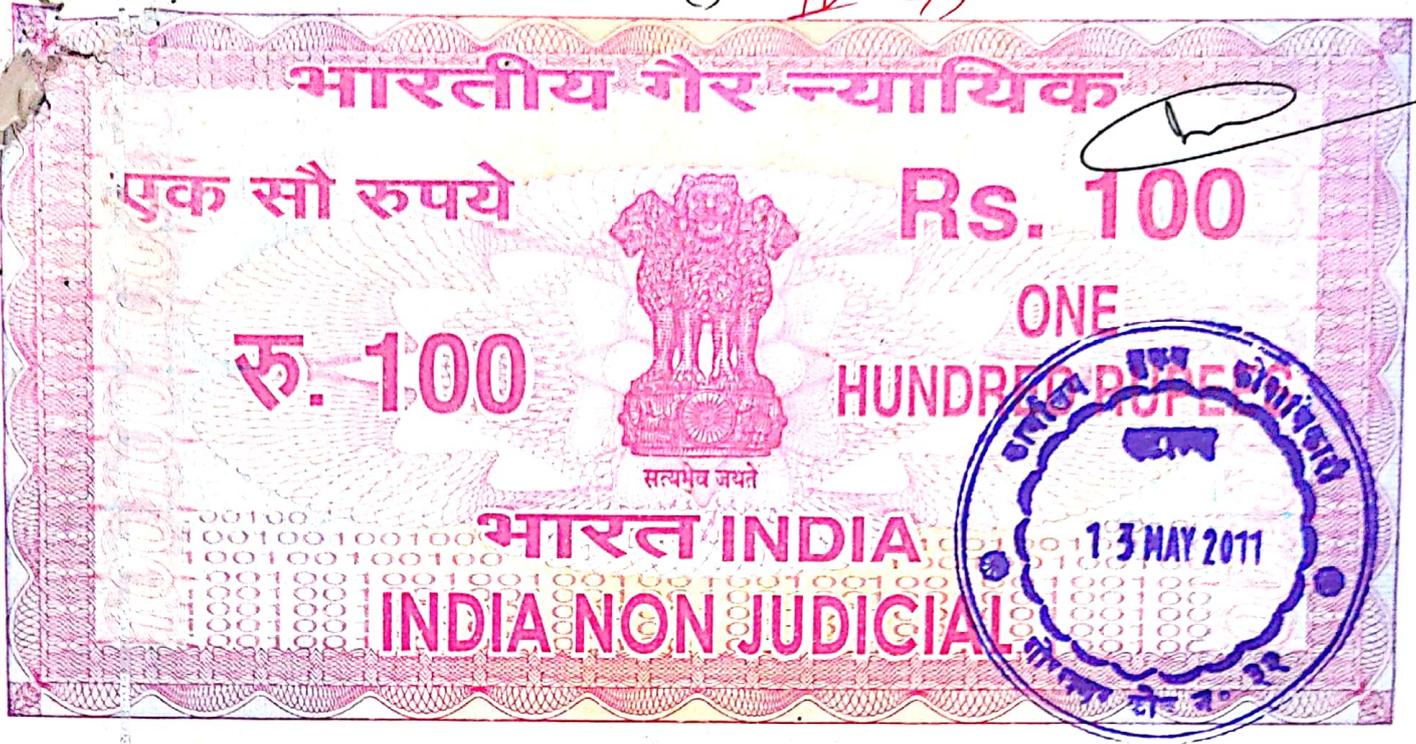


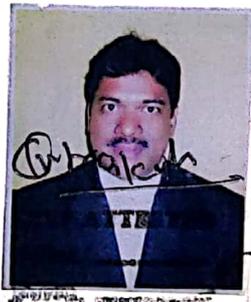
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उत्तर प्रदेश UTTAR PRADESH

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TRUST-DEED



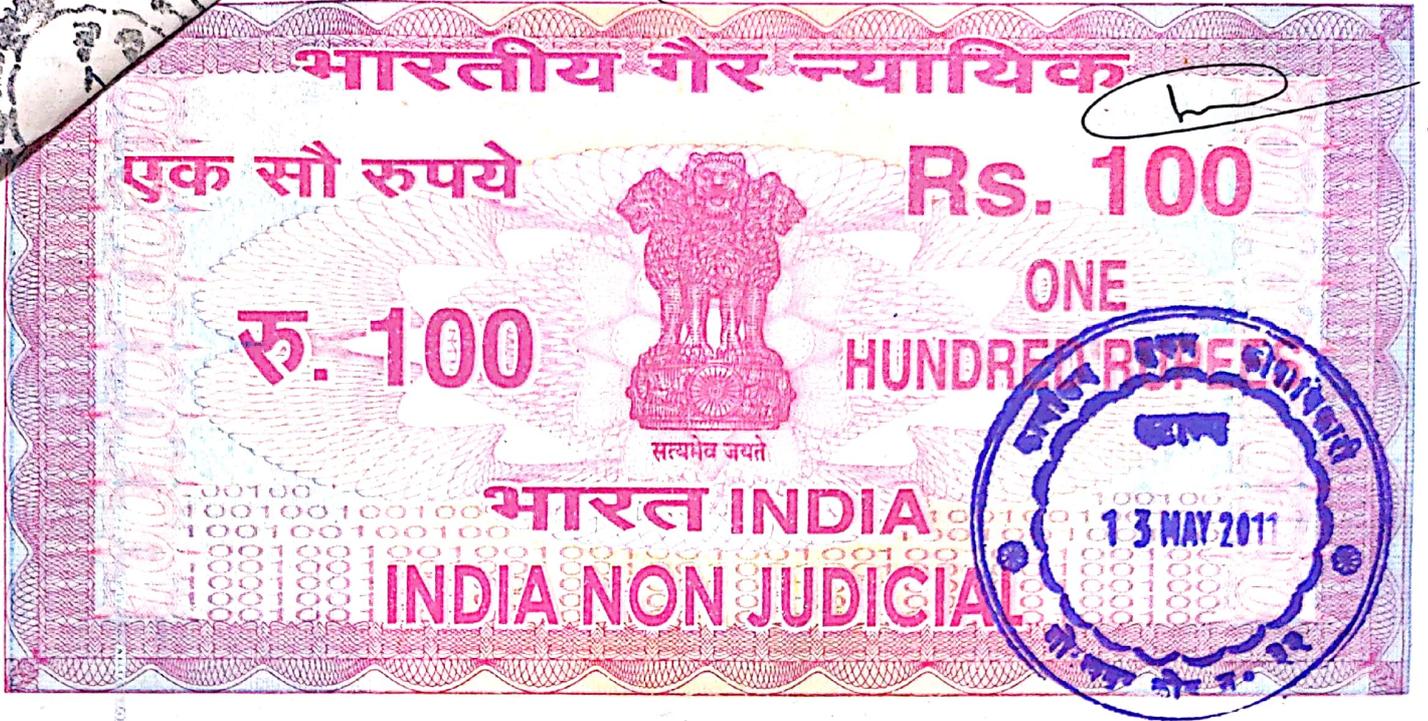
Trust Property: only Cash Rs- 10,000/-
 Valuation for the purpose of Stamping: Rs- 10,000/-
 Stamp paid: Rs- 750/- under article 64 of schedule 1B of the Indian Stamp Act.

THIS DEED OF DECLEARATION OF TRUST is made and executed on this 16th Day of June Year two thousand Eleven, at place Gorakhpur

BY

Mr. Om Prakash Singh

Son of Late. Panchanan Singh, Resident of 31-A, Humayunpur South Over bridge Road, District head quarter Gorakhpur, hereinafter called



उत्तर प्रदेश UTTAR PRADESH

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“AUTHOR” of the trust, (which expression shall unless repugnant to the context or meaning thereof include his successors, legal representative and permitted assigns), of one Part.

**Investing the subject matter of the trust with
Mrs. Kamala Singh**

Wife of Mr. Om Prakash Singh, Resident of 31-A, Humayunpur South Over bridge Road, District head quarter Gorakhpur. U.P. hereinafter called “TRUSTEE of the trust (which expression shall unless repugnant to the context or meaning thereof include his successors, legal representative and permitted assigns), of other Part.

For the benefit of human society.

WHEREAS Author is an educationist and involve in providing education to alleviating human suffering, eradication of illiteracy and poverty and imparting of sound education with opportunities for research work.

AND WHEREAS Author has set apart in favour of the trust a sum of Rs.10, 000/- (Rupees Ten Thousand only) to form a corpus fund for the said Trust,

AND WHEREAS Trustees above named have agreed to accept the said trust for the objects of the Trust (hereinafter referred to as “Objects of the Trust”) as described in below, in order to carry on and fulfill the said object in accordance with the Rules, Regulations and Provisions (hereinafter referred to as “Rules and Bye-Laws”) set forth in Article-2.0.0 herein so far as the same shall extend.

Om Prakash

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Now therefore, in consideration of article hereinafter contained parties to this trust agreed to execute this deed of declaration for trust:

ARTICLE

1.0.0. Name, Address Area of Operation, Subject Matter and Objective of the Trust:

1.1.0. NAME OF THE TRUST:
**PANCHANAN SINGH SHIKSHA AVOM
JAN KALYAN SANSTHAN TRUST**

1.1.1. ADDRESS OF THE TRUST:
31-A, Humayunpur South, Over Bridge Road District head quarter Gorakhpur, (U.P.), and it may open its Branches in all over India or change the main address as it deem fit depending upon its convenience .

