



बिहार BIHAR

Serial No. 2895

क्रमांक सं

क्रेता का नाम एवं पता

तिथि

A 953682

Deed No. 178

Govt. of Bihar

District Registry Office, Patna

Summary of Endorsement

This document was presented for registration on 28/02/2021 by Amboj Kumar.A Stamp Duty of Rs. 5000/- and other Fees of Rs. 3000/- has been paid in it.

The document was found admissible. The Names, Photographs, Fingerprints and Signatures of the Executants and their Identifier, who have admitted execution before me, are affixed on the reverse page.

The document has been registered as Deed No. 178 in Book No. 4, Volume No. 4 on pages from 501 to 523 and has been preserved in total 23 pages in C.D. No. 1 / Year 2021

दस्तावेज की जाँच किया एवं
दस्तावेज में अंकित वर्णित
Date: 28/02/2021
विवरणों के साथ सही पाया।
जाँच लिपिक
(अरुण कुमार महाराज)

Token No: 2869 / 2021

Signature with Date
(Satya Narayan Chaudhry)
Registering Officer, Patna

TRUST DEED

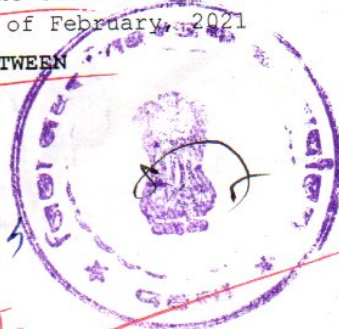
HAS RANI DEVI EDUCATIONAL TRUST
Charitable Trust

SCANNED BY

This Instrument of TRUST Deed was first time made on the 23rd day of May, 2013 and further the trust deed is altered, amended & re-constituted as on 22nd day of February, 2021

BETWEEN

Amar
Balgorind Singh



Page 1 of 19

Nivedita Singh
26/2/21
Amar
26/02/2021
Balgorind Singh
26/02/2021

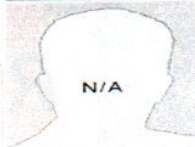
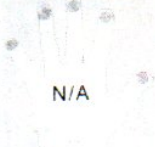
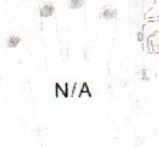
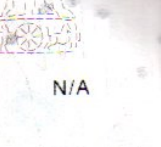
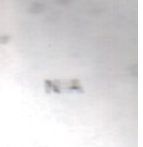
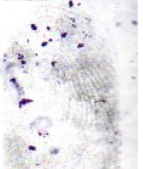
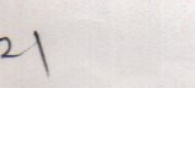
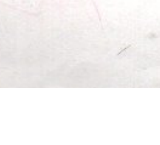
District Registry Office, Patna

Token Number 2869

Reg. Year 2021

Serial Number 2895

Deed Number 178

PresType	Name	Photo	Thumb	Index	Middle	Ring	Little
Presented By	Amboj Kumar						
Sig.	<i>Amboj Kumar</i> 28/2/21 Amboj Kumar						
Sig.	<i>Amboj Kumar</i> 28/2/21 Amboj Kumar						
Trustee	Balgovind Singh						
Sig.	<i>Balgovind Singh</i> 28/2/2021 Balgovind Singh						
Trustee	Mosharraf Azad						
Sig.	<i>Mosharraf Azad</i> 28/02/21 Mosharraf Azad						
Trustee	Nivedita Singh						
Sig.	<i>Nivedita Singh</i> 28.2.21 Nivedita Singh						
Trustee	Santosh Kumar Mishra						
Sig.	<i>Santosh Kumar Mishra</i> 28/2/2021 Santosh Kumar Mishra						
Identified By	Jairam Singh						
Sig.	<i>Jairam Singh</i> 28/2/21 Jairam Singh						



Amboj Kumar
26/02/2021

BETWEEN

Amboj Kumar, S/o- Late Jag Narayan Singh, Resident of At- Near Radha Krishna Mandir, Gardanibagh, Distt. - Patna- 800001 (Bihar). Hereinafter called "FOUNDER/SETTLER" of said trust; which expression shall, unless excluded by or repugnant to the context be deemed to ONE PART include his executors, administrators and representative of the OTHER PART.

AND

1. Amboj Kumar, DOB- 06/01/1973 (Age- 48 years) S/o- Late Jag Narayan Singh, Resident of At- Near Radha Krishna Mandir, Gardanibagh, Distt. - Patna- 800001 (Bihar). Hereinafter Referred to as "TRUSTEE". Mobile No.- 9308889615.
2. Balgovind Singh, DOB- 22/05/1949 (Age- 72 years) S/o- Manik Sinha Resident of At- Indira Nagar, Postal Park, Phulwari, Distt. - Patna- 800001 Bihar. Hereinafter Referred to as "TRUSTEE". Mobile No.- 9572993768.
3. Nivedita Singh, DOB- 17/04/1972 (Age- 49 years) W/o- Surya Deo Singh Resident of At- C/o, Surya Deo Singh, Benipur, Arwal- 804421 Bihar. Hereinafter Referred to as "TRUSTEE". Mobile No.- 6202561679.
4. Santosh Kumar Mishra, DOB- 25/01/1984 (Age- 37 years) S/o- Devchandra Mishra, Resident of At - 22, Dharhara Kothi, PN Anglo School Ke Pass, Naya Tola, Distt. - Patna- 800004 (Bihar). Hereinafter Referred to as "TRUSTEE". Mobile No.- 9572632996.
5. Mosharraf Azad, DOB- 15/02/1983 (Age- 38 years) S/o- Wasi Ahmad, Resident of At - House No.- 13, 5-B Noorani Bagh Colony, Near Shakka Toli Masjid, Alamganj, Distt. - Patna- 800007 (Bihar). Hereinafter Referred to as "TRUSTEE". Mobile No.- 9546024181.

