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0 उत्तर प्रदेश UTTAR PRADESH

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Amita
Coushchandra
20/3/11

TRUST DEED

THIS INDENTURE OF TRUST executed on this 6th day of February, 2010
BY Umesh Chnadra son of Shri Ram Pal aged 37 years residing at Vill. Khiria Post Khudaganj Teh-Tilhar, Shahjahanpur (hereinafter referred to as the **SETTLOR** which term wherever the context so requires or admits shall mean and include his legal heirs, successors, executors, administrators and assigns of **ONE PART**

IN FAVOR OF

1. **Umesh Chandra (Managing Trusty)** S/o. Shri Ram Pal aged 37 years residing at Vill. Khiria Post Khudaganj Teh-Tilhar, Shahjahanpur.
2. **Amita Kumari** D/o. Shri Suresh Chandra Upadhyay aged 34 years residing at 26-G, Abhiroop Block-I South City, Shahjahanpur.
3. **Raj Kumar** S/o. Chhotey Lal aged 65 years residing Vill. Khiria Post Khudaganj Teh-Tilhar, Shahjahanpur.

(hereinafter referred to as '**THE TRUSTEES**' which expression wherever the context so requires or admits shall mean and include their legal heirs, successors, executors, administrators and assigns of the **SECOND PART**.)

WHEREAS THE SETTLOR above named has been desirous of creating and establishing a spiritual, educational and a charitable Trust.

AND WHEREAS THE SETTLOR above named has settled a sum of Rs.51000 (Rupees Fifty One Thousand only) as a fund,

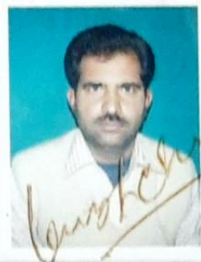
Coushchandra
Amita - 1 - *20/3/11*

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रजि० नं०..... विमान विभाग
रदायक का मूल्य..... 1000/-
नाम केता..... श्री राजेश कुमार
निवात स्थान/पता..... दिल्ली नगरपालिका 1100 विमान, 811-20
परसायेज की प्रकृति.....

(Signature)
राजेश कुमार
स्टाफ विक्ता, शा० नं० 27
पुजी कचहरी, शाहजहाँपुर
फो० नं०- 9866314834

दूर



TRUST DEED



भारतीय गैर न्यायिक

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FIFTY
RUPEES

Rs. 50

INDIA NON JUDICIAL

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उत्तर प्रदेश UTTAR PRADESH

AND WHEREAS THE **SETTLOR** above named has settled the assets and properties mentioned in the Schedule hereunder,

AND WHEREAS THE **TRUSTEES** named are willing to accept the office of the Trustees for the purpose of carrying out the wishes of the **SETTLOR** of the Trust under the provisions and directions set forth herein, so as to enable to pursue its vowed objects.

THIS INDENTURE WITNESSETH AS FOLLOWS

- 1) The **SETTLOR** above named hereby establishes a Public Charitable Trust by the name of **Umesh Educational Charitable Trust** for the purpose and upon the conditions set forth hereunder
- 2) The **TRUSTEES** named above shall be the first trustees and have given their consent to be appointed as the trustees and as token thereof, they have set their hands to this instrument.
- 3) The **SETTLOR** hereby conveys, transfers and assigns to the **TRUSTEES** the above referred sum of Rs. 51000 (Rupees Fifty One Thousand only) as corpus to the **TRUST**, the receipt of which, the **TRUSTEES** do hereby admit and acknowledge
- 4) The **SETTLOR** of the Trust hereby conveys, transfers, assigns to the **TRUSTEES** the assets and properties mentioned in the Schedule hereunder, the possession of which the Trustees hereby admit and acknowledge, to have and to hold the same in trust as corpus of the Trust, to be used by the Trustees to carry out and fulfill the objects of the Trust set forth herein, and the **SETTLOR** of the Trust hereby

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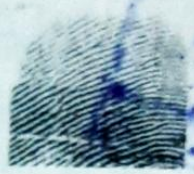
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राजेश्वर सिंह
राज्य प्रयोग, भा. १-२१
जली बरखी, शाहजहाँपुर
पिन को- 200017

