



भारत INDIA
INDIA NON JUDICIAL

BF 769836

उत्तर प्रदेश UTTAR PRADESH

FOUNDATION OF TRUST

THIS DEED OF TRUST made on 15.01.2013 between Dr. Vidit Kumar S/O Shri Ravindra Pal Singh R/O H.NO.-37, Near Saraswati Shishu Mandir, Mohalla-Jatan, Bijnor, U.P. (PAN-AQWPK6976F) hereinafter called the FOUNDER OF ONE PART AND

1. SMT. DEEPA CHAUDHARY W/O DR. VIDIT KUMAR R/O H.NO.-37, NEAR SARASWATI SHISHU MANDIR, MOHALLA.-JATAN, BIJNOR, U.P.
2. DR. A.K. JAIN S/O LATE SHRI SANTOSH KUMAR JAIN, H.NO.- 295, C-14, GESSA NAGARI, BIJNOR (U.P.), (PAN - ABVPJ8768J).
3. MR. SANDEEP SINGH RANA S/O SHRI BALRAM SINGH RANA, H.NO.-40, VILLAGE VAJIDPUR, POST HALDAUR, BIJNOR (PAN - ASNPR8412N).
4. MR. AMIT KUMAR S/O SHRI RAVINDRA PAL SINGH R/O H.NO. - 37, NEAR SARASWATI SHISHU MANDIR, MOHALLA. - JATAN, BIJNOR (U.P.), (PAN - BGWPK1380A).

hereinafter called the 'TRUSTEES' OF OTHER PART, whereas the founder has for long time felt the need for providing better and economically bearable but professionally uncompromised education along with Technical, Medical, Social, Economic facility to the needy people of the Society belonging to any caste, creed, religion, etc.

Deepa Chaudhary
A.K. Jain
Amit Kumar
Ravindra Pal Singh

96/6 तिथि 31/13 प्रवाशन... रुद्र उड
सेवा का नाम - पत्रा असम ज्योतिषा हट
कुल धन 9000

राष्ट्रीय मण्डल का कार्यालय
बिजनौर
07 NOV 2012

निदेशक

अधिल एंभार अर्थात्, विजय
साईसेस नं० ३६/६२ लाईसन्स की अवधि ३१-३-२०१३





उत्तर प्रदेश UTTAR PRADESH

BF 769837

To further carryout the noble work for the society the founder established a Trust i.e. **SHRI RAM CHARITABLE TRUST, BIJNOR (U.P.)**.

NOW THIS DEED OF TRUST WITNESSETH AS UNDER

1. That the Trust shall be known as **SHRI RAM CHARITABLE TRUST, BIJNOR(U.P.)** having its registered office at **H.NO-37, NEAR SARASWATI SHISHU MANDIR, MO.-JATAN, Bijnor, U.P.** The registered office/Branch of the Trust can be shifted/opened to any other premises of land to be acquired for the smooth functioning of the Trust or to some other place in any part of India with the decision of the "Founder of One Part".
2. That founder of the Trust named above hereby conveys & Transfers a some of Rs. Two Thousand One Hundred only (Rs. 2,100/-) in favour of **SHRI RAM CHARITABLE TRUST, BIJNOR (U.P.)** for the objectives hereinafter mentioned and hereby relinquish all claims or rights in the above said transferred sum.

क्रमांक 9616 दिनांक 3/1/13 प्रयोग 3/1/13
 होता का नंबर - पता श्रीराम चैरिटेबल ट्रस्ट
 कुल मूल्य 9000/-

राजबहादुर सिंह कार्यालय
 बिजनौर
 07 NOV 2012

अधिका ए जातार अविश्वसनीय विन विक्रता कलक्ट्रेट, बिजनौर
 आईसीएम नं० ३६/२२ लाईसन्स की शर्त ३१-३-२०११

(Handwritten signature)

यास पत्र

2,100.00	30.00	20	50.00	800
न्यास की राशि	फीस रजिस्ट्री	नकल व प्रति शुल्क	योग	शब्द लगभग

श्री श्रीराम चैरिटेबल ट्रस्ट बिजनौर द्वारा संस्थापक विदित कुमार
 पुत्र श्री रविन्द्रपाल सिंह

व्यवसाय व्यापार

निवासी स्थायी मौ० जाटान बिजनौर तह० जि० बिजनौर
 अस्थायी पता

ने यह लेखपत्र इस कार्यालय में दिनांक 15/1/2013 समय 4:44PM

बजे निबन्धन हेतु पेश किया।



रजिस्ट्रिकरण अधिकारी के हस्ताक्षर
(Signature)
 राजबहादुर सिंह
 उप निबन्धक (सदर)
 बिजनौर
 15/1/2013

निष्पादन लेखपत्र वाद सुनने व समझने मजमून
 न्यासी

श्री श्रीराम चैरिटेबल ट्रस्ट बिजनौर द्वारा संस्थापक
 विदित कुमार
 पुत्र श्री रविन्द्रपाल सिंह
 पेशा व्यापार
 निवासी मौ० जाटान बिजनौर तह० जि० बिजनौर



श्री श्रीराम चैरिटेबल ट्रस्ट बिजनौर द्वारा ट्रस्टी दीपा
 चौधरी
 पुत्र श्री विदित कुमार
 पेशा गृहणी
 निवासी मौ० जाटान बिजनौर तह० जि० बिजनौर



श्री श्रीराम चैरिटेबल ट्रस्ट बिजनौर द्वारा ट्रस्टी डा०
 ए०के० जैन
 पुत्र श्री सन्तोष कुमार जैन
 पेशा नौकरी
 निवासी गीतानगरी बिजनौर तह० जि० बिजनौर



(Handwritten signatures)



उत्तर प्रदेश **UTTAR PRADESH**

BF 769838

That the Trust fund shall be the said amount donated by FOUNDER named above and all accretions, acquisitions, contributions, donations and bequests wherein cash or in kind as income of the Trust. That the donation towards corpus will not be treated as income. That the Trust shall have the inherent right to declare any donation or corpus fund to meet expenditure either of recurring in nature or otherwise any income generated from corpus, may be retained as part of the corpus fund or may be used to meet the expenses of the Trust as the need may be.

