

Jagruti

CONSTITUTION

प्रद २८-५
सहायक जज (प्रथम)
८/१३/१६
देवस्थान विभाग, जयपुर

PREAMBLE

The settler (Shri Jai Krishan Jajoo) of the Trust named "JAGRITI" had settled a sum of Rs. 1100/- (Rupees Eleven Hundreds only) of charitable and Religious disposition and inclination being desirous of creating this trust in respect of the aforesaid sum of Rs 1,100/- (Rupees Eleven Hundreds only) to form the nucleus of the trust vide a duly executed, written and signed Deed of TRUST on 24/04/2001. The said Deed of Trust was registered by Sub-Registrar JAIPUR-1ST on 24/04/2001 with Registration No. 372 Book No. IV Volume No 79. The said donated money was entrusted to the TRUSTEES named herein as TRUSTEES that day.

THAT, in the wake of present scenario and the size of the activities of the TRUST, Trustees hereof have resolved to adopt a new constitution for the TRUST vide a resolution carried out by them on 13.10.2015 by circulation by the TRUSTEES. A copy of the said resolution is annexed herewith. The provisions of the new Constitution (or below) shall always prevail over the provisions of DEED of TRUST dated 24/04/2001 if any conflict in interpretation arose hereafter and amendments thereafter.

1. Name:

The name of the society is "JAGRITI" hereinafter referred to as the Trust.

2. Address:

The Registered office of the society is situated at "SHUBHASHISH", 12-13, Rathore Nagar, Queens Road, Vaishali Nagar, Jaipur 302021.

It may change its registered office at any other place and may have other offices too as per the decision by its Governing Body or as the case may be by its President.

3. Aims & objectives

- 3.1 To work for the betterment of environment and cleanliness.
- 3.2 To work for the development of Social, Educational, Cultural and Sports activities.
- 3.3 To develop self employment for widow and divorced ladies and underprivileged people of the Society.
- 3.4 To do advisory work for providing employment to unemployed persons.
- 3.5 To develop atmosphere of co-ordination, co-operation, self respect in the society.
- 3.6 To provide help to the people at the time of natural calamities.
- 3.7 To work for the development in the fields of Health, Child Development and Women Development.
- 3.8 To fund, construct, maintain and run Schools, Colleges and all other educational institutions for the general public and to extend financial aid to such organizations.
- 3.9 To give donations, medicines, food etc. to poor, destitute, birds and animals etc.
- 3.10 To construct, maintain and run hospitals, nursing homes, Aushadhalayas, dispensaries etc. for the benefit of general public.
- 3.11 To construct, maintain and run Orphanages and Shelter houses for old people and downtrodden segment of the society.

Jai Krishan Jajoo

Jai Krishan Jajoo

Anurag Singh

Anurag Singh

Neetu Jajoo

Veena Shaw

Anil Kumar

K. S. S.

Anil Kumar

Pooja

Anurag Singh

- 3.12 To give donations to other Public Charitable Trusts, Charitable Institutions and bodies.
- 3.13 To collect Donations and/or Grants from Government or Government bodies and any other persons for attainment of the objects of the trust.
- 3.14 To work for making the environment around us more friendly and more congenial for the survival of persons, animals etc, and to make public more and more aware for keeping the environment clean and congenial for all.
- 3.15 To undertake projects of Plantation to make the environment clean.
- 3.16 To undertake the development and renovation of Crematoriums.
- 3.17 To do any other public charitable work.

4. Board of Trust and Trustees

4.1 The number of trustees shall be at least three and shall not exceed twenty.

4.2 The names, Parentage and addresses of the TRUSTEES are following:-

4.2.1 Shri Jai Krishan Jajoo S/o Dr. Bal Krishan Jajoo resident of 4 Ka 3 Jawahar Nagar, Jaipur-302004

4.2.2 Sh. Sudarshan Fomra S/o Late Shri Shrikishan Fomra resident of E-1/127, Chitrakoot, Near Global Hospital, Vaishali Nagar, Jaipur-302021.