राजेश्वर सिंह
राज्य प्रयोग, भा. १-२१
जली बरखी, शाहजहाँपुर
पिन को- 200017

राज्य प्रयोग 310.00 20 530.00 700
शेरा रोजिंदी बरख व जली तुलक योग जल संग्रहण

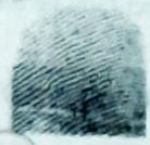
राज्य प्रयोग
को राजेश्वर सिंह
पुत्र श्री राजेश्वर सिंह
जिला को राजेश्वर सिंह
जिला को राजेश्वर सिंह
दिनांक 8/2/2010 समय 2:47PM



रजिस्ट्रार अधिकारी के हस्ताक्षर

धनश्याम
उप निबन्धक सदर
शाहजहाँपुर
8/2/2010

राजेश्वर सिंह
राज्य प्रयोग
पुत्र श्री राजेश्वर सिंह
जिला को राजेश्वर सिंह
दिनांक 8/2/2010



राजेश्वर सिंह
राज्य प्रयोग
पुत्र श्री राजेश्वर सिंह
जिला को राजेश्वर सिंह
दिनांक 8/2/2010



रजिस्ट्रार अधिकारी के हस्ताक्षर

धनश्याम
उप निबन्धक सदर
शाहजहाँपुर
8/2/2010

भारतीय गैर न्यायिक

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relinquishes for all time any claim to or interest in the said assets and properties or fund forming the subject matter of the Trust.

- 5) The office of the Trust for the time being shall be at 26-G Abhiroop Block-I South City, Shahjahanpur with the power given to the Trustees to shift the same to any other place as they may mutually agree upon.
- 6) The **TRUSTEES** do hereby agree that they shall hold and stand possessed of the said trust assets, properties and funds (which expression shall include all investments in cash or kind or in any nature whatsoever into and for which, the said property or a part or parts thereof may from time to time be converted, varied or exchanged) and/ or such investments as may be held by the **TRUSTEES** from time to time in relation to these presents together with all income, profits, additions and accretions thereof, upon trust for the object set out herein with and subject to the provisions and conditions hereinafter contained in these presents.

I. OBJECTS:

The objects of the Trust are:

1. Construction and running of Schools, colleges, education institutions, Centres for poor feeding and homes for the aged for the benefit of the public.
2. Providing for grants, scholarships, fellowships and other forms of financial assistance to the needy and deserving students for pursuing education, vocational training, skill development etc.
3. Granting of financial assistance to any educational institution for granting scholarships, prizes, medals, awards for excellence in studies, sports and scientific research, distribution of books and note books for poor and deserving students.

(Signature)

(Signature)

(Signature)



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पुस्तक संख्या
पुस्तक श्रेणी
निवास स्थान/पता
दस्तावेज की प्रकृति

राजेश कुमार सिंह
स्टेशन रोड, कां० नं० 27
करी इलाक़ा, गान्धीपुर
फोन नं०- 09550143304

न्यासी

Registration No:

Year: 2010

Book No: 4

0101 उमेशचन्द्र

Umeshchandra

राजस्थान
विशेष विभाजन गान्धीपुर
कृषि



...for all that any claim or interest in the said lands and properties
...the subject matter of the Trust
...for the time being, to the Registrar of Land Revenue
...the Trust as they may mutually agree upon
...shall hold and same possessed of the
...which shall include all
...and in any other whatsoever and in which the
...may be held by the TRUSTEES from
...with all the powers, authorities
...the provisions of the Trust Deed
...of the Trust etc.
...and management of the Trust, subject to the provisions of the Trust Deed
...and directing the same in the best interest of the Trust
...to see that the same are carried out in accordance with the provisions of the Trust Deed
...and to do all such other things as may be necessary for the purposes of the Trust

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4. Establishment, conduct, maintenance of clinical laboratories, hospitals, nursing homes, dispensaries and institutions of similar nature and providing financial assistance to the deserving persons for medical treatment, in any medical institution.
5. Providing for or contributing to education and scientific research and development.
6. Providing relief to the poor and advancing any other object of general public utility.
7. The Trust will not carry out any activities with the intention of earning profit and will perform with service motive only.
8. No activities of the Trust will be carried out outside India.

II. BENEFICIARIES OF THE TRUST:

The Trust is established for the benefit of citizens of India and the class of people mentioned above without discrimination of caste, religion, creed or sex.

III. PROPERTIES:

The Trust properties shall consist of

1. The amount Transferred by the **SETTLOR** as mentioned above, towards the Corpus fund of the Trust.
2. Any cash, kind, properties, movable and immovable that may be acquired by purchase or otherwise or all manner of rights, title or interest in or over any property movable or immovable
3. All additions and accretions to the Trust properties and the income there from

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4. All donations, gifts, legacies or grants, in cash or kind accepted by the **Trustees** upon Trust.

