

Spl.C/C/BPT 2.

Application No: 130/04

No. 20355

## REGISTRATION CERTIFICATE

This is to certify that below mentioned Public Trust is duly registered under Bombay Public Trust Act 1950 as per the 29<sup>th</sup> clause of the Bombay Act 1950 at Public Trust Registration Office at **BHARUCH**.

Name of Public Trust : **GYANODAY EDUCATIONAL & MEDICAL TRUST, BHARUCH**

Registration No. in Book of Public Trust : **E13102\ BHARUCH**

This certificate is given to **Shri Ranchhodbhai Mulajibhai Shah, 1, Parijatak Vihar Society, Link Road, Bharuch**

Issued on Date **16 Month December Year 2004** duly signed by myself.

Seal

SD/-

Asst. Charity Commissioner  
Bharuch Division, Bharuch



(This is English version of the original written in the Gujarati. For any matter or controversy or interpretation, the original one in the Gujarati should be considered authentic)

True and Correct  
Translation

*[Signature]*  
ADVOCATE



This is the true And Correct

Translation of Registration  
of Trust

From Gujarati in To English

HINDI *[Signature]*

A. U. PATEL  
NOTARY  
Govt. of India



नमूना क्र. ९३८३ दि. ५/१०/२००४ ५०/-  
 भारतीय रिजर्व बैंक २-पानिजात विहार सोसायटी लिंक रोड  
 भारुच ३९२ ००१  
 इसी तारीख २५/१०/०४

(सिद्धांत, भारुच)

५४/०१, सिद्धांत से मिली गई है २५/१०/०४, ५०/-  
 नमूना क्र. ९३८३ दि. ५/१०/२००४

५४  
 नमूना क्र. ९३८३  
 दि. ५/१०/०४

२५/१०/०४  
 ३९/१०/०४

"GYANODAY EDUCATIONAL & MEDICAL TRUST"

### TRUST DEED

THIS INDENTURE OF TRUST made at Baroda, this 4<sup>th</sup> day of October  
 Two Thousand Four between Shri Ranchodbhai Muljibhai Shah, age 62,  
 Indian Inhabitant, residing at 1, Panjatak Vihar Society, Link Road,  
 Bharuch, 392 001 and hereinafter called "THE SETTLER" (which  
 expression shall unless it be repugnant to the content of meaning thereof  
 be deemed in included his heirs, executors and administrators) of the  
 ONE PART AND (1) Shri Ranchodbhai Muljibhai Shah, age 62, residing  
 at 1, Panjatak Vihar Society, Link Road, Bharuch (2) Smt. Frameshben  
 Azadbhai Mehta, age 58 residing at C-40, Mangal Deep Society, Dahej  
 By Pass Road, Bharuch (3) Shri Jayantibhai Dalsukhbhai Panchal, age

3  
2  
1



52.1 - Kunj Society, Near Cross World, Baroda all Indian Inhabitants hereinafter called "THE TRUSTEES" (which expression shall unless inconsistent with or repugnant to the subject of context thereof included the survivor or survivors of them and the other Trustees or Trustee for the time being of these presents and the executors or executor or administrators of the last survivors of them) of the other part.

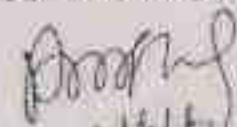
WHEREAS the Settler is desirous of creating a Trust for organizing & running Educational Institutions like Schools, Colleges, Nurseries & have for that purpose handed over to the Trustees an aggregate sum of Rs 1000/- (Rupees One Thousand Only) contributed by the Settler

AND WHEREAS the Settler being desirous of settling the said Sum of Rs 1000/- hereinafter for brevity's sake called "The Trust Fund" (which expression shall included all accretions and accumulations thereto by way of donations or otherwise and the investment for the time being representing the same) upon Trust for Public Charitable purpose as hereinafter expressed or contained in those presents have in pursuance of such desire prior to the execution these presents transferred paid and handed over the said Trust to the Trustees as above mentioned,

AND WHEREAS the Trustees have agreed to become the first Trustees of these presents as is testified by their being parties to and executing these presents ;

NOW THIS INDENTURE WITNESSETH AS FOLLOWS




1. In pursuance of the said desire & for carrying out such desire into effect and in consideration of the premises and for other diverse

1.   
P. K. Kulkarni

3. 

good causes and considerations, the Settler hereinafter grants, transfers and assigns to the Trustees the said Trust Fund to HAVE AND TO HOLD the said Trust Fund upon trust and subject to the powers, provisions, agreements and declarations hereinafter declared and contained of the concerning the same.

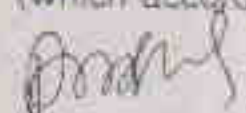


2. The Trustees shall hold and stand possessed of the said Trust Fund upon Trusts to receive the interest, dividends, rent, gains and other incomes thereof and there out in the first place to reimburse themselves or pay and discharge all the costs, charges, and expenses incurred in or about or incidental to the administration or execution of any of the trusts or powers of these present and also all outgoings, taxes, assessments, dues and duties and other taxes payable if any in respect thereof and the costs of meeting ordinary repairs of an Immovable property if any for the time being subject to the trusts of these presents and subject thereto upon TRUST to apply the residue of the said interest, dividends, rents, gains and other incomes (hereinafter called "the said income") as well as, at their discretion, the whole or any part of parts of the corpus of the Trust Fund exclusively for advancement of any other object of general education utility not involving the carrying on of any activity for profit as the Trustees may think fit PROVIDED that the income as well as the corpus shall be applied only towards educational purposes as aforesaid any accumulations of income shall also be made and deemed to be made for application to such educational purpose exclusively as aforesaid.

