भारतीय गैर न्यायिक INDIA NON JUDICIAL

भारत

एक हजार रुपये ONE THOUSAND RUPEES

रु.1000 Rs.1000

OFFICE OF THE CHIEF ... 21 APR 2010

उत्तर प्रदेश UTTAR PRADESH

M 525229

TRUST DEED

THIS DEED OF TRUST is executed at Ghaziabad (U.P) on this 30th day of April, 2010 between:

Shri R.P. Chadha S/o Lt. Sh. K. L. Chadha aged about 59 years R/o KC-2, Kavi Nagar, Ghaziabad hereinafter called to as Founder of the one part and (1) Shri R.P. Chadha S/o Lt. Sh. K. L. Chadha aged about 59 years R/o KC-2, Kavi Nagar, Ghaziabad (2) Shri Sohil Chadha S/o Sh. R. P. Chadha aged about 25 years R/o KC-2, Kavi Nagar, Ghaziabad (3) Shri Arpit Chadha S/o Sh. R. P. Chadha aged about 22 years R/o KC-2, Kavi Nagar, Ghaziabad (hereinafter referred to as Trustees) of the other part

WHEREAS

a. The founder (settler) is desirous of establishing and Fund for public charitable objects.

b. Sh. R. P. Chadha S/o Lt. Sh. K. L. Chadha shall be the Chairman and Managing Trustee for life.

c. Sh. Sohil Chadha S/o Sh. R. P. Chadha shall be the Secretary and Managing Trustee for life time.

d. Sh. Arpit Chadha S/o Sh. R. P. Chadha shall be the and Managing Trustee for life time.

e. The Managing Trustee and the Trustees have at the request of said Founder (Settler) agreed to act as managing trusttee at the trustees.

...No.21 Tehsil Compound Ghaziabad

41 29-4/10

आर पी चड्ढा S/o स्व के एल चड्ढा के-सी-2 कविनगर गाजियाबाद

यात्रा पत्र

100,000.00	1,000.00	60	1,060.00	3,000
न्यास की राशि	फीस रजिस्ट्री	सकल व प्रति शुल्क	योग	शब्द लगभग

श्री आर पी चड्ढा
पुत्र श्री स्व के एल चड्ढा
पेशा व्यापार/अन्य/स्त्री
निवासी स्थायी के सी-2 कविनगर गाबाद
अस्थायी पता
ने यह लेखपत्र इस कार्यालय में दिनांक 30/4/2010 समय 12:13PM
बजे निबन्धन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर
एस0 के0 सिंह
उप निबन्धक (प्रथम)
गाजियाबाद
30/4/2010

निष्पादन लेखपत्र बाद सुनने व समझने मजमून
न्यासी
श्री आर पी चड्ढा
पुत्र श्री स्व के एल चड्ढा
पेशा व्यापार/अन्य/स्त्री
निवासी के सी-2 कविनगर गाबाद

ने निष्पादन स्वीकार किया।
जिनकी पहचान श्री हरीशपाल
पुत्र श्री वीर सिंह
पेशा व्यापार/अन्य/स्त्री
निवासी तहसील क0 गाबाद
व श्री भूपेश मेहता
पुत्र श्री जी एल मेहता
पेशा व्यापार/अन्य/स्त्री
निवासी बी-66 श्यामपार्क एक्स साहिबाबाद गाजियाद
ने की।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर
एस0 के0 सिंह
उप निबन्धक (प्रथम)
गाजियाबाद
30/4/2010

OFFICE OF THE ... 21 APR 2010 ... CHIEF TREASURY OFFICER

उत्तर प्रदेश UTTAR PRADESH

M 525228

WHEREAS the founder has for long time felt the need for providing better and economically bearable but professional uncompromised education along with medical, social, economic facility to the needy people of the society belonging to any caste, creed, religion etc.

AND WHEREAS the founder being absolutely entitled to a cash sum of Rs.1,00,000/- (One Lac only) and being desirous of establishing a charitable Trust therewith has paid or is about to pay the said sum to the Trustees to the intent that the same shall be held on the Charitable Trust herein after declared.

IT is considered possible that other property may from time to time be paid or transferred by the founder or some other person or persons to the trustees for the time being of this Trust Deed by way of addition or accretion to the sum here by settled or held upon the charitable Trust hereinafter declared and contained.

NOW THIS TRUST DEED WITNESSTH AND IT IS HEREBY AGREED AND DECLARED AS FOLLOWS:-

1 i.) This Trust Deed is made in accordance with the aforesaid desire of the Founders and in order to carry into effect his charitable intentions.

40 29-4/10

[illegible] आर पी चड्ढा [illegible]

[illegible]

[illegible] 1000/-

[illegible]

रजिस्टर नम्बर 292

[illegible] 31-3-11

[illegible]

न्यासी

Registration No.: 81 Year : 2,010 Book No. : 4

0101 आर पी चड्ढा

स्व के एल चड्ढा

के सी-2 कविनगर गाबाद

व्यापार/अन्य/स्त्री

ii.) The charity hereby established shall be known as "CHADHA CHARITABLE TRUST" having its registered office at "Goodwill Building, G.T. Road, Mohan Nagar, Ghaziabad or at such place as the trustees may from time to time think fit and is hereinafter called "The Trust".

