

B-11 - 158/15 dt. 16/9/15

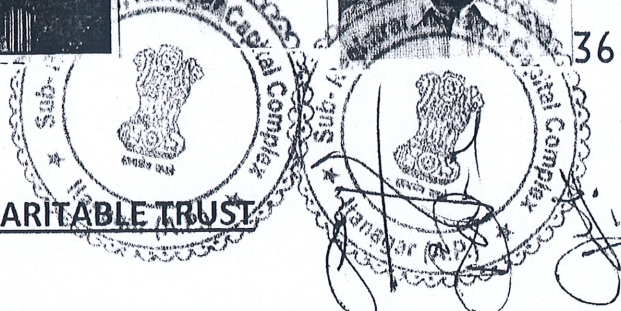


अरुणाचल प्रदेश ARUNACHAL P

Admissible under the Indian Stamp Act, 1899
Correctly stamped or exempted from stamp duty under the Indian Stamp Act, 1899
Act 18 of 1899



3678



DEED OF PUBLIC CHARITABLE TRUST

Seal & Signature of Registrar

THIS DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST executed at ITANAGAR in the State of Arunachal Pradesh (India) on this 16th day of September, 2015 by SHRI KATUNG WAHGE, S/O Sri Tali Waghe .resident of Jullang village, Itanagar District Papumpare, Arunachal Pradesh hereinafter called as **AUTHORS OF THE TRUST** which expression shall wherever the context so permits mean and include its successors-in-office of the **ONE PART** and;

WHEREAS the **AUTHORS OF THE TRUST** decided to create and establish a Trust to set up educational institutions and to promote all types of education including vocational education to cater to the general and special educational needs of the members of the society, counseling for students and undertaking seminars, conferences and training workshops in the fields of different streams of education, professional courses, Drama, Dance, Music, Poetry, Adventure Orientation Camps, Handicrafts, Vocational Guidance, Soft Skill Training like Communication Skill, Cookery etc. for the welfare of the community at large without discrimination of religion, caste, creed etc with objects and constitution as hereinafter set forth;

WHEREAS the said objects in view, the **AUTHORS OF TRUST** have decided to endow the said **TRUST** a nucleus of **Rs.1,00,000/- (Rupees One Lac)** only in cash and

WHEREAS it is necessary and desirable to declare and constitute the said Trust and to record the objects and constitution of the said Trust.

Shri Katung Wahge

NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH AS FOLLOWS;

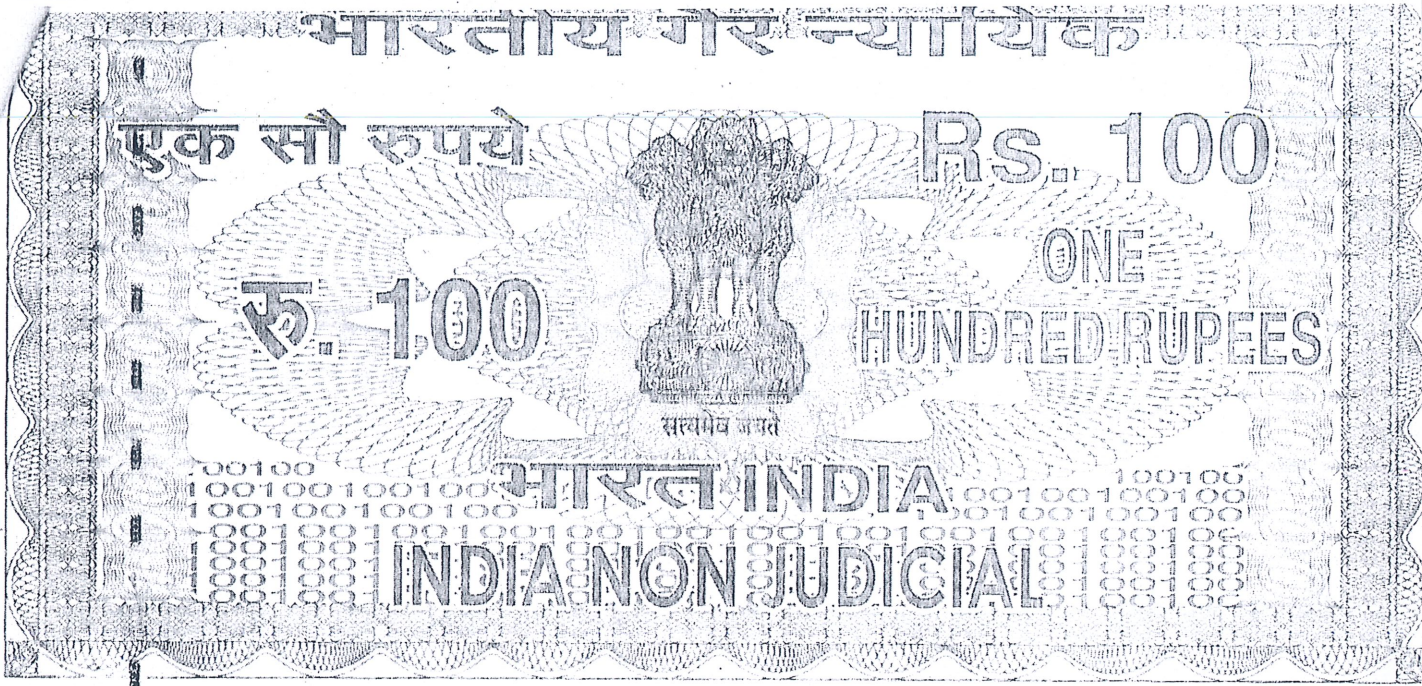
- 1. TRUSTEES** mean and include the Board of Trustees as described in these presents, and these Trustees, as appointed, nominated or selected by the remaining members of the Board of Trust whenever any vacancy arises.

Suparna Nag
Advocate
Gauhati High Court

Chairperson Wahge Educational Trust Itanagar, A.P.



Handwritten signature



अरुणाचल प्रदेश ARUNACHAL PRADESH

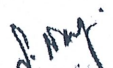
381214


2. CREATION OF THE TRUST:

In pursuance of the intention, the **AUTHORS OF TRUST** have settled the sum of Rs.1,00,000/- (Rupees One Lac) only by cash unto and in favour of the Trustees herein to be held by them for and on behalf of the Trust hereby created and known as **"WAHGE EDUCATIONAL TRUST"** (in short **WET**) the receipt of which sum of Rs.1,00,000/- (Rupees One Lac) only which has already been handed over to the Trustees mentioned hereunder, is hereby acknowledged by the Trustees, who hereby accept the appointment as such Trustees of the said Trust, under the terms and conditions, set out hereunder for the fulfillment of the objects of the Trust, more fully and particularly described and set out hereunder.

