



उत्तर प्रदेश UTTAR PRADESH 70 न्यायिक 500 रु. 3973 9629 V 333216



उत्तर प्रदेश UTTAR PRADESH CC 375380

DECLARATION TRUST DEED
SMT. LATA CHARITABLE TRUST

THIS DEED is made this 10th day of April, 2015 BETWEEN

Shri Vinod Kumar S/o Shri Inder Sing Sangwan R/o Village- Sunderpur,
 Distt. Saharanpur (U.P.)

I hereinafter called "SETTLOR" of Trust (Which expression shall unless
 executed by or repugnant to the subject or context be deemed to include
 executors, Administrators, assign and representative) of the ONE PART
 and




(Contd-2)

- 1- LEELA WATI W/O VINOD KUMAR R/O Village- Sunderpur,
 Distt- Saharanpur (U.P.)
- 2- INDER SINGH SANGWAN S/O LATE. SHRI BIRBAL SINGH
 R/o Village- Sunderpur, Distt- Saharanpur (U.P.)




(Contd-3)



जला प्रदेश UTTAR PRADESH

CC 375381

Hereinafter jointly called " THE TRUSTEES" of trust (which expression shall Unless excluded by repugnant to the subject and content be deemed to include the Trustee or trustees for the time being of these presents and/or survivor of any of them and their successors or successors in office) of the OTHER PART.

[Handwritten Signature]

(Contd-4)



जला प्रदेश UTTAR PRADESH

CC 375382

WHEREAS

1. The Settler is desirous of creating and endowment by setting apart and establishing,

A fund in India for the Public and Charitable objects and Purpose, hereinafter expressed,

[Handwritten Signature]

(Contd-4)



उत्तर प्रदेश UTTAR PRADESH

CC 375383

- 2- The Trustees have at the request of seller agrees to act as Trustees of these Presents, upon the terms and provisions, hereafter contained.
- 3- The Trust is hereby expressly declared to be public/charitable trust and all the provisions of the declaration are to be constructed accordingly.

(Contd. 4)



उत्तर प्रदेश UTTAR PRADESH

CC 375384

The Trust shall work to serve the whole society without discriminating a line on the basis of cast, social and political & religious beliefs.

NOW THIS INDENTURE WITNESSETH FOLLOWS:

1. In order to effectuate the said subject of creating and establishing a public charitable Trust, the seller has delivered to and made over to the Trustees a sum of Rs. 2500.00 (Rupees Two Thousand Five Hundred Only) with intent of part with all this right title and interest claim therein and vest the same in the Trustees to have and to hold the same and to

(Contd. 5)

invest for the time being representing the same and all other properties that may for the time being represent the trust estate together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same, or otherwise may hereinafter be subject to the trust. (hereinafter referred to as "THE TRUST FUND") for the charitable objects and purposes and uses hereinafter expressed with the powers and on their terms and conditions herein contained of and concerning the same.

2- The Name of trust shall be SMT. LATA CHARITABLE TRUST and the office of trust shall be situated at Vill. Sanderpur, Dist- Saharanpur, U.P. that may be moved from time to time to such other place or places as the trustee may deem fit and property at their discretion.

3- MAIN OBJECTS:

The Trustees shall hold the trust properties and will use the above said endowment and any other sort of donation contribution from anywhere and/ or the properties of the trust for the attainment of the following objectives.

- i. To establish and run the career counseling centers and training centers for the higher and advanced studies ship, scholarship and various competition render other and of aid to the needy and deserving students.



- ii. To establish, develop, maintain grant to Hospital, Medical Schools, Medical Colleges, Universities, Nursing Institute, Dispensaries and Maternity Homes, Paramedical Institute, Mobile Dispensaries, Child Welfare Center, Day Care Center, Research Centers and Laboratories and similar institutes in India and Abroad for the benefit of the general public.
- iii. To establish, develop, maintain and grant aid to Engineering institutes, Polytechnic Institutes, I.T.I. Institutes, Public Schools, Civil Engineering Institutes, Computer Institutes, Universities and Libraries for the use of students, staff and general public in rural and urban areas.
- iv. To promote, establish, support, maintain or grant aid to Management institutes and universities for the promotion of Art & Commerce, Hotel & Catering, Food & Craft, Finance & Accounts, Export & Import, Advertisement & Publicity, Science & Literature, Music & Drama, Fine Art and such other for the benefit of people in the field of professional education.
- v. To provide all type of education specially computer information and technology, medical transcription training 'v' commerce education by opening institutes, schools and colleges at the various places in the working area.
- vi. To develop, establish, maintain and grant aid to Distant learning institutes, correspondence courses for various diplomas and degrees, vocational training and certificate course, Hobby courses, Institute for Medical Transcriptionists, Fine-art and Designing, Interior and Exterior Decoration, Public Administration, Sales &



