

उत्तर प्रदेश UTTAR PRADESH

N 332913

TRUST DEED



THIS Deed of Public charitable trust is executed on this 18th day of May, 2011 by Shri Amit Tandon, aged about 45 years, son of Shri Prakash Chandra Tandon resident of Shahjadpur, Akbarpur, District : Ambedkar Nagar.

WHEREAS I the said Amit Tandon have already set apart a sum of Rs. 11000/- (Rupees Eleven Thousand only) in cash towards constituting a public charitable trust and handed over the same to the trustees hereinafter appearing.

AND WHEREAS the trustees have also accepted the trust fund as stated above;

AND WHEREAS it has become necessary to declare the objects and terms of this Public Charitable Trust.

NOW THIS DEED OF DECLARATION of the public charitable trust WITNESSES as under: -



Rajeshwar Singh



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1401
16/5/11 श्रीगंगापत्रजीनो रियल/काम्पनी का
निवासी श्रीम. ११६६-८०' लॉट १३
नं. ११६६-८०' लॉट १३
स्थायी विकला नं. १३
ग्रह विनाशक विविध विनाशक १३



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1. Name of the Trust

The name of the trust shall be RAM CHANDRA MEMORIAL TRUST and its Head Office shall be at Shahjadpur Akbarpur, District : Ambedkar Nagar (U.P.) and/or at such other place or places as the trustees herein may decide from time to time.

2. Founder Trustees

Following members shall be the founder trustees of the trust, who will be its trustees.

Members shall be the founder trustees of the trust, who will be life trustees.				
S.No.	Name	Address	Qualification	Occupation
01.	Sri Amit Tandon S/o Sri Prakash Chandra Tandon	Tandon Niwas, Shahjadpur, Akbarpur, Ambedkar Nagar (U.P.)	B.Com.	Profession
02.	Sri Raj Kishore Saigal S/o Late Nand Kishore Saigal	H.No. 1081, Fatehganj, Falzabad (U.P.)	M.A. (Eco., Socio.) M.com, B.Ed., L.L.B.	Te (Retired)
03.	Smt. Rashmi Tandon W/o Sri Amit Tandon	Tandon Niwas, Shahjadpur, Akbarpur, Ambedkar Nagar (U.P.)	M.A, M. Lib.	Service
04.	Smt. Sapna Kapoor W/o Sri Alok Kapoor	H.No. 101, 1/36, Manglam Apartment, Vivek Khand, Gomti Nagar, Lucknow. (U.P.)	B.A., B.Ed.	Soc. I Worker
05.	Smt. Shalini Khanna W/o Sri Niraj Khanna	H.No. 252, Paltan Bazar, Pratapgarh (U.P.)	M.Com.	Service

Rajiv Kumar Sagar

Neelam



6/5/11

कानूनी वाद वकील
लोग विलेश वा. नं. ११
कानूनी वाद वकील
लोग विलेश वा. नं. ११

यास पत्र

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जीव गिरिही

कलत व पति भुक्त

बोग शाम

श्री अमित टण्डन

पुत्र श्री श्री प्रकाश चन्द्र टण्डन

व्यवसाय व्यापार

निवासी श्याम टण्डन निवास शाहजादपुर अकबरपुर अम्बेडकरनगर
अस्थायी जाता टण्डन निवास शाहजादपुर अकबरपुर अम्बेडकरनगर
वे यह लेखपत्र इस कार्यालय में दिनांक 19/5/2011 वेळ 2:56PM
को निवन्धन हेतु पेह किया।



रजिस्ट्रीकरण

(हरिश्चन्द्र कुमा

उपनिवन्धक ३

अम्बेडकरनगर

के हस्ताक्षर

कुर

19/5/2011

निवासी लेखपत्र वाद सुनने वा समझने का मूल
न्यायी



श्री अमित टण्डन
पुत्र श्री श्री प्रकाश चन्द्र टण्डन
पेशा व्यापार
निवासी टण्डन निवास शाहजादपुर अकबरपुर
अम्बेडकरनगर

