



उत्तर प्रदेश UTTAR PRADESH

BE 020804



TRUST DEED



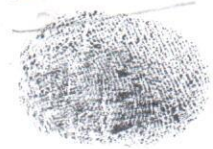
This declaration of Trust is made on this the Twenty Ninth day of January 2019, by **Dr. Suman Kumar Mishra** S/o Late Chandra Badan Mishra R/o House No. B 2/262 D, Mohalla-Bhadaini, Ward-Bhelupur, Varanasi City, Uttar Pradesh, here in after a called as Settlor

Whereas Settlor a born Indian citizen is desires to create a trust to be a known as "**Sister City Association of Varanasi, Uttar Pradesh**" and Settlor set aside a sum of Rs. 11,000/- for the trust.

NOW THEREFORE THIS DEED WITNESS:—

1. Trust purpose shall mean the objects set out in this deed or any others purposes which may be aided by resolution of trust.
2. Trust fund shall mean the money investment security and other investment vested in trust received are obtained by gift donation are any other contribution.

S. Mishra



3. **Trustee:-** Trustee shall mean trustee first nominated at the time of creation of the trust and all other trustee who are appointed in due course of time.
4. **Nature of Trust:-** Trust shall be the social welfare / charitable trust
5. **Address :** The trust shall have its address at House No. N 1/30-31, Nagwa, Lanka, Varanasi.
6. **Object:** - The following of the

Section-1 Purpose: The purpose of this organization is educational. The organization's objectives are:

- (a) To establish a sister city relationship with one or more foreign cities.
- (b) To work with their elected representatives in areas relating to municipal, business, trade, educational and cultural exchanges with other sister cities.
- (c) Sister city organizations is a volunteer organization working to promote peace through people-to-people relationships-with program offerings varying greatly from basic cultural exchange programs to shared research and development projects between cities with relationships.
- (d) To promote greater understanding and appreciation for diverse cultures and of our place in a global community. Through the exchange of information, the development of personal relationships among representatives of the cities, and wide public attention to be culture and economy of the sister city, The organization aims to foster a bond between Varanasi and sister the cities that extends across the full social, racial, and economic spectrum of our community.
- (e) Introduce the Varanasi community to the people, and economy of a comparable foreign city.
- (f) Facilitate the development of extensive personal relationship between a representative cross-section of Varanasi social and economic community and that of the sister city.



Shamish

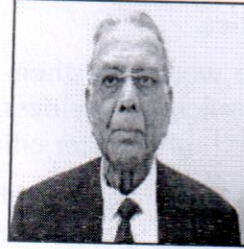
न्यास पत्र

प्रतिफल- 11000 स्टाम्प शुल्क- 1000 बाजारी मूल्य - 0 पंजीकरण शुल्क - 220 प्रतिलिपिकरण शुल्क - 60 योग : 280

श्री डा० सुमन कुमार मिश्र ,
पुत्र श्री स्व० चन्द्र बदन मिश्रा
व्यवसाय : डाक्टर

निवासी: म०नं० बी० 2/262डी, मोहल्ला भदौनी, वार्ड भेलूपुर, जिला वाराणसी

S. K. Mishra



ने यह लेखपत्र इस कार्यालय में दिनांक 30/01/2019 एवं 01:08:41 PM बजे
निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

P. K. Singh
पंकज कुमार सिंह
उप निबंधक : सदर चतुर्थ
वाराणसी
30/01/2019

M. K. Singh
मनोज कुमार श्रीवास्तव
कनिष्ठ सहायक (निबंधन) - नियमित



- (g) Widely disseminate information about the sister city throughout Varanasi and encourage the discussion and learning about the community across the full range of public, private and business institutions within the area.
- (h) Secure sufficient financial support for the project to ensure the full participation of representatives of all parts of the Varanasi community in the travel and hospitality opportunities associated with the sister city effort.
- (i) Any others objects which the trustee may resolve

