



Superintendent

Round Seal of  
Commissioner \*  
Vadodara

2. Gitaben Vikramkumar Mistry      Age 36      D / 202, Krishna Meridian,  
Behind IIRA International  
School, Vasna - Bhayli Canal  
Road, Bhayli, Vadodara,  
Gujarat-391410, Dist.  
Vadodara, Gujarat State.
3. Priyank Mahendrabhai Shah      Age 40      20/B, Jaldhara Society, Opp.  
T. B. Hospital, Gotri Road,  
Vadodara-390021, Gujarat  
State

Who shall hereafter be known as Trustees. We have given Rs.1001/-  
Amount Rupees One Thousand One Rupees Only from first party to them to  
execute the purposes personalize as stated below and These Trustees undertake  
to pay the amount as well as the amount hereafter to be received as directed in  
the rules mentioned below. SD/-

Charitable

- 1. Name of the Trust:** Just Call ~~Seva~~ Trust, Vadodara-391410
- 2. Office of the Trust:** D/202, Krishna Meridian, Behind IIRA International School, Vasna - Bhayli Canal Road, Bhayli, vadodara Gujarat - 391410, Dist. Vadodara, Gujarat State.
- 3. Purposes of the Trust:** The following are the activities of the Trust for the benefit of the public without discrimination on the basis of caste, religion, language, province and community subject to all existing laws.

Amended as per amendment order

Nunber - 8

Sd/-

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Sd/-

1. To preserve the environment, to carry out service activities related to life saving and to throw chickpeas and to create Chabutra Seva.

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2. Need to set up convenience centers to support stray animals / birds and take care and treat them. Provision of cattle fodder and grain for feed of animals and birds as may be required in case of natural or accidental calamities.
3. Providing necessary facilities for the protection of pets and animals /birds and providing necessary guidance for their care / grooming.
4. To undertake activities to provide all facilities for better maintenance of welfare and health of animals/birds and removal of physical pains also to take necessary legal action to stop atrocities on dumb animals / birds to help, to open and maintain clinics for animals / birds.

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5. Gram Panchayat, Municipality, various departments of State and Central Government should work together to catch animals entering man - made residential areas in cities and villages and treat them properly so that violence does not occur and to do such work and to catch wild animals or reptiles or animals / birds and treat them properly and release them in the forest or in their residential areas by which life can be saved from violence and human beings can also be saved from it.

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6. To carry out programs for the protection of the environment, planting trees, creating urban forests and studying the damage caused by pollution and making efforts to create awareness among the people.
7. To organize training related to environmental improvement works and to create public awareness.
8. To carry out works to prevent water-land, drain, air pollution and organize related trainings and create public awareness.
9. To undertake environmental and entrepreneurial as well as social activities.

10. To undertake environmental tourism activities. To engage the children / students of schools, universities in environmental social and protection activities for educational tours and also engage the busy people of the society in environmental tours.
11. Conduct Adventure as well as Nature Camps.

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12. To undertake promotional activities in such a way that people of all sections of the society connect with the environment.
13. Helping the disabled and needy people financially and providing them with the tools they need like bicycles, tricycles, kits as needed, etc. and helping them socially.
14. Competitions:- Conducting welfare activities for the overall development of the society Conducting seminars, organizing work conferences, exhibition fairs, village fairs etc. organizing meetings / conventions of experts in those subjects. Writing / Painting / Music/ Dance / Drama / Gymnastics Competitions Organizing and promoting such activities.
15. To give information about the public works of the government and to do the work related to it.

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16. The educational, middle class, religious and cultural level of the people of the country should be raised and to undertake all activities for better provision of educational facilities and to encourage and assist in this regard, to integrate well - educated society from the lower layer of the people, to meet the needs of the formation of

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**Sd/-**

good morals to establish, maintain and run stables, anganwadis, kindergartens, primary and secondary Schools, universities, technical institutes, gymnasiums, libraries, auditoriums, art - galleries, hostels, religious places, cultural centers and other related institutions.

