

IV-227/17



उत्तर प्रदेश UTTAR PRADESH

DV 412519

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TRUST DEED

(SRI SITA RAM EDUCATIONAL TRUST)

THIS INDENTURE OF TRUST executed on date 16/08/2017 by VIBHUTI NARAIN SINGH, aged 26 years, S/O Sri Satyendra Narain Singh residing at N8/180 A-S-S, Rajendra vihar colony, Newada, PO-Sunderpur, PS- Lanka, Distt.- Varanasi(Uttar Pradesh)-221005. Hereinafter referred to as the SETTLOR. Which term wherever the so context so requires or admits shall mean and include his successors, executors, administrators and assigns of ONE PART.

IN FAVOUR OF

1. PRAMILA SINGH W/O Satyendra Narain Singh, aged 54 , residing at N8/180 A-S-S, Rajendra vihar colony, Newada, PO-Sunderpur, PS- Lanka Distt.- Varanasi (Uttar Pradesh)-221005.
2. SATYENDRA NARAIN SINGH, S/O Ram Lakhan Singh, aged 54, residing at N8/180 A-S-S, Rajendra vihar colony, Newada, PO-Sunderpur, PS- Lanka Distt.- Varanasi(Uttar Pradesh)-221005.

Vibhuti Singh . Satyendra Narain Singh प्रमीला सिंह



कर्मिक संख्या.....

स्ताम्प विकल्प एी....

स्ताम्प क्रमांक.....

स्ताम्प.....

स्ताम्प.....

स्ताम्प.....

19/2/196

Dr. P. S. Nataraj PSE Attorney-at-Law

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M. N. S. M. N. S.

आ. क्र. 2019

स्वास्थ्य विभाग

अधिकृत, अहमदनगर

या स्थान व पतेचे पत्र

01/02/2022

हस्तानुबन्ध

परिसर-वाराणसी

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उत्तर प्रदेश UTTAR PRADESH

BD 667929

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Hereinafter referred to as "THE TRUSTEES" which expression where ever the context so requires or admits shall mean and include their successors, executors, administrators and assigns of the SECOND PART.

WHERE AS THE SETTLOR above named has been desirous of creating an educational and charitable trust.

AND WHERE AS THE SETTLOR above named has settled a sum of ₹10,000 (Ten thousand only) hereinafter called the "CORPUS FUND" in order to give effect to the object of creation of the TRUST.

AND WHERE AS THE TRUSTEES named are willing to accept the office of the trustees for the purpose of carrying out the wishes of the SETTLOR of the trust under the provision and directions set forth herein, so as to enable to pursue its vowed objects.

THIS INDENTURE WITNESSETH AS FOLLOWS:

1. The SETTLOR above named hereby establishes a educational and charitable Trust by the name of "SRI SITA RAM EDUCATIONAL TRUST" for the purpose and upon the conditions set forth here under.
2. The TRUSTEES named above shall be the first TRUSTEES and have given their consent to be appointed as the TRUSTEES and as token thereof, they have set their hands for this instrument.

Vibhuk Singh

श्री लाल सिंह Srijee Anwarain Singh

क्रमांक संख्या.....
 स्टांप विकल्प की संख्या.....
 स्टांप का मूल्य.....
 स्टांप का प्रकार.....
 स्टांप का दिनांक.....
 स्टांप का स्थान.....
 स्टांप का मूल्य.....
 स्टांप का प्रकार.....
 स्टांप का दिनांक.....
 स्टांप का स्थान.....

20/8/196
 317
 श्री विभूति नारायण सिंह
 11/8/2022
 30/19
 2022
 दीवानी कायदरी
 परिसर-वाराणसी

W
 11/8/2022

याच पत्र
 10,000.00
 200.00
 120
 320.00
 48
 न्याय की राशि
 श्री विभूति नारायण सिंह
 पुत्र श्री सत्येन्द्र नारायण सिंह
 पंजीकृत
 100/19
 2022
 दीवानी कायदरी
 परिसर-वाराणसी

निवासी कापी एन 8/180 ए-एस-एस, राजेन्द्र विहार कालोनी नेवादा सुन्दरपुर वाराणसी
 उपस्थित पत्र
 ने यह लेखपत्र इन कार्यालय में दिनांक 16/8/2017 समय 3:35PM
 को निम्नलिखित हेतु पेश किया।

