

(1000)

IV- 25/2014



उत्तर प्रदेश UTTAR PRADESH



U-461607
सचिव लोक न्याय
21 JAN 2014
स. ए. अ. / लोक न्याय
शासनाधीन लोक न्याय
L.K.O.T.Y.

TRUST DEED

THIS DEED OF DECLARATION OF TRUST is executed on this 31st day of January, 2014 by **SANDEEP JAISWAL**, aged about 37 years, son of L.P. Chaudhary, Permanent Address- St. Xavior High School, Dariyapur, Allahabad Road, Sultanpur Present resident of 5/514A Viram Khand, Gomti Nagar, Lucknow (U.P.) (hereinafter called and referred to as "Settler").

Sandeep Jaishwal



दिनांक 1032 दिनांक 31/1/2014

उद्देश्य करने का प्रयोजन

उद्देश्य केसा का नाम, पता

XAVIER EDUCATIONAL TRUST

राशि की धनराशि (50) ₹0

दिनांक

संख्या नं०-266, वैधता अवधि 21-3-2017

LCG.

MK

(मो० खालिद)

स्टाम्प विभागा, कलेक्ट्रेट, लखनऊ।



भारतीय गैर न्यायिक

पचास
रुपये

रु.50



FIFTY
RUPEES

Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

AU 696113

(2)

WHEREAS, the "Settler" are making this declaration of Trust for the fulfillment of the desire of the "Settlers" and such other objectives which may be added from time to time for the benefit of the Trust subject to terms and conditions hereinafter mentioned in this deed.

AND WHEREAS, the "Settler" have declared Rs. 5001/- as an initial corpus of the 'Trust Fund' which may increase by future donations, gifts and contributions in cash or in kind as may from time to time be so vested in the Trust or be received by the Trust by virtue of these presents or by operations of Law or otherwise, in relation to the instant Trust hereby created.

Handwritten signature

क्रमांक संख्या 1037 दिनांक 31/1/2014

रदान्त नाम कान्त अशोकान्त
रदान्त प्रेषण का नाम, पता

KAVIER EDUCATIONAL TRUST

रदान्त की धनराशि 50 रु
द्वारा
लाइसेंस नं-266, गीछता जवाही 25-3-2017

L140

MU
(मो० खालिघ)

रदान्त विज्ञान, कलेक्ट्रेट, लखनऊ।



भारतीय गैर न्यायिक

पचास
रुपये

रु.50



FIFTY
RUPEES

Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

AU 696112

(3)

NOW THIS DEED WITNESSETH AS UNDER:

1. That the Trust hereby declared shall always be known as “**XAVIER EDUCATIONAL TRUST**”.
2. Registered Office of the Trust shall be located at “**Sasa Chambers, 2nd Floor, Sultan Complex, Opp. Qaisarbagh Bus Stand, Lucknow-18**”. “Board of Trustees” are, however, empowered to open “Any Other Office(s)” anywhere in India for the convenience in Managing the affairs of the Trust.
3. That the Trustees named hereunder shall be the Trustees for their “Life” with power to nominate further Trustees:

[Handwritten Signature]

क्रमांक 1024 दिनांक 21/11/2014

स्टाम्प का नाम एवं पता

स्टाम्प का नाम एवं पता

XAVIER EDUCATIONAL TRUST

स्टाम्प की धारणा 657

हस्ताक्षर

लॉटरी नं-288, वेपला कवाटे 21-3-2014 LIC

ML

(मो० खालिद)

स्टाम्प डिपॉजिट, कलेक्ट्रेट, लखनऊ।



भारतीय गैर न्यायिक

पचास
रुपये

रु.50



FIFTY
RUPEES

Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

AU 696111

(4)

- 1) SANDEEP JAISWAL aged about 37 years, son of Sri L.P. Chaudhary, Permanent Address-St. Xavior High School, Dariyapur, Allahabad Road, Sultanpur Present resident of 5/514A Viram Khand, Gomti Nagar, Lucknow (U.P.) (Member).
- 2) GARIMA JAISWAL, aged about 30 years, daughter of Yashwant Jaiswal, Permanent & Present resident of C/o Abhishek Aditya, Khandelwal Building, Nizamuddinpura, Mau, (Member).
- 3) VINAY KUMAR, aged about 48 years, son of Late Satyadev Prasad, Permanent & Present resident of Belisarai, Motihari - 845401 (Bihar) (Member).

