182/2010



उत्तर प्रदेश UTTAR PRADESH

505469

TRUST DEED

Value Rs. 30000/-

Stemp Rs 1000/-

This deed of trust styled JAGRITI CHARITABLE TRUST is executed in this 5th day of July,2010 , among st :

- 1.Mrs. An and1 upts W/o Mr. Ravi Kant Oupts R/o 5 4 Adil Nagar, Near Bhuvneshwari Devi Mamir, Lucknow.
- 2.Mr. Ravi Kant Gupta S'o Mr. Vijay Kumar R'o 55- 4 Adil Nagar, Near Bhuvneshwari Devi Mandir, Luck now.
- 3. Mr. Arun Kumar 3'0 Mr. Atar Singh r/0 Vill. Salava, Post Majaumpur, Sira Distt.Bijnor.
- 4.Mrs.Babita Wo Mr. Arun Kumar R/o Vill. Salava, Post Kajaumpur, Suraj, Distt.Bijmr.
- 5.Mr.Dipesh Singh go Mr. Vijay Pal Singh No 4-54, Ramg anga Vihr, MI
- 6. Mrs. Seema Singh Wo Mr. Dipesh Singh Roa. 64, Ranganga Viher, M.D. A. Phase II, Mor sdabad.

(hereinafter called the SETTLERS or FOUNDER TRUSTRES of the trust).

Whereas the above named persons having desired to create a Trust for extending services of Educational, Technical/Legal Training Moral pupliftment, in all their forms to the needy & deserving person

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In pursuance of the aforesaid desireness and to make it effective, settlers have initially contributed Rs 30000/~ (Rupees Thirty Thousand Only) i.e. each set ler has contributed Rs.5000/-- (Rupees Five Thousand Only) for Corpus funds of the Trust.

It is declared that trust have not any moveable or immovable property as on date except 30000 Rs.

And whereas, after mutual discussions amongst the settlers, they have unanimously agreed for the formation of trust, as follows:

The constitution of the trust shall be as under:

1. N A M E :

The name of the tur st shall be JAGRITI CHARITABLE TRUST:

2. PRINCIPAL OFFICE :

The principal office of the trust shell be at A 64, RAMGANGA VIHAR MDA Phase IlyMORADABAD.

3. JURI SDICTION :

The jurisdiction and the area of activity of the trust shall extend to whole of India.

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4. AIMS AND OBJECTS:

The aims and objects of the trust shall be as follows:

- 4.1 To promote educational activities in the area and to establish series of Educational, Technical, Scientific, Managerial & Medical Institutions where boys and girls of all sections of the society get good education of high order, to enable them to become better citizens of the country
- 4.2 To open and promote Schools, Colleges and Training centers with up-to-date modern facilities to impart education for boys and girls.
- 4.3 To open vocational and professional colleges for higher education and for those who wish to seek proficiency in a particular field of education in healthy atmosphere
- 4.4 To secure to the future citizens good education facilities from the lowest to the highest stage for their physical, mental, intellectual, spiritual and social development
- 4.5 To secure to the common people appropriate Vocational, Industrial and Technical education at various levels in order to make them economically self-supporting.
- 4.6 To seek collaboration from renowned brands for schools, colleges and other professional vocations for quality education and instant recognition
- 4.7 To explore the capabilities and aptitude of the students and impart education and training in the field of their interest and to prepare them for administrative, business management, defense, or other competitions for higher studies or services.
- 4.8 To lift the public from the curse of Poverty, hunger, illiteracy and diseases by starting and carrying out concentrated and intensive programs.
- 4.9 To promote such activities as may result in mental or physical well being of the members of the Society in general.
- 4.10 To grant stipend, scholarship or any other assistance to deserving students for their further study
- 4.11 To provide all required facilities/aid to disabled needy persons of the Society.
- 4.12 To provide temporary accommodation to needy persons like as old, sick, discarded and helpless persons.

4.13 To take financial assistance from Govt. or Public for benefiting common people and to achieve the objects of Trust.

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4.14 To establish & run Ashram, Dharamshala or old age home for Senior Citizens and to arrange programs for their welfare and entertainment.

