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उत्तर प्रदेश UTTAR PRADESH

TRUST DEED

V 315280

This declaration of Trust is made on this 17th day of July 2015 by and among the followings -

1. **Shri Jai Pal Singh** S/O Late Niyadar Singh, Resident of Village Khandsaal, P.O. Nakibpur Khajuri, Nehtaur, Tehsil Dhampur, Distt. Bijnor (U.P.) मो.नं. 7599697540.
2. **Smt Chaman Devi** W/O Shri Jai Pal Singh, Resident of Village Khandsaal, P.O. Nakibpur Khajuri, Nehtaur, Tehsil Dhampur, Distt. Bijnor (U.P.)
3. **Shri Gaurav Kumar** S/O Shri Jai Pal Singh, Resident of Village Khandsaal, P.O. Nakibpur Khajuri, Nehtaur, Tehsil Dhampur, Distt. Bijnor (U.P.)
4. **Shri Avinash Kumar** S/O Shri Jai Pal Singh, Resident of Village Khandsaal, P.O. Nakibpur Khajuri, Nehtaur, Tehsil Dhampur, Distt. Bijnor (U.P.)
5. **Shri Nitin Kumar** S/O Shri Jai Pal Singh, Resident of Village Khandsaal, P.O. Nakibpur Khajuri, Nehtaur, Tehsil Dhampur, Distt. Bijnor (U.P.)
6. **Smt. Yashoda Devi** W/O Shri Kuldeep Singh, Resident of Mohiuddinpur, P.O. Islamabad, Tehsil Nagina, Distt. Bijnor, (U.P.)
7. **Smt. Rubi Devi** W/O Shri Gaurav Kumar, Resident of Village Khandsaal, P.O. Nakibpur Khajuri, Nehtaur, Tehsil Dhampur, Distt. Bijnor (U.P.)

Whereas we founders have set apart a sum of Rs.5,000.00 for public charitable purpose and object hereinafter set forth.



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And whereas, instead of donating or utilizing this sum of Rs.5,000.00 (Rs. Five Thousand only) to some organization, where it may be spent forthwith the founders are desirous of creating permanent Trust of which this money may be transferred and further sum money or property may be transferred or donated by the founders or by others also and which may permanently serve the charitable purpose and objects hereafter set forth.

Now this Deed of Trust witnesses and Declares as follows -

1. Name : That the name of the Trust shall be **JAI CHAMAN CHARITABLE TRUST** hereinafter referred To use the 'TRUST'
2. Permanent Address : That the Head Office of the Trust shall be Situated at **VILLAGE KHANDSAAL, P.O. NAKIBPUR KHAJURI, NEHTAUR, TEHSIL DHAMPUR, DISTT. BIJNOR (U.P.)**
3. Objects : That the followings shall be the objects of the Trust for the fulfillment. That the Trust fund will be utilized :-

In general all the charitable purposes and objects which are so regarded, for the purpose of exemption and relief from taxation, U/S 80G of section 11 & 12 of the Income Tax Act as modified up-to-date mainly the followings charitable purpose :-

1. To establish spiritual, workshop place, meditation centers and Sadhna Sansthans in Bijnor or any where in India.
2. To establish charitable clinics for Handicapped Children and old persons in Bijnor or any where in India.
3. To establish, develop and service Institutes including School and Dharmshallas for the benefit to the community in NEHTAUR or any where in India.

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4. To establish technical and educational Institutions for the benefit to the community in NEHTAUR or any where in India.
5. To grant financial aid for the treatment of the Poor, Handicapped, old and infirm persons, and women.
6. To give Scholarship to the needy and poor students in their studies so that they can become useful citizens of the community.
7. To do all such other things that may be conducive or necessary for the advancement and carrying out or to object mentioned above and purpose of the Trust.
8. To accept and make donations, grants etc. in cash or in kind for the purpose of Trust from Public, Government or semi Government Organizations.
9. To publish religious & useful books or literature or other subject of interest or information and value to the general public.

4. BOARD OF TRUSTEES -

(a) That the Founders shall from the 'BOARD OF TRUSTEE' and they shall be known as life trustee of the Trust.

(b) CONSTITUTION OF THE BOARD

- | | | |
|----|--------------------|------------------|
| 1. | Shri Jai Pal Singh | Managing Trustee |
| 2. | Shri Avinash Kumar | Secretary |
| 3. | Shri Nitin Kumar | Treasurer |

After two years, Board has to be reconstituted. New Board should be constituted before one month of completion of the terms. No trustee can be elected as Managing Trustee more than two successive terms.

(c) That on the death of any life trustee his or her heirs or legal representatives shall have to option or electing one of them for being appointed as a trustee of the Trust, in place of deceased trustee.

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- (d) That any person above the age of 18 years interested in the objects of the Trust shall be eligible as trustee by the Board of Trustees.
- (e) That all the decisions of the Board of Trustee except in the case of the life trustee i.e. the founders and their legal representative, the term of any other trustee appointed by the Board of Trustee shall be eligible or re-appointment.

