

NOW THIS DEED OF TRUST WITNESSED AS UNDER:

1. That the trust shall be known as "**UHL FOUNDATION**"
2. The founder of the trust named above, hereby, conveys and transfers a sum of Rs.1000/- (Rupees One Thousand only) in favour of "**UHL FOUNDATION**" for the objectives herein after mentioned and hereby relinquishes all claims or rights in the above said sum.
3. That the trustees named above have accepted the said sum of Rs.1000 (Rupees One Thousand only) for achieving the objects of the trust herein after mentioned.
4. That the trust fund shall be the said amount donated by the author named above to be managed by and administered by the trustees on the terms & conditions and in accordance with the rules and regulations hereinafter set-out.
5. And whereas the trustees have accepted the said trust and agreed to manage and administer the same on the terms & conditions and in accordance with the rules & regulations hereinafter set out.

6. REGISTERED OFFICE OF THE TRUST:

The registered & administrative office of the trust shall be situated at UHL Center IIT Mandi, Kamand Campus, District Mandi-175001, Himachal Pradesh. The same can be shifted to any other premises or land acquired for the purpose of the trust in any other part of India with the consent of the board of trustees hereinafter defined.

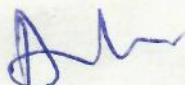
7. AREA OF OPERATION:

The area of operation of the trust shall be whole of India.


8. AIMS AND OBJECTS OF THE TRUST:

This trust is created for carrying out all the objects globally including the following objects for charitable & religious purposes and in general for the benefit of the society.

- a) To sponsor higher education of meritorious student with poor financial background.
- b) To promote, organize, convene and initiate workshops for motivating students in the field of science and technology.
- c) To promote, perform, organize, convene and initiate any charitable, religious, cultural, spiritual and any other similar activities for the relief of poor, benefit of the public at large irrespective of any religion or caste.
- d) To promote, establish, organize, convene and initiate programs that will enable & enhance livelihood planning for the weaker section & people below poverty line as well as for the unemployed youth of the society. This shall also include income generation activities for the benefit of society at large.
- e) To promote, establish, organize, convene and initiate youth empowerment programs irrespective of caste or religion.
- f) To promote, establish, organize, convene and initiate rehabilitation & awareness camps for all sections of the society.
- g) To promote, establish, organize, convene and initiate woman empowerment program & woman awareness programs for all sections of the society.
- h) To promote, establish, organize, convene and initiate educational transformation programs.
- i) To establish, open, run, etc any educational institution for the benefit of society at large irrespective any caste or religion.
- j) To establish, open, run, etc any hospital, health center, nursing home and other similar facilities for the benefit of society at large irrespective any caste or religion.
- k) To establish, organize, build, erect, maintain and to take over, to run religious places for conduction meetings, prayers, services for the mental and spiritual upliftment and benefit of the General Public.
- l) To form and assist, support, establish, maintain Libraries & other educational facilities.
- m) Rendering help or assistance to public for religious & charitable purpose and national cause.
- n) To do all such acts & activities for the upliftment of poor & needy people.
- o) Helping & setting up Yoga & Meditation Centers in India and organize camp for such motives.
- p) To accept donations, grants, presents and other offerings and to deal with the same for the purpose of the trust.
- q) To charge moderates by whatever name called and otherwise recoups themselves for the outlay and expenses incurred in the upkeep and maintenance of the institution and / or establishment established or about to be established by this trust.
- r) To cater and contribute to the marriage of the poor people.
- s) To become a member of any organization, which in the opinion of the trustees in conducive to the interest of the trust.
- t) To donate or contribute in cash or in kind, to poor, other charitable trust / organization having similar objects or to any other person for fulfillment of the trust objectives.






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- u) To do all things & activities for the fulfillment of the above said objectives.
 - v) To establish, support, run, maintain, grant help to Animal Shelters, Cow Sheds (Gaushalas), Panjarapols, Jivdaya Sansthas for animals and birds.
 - w) To do all such acts & activities leading to social welfare for the public at large, irrespective of caste or religion. To organize meetings, seminars, public rallies, public meetings, awareness programs, competitions etc for the advancement of the object of the trust.
 - x) To publish books, magazines and other publications or to let publish the books by others on behalf of this Trust in any languages to promote the objects of the trust. The trust may distribute all such publication either free of cost or sell at any price as decided by the board of trustees from time to time.
 - y) To prevent environmental degradation and to create ecological balance through motivation and other activities if needed.
 - z) That the trust may hereby add any other objects of lawful nature which are in line with the objects mentioned above.
 - aa) That amendment to the trust deed shall be carried out only with the prior approval of the concerned authorities like Commissioner of Income Tax, etc.
9. The above said objects shall be independent of each other and the Board of Trustees as hereinafter constituted may from time to time, apply the funds of the trust in carrying out all or any of the aforesaid objects of the trusts as it may in its absolute discretion deem fit.

