

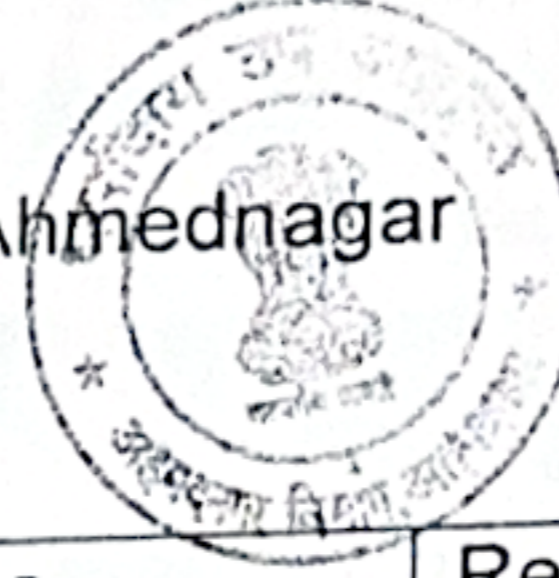
CR.2/2019

11119
SCHEDULE III

[VIDE RULE 13(1)]

Report of Changes that have occurred or are desired in the particulars recorded in the Register of Public Trusts.

Name of the Trust: St. Luke's Hospital
Registered Address: Shirampur, District Ahmednagar
Registration Number: E 80 (Ahmednagar)



आधी/लेखा १-२/प्रि.सं. ११११५
सारा/रेकॉर्ड/व.लि./नवकल
दाखल ता. 28/12/2018
अधिकारी

Nature of Change	Reason for Change	Remark
<p><u>1. Deletion of name of trustee:</u></p> <p>1. Sr. Saroj Paul Parmar 2. Sr. Lally John 3. Sr. Gracy Thomas 4. Sr. Rosy Vitthayathil</p>	<p>Since these Trustees have submitted their resignations and the Board has accepted and approved the same vide resolution number 5 in the meeting dated 18.7.2018 their names are to be deleted from the record.</p>	<p>1. The copy of the Notice of the Board Meeting has been attached herewith. 2. The copy of the Proceeding Book of the Board Meeting dated 18.7.2018 has been attached herewith. 3. The original resignation letters, NOCs and affidavits have been attached herewith along with other necessary documents.</p>
<p><u>2. Addition of name of new trustee:</u></p> <p>1. Sr. Germinal Melkias 2. Sr. Mary P. Lazer 3. Sr. Reena George 4. Sr. Mary Darline</p> <p>All R/o: St. Luke's Hospital, Shirampur, Dist: Ahmednagar</p>	<p>Since four of the existing trustees have tendered the resignations and the same have been accepted as per the resolution number 5 as duly passed unanimously in the Board Meeting dated 18.7.2018. And in the same Board Meeting the new Trustees have been appointed in their place. Hence, the names of the said newly appointed trustees are to be recorded.</p>	<p>1. The copy of the Notice of the Board Meeting has been attached herewith. 2. The copy of the Proceeding Book of the Board Meeting dated 18.7.2018 has been attached herewith. 3. The original Consent Letters from newly appointed trustees have been enclosed herewith.</p>