1   
2   
3 



### 3. PROVIDED FURTHER

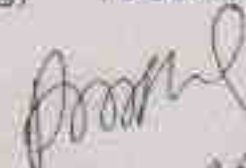

- 1) that notwithstanding anything hereinbefore or hereinafter contained the income as also the corpus of the Trust Fund shall be applied and be applicable to or for educational purposes only and within such territories only and subject to such conditions or limitations if any as may from time to time be laid down in the Income-Tax Act, 1961 or any other Act or Acts governing taxation of income and wealth of Public Trusts so as to render the Trust hereby established as well as its income eligible for exemption from taxation under such Act or Acts now prevailing or any replacement reenactment or modifications thereof.
- 2) AND FURTHER that the Trust hereby established shall always retain the status of the one to which the provisions of Sections 10(22) & 5 - 80G of Income Tax Act, 1961 or any replacement reenactment or modification thereof for the time being in force shall apply so that any donation or contribution thereto be recognised as eligible for exemption or relief from tax in regard to the donor.
4. Without prejudice to the generality of the foregoing objects or purposes but subject as aforesaid it is declared that the Trustees shall each year apply the residue of the income of the Trust Fund and may at their discretion at any time and from time to time apply also the Trust Fund or any part or parts of the Trust Fund in or towards any one or more of the following objects or purposes (which according to law be public Charitable objects or purposes)


1.   
2.   
3. 

to the exclusion of the other or others of them in such proportion and manner in all respects as the Trustees may in their absolute discretion think proper.

The objects of the Trust are:

- a) To organize & run Educational Institution like School, Colleges, Nurseries, Kinder gartens and to provide systematic instructions schooling & training & organize courses of scholastic instructions to students irrespective of caste, creed or religion.
- b) In order to further the cause mentioned above to construction of hostels for students
- c) To organize & provide canteen facility, Bus facilities for students admitted in the Trust's Schools or Colleges.
- d) To organize & run libraries for the benefit of students.
- e) To institute Scholarships, Loan Scholarships, Prize Funds for the deserving students on merits or for economically backward classes irrespective of caste creed or religion.
- f) To run adult education classes or night schools & collaborate with Government or other Agencies in furthering the cause.
- g) To do all such acts in order to further the above objects.

1.   
2. 

  
21.4.77

h) Other objects of the trust are .

To organise, control programs for diseases by providing facilities for detection, diagnosis, treatment, prevention, rehabilitation and research of diseases irrespective of caste, creed race and religion in the following ways :-

A) Detection and Diagnosis :-

- 1) To provide mass-health education to entire community by arranging lectures, seminars and exhibitions etc. and by providing exhibiting films, video films, slides and audio cassettes at various parts of the country and other parts of the world.
- 2) To propagate signs and symptoms of special disease and other diseases to the entire community.
- 3) To develop consciousness amongst entire community with respect to prevention of diseases.
- 4) To organise various peripheral clinics at various villages to examine the masses and to guide them for treatment and prevention of diseases.
- 5) To encourage a mobile clinic ~~first~~ at Bhruach and ~~then~~ in other parts of the country.

*Prady*  
2/11/14

*Prady*  
2/11/14

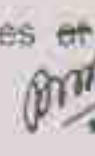
1 *Prady*  
2 *S. K. Khatke*

3 *[Signature]*



- 6) To obtain the co operation of primary health centers for detection of disease.
- 7) To encourage the public for examination and for early detection of disease.

B) Treatment :-

- 1) To construct Hospital where all the facilities for the treatment of diseases and for research can be provided
- 2) To establish Blood Bank to propagate the idea of donation and to establish a center Blood Donation.
- 3) To make available various modern techniques and equipment to treat various diseases.
- 4) To arrange the supply of drugs and intraocular lenses at sales tax exemption cost. 
- 5) To undertake research and extension of knowledge in the field of Medical Science with special reference to operations like Lens Implant, corneal grafting and refractive surgery and Cancer treatment including surgery.
- 6) To import or to find out suitable substitute for various medical instruments and equipment now available in India only through Import.

1.   
2. 

3. 

7) To organise and make available facilities for higher education in Medical Sciences

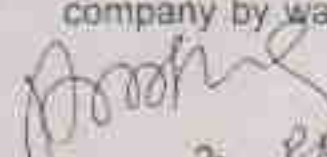


8) To do all such acts in order to the furtherance of the above objects.

5. AND IT IS HEREBY DECLARED that the Charitable objects hereinabove mentioned shall not be limited or restricted to any particular caste or creed, or religions.

6. AND IT IS HEREBY FURTHER DECLARED that the Trustees shall be entitled to utilize and disburse either the net income of the Trust Fund and/or parts of the corpus thereof for maintaining and/or conducting an establishment for the Charitable purposes and the trust hereinabove set out and also as they in their discretion deem fit and proper to make contribution and/or donations to Charitable Institutions and/or establishment having one more of the charitable objects similar to those hereinabove set out

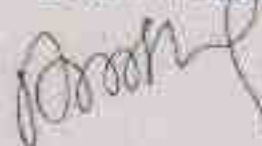


7. The Trust hereby created and declared shall be known as **"GYANODAY EDUCATIONAL & MEDICAL TRUST"**, and the office of the trust will remain at 1 Parijatak Vihar Society, Link Road, Bharuch - 392001

8. The Trustees may at any time invite and receive of without such invitation receive any voluntary contribution of cash or of movables or Immovable either from any member of the public or any firm or company by way of donation legacy or otherwise for all or any of

1  2  3 

the objects and charitable mentioned above provided that they are not inconsistent with the provisions contained in these presents. The Trustees may allow any such donor to erect a building or buildings or any land belonging to the Trust for being used for the purpose of the Charities. Any such donation may be accepted either with or without any special conditions as may be agreed upon between the donor and the Trustees PROVIDED THAT such conditions are not inconsistent with the intents & purposes of these presents PROVIDED FURTHER that the name of the Charities mentioned in Clause 7 hereof, shall not be altered and all such donations including buildings shall be treated as forming part of the Trust Fund being the subject matter of these presents and be applied accordingly PROVIDED THAT it shall always be for the Trustees in their absolute discretion to decide whether they should invite or accept any such donations as aforesaid and they shall at all times be at liberty to refuse any donation without giving any reason for such refusal.

