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De-Register on
Inspector
Exh.1

अर्ज क्र. 186/22 कलम
अर्जदाराचे नाव :-
नकलेचा अर्ज आला तो दिनांक 17/12/21
नकल तयार दि. :- 12/11/22
नकल दिली तो दि. :-

**SCHEDULE - III
VIDE RULE 13(1)
REPORT OF CHANGE**

CR No. 475/2020

Name of the Trust : Bapu Trust for Research on Mind
and Discourse
Address : A4-38, Ujwal Park Housing Society,
Khondwa Khurd Pune-411048
Reporting Trustee : Mrs. Sumangala Kumar



Registration Number : E-2970/Pune, Date: 25.11.1999

सावजनिक न्याय नोंदणी कार्यालय
पुणे विभाग, पुणे.
अधिक्षक
12/10/2022

<u>NATURE OF CHANGE</u>	<u>REASON FOR CHANGE</u>	<u>REMARKS</u>
<p>To record the Amendments made to the Trust Deed of the Applicant Trust on Schedule I extract as per Annexure "A".</p> <p>Comparative table showing old clauses and amended clauses of the Trust Deed is attached as Annexure- 'A'.</p>	<p>1. That, the present change occurred in Annual General Meeting Dated 05/09/2019 regarding amendments in the Trust Deed of the Applicant Trust.</p> <p>2. That, the proposed amendments in the Trust Deed of the applicant Trust were discussed, considered and approved by Board of Trustee in Annual General Meeting dated 05/09/2019.</p> <p>3. Hence, present change is filed to record said amendments on Schedule-I Extract of the applicant trust.</p>	<p>1. Copy of Trust Registration Certificate of the applicant trust.</p> <p>2. Copy of notice dated 28/08/2019 of the Annual General Meeting scheduled on 05/09/2019 along with notice service proof.</p> <p>3. Copy of minutes of the Annual General Meeting held on 05/09/2019, along with attendance.</p> <p>4. Copy of old Trust Deed of the Applicant Trust.</p>



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		5. Copy of amended Trust Deed of the Applicant trust.
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PUNE

[Signature]
REPORTING TRUSTEE

DATE: 29/01/2020

[Signature]
ADV. FOR REPORTING TRUSTEE

VERIFICATION

I, Mrs. Sumangala Kumar, Age:- 61 Years, Occ:- Housewife
R/at:- A-5 201, Ganga Satellite, Wonowrie, Pune 411 040., do
hereby state that, whatever stated hereinabove is true and
correct, to the best of my knowledge, faith and factual
information.

[Signature]
REPORTING TRUSTEE

Solemnly affirmed before me
that the facts mentioned in
application are true to the
best of his information and belief
by Sau/Sri Sumangala kumar
who is identified before me
by Adv./ID Tripti Shah
Whom I personally know
Date: 29/1/2020 *[Signature]*
[Signature]
Public Trust Registration Office
Pune Region, Pune

BEFORE THE DEPUTY CHARITY COMMISSIONER, PUNE

(Presided over by Rahul G. Mamoo)

Change Report No. 475 / 2020

(Under Section 22 of the Maharashtra Public Trusts Act, 1950)

In the matter of : **Bapur Trust For Research on Mind and Discoiurse,
Kondhawa Khurd, Pune.
P.T.R. No. E/ 2970 /Pune.**

Mrs. Sumangala Kumar .. Reporting trustee.

vs.

.... Nil

Appearance : **Adv. Wadekar for the applicant.**

JUDGMENT AND ORDER

1. This is a change report filed by reporting trustee in respect of change occurred in the constitution/trust-deed of the trust as per annual general meeting held on 05/09/2019.
2. That, the proposed amendments in the trust deed of trust were discussed, considered and approved by Board of Trustees in Annual General Meeting dated 05/09/2019. Hence, present change report is filed to record said amendments on schedule-1 of the trust.
- 3.. Reporting trustee has filed on record comperative table at Exh.2, delay condonation application at Exh.4 and 5, copy of constitution, copy of notice, service of notice and proceeding of the meeting, copy of trust deed, copy of amended trust deed at Exh.7 and evidence affidavit at Exh.8.
4. I have perused the change report and also perused the documents filed on record as referred above in para No. 3. After perusing the change report and the documents filed on record, following points arise for my determination in the matter :-

Rahul G. Mamoo

Sr.No.	Points	Findings
1.	Whether the change report filed by the reporting trustee is legal and valid?	Affirmative.
2.	What order?	As per final order.

