

IV 18



उत्तर प्रदेश UTTAR PRADESH

CA 359469

DEED OF TRUST

This indenture of Trust is made and executed at Amethi by Sri Sanjay Kumar Tripathi (settler) on 24.04.2015 and the witnesseth as follows:

The Executant Sri Sharad Prakash Singh being social worker by profession and with the intention of providing services indicated below in its objective a Trust is created known as "Matra-Pitra Grurkrapa Foundation" and initially contributed a sum of Rs. 5100/- to the trust for standing his desire for charitable.

Now, therefore this declaration of Public Trust witnesseth that:

That aforesaid Executant Sri Sanjay Kumar Tripathi hereby Constitute and establish a Public Trust and dedicate a sum of Rs. 5100/- initially from his funds for the objective and purpose of the said Trust and in the manner herein contained and declared. The Trust hereby called as "Matra-Pitra Gurukrapa Foundation".

Name:

The Trust shall be named and called as "Matra-Pitra Gurukrapa Foundation"

1. Place:

The Registerd Office of the Trust is located at :
C/O Mother Geeta International School, In Front Of Amethi Mahila Polytechnic, Dhammour Road, District Amethi-227405. The Trustee can shift the office to any other place as decided by the managing trustee.

Matra-Pitra Gurukrapa Foundation

(Signature)



रकम 1000 रुपये (अब्जित) के अन्तर्गत अर्जित राशि
की भरपूर जानकारी के लिए

1007 - नि.सं. 50 - म.सं. 150 - पो. 8000
श्री/श्रीमती राजेश कुमार निवासी
28100 अन्तर्गत (अन्तर्गत) अन्तर्गत
24-4-15 12/1

31/3/15

Ajeth

(A)

श्री/श्रीमती के निवासी व पत्नी/पति
श्री/श्रीमती राजेश कुमार निवासी
28100 अन्तर्गत (अन्तर्गत) अन्तर्गत

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24-4-15

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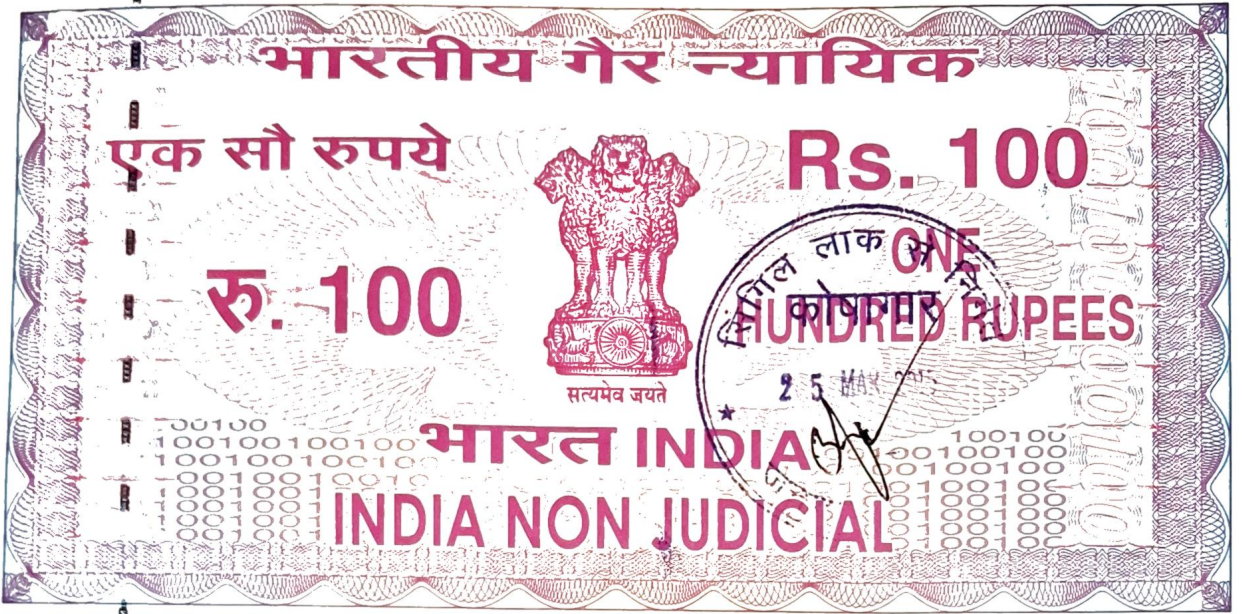
Ajay Kumar Nirmal

