

श्री सोधित
11364
TRUST DEED

THIS DEED OF DECLARATION of Public Charitable Trust is executed on the 15th day of January 2001, by **MR. MAHENDRA SINGH TOMAR**, a Hindu, aged about 70 years, SON of Late Shri Raghunath Singh Tomar residing at Char Sahar Ka Naka, Gwalior.

WHEREAS the said **MR. MAHENDRA SINGH TOMAR** have already set apart a sum of Rs. 11000/- in case towards constituting a Public Charitable Trust and handed over the same to the trustees hereinafter appearing:

AND WHEREAS the trustees have also accepted the trust fund as stated above:

AND WHEREAS It has become necessary to declare the objects and terms of the Public Charitable Trust.

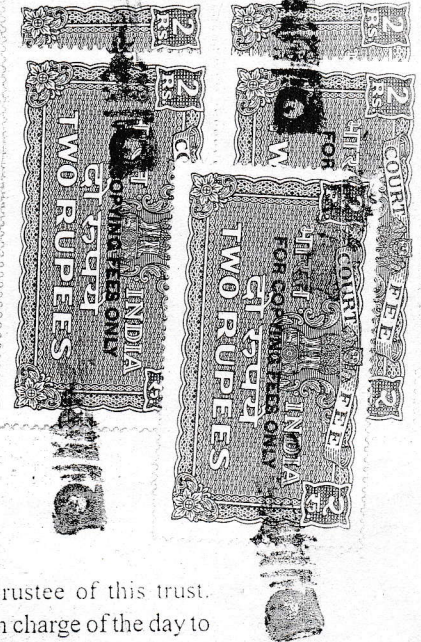
NOW THIS DEED OF DECLARATION of the Public Charitable Trust WITNESSES as under:-

- The name of the trust shall be **PREM MAHENDRA SHIKSHA AVAM SAMAJ KALYAN PARISAD TRUST** and its office shall be for the present in India at 2/214, J.C. MILLS ROAD, BIRLA NAGAR, GWALIOR and at such other place or places as the trustees herein may decide from time to time.
- The first and permanent trustees of the trust shall be:
 - Mr. Rajendra Tomar S/o Shri Mahendra Singh Tomar, Age-43 year R/o 2/214, J.C. Mills Road, Birla Nagar, Gwalior-474004.
 - Mrs. Manjulata Singh Tomar W/o Shri Rajendra Tomar, Age-36 year R/o 2/214, J.C. Mills Road, Birla Nagar, Gwalior-474004.
 - Miss. Subhangi Tomar D/o Shri Rajendra Tomar, Age-18 years. R/o 2/214, J.C. Mills Road, Birla Nagar, Gwalior-474004.
 - Mrs. Rajni Singh W/o Late Shri Shailendra Singh Age-30 years. R/o Defence Colony, Fatehgarh.
 - Miss. Sakshi Tomar D/o Shri R.S. Tomar, Age-18 years. Madhuvan, Birla Nagar, Gwalior.
 - Mrs. Akhtari Begam W/o Shri Munsu Khan Age-65 years. R/o Maidai Mohalla, Gwalior
 - Miss. Manorma Singh D/o Late Shri Ajit Kumar Singh, Age-26 years R/o Shankar Niwas, Bangara.
- The Managing Trustee, shall be appointed by the permanent board of trustee of this trust. **MR. RAJENDRA TOMAR** shall be first **Managing Trustee** and shall be in charge of the day to day affairs of the trust till the appointment of managing trustee duly appointed by the Board of Trustee.
- The Managing Trustee shall be appointed by board of trustee for the trust and fix the terms of their appointment.
- The Managing Trustee shall have power to administer the funds of the Trust and any power exercisable by the Board of Trustees as may be delegated to the Managing Trustee.
- The Permanent Trustee during the lifetime shall name the successor to the Trustee and on his failure to do so, her/his legal heir shall be appointed trustee after his/her death.
- The Managing Trustee shall have overall power of superintendence over the affairs of the Trust and shall have in particular, the power to operate the bank accounts, borrow monies for the trust and carry out the objects of the trust.



प्रधान प्रतिलिपिकार
कर्मचारी कलेक्टर
बिला ग्वालियर, (मध्यप्रदेश)

4-4-06



रजनी सिंह
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8. The contribution of Rs. 11,000/- made by the author of the trust shall hereby vest in the trustees shall constitute the initial trust fund. Proper accounts for the trust shall be kept at the office of the trust.

