### SATYAM EDUCATIONAL TRUST

REGISTRATION No. 16/1996 D. & N. H.

C/o. Prabhat Scholars' Academy, Chanandevi Road, Amli, Silvassa-396230. Tel.: (0260) 5548234 / 2630128

RMEMOTING OF MANAGING COMMITTEE OF SATYAM EDUCATIONAL TRUST DADRA AND NAGAR HAVELI IS HELD ON 27/07/2018, Friday AT REGISTERED OFFICE OF ASSOCIATION. IT IS RESOLVED AS UNDER:-

Names of the members present in the meeting

Signatures :-

- (1) Mr. MOHSIN A. BALSARA
- (2) Mrs. Anita Jain

It is unanimously resolved that

- In our Association, earlier there were below named persons as a trustees / members of the Association.
  - a. Late Mrs. Naseem M. BALSARA
  - b. Mr. MOHSIN A. BALSARA
  - c. Ms. Eugene Patrick
  - d. Mrs. Anita Jain
  - e. Mrs. Aradhana Gupta
  - f. Late Mrs. Nafisa S. Balsara
  - g. Mr. Chandrasinh Solanki
- (2) Out of the above named persons, below named persons are died and therefore their names are required to be removed from the Trusteeship / committee member of our Association.
  - a. Late Mrs. Naseem M. BALSARA
  - b. Late Mrs. Nafisa S. Balsara

Resolution is passed unanimously.

# TEURT JANOITAJUGE MAYTAE

- (3) Now, members present in the meeting today have unanimously decided that to run the Association under The Societies Act, 1860 it is incumbent to have atleast seven trustees / members of the Association. Therefore, below named persons are inducted as the members / trustees of the Association. Resolution is passed unanimously.
  - a. Mr. Mukarram M. Balsara
  - b. Mariya M. Balsara
  - c. Dr. Shriyans S. Jain
  - d. Mrs. Nafisa A. Vohra
  - e. Mrs. Khayati D. Parekh
  - (4) Further, Out of the above named persons, below named persons have permanently left the territory of U. T. of Dadra and Nagar Haveli and permanently settled at different parts of the world and they are not regularly remaining present in the general meetings and their correspondence address are also not known to the Trust and therefore their names are required to be removed from the Trusteeship / committee member of our Association.
    - a. Ms. Eugene Patrick
    - b. Mrs. Aradhana Gupta

## Resolution is passed unanimously.

(5) Further, Mr. Chandrasinh Solanki is also not regularly remaining present in the General Board Meeting of the trustees and also not performing his duties and obligations of the Association / Trust. Therefore, it is also decided to issue him a notice and to call for the reply that why he should not be expelled from the membership of

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Ref	. No		Date 24/7/18
		Association or Trustee of the Satyam Edu	
		Nagar Haveli. Resolution is passed unar	
		This resolution is passed unanimously.	
	(1)	Mr. MOHSIN A. BALSARA (Chairman)	moran
_	(2)	Mr. Mukarram M. Balsara (Secretary)	Mukaus
	(3)	Mrs. Mariya M. Balsara (Treasurer)	. Joseph
	(4)	Mrs. Anita Jain (Member)	Anita Jair
	(5)	Dr. Shriyans S. Jain (Member)	Stiryons Join
	(6)	Mrs. Nafisa A. Vohra (Member)	Napre de ochre
	(7)	Mrs. Khayati D. Parekh(Member)	K.D. Parokh

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Ref. No.\_\_\_\_

Date \_\_\_\_

DATE ...... /08/2018

TO, seputy

The Collectorate Admin Law / Sub Registrar Collector Office,
Silvassa – 396230.

Sub: Submission of amendment in name of Trustees.

Respected Sir/Madam,

We are an Educational Trust namely by Satyam Educational Trust, D. N. & H having registration No. 16/1996.

We are running One Single School Prabhat Scholar's Academy, at Amli, Silvassa, having GSEB recognition with Std. 1<sup>st</sup> to HSC.

We are submitting herewith for your perusal and record.

Our trust resolution with list of Newly Elected Members with their respective Posts, they all are local residents of Silvassa.

Thanking You,

Yours Faithfully,

Chairman

Satyam Educational Trust

Date : 3.1. / 08/2018

Place: Silvassa

Encl:

1. Resolution Copy

2. Trust Deed

3. Death Certificates

DESPATCH CLERK RDC'S Office Dadra & Nagar Haveli Situassa.