

IV-24

भारतीय गैर न्यायिक

बीस रुपये

Rs. 20

रु. 20

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INDIA NON

उत्तर प्रदेश **UTTAR PRADESH TRUST DEED**

00AA 957479

Value of Stamp Paid Rs.200/-

THIS TRUST DEED IS MADE ON THIS 18th Day Of January 2007 at MEERUT

By, Shri **SANJAY RASTOGI** AGED 42 YEARS
S/O **SHRI S.P.RASTOGI**
R/o L-445, Shastri Nagar, Meerut. (UP)

Indian Inhabitant hereinafter referred to as "**THE SETTLOR**" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to include his heirs, executors or administrators.

WREAS the Settlor is desirous of settling for public charitable purposes, a sum of **Rs. 2000/- (Rupees Two Thousand only)**. Which has been acquired by his personal Industry and labour and which belong to him, entirely and absolutely for charitable purposes. AND WHEREAS the settlor himself has appointed

1. Shri Vishnu Saran Age; 57 Years S/o Late Shri Chandra Sen Agarwal
R/o 47/M-1, Jawahar Quarters, Meerut and
2. Smt. Usha Agarwal Age; 55 Years D/o Late Shri Reoti Prasad Gupta
R/o 7, R.A. Lines, Meerut Cantt. and
3. Shri Nipun Agarwal Age; 25 Years S/o Shri Vishnu Saran
R/o 47/M-1, Jawahar Quarters, Meerut , and
4. Shri Gaurav Agarwal Age; 29 Years S/o Shri Vishnu Saran
R/o 47/M-1, Jawahar Quarters, Meerut .

All Indian Inhabitants, hereinafter referred to as "**THE TRUSTEES**" (which expression shall, unless repugnant to the context or meaning thereof, be deemed to include the survivors or survivor of them and the heirs, executors or administrators of the last survivor and the trustee or trustees for the time being of the trust hereby declared and their heir or assigns) as Life Trustees AND WHEREAS the trustees have agreed to act as first trustees of the said trust.

NOW THIS TRUST DEED WITNESSETH that with a view to perpetuate the said desire and in consideration of the premises and for other diverse good causes and consideration him thereunto moving, HE the Settler do grant, assign, transfer and hand over to the Trustees and the Trustees do accept and take possession of the said sum of **Rs. 2,000/- (Rupees Two thousand only)** hereinafter called "**The Trust Estate**" (which expression shall include all accretions thereto by way of donations or otherwise and the

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उत्तर प्रदेश (Uttar Pradesh) (same) TO HOLD the Trust Estate upon the Trusts and subject to the powers, provisions, agreements and declarations, hereinafter contained or concerning the same i.e.

00AA 557480

1. For education;

2. For advancement of any other object/or objects that are legally charitable and of general public utility;

AND IT IS HEREBY DECLARED that the charitable objects here in above mentioned shall not be limited or restricted to any particular religion community caste or creed;

NOW IT IS HEREBY FURTHER DECLARED that trustees shall be entitled to utilize and disperse either the net income of the trust estate and/or parts of the corpus thereof for maintaining and/or conducting establishments for the charitable purposes and trust hereinabove set out and also as they in their discretion deem fit and proper to make contribution and/or donations to charitable institutions and/or establishments having one or more of the charitable objects hereinabove set out;

1. The Trustees shall have power and shall be entitled to collect, recover and receive dividends, rents, profits interest and other income of the **TRUST ESTATE** (hereinafter referred to as the "**Trust Income**") and to pay out all taxes, rates, assessments, expenses and outgoings for a collection in respect thereof and for the management of the **TRUST ESTATE** and for administering and carrying out the trust hereof.

2. The Trustees shall be entitled from time to time to accept from any person or persons desiring to make gifts or donation upon the **TRUSTS** and subject to the terms, provisions, powers and conditions contained therein such money or properties as the donors desire from time to time to give on the aforesaid trust and on the terms and conditions herein contained.

3. The **TRUST** hereby declared shall be designated as

" VISHNU EDUCATION FOUNDATION " And shall be irrevocable.

4. The Office of the trust for the time being shall be at

47/M-1 Jawahar Quarters, Begum Bridge, Meerut

However with the consent of The Chairman the office may shift within the Limits of The Meerut.

