

भारतीय गैर न्यायिक



719198

Admissible under Act of 1908
Manipur Stamped (or exempted form)
Stamp Duty
Schedule No. 1 of 1899

Sub-Registrar, Imphal East District, Manipur

DEED OF TRUST

THIS DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST is made this 3rd January 2007 (third January two thousand seven) by Shougrakpam Amarjit Singh S/o Shougrakpam Sanajaoba Singh by profession Social Worker residing at Samushang Shantipur Awang Leikai, Imphal West District, Manipur, Pin-795009 hereinafter referred to as "The Founder".

WHEREAS the Founder is desirous of creating a Trust under the Indian Trust Act, 1882 for carrying out public charitable objects and purpose wide enough for the extension of the benefit thereof to all, irrespective of caste, creed, community and religion and relief of poor, education, medical relief and advancement of any object of general and/or public utility and so that such benefit may be given directly by the said Trust.

AND WHEREAS the Founder possesses a sum of Rs. 50,000/- (Rupees Fifty Thousand) only and the same shall be held by the Trustees, named below for the object and purpose of the Trust, on the terms and conditions hereinafter appearing.

THIS DEED OF DECLARATION WITNESSETH

The Trust hereby created its named and shall be known as "LEIHAONU FOUNDATION" and its principal office shall be located at Takyel Khongbal, Pongshumbam Leikai, Takyel Mapal, PO Langjing & PS Lamphel, Imphal West District, Pin-795113, Manipur or at such other place as the Trustees may decide from time to time.

1
P. Anika

Sh. Amarjit Singh

[Handwritten mark]

Sl.No. Value *₹ 100*
Name of purchase *to Anand*
Add. *Charlestown*
Date & Sign. *21/10/07*

[Signature]

L. Binodchandra Singh
Stamp Vendor, Thoubal
Sub-Registrar Office, Thouba.



P. Anita



Presented for registration of
on the *21st* day of *October* 2007
Registration office by Shri/Smt. *Anita Devi Singh*
The executant or the *son*
of the *Mr. Anand & Mrs. Anand*
Tahsil
by profession

[Signature]
Sub-Registrar, Porompat
Imphal East District, Manipur

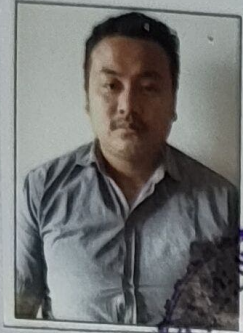
1. **MEMORANDUM OF THE TRUST:**

2.1. The aims and objectives of the Trust shall be :

- i. To conduct social service camp, free medical camp seminars, conferences, workshops, meetings, talks, lectures and symposium in different field including environment, health etc furtherance of the objective of the Organisation
- ii. To promote indigenous culture and conduct cultural exchange programme with different communities.
- iii. To establish and run Handloom Industries, small scale & cottage industries, Khadi & village industries like handloom weaving, embroidery, wool knitting, handicraft, tailoring, zari craft, cane and bamboo, carpentry, wood carving, blacksmith, designing, dyeing etc with quality control and testing to enhance export activities and import
- iv. To organize for carrying out relief and rehabilitation works against natural calamities like flood, draught, famine, fire epidemic, earthquake, natural pandemics etc
- v. To establish and administer counselling center, de-addiction center, rehabilitation center for drug addicts and also to campaign and fight against drug and alcohol abuse, anti-social activities/ elements.
- vi. To conduct women empowerment programme for strengthening of women and children, consumer awareness programme, road safety programme, labour welfare programme, HIV/AIDs awareness etc
- vii. To take up different activities and programme of human resources for the development/ change of lifestyle in rural areas.
- viii. To run orphan home, aged center, rehabilitation center etc
- ix. To conduct programmes on PWD (persons with disability) through awareness, training and providing kits
- x. To established and maintain child care center, children home, aged home, counselling center, rehabilitation centers for young and aged person
- xi. To arrange for establishment and maintenance of plantation like horticulture, sericulture, orchids and bio medicinal plants.
- xii. To take up welfare activities for self-help group and generate income to eradicate employment, empowerment of women for enlistment and more values in society.
- xiii. To arrange for promotion of poultry, piggery, duckery, fishery, cattle rearing, bee keeping, goat etc to enhance their income with proper guidance and as per geographical and climatically suitable places
- xiv. To establish and maintain public library cum information center with reading rooms for general public
- xv. To acquire lands, buildings, equipment's by purchasing or receiving gifts and by lease for implementation the aims and objects.

