

IP 25/05

500Rs.



### DECLARATION OF A SOCIAL, SPIRITUAL AND EDUCATIONAL TRUST

1. This Deed of Declaration of Trust is made today the Tuesday of 6<sup>th</sup> (September) 2005 by Shri./Dr.V.S.Singh S/O Shri Saudagar Singh R/O Sitapur, Chitrakoot, U.P. and Shri./Dr. Amarjeet Singh S/O Shri Gauri Shankar Singh, R/O Sitapur, Distt.-Chitrakoot, U.P., (hereinafter all the parties are known as Settlers)

Shri./Dr.V.S. Singh S/O Shri Saudagar Singh R/O Sitapur, Chitrakoot, U.P. Shri./Dr. Amarjeet Singh S/O Shri Gauri Shankar Singh, R/O Sitapur, Distt.-Chitrakoot, U.P.. Where as the Settlers are possessed of a sum of Rupees Five Thousand as collected by them jointly and are desirous of settling the same amount in a Trust of Public Utility and accordingly it has been declared and agreed by the parties as under:

- 2. **Name:** The name of the Trust shall be " INSTITUTE OF SOCIAL DEVELOPMENT". The name of the Trust shall not be changed in any circumstances.
- 3. **Office:** The registered office of the Trust shall be at Chitrakoot in the State of Uttar Pradesh. Presently the registered office is Sitapur, Distt.-Chitrakoot, U.P. The Trustees by unanimous decision may change the place of registered office of the Trust.
- 4. **Date of Commencement:** The date of commencement of the Trust is the day 6<sup>th</sup> of September, 2005.

*V.S. Singh*  
*(Dr. Vinod Shankar Singh)*

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*(Dr. Amarjeet Singh)*

*(Witness)*  
*2005*

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 जिला संख्या-87  
 जिला न्यायालय  
 11/11/2005  
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 100/- 20/- 120/- 90  
 इस लेखपत्र को श्री 370 श्री 25-11  
 पुत्र/पत्नी श्री यादवजी पेशा जिला  
 निवासी जिला तह. 90 जिला  
 में कार्यालय उ०नि० कार्यालय में आज दिनांक 11/11/05 को  
 दिनांक 25/11/05 बजे के मध्य प्रस्तुत किया।

U.S. Singh

(सं० ००००००००)  
स० २०



इस लेखपत्र के सम्पादन के सम्बन्ध में निम्नानुसार से उपलब्ध है।  
 370 श्री 25-11

ने प्रमत्त धनसिद्धि में से  
 किया जा: की पहचान श्री 370 श्री 25-11  
 पेशा जिला तह. 90 जिला  
 एवम् श्री 370 श्री 25-11 जिला  
 पेशा जिला तह. 90 जिला

(सं० ००००००००)  
स० २०

U.S. Singh



अमरेश



Kaushal Kumar Tomar



Pradyumn Kumar Mishra



न्यायालय में न्यायालय के अंगुली चिह्न  
 जिला न्यायालय जिला न्यायालय  
 (सं० ००००००००)  
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5. Nature of the Trust: That the nature of the Trust is Public Charitable Trust and the benefit of the Trust shall be available to the beneficiaries without any distinction of casts, creed, religion or sex.
6. Beneficiaries: All the mankind without any discrimination on the basis of religion, caste, colour, creed or sex shall be beneficiaries of this Trust. The Trust shall exist solely for philanthropic purposes and not for purposes of profit.
7. Working Area: All India
8. Aims and Objectives:

The objects for which the Trust has been established are to set up management and educational institutional as well as Resource Centre in the field of Social development. To provide education and to promote research, training and action with special attention upon unprivileged group including women, child, aged and disabled in tribal, rural and urban areas and to undertake any other object of socio-economic, spiritual upliftment of the people and furthering of any other objectives of general public utility not involving carrying on any activity for profit and for such purposes:

#### Academic Programme:

1. To organize educational and professional courses.
2. To undertake educational activities and for the purpose to purchase, construct, run and maintain schools, colleges and educational centers, hostels, canteen and playgrounds for the benefits of the students etc.
3. To grant scholarships, stipends, free studentship, prizes, rewards and allowances, financial and other assistance to the deserving students, lecturers, professors, teachers for the purpose of expanding the object of the Trust.
4. To establish library and book banks for the benefit of the students and to publish and distribute literature commemorating the memory of late Social Activists, social worker, and social scientists etc.
5. To organize seminars, workshop, symposium conferences, study groups, educational tours and debates, lectures and social action on social issues and problems for the expansion of knowledge and betterment of the students and society also.
6. To collect and receive donation, contributions, loans, subsidies, assistance, subscription, bequest, grant-in-aid, assistance in cash or in kind from all persons and institutions national and international interested in the objects of the Trust.