श्री राज किशोर सैगल
पुत्र श्री स्वर्ण नव किशोर सैगल
पेशा सेवानिवृत्त

निवासी एच.नो 1081 फलोहरगंज किजाबाद



श्रीमती रश्मि टण्डन
पत्नी श्री अमित टण्डन
पेशा नीकरी
निवासी टण्डन निवास शाहजादपुर अकबरपुर
अम्बेडकरनगर





राज्य उत्तर प्रदेश

3. President

15AA 016885

3.1 Sri Amit Tandon shall be designated as the life President, who shall be in charge of the day to day affairs of the trust.

3.2 The President shall have power to administer the funds of the trust and any power exercisable by the Board of Trustees as may be delegated to the President.

3.3 The President shall hold office for life or until resigns there from.

4. Trust Fund

4.1 The initial contribution of Rs. 11000/- (Rs. Eleven Thousand Only) made by the author of the trust shall hereby vest in the trustees and shall constitute the initial trust fund.

4.2 The trust fund may be augmented by the income from the initial fund and also by donations and other contributions from time to time.

4.3 That the Trust Fund can be also be applied for any other charitable purpose, apart from those specified in Para 5 herein below.

5. Objects of the Trust

5.1 The objects of the trust are as under:-

(a) To open, found, establish, promote, set-up, run, maintain, assist, finance, and/or aid or help in the setting up and/or maintaining and/or running schools, colleges, and other establishments or institutions for advancement of education and of knowledge in literature, humanities and all other useful subjects.



Rajeshwar Singh

Amit Tandon Page 3



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161/11



ने विवाह अधिकार किया।

निवाली पहाड़न श्री विशाल श्रीवास्तव *Vishal Srivastav*
पुत्र श्री प्रेम नानादण श्रीवास्तव

पेता कृषि

निवाली बहौरिकपुर अकबरपुर अम्बेडकरनगर

व श्री पवन कुमार

पुत्र श्री संक्षेपी प्रसाद पवन कुमार

पेता कृषि

निवाली मीरानपुर अकबरपुर अम्बेडकरनगर

ने की।

प्रत्यक्षतः यह संकेतों के निभान अंगूठे विषमानुसार लिये गये हैं।

पहाड़न पत्र प्रस्तुत



रजिस्टरीकरण अधिकारी के हस्ताक्षर

Harish Chandra Kusavaha
(हरिशचन्द्र कुशवाहा)
उपनिवन्धक अकबरपुर
अम्बेडकरनगर
19/5/2011

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- (b) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and /or maintaining and /or running institutions, centers, auditoriums and the like for the running of welfare and other services to the public and to provide meeting room for socially useful activities and functions.
- (c) To establish Orphanages, old age homes, widow homes, lunatic asylums, or other establishments for relief and /or destitutes.
- (d) To give, provide and /or render food medicine and other help and/or assistance in any shape or form to the poor deserving and needy persons especially the economically weaker sections of the society.
- (e) To give, provide and/or render monetary and /or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earth-quake, storm, accident, drought, epidemic, to give donations, subscriptions doing relief work on such occasions.
- (f) To promote, advance and encourage and /or aid in helping, promoting, advancing and encouraging primary, secondary including technical and medical education also physical training, training of handicrafts, fine art and other useful arts, crafts among the public including the establishment and maintenance of Kala Kendras and other welfare centers for them.
- (g) To encourage education and training in handicrafts, fine arts among people in general and establish and found institutions imparting such education and to establish, maintain, support or help by monetary gifts or otherwise, centers and institutions for women and children and to provide social welfare works for women and children.
- (h) To grant, pay or give scholarship, stipends, prizes, rewards, allowance and other financial assistance or help in cash or kind to students with a view to help them in pursuing their studies in schools, colleges, educational institutions, technical institutions, art schools, institutions teaching commercial and other arts.



