To promote economic development activities for the benefit of backward sections amongst the minorities, preference being given to the occupational groups and women
- xxviii. To create and promote skills in demand through cooperative action of State and Central Governments, other educational institutions, industry and individual experts and to assist the State and Central Governments in undertaking skill development and training programs

**5. "MEANS TO ACHIEVE THE AIMS AND OBJECTS OF THE MEDICAL DIVISION:**

The aims and objects of the Medical Division can be achieved by various means including:

- i. To set up diagnostic or research centres and running them or granting of subscriptions and donations to diagnostic centres, research centres, hospital dispensaries, convalescent homes, asylums, nursing homes and other public institutions for medical research and scientific studies and for administering medical relief to the needy patients either at cost or at concessional rates or free



as the management may deem fit whether in association with any association, body, trust, group of persons, corporates or educational / research institutions.

- ii. To promote post-graduate training of research scholars.
- iii. To promote improved nutrition, housing, sanitation, recreation, and healthy working conditions to maintain health and hygiene.
- iv. To provide medical, para-medical, volunteer care, social and other services to the patients for purpose of diagnosis, treatment, management and rehabilitation both indoor and outdoor at cost, or at concessional rates or free as the members of the Managing Committee may deem fit in collaboration with other organizations engaged in medical relief.
- v. To award scholarships and cash payment or grant financial aid, loans to poor, needy and deserving persons for treatment of any illness for ailment.
- vi. To sponsor or be associated with various schemes/projects for the purpose of carrying out the aims and objects of the Society / Trust and to implement the same in association with such other institutions, bodies or corporations who are having objects similar to the object of the Society / Trust and who have necessary acumen and knowledge relating to the subject matter of the schemes / projects. It shall be permissible for the Society / Trust to lend or grant license to such Institution for use of its equipment, apparatus, research scholars, staff and other facilities and amenities at the disposal of the Society / Trust for the purpose of implementation of the scheme / project, provided however, the equipment facilities and amenities owned by the Society / Trust wherever situate, shall belong absolutely to the Society / Trust and will be returned to the Society / Trust unless it is specifically donated to the collaborator in terms of the understanding arrived at with the institution, body, or corporation in whose collaboration the sponsored scheme / project is to be implemented.
- vii. To carry out any of the above mentioned works and to do all or any of the above things and activities which are incidental and conducive to the attainment of the objects of the Society / Trust referred to in the Objects Clause as the management may deem fit.
- viii. To establish, equip, maintain, manage and administer clinics, nursing homes and centres and to provide financial assistance for treatment, counseling and medicines for needy persons either at cost or at concessional rates or free as the management / persons authorized for this purpose may deem fit.
- ix. To sponsor eye camps, eye surgeries with a focus on those which aim at reducing preventable blindness such a cataract, glaucoma, pterygium and corneal surgeries in young and old. also to include surgical procedures for underprivileged children and young adults such a squint, ptosis and refractive procedures in high refractive errors to help them to achieve a stable social and financial life. To also conduct blood donation camps, medical camps like eye screening and general health checkup camps etc.



## 6. RULES AND REGULATIONS:

Rules and Regulations of the Society / Trust are annexed herewith.

## 7. ORIGINAL FOUNDER MEMBERS AND SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION

We, the following persons, whose names and addresses are subscribed, do hereby declare that we are desirous of forming ourselves into a Society / Trust in pursuance of the Memorandum of Association and we agreed to abide by the Rules and Regulations of the Society / Trust annexed hereto and in token of the same, we subscribe our hand to this Memorandum of Association and we are the members of the Governing Body according to the Rules and Regulations.

We also wish to register the Association under the provisions of Societies Registration Act, 1860, therefore, we are signing the Memorandum of Association today i.e. on the 29<sup>th</sup> day of April, 1979 at Pune.

Sr. No.	Name & Address	Occupation	Signature
1	Mr. Pralhad Parsram Chhabria 9, ICS Colony, Ganeshkhind Road, Pune - 411 007	Industrialist	-Sd-
2.	Mrs. Mohini Pralhad Chhabria 9, ICS Colony, Ganeshkhind Road, Pune - 411 007	Business and Household duties	-Sd-
3	Mr. Kishan Parsram Chhabria 472/A, Model Colony, Harekrishna Mandir Path, Pune 411 016	Industrialist	-Sd-
4	Mr. Vaman Ganesh Bhide 759/22, Deccan Gymkhana, Pune 411 004	Chartered Accountant	-Sd-
5	Dr. Sadanand Yeshwant Paranjape 21/5, Erandawane, Karve Road, Pune - 411 004	Teaching and Registered Medical Practitioner	-Sd-
6	Mrs. Sunita Kishan Chhabria 472/A, Model Colony, Harekrishna Mandir Path, Pune-411 016	Business and Household duties	-Sd-
7	Dr. Bhalchandra Narayan Gujar 95-B, Prabhat Road, Opp. 11th Lane, Pune - 411 004	Medical Practitioner	-Sd-



