

दिल्ली DELHI

TRUST DEED OF UNITED GOSPEL MISSION

10-10 99672

This deed of Trust executed at New Delhi on this 29th day of September 2005 by T. Babu Rao, S/o, T. Rama Rao, R/o, F-344/1, Tara Bhawan, Lado Sarai, New Delhi- 110 030 (hereinafter called the Author, which term whenever so the context required shall mean and include his legal representatives, legal heirs, administrators, executors and assigns).

Where as the Author is desirous of creating a Public Charitable and Religious Trust and whereas in pursuance of this desire, has this day created a Public Charitable & Religious Trust, under this instrument detailing herein the objects of the Trust, its 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 100 (Rupees One Hundred only) with the trustees appointed under the terms of this deed to constitute as its 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.

NAME OF THE TRUST

The name of the Trust shall be the UNITED GOSPEL MISSION

2. REGISTERED OFFICE

The registered office of the Trust shall be in New Delhi and or in any part of the Union of India as may be decided upon by the trustees from time to time. At present the registered office of the Trust shall be located at the following address:

302, 3rd Floor, Tara Bhawan, (F-344/1), Lado Sarai, New Delhi- 110 030

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Regd No. 10732

Date 29/09/2005

Dee	ed Related Detail
Deed Name TRUST .	
Land Detail	
Tehsil/Sub Tehsil Sub Registrar V	Area of Building 0 বাণ দূহ
Village/City Lado Sarai	Building Type
Place (Segment) Lado Sarai	
Property Type Residential	
Area of Property 1.00 वंग गज	- CONTRACTOR -
Mo	oney Related Detail
Value 100.00 Rupees	Value of Stamp Duty 100.00 Rupees
Value of Registration Fee 3.00 Rupees	Pasting Fee 1.00 Ruppes

Presented by Sh/Smt. T. Babu Rao S/o, W/o T. F-344/1, Tara Bhawan Lado Sarai N D
Rama Rao R/o in the office of the Registrar/ Sub Registrar, Delhi this 29/09/2005 day Thursday
between the hours of

Signature of Presenter

Registrar/Sub Registrar Sub Registrar V Delhi/New Delhi

Execution admitted by the said Shri/Smt T. Babu Rao and Shri/Smt/Km. Mathews K. Mathew

Who is/are identified by Shri/Smt/Km. A. S. Naidu S/o W/o D/o A. Appla Swam R/o 125, Aali Village Bad Swam Shri/Smt/Km Bincy Anil S/o W/o D/o Anil Kumar R/o 878/6, Mehmuli N D

(Marginal Witness). Witness No. II is known to me. Contents of the document.

Contents of the document explained to the parties who understand the conditions and admit them as correct

Date 29/09/2005

Registrar/Sub Registrar Sub Registrar V Delhi/New Delhi

3. LOCATION

The Trust shall function in Delhi and or in any part of the Union of India or the trustees may decide upon other places as from time to time.

4. AIMS AND OBJECTIVES

The aims and objectives of the Trust are as under: -

- 4.1 To unite and organize indigenous independent full gospel faith workers for the spiritual uplift of mankind.
- 4.2 To establish, promote, support, and affiliate indigenous and independent churches of the New Testament pattern.
- 4.3 To ordain Presbyters for the ministries of the church of our Lord Jesus Christ, to conduct ordinances and ceremonies like Baptism, Marriage and Burial of Dead bodies etc.
- 4.4 To found, promote, run print and publishing house for Christian books, magazines, periodicals, news bulletins and other literature and its distribution to general public.
- 4.5 To hold, sponsor, organize conferences, seminars, youth camps, retreats, study classes and meetings for the spiritual edification of the gospel workers as well as special crusades and revival meetings for the churches.
- 4.6 To establish, found, run Bible schools, colleges, missionary training centers and other educational, vocational, social institutions for the advancement of spiritual dissemination in India and abroad with the approval of CBDT.
- 4.7 To establish, found, run, sponsor, mobilize 24-hour prayer cells, prayer towers for the people in India and abroad with the approval of CBDT.
- 4.8 To provide as far as possible as the Trust is able to, monetary and or other relief and or social activities such as famine, flood, earthquake and other relief work, helping the victims of natural calamities and other activities in a manner which will help and uplift the community in general in times of such calamities.
- 4.9 To approach and encourage people to donate blankets, drugs, clothes, cooking utensils, cutlery, crockery and the like in order to provide articles for daily use to men, women and children of any caste, creed, nationality, sex, religion or community. To provide shelter both permanent and temporary, to assist as far as possible in supplying medicines or other life preserving measures in times of natural calamity or disaster.

