



TRUST DEED

OF

JAI MAA DHANWATI MEMORIAL TRUST  
 JAGDISH PURAM, (ALLAVALPUR)  
 DISTT.: GHAZIPUR.

This declaration of trust made in the city of Ghazipur on this day of March, one thousand nine hundred, ninety three by Shri Jagdish Singh Kushwaha S/o Sri Kuber-Singh Kushwaha R/o. Village-Tewaripur, Paragana Moh/Bad, Distt.-Ghazipur, here inafter called the settlor' transferee the corpus of the trust hereby declares to the ownership of the trustees appointed under this Deed and in accordance with the terms and conditions saidforth herein.

Where as the settlor possesses a sum of Rs.2500/- (Rs. Two thousand five hundred only) being the absolute down thereof :-

And whereas the settlor is desirous of settling on trust the said sum of Rs. 2500/- wholly for charitable purposes to include, inter alia, Educational social and agricultural education relief to the poor and the advancement of any other object of general public utility not involving the carrying on any activity of profit without reference to caste or creed.

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And whereas the settlor has dedicated for the aforesaid purposes and endowed the trust with the aforesaid amount having handed it over to the trustees to be held hereinafter by there in the name of the trust called Jai Maa Dhanwati Memorial Trust, Ghazipur...subject to the terms and conditions set out herein.

And where as the trustees appointed hereby have expressed their consent to be invested with the ownership of the subject matter of this trust for the purposes of carrying out the objects set out herein and have accordingly takes possession of and assumed the legal ownership over the aforesaid sum of Rs. 2500/-.

And whereas with a view to secure proper and permanent administration of the trust by the trustees appointed hereby it is considered advisable to execute a formal deed of trust specifying certain terms and conditions for such administration and also the powers of the trustees.

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( 3 )

Now this deed therefore witnesseth and it is hereby declared by the settlor as follows :-

(1) The settlor, possessing a sum of Rs. 2500/- of which he is the exclusive and absolute owner, hereby conveys, transfer, and grants into the trustees for the purposes and objects specifying herein that it is to be used and appropriated by the trustees for carrying out and fulfilling the said purposes and objects and the settlor hereby relinquishes for all time any claim or interest in the said sum of Rs. 2500/-

(2) The said sum of Rs. 2500/- shall become and form the corpus and property of the trust, hereinafter described as the 'Trust' property.

(3) The term Trust Property shall mean and include the aforesaid sum of Rs. 2500/- additions and according thereto, the income arising therefrom, and the acquisitions therewith in whatever form; and all other property which

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may from time to time vest in, or may become due to the trust, or be received by it from any source. In particular, any voluntary consideration received by the trust either in money's worth shall always form part of the corpus of the Trust or otherwise as per the intention of the doner and shall be included in the trust property.

(4) The head office of the trust shall be at Janta Dharm Kanta, Rauza, Ghazipur for the time being but the trustees are at liberty to transfer the same to such place as may be decided from time to time.

(6) The trustees shall hold and stand possessed of trust fund upon trust and shall be empowered

(a) to recover the interest, dividends, and income of the trust fund and to pay out of the same charges for collection and other incidental out goings if any,

(b) to pay or utilise the balance of such interest, dividend and other income of the Trust Fund, hereinafter referred to as the Net Income and if the trustees so desire the corpus of the trust Fund or part thereof for



( 5 )

all or any one more of the following charitable purposes to the interest that the same shall relate to anything done or to be done within the territories of India, without reference to caste or creed and to such shares and proportions and such manner in all respects as the trustees shall in their absolute and uncontrolled discretion deem fit, for giving educational & social, agricultural for purposes of relief of the poor for any other objects as may be regarded as charitable under the provisions of the income tax Act, 1961, or any statutory modifications or re-enactment thereof for the time being in force.

