



DEVI DATT
KANDPAL



277
19/1/93

TRUST DEED

M.R. FOUNDATION

I, Devi Datt Kandpal son of Late Shri Moti Ram, aged 34 years, resident of D/220, Sector-VI, Rohini, Delhi-110 085 (THE SETTLOR) establishing a trust through this Trust Deed today on 19th day of January, 1993 (~~Wintend~~ day of January One ~~thousand~~ thousand nine hundred ninety three) for public charitable objects/purposes as given in this Trust Deed hereafter.

Datt
Kandpal
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In order to effectuate the said desire I have made over the Trustees a sum of Rs.501/- (Rupees five hundred one only) by Cheque No. 374343 dated 03.1.93 drawn on Punjab National Bank, Parliament Street, New Delhi-110 001 to hold the same together with all other proportion(s) that may be acquired out of the same or otherwise and may hereafter be subject to the Trust (hereinafter referred to as the Trust Fund) for the objects and purposes of the Trust. The particulars of the Trust are as under:-

1. NAME

The name of the Trust shall be M.R.FOUNDATION.

2. OFFICE

The registered office of the Trust shall be located in the Union Territory of Delhi. At present it is situated at 1053, DDA (J) Flats, Nand Nagri, Delhi-110 093.

3. OBJECTS:

The objects for which the Trust Fund is established are as follows:

3.1 To promote and provide for the study, teaching and research in the field of the Indian System

Kandpal
Kandpal

KANESHCHANDER
KANDPAL



ARISH JHA

16517

10 X 7 = 30

28/12/92

No. _____ Date _____
 M/c M/R S/o Fautan
 1053 M/s Nigmi D/s
 Tnt

V.K. Gupta

A

Devi Dutt Kandpal - Age 34 yrs

8/0 h-86 Mohi-Ram

No. D/6, 220, Sector 6
Rohini, Delhi

19-1-93 12-17

19-1-93

1) Devi Dutt Kandpal

2) V.K. Gupta - 37 yrs

3) Ramchandra Kandpal - 23 yrs

4) Ganesha Shau - 34 yrs

(Trustee)

5) Subhash Chandra
M.W.

6) M.C. Bajaj
(Adv)

Shau

V. C. BAJAJ
ADVOCATE

3/1/94

Gupta
 Kandpal
 Shau



-: 2 :-

of Medicine viz. Yoga, Naturopathy, Ayurveda, Unani and Homoeopathy.

- 3.2 To establish, conduct and manage institutions and hospitals in different parts of India as well as foreign countries devoted to this cause.
- 3.3 To organise conferences, lectures and seminars and set up study groups and training programmes in the field of spirituality, ISM&H, Social and legal.
- 3.4 To cooperate with approved institutions and bodies for the purposes of helping objects.
- 3.5 To undertake and facilitate practical courses and training to aspirants in the field esoteric concepts of Indian philosophy such as Japa, Yoga, Tapa, Sadhana and Aradhana.
- 3.6 To constitute or cause to be constituted regional branches/centres at convenient places in India and abroad to promote the objects.
- 3.7 To undertake all the modern means i.e. publication of journals, newsletters and other literatures and audio and video cassettes for imparting knowledge and mass education for which the Trust is established.
- 3.8 To receive grants through and other assistance or donations from the State Governments, Central Governments or from any other person or authority for the purpose of any of the objects.
- 3.9 To sell, mortgage, lease, exchange invest deal with funds and money and otherwise transfer or

Devi Datt
(DEVI DATT KANDPAL)

V.K. Gupta
(V.K. GUPTA)

Ramesh Chander
(RAMESH CHANDER KANDPAL)

Gurish Jha
(GURISH JHA)

16517/A 28/11/11

Date
Sold to
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-: 3 :-

dispose of all or any property moveable or immoveable of the society/Trust for the furtherance of the objects.

3.10 To bring out, encourage and develop the inventive and research facilities and to afford opportunities for research work in art, science, commerce, industrial activities including ISM&H and other field of public interest.

3.11 To establish, maintain and/or grant-in-aid to Hospitals or drug adiction centres or other institutions for the research and treatments of persons suffering from illness or mental defectiveness or for treatment of persons during convalescence or persons requiring medical attention or rehabilitations general.

3.12 To establish, maintain and/or grant-in-aid to medical schools, medical colleges, nursing institutions, Welfare Centres, Sanatorium, mobile dispensaries, maternity homes, child health care centres, leprosey homes and similar institution for the benefit and use of public in general.