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- 4.10 To open, found establish, promote, set up, run, maintain, assist, finance, support and or help the various community development programs and or activities as well as to assist in the monetary contribution or other assistance in construction, development of community halls, marriage homes, pio, dharamshala, night shelters, shochalay, old age homes, orphanages, health care centres, charitable dispensaries, hospitals, libraries, reading rooms, play grounds, prayer halls, stadium (indoor and outdoor), or institutions for the use of and welfare of the general public
- 4.11 To establish, maintain or grant aid for the establishment or maintenance of wells, tube -wells, tanks, water reservoirs, trees and also to construct and maintain paths, roads, khadanja, bridges, sewerage, building and other institutions which are used by the general public.
- 4.12 To assist, to the best of its ability, in establishing institutions for the rehabilitation of destitute widows, old men and women, the poor, beggars, handicapped, blind, deaf, dumb and mentally disadvantaged persons.
- 4.13 To take up effective reasonable and lawful measures for addressing problems, affecting the blind, mentally handicapped, deaf, dumb and other disabled persons by providing for them facilities, such as technical schools, to promote their future independence as well as offering them protection and promoting their advancement.
- 4.14 To do all in its power, by use of lawful steps, to eradicate things such as the dowry system, child marriage, child labour, wastage of money in the various functions and use of intoxicating substances.
- 4.15 To assist, as far as possible within the means of the trust, to provide monetary or other help and or assistance to those members of the general public who become homeless, or who are without home, shelter or protection
- 4.16 To establish, run, manage and maintain schools with the objective of providing nursery, pre primary, primary, middle, secondary, senior secondary and higher education to children and students by seeking recognition and affiliation with the education departments already in existence by the government.
- 4.17 To subsidies or reimburse traveling expenses, or cost of board and lodging to students, who need to travel, in order to advance their educational skills. To bring other scholars from around the globe and provide a forum for academic, spiritual and social development.
- 4.18 To offer prizes, award scholarships, issue certificates, diplomas and degrees as the Trust sees fit to deserving students and to offer all possible facilities to the students who are interested to go abroad for higher education.

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- 4.19 To offer full co-operation and assistance to benevolent schemes which are in accordance with the objects of the Trust. Such schemes, whether undertaken by the State or Central Government or by public or private Enterprises or Religious or philanthropic organizations or bodies are to be supported, as for as possible, by the Trust
- 4.20 To offer co-operation to and actively engage in, educational instruction, spiritual development, promote cultural understanding and offer assistance and support. The Trust is to, as far as possible, respond to the invitation of such bodies concerned, to help in all possible ways, in keeping with the objectives of the Trust.
- 4.21 To establish, run manage and promote training centres such as fishery, poultry, goatery and other animal husbandry skills with the objective to train young persons of minority and otherwise handicapped classes. Such efforts are for the purposes of equipping these persons with skills to enable them to obtain self employment or employment with other persons and thereby assist in combating the problems relating to unemployment.
- 4.22 To establish and maintain institutions for the handicapped, blind, deaf, dumb, poor, minorities, backward classes and other needy people. It is the aim of the Trust to provide training in household skills, semi skilled jobs and the like, as well as providing them with other facilities such as hostels, medical aid, food, clothing, transport and sustenance so as to assist them to establish new business
- 4.23 To establish, set up, run, promote, maintain, finance and support hospitals, charitable dispensaries, mobile dispensaries, maternity homes, maternity clinics, child welfare centres, convalescent homes, sanatoriums, hostels and other similar institutions or facilities for provision of medical relief.
- 4.24 To advise and provide information and education and useful knowledge as well as medical advice to the general public as well as patients who are diagnosed as being terminally ill.
- 4.25 To establish, set up, run, promote, maintain, finance and support clinics and centres for diagnostic, curative and research facilities for the relief of patients suffering from Cancer, T.B., AID, HIV and other Sexually Transmitted Diseases.
- 4.26 To establish clinics and centres for the education of women and men in family planning matters. To educate mothers and fathers- to-be in matters relating to pre-natal preparation of mother and child.