9. If and so often as any of the Trustees of these presents shall die or be abroad for more than two consecutive years or become bankrupt or insolvent or desire to be discharged from or refuse or neglect or become incapable or unfit to act in the trust of these presents or if it shall be desired to appoint an additional Trustee or Trustees then it shall be lawful for the surviving or continuing Trustee or Trustees for the time being and if there be no more surviving or continuing Trustee then for the refusing or retiring Trustees or Trustee if willing to act and failing them for the heirs executors or administrators of the last surviving Trustee to appoint a New Trustee or New Trustees in the place of Trustee or Trustees

1  2  3 



so dying or being abroad for more than two years or becoming bankrupt or insolvent or desiring to be discharged or refusing or neglecting or becoming incapable or unfit to act in the Trust of these presents or to appoint an additional Trustee or Trustees as the case may be AND UPON every or any appointment the number of Trustees may be augmented or reduced but so that the total number of Trustees shall not be more than **Seven** or less than three and upon every appointment of a new Trustee or additional Trustees under this clause the Trust Fund shall if and so far as the nature of the fund or other circumstances shall required or admit be transferred so that the same may be vested in the Trustees for the time being and every such new or addition may as well before of after the said Trust Fund have been so vested in him act or assists in the execution of the trusts and powers of these presents and shall have the same powers, authorities and discretion's as if he or she had been originally appointed as Trustee of these presents PROVIDED ALWAYS that without prejudice to any other provisions of the law a Trustee of the presents shall stand discharged from his office as Trustee on his tendering his resignation of his office and on the same being accepted by the remaining Trustees of these presents.

10. It shall be lawful for the Trustees from time to time to frame such rules and regulations for the management and administration of the charities as they shall think fit and to alter or vary the same or the same from time to time and to make new rules and regulations PROVIDED that such rules and regulations shall not be inconsistent with the terms and intents of these presents.

1.   
2.   
3. 

11. In case of difference of opinion arising among the Trustees and in all matters wherein the Trustees shall have a discretionary power the vote of the majority of the Trustees for the time being voting in matter shall prevail & binding on the minority as well as on those trustees who may not have voted & if the trustees shall be equally divided in opinion the matter shall be decided according to the casting vote of the Chairman.
12. The Trustees shall keep or cause to be kept in a Minute Book of their proceedings and proper Books of Account, and the accounts shall be audited by a qualified Chartered Accountant.
13. The Trustees shall be entitled from time to time to open and maintain a Banking Account or Accounts in the name of any two or more than at such Bank or Banks as they may from time to time decide and may at any time pay or cause to be paid any moneys forming part of the Trust Fund or the income thereof to the credit of any such account or accounts and either by way of fixed deposit or current account any other account. Any such account may be operated upon jointly by any two of the Trustees.
14. Subject to the provisions of the Bombay Public Trusts Act & Income Tax Act 1961 or any statutory modification or re-enactment thereof for the time being in force any moneys to be invested hereunder, shall be in the absolute discretion of the Trustees and they shall not be liable to answer for the exercise of such discretion be laid out in the purpose of or investment in or upon any proper or investment of whatsoever nature and whatsoever situate whether movable or immovable as the Trustees may in

1. 

2. P. Mehta

3. 



their absolute discretion think fit to the intent that the Trustees shall have the same sole and unrestricted power of purchasing property and or investment and or changing and transferring the investment as if they are absolutely entitled to the Trust Fund.

15. For the accomplishment of the Trusts of these presents and without prejudice to the generality of any power hereby or by law conferred upon or implied or vested in the Trustees the following powers and authorities are hereby expressly conferred on the Trustees that is to say :-

- a) To permit the investments to stand so long as the Trustees desire in the name of any Managing Trustee or Trustees or other Trustee or Trustees and to provide which Trustee shall in case of joint investment be named as the first holder thereof ;
- b) To permit any one of more Trustees to operate on any Banking Account ;
- c) To sell, exchange, surrender, give up, mortgage charge, pledge, or dispose of any property movable or immovable for the time being subject to any of the trusts of these presents and upon any such exchange to give or receive any moneys for equality of exchange. To grant leases for such period and on such rent and on such terms and conditions (including an option to the leases to purchase) as they may think fit and to accept a surrender of any Lease AND IT IS HEREBY DECLARED that any premia on such grant or surrender of


 2. P. Melly

3. 



lease shall be treated as income or as capital or partly as income and partly as capital as the Trustees may think fit ;

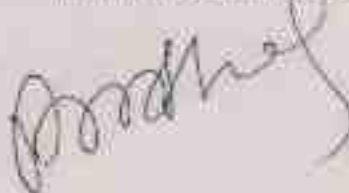
- d) To hire or take on lease any immovable or moveable partly for all or any of the purposes of the said trusts at such rent and on such terms and conditions and for such period and with or without option for renewal as the Trustees may think fit;
- e) To appoint, dismiss, reappoint and employ servants, clerks, caretakers, accountants and such other personnel on such salary and on such terms and as they may think fit ;
- f) To delegate by power of attorneys or otherwise to any Trustees or Trustee or other persons whomsoever any powers implied by law or conferred by statute or vested in the Trustees by these presents but the Trustees shall not be held liable or responsible for the acts or defaults of any persons or person but only for their own respective acts and defaults ;
- g) To accept donations of money and or property moveable or immovable on such terms and conditions as the Trustees may think fit or not being inconsistent with these presents or the Trust hereby established AND the Trustees may accept on condition that such donation or any part thereof may be expended and applied in the name of the donor or any other name which the donor may indicate. No donation however

1.  2. P. M. M. M.

3. 

shall be accepted with a condition requiring change in the name of the charity referred to in clause 7.

