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SP/CC/BPT-2

No. No. 17466

Annex

REGISTRATION CERTIFICATE

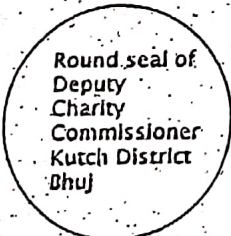
This is to certify that following Public Trust has been properly registered at BHUJ Public Trust Registration Office under provision (29 of Bombay Act 1950) related to Bombay Public Trust of 1950.

Name of Public Trust **SHREE SWAMINARAYAN GURUKUL
NARANPAR TAL BHUJ KUTCH**

Register No. of Public Trust **E / 1739 / KUTCH**

To whom given **SWAMI NARAYAN VALLABHDASJI**

Issued today with my signature on 19th of JUNE Year 2002



Signature : Sd/- illegible
Designation: Deputy Charity Commissioner
Kutch District - Bhuj

TRUE TRANSLATION IN ENGLISH

[Signature]
KHITISH M. PARMAR
Translator / Petition Writer
3, Capital Plaza,
Mahadev Gate, BHUJ
KUTCH - 370 001, INDIA

[Signature]
PRINCIPAL
Shree Ghanashyam Academy
Naranpar - Kutch



[Signature]
Director
Shree Swaminarayan Gurukul
Naranpar

1. Name of the applicant for copy : MUKESHBHAI

Sd/- illegible

Supdt.

EXH. 1 / 4

Application No. 167

Dt. 17/6/02

2. Date of Application for copy

22/5/13

Sd/- illegible

SHRI SWAMINARAYAN VIJAYTETRAM.

Sd/- illegible

SUPDT./DY.C.C.

3. Date of Copy prepared : 23/5/13

Sd/-illegible

SUPDT.

SHRI SWAMINARAYAN GURUKUL

Words :

Copy expenses : Rs. 10/-

Compiling Exp. Rs.

4. Date of copy delivered : 27/5/13

Sd/- illegible

SUPDT.

NARANPAR, TAL. BHUJ - KUTCH

Paper Exp. Rs. 10/-

Postage Expenses Rs.....

TOTAL RS. 20/-

5. Name of receiver whom copy delivered ; MUKESHBHAI

Sd/- illegible

SUPDT.

PREAMBLE :-

Large number of followers inhabiting at Naranpar and surrounding area of Shri Bhuj Swaminarayan Mandir, request and prayed to Mahant Shri Hari Purani Swami Shri Hari Swarupdasji Swami of Bhuj Swaminarayan Mandir and as prayed by them, to establish and develop moral character, health consciousness, education and other welfare activities in the surrounding area and for that purpose, to establish, manage and maintain Gurukul unit, in this respect Mahant Shri Purani Swami Shri Hari Swarupdasji Swami of Bhuj consulted to trustees of the Bhuj trust and entire followers of the sact and inspired him to establish and manage Gurukul at Naranpar, Tal. Bhuj - Kutch, present institution was established under the guidance and inspiration of Nar Narayan Dev Shri Swami Narayan Mandir Bhuj, accordingly a constitution was set out to fulfill its object and smooth administration, this deed made in writing as under..

CONSTITUTION

1. **NAME :**

Name of this institution shall be **SHRI SWAMINARAYAN GURUKUL.**

2. **OFFICE :**

Office of this institute shall be at Naranpar, Tal. Bhuj - Kutch.

3. **AREA OF ACTIVITY :**

Area of activity of this institute particularly of Bhuj area including entire Kutch district.

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CHARITY
COMMISSIONER
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BHUJ



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OBJECTS

Objects of this institute shall be as follows without any caste, creed or religion of the sact.

1. MEDICAL FIELD :-

1. Carry out of medical relief work, establish, maintain and run dispensary, hospitals and other treatment centres.
2. To provide medicine and treatment to the patient along with other relief.
3. Carry out all types of activities for dumb children and for welfare of blind.
4. To propagate medical education and provide scholarship.

