

N 1100

500Rs



TRUST DEED, SUB- REGISTRAR 1st , MEERUT.

THIS DEED OF TRUST is made on this 17th day of April, 2003, by

- 1- Smt Shashi Bharadwaj W/o Shri Satya Dev Bharadwaj R/o 46/13, Kalyani , Civil Lines, Meerut City.
- 2- Shri Atul Bharadwaj S/o Shri Satya Dev Bharadwaj R/o 46/13, Kalyani , Civil Lines, Meerut City.
- 3- Smt Preeti Sharma D/o Shri Satya Dev Bharadwaj & W/o Shri Vivek Sharma R/o 46/13, Kalyani , Civil Lines, Meerut City.

WHEREAS the settlers of trust are desirous to establish in perpetuity a fund and create a trust for beneficial promotion and propagation of pre- primary , secondary, higher education and knowledge of literature science and technology and for this they are desirous of establishing a trust known " KASTOORI DEVI FOUNDATION "

AND WHEREAS for the aforesaid purpose the settlers are desirous of dedicating Rs. 10,000/- (Ten thousand only)

NOW THIS DEED WITNESSES and we transfer, convey and entrust the amount stated above, to hold the same in trust according to the terms hereinafter :-

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Atul Bharadwaj
Preeti Sharma



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1. **NAME:** The name of the Trust shall be " KASTOORI DEVI FOUNDATION "

2. **REGISTERED OFFICE:**

The Registered office of the Trust shall be situated at 46/13, Kalyani, Civil Lines, Meerut City. Which may be shifted to any other place as may be decided by the Chairman Trustee, however it shall have liberty to have its branches at any place in India & Abroad

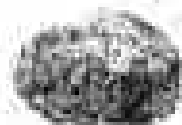
3. **DEFINITION:** The Foundation means " KASTOORI DEVI FOUNDATION "

4. **OBJECTIVES:**

(A) The main aims and objectives of the Foundation are:

1. To Promote, establish, run, develop and manage institutions and organizations in various field beneficial to the community at large without any discriminations of cast, colour & creed, engaged in the activities such as social welfare, and advancement of education, particularly pre- primary and secondary education, higher education, social science, law, management, engineering, medical, veterinary, agriculture education, hospital, dairy development, vedic science, cultural education, sports and technology education and any other.

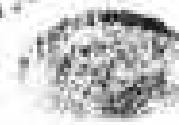
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विद्यार्थी संकाय

सिद्धान्त



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विद्यार्थी कागजात

विद्यार्थी संकाय

सिद्धान्त



3.

activities in the interest of social , economic, education and cultural development of the nation in general, particularly in the state of Uttar Pradesh & Delhi.

2.(a) To impart sound and liberal education to boys and girls during their impressionable years-a type of education that will lay stress on character building , team work esprit de corps physical development and will infuse in school children a spirit of adventure, fair play and justice.

(b) To develop among its students a feeling of pride in Indian and to produce citizens who will be truly Indian and will rise above social, communal, religious or provincial prejudices.

3. To impart training and facilitate scientific research at all levels, including undergraduate and post graduate levels in the diagnosis and treatment in all branches of education .

4. To devise and practice effective measures for rendering medical facilities to all sections of public whether in medical institutions or at homes or at other places where it may be required.

5. To establish, provide , maintain and assist research laboratories and other experimental institutions for doing research and to hold or sponsor seminars & conferences.

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P. K. Sharma

P. K. Sharma



6. To render advice, give consultation, promote utilization of research and enhance, develop, exchange research programmes and establish co-operation between institutions engaged in research in various fields of modern education.

