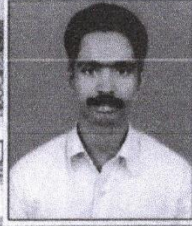


I-7/2010



उत्तर प्रदेश UTTAR



DEED OF TRUST



The DEED OF TRUST is declared and executed on the 13th May 2010 by Sri. Anilkumar. T, Social worker, aged 30 Son of Thankappan, residing at Housenagar, Ward No. I, Itaunja P. O, Bakshi-ka- Talab Tahesil, Lucknow District hereinafter called the "Founder and Author of the Trust" in favour of CHRISTIAN MISSION called "Public Charitable Trust" having (2) Mr. Santhosh Kumar Deep, social worker, aged 37, son of Mr. Satya Deep, residing at Christ Nagar, Mainiya, Muradpur P.O, Poyawan Tahesil, Shajahanpur District (3) Mr. Cherupurath Thomas Binny, social worker, aged 42, Son of Mr. Cherupurath Kuruvila Thomas, residing at Ward No. IX, Itaunja Nagar Panchayat, Bakshi-ka-Talab Tehasil, Lucknow District (4) Mr. Shobanraj, Social Worker, aged 39, Son of Mr. J. Rajan, residing at Sarnam singh Market, Rahimabad Po, Mallihabad Tahesil, Lucknow District. (5) Mr. Paulraju, Social Worker, aged 45, Son of Mathai, residing at Sarnam Singh Market, Rahimabad P.O, Mallihabad Tahesil, Lucknow District (6) Mr. Suphal Hansdak, Social worker, aged 29, Son of Nuka Hansdak, residing at C/o. Mishra Clinic, Gosaiganj P.O, Mohanlalganj Tehasil, Lucknow District (7) Mr. N. John Stephenson, Social Worker, aged 27, Son of Mr. Nesiean , 51, Nagar Panchayat Itaunja, Bakshi-ka- Talab Tehasil,

Whereas the Founder of the Trust is desirous of creating Public Charitable Trust initially for doing charitable work among the destitute, helpless and down people who are living below the poverty line irrespective of caste, creed, community or religion, who shall be the beneficiaries.

Anilkumar. T

Principal

Emmanuel Mission School
Baqui Nagar, Rahimabad,
Lucknow. UP-226103

Manager

Emmanuel Mission School
Baqui Nagar, Rahimabad,
Lucknow, UP-226103

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 अनिल कुमार टी. 5/6 थ-गाएप्पन
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यास पत्र

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न्याय की गति
 श्री अनिल कुमार टी
 पुत्र श्री थन्नात्पन
 व्यवसाय अन्य
 निवासी स्थायी मकान नं. 51 वार्ड नं. 1 इटीजा लखनऊ
 अस्थायी पता सरनाम सिंह मार्केट रहीमाबाद पर. व तह. मलिहाबाद लखनऊ
 ने यह लेखपत्र इस कार्यालय में दिनांक 17/5/2010 समय 12:12PM
 बजे निबन्धन हेतु पेश किया।

निष्पादन लेखपत्र वाद मन्ने व समझने मजमून
 न्यासी

श्री अनिल कुमार टी
 पुत्र श्री थन्नात्पन
 पेशा अन्य
 निवासी मकान नं. 51 वार्ड नं. 1 इटीजा लखनऊ

ने निष्पादन स्वीकार किया।
 जिनकी पहचान श्री न जॉन स्टीफेन्सन
 पुत्र श्री ए. नेशियल
 पेशा शिक्षक

निवासी 51 वार्ड नं. 1 इटीजा लखनऊ
 व श्री समसन टी
 पुत्र श्री सी. टी. विन्नि
 पेशा शिक्षक
 निवासी वार्ड नं. 1 इटीजा लखनऊ
 ने की।

प्रत्यक्षनः भद्र माक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।

Principal
 Emmanuel Mission School
 Baqui Nagar, Rahimabad,
 Lucknow, UP-226103

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर
 प्रमोद कुमार गुप्ता
 उपनिबंधक
 मलिहाबाद
 17/5/2010
 Manager
 Emmanuel Mission School
 Baqui Nagar, Rahimabad,
 Lucknow, UP-226103

And whereas the trustees above named are willing to be invested with the management of the Trust property which will be settled and the properties acquired by the Trust on an agree to carryout the desire and intention of the Trust in all respect without fail.

