



Trust

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DEED OF TRUST

16-1-2001

This deed of Trust is executed on this 1st day of September 2001 of Christian Era Between- Mrs. Gargi Manju W/o Mr. Sudhir Tiwary resident of Rukmani Niwas , Kilburn colony, Hinoo , Ranchi hereinafter called the settler (which expression shall unless repugnant to the context or meaning thereof be deemed to include her heirs, executors, administrators, legal representatives and assigns) of the First Part.

AND

1. Mr. Birendra Nath Roy S/O Late Dr. Saileswar Roy resident of circular Road, Lalpur, Ranchi.
2. Dr. Arvind Agarwal S/O Professor Ram Chander Aggarwal resident of Jawahar Nagar, Kanke Road, Ranchi.
3. Mr. Lal Sadanand Nath Sahadeo S/O Late Lal Parmeswar Nath sahadeo, Nivaranpur , P.O. Hinoo, Ranchi.
4. Mr. Sudhir Tiwary S/O Shyam Bihari Tiwary resident of Rukmani Niwas , Kilburn colony , Hinoo , Ranchi.
5. Mrs. Gargi Manju W/O Mr. Sudhir Kumar Tiwary resident of Rukmani Niwas , Kilburn colony , Hinoo , Ranchi.

Gargi Manju
(G. Gargi Manju)

Lal S. N. Saha Das

Arvind Agarwal

DR. ARVIND AGGARWAL

Mrs. Gargi Manju

DR. NATH ROY

4092

31/3/2001

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२०/-

20x2+10

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५०/-

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मी. श्री. श्री

15. 1-2002

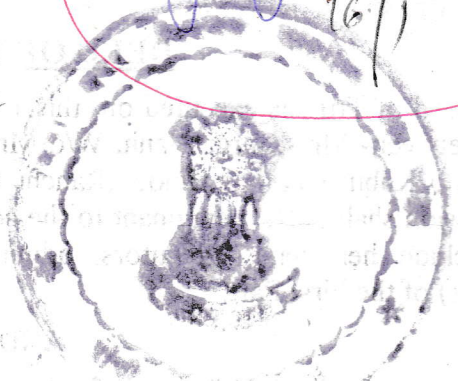
Letter

Ms Jagrup Majhi
info Mr Sudhakar
Rauhi

Gangi Mayo
Gangi Mayo

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16-1-2002



M 31/1/12

Bhuvanath Ray
16.1.2002

सिद्धेश्वर गुरुदेव, श्री
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Anand Agarwal
16/1/2002

16-1-2002



Hereinafter referred to as Trustee (which expression shall unless repugnant to the context or meaning thereof be deemed to include her/their heirs, executors, administrators, legal representatives and assigns) of the Second Part.

AND WHEREAS the settler of the Trust is desirous of making a Public Trust wholly for Educational & charitable purposes.

AND WHEREAS the trustees hereto have at the request of the settler given their consent to be the trustee along with the settler for administering the trust.

NOW THIS DEED OF TRUST WITNESSES that for the purpose of effectuating the said desire the settler has irrevocably transferred a sum of Rs. 5000/- (Rs Five Thousand only) to the trustees which the trustees have hereby acknowledged: -

1. The Trust will be called "TENDER HEART EDUCATIONAL TRUST"
2. The registered Office of the Trust shall be at Rukmani Niwas, Kilburn Colony, Hinoo, Ranchi.
3. The Objectives of the Trust shall be:

This Educational & Charitable Trust is organised and conducted to cater to the needs of all people irrespective of caste, creed, sex & religion. The aims and objects for which the Trust is established are the following

Yagi Mangu
(Yagi Mangu)

Lot S. N. Saba Das
Shri Jagannath
DR ARVIND KUMAR
(Lot Saba Das and Natha Saha Das)

Seetha
(Seetha)

