



W 802930

TRUST DEED

Name of Trust

SHAKUNTALA DEVI EDUCATIONAL & SOCIAL WELFARE TRUST

Address of Trust

Village - Bhaupur

Bewar Road Fategarh Distt.- Farrukhabad

Uttar Pradesh-209602

Name of Settler

Dr Shailendra Singh

Name of Trustees

(1) Dr. Shailendra Singh

(2) Dr. Sunita Yadav

THIS INDENTURE OF TRUST executed on this 26 day of October 2015.

BY <u>Dr Shailendra Singh</u> son of <u>Shri Jay Singh</u>, aged about 34 Year, residing at <u>Indra Nagari</u> Yadav Colony, <u>Mohammdabad</u> (<u>Farrukhabad</u>) <u>UP</u> (hereinafter referred to as the SETTLOI which form wherever the context so requires or admits shall mean and include his legal heirs successors, executors, administrators and assigns of ONE PART

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IN FAVOUR OF

1 Dr Shailendra Singh son of Shri lay Singh, aged about 34 Year, residing at Indra Hagar, Yaday Colony, Mohammdabad (Farrukhabad) UP

I Dr Sunita Yadav w/o <u>Dr Shailendra Singhaged</u> about <u>32 years</u>, residing at <u>Indra Nagar.Yadav Colony</u>, <u>Mohammdabad(Farrukhabad) UP</u>

(hereinafter referred to as 'THE TRUSTEES' which expression wherever the context so requires or admit shall mean and include their legal heirs, successors, executors, administrators and assigns of the SECOND PART.

WHERE AS THE SETTLOR above named has been desirous of creating and establishing a spiritual, educational and a charitable Trust.

AND WHERE AS THE SETTLOR above named has settled a sum of Rs. 10000/(Rupees Ten Thousand Only) as a fund,

AND WHERE AS THE SETTLOR above named has settled the assets and properties mentioned above, in favor of the TRUSTEES upon Trust with a view to give effect to his desire of creating and establishing a Trust for the purpose of construction and maintenance of place education and for undertaking other charitable and religious activities for the benefit the public, for the objects set out in this trust deed and for fulfillment of which, the term and condition are more particularly set out hereunder.

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6-10-15 3787 न्य छंडा सा नाम व प्रा पढा

विज्ञात - 1 OCT 2015 कोषाध्यक्ष-फर्रुखाबाद स्थान-फतेहरू:

वायस्थाय पुषाः व्हास्य विकेशा बाइतेन्स मं ० 8-29

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ने यह लेखपत्र इस कार्यालय में दिनांक 26/10/2015 वजे निवन्धन हेतु पेश किया।

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> आनन्द श्रीवास्तव प्रमारी उपनिबन्धक फर्रुखाबाद 26/10/2015



CP 585301

4. To provide grants, scholarships, fellowships and other forms of financial assistance to the needy and deserving students for pursuing education, vocational training skill development etc.

5. To provide financial assistance to any educational institution for granting scholarship, prizes, medals, awards for excellence in studies, sport and scientific research, distribution of book and note books for poor and deserving students.

To establish, construct, conduct, maintain clinical laboratories, hospitals, nursing homes, dispensaries institutions of similar nature and provide financial assistance to the deserving derson for medical treatment, in any medical institution and to organize medical camps for diagnosing, advice and treatment of all types of diseases.

7. To provide financial assistance for performing annadhan and feeding the poor directly and through other institutions.

& To organize camp with the help of the other institutions, companies, societies for family welfare, child care and development, family planning, prevention from drugs/alcohol abuses and other social evils.

 To establish, conduct, maintain old age homes, orphanage homes, homes for physically challenged men, women and children with similar disabilities and also grant financial assistance to institutions performing similar activates.

10. to grant of donation to any temple, mosque, church, gurudwara, educational institutions and other religious institutions. However, the trust shall not undertake any religious activates.