I. Now therefore it is hereby declared by the Founder of the Trust as follows:-

1. The Registered Office of the Trust shall be at Sarnam Singh Market Rahimabad, and administrative office also shall be at the same place or any other places decide by the Board of Trustees from time to time. The trustees have equal participation in the Trust for the success fulfillment of the Trust activities.
2. The extent and area of operation of the Trust shall be all Indian Territories.
3. The objectives of the Trust shall be:
 - A. To promote the Social, Moral, Educational, Gospel, Charitable and Economical well-being of the society and to supply humanitarian aid for the grassroot community.
 - B. To undertake charitable activities and rescue works which are find necessary at areas and at occasions where natural calamities such as flood, storm, earthquakes, epidemic, diseases and accidents take place.
 - C. To conduct film show, book exhibition and arrange camps, literature distribution and do such other activities which are consistent with the state objectives.
 - D. To arrange discussions, counseling and moral lessons to make disadvantaged children to make them decent and respectable citizens with skills, self confidence, dignity and integrity,
 - E. To encourage socially and economically backward sections of society for higher educational, health, social and economical standards.
 - F. To arrange courses of instruction and practical training in various subjects for women's awareness to generate employment opportunities and promote legal conduct.
 - G. To start small savings, credit and employment programmes among women through forming their respective people's organization.

Anilkumar. T


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Manager

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- H. To start vocational training programmes by timber, bamboo, clay, read etc., and generates employment opportunities, by sources from demotic and overseas.
- I. To eliminate poverty, homelessness and arrange feeding programme, cloth supply, free medicine and other requirements of day to day life, and also arrange free tuition and distribute leaning aid to the poor, unprivileged and helpless children and handicapped.
- J. To establish printing press and to conduct advanced training in computer courses with related training work for the benefit of unprivileged and unemployed youths.
- K. To work for the upliftment and welfare of the people belonging to Scheduled castes, Scheduled Tribes, Dalits, Adivasis, Slum dwellers, beggar and other socially and economically backward sections of society for higher educational, health, social and economic standards.
- L. To receive any sums of money as gifts or donations in cash or kind or subscription given to or acquired by any other means by the kindhearted intuitions or individuals and to spend in fulfillment of all or any of the objects of the Trust.
- M. To print, publish, circulate, sell or otherwise distribute journals, periodicals, newsletters, brochures, pamphlets, tracts, books and leaflets relating to education, history, theology, social developmental subjects and fund raising.
- N. To create income derived grants and receive funds from foundations, international agencies, government departments, agencies or boards or the carrying on of the objective and to obtain and maintain contribution by Foreign Contribution Act and Tax Registrar as charitable Trust/ society under section 80G of the Income Tax Act, 1961 and with any other act/ law applying to charitable trust or society.
- O. The enter into any arrangement, contract or partnership with Central and State Government, authorities, agencies or persons on such rights, concession and privilege as the Board of Trust may think and obtain, carryout exercise and comply with arrangements, contract, privilege, right or concession.

Anilkumar. T

Principal
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Lucknow, UP-226103

Manager
Emmanuel Mission School
Baqui Nagar, Rahimabad,
Lucknow, UP-226103

न्यासी

Registration No.: 7

Year : 2,010

Book No. : 4

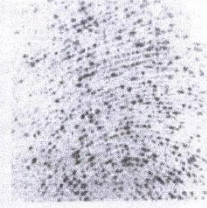
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थन्यात्पन

