

**Maharashtra University of Health Sciences, Nashik**  
**Trust Deed / Bylaws /**  
**Registration Certificate**  
**(Trust / Hospital Bombay Nursing Act)**

**Faculty: Nursing**

**Name of College/Institute: MAEER College of Nursing, Talegaon Dabhade, Pune**

Name of Trust / Society	<b>Maharashtra Academy of Engineering &amp; Educational Research, Pune- 411038</b>
Registration Certificate	Trust / Society No. :- <b>Maharashtra/1394/Pune/83</b> <b>Maharashtra Academy of Engineering &amp; Educational Research, Pune</b>
	Hospital Ownership Documents:- Trust Deed
	Hospital (Bombay Nursing Act) :- Valid upto <b>31<sup>st</sup> March 2028</b>
	MPCB Certificate of Parent Hospital :- <b>Attached with this annexure</b>
Hospital Type as Per Bombay Nursing Act :- Private Rural Hospital	
Hospital (Bombay Nursing Act) issuing Authority :- <b>Civil Surgeon, Aundh Pune (Government of Maharashtra)</b>	
Hospital Bed as per Certificate:- <b>800</b>	
Name of the College / Institute (As per First Affiliation letter)	: <b>MAEER College of Nursing, Talegaon (Dabhade), Pune-410507</b>
Address	: <b>C/O MIMER Medical College, Dr.B.S.T.R Hospital, Talegaon Dabhade, Pune-410507</b>
Email ID	: <b>principalnursing@mitmimer.com</b>
Telephone / Mobile No.(s)	: <b>02114308369</b> <b>09881254442</b>
Website	: <b>www.mitmimer.com/nursing</b>
College Code	: <b>152139</b>

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

**Any Other, Please Specify:-**

\_\_\_\_\_

\_\_\_\_\_

**Dean/ Principal Stamp & Signature**

**Principal**  
**MAEER's College of Nursing,**  
**Talegaon(D)-410507**

# Annexure - 1

| विद्येय/अ. अ. / अं. आ. वि / ५००००.

संख्यांक



## नोंदणी प्रमाणपत्र

संस्था नोंदणी अधिनियम, १८६०

(१८६० चा अधिनियम २१)

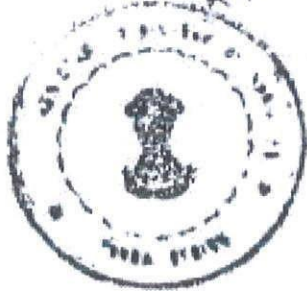
नोंदणी क्रमांक

महाराष्ट्र ३३८३/१९९३

माद्वारे असे प्रमाणित करण्यात येते की, महाराष्ट्र अकॅडमी ऑफ  
इंजिनियरिंग अँड रज्युकेशनल रिसर्च, पुना

आलील तारखेस संस्था नोंदणी अधिनियम, १८६० (सन १८६० चा अधिनियम २१) अन्वये योग्य रीत्या नोंदणी करण्यात आली.

तारीख २१ जून १९९३ रोजी माझ्या सहीनिशी दिले.



*(Signature)*

संस्थांचे सहायक निबंधक,

विभाग.  
पुणे



*(Signature)*

Principal  
MAEER's College of Nursing,  
Talegaon(D)-410507



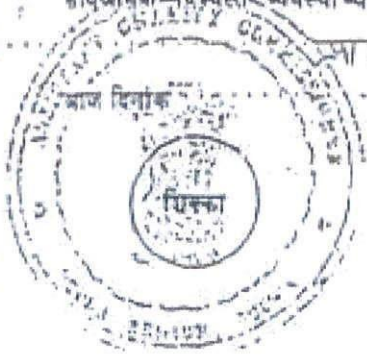
### नोंदणीचे प्रमाणपत्र

माहारे प्रमाणपत्र देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्त व्यवस्था ही आज, मुंबई सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) यान्वये पुणे विभाग, पुणे येथील सार्वजनिक विश्वस्त व्यवस्था नोंदणी कार्यालयात योग्य पध्दतीने नोंदण्यात आली आहे.

सार्वजनिक विश्वस्त व्यवस्थेचे नाव भारत अकडमी ऑफ इजिनिअरींग पुणे  
रिस्च्य, पुणे.

सार्वजनिक विश्वस्त व्यवस्थाच्या नोंदणी पुस्तकातील क्रमांक ७५५५ (पुणे)  
 दि. ११/०५/२०१३ यास प्रमाणपत्र दिले.

आज दिनांक २४-१५-१३ रोजी माझ्या सहीनिशी दिले.

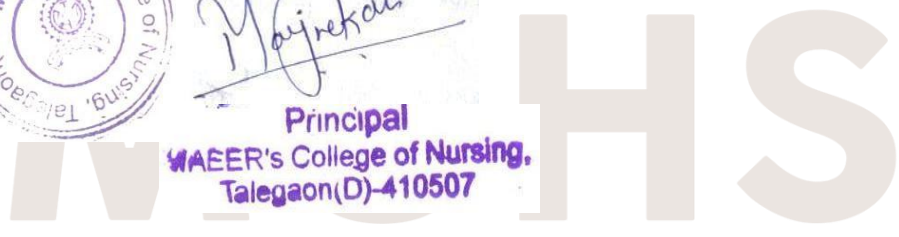


सही [Signature]  
 अधिकाय उप-भागात  
 पुणे विभाग, पुणे



[Signature]

Principal  
 MAEER's College of Nursing,  
 Talegaon(D)-410507



F - 2555 / Pune



**MAHARASHTRA ACADEMY OF ENGINEERING  
& EDUCATIONAL RESEARCH, PUNE**  
(Scheme for Management & Administration)

**CONSTITUTION**  
(Updated up to 31/12/2017)

**1 NAME :**

The name of the Trust shall be Maharashtra Academy of Engineering and Educational Research.

**2 REGISTERED OFFICE:**

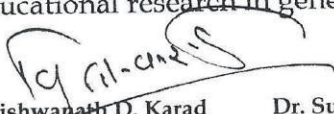
The office of the Trust shall be situated at 983/2, Sidhivinayak Society, Saras Nagar, Flat No. A-11, opp. Nehru Stadium, Poona - 411 002 or at any other place in Poona as may be decided by the Managing Committee.

