

**Certificate of Registration**

This is to certify that the public trust was registered in public trust office at Ahmedabad as according to under Bombay Public trust, act 1950 (act of Bombay public trust 1950)

Names of Public trust Late Hiraba Keravni Trust - Ahmedabad

Number of public Trust Registration is: - E / 9972 Ahmedabad

By whom Given the Certificate Anilkaumar C.Sukla - Ahmedabad

Signature on date of 21<sup>st</sup> May 1994



B. H. Reddy  
sd (P.T. 2. 4183)  
Deputy Commissioner  
Ahmedabad Region, Ahmedabad

*[Handwritten Signature]*  
18-11-03

Deputy Commissioner  
Ahmedabad Region, Ahmedabad

Received  
A

TRUE COPY  
*[Signature]*  
PRINCIPAL  
Smt. D. A. Shukla Mahila B.Ed. College  
Mehandabad.

THIS DEED OF TRUST MADE AND ENTERED INTO AT AHMEDABAD ON

THIS 7<sup>TH</sup> DAY OF FEBRUARY 1994 BETWEEN: -

- (1) SHRI ANILKUMAR <sup>CHIMANLAL</sup> CHANDULAL SHUKLA  
Residing at 264, Premchandnagar, Satellite, Ahmedabad.  
(Hereinafter called the party of the First Part and/or "The Founder")
- (2) DHARINIBEN ANILKUMAR SHUKLA  
Residing at 264, Premchandnagar, Satellite, Ahmedabad.
- (3) MALHAR ANILKUMAR SHUKLA  
Residing at 264, Premchandnagar, Satellite, Ahmedabad.  
(Hereinafter called the party of the Second Part)

WHEREAS WE party of the SECOND PART declare by signature that the TRUST so formed shall be irrevocable and shall have public charitable purposes.

WHEREAS THE FOUNDER of this TRUST, Shri ANILKUMAR CHANDULAL SHUKLA, is contributing Rs. 101/- (Rupees One Hundred and One Only) to the TRUST from his personal, separate and self earned assets. That shall be the property of the TRUST and there shall be no any right, claim or share to him or his legal heirs, successors, representatives or executors on this amount.

AND HEREBY this property has been accepted by the party of THE SECOND PART, who have undersigned this agreement with their consent, as the property of the TRUST.

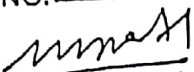
The name, objects, the appointments of the nominees of the trustees and rules and regulations of this TRUST shall be as below mentioned:-

1. NAME

The name of the TRUST shall be LATE HIRABA KELAVANI TRUST (hereinafter referred to as TRUST).

Fund of the TRUST shall be Rs. 101/- (Rupees One Hundred and One

S R. NO. 1091 2003

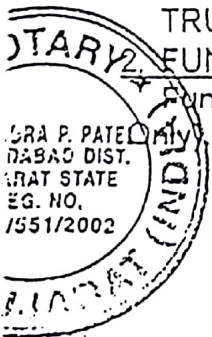
  
N. P. PATEL  
NOTARY

19 NOV 2003

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PRINCIPAL

Smt. D. A. Shukla Mahila B.Ed. College  
Ahmedabad

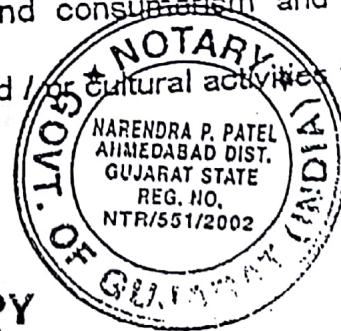


**3. OFFICE**

The registered office of the TRUST shall be 264, Premchandnagar, Satellite, Ahmedabad.

