

**ALL GUJARAT VETERINARIANS' SOCIAL SECURITY TRUST
AHMEDABAD**

REGISTRATION NO.

**F/6715/AHMEDABAD, DATE 24/11/1998
(UNDER BOMBAY PUBLIC TRUST ACT, 1950)**

**GUJ/6871/AHMEDABAD, DATE 24/11/1998
(UNDER SOCIETIES' REGISTRATION ACT 1860)**

CONSTITUTION

(As amended upto 25th April, 2004)

1. Name of the trust

ALL GUJARAT VETERINARIANS' SOCIAL SECURITY TRUST.

2. Address

Directorate of Animal Husbandry, Krishi Bhavan, Paldi,
Ahmedabad-380 006

3. Transaction

All over India.

4. Objects

- (i) The trust shall provide financial assistance to nominee of a member of the trust.
- (ii) The trust shall function for legal and finance as an autonomous body and for other purposes.

5. Onset

The trust is started from 1st November 1998.

6. Eligibility of the members :

- (i) Any member, registered with Gujarat Veterinary Council, is eligible to become a member of this trust.
- (ii) Register of the members shall be maintained at the head office of the trust.
- (iii) The age will be counted on the receipt of Draft/Cheque and its realization.

7. Admission Fees :

- (i) Any member registered with GVC, with a registration certificate from GVC, shall be admitted on payment of fees as per schedule below :

SR NO.	AGE (IN YEARS)	AMOUNT (RS.)
1	BELOW 30	1000
2	BETWEEN 31-40	2000
3	BETWEEN 41-50	3000
4	BETWEEN 51-55	4000
5	BETWEEN 56-60	5000
6	BETWEEN 61-65	8050
7	BETWEEN 66-70	16100
8	BETWEEN 71-75	23000
9	ABOVE 75	34500

- (ii) Admission fees are non refundable. The fees mentioned above are subject to revision by ALL GUJARAT VETERINARIANS' SOCIAL SECURITY TRUST's general body.

8. Membership Fees :

Every member of the trust shall pay Rs. 50 as membership fee. Membership fee is non refundable.

9. Advance Fraternity Contribution (AFC) :

- (i) Every member has to pay initially Rs.1000 as AFC along with the admission fees and Membership fees which shall be adjusted as Rs. 120 as Death Fraternity Contribution (DFC) per Death during the year. However, the trust shall have right to ask for additional amount of AFC if necessary. At the beginning of the next year, amount used during the preceding year will be collected from the member to make AFC 1000.
- (ii) Every member of the trust shall contribute DFC Rs. 120 in the event of Death of the member for 25 years from the date of joining the trust. Out of Rs. 120, Rs.100 shall be paid to the nominee of the deceased member and Rs. 20 will go towards the corpus fund.
- (iii) If the member pays every year his/her DFC continuously for 25 years, he/she shall not be required to pay such contribution any further, but shall remain member of the trust and the trust pay on his/her behalf from corpus fund.
- (iv) The balance of AFC amount shall be refunded on termination or discontinuation of membership or after death.

10. Enrollment of Members :

The eligible member shall submit their application on the proforma meant for the purpose (as provided in the constitution) along with their Admission fee. Membership fee and AFC drawn in favour of the trust by Account Payees local Cheques or Draft payable, at Head Office at Ahmedabad.

11. Member's Disqualification :

- (i) If a member fails to pay his/her fraternity contribution on the demand, made by the office within stipulated time, he/she shall be treated as a defaulter and he/she shall pay extra amount of Rs. 10 per month or part thereof. If he/she defaults continuously beyond the period of 90 days, then a notice by R.P.A.D. shall be issued to such member and if such a member does not pay the demanded sum within 90 days of the receipt of such notice, then his/her membership shall stand terminated forthwith, and his/her AFC shall be refunded after adjusting all the dues.
- (ii) If a member furnishes any wrongful information in his/her application form or at any time during his/her membership seems by which he/she violates any provision of this trust and thus to obtain any benefit under this trust, then after giving him/her an opportunity being heard before the managing committee and if his/her explanation is not found satisfactory, then managing committee shall have the right to terminate membership of the member concerned without any benefit. He/she shall not be eligible for any further enrollment of the trust and all amount paid by him/her will be forfeited.
- (iii) After termination of his/her membership under (i) and (ii) above, a member can rejoin the trust as a new member by paying fees as stipulated for a new member.

