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उत्तर प्रदेश UTTAR PRADESH

AP 57812

23 JUL 2015



**TRUST DEED**

DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST  
THIS TRUST DEED OF KRITIKA CHARITABLE TRUST made on 28<sup>th</sup> day of July, 2015. TRUSTEES ARE-



- 1- Mrs Parwati Gangwar W/o Late Shri C.L Gangwar, Resident of Village Badheya Pura Nababganj Bareilly. SETTLOR OF THE TRUST.
- 2- Dr. Krishna Pal Gangwar S/o Late Shri C.L Gangwar Resident of Kopal Hospital Suresh Sharma Nagar. Pilibhit Road Bareilly.
- 3- Dr. Smirti Gangwar W/o Dr. Krishna Pal Gangwar Resident of Kopal Hospital Suresh Sharma Nagar Pilibhit Road, Bareilly.

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Dr. Krishna Pal



4. Shanti Pal Gangwar, S/o Late Sri C.L.Gangwar, resident of Village Badheya Pura Nababganj Bareilly.

Herein after known as the trustee of the Board of Trustees (which expression shall unless repugnant to the context be deemed to include their Survivor, or survivors).

WHEREAS We the said Authors have already set apart a sum of Rs.11000/- in cash towards constituting a public charitable trust and handed over the same to the trustees herein before appearing :

AND WHEREAS the trustees have also accepted the trust fund as stated above AND WHEREAS it has become necessary to declare the objects and terms of the Trust "KRITIKA CHARITABLE TRUST"

NOW THIS TRUST DEED of the KRITIKA CHARITABLE TRUST WITNESSES as under :

1. The name of the trust shall be KRITIKA CHARITABLE TRUST and its office shall be for the present at Kopal Hospital Suresh Sharma Nagar Bareilly and at such other place or places as the trustees herein may decide from time to time.

2. The first trustees of the trust shall be as stated above

3. Sri Krishan Pal Gangwar shall be designated as the Managing Trustee, who shall be in charge of the day to day affairs of the Trust.

4. The Managing Trustee is empowered to co-opt 4 trustees for the trust and fix the terms of their appointment.

5. The Managing Trustee shall have power to administer the funds of the Trust and any power exercisable by the Board of Trustees as may be delegated to the Managing Trustee

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6. The Managing Trustee shall hold office for life or until he resigns there from.

7. The Managing Trustee shall have power to fix the terms of the other trustee of the Trust.

8. The Managing Trustee during the lifetime shall name the successor to the Managing Trustee and on his failure to do so, may be appointed by the Board of Trustees, on such terms and conditions as the Managing Trustee or, as the case may be, the Board of Trustees deem fit.

9. The Managing Trustee shall have overall power of superintendence over the affairs of the Trust and shall have in particular, the power to operate the bank accounts, borrow monies for the trust and carry out the objects of the trust.

10. Proper accounts for the trust shall be kept at the office of the trust.

11. The initial contribution of Rs.11000/- made by the author of the trust shall hereby vest in the trustees and shall constitute the initial trust fund.

12. The trust fund may be augmented by the income from the initial fund and also by donations and other contributions from time to time.

13. The funds of the trust shall not be applied for any purpose other than the object of the trust stated in para 14 below :

14. This trust is created for carrying out the following objects in public charity within India and for the benefit of the members of the

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[Signature]



general public without any distinction of caste, colour, breed, sex or any other natural or man made difference:-

a) To provide general relief and for upliftment of General education, general, technical education to establish and maintain School, College, Institutions, general institutions, or in their support maintain funds or for any act of medical relief and general education.

b) To give relief to the weaker section of the society including the establishment, maintenance and support of the institution for their relief.

c) For the advancement and propagation of education and learning including the establishment, maintenance and support of collages, schools or other educational institutions, professorships, lecturerships, scholarships and prizes or any type of professional and non professional institutions.

d) For erecting or helping in the erection of buildings or otherwise providing housing accommodation to or for the benefit of poor persons at any place in India at cheap rates.

e) For making available to poor persons the benefit of a sanitarium or health home or home for rest and recreation at any place in India or otherwise making available to poor persons the benefit of a change of air or rest which they are unable to secure by their own private means.

f) To grant relief by way of giving donations, contributions, subscriptions, monetary or financial assistance or aid to the dumb, blind deaf, orphans, widows and poor or needy persons or to any organization or institutions established in respect thereof.

g) To establish, dig, construct, start, run, maintain, and/or to provide ponds tube wells, tanks, hand pumps, pools, etc. at any place or places in India for the use and benefit of the public in general.

h) To construct, establish, run to maintain and/or grant financial aid or assistance by way of contributions, subscriptions or donations to Dharamshalayn, Gaushalas, similar other institutions.

i) For giving monetary aid or other help for relief from natural calamities like famine floods, cyclone, tempest, earthquake or otherwise.

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j) To help poor society without any caste or creed, monetarily, food, clothes and general help.

k) To provide scholarship, loans and financial help to poor and needy students.

l) To construct and maintain temples, dharamshalas, poor houses, orphanages or any other type of charitable activity.

m) And generally to do all other acts, and things as may be to the attainment and furtherance of any of all of the above objects and purposes of the trust and/or in any other way similar to them or incidental or relating thereto for the benefit of general public without any cast or creed.

n) FOR AND GENERALITY FOR THE FULLFILLMENT OF ABOVE OBJECTIVES to acquire Govt. or semi-Govt. land or building or to take as long term lease. Purchase or rent any movable or immovable property from any party or take help or give help any charitable institution of the same objectives.

15 The said trustees shall also be entitled to take over the management of any trust or charitable institution as well as carrying out the trust under any deed or trust or charitable purposes or under any will or testamentary writings. On such terms and conditions, if any, as may be thought fit by them in carrying out public charitable purpose the benefit whereof is not restricted to an class or community.

