

V 16/1/2011



उत्तर प्रदेश

INDIA

P 813874



DEED OF DECLARATION

THIS DEED OF DECLARATION of public charitable trust is executed on the session: Day of Smt. Shashi Singh D/o Late Sri. Laxmi Narayan Singh residing at : 4/4/ Teacher colony Hawaii Patti Dr. R M. L. Avadh University, Faizabad.

WHEREAS I THE SAID HAVE ALREADY SET APART A SUM OF Rs.11,000/- (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 object and terms of the public charitable trust.

Now this deed of declaration of the public charitable trust witnesses as under.

1- Name of the Trust:

The name of trust shall be Hemanshu Memorial Educational and Charitable Trust and its Head Office shall be at 4/4/Teacher colony Hawaii Patti Dr. R. M. L. Avadh University, Faizabad and branch (es) 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 life time member of managing committee.

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S. No	Name	Father,s Name	Address	Occupation
1	Shashi Singh	Late sri Laxmi Narayan Singh	04/IV Teacher Colony R.M.L.Avadh uni Fzd	Business/Ag
2	Sri.Om Prakash Singh	Sri.Ram Pratap Singh	V+P Trisundi Sultanpur	Business
3	Sarjana Singh	Dr..Mahesh Pratap Singh	04/IV Teacher Colony R.M.L.Avadh uni.Fzd	Agriculture
4	Kamlesh Pandey	w/o Late Sri Vijay Kumar Pandey	19/2 Ayodhya Fzd	Agriculture
5	Sri. Devanshu Vikram Singh	Dr..Mahesh Pratap Singh	04/IV Teacher Colony R.M.L.Avadh uni.Fzd	Agriculture
6	Dr. Mahesh Pratap Singh	Late Sri. Jais Raj Singh	04/IV Teacher Colony R.M.L.Avadh uni.Fzd	Service
7	Jagdish Singh	Late.Sri Kali Charan Singh	V+P Areala Pratappgarh	Ex-Service Man

3. Life Trustees: Following members shall be life time trustees with the right to Vote. In case vacancy in the Management committee falls due that may be filled out these members on president's recommendation.

S. No	Name	Father,s Name	Address	Occupation
1	Sri Akhand Singh	Late.Sri Brigu Raj Singh	V+P Reharewa Nara,Pura Fzd	Agriculture
2	Sri.Ram Pratap Singh	Late.Sri Babban Singh	V+P Trisundi,Sultanpur	Agriculture
3	Sri.Birendra Kumar Singh	Sri.Hanumant Singh	V+P Sirsiya , Chilma.Bazar	Business
4	Sri.Raj Bhushan Singh	Sri.Shiv Bahadur Singh	V+P Pura Bajar ,Faizabad	Service
5	Dr.Chayan Kumar Mishra	Late.Sri.Chintamani Mishra	2/4 Teachers Colony Neka by pass Fzd	Service
6	Dr.Sachidanad Shukla	Sri.Ram Chandra Shukla	07-Avadh Puri Colony Amaniganj Fzd	Service
7	Sri.Pawan Singh	Sri.Om Prakash Singh	V+P Trisundi,Sultanpur	Agriculture
8	Sri.Abhishek Singh	Sri.Om Prakash Singh	V+P Trisundi,Sultanpur	Agriculture
9	Sri.Bhagwan Singh	Sri.Ram Roop Singh	V+P Pura Bajar ,Faizabad	Agriculture
10	Sri.Dinesh Singh	Sri.Kamla Singh	V+P Pura Bajar Faizabad	Agriculture
11	Sri.Surya kant pandey	Late.Sri ram Anuj Pandey	Om puram colony Deokali Road fzd	Agriculture
12	Sri.Tricki Singh	Late.Sri Hari Prasad Singh	V-Raherwa (Nara)P- Pura Fzd	Agriculture
13	Sri.Randhir Singh	Sri Raj Pati Singh	V\$P Pura Bajar ,Faizabad	Agriculture
14	Sri.Jai Prakash Singh	Sri Ram Pratap Singh	V\$P Trisundi ,Faizabad	Business
15	Sri.Akhand Singh	Late.Sri Krishana Kewal Singh	V\$P Pura Bajar ,Faizabad	Business

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4 President

- 4.1 Smt. Shashi Singh shall be designated as the life president, who shall be in charge of the day to day affairs of the trust
- 4.2 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.
- 4.3 The president shall hold office for life or until he resigns there from.

5 Trust Fund:

- 5.1.1 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.
- 5.1.2 The trust fund may be augmented by the income from the initial fund and also by donation and other contribution from time to time
- 5.1.3 That the Trust Fund can be applied for any charitable purpose other than those specified in Para 5 here in below
- 5.1.4 The amount donated to the trust in form of loan by any trustee/individual shall be refunded to him with simple interest as and when the trust is financially sound enough to repay the loan.

6. Objects of the Trust:

The object of the Trust are as under:

- (a) To open, found, establish, promote, setup, run, maintain, assist, finance, support and/or aid or help in the setting of and/or maintaining and /or running hospitals, charitable dispensaries, child welfare centers, research centers, diagnostic centers, bank service centers, immunization centers, health centers and to apply or provide utility articles and services to patients, attendants and other and to provide medical relief and/or aid to the suffering humanities.
- (b) To establish, set-up, maintain finance support and/or help in the setting up and running school and other educational institution, orphanages, widow homes, lunatic asylums, or other establishment for relief and/or help to the poor, old and/or destitute.
- (c) 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.

