Maharashtra University of Health Sciences, Nashik

Trust Deed / Bylaws/ Registration Certificate (Trust / Hospital (Bombay Nursing Act))

Faculty:- Nursing

Name of College: - ASHARAM COLLEGE OF NURSING

Name of Trust / Society	MANAKCHAND PRABHUDAN CHARITABLE TRUST'S
Registration Certificate	Trust :- E-1734
	Hospital (Bombay Nursing Act) :- 35/2006
Name of the College / Institute (As per First Affiliation letter)	: MANAKCHAND PRABHUDAN CHARITABLE TRUST'S ASHARAM COLLEGE OF NURSING
Address	: NEAR LEKHA NAGAR CANOTONMENT AREA KAMPTEE 441001
Email ID	: asharamcon@gmail.com
Telephone / Mobile No.(s)	: 9922095552,9922094441, 8014999333
Website	: www.mpctasharam.in
College Code	: 155112



Dean/Principal Stamp & Signature Kamptoe 441002 Dist. Nappur NTRY NO 165

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-No. -85368-

मोंबणीचे प्रमाणपव

याहारे प्रमाणवन देण्यात येते की, खाली क्लंज वेलेली सार्वजनिक विकास्तव्यवस्था ही बाज, गुंबई सार्वजनिक विकासतव्यवस्था ही बाज, गुंबई सार्वजनिक विकासतव्यवस्था श्रीविनयम, १९५० (सन १९५० चा मुंबई अधिनयम प्रमोक २९) या बन्वये कि जिल्ली हिंदियात विकासत्त्र विकासत्त्र विकासत्त्र विकासत्त्र क्षेत्रस्था नींदणी कार्योलयात योग्यरोतीने नींदश्यात आलेली आहे.

सार्वजानक विषयस्त्र न्याव मात्र मान्याक प्रमांक प्रमांक प्रित्त प्रकृत प्रमान प्रमांक प्रमांक

भाज दिसांक 9 १-9 ५०० १ रोजी माध्या सहोतिमी दिशे.





मही क्षिणिया के स्टूबर क्षेत्र मुक्त मानपूर



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Ex. No.

TRUST DEED

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THIS INDENTURE is made here at kamptee between (1)

Shri. RAJENDRA SON OF RAMBABU AGARWAL, aged about 34 years, occupation Medical Practitioner, resident of Lohiya Marg, Kamptee hereinafter called "THE SETTLOR" (which expression shall unless inconsistent with or repugnant to the subject or context thereof include her heirs, executors, successors, administrators and assignees also) of the Ist Part and; (1) Shri RAJENDRA son of RAMBABU AGARWAL aged about 34 years occupation Medical Practitioner resident Lohiya Marg, Kamptee; (2) Shri GAJENDRA son of RAMBABU AGARWAL aged about 32 years occupation business, resident of Lohiya Marg, Kamptee. Hereinafter all jointly referred as the "TRUSTEES" (which expression shall unless inconsistent with or repugnant to the subject or context thereof include the survivors or survivor of them and other trustees or trustee for the time being of these presents and the executors or executor or Administrators or Administrator of the last survivor of them of the 2nd Part.

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Whereas the Settler is possessed of a sum of Rs.11, 000/- (RS. Eleven thousand) only and whereas the Settler is desirous of setting up a Public Charitable Trust with the said sum of Rs.11, 000/- (RS. Eleven thousand) only so that the Trustees should hold the said sum of Rs.11, 000/- (RS. Eleven thousand) only upon Trust for **Public Charitable** purposes as hereinafter expressed or contained in these presents. And whereas the settler has handed over to the Trustees and the Trustees have taken possession of the said amount of Rs.11, 000/- (Rs.Eleven thousand) only together with the transfer Deed duly executed by the Settler.

Now this Indenture witnesseth as Follows:

 In pursuance of the said desire and for carrying out such desire into effect the settler doth hereby grant transfer and assign, unto Trustees the Said Rs.11, 000/-(RS. Eleven thousand) only to have and hold the said sum unto and to the use of The Trustees but upon and subject to the Trust Powers and provisions hereinafter declared and expressed of concerning the same.

