

11/13

①



उत्तर प्रदेश UTTAR PRADESH

BD 711307

**True Hope Foundation Trust Deed**

This Deed of the Trust executed at Tahsil Karchhana on the ...²th day of ... 2012 By **R. P. Yadav** residing at 55 B Gangotri Nagar, Dandi, Naini, Allahabad, U.P. 211107 here after called the founder and President of the Trust. Whereas the founder of the trust is desirous of creating a trust under Indian Trust Act 1882 for Religious, Social and Charitable and Religious purposes with objects within the meaning of Charitable and Religious purposes under the Indian Income Tax Act, 1961.

Whereas the founder of the trust requested the trustees named here-under these presents

Whereas the founder of the Trust has decided to endow a sum of Rs.1000/- (Rupees One Thousand Only) as the initial corpus fund and on trusts the same with the trustees for the objects hereinafter mentioned.

NOW THIS DEED WITNESSETH AS FOLLOWS:

The founder of the Trust do hereby created and constitutes a social and Charitable Trust for the objects detailed hereunder and hereby endows a sum of Rs. 1000/- (Rupees One Thousand Only) as the initial corpus fund and the objects

True Hope Foundation
Rohi Kala Naini, Prayagraj, UP Pin 211010

Verified With Original

Subash Chandra Shukla
Deputy Manager
PF-6589650

②

Trustees here in do hereby acknowledge the receipt of the same for the objects stated hereinafter mentioned.

1. Name of the Trust: "True Hope foundation"

'True Hope Foundation Trust'

2. Registered office of the trust:

The office of the trust shall at **Rehi Kalaa T.S.L. Naini, PO. Audhyogik Kshetra, Naini, Allahabad.** which is a rental one.

3. Aims & Objectives of the Trust:

3.1 Exclusive Objectives and Purpose :

The Trustee shall stand possessed of the Trust Fund upon Trust to pay or apply within India so much of the capital and the income thereof as the trustees think fit for or towards any one or more of the following exclusively social and charitable objects and purpose which are hereby declared to be the objects and purposes of the trust, namely:-

Integrated Development Programmes:

To implement programmes that are integrated and comprehensive, focusing the following specific needs of the communities:-charitable, medical, educational, literature, social, religious and all other humanitarian concerns.

A) Religious & spiritual objectives:

- To glorify Christ in our generation by establishing churches nationwide, training believers in Christ likeness, and reaching the lost with the hope of Gospel.
- To start, run, establish, build, construct, maintain, manage, and take over Churches, Prayer houses, prayer counseling centers, places of public worship and community halls for the use of general public.
- To establish, maintain, develop, run, improve, extend and support or to help in the setting up of Bible schools and Bible colleges, seminaries, and training centers to train people in preaching, Bible teaching and social work.
- To establish centers of learning, libraries, hostels, orphanages, vocational training institute, media and communication, press, studios and to run appropriate courses, and programmes at different levels for all age groups. Of various linguistic communities.
- To arrange and carry out spiritual discourses and meditation camps, for the betterment of one and all. And to undertake appropriate activities for the prevention of child abuse and female infanticide, alcoholism and drug abuse in rural and urban.

[Signature]
Verified With Original!
[Signature]
Subash Chandra Shukla
Deputy Manager
PF-6589650

[Signature]
[Signature]
True Hope Foundation
Rehi Kala Naini, Prayagraj, UP Pin 211010

न्यासी

Registration No.:

1

Year :

2,013

Book No. :

4

0101 आर०पी० यादव

कुंज बिहारी

55 बी गंगोत्रीनगर डांडी नैनी इला०



True Hope Foundation
Rehi Kala Naini, Prayagraj, UP Pin 211010

Verified With Original

Subash Chandra Shukla
Deputy Manager
PF-6589650

- To promote cultural, intercultural, sociological, economical and spiritual values in the community and to publish literature, books, journals, newsletters, magazines, or any other publications that will lead to religious, and social awareness and for the achievements of the aims and objectives of the trust.
- To partner with the similar Christian agencies, in matters connected with drugs, public health and family planning, and construction of dwelling units for the economically weaker sections.
- To offer services to humanity in collaboration with service organizations, national and international Societies and to do all other lawful things as the incidental or conducive to the attainment of any of the above objectives.
- To run religious instructional classes for all the age groups based on Christian religious faith including seminars, conferences retreats, camps, revival meetings, study groups, workshop, home fellowship, concerns, music festivals, conventions, public meetings, multilingual worship, radio programmes, and other relevant program that will be beneficial to the community, institutions, and individuals.

