



उत्तर प्रदेश UTTAR PRADESH

W 314999



Valuation - Rs. 10000/-
Paid Stamp - Rs. 700/-
(S.R.1st)

TRUST DEED

This Indenture of trust made at Mathura on this 15th day of September 2015 by Smt. Asha Goel D/o Shri P.S. Gupta R/o Maa Saraswati Hospital, Mathura (hereinafter called the Settler and Managing Trustee of the trust) in favour of:





उत्तर प्रदेश UTTAR PRADESH

CP 733393

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1. Smt. Asha Goel D/o Shri P.S. Gupta, aged about 66 years, Occupation: Business R/o Maa Sarswati Hospital, Mathura having PAN AFGPG8649N,
2. Shri Gautam Goel S/o Shri Deepak Goel, aged about 29 years, Occupation Business, R/o Maa Saraswati Hospital, Mathura having PAN AHEPG2981K,
3. Smt. Ritika Gupta D/o Shri Ajay Kumar Gupta, aged about 29 years, Occupation: Service R/o Jaisinghpura, Mathura having PAN ASMPG6050E,
4. Shri Hrishi Rangam Goel S/o Shri Chand Goel, aged about 29 years, Occupation: Business, R/o 22, Pranit Worli, Mumbai having PAN AHEPG1272F, and
5. Shri Narendra Kumar Gautam S/o Shri Mange Ram Gautam, aged about 28 years, Occupation: Service R/o 173/68, Omnagar, Mathura having PAN APSPG7465C

(hereinafter called the trustees)
Whereas the Settler of the Trust is desirous of creating and establishing a Public Charitable Trust, Non-Governmental Organisation(NGO) and Non-Profit Organisation for the purpose of upliftment of the people.



संयुक्त प्रजासत्ताक

Rs. 100

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संयुक्त प्रजासत्ताक

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CP 133393

संयुक्त प्रजासत्ताक

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उत्तर प्रदेश UTTAR PRADESH

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And whereas the Settler of the Trust proposes to settle the sum of Rupees 10,000/- in words Rupees Ten Thousands in cash for giving effect to the wishes of the Settler of the Trust.

And whereas the trustees do hereby admit and acknowledge to hold the said assets in trust for the objects of the Trust as described below to be used and appropriated by the said trustees in order to carry on and fulfill the said objects.

And Whereas it is necessary to declare the terms and objects of the public charitable trust being constituted under these presents.

AND NOW THIS INDENTURE WITNESSETH AS FOLLOWS-

1. NAME

The Trust will be known as **DR. GYANENDRA GOEL FOUNDATION.**

2. CONSENT

The Trustees named above shall be the founder trustees and have given their consent to be appointed and work as a trustee.

दिनांक १२-५-१६
 नाम श्री
 पता

07 SEP 2016

Shukla

शरद चतुर्वेदी स्वयं
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 दफ्तर राजस्थान





उत्तर प्रदेश UTTAR PRADESH

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3. PLACE

The office of the trust shall be situated at Maa Saraswati Hospital, Jai Singh Pura, Mathura, with the power given to the Trustees to shift the same to any other place as they mutually agreed upon.

4. AREA OF OPERATION

The area of operation of the Trust shall be whole of India. Activity may be conducted outside India as per the prevailing laws for time being in force.

5. OBJECTS

The objects of the trust are as under-

1. To establish, run, maintain or assist training centre or any allied institutions for education, coaching, guidance, counseling or vocational training.
2. To establish, run, maintain or assist nursery, primary, basic, secondary, senior secondary and higher level institutions including Universities, Deemed Universities, Autonomous Colleges etc. for the benefit of the public.
3. To provide technical and advanced education for the betterment of general public by establishing and maintaining ITI Colleges, ATI institutions, Engineering Colleges, Polytechnic Colleges, Certificate, Diploma or Degree Colleges of any nature.



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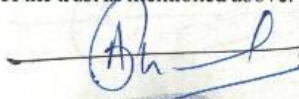


उत्तर प्रदेश UTTAR PRADESH

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4. To provide grants, scholarships, fellowships and other forms of financial assistance to the needy and deserving students for pursuing education, vocational training, skill development etc..
5. To establish, maintain or assist and to give contributions and/or donations to any trust or any medical institution, nursing homes, hospitals or clinics or to grant assistance to needy persons.
6. Establishing, conduct and maintenance of clinical laboratories, hospitals, nursing homes, dispensaries, medical colleges, dental colleges, pharmacy colleges, ayurvedic colleges, homeopathic colleges, unani colleges, paramedical colleges, allopathy colleges and institutions of similar nature.
7. To establish, maintain or assist and to give contributions and/or donations to any trust or any sport or other institutions for training, assistance and guidance of various sports to the people for the betterment of their physical and mental development.
8. To ensure and meet all incidental expenses incurred to accomplish the objects of the trust as mentioned above.




