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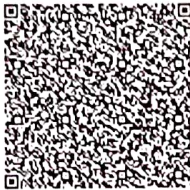
Government of National Capital Territory of Delhi

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Certificate No. : IN-DL87695981475415R
 Certificate Issued Date : 25-Nov-2019 04:42 PM
 Account Reference : IMPACC (IV)/ dl1003403/ DELHI/ DL-DLH
 Unique Doc. Reference : SUBIN-DL DL100340384586692309612R
 Purchased by : SUNITA BHARATI
 Description of Document : Article 64 Trust
 Property Description : LORD BUDDHA EDUCATIONAL AND WELFARE TRUST, H. No. 3305, Room No.2/Block-L, Ranjit Nagar, New Delhi-8
 Consideration Price (Rs.) : 0 (Zero)
 First Party : SUNITA BHARATI
 Second Party : Not Applicable
 Stamp Duty Paid By : SUNITA BHARATI
 Stamp Duty Amount(Rs.) : 200 (Two Hundred only)

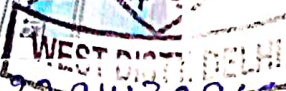
LOCKED



Please write or type below this line

Sunita Bharati
 W/o Phamendra Kumar

Sunita Bharati



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Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

SUPPLEMENTARY TRUST DEED
OF
LORD BUDDHA EDUCATIONAL AND WELFARE TRUST

THIS INDENTURE OF TRUST executed on this 26th day of November, 2019 between MRS. SUNITA BHARATI, W/o. Sh. DHARMENDRA KUMAR, Aged 29 Years, Permanent Resident of VILLAGE-NASARATPUR, POST-BARAHI, DISTT-GHAZIPUR, UTTAR PRADESH-233226 and Now Residing at HOUSE No. 3305, ROOM No. 2/BLOCK-L, RANJIT NAGAR, NEW DELHI-110008, here-in-after called the SETTLER (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, assigns and representatives etc.) of ONE PART.

AND

1. **MRS. SUNITA BHARATI**, W/o. Sh. DHARMENDRA KUMAR, Aged 29 Years, R/o. VILLAGE - NASARATPUR, POST-BARAHI, DISTT-GHAZIPUR, UTTAR PRADESH-233226.
2. **MR. BIRENDRA KUMAR ALKA**, S/o. Sh. HEERA LAL, Aged 31 Years, R/o. VILLAGE - NASARATPUR, POST-BARAHI, DISTT-GHAZIPUR, UTTAR PRADESH-233226.
3. **MR. JITENDRA KUMAR**, S/o. Sh. HEERA LAL, Aged 25 Years, R/o. H.NO.94, VILLAGE - NASARATPUR, POST-BARAHI, DISTT-GHAZIPUR, UTTAR PRADESH-233226.
4. **MR. CHANDAN KUMAR**, S/o. Late. Sh. RAMESH RAM, Aged 24 Years, R/o., VILLAGE - SONHARIYA, POST-CHOCHAKPUR, DISTT-GHAZIPUR UTTAR PRADESH- 233224.
5. **MR. CHANDRESH KUMAR**, S/o. Sh. DEVNATH MAURYA, Aged 32 Years, R/o. ROADWAYS ROAD, ROBERTSGANJ, SONBHADRA, UTTAR PRADESH-231216.
6. **MRS. ANITA KUMARI**, W/o. Sh. JITENDRA KUMAR, Aged 20 Years, R/o. VILLAGE - NASARATPUR, POST-BARAHI, DISTT-GHAZIPUR, TEHSIL-GHAZIPUR, UTTAR PRADESH-233226.
7. **MRS. RENU DEVI**, W/o. Sh. BIRENDRA KUMAR ALKA, Aged 25 Years, R/o. VILLAGE - NASARATPUR, POST-BARAHI, DISTT-GHAZIPUR, TEHSIL-GHAZIPUR, UTTAR PRADESH-233226.

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Deed Related Detail

Deed Name TRUST

SUPPLEMENTARY TRUST

Land Detail

Tehsil/Sub Tehsil SR II Basai Darapur

Village/City Ranjit Nagar

Building Type

Place (Segment) Ranjit Nagar

Property Type Others

Property Address House No. 3305 ROOM NO.2/BLOCK-L RANJIT NAGAR ND, Road No., Ranjit Nagar

Area of Property 100.00 Sq.Feet 0.00 0.00

Money Related Detail

Consideration Amount 0.00 Rupees

Stamp Duty Paid 200.00 Rupees

Value of Registration Fee 1000.00 Rupees

Pasting Fee 100.00 Rupees

This document of TRUST

SUPPLEMENTARY TRUST

Presented by: Sh/Smt.

S/o, W/o

R/o

SUNITA BHARATI

SH. DHARMENDRA KUMAR

VILLAGE NASARATPUR POST -BARAHI DITI

in the office of the Sub Registrar, Delhi this 26/11/2019 12:00:00AM day Tuesday between the hours of

Sunita Bharati

Heetham Kumar
Registrar/Sub Registrar
SR II Basai Darapur
Delhi/New Delhi

Signature of Presenter

Execution admitted by the said: Shri / Ms.

SUNITA BHARATI

and Shri / Ms.

