

एक हजार रुपये

ONE THOUSAND RUPEES

रु.1000

Rs.1000



उत्तर प्रदेश UTTAR PRADESH

AC 496252

Handwritten signature and text: जयशंकर प्रसाद सिंह, कृष्ण धरम गुप्ता, एल.एस.ओ.

Handwritten notes in purple ink: मुठग, 16 AUG 2013, क.सं.सा.ब, 16/8/13

DEED OF TRUST

* अर्थात् This DEED OF DECLARATION OF TRUST is made on this the 24th day of August 2013 by MR KRISHNA GOPAL aged about 72 years S/o Late Sri Ram Rakhi Mal R/o Mohalla Mahajan, Chandausi (Distt. Sambhal) U.P. hereinafter called as the Settler of the trust, (which expression unless repugnant to the context or meaning thereof includes her heirs, executors, and administrators, etc.)

WHEREAS the Executant MR KRISHNA GOPAL is desirous of creating a TRUST for Charitable purposes of the property mentioned in schedule given at the foot of this deed and which have been acquired by his personal Labour and which belongs to his entirely and absolutely.

AND WHEREAS the Executant has appointed SARVA SHRI:-

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Purple ink smudge with handwritten text: Sarva - 2 Alka Mangal



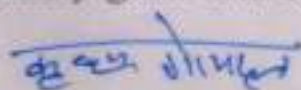
- (1) ANUP KRISHNA MANGAL, (aged about 41 years) S/o Sri Krishna Gopal R/o Mohalla Mahajan, Chandausi(Distt. **Sambhal**) U.P.
- (2) Smt. ALKA MANGAL, (aged about 37 years) D/o Sri Umesh Chandra R/o Mohalla Mahajan, Chandausi (Distt. **Sambhal**) U.P.

Hereinafter referred to as "The Trustees" (which expression shall be deemed to mean and include the Trustee/s of the Trust hereby created, the survivors/s of them and the heir/s, executor/s, nominee/s and administrator/s of the last surviving Trustee/s).

Whereas the Settler of the Trust is absolute owner and possess of sum of Rs.11000/- (Rupees ...Eleven Thousand Only) in cash, which have been acquired by his personal labour and which belongs to his entirely and absolutely, which he is desirous to settle in the aforesaid trust.

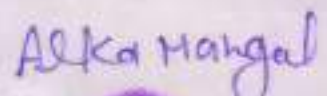
NOW THIS DEED WITNESSES AS UNDER:-

1. For effectuating the said desire and in consideration of the premises the Settler oath hereby pay, transfer and handover unto the trustees the said amount of Rs.11000/- (Rs. Eleven Thousand only) and all the estate, right, interest, claim and demand whatsoever at law and equity of the Settler of in and to the said amount of Rs. 11000/- (Rs. Eleven Thousand only) hereby paid, transferred and handed over unto the Trustees for ever upon the Trust and with the subject to the powers, provision agreements and declarations hereinafter appearing and contained of and concerning the same.
2. The trustees shall hold and stand possessed of the said amount of Rs. 11000/- (Rs. Eleven Thousand only) hereinafter for the brevity's sake referred to as "TRUST FUND" which expression shall also include cash and all the other amount and other property, whether movable or immovable (self acquired/purchased/donated), and investments by way share, fixed deposits, Government securities, bonds debentures, all voluntary grants and contributions, or in any other form that the











श्री कृष्ण गोपाल उक्त शक्ति व श्री अरुण कृष्ण
अंगल पुत्र श्री कृष्ण गोपाल व अलका मंगल
पुत्री श्री उमेश चंद्र सिंगल श्री अक्षय, पद्मी

~~श्री कृष्ण गोपाल उक्त शक्ति व श्री अरुण कृष्ण~~
~~अंगल पुत्र श्री कृष्ण गोपाल व अलका मंगल~~

अक्षय व अलका मंगल नेवाचकार मं.
द्वारा किया। विदानी पक्षिणाव पी

श्री अरुण कृष्ण पाल सिंह पुत्र श्री
गणेश बाली श्री चंकीनी वंगमन
हनुमान सिंह नि गणेश बाली श्री चंकीनी वंगमन
पाल सिंह पुत्र कृष्ण सिंह निपाल (अक्षय)
पद्मी