### 8. MANAGING COMMITTEE:

Present members of the Managing Committee in whom the management of the affairs of the Society / Trust is entrusted are as follows:

Sr. No.	Name & Address	Designation	Nationality	Age	Occupation	Email Id	Sign
1	Mrs. Aruna Mukesh Katara Residing at: 339, Sindh Co-op. Hsg. Society, Aundh Pune - 411 007 Mobile: 9822053303	President	Indian	58	Educationalist	<a href="mailto:arunakatar@gmail.com">arunakatar@gmail.com</a>	Sd/-
2	Ms. Amrita Mukesh Katara Residing at: 339, Sindh Co-op Housing Society, Aundh, Pune - 411 007 Mobile No: 9850751620	Managing Trustee	Indian	30	Service	<a href="mailto:amritakatar@gmail.com">amritakatar@gmail.com</a>	Sd/-
3	Dr. Mukesh Dolmal Katara Residing at: 339, Sindh Co-op Housing Society, Aundh, Pune - 411 007 Mobile No: 9822011891	Member	Indian	60	Medical Practitioner	<a href="mailto:mkatara@katardental.com">mkatara@katardental.com</a>	Sd/-
4	Mr. Amit Mukesh Katara Residing at: 339, Sindh Co-op Housing Society, Aundh, Pune - 411 007 Mobile No; 9325891080	Vice President	Indian	32	Industrialist	<a href="mailto:amit@katardental.com">amit@katardental.com</a>	Sd/-
5	Ms. Marzia Rowhani Dalal Residing at: "Gulab", 132, Gulmohar Park, ITI Road, Aundh, Pune - 411 007 Mobile No: 9822026019	Member	Indian	60	Advocate	<a href="mailto:marziadal@yahoo.com">marziadal@yahoo.com</a>	Sd/-
6	Dr. Samita Moolani Residing at: 339, Sindh Co-op Housing Society, Aundh, Pune - 411 007 Mobile No: 9822091683	Member	Indian	33	Surgeon	<a href="mailto:samitamoolani@gmail.com">samitamoolani@gmail.com</a>	Sd/-
7	Dr. Avinash N. Katara Residing at: 502, Prabhu Kunj, Pedder Road, Mumbai 400 026 Mobile No: 9862606060	Member	Indian	45	Medical Practitioner	<a href="mailto:avinashkatara@gmail.com">avinashkatara@gmail.com</a>	Sd/-



**CERTIFICATE**

I certify that, to the best of my knowledge and belief, there is no other Society / Trust by name "HOPE FOUNDATION (Health Objective & Planned Environment) for Child Development and Biomedical Environmental Research Centre" Pune, in existence and that such Society / Trust is not registered here before in the Pune area.

PUNE  
DATE : 29TH APRIL 1979

PRESIDENT  
(PRALHAD PARSRAM  
CHHABRIA)

Vide Order of the Deputy Charity Commissioner, Pune Region, dated October 20, 2005 name of the Society / Trust has been changed to "HOPE FOUNDATION AND RESEARCH CENTRE" to be known for the purpose of brevity as "HOPE FOUNDATION".

The name of "HOPE FOUNDATION AND RESEARCH CENTRE" had been changed to "INTERNATIONAL INSTITUTE OF INFORMATION TECHNOLOGY (I<sup>2</sup>IT) vide Order dated July 19, 2007 passed by the Assistant Charity Commissioner, Pune.

"INTERNATIONAL INSTITUTE OF INFORMATION TECHNOLOGY (I<sup>2</sup>IT) bearing P.T.R No. F-1425 has been changed to "HOPE FOUNDATION AND RESEARCH CENTRE" vide Order dated February 27, 2017 passed by the Assistant Charity Commissioner, Pune and the name change was effected on November 8, 2017 on the original Registration Certificate of the Society / Trust (F-1425)

*Aruna M. Katara*

**PRESIDENT**

(Aruna M. Katara)

*Amit M. Katara*

**VICE PRESIDENT**

(Amit M. Katara)

*Amrita M. Katara*

**MANAGING TRUSTEE**

(Amrita M. Katara)



*12/10/18*  
मी घटकल तयार केली  
मी वाचली  
मी रुजूवात केली



सही शिक्क्याची खरी नकल

*Am*  
12/10/18

अधीक्षक  
सार्वजनिक न्यास नोंदणी  
कार्यालय पुणे विभाग पुणे