4.2.3 Sh. Anand Damani S/o Late Shri Ramlal Damani resident of G-3, G.S. Apartment, Hawa Sarak, JAIPUR-302 006

4.2.4 Smt. Neeta Jajoo D/o Dr Shri Prakash Karan Sharda resident of 4 Ka 3, Jawahar Nagar, JAIPUR-302 004.

4.2.5 Sh. Sunil Mundhra S/O Late Shri Shivchand Mundhra resident of A-4, Bhagirath Colony, C Scheme, JAIPUR-302001

4.2.6 Ms. Pooja Daga Singhi W/o Shri G.K. Singhi, 302, Akshat Traiyalokya, H50, Jhakeshwar Marg, Near Madho Singh Circle, Banipark, Jaipur 302016.

4.2.7 Shri Gurminder Singh Puri S/o Late Shri Dilip Singh Puri resident of 203, Krishna Kunj, Krishna Sarovar, Near ISKCON Temple, Dholai, Mansarover Extension, Jaipur 302020

4.2.8 Shri Nand Kishore Singhi S/O Late Shri Shrikishandas Singhi resident of K-67, Shyam Nagar, JAIPUR-302019.

4.2.9 Shri Lalit Arora S/O Late Shri R.L. Arora resident of C-90, Bhagirath Marg, Shyam Nagar, JAIPUR-302019.

4.2.10 Shri Vibhuti Singh Deora S/O Dr. S.S. Deora resident of 315, Adarsh Nagar, JAIPUR-302004

4.2.11 Ms Veena Arora D/o Shri M.L. Agrawal resident of C-60, Shyam Nagar, JAIPUR-302019

4.2.12 Mrs Anuradha Damani W/O Shri Anand Damani resident of G-3, G.S. Apartment, Hawa Sarak, JAIPUR-302 006

4.2.13 Mr Navin Parwal S/o Late Dr. D.P. Parwal resident of 24, Sangram Colony, C-Scheme, JAIPUR-302 001.

4.2.14 Mr. Ashok Maheshwari S/o Shri L.N. Maheshwari resident of A-151, Ayodhya Path, Shyam Nagar, JAIPUR-302 019

4.2.15 Mr. Anil Saboo S/o Late Shri Purshottam Saboo resident of B-140, Queens Road, JAIPUR-302 021.

Wajid

Jai Krishan Jajoo

Sudarshan Fomra

Sh. Anand Damani

Neeta Jajoo

Sunil Mundhra

Ms. Pooja Daga Singhi

Shri Gurminder Singh Puri

Veena Arora

2

Anuradha Damani

Navin Parwal

Ashok Maheshwari

Anil Saboo

Wajid

4.2.16 Mrs. Mamta Lakhani W/O Shri Ram Lakhani resident of #16, 1st Cross, 2nd Main 5th Block, BSK Stage 3, Bangalore 560085.

[4.3] The Trustees may appoint additional Trustee(s) with their consent in writing or email. However there shall be a need of atleast 3/4th number of total number of Trustees for such appointment.

[4.4] Shri Jai Krishan Jajoo is designated as President of the TRUST.

[4.5] Shri Sudarshan Fomra shall be The Secretary of the TRUST and Sh. Anand Damani shall be the Treasurer of the TRUST. The Secretary and treasurer shall do the work under the superintendence and control of the President.

[4.6] The President shall also have the power to transfer or remove any office bearer of the TRUST. He shall also have the power to create more posts and appoint any person on the said post(s) and also to appoint any one on the existing post(s).

[4.7] The President has the power of creating offices at other places and he may appoint and designate the persons.

[4.8] All acts done by the majority of the total number of trustees present in their meeting (called as General meeting), for the time being shall be as valid and as effective if such acts have been done by all the trustees. However, the Trustees or the Board of Trust can amend the Constitution of the Trust only by either (1) 3/4th Majority; or (2) simple majority with the consent of the PRESIDENT.

[4.9] Should any difference of opinion at any time exist between the Trustees for the time being in relation to the execution of the trust; the majority shall prevail provided that in such event the President shall have a casting vote.

