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उत्तर प्रदेश UTTAR PRADESH



AD 616196

15 MAR 2012

**TRUST DEED
OF
C J Y EDUCATIONAL SANSTHAN
AMIHIT, KERAKAT, DISTT. - JAUNPUR**

This Trust Deed made at on this 12th of November 2012
Between RAMJEET SINGH YADAV S/O LATE SRI BADHU YADAV
R/o Vill. Isopur, Post-Rampur, District-Ghazipur (U.P.) 233223
(hereinafter called "the settle") (which expression shall unless
repugnant to the context of meaning thereof, be deemed to include their
respective heirs, executors, and administrators) of the One Part.

AND

CHANDRAJEET YADAV (SECRETARY) S/O LATE
MOOLCHAND YADAV, Vill. Chhbitauna, Post-Kerakat, Distt. Jaunpur
(U.P.) 222142, Smt. Durgavati Devi W/o Sri Ramjeet Singh Yadav R/o
Village-Isopur, Post-Rampur, District-Ghazipur-233223, Smt. Urmila
Yadav W/o Sri Surendra Singh Yadav R/o Village & Post-Jewal,

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District-Ghazipur-233306 and Smt. Savita Yadav W/o Chandrajeet Yadav R/o Vill. Chhhitauna, Post-Kerakat, Distt. Jaunpur (U.P.) 222142

(Hereinafter called "the trustees") (which expression shall unless repugnant to the context of meaning thereof, be deemed to mean and include the survivor or survivors of them and the heirs, executors, and administrators of last survivor, their/his or her assigns and the trust or trustee, for the time being, of the said trust) of the other part.

Whereas the settlers are desirous of creating a trust in respect of the sum of Rs. 20,000/- (Rupees Twenty Thousand only) in the manner hereinafter appearing.

And whereas the trustees have consented to act as the first trustees of these presents and to accept the trust under these presents as testified by their being parties to and executing the same.

NOW THIS INDENTURE WITNESSES AS FOLLOWS:

- (1) The trust created by these presents shall be known as **C J Y EDUCATIONAL SANSTHAN, AMIHIT, KERAKAT, DISTT. JAUNPUR.**
- (2) The trustees so declare that they, the trustees, shall hold and stand possessed of the sum of Rs.20,000/- (Rupees Twenty Thousand only) as trust funds.
- (3) The registered office of the trust will be located at Vill. Amihit, Post-Kerakat, Distt. Jaunpur-222142 or at such other place as the trustees may decide from time to time.
- (4) **AIMS AND OBJECTIVES:**
 - (i) To create awareness on various social, moral and economic issues affecting the country and to direct this awareness in developing innovative means of generating resource-financial, material and professional and channelize these resources through people and projects in the field.

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श्री/श्रीमती श्री. अनिल कुमार
पुत्र: पनाभात माता: बिबीना
पति: श्री. के.राजेश्वर जिला-बोकारो
प.सं. शालग्राम थाना-रहब
बिधा-बोकारो प.सं. के.राजेश्वर
जिला-बोकारो में की।

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रामजीन सिंह यादव के अंगुलि मुद्रा
लिपिकुपण संख्या १११ है।

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- (ii) To promote national integration and encourage, support and develop social welfare programmes for balanced growth of the nation.
- (iii) To provide financial or any other assistance towards relief and rehabilitation of the populace affected by calamities like cyclone, earthquakes, epidemics, fire, famine floods, war, riots, etc.
- (iv) To establish, maintain or support a home or homes for widows, orphans, special centers for providing shelter and protection to women and children in distress.
- (v) To create and promote enlightened public opinion on various issues affecting the citizen of India.
- (vi) To encourage conservation, afforestation and protection of environment including birds, animal and all species of plants and animals.
- (vii) To provide food, clothing and shelter to all those in need and provide pecuniary assistance to those unable to fend for themselves due to old age, disease or any physical or mental handicap.
- (viii) To undertake, or assist undertaking project like digging wells, providing drinking water facilities, fodder for cattle, grains, seeds and fertilizers for farming, agriculture tools etc.
- (ix) To establish, maintain or support dharmshalas, rest houses, convalescing homes, health and immunization camps, infirmaries, orphanages.
- (x) To provide assistance for building or maintaining roads, national and state highways, bridges, reservoirs irrigation tanks, tube-wells, recreation centers, parks, playgrounds for children, libraries, museums, art galleries, cultural centers for the benefits of the public and improving their quality of life.
- (xi) To support the initiative of any individual group or organization in promoting education and both formal and informal and for children and adults.