REASONS AND FINDINGS

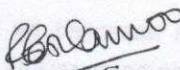
5. On perusal of the documents produced on record and after hearing the reporting trustee, I come to the conclusion that the change report which is filed is as per law and as per the provisions of Maharashtra Public Trusts Act, 1950 and the rules there under. No one came forward to object the change report. In such facts and circumstances, reported change appears to be legal and valid. Accordingly, I answer the point No. 1 in the affirmative. Therefore, I proceed to pass following orders in the matter :-

ORDER

1. **The change report is hereby accepted.**
2. **Entries in schedule-I be amended accordingly.**
3. **No orders as to costs.**

Date: 16-12-2021

Place: Pune.


(**Rahul G. Mamoo**)

**Deputy Charity Commissioner,
Pune Region, Pune.**



Encl

**TRUST DEED OF
Bapu Trust for Research on Mind & Discourse**

THIS DEED OF TRUST made at Pune, this 1st day of April 1999.

BETWEEN

1. Dr. Bhargavi V. Davar
Aged about 36 years Residing at 1st Floor, Soon aLodge, 16A
Shankar Shet Road, Pune 411 042

Hereinafter referred to as the FOUNDER & SETTLOR THE Party
of the first part

AND

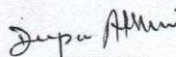
1. Mr. Pramod Kumar Davar
Aged about 38 years Residing at 1st Floor, Soon aLodge, 16A
Shankar Shet Road, Pune 411 042
2. Dr. Amita Dhanda
Aged about 43 years Residing at Indian Law Institute,
Bhagwandas Road, New Delhi - 100001.
3. Ms. Sujata Venkatraman
Aged about 29 years Residing at B16 Comet Building, Ganesh
Nagar, Naupada, Dombivili (W) Thane - 421 202.
4. Mr. Sukhdev Verma
Aged about 70 years Residing at A4-38 Ujwal Park Housing
Society, NIBM road, Kondhwa Khurd Pune - 411 048.



Hereinafter referred to as the Trustees which expression shall
unless repugnant to the context or meaning thereof deem to
include the survivor of them and the "Trustee" or Trustees for the
time being of these presents of the second part.

Whereas the party of the first part, the founder & settlor is
desirous of creating a Public Charitable Trust by putting certain
properties belonging and owned by the founder & settlor on
certain terms and conditions.









And whereas with a view to make the aforesaid settlement the founder & settlor has handed over the possession of the property specified in clause No. 4 to the trustees upon the Trust with and subject to the powers, provisions, directives and discretion hereinafter mentioned.

And whereas the possession of the properties mentioned in clause No. 3 has been given to the Trustees with the intention that they shall hold the said assets and income arising therefrom upon trust and subject to the powers and provisions hereinafter declared of the concerning the same which the trustees have agreed to.

1. NAME OF THE TRUST:

The trust herein established shall be styled as "Bapu Trust for Research on Mind & Discourse."

2. DATE OF CREATION FO THE TRUST:

The trust has been created w.e.f. the 1st day of April 1999. For all purposes this will be known as date of commencement of the Trust.

3. DETAILS OF THE PROPERTY SETTLED:

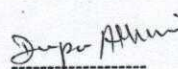
The Settlor has made a settlement of Rs. 1000/- (Rs One Thousand Only)

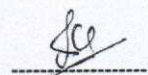


4. POSSESSION AND ACCEPTANCE OF TRUST PROPERTY:

The possession of the property settled has already been put into the trustee. The trustees hereby acknowledge that they have been put in the possession of the said property and declare that they will hold the said property together with any additional properties transferred or received substituted or added by the trustees hereafter in the execution of the trust and increment from any such securities and properties in the trust for the objects of the trust.