9. Board of trustee shall have a right to appoint and terminate additional trustees as and when needed. At present additional temporary trustees of the trust shall be as follows:-

- (1) Ku. Archana Dixit.
- (2) Mr. Ramavatar Sharma
- (3) Mr. R.A. Saxena
- (4) Mr. Arun Chaturvedi

The Board of trustee also have the right to form a working committee of 5 members which 3 persons shall be from permanent trustee and 2 from outside.

10. The trust fund may be augmented by the income from the initial fund and also by donations and other contributions from time to time.

11. The funds of the trust shall not be applied for any purpose other than the object of the trust stated in Para 12 below.

12. Objects of the Trust:

- (A) To develop institutions for all type of cultural, sports and educational activities for all the person in respective to the cast religion and to provide for education, food and clothing to them.
- (B) To encourage handicrafts, music, dance, sports & cultural activities.
- (C) To donate or lease, buildings, hostels and other type of constructed buildings on rental basis or permanent basis or on lease basis, to institutions, to society, having similar objects or they are working in the interest of society.
- (D) To provide the premises instrument, furniture & fixture to the institutions & NGO'S having same type of Charitable & Education Activities.
- (E) To organise various type of medical health awareness programmes camps and other social & cultural activities.
- (F) To establish, run, and maintain an educational, medical, pera-medical, technical and vocational schools and colleges.
- (G) To establish run, and maintain a boarding houses for the student.
- (H) To invest, dispose of, transfer and otherwise deal with the properties and assets of the trust in such manner as the trustee may deem fit for the attainment of the object of the trust.
- (I) To establish, run, maintain, support and/or grant and or financial assistance to university, schools, college, libraries, hostels, boarding houses, reading rooms and other similar institutions.
- (J) To grant financial help, scholarship, stipends and other aids to students and to provide for their education.
- (K) To give donations, contributions buildings, hostels on lease or permanent basis, gifts, monetary or financial assistance to individuals and/or to societies, institutions, or organisations for the promotion and advancement of education literature, arts, science or culture, medical education, technical education, professional education.

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प्रधान प्रतिनिधिकार
कार्यालय कलकत्ता
जिला न्यायालय, (गंगानगर)
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- (L) To provide books, scientific instruments and other appliances and/or to render financial assistance or monetary aid to students.
- (M) To grant relief by way of giving donations, contributions, subscriptions, monetary or financial assistance or aids to the dumb, blind, deaf, orphan and poor or needy persons or to organisation or institution established in respect there-of.
- (N) To establish, run and/or maintain clubs dispensaries, hospitals, dawakhana, maternity homes and/or centres 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 there to.
- (O) To pay any sum or sums of money by way of donations, subscriptions, contributions, monetary aids and/or financial assistance to any society, organisation, institution, village community, seva samiti, or any person or persons or association or associations of persons interested in, or carrying on desirous of carrying on the work and/or activities of supplying drinking water and/or animals, cattle or birds at any place or places in India, or to any dispensary, hospital, dawakhana, sanitarium or any other institution, organisation or society or person or association or associations of persons interested in of providing medical facilities and/or dispensing or distributing medicines among the needy, sick and the suffering.
- (P) To establish, provide, start, run, support and/or to maintain pyaas, water thetas, water Huts, water booths or taps etc. for supplying and/or making available drinking and/or swimming tanks, bathroom, taps etc. for bathing and/or washing purposes at any place or places in India for the use ad benefit of the public in general.
- (Q) To establish, dig, construct, start, run, maintain and/or to provide ponds, tube wells, tanks, hand pumps, pools etc. at any place or places in India for the use and benefit of the public in general.
- (R) To establish, run to maintain and/or grant financial aid or assistance by way of contributions, subscriptions or donations to Goushalas, Dairies, Dharmshalas, community Halls, or other place ad similar other institutions.
- (S) To preserve places of historical importance or natural beauty and to establish and maintain public parks and other recreation centres for use and benefit of the public in general.
- (T) To establish, maintain, recreate, improve, develop, the existing crematoriums at any place or places in India.
- (U) AND GENERALLY to do all other acts, deeds and things as may be conducive to the attainment and further more of any or all of the above objects and purposes of the Trust and/or in any other way similar to them or incidental or relating thereto for the benefit of general public which is in the nature of public charity.
- (V1) To, establish, run, support & maintain Medical Colleges/Dental Colleges/Nursing Colleges/ Paramedical Colleges/ Pharmacy Colleges/Ayurved Colleges/Homeopathy Colleges/Technical/ Non Technical/Coaching/Degree/Professional Colleges/Institutes.
- (V2) To establish, run, support & maintain shelter houses for animals/ Veterinary Hospitals/Mobile Clinics/any other activity relevant to animal welfare.

