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Sr. Sub-Registrar Kamrup Metro., Guwangti

DEED OF TRUST VEDIC GYAN FOUNDATION

THIS DEED OF TRUST is made and executed on this the 0.4 day of September'2017 at Guwahati by and

-BETWEEN-

MR. SANJAY JHA, aged about 39 years, son of Sri Kapileshwar Jha, by Faith- Hindu, by Occupation- Business, resident of Flat No 2C, Saraswati Apartment, K.C.Road, Chatribari, P.S. Bharalumulh, Guwahati, District: Kamrup(M) Assam, herein after called and referred to as the "AUTHOR" or "PRINCIPAL TRUSTEE" or "MANAGING TRUSTEE" of the Trust or the party of the First Part.

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In the Gundhab at Cub-Registrar
office (or elsewhere) by
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Sr. Sub-Registrar Kamrup (Metro) Guwahati

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-AND-

- MRS. RAJANI JHA, aged about 36 years, wife of Sri Sanjay Jha, by Faith-Hindu, by Occupation- Housewife, resident of resident of Flat No 2C, Saraswati Apartment, K.C.Road, Chatribari, P.S. Bharalumulh, Guwahati, District: Kamrup(M) Assam, and
- MR. JAGAJEET SINHA, aged about 48 years, son of Late Narendra Kumar Sinha, by Faith- Hindu, by Occupation- Private Job, resident of House No 10,1st Bylane, Pragjytish Nagar, Sonkuchi Path, Beharbari Chariali, P.S.:- Basistha, Guwahati, District: - Kamrup(M) Assam,

Here in after jointly called and referred to as the "TRUSTEES" of the Trust or the party of the Second Part.

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WHEREAS the AUTHOR is desirous of establishing a fund for public charitable purpose and the TRUSTEES have, at the request of the AUTHOR agreed to act as TRUSTEES.

Now This DEED OF TRUST WITNESSETH AS FOLLOWS:

1. NAME:

The name of the Trust shall be "VEDIC GYAN FOUNDATION"

2. REGISTERED OFFICE:

The registered office of the Trust shall be at C/O Unnati Bajaj, D N Plaza, Opp Mega Plaza, Basistha Chariali NH 37, Guwahati Assam 781029, PO & PS Basistha. The Trust shall function at any other places also as the Board may decide upon. The Institution of the Trust or any other activities of the Trust can be carried out at such other places as the Board may decide upon from time to time.

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- 3. This ... Trustees First Part and Second Part on the day of registration shall remain trustees during their life term and after death his/her heirs /successors shall be entitled to be co-trustee...
- Jurisdiction of the Trust is at present restricted to North Eastern States of India, having idea of expanding the same across India.
- The EMBLEM of the Trust shall be decided by the Trustees in due course during the Executive Committee Meeting.
- Postal address of the Trust for Correspondence C/O Unnati Bajaj, D N Plaza, Opp Mega Plaza, Basistha Chariali NH 37, Guwahati Assam 781029, PO & PS Basistha
- Working Hours of the Office will be from 10.30 AM to 6.00 PM with suitable intervals.
- Administrative Year of the Trust will commence from 1st of April to 31st March of the next year.

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- That the Trust fund shall not be applied for any purpose other than those specified in the avowed objectives of the trust.
- 10. The Trustees will have the right to have in possession the instrument of Trust and all the documents of Title to the Trust property.
- 11. Right to claim reimbursement out of the property for all expenses property of the Trust or the realization, presentation or benefit of the Trust Property.

12. AIMS AND OBJECTIVES OF THE TRUST ARE AS UNDER

i. That the objectives of the Trust shall be wholly for the public and charitable purposes and incomes shall be applied for the same and accumulated in India wholly for public & charitable purposes without prejudice to generality of provisions aforesaid and the following shall be deemed to be the principal objectives of "Vedic Gyan Foundation".

