



उत्तर प्रदेश



719274

Trust Deed

(Stamp 1000.00)

This INDENTURE IS MADE this 5<sup>th</sup> day of October 2012 BETWEEN Dr Vivek pratap singh s/o Dr. virendra pratap singh by faith Hindu by occupation profession at present residing at kamala Sadan, Ward no.6Nagar panchayat Chakia, Distt Chandauli (up) -232103 here in after Called the SETTLER Which expression shall unless excluded by or repugnant to the subject or context by deemed to include his heirs executors, Administrators and representative of one part.

AND

1. Dr. Virendra pratap singh s/o Late Mr. Baleshwar singh R/O-Kamala sadan ward no.5 nagar panchayat chakia distt chandauli (up)-232103. 2. smt. kamala singh w/o -dr. Virendra Pratap Singh. r/o kamala sadan ward no.5 nagar panchayat chakia, distt chandauli (up)-232103 Dr. Sudha Singh W/o Dr. Vivek Pratap Singh r/o kamala sadan ward no.5 nagar panchayat chakia, distt chandauli (up)-232103 also herein after jointly called the trustees (each of the above expression shall unless excluded by or repugnant to the subject and context be deemed to include the trustees for the time being of these present and/or survivor or survivor or survivors of any of them and their succession office) of the other part :

1. THE SETTLER is desirous of retaining an endowment by setting apart and establishing a fund for the educational, social and charitable objects and purposes in india herein after expressed.
2. THE TRUSTERS have at the request of settler agreed to as trustees of these presents upon the terms and provisions herein after contained.

NOW THIS INDENTURE WITNESSTH AS FOLLOWS

1. In order to effectuate the said object of creating and establishing a public charitable trust the settler has delivered to and made over to the trustees on this date a sum of 10,000/= (rupees thousand) only, with intent to part with intent to part with all his right, title, and interest claim therein and vest the same in the trustees to have and to hold the same and the investment or investment or investments for the time being representing the same and all other properties there may not for the time being represent the trust estate together with all other property or properties that may be acquired out of the same or otherwise may hereafter be subject to the trust (herein after referred to as the trust fund) for the charitable

*Vivek Pratap Singh*

*Kamala Singh*

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# भारतीय गैर न्यायिक

पचास  
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रु.50



FIFTY  
RUPEES

Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

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objects and purpose and uses herein after expressed with the powers and on the terms and condition herein contained of and concerning the same.

2. the name fo trust shall be diva's

and the office of the trust shall be situated at chakia Town distt. chandanli -232105, which may be shifted from time to time to such other places or places as the trustees may deem fit and proper at their discretion.

3. the object of the trust shall be:

I. to establish, promote ,set up ,maintain assist, finance ,support and /help in the setting up and /or maintaining and /or running schools and other institutions, old homes,

orphanages, widow homes, lunatic asylums poor houses or other establishments for relief and / or help to the

poor old and infirm people and /or destitute.

II. to open found establish, setup run , maintain assist finance support and /or aid or help in the setting up and /or maintaining and /or running schools colleges lecture halls and pther establishments or insrittions for advancemen of education academic musical, technical, and of knowledge in arts, science literature humanities nursing para medica; and pther useful subjects in all their manifestations;

III. to make arrangements suitable to the trend of times for educating children and youth in respectve of cost or creed in various branches of education vocation in olific and professions inclusive of physical, mental and moral education

IV. to take measure for spreading such kind of education as may contribute to the highest public good according to the need of the time.

