

TV 441



उत्तर प्रदेश UTTAR PRADESH



SEP 2014
HARSHARDWAJ
Advocate
Registry Compound, Meerut
Reg No-597/96
M.9837333675

CF 234316

TRUST DEED

This deed of trust executed on this ~~18th January 2015~~ by Shri Vishal Jain son of Late Shri Nageen Chand Jain Resident of 75 Salarpur Jalalpur, 6th Miles Stone Mawana Road Meerut-250001 Meerut (U.P) India hereinafter called the Settler/President/Founder Trustee.

Whereas, the Settler/President/Founder Trustee, hereby set apart irrevocably a sum of 10,000/- (Rupees Ten thousand only) in cash, constituting Trust Fund and has handed over the same to the trustees mentioned below who shall be known as Trustees and the said amount of contribution has been accepted by the trustees and will be held by them as initial trust fund.

The following are the particulars of the trustees:-

1. Shri Vishal Jain S/o Shri Nageen Chand Jain R/o 75, Salarpur Jalalpur, 6th Miles Stone Mawana Road Merrut-250001 Meerut (U.P)
2. Shri Rahul Kesarwani S/o Shri Ganga Prasad Gupta R/o 344 Shiv Shakti Nagar Meerut-250002

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उत्तर प्रदेश UTTAR PRADESH

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3. **Smt. Vinita Jain w/o Shri Vishal Jain** 75, Salarpur Jalalpur, 6th Miles Stone Mawana Road Merrut-250001 Meerut (U.P)
4. **Shri Ajay Jain s/o Tarsem Kumar Jain**, 64 c Pocket A10, Kohinoor Apartments Kalka Ji Extension New Delhi- 110019
5. **Smt Kusum jain W/o Late Shri Nageen Chand Jain**, 310 W.K. Road Meerut-250001
6. **Shri Ankit Jain S/o Shri Alok Jain**, Agarsen Appartments, Cauvery 106, 66 IP Extension Patpatgang, Delhi 92
7. **Shri Raghuvir Kumar Gupta S/o Shri M.P.Gupta**, A-592 Kalkaji Duoble Story, Kalkaji, Ali South Delhi-110019
8. **Shri Salil Gupta S/o Late Shri Anup Gupta**, 202, Virk Enclave Near Wadala Chowk Jalandhar - 144001 (Punjab)
9. **Shri Vishal Jain S/o Shri Prakash jain**, 3-5-805 Sukhsagar 201, Hyderguda Hyderabad-500029
10. **Mr. Shhalvik Jain S/o Shri Vishal Jain**, 75, Salarpur Jalalpur, 6th Miles Stone Mawana Road Merrut-250001 Meerut (U.P)
11. **Ms. Akshita Jain D/o Shri Mohit Jain**, 310 W.K. Road Meerut-250001

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भाग 1

प्रस्तुतकर्ता अथवा प्रार्थी द्वारा रखा जाने वाला।

उप निबन्धक प्रथम, IV-441 कम सं० 7828

मेरठ (प्रथम)।

लेख या प्रार्थना पत्र प्रस्तुत करने का दिनांक

18-Oct-2017

प्रस्तुतकर्ता या प्रार्थी का नाम

विशाल जैन

लेख का प्रकार

यास पत्र

प्रतिफल की धनराशि 10,000.00 / 0.00

1. रजिस्ट्रीकरण शुल्क 200.00
2. प्रतिलिपिकरण शुल्क 60
3. निरीक्षण या तलाश शुल्क
4. मुख्यालय के अधिप्रमाणीकरण के लिए शुल्क
5. कमीशन शुल्क
6. विविधि
7. यात्रिक भत्ता