2. In this Deed the following expressions have the following meanings:-

i.) "The Managing Trustees" means the Trustees or the survivor or the survivors of them or other Trustee or the Trustees for the time being under these presents.

ii.) "The Trust Fund" means and includes:-

a) The sum of cash specified above

b) All properties including without prejudice to the generality thereof all securities, shares, stocks, debentures, bonds, deposits, land, building, and hereditaments of any type of types hereinafter paid or transferred to and accepted by the trustees by way of contribution from any person or persons or addition or accretion to the said sum or otherwise upon the Trust hereof.

c) The investments and properties form time to time representing the said and properties or any of them or any part or parts thereof respectively.

d) All money paid to the Trust or to the Trustees on behalf of the Trust to be held on the Trust hereof and in particular all dividends and other periodical payments made to the trust or to the Trustees on behalf of the Trust.

e) All internal accruals, surplus, profit arising and /or accruing to the trust from charitable operations or otherwise by way of appreciations, accruals, profits, income etc, or otherwise by any other sources.

f) Fees earned through educational or other institutions, maintained by the trust.

g) Grants contributions, Gifts, Donations in cash or kind or in any other mode received form the government, semi-government, autonomous organizations, industrial and business houses, private bodies and individuals.

h) Any other receipts.

3. TRUSTEES AND THEIR APPOINTMENTS

a) The Managing Trustees of the Trust shall remain Trustees for the whole of their life unless he/she/they resign.

b) The vacancy in the office on account of death of any of the Managing Trustees shall be filled up by the appointing the nominee/heir and / or one of the heirs of the Trustees in his/her place and in no case any other person not being the nominee/ heir of the outgoing Trustees can be appointed in his/her place.

c) The male descendants of the "Trustee" shall hold the office of the Trust in his/ her place for their respective lives after death. In case the number of descendants are more than one, the" Trustee" shall name the descendants who will inherit the chain in his /her place. In the event of nonexistence of the Trustee" or his/ her descendants the nominee of the "Trustee" shall become the "Trustee" in his /her place. The nomination by will or otherwise shall be kept in total secrecy till the death of the " Trustee" shall be made known to the Board of Trustees in presence of all the other Trustees.

d) In the event of a Trustee intending to withdraw from the Trust or submits his /her resignation the same may be allowed by the Board of the Trustee by simple majority decision and with the prior approval of the "Chairman".

e) In case any of the Trustees is declared as insolvent by the competent court or the Trustee feel that any of the Trustees is not working in conformity with the aims and objectives of the Trust or otherwise fell that his working is not in the interest of the Trust that particular Trustee in question may be removed from the Trusteeship by a decision of two third majority of the Trustees. However, the approval of the Chairman shall be essential and binding for this purpose, In any circumstance and eventualities the Chairman, Secretary and Treasurer can not be removed or impeached by any resolution of the Trustees either in individual or by collective decision.

f) The Chairman shall have full final authority to co-opt any person as a Trustee of the Trust at any point of time. Similarly the Chairman shall enjoy the unquestionable full and final authority to remove any of the Trustees from the Trust if he feels that the Trustee(s) in question is not working in the interest and for the welfare of the Trust.

g) Any vacancy of the Trustees shall be filled up by an approval of simple majority of the existing Trustees for the period up to the ensuing annual general meeting and the same shall be considered with the prior consent of the "Chairman"

4. **BOARD OF TRUSTEES:-**

The administration of the Trust shall be vested in the Trustees, who shall not be less than two (2) and more than eleven (11) in number inclusive of the Chairman of members or descendants of their family and shall collectively be known as the Board of Trustees. All decisions of whatsoever nature pertaining to the Trust shall actively be taken by the principal of simple majority in writing and in case of dispute of whatsoever nature, the decision of the "Chairman" shall be final and binding in all respect. The number of Trustees may, at the discretion of :Chairman: be increased/ reduced to such number not exceeding eleven and not less than two, as he may decided from time to time.

5. **HONORARY TRUSTEES**

The Trustees shall be entitled to co-opt persons who are experts or persons or repute to advise the Board of Trustees for maximum term of 2 years. These persons shall be called Honorary Trustees but they shall not be entitled to vote on any matter in the meeting of Board of Trustees. The maximum number of such Trustees shall not exceed ten at any time. The Honorary Trustee shall cease to be Honorary Trustees in the following cases:

a) Death
b) Resignation
c) On declaration as insolvent by the competent court.
d) On being found working against the interests of the Trust.
e) On being found involved in any illegal activity or guilty or any act involving moral turpitude.
f) On being absent from the country without taking leave of absence from other Trustees, continuously for more than 6 meeting or 12 months whichever is less.