5. It shall be lawful for the Trustees at any time and from time to time to borrow moneys as well as to sell, mortgage, assign, transfer, demise or let or lease for any period for however long or otherwise dispose of and deal with the **TRUST ESTATE** including any immovable properties comprised therein or any part thereof either by public auction or by private contract and on such terms and conditions as they the Trustees think fit with liberty to the Trustees to buy rescind or vary any contract for sale, mortgage, transfer, assignment, lease or other disposition without being answerable for any loss occasioned thereby;

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UTTAR PRADESH

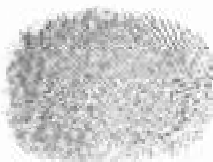
00AA 957481

- with powers to execute all necessary assignments, conveyances, mortgages, transfers, leases sub-leases and other deeds and assurances for the same and to give receipts and discharges for the consideration moneys and all other moneys. All moneys arising from any such sale, mortgage, transfer or other disposition shall be deemed to be part of the said estate and shall be dealt with accordingly.
6. The receipt of the Trustees for the purchase money of any property hereby directed or authorised to be sold, or for any other moneys, stocks, funds, shares or investments paid delivered or transferred to them or him by virtue of these presents or in the execution of the Trusts or powers hereof shall effectual discharge the person or persons having delivered or transferring the same there from and/or from being bound to see to the application or being answerable for the loss or misapplication thereof.
 7. The Trustees for the time being of these presents shall be respectively chargeable only for such moneys and securities as they shall respectively actually receive, notwithstanding their respectively signing any receipt for the sake of conformity and shall respectively be answerable and responsible only for their own respective acts, receipts, omissions, neglects and defaults and not for those of each other, nor for that of any bankers, brokers, auctioneer, or other person with whom or into whose hands any trust moneys or securities shall be deposited or come, nor the insufficiency in title or deficiency in value or any investments nor any other loss, unless the same shall happen through their own willful default respectively AND ALSO the Trustees or Trustee for the time being may reimburse themselves, or himself or pay and discharge out of the Trust Estate all expenses incurred in or about the execution of the Trusts or powers to these presents.
 8. The Trustees for the time being of these presents shall have full power to compromise or compound all actions, suits and other proceedings and all differences and demands and to refer any such differences or demand to arbitration and to adjust, settle and approve all accounts relating to the Trust Estate and to execute releases and to do all other things relating thereto without being answerable or accountable for any loss occasioned thereby.
 9. If and so often as any of the Trustees hereunder appointed or any future Trustees or Trustee of these presents shall die or shall leave India for more than one year or shall desire to retire from or refuses to act or become incapable to act in the Trusts of these presents or otherwise, it shall be lawful for the surviving or continuing Trustee or Trustees for the time being of these presents (and for this purpose to act in the execution of this power be considered to be continuing trustee) or for the proving executors or administrators of the last surviving Trustee to appoint a new Trustee in place of the Trustees or Trustee so dying or leaving India or desiring to retire from the Trust or otherwise to appoint new or



उत्तर प्रदेश ^{00AA 957482} every or any such appointment the number of Trustees may be