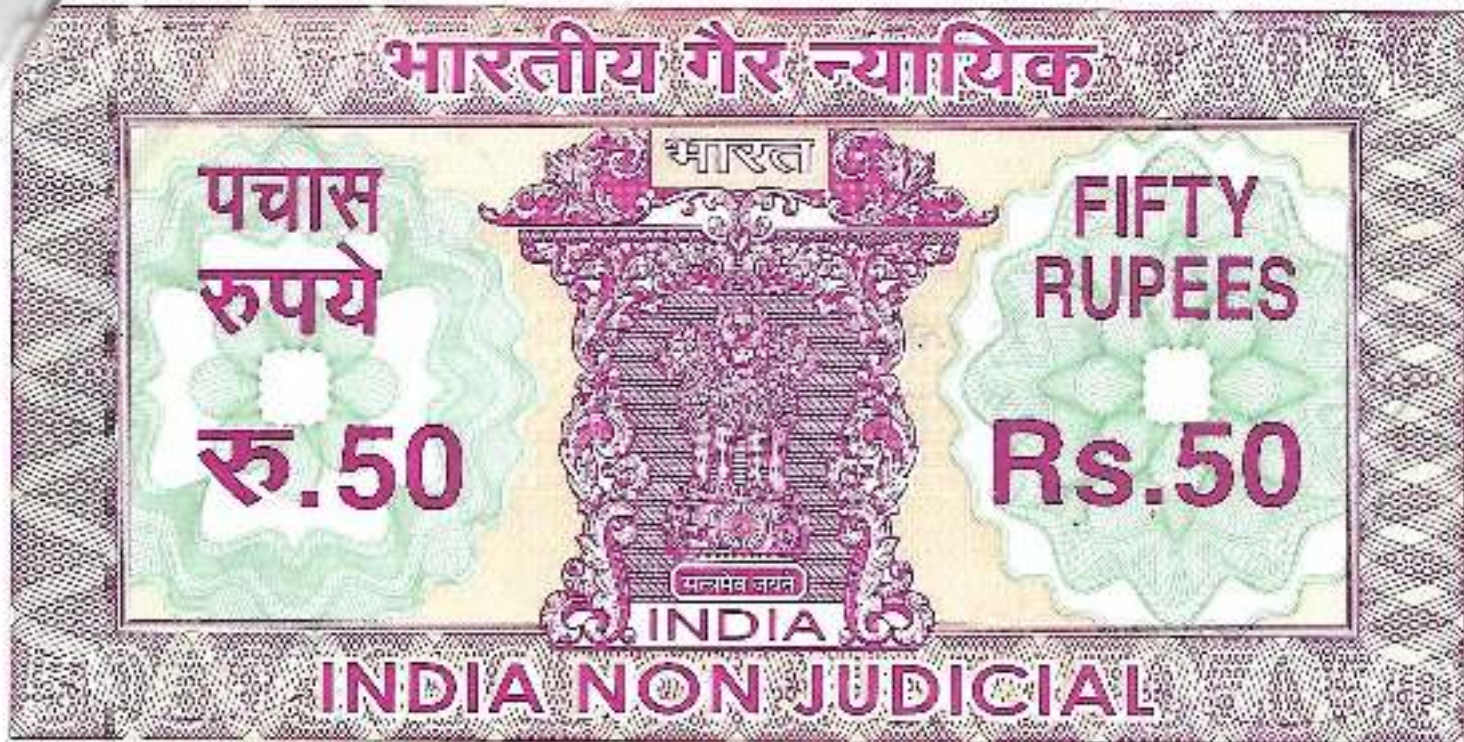
V. to do all such other lawful acts as are incid ental to the attainment of education india

VI. to give provide and /or rended help and assistandee in cash kor kind to poor and /or destiture people ,widowa etc

VII. to give provide and /or render heig and assistance and /or implement anyh schemes for providing livelihood and upliffment of the poor

*Handwritten signatures and names, including 'Vedant Prakash' and 'K. A. Singh'.*