Marketing, Career Counselling, Video and Sound, Theatre, Journalism Designing Institute, Ricky and Holistic Science, Yoga & Meditation Centers, Astrological Institutes, Institutes for Physical Education, Institute for Education in Community Service and Development.

- vii. To set up and promote, establish run and maintain Hospitals and institutes for physically handicapped, lepers, disabled and mentally retarded people and to Provide them education, food, shelter, clothing, medicines and adopt them as a permanent and provide such kind of other help.
- viii) To establish and maintain homes/crèches for, widows ,orphanges and like establishments for relief and help poor ,needy widows ,orphans and aged peoples.
- ix) TO organize Medical Camps ,Seminars ,Adult Education & cultural programs for the welfare and general awareness of urban and rural people in India.
- x) To establish ,run ,supervise, co-ordinate ,affiliate, guide ,aid in India or anywhere as the Law Colleges Management Institutes also the Technical Education Institutes , Management Education Institute ,Teacher Training Institute , Pharmacy Education Institute ,Fashion Technology Institute , Hotel Management Institute ,Old age ,homes ,Orphanage ,Institutions Schools ,Colleges ,Academies ,Libraries ,Hotels Training Centers ,Medical Collages ,T.T.I Institute Research Institutes ,Museums Laboratories ,Exhibition Centers etc.
- xi) To organize cultural programs seminars symposium group




discussion exhibition etc. for the furtherance of the objective mentioned here in above.

- xii) To maintain co-operation with other voluntary socio-culture and charitable organization having similar aims and objectives.

4. ANCILLARY OBJECTS:

With a view to attain the above objects or any or some of them the Trustees may do or allow to do any of the following acts and deeds:

- i. To solicit obtain or accept offerings subscriptions ,donations grants gifts devices and requests from settler or any person firm company corporation society or institutions in India or abroad interested in any of objects of the Trust either in cash security investment etc. or in the form of any moveable and immovable property the corpus of the trust or towards its activities or work.
- ii. To corporate collaborate and enter into such agreements with Trust societies Association Institutions and any other bodies .
- iii. Whether national or international exchange lease on hire or otherwise howsoever any lands building apartment rights of common play grounds parks and property moveable or immovable and any estate or interest for the furtherance of all or any of the objects of the Trust.
- iv. To build construct and maintain building hotech houses other building or may other immovable property belonging to or held by the trust and after extend improve repair enlarge or modify the same including any existing building and to provide and equip the same with light water drainage furniture fittings instruments apparatus and appliances and all other necessities for the use to which such building are to be put up or held .




the founder trustee unanimously if they deem it necessary to fill the vacancy.

- vii. Any person shall cease to be trustee if (i) he without leave absence does not attend five consecutive meetings of the trust or remain out of meetings consecutively for five month whichever is longer if (ii) he is requested to resign by at least percent of trustees of the trust, this clause will however not applicable on Founder Trustees.
- viii. Any trustee being an engineer doctor lawyer chartered accountant scientist lawyer researcher or other person engaged in any profession or business shall be entitled to be paid all the usual professional fee etc. for the time extended business transacted and acts done by him or any of his partners including acts which a trustee not being any profession business could have done personally) in spite of the fact that I shall be trustee of those presents.
- ix. The board of trustees shall at no time be less than two and more than twelve including the name of trustees mentioned this deed of trust.

6-BOARD OF TRUSTEES:

- i. The board of trustees will be highest authority to govern control and manage the whole of affairs of the trust as well as properties of the trust and to take important decision in respect of running and even closure of the trust. All the trustees as eligible will collectively form the Board of Trustees.
- ii) For better administration and management and for smooth running of operation of the trust the board of trustees shall elect out of themselves the governing body who will look after the affairs of trust moreover if the board of trustees may think it proper people



other than trustees can also be inducted in governing body. These appointment will by the majority decision in the annual general meeting of board of trustees and the trustees and people so appointed will hold their respective post till the conclusion of the next immediate annual general meeting of the board of trustees.

