

भारतीय गैर न्यायिक INDIA NON JUDICIAL

एक हजार रुपये

रु.1000

ONE THOUSAND RUPEES

Rs.1000



उत्तर प्रदेश UTTAR PRADESH

AR 822182



K80A 966

**TRUST DEED OF ROHIT FOUNDATION**

THIS Declaration / creation of Trust made at this the 27<sup>th</sup> day of June' 2016 By **Smt. Savita Singh** D/o Late Thakur Prasad Singh R/o C-32/14-N, Annapurna Nagar Colony, Vidyapith Road, Dist. Varanasi (U.P.) – 221002 (hereinafter called the Settler) (which expression shall unless it be repugnant to the context or meaning thereof be deemed to include his heirs, executors administrators and assigns). Mob. No. 9956264131

AND WHEREAS the settler is desirous of creating a public charitable trust for the eradication of illiteracy, professional educational, disease, ignorance and suffering of people in general and setting apart a sum of Rs. 10,000/- (Rupees Ten Thousand Only) for establishing a Fund for Public Charitable objects upon Trusts in the manner hereinafter expressed and in pursuance of aforesaid desire, the settler has settled the above referred Rs. 10,000/- on this day upon the trustees to hold the same upon trust and to utilize the trust fund including all accumulation and acquisitions thereto for the purpose mentioned hereinafter:-

**NOW THIS IDENTURE WITNESSETH as follows:**

**I. 1) Name And Address of the Trust:**

The name of the of the Trust shall be "**Rohit Foundation**" and its registered office shall be situated at C-32/14-N, Annapurna Nagar Colony, Vidyapith Road, Dist. Varanasi (U.P.) – 221002 or at such place or places as the trustees may decide.

*Savita Singh*



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रच 16

26-6-2016

गणेश रोहित माउसेशन

कानूनशानिगं, विद्यापीठ

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कृष्ण कुमार जायसवाल

संस्थापक वित्तकेता

व्यापार कार्यालय परिसर

चेतन, वाराणसी

लाइसेन्स संख्या:202

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कम सं० 6401

Sub Registrar-3

लेख या प्रार्थना पत्र प्रस्तुत करने का दिनांक 27-Jun-2016

प्रस्तुतकर्ता या प्रार्थी का नाम सविता सिंह

लेख का प्रकार यास पत्र

प्रतिफल की धनराशि 10,000.00 / 0.00

1. रजिस्ट्रीकरण शुल्क 200.00

2. प्रतिनिधिकरण शुल्क 80

3. निरीक्षण या तलाश शुल्क

4. मुद्दाराना के अधिप्रमाणी करण के लिए शुल्क

5. कमीशन शुल्क

6. विविधि

7. वारिक भत्ता

1 से 6 तक का योग 280.00

शुल्क जमा करने का दिनांक 27-Jun-2016

दिनांक जब लेख प्रतिनिधि या तलाश प्रमाण पत्र

वापस करने के लिए तैयार किया 27-Jun-2016





2) **Trust Property:**

In order to effectuate the said desire of the settler and in consideration of the promise, the settler hereby assign transfer and hand over the said sum of Rs. 10,000/- (Rupees Ten Thousand Only) to the trustees to HOLD and be possessed of the same with all accretions thereto either by donations or otherwise (hereinafter for brevity's sake referred to as " Trust Fund" which expression shall include cash and any other property and investments of any kind whatsoever into which the same or any part thereof might be converted, invested or varied from time to time or such as may be acquired by the Trustees or come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents) and the income, interest and dividends thereof upon the Trusts and with and subject to the powers, provisions, agreements and declarations hereinafter declared and contained of and concerning the same.

3) **Jurisdiction:**

The trust shall implement its activities throughout India.