NIL

Who is/are identified by Shri/Smt/Km. BIRENDRA KUMAR ALKA S/o W/o D/o HEERA LAL R/o GRAM-NASARATPUR POST BARAHI BARAHI GHAZIPUR U.P

and Shri/Smt./Km DHARMENDRA KUMAR S/o W/o D/o HEERA LAL R/o H.NO-94 NASART PUR GHAZIPUR U.P

(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.
Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence.

Date 26/11/2019 18:49:29

Heetham Kumar
Registrar/Sub Registrar
SR II Basai Darapur
Delhi/New Delhi

WEST DIST. DELHI

Here in after jointly called the TRUSTEES, (which expression shall unless excluded by or repugnant to the subject or context be deemed to include the Trustee or Trustees for the time being of these presents and/or survivor or survivors of any of them and their successor or successors in office) of the OTHER.PART.

AND WHEREAS:

- (a) The TRUST named '**DIMT EDUCATIONAL TRUST**' was registered Trust executed vide Trust Deed dated 16th Day of July, 2009, registered with Sub-Registrar-II, Janakpuri, New Delhi at Sr.No.6915 in Additional Book No.4, Vol.No.12538 at Page 173 to 186 on Dt. 21.07.2009.
- (b) Further Supplementary Trust Deed has been executed on 27/01/2017 and registered on 28/02/2017, vide Registration No. 90, in Book No. 4, Vol. No. 59 on Pages 1 to 18 with Sub Registrar VI-D, Rohini, New Delhi and name of the Trust has been changed as '**LORD BUDHHA EDUCATIONAL AND WELFARE TRUST**'.
- (c) Further Supplementary Trust Deed has been executed on 17/06/2017 and registered office of the Trust has been shifted to- '**FLAT NO.76, FIRST FLOOR, PKT-9, NASIRPUR, SECTOR-1A, DWARKA, NEW DELHI-110077**'.
- (d) Further Supplementary Trust Deed has been executed on 28/09/2018 and registered office of the Trust has been shifted to- '**J-128/1, FIRST FLOOR, ROOM NO. 103, MOHAMMADPUR VILLAGE, NEAR NEW BARAT GHAR, R.K PURAM, NEW DELHI-110066**'.
- (e) That as per the Resolution Dated 19th Day of November, 2019 following changes has been take place in the Trust:-
 - (i) Mr. Dharmendra Kumar the Chairman/ Managing Trustee as per the Original Trust Deed, have been resigned from the post of Chairman/Managing Trustee and discontinued from the Post of Trusteeship as they are not participating in any activities of the Trust since long back.
 - (ii) Mr. Ajeet Kumar Prasad, Dr. Arpan Soni, Mr. Shubham Kumar Sharma, Mr. K Nitin Kumar and Mr. Rajeew Dev the Trustees as per the Original Trust Deed, have been discontinued from the Post of Trusteeship as they are not participating in any activities of the Trust since long back.
 - (iii) Mrs. Renu Devi and Mrs. Anita Kumari have been appointed as new trustee of the Trust and at the same time Mrs Renu Devi holding the post of Treasurer in the trust.
 - (iv) That all the Trustees of the Trust, have been decided to shift their registered office to- **HOUSE No. 3305, ROOM No. 2/BLOCK-L, RANJIT NAGAR, NEW DELHI-110008**.

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NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

1. CONSTITUTION OF TRUST:

1.1. CREATION OF THE TRUST:

In order to effectuate the said object of creating and establishing a Public Charitable Trust, the Settler had already made over to the Trustees a sum of Rs.5,000/- (Rupees Five Thousand Only) to have and hold the same together with all additions and accretions thereto and investment thereof and all accumulated income thereof and all other property or properties that may be acquired out of the same or otherwise may here-in-after expressed with the powers and on the terms and conditions here in contained of the concerning the same.

1.2. NAME OF THE TRUST:

The name of the Trust shall be "LORD BUDDHA EDUCATIONAL AND WELFARE TRUST".

1.3. AREA OF OPERATION:

Area of operation of the Trust shall be whole of India.

1.4. REGISTERED OFFICE OF THE TRUST:

The registered office of the Trust shall be at 'HOUSE No. 3305, ROOM No. 2/BLOCK-L, RANJIT NAGAR, NEW DELHI-1100081', which may be changed from time to time at such other place or places as the Trustees may deem fit and proper at their discretion and trustees may open local offices or branches at different places within the area of operation.

1.5. HEAD OFFICE OF THE TRUST:

The Head Office of the Trust shall be at 'H.NO.94, Kh.No.324/1085/1086, VILLAGE – NASARATPUR, POST-BARAHI, DISTT-GHAZIPUR, UTTAR PRADESH-233226.'

2. OBJECTS OF THE TRUST:

- (a) To provide sound education to children of all communities irrespective of their race, religion, caste or creed in general and to prepare them to become mature and responsible citizens of the country through all-round physical, intellectual, academic, moral and spiritual development based on values derived from the life.
- (b) To start, establish, run, take over or manage and maintain schools with an object to provide sound, nursery, primary, middle, secondary and senior secondary and higher education to children by seeking recognition and affiliation from the education departments and concerned Govt. Authorities.