5. OFFICE OF THE TRUST:

Until otherwise decided by the trustees, the Registered Office of the trust shall be situated in the State of Maharashtra at **Dr. Bhargavi Venkatasubramaniam 704, Fillicium, Nyati Estate, Mohammedwadi, Pune- 411060**. The Trustees in their absolute discretion may open further project offices of the Trust anywhere in India for the purpose of the Trust as and when required.

6. OBJECTS OF THE TRUST:

The objects of the Trust shall be as under:

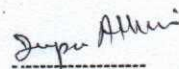
To pay or utilize the balance of such interest, dividends, rents and other income of the Trust Fund (Hereinafter called the net income) for all or anyone or more of the following charitable purposes and objects, in such changes and proportion and in such manner and in all respects as the Trustees shall, in their absolute discretion, think fit without distinction of place, nationality or creed, that is to say:

Main objects

1. To support national development of the technical expertise, trainings, services and policies, on the full inclusion of persons with disabilities.
2. To undertake programs of medical care, health-education, basic health services, family welfare, creation of community support systems for vulnerable people and overall community development; by working directly and / or with partners in bringing comprehensive medical, health and holistic community care to communities, especially those who do not have any access to services, including in sub urban and rural areas;
3. To promote R&D on new and emerging fields on traditional and community medicine and wellness; natural healing; AYUSH, spirituality and Yoga, providing future directions to promote *shramadan* in (people's









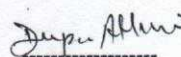


initiatives in) natural farming and greening activities within the context of overall Development, clean and healthy human habitats, rehabilitation of the vulnerable populations and wellbeing of people, flora, fauna and ecosystems.

4. To create, lead, facilitate or participate in any national and international networks of individuals and organizations in the country for the purpose of further objects of the Trust.
5. Render services, consultancy, training, research and development and all other activities in all of the Trust objects (Main and Ancillary) in the interest of the members of the Trust, and the general public.
6. To collaborate with and aid other Organizations with similar objects, working to promote and advance disability inclusion through integrated development, including sustenance of the ecosystems, in Maharashtra.
7. To Initiate community activities, *shibirs*, sensitization workshops, seminars, conferences, etc. promoting the inclusion and life interests of persons with disabilities, especially multiple, mental and psychosocial disabilities; print, publish or subsidize the printing of books, publications, occasional study papers, awareness pamphlets, posters, videos or any other form of publication or communication in the area of disabilities, community wellbeing and community development for inclusion; to build training courses, curricula, training books, and other resources on these topics.
8. To act as next friend on behalf of and solely in the interest of persons with disabilities, especially those without families, friends, support systems, or rendered homeless; and be involved in the community habilitation









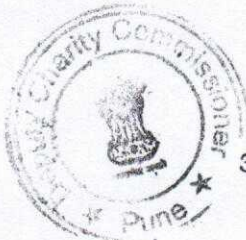


and rehabilitation of persons with multiple, mental and psychosocial disabilities.

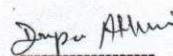
9. To establish research, Laboratories, libraries, study labs, training hubs/ centers and to conduct workshops for fulfilling the objects of the Trust, to take a wider range of Development actions (including but not restricted to, skill development, sports, community counseling, meditations, arts based therapy, wellness activities, etc.) for persons in vulnerable sections of society, such as the poor, women, children, elderly, those affected by disabilities, chronic illness, violence, debt, addictions, homelessness, disasters, etc.

