

भारतीय गैर न्यायिक

भारत INDIA

रु. 500



FIVE HUNDRED  
RUPEES

पाँच सौ रुपये

Rs. 500

INDIA NON JUDICIAL

त्रिपुरा UTARANCHAL

TRUST DEED

379125

25 APR 2012

This deed of Trust is made on the 08th day of April 2012 by Smt. Pushpa Saini W/o Sh. Sewa Ram Saini R/o 1311 Mathura Vihar, Roorkee, Distt-Haridwar, Uttarkhand, PIN-247667 (hereinafter called the Chairperson One part) and:

(i) Ankit Saini S/o Sh. Sewa Ram Saini  
Trustee

Permanent

1311 Mathura Vihar, Roorkee, Distt  
Haridwar, Uttarakhand, PIN-247667.

(ii) Ankur Saini S/o Sh. Sewa Ram Saini  
R/o 1313 Mathura Vihar, Roorkee, Distt  
Haridwar, Uttarakhand, PIN-247667.

Permanent Trustee

(iii) Subash Chand Agrawal S/o Sh. Budh  
Trustee

Permanent

Parkash, R/o 236 Ganeshpur Roorkee, Distt  
Haridwar, Uttarakhand, PIN-247667. (hereinafter called the Permanent  
Trustees of other party). There are four permanent trustees.

Whereas all four trustees are desirous of establishing a fund for  
charitable objects Now this deed of trust is therefore as follows:-

पुष्पा सैनी

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28-5-12

5001

माली पुष्पा सेना वर सेना राज सेना

4

सदस्य



शिविदा वामन, सहायकी  
रजि० 2034/90





उत्तराखण्ड UTTARAKHAND

-2-

G-188420

1. In pursuance of the aforesaid desire of the charitable objects of the Trust, Mrs Pushpa Saini has handed over to the permanent trustees a sum Rs. 500/- by way of cheque No 852192 dated 08/05/2012 of State Bank of India, ADB Branch Roorkee, Distt Haridwar. The collected amount will be used to hold the same upon the trust together with all other properties or assists that may be acquired out of the same otherwise for the objects and purposes herein after expressed with the powers and on the terms and conditions herein contained concerning the same.

2. The name of the trust shall be Lakshya Education Trust and its registered office will be 1311 Mathura Vihar, Roorkee, Distt-Haridwar (U.K.). The registered office will be any where in India as and when it is required by the permanent trustees.

3. The working office of the Lakshya Education Trust will be any where in the country. This Trust is a Charitable Trust.

4. The objects of the Trust shall be to providing education, technical education, medical relief and advancement of other object of general public utility and for such proposes.

योजना

100/-

प्रलेख सं 202 वही 4

| Trust (Movable)   |                 |                               |          |              |
|-------------------|-----------------|-------------------------------|----------|--------------|
| Trust (Movable)   |                 |                               |          |              |
| रजिस्ट्रेशन शुल्क | प्रतिनिधि शुल्क | इलेक्ट्रॉनिक प्रोसेसिंग शुल्क | कुल धीमा | शेष संतुष्टि |
| 100.00            | 20.00           | 220.00                        | 340.00   | 1000         |

श्रीमती पुष्पा शैली  
 धारी श्री शेखाराम शैली  
 वस अमरा  
 निवासी 1311 मथुरा विहार सडकी जिला हरिद्वार

मे आज दिनांक 14/05/2012 समय 11:41 am  
 को उपस्थित उपनिवेशक सडकी(प्रथम)  
 मे प्रस्तुत किया

उपनिवेशक  
 सडकी(प्रथम)

पुष्पा शैली

14-May-2012

इस लेख पर का निष्पादन विनिध मे लिखित तथ्यों को सुन व समझ श्री पुष्पा शैली who शेखाराम शैली, 1311 मथुरा विहार सडकी जिला हरिद्वार

