

भारतीय गैर न्यायिक

पचास
रुपये

₹.50

भारत

FIFTY
RUPEES

Rs.50

सत्यमेव जयते

INDIA

INDIA NON JUDICIAL

महाराष्ट्र MAHARASHTRA

C 249723

6683 22/99/2004

18 NOV 2009

No. Dt. Rs. No. T. N. SHILKE

Stamp Vendor

L. No. 492

2463/20

Name

20 दिसंबर 2004

Collector Commissioner
NAGPUR

Stamp Paid Clerk / St. Chkd

संकलन का अंक

10/11/2020

संकलन का अंक

27/11/2020

Ex. 6(A)

TRUST DEED.

SNEHAANCHAL

THIS INDENTURE made at Nagpur

BETWEEN

Mr. Jimmy Rana slo Erach Rana, aged about 46 Years
s/o Dinhaw Building, Githikhadan, Borgaon, Nagpur-440013
(hereinafter called "THE SETTLOR").



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₹.50

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INDIA

INDIA NON JUDICIAL

महाराष्ट्र MAHARASHTRA

St. No. D. No. 99/2005
Name डॉ हृषीकेश शेळकी

T. N. SHELKI

No.

Mr. B. K. Deshpande Collector Commr.

Stamp Vendor

L. No. 492

NAGPUR

NATIONAL TREASURY

C 249724

18 NOV 2005

Stamp Head Clerk / Sr. Clk



Mr. Jimmy Rama (hereinafter called the "founder Trustee No. 1).

2) Mr. Dinaz Rama w/o Jimmy Rama aged about 45 years
8/10 Dinehan Building Ghatkhedan Borgao, Nagpur - 13

(hereinafter referred to as "founder Trustee No. 2)

3) The Rt. Rev. Arch Bishop of the Roman Catholic Church,
1/10 Arch Bishop House, Mohan Nagar, Nagpur - 440001
(hereinafter referred to as ex-officio Patron - Trustee)

Contra.

Sr. No. in Sale Register

BANK OF INDIA
19403
Kingsway, S.V.Patel Marg, Nagpur-400001
Date 11-08-'03
D-5/STP(V)C.R.1017/03/04/2593-96/04
Nagp¹
20/80/-
Authorisation No. D-5/STP(V)C.R. 1017/03/04/2593 to 96/04 Dt.15/12/04

भारत 19403
136658 Special Adhesive महाराष्ट्र
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Rs.0000020/-PB5218
INDIA STAMP DUTY MAHARASHTRA

TRUST DEED

THIS INDENTURE made at Nagpur, this 12th day of August, 2005

BETWEEN

Mr. Jimmy Rana s/o Erach Rana, aged about 46 years, r/o Dinshaw Building, Gittikhadan, Borgaon, Nagpur 440013. (hereinafter called "The Settlor"), of the one part

AND

1. Mr. Jimmy Rana. (hereinafter referred to as 'Founder Trustee No.1)
2. Mrs. Dinaz Rana, w/o Jimmy Rana, aged about 45 years, r/o Dinshaw Buldg., Gittikhadan, Borgaon, Nagpur 440013. (hereinafter referred to as 'Founder Trustee No.2)
3. The Rt. Rev. Arch Bishop Of The Roman Catholic Church, r/o Arch Bishop's House, Mohan Nagar, Nagpur 440001. (hereinafter referred to as ex-officio Patron-Trustee).

(hereinafter called "the Trustees" which expression shall, unless repugnant to the context or meaning thereof, be deemed to mean and include the survivor or survivors of them and the heirs, executors and administrators of the last survivor, their/his or her assigns and the Trustee or Trustees, for the time being, of the said Trust), of the other part.

WHEREAS the Settlor is desirous of creating a Trust in respect of the sum of Rs.500.00 (Rupees five hundred only) in the manner hereinafter appearing.