5. TRUST FUND AND PROPERTIES -

That the Trust Fund and Properties shall consist of the followings properties :-

- (a) The sum of Rs.5,000.00 (Rs. Five Thousand only) originally donated through these proceeds by the founders, to the Trust.
- (b) Any other sum donated by any of the founders or the life trustee or other trustees of the Trust.
- (c) Any money received from outsiders as donation from any person interested in the object of the Trust and giving the money for fulfillment of those objects.
- (d) Any property movable or immovable donated by any of the founders or the Trustees or by any of the person interested in the contributing the property to the Trust.
- (e) Any property movable or immovable purchased from the funds of the Trust or taken on hire-purchase, lease or license by the Trust.
- (f) All the income from the properties of the Trust whether received in donation or purchased from the funds of the Trust.
- (g) Any money or property received as donation grant or subsidy from the government or any local or semi government authority or corporation.

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6. MANAGEMENT OF THE TRUST -

That the general management of the affairs of the Trust shall vest in the board of trustees

- (a) That the board of trustees may meet as may be necessary, but at least once every three months to discuss and decide about the affairs of the Trust and ways and means for the fulfillment of the objects herein before set forth.
- (b) That the managing trustees shall preside over the meeting of the board of trustees and in his absence, the vice managing trustee shall preside over the meeting.
- (c) That all the decisions of the board of trustees shall be taken by a majority of the trustees, present and voting. The managing trustee or the presiding trustee of the meeting having a casting vote in the event if a tie in the vote of the trustees.
- (d) That the quorum for the meeting of the board of trustees shall be TWO/THIRD.
- (e) That the agenda book shall be kept and agenda of every meeting of the board of trustees shall be circulated at least three days in advance before the date and time of the meeting of the board of trustees, but in the case of a meeting to discuss and decide an urgent matter. The agenda may be circulated 24 hours before the time of the meeting.
- (f) That a minute book will be kept wherein all the proceedings of the board of trustees and the decision taken by them in their meeting shall be recorded by the Secretary of the trust.

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- (g) That the managing trustee shall be entitled to act on behalf or the trust. All applications, affidavits and legal documents including complaints, replies and written statements, objections and counter shall be signed and verified by the managing trustee and the Trust shall sue and be sued through the managing trustee only.
- (h) That the managing trustee or the secretary or the treasurer, if any they are so appointed or entrusted with such duties, shall cause regular accounts of the money, properties, income and expenditures of the Trust maintained and get the same audited every year by a competent auditors of the Chartered Accountant.

7. BANK ACCOUNT -

That the initial Trust money and all other funded of the money received by the Trust as donation from the trustee or public in general or as grant from the Government or semi Government Organizations and all rents and license fees etc. received by the Trust shall be kept in one or more accounts in any of the Nationalized Bank and account shall be operated by the managing trustee & treasurer jointly or any other board of trustee & treasurer jointly, from time to time.

8. BORROWINGS POWER -

The managing trustee, after being authorized by the board of trustees though a resolution shall have the power to borrow from the Government or semi Government organizations, Banks or private, individual either with the security or without security on behalf or the Trust and if necessary, the managing trustee shall have the power to pledge or mortgage any of the Trust properties from the same but after being authorized for doing so by a specific resolution of the board of trustee to that affect.

[Signature]

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9. APPLICATION FOR TRUST FUNDS AND PROPERTIES -

That the Trust funds and properties and the money borrowed for the Trust, shall be utilized by the board of trustees, who shall be the custodian of the Trust's funds and the properties for the promotion of the objects herein before set forth, and for no other purpose. The surplus money, not needed for the purposes of the Trust for some duration of time, shall be applied and invested in accordance with the provisions of the Indian Trust Act, as amended from time to time.

10. LIABILITIES OF THE TRUSTEES -

That the trustees shall do all acts and deeds which lead to the promotion of the objects of the Trust and not to act in any manner hostile to the interest and the objects or the Trust but they shall not be liable personally or through their properties from any loss of the Trust's funds and properties arising for any action taken by them in good faith for the benefit or the Trust except when such loss is raised by willful misappropriations of fraud perpetuated by any trustee against the Trust or the Trust Property.

11. OFFICIAL YEAR OF THE TRUST -

That the official year of the Trust shall be the financial year.

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12. RULES AND REGULATIONS -

That the board of trustees shall from time to time make rules and regulation not inconsistent with this Trust Deed, for the transaction of the business of the board of trustees and for the proper running of the institutions of the Trust for such other matter of the Board of trustees consider proper and necessary for the fulfillment of the object of the Trust.

APPLICATION OF THE PROVISIONS OF THE INDIAN TRUST ACT -

That all the matters not specifically covered by the contents of this Trust Deed and in all eventualities not specifically provided for in the contents of this Trust Deed the Provisions of the Indian Trust Act, shall be applicable and shall be abided to by the board of trustees.

In witness whereof the said founders/life trustees have appended their respective signatures to this declaration of the Trust on the day and the year first above mentioned.

This Trust Deed has been drafted by Shri Shiv Kumar Singh Advocate on the instructions of the founders of the Trust and typed by Susheel Kumar.

सुशील

शिव कुमार देवी

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