मे हकीकर किया ।  
 जिनकी पहचान  
 श्री प्रदीप कुमार एडवोकेट

निवासी लक्ष्मीन हरिद्वार सडकी

श्री अशोक कुमार

पुत्र श्री जय सिंह

निवासी नारायण कर्मा परमना मंगलौर

मे की।

उपनिवेशक  
 सडकी(प्रथम)  
 14-May-2012

भारतीय गैर न्यायिक

एक सौ रुपये

रु. 100



सत्यमेव जयते

Rs. 100

ONE  
HUNDRED RUPEES

भारत INDIA  
INDIA NON JUDICIAL

-3-

उत्तराखण्ड UTTARAKHAND

G-188421

- a) To establish schools, colleges and technical, professional, higher educational institutes or setting up medical or dental or pharmacy or management or engineering, or polytechnics or other professional institutes.
- b) To establish Engineering laboratories to test the physical properties of soil, construction materials.
- c) To do the survey and hydraulic survey of dams, reservoirs and lakes, barrages, ponds etc. To do the model study for the Engineering problems like flood protection and hydro power structures and to establish the location and alignment of barrages, bridges, culverts, embankment etc. on the rivers.
- d) To Provide the consultation for the design of hydraulic structure and construction work etc.
- e) To take the contract of any type of construction works of hydro power project, buildings, bridges, roads, barrages, earth work, regulators, weirs, dams, reservoirs, roads, etc.
- f) To grant Scholarship, stipends, prizes, rewards and allowances or other financial assistances to students, scholars or other people belonging to poor sections.

पुस्तक (11)

807 8-5-12  
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पुष्पा

Book No. 4

Registration Year 2012

Registration No 202



पुष्पा सैनी

पुष्पा सैनी



P.B

प्रवीन कुमार एडवोकेट



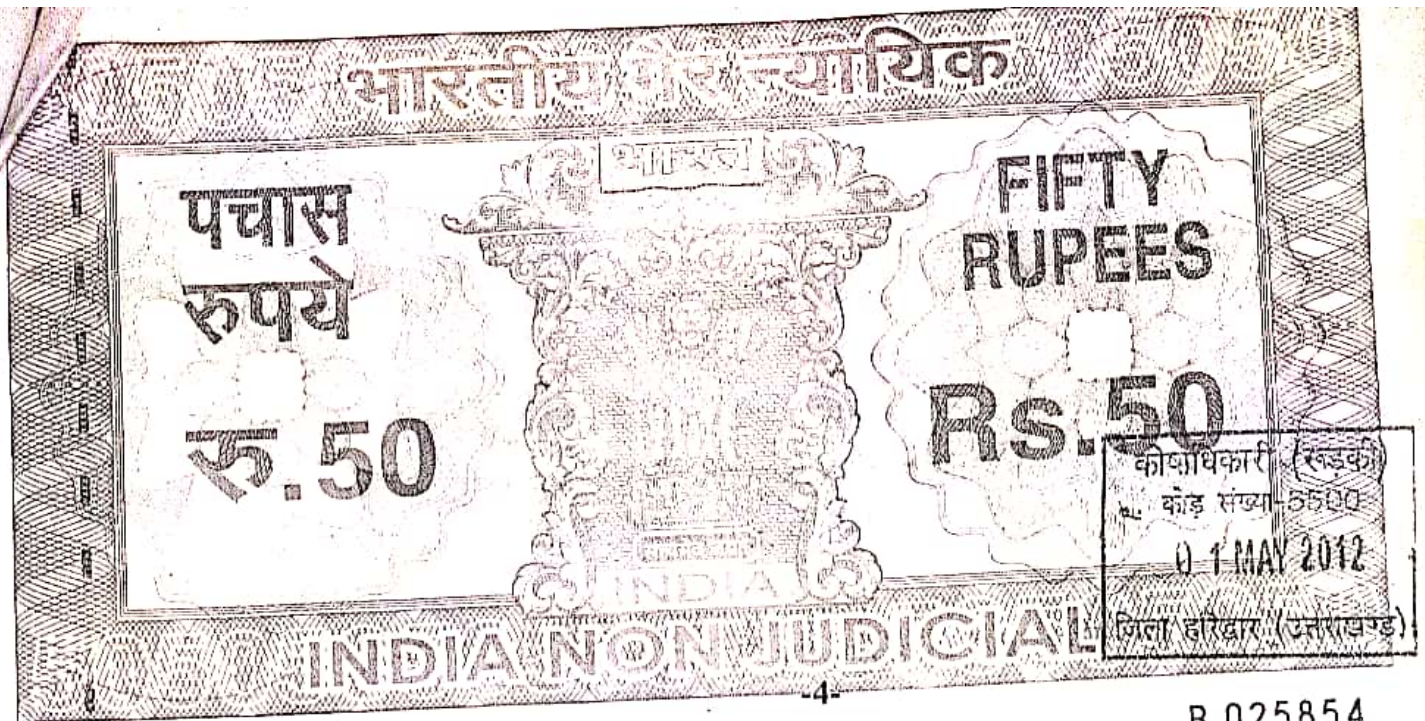
Asar

अशोक कुमार



प्रतिज्ञा एवं साक्षीगण भद्र प्रतीत होते हैं । सभी के अंगुष्ठ चिन्ह नियमानुसार लिये गये हैं ।

