



नोंदणीचे प्रमाणपत्र

सादर: प्रमाणपत्र देण्यात येते की, आजी वर्गन केमिस्टी सार्वजनिक विस्वस्तकार्यका ही आज, पुढील सार्वजनिक विस्वस्तकार्यका अधिनियम, १९५० (जव १९५० चा पुढील अधिनियम क्रमांक २९) चा अन्वये **अणे विभागात आहे** देखील सार्वजनिक विस्वस्तकार्यका नोंदणी कार्यालयात योग्य होतीले नोंदण्यात आलेली आहे.

सार्वजनिक विस्वस्तकार्यकाचे नाव **प्रमिती सोनपतीदेवी मेमोरियल मेडिकल ट्रस्ट**  
सार्वजनिक विस्वस्तकार्यकाच्या नोंदणी पुस्तकातील क्रमांक **ई/१५५९/अणे**  
**श्री हरिवहा २ सिंह** बंधू प्रमाणपत्र दिले.

जात दिनांक **२-५-१९९५** रोजी माझ्या दफ्तरीवरील दिले.

जिल्हा



सही

सदनासहाय्यक सहाय्यक आयुक्त  
ठाणे प्रदेश ठाणे

No. Pn.T/Regn./6052 /1991-92

Office of the  
Commissioner of Income-tax,  
Praptikar Sadan, Annexe Bldg.,  
60/61, Brandawane, Karve Road,  
Pune 411 001.  
Phone No. 339915.

7.7.95

The trust Sonpatidevi Memorial Medical Trust, J. Mangal Murti, .  
Mangal Murti, Plot No.17, Sector - 30, Sanpada, Vashi New Bombay - 400 705....  
(Name and full address)

as constituted by the Trust Deed/Memorandum of Association dated  
1.9.94 ..... has filed the registration application under  
section 12A(a) of the Income-tax Act, 1961, in the prescribed form  
on 29.9.95 ..... i.e. within the stipulated time limit/was  
~~XXXXXXXXXXXXXXXXXXXX~~ .....

2. As the trust/institution was prevented by sufficient  
cause in filing the application, the delay has been condoned/  
sufficient justification has not been given for the delay in fil-  
ing the application and as such, it is rejected.

3. The application has been entered at No. <sup>6052</sup>..... in the  
Register of Applications under section 12A(a) maintained in this  
office.



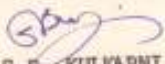
(Seal of the CIT)

Sd/-

Commissioner of Income-tax,  
Pune.

Copy to:-

- 1) The trustee/Institution,  
Sonpatidevi Memorial Medical Trust,  
1, Mangal Murti, Plot No.17, Sector 30,  
Sanpada, Vashi, New Bombay 400 705  
.....
- 2) ~~XXXXXXXXXXXXXXXXXXXX~~, Pune /  
The A.C., Cir.2(1), Thane.
- 3) The Dy. C.I.T., ~~XXXXXXXXXXXX~~/T.R.2, Thane.

  
( S.B. KULKARNI )  
Income-tax Officer (Tech.),  
for Commissioner of Income-tax, Pune.

कार्यालय, आयकर निदेशक (छूट)

छठी मंजिल, वीरामल चैम्बर्स, लालबाग मुंबई 400 012.

आदेश संख्या

आ.नि.(छू.)/मु.न./80-जी/345/2008/2008-07

दिनांक - 19/05/2008

निर्धारित का नाम और पता :

**SMT. SONPATTI DEVI MEMORIAL MEDICAL TRUST**

मंगल मूर्ती, धॉट नं.17, सेक्टर-30, सैन पाडा, नवी मुंबई - 400 705

स्था.ले.सं.

AABTS8836K

**आयकर अधिनियम की धारा 80-जी के अन्तर्गत प्रमाणपत्र (01-04-2006 से 31/03/2009 तक वैध)**  
(प्रारंभिक /नवीकरण)

मेरे समक्ष प्रस्तुत किए गए तथ्यों के अवलोकन /आवेदक के मामले की सुनवाई के पश्चात् मैं इस निर्णय पर पहुँचा हूँ कि उक्त संस्था ने आयकर अधिनियम की धारा 80-जी के अन्तर्गत उपधारा (5)के की शर्तों को पूरा किया है. निम्नांकित किराी शर्तों की अवज्ञा दुरुपयोग कमी या उल्लंघन की स्थिति में कानून के अनुसार ये सुविधाएँ वाता संस्थान द्वारा जब्त कर ली जायेंगी.

