

14/2072

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TRUST DEED

This deed of Trust made this 14th day of September in the year one thousand nine hundred and eighty two. Between Shri Khem Chand son of Shri Amar Singh by caste Hindu, residing at 384, Ram Nagar, Ghaziabad, hereinafter called "THE SETTLOR" (which expression shall unless excluded by or repugnant to the context be deemed to include his successors, administrators and representatives) of the One Part and

- (1) Shri Sunil Kumar Singh S/o Shri Jai Prakash Bansal by caste Hindu, residing at village Dagarpur P.O. Rataul, Distt. Meerut;
- (2) Bal Chandra Kanta W/o Shri Jai Prakash Bansal by caste Hindu, residing at B-133, Ashok Nagar, Ghaziabad hereinafter jointly referred to as "The Trustees" (which expression shall unless excluded by or repugnant to the context to be deemed to include the trustee or trustees for the time being of these presents and their successors in office) of the Other Part.

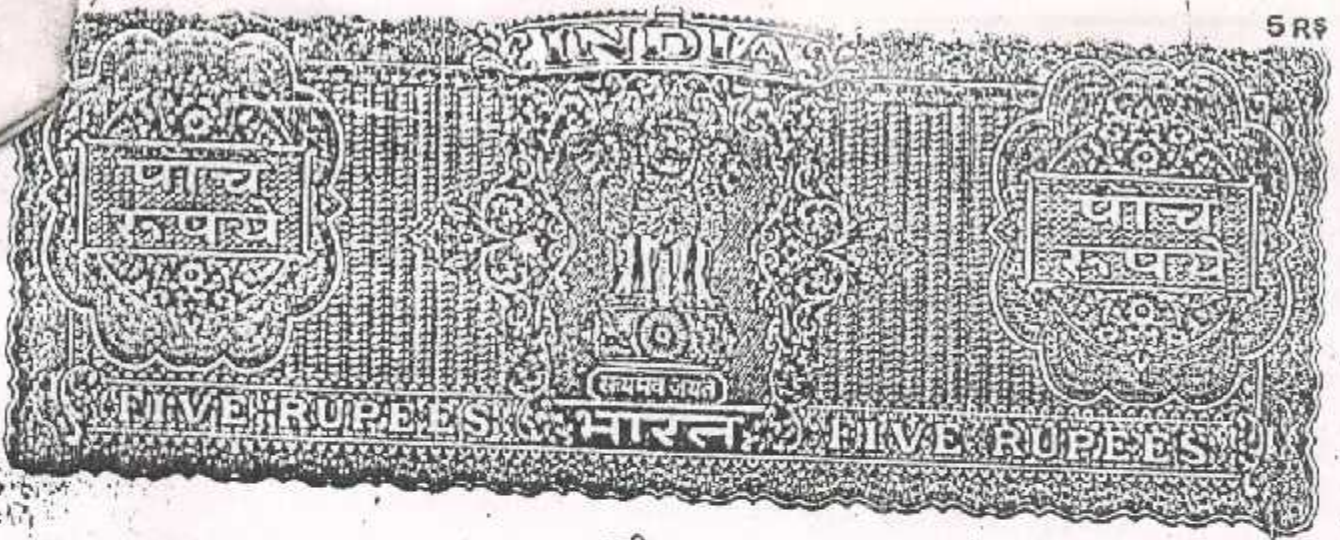
WHEREAS:

- (A) The SETTLOR is desirous of establishing a Trust Fund for Public Charitable objects for general public.
- (B) The TRUSTEES have at the request of the said SETTLOR agreed to act as the TRUSTEES.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

- (1) In order to effectuate the said desire the SETTLOR has handed over the TRUSTEES a sum of Rupees Five hundred to hold the same together with all other properties that may be acquired out of the same or otherwise and may hereafter be subject to the Trust (hereinafter referred to as the TRUST FUND) for the objects and purposes hereinafter expressed with the powers and on the terms and conditions herein contained concerning the same.
- (2) The name of the Trust shall be "Dehra Dun Public School".
- (3) The objects for which the Trust Fund is established shall be:
 - (i) to run, establish, promote, develop, grant in aid, and/or assist in the running, establishment, promotion or development of universities, colleges, polytechnics, schools, Libraries, reading room, boarding houses, Laboratories, playgrounds, stadiums, sports institutions and other institutions existing solely for educational purposes.

