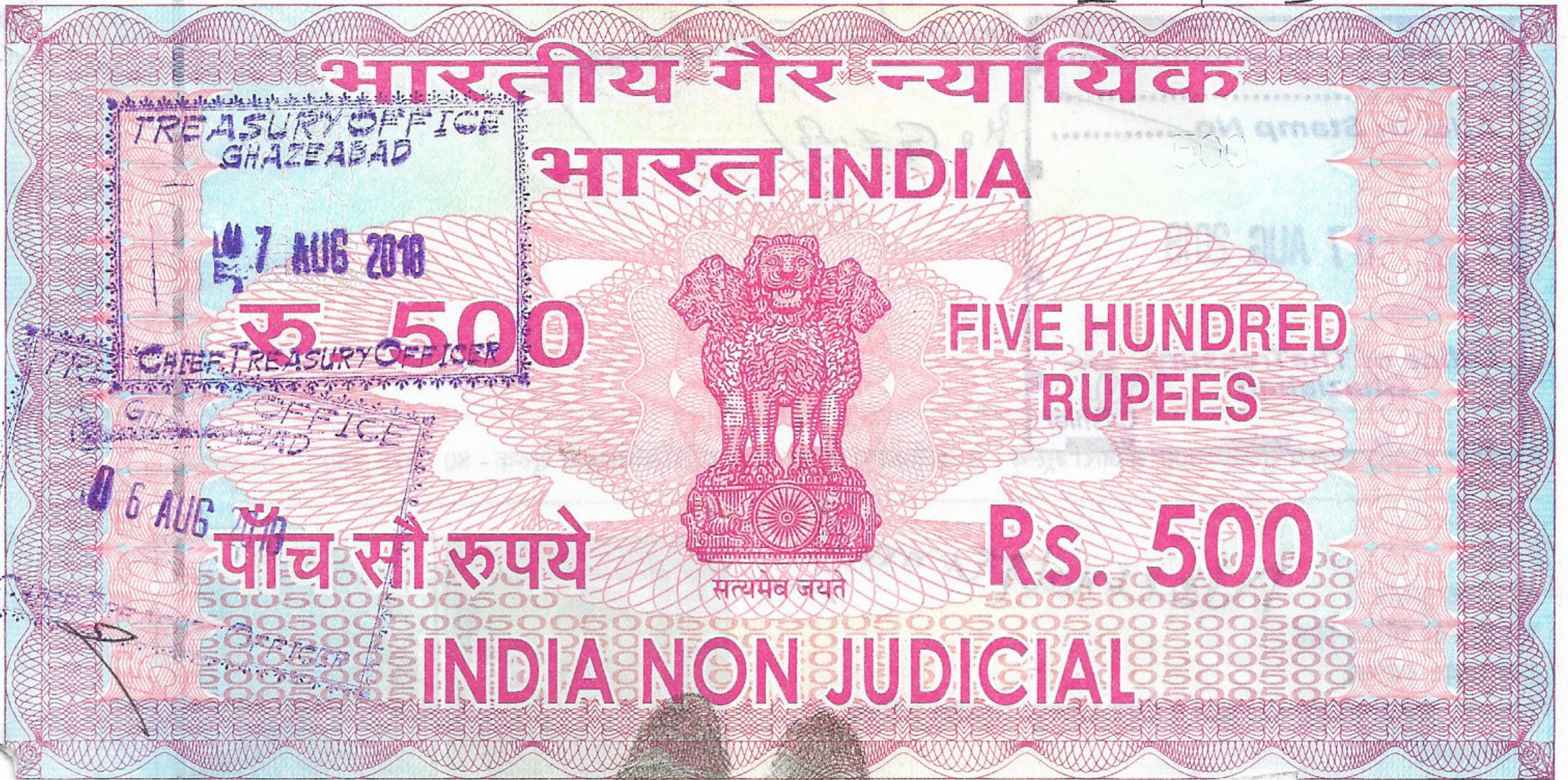


D-1613



उत्तर प्रदेश UTTAR PRADESH



### TRUST DEED



AB 009921

Narender Kumar Kaushik  
 Document Writer  
 Chamber No. 3  
 Teksil Compound, Ghaziabad  
 LC No. 94 Valid 31-3-200

Know all means by these present that I, Narender Kumar S/o Sheoram Singh, R/o H.No.-675, Village & Post Raispur, Ghaziabad U.P. 201001, hereinafter called the SETTLER, which expression shall unless repugnant to context or meaning thereof, include his legal heirs, executors, representatives, administrators and executants this Trust Deed on 01.08.2018

Whereas the Settlor is desirous of establishing a Trust of Public Charitable Objects.