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- (xii) To establish, take over, run, maintain, assist and support hospitals, including mobile hospitals, charitable dispensaries, maternity homes, sanatoriums, medical center, medical camps, health education and family planning centers, children welfare centers, natural health centers, nutrition centers and any other institutions or forum for preventive curative or primary health care and treatment.
- (xiii) To establish take over, run maintain a center or centers for senior citizens or retirement homes or old people homes with facilities for boarding, lodging, health care nutrition, recreation etc. as may be necessary.
- (xiv) To construct low cost building and houses for the poor disadvantaged and those in distress, especially in the rural and or urban slums or wherever found necessary.
- (xv) To conduct and organize seminars, workshop, conferences, meetings, public lecture etc.
- (xvi) To provide assistance to approved funding agencies in verification of financial statements and progress reports of the voluntary organization pertaining to the said development projects and programmes in India.
- (xvii) To establish educational institutions for imparting knowledge to students in every sphere or field, viz. Degree college, Medical college, Dental College, Engineering College (Diploma and Degree Level Programme) Polytechnic College at Diploma Level, Law College, College of Pharmacy, Para Medical College, Hotel Management, Ayurvedic & Unani Medicines, Homeopathic Medicine, Computer Science, Business Management, College of Architect, Art, College for Applied Arts, Nursing School & College, University, deemed University and establishment of all types of higher, technical, medical and training colleges.
- (xviii) All other trustees to open and maintain account or accounts for the trust in and scheduled bank or banks for

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the purpose of keeping the moneys and to operate on the same or to authorize anyone or more to operate upon them.

- (xix) To accept in cash or kind donations gifts, grants contributions (as corpus or otherwise) and to collect interest and other income of the trust for being utilized for furtherance of the aims and objectives of the trust.
- (xx) To purchase or to take on lease and, building and other immovable or moveable properties in the name of the trust.
- (xxi) To invest dispose off transfer and otherwise deal with monies assets and properties for the time being of the trust in such manner as the law permits and proper to do in carrying out the objects of the trust.
- (xxii) To pay all expenses preliminary or incidental to the formation of the trust and its registration and for management and administration for the same.
- (xxiii) To do all such act, deeds and things and extend all such other assistance to the said voluntary organizations as may be necessary and incidental to the attainment of aforesaid objects.
- (xxiv) All activities financed from the funds shall be conducted in accordance with the ideals and objects as stated hereinabove and on discrimination shall be made on grounds or religion caste creed sex or political affiliation of the implementing agency or beneficiary.

5. Board of Trustees:

- (a) The management and control of the trust and the trust properties shall vest in the board of trustee which shall comprise of three trustees including the Chairman and the Managing trustees all the declaration herein will be the Settler. The Board of Trustee shall determine the strength of the Board from time to time.
- (b) The tenure of the first Board of Trustees shall be for a period of ^{five} and provisions for retirement of such board of

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trustee shall be applicable in respect of them only after first five years.

- (c) All other Trustees to be appointed subsequently will hold office for a period of three years after which one third of them shall retire by rotation on the basis of their seniority.