3.13 To establish, support, maintain, acquire and/or grant-in-aid or give such other form of assistance as is necessary to schools, whether primary or higher secondary levels, colleges, universities, technical institutions, polytechnics, libraries, reading rooms, laboratories, hostels, boarding houses, vocational training and other institutions devoted to the cause of

Contd....4p.

16517/B 28/12/52

From
To
Via
By
Through
SANTAL PAPER STAMP WORKS, LONDON
W-10/2, MADLI TOWN-BI DELHI

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education, situated within India and admission to which is open to the public in general without distinction of caste, creed or religion.

3.14 To give aid by way of studentship or scholarship including supply of books and kits to students necessary for pursuing studies either in technical or commercial colleges and render such other kind of assistance to them by way of supply of books, kits and other incentives.

3.15 To promote, give aid and/or maintain institutions for the promotion of arts, literature, commerce and science including fine arts such as music, drama and architecture and for diffusion of knowledge concerning art, literature ~~and~~ for science through public institutions, research institutions, devoted solely for the purpose of ~~the~~ diffusion of such knowledge and conducting research in appropriate field thereof for the benefit of the public.

3.16 To establish and/or grant in aid and/or give assistance in any form for public parks, gardens, gymnasiums and institutions devoted to the pursuit of sports.

3.17 To establish and maintain and/or grant-in-aid to homes for the aged, widows, homes for the blind, orphanages and to establish institutions and render assistance for relief of the poor and destitute.

3.18 To undertake installation of tubewells and waterworks for supply of drinking water and to construct or to add in the construction of roadways, canals and bridges for the use of the public in general.

3.19 To honour outstanding eminent person in the field of I.S.M & H's, ~~social~~ ^{social} service & Education.

3.20 To establish, maintain and/or render assistance for building of community halls or other places of congregation for the benefit of the general public.

3.21 To grant relief during natural calamities, such as famine, earthquake, flood, fire, pestilence



and other occasions of calamities of similar nature and to give donations subscriptions or contributions, to institutions, establishments or persons doing such relief work.

3.22 To render assistance and/or to aid other public charitable trusts or institutions having objects similar to this trust.

3.23 To make donations for the renovation or repair of temples or other places of worship as may be notified by the Union Government as places of historic, archaeological or artistic importance or to be a place of public worship or of renown.

3.24 To invest the money of the trust, not immediately required in such securities or in such manner as may, from time to time, determined by the ~~MEMBER~~ Board of Trustees.

3.25 To do all acts to safe Enviornment and cultural.

3.26 To undertake any work for the child/women/ handicapped/society weaker section and Rural development.

3.27 To undertake development programmes for Rural and Urban areas.

3.28 To establish/constitute Sub-Committees/ institutions/hospitals/provident fund and other amenities within the Society for the benefit of society and employees of the society and to frame rules and regulations or bye-laws in regard therein.

3.29 To do all acts ancillary and incidental or helpfull in the attainment of the above objects.

Handwritten signatures and names:
Datt (DEVI DATT KANDPAL)
Gupta (V.K. GUPTA)
Kandpal (RAMESH CHANDER KANDPAL)
Jha (GIRISH JHA)

4. TRUSTEES:

The founder trustees of the Trust namely M.R. FOUNDATION constituted under the Indian Trust Act, 1882, who have given their consent to be the Trustees, are as follows:-

S.No.	Name & Address	Father's Name	Age	Occupation
1.	Sh. Devi Datt Kandpal 220, D-6, Sector-VI, Rohini, Delhi-110 085	Late Shri Moti Ram	34 yrs.	Service and Social Worker

and other members of staff of the
to give technical assistance in
to assist in the development
of persons like such other work.

2.22 To render assistance and/or to set up
public charitable trusts or institutions
having objects similar to this trust.

2.23 To make donations for the promotion of
of science or other fields of activity as
provided by the Union Government as far as
possible, educational or scientific institutions
to have a place of public utility or of

2.24 To invest the moneys of the trust, for
immediately invested in such securities as
such terms as may, from time to time,
be determined by the trustee in regard to

2.25 To do all such other investments and
other.

2.26 To undertake any work for the
handicapped/soberly weaker section and
development.

2.27 To undertake development programmes for
rural and urban areas.

2.28 To establish/constitute non-governmental
institutions/organisations for the benefit
of society and welfare of the people and
to have power and authority as may be
required for the same.