*Handwritten signature 'Indra' and 'Page / 2'.*



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- VIII. to give provide and /or render food ,medicines and other help and /or assistance in anyu shape or form to the poor dese cing and needy perseees.
- IX. to give provite and/orrender monetary and /or help and assistance for the refer or persons and animals affected by natural an other calamities such as food the famine cyclone earthquyake storm accident ,pestilence, drought epidemic unbearable cost of living and the bid to grve donations subscriptions or contributions to institutions estaplishments centers or persons being relief work on such occasions.
- X. to start maintain and assist any relief measures in those parts which are becime subjected to natural calamities such as flood fire, drought , famine , cyclone earth quade epidemic storm accident pestilence ,etc.
- XI. To Establish maintain or grant aid for the establishment or maintaince of wells, tube wells, tanks, water- reservoirs and trees and constructions of and repairs to paths roads, bridge etc. for the use of the public.
- XII. To give provide distribute Dhotis blankets, rugs woolen clothing suits of cotton woolen silk or other varieties of cloths or other articles or necessity and facilities for the poor.
- XIII. To open establish promote, setap, run maintain assist finance support and or aid or help in the settings up and/or running hospitals , boarding houses library reading rooms gymnasium and other training and vocational institute to promote advance and encourage and/or aid in helping promoting advancing and encouraging primary secondary and higher education in cluding technical and medical education also physical training of handicrafts, fine arts and other useful arts, craft among the public , including the establishment and maintaince of shilpa- shikshalaya, kala kendras and other welfare centres for them.
- XIV. To foster and encourage education and training in handicrafts, fine arts among women folk in general and establish and found insititue imparting such education and to establish , maintain support or help by monetary gift or otherwise centers and institutions for women children and to provide social welfare worker women and children.
- XV. To organize health camps and to investigates patients, distribute them medicines and to fill other requirement patients.

*M. S. Prasad*  
*R. S. Singh*  
*Indra*  
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# भारतीय गैर न्यायिक

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- XVI. To grant pay or give scholarship stipend, prizes, rewards, allowance and other financial assistance or help in cash or kind to student with a view to help them in prosecuting their students in schools, colleges, educational institutions, technical institutions art music or other training, research or educational works in INDIA.
- XVII. To open found establish set up run maintain assist finance support and/ or help in the setting up and or maintaining and or running hospitals charitable dispensaries maternity homes sanatoriums hostels and other similar institutions or centers for rendering or providing medical relief health awareness programme and or aid to the suffering humanities or for research centres and institutions for promotion of research and education for medical science including surgery, nursing & para medical studies.
- XVIII. To support and/or aid or help to examine pregnant women, investigate them (USG) blood, urine etc.) and to provide them medicine handle them at the time of pregnancy , for normal complicated or operative delivers.
- XIX. To support and or aid to examine poor patients and to investigate them to provide medicine.
- XX. To open found establish promotes, set up run maintain assist, finance support and or help in the setting up and /or maintaining and/or running by monetary gifts or otherwise , areas stadium playgrounds sport materials, sport dress, training and parks for public use sports and games and other social welfare works and /or activities in chandauli and/ or other places in INDIA.
- XXI. To open found establish promote setup, run maintain, assist, finance, support and /or help in the setting up and/or maintaining and/or running institutions centers auditoriums and the like for running of welfare and other services to the public-and to provide meeting room for socially useful activities and functions.
- XXII. To promote organize administer establish support maintain and or grant aid to any person institutions or society or organization what so ever having for its objects of charitable social purpose and to incur expenditure in connection there with. To renovate or repair any such temple, mosque, Gurudwara, Church or other places which is notified by the central government in the official Gazette to be of historic archaeological or artistic importance or to be a place of a public worship of renown throughout any state or states.
- XXIII. To promote or assist and /or maintain all activities by whose ever carried on or where ever carried on in india in conformity with the objects of the trust and as are conducive to the well being and general

*V. K. Singh*  
*K. S. Singh*  
*Singh*  
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XXIV.

welfare of the nation or rate conducive for advancement of any objects of general public utility not involving/ carrying on any activity for profit.

