

## TRUST DEED OF

## G.D. MEMORIAL DEVELOPMENT FOUNDATION TRUST

THIS DEED OF TRUST made on this the 24<sup>th</sup> day of September, 2016 by Mr. Mani Bhushan Singh Son of Shri Bhuwal Singh , Village Chandl, Post Nawanagar, Ballia – 221717, hence forth called "The SETTLER" ( which expression shall unless excluded by or repugnant to the context be deemed to include his execute ors , administrators and representatives ) of the ONE PART.

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## BAND

- SHRI MANI BHUSHAN Singh, Son of Shri Bhuwal Singh, resident of Village Chandi Post Nawanagar, Ballia -221717 (U.P)
- (2) SHRI BHUWAL SINGH Son of Late Ram Sanehi Singh, resident of Village Chandi Post Nawanagar, Ballia -221717 (U.P).
- 3 (3) SHRI SUDHANSHU BHUSHAN SINGH Son of Shri Bhuwai Singh, resident of Village Chandi Post Nawanagar, Ballia -221717 (U.P):
  - (4) SHRI SHASHI BHUSHAN SINGH Son of Shri Bhuwal Singh, resident of Village --Chandi P.O. Nawanagar , P.S. Nawanagar District- Ballia- 221717 (U.P.)
  - (5) SMT. MALA SINGH Wife of Shri Mani Bhushan Singh, resident of Village-Chandi Post Nawanagar, Oistrict – Ballia- 221717 (U.P)
  - (6) SMT. SAWITRI SINGH Wife of Shri Bhuwal Singh resident of Village- Chandi Post Nawanagar, District – Ballia- 221717 (U.P)

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BTHE TRUSTEE" (which expression shall unless repugnant to the context to be deemed to include the present TRUSTEES and their successors in office for the time being or  $^{ij}$  their agent and assigns) of the Other Part .

WHEREAS, THE SETTLER ABOVE NAMED IS the absolute owner of a sum of Rs. \$10,000/ -(Rupees Ten thousand Only ).

AND WHEREAS, the SEETTLER above voluntarily decided to set up a Charitable trust for the objects specified hereinafter and has handed over the sum of Rs. 10,000/- -(Rupees Ten thousand Only ). Only upto the hands of the TRUSTEE named herein above to hold the same for charitable purposes subject to the terms and provisions gdeclared hereby and confirmed by the TRUSTEES.

THE TRUSTEES above named have agreed to be the TRUSTEES and hold and apply the said sum of Rs. 10,000/- -{Rupees Ten thousand Only ).only and all gifts,



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gontributions hereto which they will receive and possess for and in the name of the trust of on its behalf for fulfillment Of the objects of the trust herein under.

THE SETTLER absolutely and irrevocably makes over and has pald the said sum of Rs. 10,000/- -{Rupees Ten thousand Only }. Only for the object and purpose of the said "G.D MEMORIAL DEVELOPMENT FOUNDATION TRUST" the delivery of which has been accepted by the objects and purposes as specified herein under.

BOW THIS INDENTURE WITNESSETH AS FOLLOWS:-

## 1. TRANSFER:

That the SETTLER is the absolute owner of a sum of Rs. 10,000/- -(Rupees Ten thousand Only ).

Only and hereby conveys, transfer and grants in to the hands of the same for the said Trust to carry out the objects and purposes and for wishes of the SETTLER according to the direction herein below.

## Z. NAME:

That the name of the trust be "G.D. MEMORIAL DEVELOPMENT FOUNDATION" TRUST"

## 3. OFFICE OF THE TRUST :

That the office of the trust shall be situated at G.D MEMORIAL DEVELOPMENT FOUNDATION TRUST

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Village Chandl, Post Nawanagar, District Ballia - 221717, (U.P)

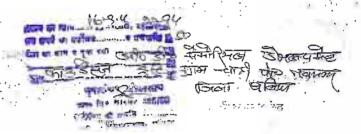
- 4. THE TRUSTEES shall be at liberty to transfer the office or may open branch or branches at any place and/ or places within the territories of India at their mutual consent / decision from time to time.
- 5. That the first Trustee Mr. Mani Bhushan Singh Shall be Managing trustee, He shall be also convener and chairman of the sald trust.