V.S Singh  
(Dr. Vinod Chander Singh)

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(Dr. Amarjeet Singh) 2

7. To carry and run institutions having objectives similar to the Trust not involving carrying on any activity for profit:
8. To establish seats, grants medals, or shields in the name of the Trust , eminent social activists, in any University or Institution or association.
9. To conduct issue based research for the development of humanity and betterment of their future.
10. To undertake monitoring and evaluation studies.
11. To provide consultancy and counseling services.
12. To initiate innovative research and development programme for human development.
13. To act as a clearinghouse for dissemination of knowledge and information on social development, social problems, sustainable development and other issues related to human life.
14. To prepare print, audio-visual and other resource material for training, education and research activities and for dissemination of knowledge and information.
15. Policy Research and influencing policies.
16. To do all acts and activities which are conducive and incidental for carrying out objects as referred to hereinabove.
17. To organise programme for the conservation and protection of environment and to reduce global warming.
18. To work for social cohesion.

Direct Intervention:

19. To provide education, medicines and medical relief, food, clothing, water, light and/or shelter for the poor and/or needy persons and to give help to them either in cash or in kind or otherwise;
20. To organize training and employment generation programme for women, youth and weaker sections and needy persons of the society.
21. To establish and maintain homes, orphanages and other establishments for relief of and to give help to the poor and destitute, orphans and widows and otherwise provide for them:
22. To work as a training agency for personnel from corporate, government, voluntary sector and people's representative of Panchayati Raj Institution.
23. To provide consultancy and counselling services in the fields of training, research and development, projects and to provide others a platform to experiment.

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(Dr. Amarjeet Singh)

24. To establish liaison and networking for partnership building with community groups, corporate, government, NGOs National and International, public institutions and media with a view to protect sustain and develop people and their future.
25. To establish, maintain and run institutions for senior citizens, their care, treatment, day home, etc., and to grant assistance in cash or kind for the purpose.
26. To work as a resource centre.
27. Project Formulation, Appraisal, assessment and evaluation.

## 9. Office Bearers:

For smooth running of the Trust the Trustees shall be empowered to elect the following office bearers out of themselves:

1. Chairman
2. Vice Chairman
3. Managing Trustee
4. Treasurer
5. Honorary Secretary

That the office-bearers so elected by them shall hold office for a period of three years and every Third year in the month of June there will be fresh elections but the retiring office bearers may be re-elected in the meeting called for the election of the office bearers.

## 10. Rights, Powers and Duties of Office Bearers:

### 10.1 **Chairman:-**

That the Chairman of the Trust will be the virtual Head of the Trustees and will preside over all the meetings of the Trust.

### 10.2 **Vice-Chairman:-**

The Vice Chairman of the Trust shall act in the absence of the Chairman and in his absence all meetings will be presided by the Vice Chairman. In case of the absence of the Vice Chairman also the Trustees are empowered to elect anyone out of them to preside over the meeting.

### 10.3 **Managing Trustee/Secretary/Chief Executive: -**

1. The Board of Trustees is empowered to elect a Managing Trustee out of them to manage the affairs of the Trust and to look after its day-to day business. Managing Trustee Shall be the Chief Executive of the trust
2. The managing Trustee shall maintain and keep all the records of the Trust at the registered office of the Trust.
3. S/h0e shall call the meeting of the board of trustees in consultation with the Honorary Secretary or Chairman. He shall record the minutes of all the meetings and will implement resolutions there off.

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(Dr. Amrjit Singh)

4. That the Managing Trustee shall be empowered to represent the Trust in all cases before any court or authorities.
5. On behalf of the Board of Trustees the managing trustee shall empower to sell, alter, vary purchase, to receive donation, transpose, dispose off, or otherwise deal with any property, movable or immovable, or vehicle comprising the Trust Fund or any investment representing the same and to reinvest the same in any manner
6. That the Managing Trustee shall prepare the annual report of the Trust and place the same before the Board of Trustees and shall do all other acts as may be assigned to him by the Board of Trustee.
7. The Managing Trustee shall always keep inform the Hony. Secretary or Chairman from the activities of the Trust.