And whereas the Trustees have, at the request of the settlor, agreed to act as the first trustees of these presents as testified by their being parties to and executing these presents.

And whereas it is necessary to declare the objects and terms of Public Charitable Trust being constituted under these presents.

Now this indenture witnesseth as follows:

That to effectuate his aforesaid desire, the settlor has set apart and handed over to the trustees, a sum of Rs. 10000/- (Rs. Ten Thousand), (herein called after the Trust Fund, which expression shall include cash and any other property or investments of any kind, whatsoever into which the same or any part thereof might be converted, invested or varied from time to time or which may be acquired by the trustees or may come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents), and the trustees shall hold and stand possessed of the same upon the Trust subject to the powers, provisions, agreements and declarations hereinafter contained.

*Narender Kumar*

Sr. No..... 319  
 Rs.....  
 Add. in Stamp No.....  
 07 AUG 2018  
 Office of The Treasury  
 Ghaziabad  
 Cashier

Poromhans Foundation.

No G.Z.B.

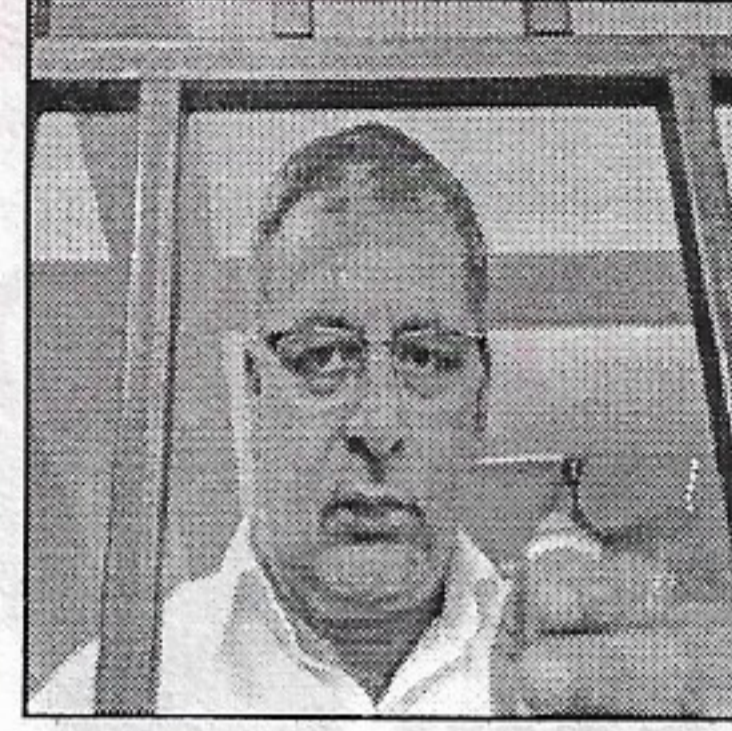


न्यास पत्र

प्रतिकूल- 10000 स्टाम्प शुल्क- 500 बाजारी मूल्य - 0 पंजीकरण शुल्क - 200 प्रतिलिपिकरण शुल्क - 80 योग : 280

श्री नरेन्द्र कुमार,  
 पुत्र श्री स्व० शौराम सिंह  
 व्यवसाय : व्यापार  
 निवासी: मकान नम्बर-675 ग्राम व पोस्ट रईसपुर तहसील व जिला  
 गाजियाबाद

Normal



ने यह लेखपत्र इस कार्यालय में दिनांक 07/08/2018 एवं 03:42:39 PM बजे  
 निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

