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JUNE, 1567 between (1) Shri Himatlal Haribhai Joshi and (2) Shri Iswarlal Naranji Shah, both of Bombay, hereinafter called "The Settlors" (which expression shall unless repugnant to the context or meaning thereof means and includes the surviver or survivers of them and their heirs) AND (1) Shri Himatlal Haribhai Joshi and (2) Shri Iswarlal Naranji Shah, all of Bombay, hereinafter called the Trustees (which expression shall unless repugnant to the context or meaning thereof includes the surviver or survivers of them) send greetings:-

whereas the Settlors are possessed of and entitled to a sum of Rs.500/- (Rupees fivehundred only) which they are desirous of settling upon the charitable trust and in the manner hereinafter mentioned, NOW KNOW YE and these presents witness that we the Settlors do hereby irrevocably declare and agree that the said sum of Rs.500/- (Rupees fivehundred only) be held by the persons as hereinafter mentioned, upon trust and subject to the powers and provision and conditions hereinafter mentioned:-

1. The Charitable Trust shall be known as "JEEVAN JAGRITI KENDRA".

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- 2. Acharya Shri Rajnishji shall be the Adviser to Trust for the life and as an Adviser, shall have powers hereinafter mentioned.
- 3. The registered office of the Trust shall be situated at 29, Eastern Chambers, 3rd floor, 128 Poons Street, Bombay or at any other place as may be decided by the Trustees from time to time.
- 4. The activities of the Trust shall extend to the whole of India and to such other parts of the world as may be decided by the Trustees from time to time.
- 5. The airms and objects of the Trust shall be:
 (a) To spread and impart the preaching of Acharya Shree
 Rajnishji and other Philosophers pertaining to all
 religious and/or main principles thereof and/or morals;
 - (b) For the purpose to print, publish, sell, distribute either free or for price books, magazines, lectures, preachings, writings, periodicals, bulletins, journals and any other literature.
 - (c) To conduct or arrange lectures, tours, shibirs, research programmes or programme of any kind approved by the Board either in India or abroad and for that purpose, to call Acharya Shri Rajnishji and other philosophers at the cost of the Trust.
 - (d) To start, promote, establish, maintain, control and/or conduct, gyana yagna, sadhana centres, seminars, discourses, study groups, lectures, reading rooms, libraries, schools, pathashalas, research centres and other educational institutions and/or to arrange for the purpose with other schools and/or other educational institutions and for the purpose to do all acts, deeds and things necessary for the starting, conducting and/or promotion thereof.
 - (e) To give loans, scholarships, freeships, prizes, honorarium, remuneration and/or monetary assistance and/or such other assistanship, arrangements etc., to the Philosophers, thinkers, writers, authors and/or students, taking interest in the lines and objects of the Trust and rendering help for carrying the same out.

- (f) To establish, promote and maintain Ashrams, Schools, Colleges and such other institutions and for that purpose, to train students and teachers for take all other steps for the purpose of practice the ideals of education as laid found the preceding para (a).
- (g) To establish, promote, improve, three aiffuse and impart medical knowledge by way of "Sadhana" and other suitable systems beneficial to physical and mental health.
- (h) To establish, promote and/or take over and conduct hospitals, health and medical centres or such other centres.
- (1) To donate and contribute and/or to enter into working arrangements of any kind with other establishments, institutions, organisations, bodies or centres, having objects wholly or partly similar to those of the Trust and which may be deemed to be the activity conducted for the purpose of popularising, implementing and practicing the ideals and philosopy laid down in preceding para (a).
- (j) To maintain and safeguard the interest, objective and thinking of the Trust and for that purpose to take all other steps that may be deemed necessary by the Board of Trustees.
- (k) To enter into any arrangement with the Government, local authorities, other quasi-Government bodies and other public or private bodies, organisations and/or institutions in order to promote and achieve and or all of the aims and objects of the Trust.
- (1) To accept donations either in cash or in kind and/or under any other arrangements and to raise monies otherwise, for the purposes of carrying out the objects and activities of the Trust and to accept subscription and gifts of moveable or immoveable properties for the same purpose.
- (m) To borrow and raise monies for the purpose of carrying out the objects of the Trust in such manner and from such persons as the Trust may think fit.