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- (c) To open, found, establish, promote, set-up, run, maintain, assist madrasa and Sanskrit school.
- (d) To conduct research in education and other different subject relating to education.
- (e) To Institute scholarship and help to deserving students and to institute and award prizes for their excellence academic performance.
- (f) To establish, support, finance, manage and develop such out of school activities for the children where they could have the benefits and joy of participating in sports, games and other artistic activities, like painting, music, dance, wood & clay work and also arrange the educational trips.
- (g) To promote Information & Communication Technology (ICT) education movement by social network.
- (h) To affiliation with other national and international organizations engaged in welfare, health education, National integration, and peace-promotion activities.
- (i) To promote welfare, social cultural, charitable, health education, humanitarian, and relief activities that will protect, safeguard, improve the quality and raise the standard of human life, particularly economically weaker sections of the society, irrespective of caste creed, race colour, sex or religion so that they may lead healthy, happy contented and dignified life.
- (j) To open, found, establish, promote, set-up, run, maintain, assist College of Aviators and Air Hostess, Ground Staff Management, Hospitality Management, Travel and Tourism.
- (k) To provide free / concessional educational to the hopeless, poor and needy children, specially to the handicapped children.
- (l) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid and help in the setting up the different kinds of technical/non-technical schools, engineering colleges, medical colleges, ayurvedic medical college, naturopathy and homeopathic medical college, nursing colleges, pharmacy college and law college and other establishments or institutions for advancement of all kinds of education and knowledge (also get permission from the competent authority/ department, if required).
- (m) To appoint Managing Committee including its Chairman, Manager and Members of School.
- (n) To arrange and manage the various vocational training institutions in Typing, Short Hand, Computer, Fine Arts, Crafts, Music, Painting, Modeling,

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Dancing, Yoga, Physical Education and in other professional training subjects, as per Govt. Policy.

- (o) To promote Medical and Health Development Education Globally with association of National and International Organization/ University/ College/ Institute/Companies/ NGO/Govt. Departments/ Govt. Agencies.
- (p) To promote Medical and Health Development Training with association of Technical Training Institution/ Industry (Govt. and Private Companies) on National as well as International Level.
- (q) To Promote Medical and Health Development Universities Globally for Research and Development. Paper presentation of Research and Development works.
- (r) Organizing Medical and Health Development Education Conferences and Camp. Promote Information & Communication Technology (ICT) in Health Development.
- (s) To help and collaborate in establishing and running medical centers, Yoga centers, Meditation camp, Fitness centers, Medical institute, Medical college, old age homes, Ashrams, rehabilitation, institutions for the destitute, vocational training centers for the students, poor people and self-job-oriented activities for the unemployed.
- (t) To offer scholarships, stipends and financial support to deserving students in pursuing higher studies in pharmaceuticals, science, Yoga, meditation and research program.
- (u) To promote and established study center all over India/abroad of Teachers Training Courses , Vocational Courses, medical courses, yoga training centers.
- (v) To Provide free and high-quality medical services for poor population.
- (w) To Working as an emergency team in disasters.
- (x) To raise health awareness among the community and teach them to deal with communicable and non-communicable.
- (y) To Conducting free medical checkup and operation camps for the patients of Eye, Hernia, Gall Stone, and Breast Cancer etc.
- (z) Running of medical health care centre where services of expert Orthopedic, Gynecology and ENT doctors.
- (aa) To promote Yoga, Pranayam, Meditation and other forms of Karma for attaining peace in life.

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- (bb) To promote and run Unani, Ayurvedic, Naturopathy and Homeopathy Medical college/Institutes.
- (cc) To organize Seminars, meetings, Press-Conferences and other lawful gatherings from time to time.
- (dd) To undertake and support any program or projects that provide educational, recreational, social cultural and spiritual activities with the sole purpose of promoting peace, love, tolerance and national integration among the various communities of the country and Nationalities of the world.
- (ee) To run government projects like Seekho aur Kamao, Nai Roshni, ESDM, RPL, SSC, DDU-GKY, NULM, NRLM, NSDC Funding Agency, Samarth, PMKK, UNICEF, WHO Projects, NCPUL.
- (ff) To promote literacy, cultural and other social activities by Awareness Programs, Adult Education Classes, Sarva Shiksha Abhiyan, Lectures, Essay, Competition, Exhibition, Symposiums, Cultural Programs, Press Conference and Seminars.
- (gg) To provide food, cloths, medical aid, stationery, transportation, libraries, laboratories, reading rooms, hostels, play grounds, swimming pools and other possible facilities to students and also to the members of the Trust.
- (hh) To open, found, establish, promote, set-up, run, maintain, assist Solar Energy Institutions.
- (ii) To borrow or receive money (with interest or without interest) and upon such terms and conditions as are approved by the Governing Body of the Trust.
- (jj) To engage, employ or hire appropriate staff, workers, legal experts and other professionals, attorneys, managers and agents for the work and furtherance of the aims and objects of the Trust and to pay their wages, salaries, stipends or fees.
- (kk) To receive financial and non-financial assistance from Govt. Non Govt. Organisation. International Agencies, banks and any other legal entity or individual.
- (ll) To accept donations, grants, presents, gifts and other offerings in the shape of moveable and/or immovable properties for the attainment of the aims and objects of the Trust.
- (mm) To invest the moneys of the Trust not immediately required, in Mutual Funds, UTI, Securities or Deposits as are permitted by the law for the time being in force.
- (nn) To purchase/acquire the land and/or the building in the name of the Trust for the upliftment and fulfillment of the Aims and Objects of the Trust.