संस्था को 80-जी की यह छूट निम्न शर्तों पर दी जाती है -

- संस्था अपनी लेखा पुस्तकें नियमित रूप से बनाए रखेगी और उनका परीक्षण आयकर अधिनियम की धारा 80-जी (5)(iv) के अधीन - धारा 12ए (बी) - के अनुपालन के साथ करवायेगी.
  - दानदाताओं की दी जाने वाली रसीद पर इस आदेश की संख्या एवं दिनांक अंकित की जायेगी और उस पर यह स्पष्ट रूप से छापवाया जायेगा कि यह प्रमाणपत्र कब तक वैध है.
  - न्यास /संस्था के विलेख (deed)में परिवर्तन कानूनी प्रक्रिया के अनुरूप ही किया जायेगा और इसकी सूचना इस कार्यालय को तत्काल दी जायेगी.
  - यदि संस्था धारा 80-जी के प्रावधानों के अन्तर्गत धारा 12ए, धारा 12एए(1)(बी)के अन्तर्गत संजीकृत है अथवा संस्था ने धारा 10(23), 10(23सी)-(vi)(vi-ए) के अंतर्गत मंजूरी प्राप्त कर ली है तो धारा 80-जी(5)(i)(ए)के अधीन किसी व्यवसायिक गतिविधि चलाने के लिए संस्था को अलग से लेखा पुस्तकें रखनी होंगी साथ ही ऐसी गतिविधि शुरू होने की तारीख के एक माह के भीतर उसकी सूचना इस कार्यालय को देनी होगी.
  - धारा 80-जी के प्रावधानों के अंतर्गत प्राप्त दानराशि का किराी व्यवसाय हेतु प्रत्यक्ष या अप्रत्यक्ष रूप से उपयोग नहीं किया जायेगा.
  - संस्था दानदाता को प्रमाणपत्र जारी करते समय ऊपर बर्णित प्रतिबद्धता का आदर करेगी और यह सुनिश्चित करेगी कि प्रमाणपत्र का दुरुपयोग या अन्य किसी प्रयोजन के लिए उपयोग न हो.
  - संस्था यह सुनिश्चित करेगी कि किसी नैर न्यासी प्रयोजन के लिए न्यास या सोसायटी या गैर-लाभ-कंपनी द्वारा इसका उपयोग नहीं किया जाएगा और न ही इसके उपयोग की कोशिश की जाएगी.
  - संस्था यह सुनिश्चित करेगी कि किसी भी सूरत में संस्था या उसकी निधि का उपयोग धारा 80-जी(5)(ii)के अधीन विधिद किराी विशेष धर्म या जाति या समुदाय के लाभ के लिए नहीं किया जायेगा.
  - संस्था को न्यास या सोसायटी या गैर-लाभ-कंपनी के प्रबंधक न्यासी या प्रबंधक के बारे में बताए और बताए गए उद्देश्यों को पूरा करने के लिए न्यास या संस्था के क्रिया कलाप कहां किए जा रहे हैं या किए जाने की संभावना है इसकी सूचना इस कार्यालय एवं निर्धारण अधिकारी को देनी होगी.
  - यदि नवीकरण के लिए कार्यालय से संपर्क नहीं किया गया हो तो आस्तियों का प्रयोग किस प्रकार किया जायेगा या किन उद्देश्यों के लिए प्रयोग किया जायेगा इस संबंध में इस कार्यालय को तुरंत सूचित किया जायेगा.
  - धार्मिक व्यय कुल आय के 5%से अधिक नहीं होगा.
- आयकर अधिनियम 1961, की धारा 80 जी के अन्तर्गत प्रमाणपत्र न्यास या संस्था की आय को अपने आप छूट नहीं देता.

Sd/-  
(बी.के.सिंह)

आयकर निदेशक (छूट), मुंबई.

प्रतिलिपि- 1.) आवेदक 2.) अति.आ.नि.(छू.)रेंज I.II, मुंबई, 3.) निर्धारण अधिकारी, 4) गार्ड फाईल

(एन.आर.कुर्बुख)

आयकर अधिकारी (तकनीकी), कृते आयकर निदेशक(छूट), मुंबई.



१९९५/०२

६४४  
२६/११/०२

BEFORE THE ASSISTANT CHARITY COMMISSIONER  
THANE REGION, THANE.  
INQUIRY NO. 15 OF 2002.  
(Under Section 50A(1) of the Bombay Public Trust Act, 1950).

In the matter of " Smt. Sonpatti  
Devi Memorial Medical Trust."  
P. T. R. NO. E- 1559 (Thane )

२९/११/०२  
२९/११/०२  
२९/११/०२



1. Mr. Haribansh R. Singh,  
197, Sector 8,  
E-Lane, Vashi, New Mumbai.
2. Smt. Indravati H. Singh,  
197, Sector-8, E-Lane,  
Vashi, Navi Mumbai.
3. Shri Lalsaheb R. Singh,  
197, Sector 8, E-Lane,  
Vashi, Navi Mumbai.
4. Mr. Ramesh Haribansh Singh,  
197, Sector 8, E-Lane,  
Vashi, Navi Mumbai.

... Applicants.

Versus

N I L.

Appearance :- Advocate Mr. M. A. Kadam for applicant.  
Applicant and his advocate present on 26th  
November, 2002.



JUDGEMENT

(delivered on 26.11.02)

This is an application filed by the applicant in respect of framing a scheme under Section 50A(1) of the Bombay Public Trusts Act, 1950 for administration of the above trust. Applicant Nos. 1 to 3 are the present trustees and they have unanimously resolved that for better and efficient management of this trust, they should have a scheme to be framed under the provision of Bombay Public Trusts Act, 1950. They have furnished all the requisite information required as per Rule 26 of the Bombay Public Trust Rules, 1951 in the prescribed form and also submitted a draft of the proposed scheme as well as consent letter of the present trustees and prayed that necessary scheme be framed in this matter.