16 The trustees hereby appointed or any of them or any future trustees or trustee will loose his membership in the case of:-

- a. Acceptance of resignation
- b. Loosing Indian Nationality
- c. Becoming insane
- d. Death

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e. Fraud guilty of any misuse or embezzlement of trust's money

17 That on the event of death of any trustee his or her one legal heir will automatically become the trustees but he will not hold post till he/she is elected by the other trustees

18 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 as they shall think fit and to alter or vary the same from time to time and to make new rules and regulations with the terms and conditions of these presents.

19 The affairs of the trust and the trust fund shall be under the management and control of the trustees.

20 In case of difference of opinion arising among the trustees and in all matters wherein the trustees shall have a discretionary power the votes of the majority of the trustees for the time being voting in the matter shall prevail and be binding on the minority as well as those trustees who may not have voted, and if the trustees shall be equally divided in opinion the matter shall be decided according to the casting vote of the president.

21 The trustees shall keep or cause to be kept a minute book of their proceedings and proper books of accounts shall be audited by professional auditors.

22 The trustees shall be entitled from time to time to open and maintain a banking account or accounts in the name of trust or in the name of the trustees at such bank or banks as they may from time to time decide and may at any time pay or cause to be paid any moneys forming part of the trust fund or in the income thereof to the credit of any such account/accounts and either by way of fixed deposit or current accounts or any other account. Any such account may be operated by any two of the trustees, out of president, secretary and treasurer.

23 Subject to the other provisions of these presents the trustees shall be at liberty to keep the trust fund in any manner as:-

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I. By way of fixed deposit or current account or otherwise with any scheduled or nationalized bank or banks or in any other form permitted by the provisions of the Income Tax Act 1961 and amended thereof from time to time.

II. In acquiring by purchase or on lease or otherwise any immovable properties of any tenure or rights in such property and in case of vacant land the trustees shall be at liberty to erect buildings thereon out of the trust fund.

III. In lending moneys on mortgage of any immovable property of any tenure including leasehold or any interest therein in any part of India and

That the trustees shall maintain regular account books for the incomings and outgoings as per financial year basis and will be audited regularly.

24 It shall be lawful for the trustees to pull down, renovate, rebuilt, alter, adapt, improve, add to, develop or repair any immovable properties comprised in the trust or the income thereof as they may think fit.

25 It shall be lawful for the trustees at such time or times as they may in their absolute discretion think fit to sell by public auction or private contract or exchange or transfer or assign or grant leases or sub-leases for any term however long of or otherwise dispose-off all or any part of the trust fund including the immovable properties comprised therein and on such term and conditions relative to title or otherwise in all respects as they may think proper and to buy in, rescind or vary any contract for sale, exchange, transfer, assignment, lease, or other disposition and to resell the same or enter into a fresh contract for exchange, transfer, assignment, lease or or other disposition without being answerable for any loss occasioned thereby and for such purposes to execute all necessary conveyance, deed of exchange, transfer, assignment, lease, sub-lease, counterparts and other assistance and to pass give and execute all necessary receipts releases and discharges for the consideration moneys or otherwise.

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relating to the documents any assurance shall be deemed to be part of the trust fund and shall be accordingly:

26 The trustees from time to time appoint one or more secretaries, directors, treasurers, supervisors, clerks and other officials and employees and servants as the trustees may deem to power to form and maintain provident fund Gratuity funds, pensions and other funds for any employee and make rules and regulations regarding the payment thereof.

27 The trustees may authorize to any one of the trustees to act in their personal name or in the name of the trust before any court or courts of law in any action, suit, proceedings, dispute, claim, demand or hearings relating to these presents pending and that the trustees or trustee so acting in their personal name, or the name of trust shall not be personally liable in any such action, suit, proceedings, dispute, claim, demand or things relating to these presents.

28

The office of the board of trustees shall be as under:-

President  
Vice president  
Secretary  
Treasurer

29 The first office bearers of the board of trustees shall be as under:-

President	: Parwati Gangwar
Vice president	: Shanti Lal Gangwar
Secretary	: Krishan Pal Gangwar
Treasurer	: Smriti Gangwar

30 That every trustee will hold the post for three year and the election of the above posts will be after every 3 year amongst the trustees

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Principal





36. That any other condition which is not specifically provided the provisions of Indian Trust act will apply.

37. Notwithstanding anything provided hereinabove, the trustees shall not do any business or make any investment or do any act or things by which the Trust be not recognized as a public Charitable Trust entitled to income tax relief exemption under the Income Tax Act, for the time being in force and the rules made there under and/or any of the Income Tax scheme in this regard. It is expressly declared that the Trust is irrevocable and a Public Charitable Trust and all the provisions of this deed shall be construed accordingly.

38. It is hereby declared that this trust is individual Trust and it is not associated with any institutional body.

39. It is also declared that at the time of execution of trust it does not have any movable or immovable property except Rs.11000/- (Rs. Eleven thousand) cash only as initial fund.

40. In WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands the day and the year first hereinabove written.

SIGNATURE

Solely affirmed on this <sup>th</sup> day of July, 2015.

पारुषी गंगवार



*[Signature]*

(Author of Trust)



Parsuli Gangwar Wo Late Sri C.L. Gangwar, resident of Village Badheya Para Nabhainj Barelly, "SETTLOR OF THE TRUST"

Witness -  
*[Signature]*  
S/o Gokul Prasad  
R/O Harinagar  
Bij.

Witness -  
*[Signature]*  
S/O ...  
BHEL ...



Date - 28-7-15  
Typed By - *[Signature]*  
Drafted By -

*[Signature]*  
Principal  
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