**10.4 Treasurer:-**

That out of the Trustees, the Trustees are empowered to elect Treasurer for holding the office for a period of three years. The Treasurer shall be responsible for keeping all records and maintain the accounts of all receipts and payments. He will be required to prepare the annual budget of the Trust and will place it before the special meeting of the Trust for the approval. The Treasurer will also be required to prepare the final accounts to get the same audited by the Auditors appointed by the Board of Trustees and will place the same before the special meeting of the trustees.

**10.5 Hony. Secretary:-**

Hony. Secretary shall do all the acts and deeds, which may be necessary and expedient to achieve the objects of the trust but in consultation with the Managing Trustee. He will provide legal and administrative support to Managing Trustee. The Hony. Secretary will also do the liaisoning with the government and donor agency as the advisor of Managing Trustee. In the absence of Managing Trustee, Hony Secretary will function as secretary of the trust in consultation with Managing Trustee. However; the decisions taken by the Hony. Secretary are to be ratified in the immediate next meeting of the board of Trustees. Hony. secretary will get the reimburse of all the expenditure incurred when performing work of the secretary/Managing Trustee. Trust will arrange all kind of the facilities for its smooth working.

**11. Powers and Functions of the Board of Trustees:**

For the furtherance of the objects of the Trust, the board of Trustees shall have the following powers:

- i. To accept and receive any donation, contribution, bequest, grant- in- aid or assistance, subscription in cash or in kind including any property from any person, body of persons, company, corporation, charitable institutions, foundations, trusts, etc., on such terms and conditions as the Trustees may think fit.
- ii. To apply the whole or part of the income of the Trust Fund or accumulation thereon or whole or part of the corpus of the Trust Fund for the purpose of carrying out the objects of the Trust and other activities which are incidental and necessary to any one or more of the objects of the Trust as the Board of trustees may decide from time to time;
- iii. To invest surplus funds not needed for immediate use in deposits of Scheduled banks or government securities or in Units of Unit Trust of India.
- iv. To borrow money for the purpose of the Trust and to mortgage or charge its properties for the same.

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- v. To sell, alter, vary, transpose, dispose off, or otherwise deal with any property, movable or immovable, vehicle comprising the Trust Fund or any investment representing the same and to reinvest the same in any manner as the Board of Trustees may think fit.
- vi. To let out or demise any immovable property comprised in the Trust Fund for such period and at such rent, on such terms and conditions as the Board of Trustees in their absolute discretion may think fit;
- vii. To open account with any nationalised / scheduled bank or banks in the name of the Trust; to operate such account and to give instructions to the bank that such account may be operated upon by one or more of the Trustees or by one or more officers and employees of the Trust;
- viii. To adjust settle compromise, compound, refer to arbitration all actions, suits, claims, demands and proceedings regarding the Trust properties;
- ix. To appoint constitute attorneys or agents and to delegate to such attorney or agents all or any of the owners vested in them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place;
- x. 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 of running any institutions in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust or holding meetings and elections of the office bearers;
- xi. To set apart the whole or part of the income or the corpus of the Trust Fund for any of the objects of the Trust;
- xii. To accumulate the income of the Trust and apply the accumulated income for ones or more of the objects of the Trust;
- xiii. To pay all charges, impositions and other outgoings payable in respects of the Trust Fund or any property comprised in the Trust and also to pay all costs incidental to the administration and management of the Trust fund for the time being;
- xiv. To appoint and/or dismiss office staff and other employees to look after and manage the properties constituting the Trust Fund and to allot to such persons such duties as the Board of Trustees may think fit and proper;
- xv. To give contributions to other Trusts and institutions with similar objects and whose income is exempt under the provisions of the Income Tax Act. 1961;
- xvi. To join, co-operate, with Trust or Fund having similar or allied objects upon such terms and conditions as the Board of Trustees may in their discretion think fit;
- xvii. To appoint committees/sub-committees for management and operation of various projects/activities to be undertaken from time to time or for selecting the competent persons for carrying on the research;

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- xviii. To do all acts and activities which are conducive and incidental for carrying on the objects as referred to in para 8 of this deed.
- xix. To constitute any executive or managing committee or governing council for day to day running of its business. The committee to be constituted shall be of the Chairman, Vice - Chairman, Managing Trustee, Hony. Secretary and Treasurer. However, the decisions taken by such committee or council are to be ratified in the immediate next meeting of the Board of Trustees.