4. AIMS AND OBJECTIVES OF THE TRUST

1. The main objectives for which the Trust fund is established are.
 - a) To provide and restructuring higher education, facilities in the fields of Medical, engineering, management, computer science & in all vocational/traditional courses, primary Education for needy students & other persons of the society belongs to any cast, creed & religion etc.

3



दिनांक 3/1/13 प्रयोक्त 2/2/13
पता श्री राम चौराहा नरिटे
बिजनौर
अमितल कुंआर बाबासिंह, एडिटेड मित्रता कलकट, बिजनौर
वाइसेन्स नं० ३६/६२ लाईसेन्स की अवधि २६-१-२०१३

श्री श्रीराम चौरिटेबल ट्रस्ट बिजनौर द्वारा ट्रस्टी
सन्दीप सिंह राणा
पुत्र श्री बलराम सिंह राणा
पेशा कृषि
निवासी वाजिदपुर पर० दारानगर तह० जि०
बिजनौर



श्री श्रीराम चौरिटेबल ट्रस्ट बिजनौर द्वारा ट्रस्टी
अमित कुमार
पुत्र श्री रविन्द्रपाल सिंह
पेशा व्यापार
निवासी मौ० जाटान बिजनौर तह० जि० बिजनौर



ने निष्पादन स्वीकार किया ।
जिनकी पहचान श्री नरेश कुमार जैन

पेशा दस्तावेज लेखक
निवासी कचहरी बिजनौर तह० जि० बिजनौर
व श्री अंकुर अग्रवाल
पुत्र श्री
पेशा दस्तावेज लेखक
निवासी कचहरी बिजनौर तह० जि० बिजनौर
ने की ।



प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

राजबहादुर सिंह
उप निबन्धक (सदर)
बिजनौर
15/1/2013



उत्तर प्रदेश UTTAR PRADESH

BF 769839

- b) To engage Teachers, Professors, Instructors, Professionals, Management Personnel, Technical Advisors and experts of good moral character and having capabilities to impart efficiently and economically up-to-date knowledge to students in Medical, Engineering, Management, Computer Sciences, all vocational/traditional courses, Primary Education, intellectual and other usual pursuits.
- c) To open, establish, acquire, construct, maintain and run colleges, Institutions, polytechnics to provide all sorts of education in the field of medical, engineering, management, vocational/traditional courses, Public & primary education.
- d) To establish, acquire, purchase, construct & maintain hospitals, diagnostic Centers, Nursing Homes & Dispensaries to Provide Medical facilities to all or any person of the society.
- e) To establish, acquire, construct, maintain and run Auditorium, sports Complexes for furtherance of skills of sports, athletics etc.
- f) To open community centers for use of any member of the society belonging to any caste, creed or religion etc.

 Deeku Choudhary 

 A. J. J. J. 

 J. J. J. J. 

 J. J. J. J. 

8616 लिपि 3/1/13 प्रयो बक 252313
 पता जालम चौराहा 252
 विजम 900

काशी चरिटेबल कोषाधिकारी
 बिजनौर
 07 NOV 2012
 पत्रिका
 सिद्धिदा
 वरिष्ठ
 कोषाधिकारी

अकिल हु मार बरबास, धर्म विक्रता कनकपुर, बिजनौर
 नॉडनेन्स न० 36/82 नॉडनेन्स की बरबास 36- 3- 80 88

न्यासी

Registration No.: 6 Year : 2,013 Book No. : 4

0101 श्रीराम चरिटेबल ट्रस्ट बिजनौर द्वारा संस्थापक विदित कुमार
 रविन्द्रपाल सिंह
 मी० जाटान बिजनौर तह० जि० बिजनौर
 व्यापार



0102 श्रीराम चरिटेबल ट्रस्ट बिजनौर द्वारा ट्रस्टी दीपा चौधरी
 विदित कुमार
 मी० जाटान बिजनौर तह० जि० बिजनौर
 गृहणी



0103 श्रीराम चरिटेबल ट्रस्ट बिजनौर द्वारा ट्रस्टी डा० ऐ०के० जैन
 सन्तोष कुमार जैन
 गीतानगरी बिजनौर तह० जि० बिजनौर
 नौकरी



0104 श्रीराम चरिटेबल ट्रस्ट बिजनौर द्वारा ट्रस्टी सन्दीप सिंह राणा
 बलराम सिंह राणा
 वाजिदपुर पर० दारानगर तह० जि० बिजनौर
 कृषि





उत्तर प्रदेश UTTAR PRADESH

BF 769840

g) To establish, maintain and run boarding houses, boarding schools and residential accommodation for students and for those who are connected with the institutions.

h) To establish, acquire, construct, maintain and run old people homes for the aged and Handicapped Home for the handicapped persons.

i) To develop a healthy as well as critical attitude towards the development of mental, physical and normal upliftment of the students and those connected with the institutions so as to make them good citizens.

j) To accept donations, grants, presents and other offerings in cash or in kind and to deal with the same for the purpose of the trust.

k) To charge moderate tuition fees and otherwise recoup themselves for the outlay and expenses incurred in the up keeping and maintenance of institutions established or about to be established under this deed.