- augmented or reduced and upon every such appointment the Trust Estate shall be transferred so that the same be vested in the Trustee or Trustees for the time being of these presents & the Trustees or Trustee so appointed as aforesaid may be well before as after such transfer of the Trust Estate act or assist in the execution of the trusts and powers of these presents as fully as effectual as if he had been hereby appointed as Trustee PROVIDED THAT the number of Trustees of these presents shall not be less than Four nor more than nine PROVIDED HOWEVER & IT IS HEREBY AGREED & DECLARED for the sake of clarification that the present Trustees who have executed these presents shall remain Trustees during their lifetime or until such time as they retire or become incapable to act.
10. Any Trustee may at any time resign by giving a month's notice to his co-trustees and upon expiry of such period, he shall be deemed to have vacated his office.
 11. The Trustees shall have the right to pass necessary resolutions by circulars instead of by meetings and any resolution as agreed to by a majority of the Trustees shall be as valid and effectual as a resolution of the Trustees at a meeting duly convened.
 12. The Trustees shall determine all questions and matters of doubt in the execution of the Trusts, including the meaning and constructions of any of the articles and provisions herein contained and do all acts and execute all the trusts, powers and authorities appertaining in these presents, unanimously and in case of disagreement, by majority, each Trustee having one vote only. The Trustees shall be at liberty to make rules and bye-laws for the due administration of the Trust provided such rules and bylaws are not inconsistent with what is herein contained.
 13. For the purposes mentioned above or any of them, the Trustees shall be at liberty to enter into, sign execute and deliver all such contracts, deeds, assurances and writings, as they may deem necessary or expedient. The Trustees shall also be entitled to incur all legitimate expenses, which they consider to be beneficial to and in the interest of the Trust.
 14. The Trustees shall be entitled to invest the Trust Estate or such other funds of the Trust as are not immediately required, in any of the investments authorised by the Indian Trust Act, and/or the statutory amendments or modifications or re-enactment's thereof for the time being in force or the Rules made there under and the Trustees shall also be at liberty to invest the Trust Estate or any part thereof on the Mortgage of any immovable property situated in any part of the Republic of India (either of Free Hold or Lease-Hold or any other tenure) and the Trustees shall also be entitled to purchase - immovable properties, including vacant land of any tenure and to construct buildings and other structures thereon



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उत्तर प्रदेश UTTAR PRADESH

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- Trustees and in the interest of the Trust and they shall also be entitled to pull down and demolish and to-rebuild any building or erection as they may consider necessary and in the interest of the trust & the Trustees shall have power to alter, vary or transfer the investments from time to time in such manner as the Trustees may think fit and proper and in the interest of the Trust.
15. The Trustees shall be entitled to obtain tenancies and/or take on lease any Land and /or any premises and/or properties as they may consider proper and in the interest of the trust.
16. Complete accounts of the Trust shall be properly kept at office of the trust or at such other place or places as the Trustees may from time to time decide and all the accounts, records and documents of the Trusts shall be maintained at the office of the - Trust. The accounts of the Trust shall be duly audited.
17. IT IS SPECIFICALLY DECLARED, as essential terms and condition of this Deed:
That notwithstanding anything here in before contained the income as also the corpus of the Trust Estate shall be applied and be applicable only to or for such territories only and subject to such conditions or limitations, if any as from time to time to be laid down in the Income Tax Act, 1961 or Wealth Tax Act, 1957 or any other Act governing taxation of income or wealth as will ensure or make the Trust hereby - established and its income as eligible for exemption from taxation under the Income Tax Act, 1961 and the Wealth Tax Act, 1957 and any replacement or re-enactment thereof or modification thereof or under any such Act governing taxation of income or wealth for the time being in force in India; and that the trust hereby established shall be one to which under the provisions of present section 80-G or any other such or similar provisions in the Income-Tax Act, 1961 or any replacement or re-enactment or modification thereof or such or similar enactment for the time being in force in India, any donation - thereof should be recognised as eligible for exemption or relief from tax in regard to the donor under the said Acts and any such or similar legislation for the time being in force in India;
18. WITHOUT PREJUDICE to the generality of the foregoing purpose but subject to as aforesaid:
IT IS DECLARED that the Trustees shall each year apply the residue of the income of the Trust Estate and may at their discretion at any time and from time to time apply also Trust Estate or any part of the Trust Estate in or towards all or any one or more of the aforesaid categories of public charitable purposes aforesaid And without prejudice to generality of their powers and subject to the limitations or conditions contained above, in or towards any one or more of the following and in such proportion and manner as the Trustees in their absolute discretion may think proper:

The Area of Benefit shall not have any boundaries of limitation.

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उत्तर प्रदेश के निवासी के लिए प्रयुक्त है।
It is effective in all PRADAESH or restricted to any particular Nationality, colour, human colour, human religion, community, caste or creed, so open for all people of all class and status.

