

75/09



उत्तर प्रदेश UTTAR PRADESH

A 707592
05 JUN 2009
TIN 50/0000

TRUST - DEED

RURAL EDUCATIONAL TRUST

THIS DEED OF TRUST is executed at on this..... 18th June

day of 2009 by Shri Praveen Kumar S/O Shri Surendra Pal Singh
Resident of Village & P.P. Bijul Tehsil Baraut Distt. Bagpat
(U.P.)

Whereas the said Shri Praveen Kumar is desirous
of Setting apart and dedicating the sum of Rs. 10,000/-

Praveen Kumar

Secretary
Resonance Public School
Budhana Road, Baraut (Bagpat)

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Principal
Resonance Public School
Budhana Road, Baraut (Bagpat)

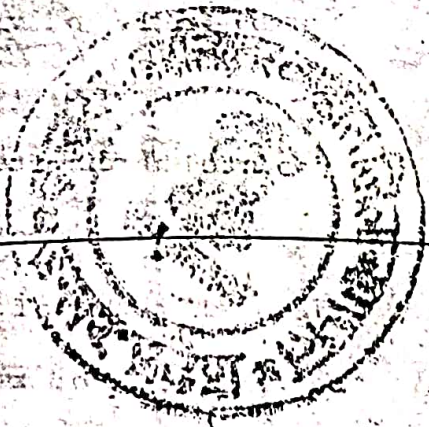
No 56
 8.6.28
 स्टाम्प विक्रय की तिथि
 स्टाम्प प्राप्त करने का प्रयोजन

स्टाम्प क्रेता का नाम व पूरा पता श्री १०८५ पंजाब लाईट्स एंड गैस कं. लि. २२ बंगलादास रोड
 विजयपुर
 स्टाम्प की मात्रा 100

सत्य नगर, स्टाम्प विक्रेता
 सां. नं० 101
 मासिक नं० 31-3-10
 सहस्रीय बट्टी (गणपति)
 बहसिव परिसर दहीठ (बारनर)

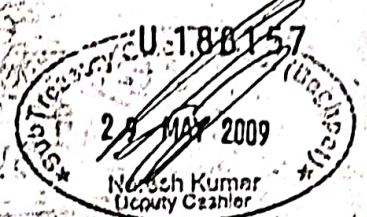
इस लख पत्र के निष्पादन को सुन व समझकर उपरोक्त
 श्री पुनीत कुमार उग्रह सी. सी. (पुठण्ड) बलमाफ
 से श्री सुवेन्दुपाल सिंह उग्रह दुर्गा सिंह की वरिष्ठ
 (दहीठ) श्री सुवेन्दुपाल सिंह उग्रह दुर्गा सिंह की वरिष्ठ
 नैकेल पी. ल. लि. (उग्रह) निवासी दहीठ गरीब, अनासी की
 उग्रह पत्र के राज ने
 से समझ कर
 श्री सुवेन्दुपाल सिंह उग्रह १०८५ पंजाब लाईट्स
 निवासी १०८५ पंजाब लाईट्स बट्टी ली तहसील
 व श्री सुवेन्दुपाल सिंह उग्रह की वरिष्ठ
 निवासी तहसील बट्टी ली ने की

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उत्तर प्रदेश UTTAR PRADESH



(Rs. Ten Thousand only) for the objects and purpose

hereinafter mentioned and create for a public trust with the said sum the nucleus thereof.

(1) I the said Shri Praveen Kumar hereby declare that I hereby freely and voluntarily give, transfer absolutely and forever acquired and absolutely by myself of the persons appointed hereinafter trustees to be held the same upon trust for the objects and purposes hereinafter mentioned and which amount of Rs. 10,000/- (Rs. Ten Thousand only) has been accepted and received by the trustees. I hereby appoint the following trustees for the time appointed

under these presents :-

Praveen Kumar

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No 5-5
 स्टाम्प विभाग की सिधि
 स्टाम्प प्रेष करने का प्रमाण
 स्टाम्प लेता छा दान व पूरा मता
 निजोत

मलेक
 वीर रुद्र सिंह
 इ. प्रदीप (वा. प्र.)