## 6. OBJECT OF THE TRUST

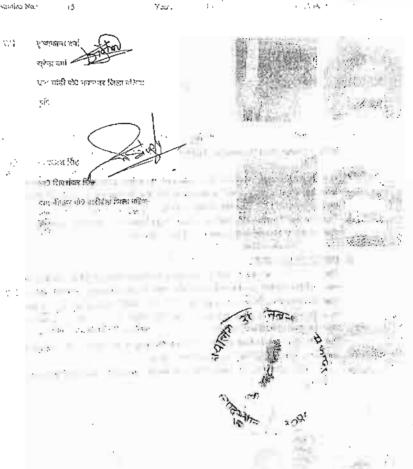
The TRUSTEES shall spend, utilize and apply the Trust fund for all or any one or more of the under mentioned thartable objects, and purpose or such other charitable objects, beneficial to public, as the TRUSTEES may think proper and in such manner in all respects as the TRUSTEES may in their absolute description deem fit and proper.

- A. The spread or promotion of education or learning in all its branches in such manner as the TRUSTEES may think fit including
- Establishment and/ or acquisition and maintenance or support of schools. college





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vidyapiths, balmandirs study centres, Universities and professional Training centre and other institutions for imparting education and training to students.

Establishment and support of professorships, fellowships, lectureships, g ii) scholarship and prizes at Schools, Colleges or other Education, Institutions.

Establishment and maintenance of Hostels and/or Boarding Houses and grant of tree boarding and lodging to poor and deserving students upon such terms and for such period to each case as the trustees may think fit.

Establishment and maintenance of any support of naturopathy and yoga, Health Centers and similar institutions for the education of the same .

Grant or Endowments at Universities, Research institutions and other Education and scientific institutions for spread of Education and knowledge in all or any branches.



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- To organize seminars and works hops on scientific views, awareness and communication.
- Establishment and maintenance of sports centres and providing education and training in sports of all types.
- vill) Estublishment, maintenance and support of libraries, reading rooms, and auditoriums for advancement of education and knowledge in general and for rural people.
- Establishment of training centers for the development of drams art dance painting, fine art and magic shows.
- To establish a working relationship with the government to assist in the programs run by them like on a development programs from Formal Education, Adult Education, TRYSEM, OWCRA etc.
- To organize training programs for the mental development of the adolescent and children.
- To aim to provide an overall development in the field of Education for the sthedule Caste, Schedule Tribe, Backward tiames, weaker section of the society, helpless and persons deponed of education.





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8. Affording of medical relief in such Manner as the trustees may think fit including:

- Setting up of hospitals or others Medical institutions and running them or Granting or subscriptions and donations to Hospitals, dispensaries, dispensaries, convalescent homes, Asylums, nursing homes and other public institutions for administrating medical Relief to the needy.
- ii) Endowments to and help or support to Hospitals Maternity Homes and Dispensaries.
  - (iii) Grant or medical help to the poor and grant or medical help to deserving Persons during epidemic, famine, flood, Earthquake or any unforeseen calamity or war or war like operations, provided always Also without prejudice to the generally Of the foregoing that the helps to be Given under any of the foregoing heads Wherever the case may admits May be given in the way of pecuniary payments of goods or other things or the supply or

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Distribution of food cloths or medical relief or any manner which the trustees may consider desirable.

Establishment and maintenance of mobile or clinics for eye dental, cancer, įv) general health and other elements.

Š) Establishment and maintenance of family planning and family welfare clinics.

(v) Encouragement of provision of sanitary facility and promotion of preventive And other measures for the health of the People especially in rural or poverty stricken Areas.

j vii) In rendering health for eradication, prevention and cure of leprosy.

vill) Education in health, hygiene and sanitation, especially in the rural areas.