Which expression shall, unless excluded by or repugnant to the context, be deemed to include the trustee for the time being of these presents and his successors in office of the OTHER PART.

Whereas registered Trust deed executed as on 23rd day of May, 2013 has been made between Smt Vimal Kumari, D/o- Mahesh Prasad Singh, wife of Amboj Kumar Resident of At- Vill- Bahuara P.O.-Sona Gopalpur, P.S.- Gaurichak Distt-Patna(Bihar), hereinafter called The Settlor of the One Part and (1) Santosh Kumar Mishra, S/o- Devchandra Mishra, Resident of At - 22, Dharhara Kothi, PN Anglo School Ke Pass, Naya Tola, Distt. - Patna- 800004 (Bihar). Trustee of the other parts (2) Jairam Singh, S/o- Ram Davaj Singh Resident of At- Vill. - Kajhavan, Anchal- Obra, P.S.- Obra, Distt. - Aurangabad- 824113 Bihar hereinafter collectively called Trustee of the Other Part on 23rd day of May, 2013 which had been registered at the office of Sadar Registry office, Patna bearing Deed No. 393, in Book No.- 4, Volume No.- 10 on pages from 199 to 226 and has been preserved in total 28 pages in C.D. No.- 2/ year 2013 in mean time one members of Trustee have left this Trust due to engagement in the other work and also Settlor/ Author of Trust Late Vimal Kumari alis Bimal Kumari has no-more. But remaining Trustee has been carrying the activity of trust in the name and style of "HAS RANI DEVI EDUCATIONAL TRUST" Charitable Trust.



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Nivedita Singh
26/02/2021

Nivedita Singh
26-2-21

Balgovind Singh
26/2/2021

Omkar
26/02/2021

Whereas member of trust voluntarily resigned from office of trust & death of Settlor trustee due to this fact, Board of Trustee decided to reconstitute the trust deed whenever so required through General Resolution of Board of trustee as on 22nd day of February, 2021.

Hence, Trust deed registered as on 23rd day of May, 2013; which had been registered at the office of Sadar Registry office, Patna bearing Deed No. 393, in Book No. - 4, Volume No. - 10 on pages from 199 to 226 and has been preserved in total 28 pages in C.D. No. - 2/ year 2013 has been amended according to resolution passed in general meeting of the trust. Amended trust deed has been further registered at the office of Sadar Registry office, Patna in new shape in name and Style of "**HAS RANI DEVI EDUCATIONAL TRUST**" Charitable Trust.

Where as

1. The Settler has decided to establish a public charitable Trust for the furtherance of public charitable objects and general advancement of public utility and for such like purpose and objects the Settler has made over a sum of Rs. 51,000/- (Rupees one lac only) to the Trustees by way of initial contribution.
2. The Trustee have agreed to become Trustees and to hold and apply the said sum of Rs. 51,000/- (Rupees One Lac only) and all gifts, contributions, subscriptions and donations received hereafter, for public charitable purposes subject to powers and provisions contained in this Deed.

Now this deed witnesses as follows: -

1. Name: The name of the Trust shall be "**HAS RANI DEVI EDUCATIONAL TRUST**" hereinafter to as "TRUST"

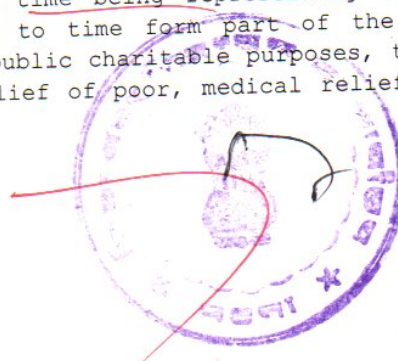
2. Registered Office: The office of the Trust shall be situated at "**Narayan Vihar**" Bhadaura, Masaurhi, Patna - 804452 Bihar.

Correspondence Address: The office of the Trust shall be Situated At- C/o, Amboj Kumar Near Radha Krishna Mandir, Kachhi Talab, Gardanibagh, Distt. - Patna- 800001 (Bihar).

This may be shifted to such other places as the Trustees may deem fit and proper in their discretion.

