

सत्यमेव जयते

INDIA NON JUDICIAL

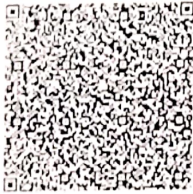
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06/01/2023

Government of National Capital Territory of Delhi

Stamp No  
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Certificate No. : IN-DL42161669320685V  
Certificate Issued Date : 04-Jan-2023 06:32 PM  
Account Reference : IMPACC (IV)/ dl968803/ DELHI/ DL-DLH  
Unique Doc. Reference : SUBIN-DL42161669320685V  
Purchased by : JYOTI M SINHA  
Description of Document : Article 64 Trust  
Property Description : PLOT NO.170/1, 3RD FLOOR, NEEM KA BANGAR, PATPAR GANJ VILLAGE, DELHI-110091  
Consideration Price (Rs.) : 0  
(Zero)  
First Party : JYOTI M SINHA  
Second Party : CHILDREN HEALTH TRUST  
Stamp Duty Paid By : JYOTI M SINHA  
Stamp Duty Amount(Rs.) : 200  
(Two Hundred only)



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Sethi  
Mrs. Jyoti M. Sinha  
DELHI  
UID-43911184154  
D.O.B = 08-08-1974  
PAN-BYWPS7755P

Dr. H. G.

Statutory Alert

1. For authenticity of this Stamp certificate, please visit the website of the Government of National Capital Territory of Delhi at [www.delhi.gov.in](http://www.delhi.gov.in) or visit the Stamp Machine app of Delhi. 2. The details of this Certificate are available on the website of the Stamp Machine app of Delhi. 3. The details of this Certificate are available on the website of the Stamp Machine app of Delhi. 4. The details of this Certificate are available on the website of the Stamp Machine app of Delhi.

**TRUST DEED**  
**OF**  
**CHILDREN HEALTH TRUST**

This Deed of Public Charitable Trust executed on this 6<sup>th</sup> day of Jan., 2023 by **Mrs. Jyoti M Sinha W/o Sh. Satyajeet Kumar R/o RZ-135, Kashmiri Colony, Kaira Village, Najafgarh, Delhi -110043** called the "**Settler**" (which expression shall, unless excluded by or repugnant to the context, be deemed to include his executors, administrators and representatives) of the **FIRST PART**, and

- (1) **Mrs. Jyoti M Sinha W/o Sh. Satyajeet Kumar**  
R/o. RZ-135, Kashmiri Colony, Kaira Village, Najafgarh, Delhi -110043
- (2) **Mrs. Reema Sinha W/o Sh. Pawan Kumar**  
R/o. Z-151, Kashmiri Colony, Kaira Village, Najafgarh, Delhi -110043
- (3) **Mr. Satyajeet Kumar S/o Sh. Tarkeshwar Prasad**  
R/o. RZ-135, Kashmiri Colony, Kaira Village, Najafgarh, Delhi -110043

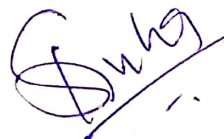
Hereinafter called as the "**TRUSTEES**" (which expression shall wherever the context so admits or requires, be deemed to include their survivors, heirs, legal heirs, executors, administrators, successors, legal representatives and assignees) parties of the **SECOND PART**.

Whereas the Settler is desirous of establishing a trust for public charitable objectives.

**Now this indenture witnessed as follows:**

**1. FORMATION:**

The Trust for furtherance of Public Charitable Objects and for the purpose of giving effect to such desire the SETTLER has made over a sum of Rs.5100/- (Rupees Five Thousand One Hundred Only) to the Trustees by way of initial contribution and with the intention that they shall hold the said sum, all gifts, contributions, subscriptions, donations and other receipts which fund for Public Charitable Purposes and subject to trust's powers and provisions contained hereinafter. The 'TRUSTEES' have agreed to become Trustees and to hold and apply the said sums for Public Charitable purposes.