4. To do other public social, charitable objects a trust can do for the interest of public as a whole?
4. If any one or more of the objects specified in clause (3) of these presents are held not to be objects of a public charitable nature the trustees shall not carry out such objects as if the same are not incorporated in these present but the validity of the trust created by these present as a trust for public charitable purpose shall not be affected in any manner.
5. That the final financial year of the trust shall be from date of registration to 5 October 2012 next year and subsequent financial year will be for a period of 12 months the 1<sup>st</sup> financial year of the trust shall close on 04<sup>th</sup> October 2013 Board of trustee shall have no liberty to change the accounting year except with the approval of income tax department or consequent to the change in income tax laws of the country.
6. The accounts of the trust shall be audited as per requirement of the income tax Act, 1961 or any other statutory provisions thereof and the appointment of auditors shall be only in the meeting of trustees.
7. The trustees shall from time to time after meeting the expenses of and incidental to the management of the properties and of the trust decide the particular objects for which the income or corpus of the trust fund or the properties for the time being available shall be applied.
8. The Trustees may accept any donation or contribution in cash or in kind any person, firm, company, corporation, association institution or trust (including the settler or the trustee of any of them) for the furtherance of the objects of the or for any one or more of them upon such terms and conditions as they may in their absolute discretion think fit and which are not management of any other charitable or public institution on such terms as they think fit and may manage such institutions.
9. without affecting the generality of powers and functions of the Trustee to manage and administer the trust the Board of Trustees shall have the following functions-
  1. To borrow if needed the security of the assets of the trust by way of bank overdrafts, loan or otherwise, as may be necessary, for the benefit of the trust and for more effectively carrying out the objects of the trust provided however the trustees unanimously agree on such borrowing and limited to the terms of their decision or agreement and to authorize two or more of the trustees to execute such documents deeds, papers, etc. as may be necessary in connection therewith.

Vivek Bhatnagar

Trustee

Vivek

Trustee

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- II. to arrange for and/or authorize the signing or execution of any agreement, contract, instrument, document or any other paper or writing required to be signed or executed on behalf of the trustees by any two of the trustees to be nominated in this behalf by the Board of trustees and to make the same effective and binding as if the said agreement, contract instrument or document or paper or writing were signed by all trustees.
  - III. To appoint or make provision for the appointment of a subcommittee of trustees and/or others to attend to or supervise or conduct specified jobs or functions or trust matters in such manner and subject to such rules and regulations as the trustees may prescribe.
  - IV. To authorize any one more trustees to hold any property or any fund any investment of the trust subject however to the terms of these presents in such manner and subjects to such terms and conditions rules and regulations as the Board of trustees may from time to time think fit and proper.
  - V. To such spend any portion of the corpus or the income of the trust fund for purchasing any land and or constructing any building or buildings for and in the name of the trust for the purpose of carrying out promoting and / or executing any or all of the objects of the trust.
10. The trustees shall cause true and accurate to be kept of all moneys received and spent and of all matters in respect thereof in course of management of trust properties or in relation to the carrying out of the objects and purpose of the trust; as well as of all the assets, credits and effects of their trust properties.
  11. The trustees may invest the trust estate either in the purchase of immovable properties or of mortgage immovable properties or in such manner as allowed by law as may be in force from time to time and to convert alter vary dispose or or transfer such investment from time to time provided that such investments shall not be made which are directly or indirectly for the benefit of any person referred to in sub-section (3) of section 13 of the income tax act 1961 or any subsequent amendments as may be made from time to time.
  12. That the fund of the trust shall be under the control of trustees and shall be invested in accordance with provisions of Indians trust act. 1882 and income tax act 1961.
  13. If the income from the trust property in a particular year is not fully utilized, the unexpended income subject to the applicable provisions of the income tax act 1961, shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any of the objects of the trust.

