



उत्तर प्रदेश UTTAR PRADESH

CC 375382

WHEREAS

1. The Settler is desirous of creating and endowment by setting apart and establishing.

A fund in India for the Public and /Charitable objects and Purpose, hereinafter expressed.

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- 2- The Trustees have at the request of seller agrees to act as Trustees of these Presents, upon the terms and provisional, hereafter contained.
- 3- The Trust is hereby expressly declared to be public/charitable trust and all the provisions of the declaration are to be constructed accordingly.

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The Trust shall work to serve the whole society without demarcating a line on the basis of cast, social and political & religious beliefs.

NOW THIS INDENTURE WITNESSTH FOLLOWS:

1. In order to effectuate the said subject of creating and establishing a public charitable Trust, the settler has delivered to and made over to the Trustees a sum of Rs. 2500.00 (Rupees Two Thousand Five Hundred Only) with intent of part with all this right title and interest claim therein and vest the same in the Trustees to have and to hold the same and to

[Handwritten Signature]



(Contd-7-)

Invest for the time being representing the same and all other properties that may for the time being represent the trust estate together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same, or otherwise may hereinafter be subject to the trust. (hereinafter referred to as "THE TRUST FUND") for the charitable objects and purposes and uses hereinafter expressed with the powers and on their terms and conditions herein contained of and concerning the same.

2- The Name of trust shall be **SMT. LATA CHARITABLE TRUST** and the office of trust shall be situated at Vill. Sunderpur, Dist- Saharanpur. U.P. that may be moved from time to time to such other place or places as the trustee may deem fit and property at their discretion.

3- MAIN OBJECTS:

The Trustees shall hold the trust properties and will use the above said endowment and any other sort of donation contribution from anywhere and/ or the properties of the trust for the attainment of the following objectives.

- i. To establish and run the career counseling centers and training centers for the higher and advances studies ship, scholarship and various competition render other and of aid to the needy and deserving students.

[Handwritten Signature]



- ii. To establish, develop, maintain grant to Hospital, Medical Schools, Medical Colleges, Universities, Nursing Institute, Dispensaries and Maternity Homes, Paramedical Institute, Mobile Dispensaries, Child Welfare Center, Day Care Center, Research Centers and Laboratories and similar institutes in India and Abroad for the benefit of the general public.
- iii. To establish, develop, maintain and grant aid to Engineering institutes, Polytechnic Institutes . I.T.I. Institutes . Public Schools, Civil Engineering Institutes, Compute Institutes , Universities and Libraries for the use of students , staff and general public in rural and urban areas.
- iv. To promote, establish, support, maintain or grant aid to Management institutes and universities for the promotion of Art & Commerce, Hotel & Catering, Food & Craft, Finance & Accounts , Export & Import, Advertisement & Publicity, Science & Literature, Music & Drama, Fine Art and such other for the benefit of people in the field of professional education.
- v. To provide all type of education specially computer information and technology, medical transcription training 'e' commerce education by opening institutes, schools and colleges at the various places in the working area.
- vi. To develop, establish, maintain and grant aid to Distant learning institutes, correspondence courses for various diplomas and degrees, vocational training and certificate course, Hobby courses, Institute for Medical Transcriptionists, Fine-art and Designing, Interior and Exterior Decoration, Public Administration, Sales &




- Marketing, Career Counseling , Video and Sound, Theatre, Journalism Designing Institute, Ricky and Holistic Science, Yoga & Meditation Centers, Astrological Institutes, Institutes for Physical Education, Institute for Education in Community Service and Development.
- vii. To set up and promote, establish run and maintain Hospitals and institutes for physically handicapped, lepers, disabled and mentally retarded people and to Provide them education, food, shelter, clothing, medicines and adopt them as a permanent and provide such kind of other help.
- viii) To establish and maintain homes/crutches for, widows ,orphanages and like establishments for relief and help poor ,needy widows ,orphans and aged peoples.
- ix) TO organize Medical Camps ,Seminars ,Adult Education & cultural programs for the welfare and general awareness of urban and rural people in India.
- x) To establish ,run ,supervise, co-ordinate ,affiliate, guide ,aid in India or anywhere as the Law Colleges Management Institutes else the Technical Education Institutes , Management Education Institute ,Teacher Training Institute , Pharmacy Education Institute ,Fashion Technology Institute , Hotel Management Institute ,Old age ,homes ,Orphanage ,Institutions Schools ,Colleges ,Academies ,Libraries ,Hostels Training Centers ,Medical Collages ,I.T.I Institute Research Institutes ,Museums Laboratories ,Exhibition Centers etc.
- xi) To organize cultural programs seminars symposium group




discussion exhibition etc. for the furtherance of the objective mentioned here in above.