4) **Board of Trustees:**

The administration, management and control of the trust and its properties shall vest in the hands of trustee consisting of The first trustees of the trust who have consented to be the trustees are the following members;

- (i) **Smt. Savita Singh** D/o Late Thakur Prasad Singh R/o C-32/14-N, Annapurna Nagar Colony, Vidyapith Road, Dist. Varanasi (U.P.) – 221002.
- (ii) **Sri Yashpal Singh** S/o Sri Jai Naresh Singh R/o C-32/14-N, Annapurna Nagar Colony, Vidyapith Road, Dist. Varanasi (U.P.) – 221002.
- (iii) **Sri Jai Naresh Singh** S/o Late Vijay Bahadur Singh R/o C-32/14-N, Annapurna Nagar Colony, Vidyapith Road, Dist. Varanasi (U.P.) – 221002.
- (iv) **Sri Rohit Singh** S/o Sri Yashpal Singh R/o C-32/14-N, Annapurna Nagar Colony, Vidyapith Road, Dist. Varanasi (U.P.) – 221002.

5) **Objects:**

That the objects for which the trust is created are:-

- (i) Educational Activities.
- (ii) Yogā Sanskar.
- (iii) Environment Protection
- (iv) Girls Protection of Education in Self Dependent.
- (v) Women Protection of Education in Self Dependent.
- (vi) Old age Protection of Education in Self Dependent.
- (vii) Child Protection of Education in Self Dependent.
- a) To form a nucleus of Universal Brotherhood of Humanity.
- b) To establish, maintain and support or help Schools, Inter Colleges, Colleges, Medical Colleges, Management Colleges, Engineering Colleges, Institutions, Libraries, Laboratories, Hostels, Hospitals or any other institution and facilities for imparting and promoting education in any branch of knowledge.

*Savita Singh*

यास पत्र

10,000.00

200.00

80

280.00

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न्यास की राशि

श्रीमती

सविता सिंह

पुत्री श्री

स्व0 ठाकुर प्रसाद सिंह

व्यवसाय व्यापार

निवासी स्थायी सी 32/14-एन अन्नपूर्णा नगर कालोनी विद्यापीठ रोड वाराणसी

अस्थायी पता

ने यह लेखपत्र इस कार्यालय में दिनांक 27/6/2016 समय 2:14PM

बजे निबन्धन हेतु पेश किया।

फीस रजिस्ट्री

नकल व प्रति शुल्क

योग

पृष्ठों की संख्या



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

*[Signature]*

आलोक

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27/6/2016

*[Signature]*

निष्पादन लेखपत्र वाद सुनने व समझने मजमून

न्यासी

*[Signature]*

श्रीमती सविता सिंह

पुत्री श्री स्व0 ठाकुर प्रसाद सिंह

पेशा व्यापार

निवासी सी 32/14-एन अन्नपूर्णा नगर कालोनी

विद्यापीठ रोड वाराणसी



ने निष्पादन स्वीकार किया।

जिनकी पहचान

सुधीर नारायण सिंह

स्व0 हेमन्त नारायण सिंह

*[Signature]*

पेशा व्यापार

निवासी के 67/111 इश्वरगंगी वाराणसी

व

अखिलेश श्रीवास्तव

यतेन्द्र कुमार

*[Signature]*

पेशा व्यापार

निवासी मीरापुर बसही वाराणसी

ने की।

प्रत्यक्षता भद साक्षियों के निशान अंगूठे लगाये जायेंगे।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