- (n) To acquire land, purchase buildings, construct or take on lease or exchange or hire any moveable or immoveable properties or rights or privileges for the purpose of carrying out the objects of the Trust
- (o) To enter into contract, execute deeds and do all other things and to undertake any other activities as may be conducive, suitable or incidental to the work for the attainment of the objects of the Trust or any of them or part of them.
- (p) To undertake and execute any Trust which may be or indirectly conducive to any of the objects of the Trust either gratituously or otherwise.
- (q) To invest monies belonging to the Trust in such securities or otherwise and insuch manner as laid down and/or provided for in the statutes and/or permissible by the appropriate authorities from time to time.
- (r) To provide for the relief of poor people and people in distress or for national cause; and to provide for medical relief.
- (s) To maintain, run or otherwise arrange for sadavrats, dharmashalas, resthouses, kala mandire, ball mandire, prayer halls, public gardens, public utilities, etc.
- (t) To establish, promote or take such other activities for advancement and propagation of education, literature, science, colleges, educational institutions and to provide or establish scholarships, gifts in cash or kind for education or developing mind or body.
- (u) To promote and establish branches of the Trust all over India and at such other places in the world as may be decided by the Board of Trustees from time to time.
- (v) To purchase, acquire or take on lease or ment, land for agricultural activities for imparting training and activities for the inmates and to achieve self-sufficiency thereby.
- (w) To accept by way of gifts, donations and/or otherwise any business on such terms and conditions they may in their absolute discretion agree upon. If the Trustees accept any such gift or donation of a business or any such interest

in business, the Trustees at their discretion shall be entitled to continue such business till such time as they may deem proper or continue the share or interest in business donated to the Trust and for the form pase, appoint Chairman or some other Trustee or threaters of amongst themselves to represent the Trust of business and/or to become Partner(s) in such business on behalf of the Trust on such terms and control of the Trustees in their absolute discretion deem proper.

- (x) To train and take up such activities like handicrafts, spinning, weaving, leather-crafts or other arts and other activities so as to impart basic training to the inmates and to achieve self-sufficiency thereof.
- 6y) Any other activities in furtherance of the aims of the Trust and of general public utility.

And provided always that the Trustees shall have full power and absolute authority in their entire discretion to add to and introduce other specific, public, charitable objects not inconsistent with the objects and purposes to these presents to the advancement of the times and circumstances which may from time to time exist as they may consider desirable and in such case, such newly added objects so decided upon by the Trustees shall be deemed to have been incorporated in the objects of these presents.

And provided further that if at any time any of the objects mentioned hereinabove be deemed to be the object not considered charitable or otherwise, by any of the authority, the same shall stand deleted and the Trustees shall not spend any of the Trust funds on the said object.

6. The Trustees shall have power at their discretion to accept upon such terms and conditions any donations and/or contributions (whether such donations or contributions be in cash, in kind or moveable or immoveable property) either from the individual or from institutions or from charitable institutions provided always that the terms upon which such donations or contributions shall be accepted, shall not in any way be inconsistent with or repugnant to the objects of these presents.

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all the onations and/or contrinutions so received shall be deemed to be part and parcel of the Trust funds at the Trustees shall be entitled to treat the same in the manner as the Trust funds hereinabove mentioned.

- 7. The Trustees shall have the absolute power at the ind discretion subject to conditions herein-mentioned to deal with and to put into practice the objects mentioned hereinabove and for this purpose, the Trustees will be entitled to take all the steps, actions, etc.
- 8. The Trustees shall have power to sell, exchange, surrender, give the mortgage, charge, pledge, purchase, properties moveable or immoveable forming part of the Trust fund or invest the Trust monies or all conditions which may be made and all surplus money liable to be invested after making the necessary expenses of the Trust as in their absolute discretion they shall think fit or give deposit or invest the same in any investments whether deposit or invest the same in any investments whether authorised by law of investments or not including the deposit with any firm, company, corporation and/or bank.
- 9. The Trustees shall be entitled to let or demise any land or immoveable property if any forming part of the Trust property or any part thereof for such period (even for perpetuity) and on such terms and conditions and on receipt of the premises or otherwise, in their absolute discretion as they think fit.
- 10. The Trustees from time to time will be entitled to make rules and regulations and other arrangements for the day-to-day working and further the Trustees will be entitled to lay down such rules and regulations for the administration of the Trust funds, Trust office etc.
- 11. The management of the property and other business of the Trust shall be carried out by a Board of Trustees of not less than 2(two) and not more than 11 (eleven) members, as constituted and provided hereinafter:-