(c) Without prejudice to the generality of the preceding clause it is hereby declared that the trustees shall be entitled to pay, utilise or apply the income from the trust fund for the benefit of general public irrespective of caste or creed or community on all or any thing or more of the following charitable purposes, that is to say :



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- a) to build, acquire, start and maintain within India and union Territory, particularly Educational, social and agricultural and scientific and community development centres, research institutes women's welfare schemes, National integration programmes, health centres and activities aimed at any place other issues of
- b) to provide effective and economical and educational aid to the residents of all communities without any differentiation of any caste or creed of Ghazipur Distt. or U.P.
- c) to give free educational aid to the poor, the needy, the destitutes,
- d) to render the best educational and S.C.T. and backward classes.
- e) To promote the idea of equality and social justice, among all human being.

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12. Smt. Basantee Devi w/o. Jagdish Singh Kushwaha  
R/o. Tiwaripur. Post : Mohamdabad Ditt: Ghazipur.

13. Rajesh Kumar Kushwaha s/o Sri Jagdish Singh Kushwaha  
R/o. Tiwaripur. Post: Mohamdabad, Distt: Ghazipur.

14. Ram Janam Singh S/O Shri Kuber Singh, Vill. Tiwaripur.  
Post: Mohamdabad, Distt.: Ghazipur.

(ii) Mr. Jagdish Singh Kushwaha shall be the chairman of the board of the trustees for life and shall preside over all meetings of the Board and shall have a casting vote at each meeting of the Board and shall have a cast vote at each meeting in the event of a tie of votes amongst the trustees and he will have a right to determine the success or out of thin existing trustees and after his death, his son will be the chairman of the Board.

(iii) a trustee shall cease to hold office and can be removed from trusteeship on the happening of any of the following event,

- a) on submitting a resignation.
- b) on becoming insolvent,
- c) on being found of unsound mind by a court of competent jurisdiction and.

Smt. Basantee Devi



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d) On being convicted by a court of any offence involving moral turpitude.

(iv) The Board of Trustees may select, appoint and co-opt and remove Trustee, including a trustee in the event of death of the settlar provided the number of trustees in the Board at any time shall not exceed twenty one.

(v) The trustees named in sub clause (i) here of shall hold office for life and in the event of death of any trustee, his heir will be made trustee.

(9) The trustees shall in carrying out the aforesaid objects of the trust shall meet all the necessary expenses out of the trust property or from income arising to it.

10. The trustees shall have full powers to do every thing in or for the furtherance of this trust or which is considered beneficial or conducive thereto, subject to the cenditions laid down in this trust deed.



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11.(a) The trustees shall apply all income derived from trust property solely and exclusively for the purposes objects of this trust in India and abroad to subject to the restrictions imposed in this deed, and where it is not possible to apply wholly such income only, they shall observe such conditions as are laid down in section (ii) of the income tax, 1961, or any other sections thereof as may from time to time be enacted so as to secure the exemption from tax in the respect of the income derived from the trust property is not lost.

(b) If funds of the trust may have to be invested outside India, the trustees will obtain prior approval to that effect of the central Board of Director Taxes.

12. The trustees shall be entitled to event new buildings and assets and properties of the trust in full or part thereof exchange the same for equality or exchange and deal in any manner as they think fit and proper in the larger interest of the trust.

13. The trustees may at any time, if they consider it necessary or beneficial to the trust, raise or barrow money for the use and benefit of the trust any terms and on any security or otherwise as they may consider proper.

14. The trustees may accept donations and contributions as gift or otherwise, from any person corporation, institution, state or Central Government of any country or from any other trust, all these may be accepted in any form, includes movable or immovable property of all kinds, provided however that the trustees may decline to accept any such donations or contribution at their discretion without assigning any reason therefor. All such contributions or donation including any property either movable or immovable as obtained by the trustees shall form part of the corpus of the Trust or otherwise as per the intertion of the donor.

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Such donations, if accpeted by the trustees shall be dealt as regards their investment and disposal according to the decision of the trustees but such decision shall always confirm to the rules and conditions of this trust deed.

15. The trustees shall be entitled from time to time to open and maintain bank accounts in any scheduled banks as they may decide from tiem to time and may at any time pay of cause to be paid any money

forming part of the trust Fund or the incase thereof to the credit of any such account as accounts either by way of deposit or current accounts or any other accounts. Any such account may be operated by any of the two trustees jointly or as may be authorised by the trustees for the purposes.