4.15 To do all necessary things for and incidental or conducive for the attainment of above objectives of the Trust.

5. TRUST PROPERTY/FUNDS:

- 5.1 The aforesaid sum of Rs. 30000/- (Rupees Thirty Thousand Only), as vested by the trustees, will be the initial fund of the trust. Any further sum received in the form of money or in kind or any movable or immovable property from any person(s) by way of donations, gifts, grants etc. or be acquired by any other mode, either as corpus fund or others, for the advancement and furtherance of the aims and objects of the trust, will be the property of the trust.
- 5.2 Funds of the trust shall include any profit, income or accretions to the same
- 5.3 Trustees may raise loans from any person, bank or financial institutions etc. at reasonable/market rate with mutual consent and as per prior decision of the board, if necessary for attainment of the objects of the trust.
- 5.4 The property of the trust shall vest in the trustees only
- 5.5 The founder trustees shall have the power to invest the trust fund as considered proper and beneficial for the trust. They may utilize any of the trust fund investment for purchase of immovable properties for the benefit and/or the objects of the trust or vice-versa.
- 5.6 The funds of the trust including any profit, income or accretion to the same not immediately required for the purpose of the trust shall be accumulated in the manner as may be decided by the founder trustees and in no case shall be given to the trustees or other persons for their personal use and also shall not be distributed. No part of the trust fund, either the corpus or the income there from shall be utilized for any purpose other than the objects of the trust hereby created.

6. BOARD OF TRUSTEES:

The administration, management and control of the trust and its properties shall vest in the hands of a committee to be called the "Board of Trustees", consisting of at least six and at the most nine persons for the time being. "Board of Trustees" consists- All Founder Trustees and three other trustees, to be appointed by the founder trustees with two-third majority.

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7 CATEGORY OF TRUSTEES:

- 7.1 Founder Trustees Persons who have signed this deed are the Founder Trustees of the Trust. Their membership is for life. They have the right to declare their heir who shall become a trustee of the trust after his/ her death, such heir shall be treated as Founder Trustee. They (Heir) also shall have the right to declare their heir and this chain shall continue forever. In case Founder trustee does not appoint his/ her heir during his/ her life time, his/ her place shall be taken by his / her first elder legal heir. Chairman, Vice-Chairman, Secretary, Joint Secretary and Treasurer shall always be among the Founder Trustees.
- 7.2 Co-opted Trustees With the unanimous consent of Founder Trustees, any Person who may give his/her valuable services to the Trust or has fame in providing services for attainment of the objects of the Trust, may be co-opt as Trustee of the Trust.
- 7.3 <u>Life Trustees</u> With the unanimous consent of Board of Trustees, any person who may provide funds, movable or immovable property or other valuables to the trust & has interest in aims and objects of the trust may become the life Trustee of the trust.
- 7.4 Patron Trustee :- Besides other trustees, the Board shall have the right to appoint any person of good repute, who is valuable for the trust to achieve the objects of the trust, can be appointed as Patron Trustee.
- 7.5 Trustees of clauses 7.2, 7.3 or 7.4 shall have no right to appoint their legal heirs like founder trustees

8. TERM OF OFFICE OF THE TRUSTEES:

- 8.1 The term of the Founder traces or Life trustees shall be for whole life unless they resign or they are terminated.
- 8.2 The term of office of Co-opted and Patron trustees shall be for five years from the date of appointment unless they resign or they are terminated. However they can be re-appointed for the next term.

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9. EXPULSION OF THE TRUSTEES

- 9.1 Any trustee shall be discharged from his duties and the office of the trust if he becomes mentally or physically incapable in working or is declared insolvent or convicted in any criminal offence
- 9.2 Any Trustee found acting contrary to the interest of the Trust or for other reason as the Board of trustees deems just and proper, may be expelled from the Trust by a resolution of a 2/3 majority of Board of Trustees in a meeting specifically called for this purpose, after due consideration and given reasonable opportunity to concerning Trustee

10 VACANCIES :

Any vacancy arising in the Board of trustees for whatsoever reason, shall be filled in by the Trustees in the manner as provided above.

11. BOARD MEETING

- 11.1 The trustee may meet together as and when they may think necessary. But they shall hold at least two meetings in a year. Chairman shall preside over all the meetings of the trust.
- 11.2 In case of absence of Chairman in any meeting, Vice Chairman or any senior trustee present in that meeting may preside over the meeting.
- 11.3 The Trustees shall act according to the decision of the majority of the Trustees. When the Trustees are not unanimous the Chairman shall have one casting vote in case of a tie. Every Trustee shall have the right of one vote one person without any discrimination.
- 11.4 A resolution passed by circulation by the majority of the Trustees shall be valid and effective as a resolution passed in a meeting of Trustees.
- 11.5 The minute book shall be provided and kept by the Secretary and all the proceedings of the trust meetings shall be regularly recorded in the minute book. If in any meeting the Secretary is not present, then another trustee to whom his work is entrusted by the Chairman, shall record the minutes.