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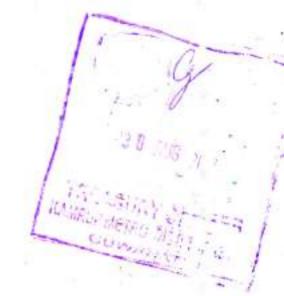
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- ii. To open / run / manage institute / Schools/ colleges of higher / professional / vocation education in any part of the country for providing quality education and training to youth and children.
- iii. To promote Skill development programme and initiatives for removal of disconnect between demand and supply of skilled manpower. Initiative for innovative thinking not only for existing jobs but also jobs that are to be created in near future.
- To explore ways for promotion of socioeconomic development in the community
- v. To undertake, organize, conduct and facilitate, Courses, conference, lecture, research and education on various aspects and of science, technology, trust and other fields.
- vi. To train the downtrodden people in general for human resource/ skill development in view of the emerging needs such as database development, resource survey methodologies, computer, environmental, studies, health, education, and energy problems.

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vii. To undertake and promote the publication & translation of journal, research papers and books and to develop the audiovisual programme to disseminate knowledge pertaining to the objectives of the trust.

viii. To aid or establish any institution technical or otherwise, to promote education of art, Science or other related fields for the benefit of the community.

- To construct, maintain, alter, improve or develop any building belonging to the trust or works necessary or convenient for purpose of the trust.
- x. To issue appeals raise funds and accept gifts, donation subscriptions in cash or in kind and any property either movable or immovable for the achievement of the objective of the trust.
- xi. To acquire, purchase or otherwise own or under take on loan or lease or hire temporality or permanently and movable or immovable property necessary or convenient for the furtherance of the objects of the trust.

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xii. To encourage the emerging artists /students and their talents so that they can get proper recognition within and beyond the country.

xiii. To establish centre(s) for the promotion of Music, Dance and other Arts.

xiv. To establish residential and non-residential cultural centers for promoting Music, Dance and other Arts.

 To organized awareness camps, health camps, March, workshops, campaign and exhibition.

xvi. To undertake activities for sensitizing people to preserve the natural resources of our nation and to maintain the ecological balance of the area.

xvii. To run/ operate different types of education program/schools like formal, non-formal, pre-school for the education development community/trust.

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xviii. To publish books, magazines, charts, issue related IEC (Information, Education and Communication) materials and other periodical illustration for generating the income for the trust for the benefit of its aims.

xix. To provide financial assistance to the needy and meritorious.

xx. To promote traditional therapies like Yoga, Naturopathy, Meditation, Acupressure, Acupuncture, Massage Therapy, Ayurveda, Homeopathy, Reiki etc.

xxi. To promote and protect natural herbs and plants by cultivation, preservation, storage, processing, demonstration, creating botanical garden and providing necessary training.

xxii. To establish, build or manage Hostels, Short Stay Homes, Rehabilitation Centers, Shelters, Crèches, Child Care Centre or Children's Home, Counseling Centers and Help Line Centers for Women, Children, Old aged persons, Drug addicts and needy persons.

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xxiii. To promote traditional games along with the contemporary sports among youth & others.

xxiv. To arrange training camps and workshops by famous ARTISTS and EXPERTS involved in the respective forms of performing Arts to create interest and motivate the younger generation.

xxv. To celebrate annual day of the trust every year as cultural & social event.

xxvi. To take-up, initiate or assist social development activities or welfare programmes for bringing positive change in the lives of the common people.

All the incomes, earnings, movable / immovable properties of the trust shall be solely utilized and applied towards the promotion of its aims and object only a set forth in the Memorandum of the trust and no profit, thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any other manner whatsoever to the present or past members of the trust or to any person claiming through any one or more of the present or the past members.

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No member of the trust shall have any personal claim on any moveable or immovable properties of the trust or make any profits, whatsoever, by virtue of this membership.

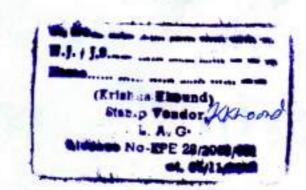
13. THE BOARD OF TRUSTREES SHALL HAVE THE FOLLOWING POWERS:

i. To manage the properties, assets and funds of the Trust, from time to time, such regulations (not being inconsistent with this deed) as they may think fit for and necessary for the purposes of such management and control or in connection with the execution of any of the subject herein contained or powers hereby vested in them and may rescind or alter any such regulation.

