

INDIA NON JUDICIAL



1000
RS 1000
हज़ार रुपये
RUPEES

56
6/12/14

(Atul Kumar Singh Anjan)

16178

TRUST DEED

(Anil K. Singh)

P.P No: 202989
dt 20/05/2012 up to 27.05.2012
issued to Anjan.

P.P No: 2046367
dt 25/10/1999
with up to 24.10.2019
P.O. Delhi

This Indenture made in Delhi on this 6th December 2004 between Atul Kumar Singh Anjan S/O Dr. Ayodhya Prasad Singh R/O, 15 Kotla Marg, New Delhi-110002 hereinafter called SETTLOR of one part, and between Anil K. Singh S/O Late Shri Aditya Narayan Singh R/O B-27 B, First Floor, Freedom Fighters Enclave, IGNOU Road, New Delhi 110 068 hereinafter called TRUSTEE which expression shall wherever the context so require or admit be deemed to include survivor or survivors of the other part.

WHEREAS settlor is absolutely seized and possessed of otherwise well and sufficiently entitled to the amount of Rs.25,000/- (Rupees Twenty five thousands only).

AND WHEREAS the settlor is desirous of settling the said money to make South-Asia free from hunger, poverty as history, global and regional initiatives for sustainable agriculture, rural development and human dignity.

The name of the Trust shall be South Asian Network For Social and Agricultural Development (SANSAD) & the Trust shall operate and function from B-27 B, First Floor, Freedom Fighters Enclave, IGNOU Road, New Delhi-110068

The following persons shall be the founder Trustees:-

1. Mr. K.S. Gopal
2. Ms. Sheelu Francis
3. Mr. Sharad Joshi
4. Mr. Anil K. Singh
5. Mr. Narendra Kumar

Atul

AS

Atul

Atul Kumar Singh Anjan



A) THE OBJECTS FOR WHICH THE TRUST IS ESTABLISHED ARE AS FOLLOWS:

- a) To make India and South Asia free from hunger, poverty as history and share/exchange this learning through south-south partnerships.
- b) To catalyze, support and strengthen civil society in promoting sustainable livelihood, ecological agriculture and human dignity with focus on poor and marginalized sections of the people in South Asia.
- c) To work towards creating positive and supportive environment and conditions for the growth and sustenance of civil society in development initiatives and thinking in the SAARC region.
- d) To undertake training, research, campaigns and build capacities including learning from the experience of the people and practitioners in order to promote food sovereignty, economic, social and gender justice, equitable trade, good governance and sustainable agriculture.
- e) To network with other organizations, social and ecological movements and experts in developing alternatives for equity, justice, sustainability and inclusion.
- f) To promote field action activities to innovate, experiment and develop approaches and technologies that enhance integrated farming systems.
- g) To advocate policies and build alliances at national and international levels in agricultural trade, farming systems, ecological balance, natural resource management and human welfare.

[Handwritten signature]

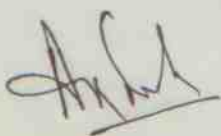
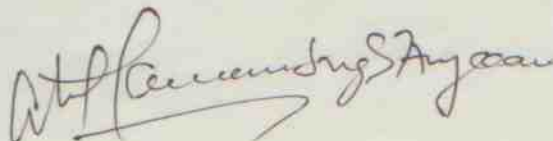
[Handwritten signature]

- h) To enhance bio-diversity & natural resources management of land, water, soil, flora & fauna
- i) To build food sovereignty at the local, regional and national level to address development, Food Security & Nutrition.
- j) To open, collaborate, finance, assist, consult, employ and manage regional level chapters in India and the South Asian countries.
- k) To build an enabling and democratic framework through good governance, accountability, transparency, best and next practices in deepening civil society capacities in promoting the well being of the peoples of the South Asian countries.
- l) To undertake any such other activities/action from time to time as shall be deemed necessary for the attainment of the objectives of the Trust and promotion of interests of voluntary agencies and agriculture sector.
- m) In furthering the above objectives, various instruments as needed including staff, training, campaigns, advocating and influencing policy formulation and proposals, research, networking, knowledge and information management, citizens charter, publications, posters, recognition and status at national and international forums, build corpus in undertaking activities, engage hire and employ consultants and experts of national and international standards including from other countries, web site, conferences and democratic, transparent and inclusive institutional ethics as necessary to fulfill the objectives and intentions as laid down in this document.

B) RULES OF THE TRUST

1. **TRUSTEES:** Founder Trustees so appointed in these presents shall appoint all further trustees, the maximum number of which shall be eleven and minimum shall be five.

1.1 **Admission and Qualification for Trustees:** Individuals who believe in voluntarism and engaged or committed in practicing or furthering the objectives, principles and values of SANSAD and who accept to work for the objectives of SANSAD will be invited to become members by the Board of Trustees.