श्री कृष्ण गोपाल

AKJ

30/8/03

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Nagendra

Gyendro Pal Singh



अक्षय व अलका मंगल नेवाचकार मं.
द्वारा किया। विदानी पक्षिणाव पी
30/8/03

Trustees may receive and hold by way of acquisition, donations, gifts or otherwise howsoever upon the Trust into which the same or any other part thereof might be converted, invested or varied form time to time or come to their hands by virtue of these presents by operation of law or otherwise howsoever in relation to these presents, upon the trusts and with the subject to the powers, provisions agreements and declarations hereinafter declared and contains of and concerning the same.

3. That the trustees have to perform the obligations entrusted to them and will be entrusted to them in future under this deed.
4. That the trustees shall hold and stand possessed of the Trust Funds upon the following Trust:

That the trust hereby created shall be called and known as " **A.M. SOCIAL DEVELOPMENT TRUST**". The Board of Trustees shall not be empowered to change the name of the Trust in any eventuality.

Area of Operation: The area of operation of this Trust will be whole of India but preferably in the state of Utter Pradesh. The area of operation may be enlarged or amended by the Trustees as per the requirements of the future.

Office: The registered office of the Trust will be at '**MANGALAM**' **BANK ROAD, CHANDAUSI (Distt. Sambhal) U.P.** The Trustees may open branches or local offices at different places within the area of operation.

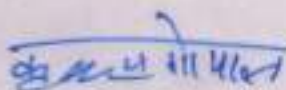
5. **Nature of Trust:** Trust shall be charitable Trust in nature and no part of the corpus fund, under any circumstances, whatsoever, be paid, or lent, or revert to the Settler or Trustee/s, their heir/s, nominee/s, descendant/s, legal representative/s, assignee/s, save for furthering the objectives of the Trust.
6. **Objectives:** Among other, the objectives of the Trust shall be:

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- (a) To work for the betterment and upliftment of society without any discrimination or distinction on the basis of caste, creed religion language, colour, sex, nationality, etc.; and
- (b) To promote education & to establish, run & maintain schools from Primary to Post Graduation, Medical colleges, institutes & Hospital for imparting all types of education;
- (c) To establish run & and maintain a range of technical and non-technical educational/vocational institutions college etc., and
- (d) To establish, run & maintain sports college gymnasium, swimming pools and provide all types of infrastructure & facilities for promotion of sports; and
- (e) To establish & maintain hotels & boarding house & residential accommodation for the students getting education and those connected with the institutions; and
- (f) To provide stipend, scholarship & prizes to the students & to help poor & deserving students; and
- (g) To engage teachers, professors, instructors & experts of good moral character, capable of imparting efficient education to the students in modern sciences, industrial avocation, research work technical, intellectual and other usual pursuits; and
- (h) To develop healthy as well as critical attitude towards the development of mental, physical & moral uplift of the students & those connected with the institutions to make them a better human being & a good citizen; and
- (i) To charge moderate tuition fee; and
- (j) To provide opportunities for research in Medical, Para Medical, technical, non-technical and vocational field; and





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- (k) To endeavor to make the students think beyond the distinctions of caste, creed, colour, religion, sex, language, etc. and facilitate their transformation into a good Indian Citizen; and
- (l) To serve the society by giving the financial aid to the needy & destitute people, orphans, widows & aged persons; and
- (m) To establish, run & maintain Dharamshalas, Jalshalas, Temples, Orphanage, Charitable Dispensaries, Libraries & Public Halls, etc.; and
- (n) To work for the cause of environment, pollution control & better living; and
- (o) To establish & develop institutions for the physically handicapped, disabled & mentally retarded persons their education, food, clothing & other help; and
- (p) To Carry on and to promote mitigation of the poverty in India by carrying on micro financing activities as permitted by reserve bank of India either directly or through self help groups, and
- (q) To grant relief & assistance to the needy victims during natural calamities such as famine, earthquake, flood, fire, pestilence, etc. and give donation and other assistance to institutions, establishments or persons engaged in such relief work; and
- (r) To start employment oriented programmes in rural as well as urban area of the India; and
- (s) To promote Indian Culture & social civilization by performing and promoting various activities; and
- (t) To establish, run & maintain Blood Bank, Diagnostic Labs, OPD Clinics and Hospitals on charity basis; and
- (u) Generally to do all and such other acts and things as are consequential, incidental and/or conducive for the attainment of the aforesaid or any other objective/s and/or required to be