[Handwritten signature]

प्रमाण संख्या 1025 दिनांक 31/1/2014

स्टाम्प क्रम करने की प्रशिक्षण

स्टाम्प क्रमांक का नाम पता **XAVIER EDUCATIONAL TRUST**

स्टाम्प की धारणा **50** का

द्वारा

साईसॉस नं०-266, वैद्यनाथ अर्वादि 71-3-2014 L.L.O.

M

(मो० खालिस)

स्टाम्प विक्रता, कलेक्ट्रेट, लखनऊ।



भारतीय गैर न्यायिक

पचास
रुपये

रु.50



FIFTY
RUPEES

Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

AU 696110

(5)

4. That the duty of the Trustees shall be to manage, look after and deal with the affairs of Trust to achieve the objects hereinafter detailed in the Trust Deed.

5. **OBJECTS OF THE TRUST:**

(1) Aims and objects of the Trust emerging out of this deed are-

- a. To promote education; technical, medical, engineering, management, computer, information technology, legal, social and cultural, among the population by establishing, opening, maintaining and running of educational institutions, schools, colleges, research institutes including management institutes, computer institutes, degree colleges, medical colleges, dental colleges, engineering, pharmacy, hotel management,

[Handwritten signature]

कम संख्या 1076 दिनांक 21/11/2014

स्वाम्य क्रम करने का प्रयोजन

स्वाम्य ज्ञेता का नाम, पता XAVIER EDUCATIONAL TRUST

स्वाम्य की धनराशि (25) रु०

द्वारा लाइसेंस नं०-256, वैधता अवधि 21-3-2017

ME

LIC

(मो० खालिद)

स्वाम्य विक्रता, कलेक्ट्रेट, लखनऊ।





उत्तर प्रदेश UTTAR PRADESH

AU 696109

(6)

applied arts, architecture, master in computer application, biotechnology, nanotechnology, environmental colleges, University for imparting education and training in the concerned disciplines as per Central/State Government Norms.

- b. Dissemination of knowledge and education in the society for achieving the said objectives, receiving and extending the grants, donations, in cash and kind and assistance in the establishment, maintenance, running, development and extension of schools, colleges, workshops, technical and industrial schools, hostels for the student community, etc.

Handwritten signature

जन्म संख्या 1037 दिनांक 31/1/2014

स्टाम्प बनाने का प्रयोजन

स्टाम्प प्रेता का नाम, पता

XAVIER EDUCATIONAL TRUST

स्टाम्प की धनराशि 50/-

राज्य

लाइसेंस नं०-200, वैधता अवधि 21-3-2017 LKO

Sub

(मो० खालिद)

स्टाम्प विक्रेता, कलेक्ट्रेट, लखनऊ।



- c. To establish vocational training colleges / centers for vocational training of youth of the society so as to inculcate in them a high degree of self-reliance.
- d. Establishment, maintenance or acquisition of any existing library for the benefit of the public at large.
- e. To institute and award scholarships, awards, prizes, loans and other assistance to the needy for studies, research and apprenticeship for all or any of the above mentioned educational purposes.
- f. Imparting legal literacy to increase the level of awareness to the masses regarding their legal duties / obligation and rights including those related to child labour, women, children, consumer protection, human rights, social education and other welfare programs, etc.
- g. Imparting population education for creating awareness about population phenomenon and its impact on the quality of life.