11. To establish, run and maintain day care homes, crèches and nurseries for the children.

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आनन्द श्रीवास्तव प्रभारी उपनिबन्धक फर्रुखाबाद 26/10/2015



CP 585302

6. The TRUSTEES do hereby agree that they shall hold and stand possessed of the said trust asserts, properties and funds (which expression shall include all investments in cash or kind or in any nature what so ever into and for which, the said property or a part or parts thereof may from time to time be converted, varied or exchange) and or such investments as may be Beld by the TRUSTEES from time to time in relation to these presents together with all income, profit, additions and accretions thereof, upon trust for the object set out herein with and subject to the provision and condition's hereinafter contained in these presents,

E OBJECTS:-

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The objects of the Trust are:

 To construct, establish, run and maintain Medical colleges, Ayruvedic/Unani/Homeopathic Allopathic Medical college, Engineering, college, Management College, Nursing College fo providing medical, technical, professional, vocational education course like MBBS, BAMS BHMS, M.S., M.D., BDS/MDS, B.Tech, MBA, BBA, BCA, MCA, B.V.Sc., Nursing Para-medica diploma/degree curses including their post graduate and diploma courses.

2. To construct, establish and run school, college, Education institutions, girl's collages, La College for running primary, junior high school, high school, intermediate, degree in B.A., B.S. B.Sc. (Ag), B.com, L.L.B., B.Ed., B.T.C., M.Ed., B.P.Ed., M.Sc, M.Sc. (Ag), M.A., M.Com. And other education courses for the benefit of the public.

3. To take over, acquire, lease out, donate, and take on lease any educational institution vocational training institution, skill development centre running any course for education purposes or any institution providing medical faculties in India no for profit making motives

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विद्याद्य - 1 007 2015 कोषाध्यक्ष-फर्टखाताब स्थान-फतेहगढ़

Registration No.:

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CP 585303

AND WHERE AS THE TRUSTEES named are willing to accept the office of the Trustees for the purpose of carrying out the wishes of the SETTLOR of the Trust under the provision and direction set forth herein, so as to enable to pursue its vowed objects.

THIS INDENTURE WITNESSTH AS FOLLOWS

EThe SETTLOR above named hereby establishes a public Charitable Trust by the name of SHAKUNTALA DEVI EDUCATIONAL & SOCIAL WELFARE TRUST for the purpose and upon the conditions set forth hereunder.

2. The TRUSTEES named above shall be the first trustees and have given their consent to be appointed as the trustees and as token thereof, they have set their hands to this instrument.

3. The SETTLOR hereby conveys, transfers and assigns to the TRUSTEES the above referred sum of Rs. 10000/- (Rupees Ten Thousand Only) as corpus to the TRUST, the receipt of the which, the TRUSTEES do hereby admit and acknowledge.

4.The SETTLOR of the Trust hereby conveys, transfers, assigns to the TRUSTEES the assets mentioned above, the possession of which the trustees hereby admit and acknowledge, to have and to hold the same in trust as corpus of the trust, to be used by the trustees to carry out and fulfill the objects of the trust set forth herein, and the SETTLOR of the trust hereby relinquishes for all time any claim to or interest in the said assets and properties or fund forming the subject matter of the Trust.

The office of the Trust for the time being shall be at Village - Bhaupur Khurd Bewar Road Fategarh Distt - Farrukhabad Uttar Pradesh-209602 with the power give in to the thustees to shift the same to any other place as they mutually agreed upon.

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12. To provide for or contribute to education and scientific research and development.

13. To provide relief to the poor and advance any other object of general public utility.

14. To borrow money, obtain bank guarantee from any bank, financial institution, company, person, authority or any other entity, for establishing the institution as provided in the objects and to hypothecate, mortgage, pledge its present and future movable and immovable properties in favor of lender to loan or guarantee.

15. The trust will not carry out any activities with the intention of earning profit and will perform with service motive only.

No activates of the trust will be carried out outside India.

IL BENEFICIARIES OF THE TRUST:-

The trust is established for the benefit of citizens of India without discrimination of any caste, religion, creed or sex.

III. PROPERTIES:-

The Trust properties shall consist of

- The amount transferred by the SETTLOR as mentioned above, towards the corpus fund of the trust.
- The immovable properties and other assets transferred by SETTLOR as mentioned above.

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कोषाध्यक्ष-फर्रुखाबाद , स्थान-फतेहगढ़





3. Any cash, kind, properties, movable and immovable that may be acquired by purchase or otherwise or all manner of rights, title or interest in or over any property movable or immovable.

- All additions and accretions to the trust properties and the income there from.
- 5. All donations, gifts, legacies or grants, in cash or kind accepted by the TRUSTEES upon trust.
- 6. All grants, helps, contributions "received from any person, institution, départment, authority, body, company, govt., MLA/MP Nidhi etc.