(k) To set-up educational Institution, Informal education, management colleges, Colleges for technical education and other Professional educational colleges.

X) Establishment of institution related To environmental activity games and sports.



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- gi) To work in the field of health for physical, mental and intellectual development of malnourished children.
- gii) To establish nutrition centres for the pregnant women and children. Also to Educate then in the value of nutrition and upbringing of children.
- giii) To work towards eradication and prevention of AIDS. XIV) To work against wastage of medicines and support in prevention of alcoholic and drug habits.
- xv) To conduct social, financial and cultural programs for the development of Bandicaps.
- xvi) To work against child labour and for children's right,
- gvii) To encourage bravery activities among youth and children.
- xviii) To organize medical camps for diseases which are common among the people Such as cataract etc.

¿xix)To work in the field of professional education, resettlement, development and upliftment' of mentally retarded and handlcapped person.

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c. Ensuring raising levels of better standard of living in an environment which is clean and aco-friendly as the TRUSTEES may think fit including:

- To work in water and sanitation areas for village, colonies, mushers and harijan Totles, minorities and shall also organize meeting and workshop for national integrity and communal harmony as and when required.
- To provide training to animal husbandry, fisheries, dairy form and poultry farm in order to increase knowledge and also organize training and workshop on sericulture and apiculture.
- To participate in various forestry schemes to ensure preservation of environment to make people aware and observatory to be established for the tree plantation.
- Focusing toward village development work to be done in the field of agriculture in association with capers.

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v) To implement programs for financial, social and cultural development of tribal including protection of the original culture of the tribes.

vi) To work towards empowerment of women in running the "women saving scheme".

vii) To implement tools of micro level planning and the participatory rural appraisal to ensure meeting of the development activities undertaken ensure training to be provided to core group for the fulfillment of the objectives.

vili) The trustees shall in case where any aid is proposes to be given for charitable purposed to be any institutions, associations, society, organization body or trust as certain whether the objects of such institutions, association, society organization body or trust are in accordance with the objects of this trust and if so satisfied may give donation of such institutions, association, society organization body or trust for being utilized only for such objects.

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(13) MANAGING TRUSTEE

Mr. Mani Bhushan Singh shall be the managing trustee of this trust who shall bubject to the control and supervision of the TRUSTEES look after the day-to-day affairs And administration of this trust. On Resignation or death of the aforesaid the Burylving TRUSTEES may nominate/elect a Managing trusted from amongst them and fix the period and terms of his office.

#### TRUSTEES

- (a) The number of the TRUSTEES shall not Be less than two and more than seven, if The number of the trustee falls below two The remaining TRUSTEE shall not act on Behalf of the trust except for the purpose of filling up a vacancy as long as the Number of TRUSTEES is below the minimum.
- (b) The TRUSTEES for the time being will Be at liberty to appoint additional \$\text{RUSTEE(S)}\$ Within the number mentioned above for such Period or on such terms as to retirement and Re-appointment as the TRUSTEES for the time being may consider \$\text{proper.}\$ If any TRUSTEES

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Dies, retires, becomes unfit to incapable to act the continuing or surviving YRUSTEES for TRUSTEE may appoint a TRUSTEE in place of the incapacitated TRUSTEE.

- (C) Except for the initial TRUSTEE who shall cease to be a TRUSTEE only on death or  $p_{\rm through}$  voluntary resignation a TRUSTEE shall cease to hold office if he or she .
- (i) Leaves without absence.
- (II) Does not attend three consecutive meetings of the Trust or fails to attend meetings for one calendar year, whichever is longer or .
- (III) Is requested to resign by 2/3rd of the TRUSTEE or as near to this number as spossible of the remaining TRUSTEE.
- (d) Any TRUSTEE is at liberty to resign from the Trust on giving one month prior gnotice in writing of his or her intention to do so.
- f(e) The TRUSTEE is at liberty to resign from the Trust on giving one months prior notice in writing of his her intention to do so.