Acharya Shri Rajnishji as the Adviser of the Trust shall nominate upto 5(five) (may be at a time or from time to time but the total number of members so nominated shall not exceed 5) members on the Board of Trustees and the Trustees

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and at the first meeting to be held after such nomination, the Committee shall have powers to co-opt upto six numbers of Trustees and thereafter the Committee so constituted shall we as the Board of Trustees. At the end of the year 50% of the Trustees shall retire by rotation. The Trustees to retire as the end of the year shall be decided by a secret ballot a meeting of the Board and subsequently, the Trustees longer in the Office, shall retire. Acharya Shri Rajnishji shall re-nominate the Trustees retiring, from the Trustees nominated by him and the fresh Board of Trustees after the nomination by Acharya Shri Rajnishji shall co-opt the Trustees in the vacancy caused by the Trustees retired from the co-opted members.

- 12. Acharya Shri Rajnishji shall be the Adviser as aforesaid for life and he shall have powers and rights to nominate upto 5(five) trustees from time to time and shall have also the rights to remove any Trusteexso appointed by him and can appoint some other person as a Trustee within the number of Trustees so required to be nominated by him. If and when Acharya Shri Rajnishji ceases to hold office for any reason, the Trustees at that time present shall be the Trustees and shall continue to remain Trustees till any of them shall cease to hold office either on death, resignation or removed from office by the Board of Trustees at its meeting on a resolution carried out on two-third majority of the members present and voting.
- 13. The Board of Trustees shall have power to appoint sub-committee, special committee from amongst themselves or from outside from time to time for specific purposes with specific powers.

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- 14. The Board of Trustees shall have full power and authority to do all Acts and Deeds which may be necessary or expedient for the purposes of the Trust and without in any manner derogating from the generality of the powers under these rules or any other rules made from time to time and in particular to the following:-
 - (i) To invite and accept or receive donations, contributions, subscriptions, gifts in cash or in kind and legacies, properties, grants in aid, etc., and to collect funds by public of private appeals for carrying out the objects of the Trust.

(ii) To look after, manage and supervise the management of the institutions and properties of the Trust and to expend monies required for that purpose.

(iii) To borrow or raise money which may be required for the purpose of the Trust upon overdrafts, cash credits, bonds, debentures, promissory notes or other obligations or securities of the Trust or by mortgage or charge or pledge on all or any of the properties, moveable or immoveable, of the Trust.

- (iv) Subject to the provisions of any law applicable in regard to investment of funds of public charitable trusts for the time being in force and applicable to the Trust and/or approved by the appropriate authority from time to time; to expend and invest the funds of the Trust and every part thereof in any stocks, shares, securities, debentures, loans, deposits or immoveable properties and in any other investments as the Trustees may think fit and to vary and/or transpose any investment into other or others of a like or other nature.
- (v) To sell endorse, transfer, negotiate or otherwise deal with Government and other securities in the interest of the Society.
- (vi) To give as may be necessary, directions to the Committees, Sub-Committees in regard to acquisition, disposal, sale variation, transposition of investments and other transactions in their dealings in respect of the Permanent Funds and Properties of the Trust.
- (vii) To institute, compromise or compound all actions, suits, appeals, applications and other proceedings and all differences or disputes and to refer the same or any of them or any part thereof to arbitration and to carry out all decrees, orders, awards and settlements.

 (viii) To make, amend and repeal bye-laws for the conduct of business of the Board of Trustees or other Committees, Sub-committees, etc. appointed by the Board, Branches, centres, sub-centres, place of work etc., opened by the Trust, Funds, etc., Offices or officers of the Trust, and as to any of the Trustees provided

that they shall not be inconsistent with the Memorandum contd.... 9.

of the Trust and these rules.

(ix) To do all such other acts, deeds or things as are incidental or conductive to the advancement or attainment of the objects of the Trust.