Handwritten signature

(8)

- h. To construct, repair and manage the properties of the Trust.
- i. To carry out programs for welfare of weaker section of the society and development of backward and rural areas of the country. Also to work for the upliftment of down-trodden class i.e. SC, ST, OBC, poor of general category & minorities and other oppressed constituents of the society.
- j. To establish and maintain an institution for aviation technology & Flying Academy for public at large as per Central / State Government Norms.
- k. To provide help to poor families, assist by cash or kind for arranging food, clothing, shelter, marriage of poor girls, etc. to establish orphanage, old aged homes, etc.
- l. To take up human cause from time to time, like-taking care of the elderly persons, physically or mentally impaired persons, injured persons by way of medical assistance by providing medicines and rendering the services of professionals, doctors, etc. Providing food and shelter during such treatments, assisting with money towards cost of establishing running and maintaining the hospitals, nursing homes, dispensaries, clinics, maternity homes, health centres, medical colleges, blood banks, eye banks, ambulances, mobile dispensaries or any other association or society or

Jasraj

(9)

institute for treatment of patients including birds and animals.

- m. To do all other acts and things as may be necessary or conducive to the attainment of the object of Trust.
 - n. All such acts which are conducive and incidental for attaining the above-mentioned objectives. It is hereby declared that in case of any ambiguity in the interpretation of any of the aforesaid objectives, the Trustees shall expand them in such a way so as to widen and not restrict the objectives of the trust.
- (2) The Trust running the College has a critical and key role to play in providing a good and healthy climate to the College to fulfill its aims and objects, to enable the staff provide quality education and to be a centre for educational excellence. To achieve this aim, the role and responsibilities of the Trust are defined as under :-
- a. It shall ensure that the College gets proper land, building equipment, furniture and qualified staff at least as per norms of the Board.
 - b. It shall ensure that the funds accruing from the College are spent for the benefits of the College and for its expansion.
 - c. It shall have control over the school management committee and shall approve the budget/tuition fees and annual charges etc. for the school.

Jaiswal

- d. It shall have control over any capital expenditure i.e. on land and the construction of building, its expansion and procurement of major equipments for the school.
- e. It shall generate funds for the needs of the school whether it is recurring or non-recurring.
- f. It shall ensure that the College has the basic essential facilities such as Laboratory equipment, equipment for games and sports and other co-curricular activities, library books etc.
- g. That Trust will ensure that the College is running as per the provisions of the Education Act/affiliation norms and shall be committed to provide quality education to the children and for this shall take necessary steps as per its needs.

6. AREA OF OPERATION OF THE TRUST:

That the area of operation of this Trust is Global .

7. POWERS OF THE TRUSTEES:

- (a) To accept any donation, Gifts, voluntary contribution, grants or subscription in cash or in kind, from any person(s), body of persons, firm, institutions, Government or trust, with or without conditions, and to collect subscription, donation or aid from State Government, Central Government or from any International agencies (including World

Jainop

Bank), to augment the Trust fund and use such money for the objects of the Trust.

- (b) To apply the whole or any part of the income of the Trust, or the trust fund or accumulations thereto, to any one or more of the objects of the trust, as the Trustees may, in their discretion, deem fit from time to time.
- (c) To convert and deal with the Trust property and/or any investments for the time being for the fulfillment of the objects of the Trust.
- (d) To invest the Trust Fund either in the purpose of mortgage of movable or immovable property or in shares, stock or debentures or other securities and investments, or in deposits with or loans to any company, bank, firm or any other person, and to alter, vary or transpose such investments, from time to time at the discretion of the Trustees.
- (e) To accumulate the income of the trust for eventual application to the Trust objects pending which to invest the accumulation in accordance with the relevant provision of the Income Tax Act, 1961.
- (f) To raise or secure payments of moneys either with or without security.
- (g) To sell, dispose off, alienate or otherwise deal with any property comprising the Trust Property. Should, however, it be necessary for the Trustees

Jaiswal

to sell any trust property, such discretion shall be exercised with the greatest of reluctance and caution and only if it is absolutely for the benefit of the trust and on a resolution being passed unanimously by all the members of the "Board of Trustees".