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- (oo) To receive by way of gift, whether in cash money or property moveable or immoveable, donations and contributions in any legal form, including legacy, behest, wills, trusteeship, etc, for the benefit of the Charitable Trust.
- (pp) To alienate by way of sale, mortgage, lease, charge transfer all or any part of the property of the charitable Trust.
- (qq) To erect, construct, alter, maintain, sell, lease, mortgage, transfer, improve, develop, manage and control all or any part of the property or the building of the above Trust, necessary or convenient for the purpose of the attainment of the Aims and Objects of the Trust.
- (rr) Publish Souvenir and other literature in the different languages and on the different subjects, which may be useful for general welfare of the general public.
- (ss) To arrange and manage the various vocational training centers for development of women and girls like tailoring & cutting, weaving, typing, short-hand, modeling, fashion designing, toys making, beauty parlor course, Mehendi designing, hand weaving, flower making Flowers, bouquets (guldasta) making, zari making, Handicraft, Applik & painnch, making, Weaving, Jewellery making, Fabric Painting, Pot Painting, Glass Painting, Soft Toys, Mobile Repairing, CCC, BCC, 'O' Level, BTC etc..
- (tt) To open and run the Govt. Program like NSDC, CSC, DUDA, SUDA, CAPART, NABARD, NAREGA, SIFPSA, Jan Sewa Kendra (CMS), UPSCSC, Lok Vani Kendra & Pradhanmantri Kaushal Vikas Yojana (PMKVY) for skill India.
- (uu) To open, found, establish, promote, set-up, maintain, run, maintain, assist, finance, support and/or help the various community development programs/activities and also construct and develop the Community Halls, Marriage Homes, Piao, Dharamshala, Shelters, Old Age Homes, Orphanage, Health Care Centers, Crèche (Day Care Centers), Charitable Dispensaries, Hospitals, Diagnostic centers, Pharmacy Stores, Libraries, Reading Rooms, Play Grounds, Stadiums (both open and indoor), Yoga Training Centers, Gymnasiums, Aaganwari, Balwari, Mahila Ashram, Studios, Drama Stage and Other building/Institutions for use of General Public and for welfare of the General Public, as per Govt. Policy.
- (vv) To establish and maintain institution for the handicapped, blind, deaf, dumb, poor, SC, ST, Minorities, Backward classes and other needy people to provide the training of house hold industries, semi skilled jobs and also to provide them other required facilities like Hostels, Medical Aid, Food Cloths, Transportation and economic assistance to start new business, as per Govt. Policy.
- (ww) To promote setting up of modern dairy farms for production of clean milk.
- (xx) To encourage heifer calf rearing, thereby conserving good breeding stock.

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- (yy) To save many cattle through emergency relief camps at various states.
- (zz) To conduct free animal welfare workshops and programs in schools and colleges in different cities.
- (aaa) To produce and promote Nandi gau-products, hand-made products from cattle wastes to make gaushalas self-sustainable.
- (bbb) To promote Fodder supply for stray and abandoned cattle.
- (ccc) To support gaushalas in different states by way of funds, food, construction etc.
- (ddd) To provide rehabilitation and shelter for injured and abandoned cows to sponsor treatment and care for sick animals.
- (eee) To sensitizing people towards the needs of animals and the necessity to protect them by spreading awareness and presenting facts and also organizing visits to the gaushalas for school kids where they get first-hand exposure to this magical being.
- (fff) In registration, coordination, and consultation with Temple Trust to make financial contribution: -
 - (1) For improving the standard of offerings and performances of rites/rituals of the presiding deity of the temple and other deities located in the premises.
 - (2) For organizing special offerings and performances of rites and rituals on auspicious occasions and during annual festivals of the temple.
 - (3) For providing clothing and ornaments for the presiding deity, decorating materials for the alter puja materials, utensils and musical instruments.
 - (4) For helping in smooth management of god festival.
 - (5) For providing service to devotees during festive occasions.
- (ggg) To Cleaning, maintenance and upkeep of the premises, statues and panels of historical and architectural importance under Swachh Bharat Abhiyan and protected monuments in and around city/town, after obtaining due permission from the competent authorities.
- (hhh) To organizing musical programmes of classical type, Odissi, Shastriya Sangeet and exhibition of documentary films of educational, moral and spiritual values after obtaining due permission from the competent authorities.
- (iii) To centrally promote the scheme of DAIRY ENTREPRENEURSHIP DEVELOPMENT SCHEME (DEDS) through NABARD.