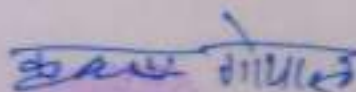

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performed for adherence to the provisions of applicable laws and statutes.

7. **Trustees:** Mean and include the First Trustees who shall be life members of the Trust and other such Trustees, as appointed, nominated or selected.
- Each First Trustee shall be entitled and empowered to nominate one person among his heirs during his/her life time, who will take over as a lifelong trustees, after the former expires or resigns for any reason whatsoever. In the event of death of First Trustees without nominating the another, one of the legal heirs of that Trustee, who may preferably elder male heir, must be selected as Trustee by the Board of Trustees with the consent of all other Trustees.
 - **Termination of Office of the Trustees:** If the Trustee/s hereby appointed or any of them or any future Trustee/s shall cease to hold office:
 - a. If he dies.
 - b. If he resigns
 - c. If he is adjudged insolvent or found guilty of an offence involving moral turpitude.
 - d. If he is found to have acted against the interest of the Trust.
 - e. If it is unanimously decided by the Trustees specified in para (d) above that his continuation in the office is against the interest of the Trust.
 - f. Upon expiry of the period, if any, up to which the Board of Trustees have nominated the Trustee.
 - **Number of Trustee:** The number of the Trustees shall not be less than two and more than Eleven. If the number of the Trustees shall below two, the Trustees shall not, Except for the purposes of filling any vacancy, act so long number is below the said minimum.
8. **Office Bearers:** The Trust shall be managed by the Managing Board and its constitution will be decided by the Trustees time to time for ensuring a smooth running of the affairs of the Trust.




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The powers and duties of Trustees are as under

• **The President**

- ❖ The day-to-day administration of the Trust shall be looked after by the President under the guidance, control and supervision of the Board of Trustees.
- ❖ The President shall be empowered to operate accounts, in the name of the Trust, with bank/s, post office/s and other financial institution/s, besides exercising any other powers, functions or duties as specifically entrusted to him in writing by the Board of Trustees for achieving the objects of the Trust.
- **Secretary** shall cause a Minute Book of the proceedings of the meetings of the Board of Trustees to be maintained.
- All the decisions vis-à-vis the affairs of the Trust will be taken unanimously by the consent of all the board of Trustees
- In case of difference of opinion arising among the Trustees and in all matters wherein the Trustees shall have a discretionary power the votes of the majority of the Trustees of the time being voting in the matters shall prevail and be binding the minority as well as on those Trustees who may not have voted, and if the Trustees shall be equally divided in opinion in the matter shall be decided according to the casting vote of the President.

9. **Meeting of Board of Trustees:** The Trustees shall hold, and the President may convene as many meetings for transacting business, as may be necessary, but at least two meetings in a financial year shall always be held. One of which shall be annual meeting wherein budget of that year and accounts of previous year shall be submitted. The Annual meeting shall be held within six months of close of the accounting year.

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- **Notice:** Three days Notice shall ordinary be given in writing for a meeting of Board of Trustees.
- **Quorum:** The quorum for the Meeting of the Board of Trustees shall be Two members or 1/3 of total trustees whichever is higher .Quorum is not required for a meeting adjourning for want of quorum.