1.2 Admission and Qualification for Members: The Members who are invited by the Board of Trustees and contribute a certain amount as membership fee to SANSAD as decided by it from time to time. The Board of Trustees will be elected from among the members and the founder Trustees.

1.3 Cessation of Membership

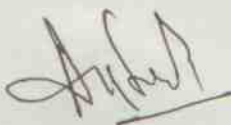
- i) **Termination of Membership:** The membership of any member or a Trustee, may be terminated if the BoT is of the opinion that the Member has been guilty of deliberate violation of the objectives of SANSAD, and/or is not taking sustained interest in SANSAD affairs. The membership of any Trustee may thus be terminated by two-thirds of the members present at any meeting of the BoT provided notice of such intention has been included in the agenda of the meeting, and sufficient notice and opportunity has been given to the concerned Members to clarify the concern over membership.
- ii) **Appeal and readmission of Membership:** If any terminated Trustee or Member wishing to appeal for readmission, he/she will be allowed to appeal to the Board of Trustees with full facts and figures justifying validity of his/her membership. After due consideration of the appeal and being satisfied with it, BoT may readmit the Trustee concerned.
- iii) **Resignation:** After payment of all outstanding dues, a Trustee or Member may resign by giving notice in writing of such resignation and it shall be placed before the BoT for its final decision.

1.4 Quorum and Notice of Meetings and Periodicity of Meetings

The Annual Meeting of Members and Trustee will be organised generally once in a year, and the gap between two meetings should not be more than 18 months. The place and time of the Annual Meeting will be decided by the Secretary General.

An extra-ordinary meeting of the BoT however, could be summoned on receipt of request for such a meeting from 1/5 (one fifth) of the Trustees of SANSAD

Trustees and Members will receive notice for ordinary Annual meetings 21 days in advance. The notice period for extraordinary meetings will be 15 days if the




Secretary General calls it and 30 days if it is convened as per demand from 1/5 (one-fifth) of the Board of Trustees.

The quorum for all Annual meetings of SANSAD shall be at least 1/5 (one-fifth) of the total Membership. However, in case there is no quorum, the adjourned meetings will not require any quorum.

1.5 Voting

Each Trustee and member shall have one vote by person. In case of equality of votes, the President shall have the right of a casting vote.

1.6 Rights and Privileges of Trustee & Members

1.7 To work actively to fulfill the objectives of SANSAD and to make its programmes effective.

- To attend all the Annual meetings of SANSAD
- To receive minutes of the Annual meetings.
- To contest the elections for the post of office bearers and member of the BoT.

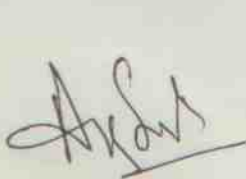
2 BOARD OF TRUSTEE

2.1 **Managing/Executive Committee Defined:** Managing/Executive Committee shall be known as the BoT. The Board of Trustees (BoT) is the body in whose hands the affairs of the Trust are vested.

2.2 **Composition:** Five to Eleven persons, including the office bearers, shall be the strength of the BoT. The BoT shall elect a President, a Vice-President, a Secretary General and a Treasurer from among itself for a period of 3 years. The Director, if appointed by the BoT will be an ex-officio member of the BoT.

2.3 **Election and Its Mode:** Members of the BoT shall be elected by the all the Trustees and Members from amongst themselves. Each Trustee and Member shall have one vote by person. In case of equality of votes, the President shall have the right of casting a vote.

2.4 **Quorum and Notice of the Meetings:** Fifty percent of the total Members of the BoT shall constitute the quorum for the meetings. In the event of lack of quorum,




the meeting will be adjourned and will meet again after one hour at the same venue. The decisions taken in such an adjourned meeting will be considered as valid as taken in a regular meeting with the requisite quorum present. The BoT shall meet at least twice a year or as and when it is necessary at a given time and place so decided by the Secretary General.

A minimum notice of 21 days shall be given for any meeting of the BoT.

In the event of urgent work, resolutions can be circulated among BoT members and decided upon. The decisions so taken will have the same effect of BoT decision, but will need to be ratified in the next BoT meeting.

2.5 Filling up of Casual Vacancies: All vacancies of the BoT arising among the BoT of SANSAD during their tenure of office shall be filled in by the BoT from amongst the all the Trustees and Members. The term of such persons selected will be till the next general elections of the BoT.

2.6 Powers/Duties/Functions of the BoT:

- The BoT shall elect a President, a Vice-President, a Secretary General and a Treasurer from among itself for a period of 3 years.
- The BoT shall appoint the Director.
- All powers of administration, management of funds, supervision and implementation of programmes shall be vested in the BoT. Whenever necessary, it may delegate its powers to other sub-committees, or to the Executive Director or to the Secretary General.
- The BoT shall have the power to appoint Trustees, and to terminate membership of the Trust and to fix the quantum of membership fee.
- The BoT shall have the power to appoint staff (or may delegate the same) according to such terms and conditions that it may frame from time to time; shall execute all the activities and programmes decided by the BoT; may also take disciplinary actions, including dismissal of staff.
- The BoT shall prepare annual plan and budget for the Trust and mobilize financial and other resources.