1 से 6 तक का योग

260.00

शुल्क वसूल करने का दिनांक 15-Oct-2017

दिनांक जब लेख प्रतिलिपि या तलाश प्रमाण पत्र वापस करने के लिए तैयार किया

18-Oct-2017

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



52
श्री. / Kunal Singh
नि. 00.10.17
विद्यापीठ
श्री विशाल जैन
12-1-2015 Sr

5. AIMS AND OBJECTIVES OF THE TRUST:

- a. To establish, develop, maintain and grant Fund/aid in cash or kind to educational Institutions/Universities in India or anywhere in the world for the benefit and use of the general public in India and outside India.
 - b. To establish maintain, support Primary to Higher Secondary Schools, Degree Colleges, Universities, Hospitals, Medical Colleges, Technical, Management institutions, Research Centers and other institutions of like nature in India .or outside India for the development and advancement of education, health and diffusion of knowledge amongst the public in general and to provide grant aid or other financial assistance to Primary to Higher Secondary Schools, Degree Colleges, Universities, Hospitals, Medical Colleges, Technical, Management institutions, Research Centers and other institutions of like nature in India or outside India.
 - c. To establish, maintain and run studentships, scholarships and render other kind of aid to students including supply of books, stipends, medals and other incentives to study, without any distribution as to caste, religion, color, race, creed, or sex.
 - d. To promote, establish, support, maintain or guard aid to institutions for the promotion of science, literature, music, drama and fine arts, for the preservation of historical monuments and for the research and other institutions, in or outside India, having similar objects for the benefit of the public in general.
 - e. To establish, maintain or grant aid for the establishment and/or maintenance of parks, gardens, sports facilities, Dharamshala and rest houses, for use by public in general.
 - f. To establish, maintain or grant aid to old age homes, orphanages or others establishments for the relief and help to the poor, needy and dēstitute people, orphans widow and aged persons.
 - g. To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing or other help.
 - h. To grant relief and assistance to the needy victims during natural calamities such as famine, earthquake, floor, fire, pestilence, etc., and to give donations and other assistance to institutions, establishments or persons engaged in such relief work.
 - i. To construct repair and manage the marghats, cemeteries and burials grounds.
 - j. To grant aid or render assistance to other public charitable trusts or institutions having similar objects.
 - k. To promote, encourage and award citizens of India and of other countries who excel and contribute effectively in their respective fields to the country.
 - l. For achieving the above objects of the trust to enter into agreement/public private partnership with any other institution/ educational institution and to take recognition/ affiliation from any government/ Semi- Government/ Private institution/Foreign Institutions or other institution.
6. The Trust Fund may be augmented by the income from the initial fund and also by donations/aid and other contributions from time to time.
 7. The Trust shall not be applied for any purpose other than those specified in Para 5 hereinabove.
 8. The trustees shall always maintain proper accounts of the trust which shall be kept at the office of the trust.

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9. To achieve the objects of the trust, the Trust as per discussion or requirement of Board of Trustees, shall have the following powers:
- a. To accept any donation, contribution, grant or subscription in cash or in kind, from any person(s), body of persons or trust, with or without conditions in India and from other countries.
 - b. To apply the whole or any part of the income of the trust, or the trust fund or accumulations thereto, to any one or more of the objects of the trust, as the trust may deem fit from time to time.
 - c. To convert and deal with the trust property whether movable or immovable for the time being.
 - d. To borrow, raise funds for any of the objects of the trust by way of mortgaging or charging all or any other Trust Property whether immovable, as can legally be mortgaged or charged, from bank, financial institutions, Non Banking finance companies, individuals, firms or any other body whether incorporated or not. The arrangements and all such documents shall be signed on behalf of the Trust by the President, Secretary and Treasurer Jointly.
 - e. To sell, dispose of, alienate or otherwise deal with any moveable or immovable property comprising the Trust Fund.
 - f. To let out or grant lease, license of any immovable property comprised in the trust fund for the such period and at such rent on such terms and conditions as the trustees in their discretion may think fit
 - g. To take on lease any immovable property for such period and at such rent on such terms and conditions as the trustees in their discretion may think fit
 - h. To open account in the name of the trust, Trustees and / or Institutions run/conducted by the trust with Bank or Banks, to operate such account and to give instructions to the banks.
 - i. To adjust, file, contest, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceedings regarding the Trust Fund and its all affairs, representing in courts of law through its president or secretary or any authorized attorney from amongst the trustees for the time being as may be authorized by the Board of Trustees.
 - j. To appoint amongst trustee, constitute attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time remove such attorneys or agents and to appoint others in his/her or their place.
 - k. To appoint or make provision for the appointment of any person (including all or any of the Trustees and committees or administrator or Managing Trustees or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulation as the Trustees may prescribe.
 - l. To make, vary, alter or modify schemes, rules & regulations, and terms of this deed, for carrying out the objects of the Trust and for the management of the affairs thereof and / or running any institute in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.
 - m. To start, abolish, discontinue and restart any charity or charitable institutions for the benefit of general public and to impose any conditions to any subscription or donation made by them.
 - n. To set apart and / or allocate the whole or a part of the income or the corpus of the trust fund or thereof for any of the objects of the Trust.