(B) The objects incidental or ancillary to the attainment of the Main Objects :

1. To construct, demolish or alter any building which may be necessary or convenient for its objects.
2. To Provide hostels and residence, as may be needed, for such students and workers who belong to or work for it.
3. To sell, lease, mortgage, charge, surrender, let on hire, exchange, dispose off, or otherwise transfer for consideration or by way of gift all any portion of its property, rights assets and liabilities to any other Society, person or persons.
4. To purchase, take on lease, or exchange, hire, accept as a gift or otherwise acquire or deal in any movable or immovable property or rights therein or privileges thereto attaching, which may be necessary or convenient for its objects.
5. To borrow or raise funds for the Foundation - from Bank or other Financial Institutions or Private person, secured or unsecured through promotes or other obligations or securities of the Foundation or by mortgage or creating charge on the properties of the Foundation.
6. To buy, sell, endorse, negotiate or transfer all Government or other securities and to collect and realise interest, bonus, dividend or profits on such securities.
7. To invest and deal with its funds and moneys in securities or property and to operate its account with any bank, bankers or shroffs etc. upon such terms and conditions and in such manner as may from time to time be determined or deemed expedient.
8. To lend or otherwise employ money belonging to it, to borrow or raise money with or without security by mortgage or debenture or charging the whole or any part of its property, assets or rights and on such terms and condition as may be determined from time to time.

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9. To do all such other acts and things whether incidental to the powers aforesaid or not, as may be requisite in order to further its objects.
10. To engage, invest or enter into any contractual obligations for the purpose of promotion of sound and liberal education.
11. To take over, on such terms as may be determined, any existing school or college with its properties, movable or immovable and with or without its liabilities and to carry on the same as an educational institutions or to amalgamate the same with any school established by the school Society and to amalgamate with any other Society having similar objects.
12. To enter into any arrangement with Government for securing grants in aid of any school belonging to the Society.
13. To provide on welfare and on humanitarian grounds all necessary facilities for the benefit of all the educational institutions of the Society.
14. To offer prizes, incentives, scholarship & stipends.
15. To do other work alone or in association with other person, Trust or Body of persons, or otherwise, to achieve the aims & objectives of the Foundation.

5. BOARD OF TRUSTEES OF THE FOUNDATION

5.1A COMPOSITION

The number of trustees including Chairman Trustee, Secretary Trustee & Treasurer Trustee of the foundation shall be not less than three and not more than eleven as may be decided by the Board of Trustees of the Foundation. The following are the first and life time Chairman Trustee, Secretary Trustee & Treasurer Trustee of the foundation.

1. Smt Shashi Bharadwaj W/o Shri Satya Dev Bharadwaj R/o 46/13, Kalyani, Civil Lines, Meerut City.
- Chairman Trustee
2. Shri Anil Bharadwaj S/o Shri Satya Dev Bharadwaj R/o 46/13, Kalyani, Civil Lines, Meerut City.
- Secretary Trustee
3. Smt Preeti Sharma D/o Shri Satya Dev Bharadwaj & W/o Shri Vivek Sharma R/o 46/13, Kalyani, Civil Lines, Meerut City.
- Treasurer Trustee

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5.1.1A Smt Shashi Bharadwaj

5.1.2A Shri Atul Bharadwaj

5.1.3A Smt Preeti Sharma

5.1.4A In case of death of chairman Trustee, Secretary Trustee & Treasurer Trustee, his heir as per his will and in case there shall be no will, as per law of succession, shall be the successor Chairman Trustee/ Secretary Trustee & Treasurer Trustee of the foundation.

5.1.4A In case of death of chairman trustee only then Shri Satya Dev Bharadwaj (husband of the chairman trustee shall become the chairman trustee & then her son Shri Atul Bharadwaj shall become the chairman trustee.

5.2 VACATION OF OFFICE

5.2.1 On the death of any trustee of the foundation : In case of death of any trustee, the vacancy shall be filled by the heir as per the said trustee, in case will is made in favour of more than one person, only one person in a representative capacity and in case there is no will than as per law of succession, however rights of succession shall be available to only one person amongst the legal heirs with the consent of all the legal heirs.

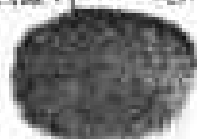
5.2.2 Any Trustee of the foundation desiring to resign from membership of the foundation may do so by sending a request letter in writing to the Chairman Trustee, who may accept the same and such acceptance shall be subject to the approval by the Board of Trustee of the foundation.

5.2.3 Any member of the Board of Trustees shall cease to be a member if he is absent from India for three year without leave of absence, Such vacancy shall be filled or new appointment shall be made by the Chairman Trustee subject to the acceptance by the Board of Trustee.

