

562/06

100Rs.



DEED FOR DECLARATION OF TRUST

This deed for declaration of Charitable Trust is executed on this 8th day of February 2006 by Raja Anirudh Pal Singh aged 54 years son of late Raja Dig Vijay Pal Singh r/o Fort Awagarh, Dist. Etah, hereinafter referred to as founder and settlor of the Trust.

Whereas the aforesaid "Founder of the Trust" has been cherishing a desire to establish a 'Charitable Trust' for the educational, health and social upliftment of the needy section of the society of his ancestral erstwhile estate Awagarh and its nearby areas, to dedicate it in perpetuity for the promotion and development of the objects hereinafter mentioned in this Deed.

And whereas for the aforesaid purposes the 'Founder' of the Trust has 'irrevocably' settled, dedicated and set apart a sum of Rs.11,000/- (Rupees Eleven Thousand only) in cash upon Trust, for the Charitable purposes, and has handed over, prior to the execution of this Deed of Declaration of trust the amount to the trustees to be held as the 'Corpus of the Trust'.

And whereas the following persons are appointed to be the trustees for holding the said property in Trust (hereinafter referred to as 'TRUST FUND' which expression shall also include cash or any other property or investment which may be augmented from time to time) for the purposes specified in this Trust.

1. Raja Anirudh Pal Singh, S/o late Raja Dig Vijay Pal Singh aged 54 years r/o Fort - Awagarh, Dist. Etah
2. Rani Anjali Kumari W/o Raja Anirudh Pal Singh aged 54 years r/o Fort- Awagarh, Dist.- Etah.

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4. Yuvraj Aprajita Kumari W/o Yuvraj Ambarish Pal Singh aged 22 years, Fort - Awagarh, Dist. - Etah.

Now this Deed of Declaration of the Trust witnesseth as follows :-

1. That the name of this Trust shall be "BRIJ RAJ DEVELOPMENT TRUST".

2. That the office of the trust shall be at Fort - Awagarh, Dist. - Etah or at such other place or places in India as Board of trustees, herein may decide from time to time.

3. That in order to effectuate the establishment of the Charitable Trust, the Founder has irrevocably settled, transferred and assigned to the trustees, the said amount of Rs.11,000/- in cash by way of Corpus of the Trust which stands vested in the Trustees, subject to the Trustees powers and as per the provisions of this Trust Deed of Declaration, of Trust hereinafter declared and expressed which the trustees have also accepted.

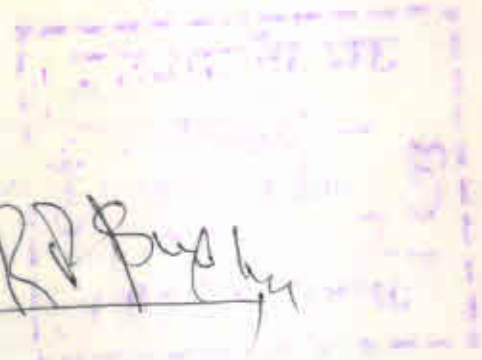
4. That the trustees shall stand possessed of the said Corpus of the Trust Fund upon Trust, and to receive the interest, dividend and other income thereof, and to apply the said interest, dividend and other income (hereinafter called the said income) and, at their discretion, to apply the whole, or any part of the Corpus of the Trust Fund for the following aims and objects:

a) To establish, run, manage, assist educational institutions like College, Schools for teaching and research in Arts, Commerce, Science, Engineering, Technology, Medical, Management, Law, Nursing, Agriculture and other faculties without any distinction of caste, colour, creed or religious;

b) To establish, run, manage, assist schools and other educational organisations existing solely for educational purposes and not for purposes of profits;

c) To raise or collect funds, by subscriptions, donations, gifts,

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Apajita

संविधान संरक्षण

RP Bupha



संविधान संरक्षण
राज्य सरकार संविधान संरक्षण





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

e) To establish maintain and / or grant aid to hospitals, nursing institutions, welfare centers and such other similar charitable institutions for the benefit and use of the public in general.

f) To organise and implement extend education services in rural and backward areas;

g) To organise and implement educational programme for rural women;

h) To prepare educational programme for rural poor and down-trodden people;

i) To organise meetings, seminars, conferences, discussions, group in the field of education and rural development and to bring out books documents, publications in furtherance of the aforesaid objects;

j) To provide all types of services and research in several fields of education, like technical education, general education, professional education, medical education, agriculture education and related areas of education;