AND WHEREAS the Trustees have consented to act as the first Trustees of these presents and to accept the Trusts under these presents, as testified by their being parties to and executing the same.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

1) Creation Of The Trust

- a) The Trust created by these presents shall be known as "SNEHAANCHAL" (hereinafter called "the Trust") having its present address as "c/o Jimmy Rana, Dinshaw Compound, Gittikhadan, Borgaon, Nagpur 440 013". This shall be a Public Charitable Trust. All properties, funds and incomes there-from shall be

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BANK OF INDIA
Kingsway, S.V.Patel Marg, Nagpur-400001
D-5/STP(V)C.R.1017/03/04/2593-96/04

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178650 Special Adhesive महाराष्ट्र
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Rs.0000080/-PB5218
INDIA STAMP DUTY MAHARASHTRA

applied to and solely for the purposes of this Trust, regardless of religion, caste, creed, colour, sex or nationality.

- b) The Trustees do declare that they, the Trustees, shall hold and stand possessed of the sum of Rs.500.00 [Rupees five hundred only] (hereinafter, for brevity's sake, referred to as "the Trust Fund" which expression shall, unless repugnant to the subject or context, also include any other property and investments of any kind whatsoever, into which the same or any part thereof may be converted, invested or varied, from time to time, and those which may be acquired by the Trustees or come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents, including all donations either in cash, kind or other properties, movable or immovable, which may be received by the Trustees, from time to time, from any other trust, foundation, association, company or any person or persons, Indian or foreign, for the purposes of these presents upon the Trusts and with and subject to the powers, provisions, agreements and declarations hereinafter appearing and contained of and concerning the same).
- c) It shall be lawful and dutiful for the Trustees to augment the resources of the Trust by raising funds in every lawful and permissible way, through grant applications, sponsorships, public entertainment programmes like charity shows, concerts, festivals, printing, publishing and selling books, magazines, greeting cards, calendars, diaries and undertaking income-generating activity which may be incidental or ancillary to the attainment of the objects of the Trust.
- d) It shall also be lawful for the Trustees to accept voluntary donations from individuals or other trusts or institutional sources, whether Indian or foreign, and whether in cash or in kind or by way of a legacy or bequest. The Trustees may also allow a donor or sponsor to erect a building or buildings or a part of building or buildings, which will be exclusively controlled by the Trust, on any land belonging to the Trust for the furtherance of any object of the Trust. All donations may be accepted either with or without any special conditions, as may be agreed upon between the donor and the Trustees, PROVIDED such conditions are not inconsistent with the intents and purposes of these presents and PROVIDED FURTHER that the name of the said Trust mentioned in clause 1 hereof shall not be altered. All donations, including those of lands, buildings and other immovable properties, shall be treated as forming part of the Trust Fund, being the subject matter of these presents and be applied accordingly. The Trustees shall also be at liberty to refuse any donation, legacy or gift, without giving any reason for such refusal.