विभूति सिंह



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर
 राजेश कुमार सिंह
 SRO-4

निम्नलिखित लेखपत्र वाद मूकने व समझने नजमून
 न्यासी विभूति सिंह

श्री विभूति नारायण सिंह
 पुत्र श्री सत्येन्द्र नारायण सिंह
 पेशा
 निवासी एन 8/180 ए-एस-एस, राजेन्द्र विहार
 कालोनी नेवादा सुन्दरपुर वाराणसी



Sub-Registrar-4 VNS
 16/8/2017

श्रीमती प्रमिला सिंह
 पत्नी श्री सत्येन्द्र नारायण सिंह
 पेशा
 निवासी एन 8/180 ए-एस-एस, राजेन्द्र विहार
 कालोनी नेवादा सुन्दरपुर वाराणसी

सत्येन्द्र नारायण सिंह

श्री सत्येन्द्र नारायण सिंह
 पुत्र श्री रामलखन सिंह
 पेशा
 निवासी एन 8/180 ए-एस-एस, राजेन्द्र विहार
 कालोनी नेवादा सुन्दरपुर वाराणसी



भारतीय गैर न्यायिक

पचास
रुपये

रु.50



FIFTY
RUPEES

Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

BD 667930

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3. The SETTLOR hereby conveys, transfers and assigns to the TRUSTEES the above referred a sum of ₹10,000 (Ten thousands only) as a fund, as CORPUS to the TRUST, the receipt of which, the TRUSTEES do hereby admit and acknowledge.
4. The office of the Trust for the time being shall be at at N8/180 A-S-S, Rajendra vihar colony, Newada, PO-Sunderpur, PS- Lanka Distt.- Varanasi(Uttar Pradesh)-221005 with the power given to the TRUSTEES to shift the same to any other place in India upon the decision of the Board of Trustees.
5. The TRUSTEES do hereby agree that they shall hold and stand possessed of the said Trust assets, properties and funds(which expression shall include all investments in cash or kind or in any nature whatsoever into and for which the said property or a part or parts thereof may from time to time be converted, varied or exchanged) and / or such investments as may be held by The TRUSTEES from time to time in relation to these presents together with all income , profits, additions and accretions thereof, upon Trust for the object set out here in with and subject to the provisions and conditions here in after contained in these presents.

I. OBJECTS

The objects of the Trust are

Vibhuti Singh. श्रीमती सिंदु Selvendranarain Singh

क्रमांक संख्या..... 8226
 स्टांप विभाग की दिधि..... 30/8/2017
 स्टांप भवन नम्बर का संख्या..... 1
 स्टांप संख्या..... 1
 स्टांप का नाम..... राजेश कुमार
 स्टांप की संख्या..... 10000049
 स्टांप के जारी की तिथि..... 17/8/2017
 अधिवृत्त अधिकार करने - सिवाजी कायहरी
 का स्थान व पूरा पता - परिसर-वाराणसी

वे निष्पादन अधिकार किया।
 जिनकी पहचान नलिनी सिंह
सत्येन्द्र नारायण सिंह

पता
 निवासी एन 8/180 ए-एस-एस, राजेन्द्र विहार कालोनी नेवादा
 व श्रीकान्त सिंह
एसडी जनार्दन प्रसाद

पता
 निवासी भुवालपुर वाराणसी
 वे को।

प्रस्ताव: यह शर्तियों के विधान अंगूठे निम्नानुसार लिखे गये हैं।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

राजेश कुमार सिंह
 SRO-4
 Sub-Registrar-4 VNS
 16/8/2017



भारतीय गैर न्यायिक

पचास
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FIFTY
RUPEES

Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

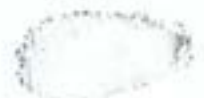
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1. To construct and run schools, colleges and educational institutions for the benefit of the public.
2. To aim to provide an overall development in the field of education for the schedule caste, schedule tribe, backward classes, economically weaker section of the society, physically challenged persons, helpless and persons deprived of education.
3. To provide grants scholarships, fellowships and other forms of financial assistance to the needy and deserving students for pursuing education, vocational training, skill development etc.
4. To grant financial assistance to any educational institution for granting scholarships, prizes, medals, awards for excellence in studies, sports and scientific research, distribution of books for poor and or deserving students.
5. To print, publish, purchase, sell, circulate, distribute, or exhibit either free or for a price-books, periodicals, journals, booklets, bulletins, calendars, message-cards, other literatures, films, documentaries, records, paintings and photographs which will assist or promote the objects of the Trust.
6. Raise funds through donations and contributions to support all the above activities and setting up appropriate management structure, including subsidiary units as necessary.
7. To promote and advocate Human Rights and Fundamental Freedom for all without any discriminations of race, sex, color, religion, caste and language.