Date: 26.12.2018

Place: Ahmednagar

S. John Sagaya Rani
26/12/2018

Sr. S. John Sagaya Rani

Reporting Trustee

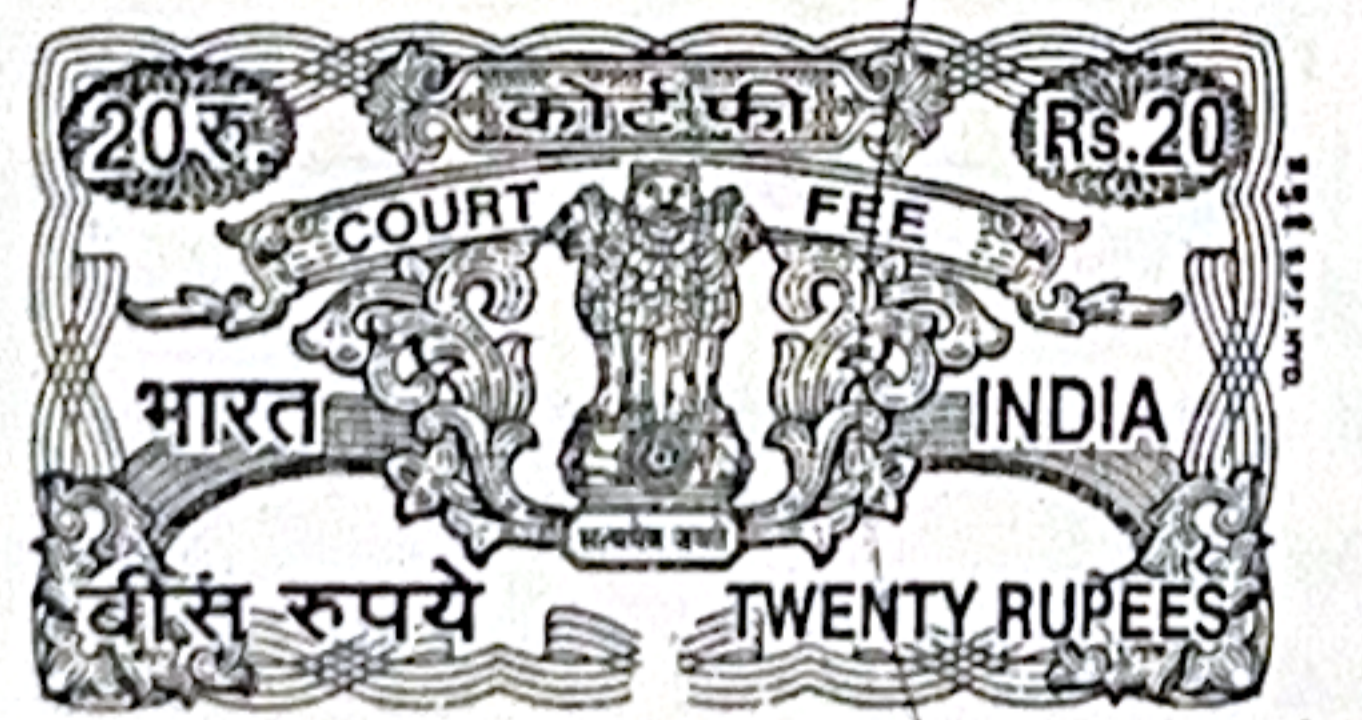
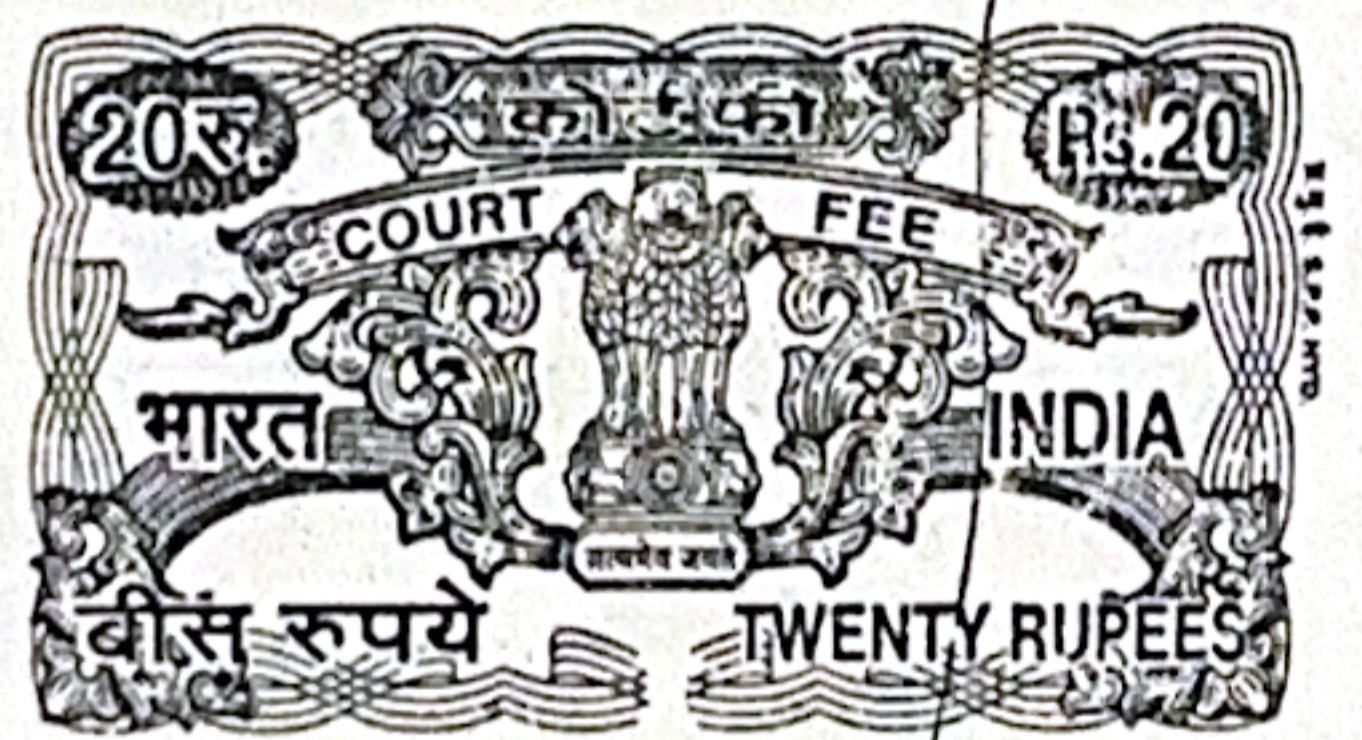
(P.T.O.)

Sr. Reena George
PRINCIPAL
College of Nursing
St. Luke's Hospital
Shrirampur, Dist. A'Nagar

(Continued from last page)

VERIFICATION

I, Sr. S. John Sagaya Rani, age: 50 Years, occupation: Administrator, an Indian Citizen resident of C/o St. Luke's Hospital, Ward No.1, Shirampur, District: Ahmednagar in my capacity as the Reporting Trustee of the Trust, do hereby state on the solemn affirmation that all that has been stated in this change report is true and correct to the best of my knowledge and belief. In verification thereof, I have signed the same Ahmednagar this 23rd day of December 2018.