Name and Address of the Trustee

1. Dr. Suman Kumar Mishr S/o Late Pt. Chandra Bhadan Mishra R/o House No. B 2/262 D, Mohalla-Bhadaini, Ward-Bhelupur, Varanasi City, Uttar Pradesh, Founder / Trustee / Settlor
2. Anup Poddar S/o Uma Shankar Poddar R/o House No. B 2/262 G, Mohalla-Bhadaini, Ward-Bhelupur, Varanasi City, Uttar Pradesh
3. Ramesh Kumar Kesharwani, S/o Prince Mohan Lal Kesharwani R/o 16, Jawahar Nagar Extension, Bhelupur, Varanasi.
4. Dr. Ratnesh Verma S/o Late R.P. Verma, R/o House no. B. 6/1, Sheesh Mahal Colony, Kamachha, Varanasi.
5. Tribhuwan Mohan Mahopatra S/o Jagat Bandhu Mahopatra R/o 703, Ganpati Apartment, Nagawa, Lanka, Varanasi.

Trustee to hold fund in trust the settlor hereby further declare and direct the trust fund inclosing all the contribution donation shall be held in the trust by the trustee.

Board of Trustee :- There shall be the board of trust for the proper management with the following post.

1. President
2. Secretary
3. Member

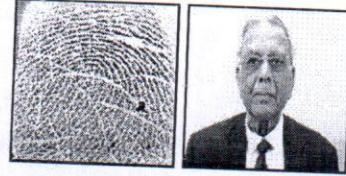


Signature

निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त
न्यासी: 1

श्री डा० सुमन कुमार मिश्र, पुत्र श्री स्व० चन्द्र बदन मिश्र
निवासी: म०नं० बी० 2/262डी, मोहल्ला भदौनी, वार्ड भेलपुर,
जिला वाराणसी
व्यवसाय: डाक्टर

Sumanishu



ने निष्पादन स्वीकार किया। जिनकी पहचान
पहचानकर्ता: 1

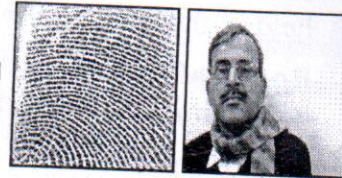
श्री विजय कुमार, पुत्र श्री रामनाथ
निवासी: ग्राम छितौनी कोट, बच्छांव जिला वाराणसी।
व्यवसाय: अन्य
पहचानकर्ता: 2

Vijay Kumar



श्री संजय शुक्ला, पुत्र श्री स्व० देव कुमार शुक्ल
निवासी: म०नं० 3/15 कबीर नगर दुर्गाकुण्ड, शहर वाराणसी।
व्यवसाय: वकालत

Sanjay Shukla



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

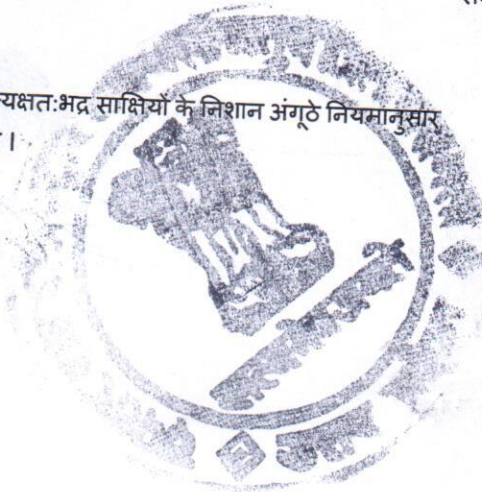
पंकज कुमार सिंह

पंकज कुमार सिंह
उप निबंधक: सदर चतुर्थ
वाराणसी

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मनोज कुमार श्रीवास्तव
कनिष्ठ सहायक (निबंधन) -
नियमित

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



Present Name and Address of Board of Trustee:

1. Dr. Suman Kumar Mishr (President) S/o Late Pt. Chandra Bhadan Mishra R/o B-2/262-B Bhadaini, Varanasi, President
2. Anup Poddar S/o Uma Shankar Poddar R/o House No. B 2/262 G, Mohalla-Bhadaini, Ward-Bhelupur, Varanasi City, Uttar Pradesh, Secretary
3. Ramesh Kumar Kesharwani, S/o Prince Mohan Lal Kesharwani R/o 16, Jawahar Nagar Extension, Bhelupur, Varanasi, Member

Power of Trustee:-

The Trustee shall have and may exercise all such power, as in their opinion, shall enable them to effectively carry out all or any of the trust Objects. Without prejudice to the generally of the foregoing, the Trustees shall also have the power.

