

हरदेवी चेरिटेबल ट्रस्ट

कार्यालय :- ग्राम पूंठ , पोस्ट - सीही , तहसील कुम्हेर , भरतपुर (राजस्थान) 321001

कार्यकारिणी बैठक सूचना

समस्त सदस्य एवं पदाधिकारियों को सूचित किया जाता है कि दिनांक 12.06.23 को एक सभा का आयोजन संस्था के रजिस्टर्ड कार्यालय; ट्रस्ट के कार्यालय ग्राम व् पोस्ट पूंठ , कुम्हेर , भरतपुर पर जायेगा। अतः सभी अबगत है सभा का समय प्रातः 10 बजे रहेगा।

बैठक मे उपस्थित सदस्य एवं पदाधिकारियो द्वारा निम्न विन्दुओ पर विचार किया जायेगा

1. लैब संचालित करने के क्रम में।
2. एवं लैब रजिस्ट्रेशन के व

1. चन्दन सिंह (अध्यक्ष)
2. अमित सिंह (सचिव)
3. प्रकाश सिंह (कोषाध्यक्ष)
4. सुखवीरी (सदस्य)

चन्दन सिंह
अमित सिंह
प्रकाश सिंह
सुखवीरी

चन्दन सिंह
भवदीय
President
हरदेवी-चेरिटेबल ट्रस्ट,
अध्यक्ष
हरदेवी चेरिटेबल ट्रस्ट
गाँव-पूँठ, तहसील-कुम्हेर, जिला-भरतपुर (राजस्थान)

हरदेवी चेरिटेबल ट्रस्ट

कार्यालय :- ग्राम पूंठ , पोस्ट - सीही , तहसील कुम्हेर , भरतपुर (राजस्थान) 321001

कार्यकारिणी बैठक कार्यवाही

आज दिनांक 12.06.23 प्रातः 10 बजे समस्त अधिकारी एवं सदस्यगण उपस्थित हुए एवं ट्रस्ट द्वारा निर्धारित बिन्दुओ पर विचार किया गया

सभा की अध्यक्षता श्री चन्दन सिंह द्वारा की गई

1. लैब संचालित करने के क्रम में :- ट्रस्ट के सचिव अमित सिंह ने लैब संचालन करने का प्रस्ताव सभा में रखा एवं लैब का नाम Dr's Path Lab रखने का प्रस्ताव रखा जिस पर सभी विचार विमर्श के उपरान्त सभी सदस्य एवं पदाधिकारी द्वारा एकमत होकर प्रस्ताव को स्वीकृति प्रदान की गई।
2. लैब रजिस्ट्रेशन के क्रम में:- ट्रस्ट के सचिव अमित सिंह ने लैब रजिस्ट्रेशन का प्रस्ताव रखा है उसे सभी पदाधिकारी एवं सदस्यो ने एकमत होकर स्वीकृति दी एवं इस कार्य के लिए तुरन्त करने के लिए कहा । समस्त उपस्थित पदाधिकारीयो एवं सदस्यगणो को संस्था द्वारा जलपान की व्यवस्था की गई एवं सभी का आभार अध्यक्ष द्वारा व्यक्त किया गया ।

1. चन्दन सिंह (अध्यक्ष)
2. अमित सिंह (सचिव)
3. प्रकाश सिंह (कोषाध्यक्ष)
4. सुखवीरी (सदस्य)

चन्दन सिंह
अमित सिंह
प्रकाश सिंह
सुखवीरी

चन्दन सिंह
शुभदीप
President
हरदेवी-चेरिटेबल ट्रस्ट,
उपस्थित
हरदेवी चेरिटेबल ट्रस्ट
गाँव-पूँठ, तहसील-कुम्हेर, भरतपुर (राज.)

राजस्थान



सरकार

कार्यालय सहायक आयुक्त, देवस्थान विभाग, भरतपुर खण्ड, भरतपुर

पंजीयन प्रमाण-पत्र


एतद्द्वारा यह प्रमाणित किया जाता है कि नीचे वर्णित सार्वजनिक प्रन्यास, राजस्थान सार्वजनिक प्रन्यास अधिनियम, 1959 (1959 का 42) के अधीन सहायक आयुक्त देवस्थान विभाग, भरतपुर के कार्यालय में आज के दिन यथावत रजिस्ट्रीकृत कर लिया गया है।

सार्वजनिक प्रन्यास का नाम हरदेवी चौरखेल ट्रस्ट पता गाँव पूंठ पोस्ट सौही तहसील कुंहेर
सार्वजनिक प्रन्यास के रजिस्टर में संख्या 06.भरतपुर.१०.२०..... जिला भरतपुर 321602 (राजस्थान)

प्रमाण पत्र "अध्यक्ष पदनाम".....को जारी किया गया।

मेरे हस्ताक्षर से आज दिनांक ०८ सितम्बर...माह सन् 20२०..... को दिया गया।




सहायक आयुक्त
देवस्थान विभाग
भरतपुर खण्ड, भरतपुर



792/- 6
25.8.2020.