**4. OBJECTS**

- ❖ TO ESTABLISH and manage primary schools, higher secondary schools and colleges providing all types of education beginning from Kinder Garden up to higher studies.
- ❖ TO DO all activities promoting knowledge and development, whether directly or indirectly.
- ❖ TO ACQUIRE, purchase or hire movable or immovable assets required for running of the institutions affiliated to the TRUST and to print or get printed from others, materials relating to the education and to do all activities related thereto.
- ❖ TO RECEIVE and utilize money received as donation, loans and/or borrow against the properties of the TRUST or otherwise from time to time for the objects of the TRUST.
- ❖ TO BUILD, purchase, sale, mortgage, hypothecate or lease such land and buildings as may be required for the objects of the TRUST from time to time.
- ❖ TO CREATE and manage institutions like hospitals, maternity homes, libraries, etc. properly to achieve the social and hygienic objects and to undertake social activities.
- ❖ To BUILD and manage marriage halls, gardens, dormitory halls, etc.
- ❖ TO ESTABLISH Sanskrit schools, kinder garden, primary schools, higher secondary schools, colleges and libraries.
- ❖ TO HELP all living beings affected by excessive rainfall, draught and or any natural man maid calamities.
- ❖ TO PROVIDE food and medicinal help to dumb and handicapped animals and to build yards.
- ❖ TO BUILD and manage hostels, boarding, libraries and laboratories for the students.
- ❖ TO MOTIVATE and encourage poor students with prizes, trophies etc.
- ❖ TO ESTABLISH all types of medical units in the general hospitals and to provide free treatment to needy people and to provide services of all kinds of doctors and specialists.
- ❖ TO ARRANGE for free vaccines to children, medical store in the hospital open for 24 hours and to provide medicines at reasonable rates as compared to market prices.
- ❖ TO PROVIDE bread and sheiter to widows and orphan and driven away or forsaken scornfully ladies.
- ❖ TO ENDEAVOR for the communal harmony and consumerism and to reduce distance between mankind.
- ❖ TO UTILIZE the income generated from social and / or cultural activities for the upliftment or welfare of the society.

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*Smt. D. A. Shukla*  
PRINCIPAL

Smt. D. A. Shukla Mahila B.Ed. College  
Mehandabad.



TO ARRANGE and manage for all incidental and ancillary activities, whether direct or indirect, for the accomplishment of the abovementioned objects.

### 5 APPOINTMENT OF THE TRUSTEES

Appointment of the trustee shall be for the lifetime. But in case trustee is physically incapable of conducting the activities of the TRUST or voluntarily resigns for one or the other reason or is declared as insolvent, that office shall be deemed as vacated. And he shall be treated as deceased trustee. The Board of Trustees as per the instructions of the Managing Trustee shall appoint a new trustee for that office. Other trustees shall handle the management of the trust till the new appointment and those activities shall be considered lawful and valid.

### 6. NUMBER OF THE TRUSTEES

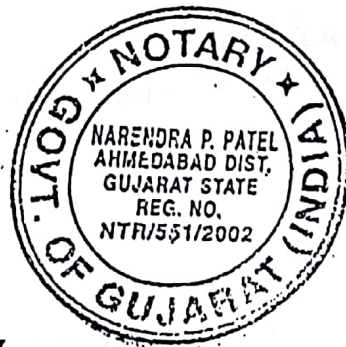
It is agreed that Minimum number of the trustees of the TRUST shall be 3 (THREE) and maximum of that shall be 7 (SEVEN). At present, it has been agreed to begin activities of the TRUST by 3 trustees. As and when the need arises, Managing Trustee shall suggest and appoint a person as a trustee of the TRUST as being confirmed by other trustees. If such new trustee has acted malafied for the TRUST or has co-operated any person in any anti-social activities, whether directly or indirectly, other trustees shall bring this matter to the Managing Trustee, with sufficient reasons and suggest new name for the said office. The tenure of the office of the trustee shall be for his lifetime.

### 7. TRUSTEES

- |                                  |                  |
|----------------------------------|------------------|
| 1. ANILKUMAR CHANDULAL SHUKLA    | Managing Trustee |
| 2. DHARINIBAHEN ANILKUMAR SHUKLA | Secretary        |
| 3. MALHAR ANILKUMAR SHUKLA       | Trustee          |

### 8. OFFICE HOLDERS

There shall be one Managing Trustee and one Secretary in the Board of Trustees. Whereas other members shall act as trustees. The Board of Trustees shall elect one person among them, who shall be and act as a Secretary.



