



TRUST DEED OF EMMANUEL PUBLIC CHARITABLE TRUST

This Trust Deed made at on this 22nd day of Sept. 2003 by Shri Elavatte Abharam Abharam S/o Sri A. Abharam, R/o Free Baptist Churches in North India Campus, Jail Road, Gorakhpur (U.P), an Indian inhabitant hereinafter called the settler) for public charitable purposes including (a) spread of Education (b) Medical Relief (c) relief of the poor and (d) advancement of any other object of general public utility without limiting or restricting to persons of any particular caste or creed or religion, and on the terms and conditions as appearing hereinafter.

Whereas the settler in order to effectuate the said desire of creating a public charitable Trust, has transferred, paid and handed over a sum of Rs.10,000/- (Rupees: Ten Thousand) only to the Trustees of the Trust.

Whereas the settler hereby declares that the said sum of money set apart by him and handed over to the Trustees mentioned hereinafter, who have consented and agreed to become and act as Trustees if these presents and to hold the said contribution and also by donation and/ or any contribution in India and / or in any foreign currency, under the foreign contribution (Regulation) Act, 1976 that may be received by the Trustees, and all accretions, additions, incomes and property thereof or therefrom of any individual, a firm, company or any other Trust, Society or Institution for the objects of the trust.

The Settler has preferred to number the various clauses of the Trust Deed, mentioned as under, so as to make a reference to the clauses through numbers.

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[Signature]

[Signature]
Principal
Emmanuel Mission Public School
Nihura, Phulwari Sharif, Patna

[Signature]
Manager
Emmanuel Mission Public School
Nihura, Phulwari Sharif, Patna

1498/22-2022

इमैनुएल पब्लिक मिशन स्कूल इकर गेठवाड़ा

मिशन ५२२

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Principal
Emmanuel Mission Public School
Nihura, Phulwari Sharif, Patna

Manager
Emmanuel Mission Public School
Nihura, Phulwari Sharif, Patna

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1) NAME OF THE TRUST AND REGISTERED OFFICE

The Trust here by created shall ^{be} called "Emmanuel Public charitable Trust" (hereinafter called the trust) and its registered office shall be situated at ⁴², Jail Road, GORAKHPUR (U.P) or at such otehr place or places in INDIA as may be determined by the Trustees from time to time by passing unanimous resolution in this behalf in the meeting of the BOARD OF TRUSTEES.

2) AIMS & OBJECTIVES

Emmanuel Public Charitable Trust is a public charitable

Trust and spiritual managed by the minorities in in the spirit of christian love. It aims at the integral development of all persons irrespective of religion, race, cast, creed and colour, so that they may individually and /or collectively reach the fullness of human growth Hence, object of the TRUST is social and national development and includes the followings:

- (1) To create awariness on various social, moral and economic issues affecting the country and to direct this awareness in developing innovative means of generating resources -financial, material and professional and channelise these resources through people and projects in the field;

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Principal
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- (ii) To promote national integration and encourage, support and develop social welfare programmes for balanced growth of the nation;
- (iii) To provide financial or any other assistance towards relief and rehabilitation of the populace affected by calamities like cyclones earthquakes, epidemics, fire, famine, floods, war, riots etc;
- (iv) To establish, maintain or support a home or homes for widows, orphans, special centres for providing shelter and protection to women and children in distress;
- (v) To create and promote enlightened public opinion on various issues affecting the citizens of India;
- (vi) To encourage conservation, afforestation and protection and of the environment including birds, animal and all species of plants and animals,
- (vii) To provide food, clothing and shelter to all those in need and provide pecuniary assistance to those unable to feed for themselves due to old age, disease or any physical or mental handicap.
- (viii) To undertake or assist in undertaking, projects like digging wells providing drinking water facilities fodder for cattle, grains, seeds and fertilizers for farming, agricultural tools etc.