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प्रधान प्रतिनिधिका
कार्यालय कलेक्टर
जिला न्यायिक, (मं० प्र०)
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(V3) To establish, run, support & maintain Hospitals/Health Centers/ Mobile Dispensaries/Any other Health related services.

(V4) To establish, run, support & maintain Aids protection/Awareness Centers/Programmes any other relevant activity as a drive towards Minimizing impact of the fatal disease on man kind.

(V5) To establish, run, support & maintain all programs such as Entrepreneurship Development Adult Education/ Continuous Education/Literacy/Sarv Shiksha Abhiyan/ Jan Shikshan Sansthan/ Krishi Vigyan Kendra/ Krishi Vikas Kendra/Laboratories etc.

(V6) To establish, run, support & maintain any programme towards upliftment of Rural or urban under privileged segment of the country.

(V7) To establish prepare, run, support & maintain projects/ programmes for initiating/improving productivity of unutilized/ Barren land portions in terms of production/cultivation of Bio-diesel/ medicinal plants/Social forestry or any other relevant option.

(V8) To establish, run, support & maintain shelter homes/hostels Residential/Non Residential Schools for Children/Destitute Elderly/Old Aged/Widows/SC/ST/OBC or any under privileged Segment.

(V9) To establish, run, support & maintain Tourism Development programmes such as Hotels/Motels/ Resorts & Hotel/Tourism training institutes etc.

(V10) To establish, run, support & maintain programmes on Environment Pollution/Water Conservation Water shed etc.

(V11) To establish, run, support & maintain programmes/Projects of Ministries/Department of Government of India/State Governments such as Ministry of Human Resource Development/ Agriculture/ Science & Technology/Social justice etc.

(V12) To establish, run, support & maintain any programme/activity in the service of the nation/mankind/ humanity.

(V13) To Avail/Accept - Grants/ Donations/ Loans from GOI/ State Governments/ NRI's/ Foreigners/ Private sector/ Corporate Sector/ National & International Donors for the above stated programmes Activities on the basis of "Not for Profit" intentions & without any discrimination of Caste, creed & Gender.

13. Rules may be framed for the proper administration of the trust, but such rules shall not be against the objects of the trust as in clause 12 above.

14. For the removal of doubts it is hereby declared that this trust, its objects and its implementation shall not be for the benefit of any particular caste or religious community as such.

15. The Board of Trustees shall have the power to acquire immovable or movable properties for the trust and likewise the power to sell, lease or mortgage or otherwise deal with such properties with the prior approval of Board of Trustee.

16. The Board of Trustees shall meet as of term as may be necessary or convenient to transact business and take decisions also by circulation of papers.

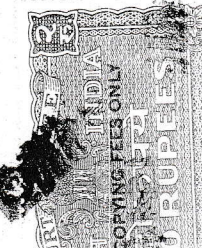
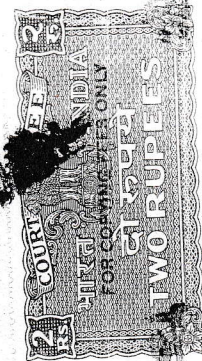
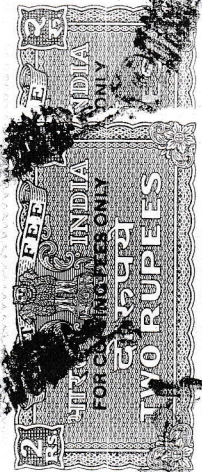
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कार्यालय कलेक्टर
जिला म्यालियर, (मंगरूरी)



17. All decisions of the Board of Trustees shall be taken either unanimously or by majority and if the Board is equally divided, the Managing Trustee will have the casting vote.

18. Without prejudice the powers of the Board of Trustees, the Managing Trustee shall manage and administer the affairs of the trust and shall also exercise such power and function as may be delegated to him by the Board of Trustee.

The Management and administration of the trust shall vest in the Board of Trustee.

20. To accept donations, contributions, subscriptions and/or other grants-in-aid either in money or in kind or any movable or immovable properties from any person or persons for the advancement and furtherance of the objects and purposes of this trust.

21. To open account or accounts with any bank or banks, persons or person, firm or firms, company or companies, banker or bankers, to operate upon such account or accounts and to give all instructions and directions to the bank or banks, person or persons firm or firms, company or companies, banker or bankers and to transfer, endorse, and sign Government securities, promissory notes, shares, debentures, cheques drafts and other securities or instruments. Any one or more of the Trustees authorised by the Trustees will be competent to operate the account or accounts with any banks, or bank, persons or person, firm or firms, company or companies, banker or bankers and to sign, transfer deeds and to sign and endorse cheques, drafts, Government or other promissory noted debentures, securities, instruments etc.

