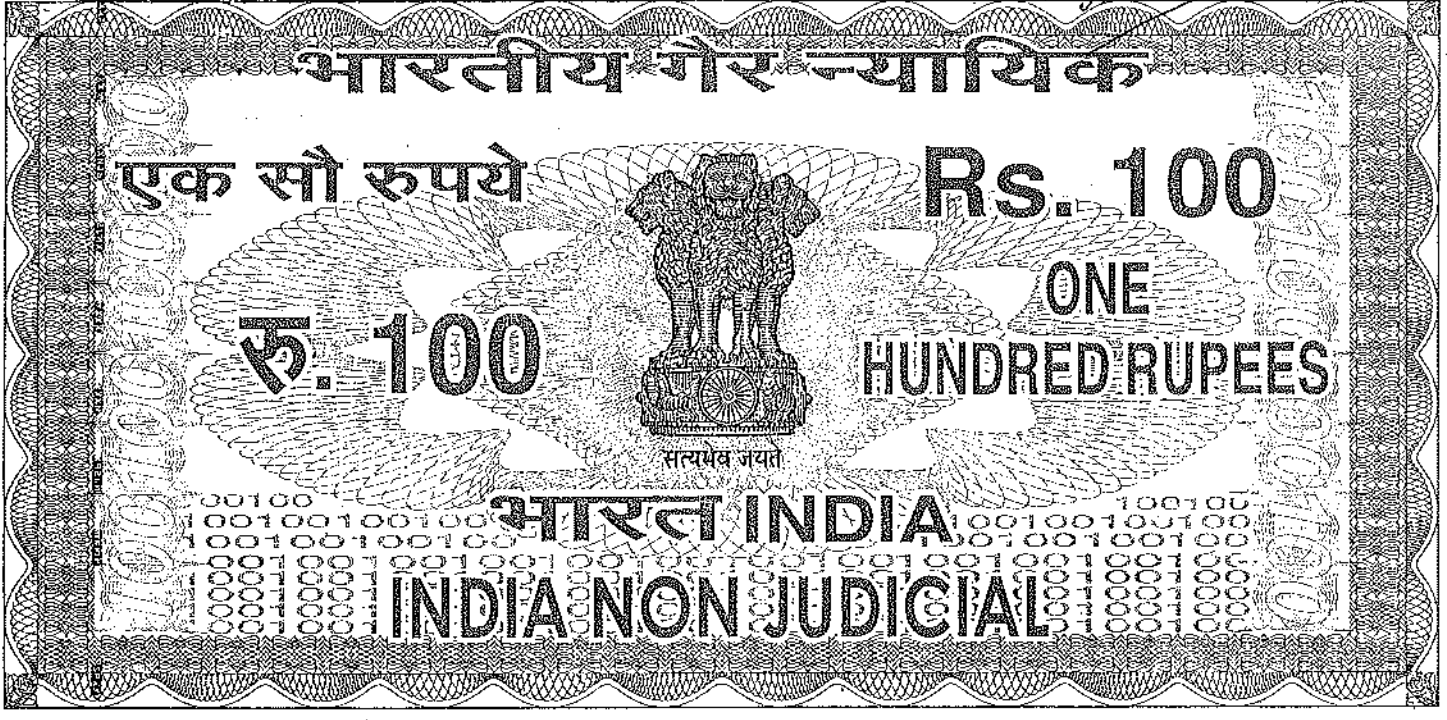


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हरियाणा HARYANA
20/2/09

E 235445

TRUST DEED OF
DIVYANSHU YADAV FOUNDATION

This Trust Deed is made on the 10-02-09 between

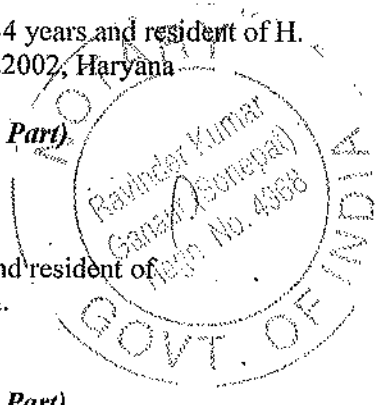
- () Rakesh Kumar Yadav S/o Sh. Babu Ram Yadav aged about 51 years and resident of H. No. D-1/6, FF02, DLF City, Phase-1, Gurgaon-122002, Haryana.
- () Sangeeta Yadav W/o Sh. Rakesh Kumar Yadav aged about 44 years and resident of H. No. D-1/6, FF02, DLF City, Phase-1, Gurgaon-122002, Haryana.

(Hereinafter called the Founders on the first Part)

AND

- () Ravi Kumar S/o Sh. Babu Ram Yadav aged about 45 years and resident of Site. No. 2, Sector-31, Gurgaon, Haryana.

(Hereinafter called the Trustees on the other Part)



Whereas the Founders are the absolute owner of the properties, more particularly described in Schedule 'A' annexed hereto this deed.

And Whereas the Founders are desirous of endowing the said property for the purpose of founding a charitable Trust for purpose of establishing educational institution like schools, colleges, vocational centers, research centers, old age homes, orphanage etc. in India for the general public utility.

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Suvar

Ravi Kumar

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Aiyanshu Yadav S.M

T/1/1/1/1
7/2/09

Ajay Pal Stamp Vendor
Distt. Court, Gurgaon

प्रलेख नः 25342

दिनांक 20/03/2009

डीड संबंधी विवरण

डीड का नाम TRUST
तहसील/सब-तहसील गुडगांवा
गांव/शहर डी.एल.एफ कुतुब एन्कलेव


धन संबंधी विवरण

स्टाम्प ड्यूटी की राशि 100.00 रुपये
रजिस्ट्रेशन फीस की राशि 50.00 रुपये
पेस्टिंग शुल्क 2.00 रुपये
रूपये

Drafted By: H.R.Khatana, Adv.