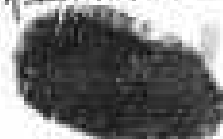
5.2.4 Any member of the Board of Trustee shall cease to be a member on becoming insolvent.

5.2.5 If The Chairman Trustee finds any member of be undesirable to continue as member of the foundation he may, after approval from the Board of Trustees, remove such member from the membership of the Foundation after giving written notice and right of hearing, whereupon such person shall cease to be the member of the

Smt Shashi Bharadwaj



Shri Atul Bharadwaj



Smt Preeti Sharma



Foundation.

5.2.6 All vacancy of Board of Trustees except under clause 5.1.4 A shall be filled by Two third majority by the remaining members of Board of Trustees of the Foundation.

6. FINANCES

The Profits, income and property of the Foundation will be applied solely for the promotion of the objects of the Foundation, as set forth above, and no portion thereof shall be paid or transferred directly or indirectly by way of dividends, bonus or otherwise however by way of profit to any member or Ex - member or any other person claiming through them or any of them, provided that nothing herein contained shall prevent the payment in good faith of remuneration for any services rendered to the Foundation.

7. MANAGEMENT

The management and control of the affairs of the Foundation shall vest in the Board of Trustees of the Foundation.

8. POWERS AND DUTIES

8.A. POWERS AND DUTIES OF THE BOARD OF TRUSTEES

8.1A The Board of Trustees shall be the final and supreme body of the Foundation. The Board of the Trustees shall have full powers, and authorities to do acts, matters, thing and deeds, which may be necessary or expedient, for the purpose of management of the foundation. in particular, the Board of Trustee shall have the powers and authorities-

8.2A The Board of Trustees have powers to, frame rules, bye laws and regulations as may be considered necessary in the interest and for the betterment, smooth and effective working of the Foundation.

8.3A The Board of Trustees may alter, modify, rescind or add the rules, regulation and bye laws by two third majority in the meeting duly convened for this purpose.

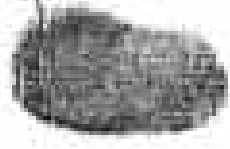
8.4A To do all things for the purpose of effectually carrying out the objects and activities of the Foundation.

8.5A To constitute sub-committee consisting of the persons from outside and/or amongst Trustees with such powers and functions as the Board of Trustee may deem fit.

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8.6A To look after and supervise the management of the properties and activities of the Foundation and to spend money for that purpose.

8.7A To fix fees or charges in respect of different activities of the Foundation and the manner in which the same is to be received.

8.8A To fix, increase or decrease the rent of the property belonging to the Foundation.

8.9A To keep any person in service or expel or terminate the person from service of the Foundation for misconduct or for any act, which in the opinion of the Board of Trustees, is prejudicial to the interest of the Foundation, provided that no such action should be taken without giving opportunity to the person concerned of being heard.

8.10A To invest funds in Banks or shares, debentures or bonds or elsewhere and to sell or transfer such investments from time to time for the benefit of the Foundation.

8.11A To invest funds to acquire movable and immovable properties either by way of purchase, gifts, donation, mortgage, lease, grant or license.

8.12A ~~To invest funds to construct new buildings, to repair and renovate~~ buildings by making necessary improvements and alteration, to demolish building and to reconstruct the same.

8.13A To sell, lease, gifts, donate, create charges or mortgage, any of the movable or immovable properties of the Foundation.

8.14A To accept or give aid, from or to any institution to propagate the objects of the Foundation.

8.15A To borrow or raise funds for the Foundation from Bank or other Financial Institution or Private, secured or unsecured through promotes or other obligations or securities of the Foundation or by mortgage or creating charge on the properties of the Foundation.

8.16A To file, defend and conduct any civil or criminal proceedings and to compromise, withdraw, give up or abandon any claims on behalf of the Foundation and for such purposes, to incur necessary expenses from the fund of the Foundation.

8.17A To defend, institute or take any legal proceedings for the defence of office bearers, employees or members of any body or committee of the Foundation if such legal action has arisen during the courses of their acting for the interest of the Foundation.

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Dr. A. K. Sharma



Dr. A. K. Sharma



8.18A To defend, institute or take any legal proceedings against any employee or any body and during such legal action, for the interest of Foundation to compromise or abandon any such claims and incur necessary expenditure from the funds of Foundation.