2. EDUCATION FIELD :-

1. Carry out all type of educational activities and to encourage educational promotion work in respective field.
2. For knowledge and awareness of education to establish, run and maintain educational centre, balmandir, primary schools, colleges or university and to establish and maintain girls and boys hostel, gurukul, Sanskrut Path Shala, Library, .Reading room and other related educational centers.
3. To provide knowledge of computer and internate and latest technology.
4. To provide and help to the students by way scholarship, grant, prizes, stipend, loan etc.

3. LIVESTOCK FIELD :-

1. medical treatment to the animals, maintain and sustain them and to provide all other relief, to establish, manage and maintain treatment centre, hospital, mobile units, seminar etc.
2. Cattle breeding, Panjrapol and cattle fodder centers, dairy Industry and such other activity..
3. To carry out all type of livestock relief activities..



4. OTHER :-

1. To establish peace and harmony, love and affection between human being, to eradicate any disputes and differences amongst human being and to carry out welfare activities for them and to develop their moral and mental attitude by providing knowledge and wisdom of myrtle of our nation, philosopher, intelligent and skilled people of the society. To publish and print out books and periodicals of our ancestor warriors and marked & renown person, to set out seminars, speeches of prophet and philosophers of our society and to help such activities person or institute engaged in the objects and aims.
2. For development of trust objects, to propagate the aims of the trust, believe in research work, to help and provide help to such institutions or person engaged in such activities, useful for the society. To manage and administer sittings, seminars, meetings, lectures and to display and publish books and periodicals and other literatures for knowledge and wisdom.
3. To provide help and relief to the needy and economically weaker person of the society, to provide foods, clothes, shelters, medical relief and financial help as and when needed.
4. To establish, manage and maintain lodging, guest houses, old aged home, orphans home, widow home for time being.
5. To provide help and relief during manmade or natural calamities to the people, birds and animals by all means and ways.
6. To carry out constructive work useful to the society and village development.
7. To carry out environmental related all activities.
8. To help and encourage all such and other related activities and/or to take part in such activities whether ancillary or expedient.

5. MEMBERSHIP :-

1. Follower disciple of Bhuj Shri Nar Narayan Dev Mandir residing within Kutch district or outside Kutch district and have attend 21 years of age can be member of the trust, if board of trustee make approval and he will be considered member of the ordinary meeting.
2. In future, if needed, membership fees and its category shall be decided in ordinary meeting.
3. To enroll any one as members, shall lie upon completely on board of trustees, but reason for refusal shall not be disclosed anyhow ..



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4. All member can be present in ordinary meeting, can enjoy voting rights, may fill nomination. Each members will have to abide rules strictly. Moreover he may suggest direction for betterment of the trust. Despite oppose, rules passed by majority, shall be acceptable.
8. Anti activities against trust of any members, shall be terminated by 2/3 majority in ordinary meeting.

6. **BOARD OF TRUSTEES :-**

Quantum of board of trustees shall be 7.

1. Mahantshri of Bhuj Swaminarayan Mandir shall remain permanent trustee
2. (1) As decided by Board of trustees of Bhuj Swaminarayan Mandir, he will be residence trustee of Bhuj Swaminarayan Mandir for five years period of this trust.
(2) On expiry of due period or died, resign or by any other reason, his post remain vacant, at that time, board of trustees of Bhuj Swaminarayan Mandir will fill the post under sub section (1) as trustee.
3. (1) Out of sant mandal of Bhuj Swaminarayan Mandir, 2 sant of any one sant mandal shall be nominated as trustee of Bhuj Swaminarayan Mandir and his duration shall be for five years.
(2) On expiry of due period or died, resign or by any other reason, his post remain vacant, at that time, board of trustees of Bhuj Swaminarayan Mandir will fill the post under sub section (1) as trustee.
4. (1) Members as per section 5 of this trust 3 residence members, shall be nominated as trustee by the Mahantshri of Bhuj Swaminarayan Mandir whose duration shall be for five year period. Thereafter, general body by the consent of Mahantshri, 3 residence trustees shall be appointed for five years period.
(2) On expiry of due period or died, resign or by any other reason, his post remain vacant, at that time, board of trustees of Bhuj Swaminarayan Mandir will fill the post with the consent of Mahantshri.

