



REG. NO. A1275974  
Date: 30/10/2000  
391-24

Postment A/c No. ADM-68195

**CFI CHARITABLE TRUST**  
**DEED OF TRUST**

7216  
#

This deed of trust executed at New Delhi on this 4<sup>th</sup> of October 2000 by Mr. Jossy Chacko son of late Mr. KC Chacko residing at J-4/46 Khirki Ext, Malviya Nagar, New Delhi - 110017 (hereafter called Settlor/ Author, which term whenever so the context requires shall mean and include his legal representatives, legal heirs, administrators, executors and assigns).

Whereas the Author is desirous of creating a Public Charitable Trust and whereas in pursuance of this desire, has this day created a Public Charitable Trust, under this instrument detailing herein the objects of the Trust, it's powers, the manner in which the Trust is to function and other such details as are necessary for the proper functioning of the Trust.

**NOW THIS DEED OF TRUST WITNESSETH AS UNDER**

The Author has this day endowed a sum of Rupees 5000 (Rupees Five thousand only) with the trustees appointed under the terms of this deed to constitute as it's corpus contribution which sum the trustees shall hold together with further accretions thereto and such other assets which the trust may acquire, from time to time, for the objects set out herein below.

**I. Name of the Trust**

The name of the Trust shall be "**CFI Charitable Trust**".

**II. Location**

The trust shall function in New Delhi and or any part of the Union of India or other such places as may be decided upon by the trustees from time to time.

**Office Address:-**

**J-4/46, Khirki Extn.,**  
Malaviyanagar,  
New Delhi - 1100 17

*Ajit Kumar*  
Principal  
CFI Model School  
Deendaspur, Odar, Varanasi

*Boon*  
Manager  
CFI Model School  
Deendaspur, Odar, Varanasi

*[Handwritten signatures]*

a. No. \_\_\_\_\_  
Name \_\_\_\_\_  
S/o. W/o. D/o. \_\_\_\_\_  
In P/o. \_\_\_\_\_  
R/o. \_\_\_\_\_  
Purpose \_\_\_\_\_  
KRISHNA APARNA  
STAMP VENDOR  
No. 401, INA

CFI Deendaspur Taluk of

24/46



Handwritten signature/initials

Page No 12

T/Reed

This Document of \_\_\_\_\_  
Presented by Sh./Smt. \_\_\_\_\_  
S/o. W/o. \_\_\_\_\_  
In the office of the Sub. Registrar,  
New Delhi on this \_\_\_\_\_  
Between the house \_\_\_\_\_

Mr. Jassy Chakraborty  
of out to. C. Chakraborty

Sub. Registrar  
New Delhi  
4/10/2000

School Affiliation  
4/46

Khirku East  
Malviya Nagar  
N. Delhi

Mr. Jassy Chakraborty  
Mr. Thomas Mathew  
Trustee (Letter)

Handwritten signature



Handwritten signature



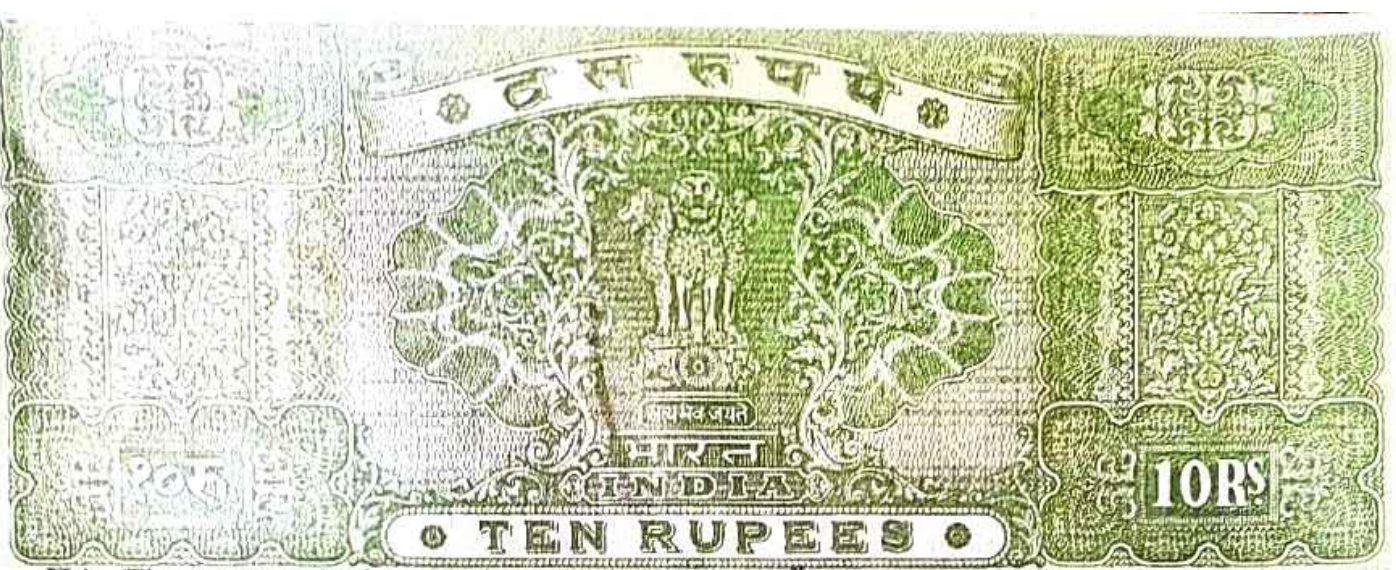
Submission to authorities for the purpose of School Affiliation  
Manager  
CFI Model School  
Deendaspur, Odar, Varanasi

