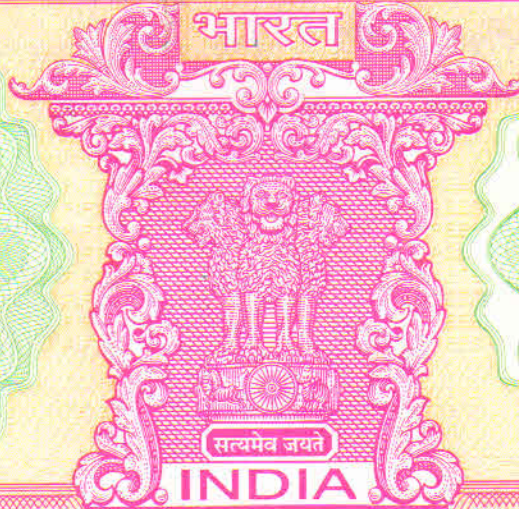


22/IV

भारतीय गैर न्यायिक

पचास
रुपये
रु.50FIFTY
RUPEES
Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

F 465249

TRUST DEED**"Shivam Educational & Welfare Trust"**

THIS INDENTURE is made this 24..... day of April, 2008 between Mr. Ishwar Singh Soni S/o Late SH. Chhidha Singh, R/o Bulandshahar Gulaothi Road. Kajampur Devli, Bulandshahar (U.P.)

Hereinafter called "Settler of trust" (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, assigns and representative) of the one part

1. Mr. Ishwari Singh Soni S/o Late Sh. Chhidha Singh R/o 40- Sushila Vihar - I, Shivam Sadan, Bhoor, Bulandshahar (U.P.)
2. Smt. Sumitra Soni D/o Late Sh. Naryan Singh R/o 40- Sushila Vihar - I, Shivam Sadan, Bhoor, Bulandshahar (U.P.)
3. Mr. Shivam S/o Shri I.S. Soni R/o 40- Sushila Vihar -I, Shivam Sadan Bhoor Bulandshahr (U.P.)

Hereinafter jointly called the Founder / Whole Life trustees of trust (which expression shall unless excluded by or repugnant to the subject and context be deemed to include the trustee or trustees for the time being of



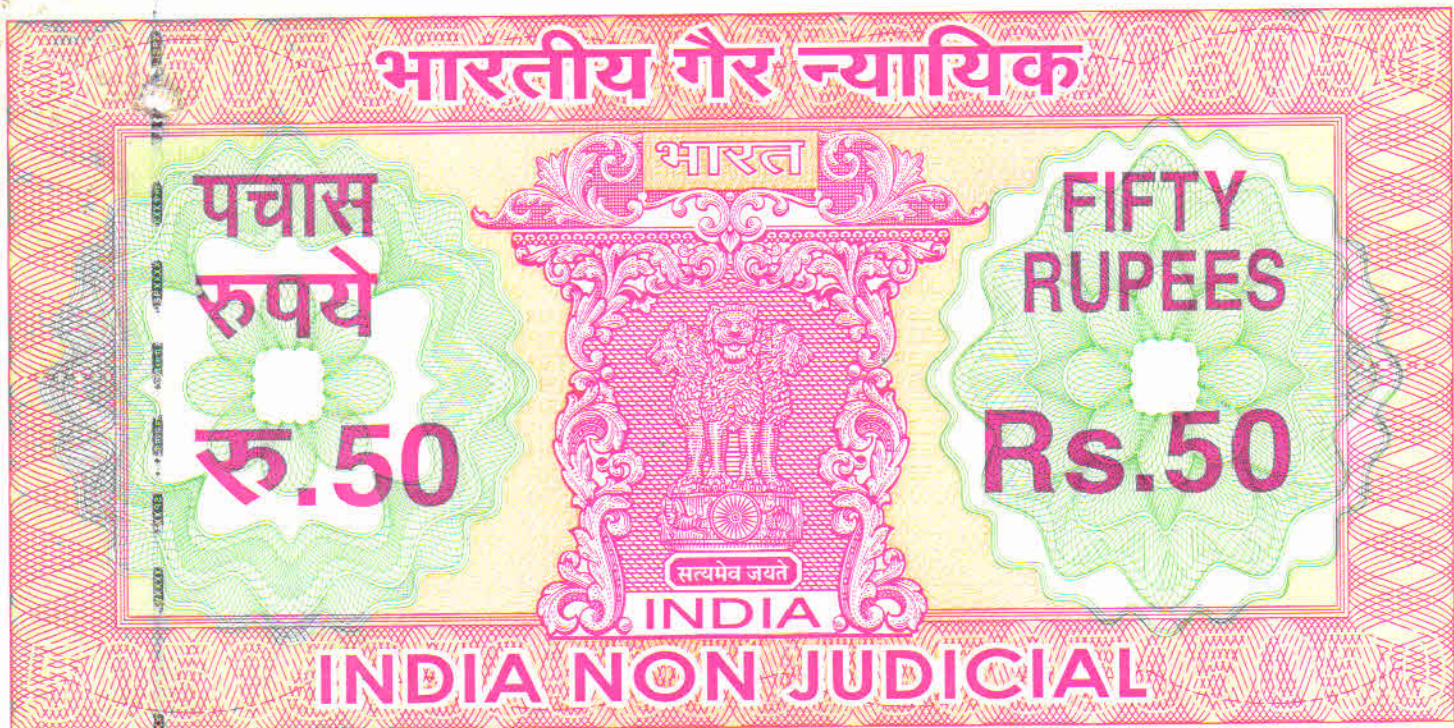
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नाम ... दि. 01/02/22 के शा. 22-5
कोशिक स्टाम्प विक्रेता रोज. बा.
ह. शहर बा. नं. 73/279/93

~~जमाना~~

ने ला. ला. 22-2 बा. 21 ग. 1 ई. 20/1/22
दि. 01/02/22 को 40 रु. 00/100/100
दि. 01/02/22 को 40 रु. 00/100/100





उत्तर प्रदेश UTTAR PRADESH

F 465250

-2 -

these presents and/ or survivor of any of them and their successor in office) of the other part.

WHEREAS

1. The settler are desirous of creating an endowment by setting apart and establishing a fund in India for the public and charitable objects and purposes, hereinafter expressed.
2. The trustees have at the request of settler agreed to act as trustees of these presents, upon the terms and provisions, hereinafter contained.
3. The trust is hereby expressly declared to be public charitable trust and all the provisions of the declaration are to be constructed accordingly.
4. The trust shall work to serve the whole society without demarcating a line on the basis of caste, creed, sex, and political & religious beliefs.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS

1. In order to effectuate the said objects of creating and establishing a public charitable trust, the settler has delivered to and made over to the trustees a sum of Rs. 11,000.00 (Rupees Eleven Thousand Only), with intent to part with all his right, title and interest claim therein and vest the same in the trustees to have and to hold the same and to invest for the time being represent the trust estate together with all additions and accretions thereto and all accumulated income thereof

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 73/273/93
 जमानका

न्यास पत्र

11,000.00

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80

300.00

3,600

फीस रजिस्ट्री नकल व प्रति शुल्क योग शब्द लगभग

न्यास की राशि

श्री/श्रीमती ईश्वरी सिंह

पुत्र/पत्नी श्री छिददा सिंह

पेशा नौकरी

निवासी स्थायी 40 सुशीला बिहार प्रथम शिवम सदन भूड बुलन्दशहर

अस्थायी पता 40 सुशीला बिहार प्रथम शिवम सदन भूड बुलन्दशहर

ने यह लेखपत्र इस कार्यालय दिनांक 24/4/2008 समय 3:08PM

बजे निवन्धन हेतु पेश किया।



आर.पी.सिंह

उपनिबन्धक प्रथम

बुलन्दशहर

24/4/2008

निष्पादन लेखपत्र वाद सुनने व समझने मजमून

न्यासी

श्री/श्रीमती ईश्वरी सिंह

पुत्र/पत्नी श्री छिददा सिंह

पेशा नौकरी

निवासी 40 सुशीला बिहार प्रथम शिवम सदन भूड बुलन्दशहर



ने निष्पादन स्वीकार किया।

जिनकी पहचान श्री चन्द्रमोहन सक्सेना

पुत्र श्री स्व0 श्री रोशनलाल सक्सेना

पेशा

निवासी एफ0 266 ए पटेलनगर द्वितीय गाजियाबाद

व श्री अमित सक्सेना

पुत्र श्री विशानचन्द सक्सेना

पेशा

निवासी साठा नगर बुलन्दशहर

ने की।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।

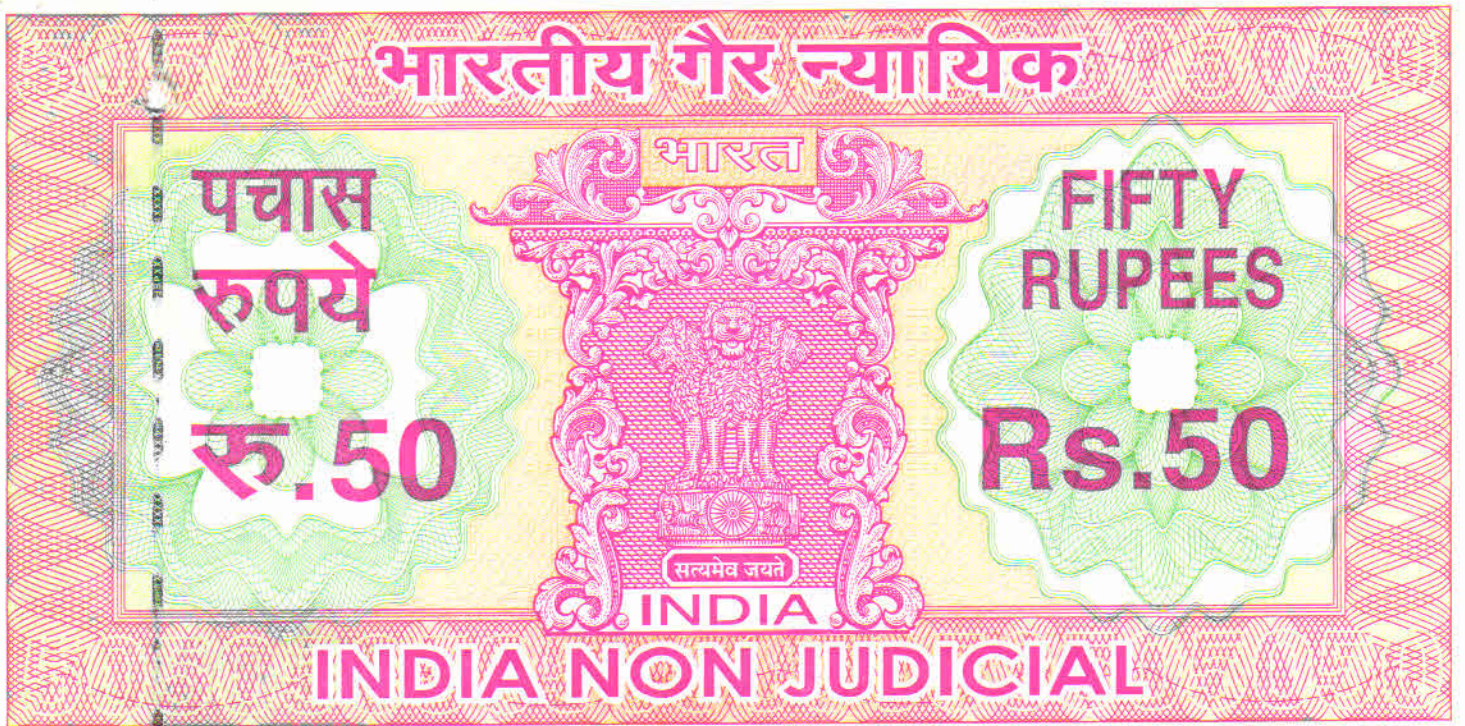


आर.पी.सिंह

उपनिबन्धक प्रथम

बुलन्दशहर

24/4/2008



उत्तर प्रदेश UTTAR PRADESH

F 465251

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or otherwise may hereafter be subject to the trust (hereinafter referred to as "THE TRUST FUND") for the charitable objects and purposes and uses hereinafter expressed, with the powers and on the terms and conditions herein contained of and concerning the same.

The name of the trust shall be " Shivam Educational & Welfare Trust" and the office of the trust shall be situated at Bulandshahar Gulaothi Road, Kajampur Devli, Bulandshahar (U.P.)

2. that may be moved from time to time to such other place or places as the trustees may deem fit and proper at their discretion.

3. **MAIN OBJECTS:**

The trustees shall hold the trust properties and will use the above said endowment and any other sort of donation, contributions from any where and/or the properties of the trust for the attainment of the following objectives: -

(A) To establish, run, supervise, co-ordinate, affiliate, guide, aid in India or anywhere else the Engineering Colleges, Technical Education Institutes, Management Education Institutes, Teacher Training Institutes, Pharmacy Education Institutes, Fashion Technology Institutes, Hotel Management Institutes, Dental, Ayurvedic medicine, Homeopathic, Paramedical, Medical Colleges, Old age home, institutions, school, colleges, universities, academics, laboratories, exhibition centers etc.

(B) To grant stipends, scholarship, studentship, and other allowances, concessions or gratuities to deserving and/or financially

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Registration No

22

Year :

2008

Book No.