**DEED OF TRUST
HARDEVI CHERITABLE TRUST**

This Indenture is made at JAIPUR on this day of 25th October 2019 on FRIDAY by and between

- (1) Sh. CHANDAN SINGH S/o Late Sh. MOHAR SINGH Age-45 years, Caste-JAT, Residence of - VILLAGE - POONTH, Post- SIHI, Tehsil- KUMHER, District- BHARATPUR 321602 (Rajasthan) INDIA (Rajasthan) INDIA (Aadhar Card No.2317 2493 3076 and PAN No. KFCPS9573B)

Admitted & Sworn
Before Me
ATTESTER

NOTARY PUBLIC
BHARATPUR (RAJ)

HARDEVI CHERITABLE TRUST, JAIPUR

श्री चन्दन सिंह
श्री



अमन सिंह



कुमार सिंह



सुरबतीरी



क्र. नं. 9736 दिनांक 7 JUN 2019

कुशल का मूल्य 500

क्रिस्ता का नाम श्री हरदेव चरिहवल ट्रस्ट

पिता का नाम

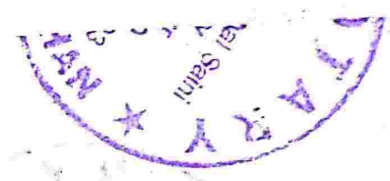
निवास स्थान मारुपट्ट (मारुपट्ट)

हांक खरीदने संबंधित कार्य का मूल्यांकन ट्रस्टी

7 JUN 2019

हस्ताक्षर केना / केंद्रे

रवि चेलानी
ला. स्टांप विक्रेता
लाईसेंस नं. 29/09
वीणा टाईपिंग प्रिंटर
2 न्यू कॉम्प्लेक्स पंचे नदी जामना



राजस्थान स्टांप अधिनियम, 1998 के अन्तर्गत स्टाम्प रॉल पर प्रयुक्त अधिभार	
1. आवासीय अवरुद्ध सुविधाओं हेतु (धारा 3-क) - 10% रुपये 50.00/-	
2. गांव और उत्तरी तस्स के संरक्षण और संवर्धन हेतु (धारा 3-ख) - 10% रुपये 50.00/-	
कुल आरा	100.00/-
हस्ताक्षर रवि चेलानी	

(2) Sh. AMIT SINGH S/o Sh. RAJVEER SINGH, Age-35 Years, Caste-JAT, Residence of- Near New Sabzi Mandi, Anand Nagar, BHARATPUR 321001 (Rajasthan) INDIA (Aadhar Card No. 7650 6777 6731)

(3) Sh. PRAKASH SINGH S/o Sh. PURAN SINGH, Age-37 Years, Caste- JAT, Residence of- Village- RESTI, Post- GANDURA, Tehsil- LACHHMANGARH, District- ALWAR 301021 (Rajasthan) INDIA (Aadhar Card No. 3477 9219 3452)

(4) Smt. SUKHAVITREE W/o Sh. HARI SINGH, Age- 56, Caste- JAT, Residence of- Brahman Mohalla, Khadi Ashram wali gali, SEWAR, District- BHARATPUR 321303 (Rajasthan) INDIA (Aadhar Card No. 3791 4835 2966)

Hereinafter jointly called the Settlers of the trust, which expression shall unless excluded by or repugnant to the context or contrary to the meaning there to include their heirs, successors, executors administrators, etc. of the one part.

AND

(1) Sh. CHANDAN SINGH S/o Late Sh. MOHAR SINGH Age-45 years, Caste-JAT, Residence of- VILLAGE - POONTH, Post- SIHL, Tehsil- KUMHER, District- BHARATPUR 321602 (Rajasthan) INDIA (Rajasthan) INDIA (Aadhar Card No.2317 2493 3076 and PAN No. AECPS95738)

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Hereafter collectively referred to as the 'Founder 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.

WHERE AS the Settlers is desirous of irrevocably setting a sum Rs. 1,00,000 (one Lac Rupees Only) upon the Trustees for the establishment and maintenance of old age shelter, old age home, widows woman, orphans, youth hostel, old age care centers, Educational institutions, art, culture and social work, child and mother care, education, women entrepreneurship social organizations, Charitable and Ayurvedic, Medicines, herbal products, medical drugs, medical treatment, medical equipment clinic, hospital(s) purpose as hereinafter expressed of sum of Rs. 1,00,000.00 (Rs. One Lac Only) to the Trustees to be hold under this Trust.

