

भारतीय नैसर्गिक

एक सौ रुपये

Rs. 100

₹ 100

ONE HUNDRED RUPEES

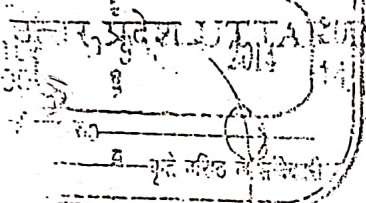


भारत INDIA INDIA NON RESIDENTIAL



TRUST DEED

BW 348134



This DEED OF TRUST is made on this 18<sup>th</sup> day of OCTOBER, 2014 by Shri Sagar Dhameja aged about 35 years, son of Shri Suresh Kumar Dhameja resident of 30, Ashok Colony, Pilibhit (U.P.) hereinafter referred to as the AUTHOR, which expression shall mean, and include his heirs, nominees, legal representatives and assignees.

Whereas the AUTHOR is desirous of creating a TRUST for public charitable purposes including Trust for running and managing an educational institution besides other objects as enunciated hereinafter and hand over the same to Trustees.

And whereas the value of the subject-matter of the TRUST is Rs. 11,000/- (Rs. Eleven thousand only) as mentioned in the Schedule given at the foot of this TRUST DEED, which amount has been acquired by the AUTHOR through his personal industry and labour and belongs to him entirely and absolutely, and which the AUTHOR hands over to the TRUST freely and voluntarily including any further additions thereto for being held in trust for the purposes and objectives of the TRUST.

And whereas the AUTHOR and other trustees have also accepted the Trust fund as stated above to be utilized for achieving the objectives of the Trust.

*Signature of Shri Sagar Dhameja*

B.K. DHAMEJA WELFARE FOUNDATION



*Signature of Rishika...*



उत्तर प्रदेश UTAR PRADESH  
 18 OCT 2014  
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BW 348185

AND WHEREAS it has become necessary to declare the objects and terms of the public charitable trust as under

Commencement of Public Charitable Trust	This Public Charitable Trust has started w.e.f 18 <sup>th</sup> October, 2014.
Name of the Trust	The Trust will be known as B.K.DHAMEJA WELFARE FOUNDATION.
Office	The Office shall be for the present at 57, Ashok Colony, Pilibhit (U.P.), and at such other place or places as the existing Trustees may decide from time to time.
Object	The trust herein declared shall be for public and charitable purposes and shall, <i>inter alia</i> , carry out the undemoted objects :-  i. To Promote Education & to establish, run & maintain play schools, schools, colleges & institutes for imparting all types of education to boys & girls without any distinction of caste, colour & creed.  ii. To establish run & maintain institutes/ Universities for providing vocational education in general including & relating to management, legal,



*B.K. Dhameja*  
 B.K. DHAMEJA WELFARE FOUNDATION



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engineering, computer science, medical, dental, paramedical, environmental studies, Bio-technical studies, aviation studies, hospitality studies, arts, music, fashion designing, interior designing, sports and other specialized technical studies.

- iii. To establish, run & maintain sports college, gymnasium, swimming pools and to provide all types of infrastructure & facilities for the promotion of sports.
- iv. To establish & maintain hostels & boarding houses for the students getting education.
- v. To provide stipend, scholarship & prizes to the students & to help poor & deserving students.
- vi. To establish, run & maintain Research center & specialty hospital for the cure of cancer and other chronic diseases.

Pitika Thanya



B.K. DHAMEJA WELFARE FOUNDATION





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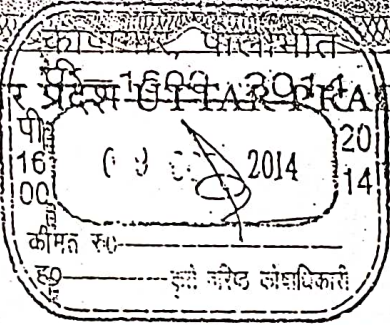
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उत्तर प्रदेश UTTAR PRADESH

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sports & other specialized technical studies.

xiii. To promote professional and commercial education in the country to provide training to the teachers and establish the institution for education & research in the field of Medical/ Engineering / Management/ Environment/ Sociological/ Political/ Geographical & other scientific fields including Naturalpathy / Yoga etc.

xiv. To establish , run & maintain charitable hospitals, dispensaries, clinics, blood bank, eye bank or sperm bank etc : Besides other medical superspeciality center, asylum, trauma center or like nature for the welfare of public at large without distinction of caste, colour, creed & race.

xv. To serve the society by giving the financial aid to the needy & destitute people, orphans, widows & aged persons.