12. Discontinuation of Membership and Refund :

- (i) If any member voluntarily retires as a member after 2 years, he/she shall get refund of his/her contribution from the corpus fund to the following extent :
 - (a) If he/she retires within 2 years Nil.
 - (b) If he/she retires after 2 years but before 5 years 50%
 - (c) If he/she retires after 5 years but before 10 years 60%
 - (d) If he/she retires after 10 years 80%

- (ii) Such member on his/her retirement will not get any refund of his/her Admission fee and fraternity contribution of Rs. 100 per death made during his/her membership period. Balance amount, if any, lying in AFC account to his/her credit, shall be refunded. No interest shall be paid on any account to the members.

13. Member's Right :

- (i) A member who becomes permanently physically disabled, thereby rendering him/her unfit to practice the profession, shall have an option of voluntary retirement from the trust and in that event, he/she shall get the refund of his/her due as shown in the above para and his/her membership shall stand terminated.
- (ii) On the receipt of the information from a member about the death of member, his/her nominee shall be paid fraternity contribution of Rs. 100 multiplied by number of members on the date.
- (iii) Amount shall be paid within one month of the information of the death on receiving all the documents and after verifying all facts, as prescribed by the Managing Committee. All payments shall be made to the nominee by the Account Payee Cheques through the bank account only.
- (iv) Following documents must be presented to the trust's office after the death of the member, by the nominee to receive the FC, due to him/her.
 - (a) Membership Certificate of the Trust (Original)
 - (b) Death Certificate (Original) or Attested Copy.
 - (c) Prescribed Claim Form duly signed.
- (v) The member shall have right to change his/her nominee at any time. In the event of change in nomination, the member shall have to return the Original membership certificate and shall have to pay Administrative Fee of Rs. 50. A new certificate will be issued thereafter.

14. Ordinary General Body Meeting :

- (i) General Body Meeting shall consist of all the members of the trust.
- (ii) It shall receive the annual activity and financial report. Any comments, suggestions and recommendations made shall be placed before the annual meeting of the final decision.

- (iii) It shall meet once every year.
- (iv) Notice for such an ordinary meeting shall be of minimum of 30 days. No TA DA bills will be paid to the members to attend the Ordinary General Meeting.

15. Quorum :

The quorum of the General Body Meeting shall be 3/5th of the member. Non quorum meeting shall be adjourned for 10 minutes and subsequently, non quorum meeting shall transact the business on the agenda only. Ordinary General Body shall take decisions by a simple majority.

16. Managing Committee :

- (i) Managing Committee shall be elected at every 3 years in the General Body Meeting. It will consist of minimum 7 and maximum 21 members. Office bearers will be elected by the Managing Committee at every 3 years. They will be as follows :

- (a) Chairman
- (b) Vice-Chairman
- (c) Secretary
- (d) Joint Secretary
- (e) Finance Secretary
- (f) Joint Finance Secretary
- (g) Internal Auditor

- (ii) Whenever vacancy of Managing Committee member or office bearers will arise, managing committee will fill up the vacancy by majority for remaining period. Additional managing committee member will be elected by general body meeting by majority according to maximum limitation. Resignation of a member of managing committee and office bearers will be granted by remaining managing committee member.

17. Managing Committee Meetings :

It shall meet at least twice in a year, out of which, one meeting will be held before the general body meeting of the trust so that the accounts and activities and financial report can be deliberated. Time of the meeting will

be decided depending on the filling the income tax return. The place of meeting will be kept open and decided as per invitation received.

18. Functioning of Managing Committee :

- (i) It shall supervise the day to day function of the trust and its office.
- (ii) It shall supervise the receipts, disbursements and investments of the funds of the trust.
- (iii) It shall consider the membership application, cases of change in nomination, disqualification, retirements, admission, readmission etc.
- (iv) It shall submit the report on the activity and finance report as well as periodical statements of the accounts.
- (v) It shall look into any disputes that may arise, and recommend various actions required thereon to the managing committee. In case a member is not satisfied, he/she may appeal to the managing committee.
- (vi) It shall be empowered to sanction the staff for the office of the trust and fix their remuneration and other conditions of services.
- (vii) Quorum of the meeting of managing committee shall be 1/3rd of elected members for due meeting. For want of quorum, a fresh notice will be issued.
- (viii) All powers are vested with managing committee.