ii. To accept donations, contributions, grants, subscription in cash or in kind from any person, company, firm, association, organizations, Government, non-Government or semi government agencies, national or foreign funding agencies, family Trust, or corporate bodies for furtherance and achievement of the objectives of the Trust. Rajes som Jagoget Soile

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- iii. To appoint a Principal Trustee/ Managing Trustee, when necessary.
- iv. To review the affairs of the Trust and a necessary.
- v. To appoint officers and members of staff for the Trust and to prescribe their condition of service.
- vi. To open and to provide for operating banking accounts.
- vii. To raise loans with or without security or to invite donation and financial help.
- viii. To receive the honorarium or salary against his/her services or involvement in any of the project or programme run by the Trust, which must be decided by the Board of Trustees.

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- ix. To authorize person (s) to sigh or execute documents on behalf of the Trust.
- x. To grant receipts for aid or donation received.
- xi. To grant Special Power of Attorney to represent the Trustees in connection with any legal or other proceedings.
- xii. To acquire land or building on the lease or way of purchase.
- xiii. To compromise, compound or refer to Arbitration all actions, proceedings and disputes relating to Trust property or properties.

xiv. To sell or give on rent/lease or on hire any immovable or moveable property of the Trust for some certain period (s) on such terms and conditions as the Trustees may think fit and proper from time to time.

xv. To open any type of bank account (s) whether saving account, current account, fixed or otherwise, in the name of the Trust or institution (s) or programme (s) rub by the Trust with any scheduled banks (s) or post office (s) and to operate by the authorized signatory or signatories as Board of Trustees shall think fit and proper to authorize any person or persons, unless and until determined otherwise the such bank account(s) shall be opened and operated jointly with signatures of any two members of Board of Trustees. The financial year for the Trust shall be from 1st April to 31st March and the accounts of Trust or institution (s) or programme (s) run by the Trust shall be audited yearly by the auditors b(s) or charted accountant or a firm of charted accountants to be appointed by the Board of Trustees and the fee for auditor(s), if paid, shall be a part of outgoing amounts from the Trust Funds.

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xvi. To give guarantee of the assets and property of the Trust, including the bank guarantee on behalf of the Trust to carport bodies, persons, firms, institutions, as Trustees may decide from time to time. The Trustees shall not be personally liable for such guarantees or the securities.

xvii. To gift, lease, and transfer the immovable and moveable properties of the Trust.

xviii. To appoint lawyer, pleaders, advocated to file and defend suit or suits filed for and against the Trust and or in the name of the Trust and also file suits for financial and other disputes or dues with different parties and signed executed such application, petition documents for such proceedings and delegate powers to the officers(s), employee(s), staff(s) and Trustee(s) for such proceedings(s) as required from time to time.

xix. To appoint new member or members of Board of Trustees by a resolution and to discharge any of the Trustee, who become bankrupt or acts in any manner prejudicial to the interest or objects of the Trust or is convicted of an offence involving moral turpitude or becomes of unsound mind or is otherwise unfit to continue as Trustee, by resolution passed by simple majority of members present and voting in the meeting of Board of Trustees.

xx. To appoint from time to time on such terms and conditions as they may determine a Secretary, Manager, Executive Director, Director(s) and other officer(s) or members(s) of staff for carrying out the activities of the Trust and to remove at any time any such Secretary, Manager, Executive Director, Director(s) and other officer(s) or members(s) of staff.

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xxi. After defraying all necessary expenses incurred in the collection or realization of the income from the Trust ten percent (10%) of the balance of the income shall be kept in a reserve fund to be utilized when, in the opinion of the Board of Trustees, there is any emergency and the remaining income may be utilized for the purpose of the Trust.

xxii. The Trustees shall invest the Trust fund in government securities, saving certificates, fixed deposits or in any other form of investment authorized under provisions of INDIAN TRUST ACT and INDIAN INCOME TAX ACT, 1961, as they shall deem expedient.

xxiii. It has further been decided that as and when the Trust is enclosed or dissolved all the funds of the Trust shall be transferred to the other recognized Public Charitable Trust having similar objectives.

xxiv. All questions relating to the management of the Trust or the exercise of the powers vested in the Trust shall be decided at a meeting or, if necessary and expedient, by circulation. Every such question shall be decided by a majority of the Trustees present and voting in any meeting of Board of Trustees or by the circulation, as the case may be and any action or decision of such majority shall be as valid as if it was done or made by the all Trustees.

xxv. In case of occurrence of any vacancy amongst the Trustees because of death, resignation or incapacity of any Trustee or any other cause, a new Trustee may be appointed to fill the Vacancy in line with memorandum of the trust.

xxvi. All matters not provided for in this Trust deed but necessary for the administration of the Trust of for giving effect to the objectives of the Trust may by resolution(s) made by the Board of Trustees.