*Bhikumar*

*Ganguli*

B.K. DHAMEJA WELFARE FOUN.



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कुले हरिश्च कीर्त्तिकाशी

- xvi. To establish, run & maintain shelter house for widows ( Widwa Ashram), shelter house for senior citizens ( Vridha Ashram).
- xvii. To work for the cause of environment protection, pollution control & better living.
- xviii. To establish & develop institution for the physically handicapped, disabled & mentally retarded persons & provide them education, food, clothing & other help.
- xix. To grant relief and assistance to the needy victims during natural calamities such as .. famine, earthquake, flood, fire pestilence etc. and give donations and other assistance to institutions, establishments or persons engaged in such relief work.
- xx. To promote Indian Culture and social civilization by performing and promoting various activities.

Ribika Khanna



B.K. DHAMEJA WELFARE FOUNDATION



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	xxi. The Trust may do any service to the public at large to achieve the object of the trust.
Properties of trust	In case of purchase or sale of any of trust property, normally the documents shall be jointly executed by the Managing Trustee cum Chairman & the Trustee cum Secretary and in his/her absence by any other trustee who has been authorized by Board of Trustee.
Funds & Its Management	<p>That the executants has given a total sum of Rs.11000/- (Rs Eleven Thousand) by cash, which the trustees have kept in cash. It will also be open to the trustees to accept donations in cash or kind or of movable properties from any person, firm, company or institution. The board shall have power to borrow money for the purposes of the trust.</p> <p>The trust being established hereby shall be irrevocable and no part of the trust fund shall in any circumstances whatever, be paid or lent to or be applied for the benefit of the settler or trustees.</p> <p>The Trustees shall out of the income of the trust fund first pay all costs and expenses of or incidental to the management of the trust fund.</p> <p>The funds of the trust shall be invested as per the</p>

Ritiksharma



Bhuvan Singh  
B.K. DHAMEJA WELFARE FOUNDATION



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provisions of the Income Tax Act, 1961 in Bank deposits, Government Bonds or such other appropriate security as the Board of Trustee may decide.

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

Nevertheless, the trustee may authorize any other Trustee/Trustees amongst them to act on his or her behalf and to operate bank accounts etc. for specific period only.

In case of borrowings the liability of each trustee existing or future will continue till the repayment of the loan amount taken by trust from the bank/s or any other financial institution/s in full. This liability will not be affected by the removal, resignation or death of any the trustee or by the extension of the trust. Even the discharge of the trust or any of them U/Sec.72 of the Indian Trust Act will not relieve him from the liability of the trust in respect of the amount due to the bank or any person or other financial institution except with the written discharge by the trustees.

That, if at any time, the trustees find that the income of the trust property is not sufficient for the objects of the trust as hereinbefore mentioned they shall be at liberty to draw upon the principals sum of the trust or to raise

Rithkathary



B.K. DHAMEJA WELFARE FOUNDATION

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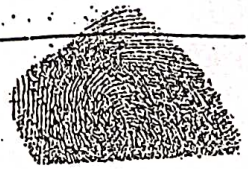
कृते गैर न्यायिक कोषाधिकारी

	<p>money by disposing of such stocks or securities or property movable or immovable as may then be available with the trust for utilizing it only for the purposes of the trust.</p>
<p>Accounts and audit</p>	<p>Proper accounts for the trust shall be kept at the office of the trust. The accounting year for the trust shall be from 1st April to 31st March. But the accounts for the first year will be closed on 31<sup>st</sup> March, 2015. The accounts shall be audited every year by the Chartered Accountant /s.</p> <p>The board of trustee shall appoint a Chartered Accountant for checking up of accounts &amp; preparation of the Income &amp; Expenditure a/c, Balance Sheet, Utilization Certificate or any other financial statement as may be needed for submission with donor / financing agencies.</p>
<p>Board of Trustee</p>	<p>Initially there will be seven trustees. However, it may increase or decrease by Managing Trustee/Chairman with the consultation &amp; written consent of the Trustee Secretary of the trust as per conditions below for achieving the object of the trust. All the trustees may altogether constitute board of trustees.</p>

Pinkthana



B.K. DHAMEJA WELFARE FOUNDATION



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कृते गैर न्यायिक कोषाधिकारी

The First Board of the Trustee will be under:

Managing : Shri Sagar Dhameja  
Trustee cum : S/o Sri Suresh Kumar Dhameja

Chairman : R/o 38, Ashok Colony,  
PILIBHIT (U.P.)