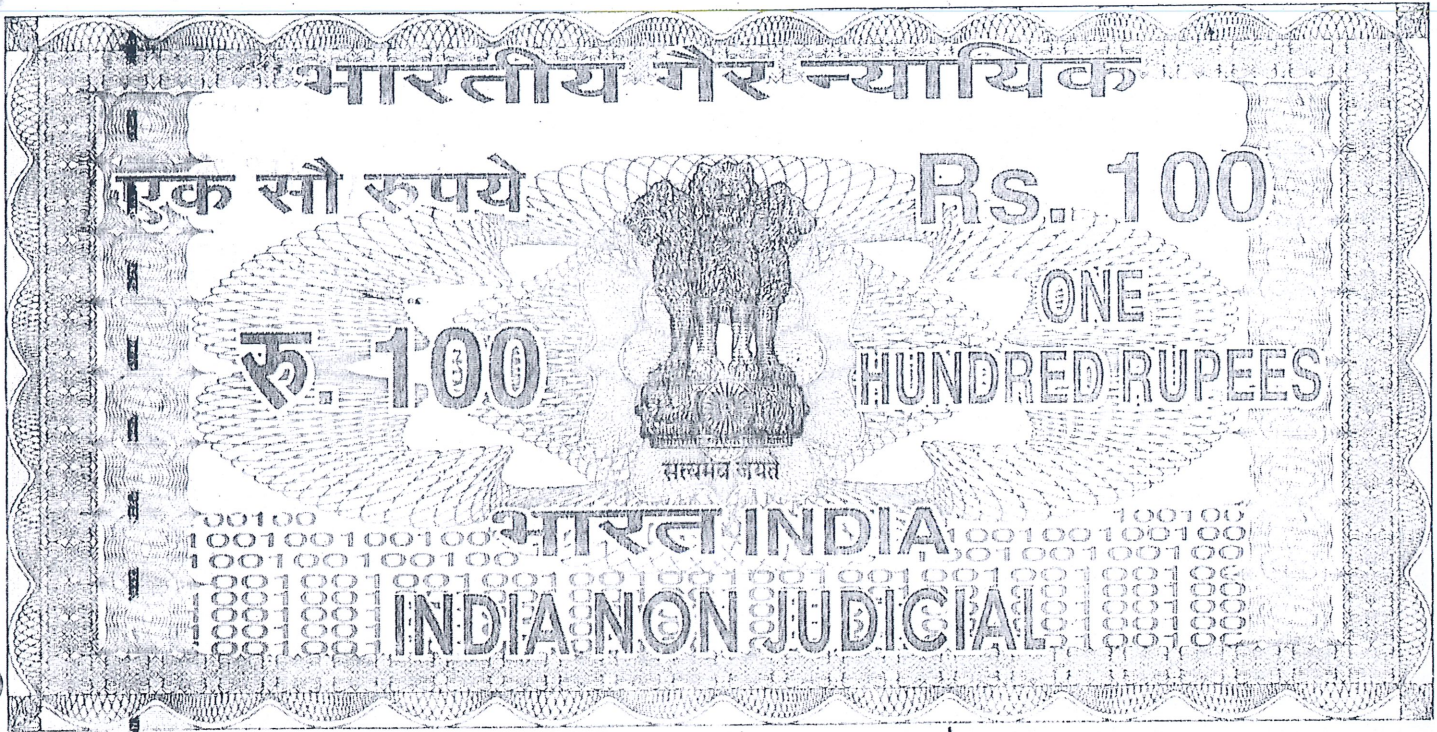
3. REGISTERED OFFICE OF THE TRUST:

The registered office of the Trust shall be situated for the time being at c/o Him Guest House, Bank Tinali, Itanagar 791111, (ARUNACHAL PRADESH) INDIA


Supreme Was
Advocate
Bawhal High Court
Itanagar Bawhal Maharajganj


Chairperson
Wahge Educational Trust
Itanagar, A.P.





अरुणाचल प्रदेश ARUNACHAL PRADESH

381215

4. TRUSTEES:

The **AUTHORS OF THE TRUST** have appointed the following persons to hold the office of the Trust as Trustees:

- MRS. NANNU WAHGE W/O SRI KATUNG WAGHE CHAIRPERSON CUM TREASURER and
- MR TANAM.WAHGE S/O SRI KATUNG WAGHE-SECRETARY

5. MOTTO OF THE TRUST:

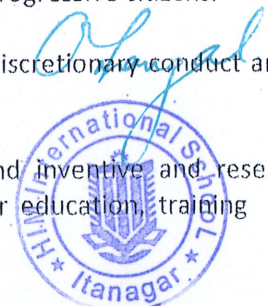
The Motto of the Trust is to **SERVE THE EDUCATIONAL NEEDS OF THE SOCIETY AT LARGE WHICH IS THE FOUNDATION STONE OF THE NATION.**

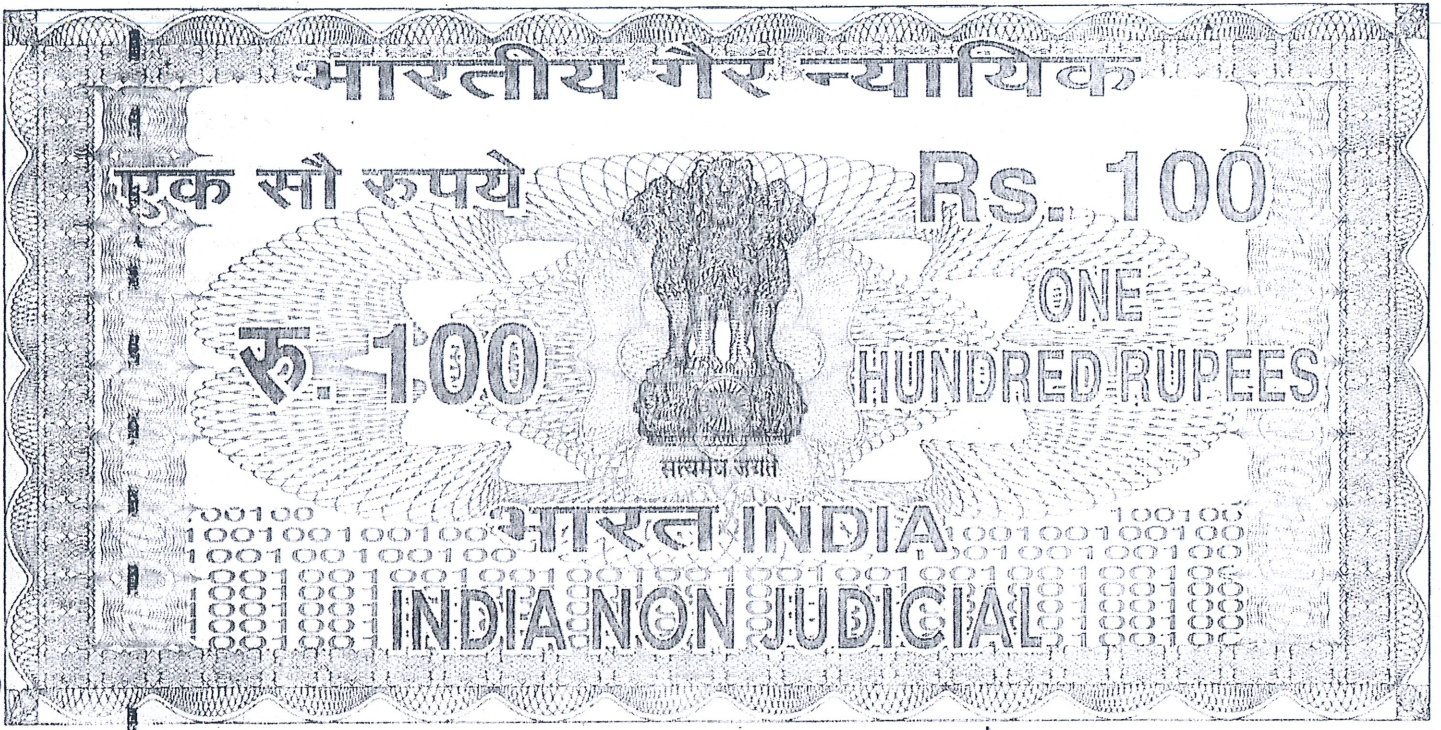
6. OBJECTS OF THE TRUST:

The objects of the Trust are. –

- To develop a healthy as well as critical attitude towards the educational and vocational development of academic, mental, physical and moral uplift of needy and deserving children and students and those connected with the institution so as to make them good citizens of the country.
- To educate, train and equip the pupils so as to be self-supporting in an honorable and decent way of life so as to develop them into good, healthy and progressive citizens.
- To develop among children good sense of education, intellect, discretionary conduct and a habit to observe the rule of law and self restraint.
- To bring out, encourage and develop the hidden intellect and inventive and research faculties of the pupils and to afford them the opportunity for education, training and

Chairperson
Wahge Educational Trust
Itanagar, A.P.





अरुणाचल प्रदेश ARUNACHAL PRADESH

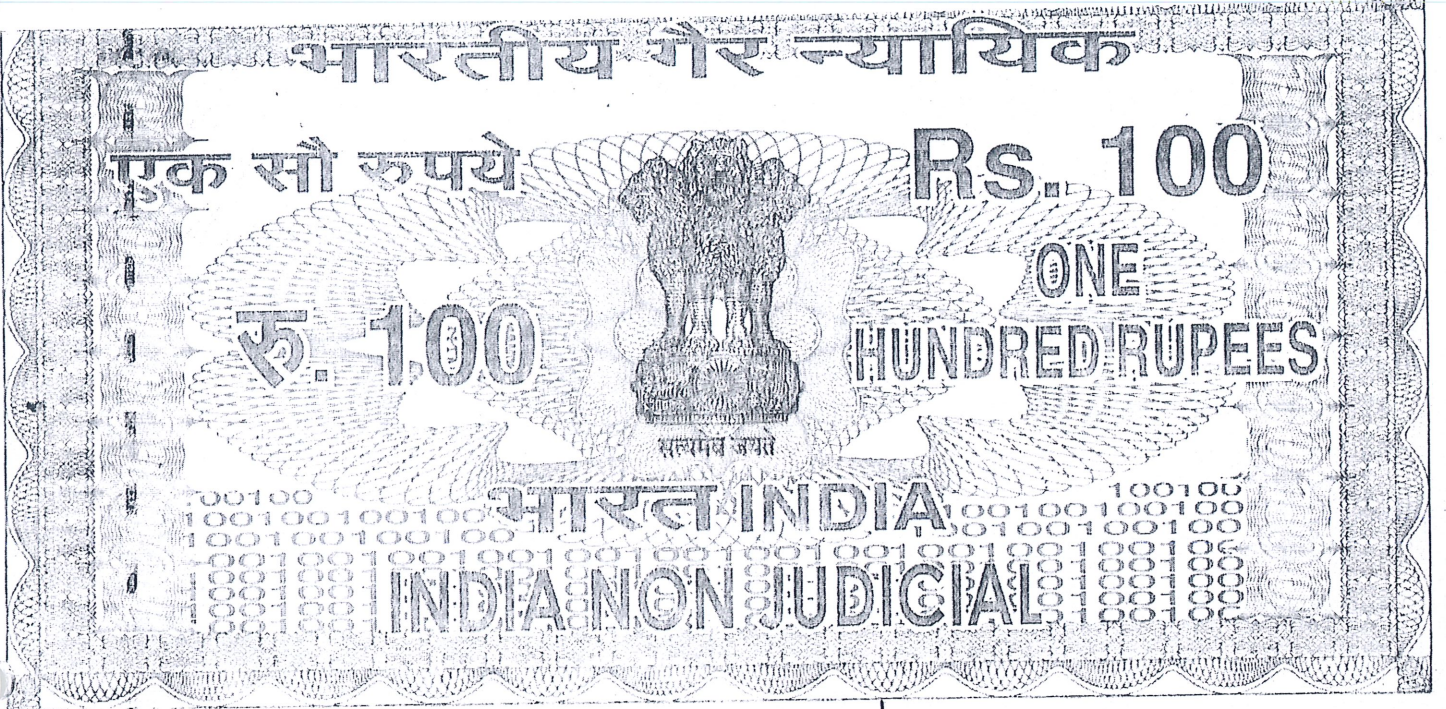
381216

research work in Arts, Science, Commerce education and industrial undertakings and/or in the fields of Drama, Dance, Music, Poetry, Adventure Orientation, Handicrafts, Vocational Fields, Soft skills like Toy Making, Communication, Cookery etc.

- e. To open, run, continue educational and vocational institutions for children, young and old age people in healthy surroundings.
- f. To engage teachers, professors, instructors and experts of good moral character and capable of imparting efficiently and economically up to date instructions to students in modern sciences, industrial advocations, research work, intellectual and other usual pursuits.
- g. To establish, maintain and run Boarding Houses and Residential Accommodation for students and those connected with the Institution.
- h. To pay school or college fees of poor students or grant of monetary assistance to them for education and vocational purposes.
- i. To establish educational libraries, children hospitals, child care clinics, Creche etc.
- j. To establish, run, support and grant aid or other financial assistance to schools, colleges, libraries, reading rooms, universities, laboratories, research and other institutions of the like nature in India, for use of the students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general.
- k. To establish, maintain and run studentships, scholarships and render other kind of aid to students including supply of books, stipends, medals and other incentives to study, without any distinction as to religion, caste, colour, race, creed or sex.


Chairperson A. Wahge
Wahge Educational Trust
Itanagar, A.P.





अरुणाचल प्रदेश ARUNACHAL PRADESH

[Handwritten signatures] 381217

- I. To establish, maintain or grant aid to homes for the orphans or other establishments for the relief and help to the poor, needy and destitute pupils and orphans, child widows and physically handicapped and mentally retarded children and to provide them education, food, clothing or other help.

7. BENEFITS OF THE TRUST:

The Benefits of the Trust are open to all irrespective of Caste, religion, race, sex etc. The Trust will not carry on any activities with an intention of earning profit.