यह प्रलेख आज दिनांक 20/03/2009 दिन शुक्रवार समय बजे श्री/श्रीमती/कुमारी Rakesh
Kumar पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी Babu Ram Yadav निवासी D-1/6, FF02, dlf-I, Gurgaon द्वारा पंजीकरण हेतु प्रस्तुत
किया गया।

हस्ताक्षर प्रस्तुतकर्ता


श्री Rakesh Kumar----Sangeeta Yadav

उप/सयुक्त पंजीयन अधिकारी
गुडगांवा

उपरोक्त न्यासकर्ता व श्री/श्रीमती/कुमारी न्यास हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर

तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी H.R.Khatana पुत्र/पुत्री/पत्नी श्री

निवासी Adv. Gurgaon व श्री/श्रीमती/कुमारी Mohinder Kamboj पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी Waryam Singh निवासी

SF-206A, Sushant Tower, SL-II, Sec-56, Gurgaon ने की।
साक्षी नः 1 को हम नम्बरदार/आधिवक्ता के रूप में जानते हैं तथा वह साक्षी नः 2 की पहचान करता है।

दिनांक 20/03/2009

उप/सयुक्त पंजीयन अधिकारी
गुडगांवा

And Whereas the Trustees have agreed to carry out the Trust herein created.

Now it is hereby agreed as follows:-

1. That in order to effectuate desire to establish a charitable Trust, the Founders has set apart the properties as described in Schedule 'A' and handed over the same to the Trustees (hereinafter called the "Trust Fund" which expression shall include cash and any other property or investment of any kind whatsoever into which the same or any part thereof might be converted, invested or varied from time to time or which may be acquired by the Trustees or may come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents), and the Trustees shall hold and stand possessed of the same upon the Trust subject to the powers, provisions, agreements and declarations hereinafter contained.
2. That the name of the Trust shall be **DIVYANSHU YADAV FOUNDATION** and its office shall, for the present, be situated at **A 56 / 12 A, DLF CITY, PHASE-1, GURGAON 122002** and/or at such place or places as may Trustees decide from time to time.

3. Vision:-

Developing the vision of people towards positive thinking through its futuristic strategy designed in the light of experiences.

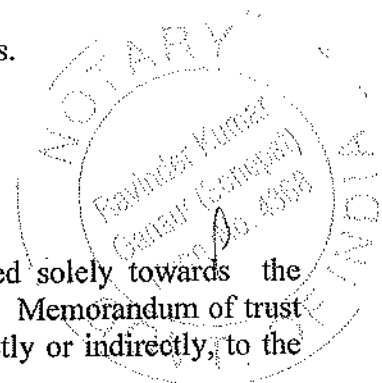
1. Mission:-

Achieving holistic development through its integrated activities.

5. Conditions:-

The Trust shall be always bound by the following conditions:

- a) The income and property of the trust shall be applied solely towards the promotion of the objects of the trust as set forth in the Memorandum of trust and no portion thereof shall be paid or transferred, directly or indirectly, to the members of the Trust
- b) No salary will be given to the members of the trust for being member. However he shall be re-imbursed for the out of pocket expenses and interest on money lent or rent for premises /demises to the Trust and working in the trust in any other capacity. However in any case payment made to him shall be reasonable and at par with the other personnel/ staff.
- c) The Trust by its constitution is required to apply its profit, if any, or others income in promoting its objects.
- d) If upon the winding-up dissolution of the Trust, there remains after satisfaction of all its debts liabilities any property whatsoever the same shall not be paid to or distributed among the members of the Trust, but shall be given or transferred to

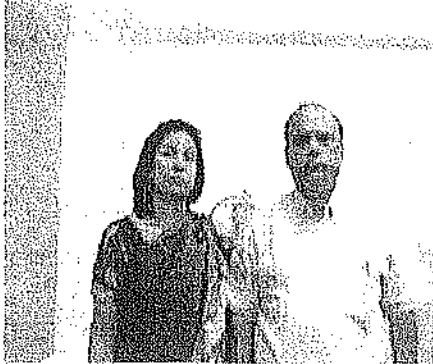


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Reg. No. 25342 Reg. Year 2008-2009 Book No. 1



न्यासकर्ता



न्यासी



गवाह

न्यासकर्ता Yadav
Rakesh Kumar—Sangeeta Yadav Sudav

न्यासी
Ravi Kumar Ravi Vad

गवाह 1:- H.R.Khatana [Signature] गवाह 2:- Mohinder Kamboj [Signature]

प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 25,342 आज दिनांक 20/03/2009 को बही न: 1 जिल्द न: 9,753 के पृष्ठ न: 140 पर पंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द न: 832 के पृष्ठ सख्या 52 से 53 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहो ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये है ।

दिनांक 20/03/2009

[Signature]
उप/संयुक्त पंजीयन अधिकारी
गुडगाँवा

बही का क्र. 25342
जिल्द न: 1
पृष्ठ न: 140
जिल्द न: 832
दिनांक 20-3-09
किया गया।

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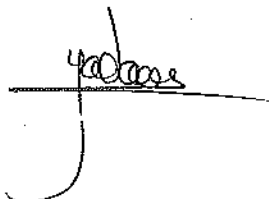
some others institution having objects similar to the objects of the trust to determined by the members of the trust at or before the time of dissolution.

- e) The founder members shall also be initial trustees of the trust and shall remain trustees during their lifetime and after death any male or female members of his/ their family to whom he/ they nominate at the time of his/ their death shall become co-trustee and so on.


6. Aims and Objectives:

A) Main Objectives:

- To co-ordinate & promote the activities through its members/volunteers; work & co-operate with associations having similar objective or whose objectives include the support of United Nations, Foreign Funding Agencies, Govt and other Non- Govt. Agencies for development sector.
- To strive for the recognition & respect for Human Rights, Fundamental freedom and right to survival (including right to life, education, highest attainable standards of Health, Nutrition).
- Right to development (including freedom from all forms of exploitation, abuse, inhuman treatment, neglect & special protection in situation of emergency).
- Right to development (including with to education, supports and care for early childhood development, social security, recreation & cultural aspects.
- To enhance economic development; social progress & better standards of life.
- To enhance/promote understanding tolerance, co-operation & solidarity among men, women & children all over the country without distinction of race, sex, religion, language & political setup.
- To promote research, education & information about aims & objective of United Nation Charter, working of United Nations & Govt. of India.
- To take any action necessary to the accomplishment of any of the above objectives. To explain, clarify, amend, vary, add, and delete the aims and objects of the trust.
- Generally to do all things necessary of incidental for achieving any of the objectives of the Trust. To do all such things and acts whether incidental to the aforesaid objectives or not, as may be conducive to the furtherance of the objectives of the trust. The new aims and objects as well as new aspects of expressed aims and objects can be decided/owned by the Trust on approval from the Executive Committee of the Trust.