Trustee cum : Shri Sunil Kumar Dhameja  
Vice : S/o Sri Satish Kumar Dhameja

Chairman : R/o 57, Ashok Colony,  
PILIBHIT (U.P.)

Trustee cum : Shri Punit Kumar Dhameja  
Secretary : S/o Sri Satish Kumar Dhameja

R/o 57, Ashok Colony,  
PILIBHIT (U.P.)

Trustee cum : Smt Kavita Dhameja  
Jt. Secretary : D/o Sri Suresh Kumar Dhameja

R/o 38, Ashok Colony,  
PILIBHIT (U.P.)

Trustee : Smt Bhavana Mandhyan Dhameja  
W/o Sri Sagar Dhameja

R/o 38, Ashok Colony,  
PILIBHIT (U.P.)

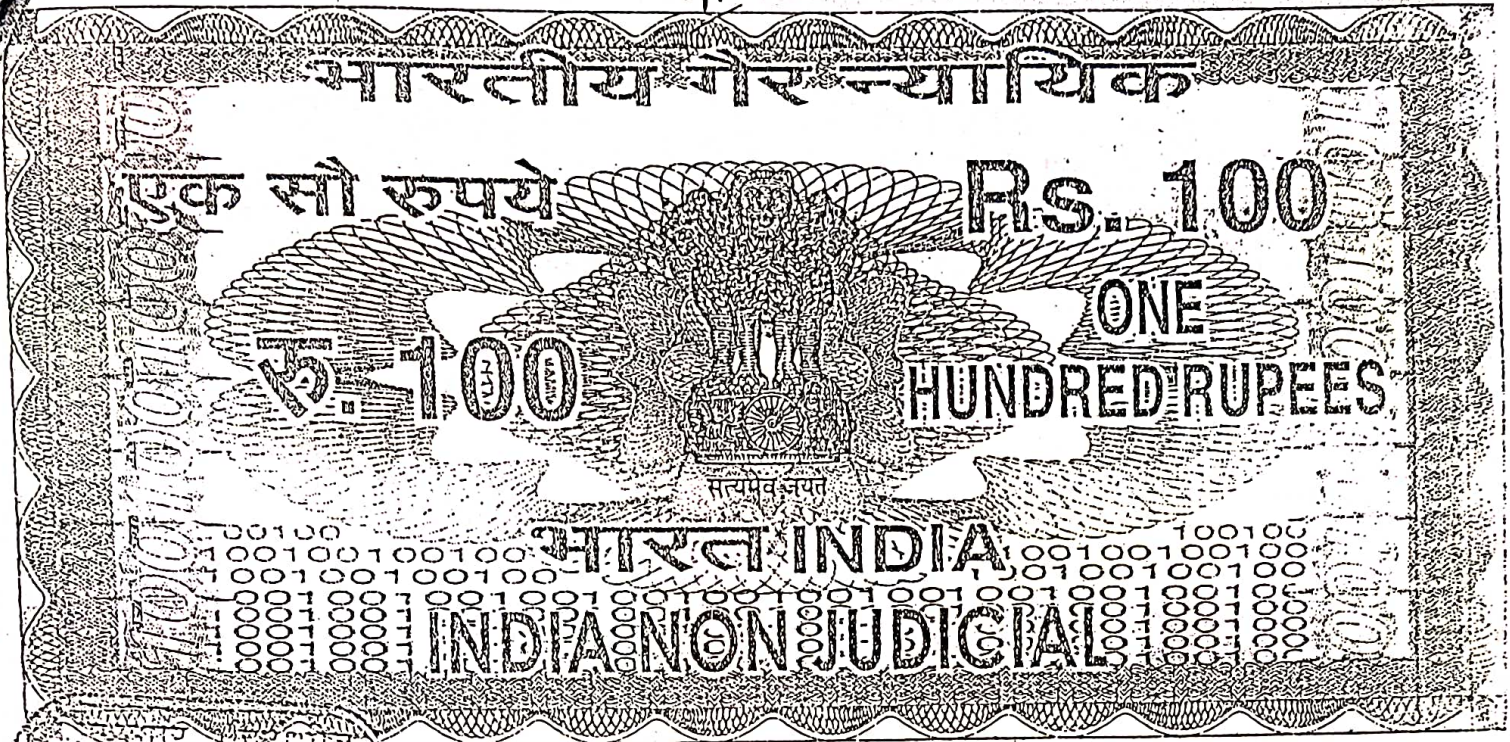
Ritik Thakur



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- Trustee Smt Kavya Dhameja Smt Dishq Devi Dhanraj  
W/o Sri Sunil Kumar Dhameja  
R/o 57, Ashok Colony,  
PILIBHIT (U.P.)
- Trustee Smt Ritika Dhameja  
W/o Sri Punit Kumar Dhameja  
R/o 57, Ashok Colony,  
PILIBHIT (U.P.)

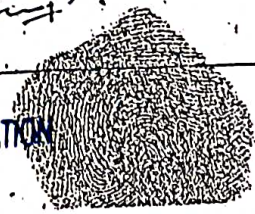
Every trustee shall hold the post for the one year and the election of the above posts will be by rotation every or as may be decided by all trustees except the office of the managing trustee cum chairman.

The meeting of the board of trustee shall be held at least once in every three months or as may be necessary or convenient to transact the function of the trust. The Board of trustees may function and take decisions also by circulation of papers.

Resolution passed without any meeting of the trustee but by circulation thereof and evidence in writing under the hand of 3/4<sup>th</sup> of the trustee shall be as valid and effective as a Resolution duly passed at a meeting of the trustees but signed by both the managing trustee cum chairman & trustee cum secretary.



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B.K. DHAMEJA WELFARE FOUNDATION



	<p>The Board of Trustee may from time to time frame rules for the conduct &amp; regulations of the meeting of trustees in the absence of such regulations minimum Five (5) trustees shall form a quorum for a meeting of the trustees.</p> <p>All matters shall be decided mutually by the trustees.</p> <p>The decisions regarding execution of the trust &amp; any dispute arising between the trustees shall be taken by the board of trustee, either unanimously or by majority &amp; if the board is equally divided, managing trustee cum secretary will have the casting vote.