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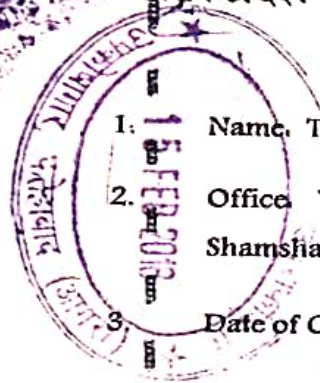
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INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

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DEED OF THE TRUST



1. Name. The Trust shall be known by the name of G R (Ganga RamSingh) Charitable Trust.
2. Office. The Registered office of the Trust has been and shall be at Gopalpura, Naya Bas Road Shamshabad Agra, in the State of UP.
3. Date of Commencement. The date of commencement of the Trust is 03.03.2018.
4. Aims and Objects. Aims and objects of the Charitable Trust shall be as follows.
 - (i) To set up, run and administer an educational institution including medical college, research institute for the advancement and propagation of education and research.
 - (ii) To manage, administer, own and to carry on the work of running hospital, clinics, dispensaries, maternity homes, rest house, child welfare and family welfare and family planning centers and also to carry on the work of running crèches.
 - (iii) To establish, provide, maintain and conduct or otherwise subsidies research laboratories and experimental workshop for scientific and technical research and to undertake and carry on with all scientific and technical researches, experiments and tests of all kinds and to promote studies and research both scientific and technical, investigations and inventions by endowing or assisting laboratories, workshops, lecturers, meeting and conferences and generally to encourage, promote and reward studies, researches, investigations, experiments, test and invention of any kind in the field of medical service .

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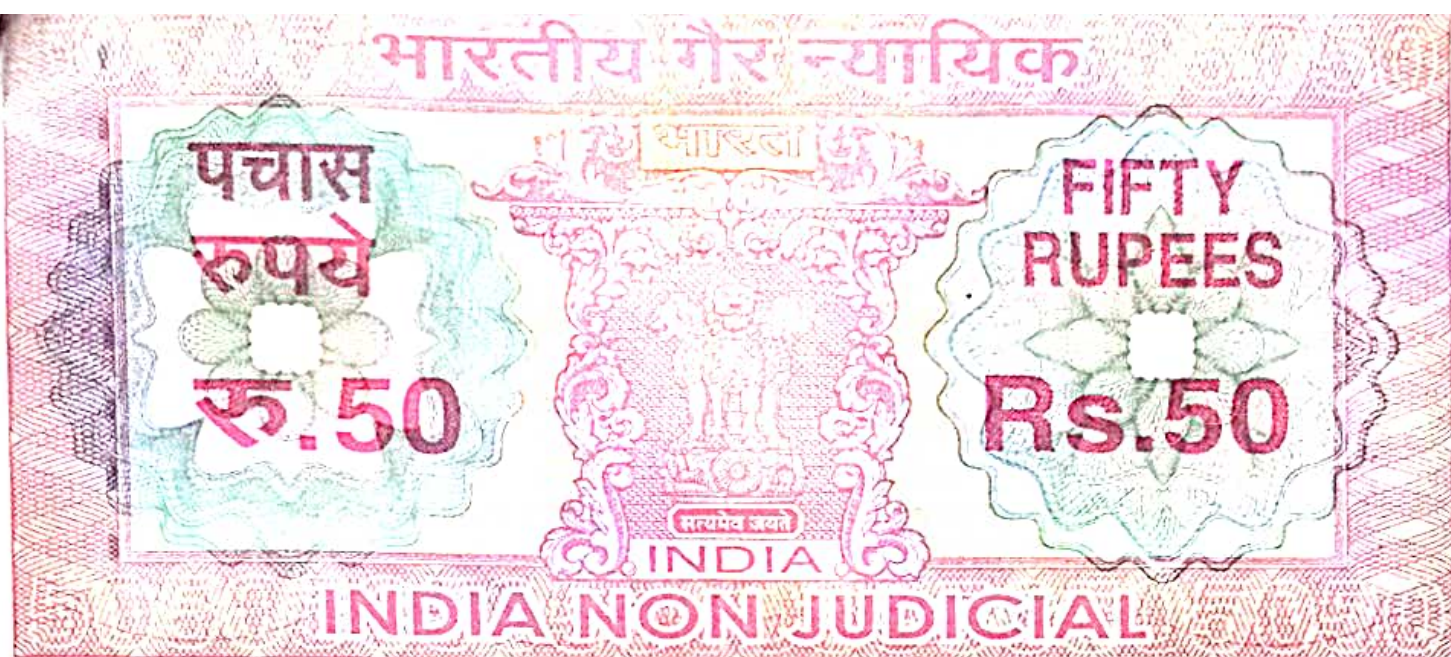
THE HON. CHIEF
MINISTER
GOVT. OF INDIA

Sir

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Dear Sir

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उत्तर प्रदेश UTTAR PRADESH

BP 134770

- (iv) To establish, set up arrange, acquire, purchase, maintain, construct, take over or dispose off hospitals, clinics, dispensaries, collages, schools, houses, dharamshalaa / or medical relief centers, laboratories, for the benefit of general public irrespective of caste, creed or nationality.
- (v) To contribute or to grant aid or to invest in capital or to lend/advance money or to assist or to tie up with other institutions, funds trust, company or organizes for carrying on the object of the Trust i.e. for establishment, maintenance and running of educational institution including medical college, research institute for the advancement and propagation of education and research.
- (vi) To establish Rehabilitation Center for the handicapped or incapable persons.
- (vii) To establish, set up, acquire & run University, educational institution, school, collage or research in the field of medical (including Dental, Pharmacy, Para Medical, Nursing), Commerce, Arts, Science, Law Information Technology, Computer Software & Hardware Engineering, Aviation & Marine Engineering or any other field which is in general interest of society.
- (viii) To give monetary help to poor persons including help in case of lines in the family or otherwise rendering free medical aid to poor persons.
- (ix) To collect and receive donations, contributions, subscriptions, bequest, grant in aid, other aid, assistance in cash or in kind from the state/central government, semi-government