Rajkumar Singh



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Registration No.: 12

Year : 2,011

Book No. : 4

0101 अमित टप्पन

श्री प्रकाश चन्द्र टप्पन
टप्पन निवास शहजादपुर अकबरपुर अम्बेडकरनगर
व्यापार



0102 राज किशोर सौगत

स्वर्ण नन्द किशोर सौगत
एम.नो 1061 कलोहांजे फेलावाड
सौगतनिवृत्त



0103 रश्मि टप्पन

अमित टप्पन
टप्पन निवास शहजादपुर अकबरपुर अम्बेडकरनगर
गौकरी





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- (l) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running hospitals, charitable dispensaries, child welfare centers, convalescent homes hostels and other similar institutions or centers for rendering or providing medical relief and/or aid to the suffering humanity.
- (m) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running by proprietary gift or otherwise, centers, stadium, play grounds and parks for public use, sports and games and other social welfare works and/or activities.
- (n) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up establishment, maintenance and/or running Dharamsalas.
- (o) To promote, organize, administer, support, maintain, and/or grant aid to any person, institution, or society or organization whatsoever having for its objects of charitable purposes and to incur expenditure in connection therewith.
- (p) To promote, assist and/or maintain all activities by whatsoever carried on or wherever on in India in conformity with the objects of the Trust.
- (q) To assist economically in the rehabilitation of the poor & needy women & provide them free/concessional food, shelter, education & to arrange their marriage.
- (r) To financially & otherwise assist the government/semi-government/ other charitable/ social establishment/ organization in eradication of Polio, AIDS, Cancer, Hepatitis B & other critical illness for building a healthy & strong nation.

6. Enabling Powers

That for the furtherance of the objects of the trust, the 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, institutions, State or Central Government, Government Departments, Local Authorities, etc. with or without conditions.



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(k) To appoint or make provisions for the appointment of any person (including all or any of the Life Trustees and committees or administrator or Managing Trustees or any of the Life 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 Managing Committee may prescribe and also to appoint or provide for the appointment of separate Trustees to hold any fund or investment subject to the provisions of this deed in such manner and subject to such rules and regulations as the Managing Committee may from time to time think fit.

(l) 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.

(m) To set apart and/or allocate the whole or a part of the income or the corpus of the Trust Fund or part thereof for any of the objects of the Trust.

(n) To take over or amalgamate with any other charitable trust, society, association, or institution with similar objects and/or provide 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 India which may have been established or which may hereafter be established for the like charitable purpose 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.

(o) 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 to conform to any proper condition upon which such grants and other payments may be made.



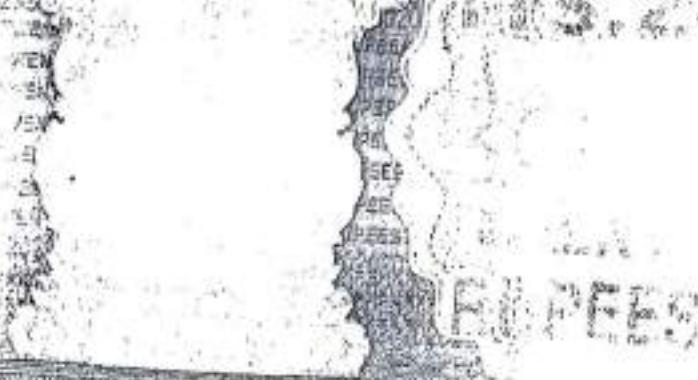
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(p) Further the relief to be granted as mentioned hereinabove shall not be limited or restricted to persons of any particular caste or creed or religion.

(q) The trustees shall not use the income/receipt/ properties of the trust for their personal benefits or for any other purpose which does not complies with the objects of the trust.

(r) So far as it is not inconsistent with the objects hereinbefore mentioned –

- the income as also the corpus of the trust fund shall be applied and be applicable only to or for such public charitable purposes only and within such territories only and subject to such conditions or limitations if any, as may from time to time be laid down in the Income Tax Act, 1961 or any other Act governing tax on income as well ensure or make the Trust hereby established and its income as eligible for exemption from taxation under the Income Tax Act, 1961 or any re-enactment thereof or modification thereof or under any other Act governing taxation for the time being in force in India;
- The Trust hereby established shall be one to which the provisions of section 80G of the Income Tax Act, 1961 or any replacement, re-enactment or modification thereof for the time being in force may apply so that any donation made thereto may be recognized as eligible for exemption or relief from tax in the hands of the donor."

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BY-LAWS OF THE TRUST

- Name of the Trust.
- Address
- Area of Activity:

RAM CHANDRA MEMORIAL TRUST
Shahjadpur, Akbarpur, Ambedkar Nagar
(U.P.)

All over India



Regd. No. 15AA 016890



भारतीय वैर समिति

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4. Type of membership : 15AA 016877

- (a) Founder Trustees : The members, whose name have been incorporated in the trust deed.
- (b) Life Trustees : The members who have been admitted after incorporation of the trust with the consent of the President and shall have voting power in the general meeting.
- (c) Ordinary Members : The Members who have been admitted on the recommendation of Managing Trustee for the benefit of the trust, but they will have no voting rights and their appointment shall be valid for 3 years only and their membership may be renewed only on the recommendations of the Managing Committee.

5. Number of Trustees : Maximum - 7 (Seven)
Minimum - 2 (Two)

6. Number of Ordinary Members : Maximum - No Limit
Minimum - Zero

7. Eligibility of members : -
No person being:-

- a) An undischarged insolvent; or





8. UTTAR PRADESH

b) Convicted of an offence involving moral turpitude; or
 c) Of unsound mind; or
 d) A Minor
 Shall be eligible to be a trustee.
 8. Ceasing of membership
 A person shall cease to be a trustee in any of the following events:-
 a) If he dies; or
 b) If he becomes bankrupt; or
 c) If he becomes insane or otherwise become incapable to act; or
 d) If he resigns his office
 e) Any other matter which is to be or may be provided at the discretion of the President.

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9. Managing Committee

Following founder trustees shall be the members of first Managing Committee: -

S.No.	Name	Address	Post
01.	Sri Amit Tandon S/o Sri Prakash Chandra Tandon	Tandon Niwas, Shahjadpur, Akbarpur, Ambedkar Nagar (U.P.)	President
02.	Sri Raj Kishore Saigal S/o Late Nand Kishore Saigal	H.No. 1081, Fatehganj, Faizabad (U.P.)	Treasurer
03.	Smt. Rashmi Tandon W/o Sri Amit Tandon	Tandon Niwas, Shahjadpur, Akbarpur, Ambedkar Nagar (U.P.)	Secretary
04.	Smt. Sapna Kapoor W/o Sri Alok Kapoor	H.No. 101, 1/36, Manglam Apartment, Vivek Khand, Gomti Nagar, Lucknow, (U.P.)	Vice President



P. A. Tandon



Rashmi Tandon

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10. Meeting

Meetings of the managing Committee shall be held at least four times in a year. However with the consent of President, at any time meeting can be called upon. Meeting of General Body shall be held once a year of the Trustee in which Annual Audited Accounts shall be produced with Annual Report. All life trustees shall be entitled to vote and attend the meeting. However all the powers are vested in Managing Committee.

11. Period of Notice

Notice period shall be minimum of 7 days. However it can be reduced on the event of any emergency, with the consent of President.

12. Quorum

Presence of 2/3 members of the Managing Committee shall be quorum. In case present members are less than 2/3, the meeting shall be adjourned for the next week on the same day, same place and same time, for which no quorum shall be required.

13. Duties & Rights of Managing Committee

- a) To put new proposals/ project & take decisions in opening of Educational Institution/ Hospital and for other charitable activities etc.
- b) Preparation of Budget.
- c) Approval of Expenses.
- d) Approval of Income & Expenditure Account, Balance Sheet and Auditor's Report thereon.



15-10-2012



Ashwin London

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STATE OF UTTAR PRADESH

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- e) Modification of constitution of the trust.
- f) To appoint Auditors.
- g) Managing Committee shall have right to form sub committee for any institution (s) in which all the members of Managing Committee shall be the member of sub committee and additional members so far opted from outside shall have no voting rights but they can provide their opinion to run the institution and shall participate the meeting.

