

435/10

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



सत्यमेव जयते

ONE
HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL



AG 526398

Amal
Imar

Om Shri. Siddhivinayak foundation

TRUST DEED

The declaration of trust is made by:-

1. Mr. Ravi Mohan Ojha aged about 35 years, S/o (Late) Shri.Kartar Nath Ojha, Resident of New Babaganj Colony, Pratapgarh, Presently residing at A-112, Mehndouri-Colony, Allahabad, Uttar-Pradesh
2. Smt.Mamta Tiwari aged about 42 years, W/o Shri.T.S Tiwari, Resident of A-112, Mehndouri-Colony, Allahabad, Uttar-Pradesh.

Kartar

233 546 14/09/2010 102

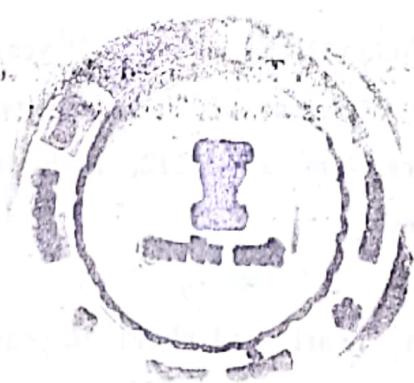
दिनांक 14/09/2010 मूल्य 102 प्रायोजक श्री

स्टाम्प क्रेता का नाम श्री 115 दिनांक 14/09/2010

निवासी श्री 115 दिनांक 14/09/2010

स्टाम्प डिजिटल सत्येन्द्र प्रकाश श्रीवास्तव जनपद न्यायालय परि

हस्ताक्षर



भारतीय गैर न्यायिक
एक सौ रुपये

रु. 100



सत्यमेव जयते

Rs. 100

ONE
HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL



AG 526399

2

Smt. Pratibha Ojha aged about 34 years, W/o Mr. Ravi Mohan Ojha, Resident of New Babaganj Colony, Pratapgarh, Uttar-Pradesh.

4. Mr. Rajendra Kumar Shukla aged about 40 years, S/o Shri. Kamla Kant Shukla, Resident of Ajeet Nagar, Pratapgarh, Uttar-Pradesh.
5. Miss. Arushi Sharan Tiwari aged about 20 years, D/o Shri. Triveni Sharan Tiwari, Resident of Teliyarganj, Allahabad, Uttar-Pradesh.

232

कमाल 547 दिनांक 14/09/2010 मूल्य 102 प्रायोगिक 31235

स्टाम्प क्रेता का नाम ओमोहन सिंह निवासी इलाहाबाद

निवासी उप निबन्धक (प्रथम)

स्टाम्प डिप्लोमा सत्येन्द्र प्रकाश श्रीवास्तव जनपद न्यायालय इलाहाबाद

ला0 नं0 545 अगति 31 मार्च 2011 तक

हस्ताक्षर

यास पत्र

3,000.00

30.00

20

50.00

800

फीस रजिस्ट्री

नकल व प्रति शुल्क

योग शब्द लगभग

न्यास की राशि

श्री रवि मोहन ओझा

पुत्र श्री स्व करतार नाथ ओझा

व्यवसाय

निवासी स्थायी ए-112 मेहदौरी कालोनी इलाहाबाद

अस्थायी पता

ने यह लेखपत्र इस कार्यालय में दिनांक 14/9/2010 समय 5:48PM

बजे निबन्धन हेतु पेश किया।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

हरि मोहन मिश्र (प्र०)

उप निबन्धक (प्रथम)

इलाहाबाद

14/9/2010

निष्पादन लेखपत्र वाद सुनने व समझने मजमून

न्यासी

श्री रवि मोहन ओझा

पुत्र श्री स्व करतार नाथ ओझा

पेशा

निवासी ए-112 मेहदौरी कालोनी इलाहाबाद



ने निष्पादन स्वीकार किया।

जिनकी पहचान श्री नित्यानन्द पाण्डेय

पुत्र श्री जी एल पाण्डेय

पेशा वकालत

निवासी 27/6ई/3 भुलई का पूरा तेलियरगंज इलाहाबाद

व श्री आर के मिश्रा

पुत्र श्री हनुमान प्रसाद मिश्र

पेशा वकालत

निवासी सिविल कोर्ट इलाहाबाद

ने की।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

हरि मोहन मिश्र (प्र०)

उप निबन्धक (प्रथम)

इलाहाबाद

14/9/2010

भारतीय गैर न्यायिक

पचास
रुपये

रु.50



FIFTY
RUPEES

Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

L 530856

3

Chair persons appointed by the BOARD as the member & officer of the advisor committee.