19. Duties of Office Bearers :

(i) Duties of Chairman :

The chairman shall guide the day to day functioning of the trust and chair the meeting of the office bearers and the managing committee.

(ii) Duties of Vice-Chairman :

In absence of chairman, the vice-chairman shall guide the day to day functioning of the trust and chair the meeting of the office bearers and the managing committee.

(iii) Duties of Secretary :

- (a) The Secretary of the trust shall be in charge of the office and supervise the day to day functioning.
- (b) He shall be responsible to maintain all the records pertaining to membership fund collection as well as other records.
- (c) He shall be responsible to do all the correspondence.
- (d) He shall be responsible for issuing all the notices and maintaining the records of the meeting.
- (e) He shall be responsible for preparing the periodical as well as the annual report of the meeting.
- (f) He shall be responsible for preparing the Financial Report and Balance Sheet etc. with the help of Finance Secretary.
- (g) He shall be responsible for preparing report on any dispute and pursue the case as per the decision of the managing committee.

(iv) Duties of Joint Secretary :

The Joint Secretary of the trust shall help and assist the Secretary of the trust in all the routine work and perform his duties in his absence.

(v) Duties of Finance Secretary :

- (a) He shall be responsible to maintain day to day account and issue receipts and disburse all the payments, passed by the Secretary.
- (b) He shall be responsible for preparing the monthly / quarterly/yearly statements of accounts as required by the managing committee.
- (c) He shall be responsible to present the statement of accounts, duly audited in the meeting of the managing committee and the general body meeting.

(vi) Duties of Joint Finance Secretary :

The Joint Finance Secretary shall help and assist the Finance Secretary of the trust in all the routine work and perform his duties in his absence.

20. Management of Funds :

(i) Operations :

Operations of the trust shall be performed by opening an account with any Nationalized Bank in the name of the trust and shall be operated jointly by Chairman/Secretary/Joint Secretary/Finance Secretary/Joint Finance Secretary. (Signature of any three of them is compulsory.)

(ii) Investments :

All investments of the funds of the trust shall be made by the managing committee in the Nationalized Banks/Securities of the government and as approved by Income-Tax Act.

(iii) Financial Year :

Financial Year of the trust shall be of 1st April to 31st March.

(iv) Funds :

The funds of the trust shall be as under :

(a) Reserve Fund :

100% of the Admission Fee will be transferred to reserve fund. The reserve fund shall be used only under resolution of the managing committee duly approved by the General Body Meeting.

(b) Corpus Fund :

Rs. 20 per DFC and membership fee received shall be credited to the fund. The corpus fund shall be used only to pay fraternity contribution on behalf of members for a member who has paid every year his FC continuously for 25 years.

(c) AFC Fund :

A separate account of the fund shall be maintained wherein AFC received shall be deposited.

(d) Membership Fee :

Membership Fees received shall be credited to corpus fund.

21. Establishment Expenses :

- (i) Interest, Income earned and other income earned, only can be used for running of the office including staff, stationary, rent rates & taxes, purchase of office building, telephone, fax, computer & accessories, air conditioner, furniture, type-writer and other sundry items etc., postage, travelling allowance for managing committee and motivational expenses etc. In case of need, managing committee will take decisions for extra money required for such an expense from reserve fund.
- (ii) Any income derived from the property of the trust shall be utilized for the objectives of the trust. Under no circumstances the funds can be diverted for any other purposes.

22. Auditors :

The managing committee shall recommend the name of the auditor and the internal auditor of the trust with the recommendations to General Body of the trust.

23. Legal Advisor :

The managing committee shall recommend the name of the legal advisor along with the recommendations of the trust. The appointment will be for 2 years.

24. TA for Managing Committee Meeting :

TA for managing committee meeting shall be payable from the funds of the trust, and to the office bearers for attending other meetings.