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5. Co-opt Members

If board of trustee deem fit he may nominate, intelligent, dedicated workers as trustees of the trust for his duration period. And it should not be more than three members and such co-opt members cannot hold any post of officers.

6. OFFICERS :-

Following shall officers in the board of trustees:

- (1) Chairman...
Mahantshri of Bhuj Swaminarayan Mandir shall be chairman of this trust permanently.
- (2) Officers other then above ...
President, Vice President, Secretary, Assistant Secretary and Treasurer
- (3) Members of board of trustees will nominate above officers out of themselves, whose duration shall be for five years period.
- (4) During the period, resignation or death of any one or by any other reason, post remain vacant trust board will nominate with the consent of chairman any one out of themselves for remaining period.

7. ORDINARY MEETING :-

- (1) Ordinary meeting shall be of members nominated under section 5 of the constitution and trustees nominated under section 6(1), 6(2) and 6(3).
- (2) Ordinary meeting shall be supreme and its decision shall be final which will be binding to all members and board of trustees.
- (3) Ordinary meeting will meet once in a year.
- (4) Every fifth year, residence members shall be nominated as trustees as per section 6(4).
- (5) Ordinary meeting every year will approval annual report along with other works and board of trustee report and appoint auditor.

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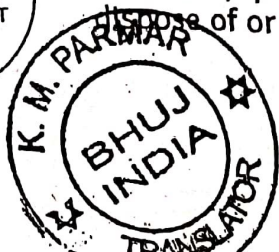


- (6) Coram of ordinary meeting shall be 25 members or 1 / 4 of the total members whichever is less. Due to absent of Coram, suspended meeting will meet half an hour later on same agenda at that time no Coram will needed.
- (7) Chairman will preside over ordinary meeting, in his absent the President, and in his absent Vice President and in his absent any one member will nominated as president for time being of the meeting.
- (8) Under provision of act, ordinary meeting can amend the constitution by majority of 2/3 members.

RIGHTS & DUTIES OF BOARD OF TRUSTEES :

1. Meeting of board of trustees will meet from time to time.
2. Coram of the meeting shall be 4 members, in absent of Coram, suspended meeting will meet half an hour later on same agenda at that time no Coram will needed
3. Administration, investments and properties of the trust shall be utilized in development of trust objects.
4. Administration, investments and bank transactions of the trust shall be in the name of trust and any two of themselves will sign and from time to time board of trustee will manage administrative work.
5. For day to day work, trust will establish rules, amend it and cancel it by making new one.
6. They will recruit paid or unpaid staff for administrative work of the trust, can remove them and decide its duties, grade etc.
7. For day to day work of the trust, they will establish special committee for it and such committee or committees will work as guidance and direction of the board of trustees. If needed, such committee will be alter, remove and can establish new one.
8. Under the provision of Public Charitable Trust; board of trustees will invest its funds or additional income, movable properties in schedule bank in manner of fixed deposit, unit trust, government securities, public sector debentures or by other way or can dispose of or make changes in it.

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9. For development activities of the trust or by any other way agriculture or non agriculture land, immovable properties with condition or without condition gift or useful for trust activity can amend with or transfer or dispose off or such other activities, only after prior permission from board of trustees of Shri Bhuj Swami Narayan Mandir, otherwise board of trustee or general body cannot do such things.
10. For the objects of the trust, loan with or without interest can be had under provision of Public Trust act.
11. They can accept gift, donation etc. cash or kind with condition or without conditions for the development of trust object.
12. Any members doing work in conscious mind for the sake of trust activity and occur any damage or loss, members of the board of trustees shall not be held responsible for it.
13. On expiry of duration period, if election do not held, members of old board of trustees will remain continue and their all activities shall be legal and bonafide.
14. Section 6(3) of the constitution...