The properties of the Trust shall be utilized for the objects set forth herein above and subject to the provisions and conditions herein mentioned.

IV. NUMBER OF TRUSTEES, THEIR TERM AND POWER TO CO-OPT:

The Trust will be managed by a **Board of Trustees** consisting of not less than 3 trustees and not more than 7 trustees. The parties of the Second Part will be First Trustees and they shall automatically form the Board of Trustees

The first **Managing Trustee** shall be the **SETTLOR** and he will hold office for his life time. After the demise or relinquishment of office of the Managing Trustee or in the event of the first Managing Trustee failing to nominate his successor in office, the remaining trustees shall elect one of the other first Trustees as Managing Trustee.

The term of office of First Trustees shall be for their respective lives. The Board of Trustees shall have the power to increase the total number of Trustees upto the maximum number stated above and fix their term as per provisions contained herein.

Any Trustee, including the Managing Trustee may retire from the Trusteeship hereof by giving two calendar months notice in writing of his or her intention to do so, to the Board of Trustees and after the expiry of the period of notice, the Trustee giving the notice shall ipso facto cease to be a Trustee of these presents.

Any vacancy caused by death of any one of the First Trustees, or any vacancy caused by the resignation of any of the Trustees, may be filled up by co-option by the Board of Trustees.

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The Trustees who are not First Managing Trustee or First Trustees shall hold office for a period of one year from their date of appointment by the Trustees. At the end of this one year period, the Board of Trustees may reappoint them for subsequent term or appoint other persons as Trustees in such a manner that the total number of Trustees does not exceed the approved maximum number of Trustees.

The Managing Trustee shall have the power to remove a Trustee suffering from physical or mental disability or if he is accused of misfeasance of trust funds or property or misconduct, after satisfying himself on enquiry and such action of the Managing Trustee shall be final.

The proceedings of the Board of Trustees shall not in any way be invalidated due to any post or posts remaining vacant. During the time when a vacancy is yet to be filled up, the remaining Trustees shall act as "Full Board", subject to the presence of Quorum in the meetings. Any vacancy in the Board of Trustees or illegality in the appointment of Trustees or their proceedings shall not invalidate any prior act or decision of the Board.

V. TRUST ADMINISTRATION AND POWER TO THE BOARD:

A. The Board of Trustees shall have power to:

1. To administer the Trust, its properties and affairs and do all the things which will fulfill the performance of the objects for which the Trust is established and for this purpose the Board can apply the whole or any part of the Trust property towards the payment of the expenses of the Trust.
2. The income and the properties of the Trust will be solely utilized towards the objects of the Trust and no portion of it will be utilized for payment to the Settler, or Trustees or their relatives by way of salary, allowances, profit, interest, dividend etc.

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1. To open one or more bank accounts and operate the same or provide for operation of the said accounts by any two among them authorized on their behalf.
4. To invest the Trust funds in the manner not prohibited by any provisions of the Income Tax Act, 1961.
5. To buy, sell, mortgage, grant, lease, hire or otherwise alienate all or any of the properties of the Trust in its discretion for adequate consideration, so however any sale or alienation of immovable properties of the trust can be done only after obtaining the prior approval of the Commissioner of Income Tax.
6. To execute power of attorney or powers of attorney to any person for the purpose of executing, administering or managing the whole or any part of the Trust for the purpose of all or some among the objects of the Trust.
7. To borrow money with or without security and to repay the same.
8. To receive, collect and enforce recovery of all monies due or payable to the Trust and grant receipts and discharges therefore.
9. To settle, compromise or compound any disputes or refer the same to arbitration or litigation.
10. To receive voluntary contributions from any person or persons from India or outside, after complying with the statutory formalities, by way of donation, gifts or in any other manner and to hold the same upon Trust for the objects set forth herein.
11. To appoint, suspend, dismiss or otherwise deal with the staff required for the administration of the Trust, to frame rules relating to their salaries and other benefits and generally to exercise all powers ancillary and incidental to effectively carry out the objects of the Trust.