3. Aims and Objects:

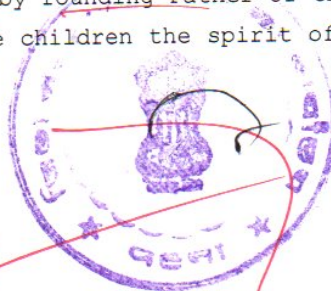
- 3.1 The Trustees hereby declare that the and the survivor or survivors of them or other Trustee or Trustees hereof for the time being will hold the said sum of Rs. 51,000/- (Rupees one Lac only) made over by the Settler to the Trustees as aforesaid and all gifts, contributions, subscriptions, donations, bequeath and other moneys or properties as and when the same shall be paid to, acquired by or vested in them and the moneys, investments and properties and all accumulated income form the time being representing the same and which from time to time form part of the Trust Fund upon Trust for public charitable purposes, to apply the same for the relief of poor, medical relief, education



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- A signature at the top right.
- A date "26/02/21" written vertically.
- A signature "Balgovind Singh" written vertically.
- A date "26/02/2021" written vertically.
- A signature "Anwar" written vertically.
- A date "26/02/2021" written vertically.

and the advancement of any other object of general public utility not involving the carrying on of any activity for profit in the territories of India, or for a charitable purpose which tends to promote international welfare in which India is interested, provided, however no part of the said fund or income thereof be applied for any purpose outside India except in accordance with the approval of the Central Board of Direct Taxes/Government of India and for such purpose (without restricting the generality of the foregoing objects) to do all or any of the following :

- 3.2 To Establish and manage Institutions, like Schools, Colleges, Libraries, Hostels, Gymnasiums Reading Rooms, Residential, quarters, Dispensaries, Health club with a view to further cause of liberal educations in different faculties of Arts, Science, Commerce in a manner that will effectively conserve, safe guard, preserve, promote, Distinct language, culture and Relation and be conducive to the advancement, promotion and the progress of the students without distinction of caste or creed. And also to establish and manage hospitals and ambulance serviced.
- 3.3 To Promote, establish and run institutions for imparting general, academic, social, religious, scientific, commercial, technical and medical or any other type of education for the benefit of general people.
- 3.4 To forster and in calculate the ideas and sense of good citizen ship among the children and to make researches to find out means for the education of children so that they may be self- Dependent in their life.
- 3.5 To plan and arrange for the all round development of children with special emphasis on the children of ex-serviceman, economically and socially weaker section of the society by opening Schools, Colleges, Technical and Professional Institutions.
- 3.6 To make quality education easily available to the weaker and unprivileged section of the society.
- 3.7 To evolve innovating means in the area of child development and to carry out necessary research in the field of humanities and technical education of the children.
- 3.8 To arrange for training of the children for being self dependent in their future life.
- 3.9 To stimulate in the children, love for secularism and ideals cherished by founding Father of the Nation.
- 3.9.1 To instill in the children the spirit of pride in human value.



Nivedita Singh
26/02/2021

Baldev Singh
26/2/2021

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- 3.10 To organise seminars special lectures on different dimension of child development.
- 3.11 To initiate steps for providing better information as well as formal education for students of different sections of the society specially the weaker section through the network of its institution throughout the country.
- 3.12 To work for all round development of women, children and the un-educated and to construct and get constructed hostels with the help of local bodies of different towns, the central and state governments for accommodation of working women and children.
- 3.13 To open schools in different towns for the education of the women folk to arrange for their training in spinning, weaving, sewing, embroidery, typing and various other vocation, so that they may stand on their own feet and earn their livelihood.
- 3.14 To arrange for the cultural development of children and women.
- 3.15 To start centres of specialised, coaching for deserving candidates, specially of the weaker section of the society in order to help them and secure stable career.
- 3.16 To provide coaching classes to students in general and scheduled castes and scheduled tribes in particular to appear at the various competitive examinations.
- 3.17 To work for linking literacy/education to the needs of the people subsistence, organisation development and transforming actions.
- 3.18 To get literature books and books of general interest etc. Published on the basis of up-to-date researches carried out from time to time in the field of education and to render co-operation and help to the Government in ensuring proper use of Government loans and grants.
- 3.19 To arrange for the promotion of the education of science, literature, fine arts and for maintenance of libraries or reading rooms for general use among the children and also to open museum and galleries of painting and other works of art etc.
- 3.20 To facilitate people to become self-reliant through educational, extensional and entrepreneurial interventions and innovations.
- 3.21 To undertake entrepreneurial projects, including ideas generations, feasibility study, project selection, project plan development, implementation, management, monitoring evaluation etc.
- 3.22 To interact with various regional, national and international institutions for attaining the objects of the Trust.