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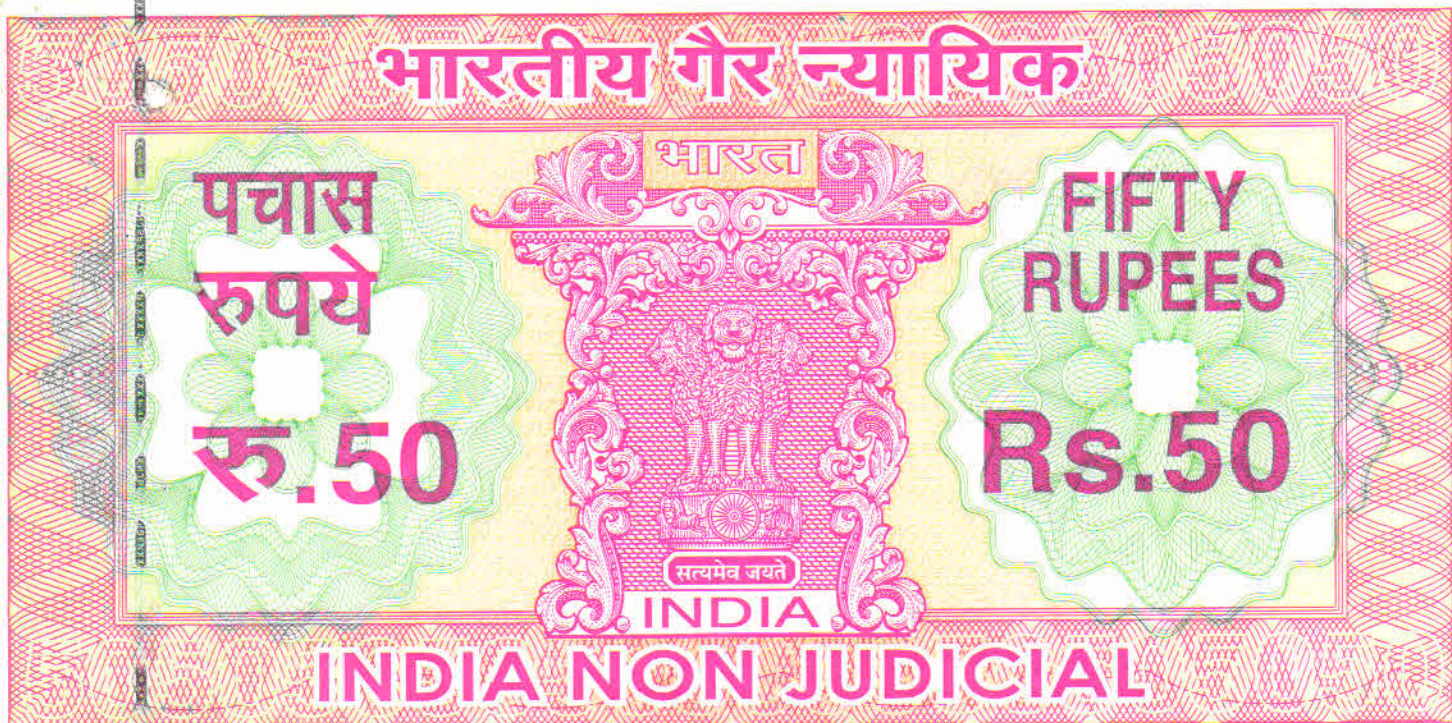
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छिददा सिंह

40 सुशीला बिहार प्रथम शिवम सदन भूड बुलन्दशहर

नौकरी





उत्तर प्रदेश UTTAR PRADESH

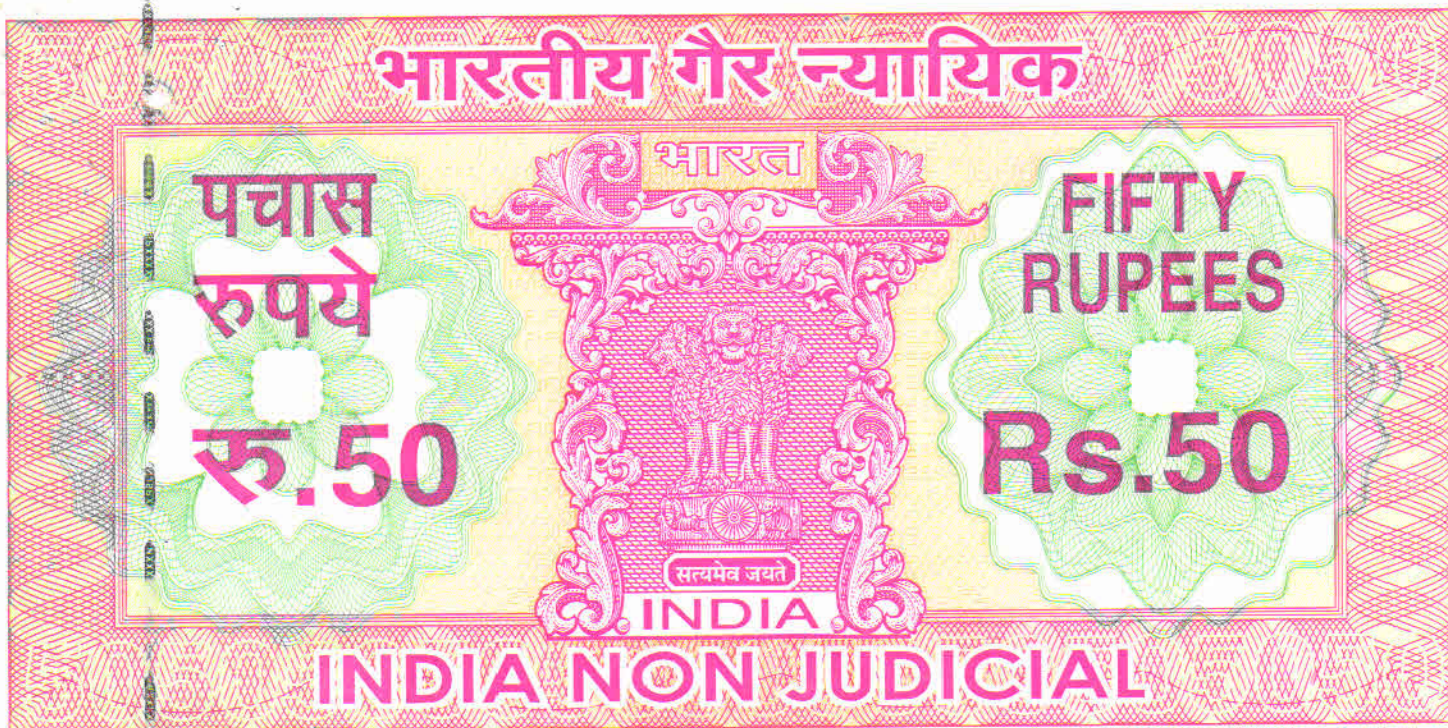
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- poor students and candidates and to send them anywhere in India or abroad for studies/advance studies.
- (C) To provide monetary help to poor persons including help in case of illness in the family or otherwise rendering free medical aid to poor persons.
 - (D) To organize various activities in the field of medical care, medical research, health education, training of medical care and health personnel.
 - (E) To take various steps and establish centers as necessary with a view to arresting the population growth and undertake various family planning and welfare activities with special reference to mother child care.
 - (F) To manage, administer, own and to carry on the work of running hospital, clinics, dispensaries, mentality houses, child welfare and family welfare and family planning centers and diagnosis centers and also to carry on the work of running crèches and/or any other social or philanthropic scheme or programs.
 - (G) To afford relief and support to those affected by natural calamities and for poorer sections of the society.
 - (H) To take concrete steps to eradicate social evils by means of organizing seminars, studies, discussions etc. and to public suitable literature highlighting the advantages of social virtues and with a view to educate the masses generally by propagating the right ideas.
 - (I) To undertake various activities that will arouse and develop the

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जमनाकादी





उत्तर प्रदेश UTTAR PRADESH

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feeling of unity and affinity amongst the various section of the society and to publish such literature, books, pamphlets etc and/ or assist in publication of those books which encourage the growth of national unity and integrity.

- (J) To establish rehabilitation center for the handicapped persons.
- (K) To do any other act of charity to achieve the aims and objects of the trust.
- (L) To encourage and assist the rural people to carry on activities in connection with the development of village industries and other rural activities connected with or in any way incidental to such industries; to set up academic and other industries with the approval of the competent authority, all over India.
- (M) To organize cultural programmes, seminars, symposium, group discussion, exhibitions etc. for the furtherance of the objective mentioned herein above.
- (N) To maintain co-ordination, co-operation with other voluntary, socio-culture and charitable organization having similar aims and objectives.

4. ANCILLIARY OBJECTS:

With a view to attain the objects or some of them, the Trustees may

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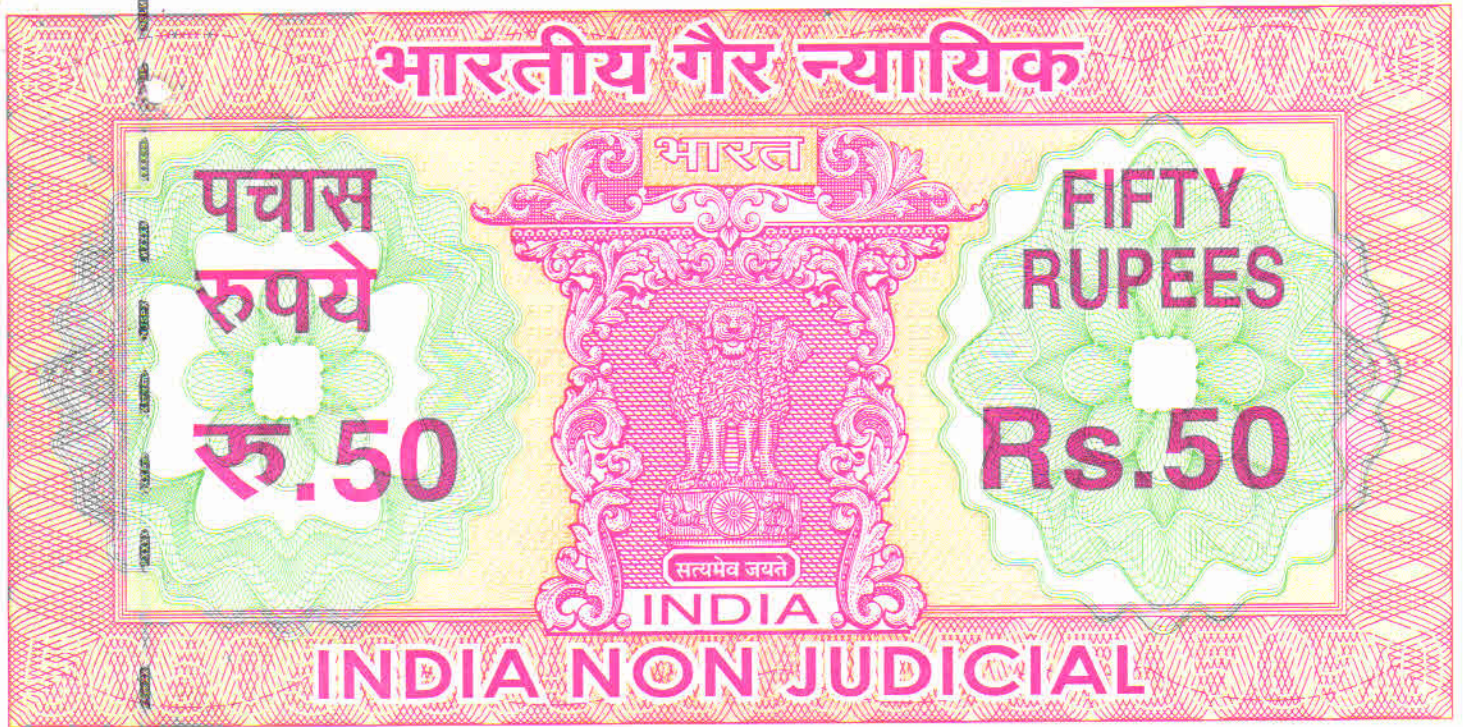
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do or allow doing any of the following acts and deeds.

- i) To solicit, abstain or accept offering, subscriptions, donations, grants, gifts, devices and request from Settler or any person, Bank, Financial Institution firm, company, corporation, society or institution in India or abroad interested in any of the objects of the Trust either in cash, security, investment etc. or in the form of; any moveable and immovable property towards the corpus of the trust or towards its activities or work.
- (A) To corporate, collaborate and enter into such agreements with Trust, Societies, Association, Institutions and any other bodies whether national or international, that may help in the pursuance of all or any of the trust objects.
- (B) To acquire by gifts, purchases, exchanges, lease, hire or otherwise howsoever, any land, buildings, apartments, right of common play grounds parks and property moveable or immovable and any estate or interest; for the furtherance of all or any of the objects of the Trust.
- (C) To build construct and maintain buildings, hostel, houses, other buildings or any other immovable property belonging to or held by the trust and alter, extend, improve, repair, enlarge or modify the same including any existing buildings and to provide and equip the same with light, water, drainage, furniture, fittings, instruments, apparatus and appliances and all other necessities for the use to which such buildings are to be put up or held.

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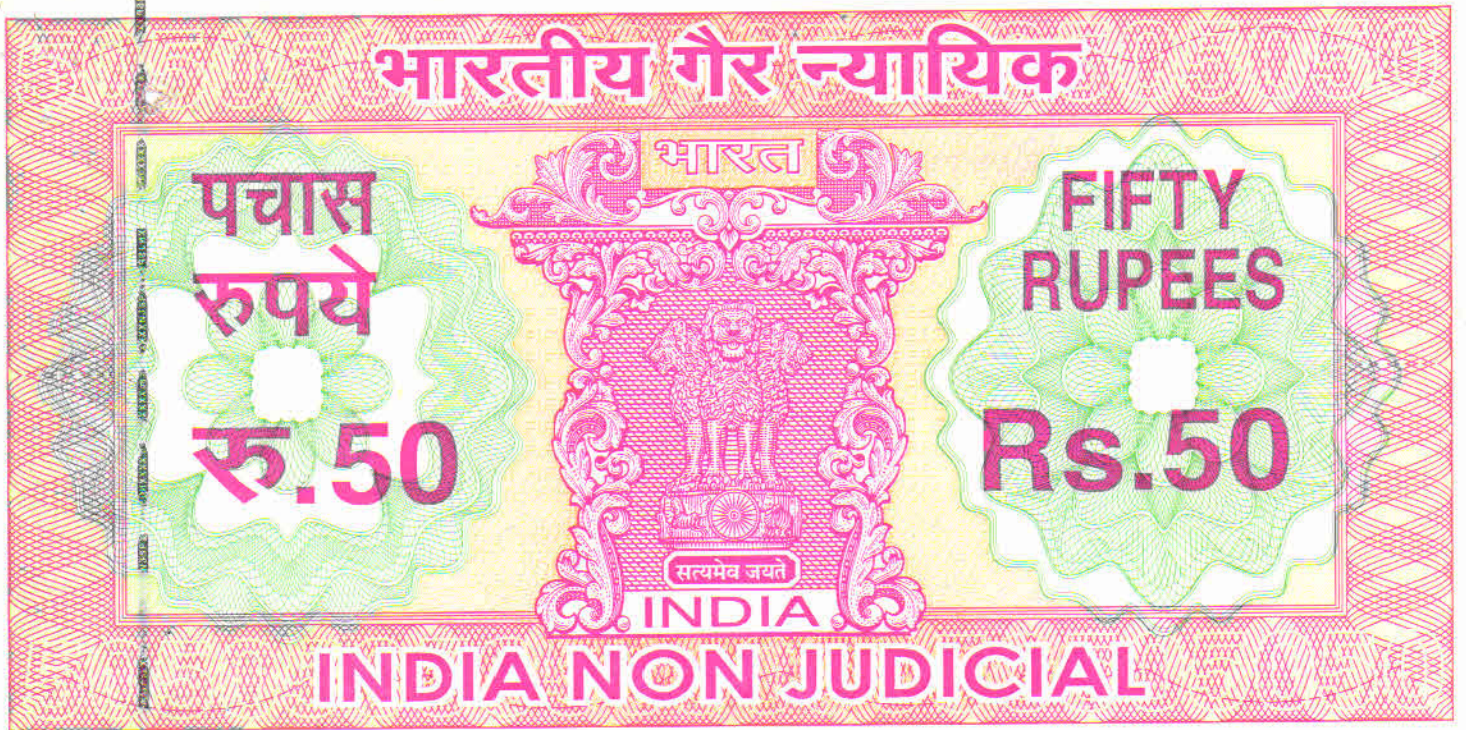
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उत्तर प्रदेश UTTAR PRADESH