Dr. Anarjit Singh

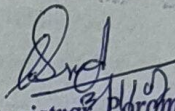
P. Anita



Sh. Amarjit Singh



Execution is admitted by
Shri. Sh. Amarjit Singh
S/o. Sh. Ranajit Singh
of Imphal East
by profession Social Work
who is identified by Shri. P. Monorama
S/o. Sh. Dinesh Jaiswal
S/o. Sh. Dinesh Jaiswal by profession Social Work


Sub-Registrar, Imphal East District, Manipur



P. Monorama

- xvi. To conduct sports and youth adolescent programme for integration and peace building
- xvii. To provide safe drinking water, sanitation to backward and rural area or in natural calamities zone
- xviii. To construct low-cost housing, toilets, smokeless chullahs, community hall, waiting sheds, training center, rural marketing shed, cold storages, common store, rural guest house, tourist home, community hall, mini stadium, play grounds, go-bar gas, solar energy plants etc for community development etc
- xix. To establish farming center of agricultural, horticultural, agro-industries, pisciculture, fisheries, animal husbandry, sericulture, agro-forestry, trade and commerce, transportation etc for attaining economic self-sufficiency to all community
- xx. To conduct survey, study, research and evaluation of problems of peoples, medicinal plants, indigenous breed and flora and fauna etc
- xxi. To run residential and non-residential school for providing quality education specially for OBC/ST/SC
- xxii. To provide scholarship or award to the distinguish students, entrepreneurs, players, artists etc
- xxiii. To preserve and utilize wasteland and forestry to adopt social forestry work providing awareness and training facilities to the rural backward people, plantation of trees and manage solid waste in our localities.
- xxiv. To raise fund and accept gifts, loan, donations, grants, subscriptions securities, charity shows, public contribution, endowment, title and assets, and every kind of assistance from national and international agencies, bank etc in furtherance of the objects and the levy and rendered by organisation. All the income shall be utilized for the promotion of the organisation.

Sr. Amarjit Singh

2.2 The total number of Trustees of the Trust shall not be less than five and not more than seven, out of which at least 5 (five) members will hold the office of the Founder Trustee/President, the Managing Trustee/Secretary, the Treasurer of the Trust and the Trustees. The first Trustees of the Trust shall be the following:

Sl.no	Name	Address	Designation
1	Shougrakpam Amarjit Singh S/o Sh Sanajaoba Singh	Samushang Shantipur Awang Leikai, Imphal West District, Manipur	President
2	Pongshumbam Anita Leima S/o Pongshumbam Dinesh Meitei	Takyel Khongban Pongshumbam Leikai, Takyel Mapal, Imphal West District	Secretary
3	Pongshumbam Momosana S/o P. Dinesh	Takyel Khongbal Pongshumbam Leikai, Takyel Mapal, Imphal West District	Treasurer
4	Longjam Bijeta Devi D/o L. Chaoba Singh	Nambol Ward No. 5, Bishnupur District, Manipur	Trustee

P. Anita

5	Thoudam Ibemcha Leima D/o Th Ibotombi Singh	Takyel Khongbal Pungshumbam Leikai, Takyel Mapal, Imphal West District	Trustee
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(Hereinafter collectively referred to as "The Trustees")

3. RULES AND REGULATIONS OF THE TRUST:

- a) The Board means the Board of Trustees.
- b) The member means all categories of the members of the 'TRUST'
- c) The non-official members mean public persons nominated by the Managing Board.
- d) The Nominated member means public persons nominated by the Managing Board.
- e) The 'Casual Vacancy' means vacancy arising during the tenure of the Trust, "Office Bearer" means Founder Trustee/President, Managing Trustee/Secretary and Treasurer.
- f) The "Act" means the Indian Trust Act. 1882.
- g) The Trust shall be a non-profitfeering, non-proprietary in character and also have a secular character.
- h) Words imparting the singular number shall include the plural and the vice-versa on words imparting the masculine gender shall include feminine gender and vice-versa.

4. MANAGEMENT:

The general superintendent, direction and control of the affairs of the Trust shall be vested in the Board and its order shall be final authority.

5. POWER AND FUNCTIONS:

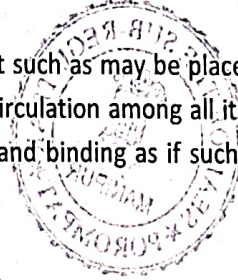
In particular and without prejudice to the generality of the foregoing provisions and subject to the provisions of the Memorandum of Trust, the Board would have the following powers.

- i. To regulate and determine matters concerning the Trust.
- ii. To raise resource for attaining the object of the Trust.
- iii. To approve the budget estimates and project proposals of the Trust for each year.
- iv. To make Bye-laws for the administration of the Trust and its activities.
- v. To approve the constitution of Executive and Finance Committees.
- vi. To consider and approve the annual administrative reports and annual financial statement of the Trust, and
- vii. To exercise generally such other powers and perform such other duties as may be necessary or incidental to the attainment of the objectives of the Trust.