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Principals
Principal
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- Ix) To establish, maintain or support dharmasalas, rest houses, convalescing homes, health and immunization camps, infirmaries, orphanages ;
- (x) To provide assistance for building or maintaining roads, national and state highways, bridges, reservoir, irrigation tanks, tube wells, recreation centers, park, playgrounds for children, libraries, museums, art galleries, cultural centers for the benefit of the public and improving their quality of life.
- (xi) To support the initiative of any individual, group or organization in promoting education both formal and for children and adults. ;
- (xii) To establish, take over, run maintain assist and support hospitals, including mobile hospitals, charitable dispensaries, maternity homes, sanatoriums, medical centers, medical camps, health education and family planning centers, children welfare centers, natural health centers, nutrition centers and any other institution or forum for preventive, curative or primary health care and treatment ;
- (xiii) To establish, take over, run, maintain a centers or centers for senior citizens or retirement homes or old people homes with facilities for boarding, lodging, health care, nutrition, recreation etc. as may be necessary.

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- (xiv) To construct low-cost buildings and houses for the poor, disadvantaged and those in distress, especially in the rural and / or urban slums or where even found necessary. .
- (xv) To conduct and organize seminars, workshops, conferences, meetings, public lectures.
- (xvi) To provide assistance to approved funding agencies in verification of financial statements and progress reports of voluntary organization, pertaining to the said development projects and programmes in India. ;
- (xvii) To pay all costs, charges and expenses incidental to the management, administration and execution of the objectives and powers herein contained. ;
- (xviii) To accept, in cash or kind, donations, gifts grants contributions (as corpus or otherwise) and to collect interest and other income of the Trust for being utilized for furtherance of the aims and objectives of the Trust.
- (xix) To purchase or to take on lease lands, buildings and other immovable or movable properties in the name of the trust.;
- (xx) To invest dispose of, transfer and otherwise deal with assets and properties, for the time being of the trust in such manner as the law permits and proper to do in carrying out the objects of the trust.

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Principal
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Manager
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- (xxi) To promote the advancement of education including the establishment, endowment, maintenance, control and management of schools, colleges and educational institutions and to start, establish, conduct, maintain manage reading rooms, libraries, laboratories, workshops and hostels for promoting the objects of the Trust. .
- (xxiv) To establish maintain support of studentship for poor needy and deserving students and scholars of the schools, colleges, universities and other educational or technical institutions.
- (xxv) To pay needy students, school fees, college fees, books, instruments and tools etc. Awarding scholarships giving loans to needy students on easy terms regarding repayment with or without interest or remitting the said loans in full or in parts.
- (xxvi) To take up programmes for rural development including setting up of tiny, cottage and small scale industries on individual or co-operative basis with the aim to provide employment to the needy, poor, persons living below the poverty level and to improve the conditions of the persons living in the rural areas.

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- (xxvii) To supply to needy persons article of food, clothing and other necessities free of charge or at subsidized rates and/ cash to enable them to purchase the same or give them monthly allowance and or lumpsum in cash.
- (xxviii) To do all such acts, deeds and things and extend all such other assistance to the said voluntary organizations as may be necessary and incidental to the attainment of aforesaid objects ;

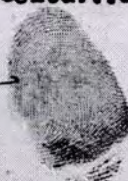
All activities financed from the funds shall be conducted in accordance with the ideals and objects and stated herein above and no discrimination shall be made on grounds of religion, caste, creed , sex or political affiliation of the implementing agency or beneficiary.

The Trust has been declared to be a public charitable Trust without any profit motive and is not for the benefit of any /particular religion, community or caste and all the provisions of the Income tax Act, 1961, or amendments thereof shall be applied and construed accordingly.

The Board of Trustees may, at its descretion, from time to time take up one or more of the above objects simultaneously.