9616 तिथि 3.1.13 प्रयोग 2.2.23
श्रीराम चैरिटेबल ट्रस्ट
विजनार

कायान्य वरिष्ठ कोषाधिकारी
विजनार
07 NOV 2012
पुस्तक
रोक दिया

अतिरिक्त ए.आर. अर्जुन सिंह, विजनार
साईसेन्स नं० 36/82 एडिसिया की अवधि 21-2-2013

न्यासी

Registration No.: 6 Year: 2013 Book No.: 4

0105 श्रीराम चैरिटेबल ट्रस्ट विजनार द्वारा ट्रस्टी अमित कुमार
रविन्द्रपाल सिंह
मौ० जाटान विजनार तह० जि० विजनार
व्यापार





उत्तर प्रदेश) To train and equip pupils so as to be self supporting in an honorable and decent way of life so as to develop into good healthy and progressive citizens. BF 769841

- m) To develop discretionary conduct and a habit to observe the rule of law and self-resident.
- n) To bring out, encourage and develop the inventive & research faculties of the pupils and teacher and to afford opportunity for research work in medical science, Art, Science, Industrial and Information Technology and other allied areas of these types.
- o) To receive and maintain in a fund or funds and to administer and apply the income and principal thereof for the furtherance of the objects of the trust.
- p) To manage, sell, transfer, let-out by way of lease, license or otherwise dispose of or deal with the assets/properties of any kind both moveable or immovable belonging to the trust.
- q) To acquire on lease or by purchase or otherwise any moveable or immovable properties including pieces of land or built properties thereon of any kind under any name and style for the use of trust and fulfillment of its objective.




Deepak Choudhary


A. Jain





अनिल कुमार


क्रमांक 96/6 दिनांक 3.1.13
पता: विजय नगर कोटा
कुल धनराशि ₹ 2000

अखिल ए. आर. विद्यापीठ, विजयनगर
गोवा सं. 36/82 दिनांक 28-3-2013

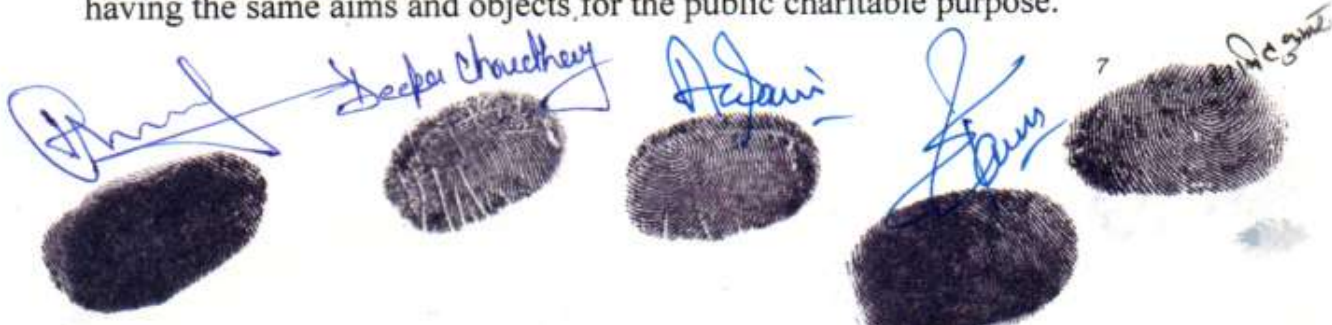
आचार्य अशोक कोटाधरजी
दिनांक 07 NOV 2013





उत्तर प्रदेश UTTAR PRADESH r) To enter in to any agreement or arrangement with any other society, foundation or any other party having any legal entity or any individual for the smooth functioning and achievements of the objectives of the trust in a better way. BF 769842

- s) To take up any other activities as deemed appropriate towards Public & National interest as and when decided by the trustees.
- t) The trust may at the recommendation of the trustees pay out stipends and scholarship on such terms, if any, as they may deem fit and as may be commensurate with the income of the trust.
- u) The trust is a public charitable institution and has not been started with a view to earn any profits, all income of the trust or central Institution run by the Trust shall be utilized towards promotion of aims and objectives of the trust only. No benefits will be derived directly or indirectly by the "Founder Trustees of One Part". The trust has been established to do all acts for the benefit of the general public belonging to any caste, creed or religion etc.
- v) In the event of winding up of the Trust at any point of time the whole of the corpus fund and other funds, all moveable and immovable properties belongs to the Trust of the institution run by the Trust shall only be transferred to any other public charitable Trust or institution having the same aims and objects for the public charitable purpose.





