

Maharashtra University of Health Sciences, Nashik


Following documents need to available on web site

Trust Deed / Bylaws/ Registration Certificate (Trust / Hospital (Bombay Nursing Act))**Faculty: Nursing.****Name of College/Institute: Smt. Vimaladevi Khyalilalji Vagarecha College of Nursing education, Thane west.**

Name of Trust / Society	
Registration Certificate To be uploaded on web site clear and original copy	Trust / Society :- To be uploaded on web site
	Trust Deed / Bylaws:- To be uploaded on web site
	Hospital Ownership Documents:-
	Hospital (Bombay Nursing Act) :- To be uploaded on web site
	MPCB Certificate of Parent Hospital :- To be uploaded on web site
Hospital Type as Per Bombay Nursing Act :- Nursing Home/Hospital/Maternity Home	
Hospital (Bombay Nursing Act) issuing Authority :-Medical officer of Health Department, Thane Municipal Corporation	
Hospital Bed as per Certificate:- 100 Beds	
Name of the College / Institute (As per First Affiliation letter)	: Smt. Vimaladevi Khyalilalji Vagarecha College of Nursing education, Thane west.
Address	: S. No. 35/1 23 Saket Road, Majiwada, thane West-4000602
Email ID	: director.svkvnursingcollege@gmail.com admin@vagarechanursingcollege.com
Telephone / Mobile No.(s)	: 9892373100 / 8976982999
Website	: www.vagarechanursingcollege.com
College Code	: 151145

Here by I declare all relevant document uploaded are clear and visible on web site & are true as per my best knowledge

Any Other, Please Specify:-



Principal

Smt. Vimaladevi Khyalilalji Vagarecha
Dean/Principal & Signature
College of Nursing
Balkum, Thane - 400 608.
Member Of LIC

Date:- 07/02/2025

Chairman of LIC

Member Of LIC

संदर्भासाठीचे नवात योजना क्र. ०६/२०२४, दि. ३१/०१/२०२४ चे
आदेशानुसार बदल करण्यात आला.

[विशेष-घ. आ. (मुं. सा. वि.) २ म.

Dinkar
1/2/2024
(D. K. Patil)
Assistant Charity Commissioner
Thane Region, Thane.



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नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्तव्यवस्था ही आज, मुंबई सार्वजनिक
विश्वस्तव्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) या अन्वये

..... *Thane*
..... *Region, Thane* येथील सार्वजनिक, विश्वस्तव्यवस्था नोंदणी कार्यालयात योग्य
रितीने नोंदण्यात आलेली आहे.

सार्वजनिक विश्वस्तव्यवस्थेचे नाव *Mahavir Jain*
..... *Jito Educational and*
..... *Medical Trust*

सार्वजनिक विश्वस्तव्यवस्थांच्या नोंदणी पुस्तकातील क्र. नांक *E-10830 (Thane)*
..... *Mr. Ajay Pratap Astav* यांस प्रमाणपत्र दिले.

आज दिनांक *24th Jan* २०१८ रोजी माझ्या सहीनिशी दिले.

शिवका



S. S. Vankore
S. S. Vankore
IC Deputy Charity Commissioner
Thane Region, Thane.

SCHEME U/S 50 A (1) OF THE MAHARASHTRA PUBLIC TRUST ACT, 1950




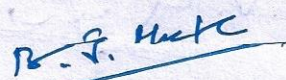


FOR THE MANAGEMENT OF ADMINISTRATION OF "MAHAVIR JAIN TRUST" formerly known as "JITO EDUCATIONAL AND MEDICAL TRUST", A PUBLIC TRUST REGISTERED UNDER THE MAHARASHTRA PUBLIC TRUSTS ACT, 1950 UNDER P.T.R. NO. E-10830(THANE)

1. NAME AND REGISTRATION:

- (i) The Trust was originally registered by the name of "JITO EDUCATIONAL AND MEDICAL TRUST". The name of the Trust shall now be changed to "MAHAVIR JAIN TRUST" and going forward the Trust shall be known as "MAHAVIR JAIN TRUST".
- (ii) Though the name of the Trust has been changed, the Registration No. of the Trust shall remain the same i.e., P.T.R. NO. E-10830(THANE).
- (iii) The Trust came into existence vide Indenture of Trust dated 10th November 2017 and has been registered under the provisions of the Maharashtra Public Trust Act, 1950 and shall be governed by the provisions of the Maharashtra Public Trust Act, 1950 and the rules framed thereunder.
- (iv) This Scheme supersedes the Indenture of Trust dated 10th November, 2017 and shall on and from the date of sanction of this Scheme apply to the Trust and shall be binding on the Trust and all parties claiming by from through under or in trust for the Trust and their respective heirs, executors, administrators.
- (v) All contracts, deeds, documents, etc. executed in the name of JITO EDUCATIONAL AND MEDICAL TRUST shall be deemed to be executed in the name of MAHAVIR JAIN TRUST.

2. REGISTERED OFFICE



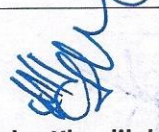
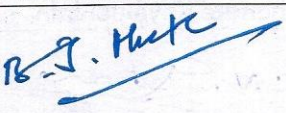


- (i) The registered office of the Trust shall be Dharamveer Anand Dighe Cancer Hospital situated at Majewadi, Thane (West), 400608, Maharashtra.
- (ii) The Principal Trustees may change the registered office of the Trust to such other place as they may deem fit from time to time.

 Ajay Pratap Ashar	 Deepak Dharshi Bheda	 Mahendra Khyalilal Jain
 Bharat Jivraj Mehta	 Pravin Ratanshi Chheda	 Chandrakant Vallabhji Gogri

3. PURPOSE, AIMS AND OBJECTS OF THE TRUST


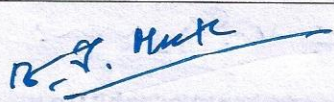

(i) The purpose, aims and objects of the Trust shall be as under:

- (a) To manage Trust Funds and collect, receive and recover the interests, rents, dividends, incomes, profits, gains and any other receipts of whatsoever nature thereof from time to time as and when the same become due and payable and in the first place to reimburse themselves or pay and discharge all costs, charges and expenses incurred in or about or incidental to the administration, execution and management of the Trusts or powers of these presents and to pay all outgoing, taxes, assessments, dues, duties, levies, imports and other taxes and insurance premiums payable in respect thereof and the costs of meeting ordinary repairs to any property forming part of the Trust Fund and all expenses together with past losses and deficits, if any.
- (b) To apply pay or utilise the balance or surplus of such interests, dividends, incomes, profits, and gains of the Trust Fund (hereinafter called "**the Net Income**") and accumulation thereof for charitable objects and purposes namely medical, education, relief for the poor, housing for the poor and other public purposes, irrespective of any caste, creed, colour, community or religion in such proportion and manner as the Trustees may from time to time in their absolute discretion think fit and proper. The expression "Net income" shall mean the gross income less all expenses that Trustees may incur for the realization, management and protection of the Trust Fund including all expenses incurred for or in exercise of powers of the Trustees herein provided;
- (c) To build, promote, manage, operate, encourage, aid, assist or equip hospitals, dispensaries, diagnostic centers, blood banks, organ banks and other institutions engaged in health care to organize, participate, encourage, undertake, sponsor, promote, assist, run, conduct, hold, guide and manage projects, programs, etc. including but not limited for the purpose of helping the poor and needy, undertaking

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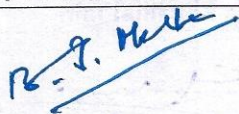


relief works in case of natural calamities or any other accident or any other mishap or happenings as act beyond control of mankind, or any other medical and health care assistance to the underprivileged;

- (d) To build, promote, manage, establish, maintain, encourage, organize and assist in the construction, development, management and promotion of value-based education which will empower the individual to lead the life in accordance with truth and high morality at all levels through helping and/or setting up educational institutes, schools, colleges, universities etc. covering all fields either directly or through establishing trusts or other bodies;
- (e) To construct, cause to construct, manage, maintain and/or operate schools, colleges, educational institutions, hospitals, medical facilities, etc.;
- (f) To encourage and assist deserving students by establishing, and/or supporting scholarships, prizes, awards, merit certificates etc. at any school, colleges, institution or university etc.;
- (g) To encourage, promote and make all efforts to establish affiliations with nationally and internationally renowned institutions and universities and help deserving students and scholarships to take benefits thereof in all ways;
- (h) To be and to act and serve as an association of persons who adopt tenets of truth, non-violence and compassion towards all living beings as a way of life to serve the society, our nation and the world wherein truth and justice prevails in all walks of life social, commercial and personal and wherein people of different cultures live in peace and harmony with one another by bringing them together with a view to increase


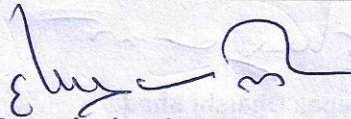


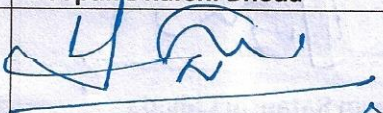

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opportunities of gainful employment through expansion of services and markets thereby raising living standard of the society;