## 12. Management:

- 1) That the Board of Trustees shall manage the trust.
- 2) That all the Settlers of the Trust have agreed to act as Trustees and for testimony thereof have signed this deed of Trust.
- 3) That the maximum number of Trustees shall be 9 and not less than 3 at any time.
- 4) That the Trustees will hold their meetings at least 2 times in a year but not more than an interval of seven months in each meeting.
- 5) That the presence of three trustees personally present will be the quorum for the meeting.
- 6) That any Trustee may resign from the Trusteeship and the Trustees in that meeting are empowered to accept the same.
- 7) That the Trustees are empowered to fill up the vacancy in the Board of Trustees.
- 8) That a person of the age of 18 years or beyond having interest in the educational activities and voluntary activities can be taken as Trustee by the remaining Trustees.
- 9) That the Trustees who are found to work derogatory the interest of the Trust may be removed by 2/3 majority of the Trustees in their meeting but before that the Trustees are required to give notice to such Trustee for the lapses on his part.
- 10) That any Trustee who is leaving India for good or who remains absent continuously in three meetings without permission can be removed from the Trusteeship of the Trust.
- 11) That the trustees are empowered to reimburse for the expenses incurred for the Trust and its activities out of their own funds.
- 12) In the absence of Managing Trustee Hony. Secretary will look after the activities of the Trust.

## 13. Special Meetings:

That the Trust will have in a year its special meetings before 30th September of every year in which the audited accounts of the Trust are to be placed before the special meeting on the Trustees...to approve and adopt such accounts and the report but for the ensuing year shall also be led before the meeting.

## 14. Removal of Membership:

- Trustee shall vacate his office if-
- a. he resigns his office as a trustee;
  - b. he fails without obtaining leave of absence to attend all the meetings of the Trustees held for six consecutive months or three consecutive meetings whichever occurs later.

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(Dr. Vinod Shanker Singh)

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(Dr. Amarjeet Singh)



- c. he is found to be of unsound mind by a Court of Competent jurisdiction:
- d. he is found guilty by a Court of any offence which in the opinion of the trustees (he refraining from voting) render his continuation undesirable.
- e. any member who is acting prejudicial to the interest of the Trust or against the objective of the trust can be removed from the membership of the Trust by two third majority of the Board of Trustees in its meeting called for the purpose .

15. Funds:

- 1) That the amount settled be the 2 Settlers on Trust today amounting to Rupees five thousand will be the initial corpus of the Trust and the Trustees are hereby further empowered to collect donations from Government, public, Public Undertaking, National and International Donation and other persons in the manner they desire.
- 2) That the corpus or funds of the Trust not immediately required are to be deposited in the Bank or to be invested in any Government Security to which the Trust is entitled.
- 3) That the Trustees are empowered and to maintain bank account or accounts and to authorised any two Trustees to operate on the same.
- 4) That it is agreed and declared that no part of the Trust fund shall be utilised by the Settlers or trustees for their own purpose nor they will be entitled to borrow the funds of the trust at any rate.

16. Investments: That the funds collected for the Trust shall be utilised for carrying out the objects of the trust or acquiring the capital assets or constructing the building, etc for the purpose of the Trust.

- 1) That in case any surplus remains with the Trust the same will be invested in the Government securities permitted for the Trust or to remain in the Bank in F.D. or S.B. Accounts.
- 2) That no part of the funds shall be invested in shares or advance for loan to others excepting the loan scholarship granted by the trustees while framing rules for the same.

17. Bank Accounts:

The Board of Trustees may from time to time open and maintain in the name of the Trust, bank account or accounts with schedules Bank and it shall be operated under the signature of two persons out of the Managing Trustee, Hony. Secretary, Chairman and Treasure of the Trust. The signature of Managing Trustee or Hony. Secretary shall be compulsory for withdrawal of money and/or for cheque payment. The account(s) may also be operated by such trustees or officers or employees as may be nominated by the Board of Trustees from time to time.

18. Rules and Regulations:

- 1. The Rules and Regulations for carrying into various objects, holding meetings, appointments and termination of officers and for holding elections of the office bearers will be framed by the Board of Trustees.

