



TRUST DEED

This deed of public charitable trust is executed on 11th day of May ,2016 by and between:-

1. Sh. Jayant Joshi S/o Sh. Jitendra Kumar Joshi aged 52 yrs. Resident of D-30 Janpath, Shyam Nagar, Jaipur.

hereinafter called as **settlor** of the trust (which expression i.e settlor shall, unless excluded by or repugnant to the subject / context, be deemed to include her or his heirs, executors, administrators, assigns and representatives) of the One Part.

AND

2. Sh. Jalaj Joshi S/o Sh. Jitendra Kumar Joshi aged 48 yrs. Resident of D-30 Janpath, Shyam Nagar, Jaipur.
3. Sh. Nayan Joshi S/o Sh. Vinod Kumar Joshi aged 46 years Resident of B-4/150, Chitrakoot, Ajmer Road, Jaipur.

Hereinafter , jointly referred to as trustees of the trust(which expression shall unless excluded or repugnant to the context , be deemed to include the trustee or trustees for the time being of these present and / or survivor(s) of any of them successor(s) in office) of the Other Part.

With the blessings of God, it was decided to form a charitable trust in the name of **RAJENDRA AND URSULA JOSHI CHARITABLE TRUST.**

Whereas it is considered necessary and expedient to have the declaration of the trust and the terms and conditions thereof formally in writing, it is so declared as under :

Signature

सब रजिस्ट्रार, जयपुर
पंचम

1991 - 1 MAY 2016

21st May 1991 3rd May 2016

21st May
3rd May
2016



NOW THIS TRUST DEED WITNESSTH :

1. Declaration

A trust in the name of "**RAJENDRA AND URSULA JOSHI CHARITABLE TRUST**"

is hereby created and constituted for charitable purposes as mentioned in the objects and in order to put into effect the stated object of creating and establishing the public charitable trust in the name of **RAJENDRA AND URSULA JOSHI CHARITABLE TRUST**

, the settlor has decided to make and over to the trustees a sum of Rs.11,000/- only with the intent to part with all right ,title and interest ,claim therein and vest the same in trustees to have and to hold the same (which shall be referred in the documents as Trust Fund).This Trust Fund shall include cash and any other property or investments of any kind whatsoever into which the same or any part of the trust fund may be converted ,invested or varied 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 in relation to these presents.The Trustees shall hold and are in position of the Trust fund subject to the powers ,provisions ,agreements ,declarations that are contained in this trust deed.

2. Name

The name of the trust shall be **RAJENDRA AND URSULA JOSHI CHARITABLE TRUST**

3. Office

The office of the trust will be situated at **506, Anchor Mall, Third Floor, Ajmer Road, , Jaipur-302006** and/or other places as the Trustees may decide from time to time.The trustees may establish their office as such place and may change places from time to time as they think fit.

4. Work Place

The activities of the trust and its object are extended to any place within India or outside India.

5. Commencement

The Trust will be deemed to have commenced from the date of declaration of the trust.

6. Objectives

That the Objectives of the trust established are

- a) To establish, open ,start, promote, subsidies, enlarge, provide, maintain , organize , undertake , manage , build , construct, equip and develop all types of Education Institutes , Universities,Medical College ,Memory Learning Schools, Dental College, Homeopathy College, Unani College , Unani Nursing College , Ayurvedic Nursing Schools, Vatenary Nursing Schools, Meditation Schools, Physical Education training centres.

सब रजिस्ट्रार, जयपुर
पंचम



Presentation Endorsement

आज दिनांक 11 माह 05 सन् 2016 को 02:13 PM को
श्री/श्रीमती/श्री JAYANT JOSHI पुत्र/पुत्री/पति श्री JAYENDRA KUMAR
JOSHI
उप 52 बर्ग, जाति HINDU, व्यवसाय Business
निवासी House No.:D-30, Colony, JANPATH, Area: SHYAM NAGAR,
City: JAIPUR, Pin code: 302006, District: JAIPUR, State:
RAJASTHAN