8. THE PROPERTIES OF THE TRUST

The properties of the Trust shall be.-

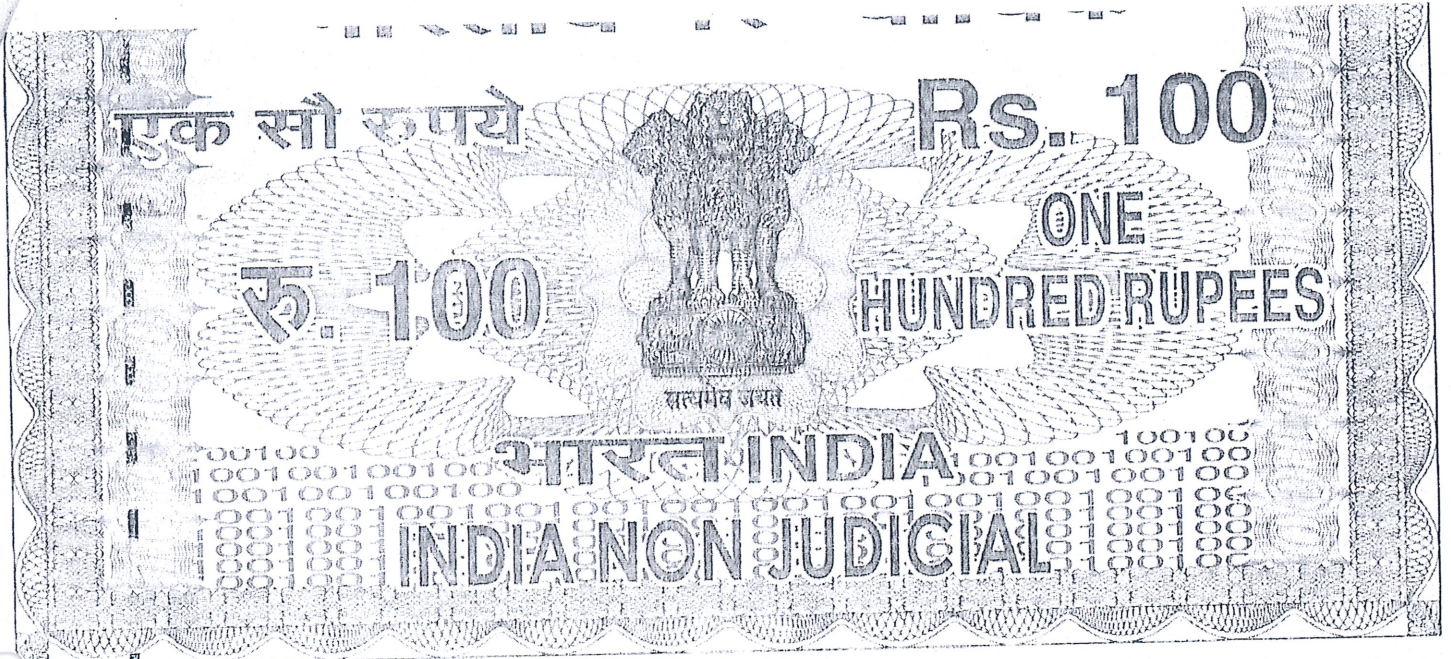
- the said sum of Rs.1,00,000/- (Rupees One Lac) only above referred to, the receipt of which is hereby acknowledged by the Trustees;
- any properties, movable or immovable, that may be acquired by the Trust either by purchase or otherwise;
- all additions and acceptations to the Trust fund;
- all voluntary donations both towards corpus or otherwise gifts, legacies or grants in cash or in kind accepted by the trustees;
- all grants and contributions made to the Trust by the Government, Government bodies, Trust or Institutions, Trade Union or Societies etc; and
- all sums and assets which by any means become the property of the Trust.

[Handwritten signature]
Chairman
Wahge Educational Trust
Itanagar, A.P.

[Handwritten signature]

[Handwritten signature]
Itanagar





अरुणाचल प्रदेश ARUNACHAL PRADESH

381218

9. QUALIFICATION

One Trustee or any other person so appointed in the Trust shall possess qualification in Education and Human Psychology and shall be social workers or professionals in the field of Education, Research Works, Drama, Dance etc. devoted to do something for the country and the earth.

10. CESSATION OF TRUSTEESHIP:

A Trustee mentioned below shall cease to be the trustee of the Trust if:-

- He/She resigns
- He/She becomes insolvent or,
- He/she become disqualified under any law for the time being in force in India.

11. APPOINTMENT OF TRUSTEES:

Any vacancy in the Board of Trustees shall be filled up by the remaining members of the Trust selecting a suitable person. The Board of Trustees may at their option to be exercised in a meeting of the Board of Trustees admit any other person as Trustee of the Trust.

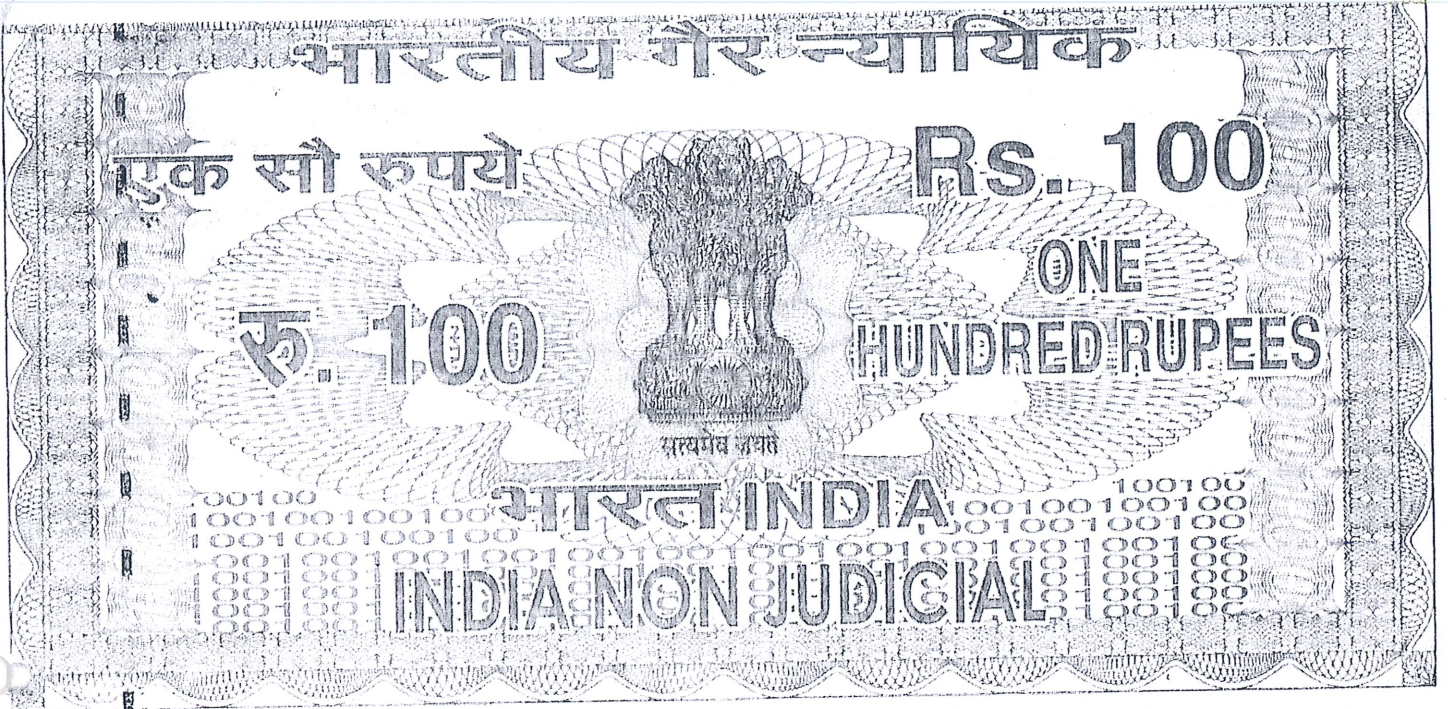
12. ADMINISTRATION OF THE TRUST;