7. ANNUAL GENERAL MEETING/EOM OF THE TRUSTEES:

- I. A meeting of board of trustees may be held on the written requisition of any one or more of the trustees time being otherwise the ordinary meeting of board of trustees will be held once in a year of otherwise think fit by governing body.
- II. A meeting of the board of trustees shall be convened on seven clear day notice but an emergent meeting may however be convened on a shorter notice by the managing trustee/ secretary by the consent of all the trustees for the time being.
- III. Quorum of a meeting of the board of Trustees shall be more than one half of the number of eligible trustees to participate in the meeting and authorization / NOC from the remaining trustees.
- IV. Resolution of the board of trustees shall be passed at their meeting by a majority vote (if not otherwise mentioned in the present)
- V. Minutes of each meeting of the board of trustees shall be kept shall be recorded in the book maintained for the purpose and shall be signed by the Chairperson of the subsequent meeting.
- VI. The board of trustees will transact the following ordinary business during the annual general meeting.

A. To nominate a governing body which will initially comprise of 10 members from different categories of trustees or outside people however as the scope responsibilities and administrative work of the trust increase the founder trustees as per the required



may increase the strength of governing body as enlarged by the founder trustees would be as under.

- i. All founder trustees who shall have life term.
 - ii. Nominated trustees (if and as may be proposed by the designated institutions)
 - iii. Remaining members of governing body as may be decided by founder trustees of from outside as well.
- B. To adopt the audited accounts and progress report.
 - C. To appoint auditors for the year and to decide their remuneration.
 - D. To consider and decide on any resolution which may be submitted to and recommended by the governing body.
 - E. Any other business with the permission of the chairman presiding its meeting.
- vii. The duration of the two annual meeting shall not in any case exceed 15 months.
 - viii. An extra ordinary meeting of board of trustee can be called on the written requisition of any of the founder trustee or on the instance of governing body if it seems necessary in their opinion.
 - ix. The other rules and formalities to call Extra Ordinary General Meeting of Board of trustees shall be the same as in the case of other meeting as discussed above.
 - x. That the trustee may decide any matter by circulation without meeting being held out resolution be passed by circulation without meeting being held if it is evidenced in writing under



the hands of 2/3rd trustees and trust and must be passed by the trustees in the next meeting held.

- xi. In the event of difference of opinion and disagreement about the meeting amongst the trustees in the event of votes being equal the chairperson of the meeting shall have casting vote for deciding the issue.

E. POWERS

The trustees shall have the following powers and in ordinary course will confer all the powers to governing body to governing body to handle the affairs of the trust, smoothly and effectively.

- i. To accept donations, contributions, grants, subscriptions in cash or in kind from any person, company firm association or persons HUF or family trust or trusts or corporate body from Govt. of Cooperative Society for the furtherance of the objects of the Trust.
- ii. To manage the properties and other assets of the trust and to do all such acts necessary for the preservation.
- iii. To appear and/ or authorize any person whether professional or employee of the trust before any government office corporation and other government institutions in respect of carrying out the objects of the trusts and file the such statements documents and paper as the board of trustees shall think fit and proper.
- iv. That the trustees of the trust shall be entitled to reimburse themselves from the trust property and trust fund for any expenses actually incurred by them in the course of carrying



out the objects of the trust and managing trust property and assets.

- v. Trustees for the smooth functioning of the trust may intrigue volunteer members of different categories on such charges or without charges as they may deem fit in the best interest of trust.

9. ACCOUNTABILITY

- i. The trustee shall be respectively chargeable only for such moneys funds securities and other assets of the trust as they shall actually receive not withstanding their signing any receipt for the sake of conformity and shall be answerable and accountable only for their own respective acts receipts neglects and willful defaults and not for those of each other not for those of any bankers brokers or other persons in whose hands any trust moneys or assets may be placed deposited or come not for the any other loss unless the same shall happen due to or through their or his/her own willful default or dishonesty respectively and in particular no trustee shall be bound to tuck any steps or proceeding against a co trustee for any breach or alleged breach of trust committed by a co trustee.

- ii. Where the trustee in the purported exercise of the trust discretion and owners hereby of by law conferred act on the advice of any counsel solicitor or other lawyer engineer surveyor or land or estate agent broker.

