

W493

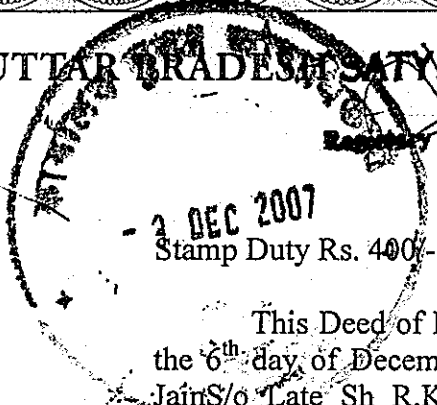
I



उत्तर प्रदेश **UTTAR PRADESH** **SATYADEV SHARMA**
 ADVOCATE
 Registry Office, Civil Court, Meerut



L 549735



TRUST DEED

This Deed of Declaration of Trust Deed is made at Meerut on this the 6th day of December in the calendar year 2007 between Shri Adesh Jain S/o Late Sh R.K.Jain, R/o 'Padam', 498, Kamla Nagar, Baghpat Road, Meerut (herein after described as the "Author / Settler" which expression shall, unless inconsistent with or repugnant to the subject or context there of be deemed to include his Heirs, Successors, Assignees, Attorneys, Executors and Administrators)

and Sh Shubhendra Mittal S/o Sh P.D.Mittal R/o 28, Baghpat Road, Meerut. described as the trustee of the other part.

WHEREAS the Settler is absolutely possessed of and entitled to movable and immovable properties together with a sum of RS. 5,000/- of which he enjoys full right of ownership and disposition.

AND WHEREAS in order to effectuate his desire, he hereby intends to settle absolutely and irrevocably some of his money upon a charitable trust for the benefit and welfare of the people of Meerut in general and public at large.

Adesh

Mittal





उत्तर प्रदेश UTTAR PRADESH

SATYA DEVI SHARMA
ADVOCATE
Registry Office, Civil Court, Meerut

549734

2

AND WHEREAS the trustees hereto have, at the request of the author of the trust consented to become the first trustee of these presents as along with author of the trust for managing the said trust in accordance with the objects & covenants of these presents.

AND WHEREAS in execution of the said desire the settler hereby has already settled and handed over to the trustee a sum of RS 5,000/- in cash on 6-12-207 to hold the same upon trust as the corpus of the trust subject to the powers, duties and provisions hereinafter declared and in anticipation of the execution of these presents. It is also the belief of the settler that the corpus of the trust may be further augmented from time to time by a regular flow of funds and other assets in terms of gifts & donations.

Now this Deed witnesseth the declaration by and between the parties here to as follows

1. For effectuating the said desire and in pursuance of the premises above the settler hereby makes a trust of the said sum of RS. 5,000/- only and declares that its ownership together with all rights title and interest whatsoever therein and every part thereof absolutely and irrevocably without reservation or any direct or indirect personal rights in the corpus and or in the income arising therefrom hereafter be transferred

Agar

Sharma





उत्तर प्रदेश **UTTAR PRADESH**

L 549733

3

to and vested in the trustees for ever. The trustees shall hold and stand possessed of the said sum of Rs.5,000/- and all other money and property movable or immovable which may hereafter be paid to, received by or transferred to the corpus and the investment or investments for the time being representing the same and all the income what so ever as trust fund for the sole benefit of the society at large.

The trust shall be named and known as "M.J. Charitable Trust"

The office of the trust shall be situated at 28, Baghpat Road, Meerut City or at such other place as the trustees may decide from time to time in writing.

The trustees do hereby declare that they shall hold and stand possessed of the said sum together with all accretions and additions there to the income, donations and contributions received in future from the settler or other donors or otherwise all of which is herein after described as the trust fund which exertion shall also include cash bank deposits, securities or any other form of property, movable or immovable investments and assets into which the original form of cash etc or any part thereof might be converted or varied from time to time by trustees in their discretion or by operation of law upon trust for the object of public charity and subject to the conditions, provisions, duties and powers expressed in these presents concerning the same.