16. The trustees shall invest the trust Funds and all moneys in their hands in any securities or investment which the trustees are entitled to invest in accordance with law and the provisions of the Income Tax Act, 1961. as ammended from time to time, as may be decided by the trustees from time to time.

17. The trustees shall cause to be kept true and correct accounts of all assets and liabilities and money received or expenses incurred by them in respect of the trust and, once in every year such accounts together with a balance sheet shall be examined audited and certified by such charered accountant or chartered accountants as may be appointed by the trustees from time to time on such remuneration or otherwise as they may decide. These annual statements of audited accounts shall be adopted and signed by the trustees as soon as the same are ready as stated therein.

18. All the main account books of the trust shall be kept at the Head Office of the trust or at such other places as the trustees may decide.

19. The trustees may appoint paid or honorary secretary or manager and other officers and staff, including social and educational, to manage, run and administer the trust and to carry out the correspondence and other business on behalf of the trust, as may be necessary and to pay their remuneration.
20. The trustees may for the time being meet at least two times in every calendar year at a time and place to be decided by them for the purpose of transacting the business of the trust and the decision of the majority of the trustees shall regulate such provided always that it shall be open to the trustees to make rules and regulations relating to such meeting and conduct of their business.
21. Any trustee may call a meeting of the Trustees one week's notice in writing or such short notice as the trustees may decide from time to time. A notice calling a meeting of trustees may be issued by the secretary or Manager of the trust.
22. The quorum for a meeting of the Board of trustees unless otherwise determined shall be 1/3 of the total number of trustees.
23. Any resolution signed by a majority of the trustees and circulated to all the trustees, shall be as good as passed in a meeting of the Board of Trustees.

*Copy of Trust Deed*

24. The decision of the majority in case of difference of opinion amongst the trustees in any matter shall be final. The Chairman of the Board of Trustees in a matter of equality of the values will have a casting vote.

25. In the professional execution of the Trust and powers hereof no trustee shall be liable for any loss to the trust property arising by reason or any other matter or thing except wilful fraud or wrong act on the part of the trustees who is ought to be made liable.

*Handwritten note:*  
The trust can sue and be sued for the safe guard of interest and property of the trust. The chairman is only entitled to represent in the courts on behalf the trust or any other trustee authorised by the chairman to that effect.

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27. In the event of any dispute between the trustees regarding trust's property and its management, no person is entitled to file any suit in any court. If any dispute arises for the property of the trust & its management it will be decided by Panch Faisla (arbitration). The arbitrators shall be appointed or nominated by the all the trustees and the chairman.

28. The aims, objects, purposes, persuits, and other provisions of this trust deed as indicated in the above have been framed and laid down in accordance



with law so that this trust deed shall not fail. But if any time the trustees find or come to know that any provision herein invalid or to law it shall be their duty to cancel such particular provision so that the other provisions here of may not be rendered invalid or otherwise affected.

29. The trustees may within the basic structure of this deed framed, alter add, substitute any clause in the inluist of the trust.

30. In the event of dissolution of the Trust for any reason, the assets of the trust shall reback to original donors and trusees or either in absence of theior heirs and legal heirs.

Ambar P. E

In the interpretation of this deed words importing the singular number include where the context admits or rewers the plural number and include.

In witness whereof the settlor here to have here unto sit and subscribed his hand the day and year. First above written.

Witness.

Dated : 9.3.93

1. चक्रदेव पुत्र गजेश सा. बेलव्याड गाजीपुर

2. देवी सिद्ध कुशवाहा पुलाय देवी सिद्ध सा. सरायारा गाजीपुर

पौत्र विहीन 27/3/93 का मातो स्टेट प्रॉ 999  
पुस्तक संख्या IV पृष्ठ 688 260  
नं 36. पर राजमंती हुन किया गया।

*B. B. Singh*  
राजमंती करण अधिकारी



*[Handwritten signature]*