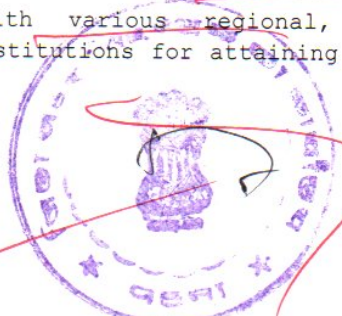
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Nivedita Singh
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- 3.23 To establish meaningful, functional relationship with other organisations holding similar or related objectives.
- 3.24 To publish various kinds of educational materials to support the objectives of the Trust.
- 3.25 To support fund, collaborate and sponsor the similar projects being conducted by other similar institutions.
- 3.26 To solicit and distribute scholarships, fellowships, award, incentive etc.
- 3.27 To grant scholarships and stipends to students belonging to institutions or any school or college for prosecution of their studies within India or outside India.
- 3.28 To open and run, institutions and classes for vocational courses such as Travel & Tourism, Nursing & Hospital Management, Electronics, Computer, Library Science, Management Courses, Export Management, Material Management, Garments making, Health Care & Beauty Culture, Short hand & Typewriting etc.
- 3.29 To accept or to acquire properties moveable and immoveable for and in the name of the Trust and to negotiate with and to enter into agreement with any Government or Authority whether Central, State, District, Municipal, Notified Area, University or other public or private body or person as may seem conducive to the promotion or accomplishment of the objects of the Trust and to apply for, obtain, collect, receive or recover from Government or Authority or Body, Such grants, allowance, rights, concession and privileges as may from time to time seen desirable and to carry out exercise, comply with and utilise the same in furtherance of the objects of the Trust, in future.
- 3.30 To take or accept any gift or property whether subject to any special Trust or not or whether for any special purpose or not for any one or more of the objects of the Trust, in future.
- 3.31 To pay out of the funds belonging to the Trust or out of any particular or part of such funds all expenses of or incidental to the formation of the Trust and management and administration of any of the foregoing objects including all rents, rates, taxes and the salaries of the employees.
- 3.32 To do all such other lawful acts, Deeds or things as are incidental or conducive to the attainment of any of the above objects.
- 3.33 To do or cause to be done any or all such lawful acts as appear to be conducive or incidental to the accomplishment of the aforesaid objects or to the social, moral, ethical, cultural, religious, civil,

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educational, charitable and physical welfare of the people in general.

- 3.34 To solicit, obtain or accept subscriptions, donations, grants, gifts, bequests and trusts from any person, Firm, Company, Corporation, Institutions, State or Central Govt. In furtherance of the objects of the Trust.
- 3.35 To acquire by gift, purchase, exchange, lease on hire or otherwise any lands, buildings, basements, play grounds, park and any property movable and/or immovable and or any state or Inter-state for the furtherance of all or any or the objects of the Trust, in future.
- 3.36 To build, construct and maintain houses, or other buildings and alter, extend, improve, repair, enlarge or modify the same including any existing buildings and to provide and equip the same with light, water, drainage, furniture, fittings, instruments, apparatus and appliances and all other accessories for the use of which each building is to be put up or hold.
- 3.37 To do all such things as the Board or Trustees may consider necessary incidental or conclusive to the attainment of the aims and objects of the Trust.
- 3.38 To borrow or raise funds with or without security in a manner the Trust may think fit and to repay the same with the approval of the Trustees.
- 3.39 To construct or otherwise acquire, lay out, repair, extend alter, enlarge, improve and use any land, recreation or pleasure grounds part and/or any other immovable property belonging to or held by the Trust, in Future.
- 3.40 Without prejudice to the generality of the above objects and for effectively carrying out the same the Trust shall have power to receive, hold and possess any property including securities of any kind and to construct and maintain any building, to manage, transfer or otherwise dispose of or deal in any property or security and to enter into any contract for or in connection with the purposes of the Trust to raise moneys and funds for the benefit of the employees of the Trust and to accept the management of any Trust or endowment in which this Trust may be interested. The Trust shall have also the power to frame rules and by-laws under its constitution, in future.
4. ACCOUNTING YEAR:
The accounts of the Trust Shall be maintained according to English Financial Year i.e. (1st April to 31st March) as per English Calendar.
5. BOARD OF TRUSTEES, THEIR APPOINTMENT, POWERS, MEETINGS etc.



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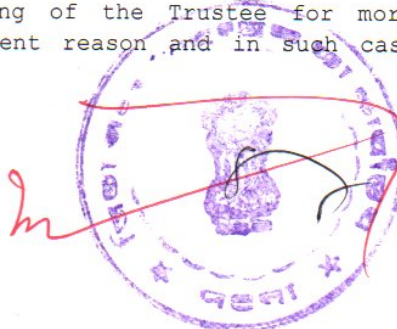
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(b) The Founder Trustee and permanent trustee shall be permanent members of the Board of Trustees during their life time. Each of the Founder Trustees/Permanent Trustees may nominate one person during his ~~life time~~ to become the permanent Trustee of the Trust in his place after his death making of such nomination shall be informed to the Board of Trustees in writing on the death of Founder Trustee/Permanent Trustee such nominee shall become the Permanent Trustee of the Trust and the Board of Trustees in his place.

(c) If the Founder Trustee/Permanent Trustee failed to nominate one person in accordance here to become Trustee in his place after his death, his legal heirs shall nominate one of them unanimously within six months or the death of such Founder Trustee/Permanent Trustee and shall inform the Board of Trustee in writing within the said period of six months. And if the legal heirs failed to do so the Board of Trustee may take any of his legal heirs to their choice, and their decision in this regard shall be final.

(d) Such nominee member shall be the Permanent member of the Board of Trustee during his life time, such nominee Trustee cannot nominate his nominee.