Vinod Kumar Srivastav



श्री/श्रीमती के निवासी व पत्नी/पति
श्री/श्रीमती राजेश कुमार निवासी
28100 अन्तर्गत (अन्तर्गत) अन्तर्गत

24-4-15



उत्तर प्रदेश UTTAR PRADESH

CA 359470

1. **The Objective of the Trust:**

- (i) To print, publish newspaper, smarika, books, magazine etc.
- (ii) **Education :** To establish, run, manage, facilitate and propogate quality educational institutes of all streams as well as all activities possible related to education such as I.T.I., Polytechnic, Primary school, Junior high school, High school, Inter college, Degree college, post graduate degree college, Medical college, Training institutes, Engg. College, Universities, management college, nursing school, school of deaf and dumb, school of mentally retarded, madarsa, B.T.C. college, B.Ed., M. Ed. College etc. The Trust will conduct programmes in different disciplines by taking advantage of various schemes of govt. of States/Central Govt./Board /Universities etc.
- (iii) **Religious work :** To organize the various programme on the religion such as yagya, bhandara, prawchan, seminar etc, The Trust will establish Mandir for the worship of God, Masjid, Gurudwara, Anathalya, Old age home, Sabhagar, and will also organize marriages of poor people.
- (iv) **Culture :** India being the country of diverse culture it is needed to protect and promote them, the trust will take all necessary steps and action possible to promote the cultural activities.

Matra-Pitra Gurukrapa Foundation




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उत्तर प्रदेश UTTAR PRADESH

CA 359471

- (v) **Social** : Trust will undertake different social works which are beneficial to society at large related to development activities and eradication of different types of social evils.
- (vi) **Rural and Urban Development** : Trust will run and manage different developmental activities in rural and urban areas in order to benefit the masses specially poor deprived persons.
- (vii) **Poverty Elimination** : Trust by its own other sources will always be ready to do everything possible to eliminate poverty.
- (viii) **Environment and Agriculture** : In order to maintain ecological balances and pollution control, trust will undertake all measures including plantation of trees and take steps to biodiversities mush as possible as well. The trust will purchase agriculture land and will do farming and other work on agriculture land.
- (ix) **Water Resource Management** : Water being the prime need for human being trust will undertake every possible management to preserve ground water and maintain water level for that purpose of digging of wells, ponds, and installation of handpumps etc.
- (x) **Medical Management**: Trust will work in field of health and family welfare everything possible starting from monetary and medical aid