B) Details of Aims and Objectives:-

a) Education and Employment:-

- To establish and provide Education Centers/School/Institutions for Non-Formal Education, School Education/Training, Computer education, Education in Engineering, Medical Education, Education in Business Management & Law etc.
- To run course of different language.
- To promote yoga in schools.
- To carry out Education work for Prevention of Atrocities against women.
- Organizing and running of adult education centers.
- To setup libraries and reading rooms, conduct study classes and organize cultural activities pre-examination coaching for competitive exams & courses
- To implement various innovative projects in Education.
- To create employment opportunities for women and youth through vocational training facilities to trace out skilled force of women/youth.
- To setup coaching centers for SC/ST/OBC & others.
- To encourage the rural people/urban people to adopt the latest technology in the field of education.
- To establish and maintain youth centers/theaters/information centers, hostels training institutions for job oriented courses.
- To conduct Science Exhibition.
- To help to govt. in organizing and successfully completion of Literacy Mission other educational programmes.
- To implement schemes for development of micro/tiny enterprises.
- To conduct various Research Studies in the field of education.
- To provide Sex Education to Adolescent Girls & Boys.
- To establish special school for Dumb, Deaf, Blind & other disabilities.

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b) Agriculture:-

- Development of agricultural land through provision of assistance for bounding, leveling and shaping of land, terracing, fencing and reclamation, as well as dissemination of farming technology.
- Development of Vermi-culture and Herbal plants technology.
- Development of Biotechnology Solution in Agriculture and Environment.
- Digging, desalting or deepening of wells tanks & irrigation channels etc.
- Building of bunds, embankments, spillways and earth endams (gully plugging) for storage of water.
- Reclamation of land, soil conservation and a forestation.
- To establish Krishi Vigyan Kendra.
- To enhance Seed development activities to prepare new hybrids of different varieties.
- Watershed Area development.

c) Organic Agriculture Development:-

- **Organic Agri-business Value Chain:** First to establish substantial value gain for all stakeholders in organic agriculture i.e. farmers, supply chain and consumers in India.
- **Organic Food Marketing:** To establish processes for direct marketing of certified organic produce by producers to the retail as well as to the consumers.
- **Knowledge Management Services:** To initiate knowledge capture, analysis and dissemination processes for organic producers. An integrated IT-ICT based platform as a tool for knowledge management.
- **Regulatory-Quality Certification Services:** To establish Internal Quality Control System (ICQS) services for shall producers which comply with Agri-Produce Quality Regulation Standards prevalent in the World.

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- **Contract-Collaborative Farming Management:** To evolve a Tripartite Arrangement for contract production in agriculture, as defined under the Law and is also fair, reasonable and acceptable to the stakeholders.
- **Human Resource and Agripreneurship Development:** To establish academic linkages with agricultural education institutions to introduce skill enhancement courses for meeting the requirements of organic agribusinesses in India.

d) Animals Welfare:-

- To investigate and check cruelty against animals to heighten public awareness on the torture perpetrated on animals for the sake research & beauty, glamour and art to discourage & thwart anti-animals activities by taking prompt remedial actions.
- To construct sheds for stay of accidental, weak, old, awara animals and birds.
- To make arrangement for proper fodder/feeds & drinking water to animals & birds.
- To provide AMBULANCE for accidental Animals and Birds.
- To implement scheme of Birds control & Immunization of stray dogs.

e) Awareness Generation:-

To conduct Awareness Generation Programmes/Campaigns amongst Student, Youth, Adolescents, Women & General masses in various aspects & fields like NEAC, Legal Literacy, Primary Health Care, Cultural Programmes, Sports, Music, Art, Science, Road Safety, Pollution Control, Population issues, Enterprise Development, Information Technology, Agriculture, RCH, AIDS, Immunization, Drug Abuse, Indian System of Medicine and Homeopathy, Human Rights, National Integration, promotion of Small Family Norms etc.

f) Appropriate Technology:-

- To engage in technology exploration, quality assessment of water.
- To promote reasons, development & adaptation of technology.
- To provide appropriate technologies in different aspects of peoples daily working and life concerns.
- To provide technical assistance to people.

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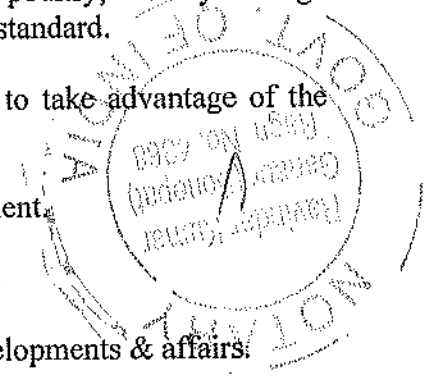
- To implement action oriented development projects in science & technology sector.

g) Campaign:-

- To conduct campaigns against social evils such as dowry, suicide prevention, female foeticide, corruptions, illiteracy, pollution & Gender discrimination etc.
- To launch cleanliness, sanitation and health education campaign.

h) Community Service:-

- Formation of Voluntary Organization in rural & urban areas.
- Assistance to weaker section and marginal farmers.
- Establishment of farmer's cooperatives and community fund (Gram Kosh).
- Development of children (balwaries) and Youth Clubs and Mahila Mandal embracing people from all classes.
- Peaceful resolution settlement of local conflicts and disputes.
- Encouraging land less labours and marginal farmers to get themselves organized into vocations like dairy, piggery, poultry, fishery cottage industries, handicraft etc. to improve their living standard.
- Enabling the weaker section of the community to take advantage of the various welfare schemes of the Govt.
- To work for integrated water resources development.
- To provide potables water for rural/urban people.
- To implement projects for tribal community developments & affairs.
- To implement integrated programme for street children, persons with disabilities etc.
- To help Govt. to implement various schemes such as SJSRY & SGSY etc.
- To establish village Libraries to provide an interaction platform to the villagers with current happenings in the world.
- To establish Homes (Shisu Grah) for infants for providing them better care.