7. The total number of the Trustees in no case at any time shall exceed seven as fixed aforesaid.
8. Each member shall be entitled to one vote and shall be entitled to attend the meeting of the Board of Trustee.
9. The retiring Trustees will be eligible for re-appointment.
10. The Trustee from among ordinary members or additional Trustee by co-option shall not be eligible to hold any office of president, secretary or Treasurer they can only be member of the Board of Trustees.
11. The patron: - He will look after the general interest of the institution. He will have no administrative power or he will be not in a position to interfere with the affairs of institutions, what-so-ever may be the situation. The term of the patron shall be for one year and he can be reappointed.
12. The Board of Trustees shall include following office bearers from among themselves: -
 - (a) One President
 - (b) One Secretary
 - (c) One Treasurer
13. The decision of the Board of Trustees on admission to membership of the Trust shall be final and it can not be called in question in any Court of Law.
14. A Trustee shall cease to be a Trustee if he absents himself from the meeting of the Trustee for more than 12 months without sufficient reason and in such case another Trustee



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shall be appointed in his place by the continuing and/or surviving Trustees.

15. TERMINATION OF TRUSTEE:

- (i) The office of a Trustee shall become vacant if
- (a) He is found to be of unsound mind by a court of competent jurisdiction, or
 - (b) He applies to be adjudicated as an insolvent, or
 - (c) He resigns his membership of the Board of Trust.
 - (d) He is removed from the Trusteeship.
 - (e) In case of ordinary member if he fails to pay his annual membership subscription with in stipulated time.
 - (f) He has contravenst any regulations or by-laws of the Trust framed from time to time.

- (ii) (a) A permanent Trustee or an ordinary Trustee, may be removed from the Board of Trustees by a vote of not less than two third majority of the members of the board of Trustees present and voting.
- (b) A vacancy created by the removal of Trustee may be filled the appointment of another Trustee in his place by the meeting at which such Trustee is removed.
- (c) A Trustee so appointed shall held office until the date upto which his predecessor would have held office if he has not been removed as aforesaid.
- (d) If the vacancy is not filled under sub-clause (b) above, if may be filled as a casual vacancy by the Governing Body (i.e. Board of Trustees) provided that the Trustee who was removed from office shall not be reappointed as a Trustee of the Board of Trustees.

16. POWER AND DUTIES OF THE BOARD OF TRUSTEES:

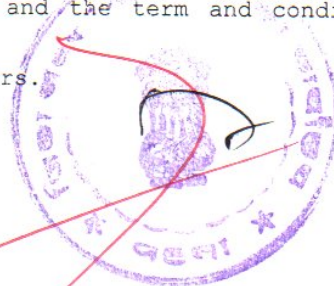
The Board of Trustees shall have all powers appropriate and necessary for fulfilment of any or all of the objects of the Trust and/or necessary and appropriate for the effective and efficient administration of the Trust matters and affairs. Without affecting the generality of such powers and functions, the Board of Trustees shall have the following powers and perform the following functions:

- (i) To accept or decide not to accept donations, contributions, grants, subscription or any aid or assistance or help in cash or in kind from any person, persons firms anybody or bodies, corporate or incorporate.
- (ii) To apply the whole on any part of the income or accumulation thereof or the whole or any part of the corpus of the Trust property or land for one or more of the objects of the Trust as the Board of Trustees may determine from time to time.



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Balgoverind Singh 26/12/2021
Nivedita Singh 26/12/2021
Anur 26/12/2021
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- (iii) To control, manage and supervise all the activities of the Trust and the income, properties and functions of the Trust.
- (iv) To invest and keep invested the Trust Funds or part thereof, to lend money to any person, Institution, Company, Firm, Govt. Or any body as the Board of Trustees may decide from time to time.
- (v) To spend any portion of the corpus or the income of the Trust for purchasing and/or constructing any building in any name of caption as the Board of Trustees may decide for the purpose of carrying out, promoting and/or executing any or all the objects of the Trust.
- (vi) To let out or lease and any immovable property comprised in the Trust Deed for the time being for such rent and on such other terms and condition as the Board of Trustees or any committee thereof in this behalf may think fit and proper for the benefit of the Trust.
- (vii) To open an account or accounts with any Bank or Banks, in the name of Trust, and to operate such account or accounts whether in debit or in credit and to give appropriate instructions to the banker or bankers concerning the operation of such account or accounts provided that the Bank Accounts shall be operated jointly by the President, Secretary and the Treasurer, Signatures of any two of the above named three signatories shall be imperative for any withdrawal from the Bank.
- (viii) To arrange for and/or authorise the signing or execution of any agreement, contract, instrument, document, documents or any other paper or writing required to be signed or executed on behalf of the Trustees by any two of the Trustees 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, instruments or document or paper or writing were signed by all the Trustees.
- (ix) To adjust, settle, comprise, compound, refer to arbitration, action, suits, claims disputes difference and proceedings regarding the properties and affairs of the Trust.
- (x) To appoint constituted attorneys or agents or servants to delegate to such attorneys or agents or servants all or any or the powers vesting in the Trustees under these presents and from time to time remove such attorneys or agents or servants and to appoint another or others in their place to fix their duties responsibilities and the term and conditions of their employment.
- (xi) To appoint auditors.