25. Amendments of the Constitution Rules and Bye-laws of the trust :

The managing committee shall receive any amendments before the due date i.e. the 15th August each year which shall have to be circulated to all the members and the same shall be discussed at the annual meeting of the trust.

26. Nomination :

Every member shall specify his/her one nominee. The Account Payee Cheque will be paid in the name of the nominee only in the event of the death of the member.

27. Miscellaneous :

- (i) All notices for meeting under the trust will be sent Under the Certificate of Posting (UPC).
- (ii) The member shall have right to change his/her nominee as per rules.

28. Dissolution :

If it becomes impossible to carry out the objectives of the trust, the trust shall be dissolved by the decision, taken at an Extra Ordinary General Body Meeting of the members of the trust, convened by the Secretary and attended by 20% of the members on the rolls as on the day of the notice, decided by the vote of 3/4th of the members who attended the meeting, and another such Extra Ordinary General Body Meeting of the members of the trust, shall there upon decide the final disbursement of the corpus fund after meeting the liabilities and debts and recovering the assets, keeping in view the objective of the trust that is mutual benefit and charitable purpose to the members concerned in the proportion to their contribution to the trust, and this decision taken by the Extra Ordinary General Body Meeting shall be final, legal and non negotiable.

**ALL GUJARAT VETERINARIANS' SOCIAL SECURITY TRUST
AHMEDABAD**

Amendments in the Constitution

(As amended on 25th April, 2004 in the Annual General Meeting)

Amendment No. 1 : Eligibility of the members

Any member, registered with Gujarat Veterinary Council, is eligible to become a member of this trust up to the completed age of 58 years only. However, in case of death of the member, irrespective of age, his/her nominee (s) shall be eligible for due amount.

Amendment No. 2 : Fee Structure (including Membership Fee + A.F.C. + Admission Fee) from 01-09-2000 to 30-04-2004

Sr. No.	Age in Completed years	Membership Fee (Rs.)	Advance Fraternity Contribution (A.F.C.) (Rs.)	Admission Fee (Rs.)	Total Amount to be paid for A'Bad / G'Nagar Bank's Cheque (Rs.)	Total Amount to be paid for outstation cheque (other than A'Bad /G'Nagar Bank's cheque) (Rs.)
<i>(1)</i>	<i>(2)</i>	<i>(3)</i>	<i>(4)</i>	<i>(5)</i>	<i>(6)</i>	<i>(7)</i>
1	21	50	1000	2000	3050	3100
2	22	50	1000	2000	3050	3100
3	23	50	1000	2000	3050	3100
4	24	50	1000	2000	3050	3100
5	25	50	1000	2000	3050	3100
6	26	50	1000	2000	3050	3100
7	27	50	1000	2000	3050	3100
8	28	50	1000	2000	3050	3100
9	29	50	1000	2000	3050	3100
10	30	50	1000	2000	3050	3100
11	31	50	1000	3000	4050	4100
12	32	50	1000	3000	4050	4100
13	33	50	1000	3000	4050	4100
14	34	50	1000	3000	4050	4100
15	35	50	1000	3000	4050	4100
16	36	50	1000	3000	4050	4100
17	37	50	1000	3000	4050	4100
18	38	50	1000	3000	4050	4100
19	39	50	1000	3000	4050	4100
20	40	50	1000	3000	4050	4100
21	41	50	1000	4000	5050	5100
22	42	50	1000	4000	5050	5100
23	43	50	1000	4000	5050	5100
24	44	50	1000	4000	5050	5100
25	45	50	1000	4000	5050	5100
26	46	50	1000	4000	5050	5100
27	47	50	1000	4000	5050	5100
28	48	50	1000	4000	5050	5100
29	49	50	1000	4000	5050	5100
30	50	50	1000	4000	5050	5100
31	51	50	1000	5000	6050	6100
32	52	50	1000	5000	6050	6100
33	53	50	1000	5000	6050	6100
34	54	50	1000	5000	6050	6100
35	55	50	1000	5000	6050	6100
36	56	50	1000	6000	7050	7100
37	57	50	1000	6000	7050	7100
38	58	50	1000	6000	7050	7100