The Board of Trustees at its discretion and as performance framed by them from time to time may on the application made in the prescribed form, approve of any person above 18 years of age, firm, association, trust or company either within India or outside, who is interested and subscribes to the aims and objects of the Trust, as member. The Board of Trustees may from time to time at its discretion provide for different class of membership like Patrons, Life members, Honorary members and/or ordinary members.

The Board of Trustees at its discretion in consideration of any Scheme of settlement or arrangement including amalgamation or otherwise, may also provide for the co-option of patrons and life members as patrons and life members of these presents.

The Board of Trustees may from time to time frame rules for the election and/or nomination of executive council from amongst the different class of members and such council will look after such work as per the rules framed by the Board.

The Board of Trustees is entitled to reimburse any of the Trustee for the expenses incurred by them for the purpose of the Trust.

The Board of Trustees may from time to time appoint one or more from amongst themselves as the Managing/Working Trustee with such period and upon such terms and conditions, including honorarium if any.

15. Any vacancy in the Board of Trustees from amongst the nominated members by Acharya Shri Rajnishji, shall be filled in by a fresh nomination by Acharya Shri Rajnishji and any vacancy from amongst the co-opted members shall be filled in by the Board of Trustees by appointing some other person in that vacancy. After Acharya Shri Rajnishji ceases to act as Adviser of the Trust for any reason, any vacancy caused in the Board of Trustees shall be filled in by the Trustees present by nominating any other person in the vacancy so caused and such person shall be a Trustee from the date of such appointment.

The property of the Trust shall be vested in the Trustees and the investments belonging to the Trust shall be vested in the Trustees and they shall have the custody of a Deeds and Documents or Title relating to the properties of Trust. The Trustees for the time being on behalf of the Trusteel shall generally transact all business from time to time as be determined by them in the meeting.

The Trustees for the time being of these presents shall be respectively chargeable only for such monies, stocks, funds, deposits and securities as they shall actually receive, notwith-standing their respective signing any receipt for the sake of conformity and shall be answerable and accountable only for their own acts, receipts, neglects and defaults and not for those of each other nor for any bankers, auctioners or any other persons with whom or into whose hands any Trust moneys or securities may be deposited or come in accordance with these presents nor for the insufficiency or deficiency of any stocks, funds, deposits or securities nor for any defects or insufficiency of title nor for any other losses unless the same shall happen through their own willful default respectively.

- 17. The Trustees for the time being shall be indemnified out of the Trust Properties and Funds against all liabilities, risks and expenditure incurred by them as said Trustees.
- 18. The Board of Trustees may from time to time appoint any one of them as Chairman of the Board of Trustees and the person so appointed as Chairman, shall continue to hold office for a period of one year and shall retire along with all the Trustees annually. If no Chairman is elected by the Board of Trustees at any meeting, then the Trustees present at the meeting will elect one amongst them as the Chairman of the meeting and the Trustee so elected shall perform the function of the Chairman in that meeting. After every fresh nomination and co-option of the Trustees, a Chairman shall be re-elected. Such Chairman shall preside over all the meetings of the Board of Trustees and shall have one additional casting of vote.
- 19. The Board of Trustees shall meet atleast once in three months. Meetings of the Board of Trustees shall be held and the business thereat shall be conducted in accordance with the rules made by it from time to time.

20. Ordinarily, at least three clear days' notice shall be given in writing to every member of the Board of Trustees but an emergency meeting may be called at 24 hours' notice. Any incidental omission to give notice to or non-receipt the notice by any member, shall not invalidate the proceedings at any meeting of the Board of Trustees.

The meeting of the Board of Trustees shall be called on by the Chairman of the Board of Trustees or (2) Hon. Secretary or the other working Trustees or (3) by one-third members of the Board of Trustees.

