

Appendix-II

CONTINUATION

Title of -Savitri Patel
(Gujarati)

(Translated from
Gujarati)

- No. 2326 Rs. 30.00 in full
 No. 2327 Rs. 5.00 in full
 No. 2328 Rs. 1.00 in full

Dated : 28-8-79

Name : Rambhai Jivabhai Patel for Amar Bharati

Address: Nava Vadaj, Ahmedabad

Chundravalden Apartment Patel

Lic. No. S. B. 1-1973, Ahmedabad-2 (Uttam Kundor) (Gummidil)

Adv. for Amar Bharati, Rambhai Jivabhai Patel.

Document of declaration of Trust

We, the undersigned, on Wednesday, 5th of Bhadrapada Sud Panchami Sanvat, 2035, dated 29-8-1979,

1. Shri Dinubhai Shivebhai Patel aged about 62 Hindu by religion, Doctor by profession, residing at Dehgam, Dist. Ahmedabad.

2. Shri Rambhai Jivabhai Patel aged about 47 Hindu by religion, Profession: Agriculture and Social service, residing at: 9/49 Asha Apartment, Near Ekyaay Dixitx Kiran Park, Nava Vadaj, Ahmedabad-13.

3. Smt. Ratanben Jivabhai Patel aged about 38, Hindu by caste, serving and social service, residing at 9/49 Asha Apartment, Near Kiran Park, Nava Vadaj, Ahmedabad-13.

4. Shri Haganbhai Manshbhai Patel aged about 59, Hindu by religion, Profession: Social Service, residing at 6/7, Asha, Purshottam Nagar, Nava Vadaj, Ahmedabad-13.

5. Shri Surebhai Punabhai Bharwada aged about 63, Hindu by religion, doing social service at Jaya Kunj, 10, Gopalak Society, Nava Vadaj, Ahmedabad-13.

6. Rathabhai Mahrabhai Bharwada aged about 45, Hindu by religion, doing service and social service residing at Rama House, 0, Gopalak Society, Nava Vadaj, Ahmedabad-13.

Each of our above six settlers, at the rate of Rs.100/- have given Rs.600/- in cash for the development work such as economic, social and educational fields in Gujarat. For this purpose, and for the purpose when the Trust obtains or if there is any addition or subtraction therein, and to add m.r. trustees or do declare such addition and to accept such property as trust-belonging, and for that this Trust Deed is being drafted by we six settlers become the first pioneer trustees of this Trust.

.....2.

This document is being written under the following conditions:

- | | |
|----------------------|---|
| 1. Name of the trust | : Amar Bharati
kept as |
| 2. Address | : The Head Office of this Trust will be at
village Nati Ravathi, post Motipura, Taluka:
Dholka, Dist. Ahmedabad, Head of trustees
will have the right to change the address. |
| 3. Accounting work | : From 1st April to 31st March will be the
accounting year of this Trust. |
| 4. Area of working | : Gujarat State. |
| 5. Objectives | : Objectives of this Trust will be as under: |
- (1) Within the field of this Trust, to open KG classes, Primary School, Higher Secondary Schools, various colleges and to manage such educational and cultural institutions and to render help for such.
 - To start Ashram Schools, Hostels, Adult education classes, library, reading rooms and to manage them and to help in such activities and to promote such interest within the people of working for education and culture.
 - (2) To handle within the field of working of the Trust the work of developing land in toto and to help in such work.
 - (3) Cow-feeding, good generation of cows and milk dairy process etc. should be undertaken.
 - (4) To undertake the activity of Khadi and cottage industry and village industry in to, to curb unemployment and to minimise economical inequality and to undertake such activities and to secure help and to extend such help for such work.
 - 5. To undertake the evils like un-touchability, Awareness of women, Youths activity, communal integrity, removal of useless tradition etc.
 - 6. To undertake activities for stopping the exploitation of people under the field and to make their life full of requirements.
 - 7. To build houses for residence through relative agencies.
 - (8) 8. To help the people of the field to provide medical aid and to manage dispensaries for that to organise Dental camps and clinics and to organize activities for medical help.
 - 9. To relieve people of field from bad customs, useless beliefs and bad deeds and to educate people for social revolution economy, self sufficiency and saving.
 - (S) 10. To help or to obtain help for the people of the field who are sick, weak, blind, lost eye limb, semi-crisis and poor indomestic.

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- (i) To rescue people, becoming victims of rail-accident, heavy winds, big diseases, Famine, Heavy Rain and other natural calamities. Such people may be from the field or from outside the fields.
 - (ii) To undertake all activities of community development.
 - (iii) Over and above the above activities, to publish publications, relating the objectives and above mentioned services, and to manage periodicals and to promote such publications.
 - (iv) To attain these objectives, to organise study circles, camps, conferences and seminars.
 - (v) To open branch offices outside the field of the work and to undertake all kinds of activities to fulfil the above objectives.
 - (vi) To accept, over and above the amount being received for carrying the above activities, donations and moveable and unmoveable properties and donation amount, to utilise the money, to open accounts in the bank and to manage them, to open accounts in the bank, to hire properties and to let them out and to purchase such end to let out such and to manage such, to borrow loan by mortgaging the moveable and immovable properties or to take loan against such or by way of debentures or to lend money as such to make income or spend for the objectives of the Trust, taking care that it should not be contrary to the objectives of the Trust.
 7. By majority of vote of 2/3rd, the trustees can utilise such money remaining unutilised even by completing such activities as shown above, for any of the work and can help from such amount.