NAME OF MEMBERS

POST OF MEMBERS

• SHRI.KAMLA KANT SHUKLA	: President of the advisor committee.
• SHRI.HEMANT NANDAN OJHA	: Secretary of advisor committee.
• SHRI.RAKESH PATI TRIPATHI (ADVO.H.C)	: Legal advisor of Trust.
• SHRI.RAM PRATAP TRIPATHI (ADVO.)	: Legal advisor of Trust.
• SMT.AMBICA ARAKERY	: Financial advisor of the Trust.
• SMT.ABHA SHUKLA	: Member of the committee.
• SHRI.BHOLA NATH PANDEY	: Member of the committee.
• SHRI.RAKESH KUMAR	: Member of the committee.
• SHRI.SUNIL CHANDRA TRIPATHI	: Member of the committee.
• DR.MANJARI	: Member of the committee.
• ACHARYA ANISH JI MAHARAJ	: Member of the committee.
• SHRI.PRASHANT SHRIVASTAVA	: Member of the committee.

(रजि.) जरी करम मीठ
(रजि.) कलकत्ता मीठ
म. म. म. म.
म. म. म. म.

233 क्रमांक 545 दिनांक 14/09/2010 मुख्य प्रमाणित दस्तावेज
स्टाम्प क्रेता का नाम श्रीवास्तव प्रकाश श्रीवास्तव जनपद न्यायालय परिसर
निवासी 545 नं० 31 मार्च 2011 तक
हस्ताक्षर
न्यासी

Registration No.: 435

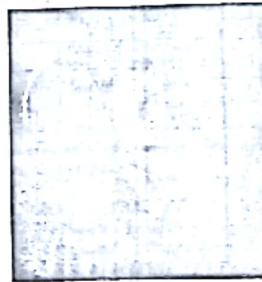
Year: 2,010

Book No.: 4

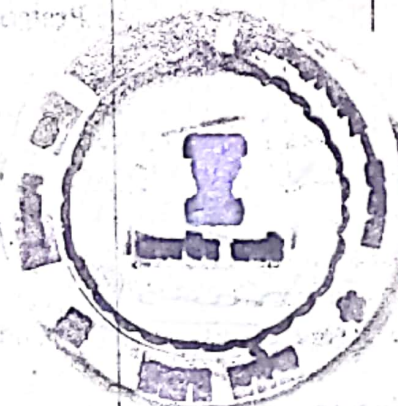
0101 रवि मोहन ओझा

स्व करतार नाथ ओझा

ए-112 मेहदौरी कालोनी इलाहाबाद



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This September 10, 2010 and the aforesaid hereby declare that the ambition of this foundation is to benefit poor people and to serve humanity by providing our best services in various fields.

Whereas we, the aforementioned five members have accordingly set up, out of our own free will, a public charitable trust for above purpose, we had made over irrevocable to the trust, an initial sum of Rs/- 2100-(Rupees Two Thousand One Hundred only) in cash to be administered in such manner and for such purpose as indicated herein after.

1. The name of the trust shall be **"OM SHRI SIDDHIVINAYAK FOUNDATION"** with its registered office at A-112, Mehndouri Colony, Teliarganj, Allahabad, Uttar- Pradesh.
2. The total no. of trustees shall at no time exceed eight and initially the board of trustees (hereinafter called the **"BOARD"** which expression is used co terminus with **"TRUSTEES"**) shall be as under:-

- Smt.Mamta Tiwari aged about 42 years, W/o Shri.T.S Tiwari, Resident of A-112, Mehndouri-Colony, Allahabad, Uttar-Pradesh.
- Mr. Ravi Mohan Ojha aged about 35 years, S/o (Late) Shri.Kartar Nath Ojha, Resident of New Babaganj Colony, Pratapgarh, Uttar-Pradesh.
- Smt.Pratibha Ojha aged about 34 years, W/o Mr. Ravi Mohan Ojha, Resident of New Babaganj Colony, Pratapgarh, Uttar-Pradesh.
- Mr.Rajendra Kumar Shukla aged about 40 years, S/o Shri.Kamla Kant Shukla, Resident of Ajeet Nagar, Pratapgarh, Uttar-Pradesh.
- Miss.Arushi Sharan Tiwari aged about 20 years, D/o Shri.Triveni Sharan Tiwari, Resident of Teliyarganj, Allahabad, Uttar-Pradesh.