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If any of the above objects, in whole or in part, is found to be as non charitable in character and scope within the meaning of the word " CHARITABLE " as per the relevant provisions of the Income tax laws in force at the relevant time, such objects or provisions shall be deemed to be non-EST to the extent it is non charitable and no part if the funds of the trust shall be expended on furtherance thereof, but the validity of other objects of the trust shall not be challenged on that account. All the incomes,

earnings, movable and/ or immovable properties of the Trust shall be solely utilised and applied in India towards the promotion of its aims and objects as set forth in this Trust Deed and no portion thereof shall be paid or transferred, directly or indirectly, by way of dividends, bonus, profit or in any manner whatsoever to the present or past trustees of the trust or to any person or persons claiming through any one or more of the present or the past Trustees. No trustee of the trust shall have any personal claim or any movable and/ or immovable properties of the Trust or make any profit, whatsoever by virtue of his/ her a member of the Trust.

The income as also the corpus of the Trust Fund shall be applied and be applicable only to or for such public charitable purposes only and within such territories and subject to such conditions or limitations, if any, as may from time to time be laid down in the Income Tax Act 1961, or any other act governing tax on of income as well insure of make the trust hereby established and its income as eligible for exemption from taxation under the

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Income Tax Act, 1961, or any reenactment thereof or modification thereof or under any other act governing taxation for the time being in force in India.

The Trust hereby established shall be one to which the provisions of section 80 G of the Income Tax Act, 1961, or any replacement or modification thereof for the time being in force may apply so that any donation made thereto may be recognized as eligible for exemption or relief from tax in the hands of the donor.

(3) (A) BOARD OF TRUSTEES

The management and control of the Trust and the Trust properties shall vest in the Board of Trustees which shall comprise of not less than two and not more than seven trustees including the Chairman and the Managing Trustees. The Board of Trustees shall determine the strength of the Board from time to time. There would always be Two whole life Trustees in the Board as per sub clause (c) of this clause.

- (B) In addition to the settler, Mrs Sarquna Mathew D/o K.C. Mathai, A.N.M, siwan block Health Centre, Siwan (Bihar) shall hold the office for whole life, who has already given her consent in writing to act as a whole life trustee of the Trust.

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- c) In case of death, resignation or non-eligibility of any of the said life member, remaining trustee will have the power to appoint one or more trustee to hold the office for whole life, Thus number of whole life trustee will always be the same (two).
- d) All other Trustees, if any, to be appointed subsequently will hold office for a period of one year or for such period as may be decided by the Trustees from time to time.

4) APPOINTMENT OF NEW TRUSTEES

SUBJECT TO the provisions contained in the clause 3 mentioned above, the appointment of new Trustees shall be governed by the rules as follows :-

- a) After the completion of the tenure of office of the Trustees, they shall retire but shall be eligible for reappointment.
- b) In case of vacancy/ vacancies, new trustees may be appointed from among the representatives of voluntary organizations, funding agencies and independent experts in the field of development finance, legal and other related matters.
- c) Filling in of vacancies shall be by a decision of the Board of Trustees. As far as possible, efforts shall be made to fill in the vacancies by unanimous decisions shall prevail.
- d) If and as often as any way of the trustees of these presents shall die or desire to retire or refuse or become incapable to act in the Trust thereof shall take the benefit of the insolvency law for the time being in force of if any Trustees shall remain absent from three consecutive meetings of the Trustees without leaves of

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Principal
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absence, then and in every such case, it shall be lawful for the surviving or continuing trustee or trustees for the time being of THESE PRESENTS to appoint new trustee so vacating their office in the Board of Trustees.

5. MANAGEMENT OF THE TRUST AND CHAIRMAN-
AND MANAGING TRUSTEE.

Shri E.A. Abraham shall be the first chairman and Managing Trustee for whole life and thereafter Managing Trustee would be the eldest Trustee amongst the present whole life Trustee.

The managing Trustee shall subject to the superintendence control and direction of the Board of Trustees, have the control over the management or the whole of the affairs of the Trust in accordance with the provisions wherein contained. He shall exercise all such powers and do all such acts, deeds, matters and things as are required to be exercised or done to manage and administer the affairs of the Trust and Trust properties.

