



United Nations
Educational, Scientific and
Cultural Organization

Intangible
Cultural
Heritage

NGO accreditation

ICH-09 – Form

Reçu CLT / CIH / ITH
Le 10 MAI 2011
N° 4959

REQUEST BY A NON-GOVERNMENTAL ORGANIZATION TO BE ACCREDITED TO PROVIDE ADVISORY SERVICES TO THE COMMITTEE

DEADLINE 30 JUNE 2011

Instructions for completing the request form are available at:

<http://www.unesco.org/culture/ich/en/forms>

1. Name of the organization

1.A. Official name

Please provide the full official name of the organization, in its original language, as it appears in the supporting documentation establishing its legal personality (section 8.b below).

Bhasha Sanshodhan Prakashan Kendra

1.B. Name in English and/or French

Please provide the name of the organization in English and/or French.

Bhasha Research and Publication Centre

2. Address of the organization

Please provide the complete postal address of the organization, as well as additional contact information such as its telephone or fax numbers, e-mail address, website, etc. This should be the postal address where the organization carries out its business, regardless of where it may be legally domiciled (see section 8).

Organization: Bhasha Research and Publication Centre

Address:

62 Srinathdham Duplex
Behind Dinesh Mills
Opp. Shrinagar Society
Vadodara 39007
Gujarat India

Telephone number: 0265 2359059/ 0265 2331968

Fax number: 0265 2359059

Email address: brpc_baroda@yahoo.com

Other relevant information: www.bhasharesearch.org.in
www.tribalartsmuseums.org
www.adivasiacademy.org.in

3. Country or countries in which the organization is active

Please identify the country or countries in which the organization actively operates. If it operates entirely within one country, please indicate which country. If its activities are international, please indicate whether it operates globally or in one or more regions, and please list the primary countries in which it carries out activities.

national

international (please specify:)

worldwide

Africa

Arab States

Asia & the Pacific

Europe & North America

Latin America & the Caribbean

Please list the primary country(ies) where it is active:

India

4. Date of its founding or approximate duration of its existence

Please state when the organization came into existence.

Bhasha Research and Publication Centre was founded on 12th April 1996 under the Bombay Societies Act, 1850.

5. Objectives of the organization

Please describe the objectives for which the organization was established, which should be 'in conformity with the spirit of the Convention' (Criterion C). If the organization's primary objectives are other than safeguarding intangible cultural heritage, please explain how its safeguarding objectives relate to those larger objectives.

Not to exceed 350 words; do not attach additional information

As per the 2001 census, the population of indigenous (tribal) communities in India is 84.3 million in India, i.e. 8.2% of the total population. There is, besides, a six crore population comprising communities designated as 'denotified and nomadic' tribes. These communities speak a variety of languages. However, of the numerous languages in India only twenty-two languages are recognized by the 8th Schedule of the Indian Constitution. There are nearly ninety-six other languages having at least 10,000 speakers, and nearly 360 languages with less than 10,000 speakers, that are not officially recognized.

Most of the languages spoken by the indigenous communities are not included in the Indian Constitution. Since many of these languages do not have a script and follow an oral tradition, they do not have a documented or 'written' literary tradition and are not taught in educational institutions

or employed for administrative work. Due to lack of patronage, these languages are under threat of extinction. With the gradual disappearance of their languages, oral culture, traditional knowledge systems and cultural practices, the very social fabric and cultural identity of indigenous communities is under threat. There is no single University, Research Institute or Museum in India that covers all the languages, literature and the arts of indigenous communities in the country. There are in some states Tribal Research and Training Institutes but their area of operation is confined to their respective state boundaries. Therefore, the studies conducted in these Institutes remain inadequate in their scope.

Bhasha Research and Publication Centre was established in 1996 with the aim to provide 'voice' to the indigenous communities of India. The activities of the organization are directed towards the following objectives:

1. To undertake documentation of linguistic, literary and artistic heritage of adivasi communities in India and to publish documented materials.
2. To collaborate with national academies of art and literature and research institutes engaged in the art of adivasi related imaginative activity for the purpose of undertaking or encouraging research in adivasi art and literature.
3. To establish a national level Adivasi Training Academy for the promotion of adivasi languages, literature, arts and culture with a view to initiating formal education in the area of conservation of adivasi imagination.
4. To undertake activities related to social and economic development of adivasi communities
5. To stimulate and create awareness among citizens for the preservation of adivasi languages, art and imaginative life of adivasi communities.

6. The organization's activities in the field of safeguarding intangible cultural heritage

Sections 6.a to 6.c are the primary place to establish that the NGO satisfies the criterion of having 'proven competence, expertise and experience in safeguarding (as defined in Article 2.3 of the Convention) intangible cultural heritage belonging, inter alia, to one or more specific domains' (Criterion A).

6.a. Domain(s) in which the organization is active

Please tick one or more boxes to indicate the primary domains in which the organization is most active. If its activities involve domains other than those listed, please tick 'other domains' and indicate which domains are concerned.

- oral traditions and expressions
- performing arts
- social practices, rituals and festive events
- knowledge and practices concerning nature and the universe
- traditional craftsmanship
- other domains - please specify:

Indigenous museums

6.b. Primary safeguarding activities in which the organization is involved

Please tick one or more boxes to indicate the organization's primary safeguarding activities. If its activities involve safeguarding measures not listed here, please tick 'other safeguarding measures' and specify which ones are concerned.