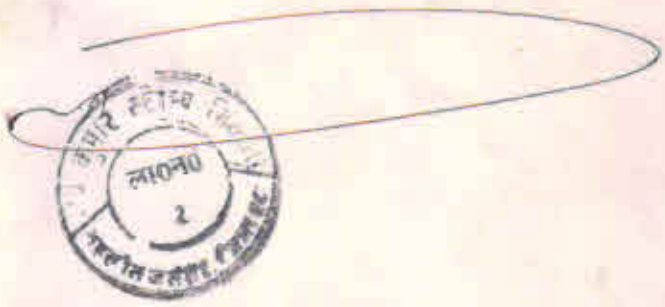
k) To help rural talented students to achieve distinction in their chosen fields of study and research;

l) To give scholarships, stipends, and / or to render financial help for the education and literacy of general public and also to help or arrange for the education of orphanage, adults and needy section of the society.

m) To construct building(s) for educational institutions or for any other charitable object of the Trust, to finance any other party who can construct the required building on rent for the Trust to run the

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n) To establish, run and/or maintain dispensaries, hospitals, ~~Dawakhana~~, maternity homes and/or centers for dispensing or distributing medicines at any place or places in India for the benefit and use of the poor, needy, sick and suffering and to provide them medicines, medical attendance or medical treatment or other aids and to meet their expenses for the same or incidental thereto.

o) To establish, maintain and to give aid to charitable institutions such as "Dharamshalas", Community halls, child welfare centre, library and any other institution for the needy people of the country without any distinction of caste, creed, religion, sex or community.

p) To conduct, hold propagate, assist and help in encouraging sports and games activities and events.

q) To sell, exchange or lease out the properties belonging to the Trust on such terms and conditions as may be decided by the Trustees.

r) To accept donations, gift, loans and to take on lease rent any property, structure, set up any facility from any person for the purpose of earning out objects of the trust.

s) To provide for advancement of any object of general public utility as may be decided by the trustees from time to time.

5. That all the incomes, earnings, movable or immovable properties of the Trust shall be solely utilised and applied towards the promotion of its aims and objects only and no portion thereof shall be paid or transferred directly or indirectly by way of remuneration, dividend, bonus, profit or in any manner whatsoever, to the present or past Trustees or their relatives or to any person claiming through any one or more of the present or the past Trustees. No trustee of the trust shall have any personal claim on any movable or immovable properties of the Trust or make any profit, whatsoever, by virtue of this trusteeship.

6. That proper accounts showing all the receipts and payments of the Trust shall be kept at the office of the Trust, which will be duly audited on completion of each accounting year. The accounting year

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of the Trust shall be ending on 31st March every year, or as otherwise decided by the trustees. The audited accounts of each accounting year of the Trust shall be placed before the meeting of the Board of Trustees within six months from the end of each accounting year of the Trust.

7. That the Quorum for the meeting of the Board of Trustees shall be three trustees personally present in the meeting, and every matter shall be decided by the majority of trustees present, provided that in case of equality of votes, the Chairman of the meeting shall have a casting vote.

8. That the first meeting of the Board of Trustees shall be held within three months from the date of Registration of this Deed which will be summoned by the Founder, or any other one trustee, and shall be held at such time and place as specified. The meeting of the Board of trustees shall be held thereafter atleast once in every three months.

9. That the Founder of the trust shall be the Managing Trustees of the Trust for the life time until he resigns and shall preside over all the meetings as aforesaid, and shall carry out the objects of this Trust as per the resolutions passed by the trustees. The Founder during his lifetime shall name the successor as the managing trustee and on his failure to do so, or if the Founder resigns from Managing Trusteeship, the Board of trustees shall appoint any other trustee as the "Managing Trustee" of this trust as they deem fit.

10. That the trustees for the time being shall be at liberty to appoint additional trustees for such period or on such terms as to retirement as they think proper. If at any time the number of trustees falls below four, the existing trustees shall appoint one or more trustees. However, the number of Trustees shall not at any time be less than four or more than eight. Upon the appointment of a new trustee, the new Trustee will exercise all the powers jointly

with the continuing or surviving trustees, subject to the Deed of Declaration of Trust hereby created.