स्टाम्प की शरारति
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 राज कुमार, स्टाम्प विभाग
 ला. नं. 1A
 बाईसगा की अगति 31-3-40
 तहसील बड़ोत (बागपत)
 तहसील परिसर बड़ोत (बागपत)



ट्रस्ट-डीड-10, बणार

2001-2002-2003-2004
 राज. मुक्त बुधना व प्रति. मुक्त योग सम्पदा सभ्य
 श्री प्रवीण कुमार पुत्र/पुत्री
 निवासी
 ने वह आलेख बायांसय उप निबन्धक गहोरा जि. दा.
 में आज दिनांक 08/6/09 को पं. व. 5-बजे कि केमध्य
 निबन्धन हेतु प्रस्तुत किया ।

Praveen Kumar

उप निबन्धक एम.
 08/6/09

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सा. नं.

मार्चसेन्त की तारीख 31-3-72

तहसील बदली (बागपल)

हसील परिसर दफ़्त (बादर)

Praveen Kumar

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पूर्वक सिद्धे मन्ने हैं। 2



उत्तर प्रदेश UTTAR PRADESH

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S.No. Name

Father's Name Address

Designation

1. Sh. Praveen Kumar Sh. Surendra Pal Singh Vill. & P.O. Secretary Ist Part
Bijul Teh.
Baraut (Baghpat)
2. Sh. Surendra Pal Sh. Late Hukan Singh - do - Trustee IIInd party
3. Sh. Neeraj Sh. Arvind Kumar Opp. Indane Gas Agency Hanuman Tilla Shaml Trustee "
4. Sh. Arvind Kumar Sh. Surendra Pal Singh - do - President "

(2) The name of the Trust shall be Rural Educational Trust with powers to the trustee to change the name of the trust if the trustees so decide.

Praveen Kumar

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such terms and conditions as trustees will deem fit provided however that in case of medical treatment and medicine etc. to be obtained abroad, financial help should be rendered in India.

- C- To establish, support, maintain, acquire, fund and/or grant aid and other financial assistance to Schools Colleges, libraries, reading rooms, hostels, boarding houses and other institutions of like nature for use of the students the staff and also generally for the development and/or advancement of education and diffusion of knowledge amongst the public in general.
- D- To establish, maintain and/or run studentship, Scholarship and other kinds of aid to poor students whether in cash or in kind including supply of books, stipends medals and other incentives to study and to provide board and residence for poor students in general.
- E- To aid and help the weaker section suffering from poverty and unemployment.
- F- Setting up or helping by endowments or phanges old age homes, widow ashram or houses for the benefit of orphans, elderly persons and person of weaker section.
- G- To render assistance and/or grant aid to recognised public charitable trusts or institutions.
- H- To do any other act for the advancement of general public utility not involving the carrying on any activity for profit without distinction of cast, race or creed.

Praveen K.

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1. The Board of Directors of the Corporation shall have the right to declare dividends on the assets of the Corporation at any time and from time to time as they may deem proper.

2. It is hereby declared that the assets of the Corporation shall be divided among the shareholders of the Corporation in proportion to the number of shares of the Corporation owned by them at the time of the declaration of the dividend.

3. That the Board of Directors of the Corporation shall have the right to declare dividends on the assets of the Corporation at any time and from time to time as they may deem proper.

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(3) The administrative office of the trust shall be at village & Post :- Bijol Tehsil Baraut Distt. Bagpat for the time being and may be shifted as and when the trustees so decide.

(4) It is hereby declare that no part of the trust property or its income shall be applied for any purpose other than for the objects of the trust as understood under the Income Tax Act, for the time being in force, and the surplus funds if any of the trust shall be invested as per the provisions of the Income Tax Act, 1961.