- identification, documentation, research (including inventory-making)

- preservation, protection
- promotion, enhancement
- transmission, formal or non-formal education
- revitalization
- other safeguarding measures – please specify:

6.c. Description of the organization's activities

Organizations requesting accreditation should briefly describe their recent activities and their relevant experience in safeguarding intangible cultural heritage. Please provide information on the personnel and membership of the organization, describe their competence and expertise in the domain of intangible cultural heritage and explain how they acquired such competence. Documentation of such activities and competences may be submitted, if necessary, under section 8.c below.

Not to exceed 750 words; do not attach additional information

Bhasha was established by a group of people engaged in the conservation of intangible cultural heritage. These included internationally recognized artist, the late Bupen Khakhar, eminent writer, social activist and Padma Vibhushan recipient Mahesweta Devi and former Professor of English, renowned literary critic, activist and Linguapax Award recipient Dr. Ganesh Devy.

Many of Bhasha's networks and 86% of Bhasha's staff members are themselves from Indigenous communities and are themselves transmitters of intangible cultural heritage so they are incredibly qualified to act in the field. The Adivasi Academy is an educational institution which draws scholars India and abroad to exchange ideas and knowledge with indigenous communities.

Bhasha has established a publication house that documents and publishes books on indigenous languages, society and culture. In 1997, Bhasha launched the Dhol magazine for documentation of oral traditions in indigenous languages. Dhol eventually became a platform for expression of indigenous imagination and came to be published in ten major indigenous languages spoken in western India, none of which had ever been documented before: Rathwi, Dungri Bhili, Panchmahali Bhili, Chaudhari, Garasia, Bhantu, Kukna, Dehwali, Pawri and Ahirani. Due to the impact of the magazine, the number analysis of Census 2001 data on these languages reveals that during the past decade speakers of indigenous languages have increased significantly compared to their figure for 1991.

Indigenous language glossaries have been brought out in fourteen indigenous languages. The glossaries are designed as a teaching aid for non-indigenous teachers teaching in indigenous areas as well as for indigenous children who, due to the influence of formal education, are gradually being alienated from their culture and language. The glossaries are used by the government as educational materials in schools.

Bhasha has set up the Adivasi (Tribal) Academy at Tejgadh, a tribal village 90 kms east of Vadodara in Gujarat state, as a national level institute exclusively devoted to conservation of languages and cultural heritage of indigenous communities. The Adivasi Academy is engaged in rescuing the dignity and respecting the cultural heritage of indigenous communities through festivals, organizing cultural performances, theatre, songs, dances, rituals and documenting folklore. The Adivasi Academy has instituted academic courses such as a Post Graduate Diploma in Tribal Culture and Development, Post Graduate Diploma in Tribal Arts and Culture and Post Graduate Diploma in Himalayan Arts and Museology. Bhasha is recognized as a Special Autonomous Centre by Indira Gandhi National Open University.

The Adivasi Academy has established a museum of indigenous communities at Tejgadh. The museum is called 'vachaa', meaning voice or expression. Vachaa functions as a forum for expression of creativity and offers intellectual space to indigenous communities documenting and creating dynamical displays of their expressions, both artistic and cultural, in the form of objects,

artefacts, performances and digitized multimedia images. The Museum is seen as the 'laboratory' for contemporary ethnic, anthropological and artistic studies carried out from the perspective of indigenous communities themselves.

On invitation of the Government of Himachal Pradesh, Bhasha has designed a Museum for Himalayan communities at Keylong. For the conservation and protection of Himalayan culture and ecology, Bhasha has set up a national institution by the name 'Himlok' in Himachal Pradesh.

Bhasha has created a National Consortium of Indigenous Arts and Culture by digitally linking 14 Regional Indigenous Museums in India. The Consortium is the only single and largest database of indigenous art in India comprising a repository of craft, folktales, short films, oral narratives, songs and stories.

During the past decade Bhasha organized over a hundred conferences, seminars and workshops on indigenous languages, literature and culture. In 2008, Bhasha initiated a series of international conferences named Chotro in collaboration with European Association for Commonwealth Literature and Language Studies (EACLALS). This conference is held annually, and as the term "chotro" implies, is intended to "bring together" writers, artists and scholars interested in the languages and literatures, the cultures and histories of the indigenous peoples of the post-colonial world. So far there have been three Chotros drawing participants from over twenty six countries.

Bhasha has instituted annual cultural festivals:

Bhasha holds the Kaleshwari Cultural Festival in Panchmahals every year that is attended by denotified and nomadic communities who showcase their drama, epics, dance, music and other cultural practices.

On 1st May Bhasha holds a national Conference of Tribal Writers at Dandi.

A Cultural Festival of indigenous communities is organized at Saputara in south Gujarat on 15th October.

Bhasha has now undertaken a Peoples Linguistic Survey of India, a nationwide survey on existing languages across India, which seeks to answer the question 'How many living languages does India have?' The PLSI will map languages around India with the help of the speech communities themselves and linguists. This work is being carried out through a series of workshops throughout the country which bring together scholars and cultural activists to complete surveys on eight hundred languages.

Bhasha has impacted the government's policy in relation to the Denotified and Nomadic Communities. Similarly, the Government of India's 'Bharat Bhasha Vikas Yojna', Ministry of Human Resource Development, was drafted by Bhasha. The scheme is intended for promotion of the non-scheduled and threatened languages.