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न्यास पत्र

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श्री डा० राजेन्द्रसिंह,
पुत्र श्री रामसिंह
व्यवसाय : डाक्टर

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निवासी: मौह० गोपालपुरा कस्बा शमशाबाद तहसील फतेहाबाद जिला आगरा



ने यह लेखपत्र इस कार्यालय में दिनांक 05/03/2018 एवं 01:17:10 PM बजे
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रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

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अभिलाष कुमार मिश्र (प्रभारी)

उप निबंधक : फतेहाबाद

आगरा



उत्तर प्रदेश authorities, public undertaking, banks, financial institutions, boards, public and private institutions, enterprises, individuals, trusts, firms, companies, corporations, cooperative societies, societies, associations of persons, national or international agencies, foreign government, foreign institutions, foreign trusts of India or aboard. 38AD 960929

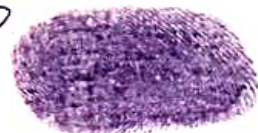
(x) To do all things and acts to utilize the funds or spend them as may from time to time be deemed necessary for the uplift, well-being of mankind and the needy poor, infirm or other persons without distinction of case, creed or nationality.

(xi) To become member of or become associated with any institution, the objects or which are similar to this Trust.

(xii) Notwithstanding anything otherwise contained in these presents, the Trustee shall be entitled from time to time in their absolute discretion to utilize the corpus of the trust Funds for purposes set out in these presents, in such proportion and in such manner and on such time and conditions as think fit.

(xiii) To assist, finance, support, establish and maintain any institution meant for the relief of the poor and advancement of any other object of general utility.

(xiv) To do all such acts and things as may be conducive to the general well being of the society and up-lift of social, educational including sports & games, cultural or economical conditions of the masses.



निष्पादन लेखपत्र बाद सुनने व समझने मजसुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त

न्यासी: 1

श्री डा10 राजेन्द्रसिंह, पुत्र श्री रामसिंह

निवासी: मौह0 गोपालपुरा कस्बा शमशाबाद तहसील फतेहाबाद जिला आगरा

व्यवसाय: डाक्टर

न्यासी 2: 1

श्री गोविन्दसिंह, पुत्र श्री रामसिंह

निवासी: मौह0 गोपालपुरा कस्बा शमशाबाद तहसील फतेहाबाद जिला आगरा

व्यवसाय: व्यापार

ने निष्पादन स्वीकार किया। जिनकी पहचान

पहचानकर्ता: 1

श्री सुभाषचन्द्र शर्मा एडवोकेट, पुत्र श्री प्रतापसिंह शर्मा

निवासी: गढी दरियाव तहसील फतेहाबाद जिला आगरा

व्यवसाय: वकालत

पहचानकर्ता: 2

श्री रवेन्द्रसिंह, पुत्र श्री देवेन्द्रसिंह

निवासी: दिगनेर तहसील व जिला आगरा

व्यवसाय: कृषि



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

अमिताभ कुमार मिश्र (प्रभारी)

उप निबंधक : फतेहाबाद

आगरा

ने की। प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिए गए हैं।

टिप्पणी:

प्रिंट करें



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~~उक्त~~ Trustees shall hold and stand possessed of the above Trust Fund of the Trust ~~Trust~~ ~~Amount~~ 39 also include the conversions thereof and/or the investment for the time being of the same and /or the investment of conversion. of such accumulations, additions and accretions thereof. upon the Trust.

7. Board of Trustees. The Board of trustees shall consist of the following categories of Trustees.

- (i) Patrons. Any dignitaries as may be resolved by the governing council shall be Patrons, subject to their acceptance.
- (ii) Founder Trustees. As mentioned hereinbefore "Trustees" which expression shall unless excluded by or repugnant to the context or contrary to the meaning thereof include their respective heirs, successors, executors, administrators, etc. of the other part.
- (iii) Life Trustee. Any person who makes provides, collects, arranges or motivates for donation to the Trust of Rs. 1 Lac (Rs one Lac only) and its causes and has himself donated a minimum of Rs.1 Lac (Rs one Lac only) or has rendered remarkable, useful services to the Trust may apply to the governing council for admission as life trustees. Such application shall be placed before the governing council of the Trust. On approval such person shall become life Trustee from the date of resolution of the governing council.