ने मंग सम्मुख दस्तावेज पंजीयन हेतु प्रस्तुत किया।

दस्तावेज प्रस्तुतकर्ता
201601019004927

Trust Where No Disposition of Property

हस्ताक्षर उप पंजीयक, जयपुर
सब रजिस्ट्रार, जयपुर

Fees Receipt Endorsement

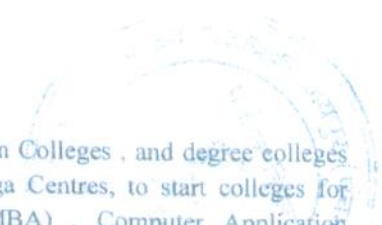
रसीद नं.	201602019005255
दिनांक	11-05-2016
पंजीयन शुल्क ₹	110
प्रतिनिधि शुल्क ₹	0
पुस्तकन शुल्क ₹	200
अन्य शुल्क ₹	0
कमी स्टाम्प शुल्क ₹	480
कमी सरचाज शुल्क ₹	20
कुल योग	810

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Trust Where No Disposition of Property

उप पंजीयक, JAIPUR-V
सब रजिस्ट्रार, जयपुर





Accupressure and Accupature Education Colleges , and degree colleges for girls, Adult Education Centres, Yoga Centres, to start colleges for Masters in Business Administration(MBA) , Computer Application (MCA) , Tution Centres, career guidance and counseling services , placement services and conduct of service in the area of education training and to run in all India or abroad training program in Institutes ,centres, schools , colleges, boarding houses, ashrams, academy ,and also to conduct teaching classes in the field of management including Human Resource , Commerce , Arts , Science , Engineering , Computer , Medical , Pharmacy , mining , music , dance , acting, sports, journalism , social welfare , and industry which can be imparted to trainees ,students or in any part of the world and to do all such activities , services and business as may be incidental or necessary for the achievement of the above object or to grant individual scholarship for poor, deserving and needy students for elementary and higher education.

- b) To run, maintain or assist any Educational Institution ,Degree college or any other college or to grant assistance to needy and diligent persons for meeting the cost of elementary or higher education.
- c) Awarding scholarships and fellowships and grants by way of loans otherwise on such terms and conditions as the trustees may think fit for the purpose of undertaking ,prosecuting and encouraging research work in the field of memory education or memory learning techniques or elementary education or any branch or branches of applied sciences in its widest and more comprehensive case.
- d) Distribution of free food and clothing to the poor and needies.
- e) Setting up or by helping by endowment or otherwise poor houses or orphanages for the benefit of orphans and or other deserving persons .
- f) To establish and Goshala and protect cows.
- g) To give financial or other assistance in kind by way of distribution of books , note books, clothes, uniforms or meals for the poors and needies.
- h) To promote ahinsa and kindness to all living things.
- i) To promote relief to poor patients free of cost and at minimal charges possible, without any profit whatsoever.
- j) To conduct seminars and training programmes on basis of voluntary donations.
- k) To carry on work of design, construction and running of all kinds of schools , colleges and hospitals.
- l) To give donations and loans to other institutions which are non-profit subject to such conditions consistent with the objects of the trust.
- m) To conduct workshop,seminars,programmes,etc. for the educated ,unemployed and the rural youth in co-ordination with the other organizations.

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पंचम

Signature



Endorsement of Execution

अनु क्र. पक्षकारों का नाम व पता

छायाचित्र

अंगुठा

पक्षकारों का प्रकार

1 श्री/श्रीमती/सुधी JAYANT JOSHI, पुत्र/पुत्री/पति श्री JITENDRA KUMAR JOSHI, व्यवसाय Business
House No.:D-30, Colony: JANPATH, Area: SHYAM NAGAR, City: JAIPUR, Pin code: 302006, District: JAIPUR, State: RAJASTHAN



Executant
Age 52
Signature
Jayant Joshi

ने लेखपत्र Trust Where No Disposition of Property को पढ़ सुन व समझकर निष्पादन करना स्वीकार किया।

प्रतिफल राशि रु 11000/- पूर्व में / मेरे समक्ष / मे से रु 11000/- पूर्व में _____ ये मेरे समक्ष प्राप्त करना स्वीकार किया।