7. Its experiences cooperating with communities, groups and intangible cultural heritage practitioners

The Committee will evaluate whether NGOs requesting accreditation 'cooperate in a spirit of mutual respect with communities, groups and, where appropriate, individuals that create, maintain and transmit intangible cultural heritage' (Criterion D). Please briefly describe such experiences here.

Not to exceed 350 words; do not attach additional information

The Bhasha centre has developed a close engagement with communities, groups and intangible cultural heritage practitioners in a number of contexts.

Bhasha has had a close engagement with Tribal language groups over time. A network of indigenous writers and thinkers has been established, who regularly contribute to Bhasha's magazines and publications. There is a network of community teachers who also contribute to magazines, publications and study material in their indigenous mother tongues. Bhasha's

publication work has created a platform for authors from within indigenous communities to publish their works, and has brought to print many previously unrecorded languages and literatures.

The Peoples Linguistic Survey India has established a national level network of language speakers not included in the 8th schedule. Language speakers, linguists, language activists and scholars are all engaged in the project.

Bhasha initiated the establishment of a Tribal Artist Cooperative which provides an opportunity for artists to practice and promote their craft. The Adivasi Academy has an Artist's Workshop located on site for artists to create and practice their craft. There are 120 members in the cooperative, it is a registered body and is managed by adivasi graduates from the Adivasi Academy. Tribal musicians have been engaged documenting their musical instruments and recording folksongs and instrumental music. Bhasha organizes performances of adivasi artists both at the Adivasi Academy as well as in other major cultural centers throughout the country. These performances contain dance, drama, puppetry, mask plays, recitations of epics and storytelling.

Vachaa, the museum established by Bhasha is a national level Resource Centre for the conservation and promotion of the culture and craft of marginalized communities in India. The staff and curators of the museum themselves belong to indigenous communities, the museum is seen as a forum for the tribal voice.

8. Documentation of the operational capacities of the organization

The Operational Directives (paragraph 97) require that an organization requesting accreditation shall submit documentation proving that it possesses the operational capacities listed under Criterion E. Such supporting documents may take various forms, in light of the diverse legal regimes in effect in different States. Submitted documents should be translated whenever possible into English or French if the originals are in another language. Please label supporting documents clearly with the section (8.a, 8.b or 8.c) to which they refer.

8.a. Membership and personnel

Proof of the participation of the membership of the organization, as requested under Criterion E (i), may take diverse forms such as a list of directors, list of personnel and statistical information on the quantity and categories of members; a complete membership roster usually need not be submitted.

Please attach supporting documents, labelled 'Section 8.a'.

8.b. Recognized legal personality

If the organization has a charter, articles of incorporation, by-laws or similar establishing document, a copy should be attached. If, under the applicable domestic law, the organization has a legal personality recognized through some means other than an establishing document (for instance, through a published notice in an official gazette or journal), please provide documentation showing how that legal personality was established.

Please attach supporting documents, labelled 'Section 8.b'.

8.c. Duration of existence and activities

If it is not already indicated clearly from the documentation provided for section 8.b, please submit documentation proving that the organization has existed for at least four years at the time it requests accreditation. Please provide documentation showing that it has carried out appropriate safeguarding activities during that time, including those described above in section 6.c. Supplementary materials such as books, CDs or DVDs, or similar publications cannot be taken into consideration and should not be submitted.

Please attach supporting documents, labelled 'Section 8.c'.

9. Contact person for correspondence

Provide the complete name, address and other contact information of the person responsible for correspondence concerning this request. If an e-mail address cannot be provided, the information should include a fax number.

Title (Ms/Mr, etc.):	Dr.
Family name:	Devy
Given name:	Ganesh
Institution/position:	Founder, Permanent Invited Trustee and Advisor
Address:	10 Spring View, Opp- Taksh, Vasana Road, Baroda, India
Telephone number:	Ph. 0265-2251524 M – 98790 19130
Fax number:	
E-mail address:	ganesh_devy@yahoo.com
Other relevant information:	

10. Signature

The application must include the name and signature of the person empowered to sign it on behalf of the organization requesting accreditation. Requests without a signature cannot be considered.

Name:	Ganesh Devy
Title:	Dr.
Date:	30/4/2011
Signature:	Signed original copy has been sent by post

Section 8.a

List of present members of Board of Bhasha Trust

Smt. Nisha Grover
Chairperson and Managing Trustee
Founder Member, Akshar Charitable Trust for hearing impaired children in Baroda
78 Kunj Society, Alkapuri, Vadodara
Tel : (O) 2430090 (R) 2338373
M : 9898591455
nisha-grover@hotmail.com, akshartrust@icenet.in

Smt. Swarchala Kashyap
Secretary and Trustee
Principal
Anand Vidya Vihar School
Ellora Park
Vadodara
Mobile : 94273 42019

Shri Lalit Mehta
Treasurer
Chartered Accountant
23B Sajadanad Apartment, Opposite Akota Stadium, Baroda
Tel : (O) 2331060 (R) 2333106 M : 9824080435
lalit@lrmca.com, lalit_mehta@dataone.in

