आवेदन सं॰: 202200862016993

बही संख्या 4 जिल्द संख्या 58 के पृष्ठ 129 से 138 तक क्रमांक 70 पर दिनाँक 11/11/2022 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

निरंजन कुमार प्रभारी अनिर्वधक सदर ललितपुर उप निर्वधक : सदर

लितपुर 11/11/2022

प्रिंट करें





INDIA NON JUDICIAL

Government of Uttar Pradesh

e-Stamp V 70/2022



Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Property Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

IN-UP46219651160406U

10-Noy-2022 02:54 PM

NEWIMPACC (SV)/ up14210304/ LALITPUR SADAR/ UP-LTP

SUBIN-UPUP1421030485251039143418U

ROYAL ACADEMY EDUCATIONAL CHARITABLE TRUST LTP

: Article 64 (A) Trust - Declaration of

Not Applicable

ROYAL ACADEMY EDUCATIONAL CHARITABLE TRUST LTP

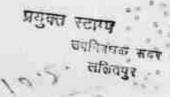
Not Applicable

ROYAL ACADEMY EDUCATIONAL CHARITABLE TRUST LTP.

0.000

(One Thousand only)





TRUST DEED

THE RESERVE OF THE PARTY OF THE





SECRETARY

Royal Acedemy Educational Chartely, Trust Add-706/1 Cwill Line Near SDS School Lalipur (U.P.)

0003243330

RECTIFIED TRUST DEED

This DEED OF RECETIFICTION is executed at Lalitpur on 10th Nov 2022 Trust ROYAL ACADEMY EDUCATIONAL CHARITABLE TRUST, LALITPUR Through Mrs. Neelma Chaubey W/O Late. Shri Sanjay Chaubey (Trustee/Chairman) and Mr. Kostubh Chaubey S/O Late. Shri Sanjay Chaubey (Trustee/ Secretary) residing at 65, Talaiyapura Lalitpur (U.P.) hereinafter referred to the RECTIFIER/TRUSTEE which term includes its successors and assigns of the ONE PART.

WHEREAS the trust property more fully described in the Schedule hereunder was execute by the RECTIFIER/TRUSTEE in favour of the Trustee herein in and by Trust Deed dated 17.05.2018 and registered as Document No. 24 of Book No. 4, Volume No. 43 filed at pages 241 to 300 on 17.05.2018 the file of the Sub Registrar of hereinafter referred as the Principal Deed.

NOW THIS TRUST DEED OF RECTIFICATION WITNESSETH AS FOLLOWS:

Amendments

- Trust deed of the school will be renewed time to time.
- In school management committee one member will be appointed, who will be nominated by Education Director.

जीवचान्धीवै

SECRETARY

Royal Acedemy Educational Charitable Trust Add-708/1 Civil Line Near

Add-706/1 Civi Une Near SDS School Laitpur (U.P.)

- Minimum 10% seats will be reserved for SC/ST meritorious students in school.
 No fee will be charged by such students.
- The school will not demand any type of grant from State Government. If school
 gets affiliated with CBSE, New Delhi, in this condition grant from State
 Government and affiliation from Parishad will automatically cancelled.
- The school will not pay salary and other benefits for its teaching and nonteaching staff less than State Government aided schools.
- School will make rules and regulations for its employees and facilities will be given, like government aided madhyamik schools are providing for their employers.
- School will follow all the orders, which will be circulated by the State Government time to time.
- 8. Records of the school will be maintained in the prescribed formats.
- School fee of the students will be very less. Fee will not be more than Government Schools, which are running surrounding the Royal Academy. School will not charge building fee/caution money from the children.

10 Mr. Sanjay Chaubey "Chairman" of Royal Academy Educational Charitable Trust has expired on 27/10/2021 and Mr. Ajay Chaubey one of the trustee has expired on 12- Dec 2018.

Royal Acedemy Educations

Charitable Trust
Add-706/1 Civil Line Near
SDS School Lalitpur (L. P.)

न्यास पत

बही सन्: 4

रजिस्ट्रेशन स•: 70

वर्ष: 2022

प्रतिफल- ० स्टाम्प शुल्क- १००० बाजारी मृत्य - ० पंजीकरण शुल्क - १०० प्रतिसिपिकरण शुल्क - ४० थीग : १४०

श्रीमती नीलमा चीबे , पत्नी श्री स्त्र0 संजय चीबे

मिलामा-भीने

व्यवसाय: गृहिणी

निवासी: 65 तलैयापुरा तहसील व जिला सलितपुर

ने यह लेखपत्र इस कार्यालय में दिनोंक 11/11/2022 एवं 10:56:22 AM बजे निबंधन हेतु पेश किया।





रजिस्ट्रीकरण अधिकारी के हम्लीक्षर

निरंजन कुमार प्रभारी उपनिषय सदर ललितपुर उप निषय सदर

सस्तितपुर्वे 11/11/2021

प्रियंका तामकार निबन्धन निपिक सदर सरितपुर निवंधक सिपिक

11/11/2022

प्रिंट वर्षे



So, now onwards following will be the new members of the trust. The following trust will come enforce from now onwards.

