

Vidhyasagar Charitable Trust Rajkot
:: Trust deed ::

This Trust deed indenture is made at Rajkot on dt. 5/12/2007 between Shri Rashmikantbhai Pravinbhai Modi, adult; residing at "Soham", 5-Parnakuti Society, Nana Mauva Road, Rajkot. Hereinafter called the "settler" in this deed of the one part and others, hereinafter called trustees of the other party (all are adult)

Sr.No.	Name, Father's name, Surname	Designation	Occupation
1.	Shri Rashmikantbhai Pravinbhai Modi, President "Soham", 5-Parnakuti Society, Nana mauva road, Rajkot.		Teaching
2.	Shri Parasbhai Pravinbhai Modi, 1, Mili Apartment, 4-Jagnath Plot, Rajkot.	Vice-President	Teaching
3.	Shri Kajalben Harilal Sheth Bhimani Mention, 1-Diwanpara Rajkot.	Secretary	Teaching

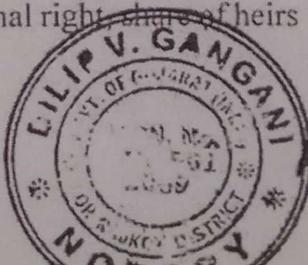
Shri Rashmikantbhai Pravinbhai Modi has handed over Rs.200/- (Two Hundred Rupees) to this trust which is accepted by the trustees hereinafter mentioned in trust deed. It is hereby declared through this deed that there will be no personal right, interest or share of heirs on the donated amount of this trust. The rules for the management of this trust, coming into existence and its objectives are here under :

- 1) **Trust name :-** Vidhyasagar Charitable Trust Rajkot
- 2) **Trust office :-** Shri Rashmikantbhai Pravinbhai Modi,
"Soham", 5-Parnakuti Society,
Nana Mauva Road, Rajkot.
- 3) **Functions of this trust :-**

This trust shall function in entire India. If necessary, it may open its branches in foreign countries in future.

4) Trust properties:-

The property of this trust shall be Rs.200/- i.e. handed over from one's owned property. In addition to that the trust will accept the property handed over to it or legally acquired by its owned institutions. There will be no personal right, interest or share on the property of the trust. There will be no personal right, interest or share of heirs of the trustees.



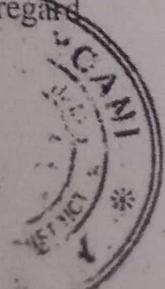
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5) **Objectives of the trust:-**

The institutions shall act according to the below mentioned objectives without any discrimination of caste, creed or religion.

A) Educational:-

- (1) While keeping in mind its goal, the trust shall do overall academic activities without any discrimination of caste, creed, religion, sect or community.
- (2) It shall establish, manage and regulate the pre-primary schools, secondary schools, colleges and other educational training institutes. It shall also assist such institutions financially and by other ways. It shall construct houses, staff quarters and shall incur necessary expenses.
- (3) It shall establish hostels, girls hostels, libraries. It shall also assist such hostels financially and by other ways. It shall also arrange for the guidelines regarding the alternative occupation like business.
- (4) It shall run and maintain for earning the money technical institution and GEB Billing center for students. It will give scholarship to male and female students.
- (5) It shall give material and economic assistance to the male as well as female students.
- (6) It shall run the adult education classes. It shall run and manage activities related to internet, computer, literature, music, dance, sculpture and drawings.
- (7) It shall donate and receive the same for institutions like Montessori, Anganvadi, Kindergarten, Primary Education, Secondary Education, and Colleges. It shall also start and manage mid-day meal scheme within the territory of Rajkot taluka as well as assist such activities. It shall also assist to male and female students in every ways.
- (8) It shall undertake all the academic related activities and assist its students in every ways. It shall also assist those institutions financially and by other ways engaged in academic related activities.
- (9) Imparting of education such as astrology, jain astrology, star astrology, red book astrology, varah mihir astrology, palmistry, oceanic astrology, vastru shahstra, varan sanhita, laghu parayan, astrology and establishment of such institutions. To conduct the research on above mentioned topics, it shall publish the book, magazine, newspaper and by that way shall propagate and maintain the age old Indian heritage handed over to us by the ancient sages and saints and to make all efforts in that regard.



