



उत्तर प्रदेश UTTAR PRADESH

L 074268

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- 1) The name of the Trust shall be HEERA LAL YADAV MEMORIAL TRUST OF EDUCATION with its registered office at Gauri Sarojni Nagar, Lucknow.
- 2) That the total number of trustees shall at no time exceed seven and initially the Board of Trustees (hereinafter called the " Board" which expression is used coterminous with "Trustees" shall be as under :-
 - a) Mr. Ram Singh Yadav son of Late Shri Heera lal yadav, Resident of Gauri, Sarojni Nagar, Lucknow.
 - b) Mr. Shyam Kishore Yadav Son of late Sri Heera Lal Yadav resident of Gauri, Sarojni Nagar, Lucknow -226008
 - c) Mr. Anurag Yadav Son of Sri. Ram Singh Yadav resident of Gauri, Sarojni Nagar, Lucknow

रामलाल यादव



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3. The remaining trustees may be appointed by nomination by the first three trustees, who are known here in after as "Founder Trustees" and said three founder trustees shall be life member of the Board.
4. That the remaining trustees as & when appointed shall retire on the expiry of three years and the "Founder Trustees" shall thereafter nominate substitute trustees. Whose period of tenure would be three years from the date of nomination.
5. That each of the founder trustees shall nominate a person as his/her successor founder trustee who must be directly connected by the descent of shri Heera Lal yadav and in case he/she does not leave any such nomination, the remaining founder trustee(s) shall have the right to fill up the vacancies of founder trustee(s) from amongst family members of late shri Heera Lal Yadav. The founder

श्री गणेशाय नमः



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trustees would act as trustees for their whole span of life unless they choose to nominate a successor in their position in the aforesaid manner and retire, and such successor trustee shall be founder trustee thereupon.
6. It would be open for the trustee other than founder trustee to be re-nominated to the board of the trust, after his/her period lapses, in the manner provided hereinabove.
 7. That the aforesaid founder trustees have accepted the initial sum of money to be held by them in the above mentioned trust.
 8. That the trustees have agreed to act as trustee of these presents and to hold the said sum of Rs. 5100/- (Rupees Five thousand One hundred only) and the investment for the time being-representing the same and all other sums or properties and assets which may time to time form part of the trust fund for such purposes as are hereinafter mentioned.

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9. That the Trust fund shall be applied or utilized in India for charitable purposes including relief of the poor, education (including sports) medical relief and advancement of any other object of general public utility. Not involving the carrying on of activity of profit except in the course of actual carrying on of a primary purpose of the trust.
10. That the trustees shall have full powers to acquire properties for the trust by lease, sale, assignment or fresh construction to augment the income of the trust. It would be open for the trustees to enter into negotiations and transaction for the financial betterment of the trust. The trustees shall have full powers to apply the income and the properties of the trust for public and charitable purposes and without any distinction or discrimination on account of caste, creed, community or sex and they shall utilize the trust properties and funds accordingly as below:-

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- a) To provide food, water, clothing or shelter to poor persons and to give alms to them either in cash or in kind or otherwise.
- b) To grant aid to the poor widows and orphans ;
- c) To establish or give grant and/or aid to hospitals/nursing homes or clinics, charitable dispensaries and other establishment for giving medical relief to the sick and infirm persons.
- d) To establish or give grant and/or aid to schools, colleges, hospitals, libraries and other educational institutions for the development of education and diffusion of knowledge including technical and vocational training.
- e) To establish, maintain and /or support public rest houses and to provide amenities for the public therein.
- f) To give scholarships or grants and /or aid poor or deserving students and scholars for studies either in India or abroad.
- g) To establish or give and/ or grant aid to institutions, colleges and hospitals and-also sports bodies and clubs etc. for the promotion of sports in general and give scholarships or grant and /or aid to the poor or deserving sports persons;
- h) To grant relief's in the eventuality of earthquakes, landslides famine, floods or other natural calamities and to give donations to institutions, funds or establishment for relief in such eventualities, I) To grant aid /or donate money to any fund, organization or institution, established or engaged for advancement of public charitable purposes as aforesaid.