00AA 957484

Objects Of the Trust

1. The spread or promotion of - education or learning where education is a process of training and developing the knowledge, skill, mind and character of students by normal schooling in all its branches in such manner as the Trustees may think fit as per rules - including:

- (a) To educate and increase the literacy rate of the Society and for the purpose & to establish, promote and run different types of educational Institutions such as Primary, Nursery, Middle Schools or Junior High Schools, Public Schools, PG College and Law College etc. and also Institutes of Engineering and Technology, Institutes of Pharmacy, Institutes of Management etc., Medical College, Paramedical Colleges, Institutes of Nursing and other Institutes of the Higher and Continuing Education and training , and Rehabilitation Centers of all kinds .
- (b) To Promote research and Development Programmed of all hues and colors.
- (c) To impart dental education and to establish and run Dental College/Institutes for dental education and allied courses with a view to provide infrastructure in the growing necessity for dental care to our Society as per rules.
- (d) To establish Promote and run Institutes of Physique, Therapy and Allied Courses..
- (e) To establish, promote and run centers for adult education, community education, non-formal education, education for the disabled, hostels, libraries etc. per rules.
- (f) To promote schemes for prevention of harmful drugs, eradication of social evils, checking of environmental pollution, control of leprosy, TB and blindness and for providing heath education as per rules.
- (g) To establish promote and run family planning centers, Maternity and child Welfare Centers and cultural activity centers etc as per rules.
- (h) To make arrangement for recreation centers in rural areas as per rules.
- (i) To establish, promote and run hostels, for workingwomen and girls and health centers for destitute women, children and others as per rules.
- (j) To Promote schemes for National integration and to create regular attitude among the native citizen and love for the Nation through various programs and activities.







उत्तर प्रदेश UTTAR PRADESH 00AA 957485

- (l) To establish, promote and run institute of Hotel Management and allied courses to impart Hotel Management and catering Technology and allied courses as per rules.
- (m) To organize and conduct survey of the area for absorption of the manpower in different trades and vocations as per rules
- (n) To do all that is necessary to achieve the smooth functioning of the above said aims and objects.

2. Other Charitable acts.

a) Other acts as Approved By the Board of Trustees fall in the category of Charity.

The Trustees may give or consent to give for advancement of any object of the Trust any loans to deserving and needy persons and shall have power in their discretion to charge or forego interest and/or to allow the repayment of the loans by such installment and/or in such manner and upon such terms and conditions as the Trustees may in their discretion think fit and/or remit forego or omit to recover the whole or any part of such loan, interest thereof and to take or not to take any security and/or for such loans.

19. TO FULFIL THE OBJECTIVES. THE TRUST MAY

- Receive and give donations from and to Governmental and Non-Govt. Institutions from India & Abroad.
- Receive and give land and buildings in donations/permanent Lease deed.
- Enter into agreement with any person, Association, Society, Trust, Institute, etc. or to take over the management of the existing Trust, society, association, institute of the same social values /Educational object or similar objects to do or act or perform any activity to carry out anything to fulfill the objects of the Trust.
- Transfer the property, movable or immovable for the benefit of the Trust.
- Raise Loans from person, Governmental, Non-Governmental, Financial Institutions, Educational Boards, Trusts, Societies and co-operative Institutions for the construction of buildings and for other purpose and also to mortgage pledge buildings and for other purpose and also to mortgage pledge, the assets, if required, to promote the object of the trust.

20. IT IS INTENDED AND DIRECTED

That if at any time hereafter it is held that any of the objects or purposes to which the said income or any part thereof or corpus or any part thereof is directed to be applied or expended is not a public charitable object or purpose recognised for exemptions and relief under the provisions of the taxation laws referred to above or other laws then and in that case, the Trustees shall apply and expend the said income or corpus towards the

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उत्तर प्रदेश carrying on of P.P. & D.E. for charitable purposes as may be recognised under the Taxation Laws of India as above stated as The Trustees may think fit subject never the less to the directions and limitations contained in Clause 18 .

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21 IT IS HEREBY FURTHER AGREED AND DECLARED

That the surplus and unapplied portion of the said income, if any, arising in any one or more year or years shall be accumulated by investing the same and the resulting income thereof from time to time in any of the investments in which the Trust Funds are directed or authorised to be invested and shall be credited to an account to be called "Surplus Account" and the Trustees shall have power in any subsequent year or years to expend and employ the same in the same manner and to the same extent as if such accumulations or parts thereof had been part of the income of the year in which the same are or is sought to be expended and employed as aforesaid subject to the provisions of Income-Tax Laws or any other laws that may be in force from time to time.