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*[Signature]*  
PRINCIPAL

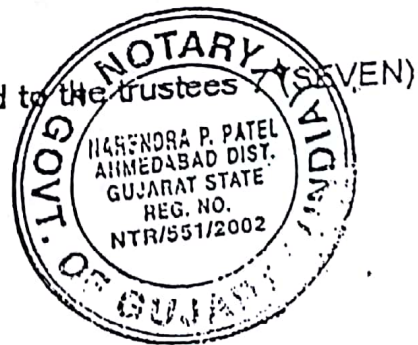
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### 9. SCOPE OF THE BOARD OF TRUSTEES

- ❖ 1. The administration of the institutions setup/established by the TRUST shall be on majority basis. In case of urgency, the Managing Trustee shall be empowered to do that act in the best interest of the TRUST.
- ❖ 2. No trustee shall be allowed to act in a way that results in the contravention of the fundamental rules & regulations of the TRUST.
- ❖ 3. All activities, except daily routine administrative activities, shall be put at the Board Meetings and shall be undertaken by the Managing Trustee as per the decisions taken in the meeting.
- ❖ 4. Bylaws and Rules & Regulations of the institutions run by the TRUST shall be determined by the Board of Trustees and Board of Trustees shall provide for their due compliance.
- ❖ 5. Unutilized money of the TRUST shall be invested in such securities as may be determined by the Board of Trustees at Board Meetings.
- ❖ 6. All expenditure incurred by the TRUST shall be confirmed in the Board Meeting.
- ❖ 7. Expenditure incurred by the Managing Trustee shall be confirmed by two members in writing and shall be confirmed in the Annual Meeting.
- ❖ 8. Routine administrative activities shall be handled by the Managing Trustee with assistance of the Secretary for the time being.
- ❖ 9. Election of the Secretary shall be made in the Board Meeting at the beginning of the year. Secretary shall be responsible to the Managing Trustee.

### 10. MEETINGS OF THE BOARD OF TRUSTEES

- ❖ Board meetings shall be conducted at least twice in the year. If Managing Trustee deems fit, he shall be empowered to call for urgent meeting. The Managing Trustee shall be the President of the Meeting. In absence of the Managing Trustee, the Secretary shall be the President who shall handle the Meeting proceedings.
- ❖ Notice in writing shall be required to be delivered to the trustees (SEVEN) days before the date of Board Meeting.



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In case of unavoidable circumstances, if the urgent meeting is necessary to call for, it shall be followed by a 24-hour Notice in writing.

❖ Coram of the meeting shall be 4 (FOUR) trustees. In case the Coram is not fulfilled, after half an hour the members present shall conduct the meeting proceeding. The resolutions passed shall be binding to all.

❖ If any trustee deems fit to call for meeting for the interest of the TRUST shall inform Managing Trustee or Secretary in writing, who shall call urgent meeting, after being satisfied or allow to put the question in next Board Meeting.

❖ Resolution(s) at the Meetings shall be passed on majority. In case of equal votes, the President shall give casting vote. Resolution(s) passed through such casting vote shall be binding to all.

❖ Trustees shall be reimbursed for the reasonable transportation expenses incurred to attend the Meeting(s).

11 > 11. ACCOUNTING YEAR OF THE TRUST

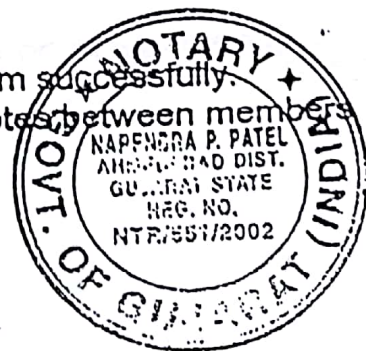
The accounting year of the TRUST shall be according to the year starting from 1<sup>st</sup> April and ending on 31<sup>st</sup> March of every year. The books of the accounts shall be kept accordingly.

12 > 12. DUTIES OF SECRETARY

- ❖ SHALL DO all activities as per instruction(s) of the Managing Trustee.
- ❖ SHALL spend adequate time as and when required for the activities of the TRUST and to act as per the policies and procedures determined by the TRUST and Managing Trustee.
- ❖ SHALL KEEP records of the Meetings of the TRUST, to issue notices for the Board Meetings and to cooperate in all activities instructed by the Managing Trustee.

13 > 13. DUTIES AND POWERS OF THE MANAGING TRUSTEE

- ❖ SHALL TRY sincerely for the accomplishment of the objects of the TRUST.
- ❖ SHALL DO proper administration of the TRUST.
- ❖ SHALL CALL trust meetings regularly and handle them successfully.
- ❖ SHALL CAST vote in the meeting in case of equal votes between members regarding any matter in the interest of the TRUST.