Vishesh Singh

प्रतीमा सिंह Saljeanfin varai Singh



क्रमांक संख्या.....
 स्थाप्य विक्रय की तिथि.....
 स्थाप्य का पता.....
 स्थाप्य का.....
 स्थाप्य का.....

स्थाप्य का नाम
 लखनऊ का जिला
 अधिकृत विक्रय करने -
 का स्थान व पूरा पता -

Registration No.: 127

सुख
 28/00/49
 दि 2022
 दीवानी कायदारी
 परिसर-वारानसी न्यासी

Year: 2017

Book No.:

4

0101 विभूति नारायण सिंह *विभूति सिंह*
 सखेन्द्र नारायण सिंह
 एन 8/180 ए-एस-एस, राजेन्द्र विहार कालोनी नेवादा सुन्दरपुर का



0102 प्रमिला सिंह *प्रमिला सिंह*
 सखेन्द्र नारायण सिंह
 एन 8/180 ए-एस-एस, राजेन्द्र विहार कालोनी नेवादा सुन्दरपुर का



0103 सखेन्द्र नारायण सिंह
 रामलखन सिंह *Saxena Naran Singh*
 एन 8/180 ए-एस-एस, राजेन्द्र विहार कालोनी नेवादा सुन्दरपुर का



भारतीय गैर न्यायिक

पचास
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RUPEES

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उत्तर प्रदेश UTTAR PRADESH

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8. To organize and take up Health, Educational and welfare programmers for needy women and children on priority basis.
9. To promote charitable values, literature, science, art, education and culture.
10. To explore ways for promotion of socio-economic development in the community.
11. To undertake organizer, conduct and facilitate, courses, conferences, lecture, research and education on various aspects and of science and technology, Trust and other fields.
12. To organize seminars and workshops for awareness and communications.
13. To protest and fight against the injustice against people.
14. To establish a working relationship with the government or other agencies to assist in the programs run by them like women and child Development Programme, Non-Formal Education, SARVA SHIKSHA ABHIYAAN, SHIKSHA GUARANTEE YOJNA, KASTURBA GANDHI MAHILA VIKAS YOJNA, MIDDAY MEAL YOJNA, ANTI-DRUG awareness programs, literacy mission, Adult education or any form of education.
15. To organize training programs for the mental development of the adolescent and children.
16. To co-assist in any kinds of programs organized time to time by ministry of Human Resource Development, Education Department of central government or any state / Union Territories governments or any other organization at National level.

Vibhuti Singh श्रीमती सिद्ध सत्येंद्र नारायण सिंग

क्रमांक संख्या
स्थापन दिनांक
स्थापन का प्रकार
स्थापन का स्थान
स्थापन का पता
अधिकृत अधिकारी का स्थान व पूरा पता -

8X22
2/2/2017
श्री. राजेश कुमार सिंह
परिसर-वाराणसी
11/11/17
W

Registration No.: 127

Year: 2017

Book No.: 4

W1

नतिनी सिंह
राजेन्द्र नारायण सिंह
एन 8/180 ए-एस-एस, राजेन्द्र बिहार कालोनी मेवादा सुन्दरपुर वाराणसी

Wali



W2

श्रीकान्त सिंह
रवि जगदीश प्रसाद
मुवालपुर वाराणसी

S.K. Singh



भारतीय गैर न्यायिक

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उत्तर प्रदेश UTTAR PRADESH

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17. To start and assist the relief measures in those parts of the country which become effected to natural calamities like Famine, Fire, Flood, Earthquakes etc.
18. Establishment and maintenance of mobile clinic or clinics for EYE, DENTAL, CANCER and cure LEPSORSY.
19. To fight against HIV /AIDS /TB other communicable diseases.
20. To establish Nutrition centers for the pregnant women and children. Also, to educate them in the value of nutrition and upbringing of children.
21. To work towards social, financial and cultural programs for the development of handicaps.
22. To work against child labour and for their right.
23. To make ex-gratia payment to those over infected with AIDS/HIV virus, spouse and children who have become secondarily infected with AIDS/HIV and also to the dependents of those people who have already died.
24. To donate money to other charitable organizations having similar charitable objects.
25. To identify corrupt people who conspire against society and assist the legal authority to take legal action against them so that the victims can get the justice with the help of such legal aid.
26. Establishment of old age care centers / orphanages, Nari - Niketans etc.