उक्त निष्पादन कर्ता की पहचान निम्न व्यक्तियों ने की है, जिनके हस्ताक्षर एवं अंगुठा निशान मेरे समक्ष लिए गए है।

अनु क्र. गवाहों का नाम व पता

छायाचित्र

अंगुठा

हस्ताक्षर

1 Name: श्री/श्रीमती/सुधी RAJEEV MALHAR, पुत्र/पुत्री/पति श्री P.N.MALHAR
Age: 52
Add: House No.:203, Colony: SANGRAM COLONY, Area: SATYA APART., City: JAIPUR, Pin code: 302003, District: JAIPUR, State: RAJASTHAN



Signature
Rajeev Malhar

2 Name: श्री/श्रीमती/सुधी PAWAN KUMAR SHARMA, पुत्र/पुत्री/पति श्री SANTOSH KUMAR SHARMA
Age: 31
Add: House No.:121, Colony: SIRSI ROAD, Area: SUSHANT LOK, City: JAIPUR, Pin code: 303006, District: JAIPUR, State: RAJASTHAN



Signature
Pawan Sharma

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उप पञ्जीयक, JAIPUR-V

Trust Where No Disposition of Property

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पञ्जीयक



- न) To run or assist programmes for the Scheduled Castes and tribes, backward classes, women children, bonded labour and other sections of the society for promotion of legal assistance, legal awareness, Human rights, Civil rights and other awareness concerned with the overall development of these sections of the society.
- o) Publicise literature both ancient and modern, and the teachings of the founders, prophets, saints of ancient culture and otherwise promote literature in all ancient and modern languages through publications, journals and use of media.
- p) To give loans at NIL or subsidized rates of interest to students to enable them to pursue elementary and higher studies.
- q) To acquire, construct and maintain charitable homes, dharmshala, buildings for providing temporary accommodations to persons for the purpose of study and for the other welfare activities.
- r) To provide all the facilities of treatment to the effective persons in health circle at one and the same place, without making any differences on account of caste, creed or sex.
- s) For organizing the health welfare programmes and other free services.
- t) To provide regular and partial services in the circles and directions of elementary and higher education by this trust.
- u) To awake the senses towards education by making the general public aware about the importance of education in their lives and its benefits and by providing them free books, scholarships, study materials and other means.
- v) To arrange for seminars inviting the I.d. Technocrats, professors, lawyers and other learned professionals.
- w) To organize the various education schemes as may be deemed fit by the trustees.
- x) To conduct and promote socio-scientific analysis and research in the field of education, culture, health, democracy and development.
- y) To organize conferences, exhibitions, training program, lectures, seminars, study group and workshops on the various issues for the attainment of above objectives.
- z) To prepare, train well qualified professionals in the field of Memory Education and other related areas.
- aa) To promote, improve and develop scientific exchange of knowledge as well as technical co-operation between similar institutions within and outside the country.
- bb) To promote education by establishing and running education in urban and rural areas.
- cc) To secure and accept loans, endowments, grants in aid, donation or gifts from various funds giving agencies on mutually agreed terms and conditions for the purpose of the promotion of the objectives of the trust.



Registration Endorsement

आज दिनांक 11/05/2016 को
पुस्तक संख्या 4 जिल्द संख्या 68 में
पृष्ठ संख्या 166 क्रम संख्या 201603019400240 पर पंजीबद्ध किया गया तथा
अतिरिक्त पुस्तक संख्या 4 जिल्द संख्या 137 के
पृष्ठ संख्या 738 से 750 पर चम्पा किया गया।

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Trust Where No Disposition of Property