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- (xiii) To appoint or make provision for the appointment of a sub-committee or sub-committees of Trustees and/or other to attend to or supervise or conduct specified jobs or functions of Trust matters in such manner and subject, to such rule and regulations of the Trustees may prescribe.
- (xiv) To make, after amend or modify or repeat schemes, rules, and regulations, by-laws etc. For carrying out the objects of the Trust and for the management of the affairs thereof and for running any institutions in furtherance of the objects of the Trust and/or giving effect to the objects of the Trust.
- (xv) To sell any kind of properties of the Trust either by public or private treaty or by auction as the Board of Trustees may decide.
- (xvi) To take all steps necessary for the preservation and safety of the Trust fund and Trust properties and to effect such insurance of the Trust properties as the Trustees may think fit and proper.
- (xvii) To invest the moneys belonging to the Trust including the reserve fund if any in the purchase of Shares, Debentures, Bonds or other Securities and Investments whether authorised by the Indian Trust Act or not and/or in any other manner decided by the Board of Trustees but not in violation of any of the terms of there presents and to alter, vary or transpose such investment from time as the Board of Trustees, in their absolute discretion may think fit and proper.
- (xviii) To start any institution and/or establishment in any name other than the Trust and to keep separate accounts, funds, investments etc. Of the same and to make rules and regulations for the management maintenance and regulating the working there of provide always that the said shall from the corpus and the fund of the Trust.
- (xix) To keep and maintain proper books of accounts in which shall be entered all items of income and expenditure of the Trust and to get such accounts audited at the end of each year and if deemed necessary to publish and circulate such in respect of the activities of the Trust amongst the members.
- (xx) To demand, realise and receive interest, dividend and other income of the Trust from persons, firms or companion and other liable to pay the same and to realise the same from the public debt. office.
- (xxi) To construct, purchase take on hire or rent any property to carry out the objects of the Trust on such terms and conditions as the Trustees may deem fit and proper.

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 Balgobind Singh
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 Niveedha Singh
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17. GENERAL PROVISIONS:

- (i) The Trustees shall not be entitled to receive any remuneration as Trustees but may reimburse themselves of expenses actually incurred by them in connection with the work of the Trust of their duties relating thereto.
- (ii) All securities, investments, bonds, title deeds etc. Relating to the Trust estate and not immediately required by the Trustees shall be kept in safe custody with banker or bankers of the Trust or as decided by the Board of Trustees.
- (iii) Except for such amount of money as may be immediately required for the purpose of the day to day work of the Trust, all moneys of the Trust fund shall be kept in a current and/or saving account with one or more of scheduled Banks.
- (iv) All the powers and provisions here of shall be constructed as being subject to the restriction and limitation herein contained.

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DUTIES AND POWERS OF OFFICE BEARERS:

18. PRESIDENT:

The President shall be executive head of the Trust and shall without prejudice to his other administrative right & obligations be empowered:

- (a) To Preside over all meetings of the Trust provided that in absence of the President any Trustee from amongst the permanent members may be nominated to preside over the meeting over the Trust.
- (b) To control, supervise and guide the working of the Trust.
- (c) To further the interest of the Trust and to see that rules and by-laws formed by the Governing Body are properly applied and carried out and to advise the Board of Trustees and its members on all points of dispute and differences.

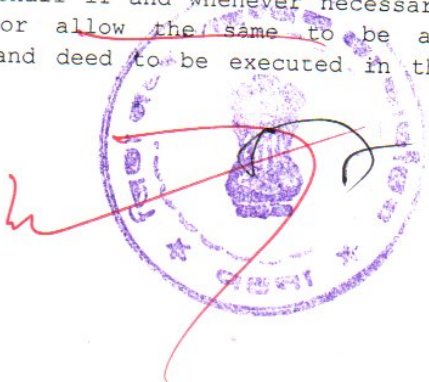
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Nivedita Singh

19. SECRETARY:

- (a) The Secretary shall appoint, remove and suspend any or all officers and Servants of Trust fix their salaries and duties and supervise their works and deemed proper security from them if necessary on such terms and conditions as he thinks fit.
- (b) Secretary shall raise collect and receive subscriptions, gifts, donations or legacies for the objects of the Trust.
- (c) The Secretary shall keep safe custody of the seal of Trust and shall if and whenever necessary fix the same or cause or allow the same to be affixed on all documents and deed to be executed in the name and on

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Balgorind Singh

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Anar

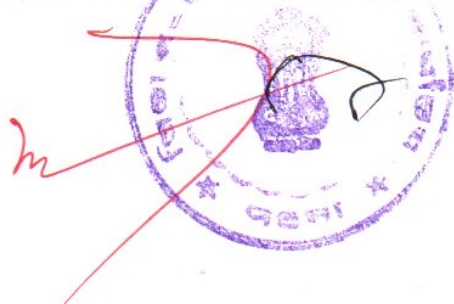


behalf of the Trust or any of the purpose of the Trust under the direction of the Board of Trustees.