2. They have also filed their evidence in the form of affidavit dated 26.11.02 which is at Ex. 4 in which they have stated that this trust is registered on the basis of trust deed which is filed at the time of registration for the purpose of education and medical object. However, some provisions of the trust deed, particularly in respect of the objects of the trust are required to be changed taking into consideration the work of trust in the field of education which is spread in the Uttar Pradesh and hence, the applicants have opposed this Authority with a proposal of filing comprehensive scheme in the interest of this trust for conducting the management more effectively and smoothly with a prayer that the scheme should be framed to enhance the objects

of this trust.

3. Considering the contents stated in the application and the affidavit filed by the applicant, in this matter, the following points arise for my determination and I record my findings thereon for the reasons as mentioned in the later part of the Judgment.

<u>POINT</u>	<u>FINDING</u>
1. Whether it is just and necessary to frame a scheme for the better and efficient management of this trust ?	Yes.
2. If yes, what should be the scheme ?	As per Annexure 'A' of this order.
3. What order ?	- As per final order.

REASONS FOR FINDINGS :

4. It seems from the documents filed at the time of registration in this office, i.e. trust deed, that this trust is registered on 2.5.95 vide P.T.R. No. E-1559 (Thane) in Inquiry No. 39/95. Applicant Nos. 1 to 3 are the trustees on record. The mode of succession stated as per the Public Trust Register is by appointment by all the trustees. The objects stated in the trust deed are relief to the poor, medical, social and educational etc.

5. Out of four applicants, three are the trustees whose names are on record. Hence, it is not necessary to go in details about their interest as all the trustees



*Handwritten signature*

are unanimously decided to frame a scheme. They all are having interest within the meaning of section 2(10) of the Bombay Public Trusts Act, 1950. They have given their statement explaining how the proposed scheme is necessary and in the interest of proper management and administration of this trust. The applicant stated that though this trust is established by virtue of trust deed dt. 1.9.94, there are no clear or exhaustive provision incorporated in the aforesaid document which govern and manage affairs of the trust. They have stated at present they are conducting educational institutions in Uttar Pradesh with joint efforts of the trustees. The trust has been successfully establishing the educational institutions in the Uttar Pradesh. They have also obtained sanction for establishing dental College and for Higher Courses for study from Government of India i.e. Ministry of Health, Delhi and for fulfilling the conditions of said Department, the applicant has required to insert the ~~object~~ object of education mainly Dental education, surgery etc. as one of the main object of this trust. The applicant further stated that it felt necessary there are so many other provisions of model scheme which are at present in the trust deed, governing the present trust in question and therefore, the applicant facing difficulty to carry out day to day affairs of the trust without clear and exhaustive provisions in the document governing the trust. Therefore, it is absolutely necessary that the scheme



should be framed for better and efficient management of the trust. The applicant have filed some documents along with the affidavit which are issued by the Government of Uttar Pradesh in respect of the sanction for the Dental College dt. 24.7.1997, no objection letter issued by Purvanchal University, Jaunpur dt. 25.4.1997. From which it is clear that they are going to conduct the higher educational courses in the field of medical, Science in Uttar Pradesh with the help of Ministry of Health and with Uttar Pradesh Government.

6. I have gone through the provisions of trust deed filed at the time of registration and it is observed that the medical courses such as conducting Medical Colleges for the courses of M.B.B.S, B.A.M.S., B.H.M.S., Pharmacy, Nursing, Pathology are not mentioned in the trust deed which are to be mentioned in the document creating the trust for complying the provisions or conditions issued by the Health Department, New Delhi, for carrying out such courses by this trust and hence, I came to the conclusion that these provisions are necessary to be incorporated in the document of the trust and hence, it is necessary to frame a scheme, to accommodate these provisions for compliance of the Health Department in concurrence with their sanction for the Dental College or any other medical courses in future. I, therefore, accept the request made by the applicant and hence, I hereby reply point no. 1 affirmative.

7. Once, it is decided that the scheme is necessary for better and efficient management and administration of



*Handwritten signature or initials in blue ink.*




this trust, the next question arose that what should be the scheme ? The applicant have submitted a draft scheme along with the application. This draft is sanctioned by them unanimously. I have gone through the provisions of the draft scheme and it is observed that they have prepared the same taking into the consideration the provisions laid down under the Bombay Public Trusts Act, 1950. They have also incorporated all the requirements in the field of medical courses as per the guidelines given to them by the Central and Uttar Pradesh Government in Cl. No. 4 i.e. Object Clause of the Trust Deed in the Draft scheme. Other provisions except object clause provision are according to the trust deed. Only they have added number of trustees from 3 to 4 which they have a right according to the provisions of trust deed. Hence, there is no major change in the other provisions of the trust deed which is the wish of the Settlor. Hence, I accept the provisions of the said draft scheme and prepared a fresh scheme which is at Annexure 'A' along with this judgment and hereafter this trust will be governed by the provisions of this scheme. Hence, my answer on Point No. 2 is also inaffirmative i.e. the scheme framed ~~framed~~ for better and efficient management of this trust is as per Annexure 'A' of this Judgment. Hence, I proceed to pass the following order.