Ancillary objects

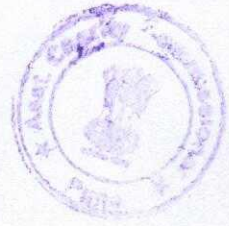
1. Develop green therapy, urban farming, natural farming, vermicomposting, management of wet and solid waste, volunteer in afforestation activities in working areas in Maharashtra to bring awareness and encourage practices on sustainable living to families, neighbourhoods and communities.
2. The present Trustees formed for the charitable objects. Therefore, the benefits of the Trust shall be available to the public at large without distinction of caste, creed or religion.
3. To support and / or establish programs and practices, in working areas, within overall integrated development and health works, such as water conservation, soil replenishment, waste land development, urban tree plantation, afforestation, supporting native cattle rearing, flora and fauna biodiversity, village industries, and any works that will develop self reliant and self governed families and communities; Participate in / organize exhibitions, seminars, workshops etc. to build mass public awareness and skills in natural / organic







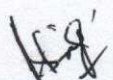


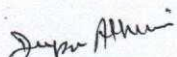


farming, ecofriendly packaging and products, zero waste kitchens, reducing carbon footprint and adopting healthy lifestyles in urban, suburban, rural and other working areas.

4. Any other function or facility that may be of use to and in the interest persons with disabilities, especially persons with mental and psychosocial disabilities not covered by the above and which may prejudice the nature and profile of the trust as described herein.
5. To build and maintain houses or other buildings, and alter, improve or modify the same, including any existing buildings and provide and equip the same with light, water, drainage, furniture, fittings, instruments, appliances and all other necessities for the use to which such buildings are to be put.
6. To take over or amalgamate with other charitable Trust or Trust with similar objects and to take over all the property, assets and funds of such Trust held by or vested in such Trust and the benefits of all contracts and agreements, entered into by such Trust, and the liability of all debts, contracts and agreements properly incurred or entered into by such Trustees in connection with such institutions and for such purposes to execute and carry out into effect all such deeds and instruments a may be necessary or advisable.
7. The Trust shall exist solely for serious and philanthropic purposes and not for the purposes of entertainment or profit. Any income or surplus derived by the Trust, whenever or from whatever sources, shall be applied solely for the attainment and promotion of the objects of the Trust set forth in these presents.











Provided, however, that nothing contained herein shall prevent the Trustees from reimbursing themselves and discharging out of the Trust.

Fund all bona fide expenses that may be incurred actually by them jointly or severally in or about execution of the Trust and any other reasonable expenses actually incurred for Trust purposes.

7. EXCLUSION OF SETTLOR:

The income of the trust shall be applied towards the objects of the trust only to the entire exclusion of the settlor and any benefit thereof to him/her by contract or otherwise; and no part of the income of trust shall be paid/applied for the settlor in any manner or under any circumstances whatsoever.

8. BOARD OF TRUSTEES:

A) Dr. Bhargavi V. Davar being a settler shall be a managing trustee for life time and shall nominate anybody to hold the post after her retirement or death.

B) The existing trustees shall be the board of trustee and they may nominate additional trustees, however at no time the number of trustees shall exceed nine.

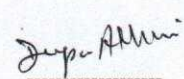
C) The tenure of Board of Trustees shall be 7 years (excluding the present managing trustee)

D) The trustees who have worked for above referred tenure of 7 years may decide to nominate all fresh trustees or some of all the trustees may be eligible for reappointment of nomination for further period.

E) In case of vacancy created due to resignation, death or removal of any of the trustee the remaining trustees shall be entitled to fill up the vacancy by nominating a new person as a trustee however he shall work as a trustee for unexpired period of tenure.











9) TRUSTEES AND THE EXECUTIVE

A) The settlor appoints herself and the following persons as the first trustees of this trust.

B) Any member of the board of trustees shall have the right to look into any of the papers, accounts, registers, records etc. of the Trust and demand information and explanations regarding any matters relating to the functioning of the Trust from working committee.

C) The Trustees committee consisting of the founder trustee and resident trustee is jointly responsible for the overall management, administration and auditing of the Centre.

a) The first trustees of the trust shall be as under:

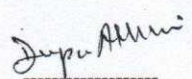
1. Dr. Bhargavi V. Davar
2. Mr. Pramod Kumar Davar
3. Dr. Amita Dhanda
4. Ms. Sujata Venkatraman
5. Mr. Sukhdev Verma



b) A trustee shall vacate his/her office and cease to be a Trustee if **he/she**.