6. **AIMS AND OBJECTS OF THE TRUST**:-

The Trust is being established for the purposes of following object.

(1) MAIN OBJECTS:-

a. To open, found, establish, promote, setup, run, maintain Medical/Dental Colleges.
b. To open, found establish Medical Education Institutions, Hospitals, medical research centre or other medical institutions for betterment of health of mankind.
c. To open, found, establish research centers such as Engineering, Technical, Management and other professional educational institutions, Institutions for vocational courses.

d. To take over the control of other educational institutions in the branches of Engineering, Technical, Management, Medical Science and other professional, Vocational education.

e. To open, found, establish, promote, setup, run, maintain, assist, finance, support and /or aid or help in the setting up and / or running boarding houses, libraries, reading rooms, vocational institutes, hospitals & medicals research centers. To establish, maintain and run boarding houses, boarding schools and residential accommodations for students and those who are connected with the institutions of the Trust.

f. To enter into any agreement or arrangement with any society, foundation, individual or other legal entity for achieving the objectives of the Trust.

g. To pay, out of Trust funds, such sum as may be commensurate with its income, by way of scholarships, stipends, prizes, rewards, allowances and other financial assistance or help in cash or kind to deserving students with a view to help them in pursuing their studies in Engineering. Technical, Management, Medical and other professional education or for research on education work in India or aboard, as may be decided by the Trustee.

h. To Develop a health as well as critical attitude towards the development on mental physical and moral upliftment of the students and those connected with the institutions run by the Trust so as to make them good citizens.

i. To train and equip pupils to develop them as good. Healthy and progressive citizens and be self-supporting in life in an honorable and decent way.

j. To bring out, encourage and develop the incentive and research capabilities of the pupils and teachers and provide them with facilities for research work in Engineering, Technical. Medical Science, Arts, Management and other allied areas of such types.

k. To charge moderate tuition fees and otherwise recoup for the outlay and expenses incurred in the upkeep and maintenance of the institutions established or about to be established under this deed.

l. The trust is a public charitable institution for the benefit of the general public, belonging to the general class of society. Irrespective of their caste, creed or religion and has not been started with a view to earn any profits. All the income of the Trust or institution maintained by the Trust shall be utilized only towards promotion of aims and objects of the Trust. No benefits will be derived directly or indirectly by the Trustees.

m. In the event of winding yup of the Trust at any point of time. The whole of the corpus funds and other funds and all movable and immovable properties belonging to the trust or the Institution maintained by the Trust shall only be transferred to any public charitable Trust or institution having similar aims and objects to be selected by at least 3/4th majority of the Trustees.

n. To take up any other activities of public interest as may be decided by the Trustees.

(2) OTHER OBJECTS:- To take up all the incidental and subsidiary objects necessary and/or useful in attainment and / or in furtherance of the above objects and also for:

a. To open found, establish, acquire, promote, set-up, run, maintain, assist, finance, support and /or aid or help in the setting up and / or maintaining and / or running by monetary support or otherwise community centers, Auditoriums, Sports complex, Stadiums, playground and park and other social welfare works and / or activities for public use.

b. To meet traveling. Boarding and lodging expenses of students going abroad for higher, Engineering. Technical, Medical, Management or other professional education.

c. To organize seminars, symposia and the like for intellectual stimulation and spreading message of the Contemporary thinkers. Philosophers, social workers, scientists & economists and for discussion and critical analysis of topics of public importance.

d. To publish pamphlets, periodicals, wall papers and the like for advancement of medical, technical, management and other professional education.

e. Upliftment of down trodden and economically weaker section of the society.

f. Distribution of free food, medicine milk and clothing and other help any shape to the poor and needy.

g. Provision of drinking water facilities in areas, wherever necessary.

h. To provide medical relief in such manner as the Trustees may think fit including:-

   i) Setting up and running of hospitals, medical research center or other medical institutions and granting of subscription and donations to hospitals, medical research centers, dispensaries, convalescent homes, asylums, blood bands, nursing homes and other public institutions for administering medical relief to the needy.

   ii) Grant of medical help to the poor and other deserving persons, during epidemic, famine, flood, earthquake or nay unforeseen calamity or war or warlike operations,

   iii) Holding of medical relief camps, such as eye camps for general medical check up, vaccinations, and for check up of other disease.

   iv) To acquire and maintain ambulance service.

   v) To provide material help such as wheel chair, artificial limbs etc. to handicapped, disabled and infirm persons.

i. To start, maintain and assist any relief measures in those parts which are or become subjected to natural calamities such as flood, fire drought, famine, cyclone, earth – quake, epidemic, storms, accident , pestilence etc.

j. Setting up or helping by endowments otherwise orphanages or poor houses, for the benefit orphans and / or other deserving persons such as establishing help age centre for looking after old persons.

k. Helping and setting up yoga and meditation centers and organizing camps for such purposes.

PROVIDED always, and also without prejudice to the generality of the foregoing objects wherever the situation admits the help may be given either in the way of peculiar payments or goods or things or the supply or distributions of foods, clothes or medical, relief or in such other manner as the trustees may decide.

7. **POWER AND FUNCTIONS OF THE TRUSTEES**:

For the accomplishment of the objects of the trust under these presents and without prejudice to the generality of the powers conferred by law or implied or vested power in the trustee, the following powers and authorities are hereby expressly conferred upon the trustees that is to say:-

b. To meet traveling. Boarding and lodging expenses of students going abroad for higher, Engineering. Technical, Medical, Management or other professional education.

c. To organize seminars, symposia and the like for intellectual stimulation and spreading message of the Contemporary thinkers. Philosophers, social workers, scientists & economists and for discussion and critical analysis of topics of public importance.

d. To publish pamphlets, periodicals, wall papers and the like for advancement of medical, technical, management and other professional education.

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k. Helping and setting up yoga and meditation centers and organizing camps for such purposes.

PROVIDED always, and also without prejudice to the generality of the foregoing objects wherever the situation admits the help may be given either in the way of peculiar payments or goods or things or the supply or distributions of foods, clothes or medical, relief or in such other manner as the trustees may decide.

7. **POWER AND FUNCTIONS OF THE TRUSTEES**:

For the accomplishment of the objects of the trust under these presents and without prejudice to the generality of the powers conferred by law or implied or vested power in the trustee, the following powers and authorities are hereby expressly conferred upon the trustees that is to say:-

a) To appoint any one from the trustees as Chairman of the trust for life term with such powers as may be delegated to him/her from time to time. The Chairman apart from other powers delegated to him /her shall have a casting vote in all the meeting/ matters of Trust to be casted in as situation when the death, his/her legal heir shall be appointed in his/her office for life term. Provided further that the Chairman can also nominate/ appoint any trustee to act as Chairman in his/her place.

b) To purchase, construct, take on lease or hire and manage any immovable or movable property for all or any of the purpose of the trust at such price, cost or rent and on such terms and conditions and for such period with or without option for renewal as the trustees may think fit and to construct. Erect, alter, improve and maintain any building and to manage, develop, sell, demolish, let, mortgage, dispose of , turn to account or other wise deal with the same and also to sell the undertaking of the trust for cash or any other consideration for the fulfillment of the aims and objects of the trust.

c) To let out, lease, mortgage, charge or license, any property belonging to the Trust for such rent or compensation and on such terms and conditions and for such period as the trustees may think fit.

d) To sell, transfer, or otherwise dispose off or deal with the assets/ properties of any kind , both movable and immovable, belonging to the Trust for such consideration and/or on such terms as the trustees may decide in the forfeit of trust.

e) All policy decision shall be taken by the board of Trustees and conveyed to the Chairman for final approval and implementation.

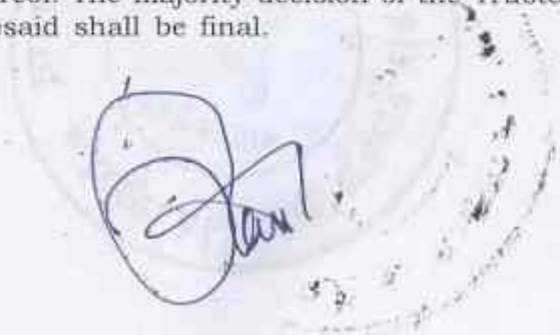
f) To delegate power by power of attorney or otherwise to any Trustee or Trustees or any other person or persons either implied by law or conferred by statute or vested in the Trustees by these presents by the Trustees shall not be held liable or responsible for the acts or defaults of any such person or persons but they shall be liable only for their own respective acts and defaults.

g) To act according to the decision of the majority of Trustees, when the trustees are no unanimous and the decision of majority shall be binding on the minority as well as on those Trustees who may not have voted. It the Trustees shall be equally divided on any issue, the matter shall be decided according to the casting vote of the Chairman.

h) To pay all expenses, preliminary or incidental to the formation and registration of the Trust and insured for carrying out the aims and objects of the Trust and to make and give receipts, releases and other discharges on behalf of the Trust.

i) To reimburse themselves or pay and discharge out of the Trust funds or the income of any property of Trust all expenses that may be incurred in or about the execution of the Trust or powers under these presents including reasonable amount of traveling expenditure incurred for attending any meeting of the Trustees.

j) To decide all questions arising in the administration of the Trust including all questions relating to the interpretation of these presents, the administration of any institution maintained by the Trust or concerning anything or matter relating to or connected with or arising out of these presents or the operation thereof. The majority decision of the Trustees on all or any of the matters aforesaid shall be final.



k) To compromise, compound, abandon, submit to arbitration or otherwise settle any action suits, proceedings, debts, claims, or things whatsoever arising out of the administration of the Trust, or any institution maintained by the Trust and to enter into such agreements, instruments, or arrangements, releases and other things, for any of these purposes, as may be deemed expedient, without being liable or responsible or any loss occasioned by any such act or thing done by them in good faith.