उत्तर प्रदेश UTTAR PRADESH

BF 769843

2. Other Objectives:

- 2.1 To promote National Integration, Communal Harmony, Universal Brotherhood and Global Peace.
- 2.2 To promote and advocate Human Rights and Fundamental Freedom for all without any discrimination of race, religion, caste, colour, sex and language.
- 2.3 To develop and mobilize Community and Natural Resources to give the right direction to people of the marginalized and economically weaker section of the trust for their sustainable overall development.
- 2.4 To work with special concentration for the Child & Women Welfare.
- 2.5 To organize and take up Health, Educational and Welfare programmes for needy Women and children on priority basis.
- 2.6 To promote charitable values, literature, science, art, education and culture.
- 2.7 To conduct research studies on the social and economic conditions of people with a view to involving ways and means for their development with in their social historical frame works and to seek promotion of rural development such as provision of drinking water rural industrialization as well as Public Convenience for people.
- 2.8 To explore ways for promotion of socio-economic development in the community.

Deepa Choudhary
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Sano
Sano

- 2.9 To under take, organize, conduct and facilitate, Courses, conference, lecture, research and education on various aspects of science, technology, trust and other fields.
- 2.10 To train the downtrodden people in general for human resource development in view of the emerging needs such as database development, resource survey methodologies, computer, environmental, studies, health, education, and energy problems.
- 2.11 To undertake and promote the publication & translation of journal, research papers and books and to develop the audiovisual programme to disseminate knowledge pertaining to the objectives of the trust.
- 2.12 To work for the welfare of trust neglected and martingales people.
- 2.13 To protest and fight against the injustice against people.
- 2.14 To encourage and promote family welfare activities among needy people.
- 2.15 To arrange and provide medical aid and other assistance necessary for living to the needy people who are incapable or handicapped or mentally/physically retarded and financially unfit.
- 2.16 To start and assist the relief measures in those parts of the country which become effected to natural calamities like famine, fire, flood, earthquakes etc.
- 2.17 To communicate and coordinate with the Govt. Local and public authorities on various issues related to development welfare and public interest on different subjects.
- 2.18 To fight against HIV/AIDS and other communicable diseases.
- 2.19 To aware people about various social issues to fight against evils.
- 2.20 To organized and take-up Health, Educational and Welfare programmes for needy & poor Women & Children.
- 2.21 To promote and protect Indian Traditional music, dance, handicraft, handlooms, Art, modern art & literature.
- 2.22 To support the families and relatives of artists for promoting the budding artists in the trust;
- 2.23 To establish an award for the deserving people in the field of Music, Art, grass root level social service, communal harmony, brotherhood and peace.
- 2.24 To encourage the emerging artists and their talents so that they can get proper recognition within and beyond the country.
- 2.25 To establish centre(s) for the promotion of Music, Dance and other Arts.
















- 2.26 To establish residential and non-residential cultural centers for promoting Music, Dance and other Arts.
- 2.27 To work for Environmental Protection, Forestation, Plantation, Waste Land Management.
- 2.28 To organized vocational training for women and needy people.
- 2.29 To organized awareness camps, health camps, March, workshops, campaign and exhibition.
- 2.30 To aware people about their democratic & fundamental rights.
- 2.31 To promote cottage industries, Khadi, and traditional handicraft.
- 2.32 To advocate Panchayati Raj system among citizens.
- 2.33 To provide various medical services such as organizing health and awareness camps of Immunization, Eye Care, Motherhood, Child Care, and Communicable Diseases.
- 2.34 To prevent any epidemics and to advocate both permanent and temporary measures of Family Planning.
- 2.35 To provide basic medical facility, sanitation, general health care and other needful support which can be helpful for public to overcome sufferings and agony of any natural and man made disaster and to facilitate them to rehabilitate.
- 2.36 To provide medical, emotional, psychological, social and medical support to senior citizens of our trust by setting up various drop-in centre(s), senior citizen homes, old-age homes and other entertainment centre(s) so that these highly honorable people should not be neglected.
- 2.37 To undertake activities for sensitizing people to preserve the natural resources of our Nation and to maintain the ecological balance of the area.
- 2.38 To provide and facilitate legal assistance to underprivileged and poor section of trust to fight for their rights and justice.
- 2.39 To promote, encourage and facilitate research programmes and trainings in the field of public health, education and empowerment.
- 2.40 To arrange and organize religious, social and cultural programmes for all human being from time to time.
- 2.41 To create a sense of brotherhood, love, humanity, affection, cooperation and friendship amongst the members of the trust and the beneficiaries.
- 2.42 To make best efforts for promotion, development and protection of the beneficiaries/ target population and help them in distress.

- 2.43 To help poor, widows, handicapped, orphans, old aged, mentally retired and under privileged section of the trust/community.
- 2.44 To run the different types of health programmes to raise the health status of vulnerable groups, poor and needy.
- 2.45 To work for the empowerment and sensitization of women, adolescents and children.
- 2.46 To make up efforts for the education, welfare and development of women, children and backward community in both urban and rural areas throughout the country.
- 2.47 To establish the medical facilities in the working locality (if required) such as family planning centers, dispensaries, hospitals etc.
- 2.48 To run and open the schools for the welfare and uplift of the needy children and also run adult education programme.
- 2.49 To publish books, magazines, charts, issue related IEC (Information, Education and Communication) materials and other periodical illustration for generating the income for the trust for the benefit of its aims.
- 2.50 To work and fight against discrimination based on Caste, Creed, Colour, Gender, Religion, Faith, Race & Nationality.
- 2.51 To promote and protect natural herbs and plants by cultivation, preservation, storage, processing, demonstration, creating botanical garden and providing necessary training.
- 2.52 To promote traditional therapies like Yoga, Naturopathy, Meditation, Acupressure, Acupuncture, Massage Therapy, Ayurveda, Homeopathy, Reiki etc.
- 2.53 To establish, build or manage Hostels, Short Stay Homes, Rehabilitation Centers, Helter, Crèches, Child Care Centre or Children's Home, Counseling Centers and Help Line Centers for Women, Children, Old aged persons, Drug addicts and needy persons.
- 2.54 To work for the welfare of Agricultural workers, Farmers, Unorganized Labours, Industrial Labours and Migrated Labours.
- 2.55 To form women groups, youth groups, self help groups; old aged groups, adolescent groups, children groups/clubs, community leaders groups and group of volunteers.
- 2.56 To promote traditional games along with the contemporary sports among youth & others.
- 2.57 To work for welfare & support for the families of Martyrs and Prisoners.