मंजूर अहमद प्रभारी  
 उप निबंधक :सदर द्वितीय  
 गाजियाबाद  
 07/08/2018

विनीत कुमार लिपिक  
 कनिष्ठ सहायक (निबंधन) - नियमित



Influenced by the work being done at all India level for providing support for welfare of communities, Trust and individuals, improvement in their Educational, healthcare standards and other living standards and as per point no. 04 below, the: -

1. Name of the Trust : The name of the Trust shall be "PARAMHANS FOUNDATION".
2. Registered Office : The Registered Office of the Trust shall be at H.No. 1200, Hans Kuteer, Near Paramhans Public School, M-Block, Sanjay Nagar, Ghaziabad U.P. 201002 or such other place as may be decided by the Board of Trustees from time to time. At Present, it shall be at the above address.
3. Area of Operation : All India
4. Aims & Objects : The main aims and objectives of the Trust are as under: -
  - 1 To aid, establish run and manage Montessori, middle and secondary schools, colleges, institutions for handicapped, rural and general students. To establish, run and manage institutes for imparting, training or promotion of technical and vocational & carrier development education.
  - 2 To aid, establish, run and manage any institution or adopt means for imparting or promotion of Scientific Research or any other field of Basic & higher education & social upliftment of weaker sections and general and to work for upliftment of women & to save families and also to work to procure the Trust from diseases like AIDS and other epidemics. And to provide medical aid to the needy patients in general, To Organize medical checkup camps, blood donation camps and activities related to providing medical aid.
  - 3 To provide transport, Boarding, Lodging facilities, financial and other aids, to the handicapped, mentally disabled and those who belong rural and weaker section, through the Trust.
  - 4 To Spread awareness about nationalism and patriotism and instill nationalist feelings.
  - 5 In order to keep uniformity amongst the humans, to work for Human Rights & all other legal rights & duties through the Trust.
  - 6 All the incomes, earnings, moveable and immovable properties of the Trust shall be solely utilized and applied towards the promotion of its aims and objects only as mentioned in the Memorandum of Trust and no profits thereof shall be paid or transferred directly or indirectly by way of dividend, bonus, profits or in any manner whatsoever to the present or past Trustees to person claiming through any one or more of the present or the past trustees. No trustee of the Trust shall have any personal claims on any moveable or immovable properties of the Trust or make any profits whatsoever be virtue of his being a trustee.
  - 7 To work to preserve our environment in any manner.
  - 8 The Trust can apply & get grants, aid, funds, Donations, Contributions and various exemptions, approvals & affiliations from various Government departments or bodies, persons or any institutions time to time as required with or without conditions.

*Narendrakumar*

निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार  
उक्त

न्यासी: 1

श्री नरेन्द्र कुमार, पुत्र श्री स्व० शौराम सिंह

निवासी: मकान नम्बर-675 ग्राम व पोस्ट रईसपुर  
तहसील व जिला गाजियाबाद

व्यवसाय: व्यापार

*Narinder Kumar*



ने निष्पादन स्वीकार किया। जिनकी पहचान  
पहचानकर्ता : 1

श्री हरेन्द्र कुमार कौशिक, पुत्र श्री स्व० श्री गोविन्द  
स्वरूप शर्मा

निवासी: एस बी 123 शास्त्रीनगर गाजियाबाद

व्यवसाय: दरतावेज लेखक

पहचानकर्ता : 2

*[Signature]*



श्री सतेन्द्र सिंह, पुत्र श्री स्व० श्री वेदराम सिंह

निवासी: ग्राम रईसपुर गाजियाबाद

व्यवसाय: अन्य

*Sateendra Singh*

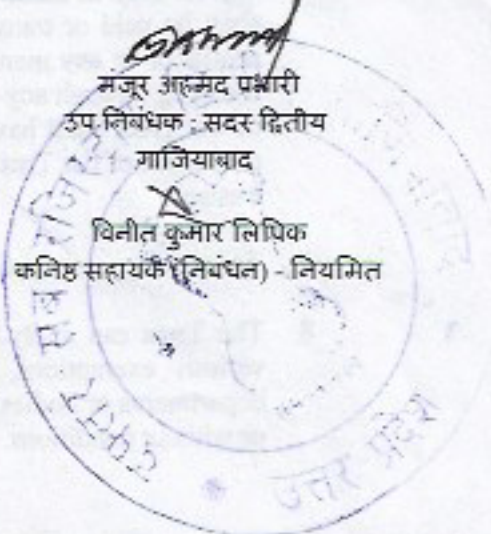


रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

ने की। प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे  
नियमानुसार लिए गए हैं।  
टिप्पणी:

*[Signature]*  
मंजूर अहमद पंभारी  
उप-निबंधक - सदर द्वितीय  
गाजियाबाद  
विनीत कुमार लिपिक  
कनिष्ठ सहायक (निबंधन) - नियमित

प्रिंट करें





## Governing Body

The governing body of the Trust shall be called "Managing Committee". The names, addresses, occupations and designations of the present trustees of the Governing Body by whom the management of the Trust is interested are as follows: -

| S.N. | Name & Address  | Occupation     | Designation    |
|------|---|----------------|----------------|
| 1.   | Harendra Kumar<br>S/o Shri Shoram Singh<br>R/o- H.No.-675, Village & Post Raispur,<br>Ghaziabad, U.P. 201001                          | Business       | President      |
| 2.   | Suraj Chaudhary<br>S/o Shri Narendra Kumar<br>R/o- H.No.-1200, Hans Kuteer, Near M-Block,<br>Sanjay Nagar, Ghaziabad, U.P. 201002     | Business       | Vice-President |
| 3.   | Narender Kumar<br>S/o Shri. Sheoram Singh,<br>R/o- H.No.-675, Village & Post Raispur,<br>Ghaziabad, U.P. 201001                       | Social Service | Secretary      |
| 4.   | Karan Chaudhary<br>S/o Shri Harender Chaudhary<br>R/o- H.No.-1200, Hans Kuteer, Near M-Block,<br>Sanjay Nagar, Ghaziabad, U.P. 201002 | Business       | Treasurer      |

*Narender Kumar*



**RULES & REGULATIONS**  
**OF**  
**PARAMHANS FOUNDATION**

1. NAME : The name of the Trust shall be **"PARAMHANS FOUNDATION"**
2. ADDRESS : The Registered Office of the Trust shall be at H.No. 1200, Hans Kuteer, Near Paramhans Public School, M-Block, Sanjay Nagar, Ghaziabad U.P. 201002
3. AREA OF FUNCTIONING : All India.
4. AIMS & OBJECTS : As per Memorandum of Association.
5. TRUSTEESHIP : The trusteeship of the Association is open to all, subject to approval of the Managing Committee and provided such person believes in and subscribes to aims and objects of the Trust and is interested to participate in and Work for the activities for achieving the aims and objectives of the Trust.
6. ADMISSION : Every application for trusteeship shall be made on prescribed form along with subscription fees and shall be submitted to the Secretary, who will put up all the applications before the Managing Committee for approval. After approval of the Managing Committee the applicant will be treated as trustee of Association
7. RE-ADMISSION : If a trustee who has been expelled from the trusteeship of the Trust due to non-payment of past subscription of the Trust, his application shall only be considered when it is accompanied by full payment of such past outstanding subscription of the Trust. This is applicable to rule 9 Clause (ii) only.
8. SUBSCRIPTION : Every trustee shall have to pay an amount of Rs. 5100/- (Rupees Five thousand one hundred only) as Annual subscription and Rs. 2100/- (Rupees Two thousand One Hundred only) admission fee for every financial year and the same will be payable on 1<sup>st</sup> April of every year or at the time of admission.
9. CESSATION OF TRUSTEESHIP : The Managing committee of the Trust may expel any trustee from the Trust on the following ground: -

- 1 The trustees who works against the aims, objects and interests of the Trust or who do not observe the rules & regulations of the Trust.
- 2 The trustee fails to pay the annual subscription continuously for three months from the due date of paying the subscription.
- 3 The trustee tenders his resignation.
- 4 The trustee declares insane, insolvent, bankrupt or immoral.

*Narender Kumar*

- 5 The trustee fails to attend the three-consecutive meeting of the Managing committee/General body, then he shall be liable for Expulsion from the trusteeship of the Trust. The decision of expulsion from the Trust will be finalized only in the presence of the remaining trustees.
- 6 The reason for expulsion shall be communicated to the concerned Trustees. Such expelled trustees shall have a right to appeal before the general body whose decision shall be final in the matter.