- (i) To construct and manage religious structures for all sects including but not limited to temple, trimandir, etc.;
- (j) To encourage, conduct and support activities leading to universal spiritual upliftment;
- (k) To initiate, encourage, conduct, and support all activities leading to general public for social welfare, cultural upliftment, better healthcare, and economic empowerment of the society at large;
- (l) To organize, participate, encourage, undertake, sponsor, promote, assist, run, conduct, hold, guide and manage projects, programs, conferences, symposiums, seminars, workshops, shows, exhibitions, dramas, promotional events, festivals etc. for the purpose of developing and/or promoting the spiritual and social development of the society at large;
- (m) Addressing housing needs of the needy inter alia of construction and/or purchasing house/dwelling units and providing the same to needy at concessional rates or terms, providing assistance to needy persons for housing purpose;
- (n) Granting financial assistance by way of grant or subsidy or loan to needy persons to meet housing needs;




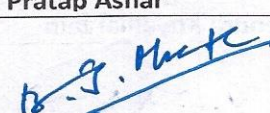
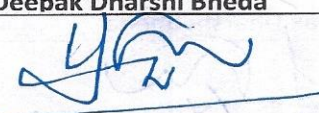
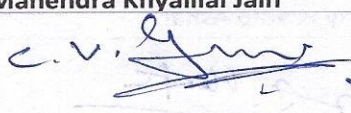
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- (o) Working upliftment of financially weaker section of society by promoting various schemes including but not limited to Griha Udyog (house hold industry) or providing assistance by way of grant or loan for establishment of such schemes and doing activities to build their confidence, creation of work and self-development/employment opportunities for them and striving to make them financially independence;
- (p) To build, construct and manage old age homes, orphanages, etc.;
- (q) Relief and help to the aged, blind, lame, deaf and dumb and orphans and persons otherwise disabled or incapable of earning their livelihood or anyone or more of them;
- (r) Promotion and development of all types of sports and cultural activities and setting up such centers;
- (s) Promotion of plantation activities;
- (t) Working towards and implementing any other object of public utility;
- (u) To undertake all types and forms of charitable activities and to undertake all such acts, deeds, matters and things as may be necessary to give effect to such charitable activities;
- (v) To do all such other matters or things and to take all such other measures and/or actions as may appear to the Trustees to be in the best interest and to the best

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advantage of the people at large irrespective of any caste, creed, colour, community or religion but only consistently with and in furtherance of the objects set out herein and in accordance with the provisions of these presents.

- (w) Provided that no part of the corpus or income of the trust property shall under any circumstances be given to any communal or sectarian object or association or on any communal or sectarian basis and the income and corpus of the trust property including all donations received by the Trust from time to time shall be utilized as aforesaid and as herein provided irrespective of considerations of any caste, creed, community or religion;
- (x) If the said income or any part thereof is not at any time required or utilized for the objects of the Trust, it shall form part of the corpus of the Trust Fund and shall be utilized for carrying out the objects of this Trust.
- (ii) PROVIDED ALWAYS THAT and without prejudice to the generality of the foregoing objects or any of them the Principal Trustees shall have power to spend, utilize and apply the Trust Properties and/or Trust Funds for similar objects beneficial to mankind as the Principal Trustees may think proper, it being the preliminary object of the Trust that the income and/or the corpus of the Trust Properties and/or Trust Funds shall be utilized for all or any of the aforesaid objects and purposes.
- (iii) PROVIDED FURTHER THAT every contribution by the Trust to any other trust, society or institution having as its sole object all or any of the aforesaid objects shall be treated and deemed to be in furtherance and an achievement of the objects for this Trust.
- (iv) PROVIDED FURTHER THAT notwithstanding anything contained hereinabove the Principal Trustees shall have an absolute power by deed inter-vivos or such other documents as may

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be necessary to add or delete any of the objects or provisions or any part of the aforesaid Trust which are in accordance with or found contrary to the concepts of public charitable purposes or objects or outside the scope of the Indian Income Tax Act, 1961, or any re-enactment, replacement or modification thereof and other taxation law as may be applicable from time to time and enforced in India or the provisions of any other law relating to the public charities in India.

4. PROPERTIES AND ASSETS OF THE TRUST

The properties and assets of the Trust are as per the records of the Office of the Charity Commissioner and shall be subject to future acquisitions and dispositions, as may be made by the Trust in accordance with the provisions of the applicable law and the provisions of this Scheme from time to time.

5. VESTING OF THE TRUST PROPERTY




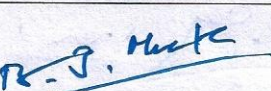
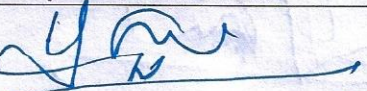

The Trust properties and the Trust Fund (comprising of including not limited to amounts received by way of donations, property (movable and/or immovable), and/or contribution or otherwise and the accretions, interest, dividends and profits thereto or thereof and the investments of any kind whatsoever including immovable properties, securities for the time being representing the same and shall also include such interests as may be acquired by the Principal Trustees and/or any other Trustees on behalf of the Trust or come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents shall be vested with Principal Trustees, for and in trust of the Trust, automatically and shall be administered and managed by them for the objects and purposes of the said Trust, subject to and in conformity with the provisions of this Scheme.

6. TRUSTEES: CATEGORIES, ADMISSIONS, DURATION, REMOVAL, NOMINATION, MEETINGS

6.1. CATEGORIES OF TRUSTEES:

6.1.1 The Trust shall have the following three categories of Trustees:

- (i) Principal Trustees;

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- (ii) Permanent Life Trustees; and
- (iii) Honorary Trustees.

6.1.2 There shall be a minimum of 5 (five) and maximum of 25 (twenty-five) Trustees (comprising of Principal Trustees, Permanent Life Trustees and Honorary Trustees).

6.2. PRINCIPAL TRUSTEES:




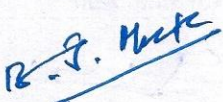


(i) First Principal Trustees:

The following shall be the first Principal Trustees of the Trust:

1. Mr. Ajay Pratap Ashar, having PAN: ADBPA3939J, aged about 56 years, having address at Ashar Villa, Opp. Mavis Gymnasium, Shree Nagar, Thane (West), 400604, Maharashtra.
2. Mr. Deepak Dharshi Bheda, having PAN: AARPB0581E, aged about 65 years, having address at 601, Marotraoji Bhavan, Dr. Moose Road, Naupada, Thane (West), 400602, Maharashtra.

(ii) Admission of further principal trustees:

- (a) There shall be a minimum of 2 (two) and maximum of 7 (seven) Permanent Life Trustees.
- (b) One amongst the Principal Trustees shall be appointed as Chairman of the Board of Principal Trustees who shall also act as the Chairman of the Board of Trustees.
- (c) The first Principal Trustees namely Mr. Ajay Pratap Ashar and Mr. Deepak Dharshi Bheda shall have the right and power to admit further principal trustees of the Trust by atleast 50% of the Principal Trustees deciding to that effect and the Chairman voting affirmatively in favour of such admission. Such newly admitted principal trustees shall have the same rights and powers as that of the first Principal Trustees.

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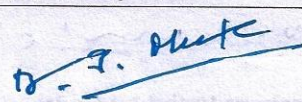


(iii) **Duration of trusteeship of the Principal Trustees:**

The Principal Trustees (first Principal Trustees as well as those who are admitted as principal trustees in future) shall be trustees during their lifetime and shall not be removed as trustees.

(iv) **Nomination of Successor and Admission of such nominee as Trustee:**

(a) Each of the Principal Trustees (i.e., first Principal Trustees as well as those who are admitted as principal trustees in future) shall be entitled to nominate one successor. Such successor shall be a member of the family of the Principal Trustee or any other individual (natural person) that the Principal Trustee may deem fit and proper. Such successor shall be nominated immediately upon the approval of this scheme or upon his/her appointment as Principal Trustee, as the case may be. The said nominee appointed by the principal trustee can be changed by such principal trustee during his lifetime or at the time of his resignation.

(b) Upon the resignation or demise of any Principal Trustee, the nominee so nominated by such Principal Trustee, shall make an application to the remaining / surviving Principal Trustees through the Trust and request for his / her admission as a Principal Trustee of the Trust. An application made by such nominee shall be decided by the remaining / surviving Principal Trustees by atleast 50% of the Principal Trustees deciding to that effect and the Chairman voting affirmatively in favour of such admission. The Principal Trustees shall decide such application after considering whether such person nominated by the nominee of the concerned Principal Trustee is fit to be a trustee and fit and competent enough to work towards the aims and objects of the Trust.



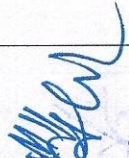
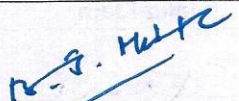


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(v) Meetings of Principal Trustees

- (a) The Principal Trustees shall meet as often as required and shall take such decisions as may be required to be taken by them in respect of the Principal Trustees Veto Matters *(defined below)*.
- (b) All decisions related to the Principal Trustees Veto Matters tabled before the Principal Trustees at the Principal Trustees meeting/s shall be approved and given effect to only if (i) a minimum of 50% of the Principal Trustees voting in favour of such decision and (ii) the Chairman voting affirmatively in favour of such decision.
- (c) There shall be no restriction to re-table the matters that are not approved / passed at any subsequent Principal Trustees meeting.
- (d) Notice in writing of every meeting of the Principal Trustees shall be delivered or sent through the registered post with acknowledge due (RPAD) or email or hand delivery to each trustee at his /her address at least 7 (seven) clear days before the date of the meeting.
- (e) A Minute book shall be maintained of such meetings.
- (f) Notwithstanding anything to the contrary stated in this Scheme, wherever it is mentioned that (i) any decision is subject to the approval or consent of the Principal Trustees or (ii) any decision is to be taken by the Principal Trustees or (ii) any matter has to be decided by the Principal Trustees, it shall mean that such decision has to be approved or taken, as the case may be, by a minimum of 50% of the Principal Trustees voting in favour of such decision and the Chairman voting affirmatively in favour of such decision, in a meeting of Principal Trustees.