- (h) To let out, demise any immovable property comprised in the Trust Fund for such period and at such rent and on such terms and conditions as the Trustees in their discretion may think fit for the benefit of the Trust.
- (i) To open account in the name of the Trust, Trustees and/or Institutions run/conducted by the Trust with a Bank or Banks, to operate such account and to give instructions to the Bank and to provide for opening and operation of such account by one or more of the Trustees or by an agent appointed by the Trustees. In case the Settler Trustees are not available for any reason, then any person so appointed by the Setter Trustees shall be fully empowered to operate the Bank Account.

A handwritten signature in black ink, appearing to read "Jaiswal", is written over a horizontal line.

- (j) Trustees are further empowered to create separate entity (ies) for achieving various objects, as defined in the trust deed, with different names, which may be termed as "Institutions" of the trust and shall always be under the control of this Trust only. Accounts of these "Institutions" shall be merged with the accounts of the Trust on year-end and shall always form part of this trust only.
- (k) To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place to fulfill the objects of the Trust.
- (l) To appoint or make provision for the appointment of any person (including all or any of the Trustees and committees or administrator or Managing Trustees or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulation as the Trustees may prescribe and also to appoint or provide for the appointment of separate Trustees to hold any fund or investment subject to the provisions of this Deed in such manner and subject to such rules and regulations as the Trustees may from time to time think fit to fulfill the objects of the Trust.

J. S. Wap

(14)

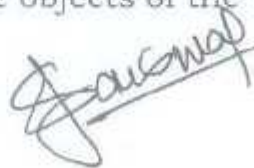
- (m) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and/or running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.
- (n) To start, abolish, discontinue and restart any charity or charitable institutions for the benefit of general public and to impose any conditions to any subscription or donation made by them.
- (o) To set apart and / or allocate the whole or a part of the income or the corpus of the Trust Fund or part thereof for any of the objects of the Trust.
- (p) To give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, societies, organizations or Trusts in India which may have been established or which may hereafter be established for the like charitable purposes mentioned in these presents or any of them to enable such institution, societies, organization or Trustees to start maintain, or carry out such charitable objects.

Jaiswal

- (q) To settle all accounts and to compromise, compound, abandon, or refer to arbitration any action or proceedings or disputes, claim, demand or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby.
- (r) To borrow moneys either on the security of any property comprised in the Trust Fund or otherwise for all or any of the purposes of these presents, and it shall be law full for the "Trustees" to make such borrowings on payment of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit.

The Managing Trustee of this Trust will execute and sign all the documents which are necessary for securing the loans taken from Banks, Financial Institutions and others for the fulfillment of aims and objects of the Trust against all or some of the properties whether movable, immovable or any kind. The Managing Trustee is also authorized to mortgage immovable properties of the Trust.

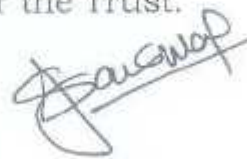
- (s) To apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies, or persons including any International bodies / agencies for and to accept grant of money and of aid, donation, gifts, subscriptions, and other assistance with a view to promoting the objects of the Trust and to discuss



(16)

and negotiate with the Government Departments, public and other bodies corporations, companies or persons, scheme and other work and matters within the objects of the Trust and to conform to any proper conditions upon which such grants and other payments may be made.

- (t) To establish, promote, manage, organize or maintain or to assist in establishing, promoting, managing, organizing, or maintaining any branch of the Trust or any other Trust or its branch with object similar to those of this Trust and to promote or carry on the affiliation or amalgamation of such other Trust with this Trust.
- (u) To take over, amalgamate, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.
- (v) To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagement of any or more of the trusts, societies, institutions or associations with which this Trust is authorized to amalgamate. The Managing Trustee is authorized to execute documents or enter in to any contract for acquisition of immovable properties for the Trust.