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- 4.27 To offer assistance to mothers in the care of newly born children and offer advice and care in situations where pre-natal and post-natal depression and other related symptoms arise.
- 4.28 To offer services to women of the general public in matters relating to maintaining general health and hygiene of women. To offer instruction to men & women on matters relating to family planning, sexual hygiene, contraception, sexually transmitted diseases and other related medical matters
- 4.29 To promote campaigns by lawful means in order to educate, discourage and in all other ways possible the dependence of the public in alcohol, drugs and other addictive substances.
- 4.30 To provide care, board and lodging, education and guidance to street children and prostitutes who are dependent on these means for daily living.
- 4.31 To promote such awareness by organizing meetings, seminars, gathering etc and to have expert people such as doctors, nurses, lawyers, rehabilitation persons and other experts to instruct addicted and other interested persons in the community.
- 4.32 To make arrangements for ambulance or other motorized or non-motorized transport to victims of illness, accidents, crime or other persons of the general public in need medical treatment.
- 4.33 To provide nursing aid to the needy people and especially the aged men and women, the orphans, the ill, HIV/AIDS victims, the homeless and the distrait.
- 4.34 To bring awareness to the public on matters relating to preserving the environment. Providing students with training on the harmful effects of pollution and other practices, other wise detrimental to public welfare.
- 4.35 To encourage participation in projects of re-afforesation, cleaning and maintenance of clean waterways, control of air pollution etc. Organisation of camps, seminars, gatherings and adopting other teaching skills on management and preservation of the pollution free environment.
- 4.36 To encourage society to become more anti-pollution aware by granting awards, certificates etc for special efforts exercised by them in pollution control in residential, industrial and rural areas.
- 4.37 To organise the development of the arts. To promote music, song and play performances. To encourage painting, pottery, sculpture, writing and poetry and other talents in the field of the humanities.

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- To assist in developing effecting communication between Government, Semi-Government, National and International Agencies etc. and the general public. To collect information, notices etc from these sources and provide it to the members of society and the general public.
- To provide legal, medial aid and social economic help and assistance to the all people in need.
- To approach competent courts of law and to safeguard the rights of the general 4.40 public as the needs arises
- To receive financial and non-financial assistance from the Government, the Non-Government organisation, International Agencies, Banks and any other legal entity or individual.
- To raise funds through donations, by request, by public subscriptions, by appeals and by accepting contributions from State of Central Government, from individual contributions and or offering, by grants, presents, from philanthropic bodies, religions bodies, institutions, local bodies and industrial concerns, limited or private. To accept special offerings or gifts, both in the form of moveable or immovable property for the purpose of fulfilling the aims and objectives of the Trust.
- 4.43 To collect offerings, gifts, or donations of all kinds, whether from Government, Central or Semi-Government, all institutions, local bodies or industrial concerns, limited or private, locally within the Union of India or from abroad, which will form part of the funds available to the Trust whether the bodies are located in the Union of India or abroad
- To organise and raise funds, including donations towards the CM/PM Relief 4.44
- To purchase or acquire land or buildings in the name of the Trust for the 4.45 upliftment and fulfillment of the aims and objects of the Trust.
- To hold, lease or otherwise gain possession of any kind of moveable or immovable property and sell or exchange the same and/or utilize the proceeds for the benefit of the Trust.
- To invest or deposit money of the Trust, not immediately required for the purpose of the Trust, in a manner specified by the relevant rules in force from time to time.

