



36
15

TRUST - DEED

This deed of Trust is made on this 30th day of the January 2007 by Smt. **MAKKA DEVI** aged about 74 years W/o Late Shri Jeet Ram Gupta R/o B-19, Ekta Nagar, Bareilly hereinafter referred to as EXECUTANT, which expression shall mean & include her heirs, legal representatives and assignees.

WHEREAS the Executant Smt. **MAKKA DEVI** is desirous of creating a TRUST for Charitable purposes of the property mentioned in schedule given at the foot of this deed and which have been acquired to her by her personal labour and which belongs to her entirely and absolutely.

AND WHEREAS the Executant has appointed SARVA SHRI :-

- (1) Shri K.K. Gupta aged about 41 years S/o Shri Jeet Ram Gupta R/o B-19, Ekta Nagar, Bareilly
- (2) Smt. Sneh Lata Gupta aged about 43 years w/o Shri K.K. Gupta R/o B-19, Ekta Nagar, Bareilly
- (3) Shri Saurabh Gupta aged about 23 years S/o Shri K.K. Gupta R/o B-19, Ekta Nagar, Bareilly
- (4) Shri Gaurav Gupta aged about 21 years S/o Shri K.K. Gupta R/o B-19, Ekta Nagar, Bareilly

as the LIFE TRUSTEES OF THE TRUST who will hereinafter described as Trustees.

MAKKA DEVI

नं- 14737 दिनांक 22/1/57 - कीमत 500/-
नाम भूमिका देवी - पतिपत्नी श्री कृतिरामकृष्णदा
पता श्री 8, 80वीं, काठिवाडी, जयपुर, राजस्थान

भूमिका देवी

भूमिका देवी

~~भूमिका देवी~~

इन्द्रजीति





This Charitable Trust has started w.e.f. 30.01.2007.

NOW THEREFORE THIS DEED WITNESSES AS UNDER: -

1. That the executant hereby transfers into the trustees absolutely and forever the property mentioned in the Schedule hereto hold the same in trust for the executant and for purposes mentioned hereinafter.

2. That the trust here created shall be known as **SHRI JEET RAM SMARAK TRUST** and its registered office shall be for the present at **B-19, Ekta Nagar, Bareilly** and at such other place (s) which the trustees may mutually decide from time to time. However its branches, centres and various kind of institutions etc. may be carried on in other name and in any part of India as may be decided by the Trust.

That the Executant has given a total sum of Rs. 11000/- (Rs. Eleven thousand only) by cash as mentioned in the Schedule which the trustees shall deposit in any Scheduled Bank or invest the same in interest bearing securities. It will also be open to the trustees to accept donations in cash or kind or of movable or immovable properties from any person, firm, company or institution.

4. The trust being established hereby shall be irrevocable and no part of the Trust Fund shall in any circumstances whatsoever, be paid or lent to or be applied for the benefit of the Settler or any Spouse of the Settler or any person for the time being relative of the Settler.

OBJECT OF THE TRUST:

2
मककादेवी



क्र- 11928 दिनांक 24/11/07 कीमत 1000/-
नाम मकका देवी राधा पूर्ण पत्नी स्व. जीतराम गुप्ता
पता श्री. ई. ए. ए. कार. राधा गे. डी. बरेली

न्यासी

Registration No.: 35

Year: 2007

Book No.: 4

0101 मकका देवी

स्व. जीतराम गुप्ता
डी-19 एकता नगर बरेली
गृहिणी



मकका देवी



मकका देवी

[Signature]

ड. जीतराम





OBJECT OF THE TRUST:

5. That the interest or other income which will accrue to the Trust out of the Trust money or properties after defraying all costs and expenses of or incidental to the administration of the Trust Fund, shall be applied for the welfare and benefits of general Public in India, without the distinction of caste, creed and Colour etc. in one or more of the following purposes: -

5.1 To establish Schools, Colleges, Technical Colleges, Institutes, Medical and Dental Colleges, Management Institution and other Organisations to Promote the educational standards and technical and professional excellence.

5.2 To establish orphanages, boarding and lodging houses and transportation for students.

5.3 To establish and maintain or acquire library or libraries for the benefit of the student community and/or general public.

5.4 To institute and award scholarships in India for the study, research and apprenticeship for all or any of the aforesaid educational purposes.

5.5 To do every activity for the moral, spiritual & social Development and to organise cultural Dramas, Sports, music, dance & other programmes to the best traditions of Indian Culture.