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- 2. For the consideration aforesaid the Trustees hereby convenient with the Settler his Heirs, executors and administrators that the Trustees will stand and be possessed of the said sum and other property moveable and or immovable which may under the trust and provisions of these presents be substituted or added in due execution of the trusts and powers of these presents designated as 'The Trust Fund upon trust for the uses and with subject to the powers, provisions, directions and agreements hereinafter declared and contained of concerning the same.
- 3. The trustees shall stand and be possessed of the said Trust Fund and shall receive rent, interest dividends, donations, gifts, presents and other income thereof and thereat and in the first place shall reimburse to themselves or pay and discharge all the costs, charges and expenses incurred in or about or incidental to the administration or execution of any of the trusts powers of these presents and also all outgoing, taxes, assessments, dues and duties and other taxes payable in respect thereof and the costs of meeting ordinary repairs of any immovable property, if any for the time being subject to the Trust of these presents and subject thereto

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open Trust to apply and residue of the said interest, dividend and other income (hereinafter called the said income) and at their discretion to apply the whole or any part or parts of the corpus of the Trust Fund for such public charitable purpose including (a) relief to the Poor (b) Educational (c) Medical relief and (d) advancement of any other subject of general Public utility as per the law may be regarded as a charitable object or purpose of a Public nature as the Trustees may think fit and in such manner as the Trustees may think and for one or more of such purposes to the exclusion of other or others as the Trustees may think fit provided that the income as well as the capital shall be applied only towards public charitable purposes as aforesaid and any accumulation income shall also be made and deemed to be made for application to such public charitable purposes as aforesaid.

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4. PROVIDED further that not-withstanding anything hereinbefore or hereinafter contained, the income as also the corpus of the TRUST FUND shall be applied and be applicable only to or for such public charitable purposes only and within such territories only and subject to such conditions or limitations, if any, as may from time to time be laid down in the Income Tax Act, 1961 or any replacement

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re-enactment or modification thereof and further so that the TRUST hereby established shall be one to which the exemption or deductions under the provisions of the Indian Income Tax Act, 1961, or any re-enactment or modification thereof shall apply so as any donation thereto be recognized as eligible for exemption for tax in regard to the donor. That the Trustees shall obtain registration of the Trust under the Income Tax Act so that the income of the Trust may not be taxable.

- Subject to and without prejudice to the generality of the foregoing objects or Purposes, it is declared that the Trustees shall each year or from time to time, apply the residue of the income of the Trust fund and may at their discretion apply also the Trust fund or any part or parts of the trust fund in or towards any one or more of the following objects (which according to law be a public charitable object) to the exclusion of the other or others of them in such proportion and manner in all respects as the Trustees may in their absolute discretion think proper;
 - To spread or promotion of education or learning in all its branches in such manner as the trustees may think fit including;
 - Establishment and/or acquisition and maintenance or support of schools, Education Vidhyapethes, study centers and other institutions for imparting education and Training of students;
 - ii. Establishment and maintenance of hostels and or boarding houses and grants of free boarding and lodging and/or grants of scholarships and/or books uniform to needy and deserving students upon such terms and for such period in each case as the Trustees may deem fit;
 - Establishment and support of Professorship fellowships, lectureships, scholarships, and prizes at any schools, colleges or other educational institutions;



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- b) Affording of medical relief in such manner as the Trustees may think fit including
- Grant of subscriptions and donations to Hospitals, Dispensaries, and Convalescent Homes, Asylums, Nursing Homes, Orphanages, and other public Institutions for Administering medical relief to the Poor upon such terms and conditions and for Such period as the Trustees may think fit.
- Grant of medical and financial help to the Poor and grant of Medical help to any Deserving person of any community during epidemic, famine, flood or any Unforeseen calamity or war or warlike operations;
- iii. Running of Ambulances for benefit of public at large without any discretion as to any caste, creed, religion on payment of nominal fee or at times at free of cost.
- c) Distribution of Free Food, Medical help and clothing to the Poor and Needy.
- d) Giving pecuniary allowances to poor widows, destitute, blind, dumb and crippled, disabled or aged persons.
- e) Sinking of wells and/or setting up parabola, wherever there may be necessity of water;
- f) Subscriptions, contributions, and/or donations to any public fund or institution established for promotion of public charitable Objects;
- g) Establishment, maintenance and support of library, museum and reading room for advancement or education and knowledge in general and the supply of or support to gardens and other means of public recreation for advancement of health.