4/10/2000

Okil Chhabra / Mr  
V.S. Chhabra / Mr  
(Acty)

Principal  
CFI Model School  
Deendaspur, Odar, Varanasi

Handwritten mark



IIA. The trustees had created an Oral Trust on 1<sup>st</sup> Jan. 1998 for the welfare and upliftment of poor and needy people. Now trustees have decided to execute the trust deed in writing and get it registered with the authorities to extend its objectives to different and various fields.

### III. Objects

The Objects of CFI Charitable Trust are:

1. It shall be a Charitable Trust without any object of profit making and shall operate/ render services throughout India regardless of caste, color or creed in particular with a view.
2. To spread, promote and provide education, and for that purpose to open, found, establish, support and maintain schools, Colleges, institutions and to grant certificates, diplomas and degrees of the Trust.
3. To engage as far as possible in emergency social activities such as famine and relief work, helping the victims of natural calamities and other activities which will help and uplift the needy and underprivileged in our community.
4. To promote and carry on health care by establishing and maintaining hospitals or clinics or by rendering other medical assistance and to undertake and assist other types of medical work including the training of doctors, nurses and paramedical workers.
5. To provide relief and assistance to handicapped, poor or needy persons and for that purpose to establish, maintain or support charitable institutions, which have the same or similar objects.
6. To establish and maintain welfare hostels, ashrams, dharamshalas, skill training centres and as such to render assistance to the poor, marginalised, minority groups, handicapped, widows, orphans, street children, homeless, aged and victims of disaster and calamities.

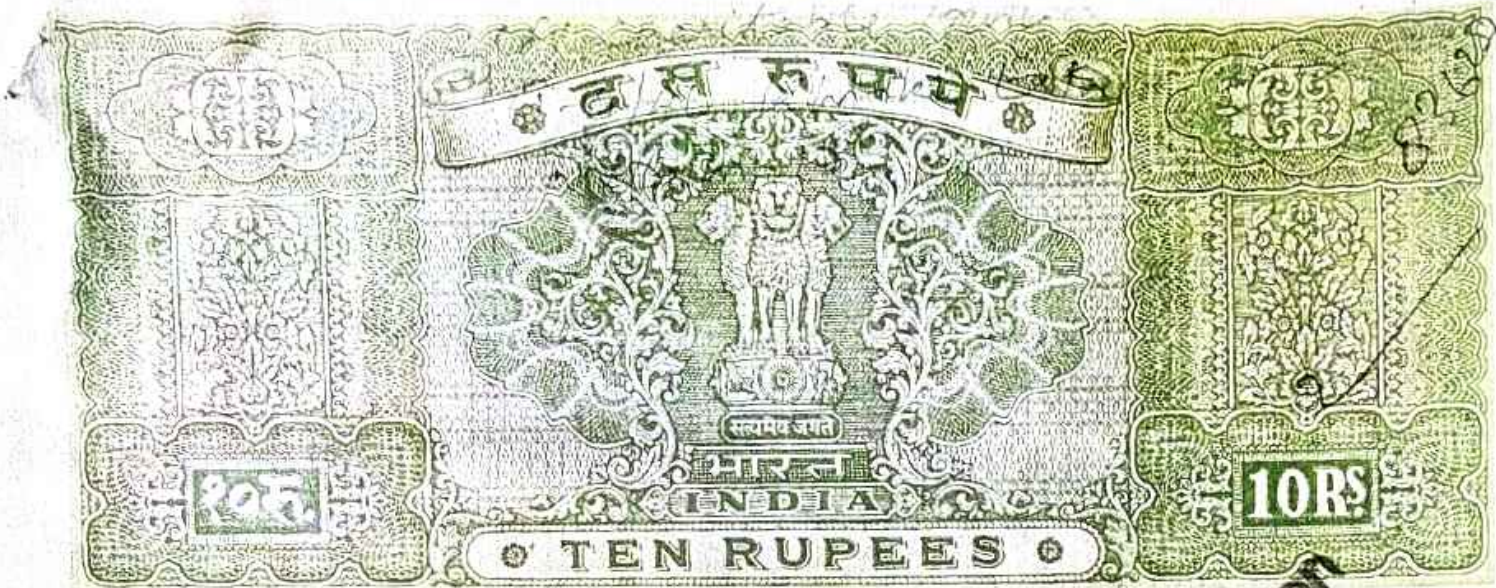
7. To collect and provide consultative technical and professional services to

