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उत्तर प्रदेश UTTAR PRADESH

AL 461361

13 DEC 2010

TRUST DEED

This Indenture is made this the 20th day of December 2010 among

1. Smt. Indra Singh W/o Sh. Sunder Pal Singh R/o B-30, Defence Colony, Meerut Herein after called "settlor" of the trust (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, assigns and representatives) of the one part

And

2. Smt. Indra Singh W/o Sh. Sunder Pal Singh R/o B-30, Defence Colony, Meerut (Chairman for the purpose of clause 11 of this trust deed)
3. Sh. Rohit Singh S/o Sh. S. P. Singh R/o 155/1, Jagriti Vihar, Meerut (Secretary for the purpose of clause 11 of this trust deed)
4. Sh. Mohit Singh S/o Sh. S. P. Singh R/o C-3, Sahyog Apartment, Sector-9, Vasundhra Ghaziabad (Treasurer for the purpose of clause 11 of this trust deed)

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 (Part 2)
 श्री जति री एडुकेशनल प्रमाणिका २०२२
 डिप्लोमा ऑफ लोरीज २०
 २०/१२/१०

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 V.K. S...
 Advocate, Meerut

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Hereinafter jointly called trustees of trust (which expression unless excluded by or repugnant to the subject and context be deemed to include the trustee or trustees for the time being of these presents and /or survivor of any of them and their successor in office) of the other part.

Whereas

1. The settlor is desirous of creating an endowment by setting apart and establishing a fund in India for the public and charitable objects and purpose, hereinafter expressed.
2. The trustee have at the request of settlor agreed to act as trustees of these presents, upon the terms and provisions, herein after contained.
3. The trust is hereby expressly declared to be public charitable trust and all the provisions of the declaration are to be construed 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

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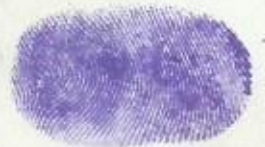


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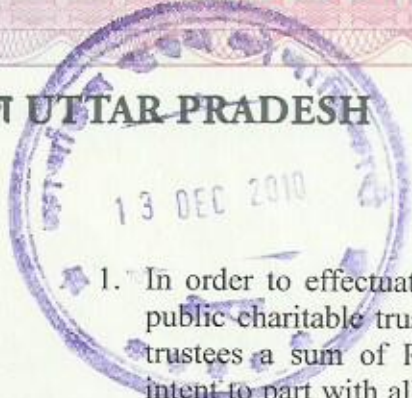
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1. In order to effectuate the said objects of creating and establishing a public charitable trust, the settlor has delivered to and made over the trustees a sum of Rs. 10000.00(Rupees Ten Thousand only), with intent to part with all his right, title 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 representing the trust estate together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same 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.
2. The name of the trust shall be "KUNJ BIHARI EDUCATIONAL WELFARE TRUST" though different name(s) may assigned to different venture(s) embarked upon by the trust and the registered office of the trust shall be situated at B-30, Defence Colony, Mawana Road, Meerut but 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. Working Area of the trust shall be India at large.

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उत्तर प्रदेश UTTAR PRADESH MAIN OBJECTS:

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The trustees shall hold the trust properties and will use the above said endowment and any other sort of donation, contribution 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 on charitable basis the School or Educational Colleges after getting approval from government or body authorized by government for this purpose.
- (B) To establish, run, supervise, co-ordinate, affiliate, guide, aid in India or anywhere else on charitable basis the Engineering Colleges, Ploytechnic Colleges, Technical Education Institutes, Management Education Institutes, B.T.C, Teacher Training Institutes, Management Education Institutes, Pharmacy Education Institutes, Fashion Technology Institutes, Hotel Management Institutes, Medical Colleges, Old age homes, institutions, schools, colleges, Universities, academies, laboratories exhibition centers etc.
- (C) To grant stipends, scholarship, studentships and other allowances, concessions or gratuities to deserving and /or financially poor student(s) and candidates and to send them anywhere in India or abroad for studies/advance studies.