| S No. | Name | Father/Husband Name | Address | Designation | Occupation |
|-------|--------------------------|--------------------------------|---|-------------------|------------|
| 1 | Mrs. Neelma Chaubey | Late. Shri Sanjay Chaubey | 65, Talaiyapura Lalitpur | Chairman | Mõusewile |
| 2 | MrsPratiksha Chaubey | Mr. Kostubh Chaubey | 706/1 Civil Line Near SDS school Lalitpur | Vice- Chairman | Business |
| 3/ | Mr. Kostubh Chaubey | Late: Shri Sanjay Chaubey | 706/1 Civil Line Near SDS school Lelitpur | Secretary | Business |
| 4. | Utkarsh Chaubey | Late. Shri Ajay Chaubey | 65, Talayapura | Trustee | Business |
| 5. | Premod Kumar Jain | Late. Shri Komal Chand Jain | 78 Parvesh Bhavan civil line Lalitpur | Trustee | Business |
| 6 | Kamal Shri Jain | Mr. Pramod Kumar Jain | 7≿ Parvesh Bhavan civil line Laitpur | Trustee | Housewife |
| 7. | Dr. Vinod Kumar Dubey | Late. Shri M.L. Dubey | Civil line Raibsraily | Trustee | Doctor |
| 5. | Mradula Dubey | Shri Vinod Kumar Dubey | Civil line Raibarally | Trustee | Housewile |
| 9. | Rahul Chaubey | Late, Shri H.N. Chaubey | 65, Talayapura Lalitpur | Trustee | Reporter |
| 10. | Parivesh Choudhary | Mr. Pramod Kumar Jain | 307 Tawor No 9, Kheri Kalan Furidabed | Trustee | Service |

(Rectified by this deed of Rectification)

Present Market Value of the Property is Rs. Nil

मीलमा अधि

SECRETARY
Royal Acedemy Educational

Add-705/1 Civil Line Neaf stos School Lalitpur (U.P.) 160 wet



बही स॰- 4

रजिस्ट्रेशन स=: 70

वर्ष: 2022

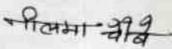
निष्यादन सेखपत्र वाद सुनने व समझने मजमुन व पाप्त धनराशि र प्रतेखानुसार उक्त

न्यासीः ।

श्रीमती मौलमा चौबे, पत्नी श्री स्वाः संजय चौबे

निवासी: 65 तलैयापुरा तहसील व जिला लस्तिपुर

व्यवसायः गृहिणी







न्यासी: 2

श्री कॉस्तुम चीबे, पुत्र श्री स्त्त0 संजय चीबे

निवासी: 706/1 सिविल लाइन एस०डी०एस० सकून के पास ललितपुर

व्यवसाय: व्यापार







ने निष्पादन स्वीकार किया । जिनकी पहचान

पहचानकर्ताः ।

भी संजीव नामदेव, पुत्र भी केराएनए नाभदेव

निवासी: चांद्रमारी तहसीत व जिला ततितपुर आधार नं०

6989

पहचानकर्ताः 2



श्री रंजीत साह, पुत्र श्री हरीराम साह

निवासी 3/1 रावतयाना तहसील व जिल्हा सक्तितपुर आधार

व्यवसायः अन्य





रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

ने की । प्रत्यक्षतः भद्र सार्थित नियमानुसार लिए गए

टिप्पणी:

रंजन कुमार प्रमुख उप निबंधक सदर उप निबंधके सदर

सलितप् 11/11/2020

प्रयंक्ष सामकार निबन्धन सिपिक सदर सलितपुर

निवंधक लिपिक ससितपुर 11/11/2022

In witness where of the RECTIFIER/TRUSTEE have set their hands on the day and month year first above written in the presence of

RECTIFIER/TRUSTEE

- 1. Mrs. Neelma Chaubey W/O Late Shri Sanjay Chaubey
 65, Talaiyapura Lalitpur Tehsil / District Lalitpur (U.P.)

 (Aadhar No. 3607 7862 6699 / Mobile No. 09473567037)

 (Chairman, ROYAL ACADEMY EDUCATIONAL CHARITABLE TRUST, LALITPUR)
- 2. Mr. Kostubh Chaubey S/O Late Shri Sanjay Chaubey
 65, Talaiyapura Laiitpur Tehsil / District Laiitpur (U.P.)
 (Aadhar No. 8635 2325 8717 / Mobile No. 09473567097)
 (Secretary, ROYAL ACADEMY EDUCATIONAL CHARITABLE TRUST, LALITPUR)

WITNESS -

Mr. Sanjeev Namdec S/O Late Shri K.L. Namdeo Chandmari Lalitpur Tehsil / District - Lalitpur (U.P.) (Aadhar No. 5408 1301 6989 / Mobile No. 09451555916)