- The BoT shall have the power to constitute sub-committees or appoint consultant as and when required, and to define their powers, functions and Terms of Reference (ToR).
- The BoT shall have the responsibility to conduct Annual meetings, elections, auditing, etc. of SANSAD.
- The BoT will appoint an external auditor and consultant as and when required.
- The BoT shall ensure that the accounts of the Trust are maintained as per law and Trust is fulfilling all the legal and statutory requirements as per law of the land

2.7 Term of Office of the Office Bearers: Each office bearer of the BoT shall be elected for a term of 3 years at the Annual meeting. The maximum number of consecutive terms for an office bearer of the BoT will be two. However, a member who has completed two terms can be further elected as an office bearer, provided that person's election from the Annual meeting is unanimous.

3 OFFICE BEARERS OF IFSGS

3.1 Office Bearers Defined: Office-bearers are those individuals elected by the BoT. The office bearers will be:

- President
- Vice-President
- Treasurer
- Secretary General

The executive responsibility of the BoT rests with the office bearers.

3.3 Powers and Duties of the President: The President shall be responsible:-

- For chairing the Annual meetings and the BoT meeting;
- Guiding the Treasurer and the Secretary General in the discharge of their duties;
- Providing overall leadership to the programmes & activities of SANSAD shall have the casting vote if votes are tied;
- Can call a meeting if he/she sees the need.

Anders

Atul Kumar Singh

- To publish bulletins, magazines and other literature in order to achieve the objectives of SANSAD as directed by the BoT;
- To submit records before the Trust Commissioner or any other authority to fulfill all statutory and legal obligations;
- To execute various programmes and activities to promote the objectives of IFSGS as decided by the BoT.

4. SOURCES OF INCOME AND UTILISATION OF FUNDS

SANSAD shall raise its funds through several ways, including: membership fees, grants, contributions and donations from Members; service charges and distribution of publications; contribution and donations from government and other bodies both within the country and abroad; loans and advances from Government Agencies / Banks / Corporations / Trusts / Bodies / Institutions and other agencies to undertake development projects and other schemes approved by the BoT.

All income shall be utilized for attaining aims and objectives of ^{SANSAD} IFSGS.

5. FINANCIAL YEAR

The financial year of SANSAD shall be from 1st of April to 31st of March.

6. AUDIT OF ACCOUNTS

IFSGS shall maintain proper accounts and other relevant records and prepare an annual statement of accounts in such form as may be statutorily prescribed by the Authorities and maintained as per law.

The accounts of SANSAD shall be audited annually by a firm of Chartered Accountant to be appointed by the BoT.

The audited statement of accounts together with the audit report will be placed before the Annual meeting of Board of Trustee's for approval.

Abdul

Atul K. S. Singh

7. OPERATION OF BANK ACCOUNT

The Trust Bank Account shall be operated jointly by the secretary general and one of the two persons as authorized through a resolution by the BoT.

8. AMENDMENT

Any amendment in the Trust Deed of the Trust or Rules will be carried out in accordance with procedure laid down under the law.

The Trust deed of the Trust can be altered at any Annual meeting of ~~IFSS~~^{SANSAD} by a two-third vote of the Trustees present at such meeting, provided the proposed amendments form part of the agenda and are circulated amongst Trustee at least 21 days before the meeting at which such amendments are to be considered.

9. DISSOLUTION AND ADJUSTMENT OF AFFAIRS

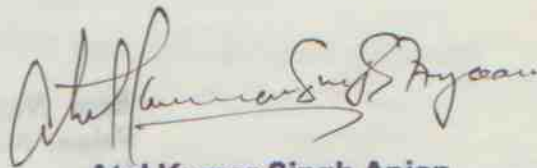
If the Trust needs to be dissolved, it shall be dissolved as per provisions laid down under the law.

SANSAD may be dissolved by the decision of at least 2/3rd of the Trustees of the Trust in an Annual Meeting convened for the same purpose.

On dissolution of SANSAD, if any property remains after satisfying all debts and liabilities of SANSAD, it shall not be divided among the Trustees of the Trust but shall be transferred to some other Trust or Society having similar objectives according to the provisions of the law.



**Anil Kumar Singh
TRUSTEE**



**Atul Kumar Singh Anjan
SETTLOR**

Witnesses

[Signature]

[Signature]
Rajesh Singh

① (Narinder Kumar)
S/o Sh. Balraj Ram
R/o Asha Kiran C/2 Type-D
Block, Sector-1, Rohini, Delhi
Election I. Card No. LP 40777771
dt 25.06.2002

② (Rajesh Singh)

S/o Sh. Hrishyan Singh
R/o Sec-60, Conpha, CLY.
R/O Pehladi pur New Delhi
DL No C03022000106472 dt 01.03.2003
valrdhp 28.02.2006