Ajei

Atul





उत्तर प्रदेश UTTAR PRADESH

L 549730

4

OBJECT OF THE TRUST

3 DEC 2007

This trust is created for carrying out the following objects of public charity within India in the state of Uttar Pradesh in the city of Meerut for the benefit of the members of the general public without any distinction of caste, colour, creed, sex, or any other natural or man made differences. The Trustees would be eligible to utilize the corpus funds or the receipts generated by the Trust either as income of any kind from its property or otherwise or by way of donations, etc.; and to spend trust funds for the achievement of the following objects:-

With a view to promote literacy and empowerment, the Trust intends to establish or support Medical colleges, Dental colleges, Engineering colleges or para Medial Institutions, Management colleges, etc. for imparting value based education in these fields.

- a) The spread or promotion of education or learning in all its branches in such manner as the trustees think fit including:-
 - (i) Establishment and/or acquisition and maintenance of an all time support of schools, colleges, libraries, reading rooms, museums, vidyapiths, Bal Mandirs, Study Centres, Universities

Aje.

Atul



and other institutions for imparting education and training to students.

- (ii) Establishment and/or support of professorship, fellowships, lecturer-ships, scholarships and prizes at Schools colleges or other educational institutions.
- (iii) Establishment and/or maintenance of and support of hostels and/or boarding houses and grant of free boarding and lodging to poor and deserving students upon such terms and for such period in each case as the trustees may think fit.
- (iv) Grant of endowments at universities, research institutions and other educational and scientific institutions (whether now existing or hereinafter established) for spread of education and knowledge in all or any branches of knowledge including art, music, dance, painting, photography and sculpture.
- (v) Establishment of institutions for conducting scientific research/historical and other research and provision of facilities to students, research workers, authors and other engaged in such research work or for translation of books in oriental, western or other languages, and for helping deserving scholars, authors and others by purchasing or by meeting cost of printing or publishing books or otherwise and for presenting or selling them to any persons or societies or institutions for the advancement or scholarship and learning without any profit motive.
- (vi) Awarding scholarships, fellowships or loans on such terms and conditions as the trustees may think fit for the purposes of undertaking prosecuting and encouraging education and in particular research work in any branch of engineering, technology, electric therapy, radiology and bacteriology, medical science or any other branch or branches of modern applied science in its widest and more comprehensive sense.
- (vii) Awarding scholarships and cash payments or giving loans to poor persons desirous of receiving primary, secondary or higher education on such terms as they may consider appropriate.

Agar



Aittal



- b) Affording of medical relief in such manner as the trustees may think fit including:
- (i) Setting up of hospitals or other medical institutions and running them or granting of subscription and donations to hospitals, dispensaries, convalescent homes, asylums, nursing homes and other public institution for administering medical relief to the needy.
 - (ii) Endowments to and help or support to hospitals and maternity homes, sanatoriums and dispensaries.
 - (iii) Grant of medial help to the poor and grant of medial help to deserving persons during epidemic famine, flood, earthquake or any unforeseen calamity of war or warlike operations.
- c) Distribution of free food and clothing to the poor and needy.
- d) Setting up or helping by endowments or otherwise orphanages or poor houses for the benefit of orphans and/or other deserving persons.
- e) Helping of poor widows.
- f) Establishing or rendering help to any institutions for the alleviation of human suffering.
- g) Making grants in cash or kind to institutions and organizations engaged in providing relief to people affected by natural calamities, such as earthquakes, floods and droughts.
- h) Subscription, contribution and/or donation to any public charitable trusts or funds or institutions for promotion of any of the aforesaid objects.
- i) Establishment, maintenance and support of Dharamshalas, resting places and other conveniences for the general public at whatever place/places the trustees may deem expedient.

Ajei

Jethal



- j) Conducting or promoting scientific research in any area of activity including agricultural, industrial and medical
- k) Giving loans with or without interest for any of the above charitable purposes.