l) To set up one or more Managing Committees for the routine and day to day management and administration of any such institution under their ultimate supervision and control. The Trustees shall be entitled to frame the constitution and regulate the procedure of such committees and to delegate to them such power as they may consider proper and necessary. Any one or more of the trustees may be the member of any such committee which may also, if deemed desirable, include any other person or persons.

m) To frame such rules and regulations for the management and administration of the Trust and institution maintained by the trust and institutions maintained by the Trust as they may think for and to alter or vary the same from time to time and to make new rules and regulations in terms of provisions of Indian Trust Act.

n) To pass accounts of the Trust and consider any recommendation made in regard thereof at the General Meeting.

o) To deposit by way of safe custody any documents held by them relating to any property belonging to the trust with any bank and to pay any sum payable by way of charges in respect of such custody.

p) To open/ close account/ accounts in the name of the Trust or in the name of any institution maintained by the Trust with any Nationalized. Schedule/ Cooperative Bank (s) for fulfillment of all or any of the objects of the Trust and the same shall be operate upon by the chairman and / or such other person or persons as may from time to time be authorized by the board of trustees.

q) To raise any loans or to obtain credit facilities from any bank of any other financial institution and to execute necessary borrowing document for the purpose or to create lien on the securities of the trust to secure the borrowing as per present or future needs of the trust and in case of any dispute in this regard the decision of "Chairman" shall be final and binding.

r) To amalgamate with or absorb any other Trust society, institution or body having objects similar to those of this Trust.

s) To make any amendments in the provisions of these presents as may be required under the Income Tax Act as a condition for registration of the trust U/s 12 AA or U/s 12A/10(23c) of the Income Tax Act, 1961, or for recognizing the Trust of the purpose of sections 80 G and 10 and 11 of the Income Tax Act. 1961, or any statutory modification or re enactment thereof for the time being in force but without prejudice to the main objects of the Trust.

t) The Trustees, in case where any aid is proposed to be given to any charitable institution, society, organization, body or Trust shall ascertain whether the objects of such institution, association, society, organization, body or Trust are similar to that of the Trust under these present and the funds so given shall be utilized only for such objects.

u) The surplus and unapplied portion of the income, if any, arising in any one or more years shall be accumulated by investing the same in accordance with any mandatory provisions of Income Tax laws applicable to the Trust and investments referred to in any other clause shall also be made in accordance with such provisions of the Income Tax as amended from time to time.

v) To set up constitute and organize branches of the Trust either in India or abroad in such manner and on such terms as may be considered necessary in the interest of the trust and to constitute Committees consisting of one or more persons not necessarily from the members of the Trust and to vary the same and to delegate them with such powers as may be considered necessary for the purpose.

w) To draw, accept, endorse, discount executed and issue promissory notes, bills of exchange and other negotiable instruments in the interest of Trust.

x) To establish support or aid in the establishment of Trusts Institution & funds calculated to benefit employees or ex- employees of the trust or the dependents or connections such persons and to grant superannuation benefit and allowances and to make payments to wards insurance of such persons.

y) To make, amend or alter, the rules and regulations and bye –laws of the Trust for running its affairs in a smooth and planned way.

z) Generally to do all such things as the Trustees may consider expedient for the purposes of carrying out the objectives of the Trust.

8. POWERS & FUNCTIONS OF THE CHAIRMAN

a) Powers & Functions of the secretary and when digital by the chairman.

b) The Post of the Chairman shall be a non – remunerative post.

c) To appoint and reappoint executives, administrative staff, officials, doctors, nurses, clerks, technicians, teachers, caretakers, attendants and other employees to carry out the aims and objects of the Trust or Institution maintained by the Trust on such salary and on such terms they may think fit and to suspend/ dismiss/ terminate any of them. All such office bearers as and when appointed shall exercise such powers as may be conferred upon them by the Chairman.

d) To engage Teachers, Professors, Instructors, Professionals, Management Personnel, Technical Advisors and experts of good moral character and having capabilities to impart efficiently and economically up-to-date knowledge to students in Engineering , Technical, Management, Medical Education, all Vocational courses, Primary education, intellectual and other usual pursuits.

e) The Chairman may employ/ appoint advisors, professionals, instructors, solicitors, counsel, agents of all kinds, auditors, brokers, bankers, contractors, advisors and / or other professionals or experts skilled workers and other personnel whatsoever considered necessary for the conduct of the affairs of the Trust or any of them upon such terms and conditions as the Chairman may in his absolute discretion deem fit, and the Chairman may delegate to any person(s) any and all such powers as the Chairman may deem fit for the performance by any such person for his/ her function(s) and considered necessary for the purpose of the Trust and to pay him/ them such remuneration as may be deemed expedient.

f) The Chairman shall be the link between the executive officers viz. Director, Chief Coordinator, Secretary and Treasurer etc. and the Board of Trustees and will be having all powers which any Trustee or the Trustees jointly or severally can exercise in the interest of the Trust and for fulfillment of all or any of the objects of the Trust.