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- To attract the beggar community to leave begging by providing them various employment opportunities.
- To establish HOLIDAY HOME at various places to provide local people a homely feeling away from their own home.
- To arrange better rural water supply system with the help of Govt.
- To run rural sanitation programme funded by State/ center Govt./Foreign Agencies etc.
- To enhance Micro Enterprises in rural & urban areas by providing them guidelines & financial help.
- To setup Sharamik Vidyapeeth/Jan Shikshan Sansthan.
- To setup the center for visually handicapped, Mentally Retarded, Orphan Children and Street Children.
- To arrange Science & Technology for Rural Development.
- To establish Student Hostel & Health GYM.
- Top work for prevention of Alcoholism & Drug Abuse.

i) Construction:-

- To solve Rural/Urban Housing Problem.
- Construction of link roads, Low cost houses and latrines (sanitation programme) for people living below poverty line, like labourers, marginal farmers, landless people etc.
- Repair and maintenance of tenements, builds, especially for the weaker sections of the community.
- Construction of Rural & Urban Building Center & Community Center.

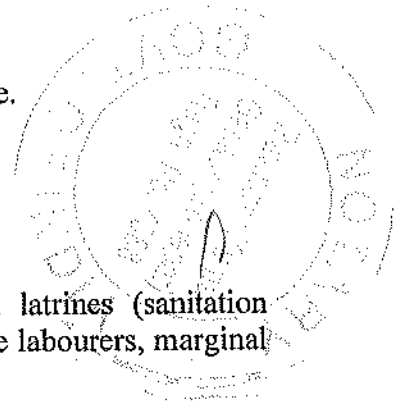
j) Culture:-

- To preserve, develop, promote and disseminate Tribal/Folk Art & culture, cultural Heritage of Himalayas.
- To under take research projects in culture.\
- To set up multipurpose cultural complexes/Centers.

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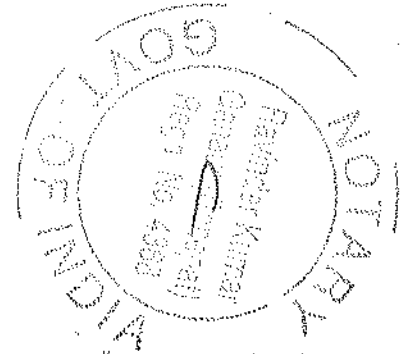


k) Disaster Management:-

- In the event of natural calamities such as draught, floods, cyclones & earthquakes:
- To undertake voluntary work for Victims of calamities through contributions, sharamdan etc.
- To arrange financial assistance from Central/state Govt. and Voluntary organizations.
- To undertake various disaster reductions related programmes including public education & community awareness, documentation and study & research activities.
- To implement initiatives in Disaster Mitigation & disaster preparedness.
- To organize and maintain a youth task force for rendering on the spot service during disasters and natural calamities.
- To manage & orient the people of Flood, Earthquake & Drought Prone areas in advance to own preventive measures.

l) Energy:-

- Encouraging the use of alternative sources of energy like solar cooker, Biogas, smokeless chullas etc.
- To promote non-conventional energy sources.
- To enhance the use of solar energy.
- To establish Solar Energy Park, Biogas plant etc.



m) Foreign Collaboration & Contribution:-

- To obtain foreign collaboration for transfer of rural technology, marketing processes, etc. from donating agencies in foreign lands.
- To obtain the sanction from Govt. on India (Home Ministry) for receiving foreign contribution.
- To open a separate bank account for foreign contributions and maintain the accounts properly.
- To utilize foreign contributions so received for the upliftment of weaker sections and marginal farmers in the rural sector with a view to ensuring the greatest good of the greatest number.

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Ravi Yadav

n) Forestry:-

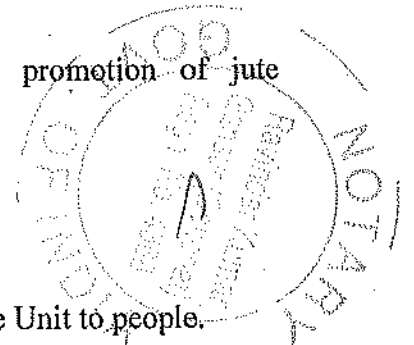
- To implement various programmes of social forestry, tree plantation, community forestry.
- To raise nurseries plants for income generating purposes.

o) Handicraft:-

- To promote Handicrafts by developing artisans.
- To implement the schemes/programmes of various institutions/departments engaged for development of handicraft sector like KVIC, SIDBI, Ministry of Textile, NABARD, Department of Rural Development etc.
- To run projects for development of handicraft through participation of Craft persons.
- To upgrade artisans skill through appropriate design & technology intervention.
- To provide necessary market support & service to the product/craft persons.
- To implement schemes of Seri culture sector, wool sector.
- To run projects/scheme of Nation of centers for jute diversification (NCJD).
- To set up training-cum production centers for promotion of jute Diversification.

p) Health and Family Welfare:-

- To run first aid and primary health centers.
- To provide facilities of mobile dispensaries/Medicare Unit to people.
- To carry out immunization, nutrition-for-health, medical check-up and blood donation programmes.
- To propagate family planning schemes by supporting social programmes.
- Run Reproductive & Child Health Programmes (RCH).
- To provide free medical aids to the aged men and women, the handicapped, widows and weaker section.



Yadav Sinha

Raj Yadav

- To implement various projects for population stabilization.
- To set up hospitals, dispensaries in rural/urban areas.
- To start national health programmes for leprosy, blindness, T.B., Cancer, RTI/STI/HIVAIDS & other non-curable diseases.
- To provide counseling services to people living with anxiety of the unknown in pretest & post test counseling for HIV & to work for prevention of STD/HIV.
- To fight against drug abuse.
- To initiate nutrition programme for the health of women and children.
- To provide Health Trainings.
- To conduct health trainings/eyes camp for the general masses.
- To help the disabled persons, purchase/fitting of aids/appliances.
- To motivate the people for using the Indian System of Medicine & Homeopathy.
- To establish Herbal garden i.e. Development & Cultivation of Medicinal plants.

q) Help to Aged:-

- To provide free medical aid to the aged men and women.
- To set up poultry/fishery/dairy units to keep elderly occupied as also to generate income for them.
- To arrange free feedings of elderly rural poor.
- To setup an ASHRAM "APNA GHAR" for old people with financial assistance from the Central Govt. and donations from voluntary agencies.
- To set up "DAY CARE CENTRES FOR AGED".

r) Information Technology:-

- TO SETUP INFORMATION CENTERS AT Block/District/State Level to help the people about latest development. If possible these types of Center can be setup at village level also.
- To run schemes of development & dissemination of Rural Technology.

