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TRUST DEED

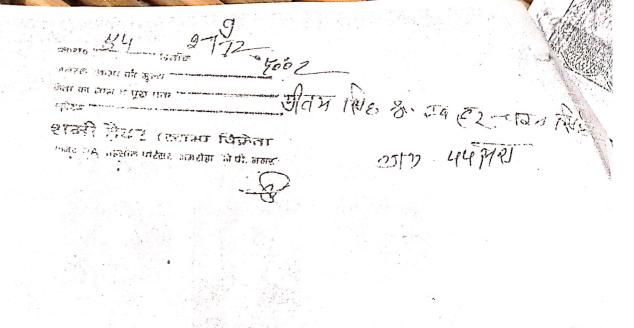
This declaration of trust is made on this 27th day of September 2012 by Shri Peetam Sinch S/O Late Harcharan Singh, R/O Village & Post Papsara. Tens Amroha Disti-Amrona U.P. (Hereinafter referred to as the settler of the trust)

Whereas the settler of trust is desirous to create a trust for beneficial, promotion and propagation of pre primary, primary, secondary, higher education, technical education end knowledge of literature, science and technology for the public at large for all caste and religion and without any discrimination of easte, colour and creed and along with thereselves support other persons as trustees for the implementation of the trust.

And whoreas in view of said objects, the settler of the trust have decided to endow the said trust a nucleus of Rs 11000/- (Eleven Thousands only) in cash

NOW THIS DEED OF DECLARATION OF TRUST WITNESS AS FOLLOWS

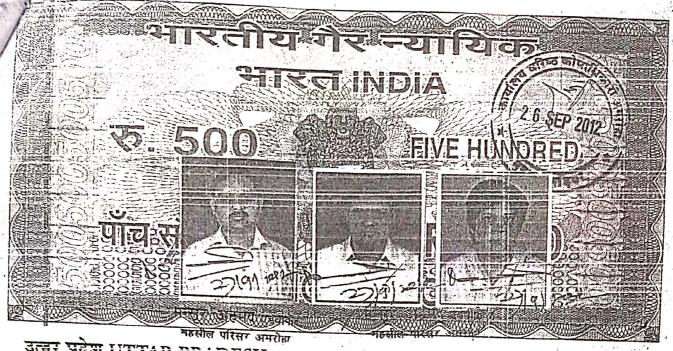
That in pursuance of the intention, the settler of trust has settled the sum of Rs 11000/- (Eleven Thousands only) by cash unto and in favour of the trustees herein, to be helically them for and on behalf of the trust hereby accused, the





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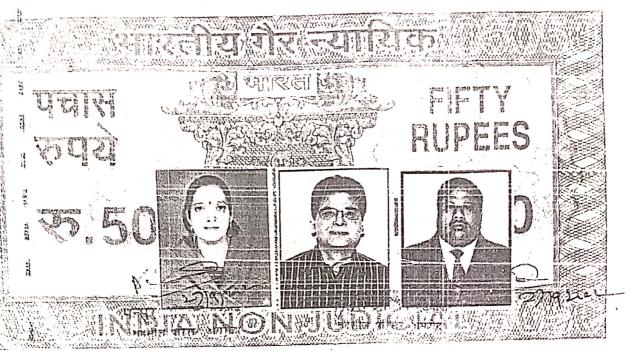
receipt of which the trustees hereby acknowledges and accept their appointment as trustees of the said trust, under the terms and conditions, set out

hereunder for the fulfillment of the objects of the trust more fully and particularly described and set out hereunder.

- 2. That the name of the trust shall be SHRI SAI KRIPA EDUCATIONAL AND WELFARE TRUST
- 3. That the registered office of the trust shall be situated at 172, Avas Vikas Colony. Amroha Distt- Amroha in the state of Uttar Pradesh or such other place as the trustees herein may decide from time to time.
- 4. That the settler shall be the founder trustee of the trust and is also appointing the following trustees who are signing this deed in token of their consent for acting as trustees.
- a. Shri Dharmendra Kumar Chaturvedi S/O Shri Vinod Kumar Chaubey R/O Kavi Nagar, Gajraula Distt- Amroha (U.P)
- b. Shri Satyendra Sharma S/O Late Shyam Bihari Lal Sharma R/O 172, Avas Vikas Colony, Amroha Distf-Amroha (U.P)
- c. Shri Navneet Kumar S/O Shri Pravesh Kumar Agrawal R/O Moh Laxmi Nager Gajraula(Distt -Amroha (U.P)