The trustees shall hold the trust property wholly for the aforesaid charitable objects and they shall have the power to apply the trust property including income and the corpus thereof for anyone or more of the aforesaid charitable objects provided always that any part of the corpus of the trust shall be applied only in conformity with the conditions attached to the said part of the corpus by the donor thereof, if any, or otherwise and only with the approval of the board of trustees for the time being.

DUTIES OF THE TRUSTEES

The trustees shall invest the said sum by deposit in an account either in a post office, saving bank, or with a nationalized or scheduled bank, or in any other form permitted by the provisions of the Income Tax Act, 1961, and amendments thereof from time to time .

The income of the trust fund not being donations or contribution received in kind, shall be invested likewise PROVIDED THAT a reasonable amount out of income may be kept by the trustees in cash by way of imprest to meet day to day expenditure in connection with any on going projects.

The trustees shall cause regular account books to be maintained for the incomings and outgoings of the trust account at the close of each financial year ending 31st of March These accounts will be got audited to the extent required by the provisions of the Income Tax Act 1961, and its subsequent amendments from time to time . The auditor must be of at least 15 years standing with neat reputation, experience and standing in his profession and may be selected by the board of trustees from amongst the proposals sought through the newspaper advertisements earlier or otherwise .

Aje

Aithal



The trustees shall manage the trust fund, collect and recover the incomes and pay out of the same collection charges and other administrative charges and other general and incidental expenses, if any.

The trustees shall utilize the balance of the said income (hereinafter described as "the net income") or such part thereof as they may consider proper in each year in carrying out the objects of the trust hereof, including the purpose of acquiring fixed assets to be used for the trust purpose. They shall also use the donations and contributions received in the like manner subject always to any conditions attached thereto by the donors or contributors thereof.

The Trustees may by resolution amend any or all clauses of these presents by adopting a written resolution. They may further frame rules for effective running of this Trust, all subject to express approval of the President & Secretary of this Trust.

TRUST FUND :

All funds by way of gifts, donation contributions, grants and all other income of the trust including initial corpus by the settler of Rs 5000/- and investments of any kind whatsoever into which the same or any part thereof may be converted or varied from time to time and such as may be acquired by the trustees shall vest jointly in the trustees, for trust purpose.

INVESTMENT IN TRUST FUNDS:

All money forming part of the trust funds and requiring investments, shall, with the approval of the trustees be invested or re-invested in the name of the trust in one or more of the forms or modes of the investment and deposit of moneys specified in subsection (5) of section 11 of the Income Tax Act 1961 (43 of 1961) or any statutory modification or re-enactment thereof for the time being in force and the rules made thereunder.

APPOINTMENT OF TRUSTEES:

Ager

Attal



- a. That the number of trustees for the time being shall be 02, but this number may extend to a maximum of 11 only.
- b. That the settler of the trust shall be a permanent trustee.
- c. That the trustees herein appointed, including the settler, shall continue to be so for their life time unless removed as per clauses hereinafter mentioned.
- d. That any vacancy for a trustee shall be filled by a majority vote of the Trustees in a meeting called for the purpose by the existing Trustees.
- e. The Board of the Trustees shall have an exclusive right to nominate one or more non voting honorary Trustees to the Board of Trustees for a maximum period of two years each, at a time, effective from the date of his joining the Board of Trustees. This nomination shall, however, be done in consultation with the existing Trustees; and after adopting a resolution to this effect and only the individuals of repute in their respective fields and in social work, Educationists, Philanthropists, etc. will only be eligible to be so nominated.

REMOVAL OF THE TRUSTEE:

Any trustee shall cease to hold office in the following circumstances

- a. On his or her submitting a resignation or on his or her death.
- b. On his or her being declared insolvent.
- c. On his or her becoming insane
- d. On his or her being convicted of an offence opposed to public policy.
- e. On his or her being convicted of any offence and awarded a sentence of six months or more by a court of competent jurisdiction.
- f. On his or her being charged by the board of trustees of a conduct contumacious/ repugnant to the objects of a trust

POWERS AND AUTHORITY OF THE TRUSTEES:

1. The trustee or trustees of these presents for the time being may reimburse themselves or himself / herself and pay and discharge out of the trust fund all the expenses personally incurred by them or his or her for professional or other services rendered in or about the execution of the trust.