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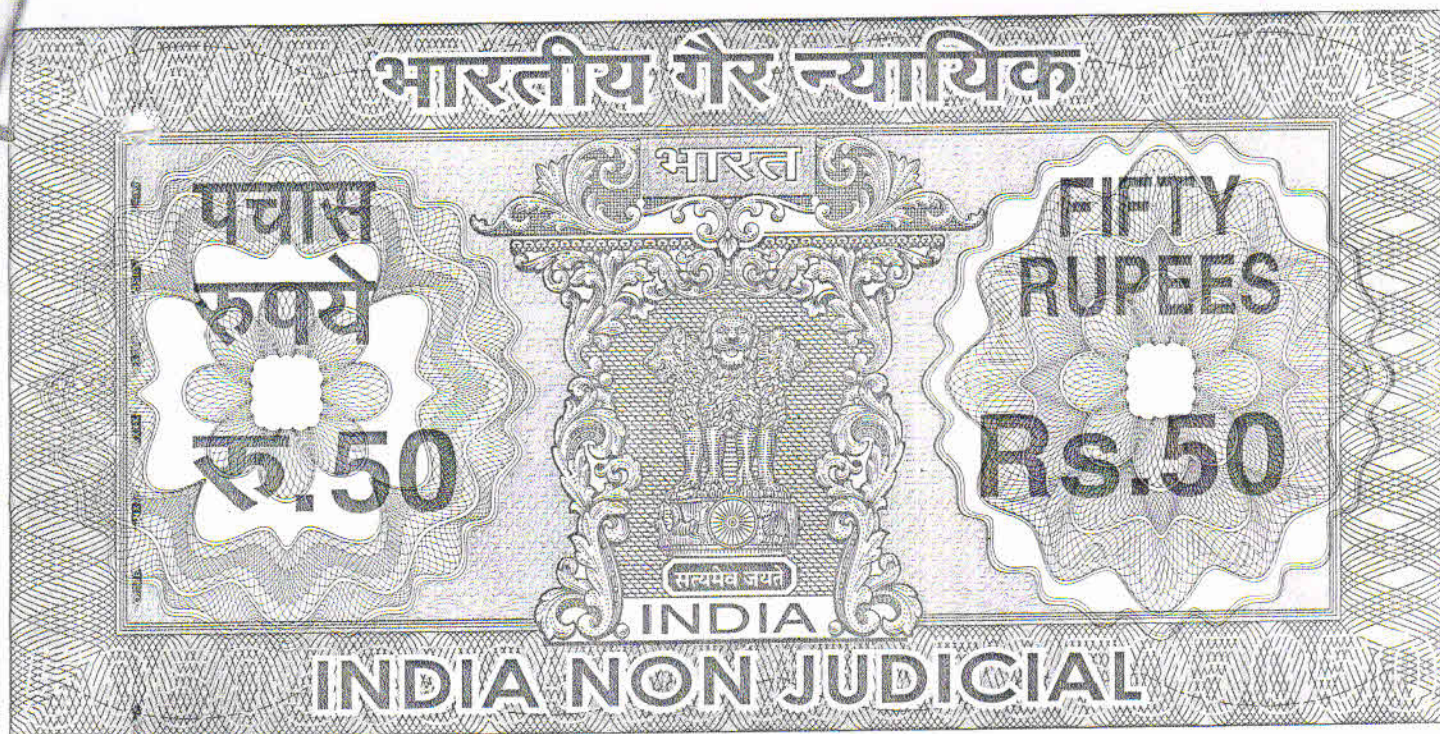
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- (D) To sell, mortgage, let, lease, exchange, gift, and otherwise transfer or dispose of or deal with all or any property movable or immovable of the trust for the furtherance of the objects of the trust.
- (E) To give remuneration, pension or gratuities to teachers, staff and other employees and to make payments towards insurance and to form and contribute to provident and other funds for the benefit of the person employed by the trust.
- (F) To borrow and raise money without security or on the security of mortgage, charge or hypothecation or pledge over all or any of the immovable or movable properties belonging to the trust or in any other manner whatsoever from any bank, financial institution, corporate body or any other person of the furtherance of the objects of the trust.
- (G) To pay out of the funds belonging to the Trust or out of any particular part of such funds all types of money borrowed, all expenses of or incidental to the formation of the Trust and towards management and administration of any of the foregoing objects and activities including all rents, rates, taxes, outgoing and the salaries of the employees etc.
- (H) To invest and deal with any money of the Trust not immediately required for any of its objects in such manner as may be thought fit and proper by the trustees from time to time and allowable under law.

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सं.पत्र नं. ७३/२७९/९८
प्रमाणित





उत्तर प्रदेश UTTAR PRADESH

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- (I) To appoint Bankers and to draw, accept, endorse and discount cheque, notes or other negotiable instruments.
- (J) To undertake and accept the management of any endowment or trust fund or donation.
- (K) To join corporate or amalgamate this trust with other or others having kindred or allied objects, upon such terms and conditions as the trustees may in their discretion think fit, particularly having similar nature & objects.
- (L) To take over or amalgamate with any other charitable trust, society or institution with similar objects.
- (M) To do all non-political, legal and peaceful acts and undertake other activities which may help to promote the objects of the trust and are incidental and conducive to the attainment of any of the objects of the trust.

5. THE TRUSTEES:

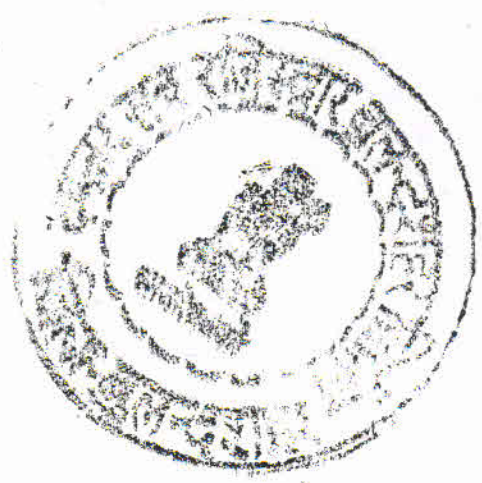
The Trustees shall consist of the following categories of Trustees:

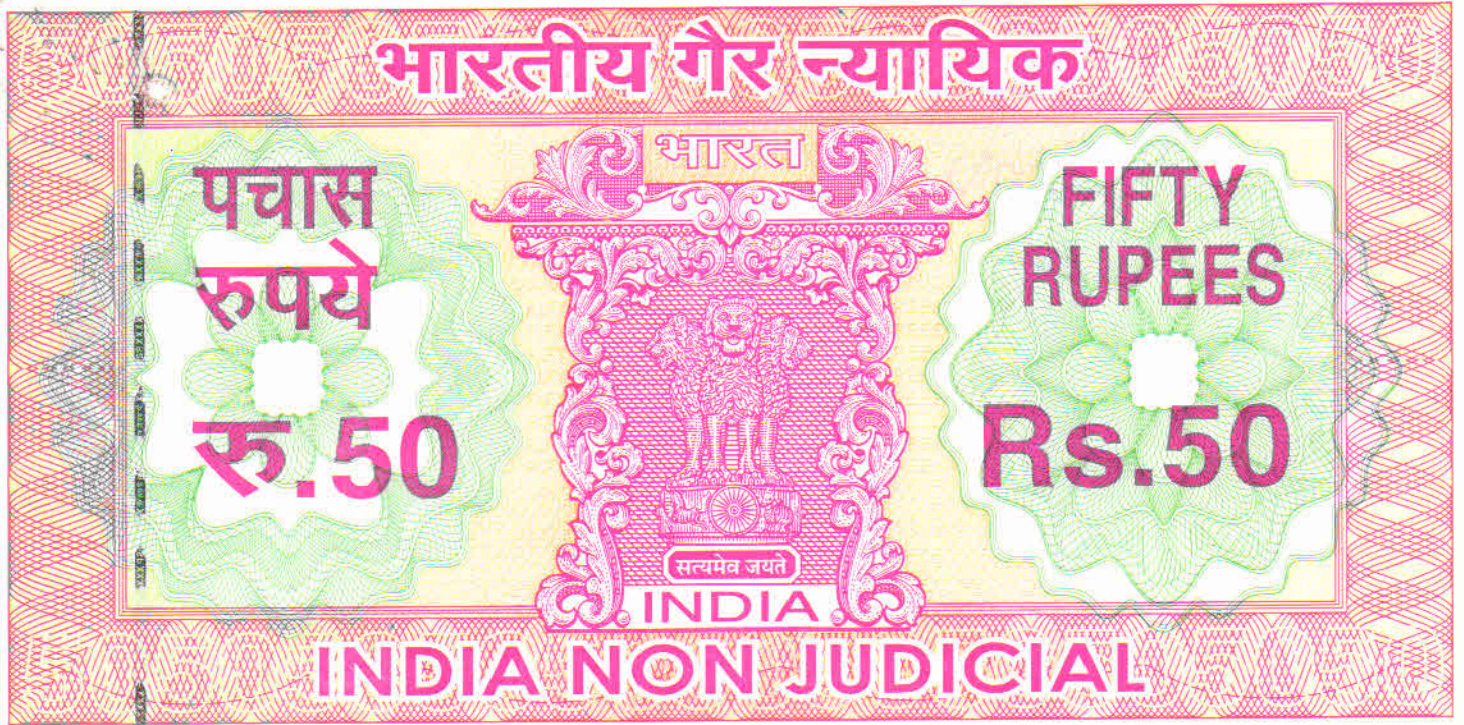
- (i) **Founder Trustee / Whole Life Trustees:** As mentioned herein before in the trust deed the trustees so Mentioned will be the founder trustees. The founder trustees of the trust shall be the life trustees of the trust and after death of any founder trustee legal heirs shall be lifetime trustee of the trust.

The founder trustees can assign their trusteeship to others; however, such new induction will only be with the consent of all remaining trustees. Provided further that the Founder Trustee shall have life term and shall not be liable for retirement or removal

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from the Trust till he voluntarily retire or become legally incompetent to be a trustee. The founder trustee will have right to attend, participate and vote in Annual General Meeting of Board of Trustees.

The founder trustees will be extended up to only. The founder trustee will be taken with the consent of all whole life founder trustees as mentioned in this deed above.

- (ii) **Nominated Trustees:** Founder Trustee if deem fit in the best interest of the Trust may appoint nominated representatives of certain like minded public and charitable institutions. The Founder members will designate the institution as well as number of person

that the designated institution may sent to be trustee of that trust. These trustees will be called as nominated trustee and will cease to be trustee of that trust if the designated institution take their name back and if founder members found him engaged in work that is against the interest and objects of the Trust. The Founder Trustee at any point of time may withdraw the designation so granted to any institution.

The nominated trustees will not be eligible to attend the Annual General Meeting of Board of Trustees.

- (iii) **Trustee patron:** The founder trustees keeping in mind the best interest of trust will elect patron trustees. The Trustee patron will not be eligible to attend the Annual General Meeting of Board of Trustees.

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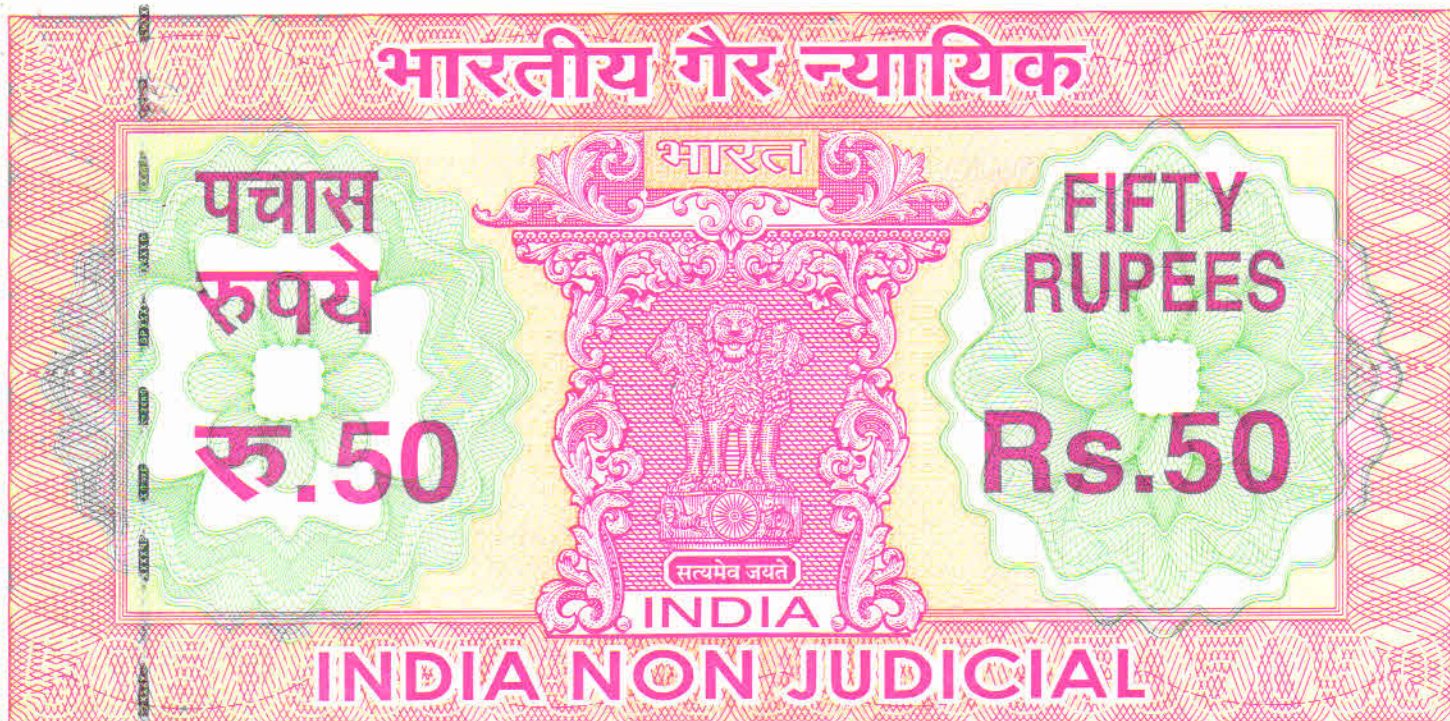
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हस्ताक्षर का सं. 1/279/93