#### 10. TRUSTEE'S RIGHT & DUTIES

1. Every trustee shall be subject to the constitution of the Trust and rules and regulations and by laws as in force from time to time together with rules framed there under.
2. Every trustee shall have the right to inspect the books of account, subject to the prior sanction of the managing committee during working hours by giving prior notice.
3. Every trustee shall participate in proceedings of the meetings of the Trust and participate in taking decision by voting.
4. No trustee shall use or cause to be used any indecent, unparliamentary and abusive language in any meeting. Every trustee shall conduct himself in a decent and respectful manner and extend co-operation to the managing committee.
5. Any trustee whose subscription is not paid up to date, shall not be entitled to receive notice of meeting at least 15 days before and attend the same.
6. A trustee, whose subscription fees is outstanding and has not been paid up to date, is not entitled to vote at the meeting of the general body.
7. Any trustee, who wishes to resign from the Trust, may do so by giving resignation in writing to the secretary.

#### 11. RIGHT & PRIVILEGES OF THE TRUSTEE:

Every trustee of the Trust shall have right to participate in the general body meeting, contest election for the posts of managing committee, vote, participating in activities of the association and do all such activities which may be necessary for the functioning and attaining the aims and objects for the Trust.

#### 12. GENERAL BODY:

There shall be a general body of the Trust consisting of all the trustees. The ultimate authority in all matters relating to the administration of the Trust shall be the general body of the trustee assembled at meeting. A meeting of the general body shall be held at least once a year to consider the following subjects: -

- (a) To consider the annual report and the audited statement of accounts.
- (b) To consider the programme and budget for the ensuing year as presented by the managing committee.
- (c) To elect the office bearers and the managing committee by secret ballot or a show of hands.

Narendrakumar



- (d) To delegate any of its power to the managing committee, as may be found necessary to facilitate the day-to-day administration of the works of the Trust and the implementation of its various programmes.
- (e) To amend and alter any of the existing rules and provision of the memorandum of the Trust for which the votes of three fourths of the trustees present at such meeting shall be necessary.
- (f) To discuss and decide all other issues, which are directly or indirectly related to the affair of the Trust.

13. EXTRAORDINARY GEBNERAL BODY MEETINGS:

The managing committee may call an extraordinary general body meeting at any time and notice of such a meeting will be issued within 15 days from the date of receipts of the requisition to the president in writing from not less than two third of the trustees.

14. NOTICE AND QUAROM FOR THE MEETINGS:

- 1 A clear fifteen days notice shall be given to trustee for holding the annual or extraordinary general body meetings. Such notice shall be given by ordinary post, addressed to the trustee at his last known address. However, the period of the notice could be reduced to minimum of clear ten days, under extraordinary circumstances, if the president or the secretary deems it necessary. The reasons for reducing the period of notice shall be recorded.
- 2 The quorum for the general body meeting or extraordinary general body meeting shall be two third of the registered trustee of the Trust. If within half an hour from the time fixed for the meeting the quorum is not present, the meeting shall be adjourned to the same day and hour in the next week and at the same place. No quorum is necessary for such an adjourned meeting.

15. VOTING:

- (I) All proceeding of the general meeting shall be confirmed by show of hands.
- (II) If the trustees demand poll, it shall be taken.
- (III) The president will have a casting vote.
- (IV) Proxies are not allowed for voting.

16. MINUTES BOOK

The proceedings of the general body and the governing body meeting shall be recorded in a minute's book.

17. PERIOD OF MEETING

The first general body meeting shall be held within a period of three months from the date of closing the accounts, by the president of the Trust. In his absence, the vice president and in the absence of the vice president, any one of the trustees present may be appointed.

18. PRESIDENT

All meetings of the general body as well as the MEETING managing committee shall be presided over by the president of the Trust. In his absence, the vice president and in the absence of the vice president, secretary, thereafter any one of the trustees may be elected by majority.