Board of trustees managing the activities of this trust, has to adopt other responsibility of Bhuj Narnarayan Dev trust as per rules and they have to take active part in satsang propagation, transfer, roaming in village, traditional customs and rites, which hereby clearly declared.

9. RIGHTS AND DUTIES OF OFFICERS :-

1. CHAIRMAN :

- (1) General body meeting and act as president of board of trustee and manage it.
- (2) In extraordinary circumstances, he may call on general meeting and executive meeting within 24 hours.
- (3) He is authorize to give his additional vote (casting vote) in equal voting happens.
- (4) He may force to leave the meeting, if dignity, moral and discipline is not maintain by the member.
- (5) He will look after all activities of the trust and for its administration and development, he will give direction, instruction and guidance to the members of board of trustees.

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2. **PRESIDENT :**

- (1) In absence of chairman, he will preside over ordinary meeting, extra ordinary meeting of the trust and president of board of trustees meeting and will manage it.
- (2) He will look after day to day work of the trust and will give direction and guidance for better management and development of the trust.
- (3) He will keep inform the chairman for all activities of the trust and carry out work as per his direction and guidance.

3. **VICE PRESIDENT :**

- (1) He will assist the president in his all work.
- (2) He will perform the responsibility, assigned to him.
- (3) In absence of president, he will enjoy all rights of president.

4. **SECRETARY :**

- (1) He will call on general meeting, board of trustees meeting and other meetings as per instruction of the president, will maintain minute book and will approve the activities held during meeting.
- (2) As per direction of the president and as per resolution, he will look after every work and make correspondence.
- (3) Will accept unconditional gifts and other income and issue valid receipt thereof.
- (4) Will maintain records of membership application form, will produce before board of trustees and on approval, their names will enter into membership.
- (5) He will maintain proper register of immovable - movable properties and investments of the trust.

5. **ASST. SECRETARY :**

- (1) He will act as per direction of the secretary.
- (2) In absence of secretary, he will look after all responsibility on his behalf.

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OMMISSIONER
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6. **TREASURER :**

He will in direct contact of income, expenses and investment of the trust and will maintain its proper books of accounts. During the year he will prepare income - expenditure accounts and will produce for approval before general meeting through board of trustees. He will timely audit the books of accounts.

10. **ADVERTISEMENT FOR MEETING :**

Intimation for ordinary meeting before 15 days, shall be made by secretary through circular, leaflet, letters or by public notice or any other proper means and before 2 days for board of trustees meeting to the concerned members.

11. **MEMORANDUM OF MEETING :-**

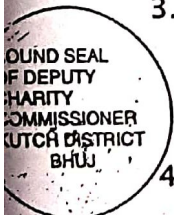
1. On receipt of minimum 25 members signed memorandum to call on ordinary meeting, secretary within 30 days, will obtain prior permission of chairman, will call on meeting. Whereas for meeting of board of trustees, on receipt of minimum 5 members signed memorandum with reason of meeting, he will call on meeting within 15 days.
2. To call on above meetings, if secretary fails to do so, first signed member on said memorandum may intimate members according to rules and call on meeting. And activities carried out in said meeting shall be legal and bonafide.

12. **ACCOUNTING YEAR :**

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

13. **GENERAL RULES :**

1. For every meeting work, resolution will be approved by present majority members.
2. Elected board of trustees, officers will continue their post until next election.
3. To call on memorandum meeting and if secretary fail to do so, first member signed said memorandum call on meeting, at that time, required quantum of members will need, if required members do not present, meeting shall be call thereafter.
4. Except appointed auditor by the trust, any member can inspect the books of accounts, documents, vouchers with the permission of secretary, but cannot take out from the premises.



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Except agenda work i.e. for any other agenda, any new matter shall be presented only after permission from the chairman by intimating secretary.

Any matter presented for discussion before meeting, and it should be discussed respectively and did not divert and each member act politely and maintain dignity of meeting.