मकान नं.51 वार्ड नं.1 इटांजा लखनऊ

अन्य



lup


Principal
Emmanuel Mission School
Baqui Nagar, Rahimabad,
Lucknow, UP-226103


lup

Manager
Emmanuel Mission School
Baqui Nagar, Rahimabad,
Lucknow, UP-226103

- P. To obtain and maintain license, authorization or approval from government agencies, ministries, boards, departments, welfare offices, charitable or social organizations to do and cause to be done all such lawful things as are in accordance with the spirit and principle of the objects of the Trust or which are conducive to the attainment and pursuit of the aims and objects of the Trust.
- Q. To establish, operate, maintain or expand educational, ecclesiastical, charitable and social institutions such as local assemblies, orphanages, schools, collages, ITC, polytechnics, engineering collages, para medical institutions, hospitals, asylums, crèches, retreat centers, rehabilitation centers, de-addiction centers, training centers, old age homes and such other industrial and other social relief centers as appropriate resources (personal and financial) are made available.
- R. To rent, lease, acquire, purchase and take over all or any part of the appropriate facilities of the constitution of any or all of the any above subjects.
- S. To maintain bank accounts, receive contributions, donations, sponsoring, grants etc., and to pay appropriate expanses and salaries are necessary for the carrying on the programme.
- T. To help financially and physically for the constructions and on-going maintenance of homes, workshops, offices, halls and various building in purchased lands or to the poor people for the fulfillment of the objectives of the Trust.
- II. Whenever in order to achieve the objectives of Christian Mission, The Board of Trustees will have the following rights and responsibilities and shall work according to the following rules and regulations:
1. There will be a Chairman for the Trust who is the Author and Founder of the Trust and his office shall be until death unless by resignation. While in the office the Chairman shall nominate the next Chairman during his lifetime.
 2. The Chairman shall be the President, Director, the first patron and the project manager of the Trust and he/she sign all the documents and correspondence for and on behalf of the Trust.

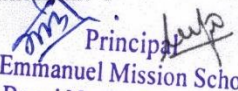
Anilkumar. T


Principal
Emmanuel Mission School
Baqui Nagar, Rahimabad,
Lucknow, UP-226103


Manager
Emmanuel Mission School
Baqui Nagar, Rahimabad,
Lucknow, UP-226103

3. There shall be secretary for the Trust who will be nominated among the trustees by the president. The succeeding secretaries shall be nominated by the president in the Trust in time. He/she shall exercise such rights and powers as are provided in this Deed of the Trust and such other powers are delegated by the Chairman and Board of Trust, Committee from time to time.
4. The president shall invest the whole or portion of the funds of the Trust in any bank or financial institutions and the account shall be operated by the Managing Trustee and the Treasurer.
5. The President shall be the overall custodian of all the Trust properties both movable and immovable and all monies. He shall preside over the meeting of the Trustees and shall have overall powers of superintendence on all affairs of the Trust. And he shall be keeping the main copy of the registered Deed of Trust.
6. The president shall have power to draw all the money due and payable to the Trust both from India and abroad: and also pay out the necessary sums in connection with the objects of the Trust and also functioning of the Trust.
7. The Secretary shall be in charge of keeping the minutes of the meetings of the board of Trustees. And he shall be keeping the register of properties.
8. The Secretary shall issue notice all such acts and duties and exercise all such power provided in this Trust and also those that are delegated or assigned to him by the Board of Trustees.
9. There shall be a Treasurer for the Trust who will be nominated among the trustees by the President. He/she shall certify all vouchers of payment. And he shall submit to the Board of Trustees yearly audited financial statements and reports.
10. The Board may form the rules and regulations for the proper running of the Trust.
11. The Sum of 1000/- (one Thousand) is contributed by the founder of the Trust.

Anilkumar. T


Principal
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Manager

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III For the due fulfillment of the objective of the Trust, the Trustees shall have the following authorities:

1. To create, execute and register all deeds or rules and regulations or documents necessary for any of the purpose aforesaid and to do all such acts and other things as are incidental to promote the attainment of the above objectives or any of them.
2. To fill up vacancies in the place of founder members on account of death, resignation, removal or any other ground for abiding from among co-workers who wish to promote the objects of the Trust or considering their meritorious work for the promotion of the Trust.
3. Trustees shall meet together for the discharge of business adjourn and otherwise regulate their meetings and proceedings and they think fit at least once in six months. Such meetings shall be called by Managing Trustee who shall give ten days' notice in writing to each of the Trustees.
4. A majority of the total number of members of the Board shall be the quorum for a meeting of Board of Trustees. If the number of Trustees present for a meeting falls short of this number, a fresh meeting shall be called by the Managing Trustee within a fortnight.
5. The ordinary business of the annual General Council meeting shall be held at the year end with which comprised of the Board of Trustees and beneficiaries the annual work report of the previous year and the proposed programmes of the current year shall be proclaimed or announced in the general council meeting.
6. To found schools, colleges, local assemblies, libraries, child refuge centers, orphanages, women asylums, old age homes and other objects; and to establish and maintain new branches and to expand the present one by appointing committee, sub-committee and qualified personal needed for the proper execution and administration of the Trust objective and dispense with their services when not required.
7. To give invitation, arrange travel and accommodation for foreign students, researchers, visiting professors and well wishers of the Trust.
8. To receive grants, pledges, subsidy, sponsoring, donations or contributions from any organization either Governmental, local, charitable organization or kindhearted persons in the country or abroad having desire of helping the Trust to promote its objectives.