6. Appointment of new Trustees

Subject to the provisions contained in clause 4 mentioned above, the appointment of new trustees shall be governed by the rules as follows:-

- (a) After the completion of the tenure of office of the trustees, they shall retire but shall be eligible for reappointment.
- (b) In case of vacancy/vacancies, new trustees shall be appointed from among the representatives of voluntary organizations, funding agencies and independent experts in the field of development, finance legal and other related matters.
- (c) Filling in of vacancies shall be by a decision of the board of trustee, as far as possible, efforts should be made to fill in the vacancies by unanimous decision failing which the majority decision shall prevail.
- (d) If and as often as the trustees of these presents shall die or desire to retire or refuse to become incapable to act in the trust thereof.
- (e) Shall take the benefit of the insolvency law for the time being in force or if any trustee shall remain absent from three consecutive meetings of the trustees without leave of absence, then in and every such case, it shall be lawful for the surviving or continuing trustee or trustees for the time being or these presents to appoint new trustee so vacating their offices in the board of trustees.

7. Mr. Charanjeet Yadav shall be the Chairman of the board of the trustees for life and shall preside over all meetings of the Board and shall have a casting vote at each meeting of the Board and shall have a cast vote at each meeting in the event of a tie of votes amongst the trustees and he will have right to determine

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the success or out of thin existing trustees and after his death, his son Mr. Aripit Yadav will be the chairman of the Board and after Mr. Aripit Yadav his son will be chairman of the Board this will be continues.

8. Effect of appointment of new trustees.

Upon every such appointment made in pursuance of the last foregoing clauses thereof, the newly appointed trustee shall have powers and authorities of a trustee under these present.

9. Power of appoint comities.

The board of trustee shall be entitled from time to time to appoint with or without remunerations and on such terms and conditions as they may think proper, to appoint committee as they may think proper to function under the authority and control of the trustees for carrying out of the objects of the trust of these present or management thereof and invest them with all such powers including power to incur all such expenditure as may be necessary for carrying out the object of the trust.

10. Power of determinè all questions of doubt or difficulty.

It shall be lawful for the board of Trustees to settle and determine all matters of interpretation of THESE PRESENTS as well as the matters of difficulty, doubt and disputes and all questions arising in the course of or incident to the administration, management and execution of the trust and powers of these presents and any such statement and determination shall be valid, binding and conclusive and shall not be objected to or reopened upon any ground whatsoever.

11. Power of Compromise.

The Board of Trustees shall have the full powers of settle compromise or compound out the court, all suits, action, and other proceedings and to settle all or other proceedings, difference of demand, and adjust the settlement of all accounts relating thereto and as fully as if they were absolutely entitled to the trust fund and without being answerable for the loss occasioned thereby.

12. Power to purchase, hire and taken on lease.

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The Board of Trustees shall be entitled to purchase or hire or to take on lease a property or properties for the purpose of carrying out the objects of the trusts hereby created.

13. Power to borrow.

The trustees may from time to time at their discretion for the furtherance and carrying out the objects of the trust of these present, borrow such sum as may be determined by the Board of Trustees from time to time in form and manner thereupon. The trustee shall, at their discretion, make all such dispositions of the properties moveable forming part of the trust fund or any part thereof and enter into such agreement, assurance and things in relating thereto as the trustee may deem proper for giving security for such loan and interest.

14. Investment of trust fund.

All money forming part of the fund and requiring investment shall be invested in any of the securities authorized by law for investment of trust fund which are permissible under section 11(5) of income tax act.1961 or shall at their discretion sell and or realize the same or any part thereof.

15. In whose name money should be invested.

All money forming part of the trust fund and requiring investment shall be invested and the conveyance of assurance in respect of any immovable property/properties forming part of the trust fund shall be obtained in the name/names of the trustees for the time being of the board of trustees.

16. Opening Bank Account.

The Board of trustees of C J Y Educational Sansthan Amihit, Kerakat, Jaunpur (U.P.) may open any banking accounts with such scheduled bank as may from time to time be determined by the trustees and shall forth with pay or cause to be paid the rents, income, dividends and all other money forming part of the trust fund to the credit of any such account or accounts shall be operated upon by such of the trustees or other person as may from time to time be authorized to do so by a resolution of the board of trustees.