1.1.2. AREA OF OPERATION: ALL INDIA and overseas

ARTICLE:

2.0.0. SUBJECT MATTER OF THE TRUST

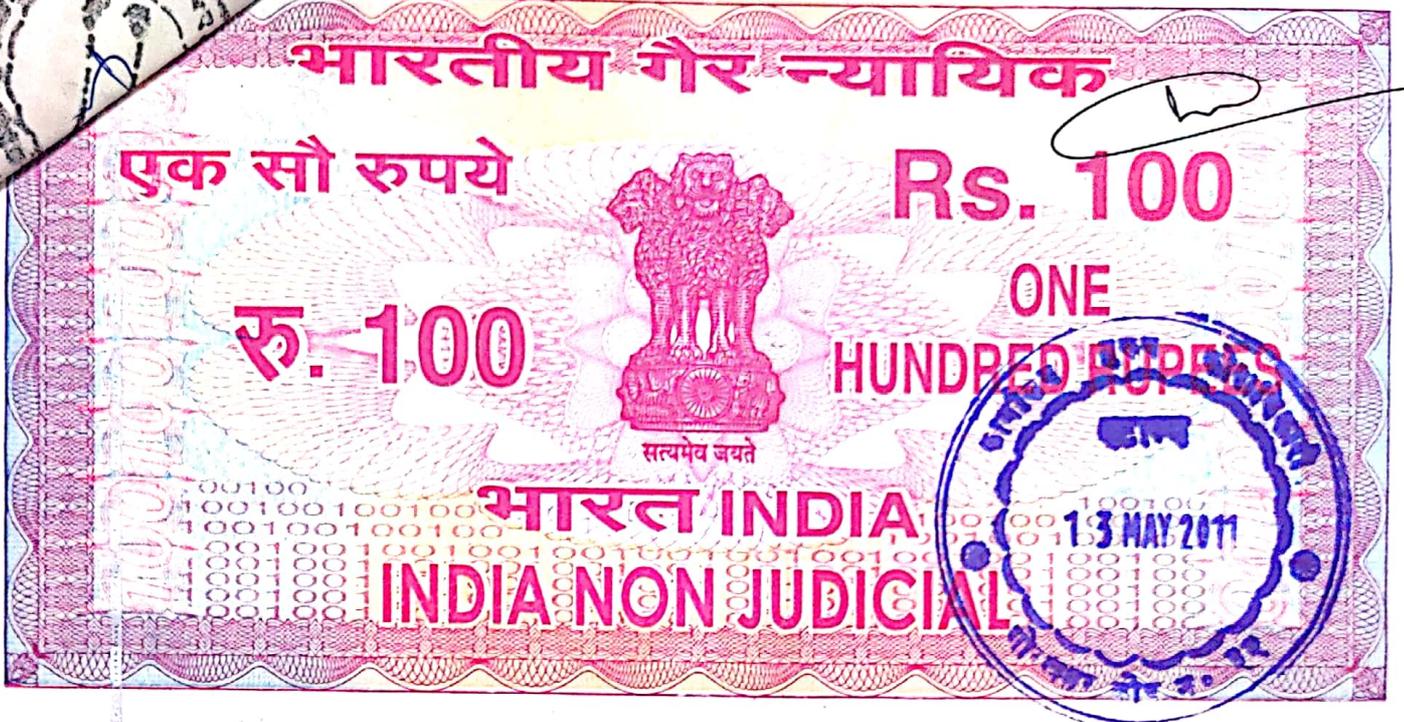
2.1.1. The Author doth hereby transfer a sum of Rs.10, 000/- (Rupees ten thousand only) in favour of the trustees and unto the trustees thereof. The trustees shall hold the said fund and other properties that may be endowed or conferred for the said trust for the use and benefit of the trust from time to time. The trustees shall out of the

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income realize from the properties endow and such other endowments or donations which they may get, pay all taxes and rates and all expenditure connected with the trust.

ARTICLE:

2.1.2.

OBJECTS OF THE TRUST:

The Trust herein formed shall be the Public Charitable Educational Trust established with the object providing educational facilities to all, irrespective of Cast, Creed or Sex, to carry out under noted objects, namely:

2.1.3.

To open, run, continue educational and vocational School College or Institution in healthy and salubrious surrounding to provide Primary to Higher Education in all subject of Science and Art group under the Educational Policy of State and/or Central Government including Agriculture Science, Teaching Education and Research Work.

2.1.3.

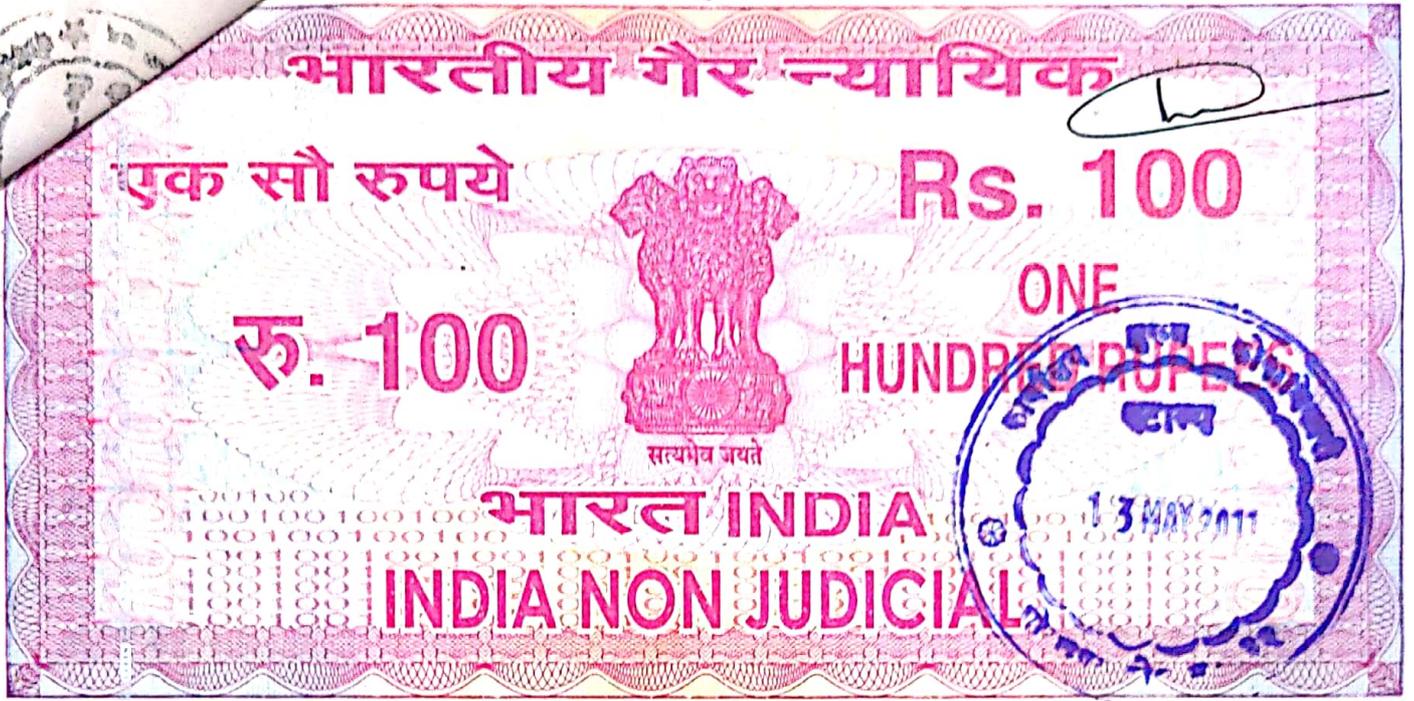
To open, run, continue Polytechnic/ Engineering, School/ College to provide technical education of Civil, Architectural, Electric, Electronic, Mechanical, Aeronautical, Chemical, Computer engineering courses including Pharmacy, and other job oriented courses.

2.1.4.

To establish and maintain professional Institutional to Provide education of Law/Commerce/ Business Administration (B.B.A. / M.B.A.), Computer Application

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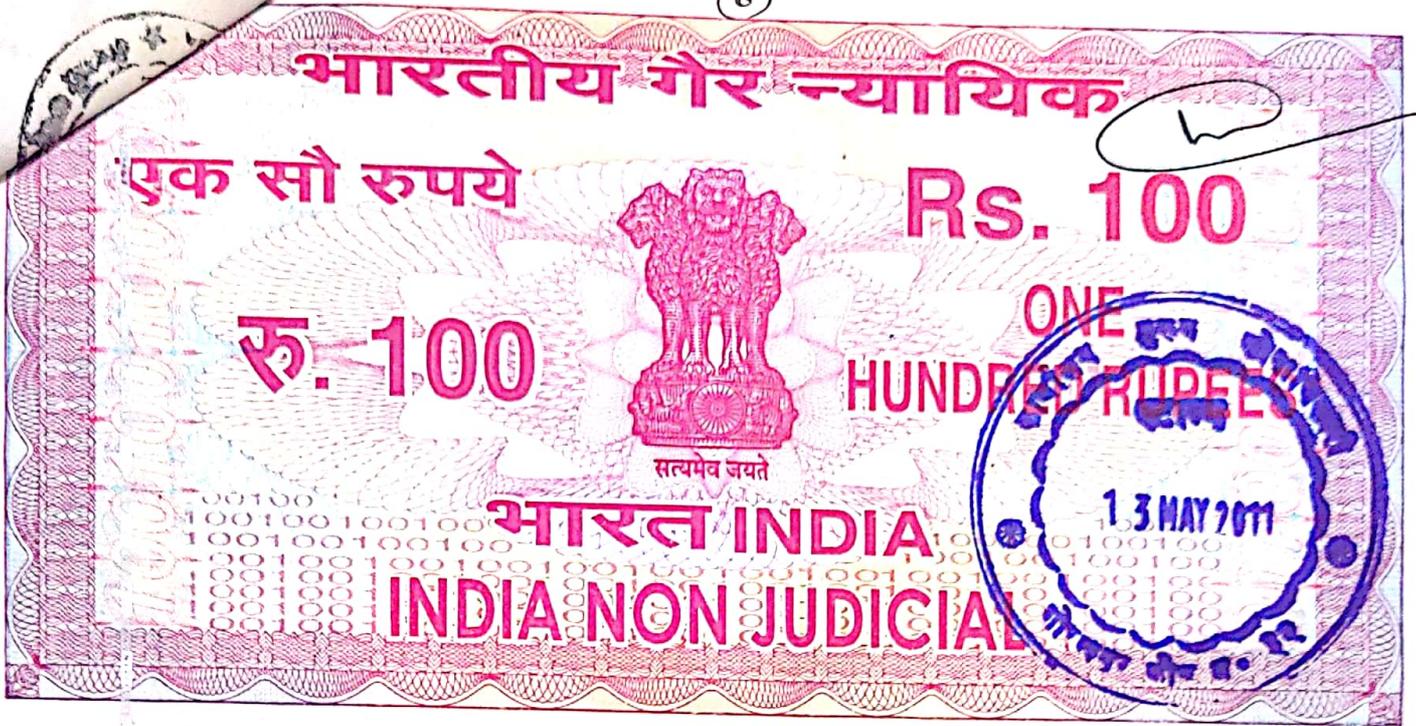
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- (B.C.A. / M.C.A.) / Information Technology (I.T.) / Mass Communication / Pharmacy / Nursing / Pathology/Lab Technician and other job oriented courses.
- 2.1.5. To open and run, continue Medical College and hospital to provide Medical Education in Allopathic / Ayurvedic / Homeopathic / Unani Medicine and Surgery including Dental and other advance surgery.
- 2.1.6. To establish, maintain, run, develop, improve Hospital, Pathology and Diagnostic center, clinics, X-ray plant, maternity homes, and all similar institution as well afford treatment to alleviate human suffering.
- 2.1.7. To open, run and continue Art College providing education in all branches of Art including Textile Designing / Fashion Designing / Interior Decoration / Song / Music /Acting / Animation Film / Film Making and direction courses.
- 2.1.8. To open, run and continue Sport College, Yoga and Meditation Center to encourage the sports and yoga for physical and mental empowerment.
- 2.1.9. To develop a healthy as well as critical attitude towards the development of mental, physical, and moral uplift of the students and all those connected with the institution so as to make them good citizens.