    ¹¹ 

- 2.58 To work against the exploitation of Animals & Birds and make sincere efforts to protect them.
- 2.59 To celebrate annual day of the trust every year as cultural & social event.
- 2.60 To establish Citizen Forum (s) and Resident Welfare Association (s) for the development of high values of the Unity, Brotherhood, Communal Harmony and Peace.
- 2.61 To promote and support voluntary donation of Blood, Eyes and other parts of human body for the charitable purpose.
- 2.62 To take-up, initiate or assist social development activities or welfare programmes for bringing positive change in the lives of the common people.
- 2.63 To save or protect National Heritage, Buildings or Places of the archeological & historic importance.
- 2.64 To spread the teachings & thoughts of great leaders, philosophers, thinkers, reformers and saints etc.

All the incomes, earnings, moveable / immoveable properties of the trust shall be solely utilized and applied towards the promotion of its aims and object only a set forth in the Memorandum of the trust and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any other manner whatsoever to the present or past members of the trust or to any person claiming through any one or more of the present or the past members.

No member of the trust shall have any personal claim on any moveable or immoveable properties of the trust or make any profits, whatsoever, by virtue of this membership.

AND GENERALLY to do in all public, charitable purposes for public benefit without any discrimination of Caste, Creed, Colour, Gender, Religion, Faith, Race or any Nationality. That in case any of the objects of the Trust are held to be non charitable within the meaning of section 2 (15) of the Indian Trust Act, or any statutory modification (s) thereof, the Trustee (s) shall not carry out such objectives.








उत्तर प्रदेश UTTAR PRADESH

AC 962367

5. TRUSTEES AND THEIR APPOINTMENTS.

- a) Trustees (the so-called as the "Founder of one part" and Trustees of the other part) above named shall be the trust trustees of the trust for their life.
- b) The male descendant of the "Founder of one part shall hold the office of the Trust in his place for their respective times after death. In case the member of descendant more than one the "Founder of one part" shall name the descendant who will inherit the chain as founder of one part after his death only with the consent of the "Founder of one part" In the event of non-existence of the 'Founder of one part or his descendants, the nominee of the founder of one part shall become the founder of one part and nomination by will or otherwise shall be kept in secrecy till the death of the founder of one part, the nomination shall be made known to the Board of trustees in presence of all other Trustees.
- c) In case of occurrence of any vacancy amongst the Trustees because of death, resignation or incapacity of any Trustee or any other cause, a new Trustee may be appointed to fill the Vacancy by the Board of the Trustees by simple majority decision and with the prior approval of the Founder of one Part.
- d) In case the Trustees feel that any other Trustee is not working in conformity with the aims and objectives of the trust or otherwise feels that his working is not in the interest of the Trust, that particular Trustee in question may be removed from the Trusteeship by a decision of two third majority of the trustees. However, the approval of the founder of one part shall be essential and binding to all for removal of any Trustee. In any circumstances and eventualities the founder of one part can not be removed or impeached by any resolution of the Trustees either in individual or by collective decision.

6. OFFICE BEARERS OF THE TRUST

The office bearers of the trust shall be appointed by the Founder of one part letter by selection or by nomination or by mutual agreements either from the existing or public. The following will be the office bearers of the Trust.

- (i) Chairman
- (ii) Vice Chairman
- (iii) President
- (iv) Secretary
- (v) Treasurer

(vi) Such other posts as may be deemed necessary for the functioning of the trust or for all or of any institution run by the Trust for a specified period of time in writing during such appointment.

7. The post of Chairman shall be nominated by the Founder of One Part.

8. The post of Secretary shall be occupied by Ms. Deepa Chaudhary W/O Dr Vidit Kumar for the other part and shall be non remunerative Post.

9. The post of the President shall be occupied by the founder of one part and shall also be a non-remunerative post. The office bearer's viz. Secretary, Treasurer, others as and when appointed, shall exercise such powers as may be conferred upon them by the President.

10. POWERS & FUNCTIONS OF THE PRESIDENT OF THE TRUST

The Director, Chief Coordinator and all other Executives shall be appointed by the President of the trust to handle the objectives of the Trust or Institution of the Trust to the best in all respects. The President of the Trust shall be the link between the executive officers viz. Chief Coordinator, Director etc. and the Board of Trustees etc. and will be having all powers which any trustee or trustees jointly or severally or any other officer, called by whatever name can exercise in their powers for the interest of the Trust and for fulfillment of any or all aims and objectives of the Trust.

President shall have power to avail the loan/financial facility from any person/Bank/Financial Institution, Organization etc. for the objectives of the Trust and in lieu of which he shall be authorized to mortgage/Transfer of the Property, land, Building etc. if he deems the same appropriate in interest of the trust.