2. **NAME OF THE TRUST:**

The TRUST is hereby constituted as an Irrevocable Trust and it shall more particularly be known as "**CHILDREN HEALTH TRUST**" The TRUSTEES may change the name of the Trust, after complying all the necessary legal formalities in this regard.

3. (I) **REGISTERED OFFICE:**

Registered office of the Trust shall be situated at **P.No.170/1, 3<sup>rd</sup> Floor, Neem Ka Bangar, Patparganj Village, Delhi - 110091** and any such other place as the Trustees may decide from time to time.

(ii) **AREA OF OPERATIONS:** All over India.

4. **AIMS & OBJECTIVES:**

The objectives for which this trust is established are:

- 1) To arrange and provide all types of medical facilities especially for poor and needy children and General Public at large.
- 2) To arrange and provide all types of medical help & facilities especially for poor and needy children and General Public at large.
- 3) To arrange and organize Eye & Blood donation camps, Dental check up camp and Health Check up camps.
- 4) To provide medical, emotional, psychological, social and medical support to children & senior citizens of our Society by setting up various drop-in centre, senior citizen homes, old-age homes, rehabilitation center and other entertainment centre so that these highly honorable people should not be neglected.
- 5) To establish and develop institutions for the physically handicapped and disabled or mentally challenged persons and to provide them treatment, education, food, clothing and other help.
- 6) To start the mobile clinics.
- 7) To provide health / wellness medicines or products for the benefit of general public at large.
- 8) To provide free medicine to needy and poor children /persons.





Deed Related Detail	
Deed Name TRUST	TRUST
<b>Land Detail</b>	
Tehsil/Sub Tehsil Sub Registrar VIII	
Village/City Patparganj	Building Type
Place (Segment) Patparganj	
Property Type Residential	
Property Address House No., Road No.: PLOT NO.170/1, 3RD FLOOR, NEEM KA BANGAR, PATPAR GANJ	
Area of Property Village, DELHI 110091, 0.00 Patparganj	0.00
<b>Money Related Detail</b>	
Consideration Amount 5,100.00 Rupees	Stamp Duty Paid 200.00 Rupees
Value of Registration Fee 1,000.00 Rupees	Pasting Fee 100.00 Rupees

This document of TRUST

Presented by: Sh/Smt.

JYOTI M SINHA

S/o, W/o

SATYAJEET KUMAR

R/o

RZ-135 KASHMIRI COLONY KAIRA VILLAGE

in the office of the Sub Registrar, Delhi this 06/01/2023 12:00:00AM day Friday between the hours of

Signature of Presenter

Registrar/Sub Registrar  
Sub Registrar VIII  
Delhi/New Delhi

Execution admitted by the said: Shri / Ms.

JYOTI M SINHA

and Shri / Ms.

CHILDREN HEALTH TRUST

Who is/are identified by Shri/Smt/Km. SHAILESH KUMAR S/o W/o D/o K L MISHRA R/o D-248/10 GF LAXMI NAGAR DELHI

and Shri/Smt./Km ANIL KUMAR S/o W/o D/o SHYAMLAL R/o B-3/323 NAND NAGRI DELHI

(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.

Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence.

Date 06/01/2023 16:01:12



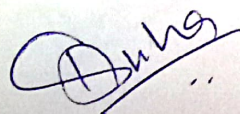
Registrar/Sub Registrar  
Sub Registrar VIII  
Delhi/New Delhi



