



उत्तर प्रदेश UTTAR PRADESH

S 316208

TRUST DEED

The deed of trust is made on the 14th day of September 2012 between (1) Shri MOOLCHAND CHAUHAN S/O SHRI NAUBAT SINGH R/O Village Naurangabad (Allahpur) Post Dhampur Distt. Bijnor (U.P.) hereinafter called the founder and Trustee (2) AMIT PRATAP SINGH S/O SHRI MOOLCHAND CHAUHAN (3) SMT. KAMLESH DEVI W/O SHRI MOOLCHAND CHAUHAN R/O Village Naurangabad (Allahpur) Post Dhampur Distt. Bijnor (U.P.) here-in-after called the trustees which expression shall include the survivor or survivors of them and the executors and administrators of the last survivor or the trustees for the time being of the trust of the other part.

Where as the founder is desirous of endowing a sum of Rs. 25,000/- (Rupees Twenty Five thousand only) for the purpose of affording advancement of education and/or for all other public charitable objects as defined and recognized by provisions of Income Tax Act, 1961 and whereas the trustees for the management of the said endowments including all future additions, accretions or donations movable or immovable in the manner here-in-after provided :-



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24-9-12



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पचास
रुपये

रु. 50

FIFTY
RUPEES

Rs. 50

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AH 376444

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Now this trust deed witnesseth as follows :-

(A) NAME :-

The name of the trust shall be SHRI NAUBAT SINGH EDUCATIONAL TRUST

(B) OFFICE :-

The office of the Trust shall be at Village Naurangabad (Allehpur) Post Dhampur Distt. Bijnor (U.P.), or any other place determined by the trustees from time to time.

(C) OBJECTS :-

- 1) To establish institutions for primary education, higher education, technical education, law courses, professional courses, and subjects related thereto and non-technical education.
- 2) To Impart medical, Para medical, nursing and dental education to the students.
- 3) To Impart education in various courses affiliated/recognized/approved by AICTE, NCTE, Universities and UGC.
- 4) To publish magazines, books and other media materials for spreading education.
- 5) To work towards education, national integration, social harmony and medical relief to the poor and the needy.

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2012-21

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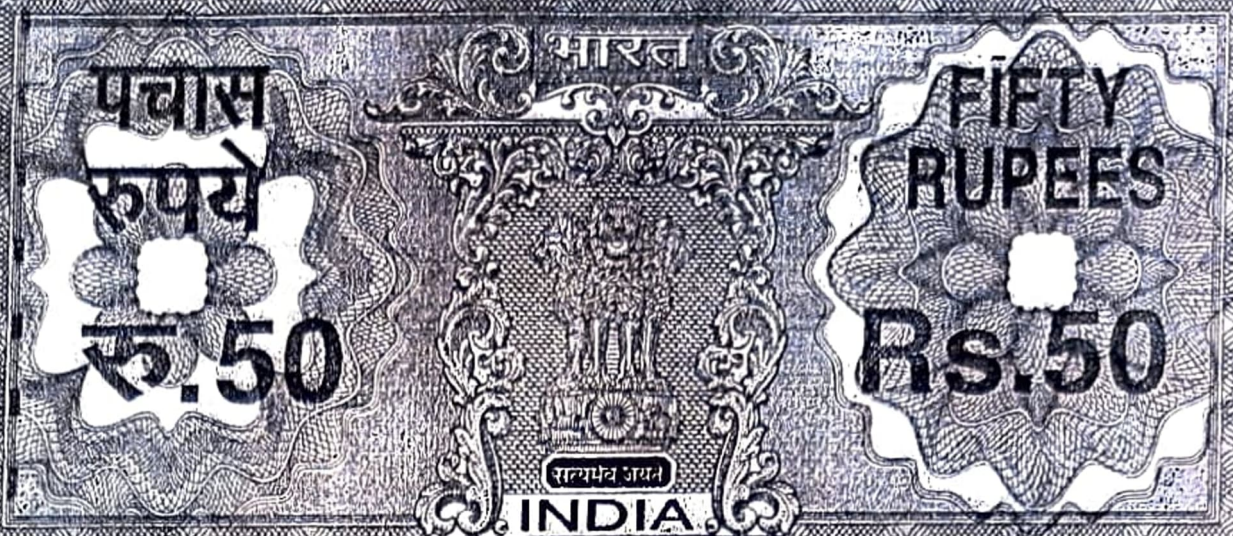
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- 6) To establish agriculture research workshop for the promotion of agriculture and horticulture in India.
- 7) To do all other acts and things as may be necessary or conducive to the attainment of these objects.
- 8) All the objects may be carried out at any place in India.