O R D E R

1. Application is allowed.

2. I, hereby framed a scheme as per Annexure 'A' of this Judgement. This trust shall be governed henceforth as per the provisions of this scheme.
3. First board of trustees are as per Cl. 28 of this scheme.
4. Necessary entries be made in the Public Trusts Register Accordingly.
5. No order as to costs.

Thane.  
Dt. 26.11.02.

  
( R. S. Gurav )  
Asstt. Charity Commissioner,  
Thane Region, Thane.

sbs/-



१. अकार करकापारु वार  
२. अकारपारु वार  
३. अकारपारु वार

११-११-०२



अकार (१)  
अकारपारु वार वार  
अकार वार

4-10  
4-10  
4-10

2019/02  
2019/02  
ANIL K. K. A  
2019/02

पौ. नं. 15/02  
नि. नं. 4

SCHEME FOR THE ADMINISTRATION AND  
MANAGEMENT OF SMT.SONPATTI DEVI MEMORIAL  
MEDICAL TRUST, 1, MANGAL MURTY, PLOT NO.  
70, SECTOR NO.30, SANPADA, VASHI NEW  
MUMBAI, REGISTERED PUBLIC TRUST, REGISTERED  
AT SR. NO.E-1559(THANE).

2019/02  
2019/02  
2019/02



1. Name, Addresses, registered number of the Trust:-

The Trust shall be designated and known as  
"Smt.Sonpatti Devi Memorial Trust", (hereinafter  
referred to as 'The said Trust'). The said Trust is  
registered at Sr.No.E-1559(Thane) and it's registered  
office at, 1, Mangal Murti, Plot No.17, Sector No.30,  
Sanpada, Vashi, New Mumbai, as deemed fit by the  
Board of Trustees.

2. Properties of the Trust:-

The properties of the Trust shall consist of  
movable & immoveable properties, which are mentioned  
in sch-I, maintained by the office of the Assistant  
Charity Commissioner, Thane Region, Thane and which  
shall be acquired hereafter and which shall be  
hereafter mentioned in the records of the Assistant  
Charity Commissioner, Thane Region, Thane. All these  
properties and new accretions thereto, acquisitions,  
subscriptions and donations received hereafter shall  
be called the properties of the "SMT.SONPATTI DEVI  
MEMORIAL MEDICAL TRUST".

3. Vesting of the Trust properties:-

The Trust properties shall vest in the  
Trust Board or time being under the scheme and shall  
be administered and managed by subject to and in



4. Objects of the Trust:-

The objects of this Trust are purely of Educational and medical nature as stated hereinbelow:

a) To open, start, conduct or establish Dental Colleges, medical colleges and such other higher studies in Dental medicines, Dental Surgery, para medical courses B.M.S., B.A.M.S., B.H.M.S., Pharmacy, Nursing courses, Pathology courses, Nursing training centres, Veterinary College for Degree Courses and Hospitals for promotion of medical education.

b) To open, start, establish, conduct, construct, maintain and manage Dental Hospitals, surgical hospitals, other hospitals, dispensaries, Nursing homes etc. for promotion of medical objects.

c) To open, start, establish, conduct, construct, maintain and manage educational Institutions, such as primary schools, secondary schools, High Schools, Colleges, Poly Technic Colleges, Engineering Colleges, Architecture Colleges of various facilities. Also to undertake various courses, Degree courses of Marine Engineering, M.B.A. Courses, M.M.S. Courses, B.C.A., M.C.A. Courses, Laboratories, libraries, reading rooms in the Territory of India.

d) To open, start, establish, construct, hostels, Boarding houses for students, to give scholarships aid, charitable, educational and medical in cash or kind to needy and deserving students without making distinction of caste, creed, race or religion.



*Deen*

e) To start, conduct, maintain and manage Technical centres, for job-oriented courses and business oriented courses for the benefit of public at large.

f) To promote educational guidance in gymnasium, all kinds of sports, give financial help for the advancement and promotion of sports and to give financial help for advancement and promotion of sports in India.

g) To open, start, establish, conduct, construct, maintain and manage hospitals, Dental guidelines, Dental surgical hospitals for ~~practise~~ promotion of Dental Technics and Dental study and for further development of technics in Dental medicines.

h) To open, start, establish, research centres, laboratories for higher dental studies, new technics of Dental Surgery & Medicines for promotion of public at large.

i) To grant or give medical help during epidemics, famine, flood, or any unforeseen calamities or war or war like operations or civil commotions or riots.

j) To provide ambulance facility for sick and injured people.

k) To give help in cash or kind for veterinary treatment of animals.

l) Generally to do all such lawful things as are incidental or conducive to the attainment of the above objects.