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यास पत्र

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न्यास की राशि

फीस रजिस्ट्री

नकल व प्रति शुल्क

योग

पृष्ठों की संख्या

श्री विशाल जैन

पुत्र श्री स्व० नगीन चन्द जैन

व्यवसाय

निवासी स्थायी 75 सलारपुर जलालपुर जिला मेरठ/ आ कार्ड 7955 5631 5590

अस्थायी पता 6 माईल स्टोन मवाना रोड मेरठ

ने यह लेखपत्र इस कार्यालय में दिनांक 18/10/2017 समय 1:44PM

बजे निबन्धन हेतु पेश किया।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

(लोकेश कुमार)

उप निबन्धक प्रथम,

मेरठ (प्रथम)।

18/10/2017

सिद्धार्थ पाल
(निबन्धन लिपिक)

निष्पादन लेखपत्र वाद सुनने व समझने मजमून

न्यासी

श्री विशाल जैन

पुत्र श्री स्व० नगीन चन्द जैन

पेशा

निवासी 75 सलारपुर जलालपुर जिला मेरठ/ आ

कार्ड 7955 5631 5590



ने निष्पादन स्वीकार किया।

जिनकी पहचान

हरि प्रताप/भारद्वाज एड० मेरठ

पेशा वकालत

निवासी

व

अजय गुप्ता

राम किशन गुप्ता

पेशा

निवासी 308 न्यू मोहनपुरी जिला मेरठ

ने की।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

(लोकेश कुमार)

उप निबन्धक प्रथम,

मेरठ (प्रथम)।

18/10/2017

सिद्धार्थ पाल
(निबन्धन लिपिक)

- o. To join, co operate or amalgamate this trust with other or others having kindred 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 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 Trusts in or outside 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.
 - q. To settle all accounts and to compromise, compound, abandon, or refer to arbitration any action or proceedings or disputes, claim demand or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby.
 - r. To borrow moneys 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 Trust to make such borrowings on payment of such interest and otherwise on such terms and conditions as it may think fit.
 - s. To apply to the Government, public bodies, urban local municipal, district and other bodies, corporation, companies, or persons for and to accept grant of money and of aid, 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 matters within the objects of the Trust and conform to any proper condition upon which such grants and other payments may be made.
 - t. To take over or amalgamate with any other charitable trust, society, association or institution with similar objects.
 - u. To establish, promote, manage, organize or maintain or assist in establishing, promoting, managing, organizing or maintaining any branch of the Trust or any other Trust or its branch within India or out of India with objects similar to those of this Trust and to promote or carry on the affiliation or amalgamation of such other Trust with this Trust.
 - v. To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of the Trust and on such terms and conditions as may be though expedient.
 - w. To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities, and engagement of any or more of the trusts, societies, institutions or associations with which this Trust is authorized to amalgamate.
 - x. To transfer all or any part of the property, assets, liabilities and engagement of this Trust to any one or more of the trust, societies, institutions or associations with which this Trust is authorize to amalgamate.
10. The Trustees shall be accountable 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 omissions or commissions 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.

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11. The Trustees will not be entitled to receive any remuneration, but the Trustees may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto.

12. ADMINISTRATION

- a) The Trust shall be managed controlled and administered by the Board of Trustees and First Board of Trustees shall comprise of as follows:-

S. No.	Name & Parentage	Address	Designation
1	Shri Vishal Jain S/o Shri Nageen Chand Jain	75, Salarpur Jalalpur, 6 th Miles Stone Mawana Road Meerut-250001	President
2	Shri Ankit Jain S/o Shri Alok Jain	Agarsen Apartments Cauvery 106 , 66 IP Extension Patpatgang, Delhi 92	Secretary
3	Shri Ajay Jain	64 c Pocket A10, Kohinoor Apartments Kalka Ji Extension New Delhi- 110019	Vice President
4	Smt. Vinita Jain	75 Salarpur Jalalpur, Meerut-250001	Treasurer

- b) The Board of Trustees shall decide and act for the day to day functions of the Trust and as also to follow the decisions taken in the meetings of General Body of Trust, on the basis of majority of trustees present in such meetings, with minimum quorum of 3 members out of the office bearers & General Trustees.