</p> <p>Without prejudice the powers of the trustees, the managing trustee cum chairman &amp; trustee cum secretary of the trust both shall manage &amp; administer the affairs of the trust &amp; shall also exercise such powers &amp; functions as may be delegated to him by board of trustees.</p> <p>The Board of Trustees/ Trustee shall have the power to accept donation in money or otherwise for the purposes of the trust from any person, firm or institutions etc. in the name of trust only.</p> <p>The Board of Trustees shall have the power to appoint personnel/s for the specified period to organize &amp; promote the objects of the trust &amp; make regulations for appointments, conditions of service, including matter of discipline etc.</p> <p>All Acts &amp; proceedings of the trust shall be taken &amp; conducted in the name of the trust.</p>
<p>Part of the trust</p> <p>i. B.K.DHAMEJA Education Samitee</p>	<p>The Object of B.K. Dhameaja Education Samitee will be to serve the society &amp; to promote the education by way of sponsoring scholarship or by any other mode for the benefit of the student.</p>
<p>Managing Trustee cum Chairman</p> <p>Trustee cum Secretary</p>	<p>Sri Sagar Dhameja has been designated as the Managing Trustee cum Chairman.</p> <p>Sri Punit Kumar Dhameja has been designated as the Trustee cum Secretary.</p>



*Rishabh*

*Akumar*

*Punit*

**B.K. DHAMEJA WELFARE FOUNDATION**

Managing Trustee cum Chairman and Trustee cum Secretary shall be in charge of the day to day affairs of the trust.

Managing Trustee cum Chairman & Trustee cum Secretary shall jointly have the power to co-opt 3 other trustees for the trust & fix the terms of the appointment as per requirements. Co-opted trustees shall have no voting right nor shall their heirs or representatives, assigns etc. have any right by virtue of their appointment or succession.

Managing Trustee cum Chairman & Trustee cum Secretary shall jointly have the power to administer the funds of the trust any power/s exercisable by board of trustees.