- 11) The Managing Trustee may from time to time delegate any of its powers to a trustee / committee or committees he may think fit and may also from time to time revoke, dissolve and discharge any such trustee, committee or committees either wholly or in part but every such trustee or committee so framed shall in exercise of the powers so delegated conform to any regulations that may from time to time be framed by the Trustees;

6) EFFECT OF APPOINTMENT OF NEW TRUSTEES:

Upon every such appointment made in pursuance of the foregoing clauses thereof, the appointed Trustees shall have powers and authorities of a Trustee under THESE PRESENTS.

7) POWER TO APPOINT COMMITTEES:

The Board of Trustees shall be entitled from time to time to appoint with or without remuneration and on such terms and conditions as they may think proper, to appoint committee as they may think proper to function under the Authority and control of the Trustees for carrying out the objects of the Trust of these presents or the management thereof and invest them with all such powers including powers to incur all such expenditure as may be necessary for carrying out the objects of the Trust.

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8) MEETING OF THE TRUST

The Trustees shall hold a meeting to be called the Annual General Meeting to transact the following business ;

- a) To consider and adopt the Annual Report of the Board of Trustees and the budget estimates of the next year.
- b) To Receive consider and adopt the Audited Accounts.
- c) To appoint auditors to audit the accounts and to fix their remuneration.
- d) To transact any other business or matter which the Trustees may decide to consider with or without prior notice.
- 2) A meeting of the Board of the Trustees may be held when the Managing Trustee or any two trustees may so desire , but at least two meetings shall be held each year.
3. The ordinary meeting of the Board of the Trustees shall normally be convened on seven days clear notice but an emergent meeting may be convened on a shorter notice by the Chairman or the Managing Trustee.
- 4) The quorum of the meeting shall not be less than two.
- 5) The resolution of the Board of the Trustees shall be passed at their meeting by majority vote. A resolution by the circulation shall be valid as resolutions passed in the meeting of the Board, agreed to 2/3rd majority of the existing Trustees.
- 6) Minutes shall be kept of each meeting of the Board . Minutes so kept shall be signed by the Chairman of the subsequent meeting.

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9) POWER TO DETERMINE ALL QUESTION OF DOUBT OR DIFFICULTY:

It shall be lawful for the Board of Trustees to settle and determine all matters of interpretation of THESE PRESENTS as well as matters of difficulty, doubt or dispute and all questions arising in the course of or incidental to the administration, management and execution of the trusts and powers of THESE PRESENT and any such settlement or determination shall be valid, binding and conclusive and shall not be objected to or re-opened upon any ground whatsoever.

10) POWER OF COMPROMISE

The Board of Trustees shall have full powers to settle compromise or compound, out of court, all suits, action and other proceedings and to settle all or other proceedings, difference of demand and adjust the settlement and all accounts relating thereto fully as if they were absolutely entitled to the trust fund and without being answerable for the loss occasioned thereby

11. POWER TO PURCHASE, HIRE OR TAKE ON LEASE:

The Board of Trustees shall be entitled to purchase or hire or take on lease a property or properties for the purpose of carrying out the objects of the TRUST hereby created.

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Principal
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12) POWER TO BORROW:

The Trustees may from time to time, at their discretion for the furtherance and carrying out the objects of Trust of THESE PRESENTS, borrow such sum as may be determined by the Board of Trustees time to time in form and manner thereupon. The Trustees shall, at their discretion, make all such depositions of the properties immovable forming part of the Trust Fund or any part thereof and enter into such agreements, assurances and things in relation thereof as the Trustees may deem proper for giving security for such loan and interest.

13. INVESTMENT OF TRUST FUND:

All money forming part of the Trust Fund and requiring investment shall be invested in any of the securities authorized by law for investment of Trust fund which are/ shall be permissible under the Income Tax Act, 1961, or shall at their discretion sell and/ or realize the same or any part thereof.