11. That any of the Trustees may resign by giving one month's notice in writing to the Board of Trustees through the Managing Trustee;

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12. ~~Notice~~ The notice of the meeting of the Trustees and all communications shall be sent to the Trustees at their address registered for the time being in the office of the Trust;

13. ~~Minutes~~ The minutes of the proceedings of every meeting of the trustees shall be entered in a book to be kept for that purpose and signed by the Trustees of such meeting of the following meeting when they are read over and shall when so entered and signed by conclusive evidence of the business and other transacted at such meeting;

14. That the Trustees will have the following powers :-

(a) To accept donations, raise subscriptions, from the trustees or other persons, to invest the funds of the trust in approved securities;

(b) To sell, dispose of, alienate, convert, let out, demise or lease or otherwise deal with any property comprising the Trust Fund;

(c) To file and defend suits or other proceedings, compromise, compound and refer to arbitration all actions, suits, proceedings and disputes touching the Trust properties or any of them and to authorise one or more of the trustees for the above purpose;

(d) To open account in the name of the Trust, and/or institutions run by or connected with the Trust in a Bank or banks, to operate such account and to give instructions to the bank and to provide for opening and operations of such account by the managing trustee or any other trustee/trustees appointed by Board the trustees;

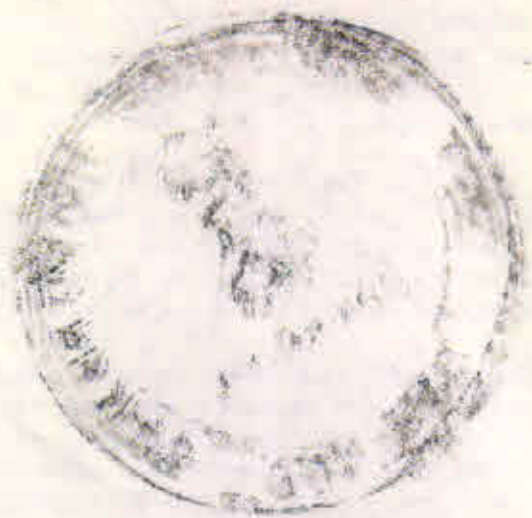
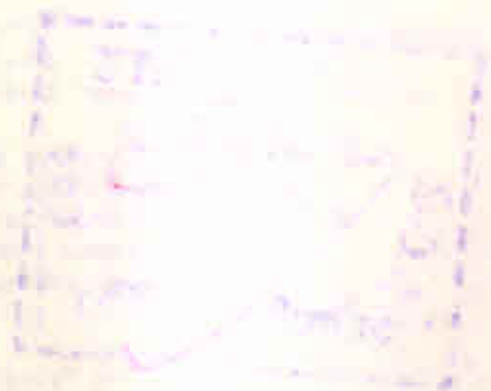
(e) To appoint constituted attorney or agents and to delegate to such attorneys or agents, such powers as the trustees deem fits.

(f) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and/or running and establishing any institution in furtherance of the objects of the Trust;

(g) To join, co-operate or amalgamate this Trust with other society or Trust having allied or similar objects, upon such terms and conditions as the trustees may in their discretion think fit, particularly having regard to and in conformity with the objects and nature of this Trust.

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15. That a trustee shall not be responsible or answerable for any loss or any act of omission or commission of the other trustees unless occasioned by his/ her wilful neglect or default.

16. That the Eminent citizens may be appointed as Patrons by the Board of Trustees. Such patrons shall be invited and have the right to attend and take part in the meetings of the Board of Trustees and to give advice and guidance but shall not have any voting right. The Patrons shall also be invited in the functions organised by the Trust.

17. That the Trust hereby established is irrevocable.

IN WITNESS WHEREOF the Founder and Settlor has solemnly affirmed, executed and signed this Deed of Declaration of Trust on the day and year first herein above written.

[Signature]

RAJA ANIRUDH PAL SINGH

EXECUTED AND SIGNED BY THE FOUNDER, RAJA ANIRUDH PAL SINGH S/O RAJA DIG VIJAY PAL SINGH, R/O FORT-AWABARH, DIST.-ETAH.

In the presence of :
(Witness)

[Signature]

(1) *[Signature]*
(Signature)

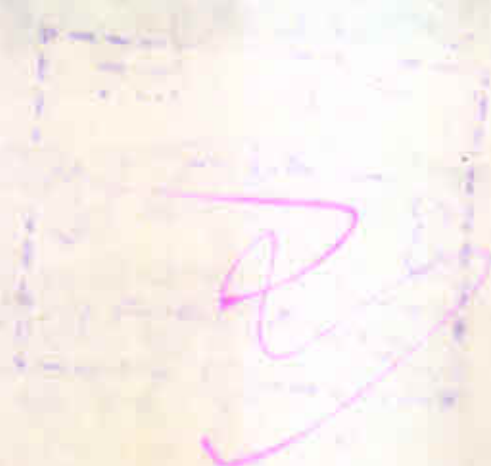
Name & Address
Sri. Ramesh Pal Singh Adv.
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(2) *[Signature]*
(Signature)

Name & Address
Sri. Satyendra Pal Singh
S/o Sri. Indal Singh Mo Moh:-
Bolan, Town - Awabharh

[Signature]

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