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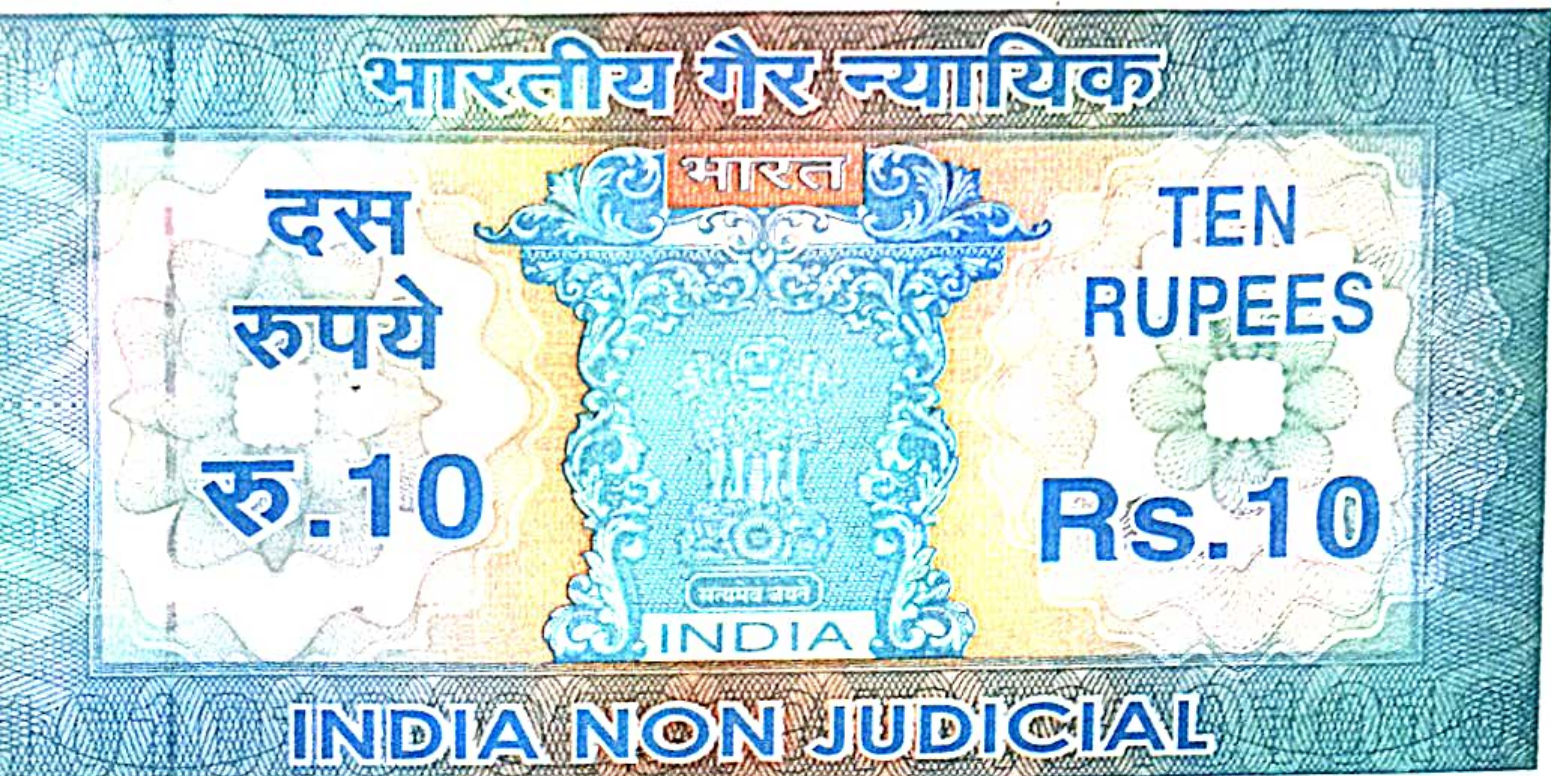


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उत्तर प्रदेश LITTA PRADESH 38AD 968940

Provided that the life terms of persons other than natural persons shall not be more than 10 years. Provided further that when Non-resident Indian or firm is enrolled as a life Trustee, such trustees will have a right to nominate, withdraw or renominate his/its representative even during his/its life terms subject to approval of the governing council.

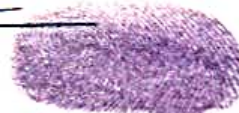
(iv) **Trustee.** Any person makes, provides, collects, arranges or motivates for donation to the trust of Rs. 1 Lac (Rs. One Lac only) and above and has himself donated a minimum of Rs. 1 Lac (Rs. one Lac only) has rendered remarkable useful services to the Trust may become Trustee. Only five persons but out of such donors will be decided as trustee by the governing council. Such trustee shall hold office for a period of three years or for the terms of the Board of trustee, whichever is less.

(v) **Technical Trustee.** Social workers, researchers, scientists, professionals and intellectuals whose services are considered useful for the furtherance of the cause and objectives of the Trust, may be nominated as technical trustees by the governing council, such technical trustees shall hold office for a period of three years.

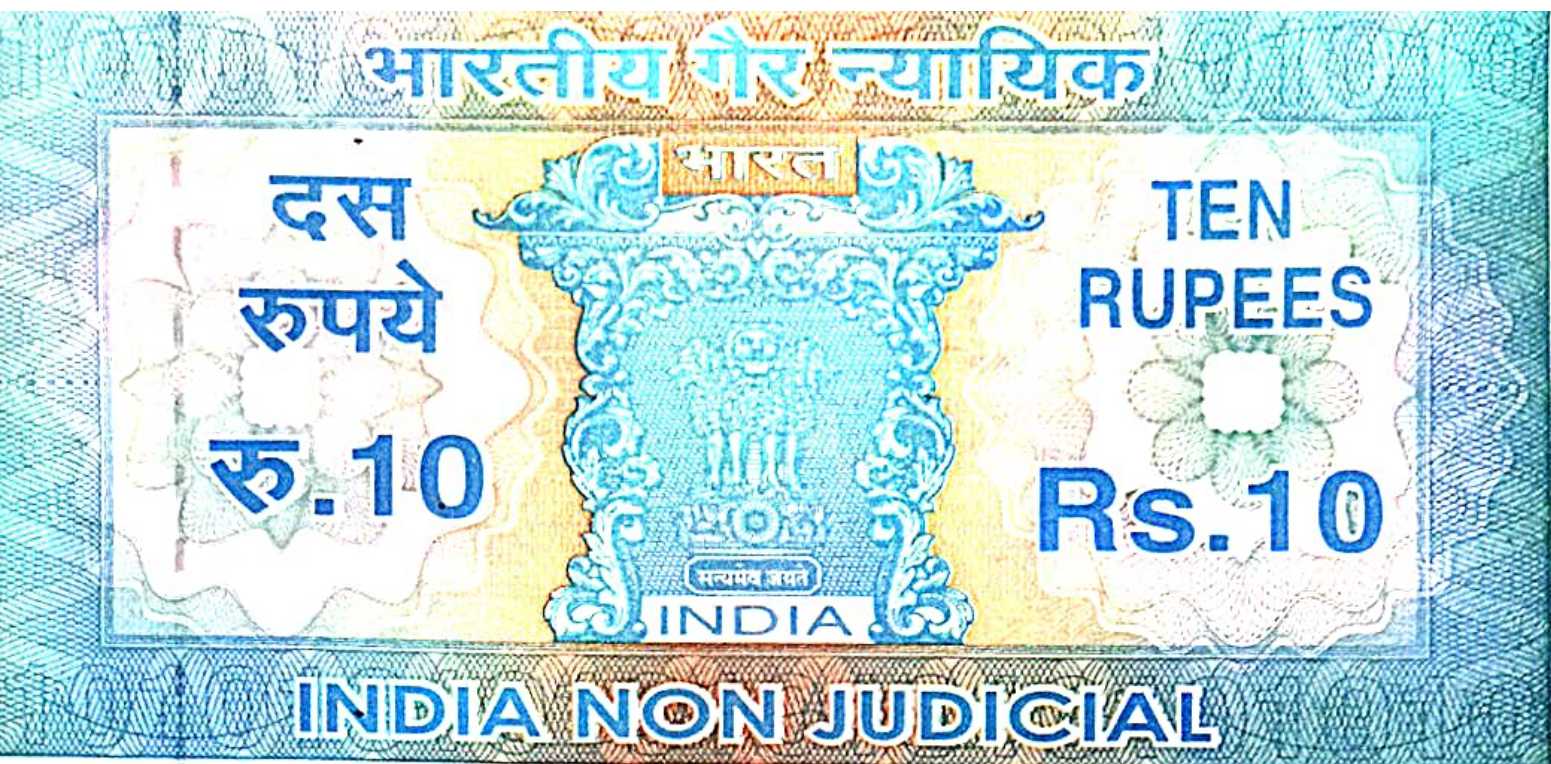
(vi) **Nominee Trustee.** Representatives nominated by the government or financial institution/bank governing council or any other authority as approved by governing council will be designated as nominee trustee.