(vi) Principal Trustees Veto Matters

- (a) The Trust has been created for charitable purposes as set out in this Scheme. The intent is to do good for the public at large and to help the underprivileged at all times. Bearing the same in mind, various categories of Trustees have been created whereby the Principal Trustees are entitled to be trustees for life, appoint their successors and


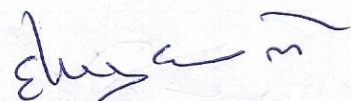

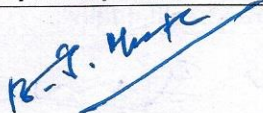
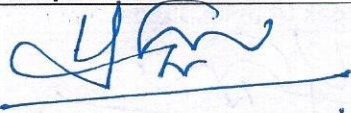

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have been given the power to take certain key decisions relating to the Trust for the benefit of the Trust.

- (b) The Principal Trustees alone shall have the right to decide, execute, authorize and perform all the following matters at a meeting of the Principal Trustees and such matters shall not be tabled before the Board of Trustees (**"Principal Trustees Veto Matters"**).
- (i) Admission / appointment of any new Principal Trustee;
 - (ii) Admission and/or removal of any Permanent Life Trustee/s and/or all other matters related to the Permanent Life Trustee/s;
 - (iii) Admission and/or removal of any Honorary Trustee/s and/or all other matters related to the Honorary Life Trustee/s;
 - (iv) Any matters of the Trust relating to entering into, amending and/or terminating any agreement, deed, document, writing, contract, in any form or manner, having a financial threshold / value of Rs.50,00,000/- (Rupees Fifty Lakhs Only) or above. Any contracts relating to the same party or its group companies, affiliates, etc. having an aggregate value of Rs.50,00,000/- (Rupees Fifty Lakhs Only) or above shall also fall within the purview of Principal Trustees Veto Matters;
 - (v) Any matters relating to immovable properties of the Trust whether held by the Trust on ownership basis, leasehold basis, license basis or otherwise;
 - (vi) Any matters related to the acquisition or sale of any immovables properties by the Trust including but not limited to negotiation, execution and registration of deeds and documents related thereto;
 - (vii) Raising / availing of any debt or loan from any bank and/or financial institution and/or any other person for any amount whatsoever by creating a charge, mortgage and/or encumbrance on the properties (moveable and/or immovable) belonging to the Trust or otherwise;
 - (ix) Any matters related to the Trust Fund and the investments to be made by the Trust;

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- (x) Rescind and/or cancel and/or alter and/or amend any decision taken by the Board of Trustees and/or the Permanent Life Trustees;
- (xi) Decisions relating to instituting, defending, compromising, referring to arbitration, compounding or abandoning all actions, suits and proceedings or disputes, claims and demands or things any legal matters relating to the Trust, directly or indirectly and appointment of solicitors and/or advocate/s for the purpose and to pay them such fee or fees as the Principal Trustees may in their absolute discretion think proper and to do all other acts, deeds and things proper for such purpose without being responsible for any loss occasioned thereby;
- (xii) Any matter/s related to delegation of powers and authorities to any person or party including but not limited to delegation to Board of Trustees and/or Permanent Life Trustees, etc.;
- (x) Any amendment or supplemental to this Scheme of any nature whatsoever;
- (xi) Frame and implement such rules and regulations code of conduct as they may think fit and proper for the administration and carrying into effect of the provision of this Scheme and to provide for the management of the Charity and trust properties and also from time to time alter any such rules and regulations code of conduct or to repeal any of them and substitute others in their place provided always that no such rules and regulations framed or subsequently amended shall in any manner to inconsistent with any of this Scheme or The Maharashtra Public Trusts Act, 1950, or the rules made there under.
- (c) The decisions taken by the Principal Trustees in respect of the Principal Trustees Veto Matters shall be final and binding on the Trust, the Permanent Life Trustees and the Honorary Trustees and none of them including the Board of Trustees shall be entitled to reverse such decisions at the meeting of the Board of Trustees or otherwise.

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 Bharat Jivraj Mehta	 Pravin Ratanshi Chheda	 Chandrakant Vallabhji Gogri

6.3. PERMANENT LIFE TRUSTEES:

(i) First Permanent Life Trustees:

The following shall be the first Permanent Life Trustees of the Trust:

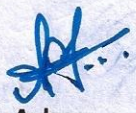


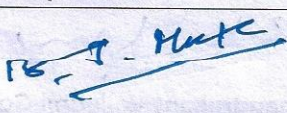
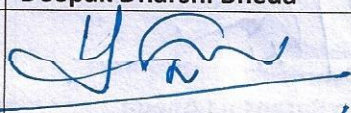

1. Mr. Mahendra Khyalilal Jain, having PAN: AACPJ0417G, aged about 53 years, having address at Garden Enclave, 501/3, Vasant Vihar, Thane (West), 400610, Maharashtra.
2. Mr. Chandrakant Vallabhji Gogri, having PAN: AAFDG8847C, aged about 77 years, having address at Hiranandani Powai, Mumbai, Maharashtra.
3. Mr. Bharat Jivraj Mehta, having PAN: AACPM6651R, aged about 53 years, having address at 601, Nirmaldeep Society, Above YES Bank, Near Talaopali, Thane (West), Maharashtra.
4. Mr. Pravin Ratanshi Chheda, having PAN: AAKPC5255H, aged about 51 years, having address at 601, Jainam CHS Ltd, Vishnu Nagar, Thane (West), Maharashtra.

(ii) Admission of further permanent life trustees:

- (a) There shall be a minimum of 2 (two) and maximum of 11 (eleven) Permanent Life Trustees.
- (b) The Principal Trustees shall have the right and power to admit further permanent life trustees of the Trust (subject to the maximum of 11 (eleven) permanent life trustees) by
 - (i) a minimum of 50% of the Principal Trustees voting in favour of such admission and
 - (ii) the Chairman voting affirmatively in favour of such admission. Such permanent life trustees shall have the same rights and powers as that of the first Permanent Life Trustees.

(iii) Duration of trusteeship of the Permanent Life Trustees and their Removal:

The Permanent Life Trustees (first Permanent Life Trustees as well as those who are admitted as Permanent Life Trustees in future) shall be trustees during their lifetime. They can be removed as trustees by the Principal Trustees in case if the Principal Trustees are of the view that such Permanent Life Trustee/s is/are (i) not aligned to the intent and purpose of the Trust and/or (ii) if such Permanent Life Trustee/s is/are unable to significantly participate in the functioning of the Trust and/or (iii) if he/she/they is/are continuously neglects his/her/their

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duty or commits any malfeasance or misfeasance or breach of trust in respect of the Trust and/or (iv) misappropriates or deals improperly with the properties of the Trust and/or (v) accepts any position in relation to the trust which is inconsistent with his/her/their position as a trustee and/or (vi) is convicted of an offence involving moral turpitude. Such decision taken by the Principal Trustees shall be binding on the Trust, the Permanent Life Trustees and the Honorary Trustees and none of them including the Board of Trustees shall be entitled to reverse such decisions at the meeting of the Board of Trustees or otherwise.

(iv) **Nomination of Successor and Admission of such nominee as Trustee:**



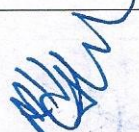
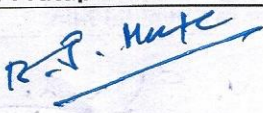
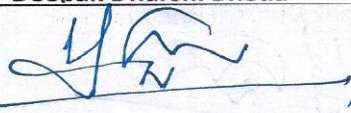

The Permanent Life Trustees shall not be entitled to nominate a nominee successor.

(v) **Meetings of Permanent Life Trustees**

- (a) There shall be no separate meetings of the Permanent Life Trustees alone.
- (b) No decisions relating to the Trust, directly or indirectly, of any nature whatsoever shall be taken by the Permanent Life Trustees alone.

(vi) **Fall in the minimum number of Permanent Life Trustees:**

- (a) If the total number of Permanent Life Trustees fall below the minimum requirement of 2 (two) for any reason whatsoever then the Principal Trustees shall appoint any other person or persons of their choice in place of such Permanent Life Trustee/s. Since the Trust is a charitable Trust, it shall be prudent to appoint a trustee who understands the essence of the Trust and its objective and hence a reasonable period of 6 (six) months shall be available with the Principal Trustees to find a suitable trustee and appoint him / her as a Permanent Life Trustee.
- (b) The surviving / continuing Permanent Life Trustees shall have the right to continue to act notwithstanding any such vacancy in their body.