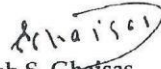
**3 AIMS AND OBJECTIVE:**

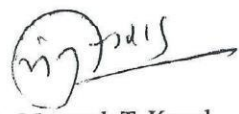
The aims and objectives of the Trust are:


1. To promote and develop engineering education in the state of Maharashtra in particular and in the country i.e. India at large.
2. To render advise, guidance and consultation in the field of engineering and sciences education.
3. To render advice and guidance for the development of rural industries in the Maharashtra state.
4. To start an international educational center for establishing facilities for engineering education for the benefit of students coming from different undeveloped countries in Asia and Africa.
5. To start an Engineering Educational Institute in Poona which will provide nucleus for carrying out the above mentioned objectives.
6. To do any other activity which will be in the interest of development of engineering education, in science education and educational research in general.



  
Prof. Dr. Vishwanath D. Karad  
Executive President and Managing  
Trustee, MAEER MIT Pune

  
Dr. Suresh S. Chaisas  
President  
MAEER MIT Pune

  
Prof. Dr. Mangesh T. Karad  
Secretary  
MAEER MIT Pune

  
Principal  
MAEER's College of Nursing,  
Talegaon(D)-410507

(2)

F - 2555 / Pune



7. The main objective of the Trust is to undertake research in the field of Engineering Sciences and Technological advancements of the modern industry.
8. To establish, promote, run, develop and manage Institutions - engaged in scientific research in the basic and applied sciences.
9. To establish, promote, maintain, assist research laboratories and other experimental institutions for doing scientific research.
10. To render advice, give consultation, promote utilization of scientific research and enhance, develop exchange of scientific research programmes and establish co-operation between Institutions engaged in scientific research in the various fields of modern sciences.
11. To undertake, carry on research, conduct experiments, tests, programmes and to make available to the industries and institutions the techniques and new skills, material developed as a result of research carried out by the Trust. (The objects at Sr.No. 7 to 11 are added in the year 1985)
12. To promote, establish, run, develop and manage institutions/organizations in the various fields of Public Welfare at large, engaged in the various activities such as social welfare, education, research, consultation, industry, production and production techniques, co-operation, commerce, banking, higher education, engineering education, medical education, social sciences, law management, pre-primary, primary and secondary education, agriculture, veterinary, dairy development, vedic science, cultural education and any other activities in the interests of socio-economic, educational and cultural development of the nation.

(Added by resolution dated 7/9/1989 of Managing Committee of M.A.E.E.R., Pune.)

13. The Institution aims to work toward the noble cause of World Peace and Harmony. It also aims and intends to establish the World Peace



*Majrekar*

Principal

MAEER's College of Nursing,  
Talegaon(D)-410507

*Vishwanath D. Karad*  
Prof. Dr. Vishwanath D. Karad  
Executive President and Managing  
Trustee, MAEER MIT Pune

*Suresh S. Ghaisas*  
Dr. Suresh S. Ghaisas  
President  
MAEER MIT Pune

*Mangesh T. Karad*  
Prof. Dr. Mangesh T. Karad  
Secretary  
MAEER MIT Pune



University/World Peace Center and similar Institution singularly or jointly at various places in India and all over the world.

14. The Institution aims at the establishment of various educational and research institutions at the National and International level in the various areas such as-

(1) Sports (2) Agriculture (3) Horticulture (4) High-tech Agriculture (5) Social Sciences (6) Humanities (7) Printing, publishing of various books and journals and other materials like brochures, pamphlets etc. (8) Peace Studies (9) Human Rights (10) Democracy (11) Philosophy (12) Bio-ethics (13) Social-Welfare (14) Environment (15) Commerce and Pollution-Ecology (16) Finance (17) Law (18) Banking (19) Accounting (20) Co-operative Banking (21) Co-operative Credit Societies (22) Engineering Sciences (23) Medical Sciences, (24) Health care (25) Research Studies in Sciences, Religion and Spirituality and all other related educational and research and training programmes in all types of aid at all levels.

15. The Institute aims to promote, aid, assist, help finance, guide, organize, construct, plant, undertake, develop, maintain, conduct, channelise, co-ordinate, establish, and run institutions/organizations in the field of physical Education and all types of other education covering all types of sports, games and gymnasium and adventure activities popular amongst youths, children and to bring interested people together to orient and train them scientifically about the various traditional and non-traditional sports, games and exercises including wrestling, malla-khamb, asanas, and yoga training, physic competitions for youths etc. organize sports, training camps and seminars, conferences and to encourage Indian and foreign games by conducting "Sports Festivals" of regular competitions through organized sports and health clubs, Physical education schools etc. and help development of sports complexes by constructing and maintaining gymnasium and Dhyam Mandir building, Swimming pool and provide facility to students at all levels, provided with suitable sports material in order to attract young interested men and women towards physical



*Majrekar*

Prof. Dr. Vishwanath D. Karad  
Executive President and Managing  
Trustee, MAER MIT Pune

*Suresh S. Ghaisas*  
Dr. Suresh S. Ghaisas  
President  
MAER MIT Pune

*Mangesh T. Karad*  
Prof. Dr. Mangesh T. Karad  
Secretary  
MAER MIT Pune

Principal  
MAER's College of Nursing,  
Talegaon(D)-410507

F - 2555 / Pune



education so as to develop physically strong, intellectually sharp and mentally alert noble men and women who shall work as messengers of peace.

(The objects at Sr. No. 13 to 15 are added by vide C.R.No. 1544/1999 and order by Assistant Charity Commissioner, Pune dt. 03/04/2005)

15. To start, establish and manage a Deemed University / University in various fields of education within and outside India and to make and enforce all the necessary by-laws, rules and regulations and various Clauses / Articles as mentioned and prescribed from time to time by the U.G.C., Govt. of India, and as may be necessary for the establishment and management of such university.

(The objects at Sr. No. 16 is added vide C.R. No. 428/2007 and order by Joint Charity Commissioner, Pune dt. 18/04/2007)



4. **PROPERTIES OF THE TRUST :**

The properties of the Trust (Society) shall consist of movable and immovable properties, including subscriptions and donations in cash or kind and shall be called "The properties of the Trust".

5. **VESTING OF PROPERTIES OF THE TRUST:**

The properties of the Trust shall vest in the name of Board of Trustees and shall be administered and managed by the members of the board of Trustees subject to and in conformity with the rules and regulations of the Trust.