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- h) To maintain or establish home for the aged of both sex and maintain the aged either free of charge or on nominal payment. The aged who are not capable of earning their own lively- hood and who have no issues to maintain them shall be primarily helped financially or by granting residence, clothing, food, medical relief etc. However, those who can pay shall pay for their expenses.
- i) For the spiritual and moral upliftment of the Society to arrange theosophical discourses to establish better understanding of one religion for the entire human race and to remove difference amongst human beings on the basis of different religions and impart knowledge and education in spiritual life.
- i) To help and/or establish Panjapol for the protection of animals and birds.
- k) To contribute towards Improvement of cattle breeding.
- The Public charity hereby established shall always be named and called 'MANAKCHAND PRABHUDAN CHARITABLE TRUST,' Lohiya marg, Kamptee-441002.

It is intended and directed that if, at any time hereafter it is held that any of the Objects or purposes for which the said income or any part thereof is directed to be applied or expended is not public charitable object or

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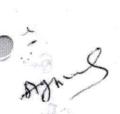


purposes according to law, then in that case the Trustees shall apply and expend the said income or corpus towards the execution and carrying out of such of the objects and purposes aforesaid as may be public charitable objects or purposes or such other objects or purposes of a public charitable nature as the Trustees may think fit subject nevertheless to the directions or limitations contained in clauses 3 and 4.

- 8. The surplus and unapplied portion of the amount, if any, arising in any one or more year or years the trustees shall be investing the same and the resulting. Income thereof from time to time in any of the investments in which the trust fund are hereby directed or authorized to be invested and may be credited to an account to be called "The surplus Account" and the said trustees shall have power in any subsequent year or years to expend or apply the same in the same manner and to the same extent as if such accumulation or parts thereof had been part of the income of the year or years in which the same are or is sought to be expended and applied as aforesaid.
- 9. It shall be lawful for the Trustees to frame rules and regulation for administration of the Trust fund and of the Public charity hereby established and for the regulations and conduct of meetings and proceedings of the trustees and from time to time alter, modify or repeal such rules and regulations and to substitute other Rules and regulations in lieu thereof.
- 10. The trustee or trustees for the time being may invest or donate the trust fund in any investment as the Trustees may think fit but subject nevertheless to the provisions of the Bombay Public Trusts Act or any other law for the time being in force.
- 11. (1)Shri Rajendra Rambabu Agarwal, and (2) Shri Gajendra Rambabu Agarwal are jointly and severally appointed as the first Managing Trustees and the Trustees for the time being of these presents may appoint additional Managing Trustee or the Trustees from among them with all or such of the powers and

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authorizes of the trustee as the Trustees may think fit and may from time to time withdraw any such powers and authority.

- 11. For the accomplishment of the Trusts of these presents and without prejudice to the generally of any Powers hereby or by law conferred or implied or vested in the Trustees, the following, powers and authorities are hereby expressly conferred on the Trustees that is to say: -
- a) To permit the investment to stand so long as the trustees desire in the Name of any managing Trustees or other trustees and to Provide which trustee shall in case of Joint investment be named as the first:
- b) To permit any two trustees to operate on any bank account .
- c) To buy, sell, exchange, surrender, give up, Mortgage, charge, Pledge, Demise or dispose of any property movable and immovable for the time being subject to any of the trusts of these presents and upon any such exchange to give or receive any moneys for equality of exchange.
- d) To hire or take on lease any immovable or movable property for all or an Any of the purpose of the said trusts at such rents and on such terms and conditions and for such period and with or without option for renewal as the trustees may think fit.
- e) To appoint and dismiss and re appoint, employee, servant, clerks, caretakers and others on such salary and on such terms as they think fit.
- f) To delegate by power of attorney or otherwise to any Trustee or other Persons whomsoever any power implied by law or confirmed by statute or vested in the trustees by these presents but the trustees shall not be held liable or responsible for the acts or defaults of any such persons or person but only for their own respective acts and defaults.