Amendment No. 3 : Fee Structure (including Membership Fee + A.F.C. + Admission Fee) from 01-05-2004

Sr. No.	Age in Completed years	Membership Fee (Rs.)	Advance Fraternity Contribution (A.F.C.) (Rs.)	Admission Fee (Rs.)	Total Amount to be paid for A'Bad / G'Nagar Bank's Cheque (Rs.)	Total Amount to be paid for outstation cheque (other than A'Bad /G'Nagar Bank's cheque) (Rs.)
<i>(1)</i>	<i>(2)</i>	<i>(3)</i>	<i>(4)</i>	<i>(5)</i>	<i>(6)</i>	<i>(7)</i>
1	21	50	1000	2150	3200	3300
2	22	50	1000	2250	3300	3400
3	23	50	1000	2350	3400	3500
4	24	50	1000	2450	3500	3600
5	25	50	1000	2550	3600	3700
6	26	50	1000	2650	3700	3800
7	27	50	1000	2750	3800	3900
8	28	50	1000	2850	3900	4000
9	29	50	1000	2950	4000	4100
10	30	50	1000	3050	4100	4200
11	31	50	1000	3250	4300	4400
12	32	50	1000	3450	4500	4600
13	33	50	1000	3650	4700	4800
14	34	50	1000	3850	4900	5000
15	35	50	1000	4050	5100	5200
16	36	50	1000	4250	5300	5400
17	37	50	1000	4450	5500	5600
18	38	50	1000	4650	5700	5800
19	39	50	1000	4850	5900	6000
20	40	50	1000	5050	6100	6200
21	41	50	1000	5350	6400	6500
22	42	50	1000	5650	6700	6800
23	43	50	1000	5950	7000	7100
24	44	50	1000	6250	7300	7400
25	45	50	1000	6550	7600	7700
26	46	50	1000	6850	7900	8000
27	47	50	1000	7150	8200	8300
28	48	50	1000	7450	8500	8600
29	49	50	1000	7750	8800	8900
30	50	50	1000	8050	9100	9200
31	51	50	1000	8450	9500	9600
32	52	50	1000	8850	9900	10000
33	53	50	1000	9250	10300	10400
34	54	50	1000	9650	10700	10800
35	55	50	1000	10050	11100	11200
36	56	50	1000	10550	11600	11700
37	57	50	1000	11050	12100	12200
38	58	50	1000	11550	12600	12700

Amendment No. 4 :
AMENDMENTS IN THE CONSTITUTION

(As amended on 28.12.2008 in annual general body meeting)

16. Managing Committee:

- (iii) The chairman, secretary, finance secretary of the outgoing managing committee will be automatically considered as (elected/selected) members of the new managing committee.

- (iv) The managing committee election/selection will be conducted, every three years. The management committee will be continue the function still new managing committee elected/selected still the new managing committee resume/takeover the charges.

Amendment No. 5 :

AMENDMENTS IN THE CONSTITUTION

(As amended on 20.08.2010 in annual general body meeting)

CLAUSE NO: 4. NEW ADDITION IN OBJECTS:

- 4. i) The trust shall provide financial assistance to members of the trust and its nominee.
- 4. iii) The trust shall evolve award scheme for the members' children and the students of the veterinary colleges.

CLAUSE NO: 18. NEW ADDITION IN THE FUNCTIONS OF MANAGING COMMITTEE:

- 18.ix) It empowered to design, develop and institute award scheme for the members' children and the students of the veterinary colleges.
- 18.x) It shall design, develop and institute financial scheme for the enhanced social security of the members.