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12. The Board shall have power to make and rescind rules and regulations for the management and administration of the Trust.
13. No Trustee shall commit any act or breach of Trust of the Trust fund or property or cause any loss to the Trust property or commit fraud in the administration of the Trust fund / property.
14. The Trustees shall hold honorary office and shall not be entitled to any Salary, allowances or perquisites, except for the reimbursement of actual expenses incurred in connection with attending to the Trust matters.
15. The Board of Trustees will follow the instructions given by any donor who makes substantial contribution towards furtherance of the objects of the Trust, so long as such instructions are not detrimental to the attainment of the objects of the Trust and are in conformity with the provisions of the Income-tax Act, 1961.
16. For the management and administration of the Trust, the Trustees shall elect one amongst themselves for each of the offices of **Vice President, Secretary and Treasurer**. The term of office for Vice President, Secretary and Treasurer shall be for a period of one year from their date of appointment and they may be reelected for further terms. No Trustee including the Managing Trustee shall hold more than one of the above offices at the same time. The persons holding these offices of Vice President, Secretary and Treasurer shall be under the administrative guidance and supervision of the Managing Trustee and will report to him directly.

B. ROLES AND RESPONSIBILITIES AND POWERS

The Roles, Responsibilities and powers of all these officers is defined below. In addition to these, the Managing Trustee may grant additional roles, responsibilities and powers to any of the Trustees.

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a) MANAGING TRUSTEE:

In addition to discharging normal duties of a trustee, the Managing Trustee shall preside over meeting of the Board of Trustees. The Managing Trustee is authorized to sign all documents, including bank documents, acknowledgements for the contributions received, and agreements with individuals, Government Institutions and other organizations, on behalf of the Board of Trustees. The Managing Trustee shall have all the residuary powers, not explicitly assigned to any of the other officers in these presents.

The Managing Trustee is authorized to sign along with the Treasurer bank cheques, deposit release vouchers etc. The Managing Trustee is empowered to remove any Trustee from the Trust and its offices, if he/she finds that his/her activities are not congenial to the activities of the Trust.

The Managing Trustee is responsible for ensuring that the Trust pursues its Objects and for maintaining the dignity of the Trust organization and shall use his/her influence to promote the activities of the Trust.

b) VICE PRESIDENT:

The Vice President shall discharge the duties of the Managing Trustee, in the absence of the Managing Trustee of the Trust and shall have the power and authority delegated and assigned to him/her by the Managing Trustee.

c) SECRETARY:

The Secretary shall maintain the records of the organization prepare and circulate agenda and minutes of Board of Trustee meeting for the approval of the Managing Trustee.

(Signature)
(Signature) 20/10/11
(Signature)



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The Secretary shall be also responsible for the day to day administration activities of the Trust. The Secretary shall deal with correspondence received by the Trust, send replies in consultation with the Managing Trustee, Vice President and/or the Treasurer where necessary. He/she is responsible for the safe custody of all the properties and records of the Trust. The Secretary shall represent the Trust in all legal matters, sign the papers related to legal cases, attend to courts or represent the Trust in Government offices.

d) TREASURER:

The Treasurer will prepare Annual Budget, monthly and yearly expenditure statements get the expenditure audited by auditor duly appointed by the Board of Trustees and place them before the Board of Trustees for approval. The Treasurer is responsible to maintain cash book and prepare vouchers for the payments made, receive contributions, sign acknowledgements for the amounts or articles received by the Trust and prepare monthly and yearly statements of revenue and expenditure, as well as, the register of assets of the Trust and place them before the Board of Trustees for their approval.

The Treasurer is authorized to sign bank cheques, application for drafts and payment instructions jointly with the Managing Trustee and draw money from the bank, upto the limits defined by the Board of Trustees in their meetings. The Treasurer is responsible for safe custody of cash, bonds, securities etc. of the Trust.

VI. MEETING OF THE BOARD OF TRUSTEES:

The Board of Trustees should meet atleast once in every calendar quarter and may meet more often when required.

) The meeting of Board of Trustees shall be convened by the Managing Trustee and he shall preside over the meetings. In his absence, the Managing Trustee may authorize the Vice President to be the Chairman of such meetings. In the event the Managing

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- Trustee or Vice President are not able to attend the meeting already convened, any of the Trustees present in the meeting may elect one amongst themselves to be the Chairman of the meeting.
- 2) One half of the Board of Trustees or a minimum of two trustees, whichever is higher, shall constitute the QUORUM for the Board of Trustee meetings.
 - 3) All decisions shall be carried out by the majority decision of the Board but in the event of equality of votes, the Chairman presiding over the meeting shall have a casting vote.
 - 4) Any resolution in writing signed by all the Trustees by circulation shall have equal force as though it has been passed at a meeting of the Board of Trustees.
 - 5) The meeting of the Board shall be conveyed after giving at least a week's notice unless all the Trustees agree to accept a shorter notice.
 - 6) The Board of Trustees may invite other persons interested in the objects and functioning of the Trust to attend the meetings of the Board, but they shall not be entitled vote in the meetings of the Board.