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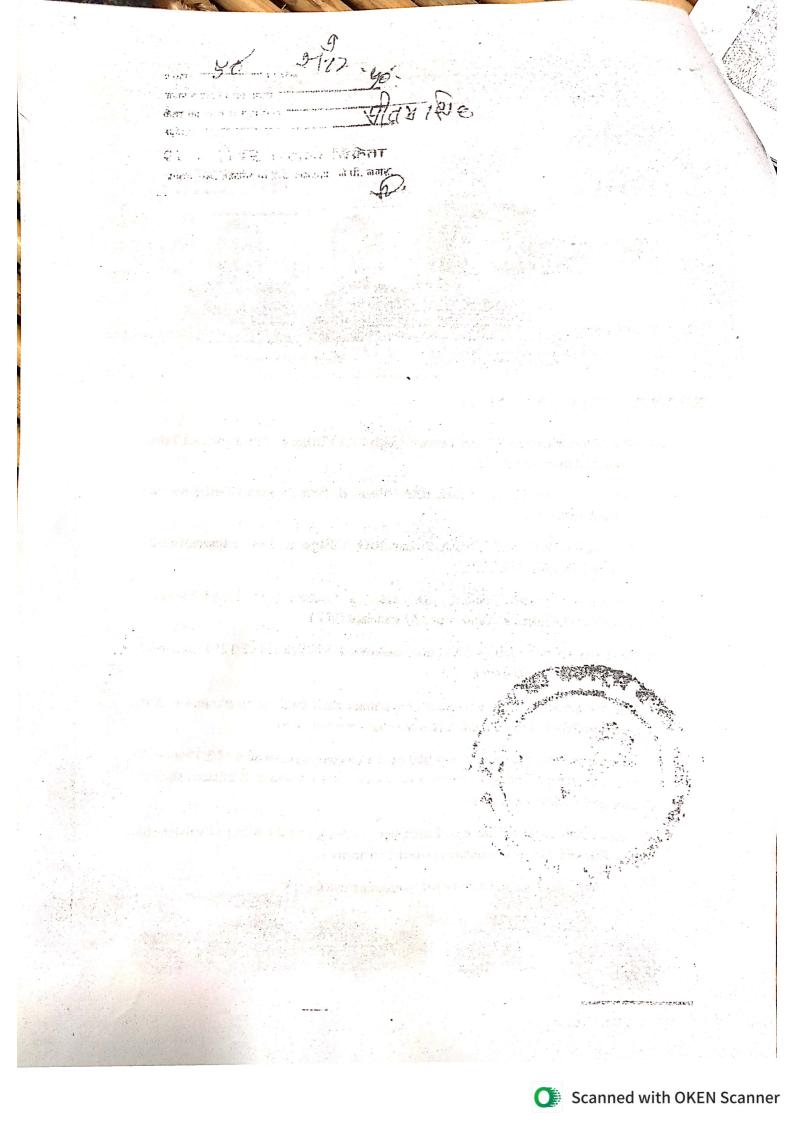
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Shri Piyush Kumar S/O Shri Peetam Singh R/O Village & Post Papsara, Tehsil Amroha Distt-Amroha U.P.

- Mamta D/O Shri Pectam Singh R/O Village & Post Papsara, Tehsil Amroha Distt-Amroha U.P.
- Mrs Babita W/O Shri Piyush kumar R/O Village & Post Papsara, Tehsil Amroha Distt-Amroha U.P.
- g. Dr.Indresh Chandra Gautam S/O Late S.S Gautam R/O B-117 Prakash Enclave P.O.Kajipura ,Kanth Road Moradabad (U.P)
- Shri Bijay Kumar Mallick S/O Shri Baidhyanath Mallick R/O 2/1214, sector-2, Budhi Vihar, Moradabad (U.P.)
- That the settler and the trustees above named shall be the first trustees of the trust and they will hold the office of trustee for whole life.
- 6. That more trustees can be co-opted by the trustees by approval of 2/3rd majority of the existing trustees. However in any case total number of trustees shall not exceed 9 (nine) at any time.
- 7. That in the event of demise of the trustee, vacancy in the office of trustee shall be filled in following manner, in order to priority:-

Any person nominated by the outgoing trustee.

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- B. As per the will of the outgoing trustee.
- C. Eldest male lineal descendant of the outgoing trustee.
- D. Any other lineal descendant of the outgoing trustee with the written consent of other lineal descendants.

The above filling of the office shall be subject to acceptance by the appointee and approval of 2/3 of trustees.

- a. That any trustee of the trust desiring to resign from the membership of the trust may do so by sending a request letter in writing to the Chairman Trustee who may accept the same with the approval of the 2/3" majority of board of trustees.
- That any trustee of the trust desiring to replace his trusteeship may nominate any other family person in his place subject to approval of 2/3rd majority of the O remaining frustees.
- 10. If the behavior of any member is found undesirable, may be removed from the membership of the trust after giving written notice by the managing trustee after approval from the board of trustees by 2/3rd majority. Such person shall cease to be the member of the trust.