Dr. Ganesh Devy
Founder and Permanent Invited Trustee and Advisor
Writer and Activist
10 Spring View, Opp- Taksh, Vasana Road,
Baroda
Ph. 0265-2251524 M – 98790 19130
ganesh_devy@yahoo.com

Dr. K. K. Chakravarty
Invited Trustee
Advisor, Art, Culture and Languages
Delhi Institute of Heritage, Research and Management
Government of Delhi
18/A, Satsang Vihar Marg
Qutub Institutional Area
New Delhi 110 067
Ph. 011-26561232, Fax : 011-26563679
Mobile : 09818857536
Email : msk4747@yahoo.in

Smt. Mahasveta Devi
Invited Trustee
Writer and Activist
GD – 30
Rajdanga Main Road
Kolkata 107
Ph. 033-24410408, Mobile : 09830797238

Prof. Kanji Patel
Invited Trustee
Writer and Academic
12 Gayatri Society, Lunawada,
Dist Godhra, Panchmahals
Tel : 02674 – 250788 M : 9998101412
kaniipatel27@rediffmail.com

Prof. Surekha Devi
Invited Trustee
Former head, Department of Chemistry
M. S University of Baroda
10 Spring View, Opp- Taksh, Vasana Road,
Baroda
Ph. 0265-2251524 M – 94273 01790
Email : surekha_devi@yahoo.com

Smt. Sandhya Gajjar
Invited Trustee
Freelance writer
A-1, Lalita Nagar Society
Nr. Rajesh Tower
Gotri Road
Baroda
Ph. 98250 40410

Shri Nagin C Rathwa
Invited Trustee
Member of the Adivasi community
Chhotaudapur Taluka
Baroda District
Gujarat
M- 9427340873

Section 8a

Bhasha Research and Publication Centre Key Staff as of April 2011

	Staff names	Total
Board of Trustees	Smt. Mahasveta Devi Smt. Nisha Grover Smt. Swarchala Kashyap Shri Lalit Mehta Dr. G.N Devy Dr. K. K. Chakravarty, IAS Prof. Kanaji Patel Shri Nagin C Rathwa Smt. Surekha Devi Smt. Sandhya Gajjar	10
Academy's Board of Advisors	Prof Nandini Sundar Smt. Vidya Rao Dr. Antara Deb-Sen Dr. Varsha Das Prof. Sudarshan Iyengar Shri Uttam Patmar Prof Tridip Suhrud Prof. Kanaji Patel	8
Himlok Advisors	Dr Sukrita Paul Kumar Dr. K. K. Chakravarty Dr. D. P. Agrawal Dr. Shekhar Pathak Dr O.C. Handa Shri Tobdan Shri Morup Namgyal	8

	Shri Moji Riba	
Academic Faculty and Research Fellows	Smt. Manisha Varia Smt. Yogisha Vasava Shri Nagin J. Rathwa Shri Jeetendra Vasava Shri Harish Rathwa Shri Umesh Rathwa Shri Parvat Vadi	7
Vaacha, Museum of Voice	Ms. Nita Rathwa Shri Naran Rathwa Shri Vikesh Rathwa Shri Pankaj Keylong Museum staff (7)	11
Theatre	Smt. Kalpana Gagdekar Smt. Chetna Bajrange Shri Roxy Gagdekar	3
Development Work	Smt Rekha B. Chaudhari Smt Bhavna Rathwa Smt Shanta Salat Ms. Shivani Vasava Shri Viresh Rathwa Shri Nagin C Rathwa Shri Govind Rathwa Micro Finance staff (23) Micro Finance (12) Other development workers	55

	(13)	
Medical Staff	Dr. Jayshree Kulkarni Dr. Arvind Pratap Kumar Shri Rajendra Varia	3
Special Training Centres	Smt. Rekha K Chaudhari Smt. Vanita Valvi Shri Vasant Rathwa Shri Ashok Rathwa Teachers (61)	65
Publication	Ms. Sonal Baxi Shri Sanjay Rathwa	2
Finance and Management	Ms. Nita Kapadia Ms. Avni Raval Smt. Shakuntala Rathwa Smt. Smita Rahwa Shri Mansingh Rathwa Shri Bhavesh Rathwa	6
Total		178

Section 8.b

Translation of Certificate of Registration

Spl. C/CBPT 2.

No. 17301

Certificate of Registration

It is hereby certified that the Public Trust named below has been appropriately registered in Vadodara under the Bombay Public Trust Act 1950.

The name of the Trust is Bhasha Sanshodhan Prakashan Kendra, Vadodara. The Registration No is E/4969/Vadodara.

The Certificate is given to Dr Ganesh Devy (Address: 6 United Avenue, Akota, Vadodara) under my signature on 12th April 1996.

Seal and Signature of:

Assistant Charity Commissioner, Vadodara Region, Vadodara

Spl. C/C/BPT 2

№ 17301

નોંધણીનો દાખલો

આથી દાખલો આપવામાં આવે છે કે *ઉદ્દેશ્ય જણાવેલા સાર્વજનિક ટ્રસ્ટને સન ૧૯૫૦ ના મુંબઈના સાર્વજનિક ટ્રસ્ટો બાબતના (સન ૧૯૫૦ ના મુંબઈના ૨૯ માં) અધિનિયમ અન્વયે ~~વડોદરા મહેલ, વડોદરા~~ માટેની સાર્વજનિક ટ્રસ્ટ નોંધણી કચેરીમાં યોગ્ય રીતે નોંધવામાં આવ્યું છે.