Vibhute Singh श्रीमती सिंह Satyendra Narain Singh



भारतीय गैर न्यायिक

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INDIA

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उत्तर प्रदेश UTTAR PRADESH

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27. To promote and protect natural herbs and plants by cultivation, preservation, storage, processing demonstration, creating Botanical garden and providing necessary training.
28. To establish build or manage hostels, short stay homes, Rehabilitation centers, shelters, crèches, child care centers or children's home, counseling centers and help line centers for women, children, old aged persons, drug addicts and needy persons.
29. To promote traditional games along with the contemporary sports among youth and others.
30. To work against the exploitation of Animals and birds and make sincere efforts to protect them.
31. To work for welfare and support for the families of martyrs and prisoners.
32. To promote and support voluntary donation of Blood, Eyes and other parts of Human Body for the charitable purpose.
33. To spread the teaching and thoughts of great leaders, philosophers, thinkers, reformers and saints.
34. To save or protect National Heritage, Buildings or places of the Archeological and Historic importance.
35. For the overall development in the field of education for physically challenged person.
36. To create

Vishwanti Singh श्रीमती सिंह City center Navain Singh



उत्तर प्रदेश UTTAR PRADESH

BD 667936

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AND GENERALLY to do in all public, charitable purposes for public benefit without any discrimination on of caste, creed, color, genders, religion, faith, race or any nationality. That is case any of the objects of the Trust are held to be non-charitable within the meaning of section 2(15) of the Indian Trust Act, or any statutory modification(s) .Thereof, the Trustee(s) shall not carry out such objectives.

II. BENEFICIARIES OF THE TRUST:

The Trust is established for the benefit of citizens of India and the class of people mentioned above without discrimination of caste, religion, creed or sex.

III. PROPERTIES:

The Trust Properties shall consist of

1. The amount transferred by the SETTLOR as mentioned above, towards the CORPUS FUND of the Trust.
2. Any cash or kind, properties movable or immovable that may be acquired by purchase or otherwise or all manner of rights, title or interest in or over any property movable or immovable.
3. All additions and accretions to the Trust properties and the income there from.
4. All donations, gifts, legacies or grants in cash or kind accepted by the Trustees upon trust.

Vishnu Singh

श्रीमती सिद्ध

Suljean Singh



भारतीय गैर न्यायिक

पचास
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उत्तर प्रदेश UTTAR PRADESH

BD 667937

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The properties of the Trust shall be utilized for the objects set forth herein above and subject to the provisions and conditions herein mentioned.

IV. NUMBER OF TRUSTEES, THEIR TERM AND POWER TO CO-OPT :

1. The Trust will be managed by a Board of Trustees consisting of not less than 3 Trustees and not more than 11 Trustees.
2. The parties of the second part will be the First Trustees and the SETTLOR and First Trustees shall automatically form The Board of Trustees.
3. The first Managing Trustee shall be the SETTLOR. The first managing trustee and the first trustees shall hold office for his life time. After the demise or relinquishment of office of the Managing Trustee/ First trustee or in the event of the Managing Trustee/First Trustee failing to nominate his successor in office, the remaining trustees shall elect from the other Trustees as Managing Trustee/First trustee. Any Trustee including the managing Trustees may retire from the trusteeship here of by giving two calendar months notice in writing of his/ her intention to do so, to The Board of Trustees and after the expiry of the period of notice, the Trustees giving the notice shall *ipso facto* cease to be a Trustee of these presents.
4. Any vacancy caused by death of any of the Trustees, or any vacancy caused by the resignations of any of the Trustees, may be filled up by co-option by The Board of Trustees.
5. The Trustees who are not First Managing Trustee or First Trustees shall hold office for a period of three year from their date of appointment by the Trustees. At the end of this

Vioheki Singh श्रीमती सिंदू Seljendra Narain Singh





उत्तर प्रदेश UTTAR PRADESH

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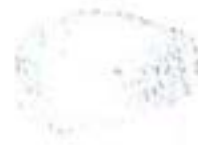
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three year period, the Board of Trustees may reappoint them for subsequent term or appoint other persons as Trustees in such a manner that the total number of Trustees does not exceed the approved maximum number of Trustees.