- (d) All suits, actions and proceedings by or against the Trust & in respect of the properties of the Trust whether vented in the Trustees or otherwise may be instituted or defended in the name of the Secretary for the time being or such other person as may be appointed by the Board of Trustees for the purpose. The Secretary or such person would be competent to appear either personally or through agents to set in institute prosecute, defend any suit, action, appeal or proceedings, in Courts or Tribunals, Civil, Criminal and/or Revenue and for these purposes to sign and verify all plaints written statements, petitions, Memorandum of Appeals, statements required for audit purposed, Vakalat Nama, Power of Attorney & other paper and documents for and on behalf of the Trust and to appoint and nominate counsels, Vakils, Advocate, Attorneys, Pleaders, and Auditors, The Secretary shall be competent and responsible for the conduct of any other matters connected with proceedings in court besides those enumerated above.
- (e) The Secretary shall be responsible for the proper management of the Trust and all the branches of Trust established, maintained or conducted by the Trust and will carry on the correspondence of the Trust and its committee and sign all letters, documents and papers relating to the Trust.
- (f) The Secretary shall attend the meetings of the Board of Trustees and its committees take minutes of the proceedings of such meetings during their progress and shall entered or cause to be entered in the minute books all the proceedings of the Trust and of its committee and read them out at the following meeting for confirmation shall keep a list of the members of the Trust with their address shall keep a stock book of all articles, furniture and the like belongings of the Trust and shall keep a list of the branches or branch of the Trust or institutions conducted by the Trust and the names and address of officers in charge of the same.
- (g) The expenses of the Trust including expenses of any branch that may be established shall be met by the Secretary out of such fund of the Trust for the time being or in such other manner as the Governing Body shall direct.
- (h) The Secretary shall not be entitled to defray and make expenses unless sanctioned by the Governing Body, Secretary may in case of urgent need spend an amount not exceeding Rs. 1000/- (Rupees One Thousand) only.

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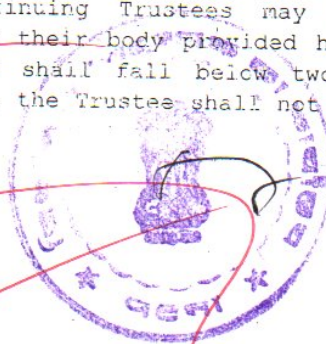
- At the top right, a signature and the date "26/02/2021".
- Below that, a signature and the date "26/02/2021".
- Further down, a signature and the date "26/02/2021".
- Below that, a signature and the date "26/02/2021".
- At the bottom right, a signature and the date "26/02/2021".



- (i) The Secretary shall keep such establishment to assist him as may be sanctioned by the Governing Body.
- (j) The Secretary shall be entitled to do such acts and things as may be necessary for the management of the affairs of the society.

20. TREASURER:

- (a) The Treasurer shall be the custodian of all moneys belonging to the Trust and hold moneys paid to him by the Secretary or any other person or persons on accounts of the Trust and the Treasurer shall grant receipts in respect of all moneys received by him on behalf of the Trust.
- (b) The Treasurer shall make payment against proper receipt or receipts according to the direction of the Secretary with respect of the expenses and disbursements authorised to be made by the Secretary and subject to the limit prescribed under the provisions herein contained. Except as aforesaid no money of the Trust in the hands of the Treasurer shall be spent or disbursed without the directions and sanction of the Governing Body (i.e. Board of Trustees)
- (c) The Treasurer shall true account to be kept of the sum of sums of money received and expended by the Trust and the matters in respect of which such receipts and expenditure take place and of the agents of the Trust.
21. A bank account shall be opened in the name of the Trust and shall be operated by the Founder Trustee and such other Trustees as may be decided from time to time in the meeting of the board of Trustees.
22. ALTERATION AMENDMENT/NEW PROVISIONS OF MEMORANDUM AND RULES:
The Trustees shall be entitled to frame and from time to time alter, amend and add to such rules and regulations for the purpose of carrying out the object of the Trust and for its proper administration as they think fit PROVIDED HOWEVER no alteration, amendment or addition to such rules and regulations shall be made except at a meeting at which all the Trustees are present and with the consent of the majority of the 3/4 of the Trustees.
23. The Trustees shall be chargeable only for such moneys, stocks, shares and funds as shall actually come into their hands and shall not be answerable or accountable for neglect, default, acts of commission or omission of the other Trustees or any Bankers or other person with whom the Trust properties or any securities may have been deposited or handed over unless caused by their wilful neglect or default.
24. The surviving or continuing Trustees may act not with standing any vacancy in their body provided however that if the number of Trustees shall fall below two, the minimum fixed by these presents, the Trustee shall not except for the



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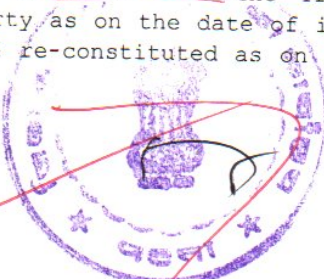
purpose of filling any vacancy, act so long as the number is below the said minimum.