Amended as per amendment

order Number - 8

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To impart and disseminate all kinds of mental, physical, industrial, commercial, scientific, all kinds of agricultural and technical medical knowledge and carry out activities. To provide facility of adult education to avoid illiteracy.

To carry out all the activities for the breeding of cattle and to build a cowshed.

17. To better maintain the well-being and health of the common public, to undertake activities to provide all facilities for the relief of physical pains and to encourage and assist in the same. Assisting and promoting family planning work and organizing surgical services and camps to assist to establish and maintain Ayurvedic Homeopathic, Allopathic and Una related medicines, diagnostic centers equipped with advanced necessary facilities, laboratories, laparoscopy, ICU, X-ray etc., pharmacy, blood bank and ambulance service and other necessary facilities.

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To run and maintain a Naturopathy Center and Yoga Center and to assist in the treatment of such methods. To undertake health research activities. To raise awareness about cancer, AIDS, and treatment.

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18. To arrange and maintain scholarships, orphanages, hostel facilities as well as libraries and reading rooms to encourage and assist needy and bright boys students and girls student in education and providing books, educational equipment and other facilities to needy students.

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19. The said Trust will do rural and urban health care, nutrition food, a deformed person ( handicapped ) , blind care, environment preservation and growth, water storage and watershed (watershed ) agriculture, animal husbandry, forest related activities In addition, in the above subjects, they will do the work related to training,

exhibition, fair, village fair, preservation of culture and culture reform activity and if required in each of them, they will also do research activity.

20. Organizing a lectures, spiritual lectures, fairs to initiate programs to create awareness among people about Indian art.

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21. To help the affected people in any way during natural or man-made calamities like heavy rains, droughts, earthquakes, epidemics. To undertake all service activities useful to common public. To do all the work for the development of the elderly as well as children with physical and mental disabilities, disabled, handicapped, blind and helping them. To establish and maintain food sector and permanent service center for poor people.
22. For any / all of the above functions, to work together with any social organization / any department of the Government / any trust, etc., and to provide financial assistance to such organization / trust.

**4. Work Area** : The whole of Gujarat will remain. If necessary, its area can be expanded throughout the country and abroad.

Sd/-

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**5. The First Trustees :**

- |                                |        |   |
|--------------------------------|--------|---|
| 1. Vikramkumar Kantilal Mistry | Age 40 | D / 202, Krishna Meridian,<br>Behind IIRA International<br>School, Vasna - Bhayli Canal<br>Road, Bhayli, Vadodara,<br>Gujarat-391410, Dist.<br>Vadodara, Gujarat State. |
| 2. Gitaben Vikramkumar Mistry  | Age 36 | D / 202, Krishna Meridian,<br>Behind IIRA International<br>School, Vasna - Bhayli Canal<br>Road, Bhayli, Vadodara,<br>Gujarat-391410, Dist.<br>Vadodara, Gujarat State. |
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## **6. Number and Qualification of Trustees :**

1. The number of trustees in this trust shall be minimum 3 and maximum 15.
2. The trustees in this trust must be genuinely qualified and competent and interested in the trustee's activities.

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## **7. Vacancy and appointment of trustees :**

1. If any of these trustees or newly appointed trustees or any of the trustees appointed hereafter passes away or commits any criminal offense of moral turpitude or in the event that he himself is unable to perform the duties or powers properly as a trustee or becomes incapacitated or happy to do so, the remaining continuing trustees may fill the vacancy of such trustees by a majority.
2. Matter of taking consent of new trustees : Before appointing new trustees, their consent has to be submitted to the trustees

and such written consent will make the new trustees act like the original trustees accordingly.

8. The Trustees shall appoint from among themselves a President, Vice - President, Secretary and Treasurer.

- 1. The President shall preside over the meetings of the Board of Trustees.
- 2. In the absence of the Chairman at a meeting of the Trustees, any one of the Trustees present shall be appointed Chairman of that meeting.