12. QUORUM FOR BOARD MEETING

12.1 The quorum for the meeting of the trustees shall be 1/3.

12.2 There will be no need of a quorum for adjourned meeting wherein agenda of last and all Touriant Armen Babita Se

13 ANNUAL GENERAL MEETING:

13.1 The Trustees shall hold, every year before 30th September, an Annual General Meeting in which besides other work if any, the report of the previous financial year will be read and the accounts will be passed with two-third majority of the total strength

13.2 Proper information of Annual General Meeting shall be given to each trustee well in time.

14 FINANCIAL YEAR

The financial year of the Trust shall commence on 1st April and shall close on 31st March every year.

15. BANK ACCOUNTS:

The Trustees shall open account(s) in the name of the Trust in any Nationalized/ Scheduled bank that shall be operated by joint signature of the Chairman and one of the Trustee authorized by the Board of Trustees for this purpose

16 ACCOUNTS & AUDIT

16.1 All the proper and regular books of accounts & registers for all the money received and spent for and on behalf of the trust shall be maintained regularly

16.2 A Chartered Accountant will be appointed by the Board of Trustees, who will audit the accounts annually and his report along with the financial statements shall be put in Annual General Meeting for approval of the trustees.

17. INDEMNITY

The Trustees shall be fully indemnified by the Trust against any action, claim, loss suffered or liability arising against them, on account of anything done by them in good faith pursuant to the power and authority conferred on them.

18. IRREVOCABILITY:

This Trust is irrevocable and none of the property of Trust will ever be re vested back either to the Founder Trustees or to other Trustees or persons.

19 AMENDMENT:

The provision of the Trust may be altered or amended by the Board of Trustees either 3017-09 To-11ant Anniemen Babita Gas unanimously or with the consent of 2/3 majority of the total strength.

20. OTHERS:

- 20.1 The trustees shall be at liberty to accept gifts, donations, voluntary contribution or aid from any person, firm, institution or Government for the use of the best interest of the Trust. They shall deposit such amount immediately in the Trust Fund.
- 20.2 The Trustees shall work in honorary capacity but they shall be entitled to reimbursement of expenses incurred by them in the conduct of their duties or in the promotion of the objects of the Trust or any expenses incurred on behalf of Trust.
- 20.3 No Trustee shall be entitle to take or accept any loan or advance from any person/ bank/ financial institution on behalf of Trust without having such authority in any meeting of the Trustees.
- 20.4 No Trustee shall be entitled to take loan or advance from Trust for himself or his family members in whatsoever form, nature or manner.
- 20.5 The Trustee may institute, conduct, defend, compound, compromise or abandon any legal procedure by or against the Trust or Trustees and allow time and indulgence for payment or satisfaction of any debt due or for any claims or demands by or against the Trust.
- 20.6 The Trustees may make or obtain payments from any person, court, any authority of law or Govt. departments on behalf of Trust.
- 20.7 The Trustees may purchase, construct, alter, lease, let out or sell any property in the longer interest of the Trust.
- 20.8 The Trustees may authorize any of the Trustee or any other person to appear before the Registrar, Sub-registrar or any other authority appointed for registration of deed or documents or other instruments and to execute present, admit and register such deed or document etc. in the interest of Trust.
- 20.9 The Founder Trustees may appoint General Manager/ Manager & other office bearers for Trust wing(s) in the larger interest of the Trust.

20.10 No trustee shall do any act without having any authority from the board of trustees

Babita South Secretary

RULES GOVERNING THE TRUST

The rules of JAGRITI CHARITABLE TRUST shall be as follows:

OFFICE BEARERS AND THEIR DUTIES

Office bearers of the Trust shall be as follows:

One i) Chairman

ii) Vice Chairman

-- One

iii) Secretary

One One iv) Joint Secretary

-- One

v) Treasurer

Powers & Duties

1.1.1 Chairman

- Shall be the Chief Executive of the Trust
- To preside over the meetings of the Trustees.
- · To give casting vote in case of tie.
- · To tender general guidelines for the working of the Trust
- To form committees for smooth function of the trust.
- · To take final decision in case of any dispute

1 1 2 Vice Chairman

· To act as chairman in the absence of Chairman

1.1.3 Secretary

- To exercise overall supervision over the Trust office.
- To record minutes of the meeting and maintain full records thereof.
- To ensure that the resolution passed in the meeting are properly implemented.
- To sanction money to spend for the day-to-day working to the extent Rs. 10000/- only at a time, without prior approval of trustees
- To maintain Trust properties & records.
- To produce report in Annual General Meeting.

