

Application No. 1240/18
Applicant Name श्री. अरविनाथ गोरे

Doc. No. 357/80
Ex. No. 3

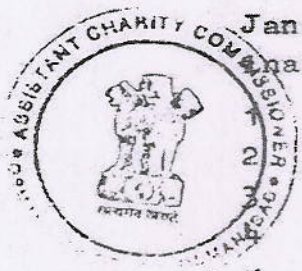
Copy Applied on 11.09.2018
Copy Ready on 26.09.2018
Money Received on 24.09.2018
Copy Delivered on 26.09.2018



India
Non Judicial Stamp
Page 14.30 (5x6=30)
Sr. No. 183
Dt. 21-1-1980
sd/-
Stamp Vendor,
Osmanabad

TRUST DEED

THIS TRUST DEED is made at Ternanagar, Taluka and District Osmanabad, Maharashtra State on this 26th January 1980 between Shri. Arvind Janardhan Gore hereinafter referred to as "Settlor" of the first part and



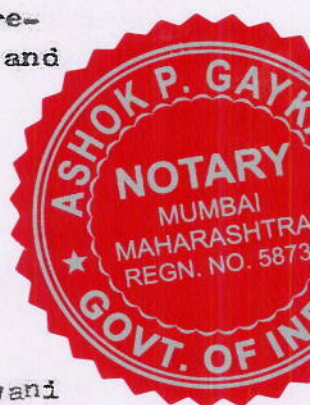
- | | | |
|----------------------------|---------------------------------------|-----------------|
| 1 | Shri. Padmasinh Bajirao Patil of | Ter |
| 2 | Shri. Shri Laxmanrao Limbajirao Patil | Bembali |
| 3 | Shri. Vikram Dagaadu Padwal | Upale |
| 4 | Shri. Madhukarrao Balkrishna Joshi | Dhoki |
| 5 | Shri. Nagnath Krishnath Umbare | Wagholi |
| 6 | Shri. Mohanrao Abarao Patil | Sanja |
| 7 | Shri. Balasaheb Bhagwantrao Wagh | Ter |
| 8 | Shri. Ramkrishna Rajaram Jangale | Samudrawani |
| 9 | Shri. Vishwasrao Parasram Shinde | Arani |
| all from Taluka Osmanabad. | | |
| 10 | Shri. Dingmber Krishna Madke | Moha |
| 11 | Shri. Vijendra Vishwanath Chavan | Borda |
| 12 | Shri. Trimbakrao Mohanrao Shelke | Khamaswadi |
| 13 | Shri. Sandipan Apparao Shitole | "aygaon |
| 14 | Shri. Pralhadrao Pandurangrao Takale | Padoli |
| 15 | Shri. Sholkrao Laxmanrao Shinde | Wakadi |
| all from Kallamb Taluka. | | |
| 16 | Shri. Vinayakrao Ganapatrao Bhise | Gadlavad |
| | | Taluka Latur |
| | Shri. Bhagwan Bhagoji Waghmare | Shirdhon |
| | | Tal. Kallamb |
| | Shri. Arvind Janardhan Gore | Gorewadi |
| | | Tal. Osmanabad. |

hereinafter referred to as the trustees, of the second part.

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26/9/18
Superintendent
Public Trust Registration Office
Osmanabad Region Osmanabad

Chief Executive Officer
Terna Public Charitable Trust



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WHEREAS the settlor is desirous of constituting a Public Charitable Trust with the intention, from time to time, to donate further moneys and to obtain donations for the purpose of said Trust fund and

Whereas for the purpose of aforesaid, the settlor has paid a sum of Rs. 501/- (Rs. five hundred and one only) to the Trustees.

NOW THIS DEED WITNESSETH AS UNDER:-

It is hereby agreed that the trustees shall pay the said sum of Rs. 501/- (Rs. Five hundred and one only) and all other moneys from time to time, being the subject of this trust Fund, hereinafter referred to as Trust Fund which expression shall include, all cash, investments, funds donations etc., received by the trustees, and the investments and properties movable or immovable representing the same upon to the trust and with power and authority and subject to the conditions hereinafter contained, that is to say:-

1) The name of charity shall be " Terna Public Charitable Trust, Ternanagat " Dist. Osmanabad.

2) The object of the said trust shall be to utilise this trust Fund for the following:-

a) To undertake rural development development, to provide different facilities to the rural community, such as construction of Village approach Roads, to provide drinking water facilities, to organise orientation programmes for the benefit of the agriculturist and to enlighten them regarding the modern methods of agriculture particularly modern seeds, Fertilizers modern methods of cultivation, so as to increase gross National Product and to undertake any other activity or activities which will result in the uplift of the rural population.

3) To establish and run health centre or centres in rural areas or to manage the established health centre or centres so as to provides timely medical aid to the community.