2.29 To do all such auxiliary and incidental
things in the attainment of the above objects.

(Handwritten notes and signatures)
Sd/- (Name)
Sd/- (Name)
Sd/- (Name)

2.30 To do all such auxiliary and incidental
things in the attainment of the above objects.

2.31 To do all such auxiliary and incidental
things in the attainment of the above objects.



S.No.	Name and Address	Father's Name	Age	Occupation
2.	Sh. V.K.Gupta 18, Pkt.13, Block-F, Sec.XV, Rohini, Delhi-110 085	Late Shri R.K. Gupta	37 yrs.	Service & Yoga Expert
3.	Sh.Ramesh Chand Kandpal 1053, DDA(J) Flats, Nand Nagri, Delhi-110 093	Late Shri Moti Ram	23 yrs.	Social Worker
4.	Sh.Girish Jha R-86/1, First Floor, Model Town-III, Delhi-110 009	Late Shri K.C.Jha	34 yrs.	Service & Yoga Expert

5. MANAGEMENT

The management of Trust shall vest with the Board of Trustees or any Committees constituted by the Board of Trustees.

6. CONSTITUTION OF FIRST BOARD OF TRUSTEES

The names, addresses and designations of the present members of the ~~XXXXXX~~ Board of Trustees to whom the management and affairs of the Trust are entrusted are follows:

S.No.	Name	Address	Designation (in relation to the trust)
1.	Sh.Devi Datt Kandpal	220, D-6, Sector-6, Rohini, Delhi-85.	Managing Trustee
2.	Sh.V.K.Gupta	18, Pkt.13, Block-F, Sector-XV, Rohini, Delhi-110 085.	Trustee
3.	Sh.Ramesh Chand	1053, DDA(J) Flats, Nand Nagri, Delhi-110 093.	Trustee & Treasurer
4.	Sh.Girish Jha	R-86/1, First Floor, Model Town, Delhi-110 009.	President & Trustee

7. RULES OF THE TRUST

7.1 In these rules, unless the context otherwise requires

- (a) "the Trust" means M.R.FOUNDATION.
- (b) "The Board of Trustees" means the Board of Trustees of the Trust for the time being entrusted with the responsibilities of the management of the Trust.

7.2 The composition of Board of Trustees and Office bearers shall be as follows:

- (a) The Board of Trustee shall consists of not less than 3 and not more than 11 members.

No.	Name and address	Telephone
1.	Mr. J. J. ... 18,
2.	Mr. ... 100,
3.	Mr. ... 100,

The management of the Trust shall vest in the Board of Trustees or any committee appointed by the Board of Trustees.

COMPOSITION OF TRUST BOARD OF TRUSTEES

The names, addresses and qualifications of the persons named in the Schedule shall be the names of the persons who shall constitute the Board of Trustees and shall be the names of the persons who shall constitute the Board of Trustees and shall be the names of the persons who shall constitute the Board of Trustees.

No.	Name	Address	Qualification
1.	Mr. J. J.
2.	Mr. J. J.
3.	Mr. J. J.
4.	Mr. J. J.



POWERS OF THE TRUST

7.1. In these rules, unless the context otherwise requires
 (a) "the Trust" means ...
 (b) "the Board of Trustees" means the Board of Trustees of the Trust for the time being entrusted with the management of the Trust.



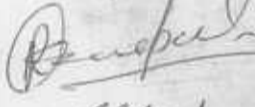

7.2. The composition of Board of Trustees and Officers shall be as follows:

(a) The Board of Trustees shall consist of ...
 (b) The Board of Trustees shall have the power to ...



Shri Devi Datt Kandpal shall be a permanent member of the Board of Trustees, and shall be designated as Managing Trustee of the Trust.

- (b) The Managing Trustee during his life time, if desire so, may nominate any person to act as Managing Trustee on his behalf.
- (c) In the event of death of the Managing Trustee, his legal heirs shall hold the charge of the Managing Trustee of the Trust.
- (d) The Board of Trustees shall have power to nominate 2 (Two) members to the Board of Trustees. These members shall hold office for two years on such terms and conditions as the Board of Trustees, from time to time, specify.
- (e) The Managing Trustee shall have power to nominate not more than three additional members to the Board of Trustees. He may withdraw the name of any such member and may nominate another person in his place.
- (f) The terms of office of all the Board of Trustees, except Managing Trustee shall be two years. All the office bearers of the Board of Trustees except Managing Trustee shall be elected by the Trustees in the Annual Meeting of the Board of Trustees.