10. Power & Duties of Board of Trustees:

- (a) To improve and add to the Corpus of the Trust by accepting donations, contribution by way of cash or in kind in the shape of any movable or immovable assets for and on the behalf of the Trust and hold the same for the Trust; and
- (b) To Acquire or Purchase or Lease or Rent any Land or Building & to construct building for the fulfillment of the objects of Trust for and on the behalf of the Trust; and
- (c) To acquire on lease, rent hire purchase, outright purchase any property or assets, movable or immovable for the benefit of the Trust or for Trust activities and to authorize any Trustees to formalize the deal including documentation in this regards, as also taking delivery or possession for and on the behalf of the Trust; and
- (d) To borrow money and raise funds from bank, financial institutions and other bodies and to mortgage immovable and movable assets of the Trust to carry out objectives of the Trust; and
- (e) To sell, dispose off, replace, renovate, write-off any property or asset, movable or immovable, which is considered expedient in the overall interests of the Trust and to authorize President and Secretary of the Trust, jointly, to do needful, subject to direction of the Board of Trustees; and





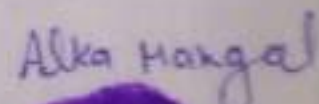


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- (f) To open and authorize operation of account(s) in the name of the Trust with such Bank/s and Post Office/s and at such places, as may be considered expedient; and
- (g) To ensure that trust Funds are duly invested, safely and soundly; and
- (h) To appoint, nominate or select other such Trustees with consent of all other Trustees whenever any vacancy arises; and
- (i) To invite any expert(s) or have his/her views, oral or in writing, on any matter pertaining to the affairs or object of the trust but such an invitee shall have no right to vote; and
- (j) To adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claim, demands and proceedings as and when expedient in the interest of the Trust Fund; and
- (k) To settle all accounts and to compromise, compound, abandon, or refer to arbitration an action or proceedings or disputes, claim, demand or things as deemed proper for such purpose without being responsible for any loss occasioned hereby; and
- (l) To institute, contest or defend legal proceedings before any Authority vis-à-vis the interest of the Trust; and
- (m) To appoint, employ, retain the services of any technical or specialized individual or labourer in furtherance of the objectives of the Trust on such salaries as deemed fit; and
- (n) To give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, societies, organizations or Trust in India which may have been established or which may hereafter be established for the like charitable purposes mentioned in these presents or any of them to



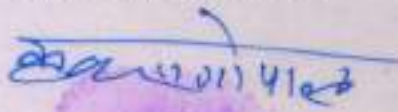


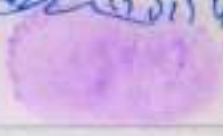




enable such institution, societies, organization or Trustees to start maintain or carry out such charitable objects; and

- (o) To transfer and hand over the Trust to any other Society, Corporation, Institution, Trust or Organisation on such terms and conditions as the Trustees shall in their absolute discretion think fit and proper to be held by the Society, Corporation, Institution, Trust or Organisation with the powers, provisions, agreements and declarations, appearing and contained in these presents subject to such modifications as may be necessary and consequent to such transfer of the trust fund. The Trustees for the time being of these present shall become discharged from the Trust thereof relating to Trust Funds so transferred; and
- (p) To constitute and frame a separate Board of Management for effective and smooth implementation of each project launched/funded/sponsored by the Trust; and
- (q) To execute a General or Specific power of Attorney in favour of any person for the sake of smooth conduct and operation of the activities of the Trust; and
- (r) To frame rules, regulations, guidelines, procedural formalities for regulating the proceedings of Board and records, accounts, conduct of audit or on any matters not specifically provided for herein and likewise to repeal, amend, add or alter any such rules and regulations; and
- (s) To get help and assistance, whether financial or otherwise, from any Government, State, Local Bodies, Organisations, Foundations or Institutes for furthering trust's objectives; and
- (t) To collaborate and coordinate Trust's activities with other Trusts, Institutions, Organisations, bodies, etc. which are in consonance with Trust's objectives; and





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- (u) To defray the expenses incurred in connection with the administration and activities of the Trust from the income generated from the Trust Fund and Trust Properties and in case the same are insufficient, from the Corpus of Trust Fund, to the necessary extent; and
- (v) To pull down, renovate, rebuilt alter, adapt improve and to develop or repair any immovable properties comprised in trust Fund or the income thereof as they may think fit; and
- (w) To take over the management of any trust or institution as carrying out the Trust under any deed or Trust or Charitable bequests or legacies under any will or testamentary writings. On such terms and conditions, if any, as may be thought fit by them in carrying out public charitable purpose the benefit whereof is not restricted to any class or community; and
- (x) To do all other such act/s and things as are consequential, incidental and/or conducive for the smooth administration and management of the affairs of the Trust.