Admitted & Settled
Before Me
Notary Public

NOTARY PUBLIC
BHARATPUR TRAJ

HARDEY CHERITABLE TRUST, JAIPUR

Handwritten signatures and blue ink stamps of the trustees and notary.

WHEREAS the Settlers have requested the said Sh. CHANDAN SINGH, Sh. AMIT SINGH, Sh. PRAKASH SINGH, Smt. SUKHAVIREE to act as Trustees, which they have consented.

NOW, THE INDENTURE WITNESSETH

1. That, in order to carry out such desire into fact the settlers both hereby grant, transfer and assign into the Trustees the said sum of Rs. 1,00,000 (Rs. One Lac only) in all estate, right, title, interest, claim and demand of the Settlers together with all income, issue thereof and all additions and accretions thereto and all accumulations thereof and all the investments for the time being representing the same and conversion hereof and all movable and immovable properties acquired there by (herein after collectively referred as the Trusts Estate) un to and to the Trustees out of the said sum of Rs. 1,00,000/- to **HAVE AND TO HOLD** the said sum unto and to the use of the Trust upon and subject to the Trust's powers and provisions hereinafter declared and expressed by and between the parties hereto as follows.
2. **NAME:** the trust shall be known by the name of **HARDEVI CHERITABLE TRUST**
3. **OFFICE:** The Registered office of the trust shall be at Jaipur in the state of Rajasthan. or at such other place or places as the trustees may decide from time to time.
HARDEVI CHERITABLE TRUST, VILLAGE - POONTH, Post- SIHI, Tehsil- KUMHER, District- BHARATPUR 321602 (Rajasthan) INDIA



DATE OF COMMENCEMENT: The date commencement of the trust is **25th October 2019** on **FRIDAY**.

AIMS AND OBJECTS: Aims and objects of the Charitable Trust shall be as follows:
That the Objects for which this trust is established are:-

- (A) To Establish set up old age home, shelters, youth hostel to provide comprehensive and quality care and to ensure that the resident senior citizens live with respect and dignity in a secure, compassionate, congenial environment and surroundings. To act as a centre where the knowledge and experiences of life of the senior citizens are utilized in a constructive manner so as to contribute more meaningfully to both, the residents and the society. To establish a social institution where society not only interacts and looks after senior citizens but also learns from them "the much needed values of a healthy and peaceful society". To provide companionship, emotional support, therapeutic occupation, recreation facilities and activities to overcome social isolation. To provide independence to senior citizens in daily life, and to re-establish high values of life nurtured by them. The main objective of the Scheme is to improve the quality of life of the Older Persons by providing basic amenities like shelter, food, medical care and entertainment opportunities and by encouraging productive and active ageing through providing support for capacity building of Government / Non-Governmental Organizations / Panchayati Raj Institutions / local bodies and the Community at large.

- (B) To establish, manage, administer, develop, maintain, own and to carry on the work of grant aid in cash or kind to hospitals medical schools, medical colleges, nursing institutions, dispensaries, clinics, maternity



Admitted & Sworn
Before Me
NOTARY PUBLIC

NOTARY PUBLIC
BHARATPUR (RAJ.)

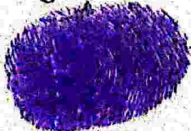
HARDEVI CHERITABLE TRUST, JAIPUR

Handwritten signature/initials

अमित सिंह

गुणवती सिंह

सुरवन्तरी



homes, rest house, Child Care, child health, education, child welfare centers, family welfare and family planning centers, diagnostic centers and also to carry on the work of running crèches. / Or such other similar charitable institutions in India for the benefit and use of the general public.

(C) To give monetary help to poor persons including help in case of illness in the family or otherwise rendering free medical checkup, free medicines, free aid, medical drugs & medicine, medical equipment, value of medicine Homeopathic, Ayurvedic, Allopathic, herbal products, treatment provide to poor person and charitable donate trust member.

(D) To empower women and work towards their upliftment to save the planet, climate, water and environment. To save the girl child and work towards awareness. To work in the section of nutrition for women and child, climate change, springier awareness and to save water and farming and agriculture.

(E) To establish, provide, maintain and conduct or otherwise subsidies research laboratories and experimental workshops for scientific and technical research and to undertake and carry on with all scientific and technical research's, 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, libraries, lectures, meeting and conferences and generally to encourage promote and reward studies, research's, investigations, experiments, tests and invention of any kind in the field of medical and other professional courses/ services.