The administration of the TRUST shall vest with the Board of Trustees, which consist of-

- One Chairperson;
- One Secretary;
- One Treasurer;

Chairperson
Wahge Educational Trust,
Itanagar, A.P.





अरुणाचल प्रदेश ARUNACHAL PRADESH

381219

13. ROLE, FUNCTIONS AND RESPONSIBILITIES OF CHAIRPERSON:

Subject to the superintendence of the Board of Trustees, the Chairperson shall, have the power for engagement and dismissal of Managers, Assistants, Employees, Clerks, Servants and other staff including labour and shall have the powers for the general direction and management of the activities of the Trust with full powers to do all acts and things deemed necessary, proper or expedient for carrying on the activities and concerns of the Trust including the power to make such investment of the Trust's funds as he shall think fit and to make and sign all contracts and to draw, accept, endorse cheques, drafts, Government securities and instrument. The Chairperson shall have power to institute suits, both civil and criminal, against any person and to take necessary steps in all the legal cases for or against the Trust and to grant to any person power of attorney as he may deem expedient and such power at pleasure to revoke.

14. ROLE, FUNCTIONS AND RESPONSIBILITIES OF SECRETARY:

The Secretary will be responsible for maintaining files, documents and records of the Trust. He shall be responsible for communication with all the members and shall also keep records of the meetings and take proper and regular record of all the proceedings of the meetings of the Trustees held from time to time and other meetings including committee meetings.

15. ROLE, FUNCTIONS AND RESPONSIBILITIES OF THE TREASURER:

The Treasurer shall be the custodian of the entire Cash and Bank balances including Cheque Books, Deposit Slips etc. and shall keep a complete record of all fund inflows and outflows of the Trust.

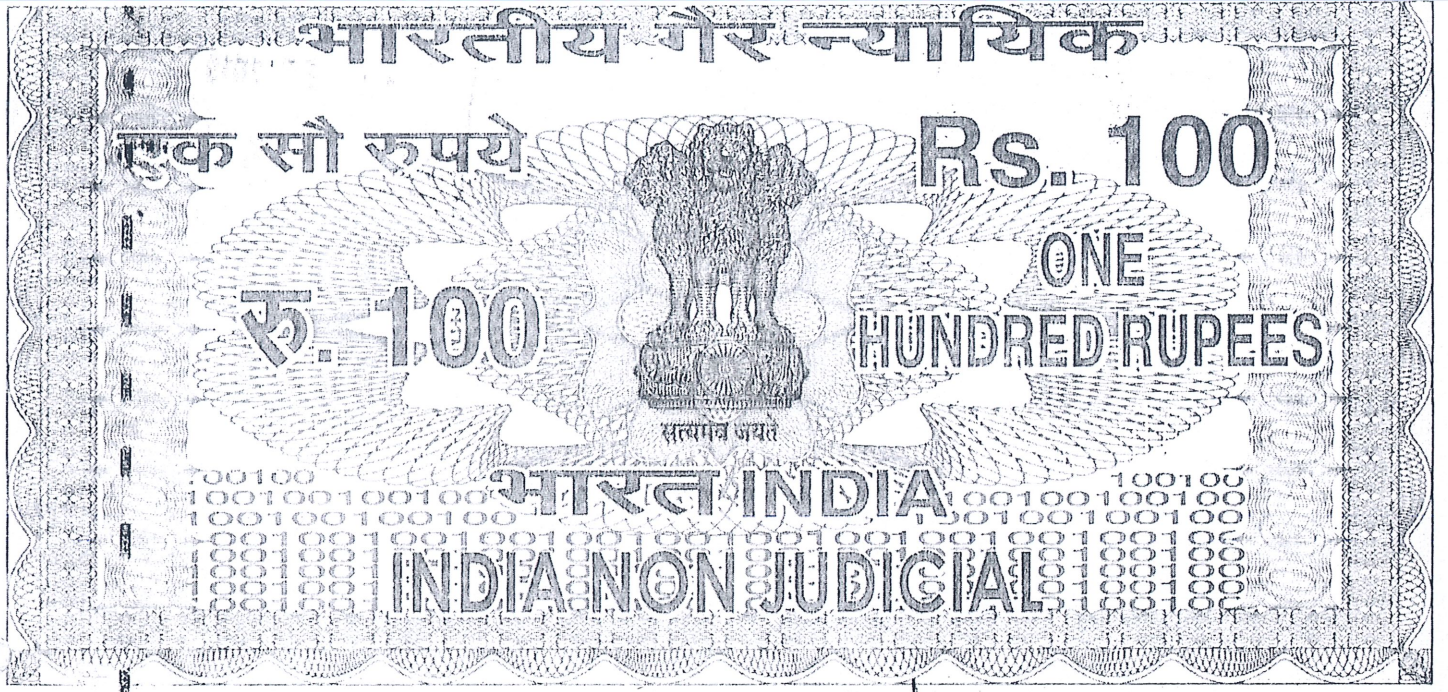
16. POWER OF THE TRUSTEES;

Chairperson
Wange Educational Trust,
Itanagar, A.P.

Suparna Nag
Advocate

Gauhati High Court
Itanagar, A.P.





अरुणाचल प्रदेश ARUNACHAL PRADESH

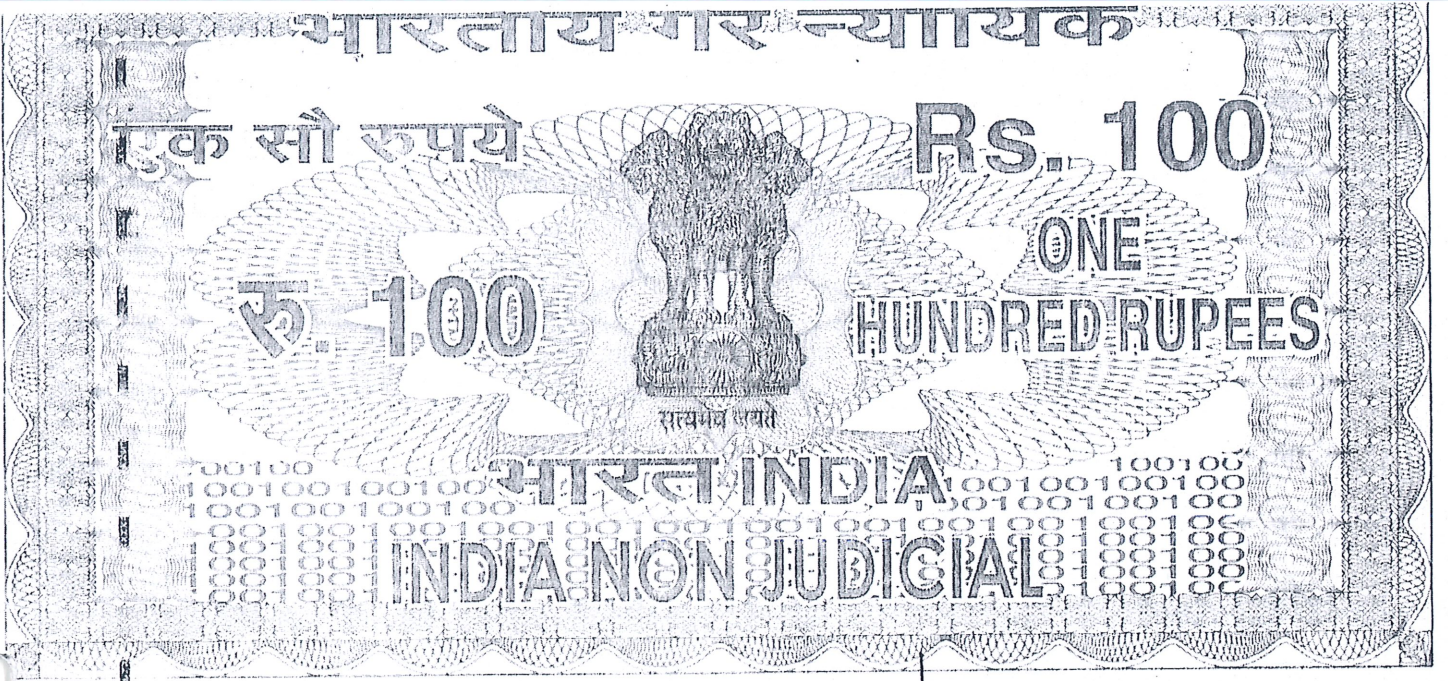
381220

The Board of Trustees shall have the control and management of the Trust and exercise the following powers:

- To determine from time to time to commence and to take up the objects and purposes for which the funds of the trust shall be used and allot and allocate to each of the objects such portion of the funds as they deem fit;
- To purchase and acquire any immovable property of any kind for the object of the Trust or as a source of income for the Trust;
- To sell, lease, mortgage or dispose of any property, immovable property/properties belonging to the Trust.
- To incur all expenditure necessary as in their own opinion useful for carrying out the objects and administration of the trust;
- To open one or more bank accounts of the trust with any bank or banks as the Trustees may deem fit and deposit monies of the Trust in the Bank accounts.
- To borrow for and on behalf of the Trust for the purpose of the object of the trust with or without security from banks, Financial Institutions, Governments, Universities or any other government Body/bodies both Central and State;
- to employ staffs of all levels necessary and useful for carrying out the objects of the trust.
- To institute, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration or to do such things as are incidental and necessary, concerning the affairs of the Trust and to sign and verify vakalatnamas, pleadings, affidavits and other powers.


Chairperson
Wahge Educational Trust
Itanagar, A.P.





अरुणाचल प्रदेश ARUNACHAL PRADESH

381221

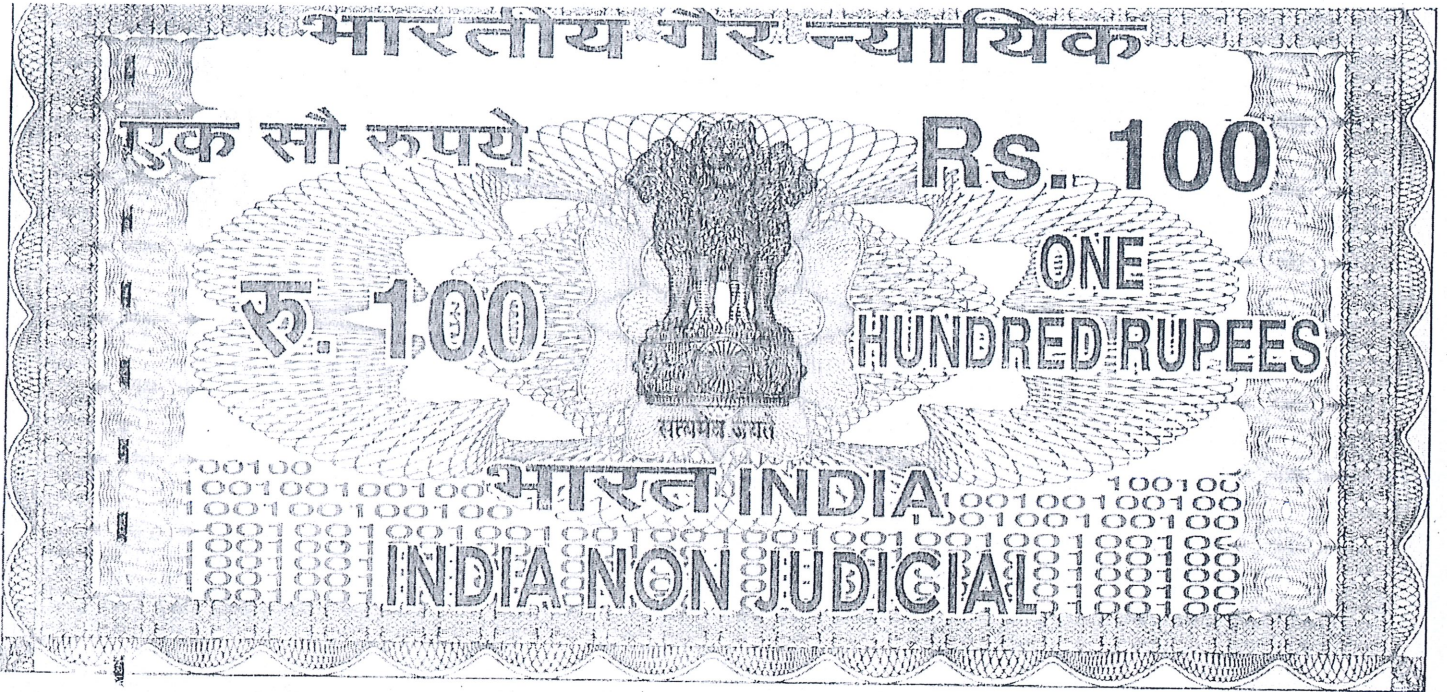
- i) To delegate all or any of the powers vested in the Trustees to anybody to frame rules, bye laws and other codes of ethics for the conduct of the affairs of the Trust and its transactions and establishing any Committee;
- j) To accept contributions in cash or in kind either by way of addition to the trust funds generally or for any one or more of the specified objects of the Trust.
- k) To establish as many adhoc committees as may be required for any purpose of the Trust.
- l) To carry out all or any other legal objects which may be necessary and expedient to carry out the objects of the Trust in a healthy and convenient manner.