[4.10] A Trustee may resign from his office of trustee by giving one month's notice in writing to his co trustees and upon the expiry of such period such trustee shall be deemed to have vacated his office of trustee.

[4.11] The Trustees shall have power to regulate their proceedings for any purpose and/or for the purpose or in connection with the meeting of the Board of Trustees from time to time and to repeat, amend or alter the same.

[4.12] Without prejudice to the generality of the above powers the trustees shall have the power :-

4.12.1 To employ clerks and other employees, agents, Bankers, Brokers, Lawyers, Accountants and other at such remuneration as they may think fit.

4.12.2 To appoint any of them as Secretary and to delegate to him/her all powers which they are capable of under these presents.

4.12.3 To do such acts and deeds as may be considered necessary in the interest of the Trust.

4.12.4 To delegate powers as they can lawfully delegate to any person and execute such power of attorney as think fit for the purposes.

Paid

Jai Krishan Jajoo

Sudarshan Fomra

Sh. Anand Damani

Neeta Jajoo

Veera Chon

3

Anand Damani

Pooja

[Signature]

[Signature]

[Signature]

- 4.12.5 To withdraw any power or revoke any appointment of any employees or attorneys or agents.
- 4.12.6 To let any portion of any immoveable property forming part of the trust fund, at such rent and for such period and on such terms and conditions as they may think fit.
- 4.12.7 To maintain bank accounts in the name of the trust which shall be operated by signatures of one or more trustees as decided by the trustees in their meetings from time to time.
- 4.12.8 To determine who shall be first name as regards investments in Shares, Stocks, Debentures and other Investments.
- 4.12.9 To appoint a proxy or proxies for voting in any meeting of the creditors, contributors, shareholders or otherwise.
- 4.12.10 To allow any investment to stand in the name of any bank.
- 4.12.11 To sell, improve, manage, develop, exchange, lease, mortgage, charge, pledge, hypothecate, dispose off or deal with any moveable or immoveable property or part thereof belonging to the Trust.
- 4.12.12 To pay remuneration to any trustee who being a professional or to any firm in which he or she is a partner engaged for handling any work relating to the trust.
- 4.12.13 To institute, file, defend, plead, argue or prosecute any suit, appeal, review, revisions, or any other administrative, judicial or quasi judicial proceedings on behalf of the trust or against the trust. It shall be lawful for the said Trustee(s) to compromise or compound any action, suit, proceedings, differences or demand against the trust fund upon any terms as they think proper and/or refer any such differences or demand to arbitration and/or execute all instruments and to do things expedient for such purpose or any of them and in all cases, in which any question of law or equity shall arise relating to the said trust or the trust fund or any of them may settle or arrange the same in such manner as they may be advised by their counsel and or to abandon or relinquish claim relating to the trust or trust fund or any of them, as their counsel may advise and/ or to settle and approve all account relating to the said trust fund and to execute and do all deeds, matters and things relating to the trust fund or fully and effectually as the trustee(s) could do if they were the absolute owners of the said trust fund.
- 4.12.14 To write, sign, execute, deliver any returns, complaints, applications, written statements, agreements, appeals or any other documents on behalf of the trust and to file, deliver or produce the same before any Government, Semi Government, Local, Judicial, Quasi Judicial or private authority or person.

Qair

Taj Krishan Tajir

Shri Ram
Nusim

K.R. Damani

Neeta Tajir

Veena Arora 4

Anurekha Damani

Reeta

Pooja

Shri

Shri

Shri
Shri

4.12.15 To prepare rules and regulations for conducting the meeting of the Trust and for the general management of the affairs of the Trust or for any other purposes for effective running of the trust.

[4.13] If the Trustees above or any of them or any trustee appointed as provided in the deed dies or desires to be discharged or refuse or become unfit or incapable to act as trustee then in every such case it shall be lawful for the continuing trustee(s) for the time being, or the executor, administrator or the last surviving or the continuing trustees to appoint a new trustee or trustees in place of Trustee or Trustees so dies or so desiring to be discharged or refusing or becoming unfit or incapable to act as aforesaid and on every such appointment the trust fund shall become vested in the new trustee(s) jointly with the surviving trustees.