Ajeer

Buttal



2. The trustees can in their absolute discretion, purchase anything or property, or take or lease any property or construct any property for the purpose of the trust, to convert such property into other assets or things and properties and to sell any or all of them for properly carrying out the purpose of objects of the trust, and to invest the sale proceeds in any appropriate manner.
3. The trustees may at any time invite and receive or receive without such invitations donations / voluntary contributions from the settler of the trust or from any other persons including the trustees themselves for the benefit of the trust, and request the donor / contributor to specify whether they desire the thing / sum to be held as corpus of the trust or to be used as if it were income of the trust .
4. If found necessary, the trustees are hereby authorized to borrow money on the security of the trust properties or otherwise for the purpose of the trust. / Imp
5. The trustees may, in writing, specify further rules and byelaws deemed necessary for the achievement of the objects of this trust.

MISCELLANEOUS (General Administration)

1. The author of the trust shall be the first PRESIDENT of the trust for a period of one year and in case of his death, the board of trustees shall appoint a president from amongst themselves by a majority vote. A secretary may also be nominated /appointed by the board of Trustees. The first Secretary shall be Shri Shubhendra Mittal, a Trustee, who shall serve for one year initially.
The President and secretary shall, however, be eligible for renomination after the expiry of each of their respective terms
2. The trustees shall have an executive committee, which shall be responsible for the day to day execution towards the objects of the trust as well as the assignments given to it by the board of trustees.
3. The executive committee shall have a maximum of fourteen members comprising of the following The President, Secretary, Trustees and if deemed necessary, any or more of the following
 - a. Two or more renowned citizens / intellectuals may be nominated by the board of trustees at its discretion on the basis of their contribution to charitable and developmental activities in the area on a regular basis.

Ajeer



Mittal



- b. Two or more renowned citizens / intellectuals residing in Meerut city shall be nominated by the board of trustees on the basis of their vision towards developmental activities of the Trust.

The nominations in term of clauses a, b, above shall be for a period of two years

4. The executive committee shall essentially meet at least once in three months in a Calendar year.
5. The Board of trustees shall essentially meet at least once in six months.
6. The trustees may bring a suit in the trust name under his/ her signature, likewise in all suits against the trust, the trustees will represent the trust.
7. It shall be lawful for the trustees from time to time to frame such rules and regulations for the management and administration of the charities in question as they shall think fit and to alter or vary the same from time to time, provided that these shall not be inconsistent with the terms and intents of these presents .
8. All questions relating to the trust affairs will be decided by the majority of votes of the trustees present at the meeting and voting for the time being; In case of a tie, the matter would be referred to the sole arbitrator Shri P. D. Mittal hereinafter mentioned whose decision shall be final & binding upon all trustees.

INDEMNITY:

The trustees shall be chargeable only for such moneys, stocks, funds, deposits and securities as they shall actually receive notwithstanding their signing any receipt for the sake of conformity and shall be answerable or accountable only for their own deliberate or willful acts omission or commission and not for those of others or either of them .

Aje

Autta



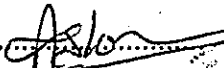
DISSOLUTION:

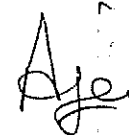
In the event of the dissolution of the trust, for any reason the assets and properties of the trust shall be transferred to any other trust whose objects are similar to those of this trust and which enjoys recognition under section 80G of the Income Tax Act, 1961 (43 of 1961)

That in case of any dispute as to affairs of the trust or the intendment of these presents the same shall be referred to Shri Purshottam Dass Mittal S/o Late Sh R.K.Mittal and R/O 28, Baghpat Road, Meerut and in his absence that for all other aspects not provided for in this deed the provisions of C.P.C. shall be applicable.