10. QUALIFICATION FOR TRUSTEESHIP:

No person shall hold or contribute to hold office or be appointed as a trustee and the office to the trustee shall become vacant if:

- a. He (she) is found to become a person of unsound mind.
- b. He (she) is convicted of an offence involving moral turpitude.
- c. He (she) is adjudged insolvent.
- d. He (she) has become physically handicapped of a permanent nature which renders him unfit for the active work.
- e. He (she) is found to be guilty (as decided by the board of trustees herein after set) of breach of trust, gross negligence or dereliction of duty.
- f. On his (her) death.
- g. He (she) is become otherwise disqualified to act as the trustee according to the law for the time being in force governing the trust hereby declared and created.

11. FOUNDER TRUSTEE

Trustees (2 in number) named above (parties of the second part) shall be the founder trustees. Founder trustee shall hold office for their life until either disqualified as above or retire by own.

12. ELECTED / CO-OPTED TRUSTEES

Member of the board of trustees as constituted hereinafter other than founder trustees shall be the elected trustees. Elected trustees shall be appointed by the chairman with the mutual consent of the board. Person nominated in the vacancy of founder / elected trustee shall be the Co-opted trustee.

13. BOARD OF TRUSTEES:

- a. There shall be constituted "Board of Trustees" for the administration of the trust consisting of the author, founder trustees and the elected/ co-opted trustees. The Board of Trustees may also be referred as "Board" and the term shall include all members of the Board of Trustees.
- b. The number of trustees in the board shall neither be less than three nor more than fifty, inclusive of author, founder & elected/ co-opted trustees, at any point of time.
- c. The Administration of the Trust shall be vested in the Board of Trustees, all decisions of whatsoever nature pertaining to Trust shall actively be taken by the principal of simple majority among the board and in case of dispute of whatsoever nature, the Chairman of the Trust shall have the casting vote.
- d. The number of trustees in the board may be increased / reduced, at the discretion of Chairman of the Trust at any point of time but not exceeding Fifty.

14. OFFICE BEARERS OF THE TRUST:

The Office bearers of the Trust shall be appointed by the Chairman either by selection or by nomination or by mutual agreement either from the existing or public. The following will be the first office bearers of the Trust.

- a. Chairman: The post of Chairman shall be occupied Dr. Arti Kashyap W/o Dr. Ashok Kumar Solanki R/o 62/2/2, Purani Mandi, Mandi-175001, Mandi (Himachal Pradesh) (Founder Trustee).

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- b. Secretary: The post of Secretary shall be occupied Mrs. Anshuma Goel W/o Sh. Naveen Kumar Goel R/o 148/11, New 73/10 Tarna Hills Mandi, Mandi-175001, Mandi (Himachal Pradesh) (Founder Trustee).
- c. Treasurer: The post of Treasurer shall be appointed by Chairman from time to time for a specified period of time as per the terms of appointment decided by Chairman with the consent of Secretary of the Trust.
- d. Such other posts as may be deemed necessary for the functioning of the trust or for all or of any institution run by the Trust for a specified period of time in writing during such appointment.

15. TERM OF OFFICE OF THE BOARD & FILLING OF VACANCY

The bearers of the office of Board of Trustee (except the Chairman & Secretary) will hold the office for the period of three years, until and otherwise removed either by way of disqualification or if 2/3rd of majority of board decides so in a meeting. After the expiry of three years the new board of trustee shall be appointed by way of election among the trustee.

The vacancy in the office of the board of trustees within the period of three years shall be filled by the board on the recommendation of the chairman with the mutual consent of the board. These elected / co-opted trustees shall hold office for the balance term on whose office the vacancy is filled.

All the board of trustees including the founder trustee are eligible for reappointment. The office of the all elected trustees shall remain vacant until filled by the board as specified above.

16. POWER & FUNCTION OF THE CHAIRMAN OF THE TRUST

The chairman shall take all decisions only with the consent of the board of trustees, however in the event of any dispute the chairman shall have casting vote. The chairman shall exercise his discretionary powers wisely, only for the benefit of the trust and only when there is a dispute among the board and to implement the decisions of the Board of Trustee.