- h) To act according to the decision of the majority of Trustees when the Trustees are not unanimous ;
- i) The Trustees shall have full powers to compromise or compound all actions, suites and other proceedings and all differences or demands and to refer any such difference or demand arbitration and to adjust settle and approve all documents relating to the Trust Funds and to execute releases and to do all other things relating thereto as fully and as if they were absolutely entitled to the Trust Fund and without being answerable for the loss, if any occasioned thereby ;
- j) The Trustees may from among themselves appoint a Secretary or such other person as they determine to be Secretary and such Secretary shall be either Honorary or (not being a Trustee) paid at the discretion of the Trustees and such Secretary shall carry out such work as the Managing Trustees and/or Trustee may from time to time assign to or entrust to him.
- k) The Trustees may if necessary rent or hire a place for their office for holding meetings of the Trustees and/or transacting the business of the trust and furnish it with necessary furniture at the cost and expenses of the Trust Fund.

1. 

2. F. McElroy

3. 

- l) Instead of themselves spending any sum for any purpose authorised by these presents or by law or statute the Trustees may pay any sum for the purpose of such expenditure to the treasurer or Secretary or other official of any institution without being looking after the application thereof and the receipt if any by treasurer, Secretary or official shall be a complete discharge to the Trustees for such payment and for seeing to the application thereof.
- m) To decide all questions arising in the administration of trusts thereof and including all questions relating to the interpretation of these presents or otherwise concerning or touching these presents or any clause or thing herein contained or touching or concerning any thing or matter relating to or connected with or arising out of these presents or the operation thereof. The decision of the Trustees on all or any of the matters aforesaid shall be final.
- n) To reimburse themselves or pay and discharge out of the fund or any property subject to the trusts of these presents and income thereof all expenses that may be incurred in or about the execution of the trusts and powers of these presents.
- o) To constitute a Committee of Management to nominate persons thereto and from time to time to frame rules and regulations necessary for the proper functioning of the said committee for the carrying out of the decisions thereof, not being inconsistent with or contrary to the objects of the Trust.

1.  2.  3. 

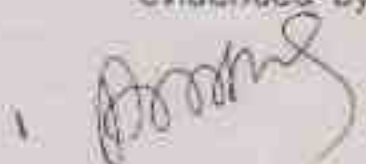



The Committee of Management shall comprise of persons not exceeding 07 in number of whom two shall always be the Trustees. The following persons shall be members of the first Committee of Management :-

- p) The maximum number of Trustees shall be seven.

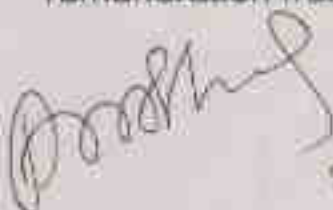
Shri RANCHODDBHAI MULJIBHAI SHAH shall be Chairman of the Committee of Management and in absence at any meeting the senior most Trustee, if any, present thereat shall be entitled to take the Chair and in their absence, the members present shall elect a chairman and to preside as chairman at the meeting. 3 members present shall be a requisite quorum at every meeting of the Committee of Management. Every member of the Committee of Management shall be entitled to one vote and the vote of the majority of the members of the said Committee for the time being voting on any matter shall prevail and be binding on the minority as well as on those members who may not have voted and if the members of the said Committee be equally divided in opinion on any matter then the matter shall be decided according to the casting vote of the Chairman of the Committee of the Management.

- 16 A) The Trustees may meet together for the dispatch of the business and / or adjourn and otherwise regulate their meetings and proceedings as they may think fit.
- B) A resolution passed without any meeting of the Trustee and evidenced by writing under the hands of a majority of the

1.  2. P. M. L. H. 3. 

Trustees shall be as valid and effectual as if the resolution was duly passed at a meeting of the Trustees held in accordance with the provisions of these presents ;

- C) A Trustee may not vote on any matter in which he may be personally interested or concerned and in such a case the decision of the other Trustees or Trustee not personally interested or concerned, shall be regarded as the decision of the Trustees
- D) The quorum at a meeting of the Trustees shall be three .
- E) The Trustees shall keep or cause to be kept proper books of accounts in which all receipts and expenditure relating to the trust shall be entered and such books shall be kept at the office of the Trust.
- F) The Trustees shall on the 31<sup>st</sup> March in each year cause to be made and prepared all proper complete and detailed accounts of receipts and expenditure in connection with the management of the trust for the preceding financial year showing separately several heads of receipts and expenditure and such accounts shall be audited (as required under clause 13 hereof) by a Chartered Accountant or Chartered Accountants appointed from time to time by the Trustees and the Auditor so appointed shall be paid his/their remuneration from the Trust Fund.

1 

2 

3 



G) Notes made in the minute books in respect of any matter relating to the Trust shall be conclusive evidence of the facts and matter duly noted therein.

17. Upon any sale or other transfer by the Trustees under the powers aforesaid the purchasers, transferee or transferees dealing bonafied with the Trustees shall not be concerned to see or inquire whether the occasion for executing or exercising such power has arisen or whether the provisions as to the appointment and retirement of the Trustee herein contained have been properly and regularly observed and performed. Neither shall the purchaser or purchasers, transferees be concerned to see the application of the purchase moneys or other consideration or be answerable for any loss, misapplication or non-application thereof.

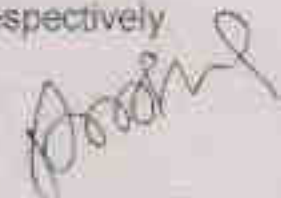
18. The receipt of any one of the Trustees for any income of the Trust Fund or any documents of title or securities, paper or other documents shall be sufficient and shall effectually discharge the person or persons paying or giving or transferring the same from being bound to see to the application thereof or from being answerable for any loss, misapplication or non-application thereof.


19. The Trustees shall have the power at their uncontrolled discretion instead of acting personally to employ and pay any agent (including any Banks) to transact any business or to do any whatsoever in relation to the trust of these presents including the receipt and payment of moneys without being liable for loss and shall be entitled to be allowed and paid all charges and expenses incurred thereby.