(17)

- (w) To transfer all or any part of the property, assets, liabilities and engagement of this Trust to any one or more of the trust, societies, institutions of associations with which this Trust is authorized to amalgamate.
- (x) To transfer and hand over the Trust to any other Society, Corporation, Institution, Trust or Organization on such terms and conditions as the Trustees shall in their absolute discretion think fit and proper to be held by the society, Corporation, Institution, Trust or Organization with the powers, provisions, agreements and declarations, appearing and contained in these presents subject to such modifications as may be necessary and consequent to such transfer of the Trust fund. The Trustees for the time being of these presents shall become discharged from the Trust hereof relating to Trust Funds so transferred.
- (y) To adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceedings regarding the Trust Fund.
- (z) The Managing Trustee shall have all such powers and perform all such functions as are necessary or proper for the achievement or the furtherance of the aims and object of the Trust.

J. S. S. S.

9. Membership and Kinds of Members of the Trust:

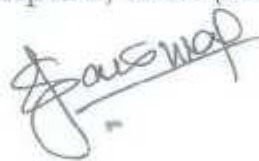
Membership of the Trust is open to all the persons who have attained the age of 18 years and interested in furthering the objects of the Trust, subject to the approval of the "Board of Trustees" of the trust. The Trust has the right to refuse membership to any person without assigning any reason(s) whatsoever.

The Trust shall consist of the following kinds of members (Trustees): -

(i) Founder Member:

The following shall be called the Founder Members of the Trust:

- (1). SANDEEP JAISWAL son of Sri L.P. Choudhary, Permanent & Present resident of 5/514'A' Vinay Khand, Gomti Nagar, Lucknow-10 (Member).
- (2). SUYASH KUMAR son of Sri S.P. Anand, Permanent & Present resident of 12/10/B-2, Metro City, Paper Mill Compound, Nishatganj, Lucknow -226 007 (Member).
- (3). GARIMA JAISWAL daughter of Sri Yashwant Jaiswal, Permanent & Present resident of Khandelwal Building C/o Abhishek Aditya, Nizamuddinpura, Mau (Member).



- (4). RATNESH SINGH son of Sri Upendra Prasad Singh, Permanent & Present resident of Dariyapur, Allahabad Road, Sultanpur (Member).
- (5). SHUBHAM ANAND son of Sri Dr. Bijay Kr. Prasad, Permanent & Present resident of Shankar Nagar, Ramna, Muzzaffarpur (Member).

(ii) Life Members:

All those who have been listed above shall be called Life Members. Further, these 'Life Members' can nominate anybody as their successor for the respective offices during their life-time itself, either through 'WILL' or otherwise.

(iii) Honorary Members:

The persons of eminence by their contributions to the society at large can be co-opted as Honorary Members by the Board of Trustees of the Trust, as and when recommended by Governing Body.

(iv) Patron:

Trustees can nominate Patrons for the Trust.

A handwritten signature in black ink, appearing to be 'S. Prasad', written over a horizontal line.

(v) Co-opted Member:

Managing trustee with the consent of Trustees may co-opt one member into the Trust from the employees of the Trust and fix the term of appointment, not more than five years maximum.


(vi) Nominated Members:

Managing Trustee may nominate maximum 5 (Five) members into the Trust with the consent of the Trustees for fixed period not more than five years maximum.

10. Termination of Membership:

Membership of all categories shall cease to remain as such if any member;

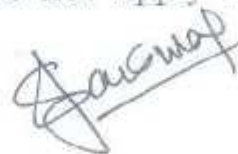
- a. Resigns voluntarily, or
- b) Expires, or
- c) Becomes insolvent or insane, or on being convicted of any offences involving moral turpitude, or
- d) Willfully disobey the rules and constitution of the Trust, or
- e) Without obtaining leave of absence does not attend three consecutive meetings of the Trust or for one calendar year, whichever is longer, or



- f) Commits willful breach of the orders at the meetings or acts in such a manner which is not in conformity to the objects of the trust, or
- g) Fails to perform duties or does something derogatory to the prestige and reputation of the Trust. or
- h) Board of Trustees desires so by passing a resolution to that effect.

Resignation by any member shall be given to the "Board of Trustees" through its Managing Trustee at-least one month in advance of his intention to do so. Cessation of membership shall have to be approved by the "Board of Trustees" in their meeting and shall be effective from the date approved by the said "Board of Trustees".