To establish, set up, arrange, acquire, purchase, maintain, construct, take over or dispose of hospitals, clinics, dispensaries, colleges, schools, houses, Dharmshala and / or medical relief centre, laboratories, Social, Art & Cultural organizations, for the benefit of general public irrespective of caste, creed or nationality.

(G) 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 trusts, company or organization for carrying on the objects of the trust i.e. for establishment, maintenance and running of educational institution including medical college & other professional / vocational colleges, research institute for the advancement and propagation of education and research, for establishment, maintenance and running of Medical help line & Medicare organizations , research and for establishment, maintenance and running of Social organization, women entrepreneur and centers for advancement & development of society & research.

(H) To establish Rehabilitation Centers for the handicapped or incapable persons. Develop institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing or other help. Maintain or grant aid to homes for the aged, orphanages or other establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons.

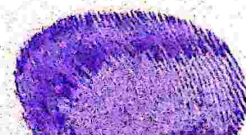
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Before Me

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RATPUR (RAJ)

HARDEVI CHERITABLE TRUST, JAIPUR

चयनासि अमितसिंह

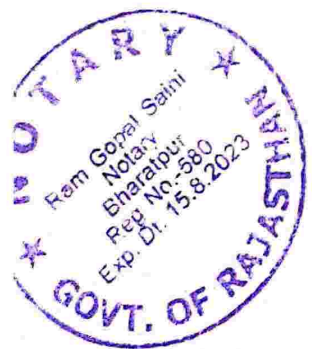
पुनारसिंह सुसनीशी



- (I) To establish, set up, acquire & run University, educational institution, school, college or research centre in the field of medical, commerce, arts, science, law, information technology, computer software & hardware, engineering, aviation, marine engineering, art, culture, social or any other field which is in general interest of society.
- (J) 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-govt. authorities, public under taking, banks, financial institutions, boards, public and private institution, enterprises, individuals, trust, firms, companies, corporations, cooperative societies, associations of persons, national or international agencies, foreign government, foreign Institution, foreign trust in India or abroad.
- (K) To do all things & acts to utilize the funds or spend them as may from time to time be deemed necessary for the uplift, well-being of mankind & the needy poor, infirm or other persons without distinction of caste, creed or nationality and also for art, culture and society.
- (L) To work and help for the welfare of war widows, soldiers and their families and activities.
- (M) To become member of or become associated with any institution the objects of which are similar to this Trust.



- (N) To give donations or render assistance to any person or institutions which may be helpful for the attainment of the objects of this Trust.
- (O) Notwithstanding anything otherwise contained in, these presents, the Trustees shall be entitled from time to time in their absolute discretion to utilize the corpus of the Trust Fund for purposes set out in these presents, in such proportion and in such manner and on such terms and conditions as think fit.



- (P) To grant endowments to Universities, Research institutions and other educational and scientific institutions engaged in imparting education and training to needy persons, to organize, aid, encourage, finance and run libraries, reading rooms, community halls and promote different types of rural innovative programs and social activities.
- (Q) To help, aid, undertake and organize training programmers, seminar and conferences for farmers, social workers and artisans, to assist and provide financial assistance to the poor and needy people of the rural areas and helpers, labour, farmers.
- (R) To give relief by subscription or otherwise during famine, flood, earthquake, pestilence or any other calamity.

Admitted & Sworn
Before Me
NOTARY PUBLIC

NOTARY PUBLIC
BHARATPUR (RAJ)

5 | HARDEVI HERITABLE TRUST, JAIPUR

C *Hardevi Chherita*

P *Hardevi Chherita*

Hardevi Chherita

- (T) To assist, finance, support, establish and maintain any institution meant for the relief of the poor, development of health, mentally and advancement of any other object or general utility.
- (U) To do all such acts and things as may be conducive to the general well being of the society and uplift of social, educational including vacation, tika, literate to health improvement or social / economic conditions of the masses.
- (V) To organize medical checkup, health check up camp, medicine distribution and health care at the district, state, national and international level and to grant donations in kind or cash or for giving medicine kit for the encouragement of need person, community.
- (W) To arrange, purchase or publish books, articles, news papers, periodicals or to make advertisement, movie, documentary, albums etc. for the benefit of the people.
- (X) To give donations, subscriptions grant and presents to any other Fund established for the relief of the poor and advancement of any of the object of general utility.
- (Y) To give donations of National Defense Fund, Prime Minister's Drought Relief Fund, Chief Minister Relief Fund of any State or any other statutory fund or institutions for the relief of the persons affected by flood, cyclone, earthquake or any other natural calamity etc.
- (Z) To Establish and maintain hostels and / or boarding houses and grant of free boarding and / or lodging for patients, farmers or other poor and deserving persons.
- (AA) To take over the management of any other public or charitable institution, project or branch of any such institution on such terms and conditions as the Trustees think fit and to manage such institution, project or branch.
- (BB) To establish, maintain and run studentships, scholarships and render other kind of aid to students including supply of books, stipends, medals and other incentives to study, without any distinction as to caste color, race, creed or sex.
- (CC) To establish, maintain or grant aid for the establishment and / or maintenance of parks, gardens, gymnasiums, sports clubs, dharmshalas and rest houses for use by public in general.

6. **BENEFICIARIES:** All the mankind without any discrimination of nationality, statehood, Religion, castes, color, creed or sex shall be beneficiaries of this Trust. The Trust shall exist solely for philanthropic purposes. That the application of the foundation or trust of the funds and assets shall be done without distinction of nationality, Religion, Caste, class, creed or sex.

Admitted & Sworn
Before Me
NOTARY PUBLIC
BHARATPUR (RAJ.)

6 | HARDEVI CHERITABLE TRUST, JAIPUR

Handwritten signatures and blue ink fingerprints of the trustees.

7. **TRUST DEED:** The Fund for carrying out the above said objects has been created by initially setting apart a sum of Rs.1,00,000 (One Lac only) by the Settlers plus the contribution / subscriptions / gift / presents received and to be received by the Trust from time to time and the income accruing on the property held by the Trust from time to time. That the Trust Fund may be augmented by the income from the initial fund and also by donations and other contributions from time to time.

7.1 The Trustees shall hold and stand possessed of the above Trust Fund of the Trust, which shall also include the conversions there of and / or investment or conversion of such accumulations, additions and accretions thereof, upon the Trust.

8. **BOARD OF TRUSTEES:** The Board of Trustees shall consist of the following categories of Trustees:

- i. **PATRONS:** the Governing Council shall be Patrons, subject to their acceptance.
- ii. **Founder Trustees:** As mentioned herein before, which expression shall unless exclude by or repugnant to the context or country to the meaning there of include their respective heirs, successors, executors, administrators etc. of the other part.
- iii. **Life Trustees:** Any person who makes, provides, collects, arranges or motivates for donation to the Trust of Rs. 5 lac (Rs. Five lac only) for its causes and has himself donated a minimum of Rs. ONE LAKH (ONE LAKH Rupees only) or has rendered remarkable / useful services to the Trust may apply to the Governing Council for admission as life Trustee. 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.

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

iv. **Ordinary Trustee:** Any person who makes, provides, collects, arranges or motivates for donation to the Trust of Rs. 5 Lacse (Rs. Five lacs only) for its causes and has himself donated a minimum of Rs. 1 Lacs (Rs. One lacs only) or has rendered or can render remarkable / useful services to the Trust may become Ordinary Trustee. Only six persons out of such donors / professionals can be nominated as ordinary trustee by Chairman & Managing Trustee. Such nominated trustee shall hold office for a period of three years or for the term of the Board of Trustee, whichever is less.

v. **Technical Trustee:** Social workers, researcher, scientists, professional 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:** Representative nominated by the Government or Financial institution / Bank or any other authority as approved by Governing Council will be designated as nominee trustee.



Admitted & Sworn
Before Me
REGISTERED

NOTARY PUBLIC
BHARATPUR (RAJ.)

HARDEVI CHERITABLE TRUST, JAIPUR

चयनकर्ता अमित सिंह

प्रकाश सिंह

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vii. **Sympathizer Trustee:** Any Patron / President / Chairmen / Managing Trustee, Secretary / Trustees of a public charitable society, which makes a regular grant in aid or gives substantial assistance or promotes the object of the Trust may be admitted as Sympathizer Trustee by the Governing Council. Such Trustee shall hold office for a period of three years.

8.2 The amount of donation / contribution for various categories of trustees shall be liable for revision by the Governing Council for time to time.

8.3 If the Trustees hereby constituted or any one of the trustees appointed as here in above provided shall die or desire to be discharged or become incapable to act or is adjudicated insolvent or convicted of a criminal offence involving moral turpitude and punished with imprisonment exceeding six months or be absent from Indian 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 person in place of the trustee of trustee so dying, desiring to be discharged or a criminal offence and punished as aforesaid.