8.19A To execute on behalf of the Foundation all contracts conveyance or all sort of documents, and to receive and accept the same.

8.20A To pass valid receipts or to delegate powers of passing receipts for the money received by the Foundation.

8.21A To prepare and sanction, annual budgets and estimated income and expenditure of the Foundation.

8.22A To appoint auditors of the Foundation and fix their remuneration.

8.23A To disapprove, alter, modify, amend or rescind any resolution passed by the Board of Trustees of the foundation.

8.24A To appoint members of teaching staff, faculty, legal advisors, engineers, architects, managers, accountants, clerks, agents, nursing staff and other employees which may be required for the management of the Foundation on such terms and conditions as the Board of Trustees may consider proper and may dismiss any such employee.

8.25A To deliberate and draw plans for development and fulfillment of the objectives of the foundation.

8.26A To prepare research plans for the purpose of bringing up research and development activity.

8.27A To interact with like minded organizations and national research institutions etc. to bring out workable plans for infusion of technological infrastructure.

8.28A To work out plans for setting up national and international education centers, hospitals etc. to promote the objects of the Foundation.

8.29A The Board of Trustees shall hold their meetings at least once in a quarter of an year. The Secretary Trustee of the Foundation shall convene the meeting of the Board of Trustees.

8.30A To alter, modify and adopt new aims and objects of the Foundation which shall be passed by two third majority of the

Dr. S. K. Sharma


Dr. S. K. Sharma


Dr. S. K. Sharma


trustees in a meeting duly convened for the purpose.

8.31A To delegate any power/ powers to a Trustee or any other person as Board of Trustee of the Foundation may think proper.

8.32A Chairman Trustee shall be the executive head of the Foundation and carry out the management of the property of the Foundation , under direction and supervision of the Board of Trustees. Chairman Trustee shall exercise such power, as provided in these Rules and Regulations and as may be vested by the Board of Trustees.

9. PROPERTIES OF THE FOUNDATION

9.1 The properties of the Foundation shall consist of movable and immovable properties, including subscription and donations cash of kind and shall be called ' the properties of the Foundation '.

9.2 The properties of the Foundation shall vest in the name of Board of Trustees and shall be administered and managed by the Board of Trustees subject to and in conformity with the rules, regulation and by laws of the Foundation.

10. ACCOUNT

10.1 The accounts of the Foundation shall be kept and maintained at the Registered Office of the Foundation or at such other place as may be decided by the Board of Trustees.

10.2 Annual Income and Expenditure Statement and Balance Sheet of the Foundation shall contain true and fair picture of the Foundation.

10.3 The financial year of the Foundation shall be ending 31st March Every year.

11. FUNDS

11.1 The funds of the Foundation shall consist of its own assets, receipts through grants, matching grants, donation, contributions, fees and subscriptions and by way of income; and all payments of the Foundation shall be made there from.

11.2 The funds of the Foundation shall be expended and invested solely for the promotion of aims and objects of the Foundation in accordance with laws.

<u>21/2/2014</u>	<u>[Signature]</u>	<u>[Signature]</u>
		

11.3 All Banking Accounts in any Bank shall be maintained in the name of the Foundation, such accounts shall be operated jointly by the Chairman Trustee alongwith Secretary Trustee of the Foundation of any person as may be decided by the Board of Trustees.

12. QUORUM:

For a meeting of the Board of Trustees, there shall be a quorum of at least three. when a meeting can not be held for want of quorum, the same be adjourned for one hour and two members present shall form a quorum for such adjourned meeting . But the presence of permanent Chairman Trustee is must unless specifically allowed in writing by him to conduct the same.

13. NOTICE OF MEETING:

13.1 Notice in writing of every meeting of the Board of Trustees shall be delivered or sent through post under Certificate of Posting to all the Trustees of the Foundation at their addresses on record, at least seven clear days before the date of the meeting.

13.2 The Chairman Trustee may call an extraordinary meeting of the Foundation for which notice of two clear days before the date of the meeting shall be deemed sufficient .