Any vacancy arising in the office of Trustees, whether permanent or nominated, including those caused by retirement shall be filled by the Life Members (Trustees), either unanimously or with the consent of the majority. The existence of vacancies in the office of the Trustees shall not invalidate any act or decision by the Board of Trustees. However, under all circumstances, the Life Members (Trustees) shall remain trustee for their life. The provision related to cessation of membership does not apply to the Life Members (Trustees).

A handwritten signature in dark ink, appearing to read "S. S. S. S.", is written over the bottom right portion of the text.

Further, any member of the trust who ceases or is removed from the membership will automatically cease to be an office bearer of the Board of Trustees and/or Governing Body.

11. Organs of the Trust: There shall be two organs of the trust, namely;

- (i) General Body called hereafter "Board of Trustees".
- (ii) Governing Body, called hereafter "Managing Committee".

12. Board of Trustees: (General Body):

- a. Founder members and Life Members, as listed above, shall constitute the First "Board of Trustees" of the Trust and they alone will constitute the First General Body of the Trust, hereafter called "Board of Trustees" of the Trust.

Thereafter, "Board of Trustees" may opt more members to manage the affairs of the Trust.

- b. There shall be at-least one meeting of the "Board of Trustees" in a year.
- c. The Secretary with the prior approval of the Managing Trustee shall issue notice and agenda of the General meeting at-least 15 days before the meeting.

J. S. W. P.

- d. Quorum for general meeting shall be 2/3rd of the total members. If the quorum is not complete, meeting will be called again wherein quorum restriction will not be applicable provided the agenda is the same as that of the first one but the presence of the one Life Member of the Trust is necessary. Chairman shall have the casting vote in case of a tie.
- e. A resolution passed by circulation by the majority of the Trustees shall be valid and effective as a resolution passed at a meeting of Trustees.
- f. Managing Trustee of the Trust possesses the right to call special emergency General Meeting of the Board of Trustees in case of any dispute and extra ordinary situations.
- g. **Duties of "Board of Trustees"**
 - ✓ To manage the affairs of the Trust through its Governing Body;
 - ✓ To constitute the Governing Body of the trust with the consent of all the Trustees; Provided that the Settlers shall be the Managing Trustee for life and that he shall have power to nominate another trustee as his successor
 - ✓ To approve all the transactions of Governing Body including of the appointments of the employees of the Trust;

J. S. S. S.

- ✓ To consider the annual reports and accounts of the Trust and the Institutions there-under, if any;
- ✓ To make, add, amend, alter, delete or expand any of the objects, rules and constitution of the Trust;
- ✓ To transact any other business which may be laid before it by the Managing Committee or the Founder Trustees;

Managing Committee (Governing Body):

The Governing body shall manage the affairs of the Trust:

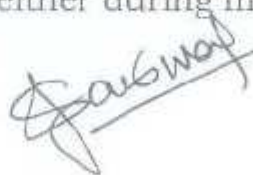
- i) The Board of Trustees of the Trust may constitute the Governing Body from among them-selves.
- ii) There shall be at-least 2 meetings of the Governing Body in a year.
- iii) The time, Place, agenda of the meeting shall be fixed and issued by the Secretary of the Trust after getting approval of Managing Trustee about 10 days before the meeting.

Ansari

- iv) The Quorum of the Governing Body shall be 2/3rd. If the quorum is not complete, meeting will be called again wherein quorum restriction will not be applicable provided the agenda is the same as that of the first one but the presence of the one Life Member of the Trust is necessary. Chairman shall have the casting vote in case of a tie.
- v) A resolution passed by circulation by the majority of the Trustees shall be valid and effective as if the said resolution has been passed at a meeting of Trustees.
- vi) If an office of the Governing Body falls vacant before the completion of the term the Governing Body itself with the approval of Board of Trustees shall fill it.
- vii) The Governing Body shall hold office for 5 years. However, the members of the Managing Committee will hold office and continue to discharge their respective duties till new nominations take place and new members have taken charge.