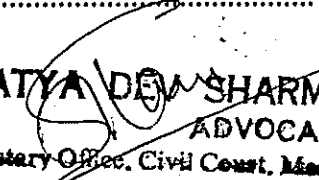
TO BIND THE SETTLOR AND THE TRUSTEES, stated above the parties herein put their signatures and hands on this trust and hereunder on the 6th. day of December, 2007 in presence of the undersigned witnesses.

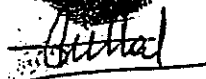
WITNESSES

1.....
ANIL KUMAR SHARMA
Document Writer
Registry Compound
Kutchery, Meerut.


SETTLER
(Adesh Jain)



2.....

SATYA DEV SHARMA
ADVOCATE
Registry Office, Civil Court, Meerut


TRUSTEE
(Shubhendra Mittal)



Drafted & photo attested by Satya Dev Sharma Advocate, Meerut.


SATYA DEV SHARMA
ADVOCATE
Registry Office, Civil Court, Meerut

रजिस्ट्रेशन अधिनियम - 1908 की धारा 32-ए, के अनुपालन हेतु फिंगर्स प्रिन्ट्स

प्रस्तुतकर्ता/विक्रेता का नाम व पता : आदेश जैन 1/8 क्रम 498 बांगपत रोड
मेरठ

दायें हाथ के अंगुलियों के चिन्ह :-

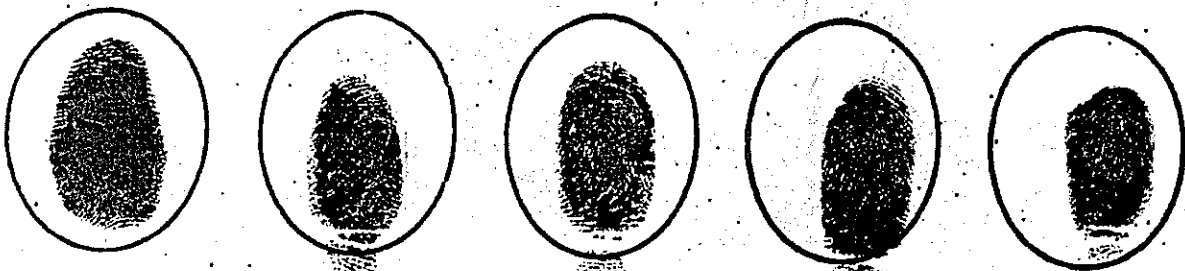


दाहिने हाथ की अंगुलियों के चिन्ह:-

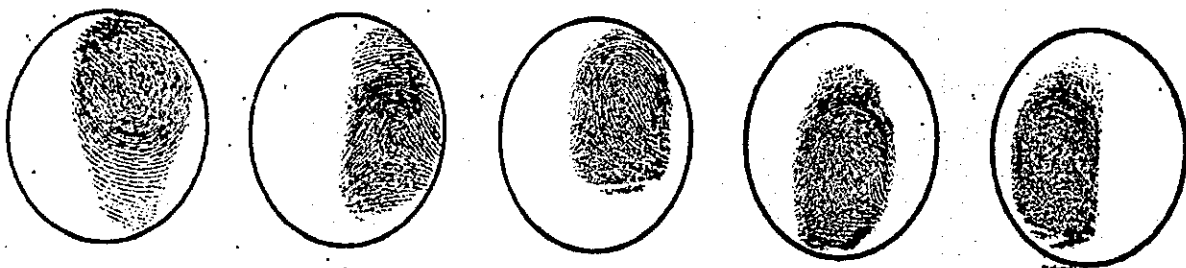


भ्रेता का नाम व पता : सुखदेव मिश्रा 1/8 बांगपत रोड
मेरठ

दायें हाथ के अंगुलियों के चिन्ह :-



दाहिने हाथ की अंगुलियों के चिन्ह:-



आज दिनांक 06/12/2007 को
वही सं 4 जिल्द सं 198
पृष्ठ सं 285 से 310 पर क्रमांक 493
रजिस्ट्रीकृत किया गया ।

उपनिबन्धक तृतीय मेरठ