સાર્વજનિક ટ્રસ્ટનું નામ જાણી સોશીયલ સર્વિસીંગ સેન્ટર ટ્રસ્ટ

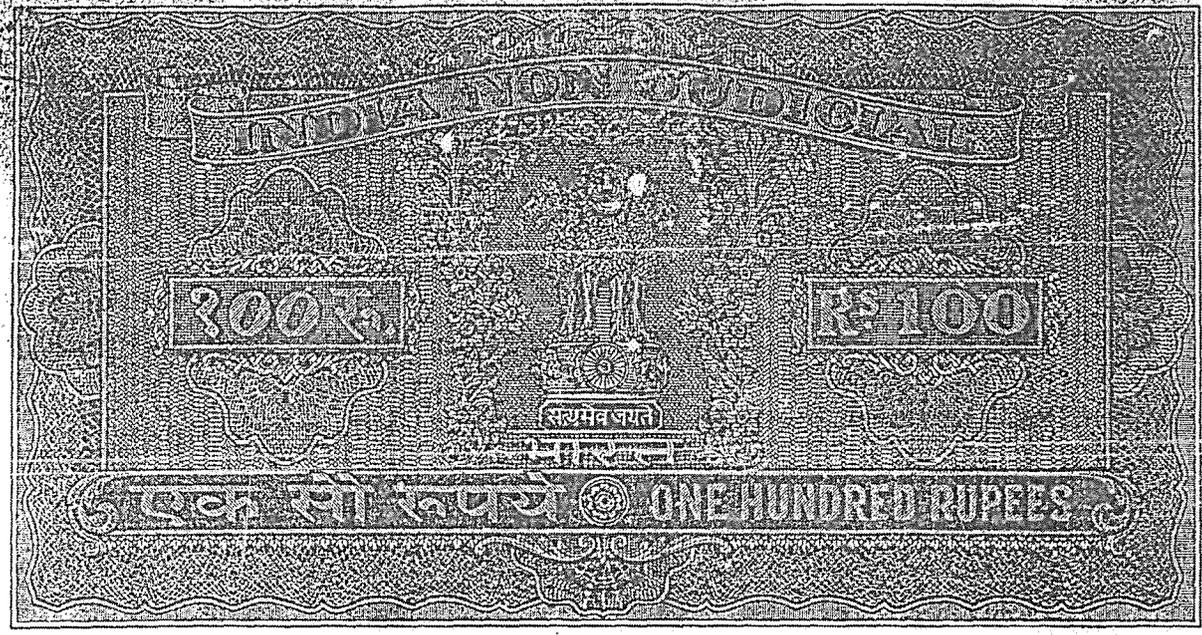
સાર્વજનિક ટ્રસ્ટોનો રજિસ્ટ્રેશનનો નંબર ૬૧/૪૯૬૯/૧૯૬૯

કોને દાખલો આપ્યો તે ડૉ. ગણેશ ભવેજી દેવ,
૬, વૃક્ષા ઈસ્ટ ઓફિસ, સુકોલા વડોદરા

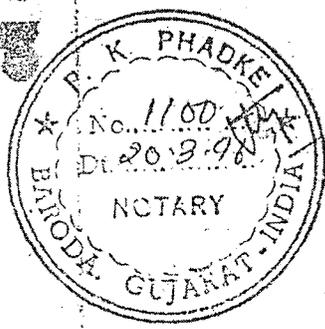
મારી સહીથી આજ તારીખ ૧૨ માઈ ફેબ્રુઆરી સને ૧૯૬૬ ને દિને આપ્યો



સહી [Signature]
મહાધીશ વેરીટી કમિશનર,
જી.આ. વડોદરા વિલાસ, વડોદરા



क्र. 2973 97/13/12
परीक्षित नाम...
संस्था...
दस्त सही...



श्री भूपेण खखर सही
ग्राम सुवर्णपुरी रोड
ली भव भवन, चिककुवाडी
भारतीय रिजर्व बैंक, कोलकाता



THIS DEED OF DECLARATION of public charitable trust is executed on the 20th day of March 1996 by shri Bhupen Khakhar, residing at 43, Suvarnapuri Society, Chikkuwadi Baroda hereinafter called the SETTLER.

Whereas the settler has nominated 1) Dr. Ganesh Devi, 2) Shrimati Surekha Ganesh Devi, 3) Dr. Ravikant Joshi, 4) Shrimati Nisha Karan Grover, 5) Shrimati Sandhya Rani Bajpai, as the Permanent Trustees of these presents.

Whereas the said SETTLER has already set apart a sum of Rs. 1001/- in CASH towards constituting a public charitable trust and handed over the same to the above mentioned trustees.

AND WHEREAS the trustees have also accepted the trust fund as stated above.

Bhupen Khakhar

Ravi Joshi

low N.G.

AND WHEREAS it has become necessary to declare the objects and terms of the PUBLIC CHARITABLE TRUST.

NOW THIS DEED OF DECLARATION OF THE PUBLIC CHARITABLE TRUST WITNESSED AS UNDER :

1. Name and Registered Office :

The name of the Trust shall be, " Bhasha Sanshodhan -Prakashan Kendra" and its Registered Office shall be at Baroda and the Trust can open its branches, centers at such other place/s in India as the Board of Trustees, may, from time to time, think fit.

