भारतीय गैर न्यायिक

दस रुपये

रु.10

TEN RUPEES

Rs.10

INDIA

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH [illegible]

[illegible] 015 [illegible]

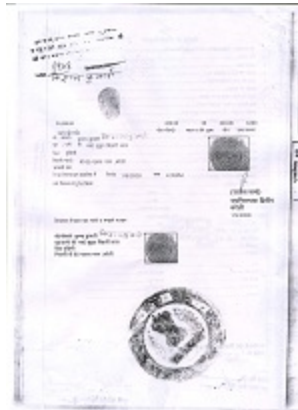
[illegible]

[illegible]

5 SEP 2007

1 SEP 2007

142



भारतीय गैर न्यायिक INDIA NON JUDICIAL

एक हजार रुपये ONE THOUSAND RUPEES

रु.1000 Rs.1000

DEED OF TRUST

This [illegible] OF DECLARATION OF TRUST is [illegible] September 2008 by

SMT. [illegible] KUMARI [illegible]

WHEREAS the Declarant SMT. [illegible] KUMARI [illegible] TRUST [illegible]

AND WHEREAS [illegible]

(1) [illegible] Agarwal [illegible]

(2) [illegible] Agarwal [illegible]

भारत INDIA

रु. 100

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

(1) [illegible] S. Agarwal aged about [illegible] years [illegible] Bareilly (U.P.)

(2) [illegible] Chandra aged about [illegible] years [illegible] Apartment [illegible]

(3) [illegible] aged about [illegible] years [illegible] (U.P.)

(4) Sri Ajay K. Agarwal aged about [illegible] years [illegible] (U.P.)

(5) Sri [illegible] aged about [illegible] years [illegible] Bareilly (U.P.)

Hereinafter referred to as "the Buyers" [illegible] and the heirs, executors, successors and administrators of the last surviving [illegible]

रु. 100

Rs. 100

भारत INDIA

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

(1) [illegible] Agarwal [illegible]

(2) [illegible]

(3) [illegible]

(4) [illegible] Agarwal [illegible]

(5) [illegible]

[illegible] "The Trustees" [illegible]

एक सौ रुपये

Rs. 100

रु. 100

भारत INDIA

INDIA NON JUDICIAL

[illegible]

[illegible]

2. [illegible]

भारत INDIA

INDIA NON JUDICIAL

रु. 100

[illegible]

3. This [illegible] will [illegible] under this [illegible].

4. This Declaration shall hold and stand possessed of the Trust Funds upon the following Trusts.

That the Trust hereby created shall be called and known as "[illegible] TRUST". The Board of Trustees shall not be [illegible] to [illegible] the name of the Trust in any eventuality.

[illegible] कुमारी

रु. 100

INDIA NON JUDICIAL

UTTAR PRADESH

Area of Operation: [illegible] Uttar Pradesh. [illegible]

Office: [illegible]

3. **Nature of Trust:** [illegible]

4. **Objectives:** [illegible]

(a) [illegible]

रु. 100

भारत INDIA

INDIA NON JUDICIAL

[illegible] UTTAR PRADESH

(ix) To promote education & to establish, run & maintain schools, colleges & institutes for imparting all types of education;

(x) To establish, run & and maintain a range of individual and inter-related educational/vocational institutions/colleges etc.; and

(xi) To establish, run & maintain [illegible] all types of infrastructure & facilities for promotion of sports; and

(xii) To establish & maintain hostels & boarding houses & residential accommodation for the students getting education and those connected with the institutions; and

(xiii) To provide stipend, scholarships & prizes to the students of [illegible]

(xiv) To engage teachers, professors, lecturers & experts of good moral character, capable of imparting efficient education to the students in modern [illegible] technical education, research work [illegible]

[illegible] 1235 [illegible]

[illegible] कुमारी

(iii) To develop healthy as well as cultural attitude towards the development of mental, physical & moral uplift of the students & those connected with the institution(s) to make them a better human being & a good citizen, and

(iv) To [illegible] and

(v) To provide opportunities for students in cultural, recreational and educational field, and

(vi) To endeavour to make the students think beyond the distinctions of caste, creed, colour, religion, sex, language, etc. and facilitate their transformation into good Indian citizens, and

(vii) To serve the society by giving the financial aid to the needy & destitute people, orphans, widows & aged persons, and

(viii) To establish, run & maintain Dharmashalas, Ashrams, Temples, Orphanages, Charitable Dispensaries, Libraries & Public Halls, etc., and

(ix) To work for the cause of environment, pollution control & tree [illegible], and

(x) To establish & develop institutions for the physically handicapped, disabled & socially excluded persons [illegible] education, food, clothing & other help, and

(xi) To grant relief & assistance to the needy victims during natural calamities such as famine, earthquake, flood, fire, pestilence etc. and give donation and other assistance to institutions [illegible] engaged in [illegible] relief work, and

(xii) To do [illegible] programmes to work as well as [illegible], and

सिपाही कुमारी

सिपाही कुमारी

[illegible] To promote Indian Culture & social civilization by performing and promoting cultural activities and

[illegible] To establish, run & maintain/Blood Bank, Diagnostic Labs, OPD Clinics and Hospitals including medical aid

[illegible] Generally to do all and such other acts and things as are necessary/essential, incidental and/or conducive for the attainment of the aforesaid or any other objectives and/or required to be [illegible] with the adherence to the provisions of applicable laws and status.