CFI Model School

Deendaspur, Odar, Varanasi

*Dr. B. Jamil*  
Principal

CFI Model School  
Deendaspur, Odar, Varanasi



8. To arrange and conduct meetings, classes, seminars, workshops, conferences, campaigns, demonstrations, events, and lectures and to provide opportunities for study and research and to make the findings available to anyone who can use them for the benefit of mankind.
9. To offer cooperation and assistance to benevolent schemes which are in accordance with the objects of the Trust, whether such schemes are undertaken by the State or Central Government, by public or private agencies, by religious or philanthropic organisations/bodies.
10. To offer cooperation to and actively engage in educational instruction, spiritual development and promote cultural understanding and to offer assistance and support to such Trusts or Societies and to respond to their invitation to help in all possible ways in keeping with the objects of the Trust.
11. To raise funds through donations, by request, by public subscriptions, by issuing appeals and by accepting contributions from State or Central Government, individuals, philanthropic bodies, religious bodies, institutions, local bodies and industrial concerns, limited or private. Wheresoever situated in the Union of India or abroad to fulfill the objects of the Trust.
12. To grant scholarships, stipends or subsidy to needy persons, institutions and organisations in keeping with the object of the Trust.
13. To subscribe or give donations and to financially or otherwise aid educational, benevolent, spiritual, charitable institutions, works and activities of other Trust or Society whose objects coincide or promote all or some of the said objects of the Trust.
14. To hold, lease or acquire of any kind moveable or immovable property and sell or exchange the same and utilise the proceeds for the benefit of the Trust.
15. To invest or deposit money of the Trust, not immediately required for the