B) Medical aid:-

- (1) It shall open and manage blood bank, hospitals, dispensaries, medical home, maternity home, nursing home, after care clinic, etc. for the public welfare. It shall also assist such organization economically and by other ways. It shall organize for all disease diagnosis camp, blood donation camp, eye diagnosis camp, dental camp, thalesemia camp, AIDS awareness programme, distribution of drugs at low rate.
- (2) The institutions such as dispensaries, hospitals, maternity homes, nursing homes, etc run through this trust shall get assistance. Patients shall get free or half rated or low rated medication. This trust shall purchase vehicles required for hospitals and shall start and assist mobile medical stores.
- (3) This trust shall assist by providing clothes, foods as well as medicines to patients. It shall open and manage blood banks. In short, it shall extend any type of economic or other assistance relating to medical aid.
- (4) It shall run a campaign relating to the public awareness regarding the AIDS and Thalesemia.

C) Object to serve every living being:-

- (1) To run food centers, to donate, to eradicate the socially evil custom and dowry system and to arrange group marriage and spend money in that relation, to accept the donation, to conduct the program for prevention from bad habits, to spend money, to give the psychological treatment , to serve global human society and to spend money for them, to construct and manage the inn, old age homes, blind homes, deaf and dumb homes, to make economically self dependent, it shall start, carry the employment and educational related institutions, and to take over the management of such other institutions.
- (2) To dispose of dead bodies of all living beings and to do funeral of unclaimed human body, and to spend money relating to such funerals.
- (3) To extend the help by distributing the essential commodities, food packets, grains, etc. to the victims of natural calamity.
- (4) With a view to prevent people going far away for the payment of electric bills, billing centers shall be started with prior approval of Paschim Gujarat Vij Company Limited.

D) Cow shelters:-

To run the Cow shelters, cattle camps and to accept the donation for them, by getting govt. grants and subsidies, improving the breeds of cow, to maintain, preserve, nurture, serve them, to construct and manage the cow shelters and to donate cow

... (4) ...

shelters, to purchase the grass and to maintain and to appoint the committees, hand over the management to other trust, to serve the animals and birds, to create the water facilities for every living being, to do all such activities, the institutions shall collect the funds. Above mentioned activities may be done and manage by women in future.

E) Forestation:-

To do the necessary activities regarding plantation, management and preservation of trees in rural or forest areas, both the sides of roads, or make them planted by others as far as possible.

6) Appointment of Successor trustee:-

This trust shall have minimum 3 and maximum 11 trustees. They shall remain permanent and lifelong.

7) Filing of the vacant post(s) of the trustees:-

Presently, there shall be 3 trustees. They shall be permanent and lifelong. For whatsoever reason, at any time, the post of the trust falls vacant at that time; the remaining trustees shall appoint new trustees by majority. The trustees shall appoint the president, vice president, secretary, joint secretary, treasurer, from among themselves. In any circumstances, during the tenure of officers, any post falls vacant the remaining trustees shall fill up the vacant post for remaining period.

8) Powers and duties of president:-

- (1) The president shall preside as the president of the trustees.
- (2) In case of tie in any matter the casting vote of the president shall cast the conclusive vote.
- (3) The president shall appoint the employees for the work of the trust and he can remove the appointed employees for their misbehavior.
- (4) The president shall direct the secretary to call for the meeting.
- (5) The president shall take the decisions in exigency.
- (6) The president shall have the right for donation proposal regarding immovable and movable properties.
- (7) The president can spend Rs. 5000/- (five thousand rupees) at the time of contingency.

9) Powers and duties of Vice -President:-

The vice-president shall perform all the powers and duties of the president in his absence.

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10) Powers and duties of Secretary:-

- (1) According to the instruction of the president, he shall call upon the trustees meeting.
- (2) The secretary can spend Rs.5000/- (five thousand rupees) at the time of contingency.
- (3) He shall handle administrative and correspondence work of this trust.
- (4) He shall keep and maintain minutes book.
- (5) As per the legal requirement, he shall, regularly, prepare for the bills, papers required to send to the government and non government.
- (6) He shall manage and the religious place
- (7) The management of the finance of this trust shall be done through him. He shall also accept all the types of income of this trust as well as shall keep the cheque books and accounts.
- (8) He shall maintain and keep necessary accounts and forms. After finishing of the accounting year, within 6 months accounts have to be audited.