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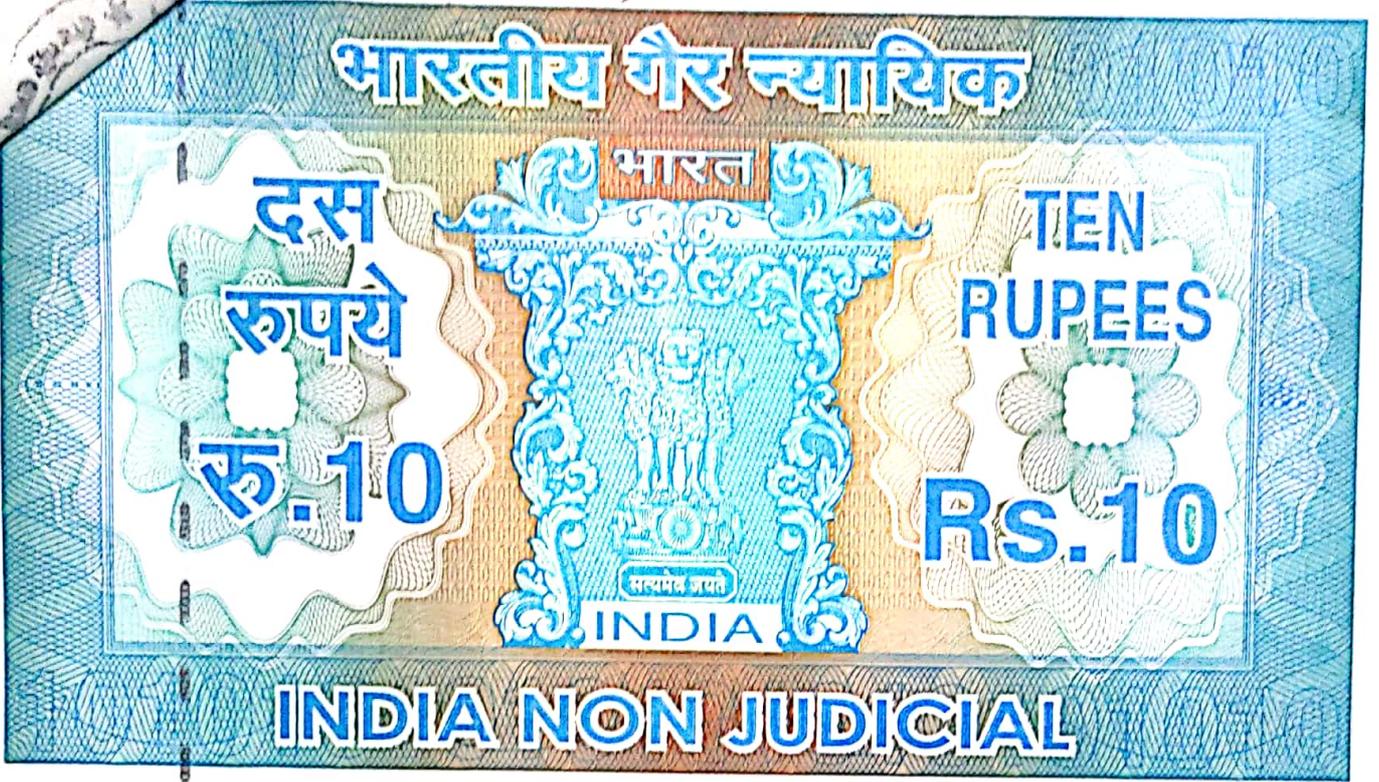
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- 2.1.10. To establish, maintain and run a Boarding House and Residential Institution for the students and those connected with the Institution.
- 2.1.11. To bring out, encourage and develop the inventive and research facilities of the pupils and teachers and to afford opportunity for research work in all subject of art science, medical, engineering and industrial undertakings.
- 2.1.12. To train and equip the pupils so as to be self supporting in an honorable and decent way of life so as to develop in to good, healthy and progressive citizen.
- 2.1.13 To encourage sports man and adver.turous sprit in pupils.
- 2.1.14 To develop disciplinary conduct and a habit to observe the rule of law and self restraint and those connected with the Institution and coming in contact with them and to participate in game of skill and power.
- 2.1.15. To establish, maintain or acquire library or libraries for the benefit of the student community and publish magazine and research materials.
- 2.1.16. To institute and award scholarships for the study research and apprenticeship for all or any of the aforesaid educational purpose.
- 2.1.17. To accept donation, grants, presents and other offering and to deal with the same for the purpose of the trust.
- 2.1.18. To charge moderate tuition fees and otherwise recoup themselves for the outlay and expenses incurred in the

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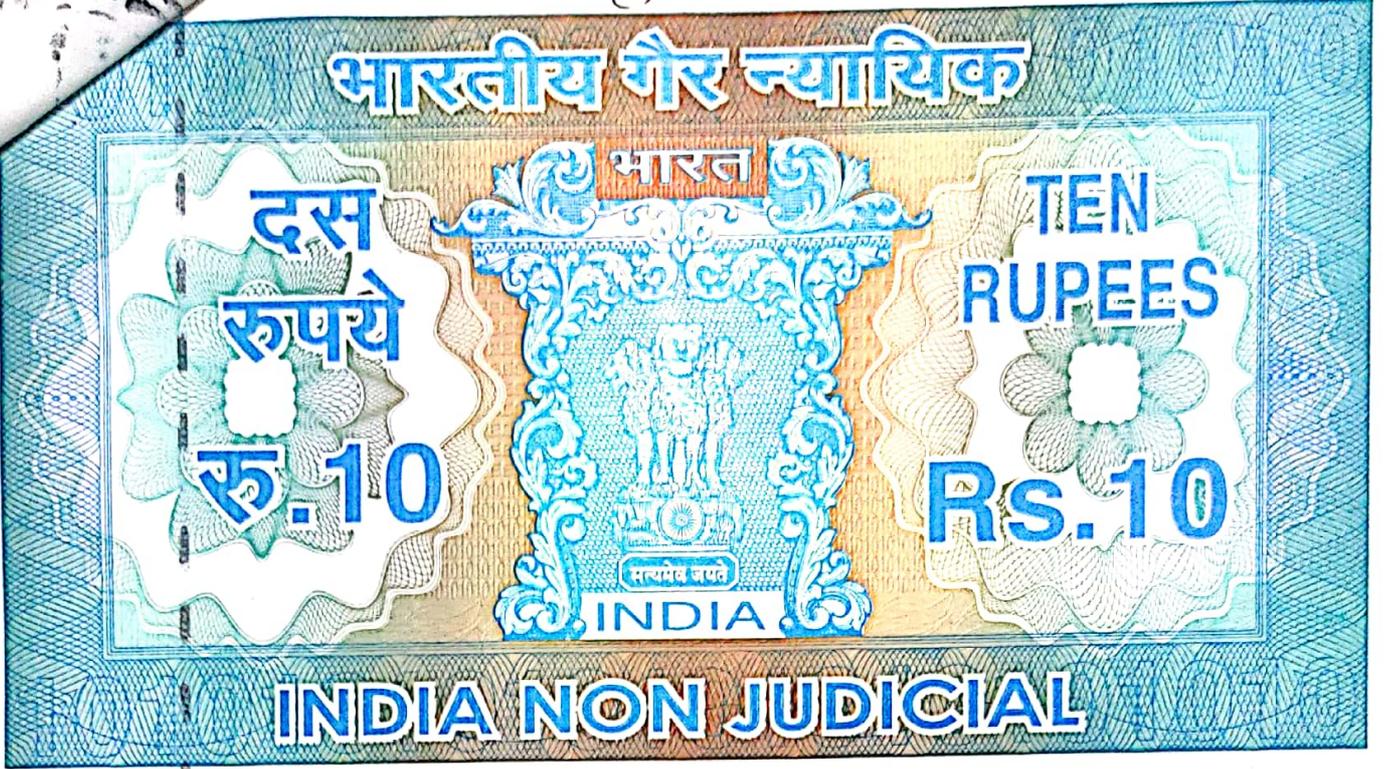
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- upkeep and maintenance of the institutions established or about to be established under the deed.
- 2.1.19. To engage Teachers, Professors, Instructor, Experts of good moral character and conductible to impart efficiently and economically up to date instruction to pupils and students in modern sciences, industrial avocations, research work, intellectual and other useful pursuits.
- 2.1.20. To receive money from Individual, Firms Societies, Banks, Financial Institutions, Corporate Body on interest or otherwise with or without securities to carry on the objects of the trust.
- 2.1.21. To invest, dispose of, transfer and otherwise deal with the subject matter of the trust in such manner as the trustees should deem fit so as to enable the trust to carry on the objects of the trust effectively.
- 2.1.22. To acquire lands, buildings on free hold or lease hold through purchase or lease or license for the development of schools, colleges, institutions, play grounds, hospitals, nursing home, workshop, industries, agriculture, horticulture, animal husbandry including pisciculture, poultry / cow / goat / pig farming and forestry.
- 2.1.23. To acquire lands and develop the same in residential plot and house to sale with nominal profit or without profit to the needy who are homeless.