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19. MANAGING COMMITTEE / GOVERNING BODY:

- 1) There shall be managing committee consisting of the following:

|                |             |
|----------------|-------------|
| President      | (1)         |
| Vice president | (1)         |
| Secretary      | (1)         |
| Jt. Secretary  | (1)         |
| Treasurers     | (1)         |
| Trustees       | (2) to (10) |
  
- 2) The executive committee shall be created & governed by the managing committee. The executive committee will consist of minimum 4 and a maximum of no limit trustees, whose designation shall be as above & the life of the executive committee shall be 3 years.
  
- 3) The term of the Managing committee will be for a period of Five Years.
  
- 4) The managing committee will, as far as practicable, be constituted of such monastic and whole-time workers from among the trustees as have dedicated themselves fully for the cause of the Trust and have been accepted as such by the Managing Committee. These monastic and whole-time workers will not receive any remuneration or honorarium. Their personal expenses will, however, be met by the Trust.
  
- 5) The meeting of the Managing Committee shall be convened by the Secretary or Joint Secretary with at least five day's notice to all the trustees of the Managing Committee, who shall be informed of the Agenda of the meeting. However, the period of notice could be reduced to a minimum of three days under extra ordinary circumstance, if the President or the Secretary deem it necessary. The reasons for reducing the period of notice shall be recorded.
  
- 6) A decision on any resolution can be taken by circulation among all the trustees of the Managing Committee and the resolution shall be deemed passed on the receipt of assent by a majority of its trustees.
  
- 7) The quorum of the meeting of the Managing Committee shall be 2/3<sup>rd</sup>.
  
- 8) If there is any vacancy in the Managing Committee during the existing term, the vacancy will be filled by the Managing Committee itself.

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20. RIGHTS & DUTIES OF THE MANAGING COMMITTEE: -

- 1 The Properties of the Trust shall vest in the Managing Committee and it shall conduct all the affairs of the Trust, receive or remit money, issue receipts, discharge liabilities, acquire and hold properties and, if necessary, may sell, lease, transfer, takeover, exchange or borrow with proper security.
- 2 The Managing Committee may authorize any trustee or trustees to execute any deed or document for any purpose sanctioned by it.
- 3 It is open to the Managing Committee to invite person or corporate bodies in sympathy with the aims and objectives of the Trust, to become its patrons. The Managing Committee frame the Rules regarding the enrolment of patrons from different categories, may from time to time.
- 4 Any vacancy arising in the Managing Committee may be filled up by co-option. The Person so co-opted can continue in office until the expiry of the term of that Managing Committee.
- 5 The Managing Committee shall appoint the staff of the institution, fix the salaries and their remuneration, and expel the staff.
- 6 The Managing Committee shall appoint an auditor for auditing the accounts of the Trust.
- 7 The power to admit trustees of the Trust will vest in the Managing Committee. It may remove, by a majority of the Executive Trustees, any trustee from the rolls of the trusteeship of the Trust, if such activities, may expel any trustee for non-payment of subscription fees and/or other dues.
- 8 The Managing Committee will constitute the Executive Committee for the activities of Trust.

1.

DUTIES OF THE.....

- i) President : The President shall preside over all the meeting of the Trust, Meeting will normally be called for by the Secretary, but in case of an emergency, the President is authorized to call meeting of the committee, at any time. The President will supervise the work of other official holders, from time to time.
- ii) Vice President : The Vice President will be the Presiding Officer in the absence of the President, subject to the provision of Rule 14.
- iii) Secretary : The Secretary shall be responsible for the executive administration of the Trust, subject to the control of the Managing Committee. His duties, among other things, shall be:
  - a. To attend to the correspondence of the Trust.
  - b. To convene and attend the meeting of the Trust and duly record the proceedings of such meetings.