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- (d) To give, provide and/or render monetary and/or other help and assistance for the relief 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 or contributions to institutions, establishments doing relief work on such occasion.
- (e) 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 Kendra and other welfare centers for them.
- (f) To open, found, establish, promote, Set-up, run, Maintain, assist, finance, and/or help in the setting up and/or maintaining and/or running school, colleges and other establishments or institution for advancement of education and of Knowledge in literature, teachers training humanities and all other useful subject.
- (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 institution 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 student with a view to help them in prosecuting their studies in schools, colleges, educational institution, technical institutions art school, institutions teaching commercial and other arts.
- (i) 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 monetary gifts or otherwise, centers, stadium, play grounds and parks for public use, sports and games and other social welfare works and/or activities.
- (j) 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 function.

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- (k) To open, found, establish, promote, set-up, maintain assist, finance, support and/or aid or help in the setting up establishment maintenance and/or running Dharamsalas.
- (l) To promote, organize, administer, support, maintain, and/or grant aid to any person, institution, or society or organization what so ever having for its object of charitable purpose and to incur expenditure in connection therewith.
- (m) To promote, assist and/or maintain all activities by what so ever carried on or wherever carried on in India in conformity with the objects of the Trust.
- (n) To help in the preservation of useful animals.
- (o) The trust is founded for the social welfare and its object is the social service and not for profit.
- (p) The self financed institution have been established for only social welfare and for educational metric and not with the object for profit.
- (q) The Trust may receive grant, and financial assistance from the public/society, Govt. nationalized Bank for its own or for the institution established and run by the trust.

7. Enabling Power:

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, institution, State or Central Government, Semi Government departments, Local Authorities, etc. with or without condition.
- (b) To apply the whole or any part of the income of the trust, or the trust fund or accumulation thereto, to any one or more of the object of the trust, as the trustees may, in their discretion, deem fit from time to time.
- (c) To convert and deal with the trust property and/or investments for the time being.
- (d) To invest trust fund either in the purpose of mortgage of immovable property or in shares, stock or debentures or other securities and investments, or in deposits with or loans to any company, bank firm or any other person and to alter, vary or transpose such investments, from time to time at the discretion of the Life Trustees.
- (e) To borrow or raise or secure payments or moneys and also to lend money either with or without security.
- (f) To sell, dispose of, alienate or otherwise deal with any property comprising the Trust Fund.
- (g) To let out, demise any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the life trustees in their discretion any think fit.

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16-Vice President:

In the absence of president, he/she will act as President.

17-Right & Duties of Secretary:

- Secretary shall operate and execute all working of the trust.
- He/she will keep and Maintain minute's books of the meeting.
- He/she will keep and maintain members register of the trust.
- He/she will carry on all the working of the trust on the instructions of the president.
- He/she will operate the bank account jointly/with president or Treasurer.
- 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- Joint Secretary:

In the absence of Secretary, he/she will act as Secretary.

19- Treasurer:

- Shall keep and maintain the books of accounts, vouchers, bank book, stock register etc. of the trust.
- Shall carry on other business under instruction of the president.
- Shall operate Bank Account(s) jointly with President and/or secretary.

20- proper account for the trust shall be kept at the Head Office of the trust.

21- The Managing Committee member will not be entitled to receive any remuneration, but the Managing Committee members may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto.

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

23- The Managing Committee 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.

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- 24- In case of introducing a new member/trustees it will be compulsory to deposit Rs. 11000/- the membership fee after president's consent put this conditions will not be applicable when the member to be introduced belongs to the family of Smt. Shashi Singh the President.
- 25- Every, Trustee will be at liberty to resign on giving one month's notice of his/her intention to do so.
- 26- The managing Committee may from time to time frame rules for the conduct and regulation of the meeting of trustees. In the absence of such regulations.
 - (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 third of the trustees including president shall be as valid and effectual as a Resolution duly passed by a meeting of Managing Committee.
- 27- The Managing Committee shall have the power to determine in case of doubt weather any money or property shall be 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 Trustees to spend the income or corpus of the Trust for any purpose not authorized by these presents.
- 28- The accounting year of the Trust shall be the financial year ending on 31st March every year.
- 29- The Trust and the Trust Fund shall be irrevocable for all times.
- 30- The Head office of the Trust shall be situated at 4/4/Teacher's Colony Hawai Patti, Dr.R.M.L. Avadh University unless changed by the Life Trustees by two Third majority.
- 31- The object and/or Bye-law of trust can be altered or modified, or changed within the Charitable purposes by 2/3rd majority of the Trustees in General Meeting.
- 32- It is expressly declared that no part of the Trust Property or its income or any accretion there to shall be applied for any purpose outside India or for the benefit of any trustee/member or for any purpose which is not a charitable purpose in law and all provision hereof shall be construed accordingly.

In witness whereof the parties hereto have here un to seen and subscribed their respective hands, on the day, month and year first mentioned here in above.

Witnesses:

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महेश प्रताप सिंह
06/11/14 श्रीधर कालिनी कवचिपट्टी
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इत्युपर शहनायु 5/10/2014
शहनायु इत्युपर शहनायु
डॉ. अक्षय वि.