- 9) To aware, promote and participate Beti Bachao Abhiyan and other similar project.
- 10) To establish and develop institutions for the physically handicapped and disabled or mentally challenged persons and to provide them treatment, education, food, clothing and other help.
- 11) To train and equip pupils so as to be self supporting in an honorable and decent way of life so as to develop as good, healthy and progressive citizens.
- 12) To help in closing of Wine & Liquor shops, that are mushrooming in the city, specially in residential places and near schools.
- 13) To help in reducing of use of tobacco and other recreational drugs by the young generation of the country.
- 14) To open centers/ Institutes for diagnostic curative and research of Cancer, Aids, T.B., Dental and other deadly diseases, as per Govt. rules.
- 15) To educate people on HIV/AIDS and other such diseases, which can be prevented by awareness also to enter into such activities necessary for the objectives.
- 16) To open Blood Banks and to run ambulance services.
- 17) To promote research in the study of Indian system of medicine, ayurveda, homeopathy and nature cure etc., and ancient Indian culture.
- 18) To work for persons with disabilities (PwDs) for their Skill Development so that they could live an independent life.
- 19) To conduct, arrange and promote program for health care including preventive health care & wellness and contribution to the Swachh Bharat Kosh set-up by the central Government for the promotion of sanitation and making available safe drinking water for the benefit and use of the general public at large.
- 20) To conduct and to participate in regional, national, and international exhibition, events, seminars, conferences, workshops on medical technologies development.
- 21) To start, takeover, establish, support, maintain and administer Hospitals/Nursing homes / clinic / Dental clinic for the help of poor children / people and those who are handicapped or are suffering from infectious disease for the purpose of serving humanity or for any other area.



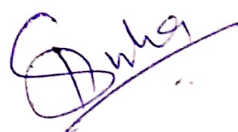
- 22) To train and equip pupils so as to be self supporting in an honorable and decent way of life so as to develop as good, healthy and progressive citizens.
- 23) To establish, open, develop, run, support, maintain, take-over, construct, alter, improve, manage and control rehabilitation Centre, Old-age Home, yoga and Meditation Point / Meditation Centre, Naturopathy center, Orphanage Home, Ashram, Dharamshalas, Shelters, Creche, Goshalas, Community centers, Pious, Toilets (Shochalaya), Drinking Water Tank, Career Counseling Centers and other Centers like nature for the benefit and use of the poor and needy general public.
- 24) To organize general check up camps in rural area either directly or with the help of local nursing homes or hospitals.
- 25) To approach the doctors and medical students and provide them the latest technology and the research information in the fields of medical/medicine for the betterment of Doctors/ medical students.
- 26) To take up effective but reasonable and lawful steps for the eradication of social evils such as Dowry System, Wastage of money in various function, use of intoxicating drugs, Human Trafficking, Child Marriage (Bal Vivah ) and Child Labour, etc.
- 27) To organize festivals, seminars and workshop for promote our Indian & spiritual culture, Indian Language and other similar functions from time to time as and when the Managing Committee of the Trust may decide.
- 28) To start, takeover, establish, support, maintain and administer Saksharshala to eradicate illiteracy, Basic Education, Health Care Education, Development Education and empowerment Education for the benefit of men, women and children.
- 29) To provide and arrange information, awareness and training of Human Rights, Right to Information, Violence against women, Women Rights, Child Rights, Fundamental Freedom for Health and Consumer Protection right etc. for the benefit of the Youth, women and children.
- 30) To establish & maintain institutions for the handicapped & for adult education, like vocational training in vocations of household industry, semi-skilled jobs for self employment, short hand & type-writing, social science, languages, fine arts, crafts, music, painting, modeling, physical training, etc.
- 31) To arrange and provide vocational training, skill development, skill gap assessment studies, skill mapping assignments, skill development training schools, Skill updation,





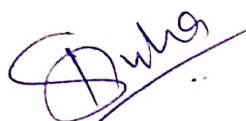
and management training for self-employment and legal help to poor and needy Youth, blind, women and children.