Birendranath Roy
DRA NATH ROY

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 31/3/2001
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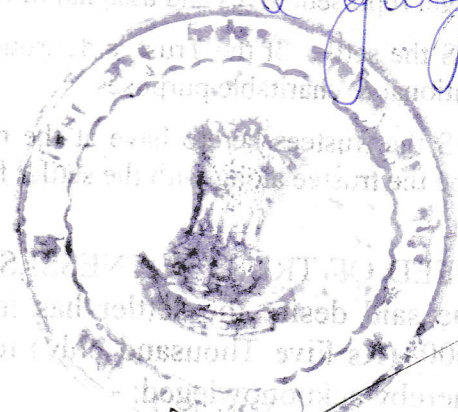
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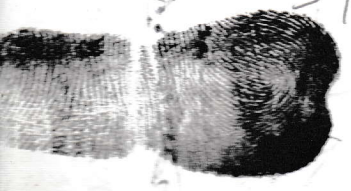
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- a) To promote, supervise, and carry out by itself or through other persons or institutions, any educational, medical or relief to the poor and other charitable works for the public at large irrespective of **religion, caste, creed, race, sex or social status** in any or all fields,
- b) To do any other work for general public utility, not involving any activity for profit
- c) To establish, take over, own, conduct, equip and/or maintain and/or administer, carry on, develop, improve, extend, alter or close down, dispose off educational institutions, Technical Institutions, medical institutions, social centres, training centres, physical training centres, debating and other humanitarian institutions, religious institutions, schools, colleges particularly within the territory of the State of Jharkhand and in any part or parts of India, where services are called for or required, catering to the needs of all people irrespective of religion, race, community, caste, creed or social status in general.
- d) To run charitable hospitals for all & to arrange medical camps, eye donation camps, blood donation camps etc.
- e) To achieve intellectual & spiritual development in the backward and educationally undeveloped area of the country by running primary schools, middle schools, high schools, night schools, technical and non-technical training institutes, residential schools, hostels, vocational education, training in handicraft, home for orphans, home for olds, remand home for children, school with dormitories etc. as per the curriculum laid down by the concerned State Government.

Gargi Mahto
(Gargi Mahto)

Lot S. N. Sahasr
(Lot S. N. Sahasr)

Dr. Arvind Kumar
(Dr. Arvind Kumar)

Sushil Kumar
(Sushil Kumar)

Dr. Arvind Kumar
(Dr. Arvind Kumar)

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- f) To implement various schemes of state as well as central government under women & children welfare scheme.
- g) To implement various schemes like Adult Education, Literacy Mission, Tree Plantation, Family Planning & Welfare Programs, HIV/AIDS and public health awareness and housing for needy and poor people in rural as well as urban areas.
- h) To provide help for the people affected by storms, floods, earthquakes etc. and to help them for their rehabilitation.
- i) To provide educational aid, in the form of equipment and scholarships to the poor, talented students and try to stop the drain in education.
- j) To control the pollution in urban as well as in rural areas. To conduct tree-plantation. To participate in various programs by forest department of the government.
- k) To perform social, religious, spiritual and corporal works of charity. And to do any act for the advancement of general public utility without distinction of sex, colour, caste, creed or religion.

4. To attain these objects the trust may

- a) Receive funds through contributions, subscriptions, donations or grants, gift in cash or kind from individuals, organizations, Trusts, Government and other Institutions from any part of India and Abroad and to spend such funds for the promotion of the objectives of the Trust and to keep record of the same.
- b) Raise loan from various government, non-government financial and other institutions/agencies/donors for the objects of the trust.
- c) Appoint and employ personnel on part-time and/or full-time basis in order to carry out its activities and program and also to enlist the voluntary help of willing persons, institutions and associations.
- d) Engage in all such lawful acts that are incidental and conducive to the above objectives and that are not contrary to the laws of the land.
- e) To maintain, train and support volunteers, workers, sisters to work for the achievement of the objects of the trust.
- f) Invest the money and properties of the Trust not immediately required for its purpose in Nationalized Banks and/or Government Bodies, approved securities or in such a manner which is prescribed under the Income Tax act 1961 for charitable institutions.
- g) To acquire immovable property and dispose off the property if necessary for the purpose of the Trust.

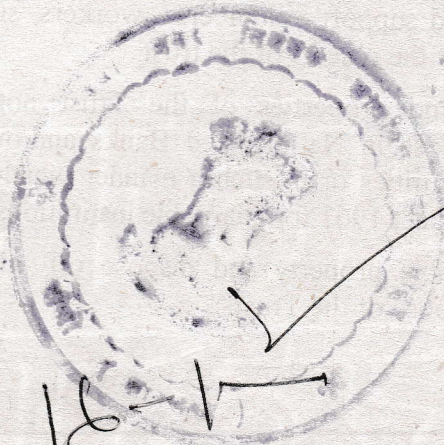
Shyami Maye.
(Shyami Maye)

Sudhish
(Sudhish Roy)

Let S. N. Saha Das
(Let Sahanand Nath Saha Das)

Urmil Agarwal
(Urmil Agarwal)

Urmil Agarwal
(Urmil Agarwal)



It shall be competent for the Trustees from time to time to frame, make and enforce all such rules, regulations and/or By-laws not inconsistent with the expressed provisions of this Trust as the Trustees may deem proper for facilitating the administration and management relating to the activities and affairs of the Trust.

RULES AND REGULATIONS

1. INTRODUCTION

- a) Trust shall mean "TENDER HEART EDUCATIONAL TRUST"
- b) Board of Trustees shall mean the Governing Council to which the management of all the units of the Trust is entrusted.
- c) Year shall mean the Financial Year from 1st April till 31st March.

2. BOARD OF TRUSTEES:

- a. A Board of Trustees shall govern the trust. The Board of Trustees shall consist of all the Trustees. The number of which shall always be not less than four and not more than eleven. The Trustees may elect or nominate three trustees, as President, Secretary, and Treasurer among themselves. The term of office bearer will be One years. Trustees of the Board can be re-elected as office bearers. The first office bearers shall be:
 - i. Dr. Arvind Agarwal----- President
 - ii. Mr. Sudhir Tiwary-----Secretary
 - iii. Mrs.Gargi Manju-----Treasurer
- b. The trustees shall be entitled to reimburse themselves for all expenses actually incurred or spent by them in connection with the objects of the trust or affairs of the trust or their duties relating thereto. Further reasonable remuneration may be paid to the working trustees.
- c. A person shall cease to be a trustee if he or she:

Gargi Manju
(Gargi Manju)

Sudhir Tiwary
(Sudhir Tiwary)

Dr. S. N. Saha Das
(Dr. Sahanand Nath Saha Das)

Arvind Agarwal
(Dr. Arvind Agarwal)

ENDRA NATH DAS



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- (i) Does not attend three consecutive meetings of the trust or fails to attend meetings for one calendar year whichever is longer
 - (ii) Or is requested to resign by 3/4th of the trustees or as near to this number as possible of the remaining trustees.
- d. Any trustee is at liberty to resign from the trust on giving one month's notice in writing of his or her intention to do so.
- e. The Trustees shall be responsible only for such money, other properties and funds as shall actually come into the their hands. A trustee shall not be answerable to or accountable for the neglect, default, acts or omission of other trustee (s).
- f. In case of death, inability or refusal on the part of any of the Trustees to act as such the remaining Trustees shall be entitled to nominate any other person in his/her place.

3. **POWER AND DUTIES OF OFFICE-BEARERS:**

- (a) The President shall preside over all the meetings of the Board. In his/her absence, members shall elect a President from amongst themselves.
- (b) Secretary shall in consultation with the President, call meeting of the Board and keep minutes thereof and circulate them among the members.
- (c) The Treasurer shall keep the accounts of the Trust and also see that the annual accounts are properly audited prior to the annual meeting as per the rules and laws applicable to such trust.

4. **MEETING OF THE BOARD OF TRUSTEES:**

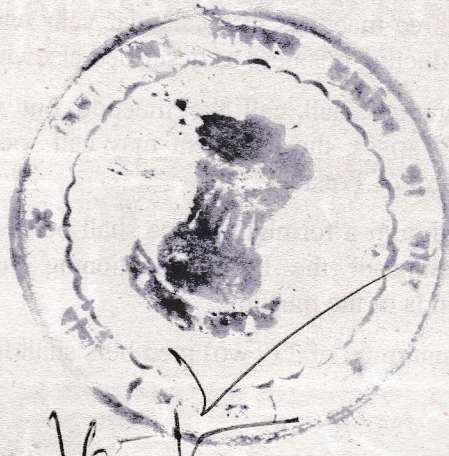
- (a) The Board of Trustees shall meet as often as they do desire, but there shall be at least one meeting in six months or three meetings in a calendar year whichever is least for conducting business as described elsewhere in this Deed.
- (b) Secretary shall call the meeting but when some urgent need arises, the President may call special meeting of the Board. of Trustees
- (c) Minimum a fortnight notice shall be given for holding of a meeting of the Board mentioning the place, time and agenda of the meeting.
- (d) A minimum of 2 (Two) members shall form a quorum.

Gargi Mayur
(Gargi Mayur)

Secretary
(Lal S. N. Saha Das)
(Lal Saralan and Nalini Saha Das)

Joint General
(DR ARVIND KESARWA)

KENDRA NATH ROY



5. In case of difference of opinion arising among the Trustees, the opinion of the majority of the Trustees present shall prevail and shall be binding on the majority as well as on those Trustees who may not have voted.

6. It shall be lawful and competent for the President, Secretary & Treasurer in his/her discretion to make use of Trust Fund to carry out the objectives of the Trust.

7. It shall be lawful and competent for the Secretary to keep all the documents creating a charge of obligation on the Trust or relating to the acquisition or alteration or transfer of movable or immovable properties in the office or shall deposit with any Bank and may pay any sum payable in respect of the same and all such documents shall bear the common seal of the Trust.

8. The Trustees shall have power and authority to appoint or engage any person or persons and their removal from the Trust.

9. The Trust money shall not be invested with any private individual or firm or association of persons or body of individuals.

10. The Trust shall have power to acquire, purchase, take on lease or otherwise acquire land, building and other properties; movable or immovable for any tenure.

11. BANK ACCOUNT:

The Board of Trustees may from time to time, open and maintain saving account in any of the Nationalized Banks in the name of the Trust and such account shall be operated by the Secretary or Treasurer. or any person specially authorized by the Board of Trustees

12. JURISDICTION

Operational area of the Trust shall be Union of India.