B)

Economic Empowerment;

- Starting self help group (Women groups and Mahila mandals).
- Income generating programmes.
- Credit assistance combined with saving habits.
- Cooperatives.

To run small scale and large scale business, printing press, audio and video studios, book shops, literature distribution services, purchase and sell anything that genuinely promotes the vision and the mission of the trust and brings in funds in order to run the mission and to support the ongoing projects and employees of the trust.

C)

Primary and Adult Education

- Non formal education
- Primary education
- Higher education
- Technical Education
- Job oriented education
- Day care centers for children

To establish maintain, develop, run, improve, and set up schools for the school dropouts, technical and other vocational institution and run appropriate job oriented courses and programmes for all age groups who are poor and needy and marginalized irrespective of cast, creed and religion.

Educational institutions will be named after "New mount Carmel School/ College"

Verified With Original

Subash Chandra Shukla
Deputy Manager
PF-6589650

True Hope Foundation
Rehi Kala Naini, Prayagraj, UP Pin 211010

1,000.00

यास पत्र

100.00

20

120.00

100

फीस रजिस्ट्री

मकल व प्रति शुल्क

योग

शब्द लगभग

न्यास की राशि

श्री

आर०पी० यादव

पुत्र श्री

कुंज बिहारी

व्यवसाय

निवासी स्थायी 55 बी गंगोत्रीनगर डांडी नैनी इला०

अस्थायी पता

ने यह लेखपत्र इस कार्यालय में

दिनांक 3/1/2013

समय 5:41PM

वर्जित निवन्धन हेतु पेश किया।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

जितेन्द्र कुमार तिवारी
उप निबंधक करछना

करछना

3/1/2013

निष्पादन लेखपत्र वाद सुनने व समझने मजमून

न्यासी

श्री आर०पी० यादव

पुत्र श्री कुंज बिहारी

पेशा

निवासी 55 बी गंगोत्रीनगर डांडी नैनी इला०



ने निष्पादन स्वीकार किया।

जिनकी पहचान श्रीमती उर्मिला देवी

पुत्री श्री सुकुरु

पेशा

निवासी रेही कला करछना इला०

व श्री

सीमा प्रजापति

पुत्र श्री

हौसिला प्रसाद

पेशा

निवासी करछना इला०

ने की।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

जितेन्द्र कुमार तिवारी
उप निबंधक करछना

करछना

3/1/2013

True Hope Foundation
Rehi Kala Naini, Prayagraj, UP Pin 211010

Verified With Original

Subash Chandra Shukla
Deputy Manager
OF-6589650

D) Environment development

- Safe drinking water- provision
- Watershed management
- Agricultural development

E) Local Governance

- Community organization
- - Leadership development

F) Health Care

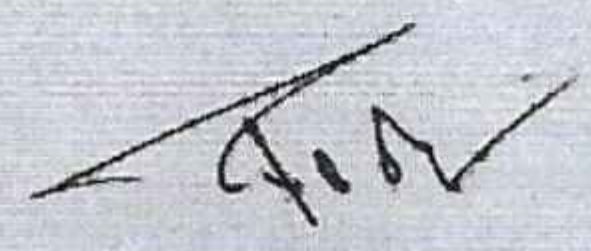
- **Health education**
 - Hygiene
 - Provision/ Education on Nutrition
 - Health care including HIV care & Awareness program
- To develop health, hygiene and family welfare programmes and AIDS and STD awareness programmes through relevant media of communication.