*Manda Prabh*

*R. G. Singh*

*Seage*



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14. The trustees shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the trust estate either by public auction or by private contract at such price or prices and on such terms and conditions relating to title or otherwise in all respects as they may in their absolute description think fit and to rescind or vary any contract for the sale thereof and to resell the same without being answerable for any loss occasioned thereby and to execute all conveyance or other assurances and to pass valid and effectual receipts and discharges for all moneys received by them.
15. The trustees shall keep an account or accounts with any bank or banks to operate such accounts whether in debit or in credit and to give all appropriate instructions to the banker or bankers concerning the operation of such account or accounts and to authorize by appropriate resolution two or more of the trustees jointly appointed by the board of trustees in this behalf to operate such account or accounts.
16. The trustees may pay all charges and outgoings payable in respect of any immovable property for the time being forming part of the trust fund and may carry out repairs required to be done to the same and keep the same insured against loss or damages by fire and may incur all other costs, charges and expenses incidental to the administration and management of the trust estate and the properties for the time being belonging to the trust as they may in their absolute discretion think fit.
17. The trustees may manager or supervise the management of any lands hereditaments and premises for the time being comprised in the trust estate or any part thereof with power to erect pull down rebuild add to alter and repair houses and other buildings and to build drains and make roads and fences and otherwise to improve and develop and cultivate or cause to be cultivated all or any of the said lands hereditaments and premises and to insure houses and building against loss or damage by fire and/ or other risks or to let lease make allowances to and arrangements with tenants agriculturists and generally to deal with the said lands here detements and premises as they may deem fit in their absolute discretion.
18. The trustees may appoint secretaries managers lawyers solicitors auditors, architects, Engineers, surveyors, Consultants, Gomastats or other employees for the purpose of managenct and supervision of the trust estate for collection of rents, effect and profits, for keeping the accounts and records and for other purpose of the trust.
19. The trustees may establish their office at such place or places and may change such places from time to time as they may think fit provided that the operation of trust shall be all over INDIA.

*V. K. S. S. S. S. S.*

*K. S. S. S. S. S.*

*Sudra*  
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20. The trustees may demise the immovable property or properties for the time being and from time to time belonging to the trust either from year to year or for any fixed term or for any term of years or on monthly tenancies at such rent and subject to such covenants and conditions as they may think proper and also accept surrenders of lease and tenancies and generally manage the same in such manner as they think proper.
21. The trustees shall have full power to compromise or compound all actions, suits and other proceedings and settle differences and disputes touching the trust estate and or the trust properties and refer to and such differences to disputes to arbitration and to adjust and settle all accounts relating to the trust estate and/or the trust properties and to do all other acts and things fully and effectually without being liable or answerable for any bonafide loss occasioned thereby.
22. The trustees may join Co-operate and amalgamate the trusts created by these presents or any portion thereof with any terms as they may in their absolute discretion think fit.
23. That if trust cease to function for any reason and trustees want to dissolve the trust may be dissolved and in the event dissolve of trust, assets own by the trust will be transferred to the existing trust undertaking same type of charitable activities or having similar object as that of this trust.
24. The trustees may from time to time frame schemes and rules and regulations to carry out the objects of the trust and for managing the affairs of the trust otherwise for giving effect to the objects and purpose of the trust and to vary the same from time to time as the trustees may in their discretion deem fit and proper.
25. The receipts granted by the Trustees or any one or more of them for any moneys, stocks funds, shares securities or investments paid, delivered or transferred to them in exercise of the trust or powers hereof shall effectually release and discharge the persons or persons paying delivering or transferring the same there from and from seeing or from being bound to see the application thereof or being answerable for the loss or misapplication thereof.
26. The trustees shall be entitled at their discretion from time to time to start, discontinue, abolish and re start any charity or charitable institution to impose any condition or conditions to any subscription or donation made by them and to earmark any portion of the trust property or income for any particular objects.