*[Signature]*

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27/6/2016



- c) To promote the intellectual and moral welfare of the public in general and the Hindi speaking linguistic cross-section of the populace in particular, towards which end the trust shall initially set up a college the trust in the and style of "**Rohit Foundation**" and its registered office shall be situated at C-32/14-N, Annapurna Nagar Colony, Vidyapith Road, Dist. Varanasi (U.P.) – 221002
- d) To conduct, sponsor and organize lectures, meetings, conferences, seminars, symposiums, training camps, courses, exhibitions, fairs, competitions and / or such other programmes and activities for diffusion of knowledge.
- e) To publish research papers, articles, make available books, periodicals, audio and video tapes and to do every possible thing for dissemination of useful knowledge, skills and expertise.
- f) To provide scholarships, books, financial assistance etc. to poor, needy, and meritorious' students.
- g) To Carry on Charitable and Benevolent activities and projects including relief of poor, education, medical relief and advancement of any other object of general public utility not involving the carrying on of any activity for profit.
- h) To carry out all or any of the aforesaid objects in any part of India either as principal or through agents or in collaboration with Universities, Municipalities, District Board, Central and State Government, religious or charitable or philanthropic trusts, institutions or organization or otherwise.
- i) To pay over such part of the income as the board of trustees may deem fit to any institution(s) or organization(s) for carrying out any one or more of the objects mentioned hereinabove.
- j) To undertake any other institutional activities consistent with the above objects. However, the object set out above will be subject to following restrictions:
  - (i) The activities of the Trust and its objects will be confined to India;
  - (ii) There will be no profit motive whatsoever and all its activities would be prompted solely by service motive;
  - (iii) The benefit is intended for the public at large without any discrimination of any caste, creed, colour of religion;
  - (iv) The trust will neither embark on any business not any activity unrelated to its object; and
  - (v) If any of the aforesaid object(s) is found to be inconsistent with the object permissible for a charitable Institution within the meaning of section 2(15), 10, 11, 12, 12A, 12AA, 13 and /or 80G of the Income Tax Act, 1961 of any other law applicable for the time being in force, the same shall be deemed to have been modified in consonance with such law.

*Avika Srivastava*

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न्यासी

Registration No.: 195

Year : 2,016

Book No. : 4

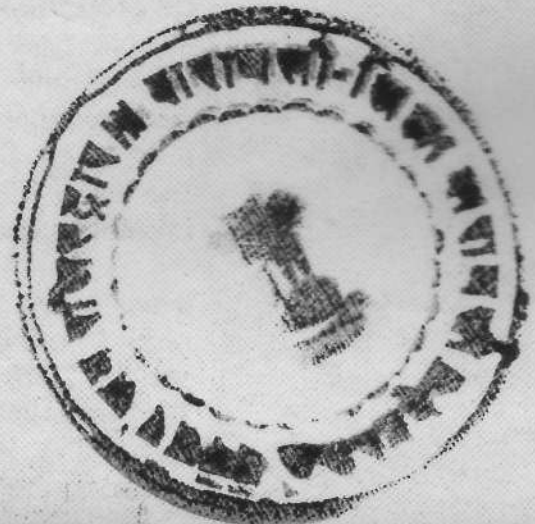
0101 सविता सिंह

स्व० ठाकुर प्रसाद सिंह

सी 32/14-एन अन्नपूर्णा नगर कालोनी विद्यापीठ रोड वाराणसी

व्यापार

Savita Sin





- 4:-
- k) To do all such things as are incidental or conducive to the attainment of the above mentioned objects or any of them.
  - l) To grant help for education of poor and needy students irrespective of any sex, caste or creed studying or prosecuting any course of study whatsoever by giving to them fees, scholarship, stipend, books or other kind of aid or for establishing or helping in establishment of Schools, Hostels, Boarding Houses and Colleges or other institutions of like nature in such names or names as the Trustees shall in their absolute discretion think proper.
  - m) To grant aid, promote establish, support and/or maintain institutions whose objects are education, sports healthcare, human resources development and advancement of learning literary, technical, industrial, commercial and also relating Sciences, Economics, Politics, Engineering, Medicine, Sociology, Philosophy, Music, Arts, Drama and Fine Arts and other learned studies sciences, and technical or industrial of commercial sciences and all institutions of Public utility and or benefit.
  - n) To grant any kind on medical (Ayurvedic, Allopathic, Homeopathic, Unani etc.) relief to the poor by providing moneys to them for medical treatment and/or maintaining free of partly free and partly paying hospitals or dispensaries (Ayurvedic, Allopathic, Homeopathic, Unani etc.) or other Institutions of like nature or contributing funds to such Hospitals and dispensaries or other Institutions of like nature in such name or manes as the Trustees shall in their absolute discretion think fit and proper.
  - o) To grant relief to the needy, the physically handicapped and poor persons by supplying to them, grains, clothes and all other necessary provisions for maintaining life, either by giving specific things in kind or by giving money for the purposes without any distinction of caste, creed or colour.
  - p) To Render help and assistance in any form whatsoever to all persons without distinction of caste or creed in times of calamities caused by famines, floods heavy rains, tempests, earth quakes, fire or any other unforeseen natural calamities and to grant aid, to promote, establish, support and/or maintain institutions, establishments or persons doing relief work.
  - q) To provide fuel and other materials to the family/ies of the deceased persons/s for the disposal of the dead bodies and also to construct, repair and manage the Marghats, Cemeteries, burial grounds etc. without any distinction of caste, creed or colour.
  - r) To grant aid, promote, establish, support and/or maintain parks and gardens, gymnasiums and sports institutions, yoga centres, Dharmshalas, tube wells, wells waterworks for supply of drinking water for the public in general without any distinction of caste, creed or colour.

