



उत्तर प्रदेश UTTAR PRADESH

R 677591

14  
3/3



Ward- Nishatganj  
Stamp Duty- 750/-

**TRUST DEED**

**THIS INDENTURE OF TRUST** is made on this day, the 5<sup>th</sup> Day of October 2012 between Shri Ashok Kumar Gupta s/o Dr.S.P.Gupta r/o 169 Faizabad Road, Lucknow-226007 (hereinafter referred to as the Settlor,) which expression shall unless repugnant to the context mean and include his heirs, successors, assigns and legal representatives of the one part,

**AND**

1. Shri Ashok Kumar Gupta s/o Dr.S.P.Gupta r/o 169 Faizabad Road, Lucknow-226007.

*Signature*

*Signature*

*Signature*  
**Chairman**  
A.K.G. Institute of Pharmacy  
B.K.T. Lucknow



उत्तर प्रदेश UTTAR PRADESH

8F 167974

(2)

- Amogh*  
*K.L.*
2. Smt Madhu Gupta D/o Shri O.P. Agarwal r/o 169 Faizabad Road, Lucknow -226007. (Hereinafter referred to as trustees), which expression shall unless be repugnant to the context, mean and include their heirs, successors, assigns and legal representatives of the Other Part.

Whereas the Settlor out of the philanthropic, benevolent and other good, pious and noble causes is desirous of setting a sum of Rs. 10,000/- ( Rupees Ten Thousand only ) upon the trust and subject to the powers and provisions hereinafter contained.

*Amogh*

*K.L.*

*Amogh*  
Chairman  
A.K.G. Institute of Pharmacy  
B.K.T. Lucknow



उत्तर प्रदेश UTTAR PRADESH

BF 167975

(3)

Whereas the Settlor had always keen and earnest desire of serving the mankind without the distinction of caste, creed, religion, race, etc.

AND WHEREAS the trustees have agreed to become the first trustees of present

1. Now the Settlor has transferred and handed over a sum of Rupees Ten Thousand only (Rs. 10,000/-) to the Trustees in cash, the receipt thereof the trustees do and each of them hereby admit and acknowledge.
2. That the settlor does hereby direct and the trustees do hereby declare that they shall hold and stand possessed of

*Ambarish* *Alankar*

*Ambarish*

Chairman  
A.K.G. Institute of Pharmacy  
B.K.T. Lucknow



उत्तर प्रदेश UTTAR PRADESH

AH 972637

(4)

the said sum of Rupees Ten Thousand only ( Rs. 10,000/- ) which are hereinafter for the sake of brevity referred to as the Trust Fund which expression shall also include cash and any other property and investments of any kind whatsoever into which the same or any part thereof might be converted, inverted or varies from time to time or such sum or property as may be acquired by the Trustees or come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents upon the trust and with the subject to the powers, provisions, agreements and declaration hereinafter declared, expressed and contained.

*Anil Singh*

*[Signature]*

*Anil Singh*

Chairman  
A.K.G. Institute of Pharmacy  
B.K.T. Lucknow

3. **NAME:** That the name of the Trust shall be **A.K.G. TRUST** hereinafter for the sake of brevity referred to as the Trust and registered office shall be situated at 169 Faizabad Road, Lucknow-226007, in the State of Uttar Pradesh and / or such other place or places as the Trustees herein may decide from time to time.

4. **OBJECTS :** That the objects for which the Trust is founded are :

(a) To establish, open, maintain and run Educational Institutions, Schools, Colleges, Nursing & Paramedical Institutes & Colleges, Research Institute including Medical Colleges, Dental College, Engineering College for imparting training and education and to maintain and run it.

(b) To spread education and for achieving the said object to establish, maintain, run, develop and improve, extend, grant, receive donations in cash and kind and assist in the establishment, maintenance, running development, improvement and extension of schools, colleges, universities, basic education, workshops, industrial and computer, and technical schools, hostels, institutions for the promotion of agriculture, hostels for the benefit of

Amish

Amish

Amish  
Chairman  
A.K.G. Institute of Pharmacy  
B.K.T. Lucknow

(6)

needy students, maintain agricultural farms for the benefit of the poor.