5. **Trustees** mean and include the First Trustee who shall be life member of the Trust and other such Trustees as [illegible] nominated/co-opted.

- Each Life Trustee shall be entitled and empowered to nominate one person among his/her family member/ relative who will take over as a lasting trustee, after the former expires or resigns for any reason whatsoever. In the event of death of First Trustee without nominating his member, one of the legal heirs of first Trustee, who may preferably [illegible], shall be selected as Trustee by the Board of Trustees with the consent of all other Trustees.

- **Termination of Office of the Trustees:** If the Trustees hereby appointed or any of them or any future Trustees shall cease to hold office:
  a. If he dies
  b. If he resigns
  c. If he is adjudged insolvent or found guilty of [illegible] criminal offence.
  d. If he is found to have acted against the interest of the Trust.
  e. If he is [illegible] the Trustee [illegible] against the interest of the Trust.
  f. Upon notice of [illegible] of the Board of Trustees [illegible] the Trustee.

- **Number of Trustees:** The number of the Trustees shall not be less than two and more than [illegible]. If the number of the Trustees shall fall below two, the Trustees shall not [illegible] for the purpose of filling any vacancy, [illegible]

- **Office Bearers:** The Trust shall be managed by the Managing Board and its constitution shall be decided by the Trustees [illegible] meeting [illegible] of the affairs of the Trust. The Trustees shall be eligible to be elected for [illegible]

The first Office Bearers of the Board of Trustees shall be as mentioned below:

President : Shri Rajendra K. Agarwal
Vice-President : Smt. Madhu Agarwal
Secretary : Shri Rajeev K. Agarwal
Treasurer : Dr. [illegible]

- **The President:**

- The day-to-day administration of the Trust shall be looked after by the President under the guidance, control and supervision of the Board of Trustees.

- The President shall [illegible] on behalf of the Trust, with banks, govt. officers and other financial institutions, [illegible] any other powers, functions or duties as [illegible] in writing by the Board of Trustees [illegible] of the Trust.

- Secretary shall [illegible] of the proceedings of the [illegible]

[illegible] /2014

- All the decisions [illegible] the affairs of the Trust [illegible] by the [illegible] of Board of Trustees.

- In case of difference of opinion arising among the Trustees [illegible]

9. **Meeting of Board of Trustees:** The Trustees shall [illegible]

- **Notice:** [illegible] days Notice shall [illegible] meeting of Board of Trustees.
- **Quorum:** The quorum for the Meeting of the Board of Trustees shall be [illegible]

IX Power & Duties of Board of Trustees:

10. [illegible]

[illegible]

विजय कुमार [illegible]

[illegible] To adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceedings [illegible] the Trust [illegible] and

[illegible] To act in all [illegible] compromise, compound, [illegible] or refer to arbitration any actions or proceedings or disputes, claims, demand or charges as deemed proper for such purpose without being responsible for any loss occasioned thereby; and

[illegible] To institute, conduct or defend legal proceedings before any [illegible] interest of the Trust; and

[illegible] To appoint, employ, retain the services of any technical or specialised individual or labours for furtherance of the objects [illegible] of the Trust [illegible] and

[illegible] To give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, societies, organisations or Trusts in India which may have been established or which may hereafter be established for the like charitable purposes mentioned in these presents or any of them to enable such institution, societies, organisations or Trusts [illegible] and

[illegible] To transfer and hand over the Trust to any other Society, Corporation, Institution, Trust or Organisation on such terms and conditions as the Trustees shall in their absolute discretion think fit and proper to be held by the Society, Corporation, Institution, Trust or Organisation with the [illegible] provisions, [illegible] and [illegible] in these presents subject to such modifications as may be necessary [illegible] transfer [illegible] Trust [illegible] and

[illegible]

[illegible]

[illegible]

[illegible]

[illegible] To acquire on Purchase or Lease or hire any land or building or to erect building for the fulfillment of the objects of Trust for and on the behalf of the Trust; and

[illegible] To acquire on lease, rent, hire purchase, mortgage, purchase any property [illegible] movable or immovable for the benefit of the Trust [illegible] and to authorise any Trustee to [illegible] taking delivery or possession for and on the behalf of the Trust; and

[illegible] To borrow money and raise funds from banks, financial institutions and other bodies and to mortgage immovable and movable assets of the Trust [illegible] objectives of the Trust; and

[illegible] To sell, dispose off, replace, exchange, [illegible] any property or assets movable or immovable which is considered [illegible] in the overall interest of the Trust and to authorise President and Secretary of the Trust, jointly, to do needful, subject to direction of the Board of Trustees; and

[illegible] To open and [illegible] operate bank account(s) in the name of the Trust with such Banks and Post Offices and in such [illegible] as may be considered expedient; and

[illegible] To ensure that trust funds are duly invested safely and soundly; and

[illegible] To appoint [illegible] of all other [illegible]