1  2 F. Melitz 3 



20. The Trustees may deposit any document or documents held by them relating to the property belonging to the Trust under these presents with any Bank or Banker and may pay any such amount in respect of such deposit.
21. The Trustees shall have the power to determine in case of doubt whether any money or property shall for the purpose of this charity be considered as capital or income, and whether out of income or capital any expenses or outgoings shall or ought to be paid or borne and every such determination shall be binding and conclusive PROVIDED THAT nothing herein contained shall be deemed to authorise the Trustees to spend the income or corpus of the Trust Fund for any purpose not authorised by these presents.
22. The Trustees for the time being of these presents shall be respectively chargeable only for such Trust Fund and income including money, stock, funds shares and securities as they shall respectively actually receive now withstanding their signing any receipt for the sake of conformity and shall be answerable and accountable only for their own act, receipt neglects or defaults and not for those of the other or others of them for any Banker, broker, auctioneer or agent or any other person with whom or into whose hands any Trust Fund or trust income may be deposited not for lending on the any security with less than a marketable title nor for the insufficiency or deficiency nor for any other loss unless the same shall happen through their own wilful default or dishonesty respectively

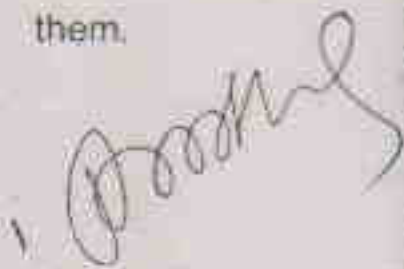
1. 

2. 

3. 

23. The surplus and unapplied portion of the said income, if any, arising in any one or more year or years shall be accumulated by investing the same and the resulting income thereof from time to time in any of the investments in which Trust Funds are hereby directed and authorised to be invested and may be credited to an account to be called 'the surplus account' and the said Trustees shall have power in any subsequent year or years to expend and apply the same in the same manner and to the same extent as if such accumulation or parts hereof had been part of the income of the year or years in which the same are or is or ought to be expended and applied as aforesaid.

24. If any Trustee of these presents shall be a lawyer or a person engaged in any other profession or business he or his firm shall be entitled to charge for his or their professional services including all profits, costs and charges in spite of the fact that he shall be a Trustee of these presents whether such charges are in the ordinary course of his profession or not and although they may not be of a nature requiring the employment of an Advocate or other professional person. If any Trustee of these presents shall be a broker or sub-broker he or his firm shall be entitled to charge for his or their services including any brokerage payable to him or them.

1. 

2. 

3. 



25. It shall be lawful for the Trustees at any time if they so desire to transfer and hand over the Trust Fund to Trustees of any other institution which may take upon itself the duties of administrating and managing the Trustees of these presents for being used by the Trustees of such other institute or institution upon the trusts and with and subject to the same powers, provisions, agreements and declarations as those appearing and contained in these presents subject to such modification (including the modification of the power of appointment of new Trustees) as may be necessary or consequent due to the Trustee of such other institute or institution becoming or agreeing to become the Trustees or Trustee of the trust created by these presents.

26. The trust hereby created shall be and remain irrevocable for all times and the Settler hereby also releases, relinquishes, disclaims, surrenders and determines all rights or powers if any, which may have been reserved to him or them or which may be regarded as having been reserved to him or them either by these presents or otherwise howsoever to restore unto himself or them or to reclaim any interest in the Trust Fund and the investments for the time being representing the same or the income thereof TO THE INTENT THAT THE TRUST FUND shall always be held by the Trustees upon the trust and with the subject to the powers,

1.

2.

3.



provisions, agreements and declarations contained in these presents to the entire exclusion of the settler or otherwise

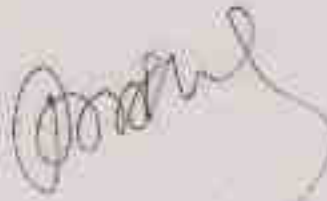
IN WITNESS WHEREOF the parties hereto have set and subscribed their respective hands the day and year first hereinabove written

SIGNED SEAL AND DELIVERED  
By the withinnamed SETTLER  
Shri Ranchodbhai Muljibhai Shah



in the presence of ..... Raj. B. H.  
Raj. Pravinch. Rutanach.

SIGNED SEAL AND DELIVERED  
By the withinnamed Trustees  
Shri Ranchodbhai Muljibhai Shah



Smt. Prameshben Azadbhai Mehta

P. Mehta

Shri Jayantibhai Datsukhbhai Panchal



in the presence of .....

Ntpal Ranchodbhai Shah



परी नम  
३०/०७/२०१५  
महाराष्ट्र  
महाराष्ट्र न्यायपालिका  
महाराष्ट्र न्यायपालिका

२०१५ ३०/०७/२०१५

२०१५ ३०/०७/२०१५

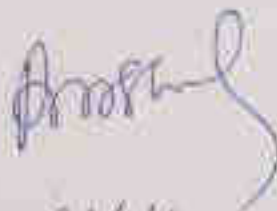
(Annexe A)

List of Names & Addresses of the Trustees of  
"GYANODAY EDUCATIONAL & MEDICAL TRUST"

Mr. Ranchodbhai Muljibhai Shah  
1, Parijatak Vihar Society  
Link Road, BHARUCH

Smt. Prameshben Azadbhai Mehta  
C- 40, Mangal Deep Society  
Dahej Bypass Road  
BHARUCH

Mr. Jayantibhai Dalsukhbhai Panchal  
17, Kunj Society, Near Cross World  
BARODA

1 

2 

3 

(Annexe B) (Clause 3)