Savita Dine

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गवाह

Registration No.:

Year : 2016

Book No. : 4

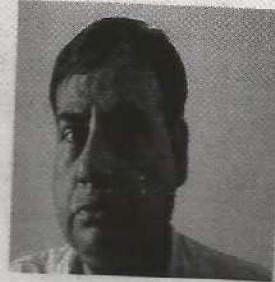
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सुधीर नारायण सिंह

स्व0 हेमन्त नारायण सिंह

के 67/111 इश्वरगंगी वाराणसी

व्यापार



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अखिलेश श्रीवास्तव

यतेन्द्र कुमार

मीरापुर बसही वाराणसी

व्यापार





- s) To grant aid, promote, establish, support and/or maintain Libraries, Reading Rooms, Study rooms, and all other institutions of like nature of the public in general without any distinction of caste creed or colour.
- t) To grant aid, promote, establish, support and/or maintain Nature Cure Institutions and other Institutions of like nature.
- u) To undertake, carry out, promote and/or sponsor and assist any rural development including any programme for promoting the social and economic welfare of or the upliftment of the public in any rural area.
- v) To undertake, carry out, promote and sponsor and/or assist any activities for the promotion of national economy and for discharging what the Trustees may consider to be social or moral responsibilities of the Trust to the public without any distinction of caste, creed or colour.
- w) To do any other act for the advancement of general public utility not involving the carrying on of any activity for profit, without any distinction of caste, creed or colour.
- w) To do any other act for the advancement of general public utility not involving the carrying on of any activity for profit, without any distinction of caste, creed or colour.
- x) To undertake, carry out, promote, and/or sponsor and assist any programme for welfare and protection of animals, birds, etc.
- y) To open and continue an educational and vocational institution in healthy surroundings.
- z) To engage Teachers, Professors, instructors and experts of good moral character and capable to impart efficiently and economically up to date instruction to students in modern sciences, industrial avocations research work intellectual and other usual pursuits.
- aa) To establish maintain and run a boarding house and residential accommodation for students and those connected with the institution.
- bb) To develop a healthy as well as critical attitude towards the development of mental, physical and moral uplift of the students and those connected with the institution so as to make them good citizens.
- cc) To accept donation, grants, presents and other offerings and to deal with the same for the purpose of the Trust.
- dd) To charge, moderate tuition fees and otherwise recoup themselves for the outlay and expenses incurred in the upkeep and maintenance of institutions established or about to be established under this deed.
- ee) To train and equip the pupils so as to be self-supporting in a honorable and decent way of life so as to develop into good, healthy and progressive citizens.