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xxvii. The powers and duties of Principal trustee and the Member Trustee shall be determined by the Board from time to time. The Power to appoint Trustees and Principal Trustee from time to time shall vest with the Board.

xxviii. The Board of Trustees shall have the power to appoint one or more persons as Trustees. The Trustees shall hold office for such period as the Board may determine or till they cease to be trustees in terms or clause (xxix) below or till they are removed by the Board.

xxix. No persons shall be eligible to be appointed as a Trustee and a Trustee shall cease to hold office if: -

- He/she is, or become a person of unsound mind.
- He/she has been, is convicted of an offence involving moral turpitude.
- He/she has been or is adjudged insolvent,
- He/she is, or become deaf mute, or is suffering from a bodily infirmity which shall render him unfit for active work.
- He/she is otherwise disqualified to act as a Trustee according to the provisions in the Indian Trusts Act 1882
- He commits any breach of Trust.

14. PROCEEDING OF THE BOARD:

- a) The Board shall meet as often as necessary to transact the business relating to the Trust provided that they shall meet at least once in every three calendar month.
- b) Principal Trustee shall preside over Board meeting as Chairman and in his absence any one of the Trustees shall be elected to preside over the meeting.

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- d) A minute book with pages serially numbered shall be maintained for recording the resolutions passed at the Board Meetings. The Minute Book shall be written up to date within 10 days from the date of meeting or the date of the next Meeting whichever is earlier. The Minute of each meeting shall be duly authenticated by the Chairman of that Meeting.
- e) Every Trustee present at any Meeting shall sign his name in the book kept for that purpose.
- f) In all matter pertaining to the Trust the decision of the majority of the Trustees shall be final in case of equality of votes the Chairman there at shall have an additional (casting) vote.
- g) The Board shall have the power to delegate any of its powers to any of the Trustees to the extent it considers necessary or expedient.

15. ASSETS & FUND:

The Trustees shall maintain Bank Accounts in the name of the Trust and the same shall be operated by the Trustees or by any such persons as the Board may resolve from time to time.

16. DONATIONS AND CONTRIBUTIONS:

- a) The sum of Rs.30,001/- (Rupees Thirty Thousand and One only) initially contributed by the AUTHOR of the Trust towards the corpus of the Trust is hereby acknowledged by the Trustees as having received.
- b) The Board shall have the power to accept from India or abroad contribution (including Donation, sponsorship, Fees, Grants and Aid) in money, in kind, in landed & property or in any other mode either by way of addition to the general corpus of the Trust or for being applied on any one or more of the specified objects of the Trust or for general purpose of the Trust.

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17. INVESTMENTS:

- a) Such of the money of the Trust that cannot be applied immediately or at an early date for the purposes of the objects shall be kept invested in such manner and in such mode as the Board may decide subject to the regulations contained in the Indian Trust Act, 1882 and the Income Tax Act, 1961.
- b) The board shall have the power to realize or otherwise dispose of any or all of the investment from time to time in the interest of the Trust. The Board may utilize the proceeds of such realization or disposal for any of the objects of the Trust and or for reinvestment as provided in sub-clause (a) above.
- c) All investment shall be made in the name of the Trust. The Trustee/Trustees authorized by the Board shall execute the necessary documents on behalf of the Trust for the purposes of sub-clauses (a) and (b) above.

18. BORROWING POWERS:

The Board shall have the power to raise loans for the purposes of the Trust and to repay the same from out of the income or funds of the Trust. The Board shall give such security or guarantee as may be required and resolved by the Board and shall also accept the security or guarantee that may be provided by the Trustees or any other such persons as may be required and resolved by the Board.