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A STATES **BOARD OF TRUSTEES**

All the life trustees shall collectively constitute the board of trustees with the settler as its Chairman.

The board of trustees shall be the custodian of all the properties whether movable. or immovable of the trust and in the matters of properties and finances. The meding/emergence meeting of the board of trustees shall be called by the managing trustee and presided over by the Chairman. The board of trustees shall meet at least twice in a year to review and supervise the function of the trust.

The following shall constitute the first board of trustees:-

i-Mr. Peetam Singh

ii-Dr. Indresh.Chandra Gautam

iii-Mr. Dharmendra Kumar Chaturvedi

iv-Mr. Satyendra Sharma

v-Mr.Piyush Kumar

vi-Mr. Navneet Kumar

vii- Shri Bijay Kumar Mallick,

Chairman-

Vice Chairman

Secretary/Managing Trustee

Joint Secretary

Treasurer,

Sub Treasurer

Member



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viii-Mrs Babita

ix-Mamta

Member .

Member

12-POWER AND FUNCTIONS OF OFFICE BEARERS

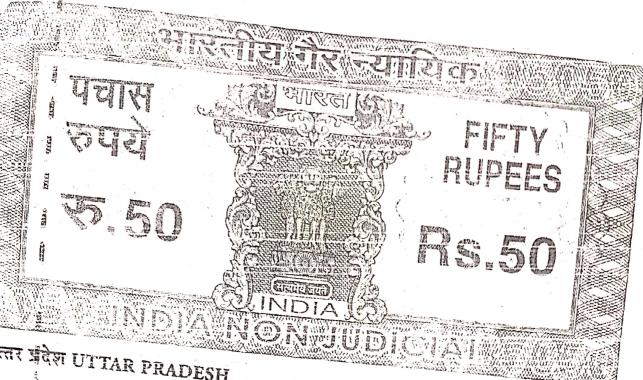
- CHAIRMAN The board of trustees shall work under the supervision and control of the Chairman who shall invariably preside over all the meetings of the trustees.
- il- VICE CHAIRMAN In the absence of the Chairman, The Vice Chairman shall act in his place.
- #i-SECRETARY Secretary shall be the managing trustee of the trust. He shall be the in charge of the administration and office work and shall be responsible
- for convening the meetings, maintenance of record of the trust, correspondence and all the matters assigned to him by the board of trustees.
- iv- JOINT SECRETARY In the absence of the Secretary, the Joint Secretary shall act in his place.
- TREASURER The Treasurer shall manage the funds of the trust and ensure that the expenditure is incurred after approval and money is granted or sanctioned by the competent authority. He shall prepare the annual budget in







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consultation with the managing trustee. He shall ensure that the accounts of the trust are regularly audited and the annual audit report is presented before the board of trustees. He shall ensure that only Rupees -5000(Five Thousand Only) is kept in hand for the day -to - day expenses and the rest amount is kept and

SUB TREASURER - In the absence of the Secretary, the Joint Secretary shall act in his place.

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That the aims and objects of the Trusts are:-

i. To promote, establish, run, continue, develop and manage school (s), college (s) and other educational institutions and organizations in various fields beneficial to the community at large without any discrimination of cast, colour & creed and to do all acts and things necessary for or conducive to the promotions of knowledge and to promote school for Montessori, Kindergarten, Primary, Secondary, Higher, Commercial, Sports, Technical and Industrial, Medical, Cultural and other education or Research in the State of Uttar Pradesh or elsewhere. ii. Ħ

To impart sound and liberal education to boys and girls that will lay stress on character building, team work, spirit de corps, physical development and will infuse in school children a spirit of adventure, fair, play and

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To start, establish provide, conduct, maintain and manage reading rooms, libraries, laboratories, gymnasiums, swimming pools, workshop, publishing houses, hostels, residential quarters and other premises as and when thought fit by the trustees.

To start, establish, provide, conduct, maintain and assist research laboratories and other experimental institutions for doing research to hold

or sponsor seminars & conferences.

To render, advice give consultation, promote utilization of research and enhance, develop, exchange research programs and establish co-operation between institutions engaged in research in various fields of modern § education.