5.6 To print and publish any material, pamphlets, literature or books relating to moral, spiritual technical education for the benefits of general public in India and abroad.



क्र- 11933 दिनांक 31/10/07 कोमत-बरेली
नाम अम्का देवी राधा, क/पत्नी स्वामी जतिराज राधा
पेशा कौटिली कटहरा नवाबगंज बरेली

ने निष्पादन स्वीकार किया ।

जिनकी पहचान श्री कमल गुप्ता
पुत्र श्री सुभाष चन्द्र गुप्ता
पेशा व्यापार
निवासी शा. व मो. देवघरा तह. अँवला बरेली
व श्री इन्द्र जीत सिंह
पुत्र श्री जगीर सिंह
पेशा व्यापार
निवासी करवा नवाबगंज मो.भट्टा तह. नवाबगंज बरेली
ने की ।



ए.सी. त्रिपाठी
उ०नि०द्वितीय
बरेली
2/2/2007

प्रत्यक्षतः भद्र तक्षियों के निशान अंगुठे नियमानुसार लिखे गये हैं।





5.7 To establish, maintain, run, develop, improve, extend/grant donation for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of Hospitals, Clinics, X-Ray Plants, Dispensaries, Maternity Homes, Recreation Centres and all similar institutions as will afford treatment to alleviate human suffering and for the benefit of the poor.

5.8 To pay for the maintenance and education of underprivileged persons, irrespective of their caste, creed, religion or ethnic background.

5.9 To grant prizes, loan, rewards, allowances, and other financial assistance to the under-privileged persons, irrespective of their caste, creed religion or ethnic background to further careers.

5.10 To make donations and contributions to other charitable institution, engaged in activities compatible with the objectives of the Trust.

5.11 To receive donations and contributions from other charitable institutions, general public, trustees, their friends and relatives for the objectives of the trust.

6.1 To get help from the Government, Local Bodies and other sources & institutions for the above-mentioned purposes.

6.2 To purchase or acquire land or building on lease or in exchange or by Gift or otherwise of any real or personal property or rights or privileges necessary or convenient for the objects of the trust at a suitable site.

क्र- 11932 दिनांक 2/2/07 कोमत/004
नाम श्री/श्रीमती मक्का देवी पुत्र/पत्नी श्री स्व. जीत राम गुप्ता
पेशा गृहिणी
निवासी बी-19 एकता नगर बरेली

३५

11,000.00

220.00

20

240.00

1,000

न्याय की राशि
श्री / श्रीमती मक्का देवी
पुत्र / पत्नी श्री स्व. जीत राम गुप्ता
पेशा गृहिणी
निवासी स्थायी बी-19 एकता नगर बरेली
अस्थायी पता
ने यह लेखपत्र इस कार्यालय में दिनांक 2/2/2007 समय 1:56PM
वजे निबन्धन हेतु पेश किया।

फीस रजिस्ट्री नकल व प्रति शुल्क योग शब्द लगभग



ए.सी. त्रिपाठी
उ०नि०द्वितीय
बरेली
2/2/2007

निष्पादन लेखपत्र वाद सुनने व समझने मजमून

श्री/श्रीमती मक्का देवी
पुत्र/पत्नी श्री स्व. जीत राम गुप्ता
पेशा गृहिणी
निवासी बी-19 एकता नगर बरेली



7. That the trustees shall by themselves or/and through agent/agents manage, sell purchase and deal with the trust property in such manner as might be most beneficial to the interest of the trust and they shall likewise relaise the interest, dividend, rent of the trust property and shall apply the same for the purposes aforesaid.

8. That, if at any time, the trustees find that the income of the trust property is not sufficient for the objects of the trust as hereinafter mentioned they shall be at liberty to draw upon the principal sum of the trust or to raise money by depositing of such stocks, shares or securities or property movable or immovable as may then be available with the trust utilizing in only for the purpose of the TRUST.

9. That in order to raise funds for the Trust, the trustees will also be entitled to invest the fund of the Trust in such business or/and investments as they may mutually decide.

10. All the Trustees shall hold the office during their life unless any of them desires to be discharged of his duties or becomes mentally or physically incapable of working or is declared insolvent or is convicted of a criminal offenses.

11. The trust shall be managed by the Managing Board and its constitution will be decided by the Trustees time to time. However the first managing board would consist of following office bearers/members.

i. President

ii. Vice President

iii. Secretary

iv. Treasurer

Amongst the First Managing Board, Mr. K.K.GUPTA shall hold the office of the President, SMT. SNEH LATA shall hold the office of the Vice President and SAURABH GUPTA shall hold office of secretary and GAURAV GUPTA shall be the Treasurer. Further, all the office bearers shall be liable to retire by rotation and their tenure will be for five consecutive years.