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- 4.48 To erect, construct, alter, maintain, sell, lease, mortgage, transfer, improve, develop, manage and control all or any part of the building of the above Trust, necessary or convenient for the purpose of the attainment of the aims and objects of the Trust.
- 4.49 To open and maintain offices, banking and other communication services in any part of the Union of India for the carrying out of the aims and objects of the Trust
- 4.50 To assist and co-operate with other associations, trusts, and various N.G.O.'s whose aims are the same as those of the Trust.
- 4.51 To use television, radio, literature, Internet, correspondence courses, satellite or satellite disk or other apparatus, including Internet connection etc for the purpose to educate society in understanding welfare, community health, development, spiritual appreciation, family life, human rights and a lifestyle that will help improve the society in general.
- 4.52 To establish and maintain contract and co-operate with other institutions, organisations, in and outside India, having similar objects of this Trust. If the need arise, this Trust is empowered to take over such institutions, organisations and carry on the affairs of such bodies under the regulations of this Trust.
- 4.53 To receive Indian or foreign volunteers with various skills to assist, help, aid and participate to fulfill the objects of the Trust.
- 4.54 To do such other things, acts, activities, etc, which are necessary and which may be incidental or conducive to the attainment of the aims and objects of this
- 4.55 The activities and branches shall be spread all over India and also into different countries of the world with the approval of CBDT.

THE BOARD OF TRUSTEES

A Board of Trustees consisting of a minimum of two trustees but not exceeding seven Trustees at any given time shall manage the Trust.

The First three trustees of the Trust would be:

T. Babu Rao
 S/o. T. Rama Rao
 F-344/1, Tara Bhawan,
 Lado Sarai, New Delbi- 110 030

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- G. Anil Kumar 878/6, Mehrauli, New Delhi- 110 030
- Mathews K. Mathew A-3, Phase V, Aya Nagar Extn. New Delhi- 110 047

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

6. POWERS OF THE TRUSTEES

The powers of the Board of Trustees are:

- 6.1 To execute all necessary documents required for exercising powers vested in the Board of Trustees and to secure fulfillment thereof.
- 6.2 To cancel, recall or vary all or any of the investments as they deem fit.
- 6.3 To draw, accept, endorse, execute and issue promissory notes, bills of exchange and or any other negotiable or transferable instruments.
- 6.4 To apply and or accumulate funds as the Trustees deem fit.
- 6.5 To retain skilled professional or technical advisers in connection with the objects of the Trust and to pay them fees or remuneration as may be considered fair and reasonable.
- 6.6 To appoint personnel for any work connected with the affairs of the Trust and to suspend, discharge or remove such personnel. To define the duties and responsibilities of such personnel as and when the occasion arises. To consider matters such as the remuneration, terms and conditions of engagement and or employment.
- 6.7 To institute, defend or compromise any legal or other proceedings concerning the Trust. For this purpose the Trustees are empowered to appoint advisers, consultants, advocates, lawyers and attorneys and fix their remuneration in accordance with their skills and duties engaged. The Trustees are also empowered to grant power of attorney for any representation, which may from time to time be necessary.

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- 6.8 To acquire, sell, either absolutely or under mortgage, lease, exchange, enter into a licence agreement or otherwise, any or all of the property of the Trust at any time, for such consideration or terms as the Trustees may, from time to time, deem fit.
- 6.9 To invest Trust funds in any property, whether moveable or immovable, as the Trustees may, from time to time determine. The Trustees shall ensure that the Trust funds are always invested in the permitted forms and modes in accordance with, and not violate, the provisions of Section 11 (5) of the Income Tax Act, 1961
- 6.10 To 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.
- 6.11 To borrow, raise money or accept any guarantee that may be required by the Trust upon such terms and conditions that the Trustees consider advisable.
- 6.12 To receive gifts, whether in cash or in kind, bequests, donations, contributions, endowments for individuals, charities, companies, societies or other trusts, on such terms and conditions as may be imposed by the donors and as the Trustees may consider fit in the best interests of the Trust.
- 6.13 To donate such sums, in cash or kind, as they may deem fit, to any charitable trust, institution, association or government body, having regard to the best interest and objects of the Trust.
- 6.14 To cooperate with other institutions or associations having similar objects of
- 6.15 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 confirm to the conditions on which such grants or other payments were received.

BOARD MEETINGS

- 7.1 The Board of Trustees shall meet regularly, at least once every three months, to consider matters relating to the management of the Trust. The Managing Trustee shall be the chairman at such meeting unless other circumstances, which prevent his attendance, prevail.
- 7.2 In the event that the Managing Trustee is unable to attend, the Trustees attending the meeting shall nominate one of their members to act as Chairman for the meeting.

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7.3 Minutes of all meetings shall be kept in the Minute Book and confirmed and signed by the Chairman of the meeting that such minutes recorded are the true minutes of that meeting.

8. NOTICE OF BOARD MEETING

The Board is to give all Trustees seven days notice of meetings. Notice of meetings of Trustees can be given in writing or in any other verbal or electronic form. Such notice may be waived and or shortened, provided all Trustees entitled to be present and vote, so consider, and give approval to the Board of Trustees in writing, that due notice had been given of the meeting and all Trustees had an opportunity to attend the meeting. Meetings may be conducted by telephone, email, internet or other technical means including circulars, electronic media, or by other written or spoken media.

9. DURATION OF THE BOARD

- 9.1 All positions of Trustees shall become vacant after a one-year tenure, such tenure terminating on 31" March of each year, save and except the position of the Managing Trustee. The author shall be a life member unless he voluntarily decides to resign or appoint another person.
- 9.2 The Managing Trustee, until he or she is found guilty of activities against the objects of the Trust, shall remain responsible for carrying out the objects of the Trust.
- 9.3 Trustee shall resign from office if such person fails to attend three consecutive meetings of the Trustees unless there are exceptional circumstances surrounding the non-attendance of the meetings. The Managing Trustee will decide whether the circumstances surrounding the non-attendance of meeting are exceptional or not.
- 9.4 The election of Trustees, other than the office of Managing Trustee, shall take place at the Annual General Meeting of the Trust.
- 9.5 The Managing Trustee shall fill casual vacancies, where such vacancy has been by death, removal, resignation or other circumstances. The Managing Trustee shall be empowered to appoint a person to fill the nomination. Such Trustee appointed to fill the position of casual vacancy shall continue to hold office until the next annual general meeting. In the event of the death or resignation of the Managing Trustee, the remaining two trustees shall fill the position of casual vacancy caused by the death or resignation of Managing Trustee. At the next annual general body meeting after the death or resignation of the previous Managing Trustee, another Managing Trustee is to be appointed by a majority vote of two-third of the Trustees excluding the Trustee nominated for the position of the Managing Trustee, the powers and duties of the previous Managing Trustee shall confer upon the newly appointed Managing Trustee.

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- 9.6 The Trustee, who is appointed as casual vacancy in the term prior to the Annual General Meeting, shall vacate the position as Trustee. The position of Trustee shall be filled by vote between the remaining trustees. The Managing Trustee may exercise the casting vote. Such appointment shall be valid until the expiration of the year of appointment.
- 9.7 Each Trustee shall continue to hold office until the next Annual General Meeting or until that trustee dies, resigns verbally or in writing, is convicted of a criminal offence, which jeopardizes the position of Trustee. The Managing Trustee may remove a Trustee if he considers it to be beneficial to the Trust.