Amendment No. 6: Fee Structure (including Membership Fee + A.F.C. + Admission Fee) from 01-04-2011

Sr. No.	Age in Completed years	Membership Fee (Rs.)	Advance Fraternity Contribution (A.F.C.) (Rs.)	Admission Fee (Rs.)	Total Amount to be paid for A'Bad / G'Nagar Bank's Cheque (Rs.)	Total Amount to be paid for outstation cheque (other than A'Bad /G'Nagar Bank's cheque) (Rs.)
1	21	50	2500	2150	4700	4800
2	22	50	2500	2250	4800	4900
3	23	50	2500	2350	4900	5000
4	24	50	2500	2450	5000	5100
5	25	50	2500	2550	5100	5200
6	26	50	2500	2650	5200	5300
7	27	50	2500	2750	5300	5400
8	28	50	2500	2850	5400	5500
9	29	50	2500	2950	5500	5600
10	30	50	2500	3050	5600	5700
11	31	50	2500	3250	5800	5900
12	32	50	2500	3450	6000	6100
13	33	50	2500	3650	6200	6300
14	34	50	2500	3850	6400	6500
15	35	50	2500	4050	6600	6700
16	36	50	2500	4250	6800	6900
17	37	50	2500	4450	7000	7100
18	38	50	2500	4650	7200	7300
19	39	50	2500	4850	7400	7500
20	40	50	2500	5050	7600	7700
21	41	50	2500	5850	8400	8500
22	42	50	2500	6350	8900	9000
23	43	50	2500	6850	9400	9500
24	44	50	2500	7350	9900	10000
25	45	50	2500	7850	10400	10500

Sr. No.	Age in Completed years	Membership Fee (Rs.)	Advance Fraternity Contribution (A.F.C.) (Rs.)	Admission Fee (Rs.)	Total Amount to be paid for A'Bad / G'Nagar Bank's Cheque (Rs.)	Total Amount to be paid for outstation cheque (other than A'Bad /G'Nagar Bank's cheque) (Rs.)
26	46	50	2500	8350	10900	11000
27	47	50	2500	8850	11400	11500
28	48	50	2500	9350	11900	12000
29	49	50	2500	9850	12400	12500
30	50	50	2500	10350	12900	13000
31	51	50	2500	11350	13900	14000
32	52	50	2500	12350	14900	15000
33	53	50	2500	13350	15900	16000
34	54	50	2500	14350	16900	17000
35	55	50	2500	15350	17900	18000
36	56	50	2500	16350	18900	19000
37	57	50	2500	17350	19900	20000
38	58 *	50	2500	18350	20900	21000

Amendment No. 7 :

Fees to be paid from 01- 04 - 2013

Sr. No.	Age in Completed Years (on Date of Application)	FEES TO BE PAID THROUGH		FEES TO BE PAID THROUGH	
		(1)	Demand Draft	(1)	Cheque of such a bank which is located OUTSIDE Ahmedabad / Gandhinagar (Outstation Cheque)
		(2)	Cheque of "AT PAR" bank		
(3)	Cheque of such a bank which is located AT Ahmedabad / Gandhinagar				
1	2	3		4	
1	21	4700		4800	
2	22	4800		4900	
3	23	4900		5000	
4	24	5000		5100	
5	25	5100		5200	
6	26	5200		5300	
7	27	5300		5400	
8	28	5400		5500	
9	29	5500		5600	
10	30	5600		5700	
11	31	5800		5900	
12	32	6000		6100	
13	33	6200		6300	
14	34	6400		6500	
15	35	6600		6700	
16	36	6800		6900	
17	37	7000		7100	
18	38	7200		7300	
19	39	7400		7500	
20	40	7600		7700	
21	41	8400		8500	
22	42	8900		9000	
23	43	9400		9500	
24	44	9900		10000	
25	45	10400		10500	
26	46	10900		11000	
27	47	11400		11500	
28	48	11900		12000	
29	49	12400		12500	
30	50	12900		12900	
31	51	13900		14000	

Fees to be paid from 01- 04 - 2013

Sr. No.	Age in Completed Years (on Date of Application)	FEES TO BE PAID THROUGH		FEES TO BE PAID THROUGH	
		(1)	Demand Draft	(1)	Cheque of such a bank which is located OUTSIDE Ahmedabad / Gandhinagar (Outstation Cheque)
		(2)	Cheque of "AT PAR" bank		
		(3)	Cheque of such a bank which is located AT Ahmedabad / Gandhinagar		
1	2	3		4	
32	52	14900		15000	
33	53	15900		16000	
34	54	16900		17000	
35	55	17900		18000	

MEMBERSHIP IS NOT OFFERED ABOVE THE COMPLETED AGE OF 55YEARS.