- 21. All the meetings of the Board of Trustees shall be presided over by the Chairman of the Trust and in his absence, by any of the Trustees so elected by the Board of Trustees.
- 22. Quorum at the meeting shall be 2(two members or one-third of the total members of the Board of Trustees whichever is less. If the quorum is not present within half an hour, the meeting shall stand adjourned to another day to be fixed by the Chairman of the meeting and whatever number of members present at the adjourned meeting shall constitute the quorum of such meeting.
- 23. All questions arising in the management or administration of the Trusts and powers hereat, shall be disposed off in accordance with the opinion of the majority of the Trustees. Every member of the Board of Trustees shall have one vote and in case of the, the Chairman of the meeting shall have one additional casting of vote. No member shall vote on any matter in which he may be personally concerned or interested.
- 24. A resolution in writing which has been circulated to all the Members of the Board of Trustees for the time being and ascented to by majority of the Trustees, shall be as valid and effective as if it had been passed at the meeting of the Board of Trustees duly called and constituted.
- 25. At the end of each calendar year, a special meeting of the Board of Trustees shall be called to consider and approve the accounts. Such meetings shall preferably be called within six months from the closure of the accounting year and the Board of Trustees shall in particular transact the following business:-

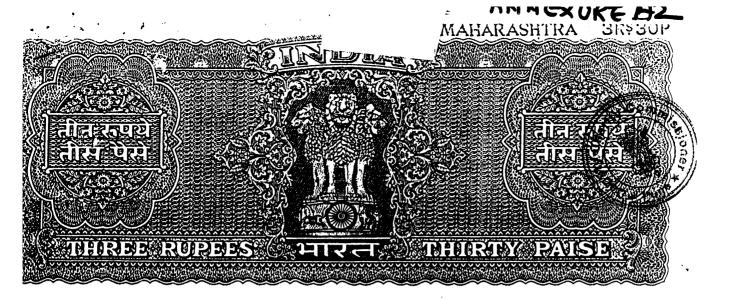
- (a) To consider the audited statement of account and Auditors' report for the preceding year.
- (b) To appoint auditors for the ensuing year and fix their remuneration.
- (c) Subject to clause hereinabove, to constitute a fresh Board of Trustees from the nominees of Acharya Shri Rajnishji shall co-opt equal number of Trustees at the meeting and thereafter the Trustees so appointed shall constitute a Board of Trustees and shall remain in power till the next meeting of the Board of Trustees is convened to consider the accounts.
- 26. A Bank Account or accounts shall be opened in the name of the Trust and shall be operated in such manner as may be determined by the Board of Trustees from time to time.
- 27. The Board of Trustees shall keep proper accounts and maintain regular books, registers, etc. and shall account for all receipts and funds of the Trust and similarly vouch for all expenses of the Trust. The accounts of the Trust shall be regularly audited at the closing of the year and shall be laid before the special meeting of the Board of Trustees as hereinabove mentioned.
- All the disputes arising in administration of the Trust and all questions relating to the interpretation of these presents or to the exercise or non-exercise of the powers and authorities which are conferred by these presents or vested in them by law or otherwise conferring or attaching these presents shall be decided according to the guidance and advice of Acharya Shri Rajnishji so long as he continues to be the Adviser and thereafter, according to the wishes of the majority of the Trustees.



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THIS AGREEMENT (hereinafter referred to as Supplementary Agreement) made at Bombay this 26th day of September 1969 between (1) Shri Himatlal Haribhai Joshi and (2) Shri Iswarlal Maranji Shah, both of Bombay, hereinafter referred to as "The Settlers" (which expression shall unless repugnant to the context or meaning thereof means and includes the survivor or survivors of them and their heirs) AND (1) Shri Himatlal Haribhai Joshi and (2) Shri Iswarlal Mranji Shah, all of Bombay, hereinafter referred to as "The Trustees" (which expression shall unless repugnant to the context of meaning thereof include the survivor or survivours of them) send greetings:

WHEREAS The Settlers have settled a sum of Rs.500/- to the Trust, known as JEEVAN JAGRUTI KENDRA (hereinafter referred to as the "said trust") vide the Indenture dated 11th June,1969; and WHEREAS the Trust so preated is registered with the Charity Commissioner, vide his registration No.F-4057 and Whereas the Trustees have applied to the Income. Tax Commissioner for the exemption Certificate under Section 11 & 80 (g) of the Income-tax Act, 1961; and WHEREAS the Income-tax Officer, vide his letter dated 31st July,1969 addressed to the said trust, has observed that some of the objects in the clauses hereinafter referred to of the said Trust are deemed not to be charitable; AND WHEREAS last para of clause 5 of the said trust deed provided as follows: - " And provided further that if at any time any of the objects mentioned hereinabove be deemed to be the object not considered charitable or otherwise, by any of the authority, the same shall stand deleted and the trustees shall not spend any of the Trust funds on the said object", and WHEREAS the Trustees at the meeting held on 11th August, 1969 have resolved as follows:-