VII. BANK ACCOUNT:

The Managing Trustee and the Treasurer shall jointly operate Bank Accounts on behalf of the Trust. In their absence, any of the Trustees may be authorized by the Board of Trustees, by a resolution, to operate the bank accounts. One or more Bank Accounts may be opened in any Bank and or Banks in the name of the Trust.

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VIII. INVESTMENT OF TRUST FUNDS:

- 1) The Board of Trustees shall have the power to invest the funds, assets and properties of the Trust at their discretion in accordance with the provisions of the Income Tax Act, 1961.
- 2) The Board shall also determine from time to time, the amount it shall spend on the various activities of the Trust.

IX. ACCOUNTS AND AUDIT:

- 1) The financial year of the Trust shall be from 1st April to 31st March of the following year, unless otherwise decided by the Board of Trustees.
- 2) The Board of Trustees shall maintain true and correct accounts of the Trust.
- 3) The accounts of the Trust shall be annually audited by a Chartered Accountant appointed by the Board of Trustees and the audited statement of account shall be placed before the Board for its approval within three months of the close of the financial year.

X. AMENDMENTS:

- 1) While this Trust shall be irrevocable, the Board of Trustees may amend any of the clauses except those relating to objects of the Trust, the First Managing Trustee and First Trustees, at a duly convened meeting of the Board with at least 2 weeks' notice, and by a resolution passed by at least three-fourths majority of the Board of Trustees present and voting. The amendments to the Trust deed, can only be passed by a resolution of the Board of Trustees in an actual meeting and not by circulation.



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- 2) If any alteration or amendment is necessary, the same shall be affected through supplementary deed/deeds with the previous approval of the Commissioner of Income Tax and these shall be read together with the main Trust deed.

XI. INDEMNITY:

The Board of Trustees shall be indemnified for any act done by them in good faith in the course of the administration of the Trust.

XII. SETTLOR AND THEIR RELATIVES:

Notwithstanding the powers vested with the Trustees under the proceeding clause, no part of the income of the Trust shall benefit directly or indirectly the trustees and no part of the income of the property of the Trust shall be used or applied directly or indirectly for the benefit of:

- (a) **SETTLOR, Managing Trustee, Trustees** or any person who makes a substantial contribution to the Trust or of any relative of the **SETTLOR, Managing Trustee, Trustees** or the person who makes a substantial contribution.
- (b) Any **“related concern”** in which any of the above persons has substantial interest.
- (c) For the purpose of this clause, the word **“relative”** and the phrases **“related concern”, “substantial interest”** and **“substantial contribution”** shall have the meanings assigned to them in the Income Tax Act, 1961.

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XIII. APPLICABILITY OF TRUST ACT:

The provisions of the Indian Trust Act 1882 shall apply to all matters not specifically mentioned in these presents.

XIV. APPLICATION OF INCOME TAX ACT:

All clauses herein are intended to secure exemption from Income Tax on the income of contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the Income Tax Act, 1961 as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of clause is repugnant or inconsistent comes into force.

XV. THIS TRUST IS DECLARED IRREVOCABLE:

XVI. DISSOLUTION:

In the event of dissolution of the Trust, the entire Trust funds shall be realized and first be used for payment of liabilities of the Trust. The assets left if any, shall be disbursed to other Trusts or Associations having similar objectives after obtaining previous approval of Commissioner of Income-tax and in no event it shall be distributed in any manner, to any of the Board of Trustees or their relatives or related concerns.

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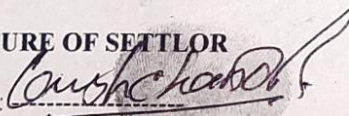
SCHEDULE

At present, the Trust has no property or assets, either movable or immovable, other than the Trust Fund and the immovable properties, donated by the SETTLOR, as described in the Schedule below:


1. Cash contribution to the Corpus Fund of the Trust of Rupees 51000 (Rupees Fifty One Thousand only)
2. Assets
 - 1) Two Computer Sets Complete cost Rs. 20000/-.
 - 2) One Printer cost Rs. 1800/-.