4) to establish and run libraries in different villages or to help such libraries, if already established in different villages.

Chie Executive Officer
Terna Public Charitable Trust

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5) to start educational institutions of all kinds to provide facilities for education from preliminary level to the highest level in different functional areas, as deemed fit.

6) to establish Hostels for the students, in different places for the benefit of poor students, who are studying in schools and colleges.

7) to establish a cultural centre or centres for the use of the general public, irrespective of caste, creed, religion or race, and to undertake the construction of cultural hall or halls or buildings to achieve the above stated objectives.

8) to start the centre of education in fine arts, painting and music.

9) to institute scholarships and award freeships or fellowships, stipends either to the students or to the institutions for the furtherance and spread of practical and useful knowledge and education.

10) to undertake the activities in physical education and sports and to help the existing institutions engaged in physical education or to help an individual or individuals to encourage him/her to them and to develop his/her or there skill, in sports or physical education.

11) to undertake survey of the rural area or areas and suggest different measures to develop rural areas or areas in economic, social and educational fields.

12) to undertake such other activity or activities as will be conducive or incidental to the above objectives and generally to encourage and promote objectives of general public Utility, in so far, as the same relate to any thing done within the territories of the Indian union, without in any way limiting the benefits to any caste, creed, community or religion.

The trustees shall have power to utilise not only the income but also the corpus or any part of the corpus of the trust fund for any of the aforesaid objects.

13) It shall be lawful for the Trustees to accept donations for all or any of the purposes of this Trust

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Chief Executive Officer
Terna Public Charitable Trust



upon such terms and conditions, not inconsistent with any object of the trust, hereby constituted, as the Trustees may determine.

14) For the better, uniform, efficient and just administration of the said trust hereby constituted, it shall be law-ful for the trustees, from time to time, to frame and make all necessary rules and regulations and bye-laws, not inconsistent with or repugnant to the said trust or its objects or, any of the provisions hereby and to add, to cancel or to alter or modify any such rules, regulation and bye-laws, from time to time. as circumstances may require.

15) The trustee shall invest the trust fund and any accretion thereto in any of the Government securities or in any other manner with the permission of the Charity Commissioner, Maharashtra State by his general or special order, as per the provision of section 35(1) of the B.P.T. Act. 1950 and may from time to time at their discretion vary or convert the said investments into other or others of the same or like nature.

Provided that the trustees shall be entitled to retain any donations in the form, in which they are given or manner, with specific terms or conditions, if any, without being liable for any loss resulting therefrom.

16) Meetings of the trustees shall be convened whenever required.

17) The number of trustees under these presents shall never be less than 7 (Seven) and more than 20 (Twenty).

18) The Settlor of these presents desires to have the following office bearers namely.

- a) President
- b) A secretary

The Settlor accordingly nominates the following trustees as the first office bearers of these present, namely.

- a) President:- Shri. Padamsinh Bajirao Patil
aged 45 years, residing at
Ter Taluka Osmanabad.

Chief Executive Officer
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b) Secretary:- Shri. Arvind Janardhan Gore
aged 40 years, residing at
Gorewadi, Taluka Osmanabad,

The settlor also desires that the president of the trust Shri. Padmasinh B. Patil and Secretary Shri. Arvind J. Gore shall continue as the above office bearers of the trust forever until their death or resignation.

The Settlor further desires that the term of office of the first trustees other than the office bearers above shall be for a period of three years. After the period of three years the trustees other than the president and secretary shall retire from the office of the trustees.

The president of the trust shall nominate the trustees in place of retiring trustees and shall decide their term of office at the time of their nomination..

19) The settlor of these presents further desires that the Secretary shall attend to the day to day business and administration of the Trust created by these presents.

That, the President shall preside over all the meetings of the Board of Trustees and that in the absence of the President the trustees present shall elect from amongst themselves one as the President for that particular meeting. That, the Secretary shall call the meetings of the Board of Trustees in consultation with the President and shall maintain the minutes of the meetings of the trust.

That the Secretary of the trust shall have power to assign all or any of the duties to any of the trustees.

20) Every resolution and any question submitted to a meeting of the Trustees shall be determined by the majority of the trustees present and voting on the question. In case of an equality of votes, the Chairman of the meeting shall have the casting vote.

21) The trustees may dispose of any business by a circular signed by a majority of trustees.

22) The office of the trust is situated at Ternanagar District Osmanabad at present. However the trustee shall decide to open office at any other place.

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Chief Executive Officer
Terna Public Charitable Trust



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23) All the books of accounts and documents belonging to trust shall ordinarily be kept at the office of the trust.

24) All securities, investments and the immovable properties of the Trust, which may, at any time be vested in the Trustees or belonging to the trust shall stand in the name of the Trust.