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(e) The TRUSTEE is at liberty to resign from the Trust on giving one month's prior anotice in writing of his her intention to do so.

#### ٤9. POWER OF THE TRUSTEES :-

- The TRUSTEE shall be at liberty, at their absolute discretion to accept any property, contributions, grants, collection or donations from persons, firms, companies or government or other institutions ,including foreign agencies/institutions or foreign government s, for the advancements of the objects of the Trust.
- The TRUSTEES shall be entitled from time to time to open and maintain bank accounts in the name of the Trust with a bank or banks, to operate such accounts and to give instructions to the bank (s) and to provide for opening and operation of such account(s) by the managing Trustee alone or jointly by the two or more TRUSTEES OR Agent
- The TRUSTEES may borrow or raise moneys or funds from banks, financial





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Institutions, government, other institutions ,person ,firms companies for the purpose and the object of the trust on .such terms and conditions as they may think fit in the interest of the trust and mortgage piedge or otherwise secure all or many of the properties or investment of the trust as a security against such borrowing .

- (b) the TRUSTEES shall be at liberty to sell and /or realize the trust property ,if and when acquire ,in future or funds and invest the sale proceeds thereof or any other moneys ,being part of the trust fund, in any manner as the trustees may from time to gime think fit , within the scope of this trust and within the scope of law for benefit of the trust .
- (e) The TRUSTEES may set apart any part of the income of the trust for spending in future for of the object of the trust in accordance with the provisions of the law and applicable for the time being

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(f) The TRUSTEES may create a corpus fund out of any specific grant of donation or put of the income of the trust and invent the same in the suitable long term investments—and may out of the corpus of the trust spend such money or out of the sale proceeds or any part thereof appropriate such money or part thereof for all or any of the charitable object, and purpose of the trust.

(g) The managing trustee or the TRUSTEES may appoint regular permanent, partgime or honorary staff, if necessary and according to the requirement for managing, or working of the trust and use the trust funds for payment of their salaries compensation expenses etc.

thi The TRUSTEES may let or hire out any movable or immovable properties belonging to the trust for such period and at such rent or charge and on such terms and condition as the TRUSTEES in their discretion may think fit in the interest of the trust.

(i) The TRUSTEES may construct, laboratories, building, dispensaries, clinics, operating Theatres, hospitals, eye-banks and/or purchase or take on lease of any of all of them and such other equipment, instruments, apparatus, machinery, and/or vehicles as just be necessary for carrying out the objects and purposes of the Trust.



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- (j) The TRUSTEE may subject to the provisions of law, contribute to the funds of any professional association', individual, firm, corporate body, society, organization or institution, which in the opinion of the TRUSTEES is beneficial to the Trust,
- (k) The TRUSTEE may conduct workshops, conferences, seminars meetings, forms, symposia and create opportunities for medical professional, researchers, scholars, technicians and interested persons to meet regularly to exchange view, notes, research findings and inventions and to publish newsletters, books magazines, periodicals and/or leaflets, related, to the aims, objects and purposes of the Trust,
- (1) The TRUSTEES may reimburse themselves
  for all expenses actually incurred or spent by them in connection with the Trust or
  affairs of the Trust or that duties relative thereto.

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- (m) The TRUSTEES may join co-operate or amalgamate this trust with other.
- (n) The trustees may institute defend, Adjust, settle compromise, compound refer to arbitration all action, suctions, suits claims Demands and proceeding regarding the trust Property or the trust funds.
- (a) The board of trustees shall be Entitled fram time to time appoint with or Without remuneration and on such terms and Condition as they may think, proper, Persons or agents and to appoint committee As they think proper to function under the Authority and control of the trustees for Carrying out the trust of these presents Or the management thereof and may within The limits.
- (p) The TRUSTEES have power to frame Rules and regulations to carry out and to give effect to the objects and the purposes Of the trust and for managing the affairs of The trust and to alter, and conducive to the attainment of the alms and biplects or any one of them.
- (R) The trustees may lend money, either with or without security.