- 32) To establish, acquire, hold, construct, maintain and run group of faculties, in different fields, colleges, institutes, polytechnics for imparting all sorts of education in the fields of medical, Para-medical, engineering, management, vocational courses and primary and secondary education in India or outside India to children, boys, girls, men and women.
- 33) To establish, open, develop, run, support, maintain and administer Play School, Schools, colleges, Hostels, Management Training centers and similar other institutes along with necessary Hostel facilities, MBA Colleges, Engineering Colleges, career counseling centers to provide education of all types (i.e. Basic, Professional, Technical and Non-Technical) also engaging in the activities necessary for education so as to benefit general public at large.
- 34) To establish, acquire, hold, construct, maintain and run group of faculties, universities in different fields, colleges, Medical college & institutes, polytechnics for imparting all sorts of education in the fields of medical, Para-medical, engineering, management, vocational courses and primary and secondary education in India or outside India to children, boys, girls, men and women.
- 35) To hold and manage educational endowments, to erect, equip and maintain schools and colleges, laboratories, libraries and to make regulations relating to the residence and conduct of students, studying and residing in the institutions, maintained and managed by the Trust.
- 36) To Initiate and maintain, undertake or aid directly or through its branches or affiliated Bodies of the schemes relating to medical, education, women and children welfare activities, Community health program, sanitation drug abuse, De-addiction, care and Welfare of the Aged, Primary & Adult Education, Development of handicraft, Handloom, Tribal skills and such other programmes connected with welfare measures. The Foundation will also undertake programmes in the field of welfare of orphan, abandoned, neglected, socially handicapped children and promote measures of rehabilitation in the field of adoption besides coordinating activities of voluntary organization engaged in such fields for promotion and dissemination of knowledge and skills in the field of welfare. To grow awareness, prevention of cancer, AIDS, leprosy and such other dreaded diseases.

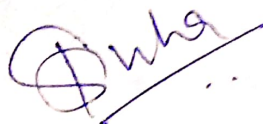




- 37) To establish, open, develop, run, support, maintain and administer data bank, research center, awareness center, survey center and other similar centre for the benefit of social, cultural and economic development.
- 38) To conduct fund raising campaign through Telephone cold calling, crowd funding, Internet, Social Media, News Papers (Electronic and Digital Media), TV or video or whatsapp on any similar applications etc.
- 39) To make provision and arrangements for imparting education in Arts, Science, Commerce and other subjects.
- 40) To patronize, encourage and grant stipends to poor and deserving students for higher education and specialized study in Science or technical subjects.
- 41) To celebrate important days and festivals and to inculcate in the students the Sportsman spirit and Swadeshi ideas.
- 42) To work for National Integration and defence of the Country through education.
- 43) To establish educational institutions / colleges for imparting education, learning, academic courses in the field of study of life sciences, ayurveda, naturopathy & yogic sciences, homeopathy & other alternative medicines like sidda, unani, etc., physical education, tourism & hospitality, management & business studies and such other educational institutions which the Trustees may decide from time to time.
- 44) To give financial or other assistance in kind by way of studentships, scholarships, stipends, medals, distribution of books, notebooks, cloths, uniforms, or meals for the poor and indigent students and to the persons suffering due to natural calamities at free of cost.
- 45) To provide a common platform to NGOs, Societies, Self Help Groups, Co-operatives, Village level committees and artesian for exchange of information and opinion of common interest by organizing Seminars, conferences, training programs.
- 46) To grant relief and assistance to the needy / sick persons and to distribute relief material, medicines, food, water etc. in the places affected from flood, drought, famine and war etc. either independently or jointly with any Government or Semi-Government agencies or Association of similar object, out of its own funds or collected from outside by way of donation, grants, or contribution etc.