*Praveen Kumar*  
Manager  
CFI Model School  
Deendaspur, Odar, Varanasi

*Dr. R. Jaiswal*  
Principal  
CFI Model School  
Deendaspur, Odar, Varanasi

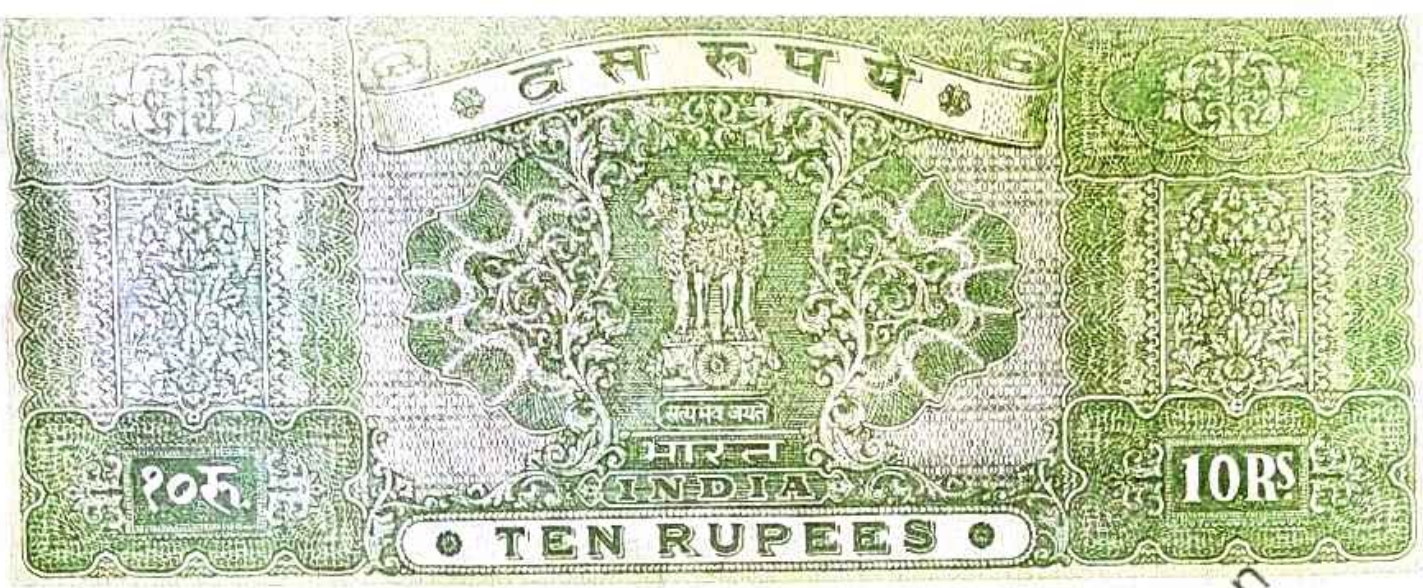


16. To open and maintain offices, banking, telephones and other services in any part of the Union of India for carrying out the objects of the Trust.
17. To start printing, publishing firms and other media to undertake the printing and distribution of material which is relevant to the objects of the Trust.
18. To start or use television, radio, literature, internet, correspondence courses, satellite dish etc. with the purpose to educate society in understanding of welfare, community health, development, spiritual, family life, human rights and lifestyle that may help improve the society.
19. To establish and maintain contact and cooperate with other institutions, organisations in and outside India, having similar objects of this Trust and if the need arises then to take over such institutions, organisations and carry out affairs of such bodies under the banner of this Trust.
20. To bring together scholars from around the globe and provide a forum for academic and social development.
21. To receive Indian or foreign volunteers with various skills to assist, help, aid and participate and help fulfill the objects of the Trust.
22. To establish associations, foundations and any other societies or organisations as may be deemed necessary by the governing body of the Trust.
23. To take up any other activities which may be decided by the Board of Trustees from time to time, which are not against the objects and basic principles of this Trust as mentioned in this Trust deed.
24. To do all such other lawful acts as may be necessary, incidental to or conducive to the attainment of the above aims and objects.

#### IV. Board of Trustees

*B. B. B.*  
Manager  
CFI Model School  
Deendaspur, Odar, Varanasi

*Ajit K. Jemini*  
Principal  
CFI Model School  
Deendaspur, Odar, Varanasi



**The first Trustees of the Trust would be:**

1. Mr. Jossy Chacko
2. Mr. Thomas Mathew

The first named Trustee shall be the managing Trustee and may appoint or nominate a secretary to look after the day to day administration of the Trust.

**V. Powers of the Trustees**

The powers of the Board of Trustees are:

1. To acquire or sell either absolutely or under mortgage, lease, exchange or leave and license arrangement or otherwise all or any of the properties of the Trust at such time, for such consideration or terms of the Trustees may, from time to time as deem fit.
2. To execute and sign all the necessary documents required for exercising the powers vested in the Board of Trustees and to secure fulfillment thereof.
3. To invest the Trust funds in any property, whether movable or immovable, as the Trustees may, from time to time, decide so however the Trustees shall insure that the Trust funds are always invested in the permitted forms and modes in accordance with and not violate the provisions of the section 11 (5) of the income tax act, 1961 as may be amended from time to time.
4. Cancel, recall and vary all or any of the investments as they deem fit.
5. Open, operate and close one or more accounts with any one or more of the scheduled banks in any part of the Union of India.
6. Draw, make, accept, endorse, execute and issue promissory notes, bills of exchange and other negotiable or transferable instruments.
7. Borrow or raise money or accept any guarantee that may be required by the Trust upon such terms that may be deemed advisable.