5. Board of Trustees :-

The management & administration of this Trust

..4/-

shall be carried out and managed by the Board of trustees, which may pay all legal expenses incurred in promoting the objects of the said Trust as are mentioned herein in the scheme and especially required to be exercised by the Trust as per the scheme.

The Board of trustees shall be constituted of minimum 3 and maximum 5 trustees. The tenure of Board of trustees shall be for life. Mr. Haribansh Singh shall be the Managing Trustee during his life time and Managing Trustee of this Trust shall always remain from the family of Mr. Haribansh Singh.

6. Powers of Board of Trustees:-

The Board of Trustees shall work and have full power and authority to do all acts, matters and things and deeds, which may be necessary or expedient for the purpose of carrying out smooth & effective management and administration of the Trust and in particular to be following -

I) To look after, manage, supervise the management of present trust and its properties and spend money required for that purposes.

II) To undertake such lawful activities as per incidental or conducive to the attainment of the aims and objects, wherein as above mentioned above.

III) To approach the appropriate Authority, the State Government, Government of India or any other Competent Authority or lawful activities.

IV) To fix date, time and place of meetings of the Board of Trustees.

v) To appoint legal adviser, Auditor and determine their remuneration.





7. Meeting of the Board of Trustees:-

The Board of Trustees shall meet ordinarily once in 3 months or more if necessary to conduct the affairs of the Trust, minimum 3 days notice of meeting in writing or hand delivery or by under certificate of posting should be given to the members of the Trust Board.

8. Quorum for the Board of Trustees Meeting:-

1/3rd members present in person shall form a Quorum of Board of Trustees meeting. If meeting is adjourned for want of quorum same shall be held half an hour later at the same place and members present shall form a quorum. But, no business other than that specified in the Notice shall be transacted in such meeting.

9. Minutes to be kept:-

The Board of trustees shall have to maintain book which shall appear -

a) A clear report of proceedings of such meeting.

b) Copy of such notice convening the meeting of Trust Board and General Body meeting and of each circular in which the decision has been arrived at by the Board of Trustees. Minutes shall be read over in the next meeting of the Trust Board as the case may be and when confirmed, shall be signed by the Chairman of such meeting.

10. Office bearers :-

The Board of Trustees shall elect amongst themselves one Managing Trustee of this Trust,



however, Mr. Haribansh Singh shall be the Managing Trustee during his life time.

11. Chairman:-

The Managing Trustee shall preside over all the meetings of Board of Trustees as Chairman of such meetings and conduct and regulate all such meetings and business, thereto as a Chairman. The Chairman shall have additional casting vote in case of equality of votes on any of subject.

12. Bank operations :-

The Board of Trustees shall open a Bank account in the name of 'Smt. Sonpatti Degi Memorial Medical Trust' in any scheduled bank or banks or any other approved Co-operative Bank or Banks and shall be operated jointly by any two trustees amongst them, signature of Managing Trustee shall be must.

13. To appoint Sub-Committee or Committees:

The Board of Trustees shall have power to appoint Sub-Committee or Committees and when necessary for carrying out certain work and the Managing Trustee shall be ex-officio member of that Sub-Committee or Committees.

14. Books of Accounts :-

The Trust Board shall keep and maintain regular books of accounts and in income thereof and shall get the accounts audited by the Auditors appointed for the purpose and to pass the audited statements of Accounts together with the Auditor's report at the first meeting of the next following years.

15. The payment of Management:-

On acquisition of immoveable properties the trustees shall out of rents, profits, income and interests of the trust properties in the first instance pay all rates, taxes, assessments and other necessary out goings and in the next place all the proper charges and expenses of an incidental to management and administration of the Trust properties as well as the cost of current repairs, to and the up-keep of the immoveable properties belonging to the trust, and thereafter not apart 10% or set apart as Board of Trustees may decide from time to time of the total gross income of "eserve Fund for the purpose of heavy repairs, renovation or rebuilding of the immoveable properties, if any belonging to the Trust and apay and apply the balance for the objects of the Trust.

16. Repairs to property:-

On acquisition of immoveable properties the Board of trustees shall keep the property of the Trust in good condition. The Board of Trustees shall have power to repair, modify, alter, renovate, develop the immoveable property of the trust and shall maintain in good condition.

17. Accounting year & Accounts of the Trust:-

The Trust Board shall keep or order to keep and maintain regular accounts of the Trust properties and its income and shall get the accounts audited as per the provisions of the Bombay Public Trusts Act, 1950.





18. Investment :-

The trustees shall invest Trust funds and money in accordance with the provisions of Sec.35 of the Bombay Public Trusts Act,1950 as they may think fit and proper.

19. Power to appoint, servants, Managers etc.

The Trustees shall have the power to appoint and terminate services of servants, Managers for the Trust and other staff and for the Institution belonging to the Trust.

20. Power to sell, mortgage, borrow etc.

The Trustees shall have power to borrow money or take loan (whether by way of mortgage, pledge, hypothecation or otherwise) for the purpose of or on behalf of the Trust of which they are members only with the previous sanction of the Charity Commissioner, Maharashtra State, Mumbai and subject to such conditions and limitations as may be imposed by him in the interest or protection of the trust.