25. A resolution in writing circulated amongst all the Trustees and passed by a majority of the Trustees shall be as valid and effectual if it had been passed at a meeting of the Trustees duly called and convened.
26. Notice of the meeting of the Trustees and all communications may be sent to the Trustees at their address registered for the time being in the records of the Trust.
27. All meetings of the Trustees shall be called at such place or places as the Trustees for the time being may from time to time decide.
28. A Trustees who is unable 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.
29. The minutes of the proceedings of every meeting of the Trustees shall be in a book to be kept for that purpose and signed by the President/Chairman of such meeting or of the following meeting when they are read over and shall when so recorded and signed by conclusive evidence of the business and other matters transacted at such meeting.
30. Three Trustees shall form a quorum for meeting of the Trustees if number is more than five and if less than five, two will form quorum and in case of difference of opinion amongst the Trustees in any manner, the opinion of the majority shall prevail and the dissenting Trustees shall be bound to join in the act which may have to be performed by the Trustees in pursuance of such decision provided however that in the case of equality of votes the President shall have a casting vote.
31. Should any of the properties belonging to the Trust Fund be acquired by the Government or any other public body or bodies the Trustees shall be entitled to withdraw the compensation allowed in respect thereof and to invest the compensation money in such manner as they shall think fit.
32. The Trustees shall keep or cause to be kept proper books of account wherein shall be kept an account of the Trust Fund receipts and disbursements and shall appoint a Chartered Accountant to be the auditor of the Trust Fund and shall have the accounts audited by the said auditor once at least every year.
33. The Trustee or Trustees of these presents for the time being may reimburse himself or themselves and pay and discharge out of the Trust Fund or moneys in their hands all expenses incurred in connection with the execution of the objects of the Trust according to the powers under these presents. The Trustees will not be however entitled to receive any remuneration for their services as Trustees.



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34. The Trustees shall be entitled to exceeds and give mutual power or powers of attorney authorising the other or others of them to act for the person or persons so giving the power in all matters connected with the Trust.
35. The receipts granted by any one of the Trustees for any moneys, stock, funds shares, securities or investments paid, delivered or transferred to the Trust in exercise of the powers hereof shall effectually release and discharge the person or persons paying delivering or transforming the same there from.
36. Any conveyance, Mortgage, Reconveyance, lease or any other deeds, documents and assurances whatsoever may be signed, executed and registered by any two Trustees or more of the Trustees as may be authorised by a resolution of the Trustees in that behalf and such conveyances, mortgage, Reconveyance, lease or other deeds, documents and assonances so signed by any two or more of the Trustees shall be deemed to be signed executed and registered by or on behalf of all the Trustees for the time being.
37. The Trustees may at any time wind up the fund provided all the Trustees agree to such winding up and in such a case the Trustees shall realise all securities and prepare and/or complete the accounts of the fund and other payment of all costs and expenses of winding up of the fund, they shall distribute and/or donate funds and/or assets remaining in their hand among such Charitable institution or institutions and in such proportion as they may think fit and proper.
38. The Trustees may delegate any of their powers to one or more committee or sub-committee consisting of such person or persons from amongst themselves as they may think fit and such committees or sub-committees shall function subjects to such rules or directions as may be prescribed or given for the purpose by the Trustees from time to time.
39. The Trust is hereby expressly declared to be a public charitable Trust and all the provisions of this Deed are to be constructed accordingly.
40. Nothing contained in this Deed shall be deemed to authorise the Trustee to do any act which may in any way no construed as violative or contrary to the provision of sections 2(15), 11 and/or 13 of the Income Tax Act, 1961 and/or any statutory modifications thereof.
41. It is expressly declared that no part of the Trust property or its income shall be applied for any purpose which is not a public charitable purpose in law and nothing herein shall be construed to authorise the Trustee to utilise the Trusts assets or its income for any non-charitable purpose.
42. It is expressly declared that the Trust hold movable or immovable property as on the date of its the trust deed is altered, amended & re-constituted as on 22nd day of February, 2021.



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Nivedita Singh 26/02/2021

Belgond Singh 26/02/2021

Anwar 26/02/2021

All the powers and provisions hereof shall be construed as subject to the restriction and limitations herein contained.

IN WITNESS WHEREOF:

The parties have executed these presents their respective hands the 22nd day of February, 2021, trust deed above written.

Witness:

1. ~~जयराज सिंह~~
~~पिता रामजीगार सिंह~~
~~एक कर्मक~~
~~राजा-उमर~~
~~जिला-उमरगांव~~
26-02-2021

2. ~~गोविन्द कुमार~~
~~पिता-श्री अवेदेश कुमार श्रीवास्तव~~
~~विश्वकर्मा मदन~~
~~जन्मा रेड~~
~~गढ़नीगार-पटना-1~~
~~पटना~~
26/02/2021

PRINTED BY: 26/02/2021

~~Ambar~~ 26/02/2021
(AMBOJ KUMAR)

~~Balgovind Singh~~ 26/02/2021
(BALGOVIND SINGH)

~~Nivedita Singh~~ 26/02/2021
(Nivedita Singh)
~~संतोष कुमार मिश्रा~~
26/02/2021
(SANTOSH KUMAR MISHRA)

~~Mosharraf Azad~~ 26/02/21
(Mosharraf Azad)

DRAFTED BY:

