

SERIAL NO. 629/2021

JIGNESH. A. BHAGAT

NOTARY

8-6-2021

TRUST DEED : SHRI NAVGAM DASHA DISHAWAL VANIK GNATI SAMAJ

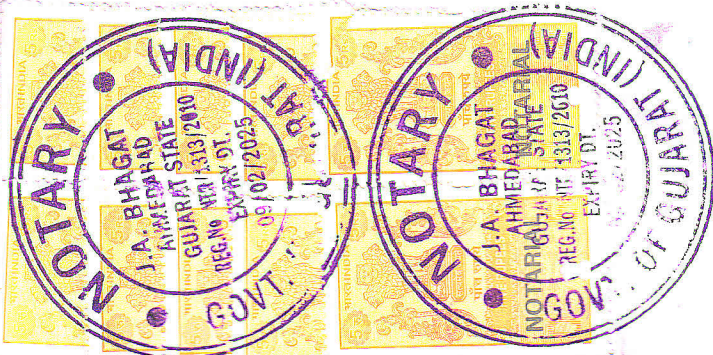
SHRI NAVGAM DASHA DISHAWAL VANIK GNATI SAMAJ

CONSTITUTION

□ PREFACE

As per belief Dishwal community has settled from Deesa to all over India from time to time. Accordingly, a kabila (i.e. Tribe) of Dishwal community which was staying at Navagam and the group thereof was known to be as **SHRI NAVGAM DASHA DISHAWAL VANIK GNATI SAMAJ**. In earlier times families were staying in Navgams like Siddhpur, Valam, Sundhiya, Pasvadal, Mahi, Maherwada, Bhunav, Visnagar, Mehsana, Balisana etc. Thereafter, after passage of time, in view of changes that took place, families of said villages are now shifted to different cities in quest of jobs and businesses. Accordingly, keeping identity of Navgam, by covering families of said villages under the one and the same one leadership of Samaj, at present it has become imminent and necessary to set up a Registered Trust keeping in view of prevent laws. By forming constitution of the Trust in consonance with the prevailing laws, this constitution has accordingly been formed in order to give a legal form to the Trust. The **General Meeting of entire Gnati was held on 4-4-2004** wherein the same has been approved and it has come into force and effect from that day.

- (1) **NAME OF THE TRUST** :: The name of this trust will be
"SHRI NAVGAM DASHA DISHAWAL VANIK GNATI SAMAJ".
- (2) **REGISTERED OFFICE** :- The address of Registered office of this Trust shall be at B-16, Maruti Complex, Siddhraj Jaysinh Road,



TRUST DEED : SHRI NAVGAM DASHA DISHAWAL VANIK GNATI SAMAJ

Siddhpur-384 151 (N.G.) . However, if required, the address may be changed as per the requirement of General Meeting of Gnati.

(3) **MEMBERSHIP :**

Every person male / female born in SHRI NAVGAM DASHA DISHAWAL VANIK GNATI SAMAJ shall be Lifetime member. Daughters born in Navgam Gnati but married to other caste or community her membership shall be come to an end automatically. Apart from that, while nominating candidature in Board of Trustees and Executive Committee , the age of such Lifetime member must be 18 years or above.

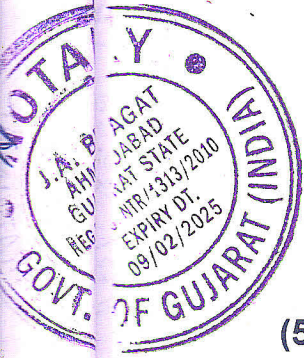
(4) **OBJECTS:-**

- (1) To formulate schemes whereby education and knowledge is spread in entire community and to put the schemes into implementation.
- (2) To undertake functions, affairs and matters which may bring awareness in entire community .
- (3) To set up Medical treatment facilities for entire community and to be helpful to deserving brothers-sisters, children of the community.
- (4) To form good-customs from time to time to bring reforms in entire community and to get the same implemented.
- (5) To arrange for trainings which may bring social unity amongst women and youths of entire community.
- (6) To consider social security scheme for entire community and to put the same into implementation.
- (7) To ensure efforts that all people of community get benefits from time to time and to administer the same.
- (8) To organize Unions from time to time and to hold Gnati conventions.

(9) As specified and provided in the definition of "charitable purpose in Income Tax Act, 1961, Relief of the poor, Education, Medical relief, marriage functions of youths, and for advancement of any other object of General utility not involving the carrying on of any activity for earning profit.

(5) **BOARD OF TRUSTEES**

- (1) They will be minimum 9 and maximum 15 trustees in the Board of Trustees.
- (2) The President and Secretary of the Board of Trustees of samaj shall be invited trustees by virtue of their post/designation till the period of their office.
- (3) For carrying out the administration of immovable and movable properties raised and acquired from various activities of Samaj the appointment of Board of Trustees shall be made in General Meeting from Lifetime members of Sangh who are of age 18 years and above.
- (4) While making appointment of Board of Trustees , it shall be ensured that appointment of Board of Trustees shall give representation to entire Samaj.
- (5) The tenure of Board of Trustees shall be of 10 years or after 10 years, till appointment of Board of Trustees is made in General Meeting of Gnati.
- (6) In case of vacancy that may arise in the Board of Trustees consequent upon resignation or death of any of the trustees or for any other reason/s, the remaining members of Board of Trustees shall make appointment of new trustees for remaining period.
- (7) If any trustees of the Board of Trustees is doing any act against the interest of Samaj, the remaining member of the Board of



Trustees shall remove/dismiss such trustee/s from the post by majority and shall make appointment of a new trustees.

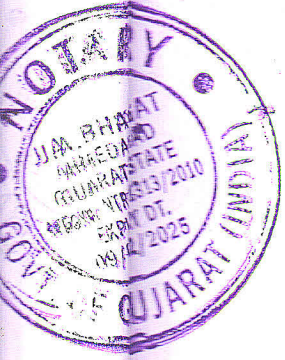
- (8) On completion of 10 years tenure of Board of Trustees , while constitution of new Board of Trustees , old trustees may be reappointed.
- (9) In the first meeting of the Board of Trustees , any one of them shall be appointed as the Chairman of the Board of Trustees.
- (10) Every decision in the Board of Trustees shall be made by way of majority. However, the Chairman shall have power to give his extra i.e. casting vote.
- (11) Rights and duties of Board of Trustees shall be in accordance and in consonance with Public Trusts Act.
- (12) The General Meeting of Samaj was held on 4/4/2004 wherein the first Board of Trustees was unanimously appointed and approved. The names of those first Board of Trustees are as under .

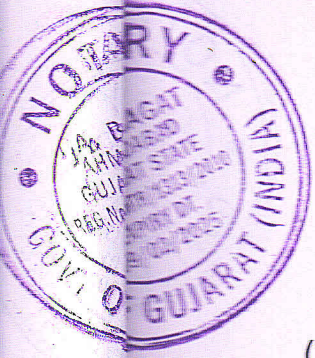
LIST OF TRUSTEES UNANIMOUSLY SELECTED

No.	NAME	At present	Native place
(1)	Shri Vinodbhai Mangaldas Shah	Siddhpur	Pasvadal
(2)	Shri Rajnikant Parsotamdas Shah	Chhapi	Mahi
(3)	Shri Kanaiyalal Bhikhhalal Shah	Ahmedabad	Sundhiya
(4)	Shri Narendrabhai Popatlal Shah	Ahmedabad	Siddhpur
(5)	Shri Navinbhai Babaldas Shah	Unjha	Valam
(6)	Shri Pravinbhai Narotamdas Shah	Siddhpur	Maherwada-Bhunav
(7)	Shri Asheshbhai Laxmandas Shah	Mehsana	Visnagar-Vadnagar
(8)	Shri Madhusudan Maneklal Shah	Ahmedabad	Balisana
(9)	Shri Balkrishnabhai Vrajlal Shah	Mehsana	Mehsana
(10)	Shri Manharlal Shantilal Kothari	Nava Deesa	---
(11)	Shri Bipinbhai Premananddas Sheth	Mehsana	President, By virtue of Post
(12)	Shri Kaushikbhai Rasiklal Shah	Mehsana	Secretary, By virtue of Post
(13)	Shri Shaileshbhai Chimanlal Shah	Ahmedabad	Secretary, By virtue of Post

(6) EXECUTIVE COMMITTEE :-

- (1) For overcoming the aims and objects of trust, for administrative functions, Lifetime members of trust having age 18 years and above may make appointment of Executive Committee in the General Meeting.
- (2) There will be minimum 21 and maximum 41 members in the Executive Committee. There will be maximum 3 ladies members in the Executive Committee.
- (3) The tenure of Executive Committee shall be of 2 years or after 2 years, till new Executive Committee is appointed in the General Meeting.
- (4) While making appointment of Executive Committee, it shall be ensured that members shall be ensured that members shall be appointed in such a way that entire samaj gets representation.
- (5) In the event of arising of vacancy due to resignation or death of any member in Executive Committee or because of any other reasons, the remaining members of the Executive Committee shall appointment of new Executive Committee member for remaining period of Executive Committee.
- (6) If any member of the Executive Committee is doing any act against the interest of samaj, the remaining member of the Executive Committee Trustees shall remove such member/s from the post by majority and shall make appointment of a new member.
- (7) After completion of 2 year duration period of the Executive Committee, in the new Executive Committee that may be constituted, members of previous Executive committee members may also be re-elected.





(8) The Executive Committee, may as per requirement co-opt 5 maximum 5 members from the Samaj. Such members shall be considered as **Executive Committee members** and their term shall be similar to the members of Executive Committee.

(7) **OFFICER BEARERS ::**

- 1) The members of Executive Committee, in the first meeting shall select from amongst themselves **PRESIDENT, VICE - PRESIDENT, SECRETARY, VICE - SECRETARY, and TREASURER** in total five (5) members by way of majority.
- 2) The term of these office bearer shall be similar to the term of Executive Committee.

(8) **RIGHTS AND DUTIES OF THE OFFICE BEARER :-**

1) **PRESIDENT : -**

- a) The President shall be the Head of each committees of the Samaj as the Chairman.
- b) He shall preside over in the Executive Committee meeting as well as in the General Meeting and shall conduct and control the meetings.
- c) He shall take the decision prudently on the very important issue of the Samaj by discussing and deliberating the issue with the other office bearer.
- d) The President shall instruct the Secretary to convene the General Meeting and Executive Meeting for taking the important and policy oriented decisions.
- e) All the decisions of the Executive Committee shall be taken by way of majority. The President shall have right of giving additional i.e. to say casting vote.

f) The President shall instruct and advise the Secretary to prepare Annual Reports as also the Minute Book for the Executive Committee and General Meeting of Samaj/Trust and shall sign in such the Minute Book.

2) VICE-PRESIDENT:-

- a) The Vice President shall assist the President in his duties.
- b) The Vice President shall enjoy all the rights and duties and powers of the President in the absence of President.

3) SECRETARY:-

- a) He shall carry out and undertake all the day to day work and affairs of the trust and shall also carry out all other matters and things for fulfillment of the objectives of the Trust/Samaj.
- b) Shall note down and make entries in the Resolution Book of the resolutions that are passed in the General Meeting / Executive Meeting and passed by the Board of Trustees and ensure implementation of the same.
- c) Shall make correspondence regarding matters and affairs of the Trust and shall inform about the members about policy oriented decisions of Trust.
- d) In order to fulfill the objectives of the Trust, by taking the permission of the Executive Committee and undertake all actions to publish – declare appropriate schemes.
- e) Shall make correspondence or to act of publishing circular to call the meetings of the Executive Committee, General Meeting and Special General Meeting.
- f) Shall get prepared Annual Report of the Trust and shall also get prepared Budget for schemes of the Trust and shall place the before the Executive Committee the progress report of the scheme



g) Shall discharge all other duties in accordance with the instructions of the President and the Executive Committee.

h) Shall get prepared the list of names and addresses the members of the Trust and to get the same duly corrected and updated from from time to time.

4) CO-SECRETARY:-

a) The Co Secretary shall assist in every work/task in accordance with the instructions of the Secretary.

b) Shall enjoy all the rights and powers and discharge all duties of the Secretary in absence of the Secretary.

5) TREASURER:-

a) Shall make appropriate entry of the income earned by the Trust or donation received by the Trust.

b) The Treasurer Shall have the responsibility to look after all the Income and Expenditure Accounts, cash, bank balance etc of the Trust and to preserve the money receipts.

c) After the closing of Financial year, to get prepared the accounts of the Trust and to get the same audited the same and to place the same before the Executive Committee.

d) Shall help the Secretary in preparing the Annual Report of the Trust.

e) Shall discharge other duties in accordance with the instructions of the President/Secretary and the Executive Committee.

(9) INVESTMENTS:

(1) All the immoveable as well as moveable properties of the Trust shall be kept in the name of the Trust.

(2) The monetary funds received and acquired by the Trust shall be used and employed for carrying out any acts, things or matters for accomplishing and fulfilling the objectives of the Trust.



(3) For the funds obtained by the Trust, a bank account in any of the schedule bank or in any public sector bank shall be opened in the name of the Trust. The Executive Committee shall decide the bank or the branch for the account.

(4) The bank account in the name of the Trust shall be operated by the signature of any two office bearers from amongst the President, Secretary, Vice-President, Co-Secretary and Treasurer.

(5) The investment of the financial funds of Trust / Samaj shall be made by office bearers of the Trust as determined in the Executive Committee Meeting and in accordance with the provisions of the Trust Act and Income Tax Act.

(10) ACCOUNTING YEAR :-

The Accounting Year Of the Trust / Samaj shall be as per financial year in accordance with the Income Tax Act i.e. to say from 1st April to 31st of March.

(11) MEETINGS :-

1) BOARD OF TRUSTEES :

- a) The meeting of Board of Trustees shall be called at least once in a year.
- b) Notice for meeting of the Board of Trustees shall have to be given 7 days in advance.
- c) The quorum for the meeting of Board of Trustees shall be 1/3rd of the total members of Board of Trustees.
- d) In meeting of the Board of Trustees, the President-Secretary shall remain present as member by virtue of their post/designation and along with them, the Treasurer may also remain present and may express his opinion.
- e) Entry of the resolution/s passed in the meeting of Board of Trustees shall be recorded in the Minutes Book.

f) The decision in the meeting of Board of Trustees shall be taken with majority and in the instance while taking voting if there is equal votes, then as a Chairman of the Board of Trustees the President shall give his casting vote.

g) The meeting postponed for want of quorum shall meet again at the same place after half an hour for the business determined to be transacted by the Board of Trustees and the business transacted done in such meeting shall be considered as if transacted in the meeting of Board of Trustees.

2) EXECUTIVE COMMITTEE :

a) The meeting of Executive Committee shall be held at least twice in a year.

b) Notice for meeting of the Executive Committee shall have to be given 7 days in advance.

c) The meeting of Executive Committee shall be presided over by the President of Trust. The quorum of the Executive Committee meeting shall be 1/3rd of total number of members.

d) The meeting postponed for want of quorum shall meet again at the same place after half an hour for the business determined to be transacted by the Executive Committee and the business transacted done in such meeting shall be considered as if transacted in the meeting Executive Committee.

e) Entry of the resolution/s passed in the meeting of Executive Committee shall be recorded in the Minutes Book.