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6.4. HONORARY TRUSTEES:

(i) Admission of Honorary Trustees:




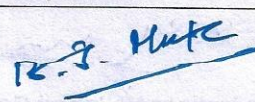

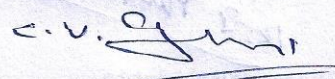
- (a) There shall be a minimum of 1 (one) and a maximum of 7 (seven) Honorary Trustees.
- (b) The Principal Trustees shall have the right and power to admit Honorary trustees of the Trust (subject to the maximum of 7 (seven) Honorary trustees) by (i) a minimum of 50% of the Principal Trustees voting in favour of such admission and (ii) the Chairman voting affirmatively in favour of such decision.

(ii) Eligibility of Honorary Trustees:

The Principal Trustees may, at their sole discretion, admit any individual willing to make a monetary contribution and/or willing to contribute in the form of providing services, goodwill, etc., as a Honorary Trustee of the Trust.

(iii) Duration of trusteeship of the Honorary Trustees and their Removal:

- (a) The duration of trusteeship of each Honorary Trustee shall be decided by the Principal Trustees at the time of considering the application of such Honorary Trustee. The tenure of a Honorary Trustee shall be for a maximum period of 3 (three) years unless extended by the Principal Trustees.
- (b) The Honorary Trustees can be removed as trustees by the Principal Trustees in case if the Principal Trustees are of the view that such Honorary Trustee/s is/are (i) not aligned to the intent and purpose of the Trust and/or (ii) if such Honorary Trustee/s is/are unable to significantly participate in the functioning of the Trust and/or (iii) if he/she/they is/are continuously neglects his/her/their duty or commits any malfeasance or misfeasance or breach of trust in respect of the Trust and/or (iv) misappropriates or deals improperly with the properties of the Trust and/or (v) accepts any position in relation to the trust which is inconsistent with his/her/their position as a trustee and/or (vi) is convicted of an offence involving moral turpitude. Such decision taken by the Principal Trustees shall be binding on the Trust, the Permanent Life Trustees and the Honorary Trustees and none of them including the

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Board of Trustees shall be entitled to reverse such decisions at the meeting of the Board of Trustees or otherwise.

(iv) **Nomination of Successor and Admission of such nominee as Trustee:**

The Honorary Trustees shall not be entitled to nominate a nominee successor.

(v) **Meetings of Honorary Trustees**

(a) There shall be no separate meetings of the Honorary Trustees alone.

(b) No decisions relating to the Trust, directly or indirectly, of any nature whatsoever shall be taken by the Honorary Trustees alone.

7. BOARD OF TRUSTEES: CONSTITUTION; MEETINGS; POWERS

7.1 CONSTITUTION OF THE BOARD OF TRUSTEES:




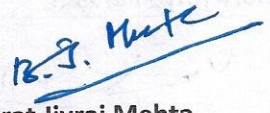
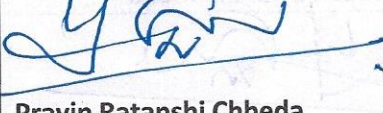
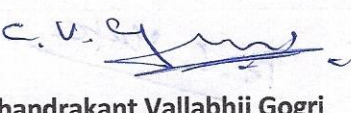
(i) The Principal Trustees, the Permanent Life Trustees and the Honorary Trustees shall form the Board of Trustees.

(ii) The Chairman of the Board of Trustees shall be Mr. Ajay Pratap Ashar, who is one of the Principal Trustees. Notwithstanding anything stated to the contrary in this Scheme, pursuant to the demise or resignation of Mr. Ajay Pratap Ashar, his nominee successor shall be automatically admitted as a Principal Trustee of the Trust and such nominee shall assume the position of the Chairman of the Board of Trustees.

(iii) As stated above, the Chairman of the Board of Trustees shall also be presiding as Chairman at the meeting/s of the Principal Trustees.



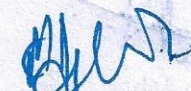



7.2 MEETING OF BOARD OF TRUSTEES:

(i) The meeting of the Board of Trustees shall be held once every 3 (three) months at such place as may be determined by the Board of Trustees from time to time. In addition to the aforesaid periodical meetings to be held once every 3 (three) months, the Chairman of the Board of

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Trustees or atleast two of the Principal Trustees collectively or atleast 2 (two) Permanent Life Trustees collectively, shall be entitled to call for a meeting of the Board of Trustees as and when required. The notice and agenda of the meetings shall be circulated as per applicable law. Likewise, minutes of the meetings shall be drawn up and maintained as per applicable law.

- (ii) The quorum for the meeting of the Board of Trustees shall be the following:
- (a) The Chairman of the Board of Trustees;
 - (b) Minimum 1 (one) Principal Trustee (other than the Chairman);
 - (c) Minimum 2 (two) Permanent Life Trustees;
- (iii) The Honorary Trustees shall be at liberty to attend the meeting of the Board of Trustees if convenient to them. The presence of the Honorary Trustees shall not be a requirement to form quorum.
- (iv) Each Principal Trustee attending the meeting shall have one vote. Each Permanent Life Trustee attending the meeting shall have one vote. Honorary Trustees shall have no voting right.
- (v) Each and every decision taken by the Trustees at the meeting of the Board of Trustees shall be subject to atleast 75% of the Trustees (who are attending the meeting and who have the right to vote) voting in favour of the decision. Notwithstanding anything to the contrary stated in this Scheme, the Chairman of the Board of Trustees will have to give express consent and give his final approval to give effect to any matter that is approved by 75% of the Trustees at the meeting of the Board of Trustees.
- (vi) In case of any deadlock situation, the Chairman of the Board of Trustees shall always have a casting vote.

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7.3 NOTICE OF BOARD OF TRUSTEES MEETING:



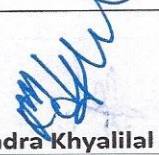
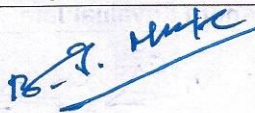


Notice in writing of every meeting of the Board of Trustees shall be delivered or sent through the registered post with acknowledge due (RPAD) or email or hand delivery to each trustee at his / her address at least 7 (seven) clear days before the date of the meeting, provided that in the event of the Board of Trustees framing regulation prescribing some other mode giving notice, the notice shall be in accordance with such regulation.

7.4 MINUTE BOOK TO BE KEPT:

- (i) A minute book shall be kept in which shall appear (i) a clear report of the proceedings at each of the meeting of the Board of Trustees, (ii) a copy of each circular on which a decision has been arrived at.
- (b) The minute shall be read over at the next meeting and when confirmed, shall signed by the Chairman of the Board of Trustees.
- (c) In case of difference of opinion at the time of confirmation of the proceeding of a previous meeting, the minutes shall be confirmed by the Chairman of the Board of Trustees.





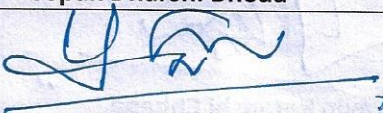

7.5 POWERS OF THE BOARD OF TRUSTEES:

- (i) Save and except the Principal Trustees Veto Matters, all other matters related to the Trust shall be decided by the Board of Trustees in the manner set out in this Scheme. In case of any contradiction or overlapping in the powers granted to the Board of Trustees under this Scheme and the Principal Trustees Veto Matters, the powers granted to the Principal Trustees under the Principal Trustees Veto Matters shall prevail.
- (ii) The Board of Trustees shall have the control of the management and affairs of the Trust to the extent as delegated by the Principal Trustees on behalf of the Trust from time to time including but not limited to:
 - (a) give aid, by way of donations from and out of the income or out of the corpus of the Trust Fund or otherwise to different charitable institutions, associations, societies, organisation,

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body or trust in India which are already established or may hereinafter be established for similar purposes mentioned in these presents or any of them to enable the institutions, societies, organisation for carrying out such charitable purposes as are mentioned in these presents or any of them. Any such donations shall be subject to the provisions of applicable law.

- (b) at any time invite and receive with or without such invitation or receive any voluntary contributions whether towards corpus or otherwise in money or moneys worth, including immovable properties, such as plot of land, flat, office premises, building, etc. either from the Trustees or from the member or members of the public by way of donations, gifts, legacies, awards or otherwise for all or any of the objects mentioned above.
- (c) The Board of Trustees may raise funds for the objects of the Trust by subscriptions, donations or by such other legitimate means.
- (d) The Board of Trustees shall be entitled from time to time to open, maintain and operate one or more Bank account or accounts in the name of Trust at such Scheduled Bank or Banks as they may from time to time decide and may at any time pay or cause to be paid any monies forming part of the Trust Fund or the income thereof to the credit of any such account or accounts either by way of savings account, fixed deposit or current deposit account or any other accounts. Any such bank account may be operated by any two Principal Trustees and two Permanent Life Trustees or by any person duly authorised in this behalf, as may be decided by the Principal Trustees from time to time.
- (e) The Board of Trustees shall at the meeting of the Board of Trustees, nominate and appoint trustees who shall sign, execute and register deeds and documents related to the Trust.
- (f) Appoint committee/s as set out in this Scheme;
- (g) Employ such servant or employee as they may require for the management and administration of the said Trust on such conditions laid down by themselves or as per statutory norms fixed by the competent authority as to their salary, wages, allowances,

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 Bharat Jivraj Mehta	 Pravin Ratanshi Chheda	 Chandrakant Vallabhji Gogri


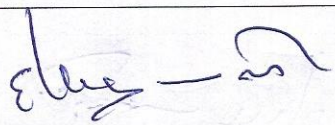
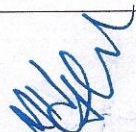
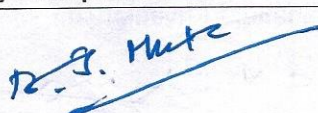


conditions of service etc as they may consider proper and shall have power to suspend, dismiss, terminate any such servant or employee as they may think fit and proper;

- (h) Carry out such other acts, deed, matters and things and perform such other roles and responsibilities as permissible under this Scheme and as may be delegated and assigned by the Principal Trustees from time to time.
- (iii) Though several decisions to be taken by the Trustees of the Trust are subject to the decision of the Chairman, the Trustees hereby agree and acknowledge that the Chairman shall not be held independently responsible for any such decisions and all decisions shall at all times be deemed to be taken by the Trustees collectively in the interest of the Trust.