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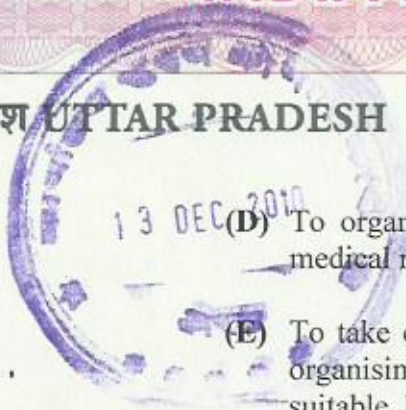




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- (D) To organise various activities in the field of medical care, medical research, health education
- (E) To take concrete steps to eradicate social evils by means of organising seminars, studies, discussions etc. and to publish suitable literature highlighting the advantages of the social virtues and with a view to educate the masses generally by propagating the right ideas.
- (F) To undertake various activities that will arouse and develop the feeling of unity and affinity amongst the various sections of the society and to publish such literature, books pamphlets etc. and/or assist to in publication of those books which encourage the growth of national unity and integrity.
- (G) To organize cultural programmers, seminars, symposiums, group discussions, exhibitions etc. for the furtherance of the objective mentioned herein above.
- (H) To maintain co-ordination, cooperation with other voluntary, socio-culture and charitable organizations having similar aims and objectives
- (I) To do any other act of charity to achieve the aims and objectives of the trust provided that main aim of the trust will be education only since trust is mainly and solely for education.

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4. ANCILLIARY OBJECTS:

With a view to attain the above objects or any or some of them, the trustees may do or allow to do any of the following acts and deeds:

- i. To solicit, abstain or accept offerings, subscriptions, donations, grants, gifts, devices and requests from settlor or any other person, firm, company, corporation, society or institution in India or Abroad interested in any of objects of the trust either in cash, security, investments etc. or in the form of any moveable and immoveable property towards the corpus of the trust or towards its activities or works.
- ii. To corporate, collaborate and enter into such agreements with trust, societies, associations, institutions and any other bodies whether national or international, that may help in the pursuance of all or any of the objects of the trust.
- iii. To acquire by gift, purchase, exchange, lease or otherwise howsoever any lands, buildings, apartments, rights of common play grounds, parks and property moveable and immoveable and any estate or interest for the furtherance of all or any of the objects of the trust.
- iv. To build construct and maintain buildings, hostels, houses, other buildings or any other immoveable 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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- v. To sell, mortgage, let, lease, exchange, gift and otherwise transfer or disposes of or deal with all or any property moveable or immovable of the trust for the furtherance of the objects of the trust.
- vi. To give remunerations, pensions 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 persons employed by the trust.
- vii. To borrow and raise money or to take loan with out security or on the security or mortgage, charge or hypothecation or pledge over all or any of the immovable or moveable properties belonging to the trust or in any other manner whatsoever from any bank, financial institution, corporate body or any other person for the furtherance of the objects of the trust.
- viii. To pay out of the funds of the trust or out of any particular part of such funds all dues 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.
- ix. To invest and deal with any money of the trust not immediately required for any of its objects in such manners as may be thought fit and proper by the trustees from time to time provided that it should be allowable in law.
- x. To appoint bankers and to draw, accept, endorse and discount cheque, notes and other negotiable instruments.

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- xi. To undertake and accept the management of any endowment or trust fund or donation
- xii. 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 directions think fit, particularly with those having similar nature & objects.
- xiii. To take over or amalgamate with any other charitable trust, society or institution with similar objects.
- xiv. 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 consists of the following categories of Trustees:

(i) Founder Trustees: As mentioned herein before in the trust deed the trustees so mentioned will be the founder trustees. The founder trustees can assign their trusteeship to legal heirs or any other person as they deem fit. Upon the death of Founder Trustee(s), his heir(s) as per will if he leaves a will, or his wife or elder child or the legal guardian of child where elder child is minor, if he dies intestate (without will) will be the trustee. The person admitted as trustee as such will be deemed as founder trustee thereafter. Subject to provision of clause (ix) any person legally competent can be appointed as founder trustee by the consent of all the founder trustees for the time being at that time. The founder trustees shall have life term and shall not be liable for retirement or removal from trust till he voluntarily retires or becomes legally incompetent to be a trustee. The founder trustees will have right to attend and participate and vote in annual General meeting of the Board of Trustees. The founder trustees shall hold the place in governing Body.