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17. Account and audit.

The trustees shall maintain regular accounts of the trust funds and shall get the same duly audited by a firm of Chartered Accountants. The account and audit report and report of the trust shall be made up once in a year covering the accounting period as may be determined by the board of trustees from time to time.

18. Power to save immovable property and manage.

(a) The trustee shall have the power to buy, acquire, take on lease any property moveable and immovable that may be needed to carry out and further the objects of the trust and incur all such expenses connected therewith.

(b) The trustees shall, manage any immovable property or properties for the time being forming part of the trust fund in such manner as they shall think fit with full power to make improvement repairs or alteration of any description and to make or incur any outlay for any such purpose or for the insurance or otherwise for the protection of benefits of the said premises and to grant or renew leases or tenancy of occupation and to make any agreements with tenants or occupiers or intending tenants or occupiers.

(c) The trustee shall, if the need arises, sell or assign or lease any moveable or immovable property or properties for the time being forming part of the trust fund together or in parts for the purpose aforesaid or any of them to execute and do all such assurances, acts, suits and things as they shall think fit.

19. Receipts of the trustees.

The receipts in writing by the managing trustee or any other person authorized by the board of trustee for any interest, dividend or income of the trust fund or any deeds, papers, writing documents or other monies and effect payable to the trustees shall be sufficient and effectual discharge for the same. The board of trustees by a resolution may also authorize any scheduled bank or other banks in India in collect any interest, dividend or income of the trust fund on their behalf.

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20. Power of Trustees.

If the opinion of the Trustees, circumstances so require, the trustee may unanimously make any amendment in the rules, they may consider necessary for the better management or administration of the Trust activities or for carrying out the objects of the Trust.

21. Power to make Rules and Regulation.

In addition to the aforesaid rules, the trustees, shall from time to time be entitled to make rules and regulations for the administrations and management of the trust these present and all matters incidental to or concerning the same provided, such rules and regulations shall not be repugnant to or be inconsistent with the provisions of the purpose of the Trust thereof.

22. Power to Amalgamate other societies into trust.

The Trustees shall be liberty to allow or to be allowed and permit, or to be permitted to amalgamate or to be amalgamated with any other societies Intuition thereof along with its assets & liabilities in any areas or area whose objects are the same or similar to those of these presents, provided, they are not Inconsistent with or repugnant to the objects hereof.

23. Indemnity to the trustees etc.

The Trustees for the time being of these presents shall be chargeable only for such monies, stocks, funds, deposits and securities as they shall actually receive, notwithstanding their signing of any receipt for the sake of conformity and shall be answerable of accountable only for their own acts, receipts, neglects default and not for those of others or any banker, auctioneer or any other person with whom or not whose hands any other trust monies securities may be deposited in accordance with these presents not for the determination or loss of any stocks, funds deposits or securities not for any defects or insufficiency of title for any other losses unless the same shall happen through their own neglect or wilful demean or.

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24. Power of Reimburse.

The Trustees of these presents are entitled to be reimbursed and also to pay and charge out of the Trust Fund, all expenses incurred by them or on their behalf in or about the execution of the Trust and powers of these presents in accordance with the decision of the Board of Trustees.

In witness whereof parties hereto set their hands and seals, the day and the year first hereinafter written.

Witnesses:

Dated: 12-11-2012

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(1) आनंद कुमार लुह प-नामद निठ ग्राम-खिरी
तह केराकत, जिला-जांनपुर

(2) धर्मेन्द्र पुह श्री पं-यदज
ग्राम-खेफापुह केराकत, जिला-जांनपुर

Drafted by: Rajendra Prasad (Advocate)
Kerakat, Jaunpur.

Typed by: Gaurav Computer
Kerakat, Jaunpur.



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आज दि. 12-11-12 को कोठी रोड पुलिस
थाना IV थाना 13 के पुत्र 391/424
पर प्रमाणित किया गया 12 पर थाना 13
किया गया।

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