The amount of donation/contribution for various categories of trustees shall be liable for revision by the governing council from time to time.

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- 7.2 ~~उत्तर प्रदेश LITTA PRADSH~~ If the Trustees hereby constituted or any one of the trustees appointed as hereinabove 3810-968941 provided shall die or desire to be discharged or become incapable to act or is adjudicated insolvent or convicted or a criminal offence involving moral turpitude and punished with imprisonment exceeding six months or be absent from India for a period of five years or more without obtaining leave of the governing council then the governing council may subject to the provisions of other clauses appoint any person or persons in place of the trustees or trustee so dying, desiring to be discharged or refusing or becoming incapable to act or adjudicated insolvent or convicted or a criminal offence and punished as aforesaid.
- 7.3 Any trustee may resign by giving notice in writing.
- 7.4 Any person (other than founder trustee) shall cease to be a trustee if,
- (i) He without leave of absence does not attend five consecutive meetings of the trust or for one calendar year, whichever is longer.
 - (ii) He is requested to resign by atleast 75% of founder trustees of the trust.
- 7.5 Any Trustee being a doctor, lawyer, accountant, scientist, researcher or other person engaged in any profession or business shall be entitled to be paid all the usual profession fees etc. for the time expended, business transacted and acts done by him or any of his partners (including acts which a trustee not being in any profession or business could have done personally) inspite of the facts that he shall be a trustee of these presents.

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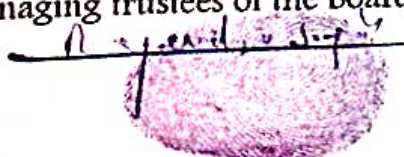

7.6 ~~उत्तर प्रदेश~~ The number of trustee shall at no time be less than three.

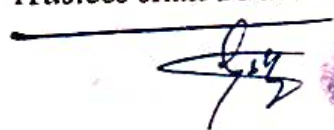
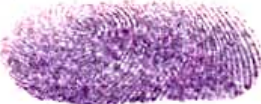
38AD 968942

7.7 The trustees shall be respectively chargeable only for such moneys, funds, securities and other assets of the Trust as they shall actually receive notwithstanding their signing any receipt for the sake of conformity and shall be answerable and accountable only for their own respective acts, receipts, neglects and willful defaults and not for those of each other, not for those on any bankers, brokers or other persons in whose hands any trust moneys or assets may be placed, deposited or come, not for the deficiency of any funds and securities, not for any other loss unless the same shall happen due to or through their or his/her own willful default or dishonesty respectively and in particular no trustee shall be bound to take any steps or proceedings against a co-trustee for any breach or alleged breach of trust committed by co-trustee.

7.8 Where the trustees in the purported exercise of the trust discretion and powers hereby or by law conferred, act on the advice of any counsel, solicitor or other lawyer, engineer, surveyor or land or estate agent, broker, cashier, accountant or expert, the trustees shall not be responsible for any loss that may result from acting on such advice but the act or omission shall be deemed to be authorized and proper and the advice shall operate to protect the trustees in the like manner as if the act or omission had been directed or authorized under an order of court of competent jurisdiction.

7.9 Chairman and Managing trustees of the Board of Trustees shall be among the founder trustees of the Trust.

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7.10 ~~General Meeting~~ **TAR PRADESH**

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1. Annual General Meeting, the Board of trustees shall meet atleast once in calendar year to transact the following.

- (i) To nominate a Governing Council.
- (ii) To adopt the Audited Annual Accounts and progress Report.
- (iii) To appoint Auditors.
- (iv) To consider and decide on any resolution which any be submitted to and recommended by the governing council.

(v) Any other business with permission of the Chairman presiding the meetings.

The quorum of the meeting of the Board of trustees shall be a minimum of 3 trustees out of which two must be from founder trustees present in person, presence of proxy shall not be recognized. A meeting adjourned for want of quorum shall be held after one hour on the same day at same venue. Quorum shall be necessary for the adjourned meeting.