St. Anayit Singh

6. MEETING PROCEDURES:

- i. The Board shall ordinarily meet as and when required provided that the Managing Trustee approves in writing or on requisition of 1/3 of the members of the Board require it to be called, may call the Board meeting. Not less than seven days' notice shall be given for every meeting of the Board provided that in case of urgency a short notice may be given with the prior approval of the Managing Trustee/Secretary.
- ii. If at any time appointed for the meeting of the Trust, the quorum is not present, the meeting shall stand adjourned for half an hour after the scheduled time and if at such adjourned meeting, the quorum is not present, those members who are present shall be a quorum and may transact the business for which the meeting was called, it shall not be necessary to give notice to the members of any such adjourned meeting. This shall also be applicable in case of Annual meeting.
- iii. In case of equality of votes, the Managing Trustee/Secretary shall have a casting vote.
- iv. Any resolution except such as may be placed before the meeting of the Board may be adopted by circulation among all its members and such resolutions (s) shall be as effective and binding as if such resolution has been passed at the meeting of the Trust.



7. FUND OF THE TRUST:

- i. The initial amount of Rs. 50,000/- (Rupees fifty thousand) only made by the founder of the Trust is hereby given and shall vest in the Trustees and the same shall constitute the initial Trust Fund.
- ii. The Trust property shall consist of the said initial amount of Rs. 50,000/- (Rupees fifty thousand) only and all other gifts, donation and contributions, whether in cash or in kind, cheque, draft (both movable and immovable) that may be received by the Trust from the Founder or from any other person, firms, company, Society, Trust or sources whatsoever. The income of the Trust will be generated by contributing any amount according to his/her willingness from among the members.
- iii. The Trustees shall hold the trust property (movable or immovable) and all income from the Trust property after providing all necessary expenses in relation to the management and administration of the Trust for the objects and purposes of the Trust.

8. ACCOUNTS AND AUDIT.

- a) The Trust shall keep at its registered office files, proper books of account and registers, which should be entered accurately.
- b) The accounts for the Trust shall be audited by a Chartered Accountant.

Sl. Anandik Singh

- c) A joint A/C will be opened in the name of the Trust and will be operated jointly by three of the Founder Trustee/President, Managing Trustee/ Secretary and Treasurer. Transaction will be done any two of the three.

9. ALTERATION, EXECUTIVE OR ABRIDGEMENT OF THE OBJECTIVES OF THE TRUST.

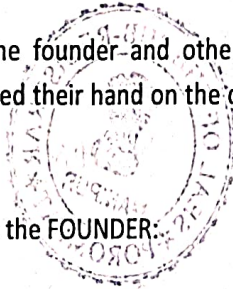
The Managing Board by a resolution may alter, extend or abridge the objectives for which the Trust is established.

10. CHANGE IN RULES AND REGULATIONS:

The Managing Board may alter Rules and Regulations at any time by a resolution passed by 1/3 of the members of the Trust present and voting in any meeting of the Trust. The modified rules shall be deemed to have come into effect immediately after the resolution is passed by the Managing Board.

IN WITNESS WHEREOF the founder and other Trustees of this TRUST DEED have hereunto set and subscribed their hand on the day, month any year mentioned at the outset of this Deed.

SIGNED and DELIVERED by the FOUNDER:

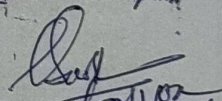


Sh. Amarjit Singh
Executant (Founder Trustee)
(Shougrakpam Amarjit Singh)

Sl.no	Name	Address	Designation	Signature
1	Shougrakpam Amarjit Singh S/o Sh Sanajaoba Singh	Samushang Shantipur Awang Leikai, Imphal West District, Manipur	President	<i>Sh. Amarjit Singh</i>
2	Pongshumbam Anita Leima S/o P. Dinesh Meitei	Takyel Khongban Pongshumbam Leikai, Takyel Mapal, Imphal West District	Secretary	<i>P. Anita</i>
3	Pongshumbam Momosana S/o P. Dinesh	Takyel Khongbal Pongshumbam Leikai, Takyel Mapal, Imphal West District	Treasurer	<i>P. Momosana</i>
4	Longjam Bijeta Devi D/o L. Chaoba Singh	Nambol Ward No. 5, Bishnupur District, Manipur	Trustee	<i>L. Bijeta</i>
5	Thoudam Ibemcha Leima D/o Th Ibotombi Singh	Takyel Khongbal Pungshumbam Leikai, Takyel Mapal, Imphal West District	Trustee	<i>Th. Ibemcha Leima</i>



Registered in Block No. 10 Volume No. 101
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The 30 day of Jan 2007


Sub-Registrar, Porompat
Imphal East District, Manipur