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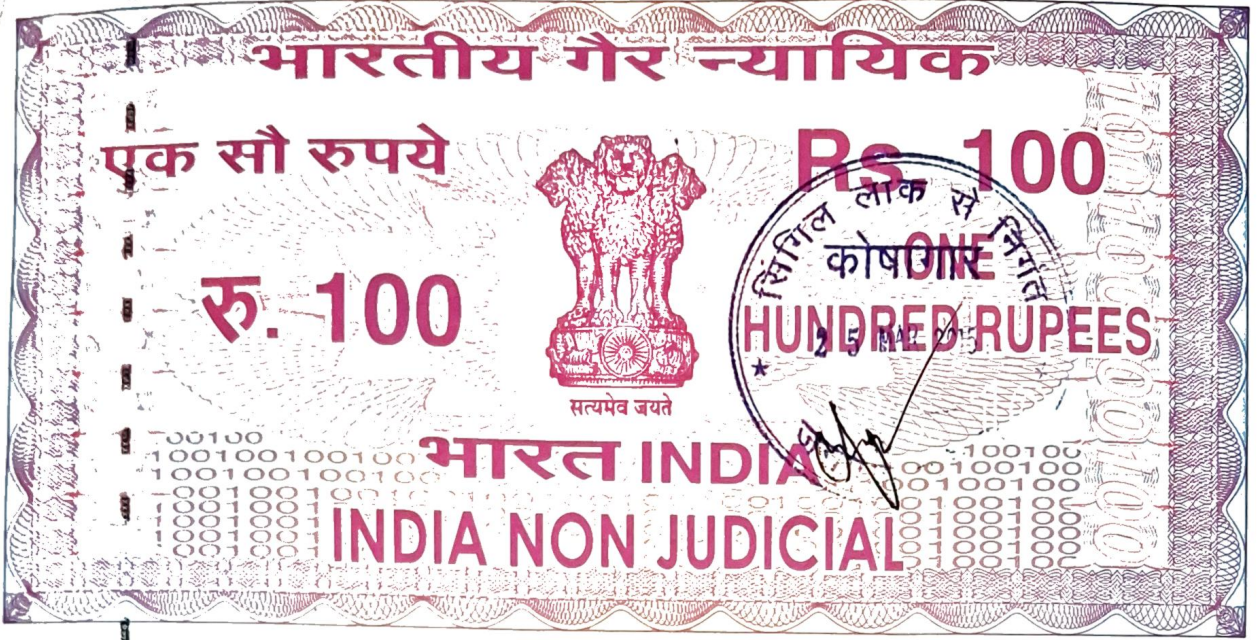
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उत्तर प्रदेश UTTAR PRADESH

CA 359472

- to poors and needy person upto establishment of hospital and medical colleges if possible.
- (xi) Trust will take any other activity which are incidental and ancillary to objectives mentioned above as board of trustees may decide from time to time by majority of trustee.
- (xii) Trust will undertake any research project on behalf of Central/State Govt. /N.G.O's /Private organization.
- (xiii) **The trust may receive grant, loan, Vidhayak Nidhi, Sansad Nidhi, Donation, Subscription for the above object.**
- (xiii) To take recognition for Central School from central govt., C.B.S.E., I.C.S.E., N.C.T.E., N.C.E.R.T., U.P.Board, Universities, Education Board, Medical college, Technical board of education and Other recognition agencies of government or private for establishing Schools, college, degree college, Post graduate degree college, management college, hospital, engineering College, madarsa etc.
- (xiv) To establish a printing press for the periodicals and newspaper.
- (xv) To receive grant or loan from Samaj Kalyan Board U.P. & Central Samaj Kalyan Board, AWARD, SIDBI, Ministry of Human Resource Development, UNICEF, DWAKARA, SIPSA, NABARD, Helpage India, Rajiv Gandhi Foundation, Awax India Care, National Women Fund, World Bank, SUDA, DUDA, W.H.O., Minority Cell U.P., Banks or from other Financial institution.
- (xvi) The trust is authorized to mortgage or pledge the assets of trust to Bank or any Financial institution for the loan or any other financial help and managing trustee is hereby authorized to sign all paper relating to such work.