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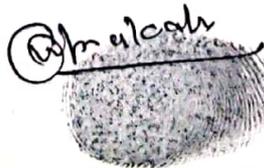
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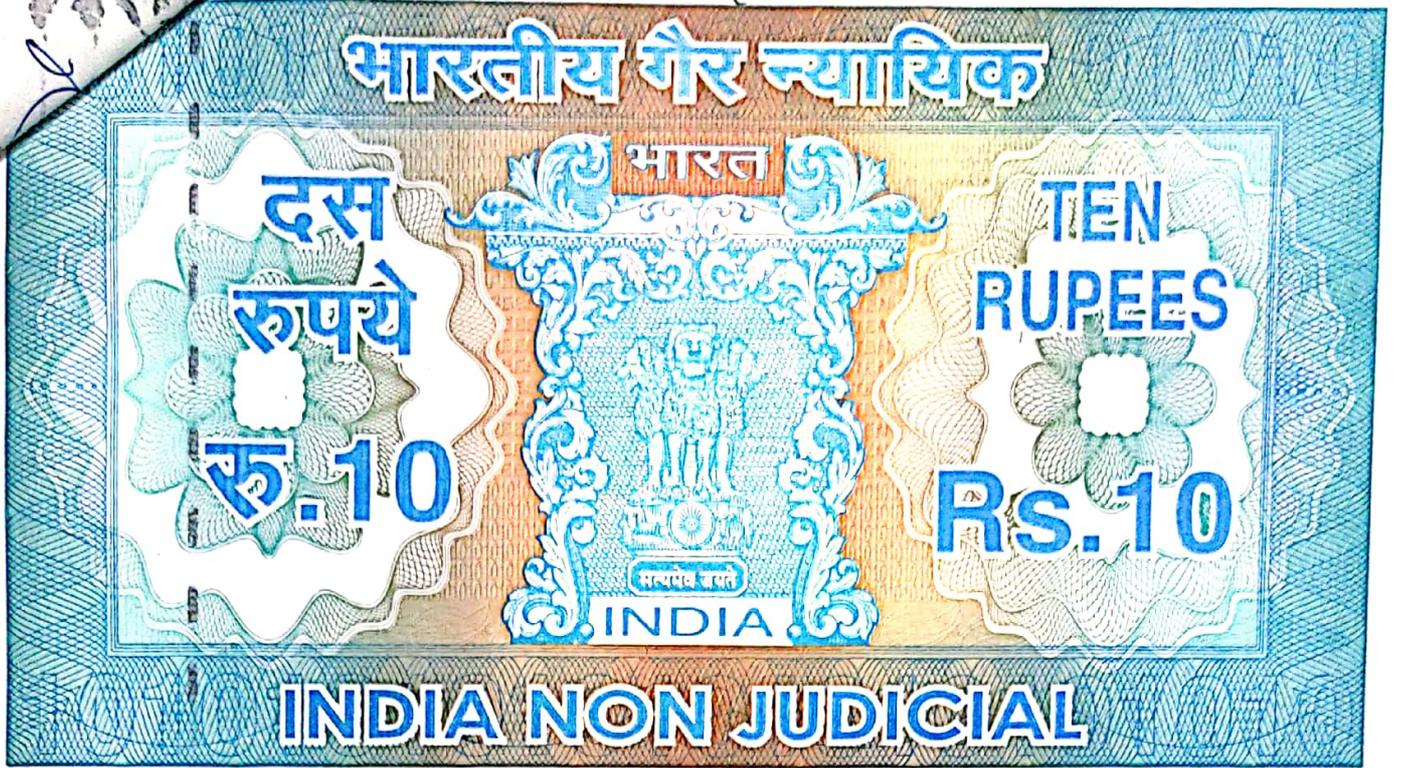
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- 2.1.24. To invest the fund of trust in profitable business to carry on the objects of the trust effectively.
- 2.1.25. To conduct poor feeding and generally give food and raiment to the poor needy and disable persons and to afford relief to people in distress due to calamities, accident, earthquake, flood, famine, epidemics and conduct or grant donation for the support of orphanages and welfare institution.
- 2.1.26. To carry on community development programmes for the upliftment of the economical weaker of the Trust and also construct and develop community centers or halls for carrying on such activities.
- 2.1.27. To provide food shelter, clothing, medical care and education for the needy.
- 2.1.28. To open happy home for widows, poor, helpless, disabled, orphans, old aged persons H.I.V. positive peoples and provide them foods, cloths, medicine and education in pleasant and healthy atmosphere.
- 2.1.29. To work for upliftment and empowerment of woman in general and the women belonging to weaker section in particulars.
- 2.1.30. To protect women violence due to dowry, sex and other offences.







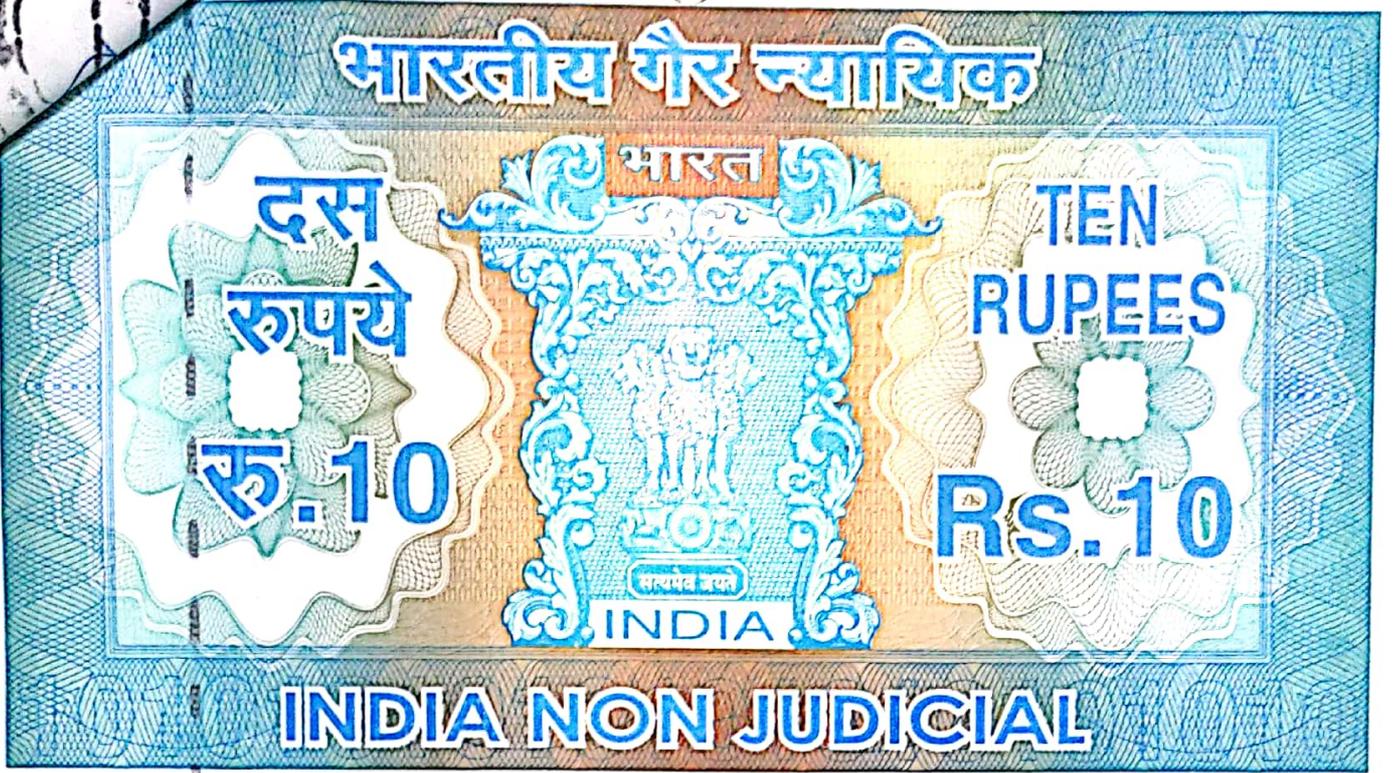
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- 2.1.31. To provide free legal aids to women, child labour and all weaker section of society irrespective of caste, creed and sex.
- 2.1.32. To promote harmony and the spirit of common brotherhood amongst all the people of India transcending religious, linguistic and regional or section diversities, to renounce practices derogatory to the dignity of women.
- 2.1.33. To impart free education to poor, helpless and needy children/ student(s) and to provide dispensaries in which free medical facilities would be provided to them.
- 2.1.34. To make adequate arrangement for the assistance to widow, destitute, child and orphans.
- 2.1.35. To impart training of tailoring, cutting, embroidery, doll making, Painting, printing, computer, type writing, book binding, screen printing, toy making, including all other handicraft and food preservation, bakery for the benefit of woman and other weaker section of the Trust.
- 2.1.36. To establish, maintain and run cattle shelter house to provide shelter, food and health care to vagabond cow, dog and other friend animal of human society and to save them from human cruelty.
- 2.1.37. To adopt the programmes of central and state Government of India to be implemented through N.G.O. for the better life style of its citizen including Schedule Cast, Schedule Tribe Minorities class Poor, Orphans and helpless

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destitute, widow, old aged, Illiterates, Neo-illiterate and Formers, Villagers and unemployed in respect of improve their socio-economic status under promotion of education, technical and job oriented courses, adult education modern agriculture and organic fertilizers and providing free medical aid and legal aid.