13. Powers & Duties of Officers of the Governing Body:

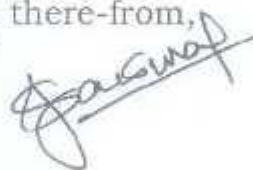
- a) Managing Trustee: He shall act as chairman in the meetings of the Trust and shall have the power of Superintendence over the affairs of the Trust. The chairman/managing trustee shall have 'Veto' Power.
- b) Secretary: He shall assist the Managing Trustee in supervising / looking after the affairs of the trust. He has the power of administering the funds of the Trusts jointly with the Managing Trustee. He shall act as Ex-officio secretary in all the committee's appointed by the Trust and shall represent the Trust in all legal matters and shall take all necessary steps on behalf of the Trust with the consultation of the Managing Trustee.
- c) Treasurer: He shall prepare the budget of the trust under the supervision of Managing Trustee and shall present a statement of the income and expenditure in the General meeting of the Trust, audited by an auditor appointed by the Managing Trustee. He shall have the power of administering the funds of the Trust jointly with Managing Trustee.
- d) Member(s): To assist the other members of the Governing Body in their decision making, as and when desired, either during meetings or otherwise.



14. Finance, Resources & Property of the Trust:

(i) Trust Fund or Corpus of the Trust shall constitute the following and shall be vested in the "Board of Trustees" for the time being:

- ✓ Money contributed by the Author of the Trust (Settlers Trustee) of the Trust shall constitute the initial Trust Fund or Corpus of the Trust.
- ✓ The donations / contributions received by the trust, with specific directions that they shall form part of the Corpus of the Trust, then the same shall also form part of the "Corpus of the Trust", unless Board of Trustees decide otherwise in the interest of the trust.
- ✓ The money earned by the publications of the Trust.
- ✓ All the amounts, securities, properties movable or immovable, which may be contributed or donated by the Founders, Members of the Public or anyone else or from any other source and shall include the money received as general donations, subscriptions, grants from the Government and other organizations / bodies, persons, etc. and all accumulations thereof or accretions thereto or all income arising there-from,



shall also constitute the Trust Fund or Corpus of the Trust and shall be vested in the Board of Trustees for the time being.

- (ii) The Trust is empowered to; receive endowments; management of societies and other trusts etc and also to utilize and operate such other funds as may be raised by any other individuals or bodies for operation by the Trust.
- (iii) The Managing Trustee, Secretary and Treasurer or any other Life Member of the Trust may be paid a reasonable sum as remuneration in recognition to their services to the trust for achieving the defined objects. The "Board of Trustees" shall decide the remuneration.

Further, the Trustees may employ any of the Trustees engaged in any profession, business or otherwise, or in a firm of which he is a member, to do any act or transact any business (whether or not an act or business which only a person engaged in that profession or business can do) and may pay such charges / remuneration for the act or business done by him or his firm as aforesaid as he or they might make or recover if the trustee or whose firm may be so employed was not a trustee. The Trustees shall be entitled to receive and be paid out of the trust fund, all out of pocket expenses including traveling & other

J. S. S. S.

expenses reasonable & legitimately incurred by them in connection with trust matters & incurred for attending any meeting of the Trustees or any committee thereof.

15. Application of the Trust Fund:

The fund of the Trust shall be applied for the works as specified in the objects of the Trust.

The funds of the Trust shall be invested in Banks and Securities as specified in accordance with the relevant provisions of the Income Tax Act, 1961.

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

16. Conduction / Operation Responsibility for the activities done for and against the Trust:

Managing Trustee shall manage and conduct the day to day working of the Trust. In all other activities done for and against the Trust, Secretary & Treasurer shall take necessary steps on behalf of the Trust.

17. Records of the Trust:

The following registers shall be maintained:

Membership Register, Proceeding Register, Cash Books, Receipts & Stock Book etc

A handwritten signature in dark ink, appearing to be 'J. S. S. S.', is written over the text of the previous block.