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- g) To accept donations of money and/or any property movable or Immovable on such terms and conditions as the Trustees may think fit not being inconsistent with these presents or the Trust hereby established and the Trustees may accept condition that such donations or any part thereof may be expressed and applied in the name of the donor or any other name which the donor may indicate. No donation, however, will be accepted with conditions requiring change in the name of the charity referred to in clause 6.
- h) To appoint any person or persons to fill any vacancy or vacancies of the Office of Trustees of these presents or as an additional Trustees or Trustee.
- i) Too decide all question arising in the administration of trusts hereby and including all questing relating to the interpretation of these presents or otherwise concerning or touching these presents or any clause or thing herein contained or touching or concerning anything matter relating to connected with or arising out of these presents of the operation thereof. The decision of the Trustees on all of any of the matters aforesaid shall be final.
- j) To grant leases for such period and on such rent and terms and conditions (including an option to the lessee to Purchase) as they may think fit to accept surrender of any lease and it is hereby declared that any premium or fine shall be treated as Income or as capital or partly as Income and partly as capital as the Trustees may think fit.
- 12. a) The Trustees may meet together for transacting of the business, adjourn and otherwise regulate their meetings and proceedings, as they may think fit.
 - b) A resolution passed by circulation without any meeting of the Trustees a And evidenced by writing under the hands or the majorities of The Trustees shall be



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valid and effectual as a resolution duly passed at a Meeting of the trustees, held in accordance with the provisions of these Presents.

- 14. If the trustees hereby constituted or any of them or the trustees or trustee Appointed as herein provided shall die or express the desire to be discharged or refuses appointment or is convicted of criminal offence involving moral turpitude and punished with imprisonment exceeding six months or be absent from India for a period of twelve months or more without obtaining leave of the other trustees in writing or absconding for a period of three or more months without intimating his whereabouts, then the surviving or continuing trustees or trustee for the time being may subject to the provision of the clause 18(h) and 17 thereof by a writing appoint any person or persons in the place of trustee or trustees so dying, desiring to be discharged or refusing to accept becoming in capable to act or adjudicated in solvent or convicted of a criminal offence with appraisement as aforesaid or being absent from India as aforesaid or absconding.
- 15. a) The number of the Trustee shall at no time be less than 2 (TWO) nor more than 10(TEN)
 - b) On every appointment of Trustee, the trust fund shall if and so far As the nature of the property and other circumstances shall Require or admit and unless the Trustees otherwise resolve but So as not to prejudice the powers of the Managing trustee be Transferred so that the same may be vested in the Trustees or Trustee for the time being each and every trustee so appointed As aforesaid may as well before as after such transfer act or Assist in the execution of the Trusts and Powers of these Presents and fully and effectual as if he had been hereby Constituted as Trustee.
- 16. The Trustees shall be respectively chargeable only for such moneystocks Funds securities and other funds or the Trusts property as they shall respectively actually receive notwithstanding their signing any receipt for the same or conformity and

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shall be answerable and accountable only for their own acts, neglects and willful defaults

and not for those of others nor for those of any bankers, brokers or other persons in whose hands any trust moneys or securities may be placed nor or any deficiency of the stocks, funds or security nor otherwise for any involuntary losses unless the same shall happen due or through their own willful defaults.

- 17. The trustees may establish dispensary, hospital in order to render services to the public at reasonable rate and may appoint for the purpose qualified staff and income earned shall be the income of the Trust.
- 18. The trustees may also render services by way of legal aid to the needy litigant Public in any matter including taxation matters and the Trustees may appoint qualified persons on remuneration and may establish office, with furniture etc. Any income from this legal profession earned shall be the Income of the Trust.
- 19. The trustees may establish library for the benefit of the Public at large and can spend necessary amount over it from the trust fund.
- 20. For the proper administration the trustees may authorize one of them to manage the whole affairs and devote substantial time and attention and such trustee who may accept such appointment, may be paid reasonable The Trustees may mutually decide remuneration and such trustee may also be given residential facility, residential telephone, and Conveyance facilities. The trustees by mutual consent and by proper Resolution may increase objects of the trust and may find out the resources to increase income of the trust.
- 21. Due to unforeseen circumstances or due to any kind of legislation or due to Inability of the trustee to manage the trust the Trustees may distribute the Trust funds to other trust having similar objects and finally dissolve the Trust.

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22. Whatever is written in this trust deed ,the working , management & administration of the affairs of the Trust shall be governed by the provisions of the Bombay Trusts Act , 1950 and the Bombay Public Trust Rules 1951.

In witness whereof the parties hereto have set and subscribed there Respective hands and seals on this 12th day of August ,2002 at Kamptee in presence of attesting witnesses.

WITNESSES:

1. WALLEY TO TANK IN A KATIOLI KAMPILE

VISTAN VASANTA MATE
PHOOL OLI KAMPTEE

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(SETTLOR)

(TRUSTEES)

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