- xii) To maintain co-operation with other voluntary socio-culture and charitable organization having similar aims and objectives.

4. ANCILLARY OBJECTS:

With a view to attain the above objects or any or some of them the Trustees may do or allow to do any of the following acts and deeds:

- i. To solicit obtain or accept offerings subscriptions ,donations grants gifts devices and requests from settler or any person firm company corporation society or institutions in India or abroad interested in any of objects of the Trust either in cash security investment etc. or in the form of any moveable and immoveable property the corpus of the trust or towards is activities or work.
- ii. To corporate collaborate and enter into such agreements with Trust societies Association Institutions and any other bodies .
- iii. Whether national or international exchange lease on hire or otherwise howsoever any lands building apartment rights of common play grounds parks and property movable or immovable and any estate or interest for the furtherance of all or any of the objects of the Trust.
- iv. To build construct and maintain building hostels houses other building or may other immovable property belonging to or held by the trust and alter extend improve repair enlarge or modify the same including any existing building and to provide and equip the same with light water drainage furniture fittings instruments apparatus and appliances and all other necessities for the use to which such building are to be put up or held .

Abhaywan



- v. To self-mortgage let lease exchange gift and otherwise transfer or dispose of or deal with all or any property movable or immovable of the trust for the furtherance of the objects of the Trust.

vi. There is no conveyance of any immovable property is being by means of this trust deed. *Abhaywan*

5- THE TRUSTEES:

The trustees shall consist of the following categories of trustees

- i. Founder Trustee: As mentioned herein before in the trust deed the trustees so mentioned will be the founder trustees for founder trustees can assign there trusteeship to legal heirs or any other persons as they deem fit. However such new induction will only be with the consent of 3/4th majority of remaining trustees shall have life term and shall not be liable for retirement or removal to be a trustee. The founder trustee will have right to attend participate and vote in annual general meeting of board of trustee. The founder trustee shall hold the place in Governing Body.
- ii. Nominated Trustees: Founder Trustee if deem it fit in the best interest of the Trust may appoint nominated representatives of certain likeminded public and charitable institutions. The founder members will designate the institution as well as number of person that the designated institution may send to be trustee of that trust. These trustee will be called as nominated trustee and will cease to be trustee of that trust if the designated institution take their name back and if founder members found him engaged in work that is against the interest and objects of the Trust. The founder trustee at any point of time may with draw the designation so granted of any institution. The Nominated trustees will not be eligible to attend the annual general meeting of board of trustees but they could also hold positions in governing body

Abhaywan



- iii. Trustee Patron : The founder trustees keeping in mind the best interest of trust will elect patron trustees the tenure of the patron trustees will be for 5 years and they can also be removed within their tenure if founder trustees deemed so fit the patron trustees will be eligible to attend the annual general meeting of board of trustees and they could also hold positions in governing body.
- iv. Trustees Scholar: The scholar trustees will also elected by the founder members the scholar trustees can be those people who are eminent personalities in their own filed or who have provided valuable services of the community or the nation. The intention for such appointment is to give honor to these personalities as well to get the privilege of their association to the trust founder trustees can define the tenure of such trustees. The trustee scholars will not participate in the AGM of the board of Trustees however they could be eligible for getting office in the governing body.
- v. If the trustee hereby constituted or any one of the trustee appointed as herein above provided shall die of desire to be discharged of become incapable to act or is adjudicated insolvent of convicted of criminal offence involving moral turpitude and punished with imprisonment or be absent from India for a period of five years or more without obtaining leave of the governing body then all the founder trustees may subject to the provisions of others clauses appoint any person or persons in the place of trustee or trustees so dying desiring to be discharged of refusing of becoming incapable to act or adjudicated insolvent or convicted to a criminal offence and punished as aforesaid.
- vi. Any trustee may resign by giving one months notice in writing to the chairman of the trust on resignation the vacancy can be filled up by




- the founder trustee unanimously if they deem it necessary to fill the vacancy.
- vii. Any person shall cease to be trustee if (i) he without leave absence does not attend five consecutive meetings of the trust or remain out of meetings consecutively for five month whichever is longer if (ii) he is requested to resign by at least percent of trustees of the trust, this clause will however not I applicable on Founder Trustees.
- viii. Any trustee being an engineer doctor lawyer chartered accountant scientist lawyer researcher or other person engaged in any profession or business shall be entitles to be paid all the usual professional fee etc. for the time extended business transacted and acts done by him or any of his partners including acts which a trustee not being any profession business could have done personally) in spite of the fact that I shall be trustee of these presents.
- ix. The board of trustees shall at no time be less than two and more than twelve including the name of trustees mentioned this deed of trust.