The properties of the trust shall be utilized for the objects set forth herein above and subject to the provisions and conditions herein mentioned.

IV. NUMBER OF TRUSTEES, THEIR TERM:-

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- 1. The trust will be managed by a Board of trustees consisting of not less than 2 trustees and not more than 9 trustees. The parties of the second part will be first trustees and they shall automatically from the board of trustees.
- The first managing trustee shall be the SETTLOR and he will hold office for his life time. After the demise or relinquishment of office of the managing trustee or in the event of the first managing trustee failing to nominate his successor in office, his legal heirs automatically become the trustees in his place and they may appoint any one of them as managing trustee. However in case is no legal heir or legal heirs are unable to become the trustees of the trust or they fails to select managing trustee, for any reason whatsoever, the remaining trustees will appoint managing trust amongst them.

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3. The term of office of first trustees shall be for their respective lives. After their death, their legal heirs will become trustees of this trust. The board of trustees shall have the power to increase the total number of trustees up to the maximum number stated above and fix their term as per provisions contained herein.

4. Any trustee, including the managing trust may retire from the trusteeship hereof by giving two calendar moths notice in writing of his or her intention to do so, to the board of trustees and after the expiry of the period of notice, the trustee giving the notice shall ship so facto cease to be a trustee of these presents.

5. Any vacancy caused by death or resignation of any one of the first trustee, his legal heirs will step in his/her shoes and will become the trustees of this trust. However any vacancy caused by the resignation of any trustees, except first trustees, or in case of first trustees has no legal heirs or legal heirs are unable to become trustees, the vacancy will be filled up by cooption by the board of trustees.

6. The trustees who are not first managing trustee or first trustees shall hold office for a period of one year from their date of appointment by the trustees. At the end this one year period, the board of trustees may reappoint them for subsequent term or appoint other persons as trustees in such a manner that the total number of trustees does not exceed the approved maximum number of trustees.

7. The Proceedings of the board of trustees shall not in any way be invalidated due to any post or posts remaining vacant. During he time when a vacancy is yet to be filled up, the remaining trustees shall act as "Full Board", subject to the presence of quorum in the meetings. Any vacancy in the board of trustees or illegality in the appointment of trustees or their proceeding shall not invalidate any prior act or decision of the board.

कारत कर करते का विशेषत - श्री-पठि का विशेषत - श्री

- 1 007 2015 ভাষাহেম-ডঠফাৰাৰ হয়ান-ডঠফাৰ

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V. TRUST ADMINISTRATION AND POWER TO THE BOARD:-

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The Board of trustees shall have power to:

To administer the trust, its properties and affairs and do all the things which will fulfill the
performance of the object for the which the trust is established and for this purpose the board
can apply the whole or any part of the trust property towards the payment of the expenses of
the trust.

2. The income and the properties of the trust will be solely utilized towards the object of the trust and no portion of it will be utilized for payment to the settler, or trustees or their relatives by way of salary, allowances, profit, interest, dividend etc. However this condition will not apply in case of payment of salary to any relative of the trustees who are technically qualified and the payment is in consonance with his/her qualification/experience and payment to other employees having similar qualification for similar services.

To open one or more bank accounts with any scheduled bank. The blank account will be operated by the person(s) as may be decided by the board of trustees from time to time.

4. To invest the trust funds in the manner not prohibited by any provisions of the income Tax Act. 1961.

To buy, sell, mortgage, grant, lease, hire or otherwise alienate all or any of the properties of the trust in its discretion for adequate consideration and for the benefit of the trust and/or to fulfill/achieve the objects of the trust.

7. To borrow money for and behalf of trust from any bank, financial institution, company, person, society, authority, entity or body with or without security and to pledge, mortgage, hypothecate the movable and immovable properties of the trust whether present or which may be acquired in future to secure the money borrowed and to repay the money borrowed.

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8. To obtain bank guarantee from the bank which may be required to be furnished to any authority like central/state Govt., MCI, CCIM, University to get approval/affiliation for running any course, or required to e furnished to any company, firm, authority, body for availing any services and to mortgage, pledge and hypothecate the movable and immovable assets of the trust to secure the guarantee issued by the bank.