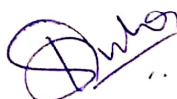


- 47) To support, maintain and administer event management for the benefit of women and children.
- 48) To engage in the activities for the welfare and up-liftmen women particularly widows, old aged and those belonging to lower status of society.
- 49) To arrange and manage marriage programs for needy and poor girls/women.
- 50) To establish and develop institutions for the SC, ST, OBC & Backward Class, physically handicapped, disabled and mentally challenged persons to provide them treatment, education, food, clothing and other help.
- 51) To engage professional technical and management consultation services, including demonstration projects, to collaborate /coordinate with any Government, Semi-Government Department / institution or private organization for projects for rural development, restoration and preservation of environment, preservation of cultural heritage, handicrafts, traditions of local taboos, Health & Family Welfare and establish Hospitals, clinics for general poor, needy and general public of India.
- 52) To promote activities for research on medical as well as ayurved and prepare medicine for human being.
- 53) To arrange and manage the training institutions in Typing, Short Hand, Computer, Fine Art, Crafts, Music, Painting, Modeling, Yoga, Physical Education and in the professional training for the benefit of general public. To promote / preserve Indian culture, Traditions, Arts, Crafts & other pieces of works and popularizing the same. Also to carry on the activities of arranging concerts, exhibitions and shooting cinematography films for the furtherance objects of the Trust.
- 54) To give poor people confidence, hope, dignity and strength and promote principles of Participation, Empowerment and Sustainability.
- 55) To provide and arrange entertainment, sports and other programs/activities for the benefit of students & general public.
- 56) To provide and arrange information, awareness and training of Human Rights, Fundamental Freedom and Consumer Protection right etc. for the benefit of the General public at large.



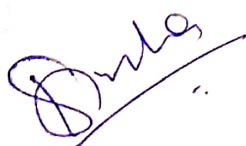


- 57) To facilitate rescue operations in natural calamities and hazards such as earthquakes, drought, flood, tsunami etc.
- 58) To develop and mobilize community and natural resources to give the right direction to people of the
- 59) To arrange events, workshops and protest, movements/ aandalan, anti-corruption campaign to safeguard Girls protection, Human, Women & Child Rights and against of social evils.
- 60) To arrange, propagate and organize camps in rural and urban areas on 'Grow more plants', 'Save Mother Earth', 'Water Conservation', 'Energy Conservation' 'Use Alternative Sources of Energy like Solar Energy', 'Use Bio Diesel', 'Global Warming'.
- 61) To arrange, provide and help for job searching & placement to the benefit of the general public.
- 62) To arrange of the employment awareness camp/programs for the benefit of poor & needy students.
- 63) To provide and arrange capacity building programs/seminars and legal advice for needy persons.
- 64) To print, publish and exhibit films, journals, magazines, periodicals, books, papers, news papers, pamphlets and advertisements, reports lectures and other reading materials and pictorial matters for the diffusion of useful knowledge and all other mass, contact programme like audio and audio-visuals, video cassettes or CDs etc and in keeping with the educational, medical, charitable and moral ideals in the promotion, spread, upliftment, benefit advancement of the medical, educational culture, social, moral, scientific, technical and charitable ideals and object of the Trust.
- 65) To organize and run coaching classes, reading rooms and other like activities either independently or jointly with any other educational/ professional / institutions run by Govt. or society etc.
- 66) To provide vocational training, management training for self-employment and legal help to general public.
- 67) To create awareness for cyber crime, financial fraud and crimes etc.





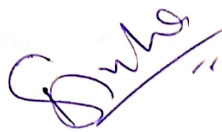
- 68) To use and develop electronic media, TV channels and other information technology for the betterment of masses. To assist rural poor for working in new areas of Animal Husbandry, Dairy Development, Agriculture and Rural Development sectors.
- 69) To undertake facilities and provide for the publication of newsletters, research papers, house magazine and have a journal for the exposition of the objectives of the Trust.
- 70) To provide work, education and awareness for Plant Protection, Environment, Global warming and new techniques of plantation & other related scheme.
- 71) To create adequate employment opportunities in villages for youth and women to reduce poverty and curb Migration.
- 72) To approach the farmers (and the people connected with agriculture) and provide them the latest technology and the research information in the fields of agriculture for the betterment of farmers/ agriculturists.
- 73) To engage in the activities of research and development for the Educational field.
- 74) To acquire and take over all or any part of movable or immovable properties of any similar Trust, society or institution or any one else whosoever may be for the purpose of the Trust and to maintain such assets.
- 75) To arrange and organize plants donation camps for rural and urban areas.
- 76) To receive/give/raise funds, through grants, aid, donations, CSR, subscriptions, sponsorship, presents, rent, gifts and loans or any assistance in other form etc. for the fulfillment of aims & objectives of the Trust.
- 77) To undertake the conduct of regional, national, and international exhibition, seminars, conferences, workshops on rural development and economy.
- 78) To receive financial and non-financial assistance from any Government, Government and Non-Government organizations, International agencies/ organization, Banks and other legal entities or individuals, as permitted by rules of the Government of India.