*[Signature]*  
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**PRINCIPAL**

Smt. D. A. Shukla Mahila B.Ed. College

- SHALL CO OPERATE in all the activities undertaken by the TRUST and encourage the participants by remain present.
- SHALL MAINTAIN accounts and facilitate for audit of accounts.
- SHALL RECORD and/or arrange for records of the resolutions passed by the Board of Trustees .
- SHALL KEEP in his possession, or in the safe deposit vault in the bank, the documents related to immovable properties of the TRUST.
- SHALL PRESERVE the properties of the TRUST and take steps for safety thereof.
- SHALL ACCEPT donation and/or loan, whether with interest or without, not being in contravention of the name & objects of the TRUST.

14. POWERS OF THE BOARD OF TRUSTEES

- SHALL BE empowered to sale, exchange, transfer or mortgage the immovable properties of the TRUST, as per the laws for the time being in force.
- SHALL BE empowered to invest the monies of the TRUST as per the laws for the time being in force.
- SHALL BE always active for the accomplishment of the objects of the TRUST.
- SHALL BE empowered to grant general or specific power of attorney for the purposes of the TRUST.
- SHALL BE entitled to pay allowance to the trustee(s) for their devotion of time and energy for the purposes of the TRUST.
- SHALL BE empowered to take service of any skilled and qualified trustee and pay reasonable remuneration to him.
- SHALL BE entitled to reimburse the expenditure incurred by any trustee from his personal assets for the TRUST.
- SHALL BE empowered to appoint Secretary, if so required, from the Board of Trustees.

15. INCOME SOURCES OF THE TRUST

Income of the TRUST shall be in the form of Gift, donation or contribution. The TRUST shall be empowered to organise charity shows, the income whereof shall be utilized for the objects of the TRUST.

16. MINUTE BOOK

The BOARD OF TRUSTEES shall pass the resolutions on majority basis. And shall note in minute book which shall be undersigned by the President. In normal circumstances, the "resolution by circular" shall be valid.

CLAUSE OF THIS DEED

NARENDRA P. PATEL  
AHMEDABAD DIST.  
GUJARAT STATE  
REG. NO.  
NTR/551/2002

GOVT. OF GUJARAT (INDIA)

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BANK ACCOUNT

The TRUST SHALL INVEST money as envisaged in THE BOMBAY PUBLIC ACT, 1950. Bank account of the TRUST shall be in the name of the TRUST. Money from that account shall be withdrawn through joint signature of Managing Trustee and either of Secretary or any Trustee, as determined by the resolution passed.

16. OTHER COMMITTEES

The BOARD OF TRUSTEES shall be empowered to constitute committees, such as, administrative committee, etc. for assistance in the activities of the TRUST. The President shall be the chief of the committee. Members of the committee shall not be entitled to vote in the Board Meetings. No donor shall be entitled to vote in the Board Meetings whether he is the committee member or not.

17. PROPERTIES OF THE TRUST

- ❖ ALL IMMOVABLE properties of the TRUST shall be in the name of the TRUST. Managing Trustee and Board of Trustees shall administer thereof with the help of Secretary.
- ❖ ALL PAPERS AND DOCUMENTS of the properties of the TRUST shall be kept at the office of the TRUST, for which Managing Trustee shall be responsible
- ❖ REGISTER(S) OF the immovable properties of the TRUST shall be kept at the office of the TRUST. The Board of Trustees shall be entitled to view them.
- ❖ THE MANAGING TRUSTEE shall be empowered to remove immediately and take steps against any trustee found utilizing the trust properties for the purposes other than the objects. THE MANAGING TRUSTEE shall be empowered to present such person with reasons thereof in the Board Meeting for confirmation.
- ❖ ALL DECISIONS of the TRUST shall be taken through cooperation and majority. If any dispute arises between parties in respect of any matter, cause or thing whatsoever not herein provided for, the same shall be referred for adjudication to the Arbitrator subject to the INDIAN ARBITRATION ACT, 1940 or any statutory modification or reenactment thereof for the time being in force, whose decision shall be binding to the parties. No trustee shall be entitled to refer any matter to the Court of Law.

18. ALTERATION OR ADDITIONS OF ANY CLAUSE OF THIS DEED

Notwithstanding anything stated or provided herein, the parties shall have full powers and discretion to modify, alter or vary the terms and conditions of this deed in any manner they think fit by mutual consent as per Section-3A.

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*[Signature]*  
PRINCIPAL

Smt. D. A. Shukla Mahila B.Ed. College  
Ahmedabad

*[Signature]*  
PRINCIPAL  
Smt. D. A. Shukla Mahila B.Ed. College  
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