However in case of death or incapability of the Trustee the first right to refuse to accept the new trustee-ship shall be with the nominee of the deceased or incapable person.

[4.14] Each of the trustees binds himself and his heirs, executors and administrators that in the event of his retirement, or ceasing to be a member trustee or in the event of his death his legal representative, to do all necessary acts, deeds and things for duly vesting and transferring ever into the names of the new trustees (in so far as the nature of the property and other circumstances shall require or admit) the trust fund and/or such securities and shares etc, belonging to the trust as may be standing in the name or his name jointly with any of the other trustees by virtue of these presents and all costs for transfer shall be borne out of the trust funds.

[4.15] The trustees shall be respectively chargeable only for such monies or securities or other properties as they shall respectively actually receive notwithstanding their signing any receipt for the sake of conformity and shall be answerable and be accountable only of their own acts, commission, omission, neglects or defaults and not for those of other or any banker or other persons with whom or into whose hands any trust money or funds or securities may be deposited or come, Nor for the insufficiency or deficiency of any security or any loss, unless the same shall happen through their own willful default.

[4.16] It shall be lawful for the trustees to decide any resolution, decision by circulation and any such resolution or decision, passed by the majority of total Trustees shall be as effective and as binding as if the same has been passed and approved by a duly constituted meeting of the Trustees. However, any resolution regarding amendment in the constitution shall take place only in a regularly convened meeting and not by circulation.

[4.17] That the Trustees shall have meetings at such intervals as they may think expedient for the trust. That the meetings of the Trust shall be presided under the chairmanship of the President or in the absence of the President any person appointed by the president for a particular meeting.

Wajid

Jai Kishan Jais

Shri. Jais
Musilim

H. Damani
Neeto Jais
Vena Arora 5

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Anuradha Damani

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- [4.18] The Trustees may at any time by a 3/4th majority and with the consent of the President dissolve the trust and spend the entire income and corpus of the trust for charitable purposes.
- [4.19] It shall be lawful for the trustees to reimburse themselves or himself or pay and discharge out of the trust funds all costs, charges and expenses incurred in carrying out these presents or in the execution of the trust or power of these presents.
- [4.20] The Trust hereby created is irrevocable and if because of any reason the Trust fails or is held invalid; there shall be no resulting trust in favor of the settler or his heirs. In such a case the assets of the Trust shall be given to similar institution having similar objects.
- [4.21] The Trustees shall collect and receive the income, interests, rent, dividend, profits and any other income of the trust and shall in the first instance pay there from all Government dues, Ground Rent, Insurance Premium, Cost of Ordinary repairs, Salaries and wages of the servants and other usual outgoings and all costs, charges and expenses or incidental to the preservations of the trust estate, if any and the trustees carrying out the trust hereby created shall utilize the balance net income for the objects of the trust, provided that the trustees may accumulate income or part of it, of the trust for utilizing the same for such specific objects as they may decide for such period and subject to such terms and conditions as may be prescribed in any rules or laws for the time being in force.
- [4.22] The trustees shall be free to invest all monies of the trust, until they are utilized for the objects of the trust, in any manner and in any security as they may think proper and without any prejudice to the generality of the foregoing of the provisions, of the trust.
- [4.23] The trustees may invest the funds of the trust for the following purposes:-
- 4.23.1 In the purchase of any immovable property and in the development thereof including leasehold properties. The trustees, may borrow money at such rate of interest as they think fit for this purpose without security or with such security of the trust fund or any assets of the trust as they think fit.
- 4.23.2 In purchase of any moveable property.
- 4.23.3 Deposit money in account with any Scheduled Bank (s), Post Office, Unit Trust Securities issued by the Government or any other Public Limited Companies not prohibited by law.
- 4.23.4 In purchase of any asset which is capable of yielding income by letting on hire and trustees may at their discretion let it on hire.
- 4.23.5 In any other manner as the trustees shall in their absolute discretion think fit. The trustees may make investments in the name of one or more of the trustees.
- [4.24] The Trustees shall have power to borrow money either against security or without security and at such rate of interest as the trustees may deem fit and in the benefit of the trust.
- [4.25] In case there is any loss during any year, such loss shall be carried forward to be set off against future profits.