g) The Chairman shall get the decision of the Board implemented through the office bearers viz. Director, Chief Coordinator, Secretary and Treasurer etc. or any other incumbent employed/ working in the Trust. In case of any dispute arising out of any decision, the decision of the Chairman shall be final and binding on the Board of Trustee.

h) The Chairman shall have the power of insure any premise comprised in the Trust against loss by fire, lighting, civil accommodation or other risks or losses as the Chairman may think proper from time to time.

i) To enter into any agreement with the Govt./ UGC regarding grant in-aid for any institution maintained by the Trust whether the grant is recurring or a capital grant.

j) To invite and accept donations of money, debentures, bonds securities and other movable or immovable property and contributions and other offerings either in cash or in kind, by way of gift, grant, legacy or otherwise from public bodies, corporations, or individuals within India or abroad, for the purpose of the Trust on such conditions as may be agreed to by the Chairman. Such donations shall be held by the Chairman as an accretion to the augmentation of the Trust and these presents and applicable thereto as if such money or other property had formed part of the original Trust Fund. The Chairman can also refuse to accept any such donation, grant or legacy which he may, in his absolute discretion, consider inconsistent with the interests of the Trust.

k) To provide for funds for all or any of the objects of the Trust in such manner as may be considered expedient.

l) In addition ot powers and authorities by these present or otherwise expressly conferred upon the Trustees, the Chairman shall be empowered to exercise all such powers and do all such acts which are not expressed otherwise.

Chairman is authorized to execute all agreements, deed to sell, transfer of otherwise dispose off or deal with the assets/ properties of any kind, both movable and immovable, belonging to the Trust for such consideration and / or on such terms as the trustees may decide.

9. RULES OF THE TRUST

a) Every meeting of the Board of Trustees shall be chaired by the Chairman.

b) Such a meeting shall be held once in every three months or within such period as may be decided by the Board of Trustees.

c) Even two members of the Board of Trustees present in person shall constitute a quorum at any meetings of the Trust.

d) For official purposes, each year, shall be deemed to commence for Ist April and terminate on 31st March.

e) Each member of the Board of Trustees shall have one vote. In case there is a deadlock in regard to any particular issue, the decision of the Chairman shall prevail and be binding on all the Trustees.

f) The board of Trustees may be General or Special Order, direct that any resolution, to be placed before the meeting, may be passed by circulation amongst all the Trustees. Any such resolution so circulated and approved by a majority of the Trustees, signing the circular, shall be as effective and binding , as if resolution had been passed at meeting of the Board of Trustees.

10. RECORDING OF PROCEEDINGS

The Trustees shall ensure maintenance of proper Minutes for each meeting of the Board of Trustees, comprising:-

a) names of the Trustees present at each such meeting.
b) Of all orders made by the Board of Trustees.
c) Of all resolutions considered by the proceedings of such meeting. All such minutes shall be signed by the Chairman and one of the Trustees.

11. ACCOUNTS AND AUDIT

a) The Trust shall maintain proper Books of Accounts and other relevant records, at the office of the Trust or the Institution maintained by the Trust, as the case may be, in respect of:-
   i. All sums of money received, and spent by the Trust and any Institution maintained by the Trust and the matters in respect of which the receipt and expenditure took place.
   ii. Of all the assets and liabilities of the Trust or such Institution.

b) Prepare an Annual Statement of Accounts and Annual Report there on in such form as may be prescribed by the law prevailing in the country.

c) A draft of the Annual accounts and its statement and the Annual Report shall be prepared and presented for consideration to the Board of Trustees at least Fourteen days in advance of the annual General Meeting.

d) The Accounts of the Trust and Institutions maintained by the Trust shall be annually audited by a Chartered Accountants and any expenditure incurred in connection with such audit of accounts shall be payable by the trust.

12. ANNUAL GENERAL MEETING OF THE TRUSTEES

a) The Trustees shall hold the Annual general Meeting of the Trustees once in every calendar year (within two months from the date of finalization of accounts) during Business hours on any working day at such time & place dispute, the decision of Chairman will be final and binding.

b) A minimum of ten clear days' notice, for holding the Annual General Meeting containing its Agenda and specifying the Time, Date and Place of such Meeting, shall be given to every Trustees of the Trust.

c) The business of an Annual General Meeting shall be:

   i. To Consider and pass the Annual Accounts, Balance Sheet and the reports of the Board of Trustees & the Auditors thereon.

   ii. To elect Trustees in place of those whose terms have expired or have ceased to be Trustees.

   iii. To appoint Auditors and to fix their remuneration.

d) At any meeting, a declaration by/ the Chairman of the meeting, that a resolution has been passed unanimously or by a particular majority or lost or not carried out and an entry to that effect in the Minutes Book shall be conclusive evidence of that fact.

e) The Chairman of the meeting may adjourn the same from time to time and from place to place but no business other than the business of the meeting shall be transacted at such adjourned meeting unless and until any other issue has been brought on the Agenda, by the permission of the Chairman, During such meeting.

f) All other meeting of the Trustees shall be called Extra Ordinary General meetings.