- 79) To manage, purchase, transfer, part transfer, pledge, dispose of or deal with movable and immovable properties of the Trust keeping in the interest of aims and objects of the Trust.
- 80) To invest funds and help investment of any funds in the modes of investments from time to time which is in terms of **Income Tax Act, 1961** or any other law for the time being in force and subsequent amendments thereof from time to time.
- 81) All the activities of the Trust shall be non-profitable and shall be conducted on "**No Profit - No loss basis**".
- 82) The objectives of the Trust are for charitable purpose without distinction of caste, creed, colour or sex (gender) and as per rules regulations of the Government of India.

**The Ancillary Objects of the Trust, in furtherance and Promotion of the aforesaid main objectives are:**

All the incomes, earnings, movable, immovable properties of the Trust shall be solely utilized and applied towards the promotion of its aims and objectives only as set forth in the objectives and no profit thereof shall be paid or transferred directly or indirectly by way of dividend, bonus, profits or in any manner whatsoever to the present or past Trustees of the Trust or to any other person claiming through anyone or more of the present or past Trustees. No Trustees of the Trust shall have any personal claim or any movable or immovable properties of the Trust or make any profits, whatsoever by virtue of his/her Trusteeship.



**RULES AND REGULATIONS**  
**OF**  
**CHILDREN HEALTH TRUST**

**1. TRUSTEES OF THE TRUST:**

Any person (more than 18 years)/Firm Company / organization / NGO / Cooperative/Samiti/Federation of India or from other country whose names appear in these rules and regulations as the first Trustees of the Trust and the persons who are subsequently admitted as Trustees by the managing committee in accordance with the rules of regulation of the Trust deed.

**a. General Trustee:**

The General Members/trustees will have all rights of management committee.

**b. Associate Trustee**

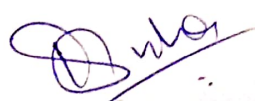
Any person (more than 18 years)/Firm Company / organization / NGO / Cooperative/Samiti/Federation of India origin or origin of any other country who can opt for this membership on payment of annual fees. They are providing services from time to time and these Trustees will have no Trusteeship of management committee and they do not have any voting right.

**c. Patron**

The patron trustees as a Hon'ble advisory Member of the Trust and any intellectuals after consideration of Managing committee can become a Hon'ble Patron Members of Trust. The Patron members do not have voting rights.

**2. SUBSCRIPTION:**

- (a) A non-refundable admission fees** of Rs.500/- (Rupees Five Hundred Only) at the time of admission.
- (b) Annual non-refundable Subscription:** Annual non-refundable subscription shall be minimum Rs.1000/- (Rupees One Thousand only) per annum and the Managing Committee shall decide the amount of the subscription at the close of each financial year.
- (c) Life Trusteeship fees:** One Time non-refundable fees of Rs. 5100/- (Rupees Five Thousand One Hundred Only) to be paid at the time of enrolment and the Management Committee shall revise the amount from time to time.