And for the fulfillment of these objects the trust is empowered :-

- i) To lease out or purchase land and to lease it as per agreement to such educational institution which fulfills the objectives of the Trust.
- ii) To purchase, take on lease/mortgage, accept as gifts, donations or otherwise acquire any asset, property or utility items including cash.
- iii) To establish and construct any building./office as required.
- iv) To sell, lease or transfer, in any manner, any movable or immovable property of the Trust for its benefit.
- v) To enter into any arrangement/agreement with any society, association, institution, undertaking, State or Central Government for securing any help, grant or assistance/aid for the Trust including raising of loans from Banks and financial institutions against mortgage of immovable property of the Trust.

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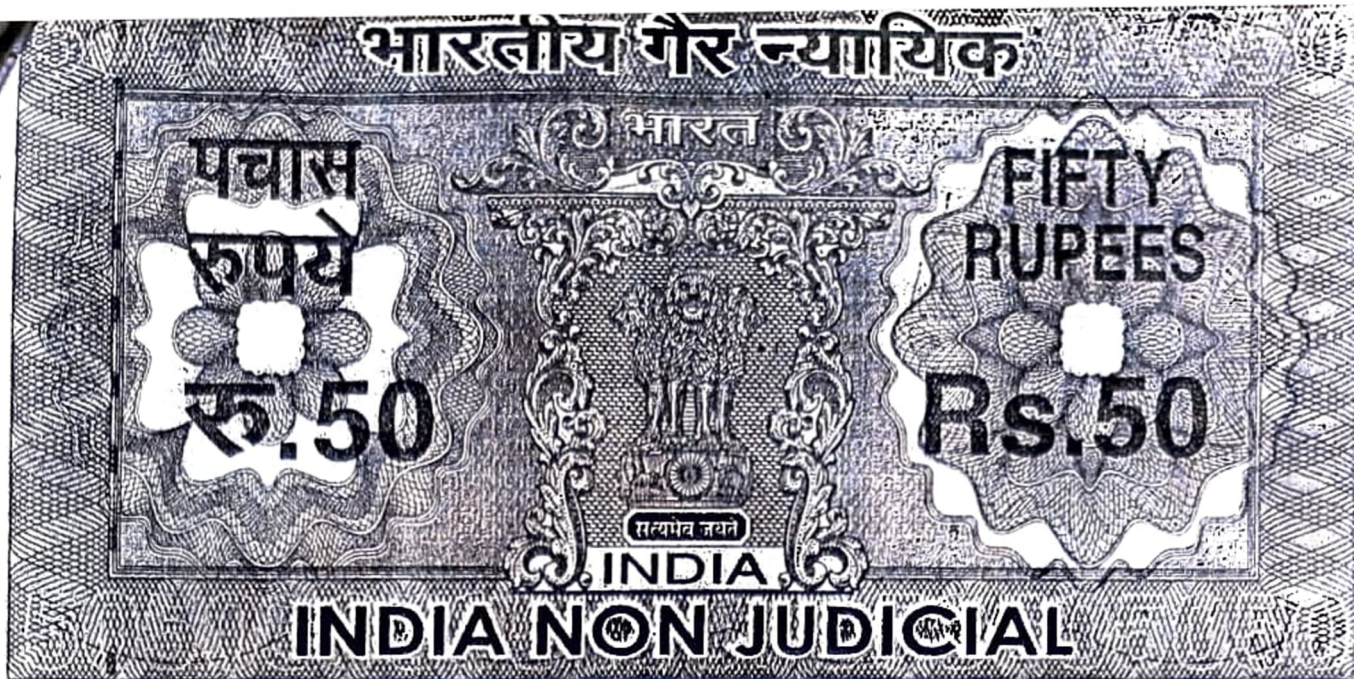
- vi) To raise the funds through donations, grants or charity shows etc.
- vii) To invest the money of the Trust in such securities as may from time to time be determined for the benefit of the Trust.
- viii) To associate and collaborate with other institutions, companies, boards, trusts and societies with similar objectives.
- ix) To provide residential accommodation/hostel facilities for outstation children and transport for local children coming from distant corners and suburbs.