The remaining trustees may be appointed by nomination by the five trustees who are known hereinafter as **"FOUNDER TRUSTEES"** and the said five trustees shall be the life members of the trust.

The remaining trustees shall retire on the expiry of three years and the **"FOUNDER-TRUSTEES"** shall thereafter nominate substitute trustees



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whose period of tenure would be three years from the date of nomination.

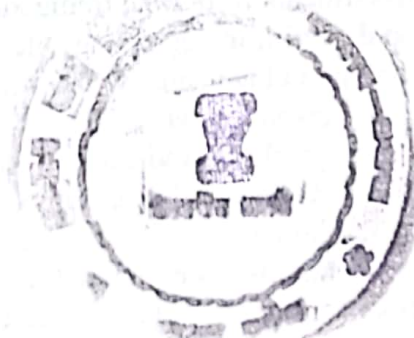
4. Each of the "FOUNDER TRUSTEES" shall nominate a person as his/her successor and in case he/she does not leave any such nomination, the remaining "FOUNDER TRUSTEES" or their nominees shall have the right to fill up the vacancies. The "FOUNDER TRUSTEES" and their nominees would act as trustees for their whole span of life unless they choose to nominate a successor in their position in the aforesaid manner and retire and such successor trustees shall be "FOUNDER TRUSTEES" thereupon.
5. It would be open for the trustee to be denominated to the board of trust after his/her period lapses in the manner provided above.
6. The said trustees have accepted the initial sum of money to be held by them in the above mentioned trust.
7. The trustees have agreed to act as TRUSTEE and to hold the said sum of rupees 2100.00 (Rupees Two Thousand One Hundred Only) and the investment for the time being representing the same and all other sums or properties and assets which may from time to time form part of the trust fund for such purposes as are hereinafter.
8. The trust fund shall be applied or utilized in entire INDIA for charitable purposes relating to providing against natural disasters and many more humanity needs to any N.G.O or TRUST without any personal interest or adding any profit, except in the course of the actual carrying out of a primary purpose of the trust.
9. The trustees shall have full power to acquire the trust properties by lease, sale or instrument or fresh construction to augment the income of the trust. It would be open for the trustees to enter into any negotiations and transactions for the financial betterment of the trust. The trustees shall have full power to apply the income and the properties of the trust for the aforesaid purpose without any distinction or discrimination on account of caste, creed, community or sex and they shall utilize the trust properties and funds as accordingly as below :-
 - a)- To create, establish and maintain as a first activity an institute called the **"OM SHRI SIDDHIVINAYAK FOUNDATION"**.
 - b)- To cooperate with other societies, institutions and organizations in the pursuit of all or any of the above objects.



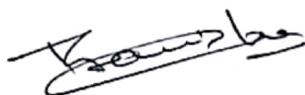


- c)- To takeover, manage or combine whether by affiliation or otherwise with any other institution for the furtherance of all or any of the above objects.
 - d)- To publish for distribution and sale study reports, treatises, books, periodicals, reports, journals and literature relating to the above objects provided that the activities of this nature shall be undertaken on no-profit basis.
 - e)- To constitute or caused to be constituted regional offices at convenient centers for advancing and promoting the purpose of the above said Trust and to help the efficient execution of its activities.
10. The trustees shall cause true and accurate accounts to be kept of all moneys received and disbursed or spent and of all matters in course of management of trust properties or in respect thereof or in relation to the carrying out of the objectives and purposes of the trust as well as of all the assets, liabilities and effects of the trust properties. The trust account will be audited by a Chartered Accountant every year.
 11. The trustees may in their discretion accept any loan, donation or contribution in cash or kind from any person for the furtherance of the of the objects of the Trust or any one or more of them.
 12. The trustees may invest the trust funds within the ambit of section 11 to the section 13 of the Indian Income Tax Act.1961 either in the purchases or mortgage of immovable properties or shares, stocks or debentures of any company or in such investments or by way of deposit with or loans to any company, banks firm or otherwise on such terms and conditions as the trustees may think proper with the power to the trustees to alter, vary or transpose such investments from time to time in such manner as they may in their discretion deem fit, within above noted ambit. All the investments of the trust may remain in the name of one or more of trustees as the board may decide and the persons in whose names the investments are so held shall exercise all power, rights and obligations in the respect of the said investments subject to control and directions of the board.
 13. The trustees may open current or saving account or accounts in the name of the Trust with any nationalized bank, firm company or other institution on such terms and conditions as they may deem fit and authorize one or more of the Trustees or any other persons to operate such account or accounts jointly /severally/and subject to such conditions as the board may decide from time to time.