13. BORROWINGS

The Trustees can borrow or raise funds for fulfillment of the objectives of the Trust i.e. to purchase land , construct buildings, projects, equipments and all other movable or immovable properties, from Central/ State Govt., Financial institutions, banks, any body corporate, trust, society, or otherwise either on interest or without interest and upon such terms as may be deemed expedient and in particular by the issue of bonds, debentures, bills of exchange, promissory notes or by mortgage or creation of charge on all or any part of the immovable or movable assets belonging to the Trust.

14. **GENERAL**

a) The Trust hereby established shall be irrevocable.

b) If the Board of Trustees decides to incorporate any objectives within the basic frame work of the Trust, it shall be done at a special meeting, called for the purpose by the Chairman.

c) The income and property of the Trust shall be applied solely towards the promotion of the objectives of the Trust and no portion/ portions thereof shall be paid or transferred directly or indirectly by way of dividend. Gift division, Bonus provision or any mandatory law, including income tax law, for the time being force and applicable to the Trust, the Trustees with the consent of the Chairman shall invest all moneys which shall require investment in investments involving liabilities or proceeding income or not, As are for furtherance of the objects of the Trust and / or investments permitted under the Trust and to call in, for the sell, convert or exchange such investments and properties both movable and immovable as are forming part of the Trust fund whenever they in their absolute discretion think desirable to do so in the interest of the Trust And without prejudice to the generality of foregoing power, he Trustees may invest any moneys requiring investment:-

i.) in any gainful activity which may be carried on by the Trustees for the furtherance of the objects of the Trust as sole proprietors thereof or in association with any other person or persons and in the course of carrying on such activity the Trustees shall have all such powers and authorities as any individual owner thereof has including power to borrow money to the intent that the Trustees shall have the same full and unrestricted power of investment and transposing the investments in all respect as if they were absolutely entitled thereof beneficially..

ii.) In the execution of the powers of investment hereby or by law conferred upon the Trustees, no Trustees shall be liable for any loss tc the Trust Fund arising by reason of any investments made in good faith nor shall any Trustee thereof be liable for any loss to or in respect of the Trust Fund unless such loss shall be attributable to his own dishonesty or willful commission of an act known by him to be a breach of Trust.

d) Notwithstanding anything contained in or implied by the powers aforesaid, the corpus and income of the Trust whenever derived shall be applied solely for the public charitable objects as set forth above in these presents.

e) It shall be lawful for the Trustees to construct, build, erect building, houses, tenements pull down, renovate, rebuild, alter, improve, add to, develop or repair any immovable properties comprised in the trust fund and to expand for all or any of the above purposes such monies out of the Trust fund or the income thereof as the Trustees may in their discretion think fit and proper.

f) The Trustees shall have the power after paying all rents, rebates and taxes and other outgoing and expenses out of the rents and profits of any immovable properties to set aside out of the balance thereof from time to time such sums of money as the Trustees consider proper to meet the expenses of heavy repairs of by way of depreciation or sinking fund and to utilize the same and the income thereof for heavy repairs or for rebuilding or re – instating immovable properties or erecting new building and in the mean time to invest the sum in the manner authorized by these presents.

15. **AMENDMENTS:**

Any amendments to the Trust Deed for charitable purpose shall be made which may prove to be repugnant to the provisions of section 2(15), 11, 12 and 13 and 80G of the Income Tax Act, 1961 as amended from time to time

16. **DISSOLUTION:**

In the event of dissolution of winding up of the Trust the assets of the trust remaining on the date of dissolution shall under no circumstance be distributed among the Trustees, but the same shall transferred to other Trust, Society, Association or Institution whose objects are similar to those of this Trust.

IN WITNESS WHEREOF THE FOUNDERS OF THESE AND TRUSTEES HERETO HAVE SET THERE RESPECTIVE HANDS THE DAY AND YEAR FIRST HEREIN ABOVE WRITTEN.

WITNESS:

1. _____

_____

_____

2. _____

_____

FOUNDER:

1. _____

2. _____

TRUSTEES:

1. _____

2. _____

3. _____

आज दिनांक **30/04/2010** को

वही सं. **4** जिल्द सं. **816**

पृष्ठ सं. **19** से **48** पर कमांक **81**

रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

एस0 के0 सिंह
उप निबन्धक (प्रथम)
गाजियाबाद
30/4/2010

उप निबन्धक प्रथम गाजियाबाद उत्तर प्रदेश

INCOME TAX PAN SERVICES UNIT

(Managed by National Securities Depository Limited)

3rd Floor, Sapphire Chambers, Near Baner Telephone Exchange, ber, Pune – 411 045.