6. **MEMBERSHIP :**

There will be three categories of members:

1. **Ordinary Member :** Any person whose application is accepted by the board of Trustees, shall be entitled to become the ordinary member of the Trust on payment of Rs 1,000/- in one lump sum. Ordinary member should renew his membership after every three years. Failing to pay the membership fee of Rs 1,000/- within one month after the term of membership is over will automatically cancel his membership.
2. **Life Member :** A person who applies in writing and whose application is accepted by the board of Trustees is entitled to become the life member of the trust on payment of Rs 10,000/- as

Prof. Dr. Vishwanath D. Karad  
Executive President and Managing  
Trustee, MAEER MIT Pune

Dr. Suresh S. Ghaisas  
President  
MAEER MIT Pune

Prof. Dr. Mangesh T. Karad  
Secretary  
MAEER MIT Pune



Mangeshkar

Principal  
MAEER's College of Nursing,  
Talegaon(D)-410507

F - 2555 / Pune



membership fee in one lump sum to the trust and shall be called the life member of the Trust.

3. **Patrons:** A person who applies in writing and whose application is accepted by the board of Trustees shall be called as the patron of the trust if he donates Rs 50,000/- or more in one lump sum to the trust with a charitable view.

Any person desirous of becoming either life member or ordinary member of the Society or Trust shall apply in writing to the board of Trustees. The decision regarding the acceptability of his membership shall be taken by the Board of Trustees and the decision of the board of Trustees, shall be final.

7. **Bodies of the Trust:** The trust shall have the following bodies :

- Trustees
- Managing Committee
- Advisory Council
- General Body

8. **CONSTITUTION, POWERS & DUTIES, FUNCTIONS OF THE BODIES OF TRUST :**

**A. TRUSTEES:**

The number of Trustees for the Society or Trust shall not be less than 7 and may not be more than 15 as may be decided from time to time. The following persons shall be the permanent Trustees of this Trust:

- Dr. Suresh G. Ghaisas
- Shri Bhaskarrao E. Avhad
- Prof. H. M. Ganesh Rao
- Prof. Vishwanath D. Karad - Managing Trustee (Permanent)
- Shri Prataprao R. Borde
- Prof. Prakash B. Joshi - Jt. Managing Trustee (Permanent)
- Dr. Jagannath D. Avhad
- Prof. Shrikrishna J. Bhide

This body of Trustees shall be the final and supreme body of the Trust.

To amend and modify Clause 8 (A) of the Constitution of MAEER Trust regarding the No. of maximum Trustees from 11 to 15 and read the revised version of MAEER constitution under clause 8 (A) as "the number of Trustees for the society or Trust shall not be less

Prof. Dr. Vishwanath D. Karad  
Executive President and Managing  
Trustee, MAEER MIT Pune

Dr. Suresh S. Ghaisas  
President  
MAEER MIT Pune

Prof. Dr. Mangesh T. Karad  
Secretary  
MAEER MIT Pune



Majrekar

Principal  
MAEER's College of Nursing,  
Talegaon(D)-410507

F - 2555 / Pune



than seven (7) and may not be more than fifteen (15) Trustees or as may be decided from time to time by BOT."

(The objects at Sr. No. 8 A is added vide C.R. No. 1426/2012 and order by Assistant Charity Commissioner, Pune dt. 27/01/2017.)

The following persons added shall be the permanent Trustees of this Trust :

9. Prof. Dr. Mangesh T. Karad
10. Dr. Sunil Kalshiram Karad
11. Dr. Virendra Suresh Ghaisas
12. Prof. Rahul Vishwanath Karad
13. Dr. Suchitra Umesh Nagare

(The objects at Sr. No. 8 A is added vide C.R. No. 1427/2012 and order by Assistant Charity Commissioner, Pune dt. 13/02/2017.)

**B. Retirement, Resignation and Filling in of Vacancy of a Trustee:**

- a) Any member of the body of Trustees desiring to retire or resign may do so by sending a letter to that effect to the Managing Trustee.
- b) Any member of the body of Trustees shall cease to be a member if he is absent from India for one year without leave of absence or adjudicated, or insolvent or be convicted of a criminal offence involving moral turpitude. Such a vacancy shall be filled in or new appointment shall be made by the remaining members of the body of Trustees only with the consent of Managing Trustee by co-opting a person.
- c) The powers and functions of the body of Trustees shall be as mentioned in clause (14)-(A).

**9. Managing Committee :**

- i. The number of the members of the Managing Committee shall not be less than 7 and may not more than 11 as may be decided by the Managing Committee.

Prof. Dr. Vishwanath D. Karad  
Executive President and Managing  
Trustee MAEER MIT Pune

Dr. Suresh S. Ghaisas  
President  
MAEER MIT Pune

Prof. Dr. Mangesh T. Karad  
Secretary  
MAEER MIT Pune



Principal  
MAEER's College of Nursing,  
Talegaon(D)-410507

F - 2555 / Pune



- ii. The members of the Managing Committee shall consist as under:
- Two representatives from the members of the Society referred to in clause 6, to be elected by the General Body.
  - One representative to be elected by the Advisory Council either from themselves, or from the members of the Society.
  - Managing Trustee and Jt. Managing Trustee shall be permanent member of the Managing Committee.
  - Four more Trustee shall be nominated to the committed by the body of Trustees.
  - The remaining to be co-opted, if necessary by the Managing committee for the time being.
- iii. The powers and functions of the Managing Committee shall be as mentioned in clause 14 (B).

iv. The Managing Committee :

The following persons shall continue to be the members of the Managing Committee for a period of six years.

- |                               |   |                      |
|-------------------------------|---|----------------------|
| 1. Dr. Suresh G. Ghaisas      | - | President            |
| 2. Adv. Bhaskarrao E. Avhad   | - | Vice - President     |
| 3. Prof. H. M. Ganesh Rao     | - | Vice - President     |
| 4. Prof. Vishwanath D. Karad  | - | Executive President. |
| 5. Prof. Prakash B. Joshi     |   |                      |
| 6. Shri S. M. Garge           |   |                      |
| 7. Dr. Surendra Barlingay     |   |                      |
| 8. Prof. Shrikrishna J. Bhide | - | Secretary            |

Office Bearers :

The members of the Managing Committee shall elect a President and (1) Two Vice Presidents, (2) Secretary and Joint Secretary from amongst themselves.

The Managing Trustee shall be the permanent Executive President of the Managing Committee.

ADVISORY COUNCIL :

- i. The Advisory Council of the Trust shall be nominated by the Managing Committee of the Society.