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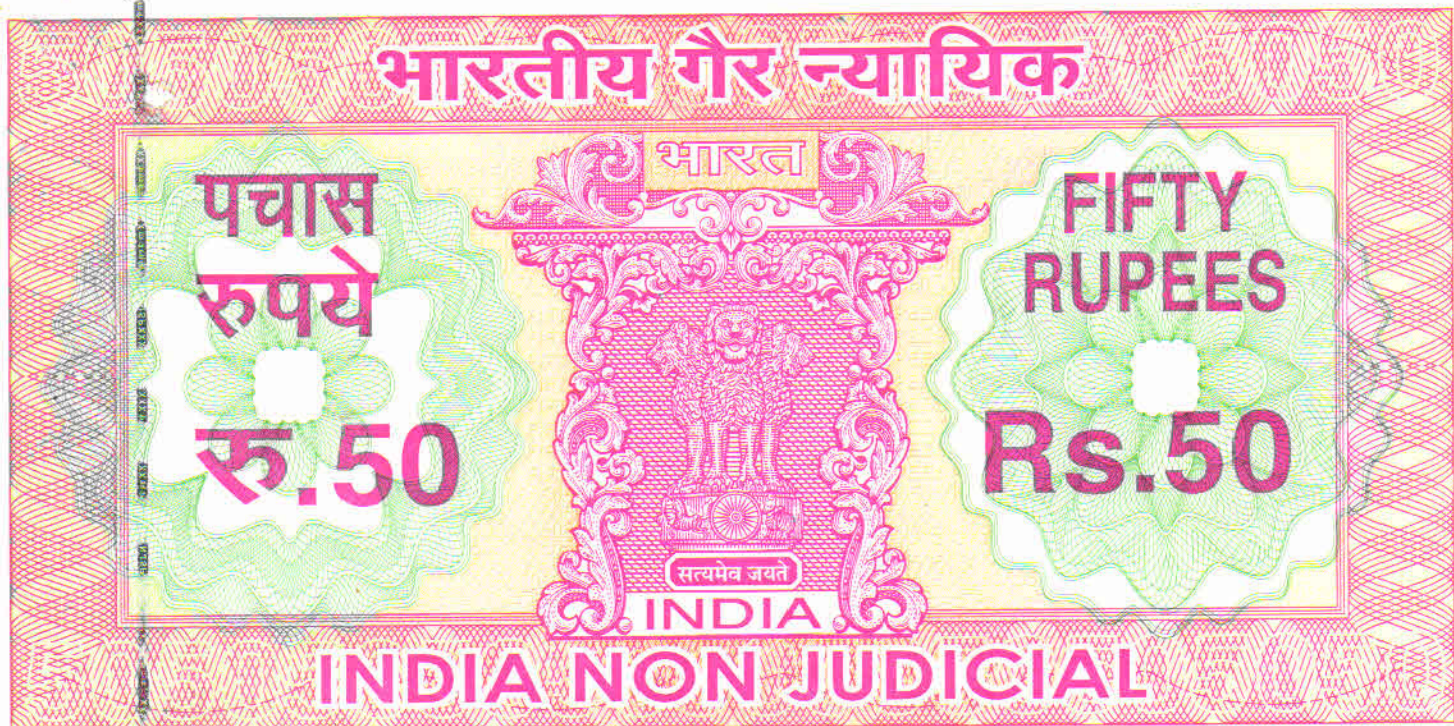
-10 -

- (iv) **Trustees Scholar:** The Scholar trustees will also be elected by the founder members. The scholar trustees can be those people who are eminent personalities in their own field or who have provided valuable services to the community or the nation. The intention for such appointment is to give honor to these personalities as well as to get the privilege of their association to the trust. Founder trustees can define the tenure of such trustees. The Trustees Scholar will not be eligible to attend the Annual General Meeting of Board of Trustees.
- (v) Any person shall cease to be a trustee if (a) he without leave of absence does not attend five consecutive meetings of the Trust or remain out of meetings consecutively for five months, which ever is longer (b) he is requested to resign by 100% of trustees of the Trust. This clause will however not be applicable on Founder Trustees.
- (vi) Any trustee being an Engineer, Doctor, Lawyer, Chartered Accountant, Scientist, Researcher or any other person engaged in any profession or business shall be entitled to be paid all the usual professional fees etc. for time extended, business transacted and act done by him or any of his partners (including act which a trustee not being in any profession or business could have done personally) in spite of the fact that he shall be a trustee of these presents.

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6. BOARD OF TRUSTEES.

The board of trustees will be highest authorities to govern, control and manage the whole of affairs of the trust as well as properties of the trust and to take decisions in respect of running and even closure of the trust. All the whole life trustees will collectively form the "Board of Trustees".

For better administration and management and for smooth running of operation of the trust, the board of trustees shall elect out of themselves the "Governing Body" will look after the affairs of trust. Moreover, if the board of trustees may think it proper, people other than trustees can also be inducted in governing body. These appointments will be made with the consent of all the whole life trustees.

7. ANNUAL GENERAL MEETING / EGM OF THE BOARD OF TRUSTEES

- i) A meeting of the board of trustees may be held on the written requisition of any one or more of the trustees, for the time being otherwise the ordinary meeting of the Board of Trustees will be held once in a year or otherwise as think fit by the "Governing Body".
- ii) A meeting of the Board of Trustees shall be convened on 7 (seven) clear days notice but an emergent meeting may, how-

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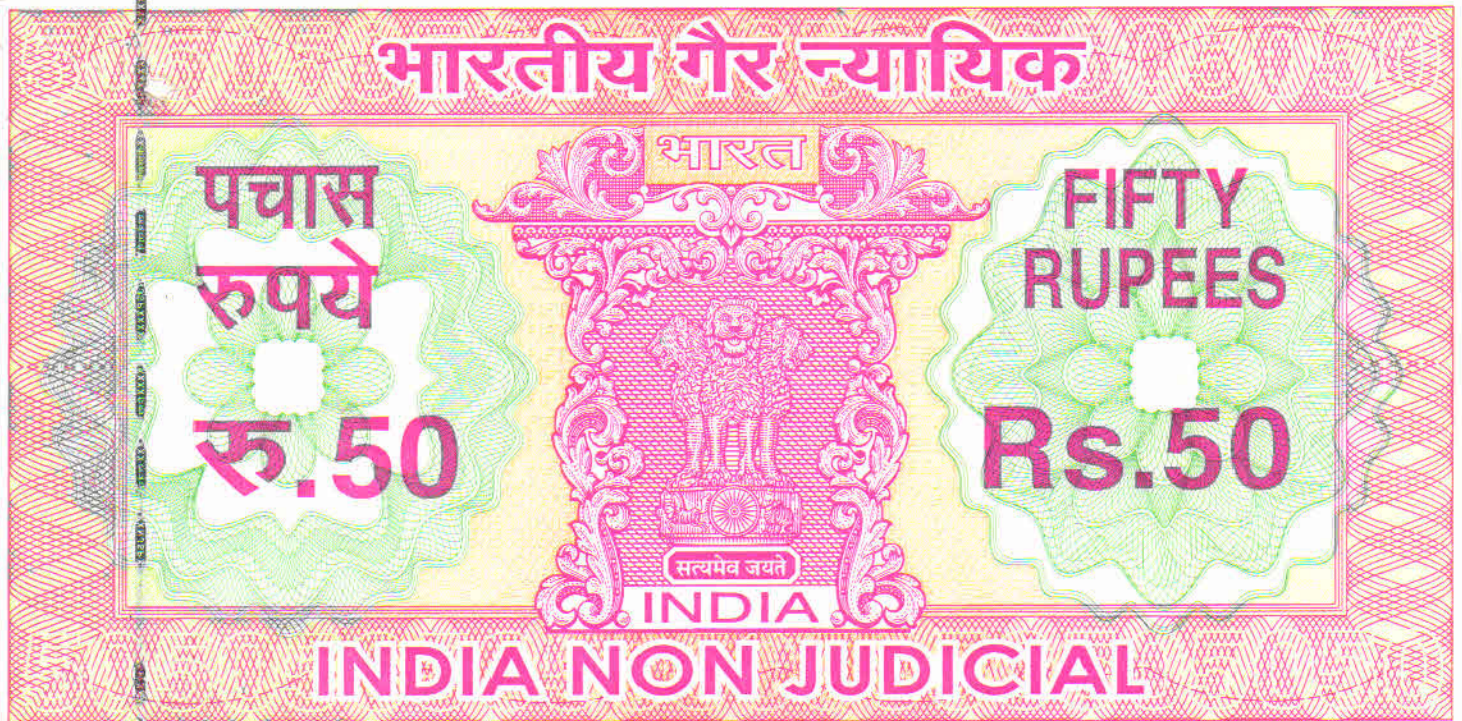
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पद सं. 73/1979/03

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उत्तर प्रदेश UTTAR PRADESH

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- ever, be convened on a shorter notice by the managing trustee by the consent of all the trustees for the time being.
- iii) Quorum of meeting of the Board of Trustees shall be with 100% of number of the eligible trustees. In the absence of the quorum the meeting shall be adjourned for some other date
 - iv) Any Resolution of the Board of Trustees shall be passed by acceptance of all the whole life founder trustees of the trust.
 - v) Minutes of each meeting of the board of the trustees shall be kept, shall be recorded in the books mentioned for the purpose and shall be signed by the chairperson of the consequent meeting.
 - vi) The board of trustees will transact the following ordinary business during the Annual General Meeting.
 - a) To nominate a governing body from different categories of the trustees or outside people. However as the scope, responsibilities and administrative work of the trust increases, the founder trustees may increase the strength of the governing body.
 - 1. All founder trustee who shall have life term..
 - 2. Nominated trustees (if and as may be proposed by the designated institution)
 - 3. Remaining member of the governing body, as may be decided by the founder trustee, shall be elected from amongst other categories or trustees or from outside as well.



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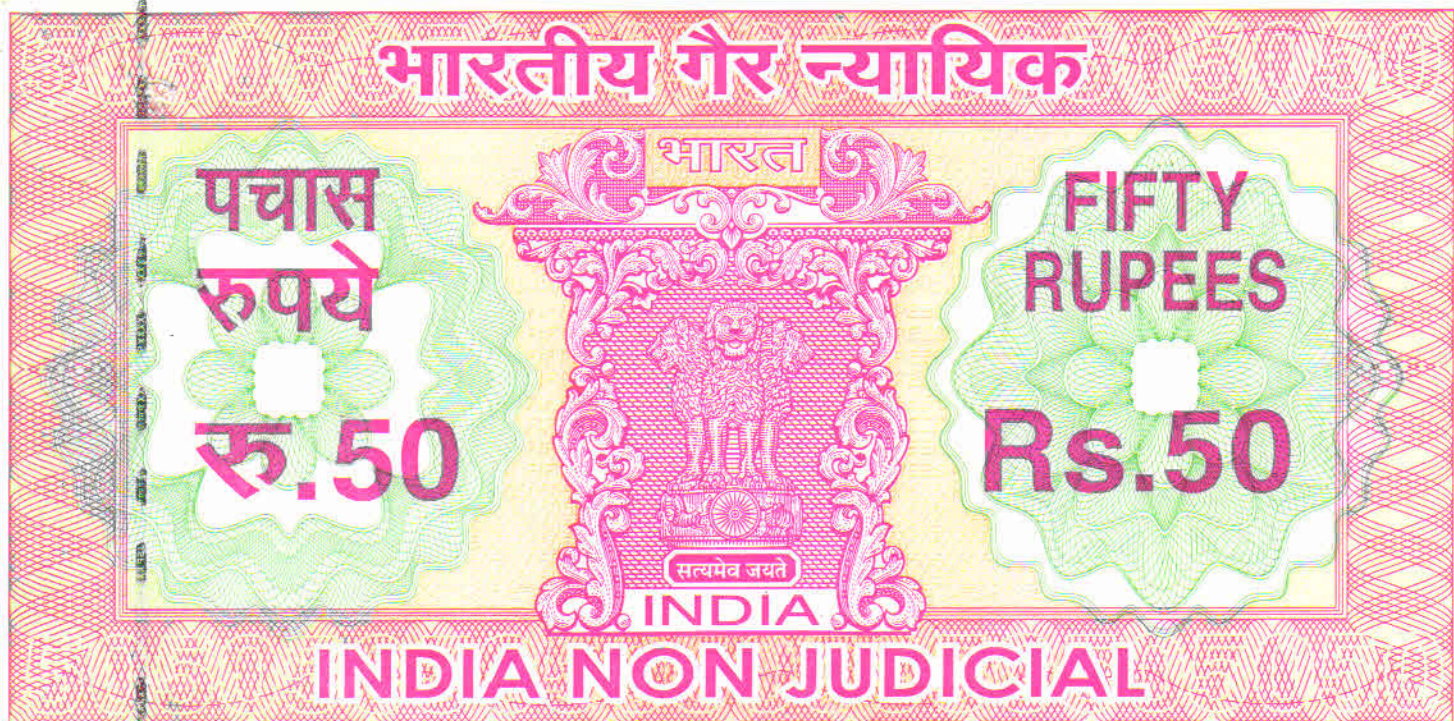
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જિલ્લા કોનક નરમ્મ વિજેતા રજિસ્ટ્રાર