The Income Tax Department takes pleasure in informing that the PAN allotted to you is:

AABTC1660M

and the PAN card is enclosed herewith. Further, for filing the return of income, please contact:

WARD 1(1) GHAZIABAD

Quoting of PAN on return of income and challans for payment of taxes is necessary to ensure accurate **credit of taxes paid by you and faster processing of** return of income. Moreover, quoting PAN on all other communications with the department will help to improve taxpayer services.

We may inform that it is **mandatory to quote PAN** in several transactions specified under the Income Tax Act, 1961. For further details of such transactions, reference is invited to rule 114B of the Income Tax Rules, 1962 read with section 139A of the Income Tax Act, 1961.

In the unlikely event of **more than one PAN being allotted**, this fact should be brought to the notice of your Assessing Officer, as **possessing or using more than one PAN is against law** and may attract **penalty of upto Rs. 10,000/-.**

Any errors in the data printed on your PAN Card may be brought to the notice of IT PAN Services Unit at the address given above and on the reverse of the PAN Card.

Income Tax Department

PKG ID : PRC / 00001 / 06052010_03 / BLU

KNP / 17 / 102501000978231191 / 36792639

CHADHA CHARITABLE TRUST

CHADHA CHARITABLE TRUST,
GOODWILL BUILDING, G.T. ROAD,
MOHAN NAGAR, GHAZIABAD,
UTTAR PRADESH - 201007.
TEL NO : 120 - 4174917

(This being a computer-generated letter, no signatures are required)

SP

Government of India
(Ministry of Finance)
Office of the Commissioner of Income-tax,
C.G.O.Complex-1, Hapur Road,
Ghaziabad.

C.No.58(15)/Tax Exemption/CIT-GZB/2010-11/ 1002 Dated: 16.06.2010

To

Chadha Charitable Trust,
Goodwill Building, G.T. Road,
Mohan Nagar, Ghaziabad.

Sub: Tax Exemption Certificate U/s 80G of the I.T. Act, 1961 –

With reference to your application dated **06.05.2010** on the above mentioned subject, It is informed that donation given to **Chadha Charitable Trust, Goodwill Building, G.T. Road, Mohan Nagar, Ghaziabad** is exempt from tax in favour of donor w.e.f. **06.05.2010.**

Entry of the application is made in the register maintained in this office for the purpose at Sl. No. R10/2010-11

COMMISSIONER OF INCOME TAX GHAZIABAD.

(SURINDER JIT SINGH)
COMMISSIONER OF INCOME-TAX,
GHAZIABAD.
(SURINDER JIT SINGH)
Commissioner of Income Tax
Ghaziabad

NOTE:

1. The terms and conditions laid down in the Order dated **16.06.2010** may be strictly followed.
2. Income & Expenditure Accounts of the Society/Trust may be produced/furnished every year before the concerned Addl. CIT/Jt. CIT.
3. If renewal of this certificate is required, you can furnish application in prescribed Form No. 10G in duplicate along with its enclosures (Income & Expenditure A/c etc.). Any change in the objects, rules provisions of Society/Trust will be reported within a week of the date of such change.

Even No. & Date :

The Addl. Commissioner of Income-tax, Range-1, Ghaziabad for information and necessary action.

(LEELA SHARMA)
Income-tax Officer (Tech)
For Commissioner of Income-tax,
Ghaziabad.

Government of India
(Ministry of Finance)
Office of the Commissioner of Income-tax,
C.G.O.Complex-1, Hapur Road,
Ghaziabad.

C.No. 57(11)/Regn.12A/CIT-GZB/2010-11/1001 Dated: 16.06.2010.

To

Chadha Charitable Trust,
Goodwill Building, G.T. Road,
Mohan Nagar, Ghaziabad.

Sub: Registration Certificate U/s 12AA of the I.T. Act, 1961 –

Name & Address of the Trust/Society	**Chadha Charitable Trust, Goodwill Building, G.T. Road, Mohan Nagar, Ghaziabad.**

The Society / trust created vide Memorandum dated **30.04.2010** has applied for registration under Section 12AA of I.T. Act, 1961 in prescribed Form No. 10A on **06.05.010** which is within the stipulated time limit. Therefore, as per the provisions of Section 12AA of the I.T. Act, 1961 registration is being granted to the institution with effect from **30.04.2010 i.e. from the creation of trust.**

Entry of the application is made in the register maintained in this office for the purpose at **Sl. No. 11/2010-11.**

COMMISSIONER OF INCOME TAX GHAZIABAD

(SURINDER JIT SINGH)
COMMISSIONER OF INCOME-TAX,
GHAZIABAD.
(SURINDER JIT SINGH)
Commissioner of Income Tax
Ghaziabad

Note: If the trust / society is income tax payee, please furnish the details along with PAN, Assessing Officer etc.

Even No. & Date:

The Addl. Commissioner of Income-tax, Range-1, Ghaziabad for information and necessary action.

(LEELA SHARMA)
Income-tax Officer (Tech),
For Commissioner of Income-tax,
Ghaziabad