11) Powers and duties of Joint Secretary:-

In the absence of secretary, joint secretary shall perform all his duties.

12) Board of trustees:-

- | | | | |
|----|----------------|---|-------------------------------------|
| 1) | President | : | Shri Rashmikantbhai Pravinbhai Modi |
| 2) | Vice-President | : | Shri Parasbhai Pravinbhai Modi |
| 3) | Secretary | : | Shri Kajalben Harilal Sheth |

13) Resignation of trustees:

Any trustee who wants to give resignation shall have to give it to President. The president has to call upon the meeting of trustees within one month and shall have to present that resignation along with his presence in the meeting. The resignation shall be accepted or rejected by resolution with majority in the meeting of trust.

14) Quorum of trustees meeting:

Quorum shall be considered completed by 1/3 majority of the trustees meeting. For want of quorum, due to any reason, if the meeting is cancelled, then on the very day, within one hour on the same place, the meeting shall be held again with same agenda. The proceedings held in such meeting shall be considered legal.

15) Trustees meeting notice:-

the usual circumstances, trustees meeting notice shall be served minimum before 3 days. But, in emergency, the president himself may call meeting by 24 hours notice or by his written notice.

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16) Time of trustees meeting:-

The meeting of these trustees shall be held minimum two times in a year.

17) Powers and duties of trustees:-

(1) The trustees of this trust shall accept the contribution or donation and manage for the same. Rent shall be recovered, received out of the trust property or they will make proper arrangement for the same. In this way, after deducting nominal expenses from the income, whatever is left is used to realize the goal of this trust. It shall repair and manage the religious places.

(2) Trustees shall purchase land subject to the prevailing laws. It shall construct new buildings, give or receive buildings on lease. Religious places or inns may be acquired through gift, donation or purchase and shall be repaired or damage, if it is necessary, land or building may be sold subject to the approval of charity commissioner. Any type of arrangement may be made of the immovable property or its use subject to the prevailing laws.

18) Account in bank;-

The account shall be opened in any bank in the name of the trust and shall be operated by the president and one another trustee's signature. Transaction will be made through bank account. Account or the accounts shall be opened according to the resolution of the board of the trust and shall be closed, if it is necessary.

19) Accounting year of the trust:-

Accounting year of the trust shall be 1st April to 31st March.

20) Committee or Committees :-

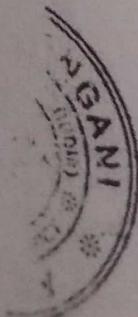
For the work of the trustees of this trust, committees like management committee and other committee shall be established for special object. The committee shall submit its report to the trustees. After completion of the work allotted, the committee shall be dissolved. Recommendations of the committee or the committees partly or fully, to be accepted or not shall be decided by the trustees and the recommendation which is accepted shall be binding.

21) Capital of the trust:-

The trust shall acquire the capital through donation, grant, gift, contribution, govt. grant, charity show or other programme.

22) Correction in the audit:-

Trustees shall appoint the auditor for the trust as well as for the institutions run by this trust by resolution with majority. As well as legal advisers shall be appointed by the trustees through resolution with majority.



... (7) ...

23) **Dissolution:-**

If, due to any reasons, circumstances for the dissolution arise then, it shall be dissolved subject to Bombay Public Trust Act.

- 1) Settler Shri Rashmikantbhai Pravinbhai Modi _____
- 1) Shri Rashmikantbhai Pravinbhai Modi _____
- 2) Shri Parasbhai Pravinbhai Modi _____
- 3) Shri Kajalben Harilal Sheth _____

Name of the witnesses:-

- 1) Shri Jigneshbhai Bharatbhai Rathod _____
- 2) Shri Vimalbhai Nautamlal Kagathara _____

Place :- Rajkot

Dt. : 5/12/2007

Note:- The settler and the said trustees have hereunto set and subscribed their respective hands on the day and year first herein above written.

Signature:- _____

Shri Rashmikantbhai Pravinbhai Modi

Gujarati into English

Translation authenticated by

D. V. GANGANI
Advocate & Notary.
RAJKOT DIST.
Kewdawadi Chowk,
RAJKOT - 2. (C) Barath



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