જનકારી



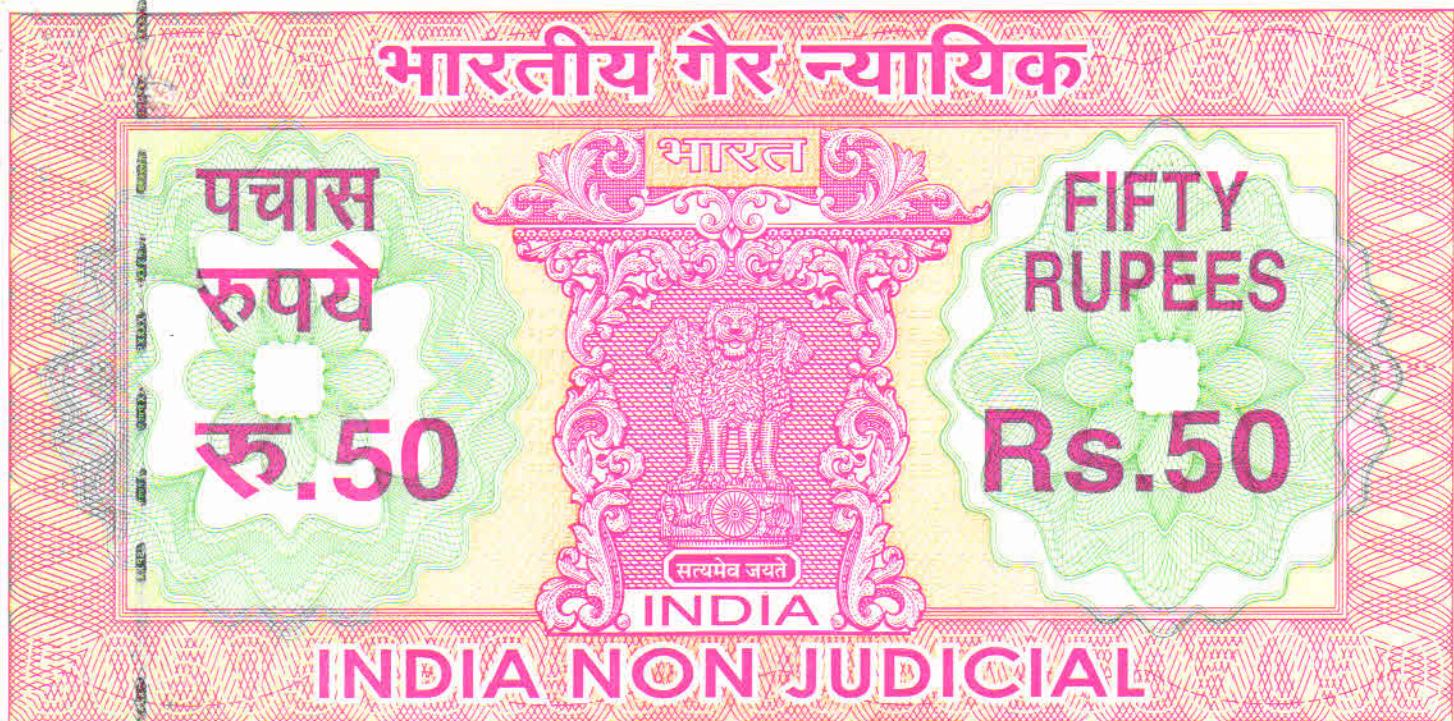


उत्तर प्रदेश UTTAR PRADESH

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-13 -

- b) To adopt the audited annual accounts and progress reports.
- c) To appoint auditors for the year and to decide their remuneration.
- d) To consider and decide on any resolution which may be submitted to and recommended by the governing body.
- e) Any other business with the permission of the chairman presiding the meeting.
- vii) The duration of the two annual meetings shall not in any case exceed 15 months.
- viii) Any extra ordinary meeting of Board of Trustees can be called on the written requisition of any of the founder trustees or on the insistence of governing body if it seems necessary in their opinion.
The other rules and formalities to call extraordinary general meeting of the board of trustees shall be the same in the case of other meeting as discussed above.
- ix) That the trustee may decide any matter by circulation without meeting being held but resolution be passed by circulation without meeting being held if it is evidenced in writing under the hands of 100% whole life founder trustees of the trust and must be passed by the trustees in the next meeting held.
In the absence of the quorum the meeting shall be adjourned for



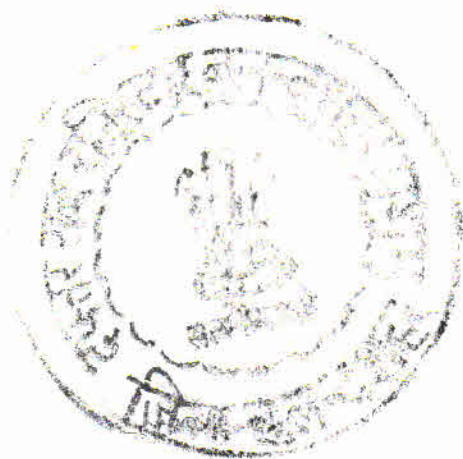
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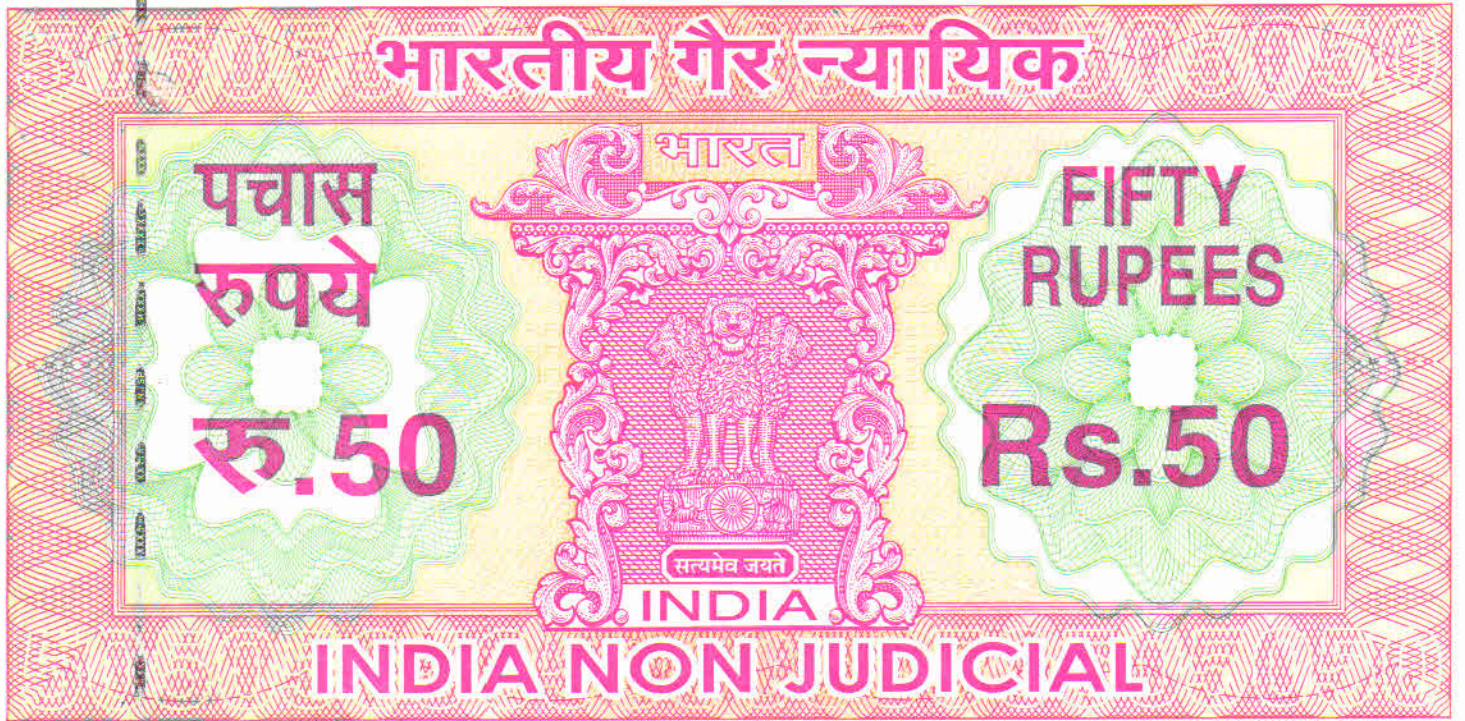
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-13 -

- b) To adopt the audited annual accounts and progress reports.
- c) To appoint auditors for the year and to decide their remuneration.
- d) To consider and decide on any resolution which may be submitted to and recommended by the governing body.
- e) Any other business with the permission of the chairman presiding the meeting.
- vii) The duration of the two annual meetings shall not in any case exceed 15 months.
- viii) Any extra ordinary meeting of Board of Trustees can be called on the written requisition of any of the founder trustees or on the insistence of governing body if it seems necessary in their opinion.
The other rules and formalities to call extraordinary general meeting of the board of trustees shall be the same in the case of other meeting as discussed above.
- ix) That the trustee may decide any matter by circulation without meeting being held but resolution be passed by circulation without meeting being held if it is evidenced in writing under the hands of 100% whole life founder trustees of the trust and must be passed by the trustees in the next meeting held.
In the absence of the quorum the meeting shall be adjourned for

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उत्तर प्रदेश UTTAR PRADESH

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some other date. The quorum of any adjourned general meeting shall be members present.

8. POWERS OF THE BOARD

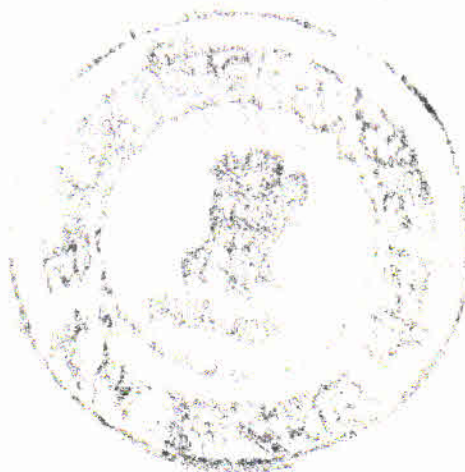
The Board of trustees shall have the following powers and in ordinary course will confer all the powers to the governing body to handle the affairs of the trust, smoothly and effectively.

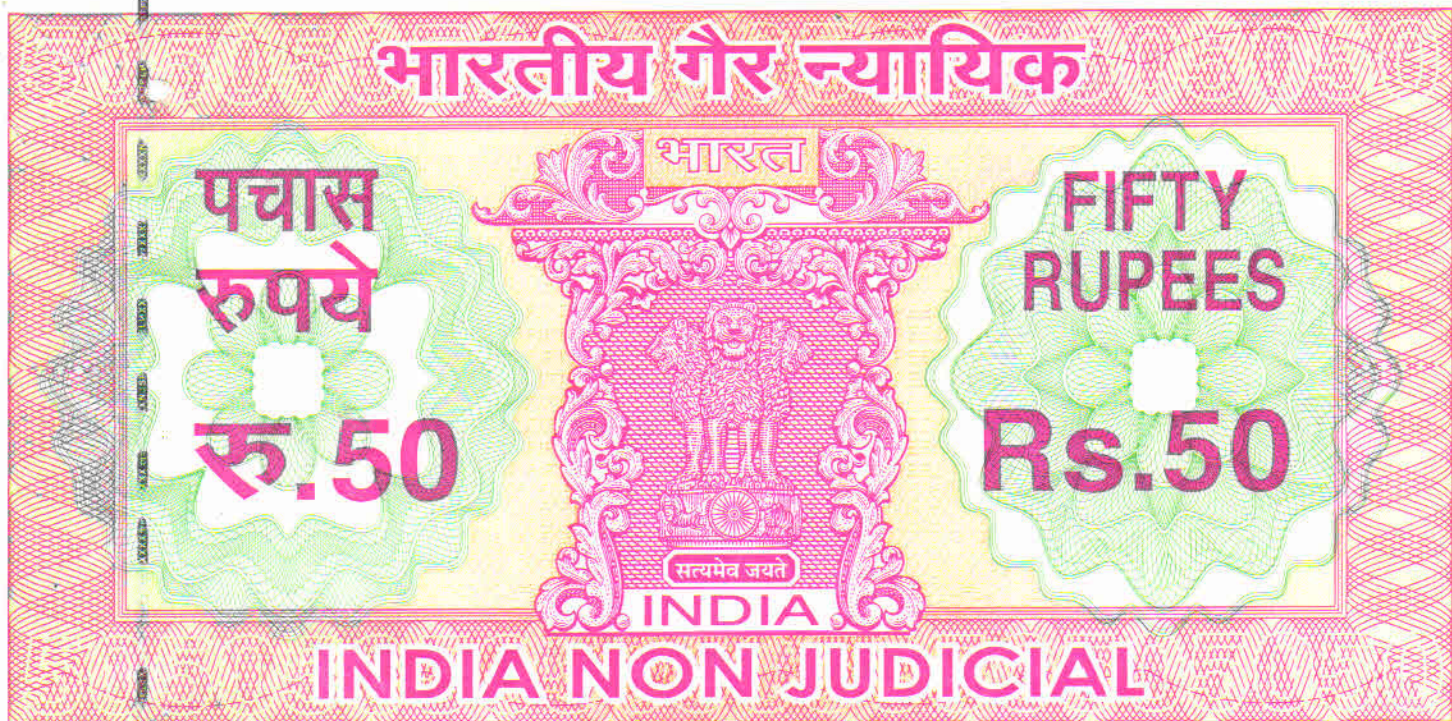
- To accept donation, contribution, grants, subscriptions in cash or in kind from any person, company, Bank firm, association, association of persons, HUF or family trust or trusts or corporate body from govt. or cooperative society for the furtherance of the objects of the trust.
- To manage the properties and other assets of the trust and to do all such acts necessary for the preservation, maintenance and management of the trust and the trust properties.
- To sell or give on rent or on hire or lease or any immovable or movable properties of the trust for such period or periods on such terms and conditions as the trustees may think fit and proper.
- To invest trust funds or properties whether representing the corpus or income in such investments as the trustees shall think fit and proper in pursuance to the provision of the income tax act.
- To borrow or raise loans (with or without securities) on such terms, such security and rate of interest etc. as the board determines, from any bank, financial institutions, corporate body or any other person for carrying out the objects of the trust.
- To let out, lease sub-lease, mortgage, demise or other wise deal

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with any immovable property belonging to the trust per their absolute discretion.

- g) The trustees may hold any of the properties of the trust for and on behalf of the trust in the name of any one or more of them, as may be decided by the Board of Trustees from time to time.
- h) It is expressly provided that the trustees may by an unanimous resolution, register a charitable society or trust under the society registration act or any other relevant act with the object of the trust to which all or any of the assets and on income of the trust may be transferred and resolution where of shall be in conformity with the provision of this trust with such modifications as may be agreed to by the trustees.
- i) To open any type of bank accounts, whether, current, fixed, saving loans, overdrafts or otherwise in the name of the trust with any bank or banks and to operate the same jointly or severally or otherwise by appointing any authorized signatory or agent as Board of Trustees at their discretion shall think fit and proper unless and until determined otherwise the bank account shall be operated jointly with the signatures of any two trustees.
- j) That the trustees are authorized to give guarantees of the assets and property of the trust including the bank guarantee and the security to the corporate bodies person (s) firm (s) institution (s) trust as they may deemed fit from time to time. The trustees shall not be personally liable for such guarantees or securities otherwise than for their willful negligence.