Procedure for Appointing Successors to the Trustees

If and so often as any of the Trustees of these presents shall die or be abroad for more than two consecutive years or become bankrupt or insolvent or desire to be discharged from or refuse or neglect or become incapable or unfit to act in the trust of these presents or if it shall be desired to appoint an additional Trustee or Trustees then it shall be lawful for the surviving or continuing Trustee or Trustees for the time being and if there be no more surviving or continuing Trustee then for the refusing or retiring Trustees or Trustee if willing to act and failing them for the heirs executors or administrators of the last surviving Trustee to appoint a New Trustee or New Trustees in the place of Trustee or Trustees so dying or being abroad for more than two years or becoming bankrupt or insolvent or desiring to be discharged or refusing or neglecting or becoming incapable or unfit to act in the Trust of these presents or to appoint an additional Trustee or Trustees as the case may be AND UPON every or any appointment the number of Trustees may be augmented or reduced but so that the total number of Trustees shall not be more than **Seven** or less than three and upon every appointment of a new Trustee or additional Trustees under this clause the Trust Fund shall if and so far as the nature of the fund or other circumstances shall required or admit be transferred so that the same may be vested in the Trustees for the time being and every such new or addition may as well before of after the said Trust Fund have been so vested in him act or assists in the execution of the trusts and powers of these presents and shall have the same powers, authorities and discretion's as if he or she had been originally appointed as Trustee of these presents PROVIDED ALWAYS that without prejudice to any other provisions of the law a Trustee of the presents shall stand discharged from his office as Trustee on his tendering his resignation of his office and on the same being accepted by the remaining Trustees of these presents

1 

2 

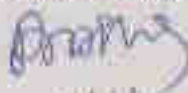

3 



(Annexe C) (Clause 4)

The objects of the Trust are :

- a) To organize & run Educational Institution like School, Colleges, Nurseries, Kinder gartens and to provide systematic instructions schooling & training & organize courses of scholastic instructions to students irrespective of caste, creed or religion.
- b) In order to further the cause mentioned above to construction of hostels for students
- c) To organize & provide canteen facility, Bus facilities for students admitted in the Trust's Schools or Colleges.
- d) To organize & run libraries for the benefit of students.
- e) To institute Scholarships, Loan Scholarships, ~~Prize Funds~~ for the deserving students on merits or for economically backward classes irrespective of caste creed or religion.
- f) To run adult education classes or night schools & collaborate with Government or other Agencies in furthering the cause.
- g) To do all such acts in order to further the above objects ;
- i) Other objects of the trust are ;  
To organise, control programs for diseases by providing facilities for detection, diagnosis, treatment, prevention, rehabilitation and research of diseases irrespective of caste, creed race and religion in the following ways :-

1.   
2. 

3. 

A) Detection and Diagnosis :-

- 1) To provide mass-health education to entire community by arranging lectures, seminars and exhibitions etc, and by providing exhibiting films, video films, slides and audio cassettes at various parts of the country and other parts of the world.
- 2) To propagate signs and symptoms of special disease and other diseases to the entire community.
- 3) To develop consciousness amongst entire community with respect to prevention of diseases.
- 4) To organise various peripheral clinics at various villages to examine the masses and to guide them for treatment and prevention of diseases.
- 5) To encourage a mobile clinic first at Bhruach and then in other parts of the country.
- 6) To obtain the co operation of primary health centers for detection of disease.
- 7) To encourage the public for examination and for early detection of disease.

1.   
P. V. K. S.




2.

3. 

B) Treatment :-

- 1) To construct Hospital where all the facilities for the treatment of diseases and for research can be provided.
- 2) To establish Blood Bank to propagate the idea of donation and to establish a center Blood Donation.
- 3) To make available various modern techniques and equipment to treat various diseases.
- 4) To arrange the supply of drugs and intraocular lenses at sales tax exemption cost.
- 5) To undertake research and extension of knowledge in the field of Medical Science with special reference to operations like Lens Implant, corneal grafting and refractive surgery and Cancer treatment including surgery.
- 6) To import or to find out suitable substitute for various medical instruments and equipment now available in India only through Import.
- 7) To organise and make available facilities for higher education in Medical Sciences.

To do all such acts in order to the furtherance of the above objects.

1.   
2.   
3. 



Spl. C/C/BPT 2.

No 26355

તારીખ નં: ૧૩/૦૪/૮૪

નોંધણીનો દાખલો

આથી દાખલો આપવામાં આવે છે કે તેમ જ વસુધેવ સર્વભૂમિ દુરંને  
સન ૧૯૫૦ ના મુકદ્દમા સર્વભૂમિ દુરંને મામલો (સન ૧૯૫૦ ના મુકદ્દમા  
૨૦ નં) બીજાવિયમ અન્વયે ભરૂચ જાહેરી સર્વભૂમિ  
દુરંને નોંધણી કચેરીમાં ધરાવેલી નોંધણી અનુસર.

સર્વભૂમિ દુરંને મામલો ફાલીયા કોળાપુરાબલ કોલ્ડ  
મેડીકલ ટ્રસ્ટ, ભરૂચ  
સર્વભૂમિ દુરંનેમાં સંપર્કમાંથી નીચેના હાઉસનો ભરૂચ

ફરિ દાખલો આપવા ને જી રાહુસોડનાઈ સંજ્ઞાનાઈ ૨૫/૨  
પાપાનીબાલકપિયાર સોસાયટી, લોન્ડરોડ, ભરૂચ  
માર્ગે ગણેલી અગત્ય તારીખ ૧૬ માં રૂપિયા ૨૦૦૦૦ ને ફરિ આપી



P. M. Puri  
સર્વભૂમિ નોંધણી કમિશ્નર  
ગા. ભરૂચ પ્રદેશ, ભરૂચ

આનુસૂચિ - '૧' :-

જ્ઞાનોદય એજ્યુકેશનલ એન્ડ મેડીકલ ટ્રસ્ટ

ટ્રસ્ટીઓના નામ અને સરનામા :

- (૧) શ્રી રણછોડભાઈ મૂળજીભાઈ શાહ.  
૧, પારીજાતક વિહાર સોસાયટી,  
લીક રોડ, ભરુચ.

✓

- (૨) શ્રીમતિ પ્રમેશબેન આઝાદભાઈ મહેતા.  
સી/૪૦, મંગલદીપ સોસાયટી,  
દહેજ બાયપાસ રોડ, ભરુચ.

✓

- (૩) શ્રી જયંતિભાઈ દલસુખભાઈ પંચાલ.  
૧૭, કુંજ સોસાયટી, ક્રોસ વર્લ્ડ પાસે,  
વડોદરા.