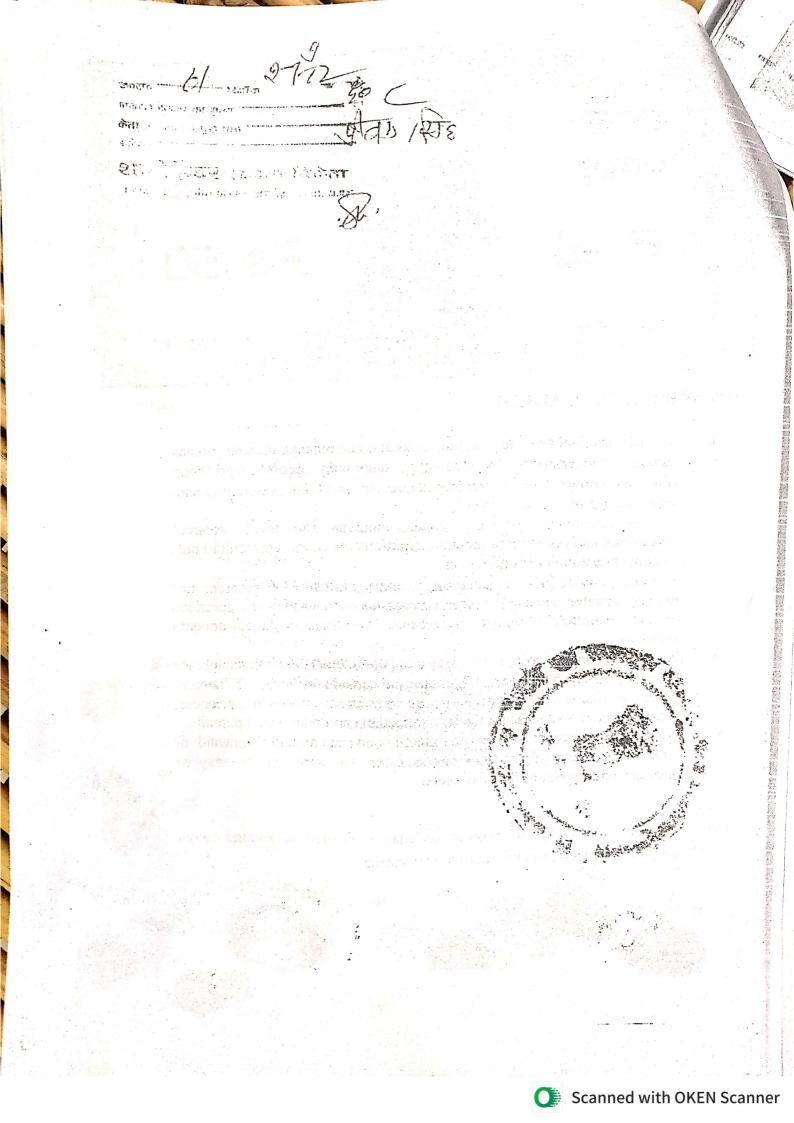
To engage teachers, professors, instructors and experts and personnel for vi. other positions of good moral Character and capable to impart efficiently and economically up-to-date instruction to students in modern sciences, industrial vocations, research work, Intellectual and other usual pursuits.

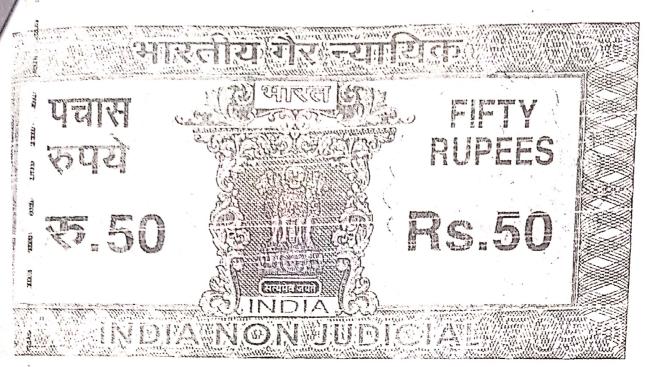
vii. § To establish, construct or alter and maintain and run any buildings and /or make arrangements from other agencies for the same, which may be necessary or convenient for its objects.

That the trust will be managed by a Board of Trustee consisting of not 14less than 3 trustees and not more than 9 trustees.









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That the Founder Trustee/Settler shall be the Chairman of the Board of Trustees and he will hold office for his life time. He shall have right to nominate his Successor. In the event of demise relinquishment of office of the Chairman, if the Chairman fails to nominate his successor in office, the remaining trustees shall elect one of the other Trustees as Chairman of the Board Trustees. However it is made clear that Chairman of the Trustees shall be elected from the families of the Founder Trustees only.

That vacancies in the Board of Trustees may occur due to the following reasons.