14. The trustees shall have the power to appoint officer and servants for various posts of the trust and the trustees may also give such powers to any person as may be necessary for carrying out the directions of the trustees for managing the trust properties and its affairs, on such term and conditions as the trustees may decide from time to time.
15. If there be any vacancy due to a trustee's resignation or demise or for any other such reason the vacancy shall be filled up by nomination by the five founder trustees or their successors-in-office.
16. The trustees shall be chargeable only for such moneys, stocks, shares and funds as actually come into their respective hands and shall not be answerable or accountable for negligence, default or acts of commission or omission of the other trustees nor of any bank or other person with whom the trust's properties or securities may have been deposited or handed over by them in connection with the management of the affairs or carrying out the objects of the trust.
17. The board may authorize a person to issue receipt for any money paid or any property transferred or delivered to the trustees and the said receipt shall effectually discharge any person or persons so paying or transferring or delivering.
18. The trustees will not be entitled to receive any remuneration as Trustees but may reimburse themselves of all expenses actually incurred by them in connection with the administration of the trust or their duties relating thereto, this including reasonable monthly conveyance and telephone allowance as the board may decide for such trustees using their personal transport and phone for attending the Trust duties.
19. The trustees may from time to time frame rules for the conduct of the affairs of the trust and for regulating the meeting of the Trustees. However, in the absence of any such regulations to the contrary:
 - a)- All matters will be decided by majority in the Trustees meetings;
 - b)- Three trustees shall form quorum for meetings of the Trustees;
 - c)- Resolutions passed without a meeting of the Trustees and evidenced in writing under the hands three-fourths of the board shall be as valid and effective as a resolution duly passed at a meeting of the Trustees.
20. It is expressly declared that no part of the trust property or its income shall be applied for any purpose which is not public charitable in purpose and all the powers and provisions of this instrument shall be construed as such.





21. It is also expressly declared that no part of the income or Assets of the Trust shall be used or applied for the Trustees or members of their families and relations within the meaning of section 13 of the Indian Income Tax Act, 1961.
22. It is expressly declared that we authorize **Mr. Ravi Mohan Ojha** to sign this document and have it duly registered on our behalf.
23. No immovable property is attached with this Trust deed. In witness whereof the authorized nominee of the parties hereto has hereunto set and subscribed his hands the day, month and year first above written.

Few laws of the Trust were inadvertently left to be incorporated. The board of Trustees has decided to enlarge the scope of the objects and activity of the Trust as such the following provisions:

OUR WORKING PROCEDURE

- Our very first effort is to bring down the high cost of treatment for poor or middle class people and to provide them medical treatment at least on possible level because today the medical services and treatments are very costly and out of reach of poor or middle class families of the society.
- Our effort is to make available the medical treatments and surgeries very cheap even along with the help of latest diagnosis machines.
- Establishment of a **CANCER HOSPITAL** and providing necessary services relating to the cure of disease (without charging fee) on grafts.
- To create an awakening to fight 'AIDS' and give necessary knowledge and provide facilities.
- Our effort is to make available the education in reach of poor and middle class people without the feel of any economical burden. To provide the best quality education in rural and urban areas without any fee and to provide a great economical relaxation to the middle class in



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the various stage of education in town areas and make the education system less expensive.