- To receive, collect and enforce recovery of all monies due or payable to the trust and grant receipt and discharges therefore.
- 10. To settle, compromise or compound any disputes or refer the same to arbitration or litigation.
- 11. To receive voluntary contributions from any person or person from India or outside, after complying with the statutory formalities, by way of donation, gifts or in any other manner and to hold the same on behalf of the trust for the object set forth herein.
- 12. To receive donations, grants, contribution in cash or in kind from any person, institution, department, authority, body, company, govt., MLA/MP Nidhi, agency etc and to hold the same on behalf of the trust for the objects set forth herein.
- 13. To appoint, suspend, dismiss or otherwise deal with the staff required for the administration of the trust, to frame rules relating to their salaries and other benefits and generally to exercise all powers ancillary and incidental to effectively carry out the objects of the trust.

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The board shall have power to make and rescind rules and regulations for the management and administration of the trust.

- 15. No trustee shall commit any act or breach of trust of the trust fund or property or cause any loss to the trust property or commit fraud in the administration of the trust fund/property.
- 16. The trustees shall honorary office and shall not be entitled to any salary, allowances or perquisites, except for the reimbursement of actual expenses incurred in connection with attending to the trust matters.
- 17. The board of trustees will follow the instruction given by any donor who makes substantial contribution toward furtherance of the object of the trust, so long as such instructions are not detrimental to the attainment of the object of the trust and are in conformity with the provision of the Income-tax Act, 1961.
- 18. The board of trustees will appoint the committee for managing day to day affairs of the institutions established/run by the trust and will also appoint chairman, vice chairman, Director and Treasurer of the committee. The managing committee will function under the control of the board of trustees. The term of the committee will be such term as may be decided by the board of trustees and the board of trustees will have full power to dissolve the committee and appoint fresh committee or change the chairman, Vice-chairman, Director and treasurer at any time, if it is found that the working of the managing committee or its designated person(s) is not in the interest of the institution/trust. The board of trustees my also fix financial power of the managing committee and its office bearers.

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VI. MEETING OF THE BOARD OF TRUSTEES:-

- The board of trustees should meet at least once in every calendar quarter and may meet more often when required.
- 2. The meeting of board of trustees shall be convened by the managing trustees and he shall preside over the meetings. In his absence, the managing trustee may authorize any other senior trust to be the chairman of such meetings. in the event the managing trustee is not able to attend the meeting already convened and has not authorized any trustee to preside over the meeting, the trustee present in the meeting may elect one amongst themselves to be the chairman of the meeting.
- One half of the board of trustees or a minimum of two trustees, whichever is higher, shall constitute the QUORUM for the board of trustee meetings.
- 4. All decisions shall be carried out by the majority decision of the board but in the event of equality of votes, the chairman presiding over the meeting shall have a casting vote.
- Any resolution in writing signed by all the trustees by circulation shall have equal force as though it has been passed at a meeting of the board of trustees.
- The meeting of the board shall be conveyed after giving at least a week's notice unless all the trustees agree to accept a short notice.
- 7. The board of trustees may invite other persons interested in the objects and functioning of the trust to attend the meetings of the board, but they shall not be entitled vote in the meetings of the board.

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प्राचित्रकारम् पुरस्ताः प्राच्या विकास प्राच्या विकास प्राचित्रका की क्षाचित्र अप स्टब्स् प्राच्या की क्षाचित्र अप स्टब्स् प्राच्या की क्षाचित्र अप स्टब्स्







consonance with the existing object and are necessary to attain the object of the trust. The alteration in this deed can be done at a duly convened meeting of the board with at least 2 week's notice, and by a resolution passed by at least three-fourth majority of the board of trustees present and voting. The amendments to the trust deed can only be passed by a resolution of the board of trustees in an actual meeting and not by circulation.

2. If any alteration or amendment is necessary, the same shall be affected though supplementary deed/deeds and these shall be read together with the main trust deed.

XI. INDEMNITY:-

The Board of trustees shall be indemnified, for any loss or damage occurred to them, for any act done by them in good faith and in the ordinary course of the administration of the trust.

XIL SETTLOR AND THEIR RELATIVES:- '

Notwithstanding the power vested with the trustees under the proceeding clause, no part of the income of the trust shall benefit directly or indirectly the trustees and no part of the income of the property of the trust shall be used or applied directly or indirectly for the benefit of

a. SETTLOR, Managing trustee, Trustees or any person who makes a substantial contribution to the trust or of any relative of the SETTLOR, Managing Trustee, Trustees or the person who makes a substantial contribution.

b. Any "related concern" in which any of the above person has substantial interest.