Resignations, of Death, or

Conviction of Criminal offence involving moral turpituous. Or

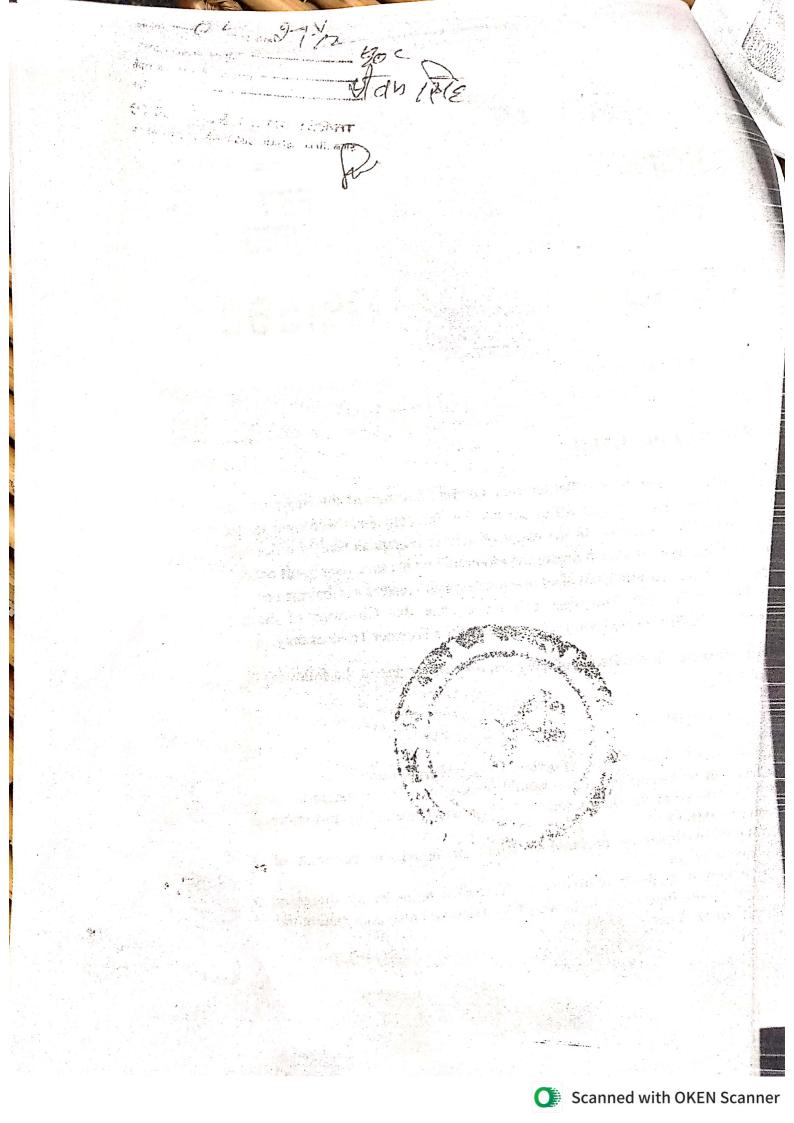
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Desiring to be discharged or refused or become unfit or incapable to act as a Trustee or to the duties and execute powers reposed in him under these presents. Or

Adjudged insolvent or declared bankrupt or lunatic or becomes of unsound mind, or

If a request is made in writing to a Trustee to retire by all the other Trustees for the time being in Board of Trustees and also constituting the majority of the Trust & Description of the Description of the Trust & Description of the Trust & Description of the Descriptio

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- That any Vacancy (ies) accruing due to the reasons mentioned above, shall be filled in by the remaining members of the Board of Trustees. In case of opinion the decision of Founder Trustees / Chairman shall be final and binding.
- That there will be a Managing Trustee of the Trust, who Shall look after day to day affairs of the Trust. Shri Dharmendra Kumar Chaturvedi is hereby appointed as Managing Trustee who shall hold the post of Managing Trustee till he desires to be discharged from the post or become Chairman of the Board of Trustees. After that the members of the Board of Trustees shall elect one amongst themselves as the Managing Trustee. In case of difference of opinion, the decision of Chairman shall be final and binding in this respect.
- The properties of Trust shall vest in the name of Board of Trustees and shall be administered and managed by the Board of Trustees subject to and on conformity with the rules, regulation and by laws of the Trust.
- That the Board of Trustees shall be the final and supreme body of the trust. The Board of the trustees shall have full powers, and authorities to do acts, matters, things and deeds, which may be necessary or expedient,

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for the purpose of managing of the Trust. In particular, the Board of Trustee shall have the following powers and authorities;-