उप निबन्धक, रडकी(प्रथम)  
14-May-2012



- 4-
- उत्तराखण्ड **UTTARAKHAND** take and accept loans from banks, financial institutions or private parties for attainment the object of the institutions and engineering laboratories, established by the Trust at various places in India or abroad. The land or properties of the trust can be sold in parts or whole or can be mortgaged in the interest of the work of the trust by the resolution passed in the meeting of the above two permanent trustees for seeking loans or creating marginal money contributions etc.
- h). To form a registered society or to take over a registered Society or Trust having the objects similar to that of the trust.
- i). To enter the foreign collaboration with any trust, society, school, college, university, educational institution to carryout the object of the Trust.
- J). To establish and maintain the grant aid or other financial assistance to hospitals, medical colleges, nurshing homes, clinics, maternity homes, charitable dispensary, sanitarium and other establishment for giving medical relief to the poor, sick and infirm person.
- k). To render assistance and/or grant aid to recognize public charitable trusts or institutions.
- l). No part of the income will be spent for such objects which are not

पुष्पा सेनी

recognized by the Indian Income Tax Act or any other law for the time being in force.

m) To establish, maintain and run boarding houses, boarding schools and residential accommodations for students and for those who are connected with the institutions.

n) To accept donations, grants, presents, and other offerings and to deal with the same for the purpose of the trust.

o) To charge moderate tuition fees and otherwise recoup themselves for the outlay and expenses incurred/to be incurred in upkeep and maintenance of institutions established or about to be established under this Deed.

p) To receive and maintain fund or funds and to administer and apply the income and principal thereof for the furtherance of the object of the Trust.

q) To acquire on lease or by purchase or otherwise any moveable or immoveable properties including pieces of land or built properties thereon of any kind under any name and style for the use of Trust and fulfillment of its objectives.

r) To manage, sell, transfer, let out by way of lease, license or otherwise dispose of or deal with the assets/properties of any kind both moveable or immoveable belonging to the trust.

6. The Trust shall be managed by a board of trustees. The members (number of trustees) shall not exceed eight. If the number of the trustee shall be below eight the trustee shall run for the purpose. There shall be three types of trustees as: (a) Permanent Trustees, (b) Temporary Trustees and (c) Honorary Trustees.

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7. There shall be only four permanent trustees including the chairman. The group of these permanent trustees shall henceforth be called "The Committee of Permanent Trustees".

They Shall be as follows:

(i) Smt. Pushpa Saini W/o Sh. Sewa Ram saini  
R/o 1311 Mathura Vihar, Roorkee, Distt  
Haridwar, Uttarakhand, PIN-247667.

Chairperson &  
Permanent Trustee

(ii) Ankit Saini S/o Sh. Sewa Ram Saini  
1311 Mathura Vihar, Roorkee, Distt  
Haridwar, Uttarakhand, PIN-247667.

Permanent Trustee

(iii) Ankur Saini S/o Sh. Sewa Ram Saini  
R/o 1311 Mathura Vihar, Roorkee, Distt  
Haridwar, Uttarakhand, PIN-247667.

Permanent Trustee

(iv) Subash Chand Agrawal S/o Sh. Budh  
Parkash, R/o 236 Ganeshpur Roorkee, Distt  
Haridwar, Uttarakhand, PIN-247667.

Permanent Trustee

(v) Amol Saini S/o Bijendra Singh Saini  
R/o Kashipur, Roorkee Distt Haridwar,  
Uttarakhand PIN-247667.

Temporary Trustee.

8. Any resolutions whatsoever shall henceforth be passed only in the meeting of permanent trustees with compulsory consent to the resolution by all the permanent trustees.

9. The duration of the chairperson so selected by the committee of the permanent trustee will remain for life. In case of resignation or death or assesation of office for any other reason the vacancy of chairman will be filled

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by unanimous vote of the permanent trustees board of trustees. Permanent trustee will have to give in writing to show his unavoidable circumstances in his particular term. The Committee of Permanent Trustees will pass a resolution as

mentioned in point no.8 above to select the chairman in place to that permanent trustee.

10. Honorary trustees can be nominated through a resolution passed by the permanent trustees as mentioned in point no. 8 above for such period or on such terms as they may consider fit.

11. Chairperson shall be authorized to call a meeting of trustees. The remaining permanent trustee can ask the chairman to call a meeting to discuss important issues and the chairperson will be bound to call such meeting within seven days. The venue of any such meeting can be decided through mutual consultation but in case of disagreement, the venue shall be the working office of the trust.

12. Any decision proposed to be taken by the chairperson or the director of any of the institution under the trust or any authorized body under the trust or its subordinate institutions regarding any and all the matters including appointments etc. shall be put before the Committee of permanent trustees immediately in the form of proposals and only after their approval through the process as mentioned in point no.8 above, such decision shall become effective.