(ii) Nominated Trustees: Founder Trustees if deemed fit in the best interest of the Trust may appoint nominated representatives of certain link minded public and charitable institutions. The founder Trustees will decide 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(s) and will cease to be trustee of that trust if the designated institution take their name back and if founder Trustees found him engaged in work that is against the interest of the trust. The founder trustees 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 but they could also hold position in governing Body.

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(iii) Trustee Patrons: The Founder Trustees keeping in mind the best interest of trust will elect patron trustees. The patron trustees will be eligible to attend the Annual General Meeting of Board of Trustees and they could also hold positions in Governing Body. The founder trustees at any point of time may terminate the tenure of Trustee Patron.

(iv) Trustee Scholars: The Scholar trustees will also be elected by the founder Trustees. 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 to get the privileges of their association to the trust. Founder Trustees can define the tenure of such trustees.

The trustee scholars will not participate in the AGM of Board of Trustees. However they could be eligible for getting office in the governing body.

(v) If the Founder Trustee hereby constituted, or any one of the trustee appointed as herein above provided, die or desire to be discharged or become incapable to act or is adjudicated insolvent or convicted of a criminal offence involving moral turpitude and punished with imprisonment or be absent from India for a period of Five Years or more without obtaining leave of the Governing Body Then the founder trustees may subject to the provision of other clauses appoint any person or persons in the place of trustee or trustees so dying, desiring to be discharged or refusing or becoming incapable to act or adjudicated insolvent or convicted to a criminal offence and punished as such provided consent of all the remaining trustees would be essential for this purpose.

(vi) Any trustee may resign by giving one month's notice in writing to the chairman of the Trust. On resignation the vacancy can be filled up by all the remaining founder trustees, if they deem it necessary to fill the vacancy. This clause is applicable only where founder trustee decides to retire and does not want to assign his trusteeship as per clause 5(i).

(vii) Any trustee being a engineer, doctor, lawyer, chartered accountants, scientist, lawyer researcher or other person engaged in any other 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 ceases to be trustee at present.

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(ix) The board of trustees shall at no time be less than two and more than twenty including the name of trustees mentioned in this deed of trust.

6. BOARD OF TRUSTEES:

- a. The Board of trustees will be highest authority to govern, control and manage the whole of affairs of the trust as well as properties of the trust and to take important decision in respect of running and even closure of the trust. All the Founder trustees as eligible will collectively form "BOARD OF TRUSTEES"
- b. For better administration and management and for smooth running of the operation of the trust, the board of trustees shall elect out of themselves the Governing Body. These appointments will be by the decision of majority in the annual general meeting of board of trustees and the trustees and people so appointed will hold their respective post for next five years from the date of appointment.

7. ANNUAL GENERAL MEETING/EGM OF THE TRUSTEES:

- i) A meeting of the board of trustees may be held on the written requisition of any two or more of the trustees, for the time being otherwise the ordinary meeting of Board of trustees will be held once in a year or otherwise think fit by "Governing Body"
- ii) A meeting of the Board of trustees shall be convened on seven days notice but an emergency meeting may however be convened on a shorter notice by the managing trustee by the consent of all the trustees for the time being.
- iii) Quorum of a meeting of the board of trustees shall be more than one half of number of eligible trustees.
- iv) Resolution of the board of trustees shall be passed at their meeting by a majority vote (if not mentioned otherwise anywhere).
- v) Minutes of each meeting of the board of trustees shall be kept by recording in the book maintained for the purpose and shall be signed by the chairperson of the subsequent meeting.
- vi) The board of trustees will transact the following ordinary business during the annual general meeting.

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(a) To nominate a governing body, which will initially comprise of 3 members from different categories of the trustees or outside people .However as the scope responsibilities and administrative work of the trust increase, the founder trustees as per the requirement may increase the strength of governing body. The constitution of the governing body as enlarged by the founder trustees would be as under .

- (i) all founder trustees will have life term.
- (ii) Nominated trustees (if and as may be proposed by the designated institution).
- (iii) Remaining member of the governing body as may be decided by founder trustees, shall be elected from amongst other categories of trustees or from outside as well.

(b)To adopt the audited annual accounts and progress report.

(a) To appoint auditors for the year and to decide their remuneration.

(b) To consider and decide on any resolution which may be submitted to and recommended by the governing body.

(c) Any other business with the permission of the chairman presiding its meeting.