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- (jjj) To remove the differentiations of the schedule tribal cast welfare, minority welfare & education.
- (kkk) To open the Dogs, Horse and cows breeding and training center.
- (lll) To creation and support for budhha temple, buddhism development, lord budhha stoops establishment and welfare, dhamma gyaan and buddha religious certification and training institute.
- (mmm) To support and encourage to youth for join the defense, establish coaching and training institute for join the armed force of India.
- (nnn) To make the special arrangement for funeral of suspected dead body.
- (ooo) To open rehabilitation center for drugs addicted.
- (ppp) To arrange the facility of group marriage in marriage hall for the poor family and protect their rights through the constitution of India.
- (qqq) To protect the rights of Naxalite through the chapter of constitution.
- (rrr) To establish the institute for corporate demand driving course, research & training center for movies, choreography, singing and dancing.
- (sss) To make best efforts to provide security, shelter, respect, employment and other required/necessary facilities to the prostitutes and their dependent children.
- (ttt) To publish Books, Charts, Illustrations, Journals, Magazines, Periodicals, News Letter/Papers and other publications in the different languages and on the different subjects.
- (uuu) To produce tele-films, T.V. Shows/Programme, Plays, documentary movies, computer based tutorials (C.B.T), Web based tutorials(W.B.T), radio programmes etc. for the benefit of society.
- (vvv) To promote various programmes run by Khadi Gramodyog as – Poultry, Bee Farming, Fishery, Candle and Incense Sticks making, Pottery, Sculpture & Other Fine Arts.
- (www) To foster and encourage education and training in handicrafts, fine arts etc. among women folk in general and establish and found institutions imparting such education and to establish.
- (xxx) To run and motivate the awareness programme for Road Safety & Highway Management Safety.
- (zzz) To provide help and motivate to mentally retarded people.
- (aaaa) To promote health and hygiene through yoga, naturopathy, ayurveda, acupressure, acupuncture and all other traditional medical therapy.

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- (bbbb) To run, manage and promote the environmental safety management and awareness programmes and do the best efforts for protection of animals, birds, forest, rivers and all other natural resources.
- (cccc) To educate and provide training to the students, candidates, general public about rapidly increasing harmful environmental purity, preparation for plantation of trees and plants and to organize camps, seminars, films shows for environmental protection and to establish environment preservation and pollution control centers to restrain the spread of pollution.
- (dddd) To provide information and education/useful knowledge and the medical advice to general public regarding the vices of the Trust like Smack, Smoking, use of Alcohol/Wine, AIDS etc. through holding awareness camps for De-Addiction and also organize the lectures by expert team of Doctors, Journalists, Lawyers, Professionals and other learned persons.
- (eeee) To encourage all kind of Games/Sports like Yoga, Hockey, Football, Cricket and other National and International Games/sports for improvement of health amongst the youth and children on the whole and organize tournaments, yoga & sports competition on Block, district, State, National and International Level.
- (ffff) To collect information, Notifications, Policies from the Government, Semi-Government, National/International Agencies and N.G.Os. and also provide the same to the members of the Trust and the general public.
- (gggg) To provide legal, medical aid, social economic help and assistance to the needy people, at free of cost.
- (hhhh) To approach to the competent court/courts to safeguard the right of the general public and for the public interests from time to time as the Trust may deem fit and proper.
- (iiii) To organize and raise funds and/or the donations towards the CM/PM Relief Funds.
- (jjjj) To assist and co-operate the other Associations, Trusts and the various N.G.Os' whose aims are same like this Trust.
- (kkkk) To do such other things/acts/activities, which are necessary and which may be incidental or conducive to the attainment of any other object of the Trust.
- (llll) To start, run and maintain grocery stores/consumer stores to market Agriculture produce.
- (mmmm) The Aims and Objects of the Trust shall be purely for 'CHARITABLE PURPOSE' which includes relief of the poor, educational, social, medical, relief and the advancement of any other objects of general public utility.

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(nnnn) All the activities shall be Non Profitable and shall be done on 'No Profit-No Loss' basis.

(oooo) The Trust will invest its money and funds according to the Section 11 of the Income Tax Act, 1961 All the incomes, earnings, movable/immovable properties of the Trust shall be solely utilized and applied towards the promotion of its Aims and Objects only as set forth in the Memorandum of the Trust and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever to the present or the past members of the Trust or to any person claiming through any one or more of the present or the past members. No member of the Trust shall have any personal claim on any movable or immovable properties of the Trust or make any profits, whatsoever, by virtue of this membership.

3. THE PROPERTIES OF THE TRUST

The properties of the Trust shall be.-

- (a) The said sum of Rs.5,000/- above referred to the receipt of which is hereby acknowledged by the Trustees;
- (b) Any properties movable or immovable, that may be acquired by the Trust either by purchase or otherwise;
- (c) All additions and acceptations to the Trust fund;
- (d) All voluntary donations both towards corpus or otherwise gifts, legacies or grants in cash or in kind accepted by the trustees;
- (e) All grants and contributions made to the Trust by the Government, Government bodies, Trust or Institutions, Trade Union or Societies etc; and
- (f) All sums and assets which by and means become the property of the Trust.

4. ADMINISTRATION OF THE TRUST:

The trust shall managed by a Board of Trustees (hereinafter referred to as the 'Board') consisting of not less than 2 and not more than 11 Trustees. The number of trustees for the time being shall elect amongst them (a) One Chairman/ One Managing Trustee, (b) One General Secretary, (c) One Treasurer.