- To promote the development of intellectual economical and social conditions of the disabled, able children, poor children and all the poor communities.
- To organize cultural, educational and other education on no profit basis for the poor communities.
- To fight and prepare people against '**CHILD LABOUR**' and to prevent any injustice to them.
- To co-operate with the Government and also the Army in matters of national security to make our Nation very strong and powerful because unless the Nation is secured we can't be secured.
- Our efforts are to make the dream true of **Lal Bahadur Shastri** "**JAI JAWAN JAI KISSAN**". We want to give our best services in the various fields of cropping & cultivation.
- To create an awakening in farmer to manufacture and use '**JAIVIC**' fertilizers in their agricultural field. Discourage the use of chemical fertilizers such as **UREA** etc or pesticides or insecticides which damages the land and also cause many diseases. For this purpose promotion of Dairy-Farming is to propagate at priority.
- To promote the conversion of barren land (**USAR**) into fertile land and help create 'Storages' to save food grains from damage.
- To fight against the sins and crimes taking place against females. To protect the '**MAHILA**' (Women) from any sort of injustice or cruel treatment and create opportunities to give them jobs.
- To make the availability of "**ROTI**" in every hand and fight against starvation & poverty.



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- Fight against inhumanity may it be on road or in families against females or against old aged persons and members of the families.
- We also want to come forward for the help of handicaps and make the world feel that the handicaps have also the right to live their dreams. The neglect ion of handicaps may be the neglect ion of GOD so the help to a handicapped is to seek the God. To help the **Handicapped at priority** level and give free of cost medical services is our motto. .
- To give all help for employment of young people and also imbue them with love for nation and inspire them to sacrifice for **NATION**.
- To encourage and enlarge **The Public Welfare Programs**.
- To inspire, promote and help dowry free marriages and create favorable atmosphere for '**SAMUHIK VIVAH**' under one MUNDAP to avoid unnecessary expenditures.
- To create and promote the adult education programs with an Unfailing determination to secure a fixed target to remain without basic education.
- To expand with all vitality '**ANATH SHISHU JIVAN DIANY**' programs.

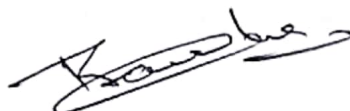




RULES AND REGULATIONS

The below mentioned and declared rules have been passed out by the BOARD. The rules & regulations will be regulate by the BOARD and will be regulable by everyone without any failure. In case of anybody is caught for injustice with rules and laws of the Trust will be immediately out of the Trust may be staff, committee members or even the Trustees.

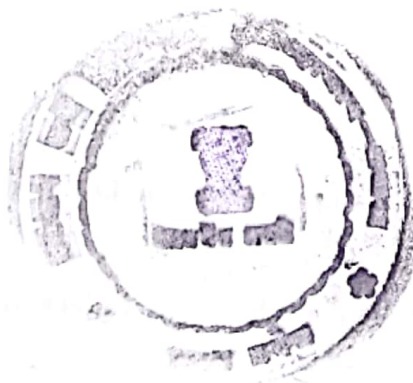
- All the Doctors will be appointed from Delhi and Bangalore on experience and degree.
- All the female nursing staff will be Kerala's experienced staff.
- All the salaries and payments will be paid by check, no cash will be granted.
- Patient and his/her attainers will bear the charges and expenses of canteen & parking stand.
- In case of the token missing of parking the legal formalities have to be complete by the owner of the vehicle and by the staff. No personal advantage will be provided to the particular person.
- The patient and his/her attainers will be benefited by the discount of 10% on M.R.P. value for medicines.
- No medicines shall be provided without doctor's consult or prescription.
- Any cash services will not be available in Hospital.
- All the payments may be of O.P.D, medicines, tests, operation, delivery, chemotherapy, radiation, surgical items or anything else will not be accepted by cash.
- Any type of stock variation will be deducted from the salary of the counter manager.
- Patients attainers will be allowed to meet the patient only having the attainer's meet card, no body else will be allowed accepted that.