✓



અનુસૂચિ-૨ : ટ્રસ્ટીઓની નિયુક્તિ કરવાની રીત :

૧. ટ્રસ્ટીઓની સંખ્યા મર્યાદા ૩ થી ઓછી અથવા ૭ થી વધુ નહિ હોય.
૨. નીચે પ્રમાણેની વ્યક્તિઓની પહેલા ટ્રસ્ટી મંડળમાં નિયુક્તિ કરવામાં આવેલ છે.
  - (૧) શ્રી રણછોડભાઈ મુળજીભાઈ શાહ.
  - (૨) શ્રીમતિ પ્રમોદબેન આઝાદભાઈ મહેતા.
  - (૩) શ્રી જયંતિભાઈ દલસુખભાઈ પંચાલ.
૩. ઉપર જણાવેલ ટ્રસ્ટીઓ ઉપરાંત ટ્રસ્ટી મંડળની ઈચ્છા અનુસાર સમાજ સેવામાં આગવું સ્થાન ધરાવતા અગર તો પોતાના કાર્યક્ષેત્રમાં અગ્રણી હોવા સાથે આગવું નામ ધરાવતી વ્યક્તિને ટ્રસ્ટના સલાહકાર મંડળમાં સ્થાન આપવામાં આવશે. જેની મુદ્દત વધારેમાં વધારે ત્રણ વર્ષની રહેશે અને તેઓને ટ્રસ્ટી મંડળની મીટીંગમાં મતાધિકાર રહેશે નહિ.
૪. પ્રથમ ટ્રસ્ટીઓ સહિતના તમામ ટ્રસ્ટીઓ જો તેઓ અન્ય રીતે ગેરલાયક કરાવવામાં આવેલ ન હોય તો તેઓ તમામ આજીવન ટ્રસ્ટી રહેશે.
૫. હાલમાં ટ્રસ્ટીઓ કોલમ નં. ૧ માં જણાવેલ મહત્તમ સંખ્યાની મર્યાદા પ્રમાણે કોઈપણ વ્યક્તિને વધારાના ટ્રસ્ટી તરીકે નિમવા અથવા ગમે તે કારણસર તેમાં ઘટાડો થાય ત્યારે ખાલી પડેલ જગ્યા ભરવા હકકદાર રહેશે. જ્યારે ટ્રસ્ટીઓની સંખ્યામાં કલમ-૧ માં જણાવેલ ન્યુનતમ સંખ્યામાં ઘટાડો થાય ત્યારે તેમાં ન્યુનતમ સંખ્યામાં થયેલ ઘટાડામાં તુરત જ વધારો કરવા હકકદાર રહેશે.
૬. (૧) ટ્રસ્ટી મંડળ ૩ સભ્યોનું બનેલું હશે અને તેમાં સમાજ સેવાની ભેમ ધરાવતા સમાજના આગળ પડતાં વ્યક્તિઓ જ ટ્રસ્ટી તરીકે નિમવા પાત્ર રહેશે.  
(૨) શરુઆતમાં અથવા ત્યારબાદ ટ્રસ્ટી મંડળમાં નિયુક્ત થયેલ ટ્રસ્ટીઓનું જ્યારે મૃત્યુ થાય અથવા ટ્રસ્ટી મંડળમાંથી નિવૃત્ત થવા માંગે અથવા ટ્રસ્ટી તરીકે ફરજ બજાવવાની અનિચ્છા બતાવે કે અસમર્થ હોય ત્યારે વિત તેમજ ટ્રસ્ટી મંડળના ચાલુ સભ્ય (તે સમયે ફરજ પ્રત્યે અનિચ્છા ધરાવતા હોય કે નિવૃત્ત થવા ઈચ્છતા હોય તેમને ટ્રસ્ટી મંડળના સભ્ય તરીકે અધિકાર ભોગવવાની ઈચ્છા ધરાવનાર વ્યક્તિને ચાલુ સભ્ય તરીકે



૨. P. M. M.

૩. 

માન્ય રાખીને) ધ્વારા નવી ટ્રસ્ટીને નિવૃત્ત થનારા અનિચ્છા થરાવનારા કે કરજ બજાવવામાં અસમર્થ હોય તેવા ટ્રસ્ટીના સ્થાને નિમણુંક કરતાં ટ્રસ્ટી મંડળનો સંખ્યામાં વધારો અથવા ઘટાડો થયા પછી નવા ટ્રસ્ટીઓની નિમણુંક બાદ જરૂર પડે તો ટ્રસ્ટના ભંડોળને નવા ટ્રસ્ટી મંડળની સત્તા અંતર્ગત કેર બદલી કરવી અને ત્યારબાદ ટ્રસ્ટના ભંડોળના વહિવટ કે સંપૂર્ણપણે તેમજ વહિવટના અમલીકરણ માટે તેની નિમણુંક કરવામાં આવેલ ગણવી.

- (૩) કોઈપણ ટ્રસ્ટી એક મહીનાની મુદ્દતની સુચના આપવા સાથે રાજીનામું ટ્રસ્ટી મંડળમાંથી મુક્ત થવા માટે આપીને મુદ્દત પૂરી થતાં તેમજ ટ્રસ્ટી મંડળની મંજૂરી મળ્યાથી ટ્રસ્ટી મંડળના સભ્યપદમાંથી મુક્ત ગણાશે.
- (૪) ઉપરોક્ત શરતોને આધિન રહીને બોર્ડ ઓફ ટ્રસ્ટીઝ કોઈપણ વ્યક્તિની ટ્રસ્ટી તરીકે ફારેગ થતાં ટ્રસ્ટીની જગ્યાએ નિમણુંક કરી શકશે.