The trustees shall hold the office for lifetime, unless he/she resigns or refuses to act on his/her post or otherwise ceases to be Trustees. The First Board of the Trust shall be as under: -

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Sl. No.	NAME & ADDRESS	OCCUPATION	DESIGNATION
1	MRS. SUNITA BHARATI W/o. Sh. DHARMENDRA KUMAR, Permanent Resident of – VILLAGE - NASARATPUR, POST-BARAHI, DISTT-GHAZIPUR, UTTAR PRADESH-233226. Now Residing at HOUSE No. 3305, ROOM No. 2/BLOCK-L, RANJIT NAGAR, NEW DELHI-110008.	Business	Chairman/ Managing Trustee
2	MR. BIRENDRA KUMAR ALKA, S/o. Sh. HEERA LAL R/o. VILLAGE - NASARATPUR, POST-BARAHI, DISTT-GHAZIPUR, UTTAR PRADESH-233226	Business	Gen. Secretary
3	MRS. RENU DEVI, W/o. Sh. BIRENDRA KUMAR ALKA, R/o. VILLAGE - NASARATPUR, POST-BARAHI, DISTT-GHAZIPUR, TEHSIL- GHAZIPUR, UTTAR PRADESH-233226.	Business	Treasurer
4	MR. JITENDRA KUMAR S/o. Sh. HEERA LAL, R/o. VILLAGE - NASARATPUR, POST- BARAHI, DISTT-GHAZIPUR, UTTAR PRADESH-233226.	Business	Trustee
5	MRS. ANITA KUMARI, W/o. Sh. JITENDRA KUMAR, R/o. VILLAGE - NASARATPUR, POST-BARAHI, DISTT-GHAZIPUR, TEHSIL- GHAZIPUR, UTTAR PRADESH-233226.	Business	Trustee
6	MR. CHANDAN KUMAR, S/o. Late. Sh. RAMESH RAM, R/o. VILLAGE – SONHARIYA, POST-CHOCHAKPUR, DISTT- GHAZIPUR, UTTAR PRADESH- 233224	Business	Trustee
7	MR. CHANDRESH KUMAR S/o. Sh. DEVNATH MAURYA, R/o. ROADWAYS ROAD, ROBERTSGANJ, SONBHADRA, UTTAR PRADESH-231216.	Business	Trustee

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5. ELIGIBILITY OF THE TRUSTEES:

No person shall be eligible to become or act as a Trustee if they are one or more of the following:-

- (a) Any un-discharged insolvent,
- (b) Convicted of an offence involving moral turpitude
- (c) Unsound mind or
- (d) A minor

6. TERMINATION AND CESSATION OF TRUSTEESHIP:

A Trustee mentioned below reasons shall cease to be the trustee of the Trust: -

- (a) If he resign,
- (b) If he dies,
- (c) If he becomes insolvent;
- (d) If he is removed by the majority of the members of the trust, if it is found that the trustee(s) activities are detrimental to the activities or administration or funds of the Trust.
- (e) If he committed offence as per other law.

7. APPOINTMENT OF TRUSTEES:

- (a) Any vacancy in the Board of Trustees shall be filled up by the remaining members of the Trust selecting a suitable person.
- (b) The surviving or continuing Trustees may notwithstanding any vacancy in their body act as Trustees PROVIDED HOWEVER that if the number of Trustees shall fall below two the minimum fixed by these presents the Trustees shall not (except for the purpose of filling any vacancy) act so long as the number is below the said minimum.

8. POWER OF THE TRUSTEES

The Board of Trustees shall have the control and management of the Trust and exercise the following powers:

- (a) To arrange for and/or authorize for signing or execution of any agreement, contract instrument, document or any other power or writing required to be signed or executed on behalf of the Trustees and to be nominated in this behalf by the Board of Trustees and to make the same effective and binding as if the said agreement, contract instrument or document or paper or writing were signed by all the Trustees.
- (b) To appoint/nominate 13 members for school M.C. including Chairman and manager of the School.

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- (c) To appoint/nominate executive committee and managing committee one is more than one as per requirement.
- (d) To authorize any one or more trustees to hold any property of any fund or any investment of the trust, subject to such terms and conditions, rules and regulations, as the Board of Trustees may from time to time think fit and proper.
- (e) To borrow, if need, against the security of the assets of the Trust by way of Bank Overdrafts, loan or otherwise, as may be necessary, for the benefit of the trust and for more effectively carrying out the objects of the trust, provided, however the trustees unanimously agree on such borrowing and limited to terms of their decision of arrangement and to authorize two or more of the trustees to execute such documents, deeds, papers etc. as may be necessary in connection therewith.
- (f) To appoint or make provisions for the appointment of a sub-committee of sub-committees of Trustees and/or others to attend or supervise or conduct specified jobs or functions or trust matters in such manner and subject to such rules and regulations as the trustees may prescribe would be fully empowered to change the composition of the sub-committee(s) in such manner as they deem fit.
- (g) To spend any portion of the corpus of income other trust fund for purchasing any land and/or constructing any building or buildings for and in the name of the trust for the purpose of carrying out, promoting and/or scrutinizing any or all of the objects of the Trust.
- (h) 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.
- (i) To purchase and acquire any immovable property of any kind for this object of the Trust or as a source of income for the Trust.
- (j) To incur all expenditure necessary as in their own opinion useful for carrying out the objects and administration of the trust.
- (k) To open one or more bank accounts of the trust with any bank or banks as the Trustees may deem fit and deposit monies of the Trust in the Bank accounts.
- (l) To borrow for and on behalf of the Trust with or without security from banks, Governments, Universities or any other government Body/bodies both central and state.
- (m) To employ staff of all kinds necessary and useful for carrying out the objects of the trust.
- (n) To incur such other items of expenditure as is necessary and incidental for carrying out the objects of the Trust.