25) The Secretary of trust shall open and maintain accounts in one or more scheduled banks or in any approved Cooperative Bank under B.P.T. Act 1950, and rules framed thereunder, in the name of the trust.

Provided that the Secretary may retain in his hands a sum not exceeding Rs. 500/- (Rs. Five hundred only) or such other amount which would be decided by the Trustees by a resolution in their meeting for current expenses.

26) The bank accounts of the trust shall be operated with Joint signatures of the president and Secretary of the trust.

27) The trustees shall have power to deposit in the name of the trust all securities and investments for safe custody in a scheduled bank or any approved cooperative Bank, under the B.P.T. Act 1950, and rules framed thereunder and to execute a power of attorney in favour of such Bank for realisation of interest and dividends thereon to the account of the trust.

28) The trustees may raise or borrow moneys required for the purpose of the trust and/or for carrying of the business authorised by these presents and/or for additions and for purchase and/or construction of buildings and for carrying out any repairs to immovable property for the time being and from time to time, belonging to the trust, upon mortgage or pledge ~~and~~ of the trust property or any part thereof, with or without any security and at such rate of interest and on such terms as to repayment or otherwise as they may think fit.

29) Any trustee, for the time being a solicitor or a legal advisor or any other person engaged in any profession or business, shall be entitled to charge and be paid all usual professional and other charges for business attended to by him or his firm in relation to this trust.

Chief Executive Officer,
Terna Public Charitable Trust

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30) Any vacancy occurring in the Board of Trustees, by death, resignation or for any other reason, the President of the Board of Trustees shall have the power to appoint any new trustee and upon such appointment, and the trust fund shall always stand vested in all the Trustees along with the newly appointed trustee. The trustee thus appointed shall continue to work as trustee for a period for which is appointed by the President of the trust.

31) The trustees shall maintain regular accounts of the trust.

32) The accounting year of the trust shall end of on 31st March every year.

33) Provided, however, the trustees may change accounting year with prior permission of the Assistant Charity Commissioner.

33) Within the limits prescribed by this instruments the trustees shall have power to do all acts, which they think necessary or expedient for the administration of the said trust.

34) The president of the Trust shall have power to appoint officers and the employees on such terms and conditions on payments as he considers fit, for carrying out the day to day and overall administration of the trust and its office efficiently and for keeping accounts and records for the purpose of the trust, as may be necessary from time to time.

IN WITNESS WHEREOF the parties have hereunto set their respective hands and seals this day and the year herein above written.

Signature

(Arvind Janardhan Gore)
Settlor and Trustee.

- 1 Signed and delivered by
Shri. Padmasinh Bajirao Patil
- 2 Signed and delivered by
Shri. Laxmanrao Limbajirao Patil
- 3 Signed and delivered by
Vikram Dagadu Padwal.

Chief Executive Officer
Terna Public Charitable Trust

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- 4 Signed and delivered by
Shri. Madhukarrao Balkrishna Joshi
- 5 Signed and delivered by
Shri. Nagnath Krishnath Umbare
- 6 Signed and delivered by
Mohanrao Abarao Patil
- 7 Signed and delivered by
Shri. Balasaheb Bhagwanrao Wagh
- 8 Signed and delivered by
Shri. Ramkrishna Rajaram Jangale
- 9 Signed and delivered by
Shri. Vishwasrao Parasram Shinde
- 10 Signed and delivered by
Shri. Digamber Krishna Madke
- 11 Signed and delivered by
Shri. Vijendra Vishwanath Chavan
- 12 Signed and delivered by
Shri. Trimbakrao Mohanrao Shelke
- 13 Signed and delivered by
Shri. Sandipan Apparao Shitole
- 14 Signed and delivered by
Shri. Ashokrao Laxmanrao Shinde
- 15 Signed and delivered by
Shri. Bhalhadraro Pandurangrao Tekale
- 16 Signed and delivered by
Shri. Vinayakrao Ganapatrao Bhise
- 17 Signed and delivered by
Shri. Bhagwan Bhagoji Waghmare
- 18 Signed and delivered by
Shri. Arvind Janardhan Gore.

Witness:-

Shri. Abasaheb Umbanath
D. Shrinivas. At post.
Dhule. Tal. Dist.
Bhamburda

Mrs. Apparao Sadashivrao
Kadam At post. Terna.
Nagan Tal. Dist. Ormanada

Psgv/

Chief Executive Officer, Read by
Terna Public Charitable Trust, Compered by

Xeroxed by

Sable, M. A

XEROX TRUE COPY

Adv. ASHOK P. GAYKAR
B.Com, LL.B., G.D.C. & A.
ADVOCATE HIGH COURT
NOTARY GOVT. OF INDIA
Reg. No. 5873

22 NOV 2019

DECLARED TO BE TRUE COPY
28/11/18
Superintendent
Public Trust Registration Office,
Mumbai Region Ormanada