1.1.4 Joint Secretary

To assist the secretary and also to act as secretary in his absence

1.1.5 Treasurer

- To keep the accounts and maintain books of accounts.
- To get the accounts audited by an auditor appointed by the Trustees.
- To place audited accounts in Annual General Meeting.

Contact Contact American Sabita feet







FIVE HUNDRED RUPEES-

Rs. 500

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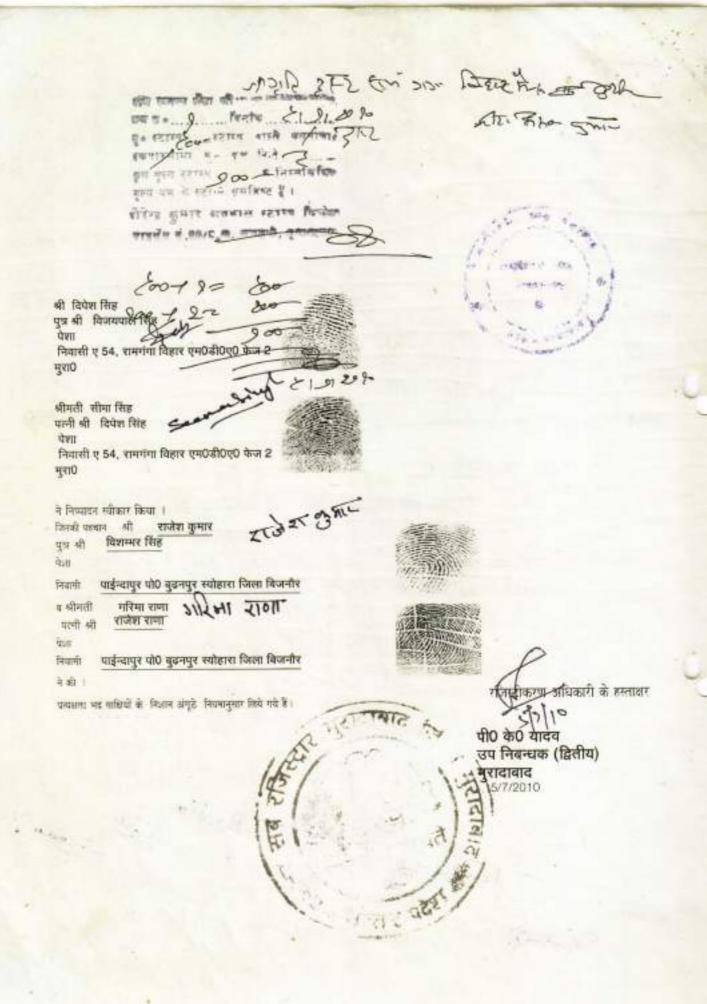
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2. ELECTION :

Office bearer s shall be elected by the board of Trustees in a meeting for a period of five years. The Trustees shall decide election proceeding in their meeting called for this purposes before the end of term of their office.

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3. BY LAWS !

The trustees shall be suthorized to frame such rules and regulations for the management and administration of the Trust, as they may think fit and to alter, smend or vary the same or any part of this deed from time to time. Any change shall be made by two-third majority of the trustees.