21. Power to transfer and alienate the Trust property:-

The Board of Trustees shall also have power to transfer, sell and alienate the trust property with the previous sanction of the Charity Commissioner, Maharashtra State, Mumbai.

22. Custody of documents:-

The Managing Trustee shall keep in his custody all documents of and concerned with the Trust, such as minute book, title deeds, property documents, receipts books and such other records related to Trust at the

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place which he or she thinks suitable and proper.

23. Liabilities of the Board of Trustees:-

Every member of the Board of trustees shall be liable for the acts and deeds expressly done by him on her or expressly caused to be done by him or her. It shall be the responsibilities of every retiring member or members vacating his post for any reason to transfer the Trust property in the name of new Board of Trustees or Managing Trustee.

24. Reimbursement:-

The Board of Trustees shall be entitled to reimburse themselves of the amount spent by them for the Trust out of their own pocket. The decision of Managing Trustee in this respect shall be final & conclusive.

25. Power to frame Rules:-

The Board of Trustees shall be reported to frame rules for the administration and the management of the affairs of the Samiti and in respect of its properties from time to time. However, such rules framed hereunder should be in consonance with the provisions of this Scheme.

26. Reference to Assistant Charity Commissioner, in case of any disputes:-

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If any dispute arises about the interpretation or construction of any of the clause or provisions of this Scheme the matter will be referred to the Assistant Charity Commissioner, Thane Region, Thane whose decision shall be final and conclusive.

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27. Amalgamation:

The Board of Trustees shall have power to amalgamate trust with any other Trust or Society registered under the Societies Registration Act, 1860 having similar aims and objects of the Trust, subject to the sanction of the Assistant Charity Commissioner, Thane.

28. First Board of Trustees under the Scheme :-

1. MR. HARIBANSH R. SINGH (MANAGING TRUSTEE)
2. SMT. INDRAVATI H. SINGH (TRUSTEE)
3. MR. LAL SAHEB R. SINGH (TRUSTEE)
4. MR. RAMESH HARIBANSH SINGH (TRUSTEE)

The above persons shall be the First Board of Trustees under the scheme.

Thane.

Dt. 26/11/02

( R. S. Gurav )

Asstt. Charity Commissioner,  
Thane Region, Thane.

अफ अफार करणाऱ्यांचे नाव  
हाचपाचारे नाव  
व्यवस्थापकाचे नाव



असिस्टंट चॅरिटी कमिश्नर, थाणे

26/11/02

वतीक (२२)  
हाचपाचारे नाव जोडणी करणे



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ABSTRACT FOR THE MONTH OF	विवरण	मिती	पत्राची	वृत्त	द्वारा
Opening Balance	₹ ०००	२१/९/९४			
Receipts					
Total					
Balance					
Closing Balance					

General / Court fee Stamp worth Rs. 1000/- only  
 issued to Shri. Haribansh Singh  
 of Thane through Shri. [Signature]  
 to make up a total value of Rs. 1000/- only  
 of S. No. 2885 - Date of Public Trust

THIS DEED OF SETTLEMENT made at New Bombay this First day of September, in the Christian Year One Thousand Nine Ninty Four BETWEEN SHRI HARIBANSH RAMAKBAL SINGH residing at Plot No.197, Sector 8, 'E' Lane, Vashi (New Bombay) hereinafter referred to as 'the SETTLOR' of the First Part AND (1) SMT INDRAVATI HARIBANSH SINGH residing at Plot No.197, Sector 8, 'E' Lane, Vashi (New Bombay) (2) SHRI LALSAHER RAMAKBAL SINGH residing at Plot No.198, Sector 8, 'E' Lane, Vashi (New Bombay) and (3) SHRI HARIBANSH R. SINGH hereinafter referred to 'the TRUSTEES' (which expression shall unless it be repugnant to

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the context or meaning thereof be deemed to include themselves the trustees or trustee for the time being of this Deed, the heirs, executors or administrators of the last surviving trustee and their/his/her assigns) of the Other Part:

**WHEREAS**

1. The settlor is actively involved in various philanthropic activities for the benefit of the Society in general. Now, the Settlor with a view to advance some charitable object as or hereafter stated has set apart

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Government Securities of the face value of Rs.25,000/- (Rupees twenty five thousand only) and is desirous to settle the said Government Securities upon the uses and trusts hereinafter mentioned.

2. The Settlor proposes to act himself as one of the first trustees along with the said (1) SMT. INDRAVATI HARI BANSH SINGH and (2) SHRI LALSAHEB RAMAKBAL SINGH, who have also agreed to act as trustees of these presents as is evidenced by their executing these presents.

**NOW THIS DEED WITNESSETH** that in consideration of the premises and to effectuate the said desire of the Settlor he the Settlor has delivered and handed over to himself and the said (1) SMT.INDRAVATI HARIBANSH SINGH and (2) SHRI LALSAHEB RAMAKBAL SINGH as trustees absolutely and forever and duly endorsed in their names and the trustees hereby declare that they have accepted and received the said Government Securities of the face value of Rs.25,000/- (Rupees twenty five thousand only) before execution of these presents upon the trusts and with and subject to the powers, provisions, agreements and declarations hereinafter declared and contained of and concerning the same.