Matra-Pitra Gurukrapa Foundation

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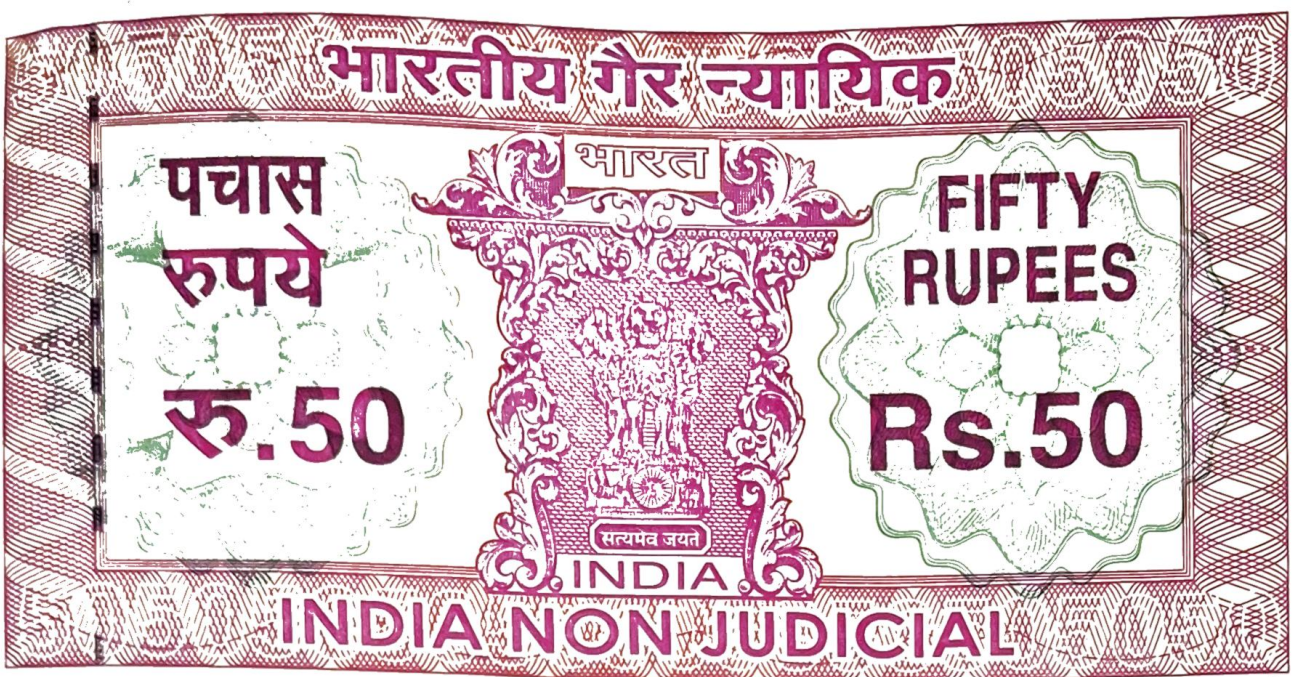
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उत्तर प्रदेश UTTAR PRADESH

AT 513792

2. THE BOARD OF TRUSTEE:-

(i) The first board of trustee is as follows:-

<u>Name & Address</u>	<u>Designation</u>
1. Sri Sanjay Kumar Tripathi age about 40 years S/O Sri Ashok Kumar Tripathi, C/O Mother Geeta International School, In Front Of Amethi Mahila Polytechnic, Dhammour Road, District Amethi-227405	Managing Trustee
2. Poonam Tripathi age about 35 years D/O Sri Ashok Kumar Tripathi R/O Mahmoodpur Link Marg, Ramnathpur, District Amethi-227405	Trustee

(1) The Trustee above mentioned shall be trustees for their life time and shall not be subject to any kind of removal from trusteeship except for proven misconduct or resignation and shall strive for the fulfillment and accomplishment of the aims and objects of the trust.

(2) In the event of the death or resignation or any kind of removal of any trustee, the person which is related by blood with removed trustee will be