(5) That the number of the trustees shall be not less than three and more than five.

(6) That trust shall carry out all acts & deeds necessary as approved by the trustees, for general upliftment & betterment of the poor people and generally for the betterment of the Society. The object of the trust shall be :-

A To establish, maintain and/or grant aid in cash and or in kind to hospitals, medical school, medical college, nursing institutions, diagnostic centre, early cancer detection centres, Charitable dispensaries, after care clinics, maternity homes, nature care clinics, Welfare centres and/or such other similar charitable institutions for the benefit of students and for the benefit and use of the public in general.

B To render financial help to needy and deserving person to enable them to obtain medical treatments either in India or abroad in cash or other form and on

Praveen Kumar

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I- To spread religious feelings amongst Hindi devotees through religious discourses in India as remote.

J- To arrange Kirtan and Kathas to induce the Public having faith in Sanatan Dharma.

K- To keep in touch with other religious organisations and to conduct religious activities like Mandirs, swads, etc.

L- To spread the ideals of Sanatan Dharma.

M- To keep a Pujari to perform Pooja, Katha, etc.

The said trust will consist of limited trustees and membership is not open to all. According to the need the governing trustees can increase the number of trustees or appoint another trustee in case of resignation by any trustee.

(7) Disqualification of the trusteeship.

A- Trustee of the trust shall be disqualified if :

- i) He or she acts against the interest and objects of the trust and does not abide by rules and regulations framed hereunder.
- ii) He or she is convicted of the criminal offence or charge sheeted in any criminal and under any offence under any law.
- iii) He or she resigns or dies.
- iv) He or she becomes physically handicapped in a manner that will be detriment for discharging of his functions as trustees.

Vacancy caused as mentioned above shall be filled by Majority decision of the trustees.

Pranmukherjee

[Signature]

the receipt of such requisitions, requisitioners may themselves call a meeting.

(13) Notice of meeting of the trustees.

Notice in writing of every meeting of the trustees shall be delivered or sent through post to under U.P.C.

(14) Resolution by simple majority :-

Every resolution or question submitted to a meeting shall be decided by a simple majority of the trustees present at such meeting. Each trustee shall have one vote but in the event of equality of votes, the managing trustee of such meeting shall have a casting vote whether or not he previously voted on the questions.

(15) The meetings will be recorded in a minute book and will have to be adopted in the next meeting.

(16) Payment of management expenses :-

The trustee shall out of the rent, profits, income and interest of the trust properties, pay all the taxes, assessments and other costs, charges and management of the trust mentioned above after providing for other earmarked funds and may be decided by the managing trustees.

(17) Books of Accounts :-

The trustees shall keep proper books of accounts in which all receipt and out goings relating to the trust shall be entered and such books shall be kept at the office of the trust. The trustees shall at the end of March every year make and prepare all proper accounts of receipt and out going in connection with the Management of the trust for the preceding year and shall get it audited by the chartered

(8) The President of the Council

The President of the Council shall have the right to call a meeting of the Council at any time and place he may deem fit. He shall also have the right to suspend or adjourn any meeting of the Council for a period not exceeding three months.

(9) The Council shall meet at least once every month.

If the Council is adjourned for a period exceeding three months, the President shall call a meeting of the Council at the expiration of the period. The Council shall meet at the place and time specified in the notice.

(10) The Council shall meet at the place and time specified in the notice.

One of the members of the Council shall be elected as the President of the Council for a period of three years.

The President of the Council shall be elected by the Council at its first meeting after the formation of the Council.

(11) Ordinary and special meetings :-

The Council shall meet at least once every month. The Council shall also meet at special meetings at the call of the President. The Council shall meet at the place and time specified in the notice.



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(8) Properties of the trust :-

The properties of the trust shall consist of the subject matter of the trust and new creations there to acquisitions of donations either in cash or kind received hereafter shall be called the trust properties.