f) The decision in the meeting of Executive Committee shall be taken by way of majority and in the instance while taking voting if there is equal votes, then the President shall give his casting vote.

g) The meeting of Executive Committee shall undertake procedure of approving expenditure of schemes prepared for accomplishing and fulfilling aims and objectives of the Trust and the Executive Committee meeting shall also take procedure for allocation of funds for budget for new scheme

3) GENERAL MEETING:

a) The meeting of the Lifetime members shall be called as the General Meeting.

b) The General Meeting of the Trust members shall be called at least once in a year. Such meeting shall be convened within 6 months of completion of every financial year.

c) For convening General Meeting, every members shall have to be intimated and given notice at least 10 days in advance along with Agenda

d) The quorum of the General Meeting shall be of 21 members.

(12) AUDITOR :-

(1) For carrying out Auditing of accounts of the Trust, appointment of the auditor and the amount of his remunerations shall be determined in the General Meeting

(2) The appointment of auditor shall be made of the person having recognized degree as a Chartered Accountant (C.A.)

(13) OTHER PROJECTS :-

For the interest of the Trust, in future if any project or scheme is planned, then for that the Board of Trustees and the Executive Committee may frame separate rules-regulations for the same. If required shall take the instructions and advice of the experts and shall also appoint separate sub-committee for the project concerned.



(14) AMENDMENT/CHANGE IN THE CONSTITUTION :-

If any change is to be made in any clause of this constitution, then it shall be made by the decision taken by 2/3 majority of the members present in the General Meeting. Written information about such changes in the constitution shall be given to each of the Trust members. And also the reasons for changes in the constitution shall be attributed.

LIST OF TRUSTEES SELECTED UNANIMOUSLY IN THE
GENERAL MEETING OF SAMAJ HELD ON 4-4-2004

No.	Name	At present	Signature	Native place
(1)	Shri Vinodbhai Mangaldas Shah	Siddhpur	Sd/- in Eng. illegible	Pasvadal
(2)	Shri Rajnikant Parsotamdas Shah	Chhapi	Sd/- in Eng. illegible	Mahi
(3)	Shri Kanaiyalal Bhikhalal Shah	Ahmedabad	Sd/- in Eng. illegible	Sundhiya
(4)	Shri Narendrabhai Popatlal Shah	Ahmedabad	Sd/- in Eng. illegible	Siddhpur
(5)	Shri Navinbhai Babaldas Shah	Unjha	Sd/- in Eng. illegible	Valam
(6)	Shri Pravinbhai Narotamdas Shah	Siddhpur	Sd/- in Eng. illegible	Maherwada- Bhunav
(7)	Shri Asheshbhai Laxmandas Shah	Mehsana	Sd/- in Eng. illegible	Visnagar- Vadnagar
(8)	Shri Madhusudan Maneklal Shah	Ahmedabad	Sd/- in Eng. illegible	Balisana
(9)	Shri Balkrishnabhai Vrajlal Shah	Mehsana	Sd/- in Eng. illegible	Mehsana
(10)	Shri Manharlal Shantilal Kothari	Nava Deesa	Sd/- in Eng. illegible	--
(11)	Shri Bipinbhai Premananddas Sheth	Mehsana	Sd/- in Eng. illegible	President, By virtue of Post
(12)	Shri Kaushikbhai Rasiklal Shah	Mehsana	Sd/- in Eng. illegible	Secretary, By virtue of Post
(13)	Shri Shaileshbhai Chimanlal Shah	Ahmedabad	Sd/- in Eng. illegible	Secretary, By virtue of Post



THIS IS TRUE AND CORRECT
TRANSLATION FROM GUJARATI
HINDI IN TO ENGLISH

JAB
NOTARY
8-6-2021

12

MY COMMISSION
Expires on 9-2-2025

JAB
JIGNESH. A. BHAGAT
NOTARY
GOVT. OF GUJARAT
8-6-2021