All activities should be carried out under provision of Bombay Public Trust Act, 1950.

DISSOLUTION :

In case it is not possible to continue activities of this trust, in that case decision shall be taken by 2/3 majority in general meeting under provision of Bombay Public Trust Act 1950, all movable - immovable properties, investments etc. for the objects of the trust shall vest into Shri Bhuj Swami Narayan Mandir Bhuj, Trust Reg. Number A-23/Kutch and dissolve the trust constitution.

Above constitution was approved in ordinary meeting held on 8-3-2002.


1. S.G. Mahant Swami Purani Hariswarupdasji
2. S.G. Swami Narayan Vallabhdasji
3. Shashtri Swami Ghanshyamnandan Dasji
4. Premibhai Kesara Raghvani
5. Arjanbhai Ramji Gajpara
6. Ratnabhai Devshi Kerai
7. Shivjibhai Meghji Vekaria

- Sd/- Purani Hariswarupdasji
Sd/- Narayan Vallabhdasji
Sd/- Sadhu Ghanshyam Nandan D.
Sd/- Premji Kesra Raghvani
Sd/- Arjan Ramji
Sd/- Ratna Devshi Kerai
Sd/- Shivji Meghji Vekaria

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This is to certify that this
Is Certified copy.
Sd/- illegible 27/5
Superintendent
Public Trust Registration Office
Kutch District - Bhuj

TRUE TRANSLATION IN ENGLISH
[This document contains 10 pages]


KHITISH M. PARMAR
Translator / Petition Writer
3, Capital Plaza,
Mahadev Gate, BHUJ
KUTCH - 370 001, INDIA




PRINCIPAL
Shree Ghanshyam Academy
Naranpar - Kutch

01121210) ce GGAM E121
Shree Ghanshyam Academy
Naranpar, Ta. Bhuj-Kutch.

અનુસૂચિ - ૩જી

સાર્વજનિક ટ્રસ્ટનું નામ :- શ્રી સ્વામિનારાયણ ગુરુકુળ,
 સાર્વજનિક ટ્રસ્ટનું સરનામું :- મુ.પો.નારણપર, તા.ભુજ-કચ્છ.
 સાર્વજનિક ટ્રસ્ટનો નંબર :- ઈ.૧૭૩૯/કચ્છ.

ફેરફારનો પ્રકાર	ફેરફારનું કારણ	રિમાર્ક્સ
<p><u>નીચેનાં નામો કમી કરશો.</u></p> <p>(૧) પુરાણી સ્વામી નારાયણવલ્લભદાસજી (૨) અરજણ રામજી ગાજપરીયા. (૩) રત્ના દેવશી કેરાઈ (૪) શીવજી મેઘજી વેકરીયા (૫) પ્રેમજી કેસરા રાઘવાણી</p> <p><u>નીચેના નામો દાખલ કરશો.</u></p> <p>(૧) પુરાણી સ્વામી નારાયણવલ્લભદાસજી મુ.પો.ભુજ-કચ્છ. (૨) પુરાણી સ્વામી ધર્મચરણ દાસજી મુ.પો.ભુજ-કચ્છ. (૩) રત્ના દેવશી કેરાઈ મુ.પો.નારણપર, તા.ભુજ-કચ્છ. (૪) શીવજી મેઘજી વેકરીયા મુ.પો.નારણપર, તા.ભુજ-કચ્છ. (૫) નવીનભાઈ રામજી પાંચાણી મુ.પો.કેરા, તા.ભુજ-કચ્છ. (૬) જાદવજી વિશ્રામ ગોરસીયા મુ.પો.બળદિયા, તા.ભુજ-કચ્છ.</p>	<p>મુદત પુરી થતા</p> <p>૨૦૧૭ થી ૨૦૨૨ ની પાંચ વર્ષની મુદત માટે નવી નિમણુંક થતા</p>	<p>(૧) ઠરાવ (૨) સોગંદનામું (૩) ઓળખકાર્ડ (૪) સંમતિપત્રક</p> <p>આંક : ફેરફાર રિપોર્ટ નંબર : તા. નોંધ</p>