- i. To look after and supervise the management of the properties and activities of the Trust.
- To determine from time to time to commence and to take up the object and purposes for which the funds of the trust shall be used and allot and allocate to each of the objects such portion of the funds as they deem fit.
- To purchase, take on rent, lease, exchange, hire, accept as a gift or rights therein or privileges attached thereto, which may be necessary or iv. To invest finds to
- existing buildings by making necessary improvements and alteration, to demolish building and to reconstruct the same.
 - To sell, lease, mortgage, charge, surrender, let on hire exchange, dispose off, or otherwise transfer for consideration or by way of gift all or any
 - To execute on behalf of the trust all contracts, conveyance or all sort of documents and to receive and accept or deliver the same.
 - To incur all expenditure necessary as in their own opinion useful for the carrying out the objects and administration of the trust.
 - To appoint members of teaching staff, faculty, legal advisors engineers, architects, managers, accountants, clerks, agents nursing staff and other employees which may be required for the management of the trust on

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such terms and conditions as the Board of Trustees may consider proper and may dismiss any such employee.

To keep any person in service or expel or terminate the person from service of the Trust for misconduct or for any act, which in the opinion of the Board of Trustees, is prejudicial to the interest of the Trust.

x. To accept donations, grants, presents and other offering and to deal with same for the purpose of the Trust.

xi. To pass valid receipts or to delegate powers of passing receipts for the money received by the Trust.

To charge moderate tuition fees and otherwise recoup themselves for the outlay and expenses incurred in the upkeep and maintenance of institutions established or about to be established under this deed.

xiii. To open and maintain one or more bank accounts of the trust with any bank or banks as the Trustees may deem fit and deposit moneys of the Trust in the bank accounts.

To borrow or raise funds for and on behalf of the Trust from Bank, Government, Universities or any other government Body/bodies central and state or other Financial Institutions or Private person, secured or unsecured through promotes or other obligations or securities of the Trust.

To invest and deal with its funds and moneys in securities or property upon such terms and conditions and in such manner as may from time to time be determined or deemed expedient.

xvi.: To lend or otherwise employ money belonging to it.

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xvii. To prepare and sanction, annual budgets and estimated income and expenditure of the Trust, xviii.

To appoint auditors the Trust and fix their remuneration.

xix. To execute or take any legal proceedings and to compromise, withdraw, give up or abandon any claims on behalf of the Trust and for such purposes, to incur necessary expenses from the funds of the Trust.

To defend, institute or take any legal proceedings for the defense of office bearers, employees or members of any body or committee of the Trust if such legal action has arisen during the course of their acting for the interest of the Trust.

xxi. To delegate all or any of the powers vested in the Trustees to any other person as Board of Trustee of the betterment, smooth and effective working of the Trust.

To frame rules / bye laws, regulations and other codes for the conduct of the affairs of the Trust as may be considered necessary in the interest and for the betterment, smooth and effective working of the Trust.

To alter, modify, rescind or add the rules, regulating and bye laws by two third majorities in the meeting duly convened for this purpose. iv.

To engage, invest or enter into any contractual obligations for the purpose i of promotion of sound and liberal education.. (V.

To take over, on such terms as may be determined, any existing school or college with its properties, movable or immovable and with or without liabilities and to carry on the same as an educational institutions or to amalgamate the and same with any school established by other Trust / A By What



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आज दिसांक <u>27/09/2012</u> वर्ता ग्रं 🚊 जिल्ह म् 51 103 7 140 पर कमांक गिनग्द्रीकृत किया गया ।

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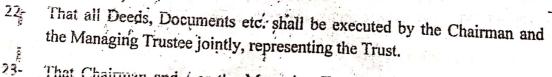


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- Society and to amalgamate with any other Trust / Society having similar objects.
- xxvi. To enter into any arrangement with Government for securing grants in aid of any school belonging to the Society.
- xxvii. To provide all necessary facilities for the benefit of all the educational xxviii.
- xxviii To offer prizes, incentives, scholarships & stipends.
- To do other work alone or in association with other person Trust or Body of persons, or otherwise, to achieve, the aims & objectives of the Trust.
- To do all things for the purpose of effectually carrying out the objects and activities of the Trust.
- That the Chairman shall be the executive head of the Trust to carry out the management of the property of the Trust, under direction and supervision of the Board of Trustees. Chairman shall exercise such powers, as provided in these Rules and Regulations and as may be the Board of Trustees.