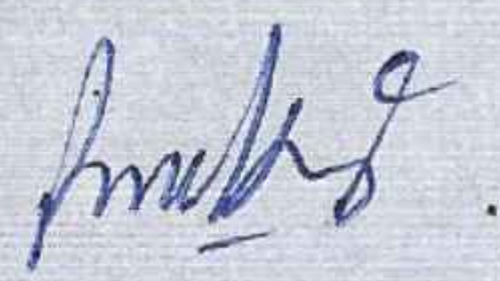
G) Disaster Response, preparedness and Relief Work

- Providing relief through local Relay Teams.
- Rehabilitation programmes.
- Disaster management
- Mobilizing volunteer teams
- Trauma care Teams
- To rehabilitate
- To rehabilitate appropriate activities for the prevention of child abuse and female infanticide, alcoholism and drug abuse in rural and urban. To create Human right awareness to the society, to conduct program to educate, rescue and abolish child labor provide appropriate education in day care center.
- To rehabilitate down trodden, weaker section of the society women, children and handicapped by training and educating for a suitable job opportunity and self employment schemes.

H) - To promote and Carry out the objective:

- The trust is empowered to apply for and receive grants and contributions both from individuals internal and external Agencies institutions, State and central government.
- The trust is empowered to raise loans and such funds from financial institutions and government.





True Hope Foundation
Rehi Kala Naini, Prayagraj, UP Pin 211010

Verified With Original

Subash Chandra Shukla
Deputy Manager
PF-6589650

- (5)
- The trust is empowered to take on lease, license, hire or otherwise required to hold, manage, administer, deal with movable and immovable property that Board deems necessary.
 - To sell alienate, lease, mortgage, charge pledge, hypothecate, transfer or otherwise deals with all properties, funds and assets, or the trust as the board may deem fit.
 - To appoint persons representatives, agents on their works on such conditions as may be thought necessary by the trust.
 - The trust funds acquired or earned shall be solely utilized towards fulfilling of the objects and no portion shall be utilized for payments to trustees by way of profit interest or dividends or otherwise. The program and benefits shall be open to all those who need as the case may be.

4. Constitutions of the Trust Board:

- The Boards of Trustees shall consist of five persons, one founder President, one Secretary and one Treasurer and two other trustees.

Administration:

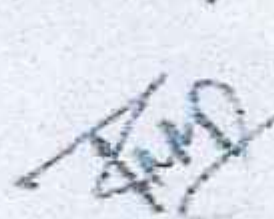
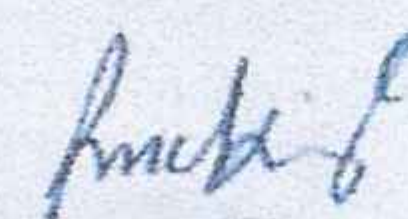
Whereas the founder & president of the trust

1. Mr. Ram Padarath Yadav, S/o Sri Kunj Bihari, (AADHAAR NO: 582874332390) R/o Mama Bhanja Talab, COD Road, Naini Prayagraj, UP 211008
2. As Secretary - Radheshyam Paul S/o Sri Rampyare (Aadhar No.903067210900) R/o- New Colony, PO- Robertsganj, Dist- Sonbhadra, Uttar Pradesh-231216
3. As Treasurer- Ramakant S/o Sri Swaminath,(Aadhar No. 940949089812) R/o- Naya, Nakahi, Nakhi, Bahraich, Uttar Pradesh, pin 271830
4. As member- Rajendra S/o Late Sri Ram Lal (Aadhar No. 647897535108) R/o Bheekpur, Tah- Machhali Shahar, Dist- Jaunpur, UP pin 222202
5. As Member - Surendra Singh S/o Narayan Singh ,(Aadhar No.788571883356 R/o Plot No. B-10 Shyam Vihar, Girdharipura, Ajmere Road, Jaipur, Rajasthan -302021

2. Power and discretion of the Trustees:

To achieve the objects of the trust the trustee shall have in the administration, management and investment of the trust fund all the rights, power and privilege of a natural person and subject always to the trusts imposed by the deeds, may deal with the trust fund as if the trustees were the absolute owners of beneficially entitled to the trust fund, and accordingly, in addition to any specific powers vested in the trustees by law, in dealing with the Trust fund or acting as trustee of the trust, the trustee may do any act or thing or procure the doing of any act or things or enter into any obligation whatever, including without limitation, exercising, unrestricted powers to borrow and raise money and to give securities and guarantees.