1. "It was unanimously resolved that the words "OR ABEOAD" appearing in clause 5 (c) be and is hereby deleted, and it was further unanimously resolved that no amount will be spent or expenditure will be made out of India."

ii. "It was unanimously resolved that the words "OR PARTLY" appearing in clause 5(i) be and is hereby deleted, and that the donations, contributions etc. referred to in the said clause shall be made by the Trust only to other establishments having objects wholly similar to those as referred in the said clause."

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iii. "It was unanimously resolved that the words "AND AT SUCH OTHER PLACES IN THE WORLD" appearing in clause No.5 (u) be and is hereby deleted and the Trust Shall spend trust money for branches only in India".

Iv. "It was further unanimously resolved that Shri Iswarlal Naranji Shah be and is hereby authorised to approach the Charity Commissioner to delete the above wordings from the Original Trust Deed and take all other steps that may be necessary for deletion of the above from the said deed and to obtain the certificate to that effect from the Charity Commissioner."

AND WHEREAS the parties hereunto now desires to record the same in this supplementary agreement, NOW it is recorded as follows:-

- 1. The words "or abroad" in clause 5 (c) be and is hereby deleted;
- 2. the words "or partly" in clause 5 (i) be and is hereby deleted;
- 3. The words "and at such other places in the world" in clause 5(u) be and is hereby deleted.

It is agreed by and between the parties that the Trustees will not spent any amount as referred in the aforesaid resolution and will abide by all the terms and conditions as referred to in the letter dated 11.8.1969 addressed by the ——Trust, to the First Income-tax Officer, Bombay and herein attached as Appendix-A.

APPENDIX - A.

August 11, 1969.

The 1st Income-tax Officer,

Bombay Refund Circle,

BOMBAY.

Dear Sir,

Sub: Our application dated 19/7/1969 for issue of a Certificate U/s.11 and 80(g) of the Income-tax Act, 1961 -

Ref: Heevan Jagruti Kendra, Bombay, Regn. No. 4057.

We refer to your letter No.BRC/CH-347-J/69-70 dated 31st July, 1969 addressed to Condt..3.

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क्रसंक द्रिष्ट रुपुत्र इसाग्रास्त्र, संबर्ध भीयुम्भीमाति/सर्वश्री — यांच स्थायेना सर्वाट कर्

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our representative, K.F. Dohsi & Co., Chartered Accountants, and the subsequent personal discussions they had with you, and in view of the express power retained by the Trustees in the second provision of Clause 5 of the Trust Deed dated 11th June, 1969 read as "And provided further that if at any time any of the objects mentioned hereinabove be deemed to be the object not considered charitable or otherwise, by any of the authority, the same shall stand deleted and the Trustees shall not spend any of the Trust funds on the same objects; "we hereby confirm and give undertaking as follows:-

- 1. The word "or aborad" in clause 5(c) stands deleted and no amount will be spent and/or any expenditure will be made out of India.
- ii. The words" or partly" appearing in clause 5(i) stands deleted and the donation, contribution etc. referred to in the said clause will be made by the Trustees only to the other establishment etc. who have wholly similar objects as referred to in the said clause. The words "and at such other place in the World" in clause 5(u) stand deleted and the Trustees will spend the Trust money for branches only in India.

We hope, the above meets with your requirements and you would issue the exemption Certificate at your earliest.

Thanking you,

Yours faithfully,
For JEEVAN JAGRUTI KENDRA,
sd/TRUSTEES.

Signed, Sealed and Delivered by the withinnamed Settlers
SHRI HIMATIAL HARIBHAI JOSHI
SHRI ISWARBHAI WARAWJI SHAH
in the presence of

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Signed, Sealed and Delivered by the

withinnamed Trustees SHRI HIMATLAL HARIBHAI JOSHI SHRI ISMARBHAI NARANJI SHAH in the presence of......

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