6. The Managing Trustee shall have the power to remove a Trustee suffering from physical or mental disability or if he is accused of misfeasance of trust funds or property or misconduct, after satisfying himself on enquiry and such action of the Managing Trustee shall be final.
7. The proceedings of the Board of Trustees shall not in any way be invalidated due to any post or posts remaining vacant. During, the times when a vacancy is yet to be filled up, the remaining Trustee shall act as "Full Board", subject to the presence of QUORUM in the meeting. Any vacancy in the Board of Trustees or illegality in the appointment of Trustees or their proceedings shall not invalidate any prior act or decision of the Board.
8. The Trustees shall at each meeting appoint one of their members present to be the chairman of the meeting.
9. The meeting of the Board will be done once in each year. The Board may also meet on requisitions by any Trustee. All decisions of the Board shall be by simple majority unless otherwise provided.
10. The office of a Trustees will automatically becomes vacant on the occurring of any of the following events.

• Death of Trustee.

vibhuti singh श्रीमा सिंह Salipendra Narain Singh





उत्तर प्रदेश UTTAR PRADESH

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- Bankruptcy of the Trustee.
- Conviction of the Trustee for a criminal offence under the Indian Penal Code.

❖ The Board of Trustees shall have the power to increase the number of trustees upon the maximum number stated above and fix their term as per provisions contained herein.

The Managing Trustee shall sue and be sued on behalf of and against SRI SITA RAM EDUCATIONAL TRUST in case any legal action which may occur in future.

V. TRUST ADMINISTRATION AND POWER TO THE BOARD :

A- The BOARD OF TRUSTEES shall have power to :

1. To administer The Trust, its properties and affairs and do all the things which will fulfill the performance of the objects for which The Trust is established and for this purpose The Board can apply the whole or any part of the Trust properly towards the payment of the expenses of the Trust.
2. To see that the income and the properties of the Trust is solely utilized towards the objects of the Trust and no portion it is utilized for payment to the the SETTLOR or TRUSTEE or their relatives by way of salary, allowances , profit , interest, dividend etc.

vibhuti Singh श्रीमती सिंगे Sahjendra Narain Singh

भारतीय गैर न्यायिक

पचास
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उत्तर प्रदेश UTTAR PRADESH

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3. To open one or more bank accounts and operate the same or provide for operation of the said accounts by any two among them authorized on their behalf.
4. To invest the Trust funds in the manner not prohibited by any provision of the Income Tax Act, 1961.
5. To buy, sell, mortgage, lease, hire or otherwise alienate all or any of the properties of the Trust in its discretion for adequate consideration, so however any sale or alienation of immovable properties of the trust can be done only after obtaining the prior approval of the commissioner of the Income Tax.
6. To execute power of attorney or powers of attorney to any person for the purpose of executing, administering or managing the whole or any part of the Trust for the purpose of all or some among the objects of the trust.
7. To borrow money with or without security and to repay the same.
8. To receive, collect and enforce recovery of all money due or payable to the Trust and grant receipts and discharges therefore.
9. To settle, compromise or compound any disputes or refer the same to arbitration or litigation.
10. To receive voluntary contributions from person/ persons, any organizations, association, trust and NGO from India or outside, after complying with the statutory formalities by way of donation, gift or in any other manner and to hold the same upon Trust for the objects set forth herein.