True Hope Foundation
 Rehi Kala Naini, Prayagraj, UP Pin 211010

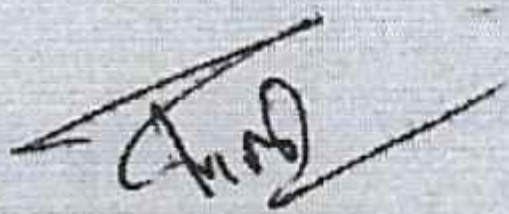
Verified With Original

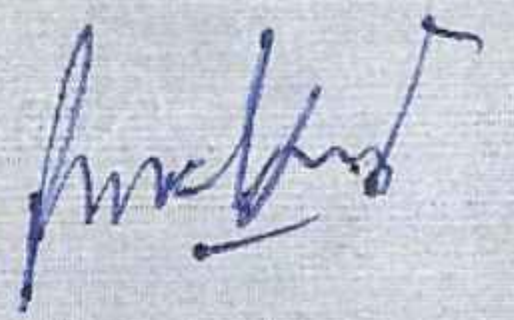
Subash Chandra Shukla
 Deputy Manager
 PF-6589650

The trustee shall be entitled for reimbursement of all expenses incurred by them including travelling expenses for the purpose of the trust, or attending the meeting of the trustees and also indemnified in respect of all acts done in the course of carrying the activity of the trust.

Where any gift, donations, bequest or endowment is made to the trust and such gift, donations, bequest or endowment is given or requested to be applied for a specified purpose. Which comes within the objects and the purpose of the trust, and trustee shall be entitled to use or apply such gift, donations, bequest or endowment for such specified purpose.

- Discretions: Except as otherwise expressly provided by this deed, the trustee may exercise all the powers and discretions vested in the trustee by this deed in the absolute and uncontrolled discretions of the trustee, at such time or times, upon such terms and conditions, and such manner as the trustees may decide.
- The board of trustees shall appoint the chairman, Secretary, and Treasurer to carry out the affairs of the trust.
- The managerial affairs of the trust and its various organizations, institutions/ departments/ units shall be carried on and managed by the board of trustees who shall exercise all such power, authority and functions as are necessary for the achievement or the furtherance of the object of the trust.
- To solicit, appeal, revive, request and accept any donation, contributions, grant, fees, subscription in cash or in kind, from any person(s), body of persons or trust from within India or abroad with or without conditions.
- To procure the service of the skilled and non skilled technicians, assistance, and other officers either for a remuneration, gratuity or in honorary capacity.
- To build maintain community hall, buildings, houses and other buildings and later improve and modify the same with all the necessary amenities for the use to which such buildings are to put.-
- To acquire immovable property by purchase, lease, hire, exchange or otherwise to put down, erect, alter and maintain buildings anywhere in India for the use of the trust.
- To receive any gift that is immovable or movable either with or without conditions.
- All the properties movable or immovable or any other kind shall stand vested in the board of trustees.
- To acquire agricultural lands, build upon, pull down, rebuild, add to alter repairs, cultivate or improve, sell or dispose of any land, buildings or





Verified With Original

Subash Chandra Shukla
Deputy Manager
PF-6589650

True Hope Foundation
Rehi Kala Naini, Prayagraj, UP Pin 211010

premises for the use of the trust and to acquire other movables in tangible benefits of immovable properties.

- To enter into the any contract on behalf of the trust.
- To take all possible steps by personal or written appeal as may from time to time be deemed to be expedient for the purpose of promoting funds, gifts, and contributions to the funds of the trust in the shape of donations, other gifts, or otherwise from within India .
- To grand fellowship, scholarship, subsidy, fees or other monetary assistance to the deserving candidates and also making such facilities available to such persons as the trust may select for carrying out survey , research, investigations, or study in a subject in which the trust is interested.
- To invite as and when needed, experts, resource persons, facilitators, from all over the world who will help to further the objects of the trust.