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## 10. MEETING:-

- (a) The Managing Trustee for the time being shall be authorized To call the meeting of the TRUSTEES by giving notice in writing or oral to the other TRUTSEES.
  - (B) Managing Trustee along with two of the TRUSEES shall form a quorum for a meeting of the TRUSEES.
  - (C) All matters will be decided unanimously by the managing Trustee and the majority of the TRUSTEES at a meeting convened for that purpose .
  - (d) Resolutions may be passed without holding a meeting of the TRUSEES by circulating in writing the proposed resolutions, which must be endorsed by the managing trustee and two third of the trustees if resolutions are endorsed in this manner, they shall be as valid and effectual as resolutions passed at a meeting of the trustees.



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- (e) The TRUSTEES shall Keep or cause to Be Kept a minute book of the proceedings Of the meetings ,
- (F) The TRUSTEES may, if so decided Unanimously, dissolve the Trust and transfer The Trust and /or such part of portion thereof as shall for the time being remain in the Hands of the TRUSTEES, or the investment and Properties of the Trust or a part thereof to Any other institutions or trust for pursing The objects specified, but no part of the Trust Funds, assets or liabilities shall be transferred to the settler or any of the TRUSTEE at any time at any time or under any circumstances, upon Dissolution.

## 11. FINANCE & ACCOUNTS ;-

(A) It shall be lawful for the Trustees To settle all accounts and to compromise Compound, abandon or refer to arbitration Any action or proceedings or dispute, claim Demand or things proper for such purpose Without being responsible for any loss Occasioned thereby,



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- (b) It shall be lawful for the TRUSTEES to borrow money either on the security of any property belonging to the Trust or otherwise to Fulfill any or all of the aims and object of the Trust, and if shall be lawful for the TRUSTEES to make these borrowing and the payment of any interest that may result on such terms and conditions as they think fits.
- (c) It shall be lawful for the TRUSTEES to apply to the Government, Public bodies, Local municipal, district and other bodies, Corporations, companies, or persons for And to accept grants of money and donation, Gifts, subscriptions and other assistance With a view to promoting the aims and objects Of the Trust and to discuss and negotiable with the Government departments, public and Other bodies, corporations, companies or Persons, schemes and other works and matters Within the aims proper condition upon which Such grants and other payments may be made.
- (d) The TRUSTEES shall cause true and Accurate accounts to be kept of all moneys Received and spent and of all matters in respect thereof in the course of the management of the trust property or in relation to the carrying out of the aims and objects of the trust as well as of all assets, credits and effects of the trust property.
- (e) THE ACCOUNTING YEAR OF the trust shall be financial year that is year ending 31<sup>st</sup> march every year.
- (f) A firm of chartered Accountants engage by the TRUSTEES shall audit the Accounts of the trust every year.



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## [12] APPLICTION OF TRUST PROPERTY/ INCOME

It is expressly declare that on part of the trust property of income of the trust shall be applied for any purpose outside India of any purpose which is not a public charitable purpose in iaw and all provisions hereof shall be constructed accordingly.

## [13] JURIDSICTION

- (a) The trust shall be authorized to function throughout India.
- (b) Should any legal disputes claims or litigation within the jurisdiction of law arise, they will only be considered valid if they are lodged within the precincts of the city of Ballia.

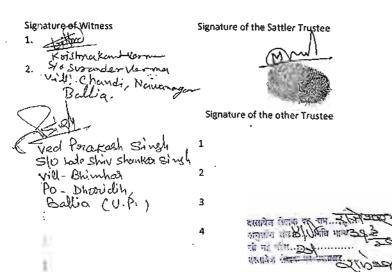


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IN WITNESS WHEREOF, the SETTLER hereto has" signed his name hereto on the day, month and year specified in the front of this Trust Deed.



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