07 SEP 2015

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9. To do all other acts necessary and conducive to the attainment of the above objects e.g. Hostels, Canteens, Transport etc.

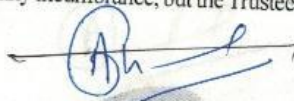
PROVIDED THAT:

1. Trust may by its own or jointly with other organizations, assist/ donate the other trusts to carry out the various objects mentioned in the object clause in such manner and to the extent the Trustees may decide upon from time to time.

2. The application of the foundation fund and assets shall be done without distinction of nationality, Religion, Caste or creed.

FUNDS

The Trustees may accept Govt. and public donations, foreign contributions, Govt. and public grants, subscriptions, aids or contributions from any person, Local Authorities, or any other charitable institution, in cash or in kind including immovable property without any incumbrance, but the Trustees shall not accept any receipt




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उत्तर प्रदेश UTTAR PRADESH

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with any condition or terms inconsistent with the objects of the Trust. While applying such receipts to the objects, the trustees shall respect the directions, if any, by the granter. Any receipt with specific direction to treat the same as part of the corpus of the Trust or Separate fund shall be funded accordingly.

Also, the trustees may take loan from public and private sources as well as from any banking and financial institutions.

7. POWERS, FUNCTIONS AND DUTIES OF THE TRUSTEES

a. All property of the Trust, Movable or Immovable or of any other kind, shall vest in trust, the trustees shall manage the whole property and affairs of the trust and shall have all powers, duties and functions necessary, proper and incidental to the promotion and carrying out the objects of the trust.

b. To appoint employees and to settle the terms of their service, remuneration and termination.

c. To open the bank accounts in the name and on behalf of the trust and to operate the same.



चतुर्वेद। स्वामि विष्णु
सां० २४ सन २००२
धर्मर राजेश्वरी, गङ्गा

- d. To frame By-Laws and such other regulations as required for achieving objectives of the Trust.
- e. To pay all charges, impositions and other outgoings payable in respect of the trust properties and also to pay all costs incidental to the administration and management of the trust properties.
- f. To file suit on behalf of the trust and to refer to arbitration all actions proceedings and disputes touching the trust properties and to compromise and compound the suits filed.
- g. To seek legal opinion of lawyers and/or Chartered Accountants as and when required.
- h. To pay and/or reimburse all administrative expenses including travelling, conveyance, lodging and foreign tour expenses of the office for attaining the object of the trust.
- i. The trustees will be authorized to determine the manner and the money required for the purposes of the execution of the said trust.
- j. To invest the trust fund, income accumulations in any manner and in any mode which is permitted by law.
- k. To sell, dispose off, alienate or otherwise deal with any property comprising the Trust Fund but subject to prior permission required, if any.
- l. To give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, societies, organizations or Trusts in India or abroad which may have been established or which may thereafter be established for like charitable purpose mentioned in these presents.
- m. To takeover/purchase/acquire any institution of similar nature as of trust.

8. ACCOUNTS AND MINUTES:

The Trustees shall maintain true and correct accounts of all receipts and payments and dealings in regard to the Trust's property and shall also maintain the correct record of their meetings and deliberations. Accounts shall be audited every year by a qualified accountant appointed by the Board of trustees. The accounting year shall be from 1st April to 31st March every succeeding year.

9. TRUST FUNDS:

The funds and the income of the trust shall be solely utilized for the achievement of the objectives of the Trust and no portion shall be utilized for payment to the trustees by way of gift, profit, interest and dividend.

10. INDEMNITY:

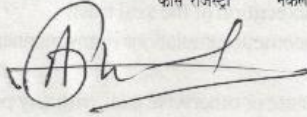
The Trustees shall be kept fully indemnified and harmless by the Trust against any loss suffered or liability arising against any act done by them in good faith pursuant to the power and Settlerity conferred on them by this Deed.



यास पत्र

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फीम रजिस्ट्री नकल व प्रति शुल्क योग शब्द लगभग

न्याय की राशि
श्रीमती आशा गोयल
पुत्री श्री पी0एस0 गुप्ता





व्यवसाय गृहिणी

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अस्थायी पता

ने यह लेखपत्र इस कार्यालय में दिनांक 15/9/2015 समय 1:55PM

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

वजे निबन्धन हेतु पेश किया।

पी-के-यादव
उप-निबन्धक
मथुरा-प्रथम
15/9/2015

निष्पादन लेखपत्र वाद सुनने व समझाने मजमून

न्यासी

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पुत्री श्री पी0एस0 गुप्ता



पेशा गृहिणी
निवासी मां सरस्वती हॉस्पिटल मथुरा



ने निष्पादन स्वीकार किया।

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पुत्र श्री स्व0 अबरार हसन खां