13. In case of any temporary/honorary trustee so appointed dies or punished by the competent court or involved in any antisocial activity or works against the objects of the trust or becomes unfit or incapable to act to continue, in such cases, the committee of permanent trustees shall be competent to appoint a trustee in his/her place.

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14. The Committee of permanent trustees as mentioned in point no. 7 above shall be all in all of the Trust and it shall function in a manner as described in point nos. 8 & 13 above.

✓ 15. Any permanent trustee can put his/her resignation before the committee of permanent trustees. Such resignation may be accepted through a resolution passed in the manner as described in point no. 8 above with the resigning member attending such meeting. The remaining permanent trustee shall function in the manner having all the power as given in point no.8 above or they may appoint the new permanent trustee in place of the resigned trustee by the resolution with compulsory consent of both the permanent trustees. In any case, the number of the permanent trustees must not be more than four.

✓ 16. The permanent trustees shall make a will as regard to their inheritor and such person shall be taken as a permanent trustee in his place. In the event of death of any of the said permanent trustees, the spouse or, son/daughter of such trustee may be taken as a permanent trustee in place of the said deceased permanent trustee. Appointment of such permanent trustee shall not attract rule under point no.8 above and such new permanent trustee shall enjoy all the powers of permanent trustees in whose place he has been appointed.

✓ 17. If any permanent trustee has been punished/ involved in any anti-social work against the object of the trust and confirmed by a competent court of law, then the new permanent trustee will be appointed as the procedure given in para 15 above in place of that permanent trustee with the relaxation of the compulsory consent of that permanent trustee.

18. A person appointed temporary/honorary trustee shall cease to be a trustee either:

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i. If he/she without leave of absence does not attend three consecutive meetings of the trust or for the one calendar year whichever is longer or.

ii. If he/she is requested to resign by all the permanent trustees.

19. Every temporary/honorary trustee will have the liberty to resign by giving one month's notice in writing of his/her intention to do so.

20. Any type of the trustee of this trust will not be entitled to receive any remuneration as trustee but may reimburse themselves of all expenses actually incurred by them in connection with the trustee of their duties relating thereto.

21. The committee of permanent trustees by the procedure given in point no.8 above may modify or include or exclude any clause of this trust. That included/excluded/modified clause of the trust deed will be effective after the resolution passed by the committee of the permanent trustees.

22. All the decisions in respect of the matters referred to in the point nos. 5 and the following matters shall be taken at the meeting of the committee of permanent trustees.

a) To accept donations, contributions, grants of subscriptions in cash or in kind from any person, body or institution.

b) To convert and deal with the trust property and/or to vary the investments for the time being.

c) To let out or demise any immoveable property comprised in the trust fund for such period and for such rent and on such terms and conditions as the permanent trustees in their discretion may think fit.

d) To buy and sell immoveable property.

e) To open account with any scheduled bank or banks to operate such accounts by the permanent trustees (Smt. Pushpa Saini and Subhash Chand Agrawal) and to give instructions to the bank and to provide for

your H/A

opening and operating such accounts jointly by permanent trustees or by an agent appointed by the committee of permanent trustees.

f) To adjust, settle, compromise compound, refer to arbitration all actions, suits, claims, demand, and proceeding related to the trust.

g) To appoint constructed attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested in them under these presents and from time to time remove such attorneys, agents or to appoint other or others in his place.

23. The trust funds shall always be invested or deposited only in accordance with the provisions of the income Tax Act 1961 or any other law applicable thereto.

24. The trust can be resolved only through a resolution passed by the committee of permanent trustees through the process as mentioned in point no.8 above and in such case the asset of the trust as on that date shall be handed over to some other recognized charitable trust. That name of which shall be decided by the committee of permanent trustees through the process as mentioned in point no. 8 above.

25. The committee of permanent trustees is all in all of the trust. No resolution can be adopted without the approval of the committee of permanent trustees. No bill can be passed without the approval of the committee of the permanent trustees and no payment can be made without the approval from the committee of permanent trustees.

26. In case of any type of dispute , the jurisdiction will be Roorkee, Distt: Haridwar (Uttarakhand) Courts.

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In witness I, the Chairperson has executed this trust deed

L.T.I. (Mrs. Pushpa Saini)

R.T.I. (Mrs. Pushpa Saini)

Witness-1

प्रवीण कुमार  
एडवोकेट  
नर्सन परिसर रावली  
रजि-213/2010

Witness-2

अशोक कुमार S/O HT उभारोई  
11. नारदन नला

Date:-08/05/2012

Drafted and Photo attested on the identification of witness by Shreegopal  
Narsan Advocate Roorkee.

श्रीगोपाल नारदन  
रजि-2034/90