*B. M.*  
Manager  
CFI Model School  
Deendaspur, Odar, Varanasi

*Dr. P. J. J.*  
Principal  
CFI Model School  
Deendaspur, Odar, Varanasi



8. Receive gifts, whether cash or in kind, bequests, donations, contributions, endowments from individuals, charities, companies, societies or other Trust on such terms and conditions as may be imposed by the donors but without affecting the interests of the Trust.
9. Apply and/or accumulate funds as the Trustees deem fit.
10. Donate such sums, in cash or in kind, as they may deem fit, to any charitable trust or institution or association or other government body, having all or any of the objects similar of this Trust.
11. Retain skilled professional or technical advisors in connection with objects of the Trust and to pay them fees or remuneration as may be considered expedient.
12. Appoint personnel for any work connected with the affairs of the Trust and to suspend, discharge, remove them and to define, from time to time, their remuneration and other terms and conditions of employment or engagement.
13. To cooperate with other institutions or associations having objects similar to the objects of this Trust.
14. To institute, defend or compromise any legal or other proceedings concerning the Trust and for this purpose to appoint advisors, consultants, advocates, lawyers and attorneys, to fix their remuneration and to grant power of attorney for any representation to be made before any authority.
15. To apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporations, companies or other persons for and to accept grants or money, equipment, land, buildings, donations, gifts, subscriptions, and other assistance with a view to promoting the objects of the Trust and to conform to the conditions on which such grants and other payments may be received.

#### VI. Board Meetings

*Ban*  
Manager  
CFI Model School  
Deendasapur, Odar, Varanasi

*D. P. Janti*  
Principal  
CFI Model School  
Deendasapur, Odar, Varanasi



### **VII. Notice of Board Meeting**

A minimum of seven days notice shall be given to call a Board Meeting but in emergent circumstances the notice period shall be twenty-four hours only. The meetings can also be held by circular in cases where circumstances so demand.

### **VIII. Duration of the Board**

All the Trustees shall have a 1-year (one-year) term and can be reappointed by the Board irrespective of the number of such terms. The author shall be a life member unless he voluntarily decides to resign or appoint another person. Vacancies, if any occasioned by the resignation, removal, death, or otherwise, shall be duly filled up by nomination of the remaining Trustees whether in regular meeting or in majority resolution passed by circulation.

### **IX. Quorum of Board Meetings**

1. The quorum of the meetings shall be two-thirds of the members of the Board. In case any Board meeting is adjourned for lack of quorum, the adjourned meeting shall require no quorum and can be held within the period of one month, but not earlier than twenty-four hours.
2. The Managing Trustee who shall preside over the meetings of the Board shall have the right of a casting vote. This right of casting vote is available to the Managing Trustee only and to no other Trustee who may preside over the meetings authorised by the Managing Trustee in his absence.

### **X. Bank Account**

Bank account/ accounts of the Trust shall be operated in any of the scheduled bank/ banks and the same shall be operated in the manner as may be decided upon by the Board of Trustees from time to time.