(D) TRUST MAY ADD ANY PUBLIC CHARITABLE OBJECTS :-

The trustees shall have full power and absolute authority to add to and introduce other specific public charitable objects not inconsistent with the objects and circumstances which may from time to time exist and deem desirable. In that case such newly added objects so decided upon by the trustees shall be deemed to have been incorporated in the objects of these presents.

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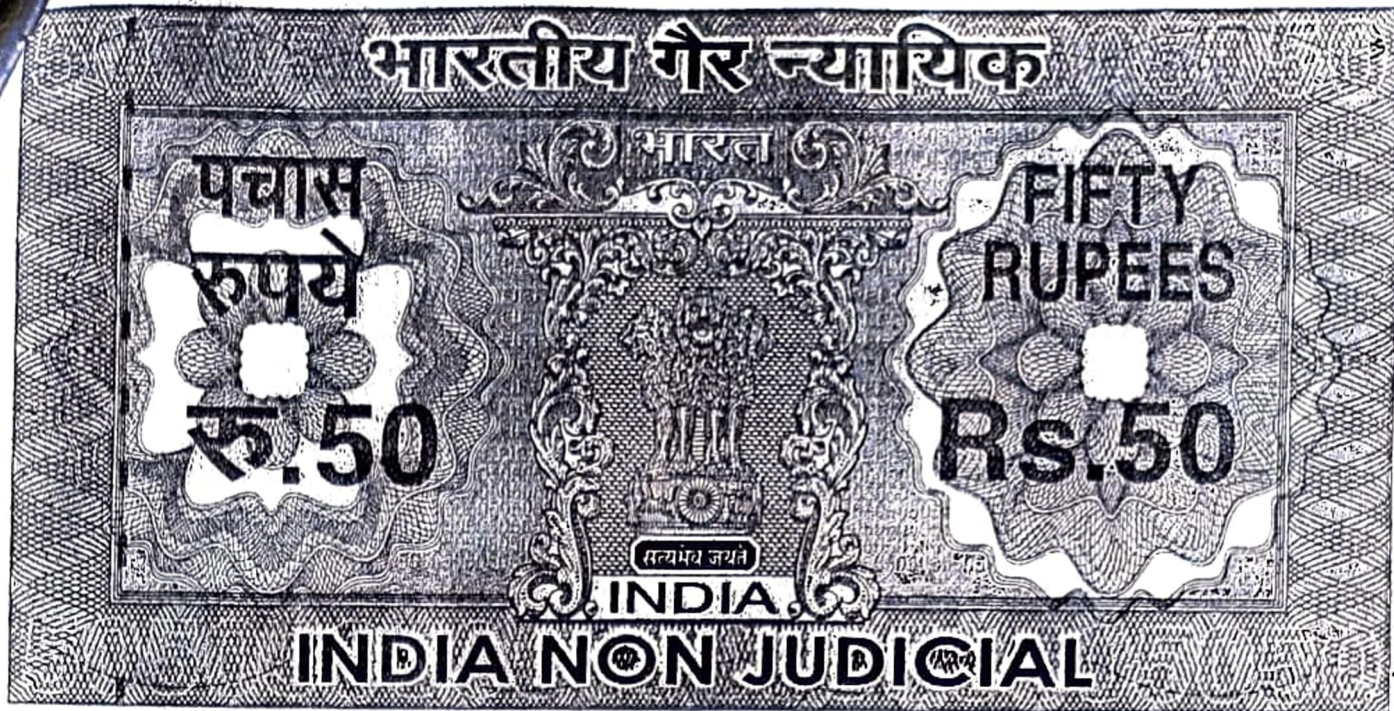
(E) THE TRUST IS EMPOWERED TO RUN ANY COURSE IN THE NAME OF TRUST OR OPEN SEPARATE INSTITUTES WITH DIFFERENT NAMES FOR ACCOMPLISHING DIFFERENT OBJECTIVES.