2. Objects :

Without prejudice to the generality of the following objects or purposes, but subjects as undermentioned, 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/or from time to time, apply 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 taxation law be public charitable objects or purposes) to the exclusion of other or others of them in such proportion and number in all respects as the Trustees may in their absolute discretion think proper.

I) To undertake Study of Indian Languages, Literature, Culture and Arts and to undertake activity to promote the Arts, Literature, Languages and Culture.

II) To undertake surveys, field work, critical and historical studies of Indian Arts, Literature, Languages and Culture in their main-stream, popular and folk forms.

III) To stimulate and create awareness among the citizens for the preservation of tribal languages, art-practices and imaginative life of tribal communities in India.

IV) To undertake documentation of linguistic, literary and artistic heritage of tribal communities in India and to publish documented Materials.

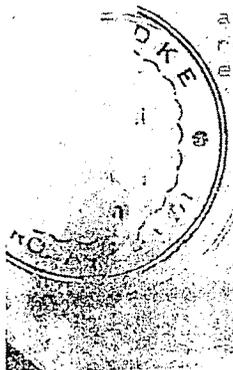
V) To promote various aspects of the imaginative life of tribal communities and to spread understanding about them.

VI) To undertake pilot conservation projects.

VII) To hold workshops, seminars, public lectures, exhibitions and festivals of art and literature related to tribal art and literature in India.

VIII) To obtain and render assistance and co-operation to local authorities, State and Central Governments, and other bodies, institutions and individuals for achieving the objectives of the Trust.

IX) To collaborate with national academies of art and literature and research institutions engaged in the area of tribals related imaginative activity for the purpose of undertaking or encouraging research in tribal art and literature.



Bhuvan

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Appointment :

The Trust shall be managed by the Board of Trustees comprising nine Members, out of which five shall be Permanent Trustees. The other four Trustees shall be nominated by the five Permanent Trustees of the Trust for the tenure of two years.

Vacation :

If and so after as any of the Trustees of these presents shall die or be abroad for more than one year or becomes bankrupt or insolvent or desires to be discharged from or refuse or neglect or become incapable or unfit to act in the trusts of these presents and if it shall be desired to appoint an additional Trustee or Trustees then it shall be lawful for the surviving or continuing Trustees or Trustee for the time being and if there be no more surviving or continuing Trustees than 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 the Trustees or Trustee so dying or being abroad for more than one year or becoming bankrupt or insolvent or desiring to be discharged or refusing or neglecting or becoming incapable or unfit to act in the trustee of these presents or to appoint an additional Trustee or Trustees as the case may be AND UPON every or any such appointment the number of Trustees may be augmented or reduced but so that the total number of Trustees shall not be more than nine or less than five and upon every appointment of a new Trustees or additional Trustee under this clause the Trust Fund shall if and so far as the nature of the fund or other circumstances shall require or admit be transferred so that the same may be vested in the Trustees for the time being and every such new or additional Trustee may as well before or after the said Trust Fund shall have the same powers, authorities and discretions as he or she had been originally appointed a Trustee of these presents PROVIDED ALWAYS that without prejudice to any provisions from this office as Trustee on his tendering his resignation of his office and on the same being accepted by the remaining trustees of these presents.



Bhuvan Kumar ✓
3
Laxmi Joshi ✓
S.G. ✓ N.G. ✓

If any of the Permanent Trustee/s vacate/s the position by any reason as mentioned above the remaining members of the Board of Trustees will spot and appoint any suitable person/s as they deem fit. Such a decision should be a unanimous one.

4. Administration :

a) Appointment of Managing Trustee -

The Board of Trustees may, to look after the day to-day affairs of the Trust, appoint any of the Trustees as the Managing Trustee who shall hold the office for the term for which he is appointed by Resolution in the Trustees' meeting.

b) Appointment of Chairman of the Trust -

The Managing Trustee shall always be the Chairman of the Board of Trustees and the Trust and shall preside over and conduct the meetings of the Board of Trustees.

c) Appointment of Secretary and Treasurer -

The Board of Trustees may appoint any of the Trustees as the Secretary and as the Treasurer who shall hold the office for the term for which he is appointed by Resolution in the Trustees' meeting.

d) Appointment of Committee/s -

The Board of Trustees may appoint such Committee or Committees for specific purpose/s. The scope and its/their tenure will be decided by the resolution of Board of Trustees.

e) Powers of Managing Trustee -

The Managing Trustee shall have the power to administer the funds of the Trust as delegated by the Board of Trustees from time to time.

The Managing Trustee shall have overall power of superintendence over the affairs of the Trust and shall have in particular the power to operate the bank accounts, to borrow monies for the Trust to carry out the objectives of the trust.

Without prejudice to the powers of the Board of Trustees, the Managing Trustee shall manage and administer the powers and affairs delegated to him by the Board of Trustees.

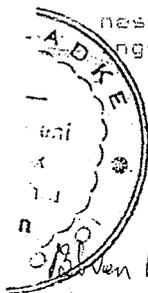
The Managing Trustee may authorise any of the Trustees to act on his behalf and to operate Bank Account, etc.

f) MEETINGS :

The Trustee may meet together for the dispatch of the business, adjourn and otherwise regulate their meeting and proceedings as they deem fit.

g) QUORUM:

The quorum at a meeting of the Trustees shall be three.