At-least 2 days prior notice in writing of such meeting shall be given by Managing Trustee.

2. Extra Ordinary General Meeting, Managing trustee shall at the instance of Chairman or at the request of at-least 3/4th of the trustees of the Board of trustees out of which 2 should be founder trustees shall call general meeting of the Trust to transact any



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Special business relating to the affairs of the trust. Such meeting shall have in the agenda of the subjects as requested by the president or the said trustee. Such meeting shall be called extraordinary general meeting. At least 7 days prior notice in writing of such meeting shall be given, to the trustees by the Managing trustees. If the Managing trustee fails to convene such a meeting within one month from the date requisition by the said trustees, the requisitioning trustees shall be entitled to convene the meeting, hold the meeting and take decision on the subject in the agenda.

The quorum necessary before the extra-ordinary general meeting can proceed to business shall be at-least 2/3rd of the Board of trustees out of which 2 should be founder trustee, present at the meeting. Want of quorum in the requisitioned extraordinary general meeting shall mean the cancellation or the meeting.

3. The meeting of the Board of trustees shall be presided by the Chairman of Board of Trust and in his absence by any founder trustee nominated by the Trustees present at meeting.
8. Governing Council. To manage and control the affairs of the Trust there shall be a Governing council, will comprise of not more than 7 trustees excluding nominee trustee.

These trustees will be nominated by Board of Trustee for a period of three years in the Annual General Meeting. Nomination of trustee will be as follows.

- (A) Four from Founder trustees.

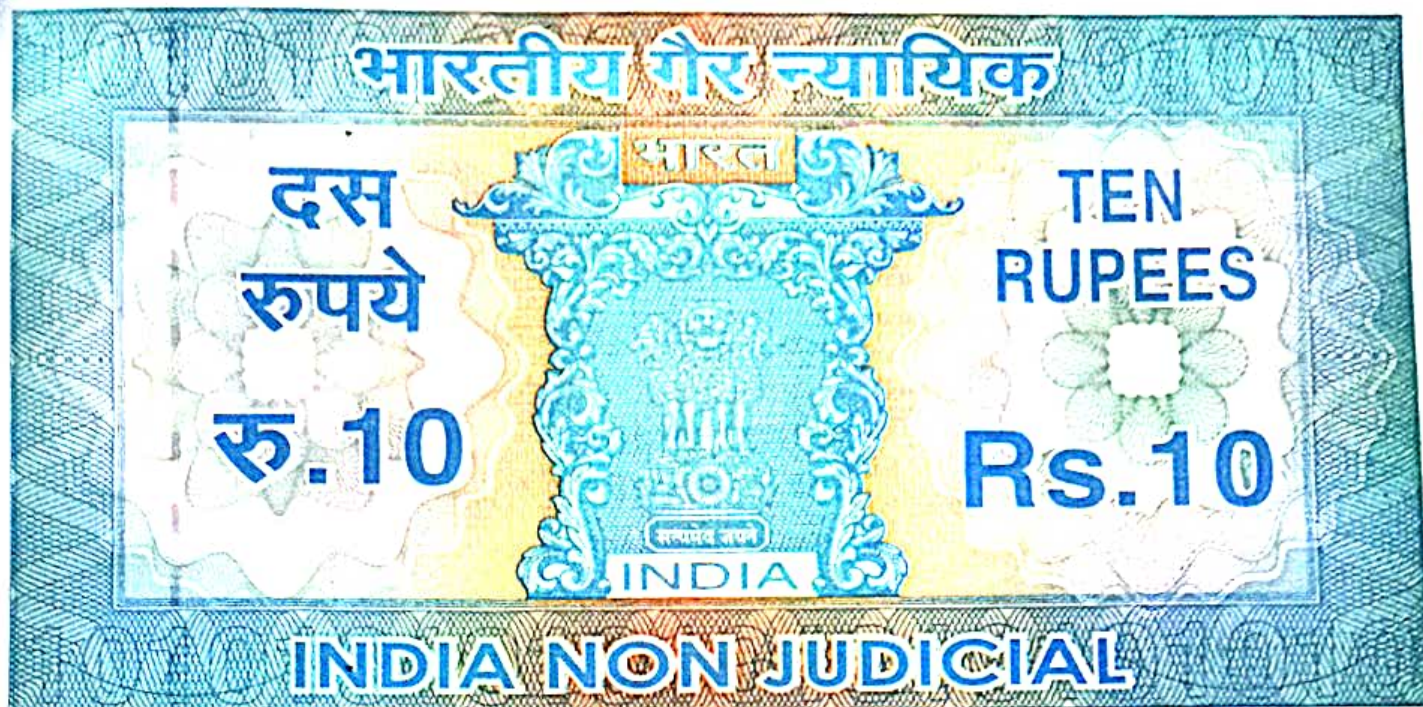
Prakash Chandra Saha

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8.4 ~~उत्तर प्रदेश~~ **UTTAR PRADESH** The Functions of the Governing Council shall be to **3048 968950**

The governing council is authorized to take any decision to meet out the object of the Trust which includes formation of committees & sub-committees, delegation of authority, formation of rules & regulations & all other work which is directly or indirectly related to achieving the object of the trust.

8.5 **Terms of Office.** The first Governing Council shall be in office till the elected Governing Council will take over the charge. If for any unavoidable reasons the elections are postponed the first governing Council shall continue to be in office. Elections will be held once in three years.

9 **Right, Power & Duties of Office Bearers.**

(i) **Chairman & Managing Trustee.** The Chairman and in his absence, the Vice-Chairman shall preside over the meeting of the Governing Council. If all the above office bearers remain absent, the Governing Council may nominate any one of them to preside over such meeting.