8.4 Any trustee may resign by giving notice in writing.

8.5 Any person (other than founders' trustee) shall cease to be a trustee if-

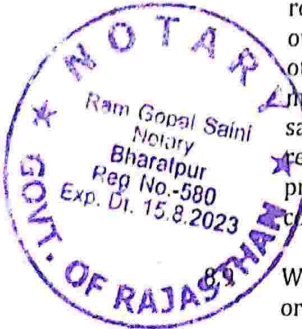
- (i) He without leave of absence does not attend five consecutive meeting of the trust or for one calendar year, whichever is longer.
- (ii) He is requested do resign by at least 75 percent of founders trustees of the trust.

8.6 Any trustees being a doctor, lawyers, accountant, scientist, researchers or other person engaged in any profession or business shall be entitled to be paid all the usual professional fees etc. for the time expended, business transits and acts done by him or any of the his partners (including acts which a trustee not being in any profession or business could have done personally) in spite of the fact that he shall be a trustee of these present.

8.7 The number of trustee shall at no time be less than three.

8.8 The trustee 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 of any bankers, brokers or other persons in whose hands any trust moneys or assets may be placed deposited or come, 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 stapes or proceedings against a co-trustee for any breach or alleged breach of trust committed by a co-trustees.

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.



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8.10 Chairman & Managing Trustee of the board of trustee shall be among the trustee of the trust.

8.11 **GENERAL MEETING:**

A- **Annual General Meeting:** the board of Trustee shall meet at least once in calendar year of 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 may be submitted to And Recommended by the Governing Council.
- v Any other business with the permission of the chairman presiding the Meeting.

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

At least 3 days prior notice in writing of such meeting shall be given by the Managing Trustee.

B. **Extraordinary General Meeting:** Managing Trustee shall at the instance of the Chairman or at the request of at least 3/4th of the trustees of the Board of Trustees out of which 3 should be founder trustees shall call a general meeting of the Trust to transact any special business relating to the affairs of the Trust.

Such meeting shall have in its agenda the subjects as requests by the President of the said trustees. 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 Trustee. If the Managing Trustee fails to convene such a meeting within one month from the date of requisition by the said trustees, the requisitioning trustees shall be entitled to convene the meeting, hold the meeting and take decision on the subjects 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 3 should be founder trustee, present at the meeting shall mean the cancellation of the meeting.

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 the meeting.

GOVERNING COUNCIL:

To manage and control the affairs of the trust, there shall be Governing Council. The Governing Council will comprise of minimum of 3 trustees and not more than 12 trustee excluding nominee trustees. These trustees will be nominated by Board of Trustee for a period of three years at the Annual General Meeting. Nomination of trustee will be as follows:

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- (a) THREE from Founder Trustee.
 - (b) Balance Trustee shall be elected from amongst other categories of trustees.



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- 9.1 The Trustees of the Governing Council will elect the following office bearers to carry out subjects of the Trust.
- (a) Chairman & Managing Trustee.
 - (b) Secretary
 - (c) Treasurer

The Chairman & Managing Trustee will be elected from Trustees only and besides any of the founder trustee, any professionally qualified person can also be appointed as the Treasurer by the Governing Council.

The election, if necessary, shall be by secret ballot. The elected office bearers / Treasurer will hold office for a period of three years.

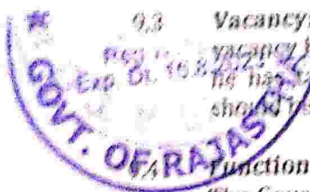
- Sh. CHANDAN SINGH, Sh. AMIT SINGH, Sh. PRAKASH SINGH, Smt. SUKHAVIREE
- The new elected Governing Council shall constitute of the followings:
- (a) Chairman & Managing Trustee
 - (b) Secretary
 - (c) Treasurer
 - (d) Member

- Sh. CHANDAN SINGH
- Sh. AMIT SINGH
- Sh. PRAKASH SINGH
- Sh. SUKHAVIREE

- 9.2 Meeting of the Governing Council: Meeting of the Governing Council shall be held at least once in three months.

Quorum: Presence of two founder trustee shall constitute a quorum in a meeting.

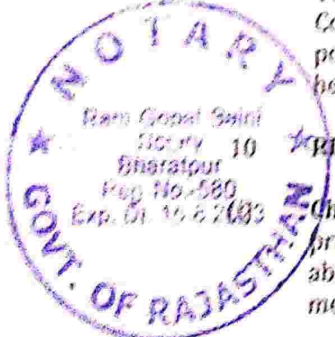
- 9.3 Vacancy: The Governing Council shall have power to co-opt any trustee to fill casual vacancy but such trustee shall serve only the unexpired term of the trustee whose place he has taken. Governing Council the same will be appoint new trustee or successor should be supported by 2/3rd majority of the Governing Council.



Function of The Governing Council:

The Governing Council is authorized to take any decision for meet out the object of the trust which includes appointment of trustees, formation of committees & all other work which is directly or indirectly related to achieving the object of the trust.