13. General Trustees

Any person can be appointed as Trustee with the Majority of the Board of Trustee who will be known as General Trustee.

14. Nominated Trustees

Any person can be nominated as the Trustee for a period of 2 years with the Majority of the Board of Trustee who will be known as Nominated Trustee and may be re-appointed for a further period of 2 years. However such Nominated Trustee shall have no right to vote but will have a right to participate in meetings and to co-operate in attaining the aims and objects of the trust. Further in case the activities of the

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Registration No.: 441

Year : 2,017

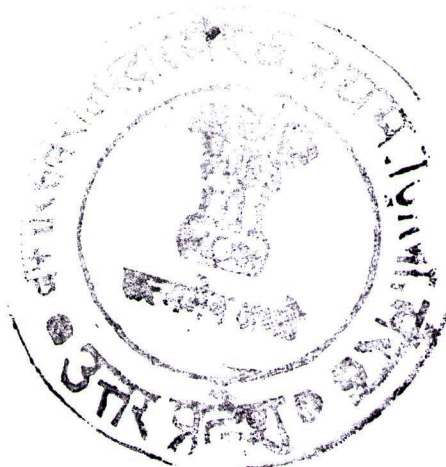
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स्व० नगीन चन्द जैन

75 सलारपुर जलालपुर जिला मेरठ/ आ कार्ड 7955 5631 559



Nominated Trustees are found against the objects of the trust, such nominated trustee can be removed without giving any notice by the Majority of the Board.

15. Every Trustee will be at liberty to resign on giving one month's notice to President or Secretary of his intention to do so.

16. The office bearers of the Trust shall be; President, Secretary, Treasurer and Administrator.

17. The Functions of the office bearers shall be as follows:

President

- (a) He shall preside over the meetings of the Trust and shall conduct the same. In his absence, any other member of the Trust may be voted to the Chair to conduct the meeting. In case of tie of Vote, his vote shall be final.
- (b) The President shall have overall control and supervision over the management and administration and all the affairs of the said Trust and all its concerns including exercise of powers for the purpose of Para 5 above He may appoint, suspend, remove, punish or dismiss any employee subject to the approval of the Board of Trustees.
- (c) The President shall be empowered and authorized to incur and approve expenses for the benefit of and carrying out the aims and objects of the Trust.
- (d) He may remove any Trustee from the membership of the Trust on grounds of dishonesty, insincerity, disruptive activities, adverse attitude or unbecoming behavior or misconduct of a member .
- (e) He may call meetings by himself in case secretary does not call meetings or seeks approval from him for calling such meeting. He may also discharge all such functions and may take any decisions whatever he deems emergent or necessary in the interest of the Trust.
- (f) Post of President is Permanent and has absolute powers to remove any trustee in the interest of the trust.

Secretary

- (a) He shall be nominated by the President from amongst the members of the Trust.
- (b) He shall, with the prior approval of the President call meetings of the Board of Trustees and circulate the notice along with the agenda to the members on time.
- (c) He shall be responsible for keeping an accurate account of the proceedings of the Board of Trustees and conduct all correspondence on behalf of the Trust including supervision of the office and maintenance of records and files etc.

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Registration No.: 441

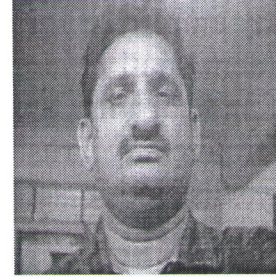
Year : 2017

Book No. : 4

W1 हरि प्रताप भारद्वाज एड0 मेरठ

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वकालत

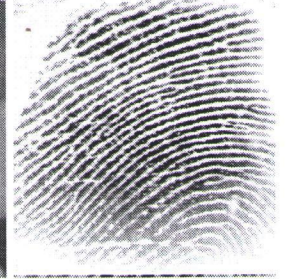
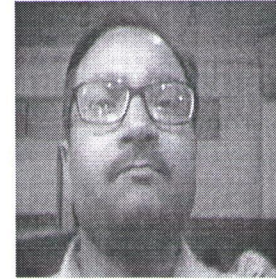


W2 अजय गुप्ता

A Gupta

राम किशन गुप्ता

308 न्यू मोहनपुरी जिला मेरठ



(d) He shall keep all valuable documents of the Trust in safe custody either in a Bank locker or with the President.