*Savita Dinc*

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- ff) To develop discretionary conduct and a habit to observe the rule of law and self - restraint.
- gg) To bring out, encourage and develop the inventive and research faculties of the pupils and teachers and to afford opportunity for research work in art, science and industrial undertakings.
- hh) To establish, run support, supervise and manage schools, Colleges and universities, for imparting basic, technical, specialized knowledge job oriented or otherwise, touching each and every faculty and domain education, culture and society.
- ii) To acquire and dispose of immovable property by way of Sale, Purchase, Lease, Mortgage, Gift etc. to achieve the above objectives.
- jj) To do all such things as are incidental or conclusive to the attainment of the above mentioned objects or any of them. it is hereby made clear that interpretation of any of the aforesaid objects and in the event of any ambiguity shall be constructed by the trustees in such a way so as to widen and not to restrict the objects of the trust.
- kk) To adjust, settle, compromise, compound and refer to arbitration all actions suits, claims, demand and proceedings regarding trust fund. / activities.
- ll) To appoint or make provision for the appoint of any person and to pay salary or honorarium as may be decided and to remove them and to regulate their services.
- mm) To apply, participate, seek and otherwise approach any government, semi government, institution, bodies, Boards, Commissions, Councils and all such concerned for affiliation, approval, grant, sanction, permission or otherwise order to go ahead for full filling the objects of trust.

6) **Activities:**

**Trust Funds:**

The trustees shall hold and stand possessed of the Trust Funds upon Trust:-

**A) (i) Collection of Income / Funds:**

To collect and recover all the interest, dividends, rents, profits and other income of the Trust Fund (hereinafter referred to as "the Trust Income") and to pay out of the same all taxes, rents, rates, assessments, expenses and out goings for collection in respect thereof and for the management of the Trust Funds and for administrating and carrying out the Trusts hereof and also and whenever the Trust Funds or any part thereof shall consists of immoveable property pay out of the Trust Income all out goings in respect thereof and also such sums of money as may be necessary to keep the said immoveable property in a proper state of repairs and insured;

*Savita Shree*

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(ii) The Trustees shall have power and be at liberty in their absolute discretion to accept upon such term as they think fit or upon such terms as the donor may desire and approved by the trustees or without any condition donation & contributions, grants or subscription in money, kind or land or any other property in any from whatsoever PROVIDED ALWAYS that the term upon which such donations or contributions shall be accepted, shall not in any way, be inconsistent with or repugnant to the objects and provisions of these presents.

(iii) To determine, in case of any ambiguity or doubt, whether any money or property received be considered as capital or income and to determined any expenses or outgoing to be paid or borne out of the income or capital.

**B) Utilization / Appropriation / Accumulation of Trust Funds:**

That the appropriation of the income or corpus of the trust towards any one or more of the objects mentioned hereinabove shall be made by the board of trustees from time to time.

(i) To utilize the residue of the Trust Income (hereinafter of brevity's sake called "the net income") for all or one or more of the charitable purposes to such extent and in such manner and in such proportion as the Trustees shall in their absolute discretion think fit and proper, that is to say:

That the Board of Trustees shall be at liberty to. utilize the income and / or the corpus of the trust for any one or more of the objects as aforesaid and in such proportion as they may in their absolute discretion, thing fit.

(ii) The Trustees shall also be entitled in their absolute-discretion to utilize the corpus of the Trust Funds or any part or parts thereof for any one or more of the charitable purposes mentioned in the preceding clause as if the words and expressions "The Trust Funds" had been used in the said clause instead of the words and expression "The net income".

(iii) If the income, inclusive of donations and contributions of a particular year is not fully utilized for any one or more of the aforesaid objects, the board of trustees shall be entitled to accumulate and to carry forward the unexpended income to the next year or years.

(iv) To pay and apply the same in the first instance, from time to time, towards payment of proper costs, charges and expenses of and incidental to the collection thereof and the moneys required for the repairs maintenance, insurance, taxes, wages and salaries for employees, outgoings and other charges in any way related to or connected with the trust property and management of the Trust Fund.

**C) Investment of Trust Funds:**

(i) That, trustees shall have the power to carrying out the objects of the aforesaid. The trustees, by a resolution, shall be entitled to invest the Trust fund in such banks, post office, office, business firms, Government Securities Bonds, Debentures, Shares of the Companies, Financial Institutions as they may think fit from time to time and to utilize all accretions thereto coming from the said investment to the Trust entirely for charitable objects mentioned above.