(iv). The duration of the two annual meeting shall not in any case exceed 15 months.

(v). An extra ordinary meeting of the board of trustees can be called on the written requisition of two of the founder trustees or on the instance of governing body if it seems necessary in their opinion. The other rules and formalities to call extra ordinary general meeting of the board of trustees shall be same as in the case of other meetings as discussed above.

(vi) That the trustees may decide any matter by circulation without meeting being held but resolution being passed by circulation, if it is evidenced in writing under the hands of 2/3 trustees of the trust and must be counter passed by the trustees in the next meeting.

(vii) In the event of difference of opinion and disagreement about the meeting amongst the trustees or in the event of votes being equal, the chairman of the meeting will have casting vote for deciding the issue.

8. POWERS

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

(a).To accept donation contribution grants subscription in cash or in kind from any person, company, firm, association, association of persons, HUF or family trust or trust or body corporate body, from government or cooperatives society or purchase or take on rent any moveable or immovable property for the furtherance of the objects of the trust. Any registry for purchasing immovable property will be executed by the joint signatures of any two of founder trustees

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(b). To manage the properties and other assets of the trust and do all such acts necessary for the preservation, maintenance and management of the trust and the trust properties.

(c). To sell or give on rent or on hire or lease any immoveable or moveable property of the trust for such period or periods on such terms and conditions as the trustees may think fit and proper.

(d) To invest the fund of the trust or properties whether representing the corpus or income in such investment as the trustees shall think fit and proper in pursuance to the provisions of income tax Act.

(e) To borrow or raise loan (with or without securities) on such terms, such securities and rate of interest etc. as the board may determine and decide, for carrying out the objects of the trust from any bank, financial institution corporate body or any other person.

(f) To let out, lease sub lease, mortgage, demise and otherwise deal with any immoveable property belonging to the trust as 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 anyone 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 societies registration act or any other relevant act for the furtherance of the object of the trust and to which all or any of the assets and income of the trust may be transferred.

(i) To open any type of bank account, whether current, fixed, saving loan, overdraft or otherwise in the name of the trust with any bank and to operate the same jointly or severally or otherwise by appointing any authorized signatory or agent as the board of trustees at their discretion shall think fit and proper unless and until determined otherwise the bank as mentioned above will be operated (opened) by joint signatures of Chairman with either one of secretary and treasurer.

(j) That the trustees are authorized to give guarantees of the assets and property of the trust including the bank guarantee and security to the corporate bodies person(s) firm(s), Institution(s) or trust as may deem fit from time to time. The trustees shall not be personally liable for such guarantees or security otherwise then for willful negligence.

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(k) To adjust, settle, compromise, refer to arbitration all action, suits, claims, demands and proceedings 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 or charitable institution having objects and purposes similar to those of the trust as the trustees for the time being in the offices deem fit and proper.

(m) To sell, gift, lease and transfer the immoveable properties of the trust hereby created and all the 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 for in the name of the trustees and also file suits for the realization of rent and money and other dues with the different parties and sign or execute such applications, petitions, documents or such proceedings and delegate such powers or powers to employees, staff and trustees for such proceedings as may be 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, corporation and other government institutions in respect of carrying out the objects of the trust and file such settlements documents and paper as required for carrying out the objects of the trust as the board of trustees shall think fit and proper.

(p) That trustees of the trust shall be entitled to reimburse themselves from the trust property and trust fund for any expenses actually incurred by them in the course of carrying out the objects of the trust and managing trust property and assets.

(q) trustees for the smooth functioning of the trust may introduce volunteer members of different categories on such charges or with out charges as they may deem fit in the best interest of the trust.

9. ACCOUNTABILITY

The trustees shall be respectively chargeable only for such money, funds, securities and other assets of the trust as they shall actually receive notwithstanding their signing any receipt for the sake of conformity and shall be answerable and accountable only for their own respective assets, receipts, neglects and willful defects and not for those of each other, not for those of any bankers, brokers or other person in whose hands any trust money or assets may be placed or deposited, not for the deficiency or insufficiency of any funds and security and not for any other loss unless the same shall happen due to or through their or his or her own willful default or dishonesty respectively and in particular no trustee shall be bound to take any steps or proceedings against a co-trustee for any breach or alleged breach of trust committed by a co-trustee. CONTD....14.....