17. Meetings of the Trustees:

- a) The Board of trustees shall meet at least once in six months or as often as in necessary with minimum 5 days notice or with a shorter notice with prior consent of all the trustees.
- b) An Annual Meeting shall be held within six months of close of every Financial Year to adopt the Audited Financial Statements of the Trust for the said Financial Year.
- c) The Chairperson shall preside over all the meetings of the trustees;
- d) The meetings of the Trustees may be convened by the Chairperson or under his direction by any other Trustees
- e) The quorum of the meeting of the Trustees shall be all the members personally present.
- f) In the event of equality of votes, the person presiding such meeting shall exercise casting vote (additional vote).

Chairperson
Wahge Educational Trust
Itanagar, A.P.





अरुणाचल प्रदेश ARUNACHAL PRADESH

381222

18. RESOLUTIONS:

- a) The Trustees may exercise all the powers vested in them in clause 17 under these presents by resolution passed at a simple majority of the trustees attended such meetings of the Board of Trustees.
- b) Any resolution in writing signed by all Trustees holding office for the time being shall be valid and binding.

19. SUITS:

The Chairperson of the Trust is authorized to sue or to be sued on behalf of the Trust.

20. EXECUTION OF DOCUMENTS:

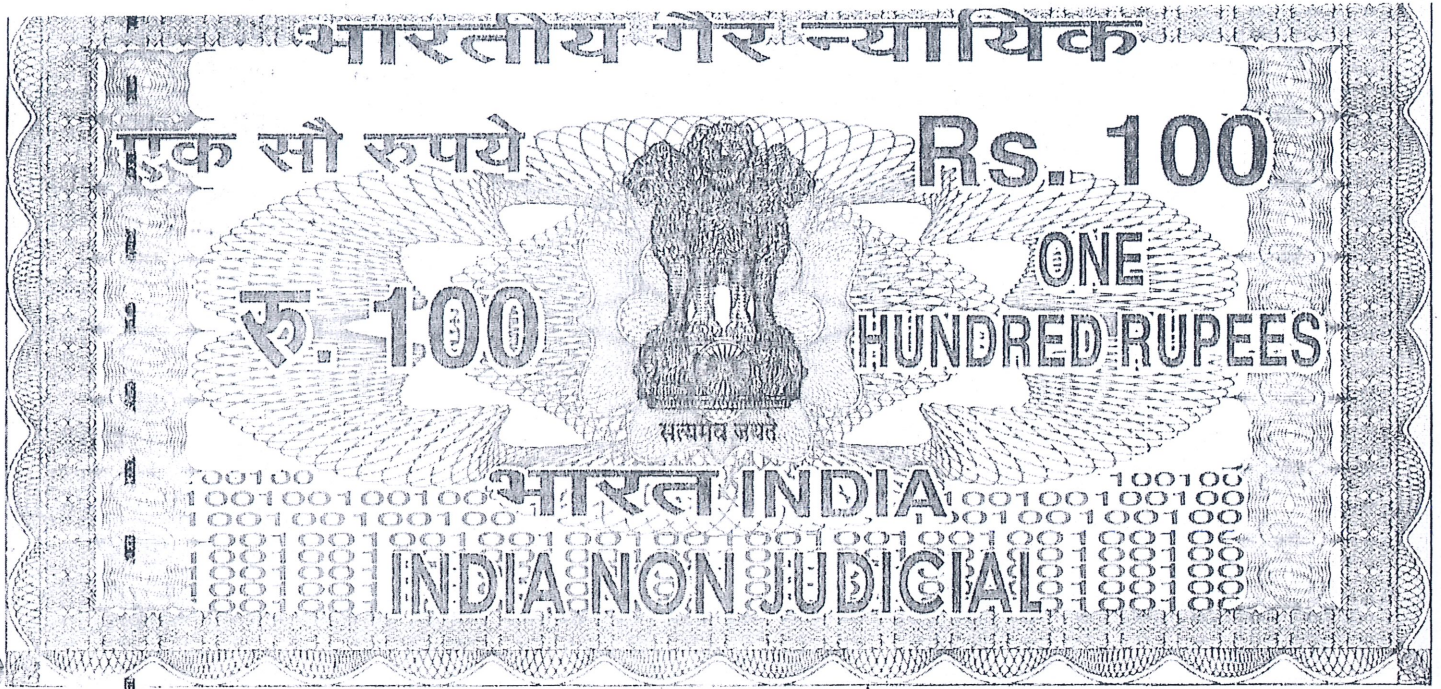
All Deeds, Documents etc. shall be executed by the Chairperson of the Trust.

21. ACCOUNTS AND AUDIT:

- a) The Trustees shall maintain true and correct accounts of all Trust monies and of all the income and investments and all the outgoing expenses.
- b) The year of account shall be the financial year commencing from 1st APRIL and ending 31st March.
- c) The Trustees shall each year issue a report setting out the accounts showing the income and expenditure of the Trust for the preceding year not later than six months from the end of the preceding year of accounts.

Chairperson
Wahge Educational Trust
Itanagar, A.P.

Suparna Nag
Advocate
Gauhati N.H. Road



अरुणाचल प्रदेश ARUNACHAL PRADESH

381223

- d) The accounts of the Trust shall be audited every year by a Chartered Accountant who may be appointed for the purpose by the Board of Trustees and the audited statement of accounts together with Auditors' report shall be laid before the Annual Meeting of the Board of Trustees for approval.

22. BANK ACCOUNT:

The Chairperson, Secretary, Treasurer and/or any other person so authorised shall operate the bank account(s) of the Trust as per the decision of the trust from time to time and responsible for all Bank transactions.

23. POWER TO ALTER RULES AND REGULATIONS:

The Board of Trustees shall have full power and authority to make, alter and rescind rules and regulations for the management and administration of the Trust. Any amendment to the Trust Deed will be duly intimated to the jurisdictional Chief Commissioner of Income Tax.

24. APPLICATION OF INCOME AND TRUST FUND:

The Board of Trustees shall be empowered to invest the funds of the Trust in movable or immovable properties, in such manner as they deem fit for the purpose of the objects of the trust provided that such investments shall be in accordance with the relevant provisions of the Income Tax Act, 1961 as well as of any other law for the time being in force as are applicable to charitable trusts.

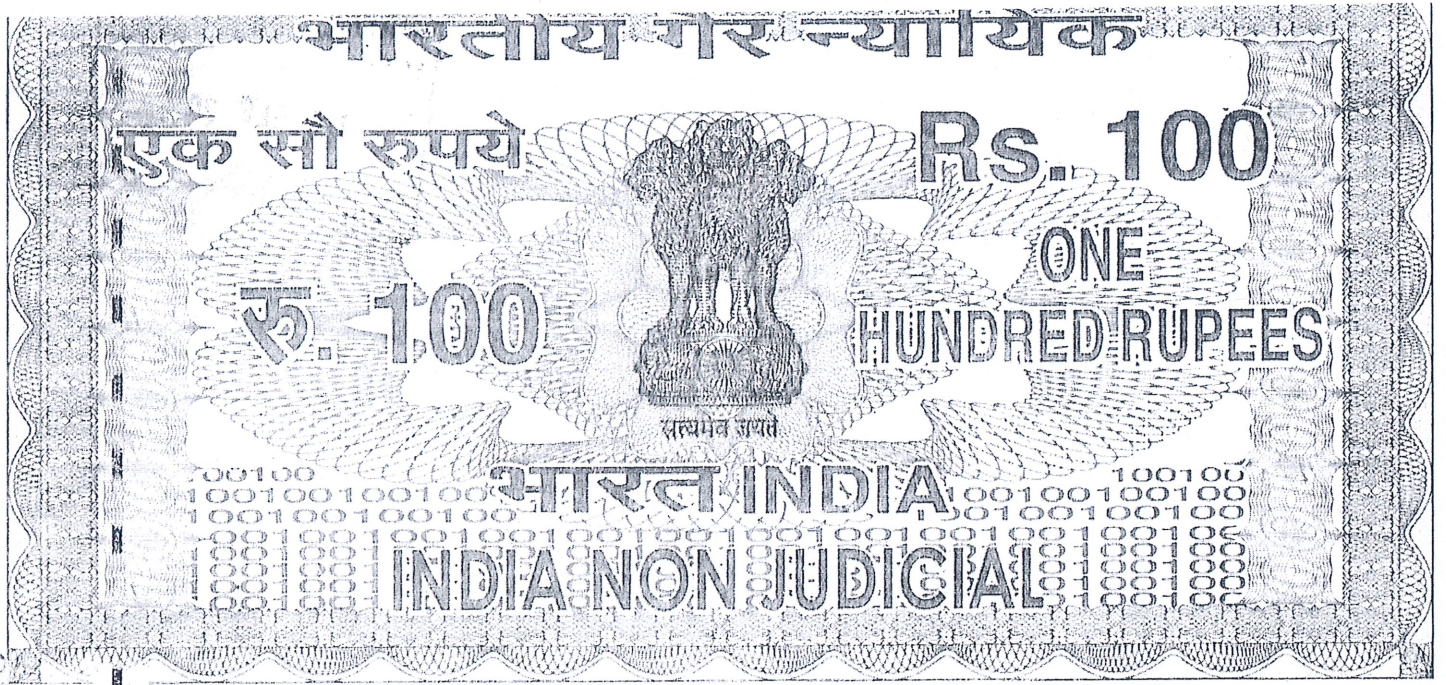
25. REMUNERATION TO THE TRUSTEES:

The Trustees are not entitled for any remuneration. But they shall however be entitled to receive out of pocket expenses including reimbursement of all travelling expenses incurred by them in the course of discharging the functions of the Trust. Further the Income and funds of the Trust will be solely utilized towards the objects and no portion of it will be utilized for payment of Trustees by way profits, interest, dividend or otherwise.

Chairperson
Wange Educational Trust
Itanagar, A.P.



Changal



अरुणाचल प्रदेश ARUNACHAL PRADESH

381224

26. INDEMNITY:

Every Trustee shall be indemnified out of the fund in respect of any loss arising from or contingent upon any investment made out of the monies of the Trust unless such loss shall have been occasioned by own negligence and also every Trustee shall be indemnified out of the Trust against all proceedings, suits, claims, costs, damages and expenses occasioned by any claim in connection with the matters or affairs relating to the Trust created by these presents or in the exercise of powers or discretion vested in them by virtue of these presents.

27. IRREVOCABILITY:

It is hereby expressly declared that the trust hereby created shall be irrevocable and for charitable purpose.

28. ACTIVITIES OF THE TRUST:

The activities of the Trust shall be only within India and its Union territories and shall not be extended anywhere outside India except as may be mutually decided by the members of the Trust and as may be permitted by law for the time being prevailing in India and outside.

29. DISSOLUTION:

On dissolution of the Trust, the net assets of the Trust shall be transferred to an association of persons or trust or society having similar objects of this Trust.

30. PROCEEDING OF THE TRUST:

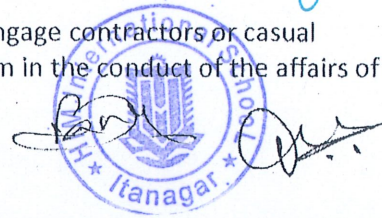
Any defect in the constitution of the Trust shall not invalidate its proceedings.

31. ENGAGEMENT OF THIRD PARTY:

The Board of Trustee may appoint such assistance or may engage contractors or casual labourers as they deem necessary from time to time to help them in the conduct of the affairs of

Chairperson
Wahge Educational Trust
Itanagar, A.P.

Suparna Nag
Advocate
Gauhati High Court
Itanagar Borch Ncharlagun





अरुणाचल प्रदेश ARUNACHAL PRADESH

381225

the trust and shall pay them such salaries and allowances, remuneration, charges or wages as are deemed necessary, out of the Trust Funds. The Trustees may also create a Body of Advisors.

32. DISPUTE RESOLUTION:

Any dispute or legal proceeding arising in connection with or against the Trust shall be subject to the Guwahati High Court Jurisdiction

33. RESIDUARY:

For matters not provided for in these presents, the provisions of the Indian Trust Act and the Income Tax Act, 1961 and rules made there under will apply accordingly.

IN WITNESS WHEREOF THE AUTHORS AND THE TRUSTEES OF THE TRUST HAVE SET THEIR HANDS AND SIGNATURES ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN.

SIGNED AND DELIVERED by the within named Author-

1.

SIGNED AND DELIVERED by the within named Trustees-

1.

Chairperson
Wahge Educational Trust
Itanagar, A.P.





अरुणाचल प्रदेश ARUNACHAL PRADESH

381226

- 1. Nannu Wahge
- 2. Tamam Wahge

In the presence of ---

- 1.
Supreme Nag
Advocate
Itanagar, Baramulla, Jammu & Kashmir
- 2.
Supreme Nag
Advocate
Itanagar, Baramulla, Jammu & Kashmir

Chairperson
Wahge Educational Trust
Itanagar, A.P.

Sub-Registrar
Itanagar Capital Complex
Itanagar (A.P.)
16/9/2015

Supreme Nag
Advocate
Gauhati High Court
Itanagar Baramulla Jammu & Kashmir