The Chairman & Managing Trustee shall be executive head of the trust and shall do all the acts, which may be necessary and expedient to achieve the objects of the trust. However, the decisions taken by the Chairman & Managing trustee are to be ratified in the immediate next meeting of the Governing Council as well as may direct the secretary to call meeting.

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~~He will execute any agreement/document~~ on behalf of the trust along with secretary of ~~Section 13 of 1885~~
However, in special circumstances authorized secretary alone to execute such deeds/documents.

He is empowered to take any legal action against any person along with secretary of trust on behalf of trust for the interest of the trust. However, in special circumstances authorized secretary alone to take such action.

He cannot be used for any act or decision or omission taken or done in carry out day to day management of the Trust and cannot be used in his personal

(ii) Vice Chairman. The Vice Chairman shall do all act as may be assigned to him by the Governing Council.

(iii) Secretary. He shall record the minutes of all the meetings and will implement resolutions thereof.

He shall prepare the annual and shall do all other acts as may be assigned to him by the Board of Trustees/Governing Council.

He will execute agreement/documents along with Chairman/Managing Trustee on behalf of the Trust.

He is empowered to take legal proceedings against any person along with Chairman/Managing Trustee on behalf of the Trust.



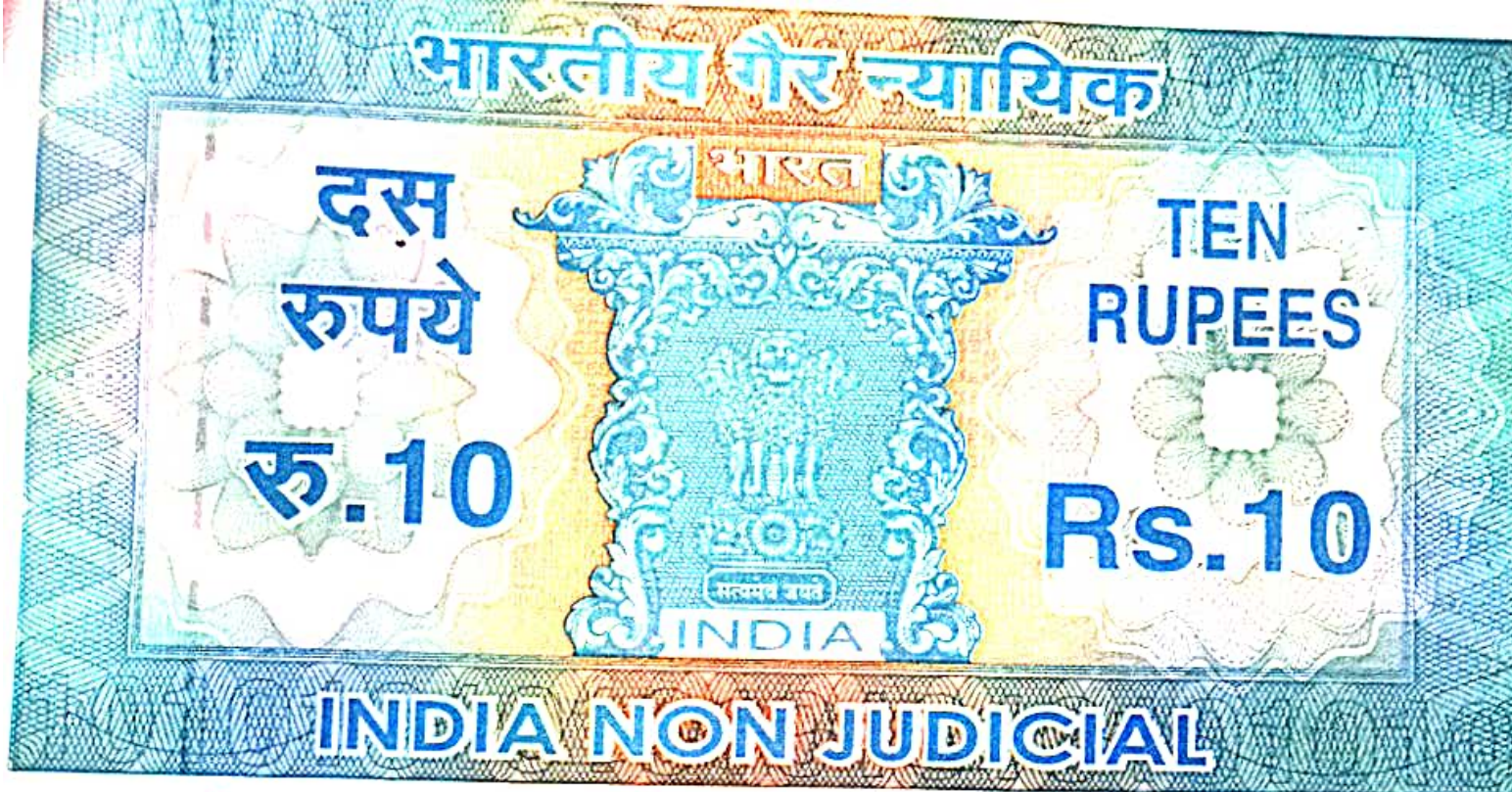

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उत्तर प्रदेश He will act on behalf of Trust for such act for which he is authorized by the Governing Council. 38AD 768952

(iv) **Treasurer.** The Treasurer shall be responsible for maintaining regular and proper accounts of all receipt, payments, assets and liabilities to the Trust.

He shall get accounts audited and place them before the Governing Council and after approval of the Governing Council before the Board of Trustees in its Annual General Meeting. He shall do all other acts as may be assigned to him by the Governing Council.

2. **Powers or Functions of the Governing Council** For the furtherance of the objects of the Trust, the Governing Council shall have the following powers:-

- (i) To maintain, acquire, hold, sell or purchase or give on lease, give or take in exchange, or hire or otherwise alienate in any manner or deal with any immovable properties or interest in lands and buildings of the Trust necessary for the aforesaid objects.
- (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 research and other activities which are incidental and necessary to carry out the research and for any one or more of the objects of the trust as the Governing Council may decide from time to time.
- (iii) To invest surplus funds not needed for immediate requirement.