1. ceases to be a member of the Trust
2. remains out of India for a period exceeding one year, unless **she/he** has been permitted to do so by the Board of Trustees before **her/his** departure.
3. refuses to act as a Trustee
4. resigns as a Trustee
5. is otherwise unfit or incapable to act as a Trustee









6. has been adjudicated insolvent or has applied to be adjudicated as insolvent.
7. has been found to be guilty by a court of law for criminal offence involving moral turpitude.
8. has committed gross misconduct
9. has voluntarily desired to be relieved as a Trustee.

c) The Trustees shall be respectively chargeable only for such Trust property or Trust funds and income including moneys, stocks, funds, shares and securities as they shall actually receive; notwithstanding their respectively signing any receipt for the sake of **compliance** and conformity; shall be answerable and accountable only for their own acts and defaults and not for those of any other Trustees or of any other banker, **service provider**, broker, auctioneer, **evaluator**, agent or any other Trustees or of any other persons or person with whom or into whose hands the Trust funds or Trust income maybe deposited or may come; nor for the insufficiency or deficiency **or contingency regarding** any stocks, funds, shares or securities, nor for any other loss; unless the same shall happen through her/his own willful default or dishonesty respectively.

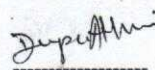


d) The Trustees may reimburse themselves or pay and discharge out of the Trust funds or moneys in cases of expenses incurred in or about carrying out the Aims and Objects of the Trust under specific directions of the Board of Trustees.

e) Trustees and Members of the Board shall be reimbursed of all the travelling, hotel and other expenses properly incurred by them in connection with the business of the Trust and as authorized by the Board from time to time.

D) MANAGING TRUSTEE:-









Managing trustee shall preside over all the meetings of Board of Trustee and shall have veto powers on important issues. The notice of Board of Trustee shall send under the signature of the Managing Trustee.

10) POWERS OF THE TRUSTEES:

Board of Trustee shall have the power to appoint an Executive Committee for day to day administration and also any other Sub-committee as may be deem fit by Board of Trustees. It shall appoint directors who shall ex-officio chairman of executive committee, the said executive Committee through the director shall report to board of trustees about the day to day administration.

The director shall be ex-officio chairman of executive committee. However, the director shall have no right to participate in the process of voting.

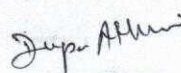
Board of trustees shall decide the criteria for appointment and rules of working of the executive committee including the director.

The trustees shall have full powers and authority to do all acts, matters, things and deeds which may be necessary or expedient for the purpose of the trust and (without in any manner derogating from the generality of their powers under these Regulations or otherwise) in particular, the following:

- a. To look after, manage and supervise the management of the institution and properties of the trust and to expend money required for that purpose.
- b. To prepare and submit to the Annual General Meeting an audited statement of account and report for the previous year.
- c. To determine the establishment and to fix and pay all salaries and remuneration of the employees of the Trust.







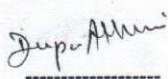


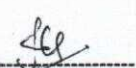


- d. To pay all costs, rents, rates and taxes and to fix, collect increase or decreases the rents of any of the properties of the Trust.
- e. To direct the Trustees to invest the Trust funds of the Trust in the authorized investments and to sell, vary or transpose such investments from time to time.
- f. To open banking accounts in the name of the Trust and to determine and to make arrangements as to who shall be entitled to operate on such accounts and sign on the Trust's behalf cheques, bills, receipts, vouchers, hundies, contracts and other deeds and documents of whatsoever nature.
- g. To raise any sum of sums of money for the purpose of the Trust with or without security, by mortgaging or hypothecation of the Trust property if thought proper and to secure the payment of such moneys in such manner and upon such terms and conditions in all respects as may be determined from time to time.
- h. To expend the funds of the Trust in such manner as the Board shall consider most beneficial for the Aims and objects of the Trust **through programs and projects to be conducted by the Executive working committee.**
- i. To enter into all negotiations and contracts on behalf of the Trust and to rescind and vary such contracts and to do all such acts, deeds and things in the name and on behalf of the Trust as it may consider expedient for or in relation to any of the matters aforesaid or otherwise for the Aims and Objects of the Trust.
- j. To commence, institute, prosecute and defend all such actions, suits and other proceedings as the Board may deem necessary or expedient on behalf of the Trust and to compromise or submit to arbitration the same as it may in its discretion think fit.