11. DIRECTOR AND CHIEF COORDINATOR ETC. OF THE TRUST.

The appointment of the Director and the Chief Coordinator etc. shall be governed by the service regulations as may be adopted by the Board of Trustees on the recommendation of the President. Once appointed the Director and the Chief Coordinator etc. shall work for the trust or institute/institutions of the Trust in the following circumstances-

The image shows five handwritten signatures in blue ink, each with a corresponding fingerprint impression below it. The signatures are: 1. A stylized signature with a large loop. 2. 'Deepa Chaudhary' written in a cursive hand. 3. 'Ajay' written in a cursive hand. 4. 'Ajay' written in a cursive hand. 5. A signature that appears to be 'Ajay' with a large flourish. To the right of the fifth signature is the number '14' and the handwritten text '21/03/12'.

- i) That either of them resigned voluntarily in writing with specific reason(s) and it has been accepted by the President.
- ii) The Director and Chief Coordinator absent himself for a continuous period of 30 days from the registered office of the Trust.
- iii) The Director and chief Co-ordinator goes abroad to stay there for a period more than 30 days unless and otherwise the purpose of such stay abroad is official and approved by the President of the Trust.
- iv) The Director and Chief Coordinator become lunatic or mad. During such absence of the Director and Chief Coordinator the President shall nominate or act himself to perform or to supervise all or such functions which are to be looked after by the Director and Chief Coordinator.

12. POWERS AND FUNCTIONS OF THE BOARD OF TRUSTEES

- i) All the policy decision shall be taken by the Board of Trustees and convened to the President for its implementation and final approval.
- ii) The President shall get the decision of the Board implemented through secretary or any other incumbent employed/working in the Trust in case of any dispute arising out of any decision, the verdict of "Founder of One Part" shall be considered as full and final and binding to the Board of Trustees.
- iii) Without prejudice to the general power conferred by the last preceding clause and other power conferred by these presents, it is hereby expressly declared that the Trustees shall have the following powers.
 - a) To pass accounts of the Trust and consider any recommendation made in regard thereof at a general meeting.
 - b) To pay the expenses incurred in carrying out the objectives of the Trust and to make and give receipts releases and other discharge on behalf of the Trust.
 - c) To acquire for the Trust, land, property, rights to privileges on such terms and conditions as they deem fit.
 - d) To invest in shares and stocks of companies, FDR's of Bank, units etc. and deal with moneys of the Trust subject to the rules and regulations under Income Tax Act 1961 or under any or all other govt. statues.
 - e) To enter into and secure the fulfillment of any contract or engagements on behalf of the Trust compound or abandon any legal proceedings by or against the Trust and to refer any matter, claims or demands or to arbitrate, observe and perform the awards.






- f) To set up, constitute and organize local branches in India or abroad of the Trust in such manner and on such terms as may be considered necessary in the interest of the trust and to constitute committees consisting of two or more persons not necessarily member of the Trust and vary the same and delegate to them of such power or may be considered for this purpose.
- g) To employ instructor and personnel as may be considered necessary for the said purpose and to employ skilled worker and professionals, Advisor to carry out the objectives of the Trust and to pay such remuneration or may be considered expedient.
- h) To receipt grants, donation and contribution are cash or in kind from other public bodies, corporation, associations, institutions, companies or individuals within India or abroad for the purpose of the Trust on such conditions as may be agreed to by the President or Board of Trustees.
- i) To provide funds for all or any objectives of the Trust as such manner as may be considered expedient.
- j) To draw, accept, endorse discount, execute and issue promissory note, bills, execute sale deed, lease deed, moveable or immoveable property of Trust of exchange and other negotiable transferable instruments in the interest of the Trust.
- k) To purchase, take or lease or in exchange here as otherwise acquire any moveable or immoveable property and in particular any land, buildings, workshops connected with privileges necessary for or consistent with the purpose of the Trust and to construct, erect, alter, improve and maintain any building and to manage, develop, sell, demise, let, mortgage, dispose of, turn to account on otherwise deal with the same and also to sell the undertaking of Trust for cash or any other consideration with a view to promote the objectives of the Trust.
- l) To pay all expenses, preliminary or incidental to the formation of the Trust and its registration.
- m) To establish, support or aid in the establishment of Trust Institutions, funds and Trusts, calculated to benefit employer or ex-employer of the trust or the dependents or connections of such persons and to grant superannuation benefits and allowance and to make payments towards insurance of such persons.
- n) To make rules, regulations and by-laws for conducting smoothly and successfully the affair of the trust in a better and planned way and to amend or alter the same.
- o) To appoint/ make provision for the appointment of any person.

The bottom of the page features five fingerprints and signatures in blue ink. From left to right: a large, stylized signature; a fingerprint; a fingerprint with the signature 'Deepa Choudhary' written above it; a fingerprint with the signature 'Aparna' written above it; a fingerprint with the number '16' written above it; and a fingerprint with the signature '2012/03/12' written above it.