ટ્રસ્ટના હેતુઓ :-

- (એ) જ્ઞાતિ, જાતિ અથવા ધર્મના ભેદભાવ વિના વિદ્યાર્થીઓ માટે શૈક્ષણિક સંસ્થાઓ જેવી કે શાળાઓ, કોલેજો, નર્સરી, બાલમંદિર, સ્થાપવાનો અને ચલાવવાનો રહેશે. અને પશ્ચતિસરનું તાલિમ એ વ્યવસ્થિત કેળવણીછ આપી શકાય તેવા અભ્યાસક્રમો વિદ્યાર્થીઓ માટે ચલાવવાનો રહેશે.
- (બી) ઉપરોક્ત જણાવેલ હેતુને સિધ્ધ કરવા માટે વિદ્યાર્થીઓ માટે હોસ્ટેલો (છાત્રાલયો) બાંધવાનો રહેશે.
- (સી) ટ્રસ્ટની શાળાઓ અને કોલેજો જેમાં પ્રવેશ મેળવેલ વિદ્યાર્થીઓ માટે કેન્ટીનની સુવિધા અને બસની વ્યવસ્થા કરવાનો અને પૂરી પાડવાનો રહેશે.
- (ડી) વિદ્યાર્થીઓના લાભાર્થે પુસ્તકાલયોની વ્યવસ્થા અને સંચાલન કરવાનો રહેશે.
- (ઈ) જ્ઞાતિ, જાતિ અથવા ધર્મના ભેદભાવ વિના યોગ્ય ગુણવત્તા ધરાવતા વિદ્યાર્થીઓને અથવા આર્થિક રીતે પછાત એવા વિદ્યાર્થીઓ માટે શિષ્યવૃત્તિની વ્યવસ્થા કરવા અને શિષ્યવૃત્તિ પેટે કિંમત પૈસા આપવાનો અને ~~ફર્નિચર~~ <sup>ફર્નિચર</sup> ઉભું કરવાનો રહેશે.
- (એફ) ઉપરોક્ત જણાવેલ હેતુ માટે સરકાર અથવા અન્ય સંસ્થાઓના સહયોગથી પ્રૌઢ શિક્ષણના વર્ગો અને રાત્રી શાળાઓ ચલાવવાનો રહેશે.
- (જી) ઉપરોક્ત હેતુઓને સિધ્ધ કરવાની તમામ પ્રવૃત્તિઓ કરવામાં આવશે.

(આઈ) ટ્રસ્ટના અન્ય હેતુઓ :-

જ્ઞાતિ , જાતિ અને સંપ્રદાયના ભેદભાવ વિના બિમાર વ્યક્તિઓને નિદાન, સારવાર, અટકાવ પુનરુત્થાન રોગોના સંશોધનની સુવિધા પૂરી પાડવા કાર્યક્રમનું આયોજન અને સંચાલન નીચે જણાવેલ રીતે કરવાનું રહેશે.

(એ) તપાસ અને નિદાન :-

- (૧) આખા સમુદાયને સમુદ્ધ સ્વાસ્થ્ય અંગે શિક્ષણ આપવું, ધ્વારા વ્યાખ્યાન, સેમીનાર અને પ્રદર્શનો યોજીને અને ચિત્રોના પ્રદર્શન, વિડીયો ફીલ્મ, સ્લાઈડસ અને સાંભળવાની કેસેટસ ધ્વારા દેશના જુદા જુદા ભાગો અને દુનિયાના બીજા ભાગોમાં.
- (૨) વિશિષ્ટ રોગો અને બીજા રોગોના શારીરીક લક્ષણો અને ચિહ્નો સમગ્ર સમુદાયને જણાવીને.
- (૩) રોગોને અટકાવવા માટે સમગ્ર સમુદાયને જાગૃત કરવાનો રહેશે.



- (૪) જુદા જુદા ગામડના અંતરિયાળ વિસ્તારમાં તપાસ અને રોગો અંગે સારવારની જાણકારી આપવી અને તેને અટકાવવાના પગલાં લેવા અંગે સમજ આપવી.
- (૫) સૌ પ્રથમ બહુ અને પછી દેશના બીજા ભાગોમાં ફરતા દવાખાના અંગે પ્રોત્સાહન આપવું.
- (૬) રોગોને ઓળખવા માટે પ્રાથમિક આરોગ્ય કેન્દ્રનો સહયોગ મેળવવો.
- (૭) સામાન્ય પ્રજાને શારીરીક તપાસ અને સમયસર રોગની ઓળખ કરાવવા માટે પ્રોત્સાહન આપવું.

(બી) સારવાર :-

- (૧) જ્યાં રોગોની સારવાર માટે અને સંશોધન માટે દરેક પ્રકારની સુવિધા ઉપલબ્ધ હોય તેવી હોસ્પીટલ બાંધવી.
- (૨) રક્તદાનના ઉદ્દેશને ફેલાવવા માટે બ્લડબેંક અને રક્તદાન કેન્દ્રની સ્થાપના કરવી.
- (૩) જુદા જુદા રોગોની સારવાર માટે આધુનિક સુવિધા અને સાધનો ઉપલબ્ધ કરવા.
- (૪) વેસાણવેરામાંથી મુક્ત અપાવીને દવાનો પુરવઠો અને નેત્રમણીની સુવિધા ઉપલબ્ધ કરાવવી.
- (૫) ખાસ હેતુને ધ્યાનમાં રાખીને જેવા કે કુત્રિમ નેત્રમણી આરોપણ, કોર્નિયલ ટ્રાફ્ટ, આંખની ખામીયુક્ત પરાવર્તિત ક્રિયાના ઓપરેશન તથા કેન્સર માટેની સારવારના ઓપરેશન સંશોધન અને જ્ઞાનનો વિકાસ તબીબી વિજ્ઞાનના ક્ષેત્રમાં સંશોધન અને જ્ઞાનના વિકાસ માટે ખાસ હેતુને ધ્યાનમાં રાખીને કામ કરવું.
- (૬) હાલમાં ફક્ત આયાત દ્વારા જ ઉપલબ્ધ હોય તેવા તબીબી સાધનો અને ઉપકરણોની આયાત કરવી અને તેનો યોગ્ય વિકાસ શોધવો.
- (૭) તબીબી વિજ્ઞાનના ક્ષેત્રે ઉચ્ચ શિક્ષણ માટે સુવિધાઓ ઉભી કરવી અને ઉપલબ્ધ કરવી.

1. 

2. P. Mahesh

3. 