However they may be eligible for re-appointment and according to the expansion of the trust activities, other trustees may be appointed as may be decided from time to time.

12. The Further Trustees can be appointed by passing resolution by $\frac{3}{4}$ majority subject to maximum number of trustees as may be decided according to the needs of the trust from time to time.

13. That in the event of any vacancy arising, amongst trustees either by death, resignation or other infirmity, the appointment of new trustees may be made at a meeting called for the purpose by the remaining trustees who shall make the appointment by the majority option of the trustees when present, and pending such appointment the remaining trustees shall continue to administer the Trust. At any such meeting in case the votes for and against are equal, the Chairman will have a casting vote.

सककादेवी



14. That in case of any difference of opinion at any time exist between the trustees for the time being in relation to the commission or omission of any act or otherwise however in execution or the trust of this deed, the opinion of the majority of such Trustees shall prevail, provided that in the event of the tie between them, the Chairman of the Trust shall have a casting vote in addition to his/her own.

15. That the account of the trust funds shall be regularly maintained by the trustees at the office of the trust. Final Account shall be prepared every year ending 31st March and the same shall be got audited by appointing the auditors.

16. It shall be lawful for the trustees for the time being of these presents to reimburse themselves or himself or herself or pay and discharge out of the trust properties of costs, charge and expenses incurred in carrying out these presents or in order to execution of trusts or powers of these presents.

17. POWERS OF TRUSTEES:

The trust as well as the trustees according to the rules would have the following powers viz:-

17.1 To receive and accept gifts and donations of properties of all kinds, whatsoever and wheresoever, whether subject to trust or not.

17.2 To purchase, take on lease, exchange or otherwise acquire properties movable as well as immovable, whatsoever and wheresoever and to erect the construction and super structures on them.

17.3 To invest the fund of the trust (not immediately required) in securities or deposit them in Scheduled Bank.

17.4 To borrow moneys on security/mortgage or otherwise from banks, financial institutions or any other person including trustees on interest for fulfillment of the objects of the trust.

17.5 To open and maintain bank accounts.

17.6 The Trustees will have the power to let out, lease to otherwise transfer all movable and immovable properties.

17.7 To frame rules and bye-laws for carrying out the objectives of the Trust.

17.8 For administering the properties of the Trust, for residence and enjoyment by scholars trainees aspirants etc. and for all other purposes relating to the trust and its objective.

17.9 The Trustees shall have all other and full and unrestricted powers and may be necessary or incidental to the carrying out of the objects of the trust.

मककादेवी

18. The Trustees shall hold at least one meeting in each financial year for purposes of managing the trust. The quorum shall require two trustees present in the meeting.

19. The President shall preside over all meetings of the Trust. In case he is not present the Trustees present may elect one of them as Chairman of the meeting.

20. The Trustees shall have power to regulate their proceedings and if necessary, to frame rules and regulations for any purpose and/or in connection with meeting, membership of Trust and/or from time to time repeal, amend, add to or alter the same.

21. DISSOLUTION:

If upon the dissolution of the Trust, there shall remain any surplus after the satisfaction of all its liabilities, whatsoever the same shall not be made to or distributed among the members but shall be given to some other trust or institution having objects of the trust to be determined by the votes of not less than 3/5 of the members of the board or in default thereof by such judge or court of law as may have a required jurisdiction in the matter.

In WITNESS WHEREOF the executant has signed and executed this TRUST DEED this day and the year first above mentioned.

SCHEDULE REFERRED TO ABOVE

A sum of Rs. 11000/- (Rupees Eleven thousand only) through cash by Smt. MAKKA DEVI.

WITNESSES:

1. कमल कुमारी
श्री सुभाष चंद्र कुमारी
सं. व. पं. - देव-चण्ड बस्ती
2. डॉ. राजेश सिंह/जगदीश सिंह
नया बजार बस्ती

EXECUTANT

(MAKKA DEVI)

माकका देवी



Drafted by :-


राजेश सिंह
CIB (+4)
2/2/07

आज दिनांक 02/02/2007 को

वही सं. 4 जिल्द सं. 125

पृष्ठ सं. 345 से 358 पर क्रमांक 35

रजिस्ट्रीकृत किया गया ।



ए.सी. त्रिपाठी

2/2/2007