P. Ajio

Taishan Tajio
[Signature]

[Signature]
[Signature]

[Signature] Neeto Tajio
*Veena Arora*⁶

Amudha Damani

[Signature]

[Signature]
Pooja

[Signature]

[Signature]

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- [4.26] It shall be lawful for the trustees, at such times as they in their discretion think fit, to sell by public auction or private contract or exchange of transfer or assign, grant lease or such lease for any terms however longer or otherwise dispose of all or any of the trust properties including immoveable properties at such terms and conditions relating to title or otherwise in all respects, as they may think proper. They shall be free to buy, reaching, carry and contract for and also exchange, transfer, assign or other disposition and to resale the same or enter into fresh contracts, exchange, transfer, assign or lease or other disposition and for such purpose to execute all necessary conveyances, assignments, deeds, documents etc.
- [4.27] The President shall have the power to call the meeting of the Trustees for which a notice by SMS or any social media of minimum seven days shall suffice. However, the Governing body with 3/4th majority can convene a general meeting with a shorter notice too. General meetings shall be called by the President or any person authorized by him.
- [4.28] That the quorum for a general meeting shall be 1/3 of the total number of trustees. In case, if the Quorum for a meeting of Trustees is not present within a time of 15 minutes from the time appointed in the notice of the meeting, there shall be an automatic adjournment and the meeting shall be called next week at the same time and at same venue or any other venue in the same city as may be notified by the President or any other person authorized by him.
- [4.29] There shall be at least one general meeting (including Annual General Meeting-AGM) in a financial year. The AGM shall be held within six months from the date of closure of the accounts every year i.e. 31st March. In case, the general meeting is not called by or authorized to be called by the President in time, then any of the trustees may give registered-notice to all the Trustees and convene the AGM. Here it is clarified that the any General meeting called by any Trustee or Trustee(s) other than the President shall be the 'regularly convened meeting' only and no resolution can be carried out by circular at the behest of any Trustee(s) other than the President.
- [4.30] The Agenda of AGM shall include approval of final accounts.
- [4.31] The minutes of general meeting shall be prepared by the secretary or by any other person authorized by the president and the same shall be initialed by the president within a period of 30 days from the date of the relevant meeting.

5 Governing Body

5.1 There shall be a Governing Body of following persons:-

5.1.1 Shri Jai Krishan Jajoo S/o Dr. Shri Bal Krishan Jajoo resident of 4 Ka 3 Jawahar Nagar, Jaipur-302004

(Wair) Jai Krishan Jajoo *Shri Jajoo* *H. Damani* *Neeta Jajoo*
Amrinder *Nusim* *Veena Arora*
Amrinder *Anuradha Damani* *Devi*
Pragya *Shri Jajoo* *Shri Jajoo* *Shri Jajoo*

5.1.2 Sh. Sudarshan Fomra S/o Late Shri Shrikishan Fomra resident of E-1/127, Chitrakoot, Near Global Hospital, Vaishali Nagar, Jaipur-302021.

5.1.3 Sh. Anand Dammani S/o Late Shri Ramlal Damani resident of G-3, G.S. Apartment, Hawa Sarak, JAIPUR-302 006

5.1.4 Smt. Neeta Jajoo D/o Dr Shri Prakash Karan Sharda resident of 4 Ka 3, Jawahar Nagar, JAIPUR-302 004.

5.1.5 Sh. Sunil Mundhra S/O Late Shri Shivchand Mundhra resident of A-4, Bhagirath Colony, C Scheme, JAIPUR-302001.

5.2 The Governing Body shall have all the powers of the Board of the trustees and the acts done by him/ them shall be deemed to be acts approved by the whole Board of Trustees.

5.3 Shri Jai Krishan Jajoo shall be the Chairman of the Governing Body. The Members of the Governing Body shall be known as "Executives".

5.4 The President shall be empowered to create more posts and designate any of the Governing Body members for such newly created posts.