14. IN WHOSE NAME MONEY TO BE INVESTED:

All money forming part of Trust Fund requiring investment shall be invested and the conveyance of assurance in respect of any immovable

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property/ properties forming part of the Trust Fund shall be obtained in the name of the Managing Trustee of the Board of the Trustees for the time being.

15. OPENING OF THE BANK ACCOUNTS :

The Board of Trustees of the TRUST may open any banking account or accounts with any such branch of the bank as may from time to time be determined by the Trustees and shall forthwith pay or cause to be paid the rents, income, dividends and all other money forming part of the Trust Fund to the credit of any such account or accounts and such accounts or account shall be operated upon by the Managing Trustee singly or such Trustee or other person as may from time to time be authorised to do so by a resolution of the Board of Trustees.

16. ACCOUNTS AND AUDIT :

The Trustee shall maintain regular accounts of the Trust fund and shall get the same duly audited by a firm of chartered Accountants, The accounts and Audit Reports and Report of the Trust shall be made up at least once a year covering the accounting period,

- 2) M/s. P. CHANDRA & ASSOCIATES, CHARTERED ACCOUNTANTS, shahi Building, cinema Road, Gorakhpur (U.P) have been appointed first Auditors of the Trust who shall hold the office next A.G.M. . Consent of the

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Auditors has laready been obtained.

- 3) The Accounting year of the Trust shall be the financial year end ng on 31st March every year or such other period as may be decided by the Board of Trustees from time to time.

Proper books of accounts shall be maintained or caused to be maintained by the Board and entries made therein of all Receipts and Payments.

- 4) Every Trustee shall have full access to the books of accounts, other records, information in any matters relating to the Trust or its management.

5. The books of accounts shall be maintained at the Registered Office of the Trust or at such place or places where the board of Trustees may decide from time to time. However, books of Accounts of the Branches, if any, to be maintained at the Branch level only.

17) POWER TO SELL IMMOVABLE PROPERTY AND MANAGEMENT

- A) The Trustees shall have the power to buy, acquire, take on lease any property, movable and immovable that may be needed to carry out the further the objects of the Trust and icur all such expenses connected therewith.

- B) The Trustees shall, manage any movable and immovable prperties for the time being forming part of the Trust Fund in such manner as shall think with full power to make improvement, repairs or alterations of any desc-ription and to make or incur any out lay for any such purposes or for the insurance or otherwise for the

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protection of/ benefits of the said premises and to grant or renew leases or tenancy of occupation and to make any agreement with tenants or occupiers or intending tenants or occupiers.

- C) The Trustees shall, if the need arises, sell or assign or lease and movable or immovable property or properties for the time being forming part of the Trust Fund together or in parts for the purpose aforesaid or any of them to execute and to do all such assurances, acts, suits and things as they shall think fit.

- RECEIPTS OF THE TRUSTEES:

- 18) The receipts in writing by the managing Trustee or any other person authorized by the Board of Trustees for any interest, dividend or income of the Trust Fund or for any deeds, discharge for the same. The Board of Trustees by a resolution may also authorize/ any scheduled Bank or other Banks in India to collect any interest, dividend or income of the Trust Fund on their behalf.

19) POWER TO AMEND THE RULES:

If in the opinion of the Trustees, circumstances so require, the Trustees may unanimously make any amendments in the Rules, they may consider necessary for the better management or administration of the Trust activities or for carrying out the objects of the Trust.

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20) POWER TO MAKE RULES AND REGULATIONS

In addition to the aforesaid rules, the Trustees, shall from time to time, be entitled to make rules and regulations and management of the Trust of THESE PRESENTS and all matter ' incidental to or concerning the same provided, such rules and regulations shall not be repugnant to or be inconsistent with the provisions of the purposes of the Trust thereof.