The chairman will propose the appointment of treasurer, initially, with the consent of founder trustees. All the elected / co-opted trustees will be nominated / selected by the chairman to compose Board of Trustees. The power of removal of any trustee shall vest only with the 2/3rd Majority of Board. The Chairman of the Trust shall be the link between the Executive Officers and the Board of Trustees will be having all powers which any Trustee or Trustees jointly or severally or any other Officer, called by whatever name can exercise in their powers for the interest of the trust and for fulfillment of any or all aims and objects of the Trust. He will do all the duties which will be beneficial for the Trust.

17. POWERS AND FUNCTIONS OF THE SECRETARY:

Secretary shall be responsible for calling a meeting and various programs for the fulfillment of objects of the trust with the approval of the Chairman and recording all minutes and resolutions passed or rejected in the house of meeting of the trust.

18. POWER AND FUNCTIONS OF THE TREASURER

The Treasurer will be responsible to collect various funds, keep records of Accounts and keep balance of the account from time to time and perform such financial duties as and when directed by the Chairman of Board of Trustee.



19. POWERS AND FUNCTIONS OF OTHER MEMBERS OF THE BOARD:

Any member of the board including Office Bearers may request the Chairman / Vice President for calling emergency meeting of Board within one week's time. The Chairman / Vice President will assign duties to all members of the board. They may issue letters to fulfill the objectives with prior approval of the chairman.

20. POWERS AND FUNCTIONS OF THE BOARD OF TRUSTEES:

Conferred by these presents, it is hereby expressly declared that the Board shall have the following powers:

- a. To pass accounts of the trust and consider any recommendations made in this regard at any general meeting.



- b. To pay the expenses incurred in carrying out the objectives of the trust and to make and give receipts, releases and other discharges on behalf of the trust.
- c. To acquire for the trust any land, property, rights or privileges on such terms and conditions as they deem fit.
- d. To invest in shares and stocks of companies, FDR's of Bank, Units etc. and deal with moneys of the trust in such a manner as they deem fit and from time to time to vary or release such investments in the interest of Trust, subject to the rules and regulations under Income Tax Act, 1961 or under any or all other Govt. Statutes.
- e. To enter into and secure the fulfillment of any contracts or engagements on behalf of the trust, compound or abandon any legal proceedings by or against the Trust and to refer any matters, claims or demands or to arbitrate, observe and perform the awards.
- f. To set up independently or in collaboration with Foreign Institution or University, constitute and organize local branches in India or abroad of the Trust in such a manner and on such terms as may be considered necessary in the interest of the trust and to constitute committees consisting of two or more persons not necessarily members of the trust and vary the same and delegate to them of such powers as may be considered for the purpose.
- g. To employ instructor and other personnel as may be considered necessary for the said purposes and to employ skilled workers and professionals, advisors to carry out the objectives of the Trust and to pay such remuneration as may be considered expedient.
- h. To accept, grants donations and contributions in cash or in kind from other public bodies, corporations, associations, institutions, companies or individuals within India or abroad for the purpose of the Trust on such conditions as may be agreed to by the Chairman or Board.
- i. To provide for funds for all or any objectives of the Trust in manner as may be considered expedient.
- j. To draw, accept, endorse, discount, execute and issue promissory notes, bills of exchange and other negotiable instruments in the interest of trust.
- k. To purchase, take on lease or in exchange, hire or otherwise acquire any movable or immovable property and in particular any land, buildings, workshops connected with privileges necessary for or consistent with the purpose of the Trust and to construct, erect, alter, improve and maintain any building and to manage, develop, sell, demise, let, mortgage, dispose off, turn to account or otherwise deal with the same and also to sell the undertaking to Trust for cash or any other consideration with a view to promote the objectives of the Trust.
- l. To pay all expenses, preliminary or incidental to the formation of the Trust and its registration.
- m. To establish, support or aid in the establishment of trust, Institutions funds and Trusts, calculated to benefit employees of the Trust or the dependents or connections of such persons and to grant superannuation benefits and allowances and to make payments towards insurance of such persons.
- n. To make rules and regulations and bye-laws for conducting smoothly and successfully the affairs of the Trust in a better and planned way and to amend or alter the same.
- o. To appoint or make provision for the appointment of any person.
- p. To borrow, raise loans from any bank, financial institutions or other person, either on the security of the trust funds and properties or unsecured, with or without interest.
- q. To secure payments of money and also to lend money either with or without security in accordance with rules and regulations and all statutes applicable to the Trust.
- r. Generally to do all such things as the Trustees may consider expedient for the purpose of carrying out the objectives of the Trust.
- s. Trustees shall not do such things or acts which directly or indirectly accrue in any benefit/bad effect, impliedly or expressly to the Founder Trustee of One part and to other Trustees
- t. The board may amend any rule / regulation specified in this deed only with the consent of 2/3rd majority among the Board. However the objects of the trust can be modified only by the author of this deed and the board shall have no powers to amend the objects under any circumstances.