Vishanti Singh श्रीमती सिंगे Satyendra Narain Singh

भारतीय गैर न्यायिक

पचास
रुपये

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उत्तर प्रदेश UTTAR PRADESH

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11. To appoint , suspend, dismiss or otherwise deal with the staff required for the administration of the Trust, to frame rules relating to their salaries and other benefits and generally to exercise all powers ancillary and incidental to effectively carry out the objects of the Trust.
12. The Board shall power to make and rescind rule and regulations for the management and administration of the Trust.
13. No Trustee shall commit any act or breach trust of the Trust fund or property or cause any loss to the Trust property or commit fraud in the administration of the Trust fund /property.
14. The Trustees shall hold honorary office and shall not be entitled to any salary, allowances or perquisites, except for the reimbursement of actual expenses incurred in connection with attending to the Trust matters.
15. The Board of Trustees will follow the instructions given by any donor who makes substantial contribution towards furtherance of the objects of the Trust, so long as such instructions are not detrimental to the attainment of the objects of the Trust and are in conformity with the provisions of the Income Tax Act-1961.
16. For the management and administration of the Trust, the trustees shall select from among themselves vice-president, secretary and Treasurer. The term of office for Vice President, Secretary and Treasurer shall be for a period of two year from their date of appointment and they may be reelected for further terms. No Trustee including the managing Trustee shall hold more than one post of above offices at the same time. The persons holding these offices of vice-president, secretary and Treasurer shall be under

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the administrative guidance and supervision of the Board of Trustees and will report through the managing Trustee.

17. The Trust can form school management committee with members from outside of Trustees shall be for a period of two year from their date of formation of the committee and they may be re-elected for further terms. The purpose of this committee is to manage, run and administer the school established by the Trust.
18. The Trust may appoint sub-group(s) for specific tasks, with co-opted members. Currently this includes building and hand development group. Such group may keep its own financial records within existing framework and must report regularly to the Board of Trustees.

B.RULES , RESPONSIBILITIES AND POWERS :

The roles, responsibilities and powers of all these office bearers are defined below. In addition to these, the Board of Trustee may grant additional roles, responsibilities and powers to any of the Trustees as and when required.

(a). MANAGING TRUSTEE

In addition to discharging normal duties of Trustee, the managing Trustee will be authorized to sign all documents, including bank documents, acknowledgements for the contributions received and agreement with individuals, government institutions and other

Vibhuti Singh

प्रतीका, सिद्ध

Salpendera Nanni Singh





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organizations on behalf of the Board of Trustees. The Managing Trustee shall have all the residuary powers, not explicitly assigned to any of the other office bearers in these presents.

The managing Trustee is authorized to sign along with the Treasurer Bank Cheques, deposit, release vouchers etc. The managing Trustee along with the Board of Trustees is responsible for ensuring that the Trust pursues its objects and for maintaining the dignity of the Trust organization and shall use his/her influence to promote the activities of the Trust.

(b) VICE PRESIDENT

The vice president shall discharge the duties of the managing Trustee, in the absence of the managing Trustee of the Trust and shall have the power and authority delegated and assigned to him/her by the managing Trustee.

(c) SECRETARY

The secretary shall maintain the records of the organisation, prepare and circulate agenda and minutes of Board of Trustees meeting.

The secretary shall be also responsible for the day to day administration activities the Trust. The secretary shall deal with correspondences received by the Trust, send replies in consultation with the managing Trustee, vice-president and / or The Treasurer where necessary. He/She is responsible for the custody of all the assets and records the Trust. The secretary shall represent the Trust in all legal matters, sign the papers related to legal cases, attend to courts or represent the Trust in government affairs.

(d) TREASURER

Vibhuti Singh श्रीमती सिंघ

Sahjendra Narain Singh



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The Treasurer will prepare Annual Budget, monthly and yearly expenditure statements . Get the expenditure audited by auditor dully appointed by the Board of Trustees and place them before The Board of Trustees for approval. The Treasurer is responsible to maintain cash-book and prepare vouchers for the payments made, receive contribution sign acknowledgements for the amounts or articles received by the Trust and prepare monthly and yearly statements of revenue and expenditure as well as the register of assets of the Trust and place them before The Board of Trustees for their approval.The Treasurer is responsible for safe custody of cash, bonds, securities etc. of the Trust.

VI. MEETING OF THE BOARD OF TRUSTEES

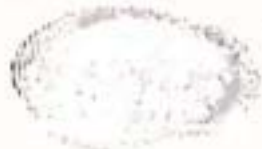
The Board of Trustees should meet at least once in every calendar year and may meet half yearly when required.

