

DEED OF DECLARATION OF NATURAL NAITIK NAS FOUNDATION

THIS DEED OF DECLARATION of Public Charitable, Religious and Educational Trust is executed on the Day of 11th November 2011

BETWEEN AN OFF OF SENTER Bal Krishna S/O Late Jagbar Ram, aged 64 years residing at Mohalla- Jamalpur, P.O.-Mohammadabad Gohna Distt.- Mau (U.P.) hereinafter called the "SETTLOR" of the ONE PART.

AND

- (1) Bal Krishna, son of Late Jagbar Ram, resident of Mohalla- Jamalpur, P.O.-Mohammadabad Gohna Distt.- Mau (U.P.)
- Dhiraji Devi W/O Bal Krishna, resident of Mohalla- Jamalpur, P.O.-Mohammadabad Gohna Distt.- Mau (U.P.)
- Chandra Mohan Chauhan S/O Bal Krishna, resident of Mohalla- Jamalpur. P.O.- Mohammadabad Gohna Distt.- Mau (U.P.)
- Indra Mohan Chauhan S/O Bal Krishna, resident of Mohalla Jamalpur, P.O.-Mohammadabad Gohna Distt - Mau (U.P.)
- Sushila Chauhan W/O Chandra Mohan Chuahan, resident of Mohalla-Jamalpur, P.O.- Mohammadabad Gohna Distt.- Mau (U.P.)
- Gayatri Chauhan W/O Indra Mohan Chauhan, resident of Mohalla- Jamalpur, (.6)P.O.- Mohammadabad Gohna Distt.- Mau (U.P.)
- Vikram Chauhan S/O Chandra Mohan Chuahan, resident of Mohalla-Jamalpur, P.O.- Mohammadabad Gohna Distt.- Mau (U.P.
- Vishal Chauhan S/O Chandra Mohan Chuahan, resident of Mohalla-Jamalpur. D.O.- Mohammadabad Gohna Distt.- Mau (U.P.)

MASTER TRUSTEE

Natural Naitik Nastik Foundation Jamalpur, Mohammdabad, Gohana-Mau (U.P.)

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All Indian Inhabitants hereinafter called "TRUSTEES", which expression shall unless inconsistent with or repugnant to the subject or context or contrary to the meaning thereof includes the survivor or the survivors of them and other Trustees or Trustees for the time being of the Trust herein mentioned of the OTHER PART.

WHEREAS The Settlor have set apart a sum of Rs. 5000 (Rupees Five Thousand) only in cash for charitable, religious and educational purposes and are desirous to settle the said sum trust as corpus of the starting fund of the trust.

AND WHEREAS prior to the execution of THESE PRESENTS THE SETTLORS have handed over the said sum of Rs. 5000 (Rupees Five Thousand) only to the said Trustees to act as FIRST TRUSTEES alongwith them which they by their executing THESE PRESENTS, have testified to.

AND WHEREAS the Trustees have also accepted the Trust Fund as stated above.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS

1. The Trust shall hereby be called "NATURAL NAITIK NASTIK FOUNDATION". The office of the Trust shall be at Mohalla- Jamalpur, P.O.-Mohammadabad Gohna Distt.- Mau (U.P.), and at such other place or places as the trustees here in may decide from time to time.

2. The SETTLOR herein will be hereinafter called "FOUNDER TRUSTEE" and other Trustees of the Trust together will be calles the "TRUSTEES". The minimum number of the Trustees shall be Three (3) and the maximum number shall be Nine (9).

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Natural Naitik Nastik Foundation Jamaipur, Mehammdabad, Gehana-Mau (U.P.)

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- 3. The Board of Trustees under THESE PRESENTS shall comprise of the following Trustees:
 - a. Bal Krishna S/O Late Jagbar Ram, Master Trustee
 - b. Vikram Chauhan S/O Chandra Mohan Chauhan -Secretary/Treasurer
 - c. Dhiraji Devi W/O Bal Krishna
 - d. Chandra Mohan Chauhan S/O Bal Krishna
 - e.* Indra Mohan Chauhan S/O Bal Krishna
 - f. Sushila Chauhan W/O Chandra Mohan Chuahan
 - g. Gayari Chauhan W/O Indra Mohan Chauhan
 - h. Vishal Chauhan S/O Chandra Mohan Chuahan
- 4. Bal Krishna shall be designated as the Master Trustee who shall be In charge of day to day affairs of the Trust.
- 5. The Master Trustee is empowered to co-opt Trustees for the Trust and fix the terms of their appointment
- 6. The Master Trustee shall have power to administer the funds of the trust and any power exercisable by the Board of Trustees as may be delegated to the Master Trustee.
- 7. The Master Trustee shall hold office for life or until he resign there from.
- 8. The Master Trustee shall have power to fix the Terms of the other Trustees of the Trust.
- 9. The Master Trustee during the lifetime shall Name the Successor to the Master Trustee and on his failure to do so, then Shri Chandra Mohan chauhan s/o Bal Krishna and his male Lineal Descendant will be the Master Trustee of the Trust. In the contingency of the office of Master Trusteeship,

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Natural Naitik Nastik Foundation Jamalpur, Mohammdabad, Gehana-Mau (U.P.) MASTER TRUSTEE

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in accordance with the above, devolving upon any person who may be a minor, then during his minority, the Natural Guardian, or in case of one or more Guardians who soever may be appointed by the Court as the Guardian of the property of the minor, shall act as Trustee until the minor (s) attained majority. Such person who was minor, shall on attaining majority, act as Trustee.