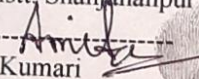
IN WITNESS WHEREOF THE SETTLER AND THE FIRST TRUSTEES here to have set their hands on the day, month, and year first above written.

SIGNATURE OF SETTLOR

Signature: 
Name: Umesh Chandra
Managing Trusty
Address: Vill. Khiria
Post Khudaganj
Teh. Tilhar Distt. Shahjahanpur

SIGNATURE OF FIRST TRUSTEES

1. Signature: 
Name: Umesh Chandra
(Managing Trusty)
Address: Vill. Khiria
Post Khudaganj
Teh. Tilhar Distt. Shahjahanpur

2. Signature: 
Name: Amita Kumari
Address: 26-G, Abhiroop
Block-I, Shahjahanpur

एजिडेशन अधि० 1908 की धारा-32 ए० के अनुपालन हेतु
 फिंगर्स प्रिन्ट्स

विक्रेता का नाम व पता

उमेश चन्द

बायें हाथ की अंगुलियों के चिन्ह -



दाहिने हाथ की अंगुलियों के चिन्ह -



प्रस्तुतकर्ता / विक्रेता / ~~क्रेता~~ के हस्ताक्षर

विक्रेता / क्रेता का नाम व पता

उमेश चन्द

बायें हाथ की अंगुलियों के चिन्ह -



दाहिने हाथ की अंगुलियों के चिन्ह -



विक्रेता / क्रेता के हस्ताक्षर

रजिस्ट्रेशन अधिनियम 1908 की धारा-32 ए0 के अनुपालन हेतु
 फिंगरप्रिन्ट्स

विक्रेता का नाम व पता

अशिता कुमारी 4/0

बायें हाथ की अंगुलियों के चिन्ह -



दाहिने हाथ की अंगुलियों के चिन्ह -



प्रस्तुतकर्ता / विक्रेता / क्रेता के हस्ताक्षर

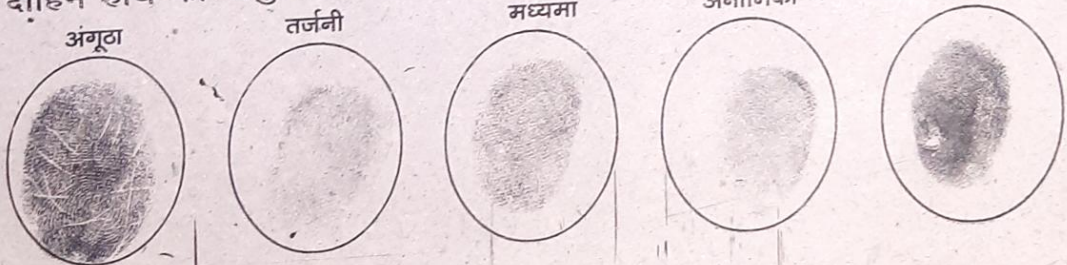
विक्रेता / क्रेता का नाम व पता

राज कुमार 0

बायें हाथ की अंगुलियों के चिन्ह -



दाहिने हाथ की अंगुलियों के चिन्ह -



विक्रेता / क्रेता के हस्ताक्षर

Aushkaneh

Anita

Jagm

3. Signature: Jagm
Name: Raj Kumar
Address: Vill. Khiria
Post Khudaganj
Teh. Tilher, Dist. Shahjahanpur

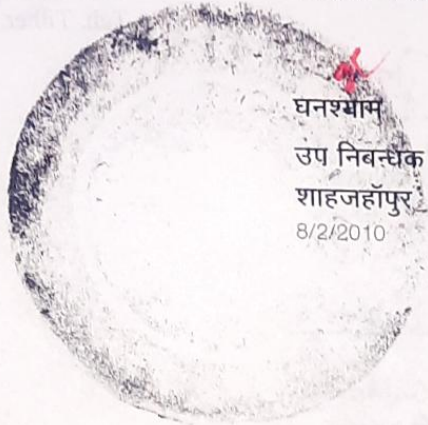
Witnesses:

1) Signature: RCS
Name and address:
Rakesh Chandra Upadhaya
4-M, Abhinav South City
Shahjahanpur

2) Signature: Kishor
Name and address
Kishor Kumar Gupta
Men: Khali Bazar
Shahjahanpur

आज दिनांक 08/02/2010 का
वही सं. 4 जिल्द सं. 45
पृष्ठ सं. 25 से 60 पर कमांक 9
रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



घनश्याम
उप निबन्धक सदर
शाहजहाँपुर
8/2/2010