1. The meeting of the Board of Trustees shall be convened by the Managing Trustee. In his absence, The Managing Trustee may authorize to any other Trust member to convene such meetings. Any member of The Board of the Trustees can call for a meeting.
2. One half of the Board of Trustees or a minimum of two TRUSTEES whichever is higher shall constitute the QUORUM for the Board of Trustees meetings.
3. All decisions shall be carried out by the majority decision of the Board but in the event of equality of votes, the chairman presiding over the meeting shall have a casting vote.
4. Any resolution in writing signed by all the Trustees by circulation shall have equal force as thought it has been passed at a meeting of the Board of Trustees.

Visheti Singh

श्रीमती सिंह

Gibjanta Narain Singh



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5. The meeting of the Board shall be convened after giving at least a week notice unless all the Trustees agree to accept a shorter notice.
6. The Board of Trustees may invite other persons interested in the objects and functioning of the Trust to attend the meetings of the Board, but they shall not be entitled to vote in the meetings of the Board.

VII. BANK ACCOUNT :

The Managing Trustee and the Treasurer shall jointly operate bank accounts, on behalf of the Trust. In their absence, any of the Trustees may be authorized by the Board of Trustees by a resolution to operate the bank accounts, one or more bank accounts may be opened in any bank and or banks in the name of the Trust anywhere in carrying out the objectives of the Trust. The Managing Trustee and the Treasurer shall jointly execute loan documents while taking loan from the bank.

VIII. INVESTMENTS OF TRUST FUNDS

1. The Board of Trustees shall have the power to invest the funds, assets and properties of the trust at their discretion in accordance with the provisions of the Income Tax Act 1961.
2. The Board shall also determine from time to time, the amount it shall spend on the various activities of the trust.
3. The receipt of the Trustees for any money, stocks, funds, shares, securities or investments paid, delivered or transferred to them in execution of the Trust of powers

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Latijendra Narain Singh

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thereof, effectively release and discharge the person/persons delivering or transferring the same, and from seeing or from being bound to see to the application or being answerable for any loss or misapplication thereof.

4. The Trustees shall be respectively chargeable only for such moneys, stocks, shares, funds and securities as they shall actually receive notwithstanding their respectively signing a receipt jointly with others for the sake of conformity and shall be answerable and accountable for their own accounts, receipts, neglects and defaults respectively and shall not be answerable either one for the other or others of them or for any banker, broker or the person with whom or into whose hands any Trust money or securities may come or be deposited or for the insufficiency or deficiency of any stocks, funds or other securities or any other loss unless the same shall happen through their willful default or negligence.

IX. ACCOUNTS AND AUDIT

i) The financial year of the Trust shall be from beginning and end of academic session of the school of the following year, unless otherwise decided by the Board of Trustees.

ii) The Board of Trustees shall maintain true and correct accounts of the Trust.

iii) The Trustees shall cause true and accurate accounts to be kept of all moneys received and spend and all matters in respect thereof in the course of the management of Trust properties or in relation to

Vishesh Singh श्रीमती सिद्ध Saljendra Prasad Singh

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carrying out the objects and purposes of the Trust as well as of all the assets, liabilities, credits and effects of the Trust properties.

iv) The accounts of the Trust shall be annually audited by the chartered accountant appointed by the Board of Trustees and the audited statement of account shall be placed before the Board for its approval within three months of the close of the financial year.

X. AMMENDMENTS

- 1- While this Trust shall be irrevocable, The Board of Trustees may amend any of the clauses except those relating to objects of the Trust. The first Trustees at a duly convened meeting of the Board with at least 2-weeks notice and by a resolution passed by at least three fourths majority of the Board of Trustees. The amendments to the Trust Deed can only be passed by a resolution of the Board of Trustees in an actual meeting and not by circulation.
- 2- If any alternation or amendment is necessary, the same shall be affected through supplementary Deed/Deeds with the previous approval of the Commissioner of Income Tax and these shall be read together with the main Trust Deed.

XI. INDEMNITY :

The Board of Trustees shall be indemnified for any act done by them in good faith in the course of administration of the Trust.

Vishnu Singh श्रीमान सिंह Selgendra Narain Singh



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XII. RELATIVES OF THE SETTLOR AND THE TRUSTEES :
directly or indirectly for the benefit :-

- 1- SETTLOR, Managing Trustees, Trustee or any person who makes a substantial contribution to the Trust or of any relative of the SETTLOR , Managing Trustee, Trustees or the person who makes a substantial contribution.
- 2- Any " related concern" in which any of the above persons has substantial interest.
- 3- For the purpose of this clause, the word "relative" and the phrases "related concern" , "substantial interest" and "substantial contribution" shall have the meanings assigned to them in the Income Tax Act, 1961.