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विश्वभाष्य पुरस्का वहाम विश्वमा वाप्रतेत्व में 8-20 वाहतेत्व को वर्षात 51 नानं इक / 8





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The trust funds will be kept in the bank account(s) opened with any scheduled bank(s). the said bank account(s) will be operated by the person(s) as may be decided by the board of trustees from time to time.

VIII. INVESTMENT OF TRUST FUND:-

- The board of trustees shall have the power to invest the funds, assets and properties of the trust at their discretion in accordance with the provisions of the Income Tax Act, 1961.
- The Board shall also determine from time to time, the amount it shall spend on the various activities of the trust.

IX. ACCOUNTS AND AUDIT:-

- The financial year of the trust shall be from 1st April to 31st March of the following year, unless otherwise decided by the board of trustees.
- 2. The board of trustees shall maintain true and correct accounts of the trust.
- 3. The accounts of the trust shall be annually audited by a chartered accountant appointed by the board of the trustees and the audited statement of account shall be placed before the board for its approval within three months of the close of the financial year.

X. AMENDMENTS:-

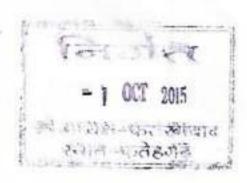
 While this trust shall be irrevocable, the board of trustees may amend any of the clauses except those relating to objects of the trust. However the Board of trustees may add such other object which are in

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नाम्य हव कर्ने वा वयोजन ---क्रवण्य केंग्रा का नाम । पूरः २५

प्रतास विशेषा प्रतास विशेषा बाह्येणा गृंध 8-20 वायोग्य की सर्वात डा मार्च छ। १९ भावत कवत्रकी क्रांबरा







68AC 695434

c. For the purpose of this clause, the word "relative" and the phrases "related concern", "substantial interest" and "Substantial contribution" shall have the meanings assigned to them in the income tax act, 1961.

XIII. APPLICABILITY OF TRUST ACT:-

The provisions of the Indian trust act 1882 shall apply to all matters not specifically mentioned in these presents.

XIV. APPLICATION OF INCOME TAX ACT:-

All clauses herein are intended to secure exemption from income tax on the income of contribution and donations to the trust and any clause or portion of this Deed to trust which is inconsistent with or repugnant to the sections of the income tax act, 1961 as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force.

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26-10-15 3505 अवस्य खेळाचा नाम व पृता बना 🖜

> दावारकाल वृत्वा प्टाब्य विद्योता वाइसेम्स मं ० ६-२० hoस की वर्षात 31 बार्च 80 /8

न सच्छानी, व्योगस्त -







सर प्रदेश UTTAR PRADESH XV. THIS TRUST IS DECLARED IRREVOCABLE:-

68AC 695435

XVI. DISSOLUTION:-

In the event of dissolution of the trust, the entire funds shall be realized and first be used for payment of liabilities of the trust. The assets left, if any, shall be donated to any other trust(s) or association(s) having similar objective and in no event it shall be distributed in any manner, to any of the board of trustees of their relatives or related concerns.

IN WITNESS WHERE OF THE SETTLER AND THE FIRST TRUSTEES here to have set their hand on the day, month, and year first above written.

SIGNATURE OF SETTLOR

ignature....

SIGNATURE OF FIRST TRUSTEES

1. Signature:.

2. Signature:

2. Signature: Name and address

Witnesses:

1. Signature: Atit Singh

Name and address SJ. Rambol Alligh .

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- 1 OCT 2015

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व्याप्तिका वृष्याः व्याप्तिका वर्षः ३-२०

जावविश्व की सर्वति 51 वार्ष 80 /8 जिल्लीर प्रांत्रक क्यात्रकी, क्योत्रवक-क्यां-

आज दिनांक <u>26/10/2015</u> को विशेष <u>4</u> जिल्द सं <u>55</u> पृथ्ठ सं <u>151</u> से <u>182</u> पर कमांक <u>96</u> रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



आनन्द श्रीवास्तव प्रभारी उपनिवन्धक फर्रुखाबाद 26/10/2015