(9) Mode and manner of appointing new Trustees :-

If any Trustee is disqualified as reasons given in para 7 of above the remaining trustee are entitled to appoint nominate a new trustee in place of disqualified trustee, if they so wish. In case of any disagreement the decision of President will be final and binding.

(10) Chairman & Managing Trustee :-

One of the trustee shall be the president of the board of trustees. In case of his absence in any meeting the trustee deputed by him shall act as the President only of the said meeting.

(11) Ordinary and special meeting :-

The trustees shall hold at least one meeting every three months and this meeting shall be called the Ordinary meeting. The trustees may also hold additional meeting and such meeting shall be called special meetings. Such ordinary and special meetings will be held at such time and place as the President may determine.

(12) Requisition meeting of trustees :-

The President shall also call a meeting of the trustees on the requisition made to him in writing by any two of the trustee specifying the purpose for which such meeting is desired. In the event of no meeting being

called and held by the president within two weeks from

(22) That the post of president would be permanent.

(23) Employees :

The trustees shall have power to appoint various employees as they may be required for the management of the trust, subject to such terms and conditions as the managing trustee may consider proper for the purpose of carrying on the trust affairs and he shall have full power to dismiss any such employees when he may think it fit and proper to do so. The person so appointed shall be paid in cash only and not in kind.

(24) Liability of the trustees :

The trustees shall be respectively liable only of such money and securities as they shall received notwithstanding their respective signing any receipt or cheques and shall not be responsible for the acts omissions, neglect and default of any banker, broker or other person into whose hands any trust moneys or securities shall be deposited or further other loss in that behalf, unless the same shall happen through their own negligence, default or omissions, breach of trust misapplication or misconduct.

(25) Power to frame the rules :

The trustees shall have power from time to time to make such rules and regulations as they may think fit and proper for the administration and carrying into effect the provisions of this deed and to provide for the management of the said trust and its properties and also from time to time after such rules and regulations or in respect of of them and substitute others in their place provided

Accountants appointed from time to time by the trustees.

(18) Investment:

1) The trust funds and the money shall be invested in the Government Securities or permitted modes of investment as per Income Tax Act 1961 or any Act applicable to the management of the trust.

14) To invest in and buy and maintain agriculture land, farms and orchard and earn income from sale of Agricultural produce to use income to fulfill its objection in the field of education, medical relief and object of general public utility.

(19) Cash and Bank Accounts:

That an account of the trust will be opened in a Scheduled/Co-operative Bank and will be signed and operated by the President or Secretary.

(20) Power to accept donations and raise loans etc:

The trustees shall have power to accept contributions and donations from individuals and institutions and to raise loans debentures and borrow money from individuals and institutions or scheduled banks and to raise deposit on behalf of the trust.

(21) To mortgage or pledge or give security of the movable or immovable property of the trust to any bank or banks for the money borrowed or loan received for the full fulfillment of the objects of the trust.

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always that no such rules and regulations framed or subsequently amended shall in any manner be inconsistent with any of the provision of this deed or the rules made there under or the provisions of any Central or state laws in force in India from time to time including the Income Tax Act 1961.

(26) No member of the Trust shall have any personal claim on any movable or immovable properties of the Trust or make any profits whatsoever by virtue of this membership.

(27) The trust and trust funds shall be and are irrevocable for all times.

If any dispute arises about the interpretation or construction of any of the clause or provisions of the deed the matter shall be referred to the Arbitrator whose decision shall be final conclusive and binding on all the parties covered.

In witness where of parties have signed this deed on the day and year first mentioned above.

Witnessess:-

1. Sh. Kuldeep Singh Advocate
Tehsil Baraut Distt. Bagpat.

SETTLER

2. Sh. Sureshpal Singh S/O Kartar Singh Sh. Paveen Kumar
Vill. Sahapur Badaili Tehsil
Baraut Distt. Bagpat.

Paveen Kumar (Signature)

(Signature)

(Signature)

(Signature)