1. TRUSTEES

We are six trustees and for the objectives as above, accept the aforesaid amount and unanimously resolve that by a majority matured person can be appointed as Trustees in the Board of Trustees but such number of such trustees will not exceed more than seven.

2. If any trustee becomes weak either physically or mentally and becomes unable to work on that account, or resigns therefor, or becomes a defaulter or dies or has to sustain imprisonment for the offence of immorality, his office will be considered as vacant.

(*) None of the above activity will be undertaken with a object of making any profit thereon.

3: The Board of Trustee will consist of minimum trustees and if that number decreases, the work can be carried out by appointing additional trustees in the first instance. The current trustees can appoint matured trustees for the vacant posts of trustees remaining as such for any reason whatsoever.

4. The Trustees are empowered to name its different sub-organisations and to change such names from time to time.
5. The Trustees are empowered by a majority of 2/3rd vote only this trust or any part of its activities can be handed over to a person or any organization.
6. The Trustees will be empowered to appoint such committees or advisory committee if fit by two members and to appoint Chairman & to empower or to instruct the work and responsibility carried by them and in such committee any outside person can be appointed.
7. Bank account etc. can be opened in the name of any three of the trustees as decided by the trustees but any two of such will operate the account by their joint signature.
8. The trustees will elect their President every five years, and other as Managing Trustee, and they will continue till the new election and will be eligible for re-election.
9. The Managing Trustee in power from time to time will have the power to prosecute the cases of civil, criminal or government Mulki courts for the properties of the Trust. In normal cases, the Managing Trustee will have right to execute all the work of the trust and he can give letter of authority for such work.
10. In the absence of the President, the Managing Trustee will perform all the duties in the meeting of the Trust.
11. Every work will be decided by majority of the trustees attending the meeting. The President or in his absence the Managing Trustee can give him one more vote over and above of his own, as a casting vote, in case there are equal votes at both ends. No Trustee can give vote by way of proxy.
12. Any resolution can be passed by a circular resolution, without calling the meeting of the Board of Trustees by a written consent of the Trustees but majority of members should have given consent in writing for that.
13. The quorum of the meeting can be considered by attendance of four members. Non-quorum meeting can be convened with reference to the earlier meeting, after a week and the work carried out in such meeting.
- 13A. Irrespective of the provisions made in 11,12 and 13th sub-column of column B, the trustee will have to take decision by remaining present in that meeting, for all the work of Khadi and Village Industries.
14. Any trustee can be assigned any work over and above the responsibility as a trustee and for such work the Trustees could give him honorarium, salary, or prize or fee. Any Trustee can execute any work in any organisation to draw salary, honorarium, prize, allowance or for therof.
15. Investment: By a majority as they deem fit, and as per Indian Trust Act, or in the limited companies, share or in immovable properties or in the lands with the bank, this Trust's money can be invested but such investment will be subject to any two or Trustees' name on behalf of the trust.

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10. No Trustee will be held responsible for the management of the Trust, if he performs duty with his good faith and ability but his responsibility will not be considered less if the Trust incurs any loss on account of his willful involvement in such bad deeds.
 11. For the written document of the said Trust or about the meaning of the same, if any doubt arises, the decision taken by a majority of the Trustees will be considered as final.
 12. Under any circumstances, if the work of the Trust discontinues, the moveable or immovable properties can be handed over to such organisation who have equal objectives in Gujarat State.
 13. Keeping in mind the main objectives of this Trust, by a majority of 2/3rd, the Trustees can alter or add in any of the columns of the constitution. For this purpose, presence of willing-to-do members in required number will become essential.

As foregoing, by all of us, the document of the Trust Deed has been made out by intelligence and wisdom which is binding to all of us and to all those Trustees we are followed by,

Sd/----

Witness:

Trustees of Amar Bharati	Jubaldhai Hargovardas Mehta, 7, Kaveri Park, Jain Flats, Haranpura, Near Fly. Crossing,
Dinubhai Shrivardhan Patel	1.
Ramchandrabhai Jivandas Patel	2.
Ratnabenji Bhagwati Patel	3. Govindaben Bhilaram
Begambhai H. Patel	4.
Sureshbhai Ramchhai B. Sarwad	5. Ati Lava Hadej, Ahmedabad-13
Sureshbhai K. Sarwad	6.
Gobubhai Kunial Shah	7.

(On original Sujatali trust Copy)

Sd/ Ram Rastadia, Director

Tourism Corporation of Gujarat Ltd.,
(A Govt. of Gujarat Undertaking)

EMBOSSED

UNIQUE

TRUE COPY

Principal

AMAR BHARATI MAHILA ADHYAPAN MANDIR
Moi Pavith, Ta. Dangam, Di. Gandhinagar