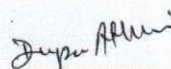




- k. To appoint Advocates, Attorneys, Pleaders and substitute them with or without remuneration.
- l. To acquire by purchase or otherwise and deal with and sell or otherwise dispose of movable property.
- m. To acquire in the name of the Trust or in the name of the Trustees by gift, purchase, exchange, lease or hire or otherwise howsoever, any lands, buildings, easements or privileges for the purpose of the Trust, and to sell, assign, transfer or otherwise dispose of the same.
- n. To build, construct and maintain houses and other buildings and structures and pull down, alter, extend, improve and repair any existing buildings and structures of the Trust.
- o. To construct, lay out, extend, alter, enlarge, improve and use any land and or other immovable property belonging to or held by the Trust.
- p. **To authorize competent authorities within the Executive working committee to act on behalf of the Trust in all such matters as** fill in vacancies, to engage and dismiss or discharge any Officers, Staff and Employees of the Trust and to determine their respective powers, roles and duties, to fix all wages, increments, salary or remuneration and conditions of service and privileges and to fix awards and distribute prizes;
- q. From time to time to make, vary, amend, repeal and re-enact Bye-laws and Rules and Regulations not inconsistent with the Aims and Objects of the Trust as may be necessary or expedient or convenient for the proper conduct, management and control of the Trust, its members, its properties, effects and employees and for effectuating its purposes and objects.
- r. To invite and accept **grants**, donations and subscriptions with or without any conditions.











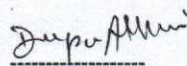
- s. **To authorize competent authorities within the Executive** to make representations and petitions on behalf of the Trust to the Government of India, to any State government, **municipal government** and other local bodies or public authorities, commissions, departments, institutions or individuals in matters connected with the objects and aims of the Trust.
- t. To decide all questions of doubt or difficulties with regard to the working of the Trust or with the interpretation of these Rules and Regulations or Bye-laws.
- u. To fix the charges and fees for advice, **trainings**, treatments, accommodations and all other **services** and facilities provided by the Trust; and to vary or forego the same from time to time in their sole discretion.
- v. To do all such acts and this specified in the Memorandum and as are incidental or conducive to the attainment of the above powers of any one or more of them.
- w. The Board of Trustees shall not enter into any agreement with any Donor giving him a right to nominate a Trustee or a member of the Board of the Trust.

11) MEETINGS OF BOARD OF TRUSTEES:-

The Trustees shall meet at least once in a quarter, and 4 times in a year. However, the trustees may meet at any time when they deem it necessary. **notice of the meetings of the Board of Trustee shall be sent by Managing Trustee to all the Trustees through email, WhatsApp or any other mode as existing at the relevant time, as may approved by the board of trustees, with seven days clear notice before the meeting. The notice will be sent by post or by electronic mode through messages or by email. The record of the issue of the notice shall be maintained by the Managing Trustee or anyone delegated this duty on her behalf.**











12) QUORUM FOR MEETINGS:

Two members in person or one-third of its total strength of Trustees shall form a quorum for any meeting of the Board of Trustees. If no quorum would be present within half an hour after the time fixed for the meeting, the meeting shall be adjourned and held on a day and time the present Trustees may decide. No quorum shall be necessary for an adjourned meeting.

13) SPECIAL MEETING OF BOARD OF TRUSTEE'S:-

The Special meeting of Board of Trustees can be called by Managing Trustee or Managing Trustee by issuing 24 Hours' notice to all the Trustees. The notice can be issued by hand or by telephonic/Electronic message.