Narendrakumar

- c. To prepare the Annual Report of the Trust, under the guidance of the Committee, and other returns that are or may be prescribed by the Registrar of Societies and to frame the programme and the budget for the ensuing year to be placed before the Managing Committee.
- d. The Secretary shall be the officer to sue or be sued on behalf of the Trust. He will be in charge of keeping all the different records of the Trust, including the Registers of Trustees, which contain the names, addresses and other information, Minute Books of the Meetings of the Managing Body. He shall be entitled to sign all correspondence, documents, deeds or other legal instruments, including of Attorney and signing of Vakalatnama for the Trust's legal adviser, for and in the name of Trust.
- e. It shall be his duty to see the implementation of the resolutions passed by the Managing Committee, to organize fund collection drives to do all such things as may be necessary or desirable to further the objectives of the Trust, for and on in the name of the Trust.
- f. The Secretary is also empowered to receive moneys from Government or semi-Government bodies and sign agreements, deeds or other documents in token of receipt of such moneys and for the purpose therein mentioned, in implementation and fulfillment of the objectives of the Trust, the Secretary shall, on receipt of such moneys or execution of such documents, forthwith report the same to the Managing Committee for its information.

- iv) Joint Secretaries : The Joint Secretaries will assist the Secretary in his duties. In the absence of the Secretary, The Joint Secretary will act as Secretary.
- v) Treasurer : The Treasurer shall be responsible for the receipt and payment of moneys. He shall maintain proper accounts of the Trust and subscriptions. He shall also, from time to time, prepare statement of the accounts, get them audited and present them to the Managing Committee and General Body, as required. He shall sign all bills and receipts on behalf of the Trust. He will deposit an amount of Rs. 10,000/- with the Secretary for payment of day to day expenses. He will deposit the above amount of Rs. 10,000/- in the bank. He shall also inform the Secretary of the names of any defaults who have not paid the subscription fee in time, so that the appropriate action may be taken.

22. FINANCEIAL YEAR : The official financial year of Trust will be from 1<sup>st</sup> April to 31<sup>st</sup> March of the following year.

23. FINANCE :
- Funds will be raised through subscription, voluntary contributions from the General Public, Government and other agencies, in order to carry out the work of the Trust. All funds are to be invested for the sole use of achieving the aims and objectives of the Trust.
  - The funds of the Trust are to be kept in any of the scheduled banks approved by the Managing Committee from time to time. The President & Secretary are to be in charge of the bank account. A joint signature is required for this purpose.

*Narendrakumar*

- The surplus funds of the Trust, from time to time, shall be invested to such manner as prescribed under section II of the Income Tax Act, 1961 and/or any other sections, statutory laws for the time being in force and applicable thereto.

24. **AUDITING OF ACCOUNTS** The accounts of the Trust will be audited by a qualified auditor appointed by the Governing Body. The auditor will submit his report annually.
25. **NOTICE** A notice may be sent to every trustee through peon book or by post with postal certificate. Such a notice will be sent to the Registered address of the trustee in question, at least 15 days in advance.
26. **LEGAL PROCEEDINGS** The Trust may sue or be sued in the name of the Secretary, as per the provision laid down under the Laws of Indian Trust Act, as applicable.
27. **AMENDMENT** (Alternation, Extension of Abridgement of purposes, of or change of name or any kind of amendment in the Memorandum and Rules and Regulations of the Trust will be made as per the provisions of Laws applicable at the time of amendments.


28. **DISSOLUTION AND ADJUSTMENT OF AFFAIRS**

- As per Section 77 of the Indian Trust Act 1882, trust may be extinguished or terminated if it's purpose becomes unlawful. The Trust and the Trust funds shall be and irrevocable for all times. However, the assets and the liabilities of this Trust can be transferred to another charitable trust having identical or similar objectives.
- In general, all matters, of general administration of the affairs of the Trust, not specifically provided for herein shall be decided by the Managing Committee and, if necessary or required, placed before the General Body of its approval.
- For all the things not provided for in these Rules and Regulations, the provisions of the Indian Trust Act 1882, and Charitable & Religious Trust Act 1920 will apply.
- We hereby certify that the above is true and correct copy of the Rules and Regulations of the "PARAMHANS FOUNDATION"

*Narendrakumar*  
EXECUTIVE TRUSTEE

बही संख्या 4 जिल्द संख्या 572 के पृष्ठ 95 से 122 तक क्रमांक  
1613 पर दिनांक 07/08/2018 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

  
मंजूर अहमद प्रभारी

उप निबंधक : सदर द्वितीय

गाजियाबाद

07/08/2018

प्रिंट करें