18. Indemnity:

The Trustees shall be fully kept indemnified and harmless by the Trust against any action or claim, loss suffered or liability arising against them, on account of anything done by them in good faith pursuant to the powers and authority conferred on them by these presents.

19. Distribution of the property of the Trust in the event of its dissolution:

Perpetual operation of the Trust is contemplated hereby but in the event of dissolution or winding up, the Managing Trustee with approval of Governing Body shall distribute / transfer all the assets and accumulated income to some other Trust / society / organizations having similar aims and objects and no part of the Trust fund shall be distributed among the Trustees or its members.

Jaiswal

यास पत्र

5,000.00

60.00

20

80.00

1,000

न्यास की राशि

फौज रजिस्ट्री

नकल व प्रति शुल्क

घोंग

शब्द लक्षणा

श्री संदीप जायसवाल

पुत्र श्री एल.पी. चौधरी

प्यारसाय समाज सेवा

निवासी न्यासी 5/514 ए विराम खण्ड गोमतीनगर लखनऊ

ने यह लेखपत्र इस कार्यालय में दिनांक 31/1/2014 समय 3:31PM बजे निबन्धन हेतु पेश किया।

Jaiswal



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

T. V. V.

डी.एन. वर्मा

उप-निबन्धक तृतीय

लखनऊ

31/1/2014

लिप्यावन लेखपत्र वाद सुनने व समझने पत्रमून
न्यासी

श्री संदीप जायसवाल

पुत्र श्री एल.पी. चौधरी

पेशा समाज सेवा

निवासी 5/514 ए विराम खण्ड गोमतीनगर
लखनऊ

Jaiswal



ने निष्पादन स्वीकार किया।

जिनकी पहचान श्री ऋतु राज जायसवाल

पुत्र श्री धर्म राज जायसवाल

पेशा नीकरी

निवासी चन्दवारा जिला वाराणसी

व श्री राम कुमार गुप्ता

पुत्र श्री बी पी गुप्ता

पेशा नीकरी

निवासी न्यू सिन्धुनगर आलमबाग लखनऊ

ने की।

प्रत्यक्षता मद्र साक्षियों के निश्चान अंगुठे नियमानुसार लिये गये है।

Ram



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

T. V. V.

डी.एन. वर्मा

उप-निबन्धक तृतीय

लखनऊ

20. Civil Suits:

The trust shall be sued in the name of the Managing Trustee.

21. General:

- (a) In the event of any question or matter arising out of any point, which is not covered by under this constitution, the "Board of Trustees" possesses the power of final decision.
- (b) The Trust may accept one representative as member of the Governing Body from each institution / body functioning or which may be formed in future in India by the Trust.
- (c) Since there is no office of Manager in this Trust, the rights and duties of Manager shall be conducted by the Managing Trustee of the Trust.

23. That this Trust is irrevocable in Nature.

Jaiswal

24. The Trust does not have any immovable property presently (At the time of registration of the Trust)

Jaiswal

न्यासी

Registration No.: 25

Year: 2014

Book No. : 4

0101 संदीप जायसवाल

एन.पी. चौधरी



5/514 २ विसम खण्ड गोमतीनगर लखनऊ

समाज सेवा



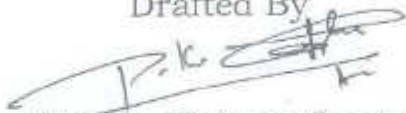
IN WITNESS WHEREOF We, the above named Settler, have put our hands and fingerprints before these presents on the date, month and year mentioned first above.

WITNESSES:

- 
1. RITURAJ JAIN
S/O Mr. Dharm Raj Jain
Chandwara
Barabara

2. Ravi Kumar
S/O A.P. Gupta
New Garden
Nagera




SETTLERS

Drafted By

(Pawan Kishore Gupta)
Advocate

आज दिनांक 31/01/2014 को

बही सं. 4 जिल्द सं. 394

पृष्ठ सं. 75 से 138 पर क्रमांक 25

रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



डी.एन. वर्मा

उप-निबन्धक तृतीय

लखनऊ

31/1/2014