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s) Labor:-

- To run the Action oriented projects for benefit of child labor.
- To work for welfare of Women Labor.
- To undertake research in approved labor related matters.

t) Legal Literacy:-

- To make People conscious of their Rights and Responsibilities, enabling them to strive for honest efficient administration, speedier, justice and for better education, health and other services.
- To provide women in destitute, legal aid & adequate counseling.

u) Live Stock Management:-

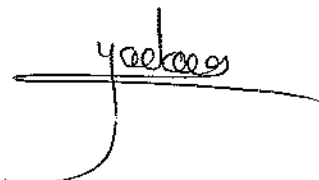
- To establish research center for High Milk Yielding varieties of buffaloes, cows, etc.
- To set up a semen Bank for artificial insemination of animals.
- To establish Hospital and Mobile Medicare facilities for livestock.

v) Marketing Facilities:-

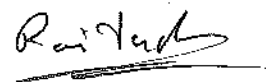
- To set up "OWN MARKET" with the help of Central and State Govt.
- To establish retail outlets for the farmers in rural and urban areas with a minimum of 20-25 outlets at different localities for direct sale to consumers.
- To construct cold storage.
- To install processing plant for the farmers so that surplus stock could be converted into fast food items.
- To provide technological and marketing know-how and processes to farmers.

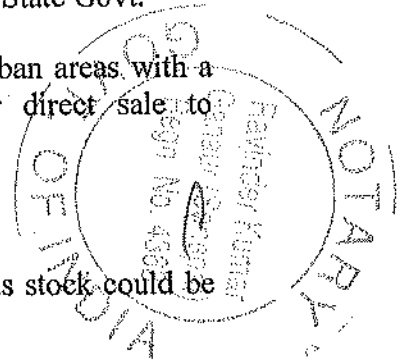
w) Micro Finance:-

- To enhance micro credit/finance activities through formation of Self Help Groups (SHG)/Micro Credit Groups (MCG) and Thrift & Credit Societies.
- To co-operate with RMK, KVIC, HUDA, HUDCO, SIDBI, NABARD, CAPART to promote micro financing.









- To borrow or to raise loans from any outside agency.

x) Networking:-

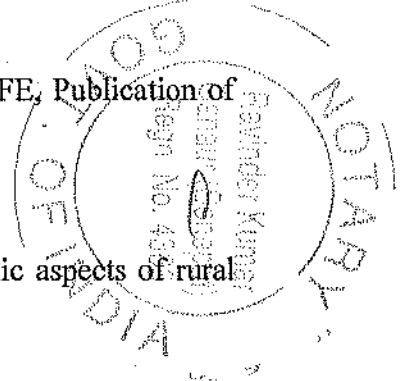
To setup a network of Village, Block, District, State & National and international Level NGOs involved in development sector for better working and implementation of various schemes, funding sources and to provide more benefit to target group.

y) Processing:-

- To work for processing of plants, Herbs, Shrubs etc. for medicines.
- To implement schemes of Food Processing Sector.
- To set up Food processing Units, Food Parks etc.
- To carryout manufacturing marketing of low cost building material.
- To undertake Research & Development project on/ relating to.
- To set up Demonstration units & pilot projects.
- To set up Food & Agro processing units.

z) Publication:-

- To set up Press, Print Literature, Books Magazines & Newspapers for social welfare.
- To prepare brief curriculum for Illiterate people and NFE, Publication of journals to propagate ocean sciences.
- To develop Drama, Natak, & Cultural shows.
- To compose documentary film/serials of socio-economic aspects of rural & natural life.



aa) Research & Surveys:-

- To Conduct various research studies in the field of Agriculture, RCH, Pollution Control, panchayati Raj, AIDS, Bio-Diversity, Education, Environment, Health, Water Shed Management etc.
- To conduct surveys on various topics related to developmental aspect of community.

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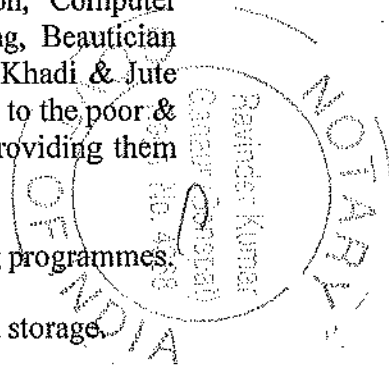
Swain

Ravi Yadav

- To carry out surveys relating to the socio-economic aspects of rural & urban life.

bb) Seminars/Training/Camps/Workshops:-

- To Conduct Conferences, Seminars, Lectures at grass root level, District, State and National Level in all matters and problems affecting the people.
- To make arrangements for such caliber farmers as are prepared to go abroad to take part in debates and discussions on transfer to latest technology and marketing processes from labs and research centers to land.
- To conduct Seminars/symposia/workshops on ocean related topics.
- To start training programme of ISM&H personnel for practioners and teachers Ayurveda, Sadha, Unani & Homeopathy, specialized course for Panchkarma & Yoga etc.
- To organize seminars/camps/workshops/demonstration and rallies on the various activities for betterment of the rural & urban poor irrespective of caste and creed.
- To organize voluntarily blood donation camps.
- To impart training in Horticulture, Sericulture, Pisces culture, Floriculture, Food Processing, Poultry, Piggery, Mushroom Production, Computer Application, Production, Stenography, Knitting & Tailoring, Beautician Trade, Readymade Garments, Leather Goods, Handlooms, Khadi & Jute Diversification, Textile, Handicraft, & traditional occupation to the poor & needy people and take above mentioned programmes for providing them self & sustainable employment.
- To conduct various refresher courses and orientation training programmes.
- To impart training in co-operative marketing, processing and storage.
- To conduct training for Panchayati Raj Institutions with help of Government.
- To periodically organize seminars, workshops of camps to enlighten people in the aspects of aging and the problems of the aged' how best to tackle these.
- To conduct workshops, awareness camps & on site demonstrations for Bio-technology based programmes.