19. ACCOUNTS AND AUDIT:

Proper books of accounts shall be maintained by the Trust regularly. The books of accounts shall be closed on 31st March every year. A duly qualified Auditor appointed by the Board shall audit the accounts.

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20. LIABILITY OF TRUSTEES:

- a) A Trustee resigning his office or otherwise ceasing to be a Trustee shall not, by reason of the fact alone be relieved from his liability to the Trust or to his co-Trustee in respect of his acts of commission or omission or defaults during the period of Trusteeship. No Trustee shall be made liable for the acts or defaults of his predecessors, but where co- Trustees jointly commit a breach of Trust, each shall be jointly and severally liable for the whole of the loss or consequences occasioned by the breach.
- b) The Trustees shall not be liable for any loss that may be caused to the Trust funds, property or assets, unless the Trustees are found guilty of fraud or criminal breach of Trust by a competent court of law. The private liabilities of the Trustees collectively or individually shall not affect the Trust.

21. RULES AND REGULATIONS:

- a) The Board is hereby authorized to make rules, regulations and by-laws for the purpose of the management and administration of the Trust and of the activities of the Trust.
- b) The Board of Trustees may by any supplementary instruments, additional rules and bye-laws confer and provide for such powers as may be required for the purpose of the management and proper administration of the Trust.

22. CYPRES / DISSOLUTION:

If at any time and for any reason, the objects of the Trust should become impossible of fulfillment or performance, the funds of the Trust shall be given to any other Public Charitable Trust or Trusts or Institution having similar objects, as the Board may determine.

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23. IRREVOCABLE TRUST:

It is hereby expressly declared that this Trust is a Public Charitable Trust and that it is Irrevocable.

In WITNESS WHEREOF the AUTHOR and the TRUSTEES hereto set their hands on this day, month and year first above written in presence of the following witnesses.

WITNESSES:

1. KISHAN CHETEI) Sto-Sx Tex Bds. Cleter P.J. Sorapus

District : Kaming (M) Assum

2 Amar Singh

(AMAR SINGH) Clo-Late Charlese Singh

P.S. Childrai Nogar

Dist! - Kamery (m) Assom

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(MR. SANJAY JHA)

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(MRS. RAJANI JHA)

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आयकर विभाग INCOME TAX DEPARTMENT

भारत सरकार GOVT OF INDIA स्थामी लेखा मंख्य कार्ड Persuanest Account Number Card

RAJANI JIYA

Part of the Father's Morne KRISHNA CHANDRA JHA

जन्म को वालीक/Date of Dieta 28/05/1981

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INCOME TAX DEPARTMENT

SANJAY JHA

KAPILESWAR JHA

14/04/1978

Permanent Account Number

AEKPJ1520Q

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मारत सरकार GOVT OF INDIA





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INCOME TAX DEPARTMENT JAGAJEET SINHA NARENDRA KUMAR SINHA

12/01/1969

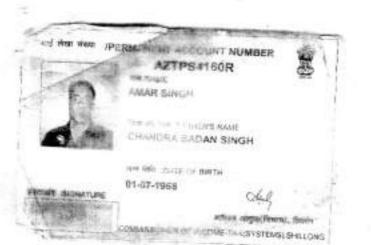
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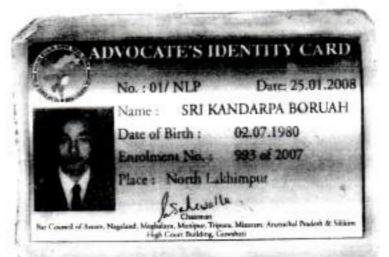
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भारत सरकार GOVT. OF INDIA











Photograph and Finger Print of all the Parties

Document Deed Type : TRUST Document Registration Type : Office Document Reference No. 11498/2017

		Party/Witness					
Picture	Name	Type	Thumb	Index	Middle	Ring	Little
	SANJAY JHA	1st		0.77 27	1.0 m		2
P.A.	RAJANI JHA	2nd					
	JAGAJEET SINHA	3rd					
	KANDARPA BARUAH	Identifier		Adia	400	1.	25
	KISHAN CHETRY	Witness		**************************************	4	#	1
	AMAR SINGH	Witness	4.4			4	