- (c) To give scholarships, Prizes, Awards, Loans and other assistance.
- (d) To establish, maintain or acquire library or libraries for the benefit of the student community.
- (e) To institute and award scholarship to the needy for the study, research and apprenticeship for all or any of the aforesaid educational purposes.
- (f) To serve for humanitarian cause and to help, assist, take care of disabled, needy indigent, disabled, distressed and handicapped and sick person by way of medical assistance of treatment including provisions of medicines, rendering services or professionals, doctors, providing food / shelter during such treatment, assisting with money towards cost thereof and / or to establish, run maintain or aid hospital, Nursing Homes, Dispensaries, clinics, Maternity Homes, Health Centers, Medical Colleges, Blood Banks, Eye banks, Ambulance division , mobile dispensaries or any other

*Amlesh*

*Amlesh*

*Amlesh*

Chairman  
A.K.G. Institute of Pharmacy  
B.K.T. Lucknow

association / society or institute for treatment of patients as well as animals and birds.

- (g) To afford medical aid and relief of all kinds and varieties to inform, poor, needy and deserving persons.
- (h) To establish, maintain and manage temples, places of religious ceremonies, dharamshalas, orphanages, Homes for Homeless women, Old Age Homes, Handicapped Welfare and Development Centres, Deaf and Dumb Relief and Rehabilitation Centres, Employment Generation Centre, Go-shalas, Ashrams etc. and care of sick and disabled cows and animals.
- (i) To serve the poor and unprivileged sections of the society and to undertake social welfare programmes for the poor and underprivileged sections of the society, homeless women and children.
- (j) To provide education and training for Astrology, Philosophy and related studies including religious rights and ceremonies, education and research activities including those related to ayurveda and yoga.

Anil Kumar

Alp

Anil Kumar  
**Chairman**  
A.K.G. Institute of Pharmacy  
B.K.T. Lucknow

- (k) To engage in mass awareness programmes for social welfare development and preservation including awareness for AIDS, Cancer, Environment, hygiene, health and other related and for other social causes.
- (l) To provide help, assist in cash or in kind the poor families to provide food, shelter or clothing as well as to give financial assistance for the marriage of needy and poor girls.
- (m) To carry out programme for welfare of the weaker sections of the society and also for development of backward areas and rural areas of the country.
- (n) To assist the deserving unemployed uneducated persons for setting up their own cottage industry, business or vocation, etc. and to assist the mankind to achieve their Goals
- (o) To construct, help, assist, maintain dharamshalas, madarsas, ashrams, restrooms and make provisions for drinking water, general sanitation in residential localities to provide assistance in cash or in kind to people stricken and affected by natural calamities like Drought, Famine, Flood,

*Prakash*

*Prakash*

*Prakash*  
Chairman  
A.K.G. Institute of Pharmacy  
B.K.T. Lucknow



Earthquake, etc. to provide basic amenities for social good and welfare of the people and / or promote family planning promote social forestry.

- (p) To donate / help / pay / any other public charitable and religious trusts for promoting the above objects of this Trust.
- (q) To do all such things as are incidental or conducive to the attainment of the above mentioned objects or any of them; and it is hereby declared that the interpretation of any of the aforesaid objects and in the event of any ambiguity they shall be construed by the Board of Trustees in such a way so as to widen and not to restrict the objects of the Trust.

For the removal of doubts, if any, it is hereby declared that this Trust and its implementation shall not be against the objects of the Trust as mentioned in above clause.

**TRUSTS:**

That the role of the trustee is as follows :

Anish

\_\_\_\_\_

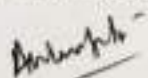
Anish  
Chairman  
A.K.G. Institute of Pharmacy  
B.K.T. Lucknow

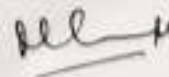
To pay and apply the proceeds in the first instance from time to time towards payment of proper costs, charges and expenses of and incidental to the collection thereof and the money required for the repairs, maintenance, insurance, taxes, wages and salaries of employees and other charges in any way related to or connected with the trust property and management of the Trust fund including the charges and expenses of and incidental to the trust and powers herein contained and the costs, charges and expenses of the appointment of the executive trustees, secretary and / or additional trustees from time to time.

That the appropriation of the income or corpus of the Trust towards any one or more of the objects mentioned hereinabove shall be made by the Board of Trustees from time to time.

That the Board of Trustee shall be at liberty to utilize the income and / or the corpus of the Trust for any one or more of the objects aforesaid and in such proportion as they may in their absolute discretion think fit.

