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07-Jan-2013

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07-Jan-2013

र्गतम्हीकरण अधिकारी के हालाक्षर

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13/13

भारतीय गैर न्यायिक भारत INDIA

रु. 500

पाँच सौ रुपये



FIVE HUNDRED

RUPEES

Rs. 500

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH





Ward

Sharda Nagar

112192

TRUST DEED

THIS TRUST DEED is made on the 7th January, 2013 between Smt. Ram Khushi w/o Late Shri Virendra Kumar, aged about 56 years, Parmanent R/o Vill & Post – Balamau, Distt-Hardoi, U.P. Local Address B-520, Omaxe City, Raebaraily Road, Lucknow, U.P. and Smt. Archana Singh w/o Shri Alok Kumar, aged about 26 years, Parmanent R/o Vill & Post – Balamau, Distt- Hardoi, U.P. Local Address B-520, Omaxe City, Raebaraily Road, Lucknow, U.P. hereinafter called the Settlors (the expression shall unless repugnant to the context in deed to



Anchana Singh



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ONE HUNDRED RUPEES

उत्तर घ्रदेश UTTAR PRADESH



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include their executors, administrators and representatives) of the ONE PART and Shri Alok Kumar s/o Late Shri Virendra Kumar, aged about 33 Years, R/o B-520, Omaxe City, Raebaraily Road, Lucknow, U.P. and Shri Avesh Kumar Singh s/o Late Shri Virendra Kumar, aged about 30 Years, r/o B-520, Omaxe City, Raebaraily Road, Lucknow, U.P. hereinafter called the Trustees (which expression shall unless repugnant deem to include Trustee and their successors) of the OTHER PART.

WHEREAS the Settors are desirous of founding school, colleges, degree colleges, deemed and private universities for Higher Education, Polytechnic, Industrial Training Institute, Technical Colleges, Sports Colleges and Under Graduate and Post Graduate Colleges for Engineering, Management, Dental, Medical, Law,

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Rs. 100

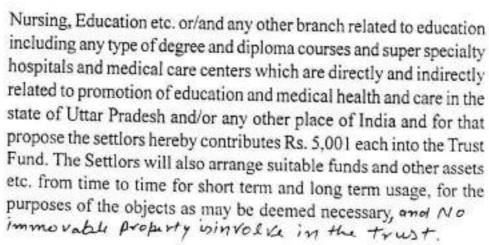
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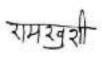
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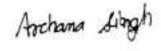
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(4)

WHEREAS it is the desire of the settlors of the trust and the Corpus of the trust may be further augmented from time to time by flow of funds and other assets including movable and immovable properties and/or any other kind by way of gifts, donations, acquisitions, allotments, lease, license, grants, exchange or otherwise etc.

AND WHEREAS the person herein above mentioned in the trust deed as the trustees including settlors have agreed to carry out the Trust herein created and proposes detailed in this Trust Deed.









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NOW THIS DEED OF TRUST WITNESSTH AS FOLLOWS:

- In pursuance of such desire and for carrying out such desire into effect the settlors shall have the right to purchase any property in the name of the Trust and the registry of the said property can be undertaken by any of the Trustees.
- 2. The Trustees including the Settlors shall stand and possessed of the said Trust Fund upon Trust to receive the interests, dividend and other income thereof and thereout in the first place to reimburse to the Trustee or Trustees to pay and discharge all the costs, charges and expenses incurred in or about or incidental to the administration or execution of any of the trust or power of these presents in as much as for rendering any of their services to the Trust and also all outgoing, taxes, dues, assessments and duties and other taxes payable in respect thereof and to apply the whole or part corpus of the Trust Fund at their discretion for such public, charitable, educational and cultural purposes.
- 3. Notwithstanding anything hereinbefore or hereinafter contained, the income as also the corpus of the Trust Fund shall be applied and be applicable only to and for public, charitable, educational and cultural purposes and the objects of the Trust, subject to the conditions or limitations, if any as applicable to the Trust in accordance with the various acts; AND FURTHER the Trust hereby established shall be one to which exemptions or relief provided by the various acts shall apply.
- 4. It is declared that the income of the Trust forming part of the Trust Fund may be applied at the discretion of the Trustees towards the object of the Trust from time to time in such proportions and manner in all respects as the Trustees may in their absolute discretion think proper.

OBJECTS OF THE TRUST

The objects of the Trust are charitable and not for the purposes of the profit, and are as follows:

a. To open, run and manage an school/college/degree college/ university for the education of boys and girls in arts, science, commerce, agriculture, management etc. and vocational pursuits and





Archana Lingh

to develop character of students as well as to educate them in physical culture.