8. MANAGEMENT OF THE AFFAIRS OF THE TRUST

8.1 MANAGING COMMITTEE:

- (i) The Board of Trustees shall form single or separate managing committee/s, sub-committee/s, advisory boards and such other committees to manage and operate the day-to-day operations and affairs of the Trust. It shall be preferred to have separate managing committees for each area of operation of the Trust i.e., education, medical, etc.
- (ii) Each Managing Committee shall have a total of 5 (five) members comprising of:
- Two Permanent Life Trustees;
 - Three external members who shall be appointed on the basis of their expertise and only after following a proper process set out by the Board of Trustees with the approval of Chairman of the Board of Trustees;
- (iii) One of the Permanent Life Trustees forming a part of the Managing Committee shall be the Chairman of the Managing Committee.
- (iv) The Board of Trustees shall with the approval of the Principal Trustees set out detailed policies relating to the Managing Committee including but not limited to the eligibility of the external members, the tenure of the Managing Committee, the scope of work of the Managing

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Committee, the authorities of the Managing Committee, the removal of the members of the Managing Committee, the quorum, intervals and other details relating to the meetings of the Managing Committee.

- (v) The Board of Trustees shall likewise form sub-committees, advisory boards, appoint professionals and consultants as may be required from time to time and shall, with the approval of the Principal Trustees, set out guidelines, policies and procedures relating to their appointment and other matters related thereto. The guidelines shall include details relating to the fees to be paid to such professionals and consultants, the roles and responsibilities and contribution of the advisory board, etc.

9. ACCOUNTS OF THE TRUST


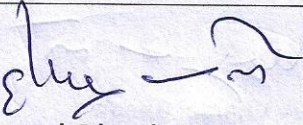




9.1. The Board of Trustees shall keep and maintain regular accounts of the receipts and expenditure of the Trust. The books of accounts of the Trust shall be audited by a Chartered Accountant duly appointed by the Board of Trustees for such auditing. The accounting year of the Trust shall be from 1st April to 31st March every year.

9.2. Each one of the Principal Trustees and Permanent Life Trustees shall have access to the books of accounts and other papers relating to the Trust fund and the same shall be kept in the custody office of the Trust.

10. FINANCE AND INVESTMENTS

10.1. The source of funds of the Trust shall comprise of including but not limited:

- (a) Contribution received from the Principal Trustees;
- (b) Contribution received from Permanent Life Trustees;
- (c) Contribution received from Honorary Trustees;
- (d) Donations and/or grants in form of money, movable properties, immovable properties, etc.;



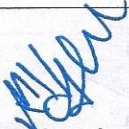
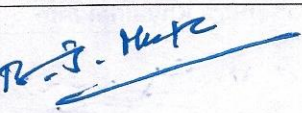


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- (e) Interest on investments;
- (f) Share of income from programmes jointly organized with or by any other charitable or social organization;
- (g) Rent or income from property; etc.;
- (h) Secured and Unsecured Loans; and
- (i) Any other source.

10.2. Subject to the provisions of any law governing this Trust, the Trustees shall be at liberty to keep the Trust Fund in its present state of investments for such time or times however long as they may in their absolute discretion think fit without being answerable or accountable to any one for loss caused thereby.

10.3 All investments shall be in the name of the Trust. The Board of Trustees shall with the prior written approval of the Principal Trustees and not otherwise, be entitled to invest the Trust Fund and/or any part thereof in or upon any one or more of the investments or modes of moneys requiring investment in India for the time being authorized by law for the investment of Trust Fund of a Charitable Trust, including but not limited to:

- (i) Any form of investment as is permissible under the Maharashtra Public Trust Act, 1950;
- (ii) Units issued by the Unit Trust of India or any other Mutual Fund or funds which are duly allowed under Income Tax Act and under The Maharashtra Public Trust Act to accept such investments;
- (iii) Deposit of moneys in open, current or other accounts or account with any Bank or Banks, any Limited Company or Government or Co-operative Society or any Government or Semi-Government Bodies or authorities in India;
- (iv) In the purchase of any immovable property or any part thereof anywhere in India including license, lease or otherwise for any period and in developing the same;




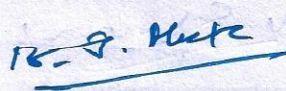

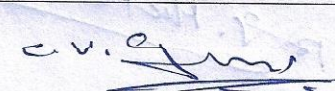
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- (v) In the purchase or acquisition in India of any flat, office premises, godowns, factory sheds or any other property or part thereof on ownership basis or as part owners or as a member in a Co-operative Society or a Limited Company or any other corporate body and of shares and loans, stock in a Co-operative Society or a Limited Company or Corporate body;
- (vi) In the purchase of any equipment, plant, machinery, vehicles or any other movable property in India;
- (vii) In taking on hire purchase any plant, machinery, vehicles or any other movable property in India;

10.4 Any decision relating to any sale or disposal or mortgage of any immovable property belonging to the Trust and/or any matter, directly or indirectly related to any immovable property belonging to the Trust whether by way of ownership, lease, license, tenancy, and/or otherwise shall only be taken by the Principal Trustees. Such matters shall not be tabled before the Board of Trustees. If the Principal Trustees decide that any immovable property belonging to the Trust should be sold or mortgaged then the Principal Trustees shall be entitled to take such steps as may be required under applicable laws including but not limited to applying and procuring the permission of the Charity Commissioner for the said purpose. Sale proceeds received on the sale of any immovable property of the Trust shall form a part of the Trust Fund and shall be utilized for the benefit of the fund in such manner as provided under this Scheme.

11. RULES AND REGULATIONS

11.1. As stated above it shall be lawful for the Principal Trustees or the Board of Trustees with the written approval of the Principal Trustees (but within the limits prescribed by these presents), to frame such rules and regulations for the management and administration of funds, properties and the activities of the Trust as they shall think fit.

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12. COMPLIANCE OF APPLICABLE LAW




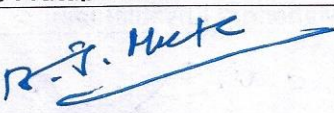
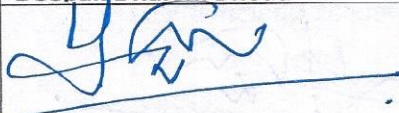

- 12.1 This Trust shall be governed by the provisions of law applicable to public charitable trusts, namely the Maharashtra Public Trust Act, 1950 and all rules and regulations framed thereunder.
- 12.2 The Board of Trustees shall be responsible for ensuring that the Trust is in compliance of all the applicable laws and rules and regulations.

13. AMENDMENT

- 13.1 Subject to the provisions of any law governing charitable trusts, the provisions of this Scheme can be amended, altered, abrogated or varied by the Principal Trustees provided that atleast 50% of the Principal Trustees pass a resolution to that effect and the Chairman gives his affirmative vote to such amendment, alteration, abrogation or variation, as the case may be. Such decision taken by the Principal Trustees shall be binding on all the other Trustees of the Trust and full effect shall be given by all the Trustees to such amendment, alteration, abrogation or variation, as the case may be.
- 13.2 The Principal Trustees shall thus have the power to modify or terminate any of the objects found inconsistent with the charitable objects and purposes of the said Trust or any other power or provisions thereof without however affecting in any way the general object and purpose of the said Trust for utilising the Trust Fund and the income thereof for charitable purposes only for the benefit of all without distinction of class, creed, religion, community or nationality and TO THE INTENT that the Trust Fund and the income thereof shall at all times hereafter be utilised only for such charitable purposes and not otherwise.

14. IRREVOCABLE

- 14.1 The Trust shall be and shall remain irrevocable for all the times.

 Ajav Pratap Ashar	 Deepak Dharshi Bheda	 Mahendra Khyalilal Jain
 Bharat Jivraj Mehta	 Pravin Ratanshi Chheda	 Chandrakant Vallabhji Gogri




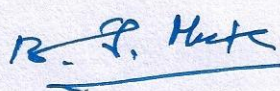


15. COSTS AND EXPENSES

- 15.1 All costs, charges and expenses of and incidental to the preparation and completion of this Scheme including the stamp duty and registration charges, if any, AND also the costs, charges and registration of the trust under any Act governing public charitable trusts and those from time to time incurred by Trustees or any of them in connection with the administration of the trust of these presents shall be paid out of the trust property if approved by the Principal Trustees and shall be defrayed and paid to the person or persons entitled to the same under these presents.