21. RULES OF THE TRUST

- a. Every meeting of the board of trustees shall be chaired by the chairman and in his absence vice-chairman shall chair the meeting.
- b. Such a meeting shall be held once in six months or within a period as decided by the board of trustees.
- c. Even two members of the board of trustees present in person shall constitute a quorum at any meeting of the Trust.
- d. Chairman / Secretary may call, by a requisition in writing, for a general meeting of the board at any time.

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- e. For financial year of the trust shall be deemed to commence from 1st April and terminate on 31st March.
- f. Each member of the Board of Trustees shall have one vote.
- g. Where there is a deadlock in regard to any particular issue, the decision of the Chairman, and in his absence the vice-chairman shall prevail and binding to all.
- h. The Board of Trustees may by General or Special Order, direct that any Resolution to be placed before the meeting may be passed by circulation amongst all the trustees. Any resolution so circulated and approved by simple majority of the trustees, is binding to all.
- i. To take up any other activities as deemed appropriate towards public interest as and when decided by the Trustees.
- j. To receive and maintain in a fund or funds and to administer and apply the income and principal thereof for the furtherance of the objects of the Trust and to do all such acts and things which are incidental and conducive to the attainment of the above objects, specified herein above and promoting the general welfare, well being of the Society, uplifting the Social, educational, cultural, moral or economic conditions of the masses.
- k. Provided that if anyone or more of the purpose or objects specified herein above are held not to be the purpose or objects of a religious or charitable nature, the Trustees shall not carry out such purposes or objects by the validity of the trust created by these presents as a Trust for Charitable and Religious purposes shall not be affected in any manner.

22. RECORDINGS OF PROCEEDINGS

The Chief Coordinator shall ensure minutes to be duly entered in the books provided for the purpose and shall record:

- a. The names of the Trustees present at each meeting.
- b. All orders made by the Board of Trustees.
- c. All resolutions or proceedings of the meetings of the Board of Trustees. Such minutes shall be signed by the Chairman, Secretary and one from the Director and Chief Coordinator or any Trustee.

23. MEETING OF THE TRUSTEES:

I. ANNUAL GENERAL MEETING: The Trustees shall hold the Annual General Meeting of the Trustees once a year at such time not being more than 15 months after the last preceding Annual General Body Meeting at such place and time as may be prescribed by the Chairman of the Trust. In case of any dispute the decision of Chairman will be full and final and binding upon all. A minimum of ten clear days notice shall be given of every Annual General Meeting to every Trustee containing the Agenda for the meeting.

II. GENERAL MEETING: The meeting held generally by giving a clear ten days notice shall be called as general meeting. The board shall call a general meeting at least once in Six months. The notice of the meeting must show the agenda of the meeting.

III. EXTRA ORDINARY GENERAL MEETING: All other meeting shall be called extra ordinary General Meeting. Clear two days notice shall be given to call an extra ordinary general meeting. Notices of meeting of the Board of Trustees shall be sent under postal certificate / through email and shall be deemed to have, served if addressed to the Trustees at the address given for the purpose.

24. PROCEEDINGS OF ANNUAL GENERAL MEETING

- a. The Business of an Annual General Meeting shall be
 - i) To place the accounts, Balance Sheet and the report of the auditors to the Board of Trustees.
 - ii) To elect such trustees whose terms have expired or have ceased to be trustees.
- b. At any meeting a declaration by the Chairman of the meeting that a resolution has been made unanimously or by a particular majority or lost or not carried out and an entry to that effect in the Minutes Book shall be conclusive evidence of the fact.
- c. The chairman of the meeting may adjourn the same from time to time and from place to place but no business other than the business of the meeting shall be transacted at such adjourned meeting unless and until any other issue brought on Agenda by the chairman or Board of Trustees during such a meeting.

25. BORROWING

To borrow funds from Government Financial Institutions, banks or from any body Corporate or otherwise on interest or without interest in fulfillment of the objectives of the Trust i.e. to purchase land, construct buildings, Projects, required for the fulfillment of the objectives of the Trust for which the

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Trustees are empowered to execute all necessary documents for borrowing the funds as mentioned above.

26. BANKERS & OPERATIONS

The Board of Trustees shall open/ close / maintain account/ accounts with any Nationalized/Scheduled Corporative Banks in the name of the Trust or in the name of any institution run by the Trust for fulfillment of all or any objects of the Trust and the same shall be operated upon by the Chairman / Vice Chairman or Treasurer either severally or jointly as may be authorized by the Board of Trustees from time to time, i.e. anyone of the trustees.