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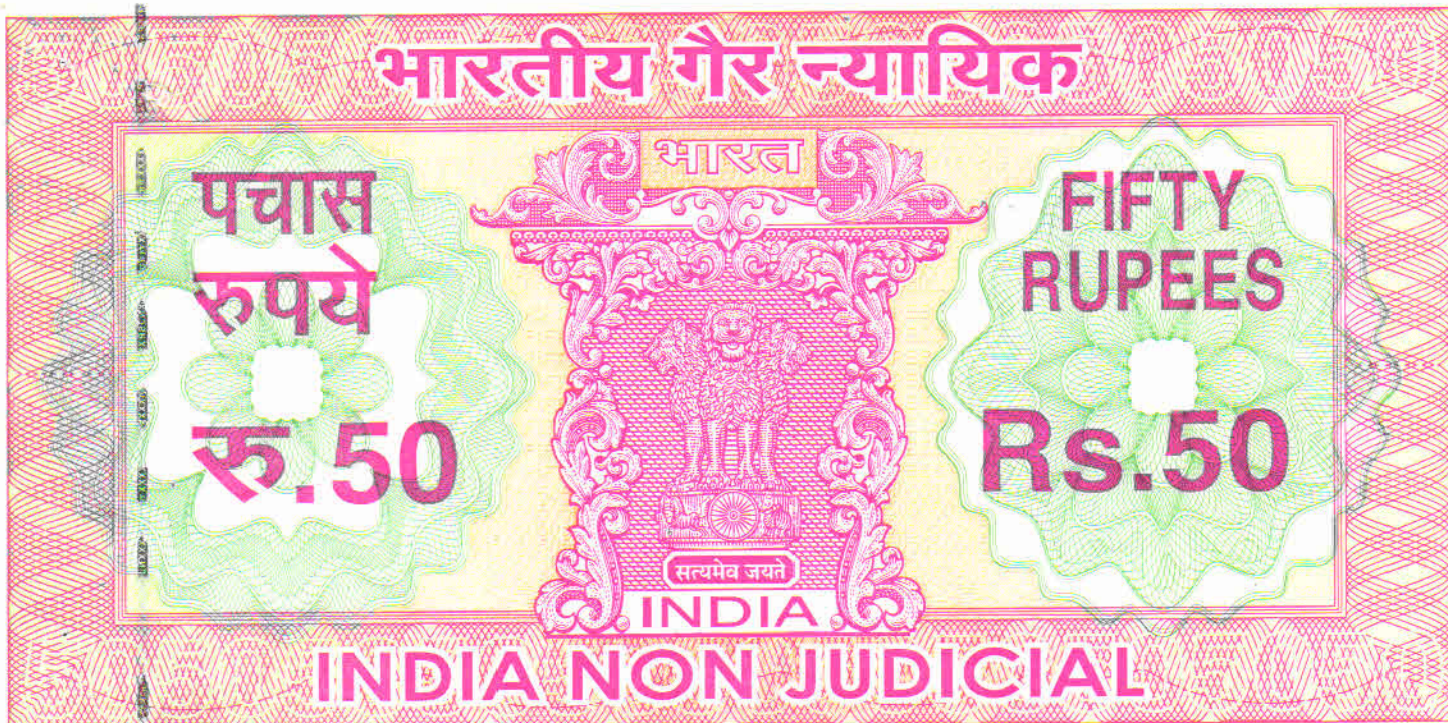
पान ७५५

संज कोशिक रक्षण विक्रेता रजि.वा.

प.सं.नं. ७३/२७९/९३

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- k) To adjust, settle, compromise, refer to arbitration all action, suits, claims, demands and proceeding regarding the trust funds or any matter arising in connection with the management of the trust.
- l) To amalgamate this trust and its properties with any other trust, society, charitable institution having objects and purposes and similar to those of this trust as the trustees for the time being in the offices shall be fit and proper.
- m) To sell, gift, lease or transfer the immovable properties of the trust hereby created and all money received by such sale shall form part of the trust fund and shall be applied as the board of trustees may deem think fit.
- n) To appoint lawyers, pleaders, advocates to file and defend suits, filed for and against the trust and in the name of trustees and also file suits for the realization of the rents and money(s) and other dues with the different parties and sign, execute such applications, petitions, documents or such proceedings, and delegate such powers or powers to employees staff and trustees for such proceedings as required from time to time.
- o) To appear and/or authorize any person whether professional or employees of the trust before any government, semi government offices, corporations and other government institutions in respect of carrying out the objects of the trust and file such statements, documents and papers as required for carrying out the objects of the trust as Board of Trustees shall think fit and proper.

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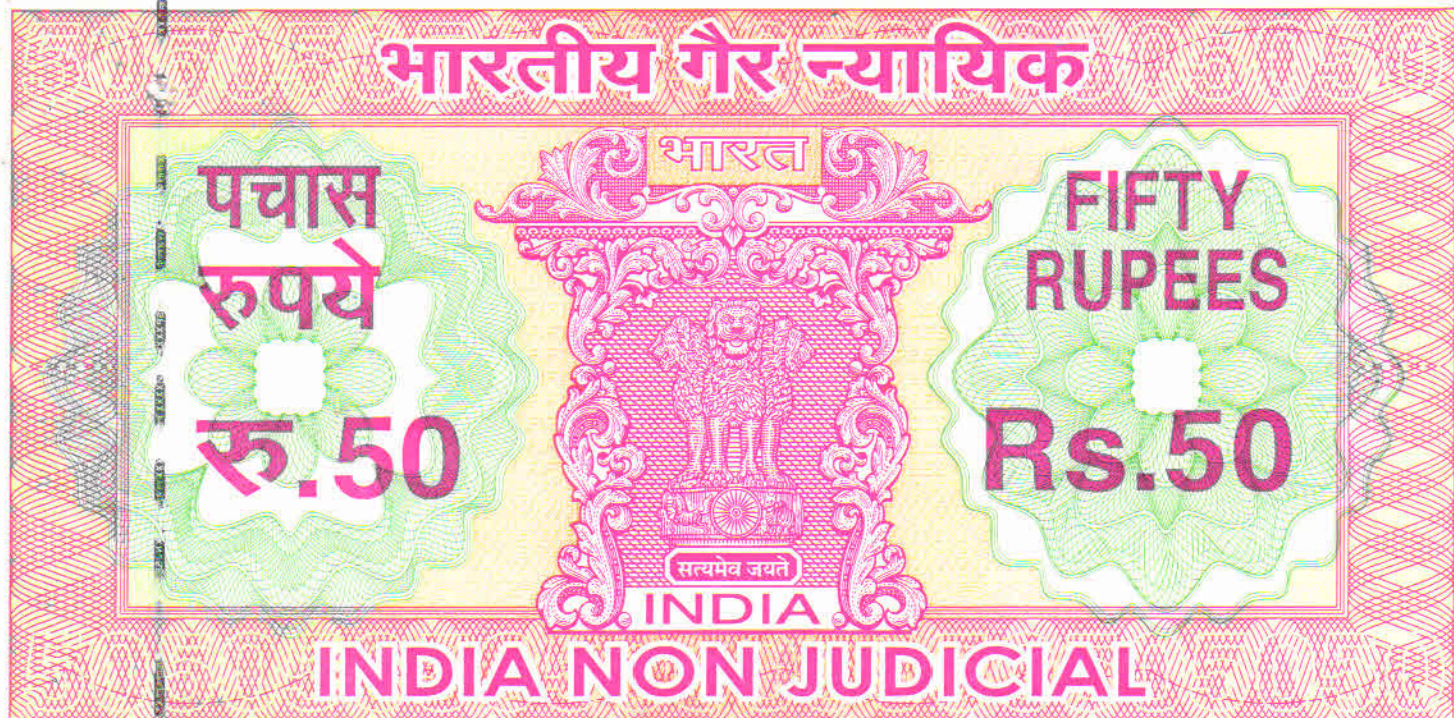
नाम 645

विज कोशिक मन्त्रालय निकेता रजि.बा.

ह.महाराष्ट्र नं. 73/279/93

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- p) That the trustee of the trust shall be entitled to reimburse themselves from the trust property and trust funds for any expenses actually incurred by them in the course of carrying out the objects of the trust and managing trust properties and assets.
- q) Trustees for the smooth functioning of the trust, may introduce volunteer members of different categories, on such charges or without charges as they may deem fit in the best interest of the trust.

9) ACCOUNTABILITY

The trust shall not be accountable/ held responsible for any acts/ deeds of the trustees in their individual capacities.

10. GOVERNING BODY

To manage and control the affairs of the trust there shall be a governing body. The members of the governing body will be nominated in the AGM of the board of trustee, tenure of existing governing body will be for two years.

The following shall be the constitution of the first governing body :

1. Mr. Ishwar Singh Soni Chairman Cum Managing Trustee
2. Smt. Sumitra Soni Managing Trustee Cum - Treasurer

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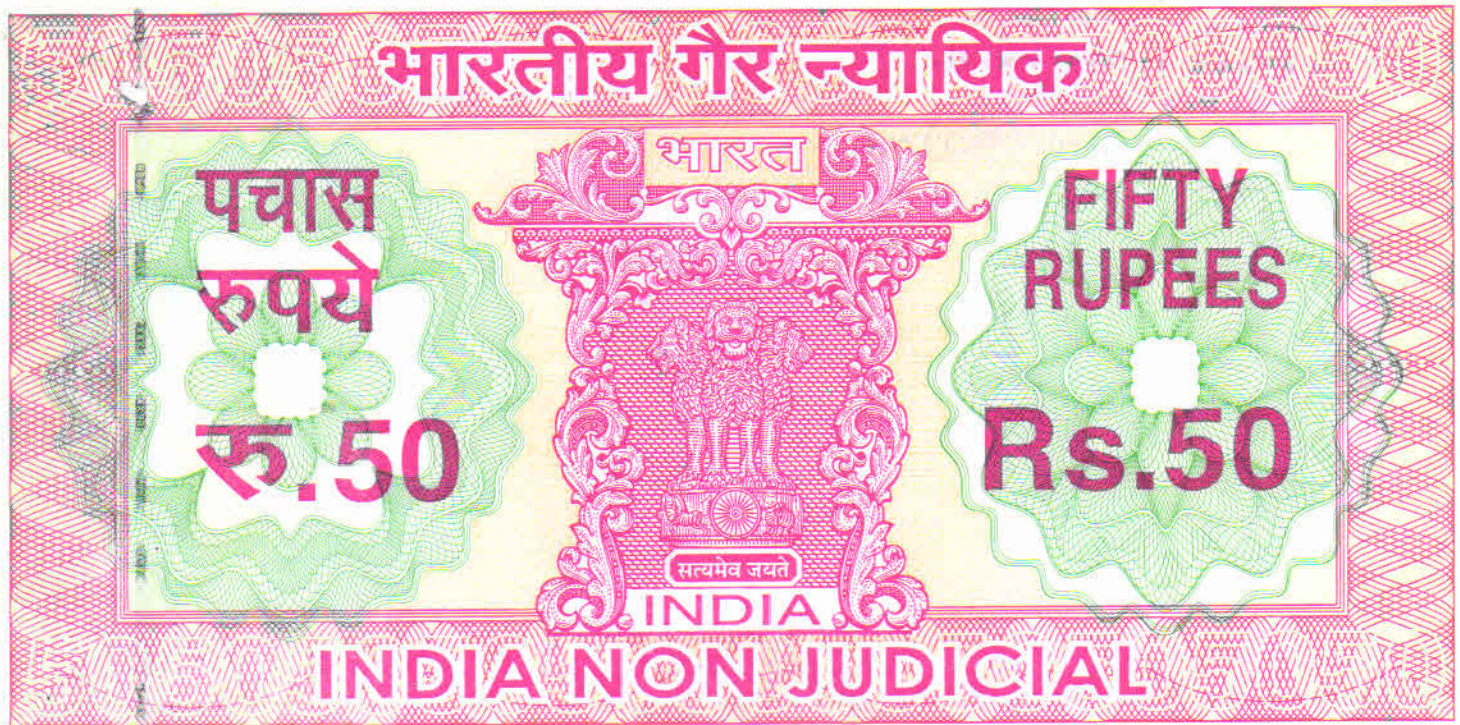
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कोशिक स्टाम्प विक्रेता रजि.बा.

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The present office bearers shall continue in their respective capacity for the two years to maintain continuity in administration during the development of the trust and for the further terms of two years the office bearer will be designated by rotation in the sequence as is given above. One person can get one post for a maximum period of 4 years if any other whole life trustee surrenders it in his/her favour.

The board of trustee may remove any of the members of the governing body from its office. However such removal shall be made by board of trustee, if they deem fit and feel justified to do so, in the best interest of the trust. Board of trustee shall make this removal unanimously excluding the effected person.

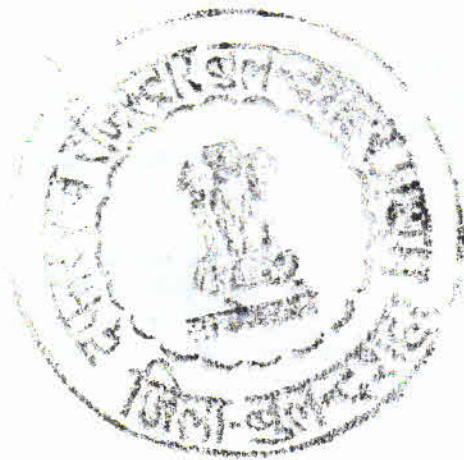
VACANCY

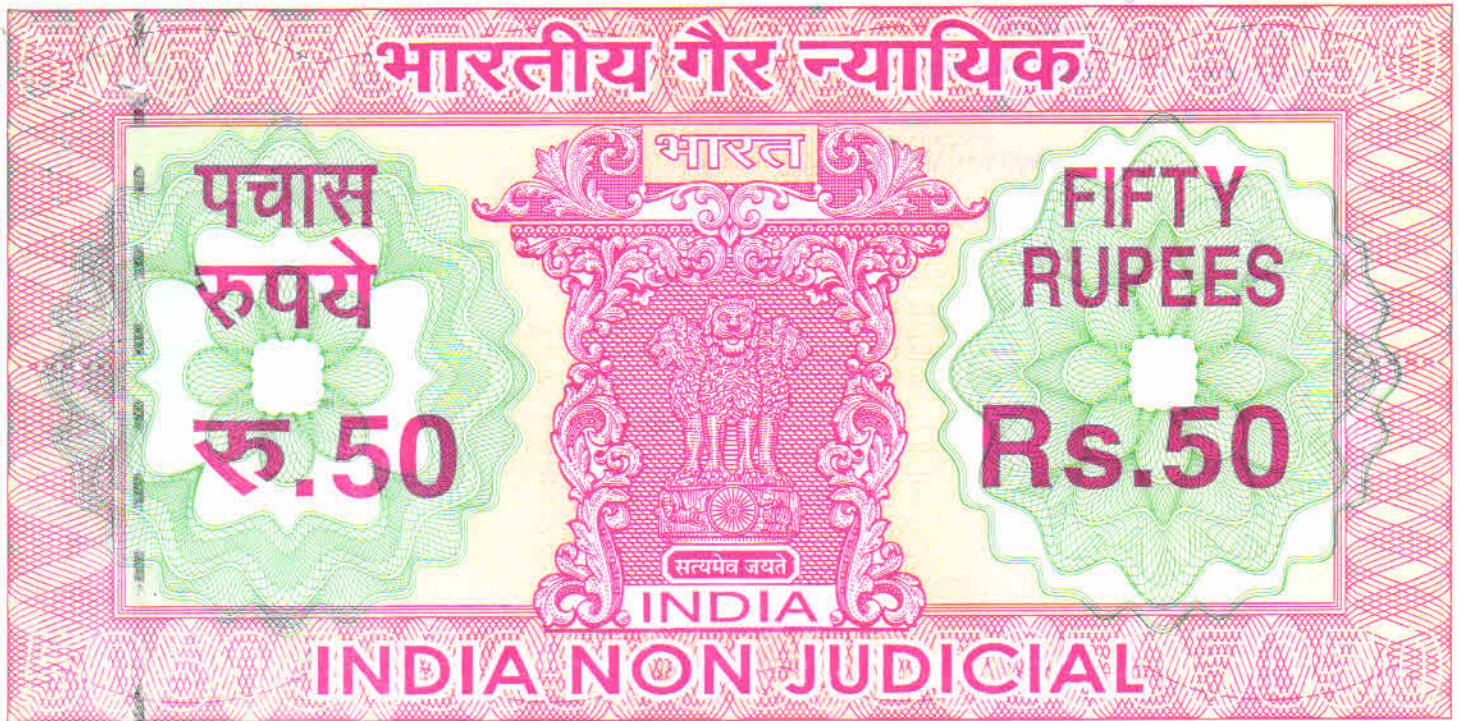
Board of trustee will fill the vacancy in the office of the governing body but such appointed trustee shall serve only the unexpired term of the trustee whose place he has taken.