16. CUSTODY OF ORIGINAL DOCUMENTS


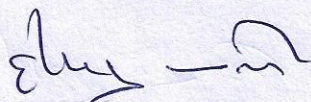

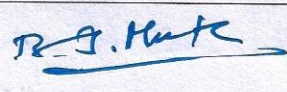
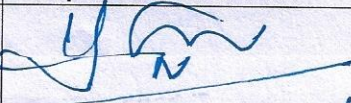

The title deeds of immovable properties of the trust shall be kept by the Principal Trustees in a safe place.

Signed, sealed and delivered by the Trustees of the Trust:

 Mr. Ajay Pratap Ashar	 Mr. Deepak Dharshi Bheda
 Mr. Mahendra Khyalilal Jain	 Mr. Bharat Jivraj Mehta
 Mr. Pravin Ratanshi Chheda	 Mr. Chandrakant Vallabhji Gogri







Date : _____






Place : _____

 Ajay Pratap Ashar	 Deepak Dharshi Bheda	 Mahendra Khyalilal Jain
 Bharat Jivraj Mehta	 Pravin Ratanshi Chheda	 Chandrakant Vallabhji Gogri

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THE MUNICIPAL CORPORATION OF THE CITY OF THANE

ORIGINAL

FORM "C"

Certificate of Registration under Section 5 of the Maharashtra
Bombay Nursing Homes Registration Act. 1949.

(SEE RULE 5)

This is to certify that Shri Deepak Dharshi Bheda has been registered under the
Bombay Nursing Homes Registration Act.1949, in respect of Mahavir Jain Trust Manages
Shree Mahavir Jain Hospital And Pratap J Ashar Cardiac Centre Situated at Louis
Wadi, Thane and has been authorised to carry on the said Nursing Home/Hospital/Maternity
home.

Registration No.:- TMC/ZONE- A/534

Date of Registration:- 05.09.2019

Place:-THANE

Date of issue of certificate:- 28/03/2024



This certificate of registration shall be valid up to 31 March 2027

BED- 100

Uetna

Medical Officer Of Health
The Municipal Corporation
Of The City Of Thane

NOTE :-We are giving registration /Renewal Certificate Bombay Nursing Home Registration ACT 1949.it is your responsibility to follow the Act and its
amendments. This Registration is given subject to submission of MPCB And Mumbai waste Management certificate for the
period valid up to 31 March 2027.

MAHARASHTRA POLLUTION CONTROL BOARD

Tel: 24010437/24020781
Fax: 24024068/24023515
Website: <http://mpcb.gov.in>
Email: psob@mpcb.gov.in



Kalpataru Point, 2nd, 3rd
and 4th floor, Opp. Cine
Planet Cinema, Near Sion
Circle, Sion (E),
Mumbai-400022

ORANGE/S.S.I

Date: 16/12/2024

No:- Format1.0/PSO/UAN No.0000219385/CO/2412001286

To,
Mahavir Jain Trust Manages Shree Mahavir Jain
Hospital & Shri. Pratap J Ashar Cardiac
Centre (formerly Known As Jito Educational & Medical
Trust), S. No. 128, 129, TPS No. 1, Hazauri Naka,
Behind LIC Office, Near Louis Wadi, Thane West -
400604.
Email: jem.thane@gmail.com
Contact No.: 9004172224



Your Service is Our Duty

Combined Consent to Operate and BMW Authorization (CCA) under the provisions of Water (P & CP) Act, 1974, Air (P & CP) Act, 1981 and Bio-Medical Waste Management Rules, 2016 as amended and Hazardous Waste (M & TM) Rules, 2016.

- Ref:**
1. Combine Consent and Bio-Medical Waste Authorization granted by the Board vide no. BO/PSO/HOD-1911000103 dtd. 02.11.2019
 2. Your application for Combine Consent and Bio-Medical Waste Authorization dated 30/08/2024
 3. SRO Thane-I report dtd. 05.10.2024
 4. This office Email dtd.14.10.2024
 5. SCN for refusal of application dtd. 28.11.2024
 6. Your reply dtd. 04.12.2024 & 05.12.2024

After examining the proposal, The Maharashtra Pollution Control Board hereby renew Combined Consent to Operate and BMW Authorization to HCE under Section 25/26 of the Water (P&CP) Act, 1974, Section 21 of the Air (P&CP) Act, 1981 and Bio-Medical Waste Management Rules, 2016, and Hazardous Wastes (Management & Transboundary Movement) Rules, 2016 respectively, under Environment (Protection) Act, 1986, subject to terms and conditions as specified below and in the **Schedule(I-IV) and Annexure (I-II)** enclosed in this order.

1. This CCA shall be in force for a period From **01-11-2024** To **31-10-2030**
2. The capital investment of the HCF is **₹2698.00** Lakhs (As per C.A Certificate Submitted by HCF)
3. HCF Area: - Plot Area 1290.00 M² with Built-up area 2569.59 M².

4. Activities Included

a. Total Number of Beds : **100 Nos.** (As per BNH certificate no. A 534 valid upto 31-03-2027)

- I. General Beds : **27 Nos**
- II. ICU/ICU Beds : **31 Nos**
- III. Operation Theatre : **5 Nos**
- IV. Other Beds : **37 Nos**

5. Conditions under the Water (P&CP) Act, 1974:-

1. Quantity of total water consumption shall not exceed 58 M³/day. You shall not use the ground water without obtaining prior permission of Central Ground Water Authority.
2. You shall provide adequate treatment & disposal facility for Sewage & Effluent generated as specified in **Annexure-I**
3. You shall provide water meter at water intake point & at sewage/Effluent disposal point and shall maintain monthly records thereof.

6. Conditions under the Air (P&CP) Act,1981:-

1. You shall use the fuel for DG set as specified in the **Annexure-II**.
2. You shall provide adequate emission control system to DG set as specified in **Annexure-II**.
3. You shall strictly observe noise standards applicable for DG set stack emission and ambient noise level as per **Annexure-II**.

7. Conditions under Hazardous and Other Wastes(Management, Handling & Transboundary Movement) Rules, 2016 for treatment and disposal of hazardous waste:-

You shall have valid membership of CHWTSDF and shall dispose the Hazardous waste generated in strict compliance with said rules and maintain record thereof.

Sr No	Type of Waste	HW Category no.	Quantity	UOM	Disposal
1	Biological Sludge		30	Kg/M	

8. Conditions under Solid Waste Management rules 2016

1. You Shall Handover Solid waste (Other Than BMW) to Local bodies as per provisions of SWM Rules, 2016.
2. You shall Not mix general solid waste with Bio Medical Waste.

9. Conditions under BMW Management rules, 2016 (As Amended):-

1. You shall adhere to the BMW Generation quantity and storage conditions as specified in Schedule-I of BMW Management Rules, 2016, as amended.
2. You shall segregate and handover BMW to BMW T&D CTF **Mumbai Waste Management Ltd, Talaja,Navi Mumbai** Strictly complying with the Provisions of Schedule-I and Maintain record of the same.
3. **Cytotoxic Drugs/ Waste:** You shall have separate storage, marked with the symbol of Bio Hazard & Cytotoxic Hazard for outdated, discarded, unused cytotoxic drugs/waste and submit details of Management and Handling of outdated, discarded, unused Cytotoxic drugs in the format prescribed by CPCB which is available on www.cpcb.nic.in along with Annual Report to MPCB with a copy to CPCB before 30th June of every year.

4. **Mercury Waste:** You shall manage the Mercury Waste in HCE in environmentally sound manner (including storage, spilled collection, transportation and disposal) as per guidelines published by CPCB as detailed in document entitled "Environmentally Sound Management of Mercury Waste in Health Care Facilities" (www.cpcb.nic.in).
10. You shall not undertake Modifications/ Upgradation in existing facility without obtaining prior Environment Clearance under the Provision of EIA notification, 2006 Or Consent to Establish from the MPC Board as applicable.
11. Any unauthorized change in Location, Name, personnel, equipment or working conditions as mentioned in the application by you shall constitute a breach of this CCA. In case of any change you shall apply fresh for CCA or amendment as applicable.
12. You shall not Rent, Lend, Sell, Transfer or Close Down the facility or otherwise transport / Handover the Bio-Medical waste generated for any other purpose without obtaining prior written permission of the MPC Board.
13. This Board reserves the right to review, amend, suspend, revoke, or change any of the conditions applicable under this CCA and the same shall be binding on the HCE.
14. You shall maintain records of MPC board Officers visit and shall obey all the lawful instructions issued by the Board Officers from time to time.
15. Any violation of provisions of BMW Management Rules, 2016 as amended shall attract the penal provisions of Environment (Protection) Act, 1986 and Violations under the provisions of Water (P&CP) Act 1974, Air (P&CP) act 1981 shall attract provisions of respective act including closure of the facility and prosecution.
16. This CCA shall not be construed as exemption from obtaining necessary NOC/permission from any other Government agencies as applicable.
17. You shall submit the bank guarantee of INR 1.50 lakhs towards compliance of conditions as specified in Schedule III to The Regional Officer, MPCB, Thane within 15 days. Non submission of B.G. in specified time shall attract 12% interest on B.G. amount.