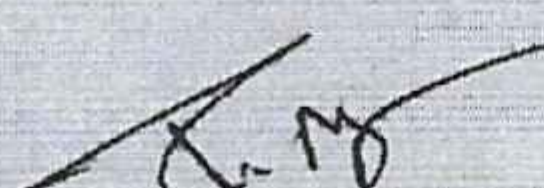
6. Power of the Founder President and Chairman

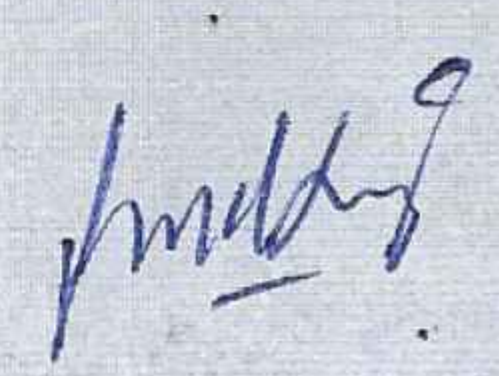
- The founder shall hold office at his pleasure and on the vacation of office, the founder herein on his own volition or by death or otherwise the remaining trustees herein shall appoint the legal heirs of the deceased. They are also entitled to enjoy all the rights enjoyed by the founder.
- The founder has got the full right and power at any time to alter, or change the constitution of the trust Board and also to remove and change the members of trust if they decide to do so. Further the president has got full authority either to add or reject any resolution to be brought by the trustee before the Trust Board.

7. Banks Accounts:

- The trust board shall open and keep an account or accounts at such nationalized banks or as they shall from time to time determine.
- All income of subscriptions and pecuniary donations for the general and earmarked purpose of the trust and the income from investments and all other money received time forming part of the general revenue of the trust shall be paid in to one or more banks.
- Any such accounts to be operated on by founder president and treasurer or any trustees appointed by the trust board.

8. Accounts and audits:





True Hope Foundation
 Rehi Kala Naini, Prayagraj, UP Pin 211010

Verified With Original

Subash Chandra Shukla
 Deputy Manager
 PF-6589650

- The accounting year of the Trust shall be from 1st April to 31st March of every succeeding English calendar year. The founder and the Trustees shall be responsible for maintaining proper books of accounts.
- A chartered accountant of a firm of a chartered accountants shall audit the account of every year. (Explain to section 288(2) and income tax act, 1961.
- The trust shall have the necessary expertise and should maintain separate accounts in respect of the eligible project or schemes under the income tax act 1961 section 35AC.

9. **Application of Trust Fund:**

- The Trustees may in any year use or apply or decide not to use or apply. All or any of the income of the Trust Fund for all or any of the purpose of the trust;
 - Use or apply any capital of the trust fund for all or any of the purposes of the trust without first using or applying the whole or portion of the income of the Trust fund for that year.
 - Set aside reserves or accumulations for future use or application.
- 4- Where any gift donation, bequest or endowment is made to the Trust and such gift, donations, endowment is given or requested to be applied for a specified charitable purpose which comes within the objects and purpose of the trust, and trustees shall be entitled to use or apply such gifts, donations, bequest or endowment for such specified charitable purpose.

10. **Offices:**

The trust shall have one or more offices nationally and regionally in all the places where the trust shall begin to work and fulfill its objects the office will be called **True Hope foundation** offices.

The national offices of the Trust in India shall be the head quarters , offices may be opened in any other states where ever it establishes a mission, projects, programs or centers, as braches of the Trust.

11. **Structure of the trust:**

- The person named in this deed as Trust shall be the founder trustees of the Trust, with affects from the date of this deed, subject, to any necessary modification.

[Signature]

[Signature] *[Signature]*

True Hope Foundation
Rehi Kala Naini, Prayagraj, UP Pin 211010

Verified With Original

Subash Chandra Shukla
Deputy Manager
PF-6589650

- All decisions of the board shall be by majority vote. If any dispute arises, then the decision taken by the president shall be final and binding on the board and the Trust.
- All resolution shall be in writing signed by all the Trustees shall be as valid and effectual as if it had been passed at a meeting of the trustees. Any such resolution may consist of several documents in like form each signed by one or more Trustee.

14. Minutes:

- A minute book shall be provided and kept by the trustees. Minutes of the proceedings of all meeting of the trustees shall be prepared by the secretary and entered in the minute book and if confirmed at a subsequent meeting of the trustees shall be signed by the president as true and correct record. Every such minute purporting to be so signed shall be prima facie evidence of the facts therein stated.