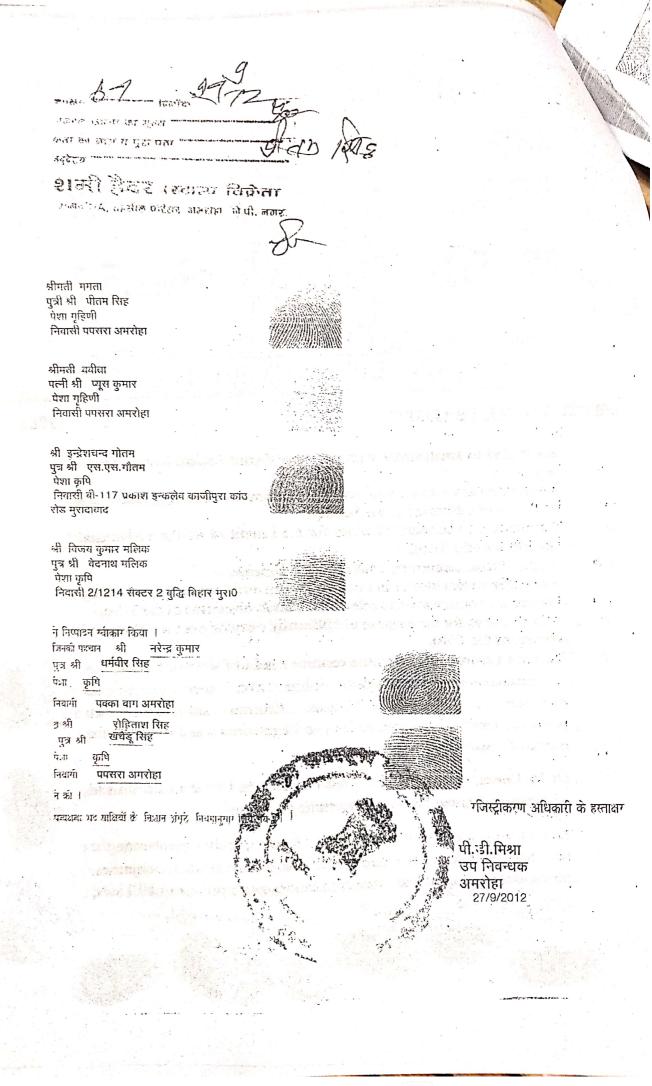


That Chairman and / or the Managing Trustee, jointly representing the Trust, shall sing and verify pliant, written statement, petitions, objections, memorandum of appeal and other applications and petitions of all kinds,



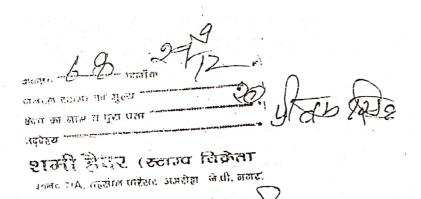








- affidavits and file the same in any court or office and would be entitled to file defend, institute or take any legal proceedings and to compromise, withdraw, give up or abandon any claims, on behalf of the Trust.
- That all Banking Accounts in any Bank shall be maintained in the name of the Trust. Such accounts shall be operated jointly by the Chairman / Treasurer and Managing Trustee. However the Board or trustee, by two third majorities, may approve the resolution for delegation of power by any office bearer to any other person for operating the accounts.
- That the Board of Trustee may for the efficient functioning of the educational institution, constitute a Managing Committee and delegate such powers as they deem fit upon them, subject to the general control and supervision of the Board of Trustees. The Board may make rules, regulations regarding the constitution of the committee including the term of the membership thereof ancon the appointment or removal members of the committee.
- That the Board of Trustees may frame by laws for the day to day functioning of the institution.



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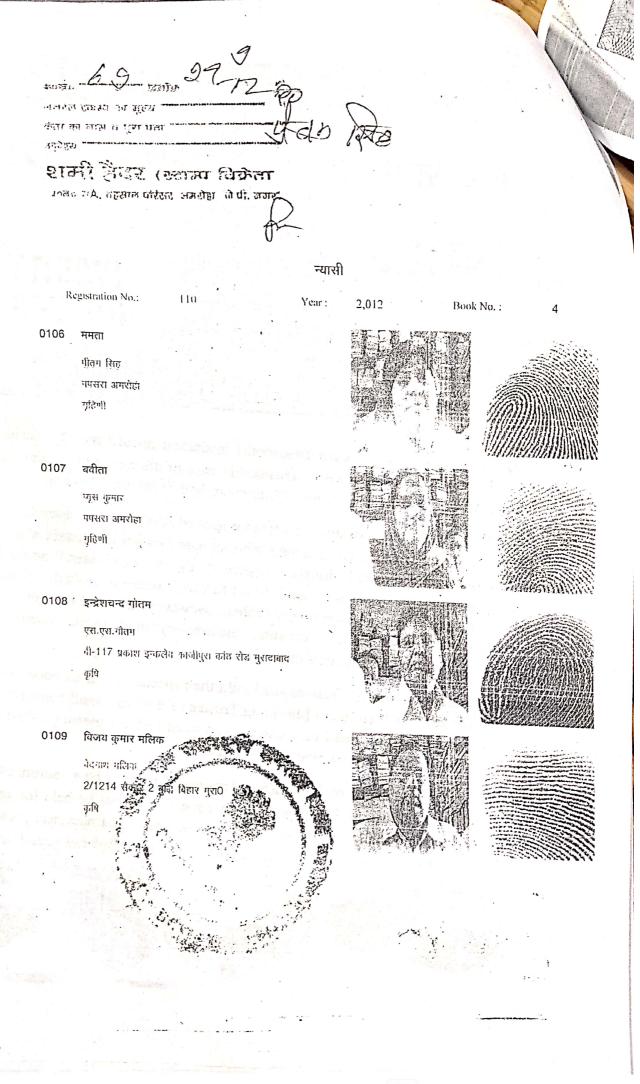