 (DEVI DATT KANDPAL)
 (V.K. GUPTA)
 (RAMESH CHANDER KANDPAL)
 (GIRISH CHITANI)

7.3 Subject to the general control and directions of the Board of Trustees, the Managing Trustee, shall be responsible for the management of the Trust, the Organisation of its activities and the supervision of accounts, in accordance with these rules and bye-laws to be made thereunder for the furtherance of its objects and shall have all powers which will be necessary and expedient for the purpose, and in particular shall have the following powers:-

- (a) To receive and to have custody of fund of the Trust.
- (b) To appoint such staff as may be required for efficient management of the affairs of the Trust and to control their work.

This Govt. trust shall be a permanent trust of the Board of Directors, and shall be organized as Managing Trustee of the Trust.

(b) The Managing Trustee during his life time, if he dies, any nominee may be named to act as Managing Trustee of his behalf.

(c) In the event of death of the Managing Trustee, his legal heirs shall hold the charge of the Managing Trustee of the Trust.

(d) The Board of Trustees shall have power to nominate 3 (two) members to the Board of Trustees. These members shall hold office for two years on each term and shall be as the Board of Trustees, from time to time specially.

(e) The Managing Trustee shall have power to nominate not more than three additional members to the Board of Trustees. He shall exercise the same in any such manner and may nominate another person in the place.

(f) The terms of office of all the Board of Trustees, except Managing Trustee shall be two years. All the office holders of the Board of Trustees except Managing Trustee shall be elected by the Trustees in the Annual Meeting of the Board of Trustees.

3. Subject to the general control and direction of the Board of Trustees, the Managing Trustee shall be responsible for the management of the Trust, the organization of its activities and supervision of accounts, in accordance with the rules and bye-laws to be made by the Board of Trustees of its objects and shall have all powers which shall be necessary and expedient for the purpose, and in particular shall have the following powers:-

- (a) To receive and to have custody of funds of the Trust.
- (b) To acquire such assets as may be required for efficient management of the Trust and to control their work.





- (c) To enter into agreement for and on behalf of the Trust.
- (d) To sue or institute and to defend all legal proceedings on behalf of the Trust.
- (e) To refer any dispute to Arbitration.

7.4 STANDING COMMITTEE

"The Board of Trustees may appoint one or more committees and delegate to such committees any of their powers subject to any directions by the Trustees in this behalf and fix the quorum thereof." The Board of Trustees may make, adopt and vary from time to time by-laws for and regulate the business and affairs of the Trust.

7.5 The Board of Trustees shall be competent to function notwithstanding any vacancy therein and notwithstanding any defect in its constitution and no act or proceeding of the Board of Trustees shall be invalid by any reason of the existence of any vacancy amongst its members or any defect in their appointment of any trustee.

[Handwritten signature]
[Handwritten signature]
 (DEVI DATT KANDPAL)
 (V.K. GUPTA)

7.6 "Meetings of the Board of Trustees shall be convened by the Managing Trustee when he considers it necessary, provided that atleast two meetings shall be called in a year. The quorum of such meetings shall be 3."

[Handwritten signature]
 (RAMESH CHANDER KANDPAL)
[Handwritten signature]
 (CHIRISH JHA)

7.7. The office bearers of the Trust shall be a President one or more Vice-President, ~~or~~ a Managing Trustee and a ~~Member of Trustees~~ Treasurer.

7.8 The annual general meeting of the Board of Trustees shall be called by the Managing Trustee at least once every year after giving 21 days clear notice of the date, time, place and the general nature of business for considering the following:-

- (a) Election of the Board of Trustees, subject to Rules 7.2, 7.6 and 7.7 of the Trust.
- (b) Consideration of the Annual Report.
- (c) Consideration of the Balance Sheet and the Audited Accounts for the out going year.
- (d) Appointment of auditors for the ensuing year.
- (e) Other business on the agenda.

- (c) to enter into agreement for the sale of the trust.
- (d) to sue or institute proceedings on behalf of the trust.
- (e) to refer any dispute to arbitration.