21) POWER TO AMALGAMATE OTHER TRUST OR VICE VERSA

The Trustees shall be at liberty to allow or to be allowed and permit, or to be permitted to amalgamate or to be amalgamated with any other Trust, Institution or a charity in any area or areas, whose objects are the same or similar to those of THESE PRESENTS, provided, they are not inconsistent or repugnant to the objects thereof.

22) INDEMNITY TO THE TRUSTEES ETC:

The trustees for the time being of THESE PRESENTS, shall be chargeable only for such monies, stocks, funds, deposits and securities as they shall actually receive, notwithstanding their signing of any receipt for the sake of conformity and shall be answerable or accountable only for their own acts, receipts, neglects, defaults, and not for those of others or any banker, auctioneer or any other persons with whom or into whose hands any trust monies or

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or securities any be deposited in accordance with THESE PRESENTS nor for the determination or loss of any stock, funds, deposits or securities nor for any defects or insufficiency of titled nor for any other losses unless the same shall happen through their own neglect or willful demeanor.

23) POWER TO REIMBURSE

The Trustees of THESE PRESENTS are entitled to be reimburse and also to pay and discharge out of the Trust Fund, all expenses incurred by them or on their behalf in or about the execution of the Trust and powers of THESE PRESENTS in accordance with the decision of the Board of Trustees. into whose hands any trust monies or securities may be deposited in accordance with THESE PRESENTS nor for the determination or loss of any stock, funds, deposits or securities nor for any defects or insufficiency of titled nor for any other losses unless the same shall happen through their own neglect or willful demeanor.

24) VACATION OF OFFICE:

A Trustee shall vacate his office for any of the following reasons with the approval of majority of the Trustees and sufficient proof thereof, which shall be recorded in the Minutes of the Board of the Trustees.

- 1) On the ground of moral turpitude.

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- ii) Resigns his office as a Trustees.
- iii) fails, without obtaining leave of absence to attend all the meetings of the Trustees held for six consecutive months or three consecutive meetings, whichever occurs later.
- iv) applies to be or is adjudged an insolvent or suspends payment to or makes a composition with his creditors.
- v) is found to be of unsound mind by a court of competent jurisdiction.
- vi) is found guilty by a court of any offence which in the opinion of the Trustees (he refraining from the voting) renders his continuation undesirable.
- vii) is involved in any such activity which will hamper the motto of establishment of the Trust.
- viii) On death.

IN WITNESS WHERE OF THE PARTIES HERETO set their hands and seals, the day and year first herein above written.
This deed has been executed at Shahi Bldg, Cinema Rd, Gorakhpur.
In Presence of

1. (signature) Signed and Delivered by
Name - Akhilesh Kumar The within Named Settler,
So. Si. Rayabhadra Lal
Address:
Basaratpur Gorakhpur
2. (Signature)
Name - Ram Rajan Singh
Humaunpur
Gorakhpur
address.

E.A. Abraham
(E.A. Abraham)
Settler.



Principal
Principal
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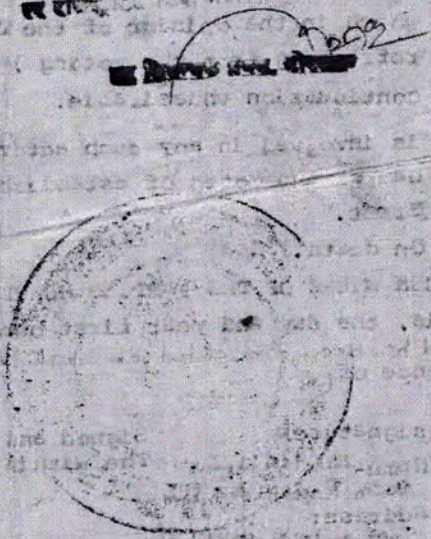
Manager
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Emmanuel Mission Public School
Nihura, Phulwari Sharif, Patna

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Principals
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