27. FUNDS OF THE TRUST

I. Following shall be the funds of the trust

- 1) Money donated by Founder
- 2) Donations from India and Abroad
- 3) Fees, donations etc. received from organizing function, programs for the objects of the trust.
- 4) Fees earned through an educational or other institutions, news papers and news agencies etc.
- 5) Money earned through community center.
- 6) Grants, Contributions, Gift, Donations in kind or in any other mode from the Government, Autonomous organizations, Industrial and Business houses and Private bodies.
- 7) Income from various investments.
- 8) Contributions from other sources.
- 9) Any other receipts.

II. The Board of Trustees is authorized to raise loans to gain credit facilities from any bank or any other financial Institutions and to execute the necessary borrowing as per present or future needs of the trust and in case of disputes/difference in this regard, the decision of the chairman shall be full and final.

III. Restriction for application of Trust Fund: it is expressly cleared that no part of the Trust property or the income of the trust shall be utilized or applied for any purpose which is not a charitable purpose under the Income Tax Act 1961 and all revisions thereof shall be constructed accordingly.

28. POWER TO MAKE RULES AND REGULATIONS:

It shall be lawful for the Board of Trustees from time to time to frame such rules and regulations for the management and administration of the trust and its charities as they shall think fit and to alter or vary the same from time to time provided that such rules shall not be inconsistent with the terms and conditions of these presents. In case of vary in consents of the trustees, the decision of the chairman will be full & final.

29. ALTERATIONS/ AMENDMENTS:

It shall be lawful to make amendments if agreed upon by the 2/3rd majority of Trustees for the time being in the provisions of these presents at their accord or at the directions of the Income Tax Authorities which the Trustees may be required to make to fulfill the conditions for seeking recognition or continuation and recognition of the Trust for the purposes of Section 80 G of the Income Tax Act, 1961 or any statutory modifications or reenactment thereof for the time being enforce but without prejudice to the main objects of the Trust.

The points where no express provisions has been made in these represents the provisions of the Indian Trust and the Statuary Modifications thereof shall apply.

Any money required to be invested by these presents in the name of the Trust, the trust or trustees shall have power from time to time to vary any securities and investments and application of the trust fund shall not be made in contravention of the provisions of the section 13 of the Income tax Act, 1961, as amended from time to time. All money forming part of the Trust Fund and requiring investment shall be property or properties, forming part of the Trust for the time being of these presents.



30. ACCOUNTS AND AUDIT:


The trust shall maintain proper accounts and other relevant records, prepare an Annual report and Statement of Accounts in the form as may be prescribed as per the law prevailing in the society.

The accounts of the Trust and the statement shall be annually audited by a Chartered Account and any expenditure in connection with the Audit of Accounts of the Trustee shall be payable by the Trust.

31. ANNUAL ACCOUNTS:

A draft of the Annual Report, yearly accounts and its statement shall be prepared by the Secretary and presented to the Board of Trustees through Vice Chairman or Chairman, at least thirteen days in advance of the Annual General Meeting for information and consideration.


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32. INDEMNITY:

The trustee shall be fully indemnified and harmless by the trust against any action and claim loss suffered or liability being against them on account of anything done by them in good faith in pursuant to the powers and authority conferred on them by these presents.

33. WINDING UP

In the event of the winding up of the trust, all assets & liabilities shall be transferred to some other Trust or Institutions or Society having the same or similar objects.

34. GENERAL

i) If the Board of Trustees desires to incorporate any objectives within the basic frame work of the Trust it shall be done at a special meeting called by the Chairman/ Secretary for this purpose by presents or by proxy.

The income and property of the trust shall be applied solely towards the promotion of the objectives of the trust and no portion / portions thereof shall be paid or transferred directly or indirectly by way of dividend gift, division, bonus or otherwise by way of profits to the Trustees of the trust.

WITNESS WHEREOF the Trustees / Founder of One part here to has seen & subscribed their respective hands, at Mandi, District Mandi (HP) on this 15th Day of April, 2019.

[Handwritten signatures in blue and green ink]

Witness & Identify

[Handwritten signature in blue ink]

1) Rakesh Kumar s/o Sh. Amee Singh.
Hovill. Nohu (mandal) P.O.
Bhangnota Teh Bala Distt.
mandi H.P.

2. S. K. Arora Advocate
Distt. Courts mandli H.P.

entified
by.
S. K. Arora
Adv.

[Handwritten signature in green ink]
मन्डी जिला न्यायालय
मन्डी मण्डी (हिमाचल)