15. Quorum for the meeting:

The quorum for the meeting of the board shall be 3 in cash of 5 members and four in the case of 7 members.

If there is no quorum the meeting may be adjourned for half hour and even after such adjournment if there is no quorum it shall be deemed that there is sufficient quorum and the members present may proceed with meeting the meeting and any decision taken in such meeting shall not be questioned on the ground that there is no quorum.

16. Audit of accounts:

The account of every church shall be maintained by the church management committee but it will be audited by the trust by an auditor appointed by the trustees.

The audit statements of the accounts shall be approved by the local church management committee but the consolidated church account will be presented by the treasurer of the trust in the annual meeting of Trust.

17. Property:

All property, movable and immovable shall stand vested in the Trust. No immovable property for the church shall be acquired or transferred or alienated except with the prior approval of the Board of the Trust.

Verified With Original
Subash Chandra Shukla
Deputy Manager
PF-6589650

True Hope Foundation
Rehi Kala Naini, Prayagraj, UP Pin 211010

All the income from the properties and the offertories collected shall be utilized and applied toward the promotion of the local church. But the fix amount decided by the board of Trust may be sent to the treasurer of the trust every month.

18. Institution of the Suits:

The trust shall sue and be sued in the name of the secretary of the trust. The secretary shall sign and verify plaints, affidavits, complaints and other legal documents in cases filed by or against the trust. All documents contract and deed will executed by the secretary on behalf of the trust.

19 Sub Committees:

- Any committee or person to whom the board has delegated powers or duties shall be bound by the terms of the Trust.
- Every delegation shall be revocable at will, and no such delegation shall prevent the exercise of any power or the performance of any duty of the board.
- It shall not be necessary that any person who is appointed to be a member of any such committee, or to whom any such delegation is made, be a member of the Board.
- Sub committees may exercise or perform the delegated powers or duties in like manner and with the same effect as the board could itself have exercised or performed them.

20. Delegation of Powers:

- The trustee, may delegate to any committee of Trustees or employee of the Trust, such of the powers and functions of the Trustees as the Trustees may decide except the power to borrow or raise money or give guarantees may decide except the power to borrow or raise money or give guarantees or other security of whatever kind.
- Any committee of Trustees or employee acting under delegated power shall act in accordance with the terms of this deed and in the absence of proof to the contrary, shall also be presumed to be acting within the terms of the delegation.
- The trustee may revoke wholly or partly any delegation of the powers or function of the Trustees at any time;
- Subject of any direction given by the trustee, any committee of Trustees or employee to which any power of the Trustees have been

Handwritten signature

Handwritten signature

Handwritten signature

Verified With Original
Subash Chandra Shukla
Deputy Manager
PF-6589650

True Hope Foundation
Rehi Kala Naini, Prayagraj, UP Pin 211010

delegated may conduct its affairs as that committee or employee may decide.

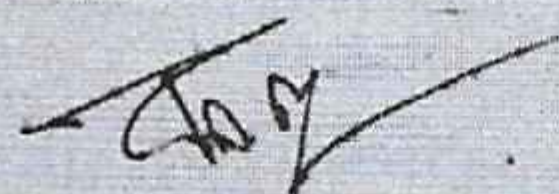
- The Trustee may in delegating the powers of the Trustees, provided restrictions or rules by or with in which such delegated powers are to be exercised.

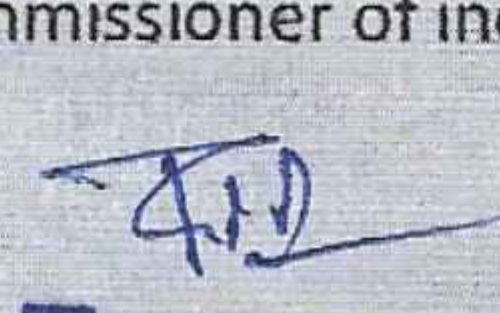
21. General Functions:

- The Trust is irrevocable, if the Trust hereby constituted fail for any reason in the opinion of the founder Trustees of the Trust the net asset of the trust both movable and immovable shall be hand over to any public charitable Trust as decided by the majority of the Trustees, which has similar objects.
- The income of the Trust shall be applied for the purpose for which it is registered as per section 11(10 or 11(2) accumulated as per the sections of the income Tax Act.
- Total Income of the trust before giving exceptions exceeds Rs 50,000/- audit report in form -10B shall be filed.
- The exception shall be fortified on contravention of section-13 of income tax Act 1961.
- In the event of closure of winding up dissolution of the Trust all its assets and liabilities, if any shall transferred to another Trust which has similar objects and enjoying exceptions under section 11 and 80 G of the income Tax act 1961.
- Any amendments to the instrument would be carried only with the approval of commissioner of income tax(exceptions)
- Acquisition / alienation of immovable property shall be done with prior approval of the commissioner of income Tax(Exception)
- The benefits of the society are open to all in the society at large irrespective of caste, creed, religion, etc.
- The activities and functions of the trust shall be utilized only towards charitable purpose and not for any profit motives.
- At present the Trust have no immovable property. No activities of the Trust will be carried out anywhere outside India, without prior permission from the appropriate/concern authority of director of income Tax.

22. Amendments of the Trust deed:

The Trust deed from time to time may be amended added or deleted any of the provision by a majority of three forth of the Trustees present at a meeting. However no amendment shall be carried out without prior approval of commissioner of income tax



True Hope Foundation
Rehi Kala Naini, Prayagraj, UP Pin 211010

Verified With Original
Subash Chandra Shukla
Deputy Manager
PF-6589650

exceptions. Amendments carried shall be in accordance with the provisions of Indian Trust act of 1882 and income Tax Act of 1961.

This Trust will maintain nonprofit nature in all its dealing and transactions. Benefits of Trust shall be open to all irrespective of caste, creed, race and religion.

The financial year of the Trust shall be from April 1st to 31st March of succeeding year. Accounts of the Trust shall be audited by chartered accountants.

Dissolution

If the trust is unable to carry on its affairs, the Trust may determine in its broad meeting to dissolve the Trust within the time specified by the Board.

Upon this dissolution of the trust, if any property remains after discharging its debts and liabilities such as property shall be given as per the decision of the trustees to any trust with similar objectives.

In witness where of the founder here to has set their hands and seals to this deed on the day, month and year first above written and witness to registrar it at.....Katichans. Aug.

Witnesses;

1- Urmila Devi D/o Sukuro Pandit

2- Seema Kumari D/o Hausala Prasad

Prepared by: Bijli Singh 'Advocate'

मिम
अभिजीत

सीमा प्रजापति

मेहन

True

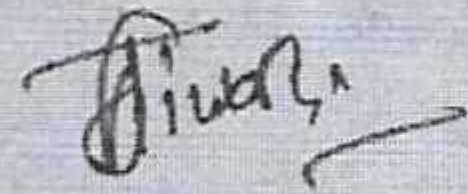
Verified With Original
Subash Chandra Shukla
Deputy Manager
PF-6589650