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h) RESOLUTION THROUGH CIRCULAR:

A resolution passed without any meeting of the Trustees and evidenced by writing under the hands of them by a majority of the Trustees shall be valid and be effective as a Resolution duly passed at a meeting of the Trustees held in accordance with the provisions of these presents.

i) RESTRICTION ON VOTING OF A TRUSTEE:

A Trustee shall not vote on any matter in which he/she may be personally interested or concerned.

j) PROPER BOOKS OF ACCOUNT:

The Treasurer Trustees shall keep or arrange to 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 Registered office of the Trust, or at any other place to be decided by the Trustees from time to time.

k) AUDIT OF ACCOUNTS:

The Treasurer Trustee shall at the end of 31st March, each year, get the accounts audited from the Chartered Accountant and obtain a certificate to that effect.

l) MINUTES BOOKS:

Notes made in the minutes' book and other records of any matter relating to the Trust shall be conclusive evidence of the facts and matters duly noted therein.

m) OPENING OF BANK ACCOUNT AND ITS OPERATION:

The Trust shall open any Bank Accounts in its name in any Scheduled/Cooperative Bank as it thinks fit. They will be jointly operated by Treasurer, Managing Trustee or Secretary.

n) SOLUTION FOR DIFFERENCE OF OPINION:

The Chairman can exercise 'the casting vote' when such situation arises. Majority will carry the point in all other cases.

5) POWER, DUTIES AND OBLIGATIONS :

a) POWER TO POSSESS TRUST FUND :

The Trustees shall stand and possess the said Trust Fund upon trust to receive the interest, dividends and other income thereof and therefrom in the first place to reimburse themselves or pay and discharge all the costs, charges and expenses incurred in or incidental to the administration or execution of any of the trusts or powers of these presents and also all outgoings, taxes, assessments, dues and duties and other taxes payable in respect thereof and the costs of meeting, ordinary repairs of any immovable property, if any, for the time being subject to the trusts of these presents. AND SUBJECT thereto upon trusts to apply the residue of the said interest dividend and other income (here in after called the "said income") and at their discretion to apply the whole or part or parts of the Corpus of the Trust Fund for



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treatment of person suffering from illness of mental defectiveness or for the reception and treatment of persons during convalescence or of persons requiring medical attention or rehabilitation, existing solely for philanthropic purposes and not for purposes of profit.

b) INVESTMENT OF FUNDS:

Subject to the provisions of any law applicable in regard to investments of funds of Public Charitable Trusts for the time being in force and applicable to this Trust, the Trustees may invest the Trust Fund and every part thereof in any securities/ deposits or immovable properties and in any other investments as the Trustees may think fit and may vary or ~~transfer~~ any investment into other or others of a like or other nature hereby authorised by B.P. Trust Act, 1950 for investment of the Trust Funds.

c) INVESTMENT IN DEPOSITS:

The Trustees may at their discretion, at any time and from time to time apply the Trust Fund or any part or parts of the Trust Fund and donate in cash and any investments held by the Trust to any other public charitable trust having public charitable objects or objects authorised by this Deed.

d) POWER TO RESTRICT & REGULATE THE OBJECTS:

The Trustees shall have the power to restrict or regulate, from time to time, the objectives of the Trust so as to comply with any conditions or requirement of taxation laws of India relating to taxation of income or capital as they may think fit so as to obtain for this Trust or Donors to this Trust any relief or concession in respect of taxation subject however to the overriding consideration that the object or objects of this Trust shall always be a public charitable object excluding (i.e. other than) an object of a religious nature and shall be such as may be recognised as a public charitable object as defined in Section 2(15) of the Income Tax Act, 1961 or any statutory modification or reenactment or any other act governing taxation of income for the time being in force in India.

e) FRAMING OF RULES AND REGULATIONS:

It shall be lawful for the Trustees to frame rules and regulations for administration of the Trust Fund and conduct of meetings and proceedings of the Trustees and from time to time alter, vary, modify or repeal such rules and regulations and to substitute other rules and regulations in lieu thereof.

f) INVITE AND RECEIVE VOLUNTARY CONTRIBUTION:

The Trustees may, at any time, invite and receive or without such invitation receive any voluntary contribution of cash or of movable or immovable either from any member of the public or any firm, of company by way of donation, legacy or otherwise for all or any of the objects and charities 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 on any land belonging to the Trust for being



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used for the purpose of the charities. Any such donation may be accepted either with or without any special condition as may be agreed upon between the donor and the Trustees PROVIDED THAT such conditions are not inconsistent with the intents and purposes of these presents PROVIDED FURTHER that the name of the charities mentioned in clause 1 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, have liberty to refuse any donation without giving any reason for such refusal.

g) AMALGAMATION OF TRUST FUND:

The Trustees are specifically authorised to amalgamate the Trust Fund including accumulated income thereof, if any, with one or more of such public charitable institutions or funds as are registered in the State of Gujarat having for their objects all or any of the objects or purposes authorised by this Deed on the condition that the amalgamated charitable institutions or funds shall hold such trust fund of the amalgamating trust as addition or accretion to its own funds of corpus and income thereof only for all or any of the public charitable objects of this Trust as the Trustees may make think fit.

h) TRUSTEES' GENERAL POWERS:

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

I) To avail loan to carry out the objects of the trust, from any Bank/Financial Institutions, whenever such need arises, by a resolution to that effect. All office bearers jointly authorise any one Trustee to sign the Bank and other necessary documents.