Prof. Dr. Vishwanath D. Karad  
Executive President and Managing  
Trustee, MAER MIT Pune

Dr. Suresh S. Ghaisas  
President  
MAER MIT Pune

Prof. Dr. Mangesh T. Karad  
Secretary  
MAER MIT Pune



*Majrekar*  
Principal  
MAER's College of Nursing,  
Talegaon(D)-410507



- ii. The number of the members and the duration of the Advisory Council shall be determined from time to time by the Managing Committee.
- iii. The Advisory Council shall advice and submit its report if any to the Managing Committee of the Trust.

#### 11. GENERAL BODY :

- i. It shall comprise of the members of the Society mentioned in clause (6) and the members of the Advisory Council.
- ii. It shall meet at least once at year.
- iii. It may discuss the Annual Report of the Society of Trust
- iv. It shall recommend to the Managing Committee matters that are in the interest of the Society.
- v. The president of the Managing Committee and in his absence one of the Vice-president and in the absence of them all the Managing Trustee and Executive president shall preside over the meeting of the General Body.

#### 12. RETIREMENT, RESIGNATION AND FILLING OF VACANCIES :

- a. Any member of the Society, Advisory Council or Managing Committee, desiring to retire or resign may do so by sending a letter to that effect to the Managing Trustee. The Managing Trustee may take confirmation of letters.
- b. Any member of the Trust, Managing Committee or Advisory Council shall cease to be a member, if he is absent from India for one year without leave of absence, or adjudicated or insolvent or be convicted of a criminal offence, involving moral turpitude. Such a vacancy may be filled in by the remaining members of the Managing Committee by co-opting a person.

#### Duration and election of the bodies :

Prof. Dr. Vishwanath D. Karad  
Executive President and Managing  
Trustee, MAER MIT Pune

Dr. Suresh S. Ghaisas  
President  
MAER MIT Pune

Prof. Dr. Mangesh T. Karad  
Secretary  
MAER MIT Pune



*Mangeshkar*

Principal  
MAER's College of Nursing,  
Talegaon(D)-410507



- i. Duration of members of the Advisory Council shall be as decided by the Managing Committee.
- ii. The duration of the first Managing Committee shall be for a period of six (6) years and the duration of the subsequent Managing Committee shall be for a period of four years. The retiring members shall be eligible for re-election.
- iii. The Managing Committee shall decide the procedure and rules for elections of the Bodies and office Bearers.

**13. CONSENT OF NEW MEMBERS OF THE MANAGING COMMITTEE TO ACT AND THEIR-POWERS :**

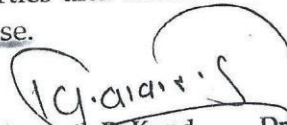
Every new member of the Managing Committee, whose consent has been previously obtained in writing, shall have the same powers, authorities and discretions and shall in all respects act and be liable as if he had been originally appointed a member of the Managing Committee.

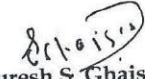
**(14) A. FUNCTIONS OF THE BODY OF TRUSTEES :**

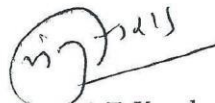
Subject to the provisions of the Bombay Public Trust Act & rules framed thereunder, the Board of Trustees shall have full powers and authority to do all acts, matters, things and deeds which may be necessary or expedient for the purpose of Trust. In particular, they shall have the following powers and authority.


- a) To do all things for the purpose of effectually carrying out the objects and activities of the Society (Trust).
- b) To constitute sub-committee consisting of persons from among advisors, members, including salaried staff of the Society, to run one or more activities of the Trust, to frame rules as regards the domain of the work of the Committees and in their discretions to delegate to such committees powers to perform the activities in a beneficial manner.

To look after and supervise the management of the institutions properties and activities of the Trust and to expend money for that purpose.

  
Prof. Dr. Vishwanath D. Karad  
Executive President and Managing  
Trustee, MAEER MIT Pune

  
Dr. Suresh S. Ghaisas  
President  
MAEER MIT Pune

  
Prof. Dr. Mangesh T. Karad  
Secretary  
MAEER MIT Pune

  
Principal  
MAEER's College of Nursing,  
Talegaon (D)-410507





- d) To fix fees or charges in respect of different activities of the Trust and the manner in which the same is to be received.
- e) To fix, increase or decrease the rent of the property belonging to the Trust.
- f) To expel a person from the Trust for misconduct or for any act, which in the opinion of the body of Trustees, is prejudicial to the interest of the Society, provided that no such action should be taken without giving opportunity to the person concerned of being heard.
- g) To invest funds in authorized security, scheduled or authorized banks, or shares, debentures or bonds and to sell, levy or transfer such investments from time to time for the use of the Society.
- h) To invest its funds to acquire movable or immovable property either by way of purchase, gifts, donation, mortgage, lease of grant or by way of licence.
- i) For the use of the Trust, to invest its funds to construct new building, to repair and renovate existing buildings, by making necessary improvements and alternations or to demolish buildings and to reconstruct the same.
- j) To sell, to lease, to rent out, to gift, to donate, to create a charge or mortgage or to dispose of or to the same on the basis of leave and license or by any other mode, any of the movable or immovable properties of the Society.
- k) To borrow or raise funds for the Society from bonds, debentures promotes or other obligations or securities of the Society or by mortgage or charge on the properties of the Society.
- l) To accept or to give aid, from or to any institution, to propagate the objective of the Society.
- m) On behalf of the Society, to file and to defend any civil or criminal proceedings and to compromise, withdraw, give up or abandon any claims on behalf of the Society and for such purpose, to incur necessary expenses from the funds of the Society.



*Mangeshkar*  
Principal  
MAEER's College of Nursing,  
Talegaon(D)-410507



*Vishwanath D. Karad*  
Executive President and Managing  
Trustee, MAEER MIT Pune

*Suresh S. Ghaisas*  
Dr. Suresh S. Ghaisas  
President  
MAEER MIT Pune

*Mangesh T. Karad*  
Prof. Dr. Mangesh T. Karad  
Secretary  
MAEER MIT Pune



- n) To defend, to institute any legal proceedings for the defense of office bearers or employees or members of any Committee of the Society, if such legal action has arisen during the course of their acting for the interest of the Society and to compromise or abandon any such claim and to incur necessary expenditure from the funds of the Society.
- o) To execute on behalf of the Society all contracts, conveyances or all sorts of documents and also to receive or accept the same.
- p) To pass valid receipt or to delegate, power of passing receipts for the moneys received by the society.
- q) To prepare and sanction annual budget and estimated of the income and expenditure of the society.
- r) To appoint auditors for the Society and fix their remuneration.