21/11/2018

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11. The trustees shall cause true and accurate accounts to be kept of all moneys received and disbursed or spent and of all matters in respect thereof or in relation to the carrying out of the objects and purposes of the trust, as well as of all the assets, liabilities and effects of the trust properties. The trust accounts shall be audited by a chartered accountant every year.
12. The trustees may in their discretion accept any loan, donation or contribution in cash or kind from any person for the furtherance of the objects of the trust or any one or more of them.
13. Shri Ram Singh Yadav one of the founder trustees, for the purposes of augmenting income and achieving the objects of the trust, shall be entitled/authorized to transfer by way of sale, mortgage, assignment or lease, trust property in whole or part on such terms & conditions as he may deem fit for the benefit of the trust. The deeds or documents for the aforesaid purposes can be executed by the aforesaid founder trustee Shree Ram Singh Yadav for and on behalf of the trust. However, the founder trustees may appoint any other trustee for the aforesaid.
14. That Shri Ram Singh Yadav, founder trustee, is entitled & authorized to institute any suit or other proceedings or to represent the trust before any authority, court of law & sign on behalf of the trust. He may appoint agent(s) and/or advocate(s) under his own signatures to represent the trust in all the matters. Which may be filled in the name of the trust or by the trust or by any other person against the trust.

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15. The trustee or the founder trustee Sri Ram Singh Yadav singly in behalf of trust may invest funds within the ambit of section 11 to section 13 of the Income tax act, 1961 either in the purchase or mortgage of immovable properties or shares, stock or debentures of any company or in such company, bank/firm or otherwise and on such terms and conditions as the trustees may think proper with power to be trustees to alter, vary or transpose such investment form time to time in such manner as they may in their discretion deem fit, within the above noted ambit.
16. The trustees may open current account(s) deposit accounts(s) and or savings account(s) in the name of the trust with any bank, firm, company or other institution on such terms & conditions as they may deem fit & authorize one or more of the trustees or any other person to operate such account or accounts jointly severally & subject to such conditions as the board may decide from time to time. Shri Ram Singh Yadav is authorized by the other founder trustee to open & singly operate the above mentioned account(s) in the name & on behalf of the trust. However, the Board of the trustees may at any time appoint some other person for the aforesaid purposes.
17. The trustees shall have powers to appoint officers & servants for the trust & trustees may also give such powers to any person, as may be necessary for carrying out the directions of the trustees for managing the trust properties & its affairs, on such terms & conditions as the trustees may decide from time to time.

[Handwritten Signature]

18. If there be any vacancy due to a trustee's resignation or demise or for any other such reason, the vacancy shall be filled up by nomination by the three founder trustees or their successors in office.
19. The trustees shall be chargeable only for such moneys, stock, shares and funds as actually come into their respective hands and shall not be answerable or accountable for negligence. Default as acts of commission or omission of the other trustees nor of any bank or other person with whom the trust's properties or securities may have been deposited or handed over by them, for or in connection with the management of the affairs or carrying out the object of the trust.
20. The board may authorize a person to issue receipts for any money paid or any property transferred to or delivered to the trustee and the said receipt shall effectually discharge any person or persons so paying or transferring or delivering.
21. The trustees will not be intitled to receive any remuneration as trustees but may reimburse themselves of all expenses actually incurred by them in connection with the administration of the trust or their duties relating thereto, this including reasonable monthly conveyance and telephone allowance as the board may decide for such trustees using their personal transport and phone for attending to trust duties.
22. The trustees may from time to time frame rules for the conduct of the affairs of the trust and for regulating the meetings of the trustees. However, in the absence of any such regulations to the contrary:

21/12/2014

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- a) All matters will be decided by majority in the trustees meeting;
- b) The founder trustees shall form a quorum for meetings of the trustees.
- 23 It is expressly declared that no part of the trust property or its income shall be applied for any purpose which is not a public charitable purpose and all the powers and provisions of this instrument shall be construed as such.
24. It is also expressly declared that no part of the income or assets of the trust shall be used or applied for the trustees, or members of their families and relations within the meaning of section 13 of the Income Tax Act, 1961.

IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands the day, month and year first above written.

Date : 02-12-2008

Signed and delivered

Witnesses :-

By the settlers in the

1. Name *रामसिंह यादव*
Add. *श्री 108-43/2 (बि०) लखनऊ*
मंसि, बसिदाग 111C
फा० 1978

Presence of :- *रामसिंह यादव*
(Ram Singh Yadav)
Founder Trustee

2. Name *Sanjay Tiwari*
210 Ch-Deep Narain Tiwari
Add. *staveen Bauri, Sanjay Tiwari*
Lko

Typed by

Drafted by

(M.Aleem)

(Avdhesh Kumar Pandey)

Collectorate, Lucknow.

Advocate