1. The Charitable Trust hereby created shall be called as and known as **SMT.SONPATTI DEVI MEMORIAL MEDICAL TRUST** .

2. It is hereby agreed and declared that the trustees shall hold and stand possessed all the said Government Securities of the face value of Rs.25,000/- (Rupees twenty five thousand only) hereinafter referred to as the said trust property (which expression shall unless it be repugnant to the context or meaning thereof include and be deemed to

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include the said Govt. Securities and all the monies, moveable and immoveable properties and other investments and also all other cash amounts which may be in the hands of the trustees and other monies and properties acquired for or gifted or donated to these trustees by the settlor or any other person/s whatsoever as under these presents provided upon the following uses and trusts Viz.

(i) To establish and maintain General Hospitals, Dispensaries, medical centres, Institutions or Hospitals, centres or institutions in any specialised branch of medicines or medicine, such as hospital for T.B., Cancer, Eye Hospital, etc. and for that purpose to acquire, hold, take on lease or leave and licence lands, buildings, premises and properties and/or to employ doctors compounders, nurses or staff and to carry out all activities incidental to or necessary for carrying out the objects of providing medical relief and rehabilitation to the needy and/or aid to general public.

(ii) To establish, run and maintain Schools, Colleges, Educational Institutions and libraries for the spread of education relating to public health and hygiene, arts, science, commerce, and medicine.

(iii) To award scholarships, prizes to deserving candidates and/or to give interest free loans, books or otherwise to help poor and deserving students for study at Indian Schools or Universities upon such terms and conditions as the trustees may think fit.

(iv) To arrange for discourses or lectures, seminars for spread of science, philosophy or for educating public in

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general.

(v) To donate for or aid or help public in general suffering on account of famine, war, riots or natural calamities.

(vi) To aid, assist, donate to or amalgamate with all individuals, institutions, government or semi-government bodies, Local or Municipal Bodies having similar objects as specified hereinabove.

(vii) To bring out, encourage and develop the inventive and research faculties of the pupils and teachers and to afford opportunity for research work in Science.

(3) The Trustees shall invest the said sum in investment in which they are by law authorised to invest the trust money or the trustees shall either retain the investment or sell the same or any of them and reinvest the proceeds thereof in any investment authorised by law with power from time to time to change the same or any of them for others of like nature and shall stand possessed of the said sum or investment and investment from time to time representing the same upon and with and subject to trust power and provisions hereby declared.

(4) The Trust can hereby obtain donations, grants, presents and conduct cultural programmes viz. Dance, Drama Music, Film Shows etc. and accept other offerings and deal with the same for the purpose of the Trust.

(5) The benefits of these presents shall not be limited to any particular religion or community.

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(6) It shall be absolutely in the discretion of the Trustees to decide from time to time as to the object and purposes specified in clause (2) hereof for which the corpus of the Trust or net income of 'The trust property' or portion or portions thereof shall be utilised paid or spent by them and also as to the terms, conditions, duration and the manner in which the same be so utilised, paid or spent, subject however, to the conditions that the income or corpus of the trust shall be spent and applied exclusively for such charitable objects and purposes only as are defined in the Income Tax Act, 1961 or any amendment thereof, within the taxable territories defined in the Indian Income Tax Act, 1961.

(7) The Trustees shall maintain regular accounts for the receipt and expenditure of the trust.

(8) The Trustees shall open and maintain account in the name of the Trust in one or more Scheduled Banks. All moneys received by the Trustees on account of the said Charitable Funds shall be deposited forthwith on receipt thereof to the credit of such account provided that the Trustees may retain in their hands a sum not exceeding *Rs. 5,00<sup>hundred</sup>* (Rupees five ~~thousand~~ only) or such other sum as the trustees for the time being may decide at any time for current expenses. Such accounts may be operated upon by one or two out of such Trustees as may be appointed for the purpose by the Trustees from time to time.

*Suresh Sharma  
6/3/45*

*Suresh Sharma  
6/3/45. Permission is hereby  
granted to the  
COMMISSIONER*

(9) The Trustees shall have power to borrow money upon such terms and conditions as they may think fit by the trustees in order to carry out the objects of the Trust.

*Handwritten signatures and dates:*  
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 1/1/5

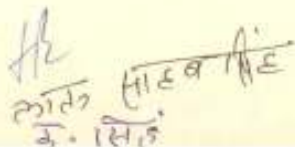


and/or to improve develop repair exchange lease or dispose of or otherwise to deal with all or any part of the property or rights of the Trust and/or within the limit specified by this instrument to do all acts, deeds and things necessary or expedient to the carrying on of the main objects of the trust, and/or to donate, to promote, to assist, to co-operate and amalgamate with institutions having similar objects.