(14) B. FUNCTIONS OF THE MANAGING COMMITTEE :

- a. On reference by the board of Trustees to advise in the day-to-day management of the Trust.
- b. To recommend measures for the supervision of the employees of the Trust.
- c. To aid and assist the body of Trustees as and when required by the body of Trustees
- d. To deliberate and draw plans for development in fulfillment of the objectives of the Trust under advise from the board of Trustees.
- e. To prepare research plans for the purpose of bringing up research and development activity.
- f. To interact with industries and like minded national research institutions to bring out workable plans for infusion of technological infrastructure into rural areas with a view to bring out rural development through rural industrialization.

*M. J. Karad*  
Principal  
WAEER's College of Nursing,  
Talegaon(D)-410507



*V. D. Karad*  
Prof. Dr. Vishwanath D. Karad  
Executive President and Managing  
Trustee, MAEER MIT Pune

*S. S. Ghaisas*  
Dr. Suresh S. Ghaisas  
President  
MAEER MIT Pune

*M. T. Karad*  
Prof. Dr. Mangesh T. Karad  
Secretary  
MAEER MIT Pune



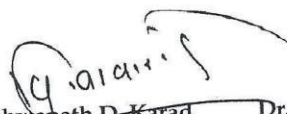
- g. To work out plans for building and bringing out an international education center.

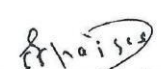
15. MANAGING TRUSTEES :


- i. Managing Trustee shall be the executive officer and in charge of the day-to-day functions of the Trust.
- ii. The Managing Trustee shall carry out all such duties and exercise all such powers as an executive officer in the name of the body of Trustees.
- iii. The Managing Trustees shall carry out the management of the property of the Trust.
- iv. The Managing Trustee shall submit to the Board of Trustees reports on the work done and statement of accounts for its sanction.
- v. Managing Trustee shall get the accounts audited before placing the same before the Body of Trustees at the end of the year.
- vi. Managing Trustee shall make suitable arrangement for holding elections of different bodies of the Society.
- vii. The Managing Trustee of this Trust may be on the faculty of the institute, in a position appropriate with his qualifications and experience. He shall be on the faculty of the institute till he attains age of the superannuation.
- viii. Managing Trustee shall be designated as Director of that institute and he shall be remunerated suitably.


16. SECRETARY :

- i. The Secretary of Managing Committee shall look after day-to-day work coming within the purview of the Managing Committee in consultation with the Managing Trustee.

  
Prof. Dr. Vishwanath D. Karad  
Executive President and Managing  
Trustee, MAEER MIT Pune

  
Dr. Suresh S. Ghaisas  
President  
MAEER MIT Pune

  
Prof. Dr. Mangesh T. Karad  
Secretary  
MAEER MIT Pune

  
Principal  
MAEER's College of Nursing,  
Talegaon(D)-410507





- ii. The Secretary shall call the meetings and write the minutes of the meetings.
- iii. The Secretary shall do such other duties as the Managing Committee may decide from time to time.

17. TREASURER :

- i. The Treasurer who shall be necessarily a member of the body of Trustees and shall supervise the accounts of the Trust and financial matters of the Trust.
- ii. The Treasures shall submit his reports to the body of Trustees.

18. QUORUM :

For a meeting of the Board of Trustees or Managing Committee there shall be a quorum when at least six members or at least 50% of the total number of the existing body whichever is lesser, are present. When a meeting cannot be held for want of quorum, the same shall be recorded with due notice and four members present shall form a quorum for such adjourned meeting. While voting on any issue in any meeting the Chairman shall not have a vote, however, in case of equal division of votes on any particular question, the Chairman shall have a casting vote.

19. CIRCULAR MEETINGS :

Any matter or business of an urgent or formal or routine nature may be determined by a circular without a meeting of the Managing Committee provided that it is agreed to unanimously by all the members. In case of difference of opinion, such questions shall be dealt with at the next meeting of the Managing Committee.

20. MINUTES BOOK :

- (i) A minute book shall be kept in which shall appear:
  - (a) A clear report of the proceedings at each of the meetings of the Managing Committee.
  - (b) A copy of each notice convening the meeting and of a circular on which a decision has been arrived at.

Prof. Dr. Vishwanath D. Karad  
Executive President and Managing  
Trustee, MAEER MIT Pune

Dr. Suresh S. Ghaisas  
President  
MAEER MIT Pune

Prof. Dr. Mangesh T. Karad  
Secretary  
MAEER MIT Pune



*Mangeshkar*

Principal  
MAEER's College of Nursing,  
Talegaon(D)-410507



- (ii) The minutes shall be read over to the member at the next meeting and when confirmed, shall be signed by the Chairman of such meeting.
- (iii) In case of difference of opinion at the time of confirmation of proceedings of a previous meeting, the minutes shall be confirmed according to the sense of the majority of the members present.

## 21. NOTICE OF MEETING :

Notice in writing of every meeting of the body of trustees and Managing Committee shall be delivered or sent through the post under Certificate of Posting to each member at his address on record, at least five clear days before the date of the meeting.

The Managing Trustee, in consultation with the Secretary shall call an emergency meeting of the Managing Committee for which notice of two clear days before the date of the meeting shall be deemed sufficient.

The notice of the meeting of the general body shall be sent by post on the address registered with the trust and such posting shall be deemed to be sufficient service of notice. Such notice shall be given 7(Seven) clear days before the day of meeting.

## 22. REQUISITIONED MEETINGS :

The Secretary, in consultations with the Managing Trustee on a requisition made to him in writing by any six of the members specifying the purpose for which such meeting is desired to be held.

In the event of no meeting being called and held by the Managing Trustee and Secretary within two weeks from the receipt of such requisition, the requisitioners may themselves call a meeting at the office of the Society.

## 23. ACCOUNTS TO BE KEPT :

The Managing Trustee shall keep and maintain regular accounts of the Trust's or Society's properties and income and shall get the accounts audited and filled with the Assistant Charity Commissioner,



*M. Rajnekar*

Principal

MAEER's College of Nursing,  
Talegaon(D)-410507

*V. Karad*

Prof. Dr. Vishwanath D. Karad  
Executive President and Managing  
Trustee, MAEER MIT Pune

*S. Ghaisas*

Dr. Suresh S. Ghaisas  
President  
MAEER MIT Pune

*M. T. Karad*

Prof. Dr. Mangesh T. Karad  
Secretary  
MAEER MIT Pune



Poona Division, in accordance with the provisions of Bombay Public Trusts Act, 1950.