22. To institute suits, actions and legal proceedings to prefer appeals, to make applications or petitioners, and to give affidavits wherever necessary and to defend or compound, compromise, abandon, submit to arbitration or otherwise settle any suit, actions, claims, legal proceedings appeal, demand or dispute relating to or connected with the Trust Fund or any part thereof and/or affairs of or relating to or connected with the trust.

23. To keep proper accounts of the Trust Fund, the accounts of the trust will be closed every year on 31st March and the Income and expenditure and Balance sheet will be prepared duly audited and placed before the Trustees within six months from the date of close of the accounts.

24. To appoint from time to time sub-committee or sub-committee comprising one trustee or more for carrying out the objects and purposes of the trust or matters connected with the trust and/or its affairs.

25. To amalgamate the trust with other institutions, associations, or organisations having objects and purposes similar to the objects and purposes of this Trust.

26. To nominate, appoint and constitute attorney or attorneys, agent or agents etc. & to delegate to them all or any of the duties and powers vested in them (Trustees) with regard to the management of the Trust or the Trust Fund, including starting or defending of legal proceedings or for opening or operating upon accounts with any bank or banks, person, or persons or to do such other acts and duties relating to or connected with the Trust or Trust Fund may be deemed necessary.

27. To appoint Secretaries, Managers and other employees as the Trustees may in their discretion think proper and necessary for carrying out the management of the Trust and/or Trust Fund, and to delegate to such secretaries, managers or other employees any of the powers of the Trustees for the general or specified purposes as may be deemed expedient and proper for the convenience of the administration and/or proper working of the Trust. The Secretaries or Managers or other employees so appointed shall be responsible for keeping the records of the minutes of the meetings of the trustees and its

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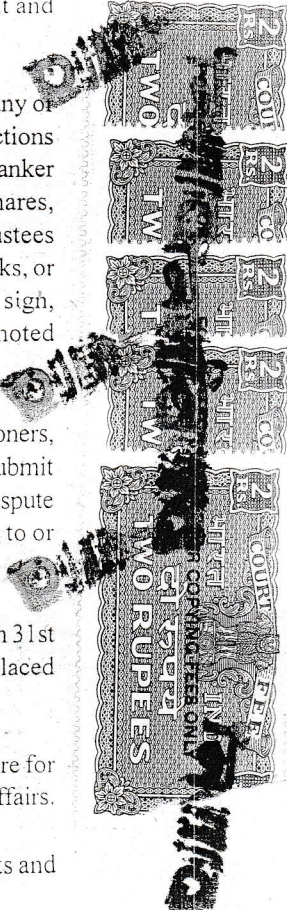
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4-4-88



sub-committee and of the general working and administration of the Trust, subject to the supervision and control of the Trustees and or any trustee or Trustees and/or any persons authorised by the Trustees for the purpose.

The funds of the trust shall be invested in Bank deposits, Government bonds or such other appropriate security as the Board of Trustees may decide.

29. The Board shall has power to borrow money for the purposes of the trust.

30. Without prejudice to the generality of the provisions contained above the Board of Trustee may also empower the Managing Trustee to represent or act for the trust in any matter concerning the properties, funds, investments, borrowings and the making or cancellation of any instruments for any of these purposes.

31. The Managing, Trustee may authorize any of the Trustees to act on his behalf and to operate bank accounts, etc.

32. The Trustees shall have power to accept donations in money or otherwise for the purposes of this trust.

33. The trustees shall have power to appoint personnel to organize and promote the objects of the trust and to regulate their conditions of service, including matters of discipline.

34. All acts and proceedings of the trust shall be taken and conducted in the name of the trust.

35. This trust is irrevocable.
Solemnly affirmed on this 15th day of January 2001.

(Sd.).....

(Author of Trust)

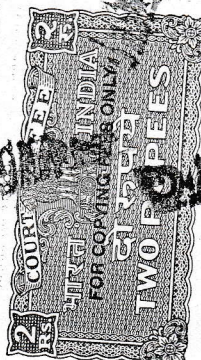
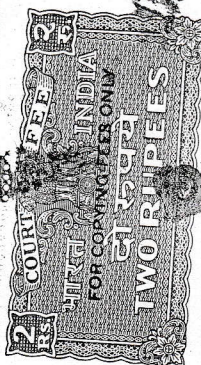
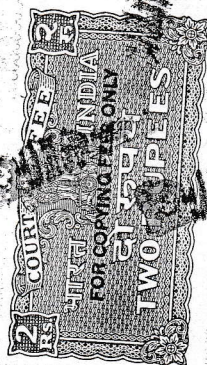
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