CHAIRMAN

The chairman will preside over the general body as well as the governing body meeting of the Trust. He will also conduct the functions of the meet-

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ings according to the constitution. He may also call the meeting of the governing body , when requested by any one trustee of the trust.

MANAGING TRUSTEE CUM -TREASURER

The managing trustee will be responsible for calling the meetings of the governing body. She will also supervise and control the general activities and will be responsible for all the activities.

Managing trustee do the entire act which may be necessary to achieve the objects of the trust with the approval of the governing body.

Also She/He will look after the financial documents, maintain accounts including its audit, and control the income and expenditure of the Trust. She/He will also make the budget and present the accounts and budget in the general body meeting as approved by the governing body.

11. POWER OF THE GOVERNING BODY

The governing body shall exercise all powers relating to management, efficiency, discipline, improvement, general welfare and financial transactions, movable and immovable property of all the institutions run by the trust. The governing body may accept donations, raise subscriptions from the members of the trust or other persons to invest the funds of the trust with such individuals, societies, firms or companies for providing income to the trust, on such terms and conditions as may deem proper and necessary for the fulfillment of the aims and objects of the trust and to further its interest as enumerated below.

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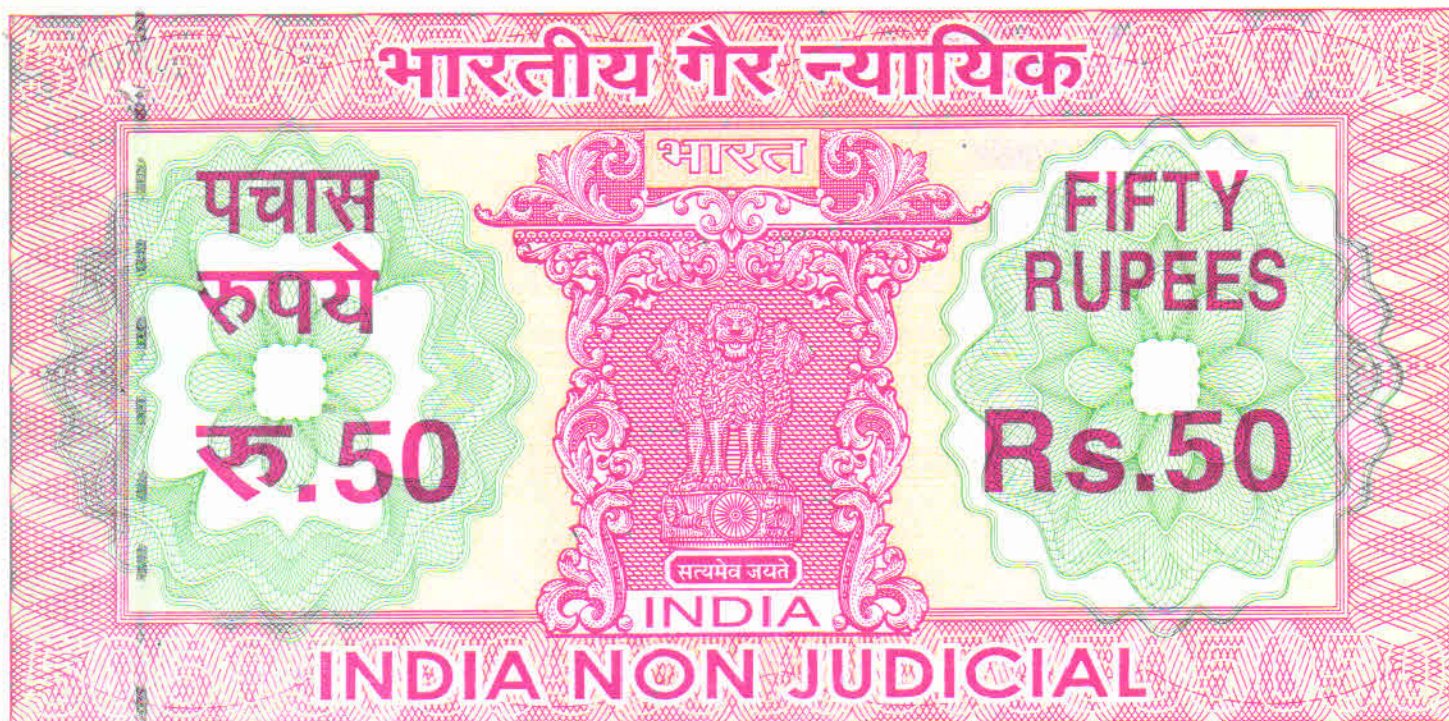
नाम

राज्य कोशिक स्टाम्प विक्रेता रजि. नं. १०

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12. MEETING OF THE GOVERNING BODY

Meeting of the governing body shall be held once in three months. Any one of the governing bodies calls the meeting.

Quorum of every meeting of the governing body shall be 100% of the number of eligible member of the governing body. In the absence of the quorum the meeting shall be adjourned for some other date.

13. FUNCTIONS OF THE GOVERNING BODY MEETING

The functions of the governing body meeting shall be as follow: -

- To consider and approve proceedings of the previous governing body meeting
- To consider and approve audited accounts of the society
- To consider and pass the annual budget for the coming year
- To formulate general policy of the trust
- The governing body may accept donations, raise subscriptions from the members of the trust or the other persons to invest the funds of the trusts with such individuals, societies, firms or companies for providing income to the trust, on such terms and conditions as may deem proper and necessary for the fulfillment of the aims and objects of the trust and to further its interest as enumerated above.
- To act as the supreme and final authority for all purposes and objectives of the trust.

14. FUNDS OF THE TRUST

The funds of the society will be kept in the scheduled / nationalizes / co-

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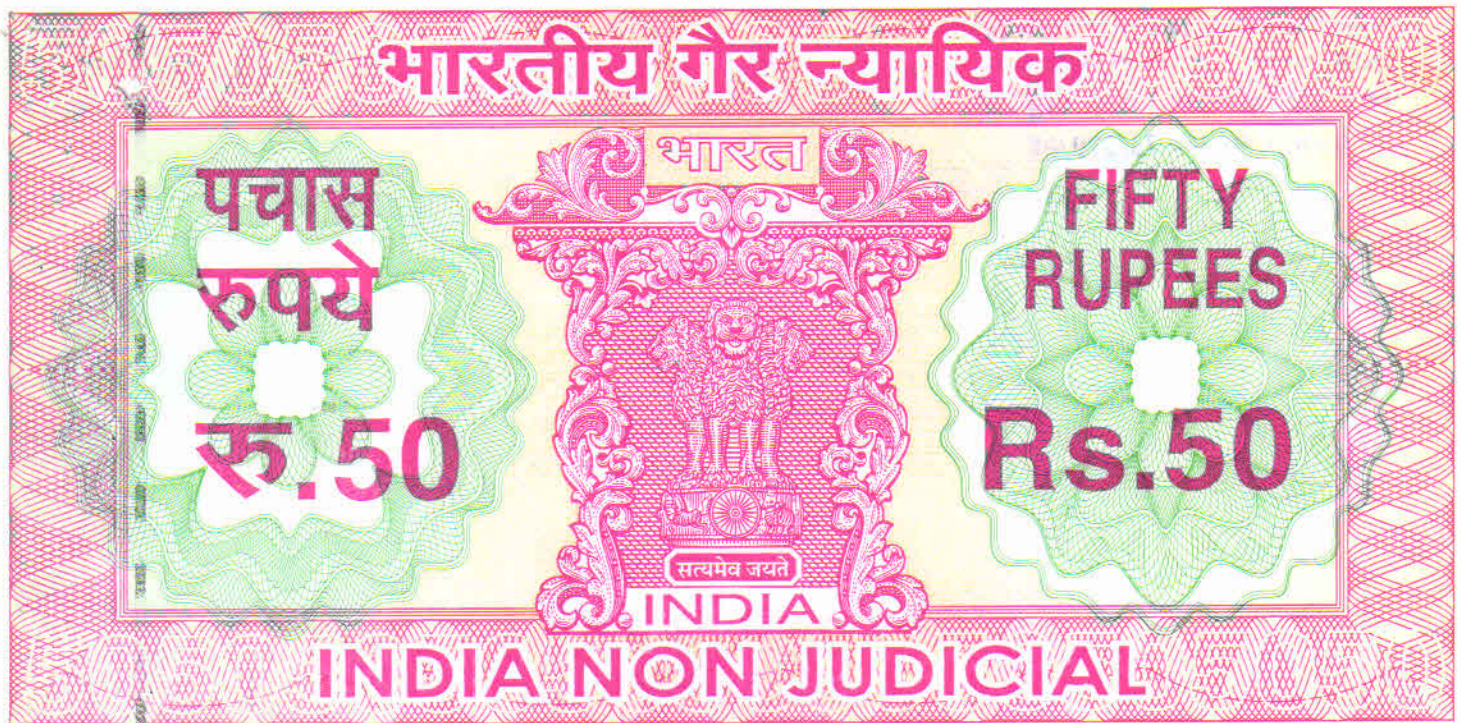
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पं.प. कोशिक स्टाम्प विक्रेता रजि.वा.

पं.प. व.वा. रं. 73/279/92

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operative bank decided by the governing body. The accounts shall be operated by joint signatures of either the chairman, managing trustee, treasurer and / or any other person as decided by the Board of Trustees.

15. RULES AND REGULATION

The rules and regulation will be framed by the governing body as per the direction given by board of trustees.

The governing body may delegate or withdraw the powers of various office bearers of the governing body from and dissolve various committees for the smooth working of the trust.

16. ACCOUNTS AND AUDITS

The trust has and shall maintain regular and proper accounts of all receipts, payments, properties assets, and liabilities. Such accounts shall be kept at the office of the trust and shall be available to all the founder trustees / whole life trustees.

17. THE FINANCIAL YEAR shall end on 31st day of March each year. The accounts shall be audited by a chartered accountant to be appointed by the board of trustees, the audited accounts and the report of the auditors shall be placed before the meeting of the board trustees in its annual meeting to be held every year.

18. MISCELLANEOUS

It is expressly declared that no part of the trust property or its income shall

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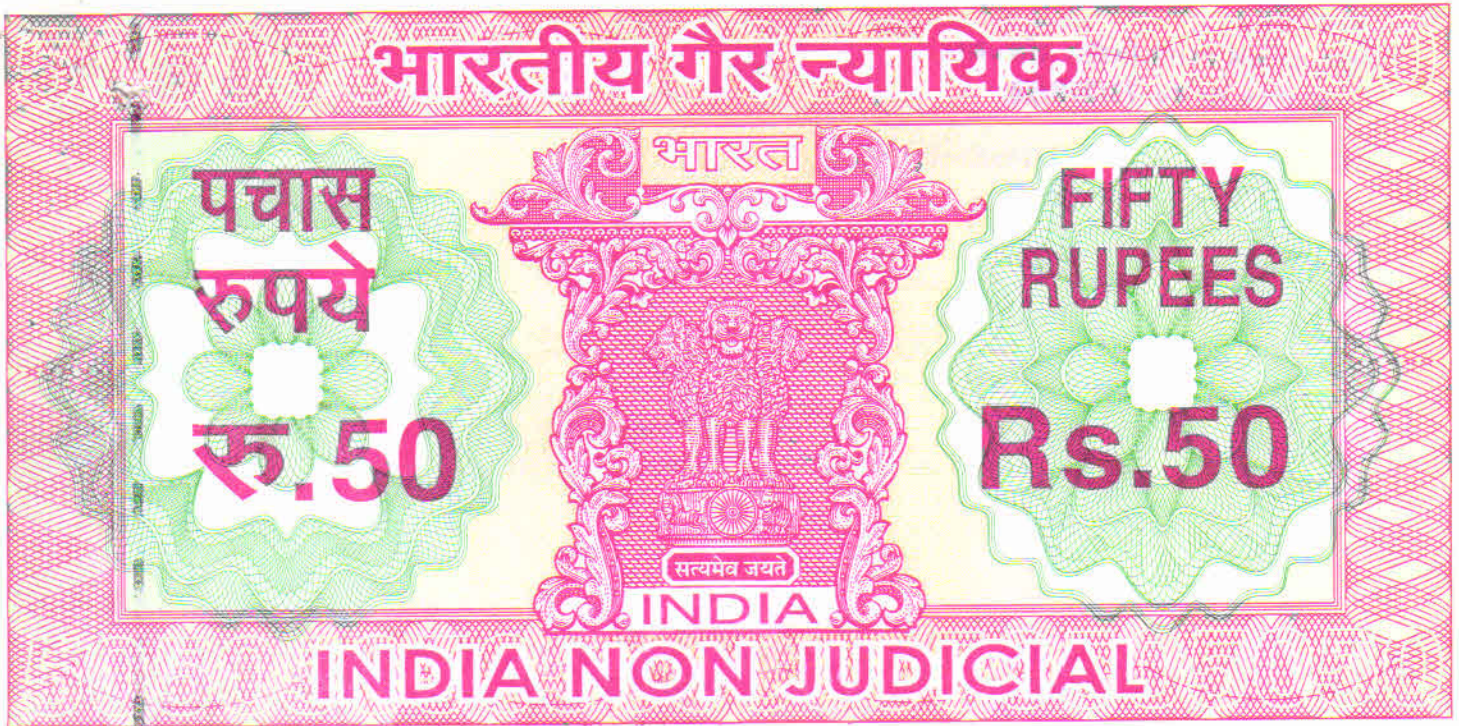
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इंज. कोशिक म्हाप विक्रेता रजि.वा.

शहर वा नं. 73/279/92

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उत्तर प्रदेश UTTAR PRADESH

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be applied for the purpose, which is not in consequence with the objects of the rest

It is hereby agreed and declared that notwithstanding any thing contained in the various clauses of this trust deed it shall be lawful and valid and shall be deemed to be in accordance with the intention and desires of the settlers which trustees act and abide by in respect to statutory requirements of concerned sections of the income tax act 1961 or any analogous law may be in force from time to time.

Notwithstanding anything contained in the forgoing clauses it is hereby agreed and declared un equivocally that this deed done not contain any provision for the transfer or application at any time the whole or any part of the income or assets of the trust found for any purposes other than mentioned herein above.