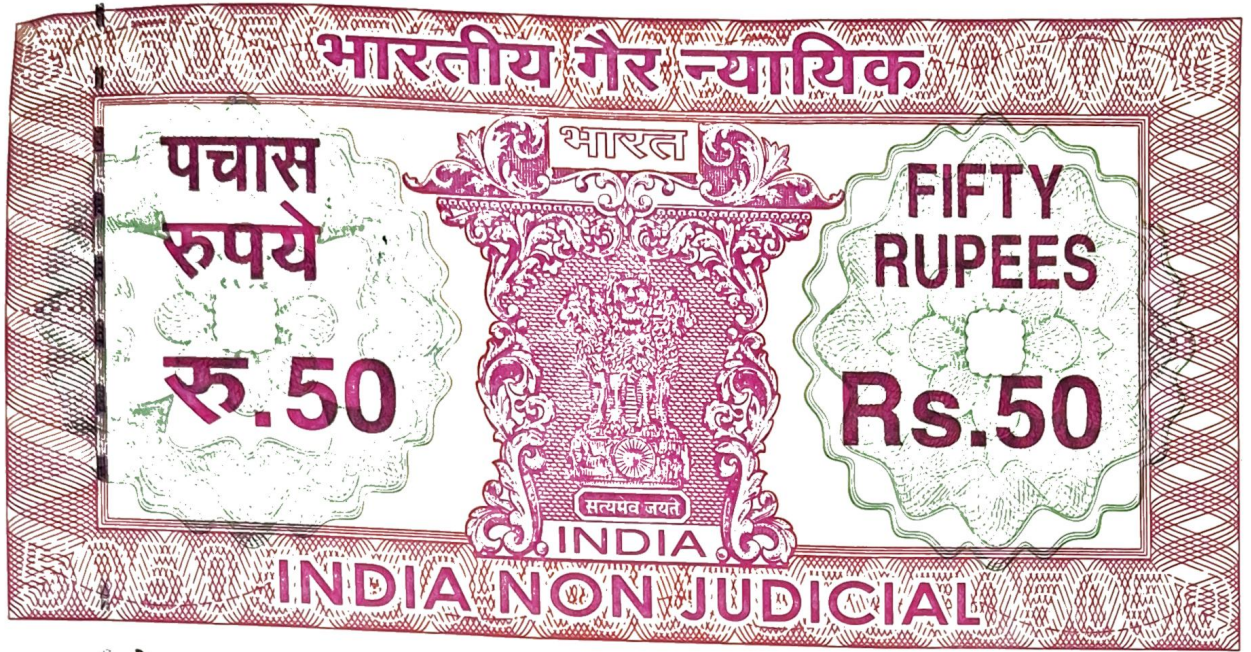


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पंचायत हलवार - श्रीवास्तव
स्वास्थ्य विज्ञान
लाइसेंस संख्या ०९/०३
निबन्धक कार्यालय अमेठी जगपद-अमेठी





उत्तर प्रदेश UTTAR PRADESH

AT 513793

accepted by the board as trustee. The number of trustees may be increased with the consent of managing trustee and the total number of trustees

shall not be more than five but not less than two. The settler who is trustee in this present shall be the managing trustee and shall continue for his life time.

2. **Trust Fund and Properties :** (i) The corpus of this trust shall be above said sum of Rs. 5100/- (Rupees Five Thousands One Hundred Only) and also such money received by this trust as corpus and it shall not be disposed

(ii) The Trust properties shall include the above corpus and other properties either movable or immovable or both as may be acquired by the trustee of this trust from time to time. In any manner whatsoever, like donation, grants, contribution, the sale proceeds of the trust property / properties etc.. The trust can purchase or sale moveable or immovable property by the signature of managing trustee. In the event of dispute among the trustee regarding the trust property than the trust property will be distributed among the trustee in equal proportion.

(iii) The Trustee may at any time invite and receive or without such invitation receive any voluntary donation from anybody from trustee, Indian, foreigner, N.R.I., etc. in case or kind, Grant, legacy or otherwise for all or any of the objects an purposes mentioned above if they will so.