3. **MANAGING COMMITTEE OF THE TRUST:**

- i. **Mrs. Jyoti M Sinha** - President
- ii. **Mrs. Reema Sinha** - General Secretary
- iii. **Mr. Satyajeet Kumar** - Treasurer

4. **POWER AND DUTIES OF THE TRUSTEES:**

i. **President**

- a) He/She shall supervise all works and activities of the Trust and the other office bearers.
- b) He/She shall be head of the Trust and preside over the meetings of the Managing Committee. He/She shall have the right of the casting vote.
- c) To sign on behalf of the Trust, any document/deeds such as property sale deeds and do all the correspondence with the registrar office/concerned departments/persons and participate in meetings on behalf of the Trust.
- d) To remove/terminate any or all the staff/executives/consultants/Director/ Chief Coordinator etc. if found not working in the interest of the trust.
- e) To undertake all such other functions as may be Managing Committee from time to time.
- f) The Director, Chief Coordinator and all other executives shall be appointed by the President of trust in concurrence with the board of trustees to handle the objectives of the trust or institution of the trust to the best in all respects.

ii. **General Secretary**

- a) To summon the General meeting with the consent of the President or at his/her instance.
- b) To sign on behalf of the Trust, any documents / deeds and do all the correspondence with the registrar office/concerned departments/persons and participate in meetings on behalf of the Trust.
- c) To call Ordinary General Body Meeting if so desired in writing by at least 2/3<sup>rd</sup> Trustees of the Committee.

iii. **Treasurer**

- a) He/She shall keep accounts of receipts and expenditure of the Trust and furnish annual accounts to the Managing Committee.
- b) To undertake any such other activity as may be assigned to him by the Managing Committee from time to time.



**5. TRUSTEES:**

- i. The first trustees are appointed for life, but will be at liberty to resign on giving one month's notice of his/her intention to do so and they will be the constitutes Managing Trustees.
- ii. The President shall have all the powers as are vested in the Board of Trustees, except those which are specifically to be exercised as per law only by the board and cannot be delegated. His/her duty is to keep the board informed of the same.

**6. TERMINATION OF TRUSTEESHIP:**

The Trusteeship of any Trustee shall cease to hold his/her office if

- i. A no confidence motion is passed by 2/3<sup>rd</sup> majority of votes in the Managing Trustees Meeting.
- ii. On his/her written resignation.
- iii. on his/her death.
- iv. on his failure not to attend without any plausible reason consecutive meetings of the General Body without any intimation /leave of absence.
- v. for any other violent, unsociable, unbecoming behavior etc.
- vi. A Trustee who wishes to resign shall have to submit one-month notice before tendering his resignation.

The reason of termination from Trusteeship shall be communicated to the Trustee concerned in writing.

**7. MEETINGS OF BOARD OF TRUSTEES:**

- i. The Board of trustees shall meet as often as may be necessary or convened to transact business. The Board of trustees is empowered to transact business and take decisions also by circulation of paper.
- ii. All decision of the Board of Trustees shall be taken either unanimously or by majority and if the Board is equally divided, President will have the casting vote.
- iii. The Trustees may from time to time frame rules for the conduct and regulations of the meetings of trustees. In the absence of such regulation:-
  - (a) All matters will be decided mutually by the Trustees.
  - (b) Resolution passed without any meeting of the Trustees but by circulation thereof and evidence in writing under the hands of 2/3 two thirds of the trustees shall be as valid and effectual as a Resolution duly passed at a meeting of Trustees.

**8. AMENDMENTS IN THE TRUST DEED:**

The trustees are authorized to add/amend any clause of the trust deed including the aims and objectives of the Trust.



**9. ACCOUNTS & FINANCE:**

- i. The accounting year of the Trust shall be the financial year ending on 31<sup>st</sup> March every year.
- ii. The Trust and the Trust funds shall be irrevocable for all times.
- iii. The accounts of the Trust shall be audited at least once in a year by a qualified firm of Chartered Accountant appointed by the Management Committee.

**10. SOURCES OF INCOME:**

- i. Registration, Admission, special or any other fee in any mode.
- ii. Subscription, Fees, Sponsorships and Interest by way of any mode.
- iii. Donation, gifts, presents & special contribution of any nature.
- iv. Grants, aid, CSR, loan or any other assistance.
- v. Receipts from Investment of the Trust Fund & Rent.
- vi. Any other receipt not covered by article 10 (i) to 10 (v).