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.



RIGHTS, POWERS AND DUTIES OF OFFICE BEARERS:

Chairman & Managing Trustee: The Chairman and in 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 shell does 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 rectified in the immediate next meeting of the Governing Council.

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HARDEVI HERITABLE TRUST, JAIPUR

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Chairman & Managing Trustee shall maintain and keep all the records of the Trust. He shall call the meeting of the Board of Trustees and Governing Council.

He shall review the minutes of all the meetings and will implement resolutions thereof.

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

He can himself execute or authorize any other person to execute any agreement or document in behalf of the Trust.

He is empowered to take any legal action against any person on behalf of the Trust for the interest of the Trust.

He cannot meet the any act or decision or authorize taken or done to carry out day to day management of the trust and cannot be sued in the personal capacity.

- (vi) Vice Chairman: The Vice-Chairman shall do all acts as may be assigned to him by the Governing Council.
- (vii) Secretary: The Secretary shall assist the Chairman & Managing Trustee to perform various duties entrusted to him. He may be delegated different powers by the Chairman & Managing Trustee. He shall act under the guidance and in consultation with the Chairman & Managing Trustee.
- (viii) Treasurer: The Treasurer shall be responsible for maintaining regular and proper accounts of all receipts, 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 or if the Governing Council.



POWERS AND FUNCTIONS OF THE GOVERNING COUNCIL:

For the furtherance of the objects of the Trust the Governing Council shall have the following powers:

To maintain, acquire, hold, sell or purchase or take on lease or give on lease, give or take in exchange or hire or otherwise deal with any immovable properties or interest in lands and building necessary for the aforesaid objects.

To apply the whole or part of the income of the Trust Fund or accumulation there on 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 anyone or more of the objects of the Trust as the Governing Council may decide from time to time.

To invest surplus funds not needed for immediate requirement.

To borrow money for the purpose of the Trust and to mortgage or charge its properties for the same.

To sell, alter, vary, transpose, dispose off, alternate or otherwise deal with any property movable or immovable 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.

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.



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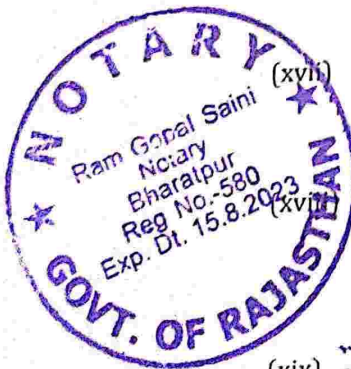
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NOTARY PUBLIC
Baleshwar (O.D.)

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- (vii) To adjust, settle, compromise, compound and refer to arbitration all actions, suits, claims, demands and proceedings regarding the Trust Properties.
- (viii) To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers 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.
- (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 affairs and properties constituting the Trust Fund and to allot to such persons such duties and responsibilities as the Governing Council as may think fit and proper.
- (xiii) To give contributions to other trusts and institutions with similar objects.
- (xiv) To join, cooperate, amalgamate this Trust with other Trust or Fund having similar or allied objects upon such terms and conditions as the Board of Trustees may in their discretion think fit and To take over the management of any other public or charitable institution / trust, project or branch of any such institution on such terms and conditions as the Trustees think fit and to manage such institution / trust, project or branch.
- (xv) To appoint committees / sub-committees for management and operation of various Projects / activities to the undertaken from time to time or for selecting the competent persons for carrying on the research.
- (xvi) To do all acts activities which are conducive and incidental for carrying on the object as referred to in Para 5 of the deed.
- (xvii) To complete the civil works, install the equipment, appoint all relevant staff and ensure that trust activates would be made operational 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 of persons, company, corporation or government and other board, agencies etc. or trust on such terms and conditions as the trustees may think fit.
- (xix) To establish branches of the Trust in India as well as outside the India.



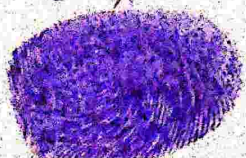
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 BHARATPUR, RAJASTHAN

12 HARDEVI HERITABLE TRUST, JAIPUR

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

12. **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 the same shall be operated under the signature of Chairman & Managing Trustee. The accounts may also be operated by such trustees or officers or employees as may be nominated by the Chairman & Managing Trustee from time to time.

13. **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 Trustees or any other person authorize by Governing Council.

14. **RULES AND REGULATIONS:** The rules and regulations will be framed by the Governing Council.

The Governing Council may delegate or withdraw the powers to various office-bearers of the Trust and from and dissolve various committees, sub committees for the smooth working of the Trust.