(10) The Trustees shall be at liberty, to make such rules and regulations for managing the affairs of the trust not inconsistent with the main objects of the trust as they think fit and may from time to time add alter and vary the same.

(11) The Trustees may from time to time make such rules and regulations in order to secure exemption from tax of income of these presents under the law relating to tax in income or for administration of Trust property.

(12) If and so after as any of the present Trustees or any future trustees or trustee to be appointed under this power or otherwise shall die or go to reside abroad for more than one year or shall desire to be discharged or refuse or become unfit or incapable to act or be adjudged bankrupt or become insolvent then and in every such case and when and so often as the same may happen it shall be lawful for the surviving or continuing Trustees for the time being of these presents or if there shall be no such surviving or continuing Trustees or Trustee or the heirs, executors or administrators of the last acting Trustees or Trustee of these presents in the place of the Trustees or Trustee so dying or going to reside abroad or desiring to be discharged or refusing or becoming insolvent, to increase or diminish the original


  
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number of Trustees which shall never be more than eleven or less than two and upon every such appointment the Charitable Fund shall be transferred and assigned to such trustees or new trustees so as to vest the same in him or them jointly with the surviving or continuing trustee or Trustees or alone as the case may be to the same uses and upon the same trusts and subject to the same powers, provisions, declarations and agreements as are herein expressed and declared of and concerning the same respectively or such of them as shall then be subsisting and capable or taking effect and every such new trustee as well before as after the said Charitable Fund shall have all the powers and authorities of the Trustee in whose place he shall be substituted and shall act in all matters and things relating to the Charitable Fund and the execution and carrying out of the Trusts thereof as therein contained as fully and effectually to all intents and purposes as if such new Trustee had been originally appointed a Trustee of these presents.

13. The Settlor doth hereby for himself his heirs, executors and administrators covenant with the Trustees that notwithstanding any act, deed or thing by the Settlor done or executed or knowingly suffered to the contrary, the Settlor now hath right in himself to grant the funds hereby settled unto the Trustees to the uses hereinbefore declared concerning the same.

(14) The Trust created hereby shall be irrevocable.

(15) The Trustees shall have power to add, alter, and amend the terms hereof without in any way departing from the

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declared aims and objects of these presents.

(16) The Registered Office of the Trust shall be situated at 1, Mangalmurti, Plot No.17, Sector 30, Sanpada, New Bombay unless otherwise changed as it is deemed fit by the Trustees.

(17) The trustees shall have the absolute control and superintendence over the full management and administration of the trust property and of the property and funds belonging thereto from time to time and of all affairs relating to the same and to maintain the same in fair state of repair and in proper condition as in the opinion of the trustees may conduce to or promote the general objects and purposes of these presents and to do all other acts and things which may be deemed necessary, proper or desirable for the carrying out or promotion of all or any of the aforesaid purposes and objects for which the Trust property is dedicated.

(18) It shall be lawful for the trustees to accept from the settlor or from any other person/s any donation, subscription, legacy or other contribution in the form of monies, securities or any other kind of property whatsoever, made, paid or given for the purposes of these presents upon or subject to special conditions, if any, apply the same upon or subject to such conditions.

(19) All costs, charges and expenses of and incidental to the preparation and completion of this trust including stamp duty and registration charges and also cost, charges and registration of this trust under any Act governing public trusts and those from time to time incurred by the trustees

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or any one of them in connection with the administration of the trust shall be paid out of the trust property shall be defrayed and paid to the person/s entitled to the same under the provisions of these presents.

(20) In all cases of differences of opinion among the trustees as to whether a particular act should be done or omitted to be done in execution of the trust hereof or as to the powers and authorities herein contained or as to the true intent and meaning of any of the clauses of the trusts hereof, the same shall be disposed of and dealt with in accordance with the opinion of majority of the trustees for the time being of these presents and such opinion of the majority shall be final and conclusive. All trustees notwithstanding any difference of opinion shall join in doing any act or executing any document/s decided to be done or executed by a majority of the trustees.


IN WITNESS WHEREOF the parties to these presents have hereunto set their respective hands and seals the day and year first herein above written.

SIGNED SEALED AND DELIVERED )  
 by the withinnamed Settlor )  
 SHRI HARIBANSH RAMAKBAL SINGH )  
 in presence of...



Jwesh Sharma

1. SURESH SHARMA  
 Plot No. 17, Sector 30, SARIPADA (New Bombay)

2.   
 ASHOK KUMAR S. GUPTA  
 AL-4/1/1, Sect 11/7, Alkal  
 New Bombay, 400708

SIGNED SEALED AND DELIVERED )

by the withinnamed Trustees )

1 SMT INDRAVATI HARIBANSH SINGH )

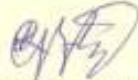
2 SHRI LALSAHEB RAMAKBAL SINGH )

in presence of ...

Jawahar Sharma

1. SURESH SHARMA  
PLOT NO. 17, SECTOR 30, SANPADA (NEW BOMBAY)

2.



ASHOK KUMAR S. GUPTA

AL-4/1/1 Sect. No 17

Airvel, New Bombay 400708

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श्री लालसाहेब सिंह