*Savita Jina*

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- (ii) The trustees shall have the power to invest the Trust Funds or any part of the Trust Funds in any one or more of the securities authorized by Indian Trust Act 1882 or the Public Trust Act 1950, or the law for the time being in force relating to investments of trust funds. The Trustees shall also have power to deposit the Trust Funds or any part of the Trust Fund in deposits with, or loans to any company, bank, firm and any other persons. PROVIDED ALWAYS that the Trustees shall have power from time to time to sell, exchange, vary, transfer or reinvest the Trust Funds, or any investments or deposits or any part thereof in any other investments or deposits hereby authorised as they think fit and proper.
- (iii) To invest the Trust Fund and all moneys in their hands which may require investment in any mode or modes prescribed or permitted under the Income Tax Act / Rules and other applicable laws.

**D) Trust Properties:**

- (i) The trustees shall have the power to acquire properties for the trust and likewise the power to sell / lease or mortgage or otherwise deal with such properties in the interest of the trust.
- (ii) The Trustees shall have power to sell properties for the time being comprising the Trust Fund and for that purpose to sign such document or documents as maybe necessary and to hold the proceeds of such sale or sales after payment thereabout of all the costs, charges expenses of and incidental thereto upon trust to invest the same in one or more of the investments hereby authorized or in the improvement of any of the premises used or to be used for the purposes of the Trust or to apply the same as capital or as the income for all or any one or more of the charitable objects and purpose hereinabove mentioned.
- (iii) To buy and acquire or sell and dispose off any immovable property on such terms and conditions as it may think fit from time to time.

**E) trustees:**

That the board of Trustees shall mean and include the first trustees of these presents.

**(i) Number of Trustees:**

That the minimum number of trustees shall be not less than 3 (three) and maximum number of trustees shall be not more than 13 (Thirteen).

**(ii) Board of Trust :**

There shall be a board of trust who will administer, control, supervise and manage the affairs of the trust with following posts:-

- a) Managing Trustee
- b) Secretary
- c) Treasurer
- d) Members

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*Sabita Sen*





- e) At present following person shall enjoy the post in the board meeting the of trustees as follow:-

|                  |   |                                      |
|------------------|---|--------------------------------------|
| Managing Trustee | - | Smt. Savita Singh                    |
| Secretary        | - | Sri Rohit Singh                      |
| Treasurer and    | - | All the Trustee will elect by the    |
| Any other post   |   | majority of trustees in the meeting. |

(iii) **Managing Trustee (Power & Function):**

- a) That Smt. Savita Singh, the "SETTLOR" shall be the first managing trustee and he shall continue to be the managing trustee of this trust till her fitness and desire.
- (b) The managing trustee shall have the power and duty to supervise the activities of the trust and shall be the supreme authority of the Trust.
- (c) The managing trustee shall be empowered to nominate any person of his family as her successor to work as managing trustee after her lifetime and her son shall be preferred first to hold the office of the managing trustee and on his refusal or for any other reason, if it will not be possible, the remaining trustees shall elect the managing trustee from them by majority who shall hold the office of the managing trustee till him / her lifetime, who shall also be empowered to appoint / nominate managing trustee after him / her to other son or her eldest grandson and this incident shall be followed in future accordingly. It is further made clear that in place of the trustees, a male member of the family shall be appointed as trustee as per decision taken in the meeting of the Board of Trustees and the decision taken by the "Board" shall be final and not questionable.

(iv) **Secretary - Power & Function:**

Shall be responsible to all official works, maintaining and keeping the records of the trust and call for meeting on the direction of the managing trustee and all other dealings with third party including official and judicial work.

(v) (a) **Tenure of Trust:**

The trustees aforesaid shall hold the office till they are mentally and physically capable to take part in the activities of trust or till voluntarily retires or if found to be involved in the activities which is against the interest of trust and remaining trustees resolved to remove from office.

(b) **Appointment of New Trustee:**

The present trustee may by resolution appoint new trustee / trustees by majority.

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Savita Singh





(c) **Resignation by Trustees:**

To consider and if deemed fit, to accept resignation tendered in writing by any of the trustees. Resignation of any trustee will be approved by all the trustees of trust.

(d) **Removal of Trustees:**

To consider if deemed fit, to remove, in its absolute and uncontrolled discretion any trustee from the office of the trusteeship if the removal of such a trustee is considered to be in the interest of the trust by the majority of votes of board of the trustees.