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cc) Sports:-

- To establish Stadiums (Indoor and Outdoor) in both rural and urban areas to promote sports activities.
- To establish Swimming Pools to enhance Swimming activities as sports.
- To organize various sports meets/tournaments at Village, Block, District, State & National level.

dd) Wasteland Development:-

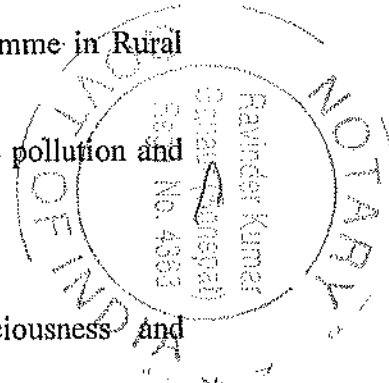
- To develop Wasteland through plantation.
- Re-generation of Degraded Forest land.
- Developing a system for surface water management.
- Demonstration on reclamation of wastelands.
- Development of pasturage for fodder and fuel.
- To motivate village folk including women to take up wastelands development to raise their own nurseries.
- Growing of fuel & tree plantation on private and common lands.

ee) Waste Management:-

- To conduct garbage and solid Waste Management Programme in Rural and Urban areas.
- To setup a recycling plant for waste products to lessen the pollution and harm to the people.

ff) Youth Activities:-

- To help youth to acquire knowledge, social consciousness and responsibility.
- To evolve and develop the concept/methodology of community work among youth.
- To plan and execute youth exchange programmes to organize tour and picnic in and out of the country.
- To impart education and training on the basis of youth organization methods and practices.



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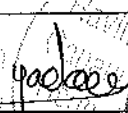

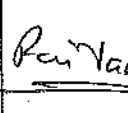
Ravinder Kumar

- To organize National Integration Camps.
- To conduct Various Camps for promotion of adventure i.e. trekking, snow Skiing, Water sports, Ballooning, Flying and Eco. Development etc.
- To organize debate & declamation contest, speech etc.

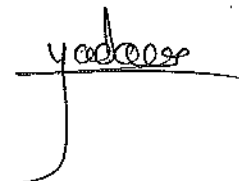
Management of Affairs:

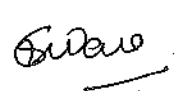
The management of the affairs of the trust will be done as per the rules and regulations of the trust of fulfillment of the aims and objects of the trust. The management of affairs will mainly be done by the Executive Committee of the trust in accordance with the rules and regulations of the trust.

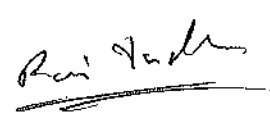
First members of the Executive Committee- The following persons have been jointly and severally associated with the social causes hence an idea to them for the formation of SWT. These are the first members of the Executive Committee:-

Sr. No.	Name & Address	Age	Occupation	Designation	Signature
1	Rakesh Kumar Yadav S/o Sh. Babu Ram Yadav R/o H. No. D-1/6, FF02, DLF City, Phase-1, Gurgaon-122002	51	Service	Chairman	
2	Sangeeta Yadav W/o Sh. Rakesh Kumar Yadav, R/o H. No. D-1/6, FF02, DLF City, Phase-1, Gurgaon-122002	44	Service	Vice Chairperson	
3	Ravi Kumar S/o Sh. Babu Ram Yadav R/o Site No. 2, Sector-31, Gurgaon	45	Business	General Secretary & Treasurer	

The tenure of the Chairman, Vice Chairman, and General Secretary shall be of three years at once.







CONSTITUTION OF DIVYANSHU YADAV FOUNDATION (DIV)

(RULES AND REGULATIONS)

1 Name:-

The name of the trust shall be **DIVYANSHU YADAV FOUNDATION**

- a) Trust means the **DIVYANSHU YADAV FOUNDATION (DIV)**
- b) "Member" means any person having been admitted as a member of the trust according to its rules and regulations and it means a member of General Body of the trust.
- c) "Founder Member means any member who has subscribed the memorandum of Association of the Trust as first members of the Executive Committee. Any other member of the General Body may be conferred the status equivalent to that of a founder member for all intents and purposes of the Trust by the secret voting among the founder members. Such elected member will be known as "elected equivalent to founder member" and will defined under the category of founder member of the trust. No founder member of the Trust will be absent from such election and single negative vote of any founder member will debar the proposed elected equivalent to founder member from election. No such election can be held without twenty days prior notice to this effect to all founder members.
- d) "Office bearers" means that Chairman, General Secretary & Treasurer or any other post(s), in-charge(s) of the sub-committee/special committee created by the Executive Committee.
- e) "Executive Members, means the member of the Executive Committee.
- f) "General body" shall be comprised of all the members of trust including the Honorary members, Founder members and Executive Committee members.

2 Funds:-

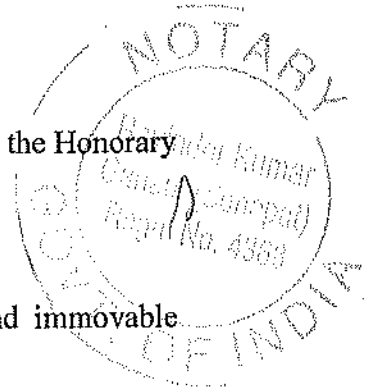
The trust will be authorized to raise funds and manage movable and immovable property.

- a) The trust shall collect funds through voluntary subscriptions, donations, gifts, subsidies, incentives and endowment, government grants or grants from other bodies interested in the activities of the trust. It shall acquire buildings or land for the aims and objectives stated in the memorandum of Association, relating the power to sell, mortgage or dispose of these properties in any way deemed fit by it.

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- b) The trust shall purchase necessary equipment and/or receive it as gifts or donations.
- c) The Association shall ask for and accept loans from Govt., and would itself raise loans from other sources.

3 Accounts:-

The financial year of the trust shall be from 1st April to 31st March each year. Its accounts will be operated as follows:-

- a) All the money shall be kept in a scheduled Bank as will be convenient for the trust to operate. The Treasurer and Chairman or Vice Chairman will on behalf of the trust jointly operate the account.
- b) The Treasurer shall prepare in proper format the Receipt & Payments, Income and Expenditure as well as the Assets and Liability statements. The Executive Committee before submission to the auditor shall approve the accounts. The Executive Committee shall present the duly audited accounts to the Annual General Meeting.

4 Membership:

Any individual person and/or bodies concurring with the aims and objectives of the trust can become member(s) of the trust provided:

- a) He is a major (over 18 years)
- b) He is of sound mind, gently and well behaved and is in the opinion of the majority of the existing members, interested in aims & objectives of the trust thoroughly fit to be enrolled as member. No bar of caste, creed & religion.
- c) He is not convicted by a court of law for offences involving moral turpitude or declared as insolvent.
- d) He pays the admission fee of Rs. 300/- and the annual subscription of Rs. 500/- membership fees shall not be refundable in any circumstances. The membership fees and the annual fees may be changed or varied as deemed appropriate by the Executive Committee of the Trust from time to time.
- e) Any eminent person or donor of one lakh or more money having interest in the objective of the trust may become a patron of the trust.

5 Termination of membership:-

Membership of the trust shall cease under the following circumstances:-

- a) Not conforming to Aims & objectives of the trust.
- b) Upon death or resignation.

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- c) If the majority of the existing members at any time consider his membership harmful to the interest of the trust.
- d) Insolvency or physical and mental disability.
- e) Failure to pay dues of the trust in time.
- f) Work against and/or absent in continuously three meetings.

6 Powers and functions of the General Body:-

- a) All enrolled members shall constitute the general body. Its main function shall be to contribute to the cause of & promote the aims and objectives of the trust. All powers in the administration of the trust and the constitution of the Executive Committee shall rest in the General Body:
- b) The General Body will elect a committee of the persons from among its members to be called the Executive committee/Executive Body for three years. The election will be by direct system by appointing an Electoral Officer by the General Body.
- c) The General Secretary shall maintain a register of members. Only such members would be authorized to vote in the election to Executive Committee as have cleared all their dues to the trust.
- d) The General Body shall meet once in a year to analyze & pass work done by the Executive Body. But on need, Chairman /General Secretary may call meeting of the General Body.
- e) The time, date and place of the general Body meeting shall be decided by the Chairman to be communicated to every member by the General Secretary, at least ten days before the meeting.
- f) The Quorum of the General Body meeting will be of 1/3rd member of the total. In the absence of Quorum, meeting will be postponed and will be called after seven days at fixed time & place. Then, there will be no need of Quorum. While Agenda will be the same.
- g) The General Body will appoint Executive Director, as and when required.
- h) Non-confidence motion against the Executive committee shall be only if a resolution to this effect is signed by at least half of the total membership.

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7 Executive Committee:-

Subject to the overall and over-riding control and supervision of the General Body. The day to day affairs of the Trust shall be managed by the Executive Committee, which shall comprise of:

- Chairman
- Vice-Chairman
- General Secretary

Unless otherwise determined by the members in the General Body Meeting, the total number of members of the Executive Committee shall not be less than 3 and more than 6, inclusive of the three office bearers and at least two founder members will be the members of the Executive Committee except for the purpose of voting. The voting rights can also be conferred on them by the Executive Committee itself for any number of meetings of the Executive Committee.

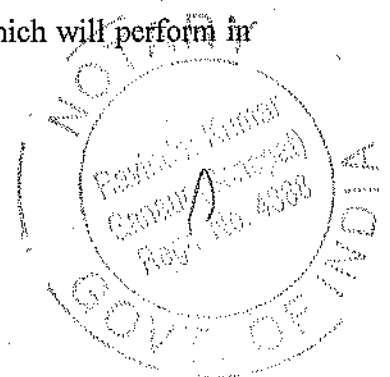
The first term of the Executive Committee shall be for a period of three years and thereafter each term will be for a period of three years. In case of any vacancy, it will be filled by the remaining members of the Executive Committee for the remaining tenure of the Executive Committee.

Initially the numbers of Executive Committee members are three who are the first members of the trust. The tenure of this Executive Committee is fixed three years from the date of registration of the trust and in case the Executive Committee of the General Body decides to make more members of the Executive Committee then this can be done by electing any number of members from General Body of the Trust keeping in view the above discussed strength of the Trust.

8 Power of The Executive Committee:-

The Executive Committee will have following rights & duties, which will perform in direction & Consultation with the Executive Director:

-) Enroll members & terminate them
-) Prepare property of the trust
-) Form sub-committee for systematic working
-) Manage the affairs of trust and other institutions run by it.



9 Quorum of Meeting:-

The meeting shall be considered valid if at least 2/3RD of the members are present in the meeting where matters shall be decided by majority votes. The committee shall

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meet at least twice a year. The time, place and date of the meeting shall be decided by the Chairman, In absence of Quorum, meeting will be postponed & further next day will be at fixed place & time The agenda will be the same. Minimum two office bearers are required in addition to members. The proceeding will be passed in next meeting. Information about meeting will be communicated by the General Secretary 3 days prior to meeting to each member. Urgent meeting information can be communicated before some time of meeting.

10 Powers of Officer Bearers & Officer in Charge:-

I Executive Director:

On behalf of The Trust, Executive Director will perform following:

- a) He represents the organization as whole.
- b) He will sign all documents.
- c) He will control income & Expenditure.
- d) He will appoint staff, control & pass their traveling bills, salaries etc.
- e) He will carry on correspondence, implement & supervise projects; Monitoring & Evaluation will also carryout by him.
- f) The day to day functions of the trust with relevance to project management, review & networking for organizational growth & development will be handled by him.
- g) He will also look after project related day to day affairs.
- h) He will perform other works required for safety of property of trust.

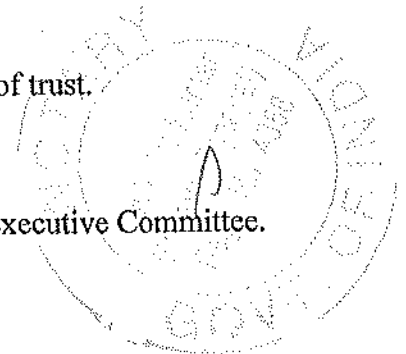
II Chairman :

- a) He will preside over all the meetings of the General Body, Executive Committee.
- b) He will represent the trust.
- c) The Chairman shall exercise casting vote in case of a tie.
- d) He will call urgent meetings at the request o members as per rules.
- e) The Chairman shall have the power, in an emergency which in his opinion requires immediate action, to take such action as he may deem necessary. He shall report the action so taken to the Executive Committee and have ratified it in its next meeting.