13. ACCOUNTS AND AUDITS

(a) The Board of Trustees shall be responsible for the sum received and money spent by the Trust and the purpose for which the money was spent. The Board of Trustees shall also keep a proper record of the assets and liabilities of the Trust.

(b) The Board of Trustees shall see the account of the Trust to be audited once in a year by a qualified auditor i.e. Chartered Accountant.

Gargi Maye
(Gargi Maye)

Sudhanshu
(Sudhanshu Tewari)

Lat. S. N. Sahasrab
(Lat. Sadanand Nath Sahasrab)

Dr. Arvind Agarwal
(Dr. Arvind Agarwal)

Rendra Nath Roy

RENDRA NATH ROY



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DISSOLUTION:

- (a) The Trust shall not be dissolved unless 3/5 of the members present and voting a special meeting called to decided the matter, have expressed their opinions in favour of the dissolution of the Trust.
- (b) In case of dissolution, after satisfying all liabilities and debts, any funds and movable or immovable properties, whatsoever, remain; the same shall not be distributed amongst the members but shall be handed over to other Trust, Association, or Society having similar objects.

In witness whereof the Settler and the Trustees have put their respective signatures on this Deed of Trust at Ranchi on the day, month and the year first mentioned. above . *certified that.*

the original and duplicate form are kept copy same.

WITNESSES

1. *[Signature]*
(RAJIV TALK)

2. *[Signature]*
(RAJ KUMAR GUPTA)

Sweta Jaiswal
Typed by: Ms. Sweta Jaiswal

Kanti chandra tak

Drafted by :Mr.K.C.Tak

SIGNATURES OF SETTLER & TRUSTEES

1. *[Signature]*
(Birendra Nath Roy) Trustee

2. *[Signature]*
(Dr.Arvind Agarwal) Trustee

3. *[Signature]*
(Lal Sadanand Nath Sahadeo) Trustee

4. *[Signature]*
(Sudhir Tiwary) Trustee

5. *[Signature]*
(Gargi Manju) Trustee



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Revised

Gargi Manju

M.A.B.Ed.

Ref :

Date : 04.08.2003.

To ,
The Board of Trustee ,
Tender Heart Educational Trust.

Sub: - Resignation from the Board of Trustee as well as from the post
of the Treasurer -Tender Heart Educational Trust.

Respected Trustees ,

Due to some unavoidable circumstances and personal reason I am
unable to continue as a trustee as well as I am unable to work as a
treasurer of Tender Heart Educational Trust.

I am submitting my resignation from both the posts. My resignation
may be accepted at the earliest .

Thanking You !

Truly Yours.

Gargi Manju
Gargi Manju

- Copy to :-
1. All members of the Trust.
 2. Department of Income -Tax.
 3. Chief Manager S.B.I. Tupudana Branch .
 4. Provident Fund Office .
 5. M/S K.C. Tak & Company.

Gargi Manju
Signature

**TENDER HEART EDUCATIONAL TRUST
RANCHI**

Annexure - II A

Date of meeting : 5th Sept. 2003

Day : Friday

Time : 4 P.M.

Venue: Rukmini Niwas, Kilburn Colony, Hineo, Ranchi.

Present :- (1) Sudhir Tiwari

(2) Dr. Arvind Agrawal

(3) Mr. Birendra Nath Roy

(4) Mr. Lal Sadanand Sahadeo

Minutes of meeting –

Quorum is complete and meeting is called to order under the chairmanship of Shri(Dr.) Arvind Agrawal.

1. "Resolved that the resignation letter dated 4.8.03 received from Mrs. Gargi Manju expressing her inability to continue as Trustee in hereby accepted in accordance with Rule 2(d) of the Trust Deed. Her resignation shall have come in effect from 5.9.2003."
2. Resolved further that – In view of resignation by Mrs. Gargi Manju, Shri Aditya Mittar be nominated as Trustee, accordingly following resolution is passed.
3. "Resolved that Shri Aditya Mittar be and hereby nominated as trustee w.e.f. 5.9.03 as per Rule 2(f) of the Trust Deed. It is further resolved that Shri Aditya Mittar be given the charge of Treasurer of the Trust."
4. All the Board of Trustees expressed their gratitude for the work and contribution of Mrs. Gargi Manju.
5. Further resolved that the information of the resignation of Mrs. Gargi Manju and nomination of Shri Aditya Mittar should be sent in all the concern departments, like –
 - a) S.B.I Tupudana Br.
 - b) Income Tax department
 - c) Provident fund office
 - d) C.B.S.E. New Delhi.
 - e) Chartered A/C, M/s K.C.Tah & Co.

Since there was no other business, the meeting concluded with a vote of thanks to the chairperson.

[Signature]
Secretary

[Signature]
Chairman.