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**President /Vice President / Chairman**

1. The Minister will implement the resolution passed by the Management Committee.

Sd/-

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2. The Minister shall supervise the affairs of the Trust and take all the measures to achieve the objectives of the Trust.

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**Secretary / Me. Secretary / Joint Managing Trustee:**

Perform all duties as President in the absence of the President.

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**The Treasurer:**

1. Accounts will be kept of all the properties of the trust.
2. An agenda will be prepared for the meeting.
3. Accounts and receipt to all donations received by the Trust and take all legal action as directed by the President / Vice President / Secretary.
4. Will prepare annual accounts.

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**Meeting:**

A meeting of the Trust Board shall be convened at least once in a year and shall be known as an ordinary meeting. Apart from that, additional meetings can also be called. It will be called an extraordinary meeting. It has to be convened in the office of the trustees of the ordinary meeting and the extraordinary meeting. And if possible it will be done at a place decided by the President.

**10. Requisition Meeting**

Any two of the Trustees shall send a written requisition to the President showing special reasons for calling an extraordinary meeting of the Board of Trustees. A meeting of the trustees has to be convened for the work specified in the requisition within 8 days from the date of receipt by the President. Accordingly, if the president does not call such a requisition meeting within two weeks after receiving the requisition, after that time, the trustees making the requisition can personally call such a meeting in the office of the trustee.

**11. Notice of the Meeting:**

Written notice of every meeting to the trustees shall be given to each

Written notice of every meeting to the trustees shall be given to each trustee three days in advance by post in a circular with signatures. If any rule is scheduled by the trustees regarding sending such notice, such notice shall be given as per the rule.

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**12. Quorum:**

A quorum will be considered if the total attendance of trustees is more than 50 percent in the meeting of trustees. If a quorum is not reached within half an hour fixed for the meeting, the meeting shall be adjourned and Such adjourned meeting shall adjourn on the same day after half an hour and no quorum shall be required at such meeting.

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**13. Majority Resolution:**

Every resolution other than the appointment of all the Trustees, if any question, shall be decided by a majority of the Trustees present at the meeting and each trustee shall be entitled to one vote. But in case of equality of votes on any occasion the chairman of that meeting may be given a second additional vote.

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**14. The Circular:**

If all the trustees agree, general details relating to day - to - day business or matters of very urgent need can be decided by the trustees only by circular without calling their meeting.

**15. Minute book:**

(A) A minute book should be kept of the meetings of the trustees. It should contain the exact details of the business transacted in each meeting and the facts decided from the circulars, if any, a copy of the circulars should be kept.

(B) The Minute Book will be read out at the Next Meeting. And if he so admits, the President of the Assembly shall record his assent.

**16. The Properties of the Trust:**

All the immovable movable properties of the Trust as well as the properties hereafter acquired from the Trust shall remain the properties of the Trust.

**17. Matter of Acquisition of Trust Properties:**

The trust properties then in existence shall vest in the trustees and The management and administration of all properties shall be done by those trustees subject to the stated purposes.

management and administration of all properties shall be done by those trustees subject to the stated purposes.

**18. Matter of Devolution of Trust Property to new trustees:**

When new trustees are appointed, all the properties held in the names of the previous trustees will be transferred to the names of the new trustees along with the continuing trustees.

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**19. Immovable Property Matter of the Trust:**

The immovable property of the trust shall be crossed in the names of any two trustees by a written resolution of the board of trustees.

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**20. A matter of keeping an Account:**

The trustees shall keep proper accounts of the disposition of the trust property and Those accounts have to be sent to the Trust Registration Office for audit within 6 months after the end of the accounting year as per the Bombay Public Trust Act, 1950. The accounting year of the trust will be from 1st April to 31st March.