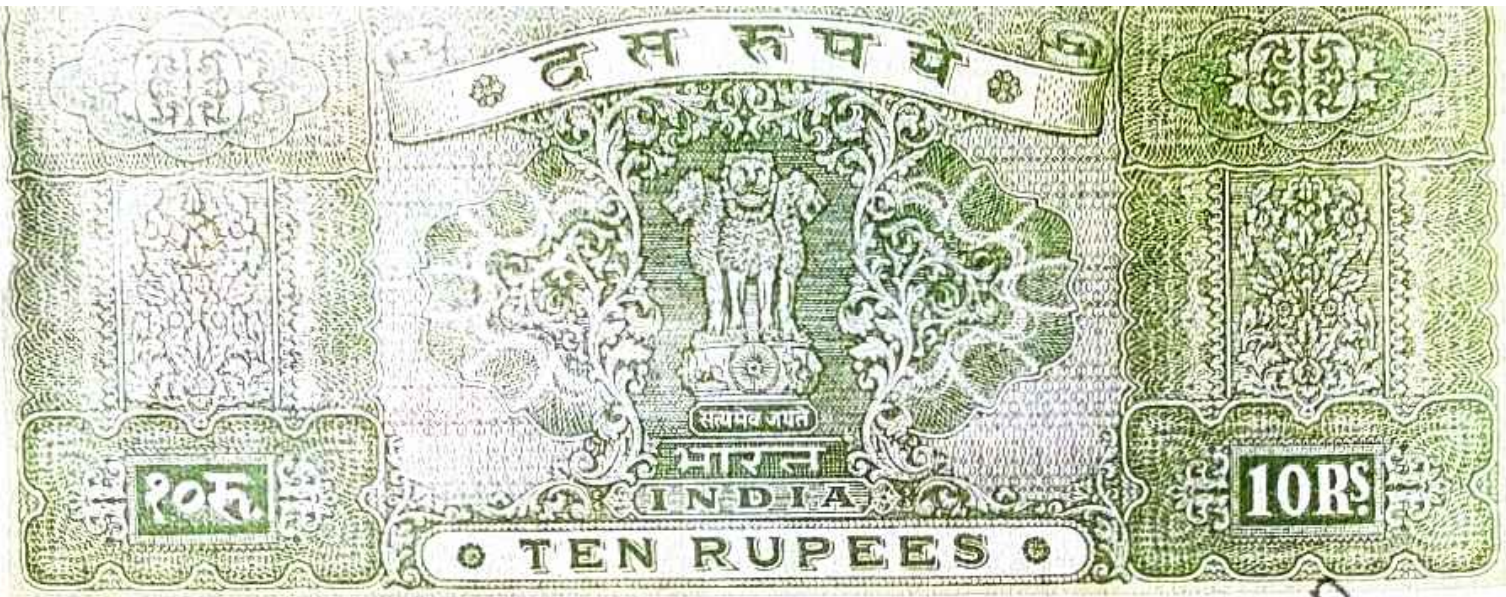
### **XI. Disciplinary Action**

Any of the Trustee or Trustees whose acts, omissions, or behavior are found to be detrimental to the interest of the Trust, or found contradictory to the statements of this Trust, may be suspended or removed by the resolution approved by two-thirds

*Boon*  
Manager  
CFI Model School  
Deendaspur, Odar.

*Principal*  
Principal  
CFI Model School  
Deendaspur, Odar, Varanasi





within two weeks from the receipt to such cause notice the action shall be taken without waiting for reply.

## **XII. Rules and Regulations**

The Board by majority of two-third of it's members may frame necessary Rules and Regulations for the smooth and effective functioning, conduct, ruling, administration and overall management of the Trust, but such Rules and Regulations shall in no way conflict or be derogative to or tend to circumvent the objects and purposes of the Trust.

## **XIII. Auditing**

The accounts of the Trust shall be audited annually by a certified Chartered Accountant to be appointed by the Board.

## **XIV. Funds of the Trust**

The Trust funds shall comprise of the initial contribution of Rs. 5000 (Rupees five thousand) endowed this day by the Author of the Trust, all voluntary contributions the Trust may receive from time to time, realisation of its assets, accretions thereto, borrowings made from time to time, and other such receipts that may accrue to the Trust in the course of its carrying on its activities in furtherance of its objects.

## **XV. Application of Trust Income and Funds**

The income and funds of the Trust, however so derived, shall be applied solely towards objects of the Trust, as set forth in this deed, and no portion thereof shall be utilised for payment to the Trustees in their individual capacity as remuneration, interest, salary, compensation, honorarium or employment, but nothing prevents a Trust from reimbursing a Trustee for any bonifide expenditure incurred by him/her in carrying out the objects of the Trust.

## **XVI. Irrevocable**

The Trust constituted herein shall be irrevocable.

## **XVII. Dissolution**

*Boam*  
Manager  
CFL Model School  
Deendaspur, Odar, Varanasi

*Ajit. A. Jumar*  
Principal  
CFI Model School  
Deendaspur, Odar, Varanasi



IN WITNESS WHEREOF, THE AUTHOR OF THE TRUST, HAS EXECUTED THE TRUST THIS DAY AND YEAR FIRST ABOVE WRITTEN.

Witness:

1.

*Kaenulhaq*  
K. L. Chhabra  
S/O P. T. P. Chhabra  
B-15-D, Sidhartha

2.

M. V. D.  
D. L. No. 9711

*Jay Chh*

SETTLOR

Author:

V. S. CHAUHAN

*J.S.*

TRUSTEE

Submission to authorities for the purpose of School Affiliation

*Beem*  
Manager  
CFI Model School  
Deendaspur, Odar, Varanasi

*Ajit. R. Jaisri*  
Principal  
CFI Model School  
Deendaspur, Odar, Varanasi

27 SEP 2000

CFI Charitable Trust

~~CFI Model School~~  
Name: Deendaspur  
Address: N/Deendaspur  
Purpose: For the benefit of  
the community

8321

Submission to authorities for the purpose of School Affiliation



*Ajit K. Jaiswal*

Principal  
CFI Model School  
Deendaspur, Odar, Varanasi

*P. Kumar*

Manager  
CFI Model School  
Deendaspur, Odar, Varanasi

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