(vi) **Power of Board of Trustees:**

Without restricting the generality of the power of the board of trustees, the board of Trustees are authorized and shall be deemed to be empowered:

(a) **Holding of Properties:**

To hold and be possessed of the trust fund and its properties.

(b) **Safe Custody of Documents:**

To deposit Title deeds, securities, investment and other documents relating to the trust fund or trust property for safe custody in a scheduled banks or private banks having license from Reserve Bank of India to run banks or post office and to make the necessary arrangement for realization of interest or other income on investment of the Trust through the bank / post office.

(c) **Construction:**

To construct, pull down, renovate, rebuild, improve, repair, maintain or insure any immovable property.

(d) **Endowments:**

To create, set up, maintain, manage and support or endowments, trusts, foundation etc. whether set up and created by this trust or otherwise, for fulfillment or achievement of any one or more of the objects of the trust.

(e) **Granting of Donations:**

To donate, whether in cash or in kind, any part of the trust property to any institution carrying out any one or more of the objects of the trust on such terms and conditions as it may think fit.

(f) **Granting of Loans:**

To grant Loans for any one or more of the purposes aforesaid and on such terms and conditions as it may think fit.

(g) **Legal Proceedings:**

The Trustees shall have power to file or defend suits of all legal and other proceeding to compromise or compound all actions, or other proceedings and to refer any differences or disputes touching the Trust Fund to arbitration and to adjust or settle all accounts, relating to the Trust Fund and to do all other acts and things as fully and effectually as if the Trustees were absolutely entitled to the Trust Funds, without being liable for any loss occasioned thereby.

*Sd/- Sme*



(h) **Bringing And Defending Actions:**

The Trustees shall have power and are at liberty from time to time, to frame such rules and regulations and bye-laws as may be necessary or expedient for the management and administration of the trust Funds for carrying out the Trusts herein contained and also from time to time repeal, after, amend, rescind or add to such rules and regulations and bye laws for the time being which shall not in any way be contrary to or inconsistent with the terms of these presents.

(i) **General:**

To do such other acts things as may be considered or calculated necessary, expedient or conducive to the attainment of the objects of trusts whether or not the same is specified or enumerated or illustrated hereinabove.

(j) **Committees:**

To appoint committees and sub committees consisting of one or more trustees with such other social workers and persons to carry out such acts, deeds or things and subject to such powers and restrictions as it may think fit, and such committees or sub committees shall be under the direct supervision and control of the board of trustees and the board of trustees may dissolve such committees or sub committees from time to time.

(k) **Agents & Attorney:**

To appoint, employ and remove any agent or attorney for the furtherance of the objects of the trust.

(l) **Employees:**

To appoint, employ, suspend and remove secretaries, officers, clerks, servants and employees on such terms and condition as it may think fit.

(F) (a) **Operation of Bank Accounts:**

To open, maintain and close bank accounts in the name of the trust and / or any of its projects a saving / current bank account etc. with any scheduled bank(s) or any bank having banking license from Reserve Bank of India to bank operator and the same shall be operated by managing trustee and secretary with their signature singly and separately.

(b) **Borrowings:**

To borrow and raise money from a scheduled bank or banks having license to operate bank on properties the mortgage, hypothecation or pledge of the Trust fund, or any part thereof in such manner and on such terms and conditions as it may think fit. Managing Trustee and any other one trustee who will be authorized by a resolution passed in the meeting of the board of trustee will sign document on behalf of the trust.

Contd.....12

*Sonia* *me*





(G) (a) **Bye-Laws:**

To make, amend, alter or repeal such schemes arrangement, bye laws, Rules and Regulations for the effective administrative and Management of the trust and its affairs as it may deem fit from time to time.

(b) **Amendment:**

To amend any provisions of this trust deed.

(H) **Proceedings At Meetings:**

(i) **Chairman:**

That any trustee of the trust shall be ex-officio Chairman and shall preside over the meeting of board of trustees.