**21. Cash and Other Gifts received by the Trust:**

Instruments of Trust Income : Donations, gifts, endowments, interest, rents and other income from the trust property or dividends and any amount or gift of things otherwise will also be considered income of the trust.

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Out of all the income of the trust the trustees shall first pay all the expenses of the administration and management of the property and the remaining income shall be used for the purposes of the trust.

**22. Matter of Withholding of Trust Money:**

The money and property of the trust shall be held in accordance with the Bombay Public Trust Act, 1950. Trustees are generally not required to hold additional funds on hand. All the accounts maintained in the bank should be held in the name of the trust and the management of the account should be jointly managed by at least two trustees.

**23. Regarding getting a loan:**

According to Section 36 of The Bombay Public Trust Act, 1950, in any case the immovable property of the trust for the purposes of the trust may be required to be concluded. If it is necessary to exchange the gift of sale of the immovable property of the trust, the Board of Management may resolve and take such action with the approval of the Charity Commissioner.



**24. List:**

The trustees have to make a detailed and complete list of all new furniture and movable properties owned by the trust. The trustees or the persons authorized in the matter have to sign each and every detail added in the said list. The items as per the list shall be received once a year and the trustees shall sign the same as having done.

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**25. Matter to do the Job:**

The Trustees may retain such servants and employees as they may deem necessary for the administration of this Trust, on such terms and conditions and as they think fit, and may decide to pay such salaries and remuneration as dearness allowances, etc., and may dismiss such servants and employees.

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**26. Matter of appointing a Sub - Committee:**

The trustees may appoint a sub-committee from the board of trustees as well as from other members for any work of administration of the trust as they think fit and That sub - committee shall submit to the trustees a report of all work done and such report shall be approved by the trustees

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**27. Members of the Executive Committee may be appointed from among the Trustees. To appoint executive members The surviving trustees may, by resolution, appoint the executive members by majority vote. If a**

member of the Executive Committee has to resign voluntarily, that member must inform the President in writing one month in advance.

The President shall, by a majority vote, accept his resignation and in his place a new executive member shall be elected by a majority vote of the surviving trustees.

**28. A matter of making Rules:**

For the proper implementation of this trust, the trustees may make and increase such rules as they think fit to carry out the purposes of the trust and the trust.

**29. Matters to be changed in these documents:**

Whenever amendments or additions are required to be made in this document, amendments or additions can be made by majority vote.

**30. In the event of a difference of opinion between the Trustees in the interpretation of any clause of this document, the decision of the President shall be final and conclusive.**

**29. Regarding Dissolution of Trust:**

If the occasion arises for dissolution of the said trust, then subject to the law in force at that time, by resolution of 2 / 3 rds of the members in the general meeting, the remaining immovable and movable properties of the trust will be handed over to the social purpose organization, excluding the debts, expenses, arrears etc. Provided that such like - minded organization shall not have members of the said organization.

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**The Deed as above has been executed with my pleasure**

**Round Seal of Notary**

**Atre..... Matu**

**Atre.....Shakh**

**First Party:-**

**1) Vikramkumar Kantilal Mistry**

**1).....Sd/-**

**2).....**

**Second Party:-**

**Sr.**

<b>No.</b>	<b>Name - Trustee</b>	<b>Signature</b>	<b>Photo</b>
1.	Vikramkumar Kantilal Mistry	Sd/-	Photo
			Round Seal of Notary
2.	Gitaben Vikramkumar Mistry	Sd/-	Photo
			Round Seal of Notary
3.	Priyank Mahedrabhai Shah	Sd/-	Photo
			Round Seal of Notary

Witnesses: Jayeshbhai Painter

**Rakshaben C. Soni**

D-202, Krishna Meridian, Bhayli, Vadodara

1) Sd/-

Tushar Pancholi

104, Parbrampuri, Harinagar, Vadodara

2) Sd/-

**Round Seal of Notary**

**Seal of Before Me**

**Rakshaben C. Soni**

**Seal of Notary**

**Rakshaben C. Soni**