5.5 The President shall be entitled to appoint one or more members as additional Governing Body Members for a period of one year from the date of his/their appointment. Such additional Governing Body Member may be either from the Trustees or from outside the trust. Also, the President may renew the membership of such additional Governing Body members after their term.

The President shall have the power to remove (without assigning any reason) any such additional Executive even before the completion of his term.

5.6 The decisions of the Governing Body shall be taken by a simple majority of the Governing Body members present. However, in case of equal votes, the President shall have the casting vote. The resolutions in the executive committee can also take place by circulation at the behest of the President.

5.7 The meetings of the Governing Body may be convened at any date or place as per the requirements from time to time.

5.8 The decisions taken by the President even without holding the meeting of the Governing Body shall be as valid as they have been taken in a valid meeting of Governing Body. However, in such cases, the Governing Body must approve such decisions within a period of six months. Also, In such cases the decision(s) of President, if acted upto or attain the stage of "No Return" shall remain valid, even if the Governing Body does not approve them.

5.9 The President shall have the power to call the meeting of the Governing Body for which a notice by SMS or any social media of minimum 24 hours shall suffice.

5.10 The Governing Body member (other than an additional Governing Body Member) shall have the right to nominate any person. In case of death or otherwise incapability of the existing Governing Body member, the person so nominated by the deceased/incapable Governing Body member shall be entitled to become the new Governing Body member in place of the Governing Body member who is deceased or has become incapable.

5.11 There shall be no requirement of Quorum for a meeting of Governing Body.

5.12 In case, the President fails to convene a meeting of the Governing Body for a full calendar year then, any Governing Body member shall have the right to give a minimum 21 days notice to call for a meeting of Governing Body. However, in such "A member called meeting" the Quorum of 3/4th persons should be present.

(Chair)

Jai Krishan Jajoo



Sudarshan Fomra

Anand Dammani



Neeta Jajoo

Neeta Arora





JAGRITI

पुर्त - 3
सहायक आयुक्त (प्रथम)
देवस्थान विभाग, जयपुर

RESOLUTION BY CIRCULATION BY THE BOARD OF TRUST

"RESOLVED that the TRUST ("JAGRITI") be registered with any concerning authority of Government by the name "JAGRITI" or any other name as may be decided by Shri Jai Krishan Jajoo."

"FURTHER RESOLVED that Shri Jai Krishan Jajoo be and is hereby authorised to do anything required for the purpose."

"FURTHER RESOLVED that a new draft of Constitution of the TRUST bearing the initials of SH. Jai Krishan Jajoo for the purpose of identification and as circulated among the trustees by Sh. Jajoo be and is hereby adopted with a clarification that the provisions of New Constitution shall always prevail and supersede the provisions of the Trust deed dated 24th April, 2001 if any controversy in the interpretation arose."

SIGNATURES:

S. NO.	DATE	NAME of TRUSTEE	Signature
1	13.10.2015	JAIKRISHAN JAJOO	Jai Krishan Jajoo
2	13/10/2015	SUDARSHAN FOMRA	Sudarshan Fomra
3	13-10-2015	Sunil MUNDHRA	Sunil M. Mundhra
4	13-10-2015	NEETA JAJOO	Neeta Jajoo
5	13-10-2015	ANAND DAMANI	A.R. Damani
6	13-10-2015	NAVIN KUMAR PARWAL	Navin Kumar Parwal
7	13-10-2015	POOJA DAGA SINGHI	Pooja Singh
8	13.10.2015	NAND KISHORE SINGHI	Nand Kishore Singh
9	13.10.2015	Anurekha Damani	Anurekha Damani
10	13-10-2015	GURMINDER SINGH PURI	Gurminder Singh Puri
11	13-10-2015	VEENA ARORA	Veena Arora
12	13-10-2015	LALIT KUMAR ARORA	Lalit Kumar Arora
13	13-10-2015	ASHOK MAHESHWARI	Ashok Maheshwari
14	13-10-2015	ANIL SABOO	Anil Saboo
15	13-10-2015	VIBHUTI SINGH DEORA	Vibhuti Singh Deora