- p) To borrow or raise or secure payments of moneys and also to lend money with or without security in accordance with rules and regulations and all statue application to the Trust.
- q) Generally to do all such things or as the Trustees may consider expedient for the purposes of carrying out the objectives of the Trust.
- r) To give guarantee of the assets and property of the Trust, including the bank guarantee on behalf of the Trust to corporate bodies, persons, firms, institutions, as Trustees may decide from time to time. The Trustees shall not be personally liable for such guarantees or the securities.
- s) To appoint lawyer, pleaders, advocated to file and defend suit or suits filed for and against the Trust and or in the name of the Trust and also file suits for financial and other disputes or dues with different parties and signed executed such application, petition documents for such proceedings and delegate powers to the officers(s), employee(s), staff(s) and Trustee(s) for such proceedings(s) as required from time to time. However, the approval of the founder of one part shall be essential and binding to all for it.
- t) Trustees shall not do such things or acts which directly or indirectly accrue in any benefit, bad effect impliedly or expressly to the Founder Trustee of one part and to other trustee(s).
- u) Trustees shall be empowered to do all such things and acts for public charitable purposes which are in the benefit and to provide all necessary relief and help to the needy and poor persons belonging to any caste, creed or religion.
- v) Trustees are empowered to fulfill the objectives of the trust and to do all other things under the name and style of the Trust i.e. **SHRI RAM CHARITABLE TRUST, BIJNOR (U.P.)** or to open separate institution under any name and style to fulfill the aims and objectives of the Trust.

IV) In addition to powers and authorities by the present or otherwise expressly conferred upon the trustees ,the "Founder of One Part" shall be empowered to exercise all such power and do all such acts which are not expressed otherwise.

POWERS & FUNCTIONS OF THE DIRECTOR/CHIEF COORDINATOR

- i) The Director and the Chief Coordinator shall be in represent functioning under the President and shall report directly to the President of the Trust regarding their official responsibilities.
- ii) The Director and the Chief Coordinator, the two senior most incumbents in the trust shall implement and execute all policy decisions taken by the Board of Trustees from time to time and as per the direction of President or Board of Trustees.

The image shows five handwritten signatures in blue ink above five corresponding fingerprints. The signatures are: 1. A stylized signature. 2. 'Deepu Choudhary'. 3. 'Ajami'. 4. A signature with the number '17' written above it. 5. A signature that appears to be 'Mudgale'.

iii) The Director shall be responsible for formulation and implementation of all scientific and technological projects, field demonstration project or and when taken up in conformation with the aims and objectives of the trust and under the overall guidance of the President of the Trust, where as the Chief Coordinator shall also be the supervising officially for the accounting and financial aspects of the Trust.

iv) In relation to the day to day administration of the Trust, Chief Coordinator shall be supervising authority in disciplinary matters and shall act in consultation with the President and shall also be answerable for the omission/commission in respect of day to day affairs of the Trust.

v) Beside the power and functions of the Secretary by these presents or otherwise expressly conferred upon the President, they shall perform all such acts and duties which are not expressed otherwise for the interest and for achieving the goals of the Trust and as and when assigned by the President.

vi) The President of the Trust shall hold the authority to allocate or reallocate the duties and functions of the need to be as may deem fit.

13. RULES OF THE TRUST

a) Every meeting of the Board of the Trustees shall be chaired by the Chairman and in his absence, the Vice Chairman Trustee of other part shall chair the meeting.

b) Such a meeting shall be held once every year or within a period as decided by the Board of Trustees.

c) Even two member of the Board of Trustees present in person shall constitute a quorum at any meeting of the trust.

d) Founder of One Part may call any requisition in writing a meeting of the trust at any time.

e) For official purpose, each year, shall be deemed to commence from 1st April and terminate on 31st March.

f) (i) Each member of the Board of trustees shall have one vote.

(ii) Where there is a deadlock in regard to any particular issue, the decision of the Founder of One Part shall prevail and binding to all trustees.

(g) Any person other than trustees can not interfere in the working of trust and trustees.

h) The Board of Trustees may be general or special order, direct that any resolution to be placed before the meeting may be passed by circulation amongst all the trustees. Any



resolution so circulated and approved by a majority of the trustees signing the circular, shall be as effective and binding or if such resolution had been passed by at a meeting of the Board of Trustees.

14. RECORDING OF PROCEEDINGS:

The secretary shall ensure minutes to be duly entered in the book provided for the purpose

- a) Of the name of the Trustees present at each meeting.
- b) Of all order made by the Board of Trustees.
- c) Of the resolutions and proceedings of the meetings of the Board of Trustees, such minutes shall be signed by the Founder of One Part and one from the secretary or any Trustee.

15. MEETING OF THE TRUSTEES

- i) The Trustees shall hold the Annual general meeting of the Trustees once every year at such time (not being more than 12 months after the last preceding Annual General Body Meeting) to such place and time as may be prescribed by the President of the Trust. In case of any dispute, the decision of Founder of One Part will be full and final and binding upon all.
- ii) A minimum of ten clear days notice shall be given for every Annual General Meeting to every Trustee containing the Agenda of the Meeting
- iii) All other meetings of the Trustees shall be called extra - ordinary meetings.
- iv) Notices of meetings of the Board of Trustees shall be sent under postal certificate and shall be deemed to have been received if addressed to the Trustees at the address given for the purpose.

16. PROCEEDINGS OF ANNUAL GENERAL MEETING

- a) The business of an Annual General Meeting shall be
 - i) To place the accounts Balance sheet and the report of the Auditor and of the Board of Trustees.
 - ii) To elect such trustees whose terms have expired or have ceased to be Trustees.

The image shows five handwritten signatures in blue ink, each accompanied by a dark ink fingerprint. From left to right: 1. A signature that appears to be 'Raj' with a fingerprint below it. 2. A signature 'Deepu Choudhary' with a fingerprint below it. 3. A signature 'Ajay' with a fingerprint below it. 4. A signature 'Ravi' with a fingerprint below it. 5. A signature 'Raj' with a fingerprint below it. To the right of the fifth signature, there is a handwritten note '21/10/2019' and another fingerprint.