S. John Sagaya Rani
26/12/2018

Sr. John Sagaya Rani

Reporting Trustee

Before me

[Signature]

26/12/18

अधिवक्ता

सामुदायिक न्याय नॉदणी दमदालय

अहमदनगर शिवाय अहमदनगर

[Faint stamp text]
S. John Sagaya Rani
Administrator
St. Luke's Hospital
Ward No. 1
Shirampur
Ahmednagar
District: Ahmednagar

BEFORE THE DEPUTY CHARITY COMMISSIONER,
AHMEDNAGAR.

CHANGE REPORT NO. 2 of 2019
(U/S. 22 OF THE M.P.T. ACT, 1950)

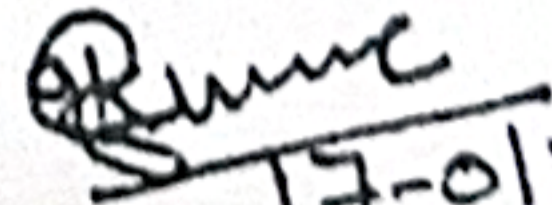
This is a change report filed by reporting trustee Sr. S. John Sagaya Rani in respect of "St. Luke's Hospital, Shrirampur, Dist. Ahmednagar" bearing P.T.R. No. E-80 (Ahmednagar).

2. The reporting trustee has filed this change report for deleting the name of four outgoing trustee and recording the name of new incoming trustee at their place at Schedule-I of the trust. The change is occurred due to resignation. For the same, she relied upon copy of notice of executive committee meeting (Exh. 3), copy of minutes of executive committee meeting dated 18.07.2018 (Exh. 4), resignation letters of Sr. Saroj Paul Parmar, Sr.Lally John, Sr. Gracy Thomas & Sr. Rosy at Exh.5 to 8 respectively and filed her evidence on affidavit vide Exh. 18.

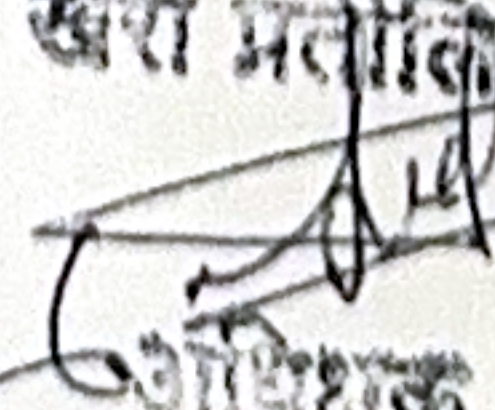
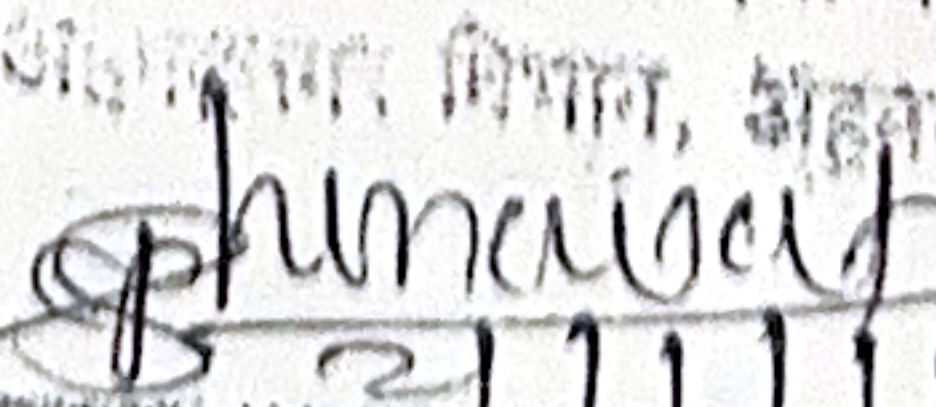
3. Outgoing trustees Sr. Saroj Paul Parmar, Sr.Lally John, Sr. Gracy Thomas & Sr. Rosy suo-moto tendered their notarized no objection affidavit vide Exh.9 to 12 respectively. Hence, notice was not issued to them.

4. Perusal of record shows that it was unanimously resolved in the meeting dated 18.07.2018 to delete the name of four outgoing trustees and record the name of new incoming trustees at their place at Schedule-I of the trust. There is no objection for the same. Hence, the reported change being legal, valid and uncontested deserves to be accepted. In the result, the change report stands accepted. Entries shall be taken in Schedule-I of the P.T. Register.

Place: Ahmednagar.
Date: 17.01. 2019


(Smt. H. K. Shelke)
Deputy Charity Commissioner,
Ahmednagar.



अरी प्रतीक्षी

अधीक्षक
सामाजिक न्याय मंडळी कार्यालय
अहमदनगर विभाग, अहमदनगर

महिले तयार करणारे
राजवाल करणारे