(F) GENERAL RULES :-

- 1) Shri MOOLCHAND CHAUHAN, the founder trustee shall be lifetime chairman of the Trust.
- 2) The founder of trust shall have the right to appoint /nominate his successor as trustee of the trust who shall be the Chairman of the trust. In case during his life time/tenure founder trustee does not nominate any of his successor as trustee, the vacancy shall be filled up as per precedence in the following order –
 - (a) by the spouse of the deceased trustee.
 - (b) by the person nominated by the spouse of the deceased trustee
 - (c) by the legal heir of the deceased trustee.

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- 3) A new trustee can however be inducted only if an existing trustee is willing to terminate his/her life membership provided the new trustee so proposed to be replaced is acceptable to the chairman of the trust. The trustee so nominated/appointed will hold the same position as the deceased/relinquishing trustee was entitled to.
- 4) The trustee shall be empowered to appoint co-opted trustee/trustees for a fixed tenure with the consent of the chairman.
- 5) That the trustees shall hold upon the trust and all its properties subject to the rules and regulations thereof.
- 6) That any income from the movable/immovable properties of the trust and any donation/grants received shall be utilized and spent for the achievements of the objects of trust with the consent of the chairman.
- 7) That the trust may accept donation/grants and raise collections and subscriptions from any person/organization or institution for fulfillment of its objects with the consent of the Chairman.
- 8) The board of trustees may at any time use any part of the trust funds in acquiring / purchase or on lease or otherwise any land or any other property with the consent of the chairman and the property so acquired shall vest in the trust.

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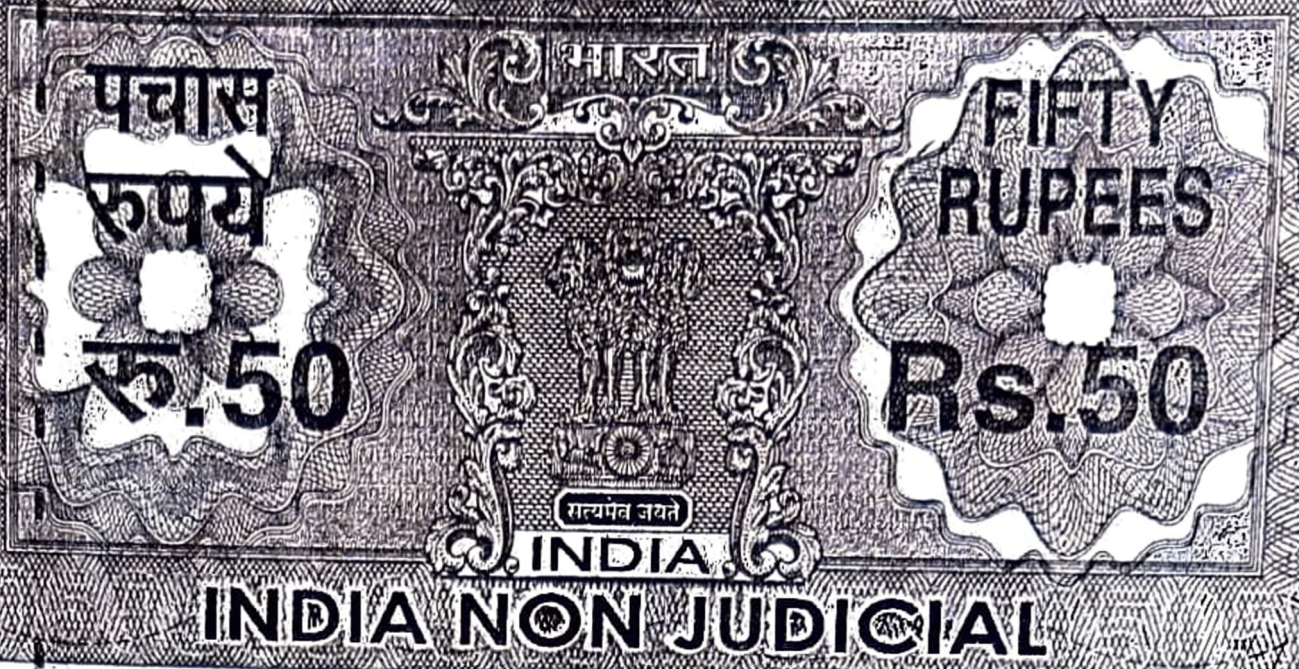
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- 9) That any one or more accounts shall be opened in the name of trust and these accounts shall be operated by the chairman and secretary of the trust jointly or severally as they deem fit.
- 10) That the board of trust shall manage the affairs of the trust and the decision of the majority of the trustees with the consent of the chairman shall be final.
- 11) That the board of trustees shall manage the property of the trust and shall be entitled to employ any person, clerks, librarians, teachers or any other employee for the proper functioning and management of the trust and its affairs with the consent of the chairman.
- 12) That the chairman or any other trustee appointed by him shall specifically look after the immovable property owned by the trust shall file any suit or to take any other legal proceedings on behalf of the trust relating to the trust property and to defend any suit or the proceedings filed against the trust.
- 13) That the proceedings of the meeting of the board of the trustees shall be regularly recorded in the minute books to be maintained by the secretary of the trust.
- 14) That the trustee appointed to manage the funds of the trust will be responsible to maintain the accounts and place them before the annual meeting duly audited by auditor appointed by the trustee in their annual meeting of the trust.