II) To sell, exchange, surrender, give up, mortgage, charge, pledge, demise or dispose of any property movable/immovable for the time being subject to any of the Trusts of these presents and upon any such exchanges to give or receive any moneys for equality of exchange;

III) To grant lease for such period and on such rent and such terms and conditions (including an option to the lease to purchase) as they may think fit and to accept, surrender of any lease AND IT IS HEREBY DECLARED that any premia or fine on such grant or surrender of lease shall be treated as income or as capital or partly as income and partly as capital as the Trustees may think fit;

IV) To hire or take on lease or to purchase or otherwise acquire any immovable or movable property for all or any of the purpose of these trusts at such rents or hire on consideration and on such terms and conditions and for such period and with or without option for renewal or purchase as the Trustees may think fit;



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V) To appoint/dismiss/ reappoint/ employ servants, clerks, caretakers and other on such salary and on such terms as they may think fit;

VI) To delegate by power of Attorney or otherwise to any Trustee or Trustees or other persons whomsoever any power implied by law or conferred by statute or vested in the Trustees by these presents, however 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;

VII) To accept donations of moneys and/or property moveable and immovable on such terms and conditions as the Trustees may think fit. ~~but not being consistent with these presents or~~ The Trust hereby established and the Trustees may accepted a 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 will be accepted with a condition requiring change in the name of the Charity referred in clause 1;

VIII) To appoint any person to fill any vacancy or vacancies in the office of Trustees or to appoint any additional Trustee or Trustees subject to the condition that the total number of Trustees shall not exceed nine.

IX) To appoint any proxy or proxies to attend and vote at the meeting;

XIV) To reimburse themselves or pay and discharge out of the funds or any property subject to the Trusts of these presents and income thereof all expenses or disbursement that may be incurred in or about the execution of the Trust and powers of these presents.

i) The receipt of the Trustees or Trustee or the managing Trustee as the case may be for any money paid or any stocks, funds or securities or other investments transferred to them or him or her in the execution of any of the Trusts or powers thereof or for the purchase moneys paid to them or him or her shall effectually discharge the person or persons so paying transferring the same therefrom.

j) On every appointment of a Trustee the Trust Fund shall if and so far as the nature of the property and other circumstances shall require or admit and unless the Trustees otherwise resolve but so as not to prejudice the powers of the Managing Trustee be deemed to be transferred to and the same shall be deemed to be vested in the Trustee or Trustees for the time being.

k) AND every Trustee so appointed as aforesaid may as well before or after such transfer act or assist in the execution of the Trusts and powers of these presents as fully and effectually as if/he/she had been hereby constituted a Trustee.

l) The Trustee shall be respectively chargeable only for such moneys, stocks, funds, securities and other funds of the Trust property as they shall respectively actually receive notwithstanding their signing any receipt for the sake of conformity and shall be answerable and accountable only for their own acts, neglects and willful defaults and not for those of each other nor for those of any Bankers, Brokers or other person in whose hands any trust money or securities may be placed nor for deficiency of the stocks, funds, and securities nor otherwise for any involuntary losses unless the same shall happen due or through their or his or her own willful defaults.



Bharu

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SIGNED, SEALED AND DELIVERED)
by the withinnamed)
SHRI Bhupen Khakhar)
(Settler of the Trust))

Bhupen Khakhar
(Shri Bhupen Khakhar)

SIGNED, SEALED AND DELIVERED
in acceptance of; withinnamed by

[Signature]

(Dr. Ganesh Devi)

SIGNED, SEALED AND DELIVERED
in acceptance of; withinnamed by

[Signature]

(Smt. Surekha Ganesh Devi)

SIGNED, SEALED AND DELIVERED
in acceptance of; withinnamed by

[Signature]

(Dr. Ravikant Jeshi)

SIGNED, SEALED AND DELIVERED
in acceptance of; withinnamed by

[Signature]

(Smt. Nisha Karan Grover)

SIGNED, SEALED AND DELIVERED
in acceptance of; withinnamed by

[Signature]

(Smt. Sandhya Rahul Gajjar)

In the presence of Witnesses

1) [Signature]
(Smt. Aruna Ravikant Joshi)
Add: 31, Nirman Park,
Vishwamitri, Baroda.

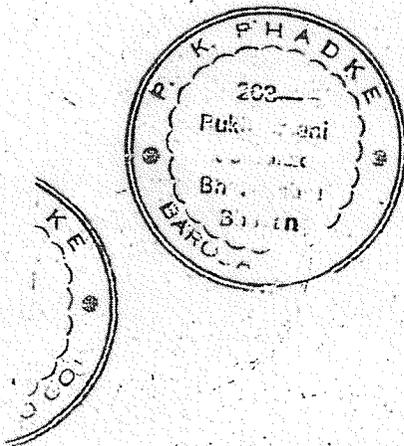
2) [Signature]
(Shri Dilip Nachankar)
Add: 111, Nirman Park,
Vishwamitri, Baroda.

3) [Signature]
Smt. R. N. Mehta
19 Sanshodhan Society
Vikas Gram Road
Paldi, Ahmedabad 380007

BEFORE ME

[Signature]
P. K. PHADKE

NOTARY
20 MAR 1986



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