If the income, inclusive of donations and contribution to a particular year, is not fully utilized for any one or more of the aforesaid objects, the Board of Trustees shall be entitled to accumulate and carry forward the unexpended income to the next years or years.





  
Chairman  
A.K.G. Institute of Pharmacy  
B.K.T. Lucknow

That the Board of Trustees shall mean and include the Trustees of these presents, survivors or survivor of them and the Trustees for the time being of these presents. The Trustees for the time being shall be entitled to appoint new Trustees to fill up the vacancy caused by death, resignation or removal or otherwise. The minimum number of Trustees shall be two and the maximum shall be seven.

Without restricting the generality of the power of the Board of Trustees, the Board of Trustees shall be empowered:

**Holding of Properties:** to hold and be possessed of the Trust Fund and its properties.

**Donation, etc:** To invite, raise, accept and receive donations, contribution, subscription, grants, gifts, benefication, etc, in cash or in kind or in immovable or movable properties for all or any of the objects of the trust.

**Nature of Receipt:** To determine in case of the ambiguity or doubts whether any money or property received be considered as capital or income and whether out of the income or capital any expenses or outgoings shall be paid or borne or ought to be paid or borne.

Anusha

Al

Anusha  
Chairman  
P.G. Institute of Pharmacy  
B.K.T. Lucknow

**Immovable Properties:** To buy and acquire or sell and dispose off by public auction or private contract or exchange or transfer or lease or sub-lease or license or otherwise any immovable property on such terms and conditions as they may think fit and proper from time to time and in furtherance of the above to enter into any agreements or covenants with the owners of or persons interested in any other properties.

**Investments:** To invest the Trust fund and all moneys in their hand which may require investment in or upon any mode as the trustee may decide from time to time.

**Construction:** To construct, pull down, renovate, rebuild, alter, adopt, improve, develop, repair, maintain or ensure any immovable property and to authorize any other person on such terms and conditions as it may think fit to do any one or more of the foregoing acts or deeds and to do such other acts, deeds and things which are considered necessary or expedient from time to time.

**Endowment:** To create, set up, maintain, manage and support or help endowments, trusts etc., whether set up and created by this trust or otherwise for fulfillment or achievement of any one or more of the objects of the trust.

Anubhuti

lll

Anubhuti  
Chairman  
A.K.G. Institute of Pharmacy  
B.K.T. Lucknow

**Granting Donations:** To donate, whether in cash or kind any part of the trust property to any institution carrying out any one or more of the objects of the trust on such terms and conditions as it may think fit.

**Movable and Immovable Properties:** To acquire immovable or movable properties for the trust and likewise have to sell, lease or mortgage or otherwise deal with such properties in the interest of the trust.

**Granting Loan:** To grant loans for any one or more of the purposes aforesaid on such terms and conditions as it may think fit.

**Resignation of Trustees:** To consider and, if deem fit to accept resignation rendered in writing by any one of the trustees to these presents.

**Agents and Attorneys:** To appoint, employ and remove any agent or attorneys for such purposes and with such authorities and for such periods and subject to such conditions as it may think fit and to remunerate and to reimbursement of the expenses of such persons.

**Employees:** Appoint, employ, suspend and remove such officers, clerks, servants and employees for permanent, temporary or special

Amrinder

ll

Amrinder

Chairman  
A.K.G. Institute of Pharmacy  
B.K.T. Lucknow

services on such terms and conditions as it may think fit and to make the necessary rules, regulations and provisions relating to the same.

**Bringing and Defending actions:** To utilize, conduct, defend, compound, compromise or abandon any legal proceedings by or against the trust or otherwise concerning the affairs of the trust to arbitration and observe and perform any awards made thereon;

and

Generally, to do such acts and things as it may consider or calculate necessary expedient or conducive to the attainment of the objects of trust whether or not the same is specified or enumerated or illustrated hereinabove.