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2) Objects Of The Trust

- a) The Trustees shall hold and stand possessed of the Trust Fund upon the following trusts:
- i) To manage the Trust Funds including collecting and recovering the interest, dividends and income thereof and to pay there-from the expenses of collection and other outgoings, if any.
 - ii) To pay or utilize the balance of such interests, dividends and incomes of the Trust and if the Trustees so desire, the corpus or part of the corpus, for all or any one or more of the following purposes, to the intent that such income or corpus shall be applied to such purposes (and that such income shall be applied or accumulated for application to such charitable purposes) and to the further intent that all such purposes shall be carried out without reference to religion, caste, creed, colour or sex and in such shares and proportions and in such manner, in all respects as the Trustees shall, in their absolute discretion think fit, viz., relief of poverty or distress or trauma of any kind, education and awareness creation, medical relief, rehabilitation of the distressed, providing facilities for recreation or other leisure time occupation, in the interest of social welfare and public benefit and the advancement of any other object of general public utility.
- b). Without prejudice to the generality of the foregoing, the Trustees, at their absolute discretion, may also carry out any one or more of the following objects:
- i) To establish and run Hospices / Palliative Care Centres for the terminally ill and/or to establish and run home-care services for the terminally ill.
 - ii) To establish and run homes and/or rehabilitation centers for destitute or helpless or mentally challenged infants, children, men, women, the old/infirm of body and mind.
 - iii) To provide immediate relief and/or rehabilitation to victims of man-made or natural disasters.
 - iv) To undertake and hold health check-up/disease detection camps, to set up, run and support check-up/diagnostic/disease detection centers and to provide for treatment, rehabilitation and support to the afflicted.
 - v) To educate and create awareness of any matter concerning the health and/or the general welfare and well being of the society.
 - vi) To support, maintain, and/or grant aid to any individual who is poor and/or in need of help or to incur expenditure in relation thereto.
 - vii) To promote, assist, grant, aid, incur expenditure in relation thereto and to maintain all activities, by whosoever carried on, in India or abroad and which are in conformity with the objects of the Trust and are conducive to the general well being and welfare of humanity and not involving or carrying on any activity for profit.

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- viii) To sponsor, promote, support or provide financial assistance to similar organizations and initiatives.
 - ix) To channel international knowledge and expertise in the above referred fields of work and to adopt them for the use in India.
 - x) To organize, sponsor, promote or conduct workshops, seminars, studies, and conferences on the relevant topics and do all such acts for achieving the above objectives.
 - xi) To edit, print, publish or cause to edit, print, publish books, magazines, newspapers, newsletters, journals, periodicals, pamphlets, brochures or install websites, for the advancement and dissemination of useful, educative and informative material.
 - xii) To train doctors, nurses, paramedical personnel, social workers, counselors, teachers or any person connected with the work of the Trust or with the furtherance of its objectives.
 - xiii) To create and promote enlightened public opinion on various issues affecting the terminally ill or on any non-political, non-religious, non sectarian issue, concerning the general welfare of people in India;
 - xiv) To take up, if necessary, legal remedies in a competent court of law and take any other lawful measures to safeguard the rights and interests of all citizens and, particularly, the backward classes and the socially and economically deprived and terminally ill;
 - xv) To manage other Trust Funds or create ear-marked funds within the Trust and manage the ear-marked funds according to the intentions and wishes of the founders/donors;
 - xvi) To act as executor of wills where the testator may have left his/her entire assets/properties or part of the same, for charitable purposes;
 - xvii) To promote, encourage and support public service advertising in the media and also produce or cause to produce audio and/or visual material on various public causes in the field of health, education and any other issues affecting the welfare of general public.
- c) It is expressly provided that if any one or more of the objects hereinbefore specified, or hereafter added, are held not to be objects of a public charitable nature, the Trustees shall not carry out such object or objects, but the validity of the said Trust as a Trust, for public charitable purposes, shall not be affected in any manner.
- d) It shall be lawful for the Trustees to provide aid by way of donations, out of the income or the corpus of the Trust Fund (to any extent they deem fit), or otherwise to different philanthropic institutions, societies, organizations, Trusts or other agencies which may have been established for charitable purposes mentioned in clause 2) and clause 3) of these presents, to enable such institutions, societies, organizations, trusts or agencies to start, maintain, sustain or carry out such charitable objects.

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3) Mission Of The Trust

- To provide a protective, enabling, healing or comforting ring (aanchal) of support, care and love to anyone in need, specially the poor, helpless, weak, and vulnerable, without charge and regardless of caste, creed, colour or nationality.
- To provide a spiritual forum to anyone who wishes to dedicate his time, toil and effort to serve the Lord by serving His children, regardless of caste, creed, colour or nationality.

AND the Trustees shall do all other acts and things necessary for or incidental or conducive to effectuating the foregoing mission or which would further or fulfill the objectives mentioned hereinbefore. The Trustees shall have powers, by due process of law, to add or expand any other object or objects of general public utility, to the objects hereinbefore set out, provided that, 2/3rd. of the number of Trustees on the Board of Trustees agree to the same and the objectives added are of a charitable nature only.