*V. Madan Mohan*  
*K. S. Singh*  
*Indro*

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27. The trustees may reimburse themselves and discharge out of the trust fund all expenses incurred by them in or about the execution of the trust or any of their duties under these presents including travelling expenses but will not be entitled to any remuneration.
28. All the trustees unless they voluntarily resign or otherwise decide shall continue to be the trustees during the term of their natural lives.
29. The number of trustees shall be less than two and not more than nine.
30. Any trustee may retire at any time without assigning any reason and without being responsible for any costs occasioned by such retirement.
31. The surviving or continuing trustees may notwithstanding any vacancy in their board act as trustees provided however that if the number of trustees shall not except for the purpose of filling any vacancy act so long number is below the said minimum.
32. Two trustees at a meeting shall form a quorum for any meeting of the the trustees.
33. the trustees for the time being shall elect from amongst them one chairman and he shall hold office for years, unless he resigns refuses to act as chairman or otherwise ceases to be trustees
34. All proceedings and questions and matters arising at the meeting of the trustees shall be decided by a majority of votes and in case of equality of votes the chairman shall have a second or casting vote provided however that notwithstanding anything herein stated no question dealing with the disposal of the corpus of any of the trust properties and/or investment out of the trust corpus shall be decided except with consent of the chairman of the trust.
35. In case of difference of opinion between the trustees are equally divided in any matter the chairman shall have a casting vote.
36. A resolution in writing circulated amongst all the trustees and signed by a majority of the trustees present in India shall be as valid and effectual as if it had been passed at a meeting of the trustees duly convened and held.
37. notice of the meeting of the Trustees and all communications may be sent to the trustees at their addresses registered for the time being in the records of the trust.
38. All meeting of the trust shall be held at such place and at such time as the chairman of the trust shall decide from time to time.
39. A trustee who is unable to be present at a meeting of the trustees may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.

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40. The minutes of the proceedings of every meeting of the trustees shall be entered in a book to be kept for that purpose and signed by the chairman of such meeting or of the following meeting when they are read over and shall when so entered and signed be conclusive evidence of the business and other matters transacted at such meeting.
41. No. Person being-
- An Undischarged insolvent, or
  - Convicted of an offence involving moral turpitude, or
  - of Unsound mind or
  - A minor;
- shall be eligible to be a trustee.
42. the power to appoint new or additional trustees, but so as not to exceed the maximum number and to fill vacancies in the office of the trustees, shall vest in the continuing trustee or trustees.
43. A person shall cease to be a trustee in any of the following events;
- if he dies; or
  - if he becomes bankrupt; or
  - if he becomes insane or otherwise become incapable to act; or
  - if he resigns his office.
44. on a new or additional trustee being appointed and on his signifying his acceptance in writing to the effect of his accepting the appointment' the trust property shall automatically vest in his along with the other trustees for the time being and he will be entitled to carry out all the duties and functions of a trustee without any other deed or writing.
45. the board of trustees shall be entitled to sue in the name of the trust and may similarly be sued in the name of the trust.
46. that the nature of above trust in the interest of public, shall be irrevocable.
47. The Board of trustees may by unanimous vote of all the trustees for the time being except the trustee proposed to be removed remove any trustee permanent or otherwise from office after finding he trustee proposed to be removed guilty of serious misconduct in relation to or concerning the trust estate or trust affairs and after arriving at a definite conclusion that for the reasons to be recorded in writing the

*Kaushik Prasad*  
*Vijay Prasad*  
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continuance of the trustee proposed to be removed as trustee or these presents was desirable keeping to the objects of the trust in view and other related or connected matters provided however that no conclusion of such guilt shall be arrived at without giving to the trustee proposed to be removed a full and fair opportunity of explaining his conduct and /or the charges leveled against him for his removal and the decision of the board of trustees in this behalf shall be final and binding and shall not be called in question anywhere.

48. For the interest of public the trust is not revocable

In witness whereof the Settler has executed these presents on the day 5<sup>th</sup> month 10<sup>th</sup> and year 2012 above -

mentioned. Chakia Distt. Chandauli

Drafted By - Sanjay Kumar Singh (Advo).

Typist - Vinod Kumar Maurya

Signed and delivered by the

(Settlor)

Witness

Trustees

*[Handwritten signature]*

*[Handwritten signature]*

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