उप पंजीयक, JAIPUR
सब रजिस्ट्रार, जयपुर



- dd) To invest and deal with the funds and the money of trust
- ee) To acquire , purchase or otherwise own or take on lease or hire as temporarily or permanently , any moveable or immovable property necessary or convenient for the furtherance of the trust.
- ff) To borrow money from any government o/non-government/bank or any other institution against the mortgage / hypothecation / pledge of the assets of the trust.
- gg) To convey the presumptions of YOGA and JEEWAN SCIENCE to men to men.
- hh) To invite noted and eminent faculty , educationist of eminence to deliver lectures on regular basis and to facilitate resource sharing.
- ii) To work towards overall rural development , to develop and promote industries in rural areas and to work towards rural employment elevation program and poverty allevation program i.e to develop such schemes that employment can be generated in the rural areas.
- jj) To take financial support/or to take loan and to solicit and receive voluntary contribution / donation / subsidy from any individual, bank, State Govt., Central Govt., UNICEF, WHO, Foreign Govt., funding agencies, boards, non-resident Indians, non-resident foreign nationals, foreign trusts in India or abroad or from any organization / institutions and other organizations of the same object.
- kk) To take loan/subsidy or to give loan. Subsidy to other institutions of similar ideology for the attainment of the above objects of the trust.
- ll) To take over or merge with the other institutions of similar ideology for the attainment of the above objects of the trust.
- mm) To acquire property for the sole use for public good by making it available for public purposes as for example housing a library ,crèche and /or as a community hall to be available for public use as classes, seminars and other public functions for the benefit of the community in general.
- nn) That the trust fund may be added to , by the income from the initial fund and also by donations and other contributions form time to time.
- oo) If any one or more of the objectives as specified in clause (6) of theses present are not held to be the objectives of the public charitable trust, the trustees shall not carry out such objects or objects as if the same were not incorporated in the trust deed. (The validity of the trust shall not be effected in any manner).
- pp) The administration of the trust and the control ,regulation ,management and application of trust fund shall as far as reasonably possible be in the entire and unfettered discretion of the trustees and the trustee may at any time, make , vary and rescind any rules for such administration , control , regulation and management.

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DEPARTEMENT DE LA JUSTICE
DEPARTEMENT DE LA JUSTICE

7. The Administration, Management and Control of the trust is on the board of the trustees.

1) Board of trustee

All trustee will be collectively known as Board of Trustee

The trust is constituted with the following Board of trustess

- Sh. Jayant Joshi S/o Sh. Jitendra Kumar Joshi
- Sh. Jalaj Joshi S/o Sh. Jitendra Kumar Joshi
- Sh. Nayan Joshi S/o Sh. Vinod Kumar Joshi

2) Trustees

- I. All the trustees unless they voluntarily resign or otherwise shall continue to be the trustees during their term or normal lives.
- II. The number to the trustees shall at no time be less than three and more than Fifteen.
- III. The Board of trustees will be able to appoint the additional trustees within the number mentioned above for such period or on terms regarding reappointment and retirement as the trustees for the time being considered proper.
- IV. If any of the trustee dies the eldest son of the deceased will be the trustee of above said trust.

A person cease to be a trustee

- If he/she reigns
- If he/she becomes bankrupt
- If he/she has been found to be unsound mind
- If he/she has been convicted by the court of law
- If he/she resigns from the office

3) Removal of the trustees.

- The board of the trustee may by 2/3rd majority of vote of the trustees for the time being except the trustee proposed to be removed permanent or otherwise from office after finding the trustee proposed to be removed guilty of serious mis-conduct in relation to the matters concerning the trust. The decision of the board of the trustee shall be final and binding and shall not be called into question anywhere.
- The board of the trustee shall be entitled to sue in the name of the trust and similarly be sued in the name of the trust.

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पंचम

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8. Functions and Powers of Board of Trustees

Without affecting the generality of power and functions of the trustees to manage and administer the trust, the Board of the trustees shall have the following functions:

I. Trust Receipts

- a) To apply whole or any portion of income of the trust or the trust fund or the accumulation of trust income to any one or more of the purposes and objects of the trust as the trustees, in their discretion, deem fit from time to time.
- b) To convert and deal with the trust property and/or any investment for the time being.
- c) To borrow or raise or secure payments of moneys and also to lend money with security.
- d) To accept any donations of money and/or movable property or immovable property or contribution in cash or in kind from any person, firm, company, corporation, associates, institution of trust (including the settlor or the trustees or any of them) for the furtherance of the objects of the trust or for any one or more of them upon such terms & conditions as they may in their absolute discretion think fit and which are not inconsistent with the objects of the trust. This implies that the board of trustees has the power to accept any donation, and/or movable property or immovable property, contribution, grant or subscription, in cash or in kind, from any person(s), body of persons or trust, with or without conditions.
- e) To collect and receive donations, contributions, subscriptions, bequest, grant-in-aid, other aid, assistance in cash or in kind from the State/Central Government, Semi-Government authorities, public undertakings, banks, financial institutions, boards, public and private institutions, enterprises, individuals, trusts, firms, companies, corporations, cooperative societies, association or persons, national or international agencies, non-resident Indians, non-resident foreign nationals, foreign trusts in India or abroad.
- f) To collect, recover & receive dividends, rents & profits and other income of the trust and to pay out the trust income, all taxes, rates, assessments, expenses and outgoings for collection for the trust income, and for the management of the trust estate and for administering and carrying out the trust hereof.

II. Trust Banking Arrangements

- a) Board of trustees has been empowered to open account in the name of the trust, trustees and/or institutions run/conducted by the trust with a bank/banks, to operate such account and to give instructions to the bank and to provide for opening and all these operation of such bank account be operated under the **joint signatures** of such Trustees as may be nominated by the Board of Trustees. A certified copy of such resolution signed by any **Two Trustee** of the Trust for the time being shall be good & sufficient evidence to any bank or another person, firm or company named in such a certified copy.

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III. Trust Investments

- a) To invest the trust funds 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, provided that the investment is in furtherance of the objects of the Trust.
- b) To invest the Trust Fund in other societies, organizations, trusts in India, which have objects similar in whole, are partly of this trust or having similar ideology.
- c) To invest the Trust Estate either in the purchase of immovable properties or of mortgage immovable properties, or in such manner as allowed by law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time provided that such investments shall not be made which are directly or indirectly for the benefit of any person referred to in sub-section (3) of section 13 of the Income Tax Act, 1961 or as amended or substituted from time to time.

IV. Application of Trust Fund

- a) To spend any portion of the Trust income for purchasing any land and or construction any building or buildings or any asset for and in the name of the trust for the purpose of carrying out, promoting and/or executing any or all the objects of the trust.
- b) Subject to the provisions of any law applicable in regard to investments of funds of public charitable trusts for the time being in force and applicable to this trust, the trustees may invest the trust fund and every part thereof in any stocks, shares, securities, debentures, loans, deposits or immovable properties and in any other investments as the trustees may think fit and may vary or transpose any investment into other or others of a like or other nature hereby authorized or authorized by law for investment of the trust funds.
- c) To give donations or subscriptions out of the trust fund or income thereof as the trustees may think fit to such public charitable institutions or funds having for their objects all or any of the objects or purposes authorized by this deed, as the trustees may at their discretion select. Such donation or subscription shall be made upon such condition as the trustees may think fit but in every case upon the condition that such donation or subscription shall be used by such institutions or funds only for application to all or any of the public charitable object falling within the objects of the trust and not any others. The trustees are specifically authorized to give donations, subscriptions or contributions out of the trust fund including accumulated income thereof, if any to such public charitable institutions or fund having for their objects all or any of the objects or purposes authorized, is used on the condition that the receiving charitable institutions or funds shall hold such donations as an addition or accretion to its own funds or corpus with

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पंचम

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पंजीयन विभाग
SUE

the authority or utilize the income thereof for public charitable objects falling within the objects of the trust.

- d) To authorize the trustees to make donations to the charities, societies, organizations, trusts in India in connection with the object of this trust.
- e) To start, abolish, continue & restart any charity for the benefit of the general public.