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- (o) To institute, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration or to do such things as are incidental and necessary, concerning the affairs of the Trust and to sign and verify vakalatnamas, pleadings, affidavits and other powers.
- (p) To delegate all or any of the powers vested in the Trustees to any body' to frame rules, bylaws and other codes for the conduct of the affairs of the Trust and its transactions and establishing any Committee.
- (q) To accept contributions in cash or in kind either by way of addition to the trust funds generally or for any one or more of the specified objects of the Trust.
- (r) To establish as many adhoc committees for any purpose.
- (s) To join, co-operate and amalgamate the trust of these presents or any portion thereof with any trust of institution having allied and/or similar objects upon such terms, as they may in their absolute discretion think fit.
- (t) To invest the Trust funds/estate in such a manner as allowed by law, as may be in force from time to time.
- (u) To appoint Secretaries, Manager, Lawyers, Solicitors, Auditors, Architects, Engineers, Surveyors, or the employees for the purpose of management and supervision of the Trust Estate, for collection of rents, effects and profits, for keeping the accounts and for other purpose of the trust.
- (v) To establish office or offices of the Trust, at such place or places and may change such places from time to time as they may think fit.
- (w) To demise the immovable property or properties for the time being and from time to time belonging to the trust either from year to year or for any fixed term or for any term of years or on monthly tenancies, at such rent and subject to such covenants and conditions as they may think proper and also accept surrenders of lease and tenancies and generally manage the same in such manner as they think proper.
- (x) To compromise or compound all actions, suits and other proceedings and settle differences and disputes touching the trust estate and/or the trust properties and to refer any such differences or disputes to arbitration and to adjust and settle all properties and to do all other acts and things fully and effectual without being liable or answerable for any bonafide loss occasioned thereby.

9. ROLES AND RESPONSIBILITIES AND POWERS:

The Roles, Responsibilities and powers of all the office bearers are defined below. In addition to these, the Managing Trustee may grant additional roles, responsibilities and powers to any of the Trustees.

Sunita Bhargava



(a) CHAIRMAN/MANAGING TRUSTEE:

- (i) The day-today administration of the Trust shall be looked after by the Chairman/Managing Trustee under the guidance, control and supervision of the Board of Trustees.
- (ii) **MRS. SUNITA BHARATI** will be the Next Chairman/Managing Trustee. He will hold the office for life time. After his demise his nominee or legal heir will be the Chairman/Managing Trustee.
- (iii) The Managing Trustee shall perform all functions, discharge such duties as or specifically entrusted to him/her in writing by the Board of Trustees.

(b) GENERAL SECRETARY:-

- (i) General Secretary will summon and attend the meetings of the Governing Body and General Body.
- (ii) General Secretary will prepare the Membership Register as well as the Proceeding Register to record the minutes of the proceedings of the Governing Body Meetings and the General Body Meetings and have them duly signed by the members who attend the meetings.
- (iii) The Managing Trustee shall perform all functions, discharge such duties as or specifically entrusted to him/her in writing by the Board of Trustees.

(c) TREASURER:

The Treasurer will prepare Annual Budget, monthly and yearly expenditure statements get the expenditure audited by auditor duly appointed by the Board of Trustees and place them before the Board of Trustees for approval. The Treasurer is responsible to maintain cash book, bank book and prepare vouchers for the payments made, receive contributions, sign acknowledgements for the amounts or articles received by the Trust and prepare monthly and yearly statements of income and expenditure, as well as, the register of assets of the Trust and place them before the Board of Trustees for their approval.

10. NUMBER OF THE TRUSTEES:

The number of Trustees shall not be less than three and not more than fifteen.

11. MEETINGS OF THE TRUSTEES:

- (a) The meetings of the Trustees may be convened by the Chairman or under his direction by any other Trustees.
- (b) In the event of equality of votes, the person presiding such meeting shall

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exercise casting vote (additional vote).

- (d) All Meeting of the Trust shall be held at such place and at such time as the Chairman shall decide from time to time.
- (e) A Trustee, who is enable to be present at a meeting of the Trustees, may send his views on the agenda in writing and such expression of opinion shall be taken to be- his vote on the matters concerned.
- (f) The minutes shall be entered in a Book to be kept for that purpose and signed by the chairman of such meeting or of the following meeting, when they are read over and shall, when so entered and signed, to be conclusive evidence of the business and other matters transacted at such meeting.

12. NOTICE OF THE MEETING:

Notice of the meeting of the Trustees and all communications may be sent to the Trustees at their addresses registered for the time being in the record of the Trust.

13. QUORUM:

2/3rd Trustees shall form quorum for any meeting of the trustees.