This consent is issued on the basis of information/documents submitted by the Applicant/Project Proponent, if it has been observed that the information submitted by the Applicant/Project Proponent is false, misleading or fraudulent, the Board reserves its right to revoke the consent & further legal action will be initiated against the Applicant/Project Proponent.



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Signed by: **Dr. Vishwajeet Ramesh Thakur**
Principal Scientific Officer
For and on behalf of,
Maharashtra Pollution Control Board
pso@mpcb.gov.in
2024-12-16 23:34:41 IST

Received Consent/Authorization fee of -

Sr.No	Amount(Rs.)	Transaction/DR.No.	Date	Transaction Type
1	375000.00	MPCB-DR-28944	30/08/2024	RTGS
2	15000.00	TXN2410000916	07/10/2024	Online Payment
3	34915.00	TXN2412000619	04/12/2024	Online Payment

Balance fee of Rs. 1,50,000/- with board & shall be considered for further renewal of CCA.

Copy to:

1. Regional Officer, MPCB, Thane and Sub-Regional Officer, MPCB, Thane I
- - You are directed to ensure the compliance of the consent conditions & BG imposed.
2. Chief Accounts Officer, MPCB, Sion, Mumbai
3. I/C EIC- for record & website updating purpose.



Conditions under Water (P & CP), 1974 Act: (Refer Condition No. 5)

A. Water Consumption Details:-

Sr. No.	Purpose for water consumed	Water consumption quantity (CMD)
1.	Industrial Cooling, spraying in mine pits or boiler feed	0.00
2.	Domestic purpose	58.00
3.	Processing whereby water gets polluted & pollutants are easily biodegradable	0.00
4.	Processing whereby water gets polluted & pollutants are not easily biodegradable and are toxic	0.00
5.	Other such as agriculture, gardening, etc.	0.00

B. Conditions for Sewage & Effluent Generation, Treatment and Disposal:-

Sr. No.	Description	Permitted quantity of discharge (CMD)	Standards to be achieved	Disposal
1	Domestic Sewage	54	As per clause 'C'	Recycle & treated sewage used for gardening & remaining send to local body sewer line.
2	Trade effluent	0	As per clause 'C'	100% Recycle

C. You shall operate the combined waste water treatment plant of adequate design and capacity to treat the domestic sewage and trade effluent so as to achieve the following standards as prescribed below under E (P) Act, 1986 and Rules made there under and recycle treated effluent after achieving standard prescribed below.

Sr. No.	Parameters	Discharge Standards applicable
		Limiting Concentration in mg/except for pH
1	pH	6.5-9.0
2	Oil & Grease	10
3	BOD (3 days 27°C)	30
4	COD	250
5	Total Suspended Solids	100
6	Bio-Assay Test	90 % survival of fish after 96 hours in 100 % effluent

D. You shall ensure replacement of pollution control system or its parts after expiry of its expected life as defined by manufacturer so as to ensure the compliance of standards and safety of the operation thereof.

E. You shall provide Primary/ Secondary/ tertiary treatment system and disinfection facility.

F. The Applicant shall obtain prior consent of the Board to take steps for Expansion/Modification of any treatment and disposal system or an extension or addition thereto.

G. You shall provide Specific Water Pollution control system as per above conditions and conditions of Environmental Clearance, if applicable.

H. All Health Care Facilities irrespective of the bed capacity shall install scientifically designed disinfection facilities before discharging the effluent into sewer line or reuse in the premises as stipulated under Schedule II (6) of Biomedical waste Management Rules, 2016.

Terms & conditions for Incinerator(s) and D.G. Set(s) under Air (P & CP) Act, 1981 and Bio Medical waste management Rule, 2016: (Refer Condition No.6)

1. You shall observe following fuel pattern and erect following stack (s):

Sr. No.	Stack Attached to	Fuel Type	Quantity	Stack Height (Mtr)
1	D G SET 400 KVA	Diesel	10.00 Ltr/Hr	5.00

2. The Applicant shall obtain prior permission of MPC board for providing additional control equipment with necessary specifications and operation thereof or replacement/alteration well before its life come to an end or erection of new pollution control equipment.
3. The Board reserves its rights to vary all or any of the condition in the consent, if due to any technological improvement or otherwise such variation (including the change of any control equipment, either in whole or in part as necessary).
4. Conditions for D.G. Set:-
- Noise from the D.G. Set should be controlled by providing an acoustic enclosure or by treating the room acoustically for control of noise.
 - Acoustic enclosure/acoustic treatment of the room should be designed for minimum 25 dB (A) insertion loss or for meeting the ambient noise standards, whichever is on higher side. A suitable exhaust muffler with insertion loss of 25 dB(A) shall also be provided. The measurement of insertion loss will be done at different points at 0.5 meters from acoustic enclosure/room and then average.
 - You shall make efforts to bring down noise level due to DG set, outside industrial premises, within ambient noise requirements by proper siting and control measures.
 - Installation of DG Set must be strictly in compliance with recommendations of DG Set manufacturer.
 - A proper routine and preventive maintenance procedure for DG set should be set and followed in consultation with the DG manufacturer which would help to prevent noise levels of DG set from deteriorating with use.
 - D.G. Set shall be operated only in case of power failure.
 - The applicant should not cause any nuisance in the surrounding area due to operation of D.G. Set.
 - The applicant shall comply with the notification of MoEFCC dated 17.05.2002 regarding noise limit for generator sets run with diesel.
5. You shall take adequate measures for control of noise levels from its own sources within the premises so as to maintain ambient air quality standard in respect of noise to less than 75 dB (A) during day time and 70 dB (A) during night time. Day time is reckoned in between 6 a.m. and 10 p.m. and night time is reckoned between 10 p.m. and 6 a.m.

SCHEDULE-I**Authorization for Management of Bio-Medical Waste (Category and Quantity)**

The authorization is granted for Generation and Segregation of BioMedical Waste (BMW) in waste categories and quantities listed here in below:

Sr. No	Category	Type of Waste	Quantity not to exceed (Kg/Month)	Segregation Colour coding	Treatment & Disposal
1	Yellow	a) Human Anatomical waste	80.00	Yellow coloured non- chlorinated plastic bags.	Bio medical Waste shall be sent to MPCB authorized BMW-CTF Mumbai Waste Management Ltd, Taloja, Navi Mumbai Taloja, Navi Mumbai
		b) Animal Anatomical Waste	0.00		
		c) Soiled Waste	115.00		
		d) Expired or Discarded Medicines	10.00		
		e) Chemical Waste	15.00		
		f) Chemical Liquid Waste	25.00	Separate collection system leading to effluent treatment system.	
		g) Discarded linen, mattresses, beddings contaminated with blood or body fluid.	20.00	Yellow coloured non - chlorinated plastic bags or suitable packing material.	
		h) Microbiology Biotechnology and other clinical laboratory waste	25.00	Autoclave safe plastic bags or containers.	
2	Red	Contaminated waste (Recyclable)	40.00	Red coloured non chlorinated plastic bags or containers.	Bio medical Waste shall be sent to MPCB authorized BMW-CTF Mumbai Waste Management Ltd, Taloja, Navi Mumbai Taloja, Navi Mumbai
3	White (Translucent)	Waste sharps including Metals	25.00	Puncture proof, Leak proof, tamper proof container.	Bio medical Waste shall be sent to MPCB authorized BMW-CTF Mumbai Waste Management Ltd, Taloja, Navi Mumbai Taloja, Navi Mumbai
4	Blue	a) Glassware	10.00	Puncture proof, Leak proof with Blue coloured marking.	Bio medical Waste shall be sent to MPCB authorized BMW-CTF Mumbai Waste Management Ltd, Taloja, Navi Mumbai Taloja, Navi Mumbai
		b) Metallic body implants	15.00		

Responsibilities of HCF

1. You shall handover Bio Medical waste only to MPCB Authorized Common Bio medical waste treatment and Disposal facility **Mumbai Waste Management Ltd, Talaja, Navi Mumbai** and maintain records thereof for 5 years.
2. You shall establish bar code for handling of bio-medical waste.
3. You shall ensure segregation of Bio-Medical Waste in colour coded bags as per BMW Management Rules, 2016
4. You shall not store Bio Medical waste beyond 48 hours from the generation.
5. You shall use only non-chlorinated plastic coloured bags.
6. You shall ensure use of colour coded bins and bags for segregation of BMW as required under BMW Management Rules 2016.
7. You shall not mix General/other Solid waste with Bio Medical Waste.
8. You shall ensure segregation, treatment and disposal of General / Other Municipal solid waste as per Solid Waste Management rules, 2016.
9. You shall pay the charges to authorized Common Bio Medical waste Treatment and Disposal facility for its services as agreed upon during the membership registration or as amended.
10. You shall comply and strictly abide with the conditions stipulated in BMW Management Rules, 2016 as amended time to time.
11. You shall handover Plastic / Metal waste (BMW) to Common Bio medical waste treatment and Disposal facility allocated to you for treatment & disposal or plastic/metal recycler authorized by MPCB for BMW Handling and maintain records thereof & submit to MPCB in Annual report.
12. You shall provide training to all workers involved in handling of bio-medical waste at the time of induction and at least once a year thereafter and maintain record thereof.
13. You shall undertake appropriate medical examination of all BMW Waste handlers & staff at the time of induction and at least once in a year and immunize all involved in management of Bio Medical Waste for protection against diseases, including Hepatitis B and Tetanus, that are likely to be transmitted while handling bio medical waste and maintain the records for the same.
14. You shall ensure use of personal protective Equipment such as Heavy Duty Gloves (Workman's Gloves), Gum Boots or safety shoes for waste collectors, Face mask, Head Cap, Splash Proof Gowns or aprons etc., Disposal gloves by waste handlers.
15. You shall develop and operate own website. The website should be uploaded on monthly basis with all the information relating to Bio-Medical waste management including this CCA and other permission and report.
16. You shall maintain all record for Generation, for a period of five years and produce whenever asked by MPCB authorities.
17. The occupier and operator of a Health Care Establishment shall be liable for all the damages caused to the environment or the public due to improper handling of bio-medical wastes.
18. You shall ensure submission of Annual Report of BMW for the period Jan to Dec, including category and quantity of BMW Generated and Disposed in Form IV for preceding year before 30th June of every year to the Regional Office, MPCB, Thane and uploading the same to MPCB Portal (<https://www.ecmpcb.in/>).