Powers relating to Managing Trust Estate

- a) To sell, dispose of alienate or otherwise deal with any property comprising the Trust Estate or part of the Trust Fund.
- b) To manage or supervise the Management of any lands, premises etc. for the time being part of the trust estate, which includes:
- To erect, pull down, rebuild, add to, alter and repair houses and other buildings and to build drains and make roads and fences and otherwise to improve and develop and cultivate or cause to be cultivated all or any of the said land, premises.
 - To insure houses and buildings against loss or damage by fire and/or other risk or to let, lease, and make allowance to and arrangements with tenants, farmers etc. and generally to deal with the said lands, premises etc. as they believe fit in their absolute discretion.
- c) To pay all charges and outgoing money payable in respect of any immovable property for the time being forming part of the Trust fund and may carry out repairs required to be done to the same and keep the same insured against loss or damage by fire and may incur all other costs, charges, and expenses incidental to the administration and management of the Trust Estate and the properties for the time being belonging to the trust as they may in their absolute discretion think fit.
- d) The board of trustees may by passing ordinary resolution may raise or borrow money required for the purpose of the trust on mortgage or pledge of the trust estate or any part thereof within or without any security and at such rate of interest and on such terms & conditions as they shall in their absolute discretion think fit.
- e) To make all sales, purchases, mortgages, hypothecations, transfers, lease and/or conversions of the properties of the trust in any manner.
- f) In case of any sale, any of the trustees may notwithstanding he is the trustee become the purchaser of the whole or any part of the trust property provided that in case of the stocks & shares the purchase price shall not be less than the current market price thereof at the time to the execution of the transfer or in the case of the property of any other the trustees shall previously have obtained a valuation and report on the proposed sale by an independent surveyor or professional valuer appointed by the trustees for the time being other than the proposed purchaser and that the purchase price shall not be less than the amount of such valuation and the said

सब रजिस्ट्रार, जयपुर
पंचम



surveyor or valuer shall not have advised against such sale for any reason whatsoever.

VI. Powers Relating to Managing the Trust and the employees, workers, Attorneys for the Trust

a) To set apart and/or allocate the whole or any part of the income of the trust, or corpus for any of the objects of the trust.

b) To decide all questions arising in the administration of the trust including all questions relating to the interpretation of these presents or any clause or thing therein contained or touching or concerning anything or matter relating to or connected with or arising out of these present or the operation. The decision of the Board of trustees on all or any of the matters aforesaid shall be final.

c) The trustees are specifically authorized to amalgamate the trust fund including accumulated income thereof, if any, with one or more of such public charitable institutions or fund as are registered in any state having for their objects all or any of the objects or purposes authorized by this deed on the condition that the amalgamated charitable institutions or funds shall hold such trust fund of the amalgamating trust as an addition or accretion to its own funds or corpus with the authority to utilize the corpus and income thereof for all or any of the public charitable objects falling within the objects of the trust. The trustees may make such conditions for such amalgamation as they may think fit.

d) To sell, exchange, surrender, give up, and mortgage, any such exchange to give or receive any moneys for equality or exchange. In relation to an immovable property, the deeds of conveyances, assignment, transfer or exchange, mortgage or charge or lease or surrender, shall if executed by any trustee or trustees in whose name or names it stands or by a majority of trustees for the time being shall be as valid and effectual as if the same had been executed by all trustees for the time being.

e) The Board of trustees shall have full power to compromise or compound all actions, suits and other proceedings and all differences or demands to arbitration and to adjust, settle and approve all documents relating to the trust fund to execute release thereto as fully as if they were absolutely entitled to the trust fund and without being answerable for the loss occasioned thereby.

f) To transfer all or any of the property, liabilities in the trust estate to any one or more of the trust, societies, institutions or associations with whom having objects of similar in whole or partially or this trust or having similar ideology.

g) To settle all accounts, to compromise, compound, abandon or refer any disputes or proceedings to arbitration etc. as the trustees believe proper and to not be responsible for any loss that is then caused.

h) To grant receipts that, for any money, stocks, funds, shares, securities or investment paid, delivered or transferred to them in exercise of the trust or

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powers of the trust shall effectually release and discharge the person(s) paying, delivering or transferring and from seeing, or from being bound to see the application of their moneys or being answerable for the loss or misapplication.