6-BOARD OF TRUSTEES:

- i. The board of trustees will be highest authority to govern control and manage the whole of affairs of the trust as well as properties of the trust and to take important decision in respect of running and even closure of the trust. All the trustees as eligible will collectively from the Board of Trustees.
- ii) For better administration and management and for smooth running of operation of the trust the board of trustees shall elect out of themselves the governing body who will look after the affairs of trust moreover if the board of trustees may think it proper people




other than trustees can also be inducted in governing body. These appointment will by the majority decision in the annual general meeting of board of trustees and the trustees and people so appointed will hold their respective post till the conclusion of the next immediate annual general meeting of the board of trustees.

7. ANNUAL GENERAL MEETING/EGM OF THE TRUSTEES;

- I. A meeting of board of trustees may be held on the written requisition of any one or more of the trustees time being otherwise the ordinary meeting of board of trustees will be held once in a year of otherwise think fit by governing body.
- II. A meeting of the board of trustees shall be convened on seven clear day notice but an emergent meeting may however be convened on a shorter notice by the managing trustee/ secretary by the consent of all the trustees for the time being
- III. Quorum of a meeting of the board of Trustees shall be more than one half of the number of eligible trustees to participate in the meeting and authorization / NOC from the remaining trustees.
- IV. Resolution of the board of trustees shall be passed at their meeting by a majority vote (if not otherwise mentioned in the present)
- V. Minutes of each meeting of the board of trustees shall be kept shall be recorded in the book maintained for the purpose and shall be signed by the Chairperson of the subsequent meeting.
- VI. The board of trustees will transact the following ordinary business during the annual general meeting.

A. To nominate a governing body which will initially comprise of 10 members from different categories of trustees or outside people however as the scope responsibilities and administrative work of the trust increase the founder trustees as per the required



may increase the strength of governing body as enlarged by the founder trustees would be as under.

- i. All founder trustees who shall have life term.
 - ii. Nominated trustees (if and as may be proposed by the designated institutions)
 - iii. Remaining members of governing body as may be decided by founder trustees of from outside as well.
- B. To adopt the audited accounts and progress report.
 - C. To appoint auditors for the year and to decide their remuneration.
 - D. To consider and decide on any resolution which may be submitted to and recommended by the governing body.
 - E. Any other business with the permission of the chairmen presiding its meeting.
- vii. The duration of the two annual meeting shall not in any case exceed 15 months.
 - viii. An extra ordinary meeting of board of trustee can be called on the written requisition of any of the fonder trustee or on the instance of governing body if it seems necessary in their opinion.
 - ix. The other rules and formalities to call Extra Ordinary General Meeting of Board of trustees shall be the same as in the case of other meeting as discussed above
 - x. That the trustee may decide any matter by circulation without meeting being held out resolution be passed by circulation without meeting being held if it is evidenced in writing under



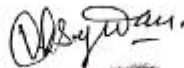
the hands of 2/3rd trustees and trust and must be passed by the trustees in the next meeting held.

- xi. In the event of difference of opinion and disagreement about the meeting amongst the trustees in the event of votes being equal the chairperson of the meeting shall have casting vote for deciding the issue.

8. POWERS

The trustees shall have the following powers and in ordinary course will confer all the powers to governing body to governing body to handle the affairs of the trust, smoothly and effectively.

- i. To accept donations, contributions, grants, subscriptions in cash or in kind from any person, company firm association or persons HUF or family trust or trusts or corporate body from Govt. of Cooperative Society for the furtherance of the objects of the Trust.
- ii. To manage the properties and other assets of the trust and to do all such acts necessary for the preservation.
- iii. To appear and/ or authorize any person whether professional or employees of the trust before any government office corporation and other government institutions in respect of carrying out the objects of the trusts and file the such statements documents and paper as the board of trustees shall think fit and proper.
- iv. That the trustees of the trust shall be entitled to reimburse themselves from the trust property and trust fund for any expenses actually incurred by them in the course of carrying





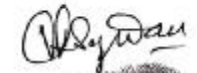
out the objects of the trust and managing trust property and assets.