4) General Management Of The Trust

- a) The Trustees shall appoint one of them to act as the Chairperson of the Board of Trustees. Mr Jimmy Rana shall be the Chairperson for the time being. The Chairperson shall preside at all meetings. In the absence of the Chairperson at any meeting, the majority of Trustees who may be present at the meeting shall elect a Chairperson for the meeting. The Trustees shall frame and regulate their own procedure relating to the meetings of the Board of Trustees. The Trustees shall be entitled to set up a committee or committees for the purpose of effective management, resource mobilization, finance, projects and any other broad or specific purpose or purposes for fulfilling the aims and objectives of the Trust.
- b) Decisions within the Trust will be taken by consensus. Unless specifically provided for elsewhere in these presents to the contrary, consent of minimum 2/3rd of total Trustees of the Board is required to take any decision including any decision involving appointment, reappointment, retirement, resignation and expulsion of any Trustee or Trustees from the Board of Trustees or for any issue to become a rule. Of the Board members present for a meeting, presence of Trust Chairperson is must for making any major decisions, including the ones specified herein.

5) Criteria for Trusteeship-Appointment/Continuance:

While inducting any person as a Trustee, other than a Trustee nominated by any other institution because of an alliance with it, the existing/surviving Trustees shall ensure full compliance with the following criteria:

- a) The fundamental motive of the person being considered for appointment as a Trustee must be to serve the Lord and seek his/her own spiritual progress. It is

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necessary for the present Trustees to see permanent elements of 'renunciation' and/or an attitude to 'serve with love' in the person, without which, he/she cannot be inducted/continued on the Board of Trustees.

- b) The person should have served the cause of the Trust by continuous offer of his time, toil and effort, on regular basis as far as is possible, for not less than two years prior to induction and continuously without long/frequent breaks, after induction.
- c) The person must not be a worker of a political party, office holder or a politician.

It shall be the sacred duty of the Trustees to ensure that governance of the Trust rests in hands of only those who seek nothing but their spiritual evolvement through service of the Lord. The period of two years provided in clause 5 b) above is to provide an opportunity to existing Trustees to correctly judge the true intent, nature, character and devotion of the person, proposed to be inducted as a Trustee. The Trustees must search for elements of sageness, renunciation and service. Though difficult to find, the Trustee must be a 'yogi' or a 'yogi in the making'.

In the course of its existence and operation, the Trust may witness scores of people who will contribute in variety of ways towards the working of the Trust. The Trustees may induct such regular benefactors as 'Patron Members' but not as Trustees. Trustees may set separate guidelines for inducting persons as 'Patron Members'.

The total number of Trustees shall not be less than 3 (three) and not more than 9 (nine).

6) Resignation/Retirement And Appointment Of Trustees

- a) Any Trustee may, at any time, retire or resign from the office of Trustee. However, the Trustee can be relieved of his/her responsibilities only after acceptance of resignation by the Board of Trustees.
- b) The Trustees for the time being (or in the event of there being, at any time, only one remaining Trustee, then the said sole remaining Trustee) may, at any time, appoint any other person or persons as Trustee or Trustees of the said Trust, after receiving the written consent of the person or persons to be appointed as a Trustee or Trustees and after ensuring that all requirements of clause 5) are duly met with and by passing a formal resolution, at a duly convened meeting of the Trust, in the manner set out in clause 4b) of these presents. However, this procedure of induction of a Trustee shall come into effect only after the demise or voluntary resignation of founder Trustee No.1 and 2. Until such time the powers to induct a Trustee shall vest in the hands of founder Trustees 1 and 2 only. For the fulfillment of its objectives, the Trust may enter into alliances, collaborations or technical agreements with other institutions having similar objectives. Upon such engagement the Trust may accept any person nominated by the partnering institution as a Trustee, until the continuance of the alliance.