14. LIABILITY:

The members of the Board of Trustees shall be liable only for such moneys and securities as they shall actually receive not withstanding their signing any receipt, for the sake of conformity and shall not be answerable or responsible for the acts, receipt, for the sake of negligence, and defaults of any banker, broker, auctioneer, or other person , with whom or into whose hands and moneys, or securities shall be deposited and other losses, unless the same has happened through their own negligence, default or omission, breach of Foundation, misapplication or misconduct.

15. DISSOLUTION:

The Foundation may be dissolved at a special meetings of the Board of Trustee convened for the purpose by Two-third majority present at such meeting in due presence of the permanent Chairman. If upon

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dissolution of the foundation there remains after the satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed amongst the members of the trust or any of them but shall be given or transferred to some other institutions having objects wholly or in part similar to those of the Trust to be determined by the votes of the Two-third trustees present and voting specially called for the purpose or in default thereof by a court of competent jurisdiction or can be transferred to the Government on the undertaking that objects of the Foundation would be promoted and the established institutions would be maintained.

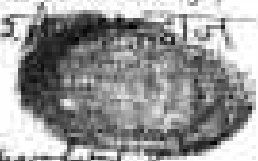
IN WITNESS WHEREOF the parties hereto have signed this deed on the day and year mentioned above.

WITNESSES :

1. Satya Dev Sharma
एडवोकेट
नगरपालिका, काठमाडौं

(Smt. Shashi Bharadwaj)

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2. Atul Bharadwaj
Mr. Kumar Chandra Mohan
Ramesh Singh Mohan
Bagn. culay over it

(Atul Bharadwaj)



(Smt. Preeti Sharma)

Preeti Sharma



Drafted & photo attested by Satya Dev Sharma Advocate Meerut.

Satya Dev Sharma
सत्य देव शर्मा
एडवोकेट
नगरपालिका, काठमाडौं



Registered Office :
46/13, Kalyani Civil Lines
Meerut Ph. : 0121-2654738

Kastoori Devi Foundation

KDF/05/2018

Dated: 12/11/2018

RESOLUTION

Resolved that :

Shri Satya Deo Bharadwaj S/o Late Shri Srichand Bharadwaj R/o House No.22/1 Kalyani shall be the Chairman trustee of Kastoori Devi Foundation from today Le 12th November 2018.

Further resolved that the number of trustees of the foundation including Chairman Trustee, Secretary Trustee and Treasurer Trustee shall be three.

सत्य देव

Shri. Satya Deo Bharadwaj
Chairman Trustee
Kastoori Devi Foundation
Meerut (U.P.)

शुभ शर्मा

Shri. Shubh Sharma
Secretary Trustee
Kastoori Devi Foundation
Meerut (U.P.)

शुभ शर्मा

Shri. Shubh Sharma
Treasurer Trustee
Kastoori Devi Foundation
Meerut (U.P.)



Registered Office :
4B-13, Kalyani Civil Lines
Meerut Ph. : 0121-2664735

Kastoori Devi Foundation

Ref.No. KDF/08/2021

DATE: 22/03/2021

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF KASTOORI DEVI FOUNDATION HELD ON MONDAY THE 22ND MARCH 2021 AT 10:00 a.m AT 4B/13, KALYANI CIVIL LINES, MEERUT

PRESENT :

- 1) Shri. Satya Deo Bhargawa : Chairman Trustee
- 2) Shri. Atul Bhargawa : Secretary Trustee
- 3) Smt. Preeti Sharma : Treasurer Trustee
- 4) Smt. Aarti Bhargawa : by invitation (later on as Treasurer Trustee)

ITEM NO.1: CHAIRMAN OF THE MEETING :

Sh. Satya Deo Bhargawa was elected to preside and presided over the meeting

ITEM NO.2: PRESENCE OF QUORUM :

Welcoming the Members - Trustees, the Chairman confirmed the presence of Quorum for the meeting in pursuance of Rules & Regulations of the Trust and started the proceedings.

ITEM NO.3: CONFIRMATION OF MINUTES:

Minutes of the last meeting, as circulated, was read & confirmed and taken on record.