14. RESOLUTIONS:

- (a) The Trustees may exercise all the powers vested in them in clause 11 under these presents by resolution passed at a simple majority of the trustees attended such meetings of the Board of Trustees.
- (b) Any resolution in writing signed by all Trustees holding office for the time being shall be valid and binding.

15. SUITS:

The Managing Trustee of the Trust is authorized to sue or to be sued on behalf of the Trust.

16. EXECUTION OF DOCUMENTS:

All Deeds, Documents etc. shall be executed by the Chairman/Managing Trustee.

17. ACCOUNTS AND AUDIT:

- (a) The Trustees shall maintain true and correct accounts of all Trust monies and of all the income and investments and all the outgoing expenses.
- (b) The year of account shall be the financial year commencing from 1st April and ending 31st March.

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- (c) The Trustees shall each year issue a report setting out the accounts showing the income and expenditure of the Trust for the preceding year not later than six months from the end of the preceding year of accounts.
- (d) The accounts of the Trust shall be audited every year by a Chartered Accountant, who may be appointed for the purpose by the board of Trustees and the audited statement of accounts together with Auditors' report shall be laid before the Board of Trustees for approval.

18. BANK ACCOUNT:

Bank Account shall be open in any Scheduled Bank and Operated by single signature of Chairman/Managing Trustee or Jointly by any two Trustee after approval of the Board of Trustees.

19. POWER TO ALTER RULES AND REGULATIONS:

The Board of Trustees shall have full power and authority to make, alter and rescind rules and regulations for the management and administration of the Trust.

20. INVESTMENT OF TRUST FUNDS:

- 1. The Board of Trustees shall have the power to invest the funds, assets and properties of the Trust at their discretion in accordance with the provisions of the Income Tax Act, 1961.
- 2. The Board shall also determine from time to time, the amount it shall spend on the various activities of the Trust.

21. APPLICATION OF INCOME AND TRUST FUND:

- (a) The Board of Trustees shall be empowered to invest the funds of the Trust in movable or immovable properties, in such manner as they deem fit for the purpose of the objects of the trust provided that such investments shall be in accordance with the provision of Section 13(I) read with Section 11(5) of the Income Tax Act, 1961 as well as of any other law for the time being in force as are applicable to charitable trusts.
- (b) All the surplus/un-utilized funds of the Trust will be kept/utilized in the manner prescribed as per Income Tax Act, 1961. It is expressly declared that no part of the Trust Property or its Income or Trust Fund shall be applied for any purpose outside India or for any purpose, which is not a public charitable purpose in law and all provisions hereof shall be constructed accordingly.

22. REMUNERTION TO THE TRUSTEES:

The Trustees are not entitled for any remuneration. But they shall however be entitled to receive out of pocket expenses incurred by them in the course of discharging the functions of the Trust. Further the Income and funds of the Trust will be solely utilized towards the objects and no portion of it will be utilized for

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23. payment of Trustees by way profits, interest, dividend or otherwise.
IRREVOCABILITY:

The Trust is irrevocable.

24. **INDEMNITY:**

Every Trustee shall be indemnified out of the fund in respect of any loss arising from or contingent upon any investment made out of the monies of the Trust unless such loss shall have been occasioned by own negligence and also every Trustee shall be indemnified out of the Trust against all proceedings, suits, claims, costs, damages and expenses occasioned by any claim in connection with the matters or affairs relating to the Trust created by these presents or in the exercise of powers or discretion vested in them by virtue of these presents.

25. **ACTIVITIES OF THE TRUST:**

The activities of the Trust shall be throughout India.

26. **DISSOLUTION:**

On dissolution of the Trust, the net assets of the Trust shall be transferred to an association of persons or trust or Trust having similar objects of this Trust.

27. **PROCEEDING OF THE TRUST:**

Any defect in the constitution of the Trust shall not invalidate its proceedings.

28. **RESIDUARY:**

For matters not provided for in these presents, the provisions of the Indian Trust Act and the Income Tax Act, 1961 and rules made there under will apply accordingly.

IN WITNESS WHEREOF the Settler has executed these presents on the 26th day of November Month and Year 2019 as mentioned above.

WITNESS:

1. Birendra Kumar Akki
S/o Heera Lal
R/o. gram - nagarathpur
Post - barali, Dist. - Ghazipur
Uttar Pradesh - 233226
UID: 978972740327
2. Dhamendra Kumar
S/o. Heera Lal
R/o. H.No. 94, Nagarathpur
Ghazipur, Uttar Pradesh - 233226
UID: 463612563930

Sunita Bharati
SUNITA BHARATI
(Settler)

Reg. No. 1966 Reg. Year 2019-2020 Book No. 4



Ist Party

IInd Party



Witness

Ist Party SUNITA BHARATI

IInd Party --

Witness BIRENDRA KUMAR ALKA, DHARMENDRA KUMAR

Certificate (Section 60)

Registration No.1,966 in Book No.4 Vol No 13,574

on page 17 to 36 on this date 04/12/2019 6:35:14PM

day Wednesday

and left thumb impressions has/have been taken in my presence.

Date 04/12/2019 18:39:32

Hethbany Lema
Sub Registrar
SR II Basai Darapur
New Delhi/Delhi



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