Matra-Pitra Gurukrapa Foundation

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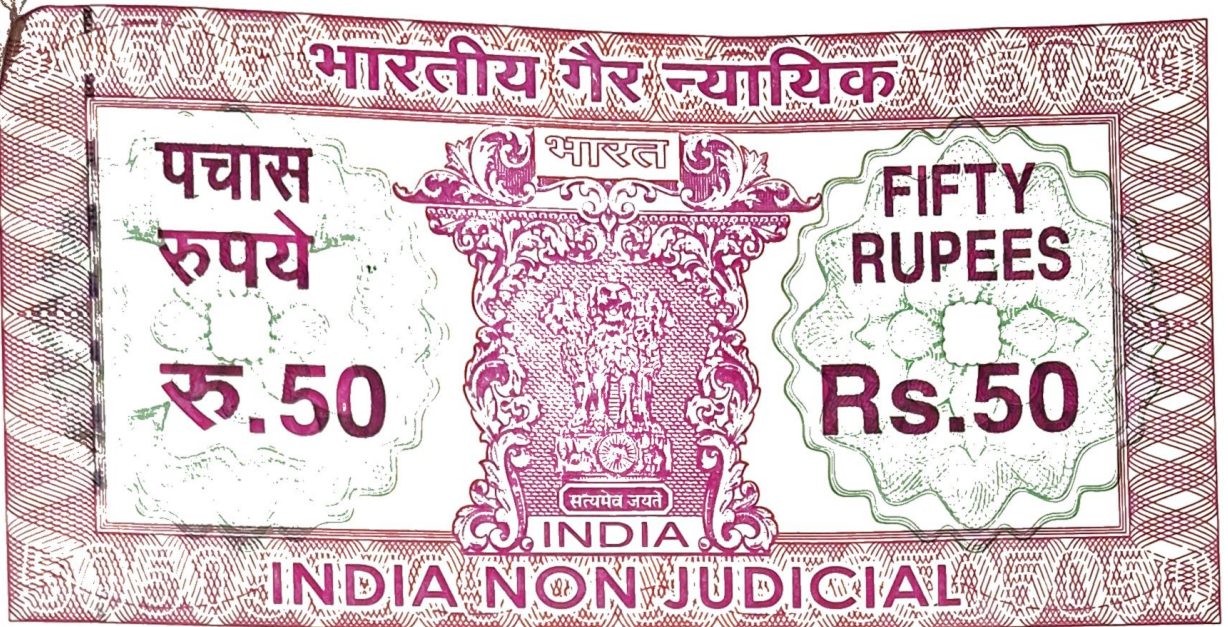
मन्तोष कुमार श्रीवास्तव

स्वास्थ्य विभाग

लाहौर-160001

पत्रिकाकार्यालय दिल्ली 110002





उत्तर प्रदेश UTTAR PRADESH

AT 513794

Trustee may allow any such donor to erect a building or buildings on any land for being used for any of the objects and purposes.

(iv) The aforesaid trust is the public trust and shall keep and file its account required under the Income Tax 1961 or any other law for the time being in force and may also seek exemption under the said enactment.

(v) The Trustee may receive remuneration for the service rendered or time devoted in the operation of trust.

- (6) **The Meetings :** The Board of Trustees shall meet periodically for transacting the activities of the trust. At any date such meeting shall be held at least once in three months. In case of difference of opinion arising among the trustees majority of the trustees in the matter shall prevail and it will be binding on the trustee who have not voted. In case of equal votes matter will be decided by casting vote of managing trustee.
- (7) **Quorum for the Meeting of Board of Trustees :** The quorum for the meeting of the trustees shall be at least $\frac{2}{3}$ (two – third) of the total.
- (8) **Admission or Adoption of New Trustees :** The Board of Trustee shall have power of admitting additional trustees . But the number of trustees will not be more than Five.
- (9) **Management of the Trust:** (i) The Trust shall be managed by the Board of Trustee whose term of office shall be for life as already stated. They may appoint staff for looking after day to day administration of the trust on such terms and conditions as the Board of trustees may

Matra-Pitra Gurukrapa Foundation

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1-वीण कुमार -धीवास्तव
स्टाफ़ निर्देशिका
लाइसेंस नं. 09/03
मानवसंसाधन विकास विभाग, जयपुर-राजस्थान

21-3/20



भारतीय गैर न्यायिक

पचास
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FIFTY
RUPEES

Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

AT 513795

stipulate in full majority.

(ii) The Board of Trustees shall strive for the fulfillment of the objectives of the trust and may receive remuneration or reward of their services.