15. **ACCOUNTS AND AUDIT:** The Trust shall maintain regular and proper accounts and records of all receipts, payments, assets and 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.

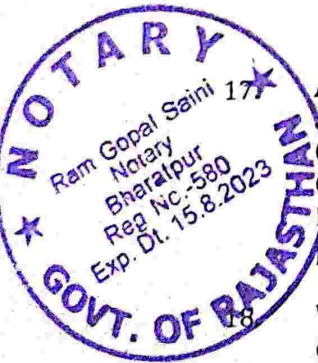
15.1 The financial year shall end on 31st day of March each year unless otherwise decided by the Governing Council. The accounts shall be got audited by a Chartered Accountant which will be appointed by the Board of Trustee. The audited accounts and the report of the auditors shall be placed before the meeting of the Board of Trustees in its general meeting to be held every year.

16. **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.

16.1 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 or any analogous law as may be in force from time to time.

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 place before the meeting of Board of Trustee. Amendment in Deed should be supported by 2/3rd majority of the total number of Trustee present in person out of which at least two should be from Founder Trustees.

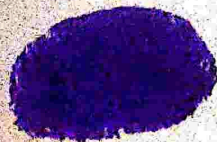
WINDING UP: The Trust may terminate its activities if Governing Council recommend & call a meeting of Board of Trustees for the purpose by giving at least twenty one days



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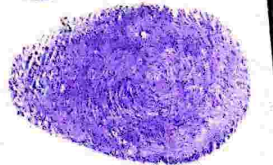
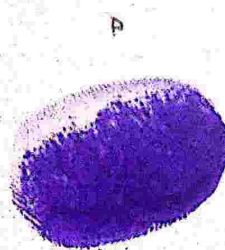
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notice and passing a resolution by at least three fourth majority of the total number of trustees present in person, out of which at least to should be from Founder Trustee.

- 18.1 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 to the successor trust, society, institution or organization. Such Trust, Society, Institution or Organization will be decided by the Governing Council.
19. It is hereby agreed and declared that this Trust is a Charitable Trust shall be got 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.
20. Notwithstanding anything contained in the foregoing clauses, it is hereby agreed and declared unequivocally that this deed does not contain any provision for the transfer or application at any time of the whole or any part of the income or assets of the Trust Fund for any purpose other than Charitable purpose and that any rules made hereafter governing the Trust Fund shall not contain any such provision. In case any clause is so construed or interpreted such clause shall be deemed as deleted, amended or modified accordingly.

In Witness whereof the parties here to have here unto set and subscribed their respective hands and seal on the day, month and year first hereinabove written.

SIGNATURE AND SEAL AND DELIVERED IN THE PRESENCE OF BY THE WITH IN NAME
SETTLER

Exp. Dt. 15.8.2023
Govt. of Rajasthan
Sh. CHANDAN SINGH

Sh. PRAKASH SINGH

Sh. AMIT SINGH

Smt. SUKHAVIREE

WITNESS:

1. विलोक

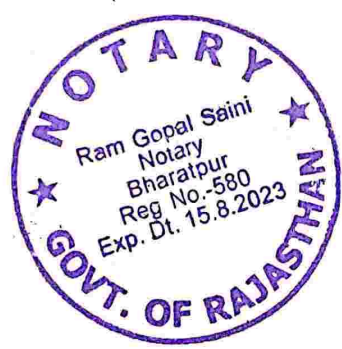
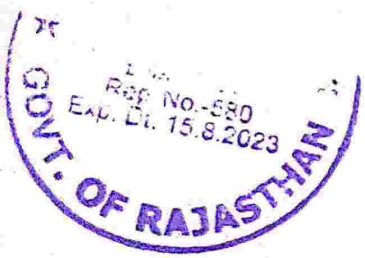
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© पक्षकारों के कथनानुसार व निर्देशानुसार हरदेवी चैरिटेबल ट्रस्ट का प्रारूप तैयार किया गया है, इसके अलावा कोई भी विधिक व्यक्तित्व ट्रस्टडीड विलेख में से अक्षरशः भी नकल करता है तो प्रतिलिप्याधिकार अधिनियम का उल्लंघन होगा। पक्षकारों के विवाद के लिए टॉर ठिया और ठिकाना व अवार लॉयर्स लेसमात्र भी जिम्मेवार नहीं है।

लौक
ठिया
ठिकाना

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Advocate SHIV KUMAR FAUJDAR
Advocate PREM KU. AWAR
Adv. MANOJ KUMAR AWAR
Adv. TARIKA SINGH
Adv. HIMANI SINGH
ADITI CHOUDHARY
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आर्य समाज

पुस्तकालय -

एकद्वारा