24. The funds and moneys of the trust shall be invested in accordance with the provisions of Section 35 of the Bombay Public Trusts Act, 1950.

All accounts in the bank shall be maintained in the name of the Trust or Society. Such accounts shall be operated jointly by the Managing Trustee and Treasurer of the Society or in their absence by any two members of the body of trustees.

25. ACCOUNTING PERIOD :

The financial year at the society shall be ending 31<sup>st</sup> March of every year.

26. FRAMING OF RULES :

The body of trustees shall have the power to make from time to time such rules and regulations as they may think fit and proper for the administration and carrying into effect the provisions of this Scheme and provide for the management of the Society and its properties and also from time to time alter any such rules and regulations or to repeal any of them and substitute others in their place, provided always that no such rules or regulations as framed or subsequently amended, shall in any manner will be inconsistent with any of the provisions of this Scheme of the Bombay Public Trusts Act, 1950, or the rules made thereunder.

27. LIABILITY :

The members of the Board of Trustees shall be respectively chargeable only for such moneys and securities as they shall respectively actually receive notwithstanding their respectively signing any receipt, cheque for the sake of conformity and shall not be answerable or responsible for the acts, receipts, omissions, neglects and defaults of any banker, broker, auctioneer or other person with whom or into whose hands any moneys or securities shall be deposited or any other loss, unless the same has happened through their own negligence, default or omissions, breach of trust, misapplication of misconduct.



*M. J. Karad*

Principal  
MAEER's College of Nursing,  
Talegaon(D)-410507

Prof. Dr. Vishwanath B. Karad  
Executive President and Managing  
Trustee, MAEER MIT Pune

Dr. Suresh S. Ghaisas  
President  
MAEER MIT Pune

Prof. Dr. Mangesh T. Karad  
Secretary  
MAEER MIT Pune



- (ii) The members of the Advisory council shall not be liable in any way for the working or acts of the Society or its office bearers.

28. Employees :

The Body of Trustees shall have power to appoint members of teaching faculty, Manager, Accountant, Clerks, Agents, Bhaiyas and other servants or employees as they may, require for the management of the trust on such terms and conditions as to salary, usages, D.A. etc. as the body of Trustees Committee may consider proper, for the purpose of carrying on the working of Society and shall have full power to dismiss with due notice, any such employee, as they think fit and proper in their discretion. They may delegate this power to the Managing Trustee.

We, the members of the Body of Trustees and Managing Committee of Maharashtra Academy of Engineering and Educational Research, Poona, hereby certify that this is the **true copy** of the scheme for Management and Administration of this Society.

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 



Date :- 14/2/2018  
Place :- PUNE



**Prof. Dr. Vishwanath D. Karad**

Executive President and Managing Committee  
Maharashtra Academy of Engineering &  
Educational Research, Pune

**Principal**  
**MAEER's College of Nursing,**  
**Talegaon(D)-410507**

**hwanath D. Karad**  
Executive President and Managing  
Trustee, MAEER MIT Pune

**Dr. Suresh S. Ghaisas**  
President  
MAEER MIT Pune

**Prof. Dr. Mangesh T. Karad**  
Secretary  
MAEER MIT Pune

सहाय्यक धर्मादाय आयुक्त  
पुणे विभाग, पुणे



मा. सहाय्यक संस्था निबंधक - १ पुणे विभाग, पुणे यांचे समोर

न्यासाचे नाव :- महाराष्ट्र अकॅडमी ऑफ  
इंजिनिअरींग अँड एज्युकेशनल  
रिसर्च, पौड रोड, कोथरुड, पुणे.  
नोंदणी क्र. :- एफ - २५५५/पुणे.  
किरकोळ अर्ज क्र :- ७४/२०१८.  
कलम :- १२-अ

(निशाणी क्र.१ वरील आदेश)

१. प्रस्तुतचा किरकोळ अर्ज, अर्जदारांनी संस्था नोंदणी अधिनियम १८६० मधील कलम १२-अ प्रमाणे न्यासाची नियम-नियमावलीतील बदलाची नोंद अभिलेख्यावर घेणेकरीता दाखल केलेला आहे.
२. अर्ज विहित नमुन्यात दाखल केलेला असून मु.सा.वि.व्य.नियम १९५१ चे नियम ६ (४) प्रमाणे सक्षम अधिका-यासमोर पडताळलेला आहे. संस्था नोंदणी अधिनियम १८६० कलम १२अ अन्वये पुर्तता केली आहे.
३. किरकोळ अर्ज नि.क्र.१ चे अवलोकन केले असता, न्यासाच्या सभा होऊन न्यासाच्या नियम-नियमावलीत बदल करण्याचा ठराव करून बदल अर्ज क्र. १५४४/१९९९, बदल अर्ज क्र. ४२८/२००७ व बदल अर्ज क्र. १४२६/२०१२ हे दाखल केले होते. सदरचे तीनही बदल अर्ज मंजूर झालेले आहेत. परंतु त्या-त्या वेळी नियम-नियमावलीत दुरुस्त करून घेणे आवश्यक होते. तथापि तसे न करता, न्यासाने प्रस्तुत किरकोळ अर्जामध्ये यापुर्वी वर उल्लेख केलेल्या सर्व बदल अर्जांचा उल्लेख करून त्यानुसार न्यासाच्या नियम-नियमावलीत बदल करून एकत्रित सुधारीत घटना दाखल केलेली आहे. अर्जासोबत मंजूर बदल अर्जांची प्रत दाखल केली आहे. तसेच न्यासाची जुनी नियम-नियमावली व प्रत्येक बदल अर्जामध्ये केलेल्या दुरुस्तीसहीत आज रोजी दुरुस्त घटना दाखल केलेली आहे. त्यामुळे प्रस्तुत अर्ज मंजूर होण्यास पात्र असून कोणालाही नुकसान होणार नाही, कारण मंजूर बदल अर्जानुसार आज रोजी कार्यवाही होत आहे.