Rayendra Singh
  



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- A signature "G.D." in the middle.
- A signature "G.D." at the bottom right.



उत्तर प्रश्न बताना मनी for the Trust and to mortgage or charge on Property 53
for the same.

(v) To sell, alter, vary, transpose, dispose off, alienate in any manner or otherwise deal with any movable or immovable properties comprising the Trust Fund or any investment representing the same and to reinvest the same in any manner as the Governing Council 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 Governing Council in their absolute discretion may think fit.

(vii) To adjust, settle, compromise, compound, refer to arbitration all actions, suits, claims, demands and proceedings regarding the trust properties.

(viii) To appoint constituted attorney or agents and to delegate to such attorneys or agents all or any of the power 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.

(ix) To make, vary, alter or modify schemes, rules and regulations for carrying out to the objects of the Trust and for the management of the affairs thereof and of running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the trust.



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(x) 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.

(xi) To pay all charges, impositions and other outgoings payable in respect 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.

(xii) To appoint and/ or demise office staff or other employees, to look after and manage the properties constituting the trust Fund and to allot to such persons such duties and responsibilities as the Governing Council may think fit and proper.

(xiii) To give contributions to other trusts and institutions with similar objects and whose income be exempt under the provisions of the Income Tax Act, 1961 as awarded up-to-date as amended up-to- date.

(xiv) To join, cooperate, amalgamate this Trust with other trust of Fund having similar or allied objects upon such terms and conditions as the Board of Trustees may in their discretion think fit.

(xv) To appoint committees/ sub committees for management and operation of various projects for carrying on the research.

(xvi) To do all acts and activities which are conducive and incidental for carrying on the object of the trust.

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उपरोक्त ~~to complete the civil works~~ to install the equipment, appoint all relevant staff and ~~Rs. 10~~ Rs. 55 that the Trust activities would be made operational and all relevant and all relevant facilities provided to the concerning people.

(xviii) 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 or persons, company corporation or government and other board, agencies, etc. or Trust on such terms and conditions as the trustee may think fit.

(xix) To establish the branches of the Trust in India as well as outside India.

(xx) To create any depreciation fund, foreign exchange fluctuation fund, insurance fund, provident fund, superannuation fund, pension fund or other fund required repairing, replacing, improving, extending or securing any of the property of the Trust.

11. **Bank Account.** The Governing Council may from time to time open and maintain in the name of the Trust, bank account or accounts with banks and same shall be operated under the signature of any two persons out of Chairman & Managing Trustee/Secretary/Treasurer of the Trust.

12. **Common Seal.** The trust shall have a Common Seal as adopted by the Governing Council, Common Seal of the Trust shall be affixed to any instrument only in the presence of Chairman & Managing trustee or any other person authorized by governing Council.

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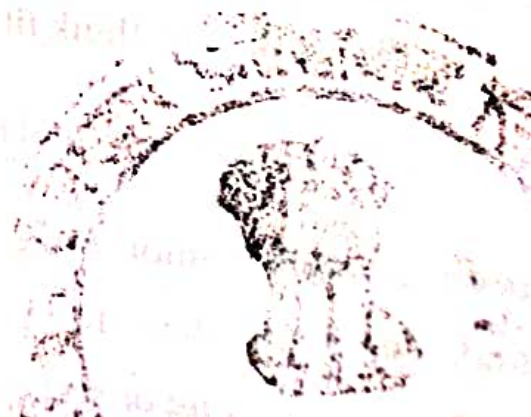
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13. **Rules And Regulations.** The Rules and Regulations will be framed by the Governing Council. **30.12.1960**

The Governing Council 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.

14. **Accounts and Audit.** The trust shall maintain regular and proper accounts & records of all receipts, payments, assets & liabilities, such accounts shall be kept at the office of the Trust in the direct charge of the Chairman & Managing Trustee/Treasurer of the Trust.

- 14.1 The Financial year shall end on 31st day of March each year. The accounts shall be got audited by a Chartered Accountant, which will be appointed by the Board of Trustees. The audited accounts and the report of the auditors shall be placed before the meeting of the Board of trustees in its annual general meeting to be held every year.

5. **Miscellaneous.** It is expressly declared that no part of the Trust property or its income shall be applied for the purpose, which is not in consonance with the objects of the Trust.

- 5.1 It is hereby agreed and declared that notwithstanding anything contained in the various clauses of this Trust Deed, it shall be lawful and valid and shall be deemed to be in accordance with the intentions and desires of the settlers for the trustee to act, abide by and respect the statutory requirements of concerned sections of the Income tax Act, 1961 as amended from time to time or any analogous law as may be in force from time to time.



A circular seal or stamp, likely a library or archival mark, featuring a central emblem surrounded by text. The emblem in the center appears to be a profile of a person's head, possibly a historical figure, facing left. The text around the border is partially legible but mostly obscured by the image quality and the seal's design. The seal is located in the upper right quadrant of the page.

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15.2 ~~Notwithstanding anything contained in the foregoing clauses, it is hereby agreed that~~ **ITTA B RANJAN** unequivocally that this deed does not contain any provision for 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 mentioned hereinabove.

16. **Amendments to the Deed.** If required that any amendment in deed are necessary and in the interest of the trust than Chairman * Managing Trustee will call a meeting of governing Council for amendment in Deed. After passing resolution by Governing Council the same will be placed before the meeting of Board of trustee. Amendment in Deed should be supported by 2/3rd majority of the total number of Trustees present in person out of which two should be from Founder Trustee.

17. **Winding Up.** The Trust may terminate its activities if governing Council recommend & call a meeting of Board of trustees for the purpose by giving atleast twenty one days notice and passing a resolution by atleast 3/4th majority of the total number of trustees present in person.