- i) To make, vary, alter or modify schemes, rules & regulations for carrying out the objects of the trust and/or running any institution in furtherance of the object of the trust and otherwise for giving effect to the objects of the trust.
- j) To appoint constituted attorneys or agents and delegate to such attorneys or agents all or any of the powers vested on them under these presents and have the power to remove them and reappoint others.
- k) To appoint or make provision for the appointment of any person (including all or any of the trustees and committees or administrator or managing trustees or otherwise) for the purpose of administration of the trust in such manner and subject to rules and regulations as the trustees may prescribe and 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 trustees believe are required.
- l) To appoint secretaries, managers, lawyers, architects, engineers, surveyors or other employees for the purpose of management and supervision of the Trust Estate, for the collection of rents, effects and profits, for keeping the accounts and records and for the purposes of the Trust.
- m) To employ any officer, consultant or agent/servant to transact all or any business of whatever nature to further the object of the trust, including day to day management of the trust, receipt and payment of money and shall be allowed and paid all charges and expenses incurred for employing such person(s) PROVIDED HOWEVER that the trustees shall not be responsible for the default of any such officer, consultant, agent/servant or any loss occasioned by her/his employment, provided that reasonable supervision has been exercised.
- n) The person authorized by Board of trustees may appear before the registrar or sub registrar or any other officials appointed for registration of deeds, documents and other instruments and to execute, present, admit and register or cause to be registered any deed, documents etc. in which the Trust is interested or involved.
- o) The person authorized by Board of trustees may sign, execute all the necessary papers, applications, agreement for registration with various dept and to appear/present/submit/suggest before Govt of Rajasthan/Govt of India/ Supreme Court/ High Court/ lower Courts/ Local Bodies or any other Govt/ Semi Govt Deptt/ private deptt/institutions/organizations on behalf of trust.
- p) The Board of trustees may frame schemes and rules and regulations including rules for election of office bearers for the carrying out of the objects of the trust and for the management and running of any institute

सब रजिस्ट्रार, जयपुर
पंचम

established, run or aided by them for managing the affairs of the trust and otherwise for giving effect to the object and purposes of the trust and to vary the same from time to time.

q) The Board of trustees may appoint and dissolve committee or subcommittee and delegate such of its powers to the committee or subcommittees to appoint as they may in their sole discretion think fit. Persons who are not trustees may also be the members of such committee or subcommittees.

r) Board of trustees shall have the power to delegate their duties to anyone of themselves or to employees, co-trustees and committees.

s) The Board of trustees may do all acts, matters and things which are conducive, incidental and/or ancillary to the forgoing aims or objectives of the trust, or which are necessary or can conveniently be carried out for the attainment of above aims and objectives.

t) On points where no express provisions have been made in these presents, the decision taken by the Board of trustees subject to provisions of applicable law shall apply.

9. ACCOUNTS OF THE TRUST

a) The TRUSTEES shall ensure that true and accurate accounts be kept of all moneys received and spent and for all matters related in course of management of the trust properties or in relation to the carrying out of the objects and purchases of the trust as well as of all the assets, credits and effects of the trust properties. Accounts will be kept for the trust and closed every 31st march and such accounts shall also be audited by a qualified chartered accountant.

b) Without prejudice to the generality of the forgoing objects or purposes but subject as aforesaid it is declared that the trustees shall each year apply the residue of the income or the trust fund and may at their discrete and from time to time apply also the trust fund or any part or parts of the trust funds in or towards anyone or more of the following objects or purposes (which according to law be public charitable objects or purposes) to the exclusion of the other or others of them in such proportion and manner or respects as the trustees may in their absolute discretion think proper.

10. RECORDS

Board will cause a record to be kept of all accounts besides a minute book recordings all resolutions and proceedings for every meeting duly confirmed at next meeting and attested by the chairman of the next meeting.

11. INDEMNITY OF TRUSTEES

a) The TRUSTEES may reimburse themselves and pay and discharge out of the trust fund all expenses incurred by them in or about the execution of the trust or any of their duties under these present including travelling expenses, but will not be entitled to remuneration.

b) The TRUSTEES shall be accountable only for such moneys, stocks, shares and funds as shall actually come into their hands and the Trustee shall not be

सब रजिस्ट्रार, जयपुर
पंचम

answerable or accountable for neglect, default, acts or omission or commission of the other trustees, not of any banker or other person with whom the trust properties or any securities may have been deposited or kept.