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- f) The Chairman may fill the vacancy by nominating another member of the Executive Committee in case of a vacancy of an office bearer during the term, till a new office bearer is elected by the Executive Committee for the remaining period of the term of such office:

III Vice-Chairman:

- f) In the absence of the Chairman, the Vice-Chairman shall deputies for him and carries on all the functions normally done by the Chairman.

IV General Secretary:

- a) He shall issue notices with the permission of the chairman to call meetings of the General Body and Executive Committee.
- a) He will record and maintain the proceedings of the General Body and managing committee meetings and will execute the resolution passed at these meetings.
- a) He will maintain the records of the trust and will issue cheques for payments of bills. He will also control the income and expenditure.
- a) He will carry on correspondence with different departments.
- a) To keep a register of General body members with their complete addresses.
- a) To sign records and documents for execution of works, programmes and plans as may be decided by the Executive Committee.
- a) In the event of winding up of the trust the General Secretary with the sanction of the Chairman and members of the Executive Committee shall dissolve the trust. Properties shall then be disposed of to pay for the debts and liabilities in order of preference. Any balance amount remaining thereof shall be donated to a trust of a like nature.

V Deputy Secretary:

-) In the absence of General Secretary, he will perform all duties & rights of General Secretary.
-) He will also perform other rights/duties provided by the Executive Committee.

VI Treasurer:

- g) He will keep accounts of the trust in proper order.
- g) He will prepare in proper format the Annual Accounts Statements comprising income & Expenditure, Receipt & Payments, Liability & Assets.
- g) He will control the daily accounts & record it.

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Ravi Yachoo

- g) He will provide receipt for donation, & grant in aid.
- g) He will perform other duties as provided by the Executive Committee.

VII Public Relation Officer:

- e) He will popularize the activities of the trust.
- e) He will develop better understanding/relation among Govt., Trust & General Masses.

11 Audit:-

- b) The Managing Committee, with the approval of the General Body, may frame rules and regulations for transaction of business of the institution run by the trust including the service conditions of the trust.
- b) The accounts shall be got audited every year from a Chartered Accountant and the report placed for inspection by the member of the trust.
- b) The record of the accounts of the trust shall be kept for a minimum period of five years. Thereafter, the record may be destroyed by burning in the presence members of the Managing Committee.

12 Amendment/Change in Rules:-

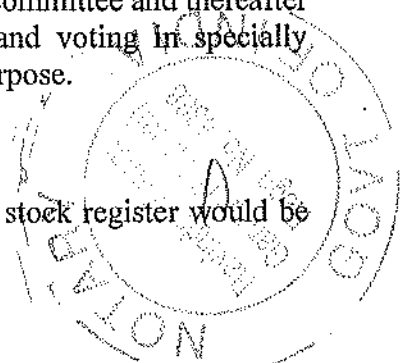
Any addition, alteration, modification or deletion in the existing Memorandum of Trust, Rule and Regulations of the Trust shall be made by a resolution passed by 2/3rd majority of the members present and voting in the Executive Committee and thereafter be approved by simple majority of the members present and voting in specially convened meeting of the General Body of the Trust for the purpose.

13 Record of the Trust:-

The minute's book, account books, membership register and stock register would be kept at the registered office of the trust.

14 Dissolution of trust:-

The trust shall stand dissolved when it fails to work for the purpose it has been brought about. The same with the sanction of the Chairman and a member of the Executive Committee shall declare the trust as dissolved and the properties sold in a manner to get maximum prices in order to clear the debts and liabilities of the trust, the balance, if any of the properties shall be donated to a trust, having similar aims and objectives.



Yashas

Suraj

Ravi Varma

All the provisions and sections of the Societies Registration Act, 1860 as applicable to the State of Haryana shall apply to trust. That any clause of rule which is inconsistent with the Issued under the authority of the Executive Committee of the Trust.

Ravi Yadav
General Secretary

Yadava
Chairman

We, the several person whose name address & occupation are given below do hereby subscribes to form under the Trust Registration Act, 1860

Sr. No.	Name & Address	Age	Occupation	Designation	Signature
1	Rakesh Yadav S/o Sh. Babu Ram Yadav, H. No. D-1/6, FF02, DLF City, Phase-1, Gurgaon-122002	51	Service	Chairman	<u>Yadava</u>
2	Sangeeta Yadav W/o Sh. Rakesh Kumar Yadav, R/o H. No. D-1/6, FF02, DLF City, Phase-1, Gurgaon-122002	44	Service	Vice Chairperson	<u>Sudha</u>
3	Ravi Kumar S/o Sh. Babu Ram Yadav R/o Site No. 2, Sector-31, Gurgaon	45	Business	General Secretary & Treasurer	<u>Ravi Yadav</u>

Hem Ram Khatana
Advocate
Distt. Capital Gurgaon

Mahinda Kambol
Chartered Accountant
SF. 208 A, Sushant Tower
Sector-57
Gurgaon

Witness to be True
22/5/14
Distt. Sorabai

Yadava Sudha

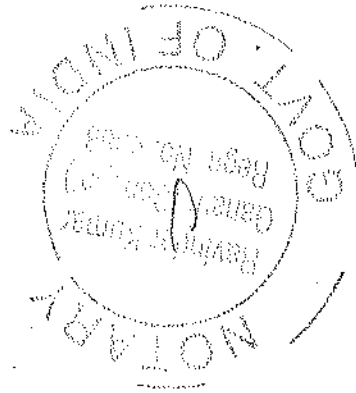
Ravi Yadav

SCHEDULE "A"
(Referred to above)

- b) Cash amounting to Rs. 51000/- belonging to Rakesh Kumar Yadav
- b) Cash amounting to Rs. 51000/- belonging to Sangeeta Yadav


Hem Ram Khatana
Advocate
Distt. Chhatisgarh

Rambhai^D
Mahibhai^D Rambhai^D



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Sangeeta

Rakesh Kumar

Attested in the presence of


22/5/14

Distt. Chhatisgarh