7.4. THE BOARD OF TRUSTEES

The Board of Trustees was formed on the 1st day of January 1950 and since that date has acted as the governing body of the trust. The Board of Trustees has the honor to inform you that it is pleased to announce that the Board of Trustees has decided to appoint Mr. J. S. [Name] as a member of the Board of Trustees for the year ending 31st December 1951. The Board of Trustees has also decided to appoint Mr. [Name] as a member of the Board of Trustees for the year ending 31st December 1952. The Board of Trustees has also decided to appoint Mr. [Name] as a member of the Board of Trustees for the year ending 31st December 1953.

The Board of Trustees shall be responsible for the management of the trust and shall have the power to do all such things as may be necessary or expedient for the purposes of the trust. The Board of Trustees shall also have the power to appoint and remove members of the Board of Trustees and to determine the remuneration of such members. The Board of Trustees shall also have the power to appoint and remove the auditors of the trust and to determine the remuneration of such auditors.

The Board of Trustees shall also have the power to appoint and remove the trustees of the trust and to determine the remuneration of such trustees. The Board of Trustees shall also have the power to appoint and remove the directors of the trust and to determine the remuneration of such directors. The Board of Trustees shall also have the power to appoint and remove the members of the Board of Directors and to determine the remuneration of such members.

The Board of Trustees shall also have the power to appoint and remove the members of the Board of Directors and to determine the remuneration of such members. The Board of Trustees shall also have the power to appoint and remove the members of the Board of Directors and to determine the remuneration of such members.

- (a) Director of the Board of Trustees, subject to Rules 7.1, 7.2 and 7.3 of the Trust.
- (b) Remuneration of the Board of Trustees.
- (c) Appointment of the Board of Trustees for the year ending 31st December 1951.
- (d) Appointment of auditors for the year ending 31st December 1951.
- (e) Other matters in the agenda.



7.1 The Board of Directors may, at its discretion, and shall be required to do so by resolution, in writing signed by a majority of the Board of Directors, call a special meeting of the Board of Directors, a special meeting of the Board of Directors.

7.12 The President or in his absence one of the Vice-Presidents shall preside at the meeting of the Board of Directors.

7.13 Every question shall be decided by the Board of Directors by majority of those present. In the event of a tie, the President shall have a casting vote and in case of equality of votes the President of the meeting shall have a casting vote.

7.14 The accounts of the Board of Directors shall be audited by the auditors of the Company, who will also advise the Board of Directors of the next annual general meeting and shall be eligible for re-appointment.

7.15 The terms of the Trust except those (a), (b), (c) and (d) may be altered by a resolution of the Board of Directors passed at a meeting convened for this purpose.

7.16 The appointment of any additional directors under the Trust shall be made by the Board of Directors. The Board of Directors may appoint such directors as it may see fit and all such directors shall have all powers, authority and duties as if they were directors of the Company. If any director is appointed to hold the office of any such director he will be eligible for re-appointment or appointment by the Board of Directors.

7.17 Any resolution which may be necessary for the purpose of carrying out the provisions of the Trust shall be passed by the Board of Directors.





placed before its annual meeting may be carried out by circulation among all its members and any resolution so circulated and approved by a majority of the members & signing shall be as effectual and finding as if such resolution had been passed at a meeting of the Board of Trustees provided that atleast three members of the Board of Trustees have recorded their views on the resolution.

- 7.16 The bank accounts of the trust shall be kept in one or more scheduled bank and it shall be maintained and operated by the Managing Trustee or a person(s) nominated by the Managing Trustee.
- 7.17 The Trust hereby shall be irrevocable.
- 7.18 All the provisions of the Indian Trust Act, 1882 unless otherwise specified in this Trust Deed, shall be applicable for this Trust.

IN WITNESS WHEREOF WE, THE FOLLOWING TRUSTEES, give our consent to be the Trustees of the Trust "M.R. FOUNDATION" on the 19/11 day of January of One Thousand Nine Hundred Ninety three.

SIGNED IN THE PRESENCE OF:

WITNESSES:

1. Subhash Chand, A 33, New Friends Colony, Kirti Vihar, N. Delhi
(Signature)

2. Vipul Malhotra

Vipul Malhotra

(VIPUL MALLHOTRA)

411 MAWDAKINI ENCLAVE

ALAKWANDA

NEW DELHI - 110019

SIGNATORY OF TRUST DEED

SETTLOR:

1. DEVI DATT KANDPAL
(Signature)

TRUSTEES

2. V.K. GUPTA
(Signature)

3. RAMESH CHAND KANDPAL

4. GIRISH JHA
(Signature)

(Signature)
N. G. BAJAJ
ADVOCATE