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AND UPON every such appointment, the Trust fund hereby settled and the investments for the time being representing the same shall be so transferred as to become vested in the Trustee or Trustees so appointed, and every Trustee so appointed may as well before as after such transfer, act as fully and effectually as if he had been originally appointed a Trustee, PROVIDED ALWAYS that without prejudice to any other provisions of the law, any Trustee of these presents shall stand discharged from the office of Trustee on his/her tendering resignation of his/her office and on the same being accepted by the remaining Trustee/s of these presents.

- c) The Settlor and Founder Trustees, Mr Jimmy Rana and Mrs. Dinaz Rana shall remain Trustees for life unless he/she voluntarily decides to resign or dies. As long as the Roman Catholic Church, through any of its orders, institutions or congregations, remains in alliance with the Trust, in terms of arranging and making available to it the services of 'sisters' qualified in nursing, The Rt. Rev. Arch Bishop Of the Roman Catholic Church, Nagpur, in capacity of an ex-officio Patron-Trustee, will enjoy permanent Trusteeship, unless he voluntarily desires to resign. All Trustees other than the founder Trustees No.1 & 2 shall enjoy a term of office for a period of two years, which may be extended, by further terms at the absolute discretion of the above-referred two founder Trustees during their lifetime. After demise of Trustees 1 and 2, extension of term of Trustees on Board, shall be decided by 2/3rd majority of the total no of Trustees on the Board of the Trust. A Trustee may also be removed for reasons of continuous neglect of duty, misconduct or breach of Trust, under the provisions of the Bombay Public Trusts Act.

7) Expulsion Of A Trustee

If 2/3rd of the total number of Trustees of the Board send any notice in writing to any Trustee, other than the founder Trustee nos. 1 & 2 and the Patron Trustee, intimating that they think it is desirable in the interest of the Trust that the Trustee to whom the said notice is sent do cease to be a Trustee, then from the date of the receipt of such notice by the said Trustee, the said Trustee shall be deemed to have resigned from his office as a Trustee. Such notice shall be valid, irrespective of the fact that there might be any disputes or differences between the Trustees to whom the notice is sent, either relating to the affairs of the Trust or otherwise. It shall not be necessary to give reasons or state in or with regard to any such notice, the reasons as to why the Trustees giving the notice, think it desirable in the interest of the Trust that the Trustees to whom the said notice is given, do cease to be a Trustee. Any such notice, as aforesaid, shall be deemed to have been received by the Trustee to whom it has been sent, if it is duly sent to the said Trustee by registered post at his last known place of residence or business.

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8) Powers Of The Trustees

- a) It shall be lawful for the Trustees to appoint Directors, Executives and Officers including professionals, consultants, advisors, staff, etc., on such terms and conditions as may be agreed upon. All consultants, advisors, programme directors, staff and officers may be suitably remunerated / reimbursed / compensated or paid reasonable honorarium or salary.
- b) The Trustees, at their absolute discretion, may also frame, from time to time, a scheme or schemes for "membership" to provide members of the media, NGOs, social activists or members of the general public, to feel a sense of involvement with the Trust and participate more actively and effectively in furthering the objects of the Trust. The powers and duties of such members shall be regulated by the Trustees from time to time, and the Trustees shall reserve the right to remove any erring member or terminate the membership scheme, if and when found necessary and in the best interests of the Trust, and without any liability to it.
- c) All the Trustees of the Trust will be jointly and severally responsible. However, the day-to-day management of the Trust may be handled by the Chairperson or a duly appointed managing Trustee, with the help of volunteers and paid employees.
- d) The Trustees shall be entitled, from time to time, to open, operate and maintain a banking account or accounts in the name of the said Trust at such scheduled bank or banks as they may, from time to time, decide and may, at any time, pay or cause to be paid or withdraw any moneys forming part of the Trust Fund or the income thereof to the credit of any such account or accounts and either by way of fixed deposit or current account or any other account. The banking account or accounts must be operated jointly by any two or more authorized Trustees of the Trust, one of them necessarily being the Chairperson of the Trust and another Trustee or Trustees duly approved by 2/3rd of the total Trustees on Board.
- e) Any investment or investments in which the Trustees may be authorized by law for the investment of the Trust property in India, may be made payable or transferable by any two or more of the Trustees, one of them necessarily being the Chairperson of the Trust.
- f) It shall be lawful for the Trustees to build, construct, acquire by purchase or on lease or on ownership basis or otherwise, lands, buildings and movable and immovable properties comprised in the Trust Fund in any manner they think fit and to expend for all or any of the above purposes, such moneys out of the Trust Fund or the income thereof as the Trustees may, in their absolute discretion, think fit and proper.