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*(Dr. Vinod Shanker Singh)*

*Amrinder Singh*  
*(Dr. Amrinder Singh)*

2. The Board of Trustees may delegate or withdraw the powers to various office bearers of the Trust and form and dissolve various committees, sub-committees for the smooth working of the Trust.

19. Accounts and Audits:

1. The Trust shall maintain regular and proper accounts of all receipts, payments, properties, assets and liabilities. Such accounts shall be kept at the office of the Trust in the direct charge of the Treasurer of the Trust.
2. The financial year shall end on 31st day of March each year. The accounts shall be got audited by a Chartered Accountant to be appointed by the Board of Trustees. The audited accounts and the report of the auditors shall be placed before the Board of Trustees in its meeting to be held in September each year.
3. Notwithstanding anything contained in the foregoing clauses, it is hereby agreed and declared unequivocally that this deed does not contain any provision for the transfer or application at any time of the whole or any part of the income or assets of the Trust Fund for any purpose other than the purposes mentioned hereinabove.

20. Amendment in Trust Deed:

That the Trust Deed can be amended by 2/3rd majority of the Trustees in a meeting specially called for the purpose by giving 14 days notice for the purpose and the resolution passed by such majority as circulated with or without notification shall be final and binding for good for this Deed.

21. Winding Up

- 1) That the Trust can wound up its affairs if finds it difficult to run the activities of the Trust any more but no part of the funds of the trust and its property shall revert back to the Trustees.
- 2) That in case the Trust decides to wind up its activities it may handover the corpus of the Trust its assets and liabilities to another Trust having same or similar objects.
- 3) That the Board of Trustees shall call an extra ordinary meeting of the Trustees for the purpose by giving 14 days notice to the Trustees and a resolution passed by 2/3rd majority of the Trustees present shall be the requirement of the winding of the Trust.
- 4) That the .....as above mentioned settlers and the Trustees who have agreed to act as Trustees have signed today the 6th Sep. 2005 ..... mentioned hereinabove before the witness.

V.S. Singh  
(Dr. Vinod Shanker Singh)

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(Dr. Amarjeet Singh)

22. Notwithstanding anything contained in the foregoing clauses, it is hereby agreed and declared unequivocally that this deed does not contain any provision for the transfer or application at any time, of the whole or any part of the income or assets of the Trust Fund for any purpose other than a charitable purpose and that any rules made hereinafter governing the Trust Fund shall not contain any such provision in case any clause is so construed or interpreted, such clause shall be deemed as deleted, amended or modified accordingly.

IN WITNESS WHEREOF the parties thereto have hereunto set and subscribed their respective hands and seal on the day, month and year first hereinabove written:

1. SIGNED, SEALED AND DELIVERED by the within named settler SHRI in the presence of:

1. Dr. Vinod Shanker Singh  
2. Dr. Amarjeet Singh

1. Shri Kaushal Kumar Pandey Reg. - 3018/02

2. Shri Pradyuman Narayan Mishra Ad. Reg. No. U.P. 7811/02

2. SIGNED, SEALED AND DELIVERED by the within named Trustee SHRI .....in the presence of:

1. Dr. Vinod Shanker Singh

2. Dr. Amarjeet Singh

Drafted and Printed by Kaushlesh Singh Ad  
Reg. 1537/98

काश्लेश सिंह  
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(Dr. Amarjeet Singh)

V.S. Singh  
(Dr. Vinod Shanker Singh)



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प्रस्तुतकर्ता अपना प्राचीन द्वारा रचना करने वाला

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या प्रमाण-पत्र प्रस्तुत करने का दिनांक

06/10/01

(वर्ष)

कर्ता या प्राचीन का नाम

का प्रकार

स्टोरी बुक लिस्ट  
इ.एस.एस

प्रस्तुतकर्ता

का की संख्या

1-रजिस्ट्रीकरण शुल्क

100/-

प्रमाण-पत्र

2-प्रतिनिधिकरण शुल्क

3-निरीक्षण या उलाहल शुल्क

4-मुद्रण/रचना के अधिकारों/करण के लिए शुल्क

5-कमीशन शुल्क

6-विशेष

7-वैयक्तिक खर्च

120/-

निष्पादन

8-ई.एस. का खर्च

6/1/01

लिखित या

9-संयोजन करने का दिनांक

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लिखित अधिकारी के द्वारा

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10-एच.एच.सी. 10-05 दिनांक 18-8-2001

विभागाध्यक्ष प्रमाण-पत्र 10-18-05/05/05 (नाम)

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