- b) At any meeting a declaration by the chairman of the meeting that a resolution has been made unanimously or by a particular majority or lost or not carried out and an entry to the effect in the Minutes Book shall be conclusive evidence of the fact.
- c) The chairman of the meeting may adjourn the meeting time to time and from place to place but no business other than the business of the meeting shall be transacted at such adjourned meeting unless and until any other issue brought on agenda by the Founder of One Part during such a meeting.

17. BORROWINGS

To borrow funds from Govt. Financial institution/ Bank or from any body corporate or otherwise on interest or without interest in fulfillment of the objectives of the Trust and to purchase land, construct buildings, projects, equipments and all other moveable or immovable properties which one required for the fulfillment of the objectives of the Trust for which the President or Trustee are empowered to execute all necessary documents to Borrowing the funds as mentioned above.

18. BANKERS AND OPERATIONS

The Board of Trustees shall open/close account/accounts, whether saving account, current account, fixed or otherwise with any Nationalized/Scheduled/Cooperative Bank(s) in the name of the Trust or in the name of any institution run by the trust for fulfillment of all or any object of the Trust and the account shall be operated upon by the President i.e. Founder of one part or any other such person or persons as may be authorize by the President from time to time.

19. FUNDS OF THE TRUST

- i) Money donated by Founder.
- ii) Donation from India and Abroad.
- iii) Education fees
- iv) Fees, donation etc. received from organizing function(s), programmes for the object of the Trust.
- v) Fees earned through educational or other institutions, news papers and news agencies etc.
- vi) Money earned through community center.



- vii) Grants, contributions, gift, donations in kind of any other made other than cash from the government, semi-government, autonomous organizations, Industrial and business houses and private bodies.
- viii) Income from various investments.
- ix) Contribution from other resources.
- x) Any other receipts.

19. A. The Board of Trustees are authorized to raise loans, to obtain credit facilities from any bank or any other financial institution and to execute the necessary borrowing documents or to create lieu or the securities of the Trust to secure the borrowing as per present or future needs of the Trust and in case of disputes, difference(s) in that regard the decision of "Founder of One Part" shall be full and final.

20. ACCOUNTS AND AUDITS.

The Trust shall maintain proper accounts and proper relevant records. Prepare an Annual Account and statements of Accounts in such form as may be prescribed as per the law prevailing in the Country. The Accounts of the Trust and the statement shall be annually audited by a chartered Accountant and any expenditure incurred in connection with the audit of accounts in the trust shall be payable by the Trust.

21. ANNUAL ACCOUNTS

A draft of the Annual Report yearly accounts and its statement shall be prepared by the secretary and presented to the Board of Trustees through secretary at least, fourteen days in advance of the annual general meeting for information and consideration.

22. GENERAL

- i) If the Board of Trustees reassures to incorporate any objectives within the basic frame work of the Trust, it avails to be done at a special meeting called by the Founder of One Part for this purpose by presence or by proxy.
- ii) The income and property of the Trust shall be applied solely towards the promotion of the objectives of the Trust and no portion/portions thereof shall be paid or transferred directly or indirectly on way of dividend, gift, division bonus or otherwise by way of profits to the Trustees of the Trust.
- iii) All matters not provided for in this Trust deed but necessary for the administration of the Trust for giving effect to the objectives of the Trust may by resolution(s) made by the Board of Trustees carried by a special majority of two third of total number of the Trustees.

 → *Deepak Choudhary*








भारतीय गैर न्यायिक

पचास
रुपये
रु.50



FIFTY
RUPEES
Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश IN WITNESS WHEREOF Trustees hereto have signed this TRUST DEED of SHRI RAM CHARITABLE TRUST, BIJNOR (U.P.) signify their acceptance, this 15th day of January, 2013 first herein mentioned above in the presence of following witnesses: 80762368

Deepa Choudhary
Jain
[Signatures and Fingerprint]

[Signature]
DR VIDIT KUMAR

S/O SHRI RAVINDER PAL SINGH
(FOUNDER OF THE TRUST)

[Signature]
[Fingerprint]

WITNESS:

1. N. K. Jais
Narash Kumar Jais
Deed writer, calligrapher
Bijnor

2. [Signature]
अंकुश कुमार पुत्र स्व. श्री ललित मिश्र निवासी
बिजनौर पुर्वे काल गौरी, बिजनौर
जिला व उत्तर प्रदेश

Drafted by
[Signature]
22/1/13
Address
Distt. Bijnor, BIJNOR
Regd. No. U.P. 5954/98

96/6 तिथि 3.11.13 प्रतीक 222313
खेता का नाम - पता ... जौलिया चौकिया 322
... कुल धरणाधि 900/

6 NOV 2012

अलिया ए.आर. मण्डल, बिजनौर
आई.एस. नं. 35/82 आई.एस. की संख्या 31-2-2011

Rs. 50

आज दिनांक 15/01/2013 को
वही सं. 4 जिल्द सं. 170
पृष्ठ सं. 331 से 374 पर क्रमांक 6
रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



राजबहादुर सिंह
उप निबन्धक (सदर)
बिजनौर
15/1/2013



Handwritten notes and stamps at the bottom of the page, including a blue stamp that reads 'REGISTRAR, BIJANPUR, BIHAR, INDIA'.