Bank Guarantees

1. Bank Guarantee imposed to ensure timely compliance, to be observed by operator.

Sr.No	Activity / Condition to be Complied	Compliance Timeline (Months)	Bank Guarantee Amount
1A	Operation and Maintenance		
1	To Segregate and Handle BMW as per Schedule I	Continuous	50,000.00
2	Towards Operation and Maintenance of STP/ETP to achieve prescribed discharge standards	Continuous	50,000.00
1B	Records		
1	To Maintain records of BMW and submission of Annual Report for preceding calendar year in Form -IV before 30th June every year	Continuous	25,000.00
2	To maintain records of BMW handed over to CBMWTFD	Continuous	25,000.00
Total			1,50,000.00

Note: You shall extend the existing submitted Bank Guarantee for the Activity / Condition to be Complied mentioned in the above table valid upto the validity of this CCA + 4 months additional. Submit a fresh Bank Guarantee for the newly added Activity / Condition to be Complied mentioned in the above table valid upto the validity of this CCA + 4 months additional.

The above Bank Guarantee(s) shall be submitted by the applicant in favour of Regional Officer at the respective Regional Office within 15 days from the date of issue of Consent.

If the above Bank Guarantee is not submitted within stipulated period, then 12% interest will be levied as a penalty as per circular dtd 29/02/2024 No. BO/MPCB/AS(T)/Circular/B-240229FTS0122

General Conditions**The following general conditions shall apply:-**

1. You shall provide facility for collection of environmental samples and samples of trade and sewage effluents, air emissions and hazardous waste to the Board staff at the terminal or designated points and shall pay to the Board for the services rendered in this behalf.
2. Whenever due to any accident or other unforeseen act or event, such emissions occur or is apprehended to occur in excess of standards laid down, such information shall be forthwith reported to Board, concerned Police Station, Executive Engineer MIDC and Local Body. In case of failure of pollution control equipment's, the process connected to it shall be stopped.
3. You shall provide an alternate electric power source sufficient to operate all pollution control facilities installed to maintain compliance with the terms and conditions of the consent. In the absence, the applicant shall stop, reduce or otherwise, control operation to abide by terms and conditions of this consent.
4. You shall submit to this office, the 30th day of September every year, the Environmental Statement Report for the financial year ending 31st March in the prescribed Form-V as per the provisions of rule 15 of the Environment (Protection) (Second Amendment) Rules, 1992.
5. You shall comply with the Hazardous Waste (M, H & TM) Rules, 2016 and submit the Annual Returns as per Rule 20(2) of Hazardous Waste (M, H & TM) Rules, 2016 for the preceding year April to March in Form-IV by 30th June of every year to Regional Office, Thane.
6. You shall engage qualified staff/personnel/agency to see the day to day compliance of consent & authorization condition towards Environment Protection.
7. Separate drainage system shall be provided for collection of trade and sewage effluents. Terminal manholes shall be provided at the end of the collection system with arrangement for measuring the flow. No effluent shall be admitted in the pipes/sewers downstream of the Terminal manholes. No effluent shall find its way other than in designed and provided collection system.
8. Neither storm water nor discharge from other premises shall be allowed to mix with the effluents from the HCE.
9. You shall install a separate meter showing the consumption of energy for operation of domestic and industrial effluent treatment plants and air pollution control system. A register showing consumption of chemicals used for treatment shall be maintained.
10. You should not cause any nuisance in surrounding area. You shall maintain good housekeeping.
11. You shall bring minimum 33% of the available open land under green coverage/ plantation. The applicant shall submit a yearly statement by 30th September every year on available open plot area, number of trees surviving as on 31st March of the year and number of trees planted.
12. The non-hazardous solid waste arising in the HCE premises, sweepings, etc. be disposed of scientifically so as not to cause any nuisance / pollution. The applicant shall take necessary permissions from civic authorities for disposal of solid waste.
13. You shall achieve the National Ambient Air Quality standards prescribed vide Government of India, Notification Dated. 16/11/2009 as amended.

14. You shall submit an official e-mail address and any change will be duly informed to the MPCB.
15. You shall observe provisions of E-waste (Management) Rules 2016 & as amended time to time and Batteries (Management and Handling) Amendment Rules, 2010.
16. An inspection book shall be opened and made available to the Board's officers during their visit to the HCE.
17. In case you use/ handle/ generate the cytotoxic waste you shall strictly adhere to the standards/ SOPs applicable and waste shall be labelled specifically as "Cytotoxic Waste" with symbol on waste containers/ bags and shall handover to BMW CTFs.
18. You shall obtain required permissions from competent authority for radio active material user/ handling/ disposal of waste before commencement of such activity.
19. The Energy source for lighting purpose shall preferably be LED based.
20. You shall harvest rainwater from roof tops of the buildings and storm water drains to recharge the ground water and utilize the same for different industrial applications within the plant
21. You shall provide personal protection equipment as per norms of Factory Act 1948
22. You are responsible to submit application for renewal of Combined Consent & Biomedical Waste authorization before 60 days of expiry.

This certificate is digitally & electronically signed.





THE MUNICIPAL CORPORATION OF THE CITY OF THANE

FORM - B
[see rules 6 (2), 6 (5) and 8(2)]

CERTIFICATE OF REGISTRATION
(To be issued in duplicate)

No. 837

In exercise of the powers conferred under section 19 (1) of the Prenatal Diagnostic Techniques (Regulation and Prevention of Misuse) Act, 1994 (57 of 1994), the Appropriate Authority Medical Officer of Health, Thane Municipal Corporation, Thane hereby grants registration to

the Genetic Counseling Centre/Genetic Laboratory */Genetic Clinic *named below for purposes of carrying out Genetic Counseling */Prenatal Diagnostic Procedures */Prenatal Diagnostic Tests* as defined in the aforesaid Act for a period of five years ending on 11/6/2029

This registration is granted subject to the aforesaid Act and Rules thereunder, and any contravention thereof shall result in suspension or cancellation of this Certificate of Registration before the expiry of the said period of five years.

A Name and address of the Genetic Counseling Centre */Genetic Laboratory */Genetic Clinic*
Mahavir Jain Trust "Shree Mahavir Jain Hospital & Postnatal & Pediatric Cardiac Centre" Narani Naka, Near, Laxiswadi, Thane (W) 400601.

B Name of Application for registration
मा. डी. से. प्र. प्र. र. र. र.

C Prenatal diagnostic Procedures approved for (genetic Clinic)

- i) Ultrasound *Machine Details*
- ii) Amniocentesis 1) Phlebotomy - Affinity 30 - 795034 Ss No US519E1246
- iii) Chorionic Villi biopsy 2) Phlebotomy - CX50 - Ss No - SCEN1800011
- iv) Foetoscopy 3) Phlebotomy - Access CT 32 Ss No - 820080
- v) Foetal skin or organ biopsy 4) AFP - L0619 PG R3 Ss No LP8355874
- vi) Cordocentesis
- vii) Any other (specify)

D Prenatal diagnostic tests* approved (for Genetic Laboratory)

- i) Chromosomal Studies
- ii) Biochemical studies
- iii) Molecular studies

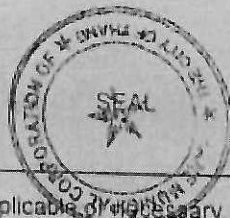
3 Registration No allotted MC/MOH/PNDI/443

4 For renewed Certificate of Registration only

Period of Validity of earlier Certificate from 12/6/2024 to 11/6/2029 of Registration.

- * Attached to:
- 1) Dr. Nishu Sankar
- 2) Dr. Manoj Jain
- 3) Dr. Vikram Singh
- 4) Dr. Shalini Gadam
- 5) Dr. Sonam Kant
- 6) Dr. Anuradha Parv

Signature, name and designation
Ushma
of the Appropriate Authority



[Handwritten Signature]

Strike out whichever is not applicable of the Appropriate Authority.
DISPLAY ONE COPY OF THIS CERTIFICATE AT A CONSPICUOUS PLACE OR AT THE PLACE OF BUSINESS.