14. President

- a) Sri Amit Tandon shall be the first President.
- b) Sri Amit Tandon the first president shall nominate his successor and he shall reserve the right to change such nomination during his lifetime.
- c) The president of the Trust shall always be having right to nominate his/her successor.
- d) The nominated person, if found minor at the time occupying the chair, then a Trustee having longest tenure shall be appointed as an Acting President till the attaining the age of majority of such Minor.
- e) The President shall have power to appoint any trustee in the Managing Committee.

15. Rights & duties of President

- a) The President shall have option to nominate two persons as successor, and if first nominated person refuses to accept or otherwise, then such opportunity shall be given to second nominated person and in case of the second person also refusing to accept or otherwise, then the person selected by the Managing trustee shall be appointed as the President.
- b) The president shall be the Principal Officer of the Trust.
- c) The President shall have right to take any decision in the interest of the trust.
- d) The President shall preside the meeting of managing Committee and in absence Vice- President shall preside the meeting.



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- e) Account of Trust can be opened in any scheduled Bank/Post Office by the President jointly with Secretary and Treasurer but such Account (s) shall be operated by any two persons out of the President, Secretary and Treasurer.
- f) The President shall have the right to receive donations, corpus fund, etc. for and on behalf of the trust.
- g) The President's decision in any dispute will be final and binding on all.
- h) The President shall nominate the Vice- President/ Manager/ Asst. Treasurer etc.
- i) The President shall be empowered for Modification and/or alteration to the object and bye-laws of the Trust, in the interest of Trust.

16. Vice - President
In the absence of President, he/she will act as a President.

17. Rights & Duties of Secretary

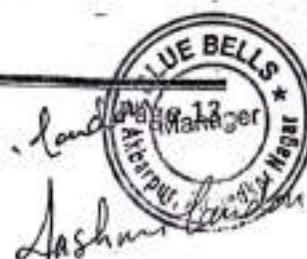
- a) Secretary shall operate and execute all workings of the trust.
- b) He/she will keep and maintain minutes books of the meeting and will issue notice of meetings.
- c) He/she will keep and maintain members register of the trust.
- d) He/she will carry on all the working of the trust on the instructions of the President.
- e) He/she will operate Bank account jointly with President or Treasurer.
- f) He/ she will keep and maintain all the funds, securities, deeds which are the property of the trust in safe under his/ her custody and he/she will be responsible for all such properties.

18. Manager

- 1) Manager will act as secretary in the absence of the Secretary.
- 2) He/ she can do undertake any other responsibility of the Managing Committee duly authorized by the President.



Rajeshwar Singh



Lashmi

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19. Treasurer 15AA.016896

- a) Shall keep and maintain the books of account, vouchers, bank book, stock Register etc. of the trust.
- b) Shall carry on other business under instructions of the President.
- c) Shall operate Bank account (s) jointly with President and/or secretary.

20. Proper accounts for the trust shall be kept at the Head Office of the trust.

21. The Managing Committee members will not be entitled to receive any Remuneration, but the Managing Committee members may reimburse themselves all expenses actually incurred by them in for & on behalf of the Trust or during the discharge of their duties relating thereto.

22. The number of the Managing Committee shall not be less than two and more than Five. If the number of the Managing Committee shall fall below two, the Treasurer shall not, except for the purpose of filling any vacancy, act so long till the number is below the said minimum.

23. The Managing Trustee for the time being will be at liberty to appoint additional trustee within the number mentioned above for such period or on such terms as to retirement and re- appointment as the trustees for the time being consider proper.

24. Every Trustee will be at liberty to resign on giving one month's notice of his/her Intention to do so.

25. The Managing Committee may from time to time frame rules for the conduct and regulations of the meetings of trustees. In

- (a) All matters will be decided mutually by the Managing Committee.
- (b) Resolution passed without any meeting of the Managing Committee but by circulation thereof and evidenced in writing under the hands of one thirds of the trustees including President shall be as valid and effectual as a Resolution, duly passed at a meeting of Managing Committee.