- 2.1.38. To adopt and undertake Educational Institutions including Technical and Professional Institutes to promote the educational objects of the Trust.

RULES AND BYE - LAWS OF TRUST.

ARTICLE

3.0.0.

Rules Regulations of The Trust:

3.1.0.

NAME OF THE TRUST:

PANCHANAN SINGH SHIKSHA AVOM JAN KALYAN SANSTHAN TRUST

3.1.1.

ADDRESS OF THE TRUST:

31-A, Humayunpur South, Over Bridge Road District head quarter Gorakhpur, (U.P.),

3.1.2.

AREA OF OPERATION: ALL INDIA and overseas

3.1.3.

OBJECTS OF THE TRUST: as hereinabove mentioned.

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3.2.0.

DEFINITIONS:

In this Rules and By-Laws where the context so requires the masculine shall include the feminine and vice versa and the singular shall include the plural and vice versa and the following words and expression shall have the same meaning shown against them unless the context require otherwise.

3.2.1.

The "Trust" shall mean Panchanan Singh Shiksha avom Jan Kalyan Sansthan Trust.

3.2.2

The term "ACT" means INDIAN TRUST ACT, 1882.

3.2.3

The term "AUTHOR" means the Author and founder of Panchanan Singh Shiksha avom Jan Kalyan Sansthan Trust. And also has the same meaning as defined in the ACT.

3.2.4

The term "TRUSTEE" means the Trustee of the Panchanan Singh Shiksha avom Jan Kalyan Sansthan Trust. and also has the same meaning as defined in the Act.

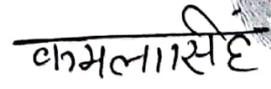
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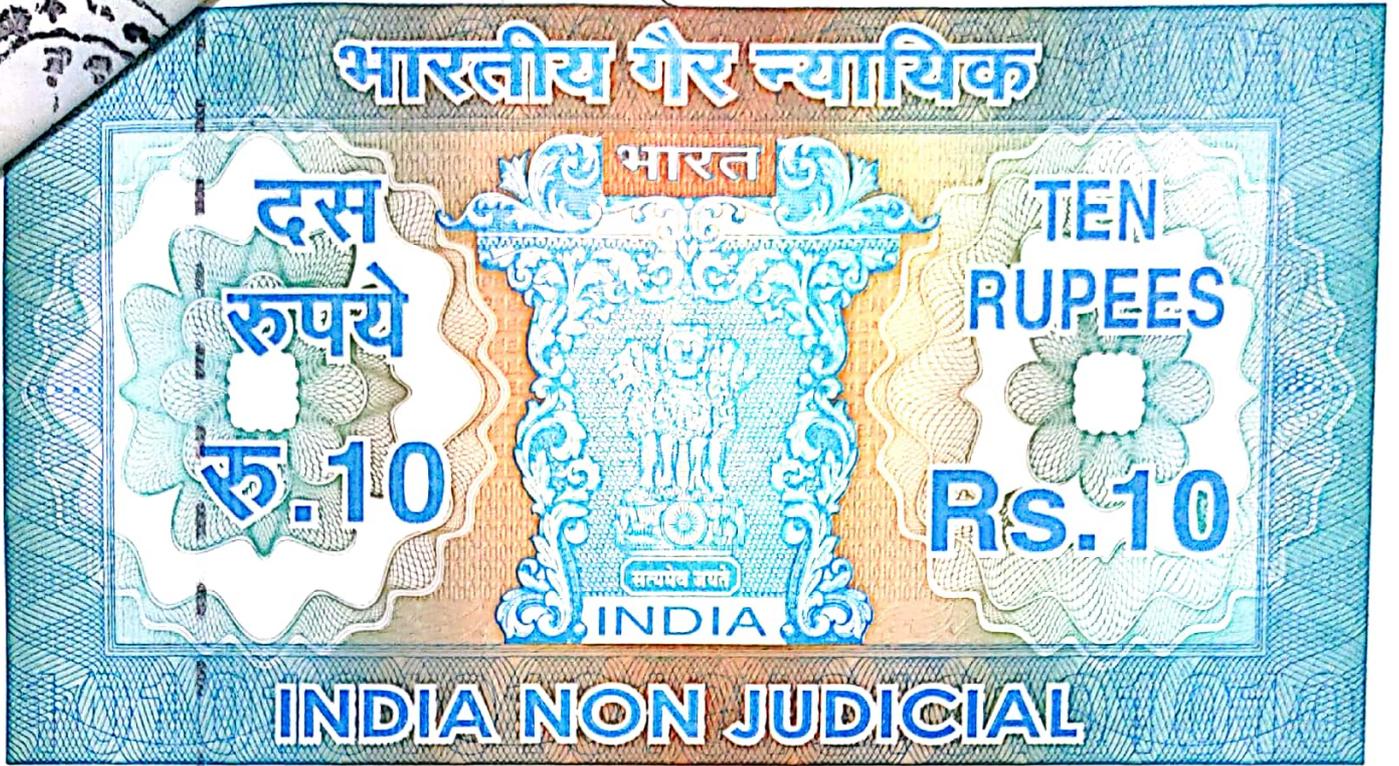
The term "SUBJECT MATTER OF THE TRUST" means the Property of the Panchanan Singh Shiksha avom Jan Kalyan Sansthan Trust. and mentioned in Article 2.1.1

3.2.6

The "BOARD OF TRUSTEES" shall mean the Board of trustees of the Panchanan Singh Shiksha avom Jan Kalyan Sansthan Trust.







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3.2.7. The "EXECUTIVE COMMITTEE" shall mean the Executive Committee of the Panchanan Singh Shiksha avom Jan Kalyan Sansthan Trust.

3.2.8. The "CHAIRMAN MANAGING DIRECTOR" shall mean Chairman Managing Director of the Board of Trustees and Executive Committee of the Panchanan Singh Shiksha avom Jan Kalyan Sansthan Trust.

3.3.0. **BOARD OF TRUSTEES:**

Composition-The Board of Trustees will consist of not less than three and not more than Twenty one Trustees. The first Board of Trustees is hereby declared by the Author as under;

- 1 Mr. Om Prakash Singh S/o Late Panchanan Singh
- 2 Mrs. Kamala Singh W/o Mr. Om Prakash Singh
Both Resident of 31-A, Humayunpur South, Over Bridge Road, City- Gorakhpur
- 3 Mr. Harihar Singh S/o Mr. Sawami Nath Singh
R/o Vill- Pipra Madan Gopal, Tola- Mahuabari
City- Deoria
- 4 Mrs. Vidyawati Singh W/o Mr. Ganga Dayal
R/o Vill and Post- Lachhiya, District- Kushinagar
- 5 Mr. Ramesh Singh S/o Late Panchanan Singh
R/o Vill- Belwa Bujurg, Post-Mahuaa Karkhana
District- Kushinagar

Om Prakash

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- 6 Mrs. Malti Singh W/o Mr. Nathuni Singh
R/o Vill and Shohag, District- Kushinagar
- 7 Dr. Ram Naresh Singh S/o Mr. Kumar Singh
R/o Mans Vihar Colony, City- Gorakhpur
- 8 Mr. Ram Chander S/o Mr. Poojan
R/o Vill- Jangal Dhushan Tola-Retvahiya
District- Gorakhpur
- 9 Mr. Hukum Chand Kharwar S/o Mr. Paramhansh
R/o Vill- Rampurmeer, Post- Patregwa, District-
Mahrajganj

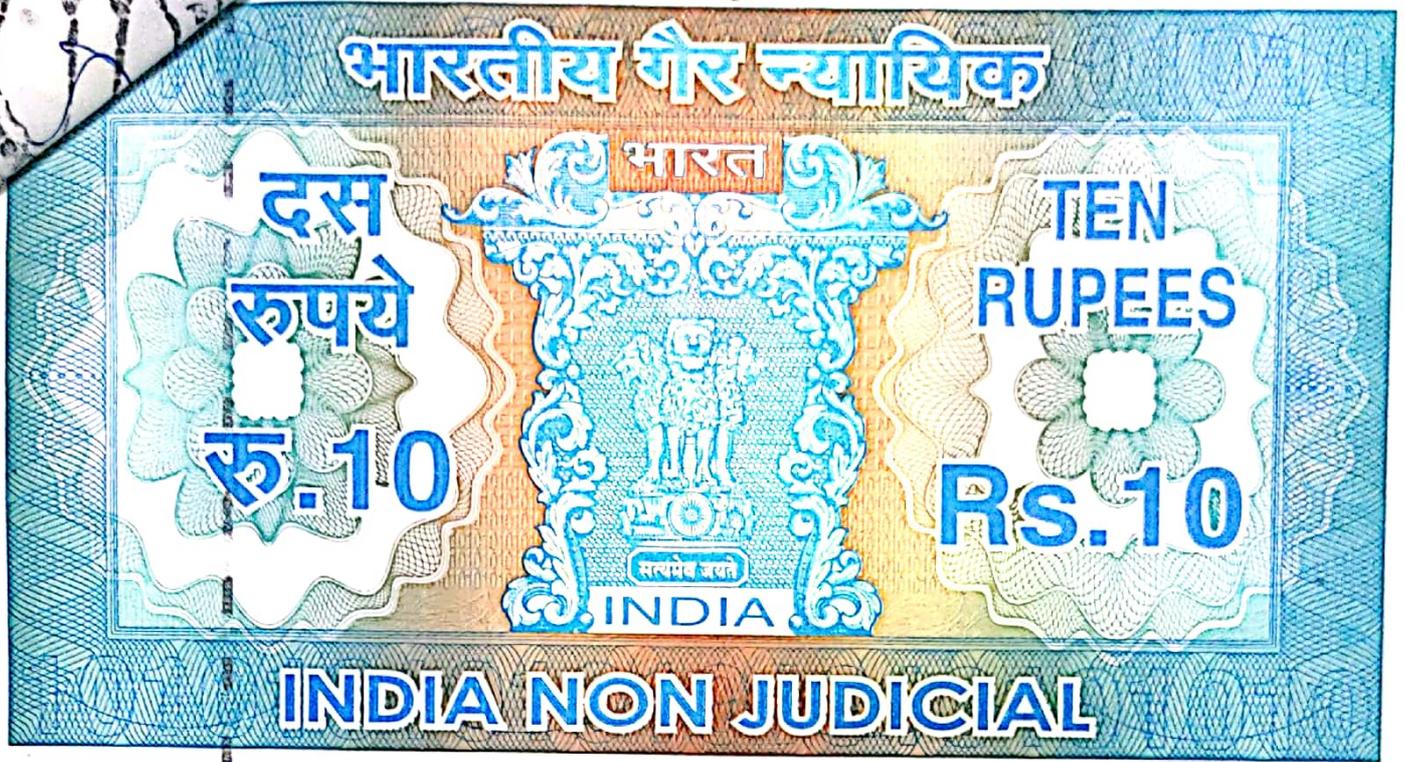
by the board of trustees, if necessary to make the total number to Twenty One. If and whenever the number of trustees is reduced to below three the continuing trustees shall appoint new trustees so as to make the total number of trustees for the time being to three. Trustee No.01 to 02 above shall hold office for life. Thereafter their legal heir will succeed the post of trustee in the same capacity, as life trustee.