Managing Trustee cum Chairman during the life time shall decide the successor & on their failure to do so their nominees shall resume the office confrontation in their absence. The remaining board shall ratify the same on such terms & conditions as may deem fit.

Managing Trustee cum Chairman & Trustee cum Secretary shall have over all power of superintendence over the affairs of the trust & shall have in particular, the power to operate bank a/c jointly borrow money for the trust & carry out the objects of the trust.

Managing Trustee cum Chairman & Trustee cum Secretary may authorize any of the trustees to act on their behalf & to operate bank a/c etc. if necessary for time being. In the event of any controversy regarding the functioning of trust between Managing Trustee cum Chairman & Trustee cum Secretary, the same shall be resolved by the arbitrator tribunal. However, in the mean time the matter will be placed in writing by any trustee before the entire board of trustees & the board excluding co-opted trustee shall decide the issues by majority of trustees presented & voting just to continue uninterrupted functioning of day to day affairs & in the interest of trust. No major decision shall be taken without the approval of arbitrator tribunal.

The Trustees shall attend to the Trust's work in an honorary capacity, but nothing shall preclude the Trustees to claim re-imburement of conveyance and travel expenses, stay expenses and other expenditure incurred by them on account of Trust's work, attending its meetings, or representing, defending or instituting.



Handwritten signature 'Pranav Jain' and a blue stamp of 'B.K. DHAMEJA WELFARE FOUNDATION' with a fingerprint.

<p><u>Liability of the Trustees</u></p>	<p>proceedings before the appropriate authorities, on actual basis, Further, no Trustee shall be held liable for any act of omission or commission made in good faith, except when the Trustee is found guilty of fraud, cheating or willful wrongdoing.</p>
<p>Administration of affairs</p>	<p>On the death of any Managing Trustee cum Chairman &amp; Trustee cum Secretary only one legal heir or any representative/nominee may replace him or her. For other trustees, if the Managing Trustee cum Chairman &amp; Trustee cum Secretary felt that legal heir of deceased trustee were not competent or worthy to carry the object of the trust, they may reject their candidatures.</p> <p>In case of dispute amongst legal heir of deceased trustee / incompetence as decided Managing Trustee cum Chairman &amp; Trustee cum Secretary, the name will be replaced by the decision of the existing board of trustees and in such event; the remaining trustees shall continue the trust .</p> <p>The trust being established hereby shall be irrevocable and no part of the trust fund shall in any circumstances whatsoever be paid or lent to or be applied for the settler/trustees or any one of child of the settler/ trustees</p> <p>That in the event of any vacancy arising amongst other trustees either by resignation or other infirmity, the appointment of a new trustee shall be made at a meeting called for the purpose by the remaining trustees (which shall always be maintained at seven) who shall make the appointment by the majority opinion of the trustees then present, &amp; pending such appointment the remaining trustees shall continue to administer the trust. At any such meeting in case the vote for &amp; against are equal, the Chairman will have a casting vote. And every such appointment shall be made in writing by the trustees then so acting at a meeting called for the purpose.</p>
<p>Function of the board of trustee</p>	<ul style="list-style-type: none"> <li>i. The Board of Trustees shall meet as often as may be necessary or convenient to transact business. Board of Trustees may transact, business. &amp; take decision also by circulation of paper.</li> <li>ii. All decisions of the Board of Trustees shall be taken as unanimously or by majority &amp; if board is equally divided, the Chairman will have the casting vote.</li> <li>iii. Without prejudice to the power of the Board of Trustees the Managing Trustee cum Chairman &amp; Trustee cum Secretary shall manage &amp; administer the affairs of the trust &amp; shall also</li> </ul>

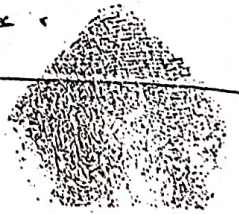


	<p>exercise such power &amp; function as may be delegated to him by the Board of Trustees</p> <p>iv. The Management &amp; the Administration of the trust shall vest in the Board of Trustees</p> <p>v. Without Prejudice to the generality of the provisions contained above the Board of Trustees may also empower the Chairman &amp; Secretary to represent or act for the trust in any matter concerning the properties, funds investments, borrowing &amp; the making or cancellation of any instruments for any of these purposes Quorum at the meeting of the trust shall be at least 60% trustees present in person .</p> <p>vi. The Board of Trustees shall have right to alter, add, or delete any clauses deemed fit looking to the needs of the trust.</p> <p>vii. The trustee shall have power to appoint persons to organize &amp; promote the objects of the trust &amp; to regulate their conditions of service including matter of discipline.</p> <p>viii. All acts &amp; proceedings of the trust shall be taken &amp; conducted in the name of the trust.</p>
<p><b>Duties &amp; Responsibilities of the Managing Trustee cum Chairman &amp; Trustee cum Secretary</b></p>	<p>i. To preside over all the meeting &amp; see that the meeting is conducted properly.</p> <p>ii. To be responsible for the working of the trust with all trustees.</p> <p>iii. To supervise &amp; guide the overall activities of the trust</p>
<p><b>Duties &amp; Responsibilities &amp; Powers of the Board of Trustees</b></p>	<p>i. To call meeting of the trust with the consent of the Managing Trustee cum Chairman &amp; Trustee cum Secretary.</p> <p>ii. To keep accounts of all financial transaction of the trust &amp; of all sums of money received &amp; spent by the trust &amp; maintain records of receipts &amp; expenses. provided that the accounts shall be kept separately of all foreign donation/grants/contributions, if any .</p> <p>iii. To get the accounts audited by the Chartered Accountant appointed by Board of Trustees at of the close of accounting year, every year.</p> <p>iv. To keep minutes of all the meeting of the trust.</p> <p>v. To keep &amp; preserve the records of the trust.</p> <p>vi. To maintain the annual accounts &amp; budgets of the trust.</p> <p>vii. To carry on correspondence on behalf of the trust.</p> <p>viii. The Board of Trustees will be over all in charge of the administration &amp; executions of all the programmes of the trust including creation of the posts. Fixation of salaries/ remunerations/allowances etc. , engagements of</p>

*Ritikatharya*



*P. Kumar*      *Samy*



	<p>staff on work charge or daily basis , make purchase &amp; do all other such things as may be necessary in the furtherance of the objects of the society.</p> <p>ix. The Board of Trustees will be competent to raise funds &amp; purchase properties (Movable &amp; Immovable) as decided by its.</p> <p>x. The Board of Trustees shall have charge of all Immovable property (s) belonging to vested in the trust in such a manner as it think fit and these will be handled through the trustees or as decided by the Board of Trustees.</p> <p>xi. The Board of Trustees shall be competent to invest the funds in the manner it likes &amp; it shall be competent to borrow or mortgage the property (s) on behalf of the trustee &amp; these too shall be handled through the Managing Trustee cum Chairman &amp; Trustee cum Secretary or as decided by Board of Trustees.</p>
<p>Arbitration Tribunal</p>	<p>a) That the provisions of the trust &amp; the powers of the trustees shall be governed by the Law of India &amp; in the event of any controversy regarding the functioning of trust between the Managing Trustee cum Chairman &amp; Trustee cum Secretary, the same shall be resolved by the arbitrator tribunal. However, in the meantime the matter will be placed in writing by any trustee before the entire board of the Trustees &amp; the board excluding co-opted trustees shall decide the issues by majority of trustees present &amp; voting just to continue uninterrupted functioning of day to day affairs &amp; in the interest of the trust. No major decision involving matters above 25000/- shall be taken without the approval of arbitrator tribunal.</p> <p>b) In case of any disputes or differences between the trustees in respect of this Agreement, the the same shall be referred for arbitration under Arbitration &amp; Conciliation Act, 1996. The Managing Trustee cum Chairman and Trustee cum Secretary shall appoint one arbitrator &amp; the two so appointed arbitrators shall appoint a third arbitrator as an Umpire. The three arbitrators shall jointly constitute the Arbitration Tribunal. The cost of the arbitration shall be borne by the trust not exceeding Rs. 25000/- Beyond this all cost &amp; expenses shall be borne by the litigation</p>



*B.K. Dhamija*  
*Bansal*  
**B.K. DHAMEJA WELFARE FOUNDATION**



आज दिनांक 21/10/2014 को

वही सं. 4 जिल्द सं. 1380

पृष्ठ सं. 277 से 310 पर क्रमांक 49

रजिस्ट्रीकृत किया गया !

रजिस्ट्रार (अधिकारी) के हस्ताक्षर

एस.बी.ओ. मिश्र

सुपरीनटेंडेंट

पीलीभीत सदर

21/10/2014