11. The Board of Trustees shall be supreme and no person or body shall have power to alter this supremacy.

12. Accounts & Audits:

- (a) The Board of Trustees shall maintain true and correct accounts of all Trust monies and of all the income and investments and all the outgoing expenses; and
- (b) The year of account shall be the financial year commencing from 1st April and ending 31st March. However, the account for first year will close on 31st March irrespective of the date of commencement; and

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- (c) The Board of Trustees shall each year issue a report setting out the accounts showing the income and expenditure of the Trust for the preceding year not later than six months from the end of the preceding year of accounts; and
- (d) The accounts of the Trust shall be audited every year by a Chartered Accountant who may be appointed for the purpose by the Board of Trustees and the audited statement of accounts together with Auditor's report shall be laid before the Board of trustees for approval.
13. No part of the Trust Fund, corpus or any other income there from or assets shall be utilized for any other purpose other than the object of the Trust.
14. The Trustees shall attend to the trust's work in an honorary capacity, but nothing shall preclude the trustees to claim reimbursement of conveyance and travel expenses, stay expenses and other expenditure incurred by them on account of Trust's work, attending its meetings, or representing, defending or instituting proceedings before the appropriate Authorities, on actual basis.
15. **Liabilities of Trustees:** No Trustee shall be held liable for any act of omission or commission made in good faith, except when guilty of fraud, cheating, breach of Trust or willful wrongdoing.
16. The Trustees shall be liable and responsible for their own individual willful acts and defaults not for the acts and defaults of another of them nor for the acts defaults of any other person in whom Trust property is vested or who is looking after the affairs or management of the Trust.
17. **Amendment:** The Deed of Trust or any part thereof shall not be amended unless unanimously agreed upon by all the Trustees.







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18. Dissolution: In case of failure of the Trust for want of object or other technicalities, or the functioning of Trust becomes impossible, then the Trustees unanimously may dissolve the trust and after meeting all liabilities, donate the remaining Trust & Corpus Fund to various organizations as near and as close to the objectives of the Trust

19. Proceeding of the Trust: Any defect in the constitution of the Trust shall not invalidate its proceedings.

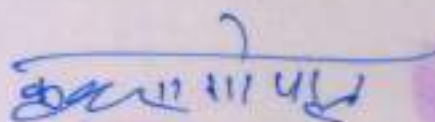
20. Residuary: For matters not provided for in these presents, the provisions of the Indian Trust Act, 1882, Charitable and Religious Trusts Act, 1920 and Income Tax Act, 1961 and rules made there under will apply accordingly.


21. The Trustees shall take steps immediately after the execution of these presents to register this trust with the Authority appointed by the Act, governing public charities.

22. Words importing in this Deed of Trust as masculine gender shall includes the feminine and vice-versa.

23. As on the date the Trust is having no other movable or immovable assets except the cash mention above.

24. AND IT IS HEREBY AGREED AND DECLARED that the Trust hereby created shall be irrevocable.



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IN WITNESS WHEREOF THE SETTLER HAS EXECUTED THIS DEED OF TRUST AT CHANDAUSI (Distt.SAMBHAL) U.P. ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN.

शिव प्रसाद

WITNESSES:

AUTHOR:

(1) Nagendra Pal Singh s/o Shri Chhatra Pal Singh R/o Gramesh Colony - Chandausi Dis. Sambhal
Nagendra



(2) Gajendra Pal Singh s/o Kripal Singh R/o Power house New Colony - Chandausi Dis. Sambhal.
Gajendra Pal Singh.

DRAFTED BY:

TYPED BY:

शिव प्रसाद



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Alka Mangal



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क्रमांक 130 पर आज दिनांक 30/08/2013
को एजिडटी की गई

~~अतिरिक्त~~
बनवाली