3.3.2.

The trustees No. 3 & 4 co-opted shall hold office only for ten year and 05 & 06 only for 5 year and No.7 to 9 only for 3 years are liable for retirement. The trustees whose term of office expires after a period of retirement are eligible to be co-opted as trustees again by the existing trustees. The

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- trustees may, if he so desires, resign his trusteeship even before the expiry of the term of his trusteeship.
- 3.3.3. The trustees shall appoint one among them as chief executive trustee of the board of trustee to look after day to day work of the trust.
- 3.3.4. The Chief Executive Trustee hereinafter called "**Chairman and Managing Director**" or "**CMD**" will be appointed among the legal heir of Author. Mr.Om Prakash Singh the trustee-1 above shall be the CMD for life time The CMD shall act as chairman and preside at all the meetings of the Board of Trustees.
- 3.3.5. The CMD shall be in charge of day to day affairs of the trust. Who will exercise all the power of the Board of Trustees and empowered to delegate his power among official and other trustee to facilitate the routine work of the trust.
- 3.3.6. The CMD is empowered to co-opt Ten trustees for the trust and fix the term of their appointment among the senior staffs of the school.
- 3.3.7. The CMD shall have power to administer the fund of the trust and any power exercisable by the board of trustees may be delegated to the CMD.
- 3.3.8. The other office bearers of the trust shall be appointed by the CMD .and it will come to an end, in case, such office bearer ceases to be trustee for any reason before that term.

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- 3.3.9. The CMD shall have overall power of superintendence over the affairs of the trust and shall have in particular, the power to operate the bank accounts, borrow monies for the trust and carry out the objects of the trust.
- 3.3.10. The CMD of the trust and other trustee will be entitled to receive T.A., D.A. and other essential expenses for the trust work, attending meetings and making tour programme either in India or overseas.
- 3.3.11. Without prejudice to the power of the Board of Trustees the CMD shall manage and administer the affairs of the trust and shall also exercise such power and function as may be delegated to him by the Board of Trustees.
- 3.3.12. The CMD and office bearer trustee (if any) will be entitled to receive remuneration for taking part in the promotion of the trust.
- 3.3.13. The remuneration to CMD and other office bearer trustee (if any) shall be paid to the maximum of the amount specified in section 40 (b) (v) of the income tax act 1961.
- 3.3.14. That the remuneration to the CMD and other office bearer (if any) shall be computed in manner laid down in explanation 3 of the section 40(b) of income tax act 1961 or any other applicable provision which may be in force in the income tax assessment for the relevant accounting year.

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ARTICLE**3.4.0.****MEETING OF THE BOARD OF TRUSTEE**

3.4.1.

The Board of Trustees shall meet as often as necessary and their proceedings shall be recorded regularly in the Minutes Book. In any resolution to be passed touching the administration of the trust, the opinion of the majority shall prevail. It shall be competent, however, for the trustee to decide matters by circulation. In case there being equality of votes, the Chairman of the meeting has casting vote for the purpose of deciding the issue.

3.4.2.

The **QUORUM OF THE MEETING** will be 2/3 of the total number of the trustees.

3.4.3.

Once suspended meeting no need of quorum in the next meeting on the agenda of suspended meeting

3.4.4.

The Board of Trustees shall maintain the minutes book in which the proceedings of all meeting of the Board of the Trustees shall be recorded by the person authorized by the CMD

ARTICLE**3.5.0.****POWER AND DUTIES OF BOARD OF TRUSTEES**

3.5.1.

The Board of Trustees may receive donations of money and/or properties when receive shall be at the absolute disposal of the trust.

3.5.2.

The Board of Trustees shall have power to borrow monies.

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- 3.5.3. The Board of Trustees shall invest the property and money of the trust, in such manner as prescribed under sec. 11 of the income tax act, 1961 and other statutory laws.
- 3.5.4. The Board of Trustees shall meet as often as may be necessary or convenient to transact business. The Board of Trustees might transact business and take decisions also by circulation of papers. Provided a meeting of the Board of Trustees shall be held at least after a six calendar months, reasonable advance notice in writing of each ordinary meeting shall be delivered or sent by post to each trustees at his usual address.
- 3.5.5. The meeting of Board of Trust shall be arranged to be summoned by the chairman same day, to be fixed by him within three months from the date hereto.
- 3.5.6. The Board of Trustees may by resolution extend the activities of the trust or undertake any activity in furtherance of the main object of the trust.
- 3.5.7. The Board of Trustee may frame rules and regulations as to the duties and responsibilities of each trustee, to appoint sub committees, mode of conducting any other matters connected with the administration of the trust and its management.
- 3.5.8. For the removal of doubts it is hereby declared that this trust, its objects and its implementation, shall not be for the benefit of any particular person.

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- 3.5.9. The Board of Trustees shall have the power to acquire immoveable or moveable properties for the trust and likewise the power to sell, lease or mortgage or otherwise deal with such properties
- 3.5.10. Without prejudice to the generality of the provisions contained above Board of Trustees may also empowered the CMD to represent or act for the trust in any matter concerning the properties, funds, investments borrowings and making or cancellation of any instruments for any of these purposes.
- 3.5.11. The Board of Trustees shall have power to appoint personnel to organize and promote the object of the trust and to regulate their conditions of service including matter of discipline.
- 3.5.12. The management and administration of trust shall be Board of trustees.
- 3.5.13. The Board of Trustee will have full and confirmed power to regulate and manage the trust and any of its institutions established by the trust as it may establish in pursuant to the present
- 3.5.14. The Board of Trustee may set up one or more managing committee for the routing and day to day management and administration of such institutions under their ultimate supervision and control and may cancel any time any type of managing committee of any particular activity.

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- 3.5.15. The Board of Trustee may frame such rules and regulations for the management and administration of the trust and its institutions as they shall may think fit and make new rules and regulations, provided such rules and regulations shall not be inconsistent with the terms of these presents.
- 3.5.16. Trustees may at the recommendation of the school, pay out such stipends and scholarships, and on such terms, if any, as they may fit as may be commensurate with income of the subject matter of the trust.

ARTICLE

3.6.0

ELIGIBILITY OF A TRUSTEE

3.6.1.

A person should be, major of sound mind, an Indian, a donor of the trust and have full devotion with the object of the Trust.

ARTICLE

3.7.0.

POST OF TRUSTEE CEASES

3.7.1.

In following circumstances a trustee may be ceased from the post of trustee and he will be released from the liabilities of trustee after approval of the Board of Trustees;

3.7.2.

On death- soon after death.

3.7.3.

On resignation- on tendering voluntarily resignation by a trustee.

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3.7.4. **By termination-** on the charges of, concealment of material facts, and/or acts against the object of the trust, and/or becoming insolvent, and/or lunatic and/or adjudicated by any court of law, for economical offence, criminal acts or offences.

3.7.5. **Due to absent from the meeting-** A trustee if remain absent continuously from three meeting of Board of Trustee without prior notice and also if remain out side India continuously for a period of one year and lives abroad without information.

ARTICLE

3.8.0

3.8.1.

ACCOUNTS AND AUDIT

The Board of Trustees may open and operate current or saving or deposit or other account with any scheduled bank or banks of trust or other's running institutions By CMD along with MD either singly or jointly or severally to operate on such accounts.

3.8.2. Proper books of account shall be maintained of the trust and shall be audited by a chartered accountant.

3.8.3. Annual audit will be conducted by an external auditor who will certify to the non profit principles and adherence by laws.

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ARTICLE**3.9.0.**

3.9.1.

COMMON SEAL

That the Trust shall have a common seal and the Board of Trustees shall provide for the safe custody thereof. The seal shall not be applied to any instrument except by the authority of a resolution of the Board of Trustees and in the presence of at least two trustee including CMD and any one of other Trustees and they shall sign every instrument to which the seal be affixed in their presence. Such signature shall be conclusive evidence of the fact that seal has been properly affixed.

ARTICLE**3.10.0**

3.10.1.

CUSTODY OF DOCUMENTS

The CMD or his nominee or any trustee if so authorized by the Board of Trustees shall have custody of all the documents, deeds of title relating to the Trust properties and investment, and the books of account and other records relating to the trust and shall be responsible for the preservation of the same.

ARTICLE**3.11.0.**

3.11.1.

ADVISORY BODY

The Board of trustees may maintain a set of advisors for the purpose of utilizing their services in furtherance of the object of the trust.