- Ambulance charge will be deposited advance.
- Doctor for special care in ambulance will be extra paid by the patient in advance.
- Any return of medicine will not be accepted without bill or within three days.
- For blood in use of hospital the attainer's have to arrange two unit bloods of any group for the need of single unit and Rs.800.00 as for the Hospital's norm & conditions.
- For blood not in use of hospital the attainer's of the patient have to arrange two unit bloods of any group for the need of single unit and Rs.1600.00 as for the Hospital's norm & conditions along with the sample demand of the particular hospital or nursing home.
- Any extra obligation charge should not be provided to the staff, if anybody is caught immediately will be kicked out.
- The attainers of the patient will be allowed only one hour in morning and the same in evening.
- The meeting time will be 7.30 to 8.30 A.M and 6.00 to 7.00 P.M.
- After the meeting time ends the attainers must announced to get the demand notes by the super wiser of individual facalities through the main counter.
- No attainers will be allowed to stay in hospital either in morning or in evening after the meeting time is over.
- No attainers will be allowed to smoke, drink or chew gutka in hospital's campus.
- No bargaining will be placed, the attainers or the patients have to pay the declared fee and charges.
- The B.P.L.Card holders will be benefited only if they show their registered card by the signature of Authorized Signatory.
- All the hospital staff will be treated free but have to pay the medicine and surgical purchases.





- In case of big surgeries the staff has to pay minimum charges decided by the BOARD.
- All the medical facilities and small surgeries will be free for the staff, committee and BOARD but in case of big surgeries they have to pay the minimum charges as for the BOARD'S declearance.
- The hospital of the Trust will enroll at least 50 people every month for the benefit of B.P.L CARD.
- The B.P.L.CARD creditors have to bring their card every time to get the benefit.
- Any appointment shall not be recommended without experiences, demanded education level and permission of the BOARD. No appointment will be permitted on personal value.

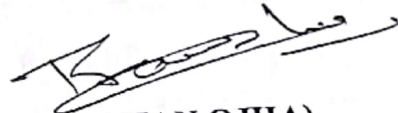
Signatures, Name and Addresses
of Witnesses

1. Nitya Nath Pandey
27/6/13 R/o B.K. Pandey
K. Pandey, Lucknow

2. Roh K. Mishra S/o Sri. Manoj Kumar Mishra
R/o- 145 B/19 Chandpur Bazar, Teliyarganj, Allahabad.

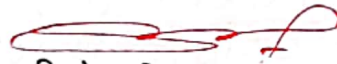
Drafted by: Anil Kumar Shukla Adv.

Typed by: Mamta


(RAVI MOHAN OJHA)
S/o-(Late) Shri. Kartar Nath Ojha
Secretary-Om Shri Siddhivinayak
Foundation
R/o New Babaganj Colony
Pratapgarh (U.P) 230001.

आज दिनांक 14/09/2010 को
वही सं. 4 जिल्द सं. 335
पृष्ठ सं. 388 से 413 पर क्रमांक 435
रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

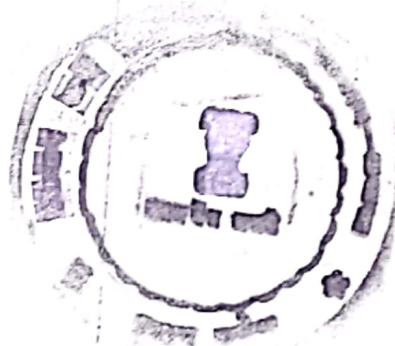


हरि मोहन मिश्र (प्र०)

उप निबन्धक (प्रथम)

इलाहाबाद

14/9/2010



AUTHORITY-LETTER

14.09.2010

We here by declare that Mr. Ravi Mohan is authorized to not only sign any document/documents on our behalf (behalf of Trustees and BOARD) but also we depute him without any hesitation to take any step in favor of the foundation. Mr.Ojha is sincere and mature enough for the bold & sudden decisions.

Other members of the BOARD.....

- Smt.Mamta Tiwari (President of the BOARD)..... समता तिवारी 14/09/2010
- Smt.Pratibha Ojha (Cashier of the BOARD)..... प्रतिभा ओझा 14/09/2010
- Mr.Rajendra Kumar Shukla (Auditor of the BOARD)..... Rajendra 14/09/2010
- Miss.Arushi Sharan Tiwari (Spokes person of the BOARD)..... Arushi 14/09/2010

Authority-Letter issued in favor of

Mr. Ravi Mohan (Secretary of the BOARD)

Ravi Mohan
14.09.2010