(iii) The Board of trustees have agreed to appoint a Managing trustee Sri Sanjay Kumar Tripathi to perform all the responsibilities that may be entrusted to him.

(iv).The Trust will open a bank account with Nationalized or Scheduled Bank or Private Bank or Banks or Post office in the name of the trust and operated by Managing Trustee Sri Sanjay Kumar Tripathi or as decided by the managing trustee.

(v) Any investment in which the trustees may be authorized by law for the investment of trust property provided that the investment of trust fund including those in immovable property may be made or kept in the name of trust through managing trustee Sri Sanjay Kumar Tripathi .

(vi) The Board of Trustees may frame by - laws, rules, or regulations for the smooth functioning of management of the trust Board by an unanimous resolution or by a resolution passed by the full majority.

- (10) **Application of the Funds and Properties of the Trust** : (i) The funds And properties of the trust shall be used, deployed and utilized for fulfillment of the aims and objectives of the trust mentioned above and for purpose incidental there to.

Matra-Pitra Gurukrapa Foundation

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वनीप कुमार - श्री
स्टाफ विज्ञान
साझेदारी मंडळ 09/03
महाराष्ट्र शासकीय असेसरी जलपट - असेसरी



भारतीय गैर न्यायिक

पचास
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उत्तर प्रदेश UTTAR PRADESH

AT 513796

- (ii) For augmenting the resources of the trust, the funds of the trust may be invested in immovable properties of securities the income so generated shall also be utilized and deployed for fulfillment of the objects of the trust.
- (11) **Powers of the Trustees:** (i) The Trustee shall, inter alia have power to amend, alter or rescind the rules, regulations by laws of the trust by full majority & to interpret the same whenever a doubt arises as to the meaning of any particular word, phrase or clause contained in any such rules, by laws or Regulations. However, & such interpretation should not conflict with the aims and objections of the trust.
- (ii) All interpretations & decisions of the board shall be in the form of a resolution passed at a meeting of the trustees present and voting.
- (iii) The trustees are absolutely competent to approach any public authority, government, trust boards, Municipal authorities etc, for funds, grant, properties etc. for fulfillment of the objects of the trust.
- (12) **Amendments:** The trustees shall have the power to amend the terms of these presents, by a resolution carried by the full majority of trustees with the consent of managing trustee.
- (13) **Transfer of Assets in exceptional circumstances:** The assets and the income of the trust shall be utilized only for the object of the trust and for no other purpose. In the event of inability to continue the activity

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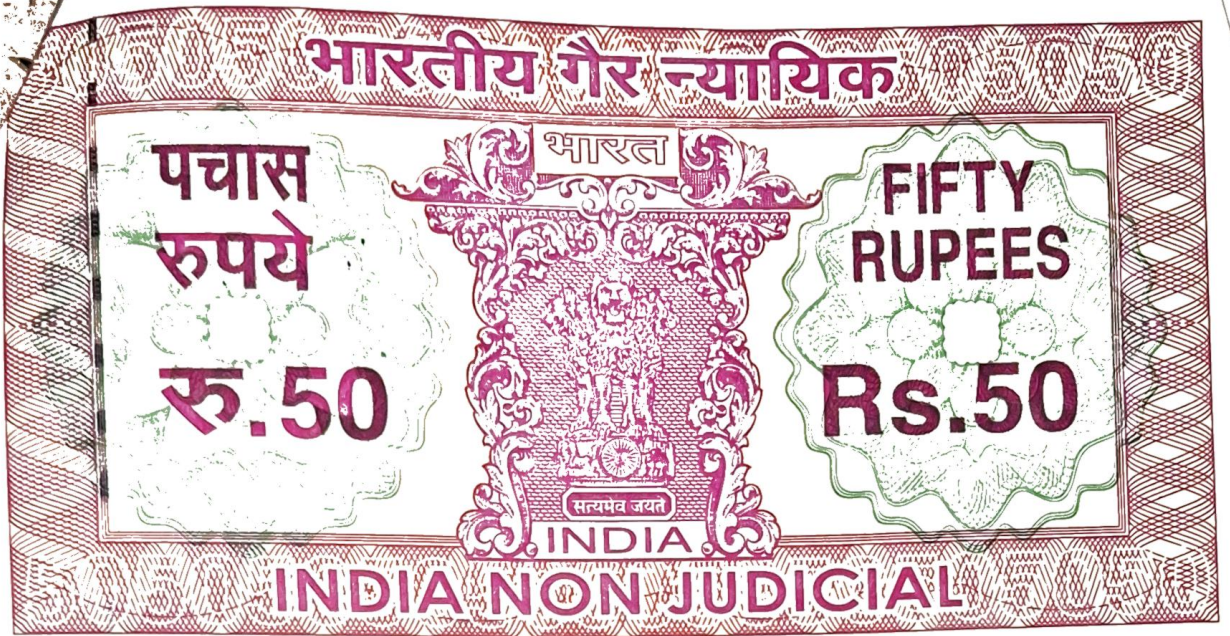
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सन्तोष कुमार - श्रीवास्तव
स्टाम्प विक्रेता
साष्टोत्स संख्या 09/03
संयोजक कायस्थ शिवाजी जमशेठ भवन