XIII. APPLICABILITY OF TRUST ACT :

The provision of the Indian Trust Act, 1882 shall apply to all matters not specifically mentioned in these presents.

XIV. APPLICATION OF INCOME TAX ACT :

All clauses herein are intended to secure exemption from Income Tax or the income contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the Income Tax Act, 1961 as amended, substituted or modified from time to time , shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force.

XV. THIS TRUST IS DECLARED IRREVOCABLE :

Nigheesh Singh श्रीमती सिंह Sahjendra Narain Singh



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XVI. DISSOLUTION :

In the event of dissolution of the Trust, the entire Trusts Funds shall be realized and first be used for payment of liabilities of the Trust. The assets left if any, shall be disbursed to other Trusts or Association having similar objectives after obtaining approval from the commissioner of Income Tax and in no event it shall be distributed in any manner to any of the Board of Trustees or their relatives or related concerns or to the SETTLOR.

SCHEDULE

At present the Trust has no property or assets, either movable or immovable, other than the Trust Fund and donated by the SETTLOR, as described in the schedule below.

- 1) Cash Contribution to the CORPUS FUND of the trust of ₹10,000(Ten thousand only).

IN WITNESS WHEREOF THE SETTLOR AND THE FIRST TRUSTEES here to have set their hands on 16/08/2017 first above written.

Vibhuti Singh

SIGNATURE OF SETTLOR:-

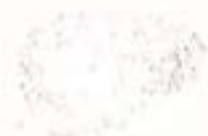
Vibhuti Singh

Signature :-

Vibhuti Singh

श्रीम. सिंह

Satyendra Nath Singh



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Name :- VIBHUTI NARAIN SINGH

Address :- N8/180 A-S-S, Rajendra vihar colony, Newada, PO-Sunderpur,

PS- Lanka Distt.- Varanasi(Uttar Pradesh)-221005.

SIGNATURE OF FIRST TRUSTEES

1. Signature :- प्रमीला सिंह

Name- PRAMILA SINGH

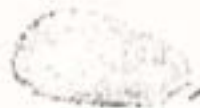
Address :- N8/180 A-S-S, Rajendra vihar colony, Newada, PO-Sunderpur,

PS- Lanka Distt.- Varanasi(Uttar Pradesh)-221005.

Vibhuti Singh

प्रमीला सिंह

Satyendra Narain Singh



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2. Signature:- *Satyendra Narain Singh*

Name :- SATYENDRA NARAIN SINGH

Address :- N8/180 A-S-S, Rajendra vihar colony, Newada, PO-Sunderpur,

PS- Lanka Distt.- Varanasi(Uttar Pradesh)-221005.

WITNESSES :-

1- Signature:- *Nalini*

Name :- NALINI SINGH

Address :- N8/180 A-S-S, Rajendra vihar colony, Newada, PO-Sunderpur,

PS- Lanka Distt.- Varanasi(Uttar Pradesh)-221005.

2- Signature:- *S.K. Singh*

Name :- Shrikant Singh

Address :- Village Bhuwalpur, Post Kurahua, Distt. Varanasi.



Vibhuti Singh

ममीमा सिंह

Satyendra Narain Singh



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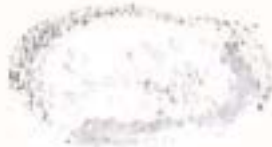
U.P. Singh Adv., Advocate,
Civil Court, Varanasi.

Typed by:-

Wives
Arun Computers,
Jilapanchayat Building,
Collectorate Campus, Varanasi

vibhuti Singh श्रीमती सिंघ

Saligandras Narain Singh



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6 नारायण सिंह

आज दिनांक 16/08/2017 को

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पृष्ठ सं. 41 से 88 पर क्रमांक 127

रजिस्ट्रीकृत किया गया।

रजिस्ट्रार अधिकारी के हस्ताक्षर

[Handwritten Signature]

राजेश कुमार सिंह

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Sub-Registrar-4 VNS

16/8/2017