22. PATRONS

Dignitaries interested in patronizing the ideology of the Trust may be appointed as patrons of the Trust with their kind consent.

23. TRUSTEES

Any evolving personality, who stands committed to the ideology of the Trust and wishes to contribute substantially towards its advancement, may with his consent be appointed as Trustee of the Trust by the Unanimously resolution of the Board of Trustees. In case of any trustee's resolution regarding appointment of Trustee, the said resolution shall require the Chairman's prior consent before the meeting. No resolution can be moved regarding appointment or termination of any trusteeship without the prior consent of the Chairman of the Board of Trustees.

24. TERMINATION OF TRUSTEESHIP .

A Trustee shall cease to be a Trustee, if:-

- i) He/She resigns.
- ii) He/She is convicted of an offence involving moral turpitude.
- iii) He/She is adjudged insolvent.
- iv) He/She is found carrying on activities, which in the opinion of the Chairman are detrimental and harmful to the interest of the Trust or found Guilty of misconduct or otherwise unfit to continue.
- v) On the Expiry of the term if appointed for a specified term.
- vi) On Death



क्रमांक (8)
 स्टाफ का मूल्य 20
 खरीदार का नाम श्री राजेश रजिस्ट्रार
 पता 203 कक्षा, सिविल नगर
 27/09/06
 शास्त्री नगर मेरठ

203 कक्षा, सिविल नगर
 शास्त्री नगर

2,000.00 50.00 20 70.00 1,000
 फीस रजिस्ट्री सख्त व प्रति शुल्क योग शब्द लगभग

न्यास की राशि
 श्री/श्रीमती संजय रस्तीगी
 पुत्र/पत्नी श्री एस पी रस्तीगी
 पेशा नौकरी

[Signature]



निवासी स्थायी एल -445 शास्त्री नगर मेरठ
 अस्थायी पता एल -445 शास्त्री नगर मेरठ
 ने यह लेखपत्र इस कार्यालय में दिनांक 18/1/2007 समय 11:50AM
 को निबन्धन हेतु पेश किया।

[Signature]

सब रजिस्ट्रार प्रथम
 उप निबन्धक प्रथम
 मेरठ
 18/1/2007

निष्पादन लेखपत्र वाद सुनने व सम्झने मजमून

श्री/श्रीमती संजय रस्तीगी
 पुत्र/पत्नी श्री एस पी रस्तीगी
 पेशा नौकरी
 निवासी एल -445 शास्त्री नगर मेरठ

[Signature]



ने निष्पादन स्वीकार किया।

त्रिनकी पठवान श्री रईसुददीन *[Signature]*
 पुत्र श्री अमनी
 पेशा व्यापार



निवासी ग्राम खडोली मेरठ
 व श्री दीपक वर्मा
 पुत्र श्री नरेन्द्र सिंह
 पेशा नौकरी
 निवासी टी पी नगर मेरठ
 ने की।

प्रत्यक्षता भद्र साक्षियों के निजान अंगुठे विधनानुसार लिखे गये हैं।

सब रजिस्ट्रार प्रथम
 उप निबन्धक प्रथम
 मेरठ
 18/1/2007

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उत्तर प्रदेश

The above named Trustee Smt. Usha Agarwal shall be the Chairman and shall preside over all the meetings of the Board of Trustees & any Committee as Chairman. In case of absence, the present trustees at meeting may appoint the Chairman of that particular meeting and the Proceedings of the Meetings would be brought to the kind notice of the Chairman with in three days. Smt. Usha Agarwal shall be Chairman for his whole Life. During his lifetime he will nominate the next chairman/chairperson and after his death, he/she shall act as Chairman/chairperson of the Board of Trustees. In case the Chairman/chairperson fails to appoint his successor then it shall be appointed by majority of the remaining trustees. The chairman may withdraw such nomination if he likes in his lifetime. . However a clear notice of 15 days for removal shall be circulated by registered post by the concerned trustee to other trustees. (Clear days mean other than three days for postage.) The chairman may also be address as Managing Trustee or President if the Board of Trustees desires so.