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- g) With the sanction of the Charity Commissioner or the competent statutory authority as may be required by the law of the land, it shall be lawful for the Trustees at such time or times, as they may in their absolute discretion think fit, to sell or acquire by public auction or private contract or exchange or transfer or assign or grant leases or sub-leases for any term, however long, or otherwise dispose of or surrender all or any part of the Trust Fund, including the immovable properties comprised therein and on such terms and conditions relating to title or otherwise and in all respects as they may think proper and to buy and rescind or vary any contract for sale, exchange, transfer, assignment, lease, sub-lease, or other disposition or surrender or release and for such purposes to execute all necessary conveyances, deeds of exchange, assignments, transfers, leases, sub-leases, surrenders, releases, counterparts and other assurances, instruments and writings and to pass, give and execute necessary receipts, releases and discharges for the consideration moneys or otherwise, relating to the documents and assurances. All moneys arising from any such transfer or other assurances shall be deemed to be part of the Trust Fund and shall be applicable accordingly.
- g) Upon any sale or other transfer by the Trustees, under the power aforesaid, any purchaser or transferee dealing bona fide with the Trustees shall not be concerned to see or inquire whether the occasion for executing or exercising such power has arisen or whether the provisions as to the appointment and retirement of Trustees herein contained, have been properly and regularly observed and performed. Neither shall the purchaser or transferee be concerned to see to the application of the purchase moneys or other consideration or be answerable for the loss, misapplication or non-application thereof.
- i) It shall be lawful for the Trustees, from time to time, at their discretion and, if necessary, with the prior permission of the Charity Commissioner, to borrow or raise or secure the payment of any sum or sums of money and to mortgage or charge all or any part of the Trust Fund.
- j) The receipt of any two Trustees, as authorized by the Board of Trustees, for any income of the Trust Fund or for any documents of title or securities, papers or other documents or for any other moneys or property forming part of the Trust Fund shall be sufficient and shall effectually discharge the person or persons paying or giving or transferring the same from being bound to see to the application or being answerable for the loss, misapplication or non-application thereof.
- k) The Trustees shall have the power at their discretion, instead of acting personally, to employ and pay any agents (including banks) to transact any business or do any act whatsoever in relation to the said Trust, including receipt and payment of money without being liable for loss and shall be entitled to be allowed and paid all

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charges incurred thereby.

- I) It shall be lawful for the Trustees to settle any account and to compromise, compound, abandon, withdraw or refer to arbitration any actions, proceedings or disputes, claims, demands or things relating to any matter in connection with the said Trust and to do other things proper for such purpose, without being responsible for any loss occasioned thereby.
- m) To convert, call in, to sell or otherwise dispose off any of the investments comprised in the Trust property and reinvest or change the nature of any other investment contained therein only with the prior approval of the Board of Trustees.
- n) To make investments from the funds of the Trust in the mode specified under the provisions of the section 13(1) (d) read with section 11(5) of the Income Tax act 1961.
- o) To let out any portion of any immovable property acquired out of the Trust Funds, at such rents and for such period and on such terms and conditions as they may think fit and accept or surrender any lease with the written consent of the Board of Trustees.
- p) To raise loans on the mortgage of the Trust properties movable or immovable with the consent of the Board of Trustees.
- q) To borrow funds with or without security of the property and for this to mortgage, charge and encumber any asset, movable or immovable, with the written consent of the Board of the Trustees.