31-3-15





उत्तर प्रदेश UTTAR PRADESH

AT 513797

of the trust, the assets remaining as on the date after meeting liabilities if any of the trust shall be distributed among the trustee in equal proportion.

Accounts : The Board of Trustees shall maintain correct and proper accounts of the affairs of the trust. The accounting year of this trust shall be from April to March of every year. The accounts of this trust shall be audited annually by qualified chartered accountant appointed by the trustees.

- (15) **Beneficiaries** : All the privileges & advantages following from the trust and its functioning shall be to the benefit of the poorer and the vulnerable sections of the people, including the down trodden sections and similarly situated deserving persons who shall be served by the involvement at "Service to humanity is service to God" and that in the discharge of the aims and objects of the trust, there shall be no profit motive in the mind of any of the trustees or its employees who shall all strive for fulfilling the lofty charitable objects of the trust.
- (16) **Suits and Proceeding** : The trust may sue or be sued in its name and be represented in the said proceeding by its founder managing trustee, within territorial jurisdiction of courts, where the head office of the trust is situated.
- (17) **Application of the Funds and Properties of the Trust** : In all matters not covered by this deed, the trust and its functioning shall be governed

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रन्वीर कुमार शीवास्त्र
रक्षा विभाग
लाहौर नया 141 002
राज्यपाल कार्यालय श्री श्री राजस्थान

31.3.15



भारतीय गैर न्यायिक

पचास
रुपये

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FIFTY
RUPEES

Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

AT 513798

by the provisions of the Indian Trust Act 1982 unless the said provisions conflict with the contents of this deed. In the event of any such conflict, the provisions of this deed shall prevail over the provision of the Act and in all other matters the aforesaid enactment be applicable to all the trustees.


IN WITNESS WHEREOF THE PARTIES HEREIN ABOVE HAVE SET THEIR RESPECTIVE HANDS IN TOKEN OF THEIR ACCEPTANCE ON THIS DAY, MONTH AND YEAR FIRST HEREIN ABOVE MENTIONED.

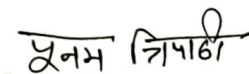
TYPE BY :

WITNESSES

1. Ajay Kumar Nirmal s/o
Mr. R. K. Nirmal
Vill - Kherauna, Amethi
2. Vinod Kumar Srivastav s/o
Girja Prasad Srivastav
Vill/PO - Tandwa Amethi

SIGNATURE OF EXECUTORS


(Sri Sanjay Kumar Tripathi)


(Poonam Tripathi)

Matra-Pitra Gurukrupa Foundation

21/4/15

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गन्धीप कुमार - श्रीवास्तव

रुद्राक्ष विद्या

साहूजी-नगर-200003

गन्धीप कुमार-श्रीवास्तव-गन्धीप-नगरी

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Ashok Kumar