(Handwritten signature)

સ્થળ : ભુજ - કચ્છ. *સ્વામીનારાયણ ગુરુકુળ* *રત્ના દેવશી કેરાઈ*
 પ્રમુખ/મંત્રી *સોગંદનામું કરનારની સહી*
 તારીખ : ૧૦/૪/૨૦૧૮ શ્રી સ્વામિનારાયણ ગુરુકુળ *રત્ના દેવશી કેરાઈ*
 નારણપર - કચ્છ.

સીક્રેટરી તારીખ :- ૨૯/૧૨/૨૦૧૮



THE BHUJ COMMERCIAL
CO-OPERATIVE BANK LTD., H.O.
STATION ROAD, BHUJ - KUTCH
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INDIA STAMP DUTY GUJARAT

Bank of India
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Purchaser: Ravin Parehani
Amount Rs.: Saydephas
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Signature: [Signature]

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Book No. 4
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Date: 22.5.2018

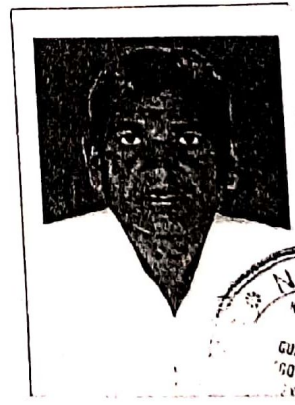
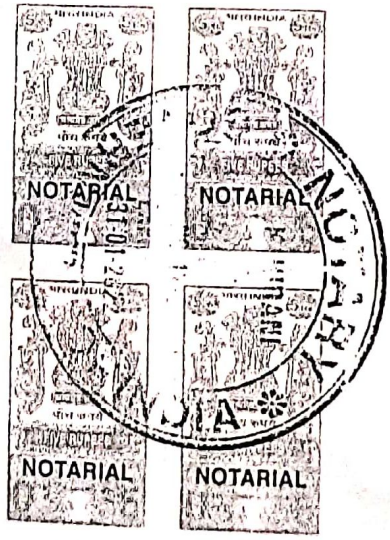
22 MAY 2018

સોગંદનામું

આથી હું રત્ના દેવશી કેરાઈ, ઉ.વ. પુખ્ત વયના, વ્યવસાય ખેતી, ધર્મ : હિન્દુ, રહેવાસી : નારણપર, તા.ભુજ-કચ્છ.
મારી ધર્મ પ્રતિજ્ઞા ઉપર જાહેર કરૂ છું કે, શ્રી સ્વામિનારાયણ ગુરૂકુળ, નારણપર, તા.ભુજ-કચ્છ, ટ્રસ્ટ રજી. નં. ઈ-૧૭૩૯/કચ્છમાં ટ્રસ્ટીઓ બાબતનો જે ફેરફાર થયેલ છે તે અંગેનો ફેરફાર રિપોર્ટ મેં ભરેલ છે આ ફેરફાર રિપોર્ટ ખરો અને કાયદેસરનો છે તેમજ દરેક સત્યોની જાણમાં છે.
ઉપરોક્ત હકિકત હું સોગંદ ઉપર જાહેર કરૂ છું. ખોટું સોગંદનામું કરવુ તે ગુન્હો બને છે તે હું જાણું છું.

22 MAY 2018

સોગંદનામું કરનારની સહી
રત્ના દેવશી કેરાઈ



SIGNED
BEFORE ME.

જા.રા.મ.સ.ગ.વ.લ.ભ.દ.સ.
પ્રમુખ/મંત્રી
શ્રી સ્વામિનારાયણ ગુરૂકુલ
નારણપર - કચ્છ.

Person Identified & Verified by the document
Name: Ratna Devshi
ID: 7818099V884

K. K. HIRANI
NOTARY
GOVT. OF INDIA



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