9) Extent Of Responsibility Of Trustees

The Trustees shall be respectively chargeable for such Trust Funds and income including money, stocks, funds, shares and securities as they shall actually receive, notwithstanding their respectively signing any receipts for the sake of conformity and shall be answerable and accountable only for their own acts, receipt, neglects or defaults and not for those of the other or others of them nor for any banker, broker, auctioneer or agent or any other person with whom, or into whose hands, any Trust Fund or Trust income may be deposited or come, nor for the insufficiency or deficiency of any stocks, funds, shares or securities nor for any other loss unless the same shall happen through their own willful default or dishonesty respectively and, in particular, no Trustee shall be bound to supervise or to check on any co-Trustee or to take any steps or proceedings against a co-Trustee for any breach, or alleged, breach of Trust committed by such co-Trustee.

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10) Reimbursement By Trustees

The Trustees may reimburse themselves and pay and discharge out of the Trust Funds or moneys in their hands, all expenses incurred in or about the execution of the said Trust. It is, however, expressly agreed and declared that the Trustees shall be entitled to be paid their actual expenses for travel, boarding and lodging, or any other bonafide expense, which may be incurred by them in the performance of their duties as Trustees but not exceeding the limits set by the Board of Trustees, from time to time, in this regard. There shall be no remuneration, salary or honorarium payable to any Trustee.

11) Charge For Professional Services By A Trustee

If any Trustee, other than the settlor, shall be a lawyer, broker, doctor, accountant or person carrying on a profession, he or his firm shall be entitled to charge for his or their services, excluding any profit, costs and charges and including charges for work not strictly appertaining to a lawyer's or accountant's profession, in spite of the fact that he shall be a Trustee of those presents as if he had not been a Trustee hereof.

12) Irrevocability And Failure Of The Trust

The said Trust shall be and remain irrevocable for all times. If for any reason the Trust fails or it is resolved to wind up the Trust, either unanimously or by not less than 2/3rd of the number of Trustees, then the assets remaining as on date of dissolution shall under no circumstances be distributed among the Trustees, but the same should be transferred to another charitable trust, society, association or institution, whose objects are similar, in full or in part, to those of this Trust and enjoys recognition under section 80-G of the Income Tax Act or a similar / equivalent of the same.

13) Delegation Of Authority

Every power, authority or discretion conferred upon the Trustees must be exercised or signified by some instrument in writing to be signed by 2/3 of the total number of Trustees on the Board. It is necessary and compulsory for the Trust Chairperson to be one of the signatories to the above instrument.

14) Notice For Meeting Of Trustees

It shall be necessary to give at least ten days' written notice to all Trustees for any meeting of the Trustees, and it shall be necessary to send an Agenda and intimate the Trustees of what is proposed to be decided at the meeting. The Trustees shall endeavor to meet as often as required, for the effective attainment of the goals and objectives of the Trust.

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15) Accounts And Records

The Trustees shall keep, or cause to be kept, all statutory records, including all legal documents, registers, books of account, minute books and have the accounts audited annually by qualified chartered accountants. The financial year of the Trust shall begin on 1st April and end on 31st March.

16) Minutes Book Of The Trust

A Minutes book shall be maintained at the office by the Board of Trustees. Minutes of all meetings, appointment and entry into the office of every new Trustee and all other proceedings of the Board of Trustees shall be entered and recorded in such minutes book and shall be signed by the Chairman of the meeting and any one of the Trustees present for the meeting either at the conclusion thereof or at a subsequent meeting when they are duly confirmed.