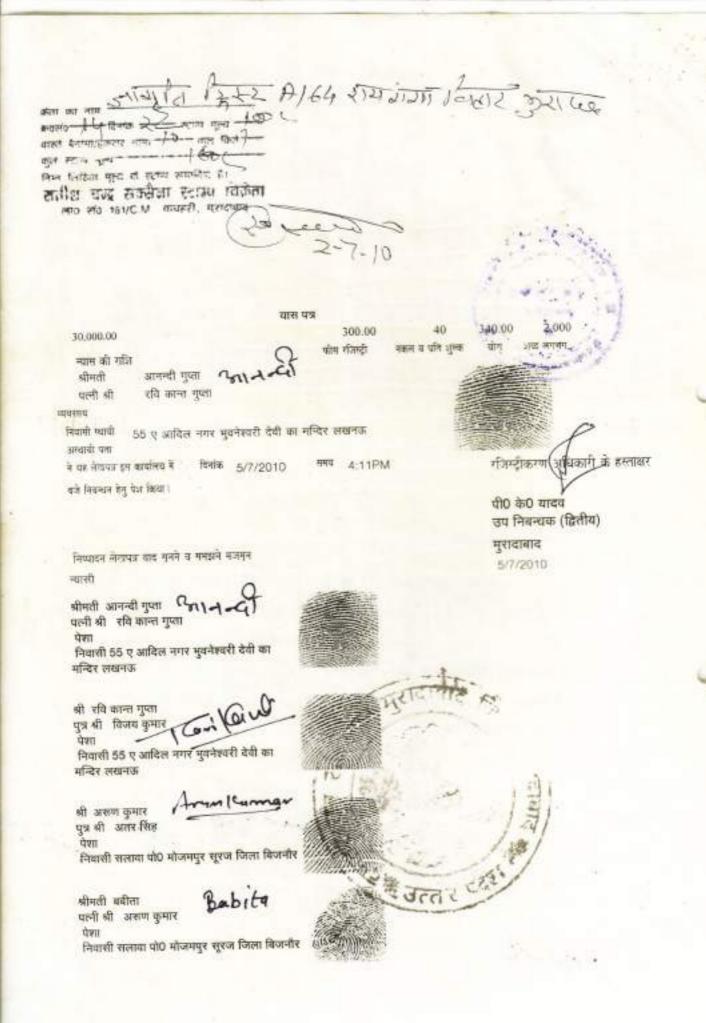
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4. DISSOLUTION:

In case of dissolution of the trust agreed to by
the majority of the Trustes, the resideual if any in whatever
form shall be given to any other Charitable Trust/
institution having similar objects and in any case
shall not be reverted back to the founders or their
descendants or any other person.

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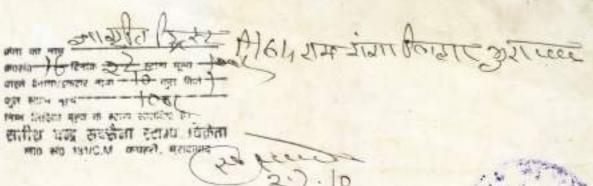
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5. OTHERS:

That the decision on any matter, which has not been expressively mentioned in this deed, shall be taken by the majority vote.

Disputes , if any , shall be subject to Moradabad jurisdiction only .

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पूछ रं. <u>205</u> से <u>232</u> पर कमांक <u>182</u>

रजिल्द्रीकृत किया गया ।

र्गजर्म्बाक्रम् अधिकारी के हरनाक्षर



Name, designation, addresses & occupations of the Founder Trustees of the Trust

S.No	NAME	FATHER/ HUSBAND NAME	ADDRESS	OCCUPATION	DESIGNATION	SIGNATURE
1.	Ravi Kant Gupta	Vijay Kumar	55-A, Adil Nagar, Near Bhuvneshwari Mandir, Lucknow	Profession	Chairman	Korifaus
2.	Dipesh Singh	Vijay Pal Singh	A-64, Ramganga Vihar, MDA Phase-II, Moradabad.	Profession	Vice Chairman	Sent
3.	Arun Kumar	Atar Singh	Vill. Salava Post Majaumpur Suraj, Bijnor	Profession	Secretary	Mum learning
4.	Babita	Arun Kumar	Vill. Salava Post Majaumpur Suraj, Bijnor	House Wife	Joint Secretary	Babita
5.	Seema Singh	Dipesh Singh	A-64, Ramganga Vihar, MDA Phase-II, Moradabad.	House Wife		Server Shi
6.	Anandi Gupta	Ravi Kant Gupta	55-A, Adil Nagar, Near Bhuvpeshwari Mandir, Lucknow	House Wife	Founder Trustee	MITTER



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Registration No.:

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Book No.:

0101 आनन्दी गुप्ता

रवि काना गुप्ता

55 ए आदि: नगर मुक्नेस्परी देवी का मान्देश अस्टनक





0102 रथि कान्त गुप्ता

विजय कुमार

55 ए आदिल नगर भू<mark>वनेकारी देवी का मन्दिर लखनक</mark>





0103 अरुव हमार

अतर सिंह

सतामा यो० भोजभपुर ूला जिला विकार



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ज्ञान कुमार शांताटा पांं मोजनपुर शुरण जिला केलके