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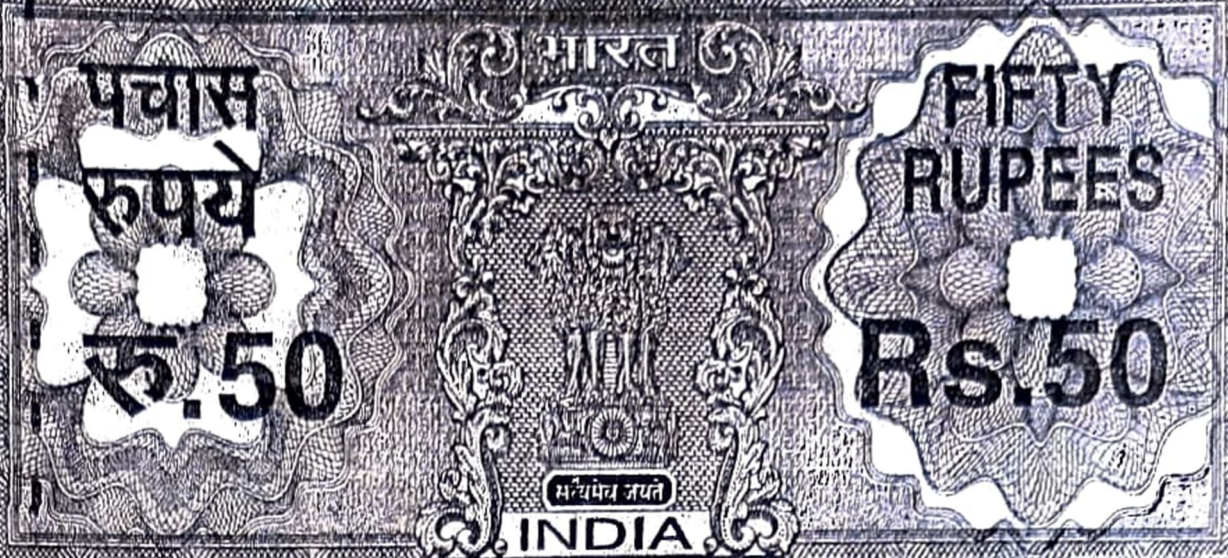
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- 15) That the board of trustees shall hold every year an annual meeting of the trustees from time to time, hold ordinary meeting for the transactions of day to day or any special business as per requirement.
- 16) That one third of the existing number of the trustees shall form the quorum for ordinary meetings and for annual meetings at least half of the existing trustees shall form the quorum. No quorum will be necessary for a meeting adjourned for want to quorum, however the adjourning meetings shall be held after three days at the same place.
- 17) That the board of the trustees shall from time to time in the interest of the trust make and alter rules and regulations with regard to conduct of business and all matters relating to the trust, which shall be passed by two third majority of the present trustees in such meetings.