The Income of the Trust received from India and Outside India as may be from all sources will be utilized for the attainment of the aims and objectives of the Trust.

**11. REMUNERATION TO THE TRUSTEES:**

The Trustees will not be entitled for any remuneration. But they shall however be entitled to reimburse themselves expenses incurred by them in the course of discharging the professional services/functions for the Trust. Further income and fund of the Trust will be solely utilized towards the objects and no portion of it will be utilized for payment of Trustees by way of profits, interest, dividend or otherwise. If any trustee, other than the settler, shall be a Professional like-lawyer, doctor, accountant, consultant, teacher etc. he or his firm shall be entitled to charge for his or their services.

**12. MEETING OF THE TRUSTEES:**

- i. The trustees shall hold the Annual General Meeting of the trustees once every year at such time (not being more than 15 months after the last preceding Annual General Body Meeting) and at such place as may be prescribed by the President of the trust. In case of any dispute, the decision of the President shall be final and binding upon all.
- ii. A minimum of ten clear days' notice shall be given of every Annual General Meeting to every trustee containing the Agenda for the meeting.
- iii All other minutes of the Board of Trustees shall be sent under postal certificate and shall be deemed to have been served if addressed to the Trustees at the address given for the purpose.





13. **DISSOLUTION:**

The Trust will be dissolved as per the provisions laid down under trust Act, as applicable to the National Territory of Delhi. If upon dissolution of the Trust there shall remain after the settlement of its debts and the liabilities any property whatsoever, the same shall not be paid to or distributed among the Trustee of the Trust but shall be given over to same other trust/society/organization with similar objective according to the decisions of the Trustee or, in default thereof, according to the decision of the competent court.

14. **BANK ACCOUNT:**

- i. The fund of the Trust shall be kept in a Scheduled Bank or any other bank as trustees deem to be fit. With a view to generate income for the trust and best utilization of trust fund, the funds shall be invested in FD, CDs of scheduled banks, units of UTI, Mutual Funds, Bonds/Debentures of any Indian Financial Institution, Government Securities or any other securities or schemes as deemed fit and as permitted by law for the time being in force, considering the overall benefit of trust.
- ii. The President shall operate Bank Accounts singly or jointly with the Treasurer on behalf of the Trust. In their absence, any of the person may be authorized by the Board of Trustee, by a resolution, to operate the bank accounts. One or more Bank Accounts may be opened in any Bank and or Banks in the name of the Trust.

15. **APPLICATION OF FUNDS:**

It is expressly declared that no part of the Trust property or its income or any accretion thereto shall be applied for any purpose outside India or for any purpose which is not a charitable purpose in law, and all provisions hereof shall be construed accordingly, as permitted by rules of the Government of India.


IN WITNESS WHEREOF the parties hereto have set and submitted their respective hands, on the day, month and year first mentioned here in above.

SIGNED AND DELIVERED BY THE SETTLER AT NEW DELHI

**Witnesses:**

1. Adv. Shailesh Kumar  
S/o Sh. K.L. Mishra  
R/o D-248/10, G.F., Laxmi Nagar, Delhi  
UID-.394458665261

2. Mr. Anil Kumar  
S/o Sh. Shyam Lal  
R/o. B-3/323, Nand Nagri, Delhi-93  
UID-5815 2670 7610

  
(Jyoti M Sinha)  
Settler

Reg. No. 31 Reg. Year 2023-2024 Book No. 4



Ist Party

IInd Party



Witness

Ist Party JYOTI MSINHA

IInd Party CHILDREN HEALTH TRUST

Witness SHAILESH KUMAR, ANIL KUMAR

**Certificate (Section 60)**

Registration No.31 in Book No.4 Vol No 4,897  
on page 42 to 57 on this date 07/01/2023 1:21:15PM  
and left thumb impressions has/have been taken in my presence.

day Saturday

Date 07/01/2023 13:19:43



Sub Registrar  
Sub Registrar VIII  
New Delhi/Delhi



2388514400031