True Hope Foundation
Rehi Kala Naini, Prayagraj, UP Pin 211010

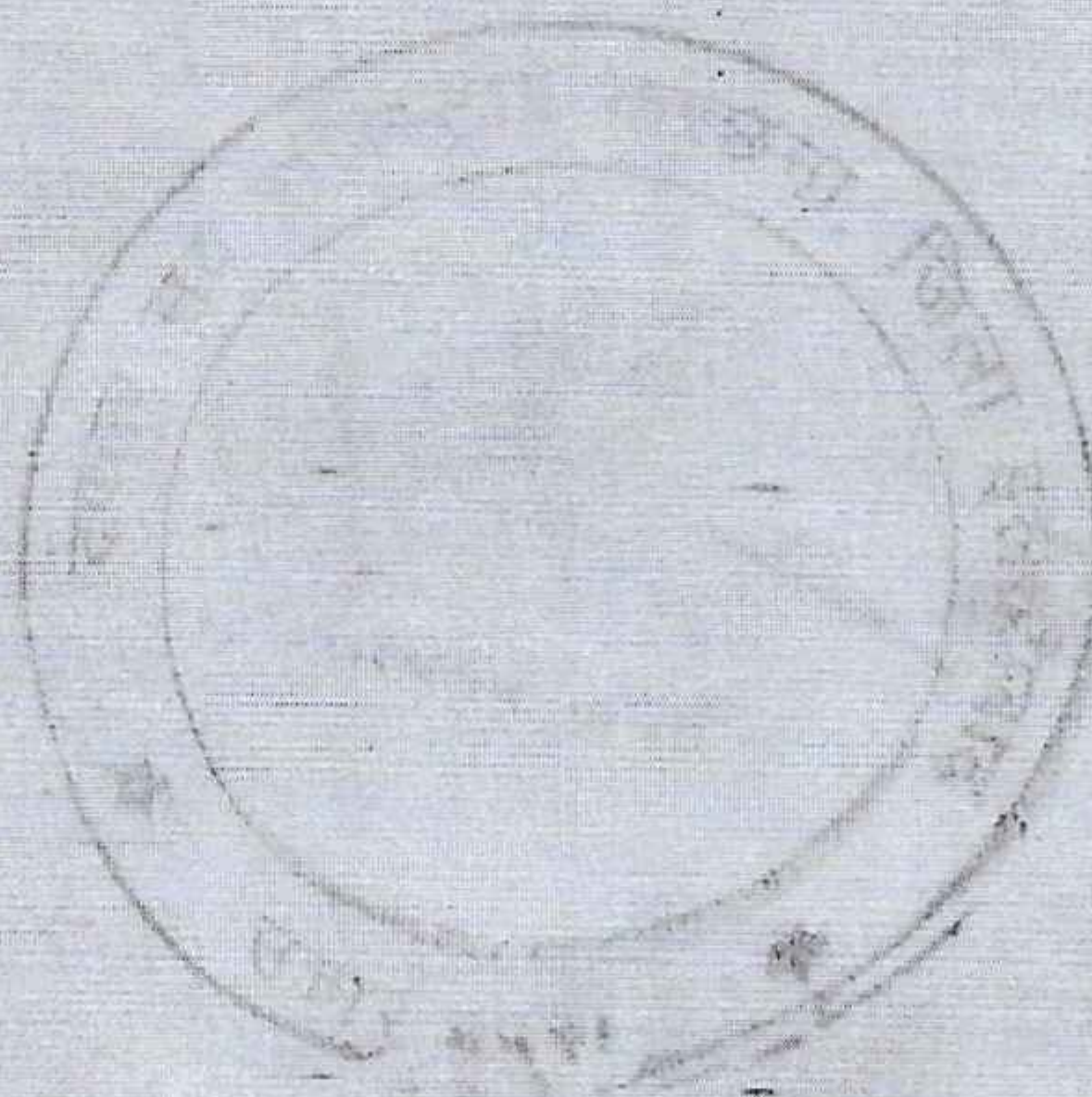
107

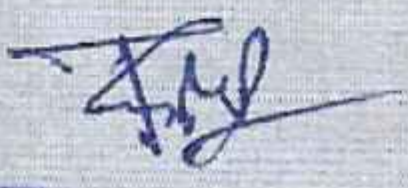
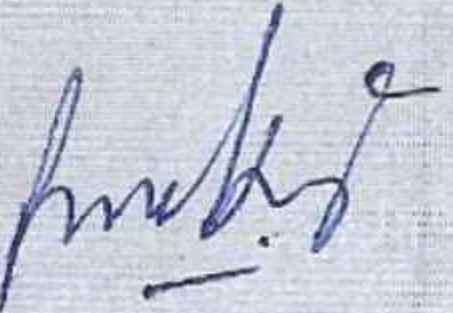
आज दिनांक 03/01/2013 को
वही सं. 4 जिल्द सं. 14
पृष्ठ सं. 209 से 234 पर कमांक 1
रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



जितेन्द्र कुमार तिवारी
उप निबंधक करछना
करछना
3/1/2013





True Hope Foundation
Rehi Kala Naini, Prayagraj, UP Pin 211010

Verified With Original
Subash Chandra Shukla
Deputy Manager
PF-6589650