For business only



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26. The Managing Committee shall have the power to determine in case of doubt whether any moneys or property shall for the purpose of the charity be considered as capital or income and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorize the Life Trustee to spend the income or corpus of the Trust for any purpose not authorized by these presents.
27. The accounting year of the Trust shall be the financial year ending on 31st March every year.
28. The Trust and the Trust Funds shall be and are irrevocable for all times.
29. The Head Office of the Trust shall be situated at Shahjadpur, Akbarpur, Ambedkar Nagar, (U.P.), unless changed by the Life Trustees by two thirds majority.
30. The Objects and/ or Bye- laws of trust can be altered or modified, or changed within the Charitable purpose by 2/3rd majority of the Trustees in General Meeting.
31. 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 construed accordingly.



Lalishwar Singh



Jashni Pandan

बीस रुपये

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ENTRY
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6. 11. 2001 UTTAR PRADESH

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In witness whereof the parties hereto have hereunto seen and subscribed their respective hands, on the day, month and year first mentioned hereinabove.

Witnesses:-

1. विश्व शंकर स/ा

(AMIT TANDON)

Amit Tandon

Sh. Prem Narain Srivastav

विल + पा. बहनीपुर फ्लैट्स

(RAJ KISHORE SAIGAL)

Rajkishore Saigal

2. राश्मि शंकर स/ा

(RASHMI TANDON)