Shri Khem Chand
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- (ii) to provide and/or assist in the provision of education by or through Universities, Colleges, polytechnics, schools and other institutions existing solely for educational purposes.
- (iii) To establish, maintain and or run scholarship and render other kind of aid to students including supply of book, stipends, medals and other incentives to study.
- (iv) To publish books, monographs, periodicals, Journals, Pamphlets souvenirs, pertaining to the objects, herein mentioned.
- (v) To do all other acts, deeds, matters and things necessary for or incidental to or in the attainment of the objects of the Trust or any of them including, without prejudice to the generality of the foregoing the followings;
 - (a) to accept any donation, contribution, grant or subscription in cash or in kind from any person, body of persons or trust towards the corpus of Trust Fund to meet the objects mentioned hereinbefore.
 - (b) to apply the whole or part of the income of the Trust Funds and accumulation thereof or whole or part of the corpus of the TRUST FUND, on any one or more of the objects of the Trust, as the TRUSTEES may in their discretion from time to time determine.
 - (c) To convert and deal with the Trust property and/or to carry the investments for the time being.
 - (d) To invest and keep invested the TRUST FUND either in the purchase or mortgage of immoveable property or in shares, stock or debentures or other securities and investments, whether authorised by the Indian Trust Act, 1882 or not in deposit with or loans to any company, bank, firm or any other persons, and to alter, vary or transpose such investments from time to time as the Trustees may in their discretion think fit for either of the same or of alike or different nature.
 - (e) To borrow or raise or secure payments of money and also to lend money.
 - (f) To sell, dispose of alienate or otherwise deal with any property comprising the TRUST FUND.
 - (g) To let out, demise any immoveable property comprised in the TRUST FUND for such period and at such rent, on such terms and conditions as the TRUSTEES in their discretion may think fit.

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- (h) To open account with any bank or banks to operate such account and to give instructions to the bank to provide for opening and operation of such account as the trustee may decide.
- (i) To adjust, settle, compromise, compound, refer to arbitration all actions, suits, claims, demands and proceedings regarding the TRUST FUND.
- (j) To appoint constituted attorneys or agents and to delegate to such Attorneys or Agents all or any of the powers vested in the Trustees under these presents and from time to time remove such Attorneys or Agents and to appoint others in his or their place.
- (k) To appoint or make provision for the appointment of any person (including all or any of the TRUSTEES as Committee or Administrator or Managing Trustee or Trustees or otherwise) for the purpose of the trust in such manner and subject to such rules and regulations as the Trustees may prescribe and also to appoint or provide for the appointment of separate Trustees to hold any property or any fund or investments subject to the provisions of this deed in such manner and subject to such rules and regulations as the TRUSTEES may from time to time think fit.
- (l) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and of running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the object or the Trust.
- (m) To start, abolish, discontinue and restart any charity or charitable institutions for the benefit of general public and to impose any condition to any subscription or donation made by them.
- (n) To set apart the whole or part of the income or the corpus of trust fund or part thereof for any of the objects of the Trust.
- (o) To join, corporate or amalgamation this Trust with other or others having similar or allied objects upon such terms and conditions as the Trustees may in their discretion think fit particularly having regard to and in conformity with the objects and nature of this Trust.
- (p) To apply to the Government, public bodies, urban, local, Municipal, District and other bodies, corporations, companies, or persons for and to accept grant or moneys and or land, donations, gifts, subscriptions, and other assistance with a view to promoting the objects of the Trust and to discuss and negotiate with the Government Departments, public and other bodies, corporations companies or persons, scheme and other work and matter within the object of the Trust and to conform to any prior conditions upon which such grants and other payments may be made.
- (q) To take over, acquire, manage, control or aid any existing institutions or Institution having objects either whole or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.
- (r) To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements or any one or more of the Trust, Societies institutions or associations with which this trust is authorised to amalgamate.
- (s) To transfer all or any part of the property, assets, liabilities and engagements of this Trust to any one or more of the Trust, Societies institutions or associations with which this trust is authorised to amalgamate.
- (t) It shall be lawful for the Trustees of these presents at any time if they so desire to transfer and handover the Trust funds in their possession or control 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

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by the society, corporation, Institutions or Organisation upon the same Trusts and with an subject to the powers, provisions, agreements and declarations, appearing and containing in these presents subject to such modifications as may be necessary consequent to the transfer of the Trust Funds to such society, organisation, corporation or institution. In such event the Trustees of these presents shall be discharged from the Trust hereof relating to such Trust Funds or properties which may be transferred or conveyed as aforesaid.