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Where the trustees in the purported exercise of the trust discretion and owners hereby or by law conferred, act on the advise of any counsel, solicitor or other lawyer, engineer, surveyor or land or estate agent, broker, cashier, accountant, or expert the trustee shall not be responsible for any loss that may result from acting on such advice but act or commission shall be deemed to be authorized and proper and the advice shall operate to protect the trustees in the like manner as if the act or commission had been authorized under an order of the court of competent jurisdiction.

10. TRANSFER OF POWER

The board of trustees will confer all or any such power to governing body that may deem fit and proper for smooth running and functioning of trust.

That every new trustee appointed shall have the same power, authorities and discretions in all respect as if he had been originally nominated as trustee.

All act and things done in relation to the trust may be done under the signatures of the founder trustees. The trustee also has power to appoint proxy/agent to represent himself in governing body.

11. GOVERNING BODY

The governing body will be elected by the board of trustees.

The member of the governing body will elect the following office bearers from amongst themselves to carry out the objects of the trust.

Chairman

Secretary

Treasurer

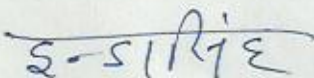
Member Trustees-from 0 to 12 Including other categories of trustees

The present office bearer shall continue in their respective capacity for five years to maintain continuity in administration during the development of the trust.

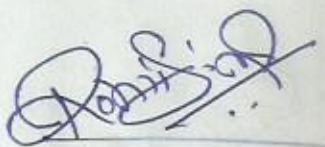
CHAIRMAN:

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 meetings according to the constitution. He may also call the meeting of the governing body, when requested by any two trustees of the trust.

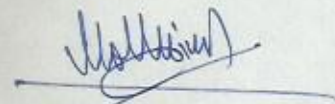
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R. S. I. E.



W. S. I. E.



SECRETARY

The secretary will be responsible for calling the meetings of the governing body. He will also supervise and control the general activities and will be responsible for all these activities.

TREASURER

The Treasurer will be responsible for management of trust subject to direction of chairman of trust.

12. POWER OF THE GOVERNING BODY

The governing body shall exercise all powers relating to management, efficiency, discipline, improvement, general welfare and financial transactions moveable and immoveable properties of all the institutions run by the trust. The governing body may accept donations, invest the fund of the trust with such individuals, societies, firms or companies for providing income to trust on such terms and condition 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.

13. FUNCTIONS OF THE GOVERNING BODY MEETING

The function of the governing body meeting shall be as follows:-

- (a). To consider and approve proceedings of the previous governing body meeting.
- (b). To consider and approve audited accounts of the trust
- (c) To consider and pass the annual budget for the coming year.
- (d) To formulate general policy of the trust.
- (e) The governing body may accept donations, invest the fund of the trust with such individuals, societies, firms or companies for providing income to trust on such terms and condition 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.
- (f) 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 trust will be kept in a scheduled/nationalized/co-operative bank decided by the governing body. The accounts shall be operated as sub clause (i) of Clause 8 of this trust deed.

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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, form and dissolve various committees, sub-committees for the smooth working of the trust.

15. (i) RESTRICTIONS UPON CERTAIN POWERS

Notwithstanding anything written anywhere in this trust deed following decision can only be transacted/implemented with the approval of all the founder trustees as mentioned herein:-

- A) To sell all or any building or land of the trust, to close any school or educational institution.
- B) To Purchase any building or land of the trust, to open any new school or educational institution.
- C) To borrow where amount to be borrowed with the amount already borrowed will exceed corpus of the trust.
- D) To wind up the trust.

16. ACCOUNTS AND REGULATION

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 in the direct charge of the managing trustee/treasurer of the trust.

- 17. The financial year shall end on 31st March every year. The accounts shall be got audited by a chartered accountants to be appointed by the board of trustees. The audited accounts and the report of the auditors shall be placed before meeting of the board trustees in its annual meeting to be held every year.

18. QUOREM

Notwithstanding anything written anywhere in this trust, quorem for any meeting will be more than ½ of the eligible strength for that meeting, if on the day of meeting quorem is not present, meeting will stand postponed to same day on next week or to next day if that day in next week is a public holiday. If at the postponed meeting too, quorem is not present trustees present will form quorem subject to minimum of 2 trustees and business will be transacted accordingly or otherwise the meeting will stand cancelled.