*M. J. J. J.*



(24)



४. अर्जदाराने अर्जासोबत न्यासाच्या दि. २७.०२.२०१८ रोजीच्या सभेचे इतिवृत्त, परी-१ ची छायांकीत प्रत, बदल अर्ज क्र. १५४४/१९९९, बदल अर्ज क्र. ४२८/२००७ व बदल अर्ज क्र. १४२६/२०१२ च्या अर्जाच्या व आदेशांच्या प्रती, इ. कागदपत्रे दाखल केलेली आहेत.
५. अर्जदार यांचा अर्ज वाचला, अर्जदारातर्फे डॉ.आर.एम.खान यांचा युक्तीवाद ऐकला, त्यांनी अर्जात नमुद केलेप्रमाणे व वर विवेचन केल्याप्रमाणे झालेला बदल मंजूर करण्यात यावा अशी विनंती केली.
६. अर्जदाराचा अर्ज, व अभिलेख्यावरील कागदपत्रे विचारात घेता, संस्थेच्या हिताच्या व सुरळीत कारभाराच्या दृष्टीने अर्ज मंजूर करणे उचित वाटते सबब मी खालीलप्रमाणे आदेश करतो.

### आदेश

१. किरकोळ अर्ज मंजूर करणेत येतो.
२. सदरची दुरुस्त घटना मंजूर करण्यात येते.
३. परिशिष्ट-१ वर योग्य ती नोंद घेण्यात यावी.

ठिकाण :- पुणे  
दि :- २६/०४/२०१८



प्र. सहाय्यक संस्था निबंधक -२  
पुणे विभाग, पुणे

सही शिक्क्याची खरी नक्कल

अधीक्षक  
सार्वजनिक न्यास नोंदणी  
कार्यालय पुणे विभाग पुणे

मी वाचली  
मी रुजवात केली



Principal  
MAEER's College of Nursing,  
Talegaon(D)-410507

**Annexure - I****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	350.00
3.	Processing whereby water gets polluted & pollutants are easily biodegradable	10.00
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 &amp; Effluent Generation, Treatment and Disposal:-

Sr. No.	Description	Permitted quantity of discharge (CMD)	Standards to be achieved	Disposal
1	Domestic Sewage	278.5	As per clause 'C'	Maximum Recycle and remaining shall be used on land for gardening/ dispose in to sewerage system provided by local body.
2	Trade effluent	9.5	As per clause 'C'	As above

## 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.

*Majrekar*  
Principal  
WAEER's College of Nursing,  
Talegaon(D)-410507



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. HCE shall properly operate ETP & STP to achieve consented norms.
18. HCE shall submit BGs as per HCE BG regime.



*Chinazg*  
27

551e470a  
7cf9c16c  
8a46cb01  
fb76a5ba  
5374cdb5  
4c55909b  
56d4f441  
e5716fb6

Signed by: **Dr. Avinash Dhakne**  
Member Secretary  
For and on behalf of,  
**Maharashtra Pollution Control Board**  
ms@mpcb.gov.in  
2023-09-22 12:25:48 IST

**Received Consent/Authorization fee of -**

Sr.No	Amount(Rs.)	Transaction/DR.No.	Date	Transaction Type
1	120000.00	MPCB-DR-19215	22/05/2023	NEFT
2	328550.00	MPCB-DR-21559	18/09/2023	NEFT

**(As per previous consent, Rs. 2,55,000/- was balance with Board which is considered with this application, hence no fee is balance with Board)**

**Copy to:**

1. Regional Officer, MPCB, Pune and Sub-Regional Officer, MPCB, Pune II
  - - They are directed to ensure the compliance of the consent conditions.
  - SRO They are directed to ensure the compliance of the consent conditions.
  - They are directed to forfeit the bank guarantee of Rs.----Lakhs & obtain top up BG of Rs.----Lakh from the industry
2. Chief Accounts Officer, MPCB, Sion, Mumbai
3. I/C EIC- for record & website updating purpose.
4. CC/CAC Desk for record and website updation purpose.

*Majrekar*  
**Principal**  
**WAEER's College of Nursing,**  
**Talegaon(D)-410507**



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	5.1 Used or spent oil	5.1	50	Ltr/A	Sale to authorized party for recycle

**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 **Life Secure Enterprises, Talegaon,Pune** 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](http://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](http://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.

# MAHARASHTRA POLLUTION CONTROL BOARD

Tel: 24010706/24010437  
Fax: 24023516  
Website: <http://mpcb.gov.in>  
Email: [cac-cell@mpcb.gov.in](mailto:cac-cell@mpcb.gov.in)



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

RED/M.S.I  
No:- Format1.0/CAC/UAN No.MPCB-  
CONSENT-0000170955/CO/2309001662

Date:  
22/09/2023

To,  
Dr. Bhausaheb Sardesai Talegaon Rural Hospital,  
1299-14-44, Talegaon-Dhabhade,  
Tal: Maval, Dist: Pune.  
Email: [suhas\\_medsinge@yahoo.com](mailto:suhas_medsinge@yahoo.com)  
Contact No.:9921339544



Grant of Renewal of Combined Consent 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. Previous combined consent and BMW authorization granted by the Board vide dated 04.11.2022, valid up to 31.05.2023.
  2. Your application for Combine Consent and Bio-Medical Authorization vide UAN No. 170955, dated 15.05.2023.
  3. The minutes of 9th Consent Appraisal Committee meeting held 07.07.2023.

After examining the proposal, The Maharashtra Pollution Control Board hereby grant 1st operate Combined Consent 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 **31-05-2023 To 31-05-2026**
2. The capital investment of the HCF is **₹10719.0** Lakhs (As per Balance Sheet submitted by HCF)
3. HCF Area: - Plot Area 159949.00 M<sup>2</sup> with Built-up area 45381.00 M<sup>2</sup>.
4. **Activities Included**
  - a. Total Number of Beds : **800 Nos.** (As per BNH certificate no. 001 valid upto 31-03-2025)
    - I. General Beds : **710 Nos**
    - II. Maternity Beds : **90 Nos**
5. **Conditions under the Water (P&CP) Act, 1974:-**
  1. Quantity of total water consumption shall not exceed 360 M<sup>3</sup>/day. You shall not use the ground water without obtaining prior permission of Central Ground Water Authority.

Principal  
MAEER's College of Nursing,  
Talegaon(D)-410507



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.