17) Power To Appoint Proxy For Trust Meetings

Only the Rt Rev Archbishop of Roman Catholic Church Nagpur shall have powers to appoint a proxy to attend and vote at the Trust meetings. However every stand (vote cast) taken by the proxy will have to be ratified by the Rt Rev Archbishop in writing within 30 days of the said Trust meeting.

18) Decision Making During Illness Of A Trustee

If because of serious illness of any Trustee he is unable to attend Trust meeting, it shall be necessary for other Trustees to seek the ailing Trustee's mandate (provided he is in sound mental state at that juncture) from his residence after duly appraising him of all the details of the issue being decided upon. Such mandate will have to be in writing duly signed by the ailing Trustee.

19) General Amendment

It shall be lawful for the Trustees, from time to time, to frame such rules and regulations for the management and administration of the Trust, including the manner of holding meetings, as they shall think fit, and to alter or vary the same, from time to time, and to make new rules and regulations, provided that such rules and regulations shall not be inconsistent with the terms and intents of these presents.

20) Amendment For Legal Consonance

The Trustees may, with the permission of the Charity Commissioner or any other competent authority in law, make amendments in the Trust deed by execution of such deeds or deed-polls, as may be expedient, so as to bring the provisions of the Trust in consonance and conformity with the provisions of the law for the time being in force,

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from time to time, relating to public charitable trusts including compliance with any legitimate directions or requisitions of any authorities or officers which may be deemed expedient for carrying out the objectives of the Trust, PROVIDED ALWAYS that no changes shall be made by the Trustees which may result in the Trust ceasing to be a public charitable Trust.

21) Legal Proceedings

The Trust may bring all actions in the name of the Trust and also defend them, in a collective manner either jointly or through any individual or individuals to be delegated by the Trustees

22) Utilisation Of Trust Funds

The funds and the income of the Trust shall be so utilized towards the achievement of the objects of the Trust, keeping in consideration at all times that no portion of it shall be utilized for payment to Trustees by way of profits, interest, dividends etc.

23) Delegation Of Powers

The Chairperson shall at all times, during his continuance in office, have the right to delegate his powers to any of the remaining Trustees or to other attorneys or agents, with prior consent of the Board of Trustees.

24) Indemnity

The Trustees shall at all times be kept fully indemnified and harmless by the Trust against any action, claim, demand or liability arising against them, for anything done by them in good faith, pursuant to the power and authority vested in them under these presents.

25) Exemption From Taxes

The powers of the Trustees shall be so exercised as to ensure that the income of the Trust would be exempt under sec 11 of the Income Tax Act 1961, as read with sections 12, 12A as amended from time to time and that donors may be entitled to various tax deductions/rebates particularly under sections 80G and 35AC as amended from time to time. It is clarified that the power of investment of the Trust Funds including those mentioned in clause 8 (m) & (n), shall be exercised in accordance with the provisions of sec 13 of the Income Tax Act, 1961 in general and in particular shall not violate the provisions of sec 13 (1) (d) read with sec 13 (5) of the Act, so as to ensure exemption under the Act.

Jimmy Rana

Rana

Rana

+A Vruthakulapara

IN WITNESS WHEREOF, the parties hereto have set and subscribed their respective hands and seals the day and year first hereinabove written.

SIGNED, SEALED AND DELIVERED
by the within named **Settlor**

Name

Signature

Mr Jimmy Rana



SIGNED, SEALED AND DELIVERED
by the within named Trustees

Mr. Jimmy Rana
(Founder Trustee No.1)



Mrs. Dinaz Rana
(Founder Trustee No.2)



**Rt. Rev. Arch Bishop Of
Roman Catholic Church
Nagpur.
(Ex-Officio Patron-Trustee)**



Witnessed by
Alok Dhote kar
**4th Floor, Ramchandra Rukhmini,
Barde Complex, Katol Road,
Nagpur 440 013**



**Fr Glen Mascarenhas
Arch Bishop's House
Mohan Nagar,
Nagpur 440 001**