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~~John S. A.~~



~~W. S. S.~~



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न्याय की गति

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श्रीमती इन्द्रा सिंह

पत्नी श्री सुन्दर पाल सिंह

इन्द्रा सिंह



व्यवसाय गृहिणी

निवासी थार्या नि0 बी 30 डिफेंस कालोनी मेरठ/ पैन कार्ड

अथार्या पता

ने यह लेखपत्र इस कार्यालय में दिनांक 20/12/2010 समय 5:11PM

वजे निदन्धन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

इन्द्रा सिंह

[Signature]

सब रजिस्ट्रार

मेरठ, (प्रथम)।

20/12/2010

निष्पादन लेखपत्र बाद सुनने व समझने मजमून

न्यासी

श्रीमती इन्द्रा सिंह

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पेशा गृहिणी

निवासी नि0 बी 30 डिफेंस कालोनी मेरठ/ पैन कार्ड

इन्द्रा सिंह



श्री रोहित सिंह

पुत्र श्री एस पी सिंह

पेशा अन्य

निवासी 155/1 जाग्रति विहार मेरठ/ वोटर कार्ड

[Signature]



श्री मोहित सिंह

पुत्र श्री एस पी सिंह

पेशा अन्य

निवासी सी 3 सहयोग अपार्ट0 वसुन्धरा गा0बाद/ वोटर कार्ड

[Signature]



[Signature]

[Signature]

[Signature]



19. MISCELLANEOUS

It is expressly declared that no part of the trust property or its income shall be applied for the purpose which is not in consequence with the objects of the trust.

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 in accordance with the intention and desire of the settlor which the trustees act and abide by in respect to the statutory requirements of the concerned sections of the income tax act. 1961 or any analogous law as may be in force from time to time.

Notwithstanding anything contained in the foregoing clauses it is hereby agreed and declared unequivocally that this deed does not contain any provision for the transfer or application at any time the whole or any part of income or assets of the trust for any purpose other than mentioned herein above.

20. AMENDMENTS OF THE DEED

The Governing Body of trustees in their meeting called for this purpose with at least fifteen days notice may adopt resolution for the amendments in the bylaws of the trust with 2/3 majority of the total numbers of trustees either present in person or by consent in writing or by both.

21. WINDING UP

The trust may terminate its activities, if board of trustees deem it necessary in their meeting called and held for the purpose by giving at least twenty one days notice and passing a resolution by all the founder trustees either present in person or by consent in writing or by both and may wind up its affairs.

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

22. It is hereby declared and agreed that this trust is a public charitable trust and shall be got registered and recognized in accordance with the provisions of central or state laws in force in India fro time to time including the income tax Act 1961.

CONTD.....18.....

3-5-1995



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ने निष्पादन स्वीकार किया ।

जिनकी पहचान श्री लोकेश कुमार गुप्ता

पुत्र श्री मांगे लाल गुप्ता

पेशा अन्य

निवासी नि0 134/14 शिव शिक्त नगर मेरठ

व श्री मनीष कुमार व न0

पुत्र श्री -

पेशा दस्तावेज लेखक

निवासी -

ने की ।

पत्यक्षतः भद्र माक्षियों के निशान अंगुठे नियमानुसार लिखे गये हैं ।

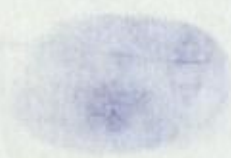
लोकेश कुमार गुप्ता



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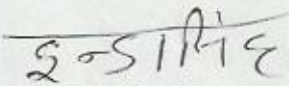
रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

सब रजिस्ट्रार
मेरठ, (प्रथम) ।
20/12/2010



23. Notwithstanding any thing contained in the foregoing clauses it is hereby agreed and declared unequivocally that this deed does not contain any provision for the transfer or application at any time of the whole or any part of the income or assets of the trust for any purpose other than a charitable purpose and that any ruled made thereafter governing the trust fund shall not contain any such provision. In case any clause is so constructed or interpreted, such clause shall be deemed as deleted amended or modified accordingly.

IN WITNESS WHEREOF the parties here unto set and subscribed their respective hands and seal on the day, month and year herein above written.


Indra Singh
(Settlor)

TRUSTEES

Witness: .