- That the name of each educational institution opened may by decided mutually by the Board of Trustees. In case of difference of opinion, the decision of Founder Trustee / Chairman shall be final and binding.
- That the receipt of the Trust will be applied solely for the promotion of the objects of the Trust, as set forth above, and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of Profit to any Trustee or any other person claiming through them or any of them. However they shall be entitled to receive out of pocket expenses incurred by them in the course of discharging the functions of the Trust.
- That the Board of Trustees shall hold their meetings at least once in six months. The Chairman / Managing Trustee of the Trust shall convene the meeting of the Board of Trustees. The record of the meetings shall be maintained by the Secretary of the Trust.
- That for a meeting of the Board of Trustees, there shall be a quorum of at least 2/3 of the total members. When a meeting cannot be held for want of quorum, the same shall adjourned for one hour and members present shall form a quorum for such adjourned meeting. But the presence of





Chairman Trustee is must unless specifically allowed in writing by him to 714 conduct the same.

- That noting in writing of every meeting of the Board of Trustees shall be 31delivered or sent through post under Certificate of Posting or by hand to all the Trustees of the Trust at their addresses on record, at least seven clear days before the date of the meeting.
- The Chairman Trustee may call an extraordinary meeting of the Trust for 32which notice of two clear days before the date of the meeting shall be deemed sufficient.
- That the Accounts of the Trust shall be kept and maintained at the 33-Registered Office of the Trust or at such / other place as may be decided by the board of Trustees.
- That the financial year of the Trust shall end 31st March Every year. 34-
- That the member of the Board of Trustees shall liable only for such 35moneys and securities a they shall actually received not withstanding their signing any receipt, for the sake of conformity and shall not be answerable or responsible for the acts, receipts, omissions, negligence and defaults of any banker, broker, auctioneer or other person with whom

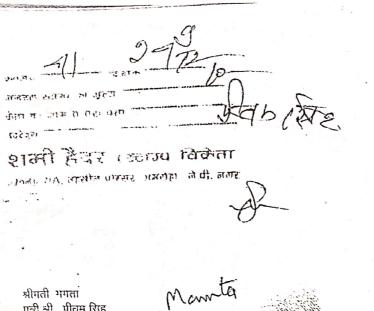
न्यासी Book No.: 2,012 Year: Registration Nos पीतम सिह 0101 हरचरन सिह प्राप्तरा अमरोहा धर्मेन्द्र कुमार चतुर्वेदी 0102 विनोद कुगार चीवे कवीनगर गजरौला सतेन्द्र शर्मा 0103 आवारा विकास 1 अमरोहा नवनीत कुमार 0104 प्रवेष कुमार लक्ष्मी नगर मजरील प्यूस कुमार पीतन सिह पपसरा अमरोहा कृषि



or into whose hands and moneys or securities shall be deposited and other losses, unless the same has happened through their own negligence, default or omission, breach of Trust, misapplication or misconduct.

- That Board of trustees may do acts to fufill the objects of the trust not specifically written above.
- 37- That Trust may be dissolved at a special meeting of the Board of Trustees convened for the purpose with all Trustees present at such meeting.
- That upon dissolution of the Trust, if there remains after the satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed amongst the members of the Trust or any of them but shall be given or transferred to some other institution having objects but shall be given or transferred to some other institution having objects wholly or in part similar to those of the Trust to be determined by the votes of two-third trustees present and voting specially called for the votes of two-third trustees present and voting specially called for the but transferred to the Government of on the undertaking that objects of the trust would be promoted and the established institutions would be maintained and the name of trust would not be changed under any circumstances.

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पवका बाग अमरोहा निवागी

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ने की

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