4. The Trustees shall cause true and accurate accounts to be kept for all moneys received and of all matters in respect thereof in course of management of trust properties or in relation to the carrying out of the objects and purposes of the trust as well as of all assets credits and effects of the Trust properties.
5. It shall be lawful for the TRUSTEES to give aid by way of donations out of the income or the corpus of the TRUST FUND or otherwise to kindred charitable institutions, societies organisation, or trust which may have been established or which may be established or which may hereafter be established for like charitable purposes mentioned in these presents or any of them to enable such institutions, societies, organisations or trust to start, maintain or carry out such charitable objects as are mentioned in these presents or any of them.
6. The Trustees shall have the power to their uncontrolled discretion instead of acting personally to employ and pay any agent (including any bank) to transact or to do any act whatsoever in relation to the trusts of these presents including the receipt and payment of moneys without being liable for loss and shall be entitled to be allowed and paid all charges and expenses incurred thereby.
7. It shall be lawful for the TRUSTEES to borrow money either on the security of any property comprised in the TRUST FUND or otherwise for all or any of the purposes of these presents and it shall be lawful for the TRUSTEES TO MAKE SUCH BORROWINGS ON PAYMENT OF SUCH INTEREST and otherwise on such terms and conditions as they may in their absolute discretion think fit.
8. The TRUSTEES shall be chargeable only for such moneys stocks, shares and funds as shall actually come into their hands and a Trustee shall not be answerable or accountable for neglect, default, acts or omission of the other trustees nor of any banker or other person with whom the Trust properties or any securities may have been deposited or kept.
9. The receipt of a person authorised by the Trustees or a resolution of the Board of Trustees, for any money paid or any property transferred or delivered to the Trustees in execution of any of the power hereof or for purchase moneys or any property authorised to be sold shall effectually discharge any person or persons so paying or transferring or delivering.
10. The Trustees will not be entitled to receive any remuneration as Trustees but may reimburse themselves of all expenses actually incurred by them in connection with the Trust on their duties relating thereto.
11. The number of the Trustees shall not be less than Two and more than eleven at any time. If the number of the Trustees shall fall below two, the Trustee shall not, except for the purpose of filling any vacancy, act so long as the number is below the said minimum.
12. The Trustees for the time being will be at liberty to appoint additional Trustee/s within the number mentioned above for such period or on such terms as to retirement and reappointment as the Trustees for the time being consider proper. If any Trustee dies, retires, becomes unfit or incapable to act, the continuing or surviving Trustee or Trustees will be competent to appoint a Trustee in place of the Trustee so dying retiring or becoming unfit or incapable or act as aforesaid.
13. Every Trustee will be liberty to resign on giving one months notice of his intention to do so.
14. The Trustees may from time to time frame rules for the conduct and regulation of the meeting of Trustees and other matters.

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in the absence of such regulations;

- (a) Two Trustees shall form a quorum for a meeting of the Trustees.
 - (b) All matters will be decided by majority.
 - (c) Resolution passed without any meeting of the Trustees but by circulation thereof and evidenced in writing under hands of two thirds of the Trustees shall be as valid and effectual as a resolution duly passed at a meeting of the TRUSTEES.
15. The Head Office of the Trust shall be situated in the state of Uttar Pradesh unless changed by the Trustees by two third majority.
16. The Trust hereby created shall be irrevocable.
17. It is expressly declare that no part of the TRUST property or income of TRUST FUND shall be applied for any purpose which is not a public charitable purpose and all provisions hereof shall be construed accordingly.

IN WITNESS WHEREOF the parties hereto have executed these presents on the day, month and year first above written.

SIGNED AND DELIVERED BY *Shri. Chandra*

inthe presence of witnesses;

- 1. *P. L.* (J. P. Barmal s/o Sri Brahma Hand. B-133 Ashok Nagar Ghaziabad)
- 2. *Harput Singh* (Harput Singh s/o Sri Harom Singh B-4 Ashok Nagar Ghaziabad)

SIGNED AND DELIVERED BY

Shri Sunil Kumar Singh, as Trustee

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Smt. Chandra Ranta, as Trustee

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in the presence of witnesses;

- 1. *P. L.* (J. P. Barmal s/o Sri Brahma Hand B-133 Ashok Nagar Ghaziabad)
- 2. *Harput Singh* (Harput Singh s/o Sri Harom Singh B-4 Ashok Nagar Ghaziabad)

DRAFTED BY: P. J. ~~XXXX~~ COMPANY,
CHARTERED ACCOUNTANTS,
6, NAVYUG MARKET,
GHAZIABAD.

DB Yadav
1984
SIGNED BY (S. P. Singh)