Rashmi Tandon

सिरापुर बाजार
उत्तर प्रदेश

उत्तर प्रदेश

Printed and Published by Blue Seal



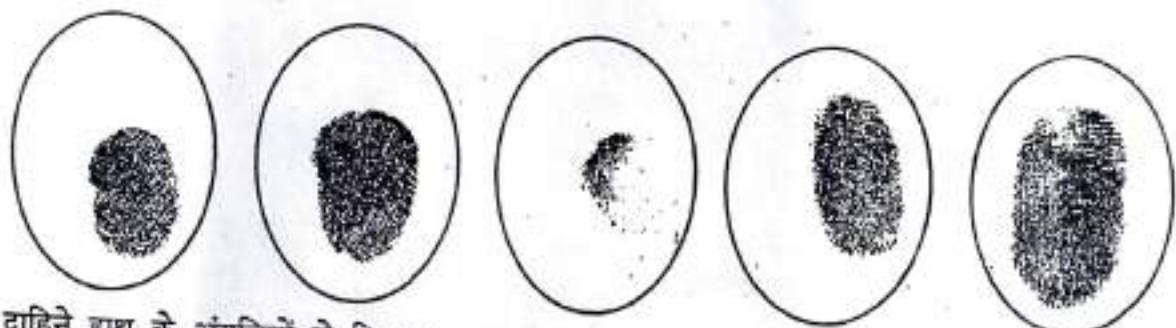
Rajkishore Saigal



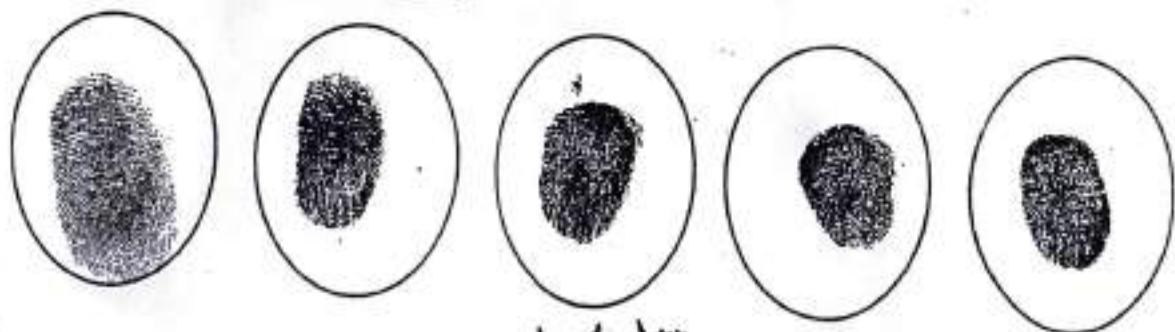
Rashmi Tandon

रजिस्ट्रेशन अधिनी 1908 की धारा 32 ए0 के अनुपालन हेतु
फिंगर प्रिंट्स

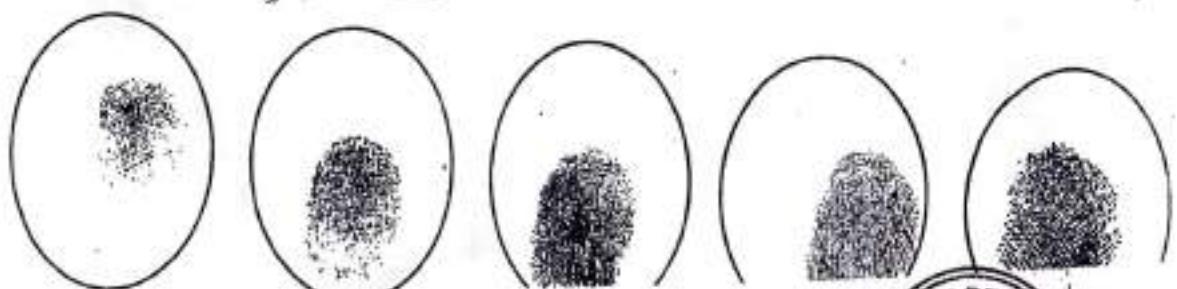
प्रस्तुतकर्ता/विक्रेता नाम व पता :- श्रीमिति नाना श्री कुल लाल अमर दास, निवास नाम ग्राम धुर गाँव श्रीलंग अमर दास वायें हाथ के अंगुलियों के चिन्ह :-



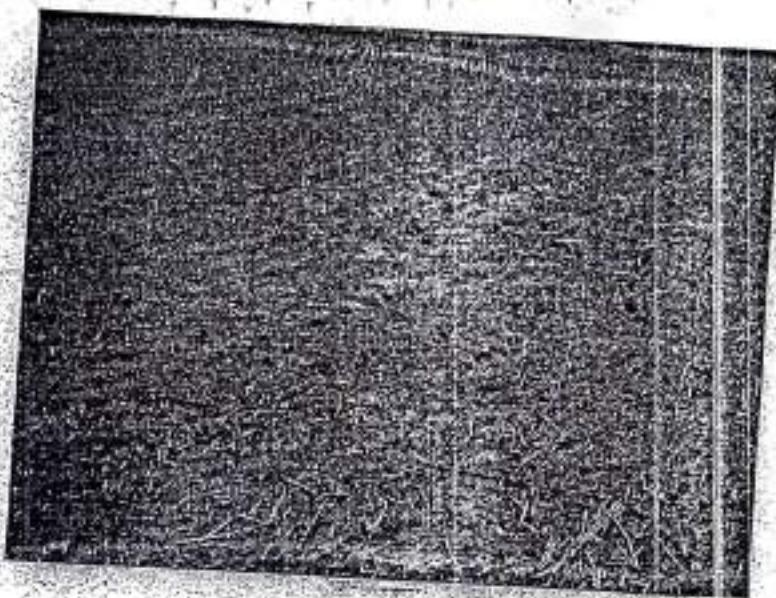
दाहिने हाथ के अंगुलियों के चिन्ह :-



विक्रेता/क्रेता नाम व पता :- श्री गिरिजालाल दास, श्री गिरिजालाल दास, निवास नाम ग्राम धुर गाँव श्रीलंग अमर दास वायें हाथ के अंगुलियों के चिन्ह :-



नवहरील अक्कवरण जिला अम्बेडकर नगर



नवहरील
सुलिल

सुलिल
Sudhili S.

लक्ष्मी पांडा
Lakshmi Pandan