QUORUM OF BOARD MEETING

- 10.1 A quorum for meeting shall require the presence of two-thirds of the elected Board. In the event that the meeting is adjourned for lack of a 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 from the time of the original meeting.
- 10.2 The Managing Trustee shall preside over all meetings of the Board and shall have the right of the casting vote. The right of the casting vote shall be available to the Managing Trustee only and to no other Trustee, even if such Trustee has been authorized by the Managing Trustee to preside over such meetings.

11. BANK ACCOUNTS

The Bank Account of the Trust shall be opened and operated in any of the scheduled banks and shall be operated in a manner as may be decided upon from time to time by the Board of Trustees.

12. DISCIPLINARY ACTION

Any Managing Trustee or Trustees whose actions, omissions, or behaviour 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 majority of the board. A show cause notice shall be served on that Managing Trustee or Trustees under registered cover or courier. In the case of a reply not being received within two weeks from date of service on that Managing Trustee or Trustees, the Board will proceed in processing the show cause notice without waiting for the reply from that Managing Trustee or Trustees.

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13. RULES & REGULATIONS

The Board of Trustees, by majority of two thirds of its members, may amend or introduce new rules and regulations for the smooth and effective functioning, conduct, administration and overall management of the Trust. Such rules and regulations shall in no way conflict or be derogative to or tend to circumvent the objects and purpose of the Trust.

AUDITING

The Board of Trustees shall prepare the financial statements of the Trust monthly. The annual financial statements of the trust are to be audited by a qualified auditor. Such auditor shall be Chartered Accountant or a member of a firm of Chartered Accountants.

15. FUNDS OF THE TRUST

The Trust funds shall comprise of the initial contribution of Rs. 100 (Rupees one hundred only) endowed this day by the Author of the Trust, as well as all voluntary contributions the Trust may receive from time to time, the realization 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.

16. APPLICATION OF TRUST INCOME AND FUNDS

- 16.1 The income and funds of the trust, however so derived, shall be applied solely towards the objects of the Trust, as set forth in this Deed. No portion thereof shall be utilized for payment to the Trustees in their individual capacity as remuneration, interest, salary, compensation or honorarium as a Trustee of this trust. Nothing prevents the Trust from reimbursing a Trustee for any bonafide expenditure incurred by the Trustee on behalf of the Trust in carrying out the objects of the Trust.
- 16.2 No trustee of the Trust shall have any personal claim on any movable or immovable property of the Trust or claim any profits, whatsoever, by virtue of this trusteeship.

17. IRREVOCABLE

The Trust constituted herein shall be irrevocable.

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18. DISSOLUTION

The trustees may, by decision approved by 3/4th of the total numbers of trustees decide to dissolve and bind up the affairs of the trust or to amalgamate with another organization having the same objects. In case of dissolution or amalgamation the remaining assets of the trusts shall be donated to a society/trust having similar objects and which is registered U/s 12A of the Income Tax Act 1961

Witness:

A. Simhadri Naidu
 125, Aali Village
 Badarpur,

New Delhi- 110044

Witness:

2. Bincy Anil 878/6, Mehrauli New Delhi- 110 030

CK00968388

Settler's Signature

Trustee's Signature

Trustee's Signature

Reg. No.

Reg. Year

Book No.

10732

2005-2006

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1st Party

न्यासकतां



IInd Party



Witness

1st Party

Hnd Party

1st Party

न्यासकतो :-

T. Babu Rao

Hnd Party =ार्स :-

Mathews K. Mathew

Anil Kumar

Witness पताह

A. S. Naidu

Bincy Anil

Certificate (Section 60)

Registration No.10,732

in Book No.4 Vol No 2,609

on page 149 to 161 on this date

29/09/2005

day Thursday

and left thumb impressions have/has been taken in my presence.

Sub Registrar

Date 29/09/2005

Sub Registrar V New Delhi/Delhi