[illegible] To invite and [illegible] to the affairs of [illegible] and

[illegible] To establish and form a separate Board of Management for effective and smooth implementation of each project launched [illegible] by the Trust; and

[illegible] To delegate Financial or Specific power of Attorney to [illegible] of any person for the sake of smooth conduct and [illegible] of the activities of the Trust; and

[illegible] To frame rules, regulations, guidelines, procedural formalities for regulating the proceedings of Board and to modify, [illegible] and regulations; and

[illegible] To get help and assistance whether financial or otherwise from any Government, State, Local Bodies, Organisations, Foundations or Institutions for furthering trust's objectives; and

[illegible] To collaborate and coordinate Trust's activities with other Trusts, Institutions, Organisations, bodies, etc. which are in conformity with Trust's objectives; and

[illegible] To defray the expenses incurred in connection with the administration and activities of the Trust from the income generated from the Trust Fund and Trust Properties and in case the income is insufficient, from the Corpus of Trust Fund to the necessary extent; and

[illegible] To sell shares, securities, [illegible] and to [illegible] any [illegible] properties [illegible] Trust [illegible]

[illegible] To [illegible] any Trust or Institution [illegible]

such terms and conditions, if any, as may be thought fit by them in carrying out public charitable purpose the benefit of which is not restricted to any class or community; and

(m) To do all other such acts and things as are incidental, and/or conducive for the smooth administration and management of the affairs of the Trust.

8. The Board of Trustees shall be supreme and no person or body shall have power to alter the supremacy.

9. Accounts & Audits:

(a) The Board of Trustees shall maintain true and correct accounts of all investments and of all the income and investments and of the day to day expenses and

(b) The year of account shall be the financial year commencing from 1st April and ending 31st March. However, the accounts for the first year will close on 31st March irrespective of the date of the commencement; and

(c) The Board of Trustees shall each year frame a report setting out the accounts showing the income and expenditure of the Trust for the preceding year not later than six months from the end of the preceding year of accounts; and

(d) The accounts of the Trust shall be audited every year by a Chartered Accountant who may be appointed for the purpose by the Board of Trustees and the audited statement of accounts together with the auditor's report shall be laid before the Board of trustees for approval.

10. No part of the Trust Fund, capital or any other income there from or assets shall be utilized for any other purpose other than the objects of the Trust.

14. The Trustees shall served in the trust's cause in an honorary capacity, but nothing shall preclude the trustees to claim reimbursement of conveyance and travel expenses, due expenses and other expenditure incurred by them in course of Trust's work, attending to meetings, or representing, defending or instituting proceedings before the appropriate Authorities, as need be.

15. **Liabilities of Trustees:** No Trustee shall be held liable for any act of omission or commission while in good faith, except when guilty of fraud, cheating, breach of trust or willful wrongdoing.

16. The Trustees shall be liable/answerable/responsible for their own individual willful acts and defaults and not for the acts and defaults of another co-trustee nor for the acts/defaults of any other person to whom Trust property is entrusted who is looking after the affairs or management of the Trust.

17. **Amendment:** The Deed of Trust or any part thereof shall not be amended unless unanimously agreed upon by all the Trustees.

18. **Dissolution:** In case of failure of the Trust for [illegible] objectives or [illegible] the functioning of Trust becomes impossible, then the Trustees [illegible] may dissolve the Trust and after meeting all liabilities, donate the remaining Trust & Corpus Fund to various organizations [illegible] the objectives of the Trust in accordance with the wishes of the Trustees.

19. Proceedings of the Trustees [illegible] the constitution of the Trust [illegible] vacancy in membership.

20. **Residuary:** [illegible] are not provided for in these presents, the provisions of the [illegible] Act, 1882, Charitable and Religious Trusts Act, 1920 and Income Tax Act, 1961 and rules made there under shall be applicable.

[illegible]

[illegible]

21. The Trustees shall take steps immediately after the [illegible] to register this trust with the [illegible] governing public charities.

22. Words importing in this Deed of Trust [illegible] shall include the [illegible].

23. As on the date the Trust is having no other [illegible].

24. AND IT IS HEREBY AGREED AND DECLARED that the Trust hereby created shall be irrevocable.

IN WITNESS WHEREOF THE SETTLOR HAS EXECUTED THIS DEED OF TRUST AT BAREILLY ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN.

[illegible]

WITNESSES: SETTLOR:

[illegible]

[illegible]

DRAFTED BY:

[illegible]

रजिस्ट्रेशन अधि० 1908 की धारा-32 ए० के अनुपालन हेतु
फिंगर प्रिन्ट्स

क्रेता/विक्रेता का नाम व पता : [illegible]

[illegible]

बायें हाथ की अंगुलियों के चिन्ह :

दायें हाथ की अंगुलियों के चिन्ह :

[illegible]

क्रेता/विक्रेता/गवाह के हस्ताक्षर

क्रेता/विक्रेता का नाम व पता :

बायें हाथ की अंगुलियों के चिन्ह :

दायें हाथ की अंगुलियों के चिन्ह :

[illegible]

[illegible]

[illegible]