**POWERS AND DUTIES OF THE TRUSTEES:**

- (i) That Shri Ashok Kumar Gupta and Smt Madhu Gupta shall be the Managing Trustees of the Trust during their lifetime and shall have overall powers of superintendence over the affairs of the trust and shall have in particular the power to operate the bank accounts of the Trust, borrow money for the trust, sanction expenses of the trust of whatsoever nature, to execute all the documents for and on behalf of the Trust, whether or not legal or

*Ashok*

*Madhu*

*Ashok*  
Chairman  
A.K.G. Institute of Pharmacy  
B.K.T. Lucknow

otherwise, to constitute the Board of Trustees and to appoint members to the Board of Trustees and to execute all such documents and adhere to all such procedures as may be required for the purpose as well as to effect any change in the composition of the Board of Trustees and to delegate the powers of the Managing Trustees to any person, whether or not such person is a member or trustee of the Trust or not, and to carry out the objects of the trust.

- (ii) That the Managing Trustees shall preside over the meeting of the Board of Trustees.
- (iii) In the event of absence of the Managing Trustees in particular meeting of the Board of the Trustees present there and may choose any of them to preside over the meeting.
- (iv) The trustees shall have powers to accept donation in money or otherwise for the purpose of this trust.
- (v) The Board of Trustees shall do such other lawful things as are incidental in carrying out the administration and management of the Trust.

Amal Kumar

Alka

Amal Kumar

**Chairman**  
**A.K.G. Institute of Pharmacy**  
**B.K.T. Lucknow**

- (vi) The Trustees may open and operate current or saving or other accounts with any Scheduled Bank, Nationalized Banks and the resolution authorizing any one or more of the trustees either singly or jointly or severally to operate on such accounts.
- (vii) **Meetings:** The Board of Trustees shall meet as often as may be necessary or convenient to transact business and take decisions by circulation of papers also.
- (viii) **Resolution:** The management and administration of the trust shall vest in the board of Trustees. All decisions of the Board of Trustees shall be taken by simple majority and if the Board is divided equally the managing trustee shall be entitled for casting vote.
- (ix) **Quorum:** In all meetings two trustees will form a quorum, PROVIDED FURTHER that if the number of trustees fall below two then for the purpose of appointing a new trustee one trustee will form a quorum
- (x) **Minutes:** That the minutes of all proceeding of the Board of Trustees shall be written in the Minute Book and shall be signed by the Chairman of the meeting at which the proceeding took

Anshu

Il

Anshu  
Chairman  
A.K.G. Institute of Pharmacy  
B.K.T. Lucknow



place or by the Chairman of the next succeeding meeting. Each page of the minute Book shall be consecutively numbered.

- (xi) The Trustees may frame rules and regulations as to duties and responsibilities of each Trustees, to appoint Sub-Committees, Mode of conducting any other matters connected with the administration of the trust and its management.
9. That the accounts of the trust shall be made up as on 31 of March of every year and shall be audited by a Chartered Accountant appointed as auditor.
10. **IRREVOCABLE TRUST:** That the trust is expressly declared to be irrevocable and public charitable trust and all the provisions of this deed shall be considered appropriately.
11. **WINDING UP:** In case the trustees decide to wind up the trust in future, they shall handover the corpus of the trust fund with income upto that date to the persons or other trust or institution as may be decided by the trustees
12. The Rules and Regulations given in the trust may be modified, deleted, added by the majority of the  $2/3^{\text{rd}}$  of the Trustees of the time being in force.

Autograph

Autograph

Autograph

Chairman  
A.K.G. Institute of Pharmacy  
B.K.T. Lucknow

न्यासी

Registration No.: 805

Year: 2012

Book No.: 4

0101 अशोक कुमार गुप्ता

डा० एस०पी०गुप्ता  
169 फैजाबाद रोड लखनऊ  
डॉक्टर



0102 मधु गुप्ता

ओ०पी०शिवप्रकाश  
169 फैजाबाद रोड लखनऊ  
डॉक्टर

*M. Gupta*



Solemnly affirmed on this day the 5<sup>th</sup> Day of October 2012

WITNESSES:

SETTLOR & TRUSTEE

*Amal Singh*

1. *Shiv*  
(SHIVANSHU MISHRA)  
Sp Late S.P. Mishra  
Poojanagar Alambagh  
Lucknow.

2. *Sh.*  
(Dinesh Singh & Smt. Humayun-Bahadur  
Singh)  
Vill - Ruzhi, B.K.T., Lucknow

TRUSTEE

*Sh.*

Drafted By:

*Rajeev Bhatnagar*  
(RAJEEV BHATNAGAR)  
Advocate  
Civil Court, Lucknow

*Amal*

Chairman  
A.K.G. Institute of Pharmacy  
B.K.T. Lucknow