26. GENERAL SECRETARY

The Chairman shall nominate the General Secretary from among the Trustees to act as General Secretary of the trust. The General Secretary shall be responsible for day today affairs of the trust such as

- (i) To execute the decision taken by the Board of Trustees.
- (ii) To assess the work of the Institutions, Schools and Centres etc. of the trust.
- (iii) To file and look to the court cases on behalf of the Trust, the Institutions, Schools and Centres etc..
- (iv) Any other work assigned by the Chairman or Board of Trustees.
- (v) To act as Manager of the Institutions, Schools, Centres of Colleges of the Trust if such, an appointment is not repugnant to the prescribed rules of the affiliating, approving, recognizing sanctioning bodies.

27. FUNDS AND OPERATION OF ACCOUNTS

- (a) The funds of the Trust shall be kept in such Schedule / Nationalised Banks or Post Office as may be decided from time to time. The Managing Trustee/Chairman/General Secretary and Any of the trustees as authorised by the Board of Trustees shall operate account or Accounts jointly or severally. The powers of signature may be delegate to office bearers of the various/ particular projects as decided by the Board of Trustees.
- (b) The Trustees shall be answerable only for such money, share and funds as shall actually come into their hands and shall not be answerable or liable for any neglect, default or acts of commission or commission of the other Trustees nor any Securities that may have been deposited or handed over unless it happens by willful neglect or default.

28. AUDITORS

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[Handwritten notes and signatures]
च. प. ल. / य. ल. / ड. ड. /
प. न. / ड. ड. / ल. ड. /
न. ड. - क. ड. ड. ड. /
म. ड. ड. /

[Handwritten notes and signatures]
प. न. ड. ड. /
ड. ड. / ड. ड. / ड. ड. /
ड. ड. / ड. ड. / ड. ड. /

क्रमांक (9)
 स्टाम्प का मूल्य 20 (दस रुपये)
 धारीदार का नाम श्री राजेश कुमार शर्मा
 पता
 लेखक का नाम
 वि. प्रमाण सं. का क्र.
 स्टाम्प सं. 102/2002-03
 वि. प्रमाण सं. का क्र.
 दिनांक 27/09/06
 हस्ताक्षर
 हस्ताक्षर वि. प्रमाण सं. न्यासी

एम्प्लॉयमेंट सिस्टम क्राफ्टिंग
 एम्प्लॉयमेंट

Registration No.: 24

Year: 2007

Book No.: 4

0101 संजय रस्तीगी
 एस पी रस्तीगी
 एल -445 शास्त्री नगर मेरठ
 नीकरी







00AA 957488

उत्तर प्रदेश shall audit the Accounts of the Trust every year. The Auditors shall have access to all the minute books, Account books & Vouchers, and they shall get all information that is necessary from the Treasurer, Secretary and the Trustees for auditing the Accounts and shall submit their report to the Board of Trustees.

29.ADOPTION/AMALGAMATION

The Trust may adopt /amalgamate in her the institutions, associations/societies engage in similar activities and objects and shall carry on the unfinished tasks/uninitiated projects/jobs/work of such organisation/institution/association or societies after passing a unanimous resolution to that effect.

30.ARBITRATION

In case of any dispute regarding the execution clarification and implementation of the objects of the Trust, the decision of the Chairman shall be final.

31.DISSOLUTION

The dissolution of the Trust may be affected by a special resolution passed unanimously by the Board of Trustees present at the special meeting convened for the purpose with prior written consent of the Chairman. If on dissolution of the Trust there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid or distributed amongst the Trustees of the Trust but shall be transferred to any other charitable Trust/Registered Society.

WITNESS IN WHEREOF the Settlor and the witnesses hereunto set and subscribed their respective hands, the day and year first here in above written.

SIGNED AND DELIVERED by "THE SETTLOR"

Shri SANJAY RASTOGI
S/O SHRI P.RASTOGI
In the presence of.

श्री संजय रास्तोगी के हस्त
श्री प. रास्तोगी के हस्त

1. Trust Deed Drafted by;
Amresh Vashisht, Chartered Accountant and Advocate, 115, Chappin Street, Meerut Cantt. (UP)