- c) The trustees, without prejudice to any other statutory or other right to indemnification that they may have, shall be jointly and severally indemnified out of the Trust Fund at all times in respect of each and every claim made against them or any of them whether in their capacity as Trustee or Trustees or personally in respect of any liability arising from or any in respect of the trust, its affairs, administration or activities or any aspect or any of the same PROVIDED ALWAYS that the right of a trustee to an indemnity under this cause shall not extend to any claim arising from willful fraud or wrongdoing or wrongful omission on his part.
- d) Trustee/s shall not be personally liable for any action bonafide undertaken in exercise of their powers and duties as trustee and they shall stand indemnified for any loss and damages to which they may be subject to in such exercise.

12. VOTING AND PROCEEDINGS OF THE TRUST

- a) The trustees may meet together as and when they may think necessary. But they shall have atleast one meeting in a year.
- b) The quorum at the meeting of the trustees shall be two.
- c) There will be no need of a quorum for adjourned meeting wherein agenda of last meeting will be discussed or decided.
- d) A resolution passed by circulation by the majority of the trustees shall be valid and effective as a resolution passed at a meeting of trustees.
- e) The trustees shall act according to the decisions of the majority of the trustees.
- f) When the trustees are not unanimous the chairman shall have the casting vote in case of a tie.
- g) Chairman of the board will preside over the meetings and conduct the proceedings. In his absence any other trustee will preside over the meeting.
- h) The trustees shall hold office during their life unless any of them desires to be discharged of his duties or becomes mentally or physically incapable of working or is declared insolvent or is convicted of a moral offence.
- i) In the event of any vacancy arising in the board of trustees for whatever reasons, the Board of trustees shall co opt another person as trustee.
- j) The trustees can be removed from trusteeship for insolvency or misconduct after a resolution by consensus of all other trustees after opportunity to him in writing.
- k) The trustees shall have the power to determine in case of doubt whether any money or property shall for the purpose of charity be considered as capital or income and whether out of income or capital any expenses or outgoings ought to be paid or borne every such determination shall be binding and conclusive provided that nothing shall be deemed to authorize the Trustees to spend the income or corpus of the trust for any purpose not authorized by these presents.

सब रजिस्ट्रार, जयपुर
पंचम

Signature

- l) Of proceedings and questions and matters arising at the meeting of the TRUSTEES shall be decided by a majority of votes and in case of equality of votes the chairman shall have a second or casting vote PROVIDED HOWEVER that the consent of the chairman is essential for deciding any question dealing with the disposal of the trust income or corpus which includes trust properties and investments.

13. MEETINGS OF THE TRUST

- a) Notice of meetings of the TRUSTEES and all communications may be sent to the TRUSTEES on their addresses registered for the time being in records of the trust.
- b) Meetings of the trust shall be held at such place and at such time as the trust may decide from time to time.
- c) A trustee unable to attend the meeting of the TRUSTEES may send her/his favour of the agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.
- d) The minutes of the proceedings of every meeting of the TRUSTEES shall be entered in a book kept for keeping minutes of meetings of the trustees. This book shall be signed by the chairman of such meeting or the following meeting when they are read over and shall when so entered and signed be conclusive evidence of the business and other matters transacted at such meeting.

14. DURATION OF THE TRUST

The trust is irrevocable and will continue in perpetuity.

15. AMENDMENT OF TRUST DEED

The amendment of the trust deed shall be carried out by 2/3 majority of the trustees and shall be effected if the same is approved and consented/concurrence by Board of trustees and there will not be any change in the rights and powers of Board of trustees.

16. SAVING CLAUSE

If the object or any of the powers or any provision in the trust deed is inconsistent with requirements of law relating to public trust or trust eligible for exemption under the income tax act, such object, power or provisions will stand modified to the extent that they should according with such law so as to continue to be eligible to be treated as the charitable trust.

Witnesses

Settlor

(Rajeev Mathur)

203, Satya Apts

Sangram Colony, C-Scheme,

Jajpur

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(AWAN KI SHARMA)

S/o Shri Kamlesh K. Sharma

Plot No 12, Sushant Lok, Gurgaon, Haryana

Settlor

Settlor