14) MINUTE BOOK

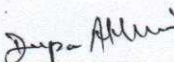
A Minute Book shall be kept by the Trustees. Minutes of the proceedings of the meetings of the Board of Trustees shall be entered in the Minute Book and shall be signed by the Managing Trustee. The Managing Trustee of the Trust either at conclusion thereof or at the next meeting read the minutes, when they shall have been fully accepted as factual by the Trustees.


15) CUSTODY OF THE DOCUMENTS

The Managing Trustee shall have the custody of all documents, deeds of title relating to the Trust assets and investments, digital signatures and the Books of Accounts and other records relating to the Trust and shall be responsible for the conservation and preservation of the same. The Trustees may deposit for safe custody of any document, digital signatures, held by them relating to any assets belonging to the Trust under these presents with any Bank and may pay any sum to the Bank, payable in this respect.











16) BANKING AND FINANCE

- a. The Bankers of the Trust shall be any of the nationalized Banks or Scheduled Bank. The authorized Trustee shall be responsible for maintaining accounts of the payment into and withdrawal of the Trust's Banking Account and all moneys received on behalf of the Trust.
- b. The Bank Account of the Trust shall be operated by Managing Trustee and one of the trustees who is nominated among the trustees by majority.

17. CASTING VOTE

The Managing Trustee presiding at any meeting of the Trust shall have a casting vote which shall be exercised in the event of an equality of votes on any matter on which a decision is being taken.

18. HONORARIUM

Trustees shall be entitled to honorariums. The amount of honorarium shall be decided by the Board of Trustee. They shall, however be entitled to receive out of pocket expenses incurred by them in the course of discharging the duties of the Trust.

19. BOOKS OF ACCOUNTS

Proper and regular books of accounts of all receipts and expenditure of the Trust shall be maintained by the Trustees.

The Trustees will decide about appointing a Chartered Accountant firm and get the accounts audited as required, from time to time as the law requires, exercising all due diligence.

20. AUDIT OF ACCOUNTS

The accounting year of the Trust shall be 1st April to 31st March. On 31st day of March of every year, a general



H. G.

Deepu Akhri

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account shall be taken of all the assets and liabilities of the Trust, including income and expenditure account for the whole year and a balance sheet as on 31st March, prepared and approved by the Trustees.

The accounts of the Trust shall be audited annually by a Chartered Accountant appointed by the Trustees for that purpose.

A Chartered Accountant firm so appointed by the Board shall not be a family member, relative, working partner or close associate of any of the Board members; shall be recruited by open process of inquiry, review of bid, interview and all such processes to establish credibility and consensus by all members of the Board.

21. AMENDMENT OF THE CLAUSES

In case the Trustees so desire, the clauses of this Deed may be amended by their absolute majority subject to the approval of the Settlor or her/his nominee; and the competent Income Tax Authority and the Charity Commissioner or Court.

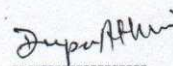
22. DISSOLUTION OF THE TRUST :-

The Trust hereby established is irrevocable. However in the event that the Trustees in an absolute majority decide that the Trust needs to be dissolved, all the surplus assets/funds of the Trust, as would remain after discharging all liabilities shall be transferred to any other charitable institution having similar objectives and also registered under section 12A of the Income Tax Act, 1961. Under no circumstances the said surplus shall be distributed amongst the Trustees. However the settlor or in his absence the appointed nominee, will have the final authority on the decision of the dissolution of the Trust.



23. WINDING UP:









In case the affairs of the trust are wound up then the surplus of assets, if any, arising out of the winding up shall be transferred to any other Trust having the same objects, subject to the provisions of Bombay Public Trust Act, 1950.

Signed, Sealed and delivered by the Settlor being the party of the first part and the first Trustees being the party of the second part.

Witness:

1. _____
2. _____
3. _____
4. _____
5. _____



12/01/22 सही शिक्क्याची खरी नक्कल
12/01/2022
अधिक्षक
सार्वजनिक न्याय नोंदणी कार्यालय
पुणे विभाग, पुणे.

मी नक्कल तयार केली
मी वाचली
मी रुजवात केली