(W)bra'kah

अमिताभ



उत्तर प्रदेश UTTAR PRADESH

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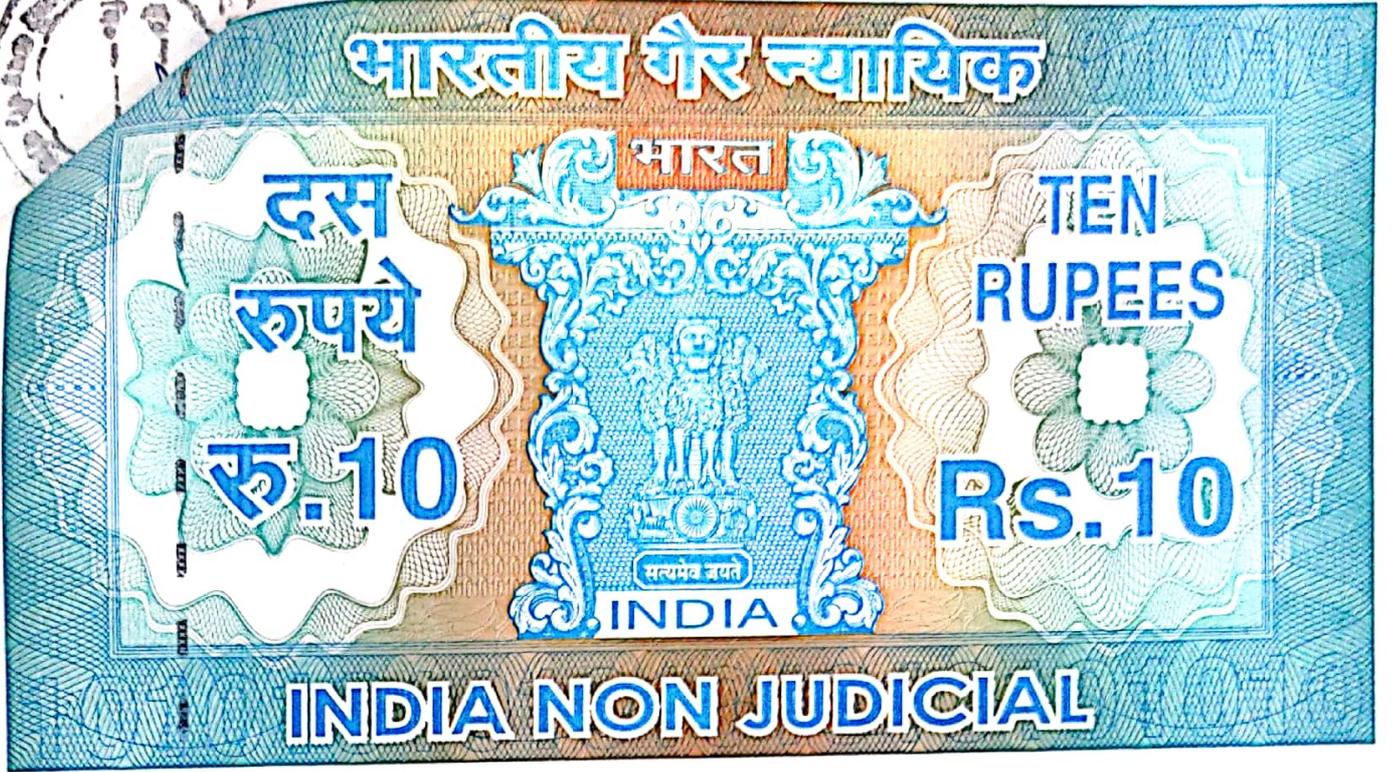
ARTICLE

3.12.0. SPECIAL PROVISIONS RELATING TO INSTITUTIONS:

- 3.12.1. That the trust will abide the Rules, Regulations and Direction / Instructions issued by Central and/or State Government for establishing and running the schools, colleges including degree college, medical college, engineering college, and university and also in case of recognition/ affiliation from State's Education Boards, C.B.S.E., I.C.S.E., I.S.E.
- 3.12.2. That the registration of trust or society as applicable and the affiliation be got renewed from time to time
- 3.12.3. That a member from the Directorate of education will be included in the management committee of the Institutions.
- 3.12.4. That the 10 % admission will be reserved for the Schedule Cast (SC) / Schedule Tribe (ST) and Other Backward Class (OBC) for the talented students and fee will be charged from them as per the directions and orders issued by concerned education boards..
- 3.12.5. That, if the institution is already recognized with U.P.S.B. the said this recognition will be cancelled as institution is affiliated / recognized with C.B.S.E. New Delhi.
- 3.12.6. That the institution will pay the salary to their staff as per the norm fixed by the concerned departments.

(Signature)

(Signature)



उत्तर प्रदेश UTTAR PRADESH

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- 3.12.7. That the institution will keep the records of the service conditions and appointment of the staff and also sanction pension benefits to them as applicable under the rules.
- 3.12.8. That the records will maintained strictly as per the orders of concerned authorities.
- 3.12.9. That no amendments will be allowed in the above terms and conditions without the permission of the concerned department.
- 3.12.10. **Management committee-** to manage the Schools, college and institutions of the Trust the Board of Trustee through resolution Constitute a management committee including following official trustee member by fixing their, Right and Duty.
- i- **Chairman Managing Director,**
 - ii- **Vice-Chairman,**
 - iii- **General Secretary,**
 - iv- **Secretary Administration,**
 - v- **Secretary Account and Finance,**
 - vi- **Secretary Media,**
 - vii- **Treasurer, and**
 - viii- **Thirteen Executive Members.**

Q. Prakash

कमला सिंह

70/94

यास पत्र

10,000.00

न्यास की राशि

श्री ओम प्रकाश सिंह

पुत्र श्री पंचानन्द सिंह

व्यवसाय व्यापार

निवासी स्थायी 31 a हुमौयूपुर दक्षिणी सदर गो0

अस्थायी पता उक्त

ने यह लेखपत्र इस कार्यालय में दिनांक 18/6/2011 समय 3:31PM

बजे निबन्धन हेतु पेश किया।

Om Prakash

100.00

फीस रजिस्ट्री

50

नकल व प्रति शुल्क

150.00

योग

2,500

शब्द लगभग



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

विजय कुमार तिवारी
उप निबन्धक प्रथम

गोरखपुर

18/6/2011



निष्पादन लेखपत्र वाद सुनने व समझने मजमून
न्यासी

श्री ओम प्रकाश सिंह

पुत्र श्री पंचानन्द सिंह

पेशा व्यापार

निवासी 31 a हुमौयूपुर दक्षिणी सदर गो0

श्रीमती कमला सिंह

पत्नी श्री ओमप्रकाश सिंह

पेशा गृहिणी

निवासी 31 ए हुमौयूपुर दक्षिणी सदर गो0

Om Prakash

कमला सिंह

श्री चन्द्र

जशवंत चौहान



उत्तर प्रदेश UTTAR PRADESH

23AB 003915

ARTICLE

3.13.0

3.13.2.

MISCELLANEOUS PROVISIONS

The Board of Trustees shall have power to make additions or alter or amend or rectify the provision of this trust deed by a resolution supported by two third majority of total number of trustees, if in its opinion it is necessary in the interest of the trust.

3.13.3.

The trust may invest fund in the modes specified in section 13(1) (4), read with section 11(5) of the income tax act, 1961 and other provisions in the said act governing such investment.

3.13.4.

The provision of this trust deed shall not be amended so as to repugnant to the provision of section 2(15), 11, 12, 13 and 80G of the Indian Income Tax Act, 1961. In such case the prior approval of the commissioner of Income Tax shall be obtained.

3.13.5.

The fund, income, savings, of the trust shall be utilized to achieved the objects of the trust and no portion of it shall be utilized the benefit of trustees, by way of profits, investment or dividend, except traveling allowances.

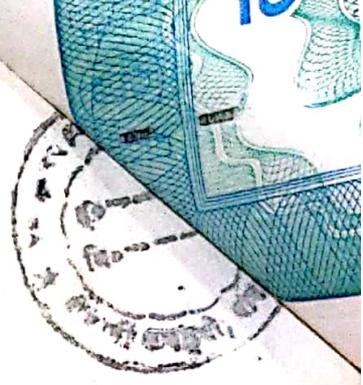
3.13.6.

If any dispute shall arise out of trust or as to interpretation, operation or enforcement of terms and conditions of trust or any matter between the parties or their legal representatives the same shall be referred for adjudication to the arbitrator who may decide the dispute on such

(Signature)

कमलासिंह

1) 238 18/6/2011 215 नै भासिअन लपुन



ने निष्पादन स्वीकार किया ।

जिनकी पहचान श्री रामचन्द्र

पुत्र श्री पूजन

पेशा व्यापार

निवासी जंगल धुसड़ सदर गो0

व श्री यशवन्त चौहान

पुत्र श्री चन्द्रभान चौहान

पेशा व्यापार

निवासी: जंगल धुसड़ सदर गो0

ने की ।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।

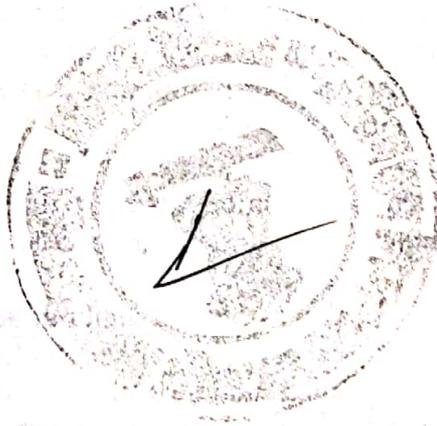
पहचान हेतु डी0एल0 प्रस्तुत किया



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

विजय कुमार तिवारी
उप निबन्धक प्रथम
गोरखपुर

18/6/2011





उत्तर प्रदेश UTTAR PRADESH

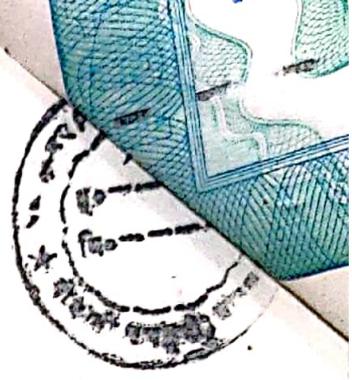
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- material or information as he should deem fit but after hearing a representative of each of the contending parties, or in the alternative at the option of any party, the matter may be referred to the court of district judge GORAKHPUR of direction under the Act.
- 3.13.7 The Society registered before trust in the same name and style of trust name Panchanan Singh Shiksha avom Jan Kalyan Sansthan on dated 3/11/2010 vide registration No1108/2010-2011 and Society purchased a plot bearing Khata No686 areal.51 accr. Situated at Jangal dhusan, Pargana- Haveli, Tehsil- Sadar, City- Gorakhpur which registered with Sub Registrar SadarThe managing committee resolved a resolution on dated 29/05/2011 to invest the all the properties and power in the trust.
- 3.13.8. All acts and proceeding of the trust shall be taken and conducted in the name of the trust.
- 3.13.9. IRREVOCABILITY- It is declared that this trust is irrevocable .If the trust fail for any reason, in the opinion of the trustee, the immovable assets of the trust shall be re-backed to its Donor and moveable assets including Bank deposit shall be handed over to the other Trust or Society having same object.