- 10. The Master Trustee shall have overall power of superintendence over the affairs of the Trust and shall have in particular, the power to operate the Bank Accounts, Borrows Money for the Trust and carry out the objects of the Trust.
- 11. Proper accounts for the Trust shall be kept at the office of the Trust and all bills & vouchers of the Trust shall be verified and passed by two Trustee on day to day basis. Balance Sheet & Income Expenditure Account will be signed and accepted by all Trustee of the Trust.
- 12. The initial contribution Rs. 5000 made by the author of the Trust shall hereby vest in the Trustees and shall constitute the initial fund.
- 13. The Trust fund may be augmented by the income from initial fund and also by donations and other contributions from time to time.
- 14. The funds of the Trust shall not be applied for any purpose other than object of the Trust stated in Para 15 below:
- 15. The objects of the Trust are as under:-

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(i) To start, maintain and assist in relief measures in those area which are become subjects to natural calamities such as famine, epidemics, fire, flood, drought, earthquakes, landslide etc. and to grant medical help to poor and deserving persons regardless of caste, creed, race, or community:

(ii) To provide for/ or arrange relief to animals, birds an all sentient beings and to establish Goshalas and/or other centre's, for feeding and/or improving breeding of cows and/or other

animals, birds etc.

(iii) To establish and maintain centre's and monuments imparting scientific spiritual knowledge.

(iv) Medicinal, Agricultural product cultivation & manufacturing of deferent herbal & non herbal product.

(v) To promote and improve agriculture and horticulture in India

all its branches.

(vi) To prepare and implement schemes and/or grant help and/or other assistance in upliftment of villages and/or backward areas.

(vii) To establishment of hospitals medical and Para medical Colleges ,(in Allopathic, Ayurvedic, Homeopathy and Naturopathy) to serve the people.

(viii) To establish and run educational, professional and

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Natural Naitik Nastik Foundation Jamelpur, Mohammdabad, Gohana-Mau (U.P.)

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vocational institutions i.e. Primary and Junior High Schools, High Schools, Intermediate, Degree, Post Graduate and Law Colleges, Universities, in healthy surroundings.

- (ix) To provide Technical Education.
- (x) Provide computer and information technology education.
- (xi) The Board of Trustees may seek affiliation of any recognize institution, University, Educational boards, or other institution confirming and the information at standard for better functioning for the institution
- (xii) To establish, maintain and run, Boarding Houses and residential accommodations for students and those connected with the institution.
- (xiii) To establish Libraries, Reading rooms and conduct studies, Seminars, Workshops, Conferences etc,
- (xiv) To publish papers, journals, pamphlets, books, and release audio, visual cassettes. CDs etc., without any profit motive for the promotion of the above objectives.
- (xv) To train and equip the peoples so as to be self-supporting in any honourable and decent way of life so as to develop into good, healthy and progressive citizens.
- (xvi) To accept donation, grants, presents and other offerings and to deal with the same for the purpose of the Trust.

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- 16. To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trusts.
- 17. For the removal of doubts it is hereby declared that this Trust, its objects and its implementation shall not be for the benefit of any particular caste or religious community a such.
- 18. The Board of Trustees shall meet often as may be necessary or convenient to transact business. The Board of Trustees might transact business and take decisions also by circulation papers.
- 19. All decisions of the Board of Trustees shall be taken either unanimously or by majority and if the board divided, the Master Trustee will have the casting vote.
- 20. Without prejudice the powers of the Board of Trustees the Master shall manage and administer the affairs of the trust and shall also exercise such power and function as may be delegated to him by the Boards of Trustees.

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- 21. The Management and Administration of the Trust shall vest in the Board of Trustees.
- 22. The funds of the Trust shall be invested in Bank Deposits, Government Bonds or such other Appropriate Security as the Board of Trustees may decide.
- 23. The Board shall have power to borrow monies for the purposes of the Trust.
- 24. Without prejudice to the generality of the provisions contained above the Board of Trustees may also empower the Master Trustee to represent or act for the Trust, in any matter concerning the properties, funds, investments, borrowings and the making or cancellation of any instruments for any of these purposes.

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- 25. The Master Trustee may authorize any of the Trustees to act on his behalf and to operate Bank Accounts etc. if the Master Trustee finds that some property is making a loss or it is not possible to manage that property then Master Trustee would be empowered to sell that property and would invest that amount for welfare of the Trust.
- 26. The Master Trustee is empowered to lease the property of the Trust to generate money for the welfare of the Trust.
- 27. The Trustees shall have power to accept Donations in money or otherwise for the purposes of this Trust.
- 28. The Trustees shall have power to appoint personnel to organize and promote the objects of the Trust and to regulate their conditions of service, including matter of discipline.

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Natural Naitik Nastik Foundation Jamaijur, Mahammdabad, Gohana (J.P.)

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- 29. All acts and proceeding of the Trust shall be taken and conduct in the name of the Trust.
- 30. The Trustees declare that in the event of dissolution or winding up of the Trust the assets of the Trust shall not be used by the Trustees but the same shall be transferred to any other Trust, Society.

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(Author of the Trust)

Master Trustee MASTER TRUSTEE

Natural Naitik Nastik Foundation Jamalpur, Mohammdabad, Gohana-Mau (U.P.)

Witnesses-

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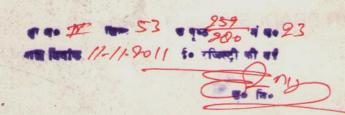
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