(e) He shall exercise powers for the purposes of Para 7 (i) above.

Treasurer

(a) He/She shall be nominated by the President amongst the members of the Trust.

(b) He/She shall be responsible for keeping day to day and accurate accounts of the Trust and for this purpose shall keep all books of accounts such as cash book, ledger, stock books, Fixed Assets Registers and other registers, vouchers and receipt books and all other papers required for the purpose.

(c) All receipts and vouchers of income and expenditure shall be signed by him and the secretary.

(d) He/She shall keep up to date account of the properties and other assets of the Trust and will be responsible for their proper upkeep and maintenance.

18. Miscellaneous Provisions

a) Any matter which is not covered in any term of this deed will be decided in the general meeting of the Trust, which will be its supreme body. The meeting of the General Body shall take place at least once in three months and decisions therein will be taken on the basis of Majority of Members present therein. The Quorum of the meeting shall be two members from the Founder Trustees and two members out of the General Trustees or the Trustees whichever is less.

b) Trustees (except member of Board of Trustees) can be admitted or retired on the majority decision of the General Body. Any such Trustee will automatically cease to be a Trustee when he dies, is declared insolvent by the courts of law or is convicted in any criminal case of moral turpitude or heinous crime.

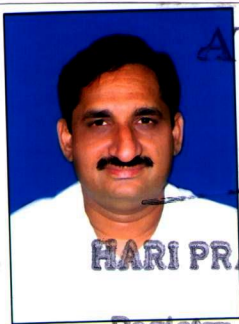
c) In case President, Secretary or Treasurer resigns, such post can be filled only by the majority decision of remaining members of Board of Trustees, even by admitting a new outsider to fill such post by admitting him/her as a General Trustee.

d) Bank Account(s) of the Trust will be operated jointly by any two of President/ Secretary/ Treasurer.

19. The accounting year of the Trust shall be the financial year ending on 31st March every year.

20. It is expressly declared that no part of the Trust property or its income or any accretion thereto shall be applied for any purpose outside India or for any Purpose which is not a charitable purpose in law, and all provisions hereof shall be constructed accordingly.

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ATTESTED

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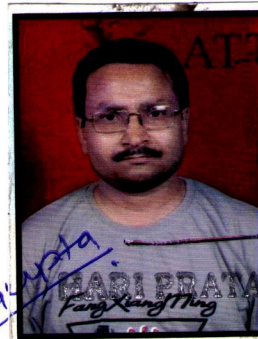
HARI PRATAP BHARDWAJ

Advocate

Registry Compound, Meerut

Reg No-597/96

M.9837333675



ATTESTED

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(A) [Handwritten signature]

HARI PRATAP BHARDWAJ

Advocate

Registry Compound, Meerut

Reg No-597/96

M.9837333675



1. The Trust may acquire/merge/collaborate/amalgamate with any existing college, institution, university in or outside India.

22. That upon dissolution of the Trust or Trust being wound up under any circumstances, the funds and properties of the trust, whether movable or immovable shall not be distribute amongst the Founders of Trustees at all but shall be transferred to Trust Institution or Association having same or similar objectives.

23. The Board of Trustees shall keep or cause to be kept proper books of Account in which all receipts and expenditure relating to the Trust shall be entered and such books shall be got yearly audited by a Chartered Accountant.

In WITNESS WHEREOF the Founder Trustee / Settler / President has set and subscribed his hands to Deed of Trust on this ~~1st January 2019~~

Witness

1.....


HARI PRATAP BHARDWAJ

Advocate

Registry Compound, Meerut

Reg No-597/96

M.9837333675

2... A Gupta

AJAY GUPTA

S/o Sh. Ramkishan Gupta

308 New moham puri, meerut

Drafted by: - Hari Pratap Bhardwaj, Advocate 9-A, Shivlok Complex, W.K Road Meerut-250001


HARI PRATAP BHARDWAJ

Advocate

Registry Compound, Meerut

Reg No-597/96

M.9837333675

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आज दिनांक 18/10/2017 को

बही सं. 4 जिल्द सं. 523

पृष्ठ सं. 205 से 224 पर क्रमांक 441

रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर


(लोकेश कुमार)

उप निबन्धक प्रथम,

मेरठ (प्रथम) ।

18/10/2017