- a- To apply the whole or part of the income of the Trust fund or accumulation thereof or whole or part of the corpus of the Trust fund for anyone or more of the object of the Trust as the Trustees may in their discretion from time to time determine.
- b- To accept any donations, contributions, grant or subscriptions in cash or in kind from any person or body of persons or Trust or Society.
- c- To convert and deal with the trust property and/or any investment for the time being and from time to time in accordance with the need and convenience of the trust to fulfill/advice/advance it's objects.
- d- To invest and kept invested the Trust Fund in conformity with the provisions of income-tax Act, 1961, and any other law for the time being in force.
- e- To borrow or raise or secure payments of money, to purchase, hire, take on lease or invest Trust Fund and income of Trust in moveable and immovable properties to carry on all or any of the objects of the trust. Any income derived, accrued and



S. Mishra



received shall be solely used for aforesaid charitable purposes and no part of it shall be distributed or paid back to the Settlor in any of the eventualities. The sole object of such activity shall be charitable and such earnings shall only be used for aforesaid charitable purposes.

- f- To sell, mortgage, charge, lease, hire, invest, dispose of, alienate or otherwise deal with any property comprising the Trust Fund.
- g- To let out, lease or license any immovable property comprised of the Trust Fund on such terms and conditions as the Trustees in their discretion may think fit and proper.
- h- To open accounts with any bank or banks, to operate such account and to give instructions to bank and to provide for opening and operation of such account, including powers to overdraw, by one or more of the Trustees or by any agent appointed by the Trustees in this behalf.
- i- To adjust, settle compromise, compound and refer to arbitration, all actions, suits, claims, demand and proceedings, regarding the Trust Fund and its activities.
- j- To appoint constitute attorneys or agents and to delegate to such attorneys, or agents, all or any of the power vested in them under these presents and from time to time to remove such attorneys and to appoint other or others in his or their place.
- k- To appoint or make provision for the appointment of any person/person (including all or any of the Trustees) as Board of Trustees, Committee, Administrator or Managing Trustee or Trustees or otherwise for the purpose of the administration of the Trust in such manner and subject to such rules and regulations as the trustees may prescribe and also to appoint or provide for the appointment of separate trustees to hold any property or any fund or investments, subjects to the provisions of this deed in such manner and subject to such rules and regulations, the trustees may from time to time, think fit and proper.






- l- To make, vary, alter and modify Schemes, Rules and Regulations for carrying out the subjects of the Trust and for the management of the affairs thereof and functioning of any institutions in furtherance to the objects of the Trust and otherwise for giving effect to the objects of the Trust.
- m- To start, abolish, discontinue, and restart any charitable institutions for the benefits of general public and to impose any conditions to any subscriptions of donations made to such institutions.
- n- To set apart the whole or part of the income or the corpus of the Trust Fund or part thereof for any of the objects of the Trust.
- o- To join, collaborate, co-operate, or amalgamate this Trust with other Trust or Institutions having the same or any other public charitable objects.
- p- To employ persons and to regulate their services in any manner including the powers to dismiss them to assist the Trustees in carrying out the Trust objects AND
- q- To do or perform all such acts or omissions, including for obtaining any permission, sanction, registration, exemption etc. from various Government, semi-government, local authorities or bodies or departments etc., as are required for the attainment of any or all of the Trust object.

9. The meeting of tax shall be held atleast twice in year for which atleast seven days notice is necessary it may be convey ether by post e-mail or mobile message or any other suitable mode and further that atleast 51% majority will be necessary and incase of any emergency an urgent meeting may be called for at any time.

10. Power of President the Settlor and founder trustee Dr. Suman Kumar Mishr shall preside the meeting having vito power in policy matter and secretary shall be responsible to keep all book and records and correspondence paper and shall manage to hold the meeting.




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11. Bank Accounts The bank account shall be open in the name of trust operated by any two member of trustees.

12. The Trustee have power to make rules bylaws and amend the bylaws.

13. Mandatory Provision – That this trust is irrevokable and that the benefices a section of public and not specific individual and in event of resulation of trust fund will be transferred only to some other trust having similar objectives and further that fund / property will be used only for the objective of the trust.