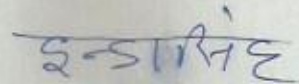
① लोकेश कुमार गुप्ता
S/O एच एच मोरो लाल गुप्ता
134/14 शिवशक्तिनगर मेरठ

② 
Sd/-
M. K. Meher

1. Indra Singh




2. Rohit Singh



3. Mohit Singh





न्यासी

Registration No.: 549

Year : 2,010

Book No. : 4

0101 इन्द्रा सिंह

सुन्दर पाल सिंह

इन्द्रा सिंह

नि0 बी 30 डिफैन्स कालोनी मेरठ/ पैन कार्ड

गृहिणी



0102 रोहित सिंह

एस पी सिंह

रोहित सिंह

155/1 जाग्रति विहार मेरठ/ वोटर कार्ड

अन्य



0103 मोहित सिंह

एस पी सिंह

मोहित सिंह

सी 3 सहयोग अपार्ट0 वसुन्धरा गा0बाद/ वोटर कार्ड

अन्य

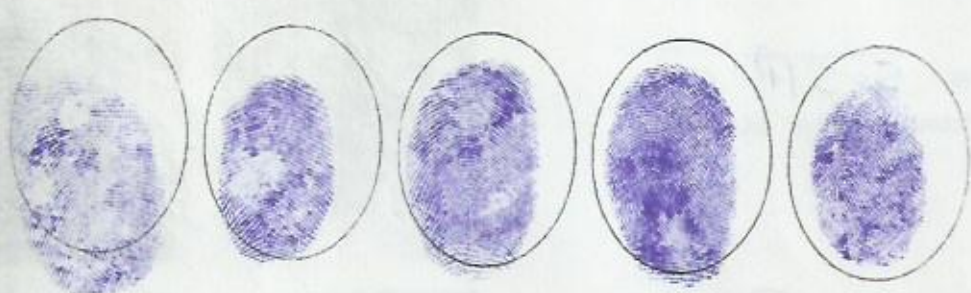


रजिस्ट्रेशन अधिनियम - 1908 की धारा 32-ए, के अनुपालन हेतु फिंगर्स प्रिन्टर
प्रस्तुतकर्ता / विक्रेता का नाम व पता -

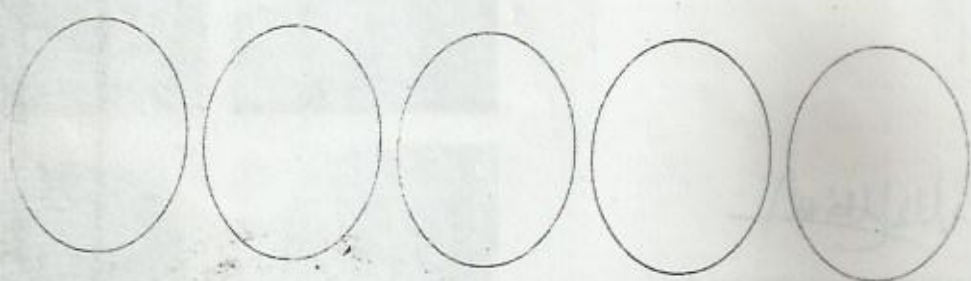
श्री कालिदास एच. ए. को. सो. एल. पी. सी. ए.
सि 3 सहयोगी कपार मीठ सं-9 मुम्बई
21/11/19



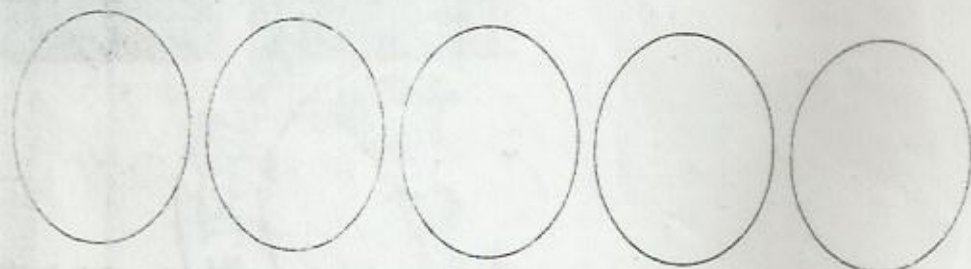
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प्रस्तुतकर्ता / क्रेत्री का नाम व पता
बायें हाथ के अंगुलियों के चिन्ह -