ITEM NO. 4: APPOINTMENT OF NEW TRUSTEE (S) :

Shri Atul Bhargawa placed before the meeting, Consent Letters, Forms & Profile of the new proposed Trustee along with her ID proof, Experience, Status of fitness, etc., and recommended her name for co-optation as trustee, for smooth & better functioning, etc.

The matter was discussed & it was :

"RESOLVED THAT the following persons, namely

Smt. Aarti Bhargawa (Aadhar No. 93213775234) (PAN: AITP856938) D/o Shri V. K Sharma, R/o 4B/13, Kalyani, Civil Lines, Meerut, UP - 250001,

be and is hereby appointed and co-opted as Trustee - Member and designated as Treasurer Trustee w.e.f. 22nd March 2021 & her name be, and is entered in the relevant records of the Trust & be communicated to all concerned."

Thereafter all of them joined & continued the meeting as trustees & participated in the proceedings.

The matter was noted and Shri. Atul Bhargawa was requested to ensure Compliance.

The Meeting was adjourned for 5 minutes to take on board the new Trustee - member as Treasurer Trustee.


Shri Satya Deo Bhargawa)
Chairman Trustee

Shri Satya Deo Bhargawa)
Chairman Trustee
Kastoori Devi Foundation,
Meerut (U.P.)


Shri Atul Bhargawa)
Secretary Trustee

Shri Atul Bhargawa)
Secretary Trustee
Kastoori Devi Foundation,
Meerut (U.P.)


Smt. Preeti Sharma)
Treasurer Trustee

Smt. Preeti Sharma
Treasurer Trustee
Kastoori Devi Foundation
Meerut (U.P.)


Smt. Aarti Bhargawa)

Kastoori Devi Foundation

..... after 5 minutes

The meeting resumed with following members present:

- 1) Shri. Satya Deo Bharadwaj : Chairman Trustee
- 2) Shri. Atul Bharadwaj : Secretary Trustee
- 3) Smt. Aarti Bharadwaj : Treasurer Trustee
- 2) Smt. Preeti Sharma

ITEM NO.5: CHAIRMAN OF THE MEETING :-

Shri. Satya Deo Bharadwaj was elected to preside and presided over the meeting.

ITEM NO.6: PRESENCE OF QUORUM :-

Welcoming the Members - Trustees, the Chairman confirmed the presence of Quorum for the meeting in pursuance of Rules & Regulations of the Trust and started the proceedings.

ITEM NO.7: CONFIRMATION OF MINUTES:-

Minutes of the last meeting, as circulated, was read & confirmed and taken on record.

ITEM NO. 8: RESIGNATION OF TRUSTEE :-

Smt. Preeti Sharma, the Treasurer Trustee shown her willingness to resign from the post of Trusteeship due to some personal reasons and presented her resignation before the board.

The board discussed the matter and accepted her resignation. The board also acknowledged her contribution towards the working of the trust and thanked her for the same.

The following resolution was passed:

"RESOLVED THAT the following persons, namely Smt. Preeti Sharma (Aadhar No. 247680021771) (PAN: AWYPS8877M) D/o Shri Vivek Kumar, B/D 504-11, Panchsheel Prime Rose Apartment, main Hapur Road, Ghaziabad, 201001, has resigned from the Trusteeship as well as from the post of Treasurer Trustee of the trust. That her resignation is accepted with immediate effect and she is relieved from her duties and responsibilities as Treasurer Trustee / Trustee."

The matter was taken on record to ensure compliances.

Place : Meerut

Dated : 22/03/2021



(Shri Satya Deo Bharadwaj)
Chairman Trustee

Shri Satya Deo Bharadwaj
Chairman Trustee
Kastoori Devi Foundation
Meerut (U.P.)



(Shri Atul Bharadwaj)
Secretary Trustee

Shri Atul Bharadwaj
Secretary Trustee
Kastoori Devi Foundation
Meerut (U.P.)



(Smt. Aarti Bharadwaj)
Treasurer Trustee

Smt. Aarti Bharadwaj
Treasurer Trustee
Kastoori Devi Foundation
Meerut (U.P.)



(Smt. Preeti Sharma)

दिनांक 13/4/03 को कुल प्रमाणित न
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पर 350 100

एन. राधाशुकर रेडिओ प्रकाश