- v. Trustees for the smooth functioning of the trust may intrigue volunteer members of different categories on such charges or without charges as they may deem fit in the best interest of trust.

9. ACCOUNTABILITY

- i. The trustee shall be respectively chargeable only for such moneys funds securities and other assets of the trust as they shall actually receive notwithstanding their signing any receipt for the sake of conformity and shall be answerable and accountable only for their own respective acts receipts neglects and willful defaults and not for those of each other not for those of any bankers brokers or other persons in whose hands any trust moneys or assets may be placed deposited or come not for the any other loss unless the same shall happen due to or through their or his/her own willful default or dishonesty respectively and in particular no trustee shall be bound to take any steps or proceeding against a co trustee for any breach or alleged breach of trust committed by a co trustee.
- ii. Where the trustee in the purported exercise of the trust discretion and powers hereby of by law conferred act on the advice of any counsel solicitor or other lawyer engineer surveyor or land or estate agent broker.

Cashier, accountant or expert the trustees shall not be responsible for any loss that may result from acting on such





advice but the act or omission shall be deemed to be authorized and proper and the advice shall operate to protect the trustees in the like manner as if the act or commission had been directed authorized under an order of court of competent jurisdiction.

10- TRANSFER OF POWER

- i. The board of trustees will confer all or any such power to governing body that they may deem fit and proper for smooth running and functioning of society.
- ii. Any trustees may delegate in writing all or any of this powers under these presents to his co trustees or nominee with consent in writing from other in the same manner as the trustees themselves could have done personally.

11- GOVERNING BODY-

To manage and control the affairs of the trust there shall be a governing body. The members of the governing body will be nominated in the AGM of board of trustee. Existing governing body will hold valid till the nomination of the fresh governing body by board of Trustees in AGM/EGM.

- 11.1 . The members of the governing body will elect the following office bearers from amongst themselves to carry out the objects of the trust.

- a. Chairman
- b. Secretary
- c. Treasurer

Chairman shall be elected among the trustees only. However the founder trustees shall have the right to appoint any professional on the post of secretary and /or Treasurer etc. Election if necessary shall



be try secret hallot the elected office bearers will hold office up to next annual general meeting of board of trustee if the founder trustees do not hold any of the office of governing body they would be ex officio members of governing body.

The first governing body shall have the following office bearers:

Secretary	SMT. LEELA WATI
Treasurer	SHRI. INDER SINGH SANGWAN

- 11.2 Meeting of the Governing Body : Ordinary Meeting of the governing body shall be held once in three months.

Quorum : Presence of more than half of trustees and office bearers Shall constitute a quorum in ordinary or extra ordinary meeting. However to complete the quorum of meeting of governing body the Presence of at least nine founder trustees or their representatives in Must:

- 11.3 Resignation :Any member of governing body may notify the Board of trustee of its wish to resign from his post and upon such notification for all intent and purpose be deemed to have resigned.

The Board of trustee may remove any of the members of governing body from its office. However, such removal shall be made by board of trustee if they deem fit and feel justified to do so in the best interest of the trust .Board of Trustee shall make this removal unanimously excluding the effected person.

- 11.4 Functions of the Governing Body:

The functions of the Governing body shall be to:





उत्तर प्रदेश UTTAR PRADESH I.D. काचला 5 नं 50849873.9e29 V 333216



उत्तर प्रदेश UTTAR PRADESH CC 375380

DECLARATION TRUST DEED

SMT. LATA CHARITABLE TRUST

THIS IDENTURE is made this 10th day of April. 2015 BETWEEN

Shri Vinod Kumar S/o Shri Inder Sing Sangwan R/o Village- Sunderpur,
Distt. Saharanpur (U.P.)

I hereinafter called "SETTLOR" of Trust (Which expression shall unless
executed by or repugnant to the subject or context be deemed to include
executors, Administrators, assign and representative) of the ONE PART
and

(Contd- 2-)

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- 1- LEELA WATI W/O VINOD KUMAR R/O Village- Sunderpur,
Distt- Saharanpur (U.P.)
- 2- INDER SINGH SANGWAN S/O LATE. SHRI BIRBAL SINGH
R/o Village- Sunderpur, Distt- Saharanpur (U.P.)

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Hereinafter jointly called " THE TRUSTEES" of trust (which expression shall Unless excluded by repugnant to the subject and context be deemed to include the Trustee or trustees for the time being of these presents and/or survivor of any of them and their successor of successors in office) of the OTHER PART.

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