In a particular meeting of the board of trustees, the members of the board of trustees present there may choose any one among them to preside over that meeting.

(ii) **Notice for Meetings:**

(a) A meeting of the board of trustees may be called by giving not less than 21 (Twenty One) days notice in writing. However, in the event of an emergency, a meeting may be called after giving a shorter notice of 48 hours to all the trustees for the time being.

(b) Notice shall specify the date, time and, place of meeting and shall describe in brief the business to be transacted in the meeting.

(c) The managing trustees is empowered to take any decision in the interest of the trust which shall be approved in the meeting of the "Board" which shall be held once in a month.

(d) That all powers in connection hereof shall be vested in the Trustees and the decision by a majority of them for the time being and any action so decided upon shall be followed and be effective as if it has been done unanimously by all the Trustees.

(e) That the trustees shall meet as often as may be necessary or convenient to transact the business. The trustees might transact business and take decisions also by circulation of papers / resolutions / video conferencing and email.

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*Savitri Sra*





(iii)

**Quorum:**

- (a) The quorum shall be more than half number of trustees.
- (b) The Trustees shall in all the affairs of the Trust (including day to day management of the Trust and Rules, Regulations etc.) act by majority.
- (c) That all question, matters, and things arising at the meeting of the Trustees shall be decided by the majority of the votes of the Trustees present in the meeting and in case of equally of votes, the chairman of the meeting shall have second or casting vote provided that no question dealing with corpus of any of the Trust properties will be decided or disposed off, except with the majority votes of the Trustees for the time being.
- (d) There shall be no right to appoint proxy.

(iv) **Resolution:**

Resolutions shall be decided by a 2/3 majority and in the even of equality of votes, the Chairman of the meeting shall be entitled to cast a second or casting vote.

(v) **Minutes:**

That the minutes of proceeding of every meeting of the Trustees shall be in a Books of be kept for the that purpose and signed by the Chairman of such meeting or of the following meetings after errors, omissions, if any are duly rectified.

(vi) **Account And Audit:**

- (a) The trustees shall maintain regular accounts of the receipts and expenditure and shall from time to time get the same duly audited by any Chartered Accountant Firm.
- (b) That the accounts of the Trust shall be closed every year on 31<sup>st</sup> Day of March and the Income and Expenditure Accounts and Balance Sheet will be duly prepared and audited by a Chartered Accountant and placed before the Trustee within five months from the date of closure of such account.

(vii) **Records of Account:**

The trustee shall keep the records of minutes and account books regarding income & expenditure and also of correspondences.

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*Savita Singh*





आज दिनांक 27/06/2016 को

वही सं. 4 जिल्द सं. 150

पृष्ठ सं. 161 से 188 पर क्रमांक 195

रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



आलोक

SRO3

Sub Registrar-3

27/6/2016





(I) Irrevocable Public Charitable Trust:

- (a) That the trust is hereby expressly declared to be irrevocable and a Public Charitable Trust. In the even of dissolution or winding up of this Trust, the trust fund shall be firstly utilized for repaying liabilities of the Trust and the surplus shall not be paid to or distributed amongst the Trustees but shall be given to some other trust or society or institution having objects similar to those of this Trust as will be decided by the board of trustees.
- (b) In case the trust dissolves or becomes defunct, the assets & liabilities of trust along with goodwill and running activities shall vests to other trust having similar objects & activities.

IN WITNESSES WHEREOF the SETTLOR and the FIRST TRUSTEES have hereunto set and subscribed their respective hands before the witnesses on the day, month and year first above written.

**WITNESSES:-**

1. Name : Sunder Narain Singh S/o Late Hemant  
 Address : K 67/111 Jhansi Ganesh Vard  
 Signature : Sr Singh  
 94152 24252
2. Name : Akhil Singh S/o Yashpal  
 Address : Kam Prasad  
 Signature : Mansur Buxhi Vardani  
Akhil  
 9415983701



Date of Draft : 03.08.2018  
 Drafted by : Vidhu Shekhar Mishra  
 Printed by : Sanjay Kumar Singh

Savita Singh