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भारतीय गैर न्यायिक



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18) That if due to any reasons it will not be possible to carry on the trust, then the property/ies of the trust will not be distributed or transferred to any trustee or office bearer and the property/ies of this trust will be donated to any other trust/society having similar objects.

(G) BOARD OF TRUST :-

The trustees, collectively, shall be called the Board of Trustees or the Board.

(H) OFFICE BEARERS :-

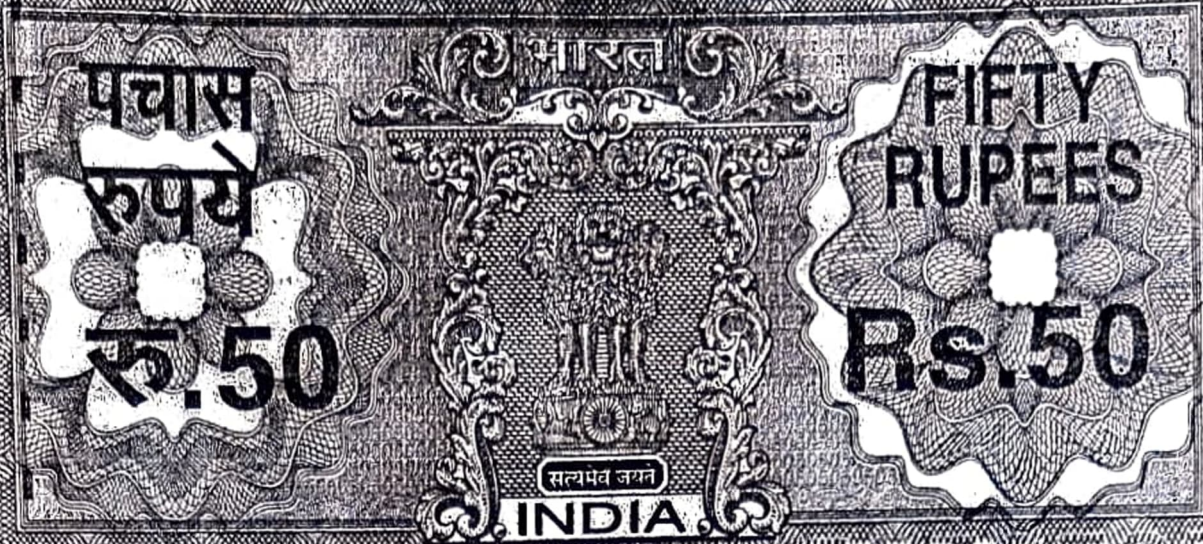
i) CHAIRMAN : He shall be the Chief Executive of the Trust and shall preside over all its meetings. Shri MOOLCHAND CHAUHAN shall be the first Chairman of the Trust.

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- ii) **SECRETARY cum MANAGER** : He shall be responsible for convening the meetings of the Board of Trustees and maintain records of the proceedings of the meetings. He/She shall be responsible for the overall supervision and control of the affairs of the Trust and shall carry out its day-to-day affairs including correspondence, management and preparation and audit of financial accounts and filling of Income Tax Returns and other statutory compliances. Shri AMIT PRATAP SINGH shall be the first Secretary cum Manager of the Trust.

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2001-21-22



भारतीय गैर न्यायिक

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- iii) **TREASURER** : He shall be responsible for managing the finances, payments of bills and assist the Secretary cum Manager in the preparation of Financial Accounts and Audit. Shri KAMLESH DEVI shall be the first Treasurer of the Trust.
- iv) Any trustee would not be allowed to hold more than one of these offices at any particular point of time.

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Witness - 1 Jitendra Singh S/o Shri Om Prakash Singh
R/o Naurangabad Dhampur Distt. Bijnor

Witness - 2 Urmilesh Kumar Deed Writer Tehsil Dhampur

Drafted by Urmilesh Kumar Deed Writer Tehsil Dhampur (Bijnor)