17.1 On its winding up no part of the Trust property shall be distributed among the trustees, donors or their relatives and all the properties of the Trust shall be handed over to a trust, society, institution or organization having similar objects or the present Trust may amalgamate with some other trust having similar objects. All the assets and liabilities of the present trust will pass on the successor trust, society, institution or organization. Such trust, society, institution or organization will be decided by the Governing Council.





18. ~~उति hereby agreed and declared~~ that this trust is a Public Charitable trust and shall ~~be~~ ^{be} all ~~96.80958~~ registered and recognized in accordance with the provisions of Central or State Laws in force in India from time to time including the Income Tax Act, 1961 as amended from time to time.

19. Notwithstanding anything contained in the forgoing 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 hereafter Governing the Trust 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.

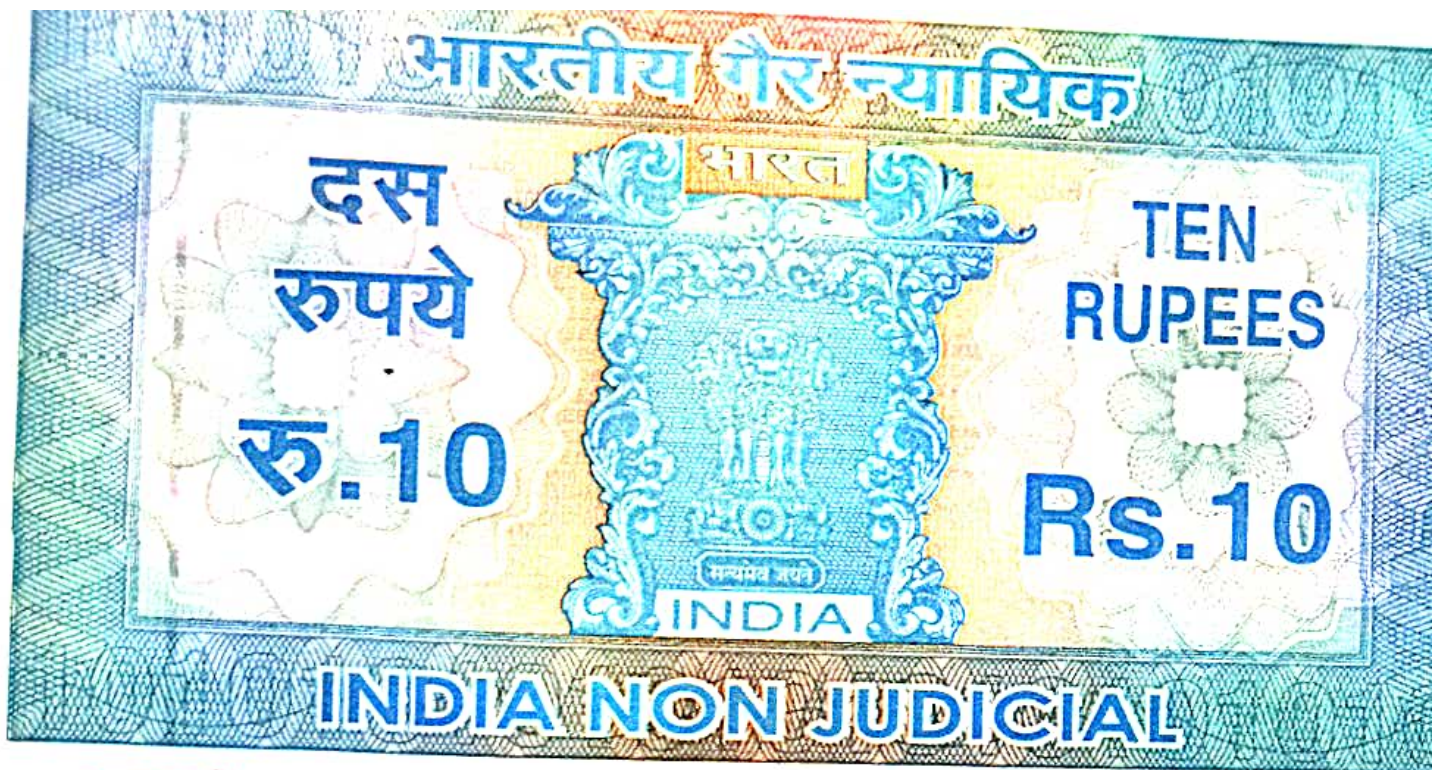
Devi Kishor


[Signature]




Handwritten text in Chinese, mostly illegible due to fading. Visible characters include "衛生部" (Ministry of Health) and "中華民國" (Republic of China).

Handwritten notes and signatures in the right margin, including the date "2-2-12" and several illegible signatures.



उत्तर प्रदेश In Witnesses Whereof above-mentioned parties hereto signed this deed on 11th 03 day of March, 2018. 30AD 760759

PATRON.

1. Dr. Sangeeta Singh
R/o B-61, Motikunj, Extension Mathura, MathuraChhata-281001
2. Amita Singh
A -7/60 Gopalpura Nayabas Road, Shamshabad Agra-283125

FOUNDER TRUSTEES.

1. Dr. Rajendra Singh
760 A Gopalpura Nayabas Road, Shamshabad Agra-283125
2. Govind Singh
Gopalpura Nayabas Road, Shamshabad Agra-283125

MANAGING TRUSTEE & CHAIRMAN.

1. Dr. Rajendra Singh
760 A Gopalpura Nayabas Road, Shamshabad Agra-283125

VICE- CHAIRMAN.

1. Manju Bhadauriya
A -7/16 Gopalpura Nayabas Road, Shamshabad Agra-283125
2. Minakshi Singh
18/160/03, Purani Mandi, Fatehabad Road Agra,Agra-282002

Rajendra Singh

Manju Bhadauriya

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10/10/00

10/10/00