- To establish recognized technical/medical/dental/law college etc. for the benefit of the students in particular and society in general.
- c. To establish recognizes institutions to impart degree (graduate/ postgraduate) and diploma courses in any field of educational and vocational pursuits.
- d. To promote and carry out research activities and to establish, maintain and run scientific research institutes or universities or other institutions in the fields directly or indirectly related with the objects of this trust.
- e. To establish and maintain research and training centers as well as libraries and reading rooms for the furtherance of education/ learning in its various fields and branches.
- f. To give donations to other charitable trusts and institutions which are running for the purposes similar to this Trust or other charitable purposes.
- g. To establish, run and manage general and super specialty hospitals and other allied activities solely for philanthropic purposes and not for the purposes of profit and to provide medical relief in such manner as the Trustees may think fit.
- h. To provide financial assistance to the poor and needy/weaker section of the society for promotion of education by way of scholarships, grants, loans, books, uniforms etc..
- To provide services in the field of medical services to the general public.
- To do any activity, which is directly or indirectly related to, or incidental to any of the objects of the Trust as above mentioned.

DECLARATION OF THE TRUST

The Settlors as absolute owner have delivered case amounting to Rs. 5,001 each and will also arrange from time to time suitable funds and other assets for the purpose of the Trust on short term and long term basis to the trustees to hold the same unto and to the use of the trustees upon Trust and with, under the subject to the powers and provisions herein contained. It shall be lawful for the Trustees to frame rules and regulations for the administration of the Trust Fund.





NAME OF TRUST

The name of the Trust shall be "SHRI VIRENDRA KUMAR TRUST".

OFFICE OF THE TRUST

The office of the trust shall situate at B-520, Omaxe City, Raebaraily Road, Lucknow, U.P. unless otherwise determined by the Trustees in their meeting.

MEMBERS

The Trustees and the Settlors herein above mentioned in the Trust Deed are the members of the Trust and shall work for the smooth functioning of the Trust.

MANAGEMENT COMMITTEE

The Trustees have a power to form a management committee with office bearers such as Chairman, Vice chairman, Director, Treasurer, manager etc. for the purpose of the day to day management of the activities of the Trust and to fix their scope of work as to fulfill the objects of the Trust. Trustees can be the members of this committee. They can also take members from outside, if they unanimously, so deem fit.

The members of the Managing Committee shall hold their office for a period as approved / sanctioned by the Settlors of the Trust.

MEETING

The Trustees shall ordinarily meet once in six months or as often as may necessary for the satisfactory conduct of the affairs of the Trust.

Any of the Settlors will be the chairman of the Trust meetings. And it will remain so unless otherwise resolved in further meetings of the Trust with special majority vote in favour of the new proposed person.

In case there is a difference of opinion on any matter discussed in the meeting between the Trustees, the decision of the majority of the trustees relating to the Trust shall be binding and be effectual and





shall be carried out. In case of tie in the voting the chairmen's decision shall be binding.

The Trustees in the meeting may from time to time frame rules with special majority for the conduct and regulations of the meeting of trustees for operations of the Trust. In the absence of such regulations;

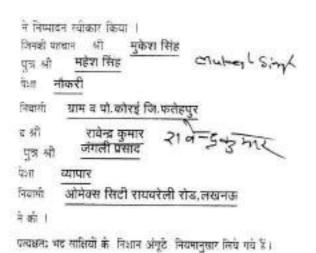
- a. Three Trustees shall form a quorum for a meeting of the Trustees.
- The meeting of the Trustees shall take place at least once in every six months.
- c. Any revision, alteration and addition to the existing rules may be done in a meeting of the Trustees bypassing it with a special majority.

POWRES AND DUTIES OF THE TRUSTEES

- a. The Trustees will do all the needful to establish and create the infrastructure of the institutions and other set-ups as above mentioned under the Trust.
- b. The Trustees shall employ such staff as they think necessary for giving the necessary human resource infrastructure and set in the field of education and services to fulfill the objects of the Trust and replace them whenever they deem it necessary.
- c. The Trustees shall have the power to borrow money from any bank, institution, individual or concern or otherwise on the security of the Trust property and to mortgage/ hypothecate the Trust property for this purpose. They are also authorized to do all the needful in this respects including permission from appropriate authorities.
- d. The Trustees may invest the surplus funds in their hands in various movable and immovable properties and securities as they deem fit for the objects of the Trust.
- e. The Trustees have the power to create new Trust/ Society under the management and control the existing Trust and to enter into an agreement or arrangements with any other Society, Trust Foundation, Company, or any other party for the smooth functioning and achievement of the objective in better way.
- f. The Trustees shall receive and hold the income of the Trust on the behalf and for the benefit of the beneficiaries under the Trust.