19. AMENDMENTS OF THE DEED

The trustees in their meeting called for this purpose with at least fifteen days notice may adopt resolution for the amendments in the bye laws of trust with 100% majority of the whole life trustee either present in person or by consent in writing or by both.

20. WINDING UP

The trust may terminate its activities if board of trustees deem if necessary in their meeting called and held of the purpose by giving at last twenty one days notice and passing a resolution by 100% majority of the total

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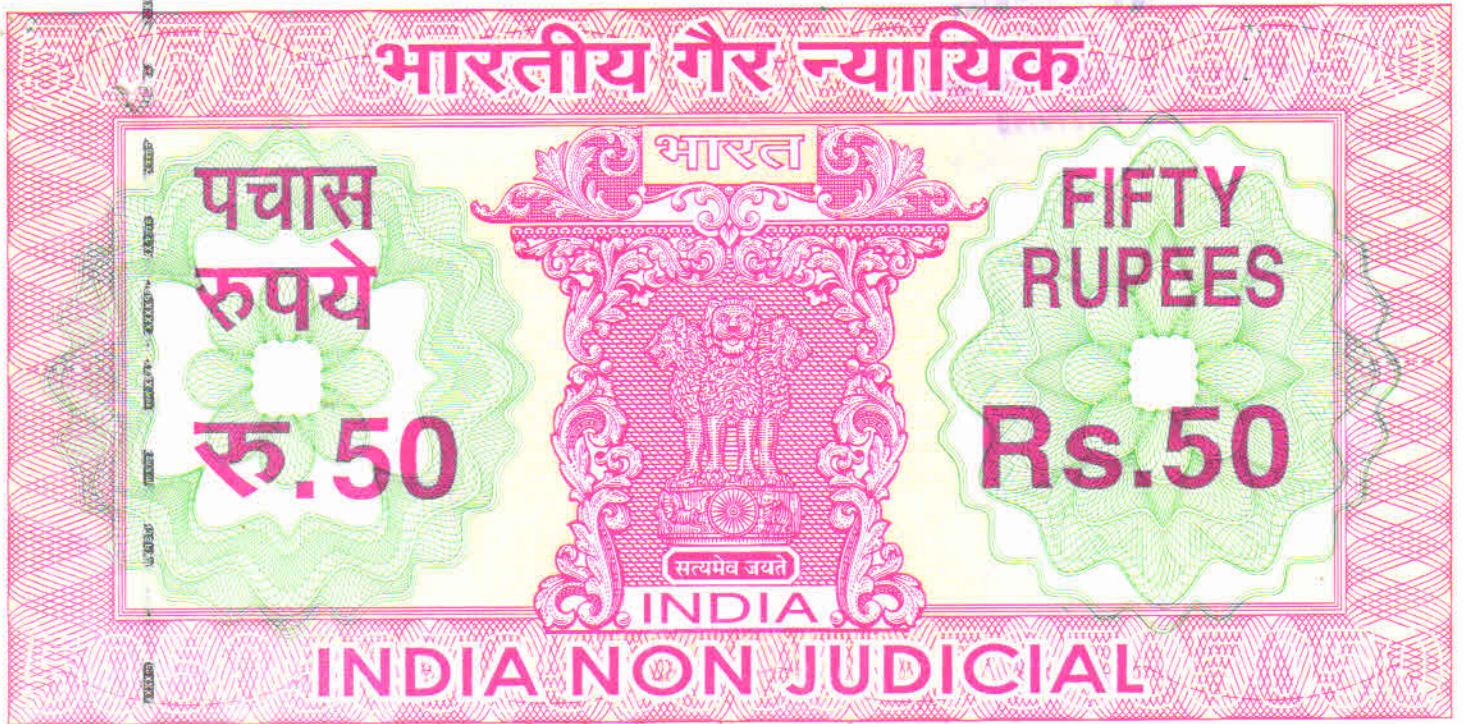
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इस ज कोशिक स्टाम्प विक्रेता रजि.वा.

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number of trustees either present in person or by consent in writing or by both and may wind up its affair.

On its winding up no part of the trust property shall be distributed amongst donors or their relatives and all the properties of the trust shall be handed over to a trust society institution or organization having or the present trust may amalgamate with some other trust having charitable objects for benefit of public at large all the assets and liabilities of the present trust will pass on to the successor trust society institution or organization.

21. It is hereby agreed and declared that this trust is public charitable trust and shall be registered and recognized in accordance with the provocation of the central or state laws in force in India from time to time. The above said trust does not own any immovable property till date.

प्रतिबन्धों की बाध्यता :

- 1- विद्यालय की पंजीकृत सोसायटी का समय - समय पर नवीनीकरण कराया जायेगा।
- 2- विद्यालय की प्रबन्ध समिति में शिक्षा निदेशक द्वारा नामित एक सदस्य होगा।
- 3- विद्यालय में कम से कम 10 प्रतिशत स्थान अनुसूचित जाति/जनजाति के मेधावी बच्चों के लिए सुरक्षित रहेंगे और उनसे उ०प्र० माध्यमिक शिक्षा परिषद/बेसिक शिक्षा परिषद उ०प्र० द्वारा संचालित विद्यालयों में विभिन्न कक्षाओं के लिए निर्धारित शुल्क से अधिक शुल्क नहीं लिया जायेगा।
- 4- संस्था द्वारा राज्य सरकार के किसी अनुदान की मांग नहीं की जायेगी और यदि पूर्व में विद्यालय माध्यमिक शिक्षा परिषद अथवा बेसिक शिक्षा परिषद से मान्यता प्राप्त है तथा विद्यालय की सम्बद्धता केन्द्रीय माध्यमिक शिक्षा परिषद/कौंसिल फॉर दि इण्डियन स्कूल सर्टीफिकेट इग्जामिनेशन नई दिल्ली से प्राप्त होती है। तो उस परीक्षा वर्ष से उक्त केन्द्रीय

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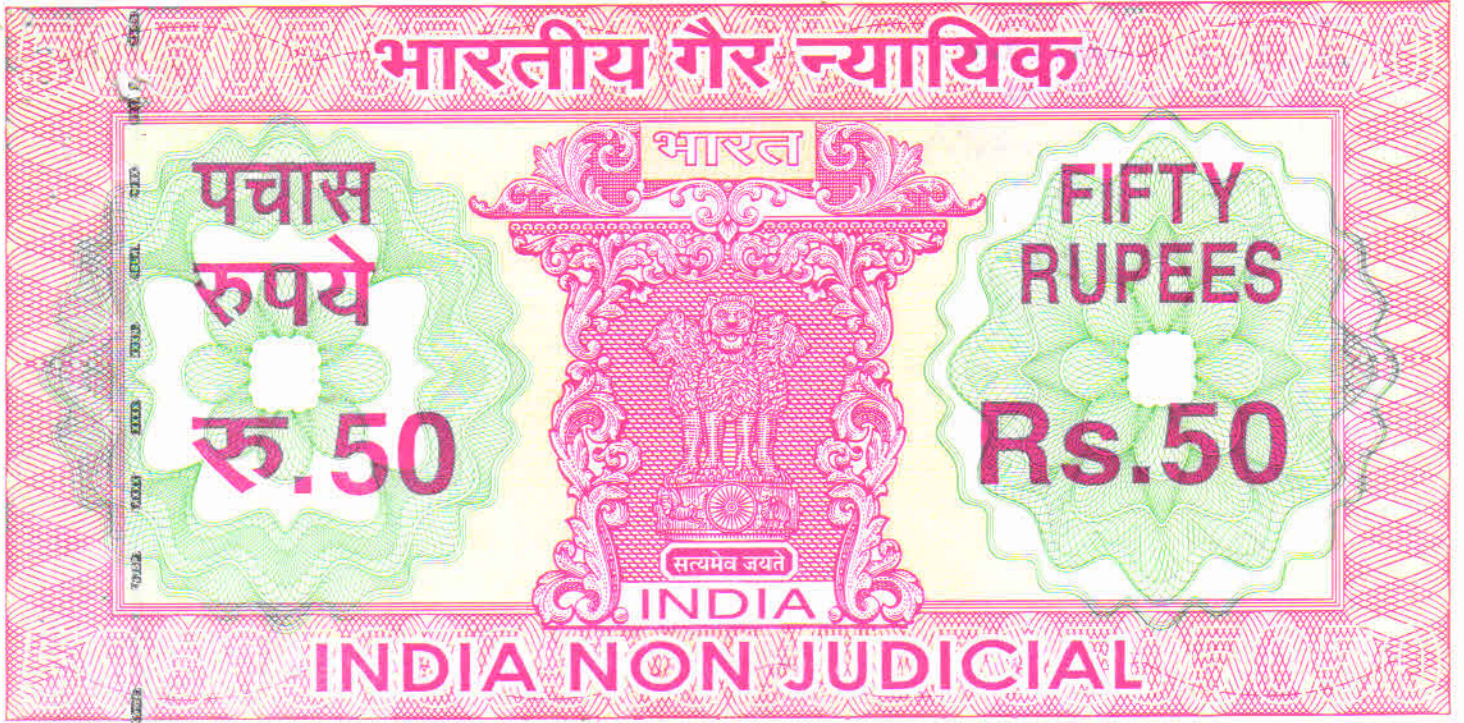
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इंज कोशिक स्टाप्प विक्रेता रजि.बा.

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ह.शहर बा नं. 73/279/98





उत्तर प्रदेश UTTAR PRADESH

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- परिषदों की सम्बद्धता प्राप्त होने की तिथि से उ०प्र० माध्यमिक शिक्षा परिषद द्वारा प्रदत्त मान्यता तथा राज्य सरकार से प्राप्त अनुदान स्वतः समाप्त हो जायेंगे।
- 5- संस्था शैक्षिक एवं शिक्षणेत्तर कर्मचारियों को राजकीय सहायता प्राप्त शिक्षण संस्थाओं के कर्मचारियों को अनुमन्य वेतनमानों तथा अन्य भत्तों से कम वेतनमान तथा अन्य भत्ते नहीं दिये जायेंगे।
 - 6- कर्मचारियों की सेवा शर्त बनायी जायेगी और उन्हें सहायता प्राप्त अशासकीय उच्चतर माध्यमिक विद्यालयों के कर्मचारियों की अनुमन्य सेवानिवृत्ति का लाभ उपलब्ध कराये जायेंगे।
 - 7- राज्य सरकार द्वारा समय - समय पर जो भी आदेश निर्गत किये जायेंगे संस्था उनका पालन करेगी।
 - 8- विद्यालय का रिकार्ड निर्धारित प्रपत्र/पंजिकाओं में रखा जायेगा।
 - 9- उत्तर प्रदेश शिक्षा संहिता की धारा -105 से 107 के अन्तर्गत विभिन्न वर्गों के छात्रों के अनुमन्य शुल्क मुक्ति संस्था के छात्रों को प्रदान की जायेगी।
 - 10- उक्त शर्तों में राज्य सरकार के पूर्वानुमोदन के बिना कोई परिवर्तन/ संशोधन/परिवर्द्धन नहीं किया जायेगा।

नोट - कृपया उक्त बिन्दुओं को अपने विद्यालय के सोसायटी/ट्रस्ट के बायलाज में समाहित कराकर रजिस्टर सोसायटी द्वारा इस सम्बन्ध में निर्गत पत्र एवं उनके द्वारा हस्ताक्षरित कर दी गई बायलाज की संशोधित प्रति आवेदन पत्र के साथ संलग्न है।

सं. ६६-२५/५ जमाना

नाम ६५

काय कोशिक स्टम्प विक्रेता एच.बी.

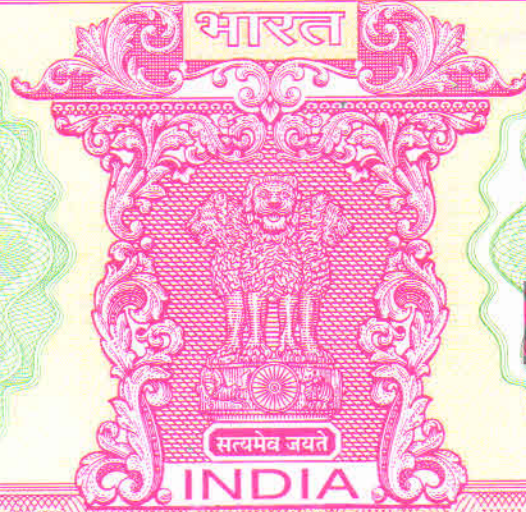
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भारतीय गैर न्यायिक

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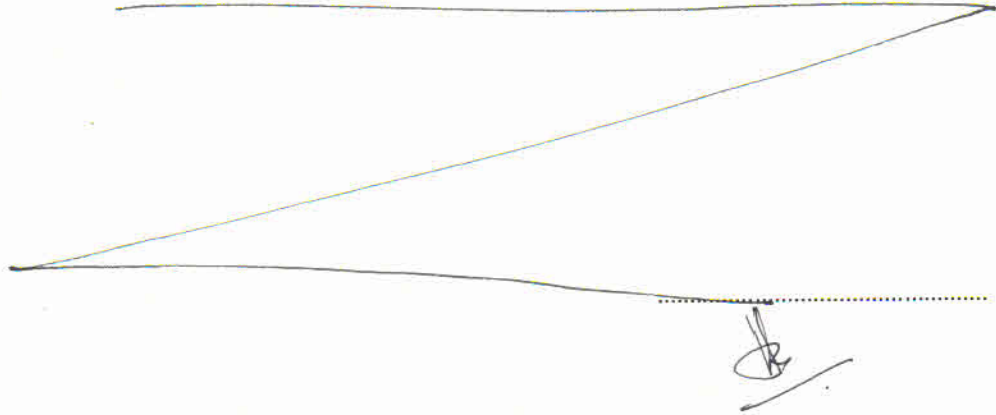
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INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

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साक्षी Chander Mohan Saxena
CHANDER MOHAN SAXENA
Late Shri Roshan Lal Saxena
F-266A, Patel Nagar III
Ghaziabad.

साक्षी श्री विश्व चन्द्र खन्ना
श्री विश्व चन्द्र खन्ना
मिठखाना बुलन्दशहर

तहरीर दिनांक - 24.04.2008

मसौदा निगार - हरि मोहन सक्सेना, दस्तावेज लेखक, ला0 नं0-28, जिला बुलन्दशहर।

टाईपकर्ता - पवन कुमार।

Pavan Kumar

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बाब ७६६

कव कोशिक स्टाम्प विक्रेता रजि.बा।

बुलन्दशहर नं. 73/279/92

प्रमाणित

आज दिनांक 24/04/2008 को

वही सं 4 जिल्द सं 263

पृष्ठ सं 47 से 98 पर क्रमांक 22

रजिस्ट्रीकृत किया गया ।

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आर.पी.सिंह

उपनिबन्धक प्रथम

बुलन्दशहर

24/4/2008