9. Accountabilities of Trust and Trustee

The trustees shall be accountable only for such money, stocks, shares, properties and funds as shall actually come into their hands as trustees of the trust and the trust and the trust shall netither be answerable nor accountable for any personal reglect, default, acts or omission of the trustees nor any banker or other persons with whom the trust properties, funds or securities may be deposited or kept.

10. Meetings of Trustees

The Trustees shall hold meetings at such intervals as they may decide. The quorum at each such meeting shall, for the tme being, be 51% or five whichever is lower. The decisions in such meetings shall be taken by majority vote unless otherwise provided herein the meetings of the Trust will be presided over by a Chairperson, who will be chosen by the Trustees present in the meeting amongst themselves and in case of division of votes he shall have the right to exercise his vote.

11. Decisions by Circulation

The Trustees may also take decisions by circulations by circulation of Trust matters approved by a majority of Trustees after the matters to be so decided have been circulated to all the Trustees, then in India.

12. Reimbursement of expenses and Remurneration

The Trustees may be paid out of the Trust Fund, all out-of-pocket expenses, including travelling and other expenses, reasonably and legitimately incurred by them in connection with Trust matters



[Handwritten Signature]



16. Dissolution

The Trust can be dissolved by the Settlor any time during his lifetime and thereafter by an unanimous decision of Trustees if they think it fit and proper to do so and such dissolution shall be effected by an instrument in writing under their hands and if, after all the debts and liabilities of the Trust have been paid or provided for, there shall remain any assets, the same be transferred to some other organization or association having aims or objects which in the unanimous opinion of Settlor in his lifetime or hereafter the Trustees are similar to all or any of the Trust Purposes.

IN WITNESS WHEREOF, Dr. Suman Kumar Mishra, these presents on the day, month and year first above written.

WITNESSES :-

1- Name : विजय कुमार

Father's Name : रामनाथ

Address : ग्रा. द्वितीय कोट, बच्चाव
वाराणसी

मोबा. 9695893164



विजय कुमार

Suman

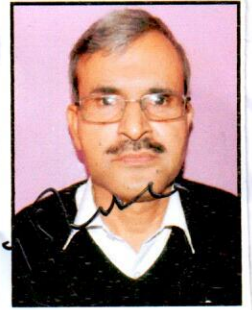




2- Name : संजय शुक्ला

Father's Name : स्व० देवकुमार शुक्ला

Address : न० ३/१५ कबीर नगर दुर्गापुर
शहर वाराणसी
मो० न०- ९१६३१७९९७



Drafted By :


Advocate

Civil Court, Varanasi.


Typed By : EFFICIENT PRINTERS,

Adhiwakta Bhawan, Varanasi.





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and incurred for attending any meetings of the Trustees or any committee thereof as may be decided by the Trust. Save as aforesaid, the Trustees including the Managing Trustee shall not be entitled to any remuneration for serving as such; provided that the Trustees being engaged in any profession or business, or in a firm of which he shall be a member, to do any act or transact any business (whether or not an act or business which only a person engaged in that profession or business can do) and may pay such charges for the act or business done by him or his firm as aforesaid as he or they might make or recover if the Trustees or whose firm may be so employed was not a Trustee.

13. Amendments

Any of the terms of this Deed including the Trust Purposes set out in clause 6 hereof may be varied, extended or amended from time to time by an instrument in writing by the Settlor during his lifetime. After the sad demise of Settlor the Trustees shall make such variation, extension or amendment, to be approved by them in a meeting convened for that specific purpose with two-third majority of the membership of Trustees.

Provided

That no variation, extension or amendment made by the Trustees shall be valid if it is contrary to or inconsistent with the Trust Purposes set out in Clause 6 hereof.

14. Accounts

The trustees shall maintain proper and regular accounts on day-to-day basis and such books of account shall be kept at the office premises. Each Trustee shall have right to inspect such books of account during office hours. The annual accounts or a firm of Chartered Accountants who shall be appointed by the Trustees.

15. Rules and Regulations

The Trustees shall have all the power to frame Rules and Regulation and implement the same for the proper conduct of the affairs of the trust, provided that such Rules and Regulations shall be consistent with the presents herein provided.


[Handwritten Signature]