गिजस्ट्रीकरण अधिकारी के तस्ताक्षर बी.सी.प्रेमी उप निबन्धक (प्रथम) लखनऊ 7/1/2013



- g. The Trustees can nominate their representative for the aforesaid purposes.
- h. The Trustees may accept any gifts, donations, aids, grants etc. from individual, concern, body corporate or government institutions or otherwise from any legal sources based in India and abroad for and on behalf of the Trust for the objects of the Trust.
- i. That the Trustees may reimburse to themselves and pay and discharge out of the Trust and all expenses incurred in or incidental to the execution of the objects and purposes of the Trust. If they act in any additional capacity in the day-to-day affairs of the activities of the institutions and other set ups of the Trusts, they may be paid reasonable remuneration for their additional services.
- j. The Trustees can make, sign and execute all such documents, instruments as may be necessary or proper for carrying on the management of the properties and affairs of the Trust.
- k. The Trustees shall in no case liable for any loss of the Trust unless the Trustees are found to guilty of mismanagement and/or fraud.

TERM OF THE TRUSTEES

The Settlors shall also be one of the Trustees. All the Trustees at the time of set up of the Trust shall remain as permanent Trustees during their lifetime and after the demise of any of the Trustees, the eldest son of such person will become the Trustee. However, if son does not exist on this date then eldest daughter of his / her family shall be a Trustee.

Every Trustee will be at liberty on giving one month's notice to the Trustees committee of his intention to do so.

If any of the Trustees becomes bankrupt or found guilt by court of an offence involving moral turpitude or become insolvent or remains absent from India for a period of six months without any notice to the effect to the managing committee of the Trust or resigns from his/her post or otherwise incapacitated physically or mentally, the remaining Trustees with the consent of the settler so long as he/she is alive may appoint his/her substitute, if deemed necessary.



Archana Lingh



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निबन्धक (प्रथम) लखनऊ

7/1/2013

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श्रीमती राम खुशी पत्नी श्री स्व.वीरेन्द्र कुमार

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श्रीमती अर्थना सिंह Archama singh पत्नी श्री आलोक कुमार

पेशा गृहिणी

निवासी ग्राम व प्रोस्ट बालामऊ जिला हरदोई



VACATION OF OFFICE

A Trustee shall vacate his office if:

- a. He resigns his office as a Trustee
- b. He fails without obtaining leave of absence to attend all the meetings of the Trustees held for six consecutive months or three consecutive meetings, whichever occurs earlier.
- He is found of guilty of fraud or an act involving moral turpitude.

BANK ACCOUNT

The Trustees are permitted to open and maintain in the name of Trust a savings/ Current accounts with any schedule bank, which shall be operated by any of the settlors.

12. BOOKS OF ACCOUNTS

That the Trustees shall maintain proper books of accounts for the Trust and shall drawn its Final Accounts on 31st March each year and will also get them audited by a qualified Chartered Accountant.

ARBITRATION

That the Trustees shall have the power to refer any dispute to arbitration, and to file suits on behalf of the Trust, and to compromise or compound all actions, suits and other proceedings and all differences and disputes touching the Trust properties, and to adjust and settle all accounts relating to the Trust and/or its properties. In case of failure of the Trust for want of its objectives or Trust

In case of failure of the Trust for want of its objectives or Trust having been impossible of performance, the Trustees shall move to the court for applying the remaining Trust fund for similar project or for any of the objects of the Trust.

- 14. This is a public charitable Trust, The properties of the Trust shall in no case revert to the founder or his/ her descendants or to any other person.
- 15. No part of the Trust funds, either the corpus or the income there from, shall be utilized for any object other than that of the Trust hereby created.



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Registration No.: 13 Year: 2,013 Book No.: 4

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गृहिणो



IN WITNESS WHEREOF THE SETTLORS OF THE TRUST HERETO HAVE SET THEIR HANDS THE DAY AND YEAR FIRST HEREIN ABOVE WRITTEN

WITNESSES :-

1. Clukes Singh s/o Si Makesh singh VIII 8 Post - Korahi Gatehpur रामरुज्शे Smt. Ram Khushi Settlor/Trustee

2. रावेच्ड ख्यार s भी जंगली प्रसाद 8520 भीभे मस विदी रायक्टली रोड समानक Archana Liongh Smt. Archana Singh Settlor/Trustee

Typed by :-(Mohd. Kashif) (Suresh Chandra)

Advocate
Civilcourt, Lucknow.

आज दिनांक <u>07/01/2013</u> की बही से <u>4</u> जिल्द से <u>475</u> पृष्ठ से. <u>291</u> से <u>312</u> पर कमांक <u>13</u> रजिस्ट्रींकृत किया गया ।

र्गजस्ट्रोकरण अधिकारी के हस्ताक्षर

उप निबन्धक (प्रथम)

लखनऊ 7/1/2013