---



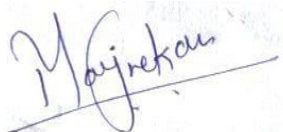
**Principal**  
**MAEER's College of Nursing,**  
**Talegaon(D)-410507**



**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, Pune.
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.

  
**Principal**  
**WAEER's College of Nursing,**  
**Talegaon(D)-410507**



**SCHEDULE-III****Bank Guarantees**

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

<b>Sr.No</b>	<b>Activity / Condition to be Complied</b>	<b>Compliance Timeline (Months)</b>	<b>Bank Guarantee Amount</b>
<b>1A</b>	<b>Operation and Maintenance</b>		
1	To Segregate and Handle BMW as per Rule	Continuous	100,000.00
2	Towards Operation and Maintenance of STP/ETP to achieve prescribed discharge standards	Continuous	100,000.00
<b>1B</b>	<b>Records</b>		
1	To Maintain records of BMW and submission of Annual Report in Form -II before 30th June of every year	Continuous	25,000.00
2	To maintain records of BMW material delivered to CBMWTSDF	Continuous	25,000.00
<b>2</b>	<b>Performance</b>		
1	To provide BMW separate storage facility as per guidelines of CPCB	Continuous	75,000.00
<b>Total</b>			<b>3,25,000.00</b>

**Note: You shall extend the previously submitted Bank Guarantee valid upto the validity of this CCA + 4 months additional.**




**Principal**  
**MAEER's College of Nursing,**  
**Talegaon(D)-410507**



**Responsibilities of the Health Care Facility**

1. You shall handover Bio Medical waste only to MPCB Authorized Common Bio medical waste treatment and Disposal facility **Life Secure Enterprises, Talegaon,Pune** 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, Pune and uploading the same to MPCB Portal (<https://www.ecmpcb.in/>).

  
**Principal**  
**WAEER's College of Nursing,**  
**Talegaon(D)-410507**



**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	7.00	Yellow coloured non- chlorinated plastic bags.	Bio medical Waste shall be sent to MPCB authorized BMW-CTF Life Secure Enterprises, Talegaon,Pune Talegaon,Pune
		b) Animal Anatomical Waste	0.00		
		c) Soiled Waste	405.00		
		d) Expired or Discarded Medicines	66.00		
		e) Chemical Waste	0.00	Separate collection system leading to effluent treatment system.	
		f) Chemical Liquid Waste	0.00		
		g) Discarded linen, mattresses, beddings contaminated with blood or body fluid.	85.00	Yellow coloured non - chlorinated plastic bags or suitable packing material.	
		h) Microbiology Biotechnology and other clinical laboratory waste	17.00	Autoclave safe plastic bags or containers.	
2	Red	Contaminated waste (Recyclable)	516.00	Red coloured non chlorinated plastic bags or containers.	Bio medical Waste shall be sent to MPCB authorized BMW-CTF Life Secure Enterprises, Talegaon,Pune Talegaon,Pune
3	White (Translucent)	Waste sharps including Metals	3.00	Puncture proof, Leak proof, tamper proof container.	Bio medical Waste shall be sent to MPCB authorized BMW-CTF Life Secure Enterprises, Talegaon,Pune Talegaon,Pune
4	Blue	a) Glassware	60.00	Puncture proof, Leak proof with Blue coloured marking.	Bio medical Waste shall be sent to MPCB authorized BMW-CTF Life Secure Enterprises, Talegaon,Pune Talegaon,Pune
		b) Metallic body implants	5.00		

**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	DG Set [380 KVA]	HSD	79.80 Kg/Hr	5.50


2. The Applicant shall obtain prior permission of MPCB 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:-

- a. Noise from the D.G. Set should be controlled by providing an acoustic enclosure or by treating the room acoustically for control of noise.
- b. 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.
- c. 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.
- d. Installation of DG Set must be strictly in compliance with recommendations of DG Set manufacturer.
- e. 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.
- f. D.G. Set shall be operated only in case of power failure.
- g. The applicant should not cause any nuisance in the surrounding area due to operation of D.G. Set.
- h. 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.

  
**Principal**  
**WAEER's College of Nursing,**  
**Talegaon(D)-410507**





GOVERNMENT OF MAHARASHTRA  
PUBLIC HEALTH DEPARTMENT

**Certificate of Registration under Section 5 of the  
Bombay Nursing Homes Registration  
(Under Rule 5)  
(Amendment Act 2005)  
Maharashtra Act No.2 of 2006**

**NO.001**

This is to certify that **Dr. Virendra Suresh Ghaisas, M.S. (ENT)** has been registered under the **Bombay Nursing Homes Registration Act, 1949** in respect of **Dr. Bhusaheb Sardesai Talegaon Rural Hospital** Situated at **Talegaon Dabhade, Tal Maval Dist. Pune - 410507.** and has been authorized to carry on the said Nursing Home.

Registration No.001

Maternity Patients 90 Beds  
Other Nursing Patients 710 Beds

Date of Registration:- **31.03.2010.**

Date of issue of Certificate:- **01.04.2025.**

This certificate shall be valid up to **31<sup>st</sup> March 2028.**



*M. J. K.*  
Civil Surgeon, Pune.  
Civil Surgeon, Pune

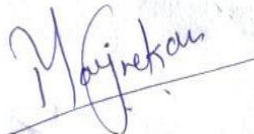
*M. J. K.*  
Principal  
WAEER's College of Nursing,  
Talegaon(D)-410507



**M.I.M.E.R MEDICAL COLLEGE**  
**Dr. Bhausahab Sardesai Talegaon Rural Hospital,**  
**Talegaon (Dabhade)**  
**Pune-410507**

**Beds Distribution**

<b>Sr. No.</b>	<b>Department</b>	<b>Beds Available</b>
1.	Gen. Medicine	150
2.	Pediatrics	75
3.	Skin & VD	20
5.	Psychiatry	15
	<b>TOTAL (A)</b>	<b>260</b>
6.	Gen. Surgery	150
7.	Orthopedics	60
8.	Ophthalmology	30
9.	E.N.T	20
10.	Obstetrics and Gynecology	75
	<b>TOTAL (B)</b>	<b>335</b>
	<b>TOTAL (A+B)</b>	<b>595</b>
	<b>Other Beds</b>	
11.	Casualty (Emergency Medicine)	25
12.	DIALYSIS	06
13.	Medicine ICU (MICU)	05
14.	ICCU	05
15.	SICU	05
16.	CCU	05
17.	PICU	05
18.	NICU	15
19.	ANY OTHER ICU (OBGY)	02
	<b>TOTAL (C)</b>	<b>73</b>
	<b>GRAND TATAL</b>	<b>668</b>

  
**Principal**  
**MAEER's College of Nursing,**  
**Talegaon(D)-410507**