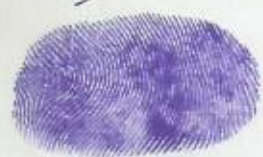
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इन्डरिंग

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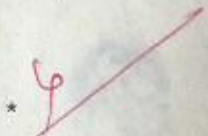
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आज दिनांक 20/12/2010 को
वही सं. 4 जिल्द सं. 392
पृष्ठ सं. 155 से 194 पर क्रमांक 549
रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

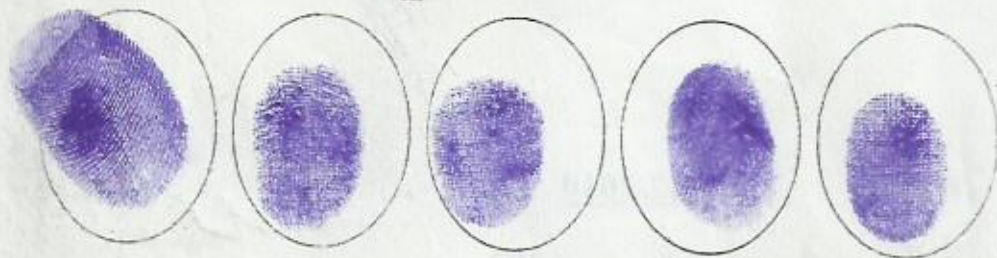


* 
सब रजिस्ट्रार
मेरठ, (प्रथम) ।
20/12/2010

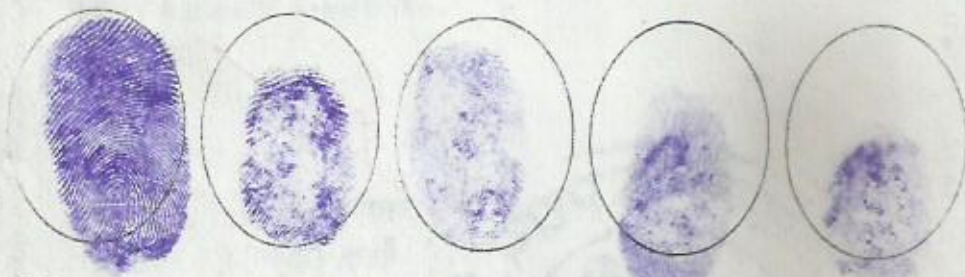
रजिस्ट्रेशन अधिनियम 1908 की धारा 32-ए, के अनुपालन हेतु फिंगर्स प्रिन्ट्स
 प्रस्तुतकर्ता / विक्रेता का नाम व पता - डी.के.एस. सिंघे वी.डी. लुकरपाल सिंघे
B-30 सिटी-ए कार्पोरेशन ४८६



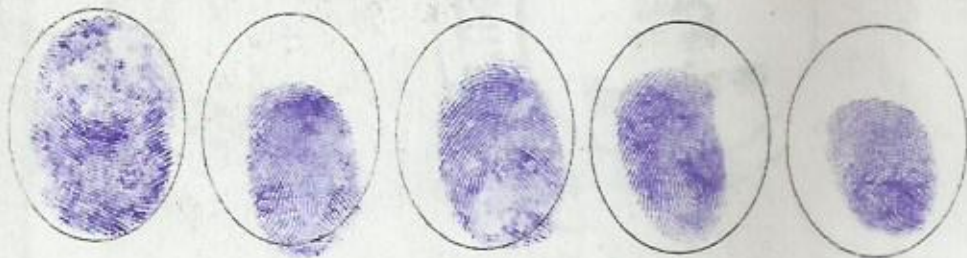
बाहिने हाथ की अंगुलियों के चिन्ह -



प्रस्तुतकर्ता / क्रेत्री का नाम व पता - डी.के.एस. सिंघे वी.डी. लुकरपाल सिंघे
 बायें हाथ के अंगुलियों के चिन्ह - 155/1 कार्पोरेशन सिटी-ए



बाहिने हाथ की अंगुलियों के चिन्ह -



डी.के.एस. सिंघे

डी.के.एस. सिंघे

डी.के.एस. सिंघे