①/23/10/2011

कमलासिंह

17) 239 16/6/2011 215 11 3110 11 11/11/11



न्यासी

Registration No.: 97

Year : 2,011

Book No. : 4

0101 ओम प्रकाश सिंह

पंचानन्द सिंह

31 a हुमौयूपुर दक्षिणी सदर गो0

व्यापार

ओमप्रकाश



0102 कमला सिंह

ओमप्रकाश सिंह

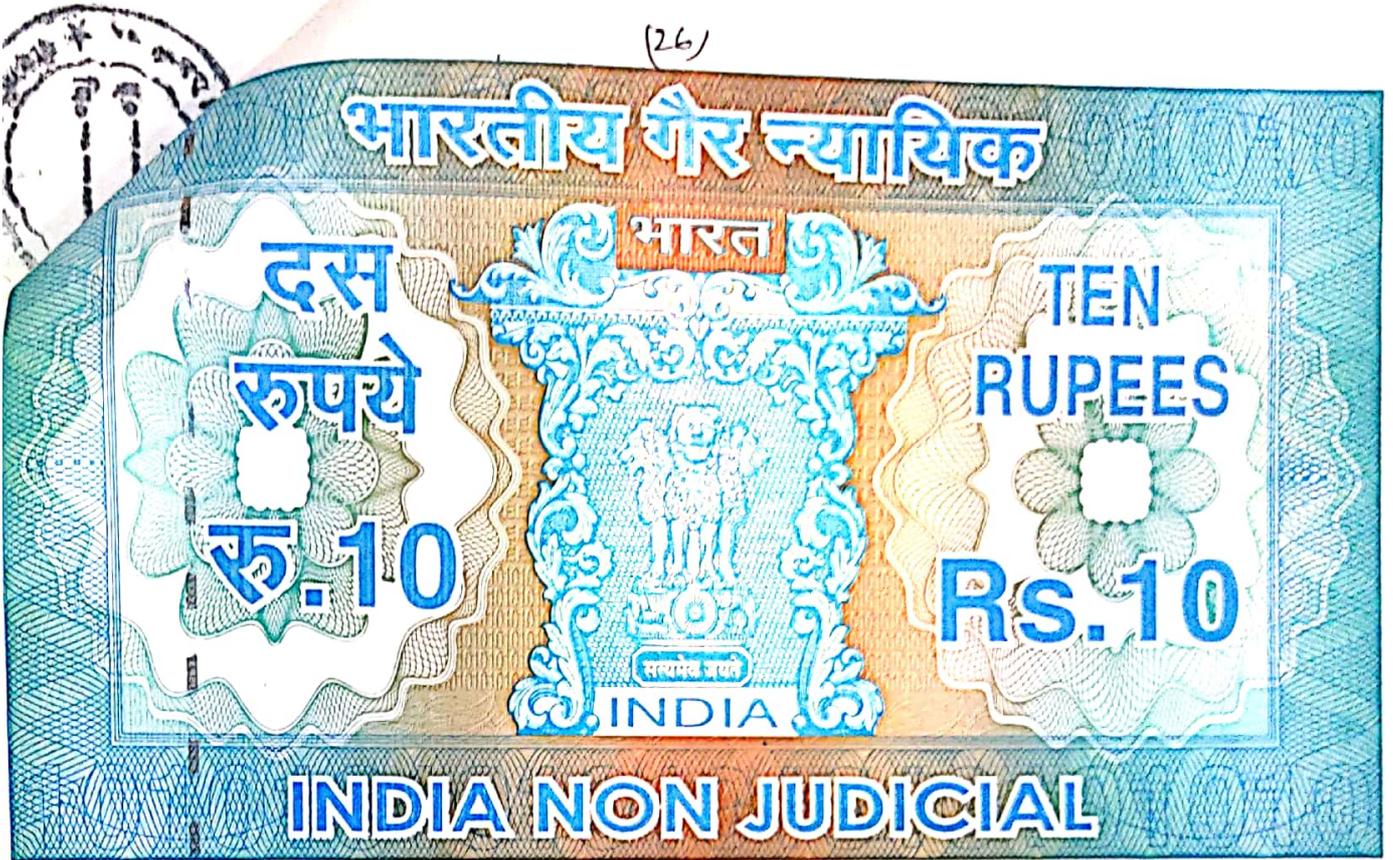
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गृहिणी

कमला सिंह



✓



उत्तर प्रदेश UTTAR PRADESH

23AB 003918

In witness whereof the Author and the trustees hereto have signed this deed of trust on the day, month, year and at place written first above

Signed and delivered by the within named, Mr. Om Prakash Singh the Author of the trust
Signed and delivered by the within named, Kamala Singh,, the trustee of the trust.

Om Prakash

IN PRESENCE OF

1. *श्री. चन्द्र S. पु. ११*
श्री. जगल नर १
2. *श्री. लाल बारी*
श्री. लाल देवा
जशवन्त मोहन पुत्र चन्द्रभान
ग्र. जगल दुमरा देवा
हंवरगज जिला गोरखपुर

कमलासिंह

Anoop Chandra

Drafted & Typed by: Anoop Chandra Srivastav
Advocate,
Civil Court Gorakhpur, Reg.No.UP-51/90
DATED: 16-06-2011

1) 240 16/6/2011 215 से 264 का (172)

प्रस्तुतकर्ता / विक्रेता

आज दिनांक 18/06/2011 को
वही सं. 4 जिल्द सं. 172
पृष्ठ सं. 211 से 264 पर क्रमांक 97
रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



(Red Signature)
विजय कुमार तिवारी
उप निबन्धक प्रथम
गोरखपुर
18/6/2011



अधिनियम 1908 की धारा-32 ए० के अनुपालन हेतु
फिंगर्स प्रिन्ट्स

प्रस्तुतकर्ता/विक्रेता नाम व पता.....
ओमप्रकाश सिंह 510 पंचम मालिह मिर्चा -
दुमौपुर (पश्चिमी) शहर गोंड

बायें हाथ के अंगुलियों के चिन्ह :

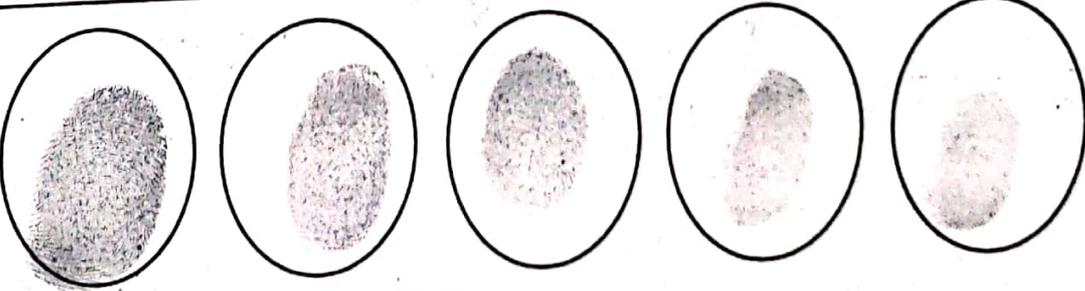


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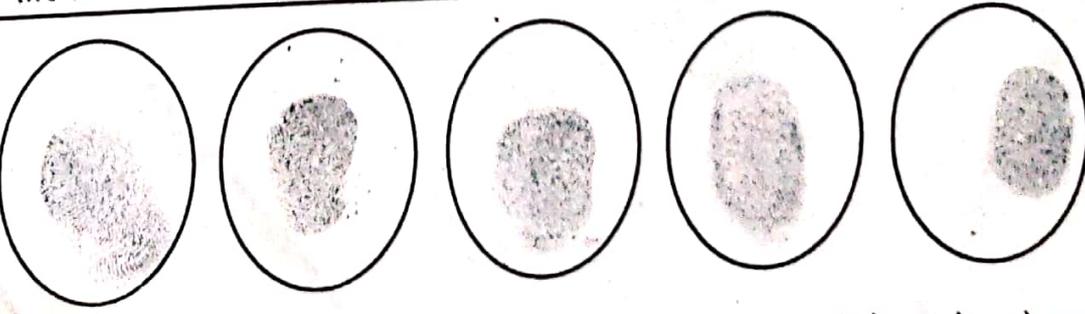


Omprakash
प्रस्तुतकर्ता/विक्रेता नाम व पता.....
श्रीमती कमलासिंह 510 ओमप्रकाश सिंह
दुमौपुर (पश्चिमी) शहर गोंड

बायें हाथ के अंगुलियों के चिन्ह :



दाहिने हाथ के अंगुलियों के चिन्ह :



विक्रेता/क्रेता के हस्ताक्षर
कमलासिंह