पेशा अन्य

निवासी मटिया गेट मथुरा

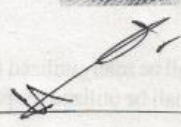
व श्री सतेन्द्र गुप्ता
पुत्र श्री भगवान दास गुप्ता

पेशा अन्य

निवासी सी-50 प्रकाश नगर भूतेश्वर मथुरा

ने की।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगुठे नियमानुसार लिये गये हैं।





रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

पी-के-यादव
उप-निबन्धक
मथुरा-प्रथम
15/9/2015

11. **MANAGING TRUSTEE:**

Smt. Asha Goel, the Settler of the Trust shall act as Managing Trustee of the trust with all or such powers and authorities as may be assigned and reviewed by the trustees from time to time.

12. **BOARD OF TRUSTEES**

The number of Trustees shall not be less than 5 and not more than 11 persons including the Settler of the Trust. The Board of trustees i.e. surviving and/or continuing trustees shall invite person/persons to be the other trustees for such period, as the Board of Trustees may deem fit and proper. However, the Settler of the Trust has the absolute and exclusive rights to confirm such invitation and to introduce any person/persons as trustee and to remove any trustee at any point of time but in such manner that the wants of Board i.e. minimum number of trustees shall not be less than 5 and maximum number of trustees shall not be more than 11 shall not get disturbed.

13. **MEETING AND PROCEEDINGS OF THE TRUSTEES:**

The Trustees shall ordinarily meet once in 3 months or as often as may be necessary for the satisfactory conduct of the affairs of the Trust.

14. **NOTICE :**

7 days Notice shall be given in any mode i.e. in written, telephone or e-mail as may be decided by the trustees time to time for a meeting of Board of Trustees.

15. **QUORUM:**

The Quorum for the Meeting of the Board of Trustees shall be 2/3rd Number of total trustees for a meeting. If required quorum is not present, the meeting shall stand adjourned to the same day, hour and place of the next week to discuss the same agenda and the members present may transact the business for which the meeting is called for. In such adjourned meeting, no quorum is required and no new subject shall be considered. However, the presence of the Managing Trustee in such adjourned meeting is essential.

16. **BANK ACCOUNTS:**

The Trustees shall from time to time open and maintain Bank accounts in the name of the Trust and/or institution run by Trust with any Nationalised Bank, , Scheduled bank and permitted Co-operative Bank or Banks as they may from time to time determine. Such Bank accounts of the trust shall be kept and operated jointly by the Managing Trustee i.e. Smt. Asha Goel or any other person authorised by Board of Trust.

17. **PROPERTY:**

At present, Trust has no movable or immovable property.

18. **APPLICABILITY OF TRUST ACT:**

The provisions of the Indian Trust Act 1882 shall apply to all matters not specifically mentioned in these presents.

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न्यासी

Registration No.: 348

Year : 2,015

Book No. : 4

0101 आशा गोयल

पीएसओ गुस्ता

मां सरस्वती हॉस्पिटल मथुरा

गृहिणी



पो-के-आर
को-निर्देशक
मथुरा-मथुरा
मथुरा-मथुरा

19. **IRREVOCABLE**

The Trust is irrevocable in nature.

20. As long as the Settler of the Trust shall be alive and be able to act in the matter, the Settler of the Trust shall be the managing trustee and shall be entitled to preside over the meetings of the trustees.

21. In case the trust fails for want of its objects or trust having become impossible of performance, the trustees will move to the court for applying the trust fund for similar objects.

22. **DISSOLUTION:**

In the event of dissolution of the Trust, the entire Trust funds shall be realized and first be used for payment of liabilities of the Trust. The assets left if any, shall be disbursed to other Trusts or Associations having similar objective and in no event it shall be distributed in any manner, to the Settler of the Trust or the Trustees or their relatives or related concerns.

In witness whereof the Settler of the trust has executed this on 1st day of September, 2015 at Mathura, in presence of –

Type by – Deepak

Drafted by – Subhash Kumar Chaturvedi (Advocate)

WITNESSES

1. _____



अस लूख अहमद खान
ड/० स्वं अलशर हसन खान
मठिया गेट - मथुरा

2. _____



सतोड गुप्ता
ड/० श्री भगवानदास गुप्ता
C-50 प्रकाश नगर,
मुरादेनगर, मथुरा

SIGNED AND DELIVERED

by the within named Settler-Smt. Asha Goel

आज दिनांक 15/09/2015 को

वही सं. 4 जिल्द सं. 258

पृष्ठ सं. 156 से 175 पर क्रमांक 348

रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

पी-के-यादव

उप-निबन्धक

मथुरा-प्रथम

15/9/2015