Anilkumar. T

Principal
Emmanuel Mission School
Baqui Nagar, Rahimabad,
Lucknow, UP-226103

Manager Page | 6
Emmanuel Mission School
Baqui Nagar, Rahimabad,
Lucknow, UP-226103

9. To receive contributions and borrow or raise money with or without interest from banking institutions, Government institutions, local body, and charitable institutions or individuals in the country and abroad by issuing of bonds, promissory notes, debentures and securities or by pledging the properties of the Trust or the members.
10. To invest money as much as may be decided from time to time by the Trustees for the future of its beneficiaries and for the manifold development of the Christian Mission and for other trust objects.
11. The Trustees shall maintain regular accounts and get them audited. They shall comply with the provisions of the Indian Trust Act 1882 and with any other Act/ law applying to Charitable Trust and all the (supervision and control) act of 1960 will also be applicable to the Christian Mission the charitable Trust.
12. There shall be no amalgamation or charge either in rules and regulations or any objectives of the Trust.
13. A resolution passed without any meeting of the Trustees shall as valid and effective as resolution duly passed at a meeting of the trustees held in accordance with the provisions of the Trust. When any office change and new person's appointed respected office fails and documents shall be transferred to the new office on or before the next meeting of the Board of Trust.
- IV. In order to enable the trustees to satisfactorily carryout the Trust herein before declare, I authorize and empower the Trustees to do all acts, deeds and things as reasonable and proper for the realization, maintenance, protection and benefits or the Trust. It should however becomes necessary for the Trustees to sell any Trust property such discretion shall exercised with greatest of reluctance and caution and only if it is absolutely for the benefit of the Trust and on a resolution being passed unanimously by all, then Trustees.
- V. In the event of dissolution, the net assets if any after satisfying all the debt and liabilities shall either be transferred to societies/ Trusts having same or similar objects or shall be vested with the Government.

Anilkumar. T

[Signature]

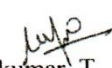
Principal *[Signature]*
Emmanuel Mission School
Baqui Nagar, Rahimabad,
Lucknow, UP-226103

Manager *[Signature]*
Emmanuel Mission School
Baqui Nagar, Rahimabad
Lucknow, UP-226103

VI. There shall be auditor and legal advisers appointed for the Trust decided by the Trust are time to time. The legal advisor shall render all legal assistants and advice in connection and act, plead and appear for the Trust in all the legal matters and to as mutually agreed in all policy matters. According to the resolution passed in the Board of Trustees on the day of 19-04-2010 the members and of the Christian Mission authorized Mr. Anilkumar. T to execute the Trust Deed in the concerned Sub Registrar Office.

In witness whereof the said Mr. Anilkumar. T, has hereby put the signature in the presence of the witness herein. This document is intended to be registered in sub-registrar office, Mallihabad.

ANILKUMAR. T



Anilkumar. T
Executant
(Author of the Trust)

Witness:-

1. N. JOHN STEPHENSON, S/O. A. NESIEAN
51, WARD NO. I, ITAUNJA, LUCKNOW
2. SAMSON. T, S/O C.T. BINNY
WARD NO. II, ITAUNJA, LUCKNOW

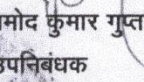
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Principal
Emmanuel Mission School
Baqui Nagar, Rahimabad,
Lucknow, UP-226103



Manager
Emmanuel Mission School
Baqui Nagar, Rahimabad,
Lucknow, UP-226103

आज दिनांक 17/05/2010 को
वही सं. 4 जिल्द सं. 5
पृष्ठ सं. 55 से 72 पर क्रमांक 7
रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर


प्रमोद कुमार गुप्ता
उपनिबंधक
मलिहाबाद
17/5/2010


Principal
Emmanuel Mission School
Baqui Nagar, Rahimabad,
Lucknow, UP-226103


Manager
Emmanuel Mission School
Baqui Nagar, Rahimabad,
Lucknow, UP-226103