Cashier, accountant or expert the trustees shall not be responsible for any loss that may result from acting on such




advice but the act or omission shall be deemed to be authorized and proper and the advice shall operate to protect the trustees in the like manner as if the act or commission had been directed authorized under an order of court of competent jurisdiction.

10- TRANSFER OF POWER

- i. The board of trustees will confer all or any such power to governing body that they may deem fit and proper for smooth running and functioning of society.
- ii. Any trustees may delegate in writing all or any of this powers under these presents to his co-trustees or nominee with consent in writing from other in the same manner as the trustees themselves could have done personally.

11- GOVERNING BODY-

To manage and control the affairs of the trust there shall be a governing body. The members of the governing body will be nominated in the AGM of board of trustee. Existing governing body will hold valid till the nomination of the fresh governing body by board of Trustees in AGM/EGM.

- 11.1 . The members of the governing body will elect the following officer bearers from amongst themselves to carry out the objects of the trust.

- a. Chairman
- b. Secretary
- c. Treasurer

Chairman shall be elected among the trustees only. However the founder trustees shall have the right to appoint any professional on the post of secretary and /or Treasurer etc. Election if necessary shall




be by secret ballot the elected office bearers will hold office up to next annual general meeting of board of trustee if the founder trustees do not hold any of the office of governing body they would be ex officio members of governing body.

The first governing body shall have the following office bearers:

Secretary	SMT. LEELA WATI
Treasurer	SHRI. INDER SINGH SANGWAN

11.2 Meeting of the Governing Body : Ordinary Meeting of the governing body shall be held once in three months.

Quorum : Presence of more than half of trustees and office bearers shall constitute a quorum in ordinary or extra ordinary meeting. However to complete the quorum of meeting of governing body the Presence of at least nine founder trustees or their representatives in Must.

11.3 Resignation :Any member of governing body may notify the Board of trustee of its wish to resign from his post and upon such notification for all intent and purpose be deemed to have resigned.

The Board of trustee may remove any of the members of governing body from its office. However, such removal shall be made by board of trustee if they deem fit and feel justified to do so in the best interest. of the trust .Board of Trustee shall make this removal unanimously excluding the effected person.

11.4 Functions of the Governing Body:

The functions of the Governing body shall be to:



- Carry out objects of the Trust as per the powers conferred by board of Trustees vested with them by Trust deed.
- Appoint/take on deputation terminate/transfer such staff as may be required for effective functioning of the Trust and its various activities.
- Form such committees or sub-committees for such purpose and upon such terms as it may consider proper from to time.

11.5 Terms of Office: The first governing body shall be in office till the Elected governing body will take over the charge. Each subsequent governing in AGM of board of trustees if for any unavoidable reasons the nomination /elections are postponed the first governing body shall continue to hold office till the nomination/elections.

12. RIGHTS POWERS AND DUTIES OF OFFICE BEARERS:

- Chairman:** The chairman and in his absence the vice chairman the secretary the treasurer in that order shall preside over the meetings of the governing body if all above office bearers remain absent the governing body may nominate any one of them to preside over such meeting. The chairman shall be executive head of the trust and shall do all other acts as may be assigned to him by the governing body.
- Secretary:** Secretary will be the chief executive of the trust and shall do all the acts and deeds which may be necessary and expedient to achieves the objects of the trust in consultation with the chairman However the decision taken by the secretary are t be ratified in the immediate next meeting of the governing body. Secretary shall maintain and keep all the records of the trust .



3. He shall call the meeting of the board of trustees and governing body in consultation with chairman he shall record the minutes of all the meetings and will implement resolutions thereof he shall prepare the annual report and shall do all other acts as may be assigned to him by the board of trustees/governing body. He can himself execute or authorize any one other to execute any agreement /document on behalf of the trust. Secretary can appoint with the approval of governing body the requisite person for his/her assistance and may delegate him such power and duties as he/she may deem fit and proper for smooth and proper functioning of the trust.

IN WITNESS WHEREOF THE PARTIES HERETO HAVE SET THEIR REPRESENTATIVE HANDS OF THE DAY & DAY FIRST THEREIN ABOVE MENTIONED.

WITNESSES:

[Handwritten signatures]

Dated : 10-04-2015

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WITNESS
[Handwritten signature]
SATISH KUMAR GUPTA
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