Mr. Ranjeet Sahu S/O Shri Hari Ram Sahu
 3/1 Rawatyana Lalitpur Tehsil / District - Lalitpur (U.P.)
 (Aadhar No. 5966 0338 4721 / Mobile No. 08737906849)

5)

Stocate Lagrange Enroll No. 110/2007

Enroll

प्रभावित किया जाता है कि निष्पायक (निष्पायक) यह फोटो श्री... के क्या की किया की किया की किया की किया गया है।

TO MHE MERITARIES

Royal Acedemy Educational Charitable Trust Add-708/1 Civil Line Near 20S School Lalitaur (U.P.) आवेदन सं॰: 202200862016993

बही संख्या 4 जिल्द संख्या 58 के पृष्ठ 129 से 138 तक क्रमांक 70 पर दिनॉक 11/11/2022 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

निरंजन कुमार प्रभारी उक्तिबंधक सदर ललितपुर उप निरूपिक : सदर ललितपुर 11/11/2022

पिट को





B 746121





TRUST DEED

Trust Name: - Royal Academy Educational Charitable Trust

Trust Address: - 706/1, Civil Lines Near S.D.S. School, Lalitpur (U.P.)

Operation Area:- All India

this decleration of Trust is made on this

by -

| S. No. | Name | Father/Husband Name | Address | Designation | Occupations |
|-----------|--------------------|--------------------------------------|---|------------------|-------------|
| 1. | Sanjay | Late Shri Haribar Narayan Chambey | 65, Talniyapura, Lalifbur | Chairman | Advocate |
| 2. | Neetma Chambey | Sanjay Chaubey | 65, Talaiyapura, Lalitzur | Vice Chairman | Housewife |
| 3. | Kostubh Chaubey | Sanjay Chaubey | 70671, Civil Lines Near S.D.S. School, Lalitpur | Secretary | Business |





| | 1 | | 706/1, Civil Lines | Toint | Business |
|------|----------------------|-------------------------------|--|-----------|-----------|
| | Presiksha Chasbey | Kostubli Chaubey | Neur S.D.S. School, Lalitpur | Secretary | |
| 100 | | Late Shri Haribar | 65, Talniyapura, | Trustee | Advocate |
| | Charbey | Narayan Chambey | Lalispar | Trustee | Business |
| 6. | Pramod Kamar | Late Shri Kemal Chand Jain | 78, Parvesh Bhavan, civil lines, court read, | | 1 |
| | Jain B | -E | Lalitpur | Trustee | Housewife |
| 7. 1 | Kamal Shri Juin | Pennod Kumar Jain | Bhevan, civil | | |
| | | a Att Dubry | Civil lines Rai | Trustee | Doctor |
| 8. | Dr. Vinod Kumat | Late Shri M.L. Dubey | Baraily | | Housewife |
| | Dubey | Shri Vinod Kuma | Civil lines Ra | Trustee | Housewife |
| 9. | Mrthuin | Thibry | Barnily | | Reporter |
| 10. | Radul Chaubey | Late Stri H.N. | 65. Talaiyapura Lalitpur | 1 | |

Hereinafter Called the "Trustees" which expression shall unless it be repugnant to the subject or context there of mean and include the survivor or





B 74612

survivors of the trustees and all such person as are or may be duly appointed as trustees under these presents.

Whereas the "Settler" of the Trust are desirous of founding a public charitable trust for the purpose clims and objects hereinafter set forth-

And whereas settler is in possession of land

Gata No.-177, 175, 317, 174, 181, 176, 168/2 0.154, 0.291, 0.125, 0.474, 0.340, 0.101, 0.559

of village durjanpura Tehsil and District Lalitpur free from all encumbrances and desirous of convejing 3 Acres of Land from the above land to the trust and trustees with and subject to powers and provisions hereinafter declared -

In persuance of the said desire the settler here by freely and voluntarily and with out valuable consideration conveys unto the trust and trustees to hold the said property as the site for eraction of a building and to use the property for education purposes or connected with other charitable purpose of the Truste





B 746124

And where as the Trust and trustees have all the powers to use the land absolutel as they with until the trust continues but they shall not have any power to transfer the same except hereinafter mentioned in the trust deed.

If at any time the said property or any part there of becomes unsuitable or unnecessary for the purpose of trust the trustee with proposal of the man aging body may dispose or revert it to the settler or their heirs.

New this Decleration is here by agreed and declared as follows-

- 1- I Name Trust is hereby constituted an irrevocabe public Educational Charitable Trust.
- 2- The registered office of the trust will be located at 706/1 Royal Enclave, near S.D.S. Convent school siddhan Road, Lalitpur or at any other place as decided by the Board of Trustee from time to time.
- 3. Aims and objects of the Trust shall be as under to estiblish and operate education at institutions, Colleges, Schools, lecture classes or examination halls, dhyan kendra Temple dhashram and such other charitable institutions for the benefit of all interested persons, of which student may obtain education with regard to buisness management adminis is atim, cutture, art.





· AX 184725

(5)

economics, engineering, enclose, nees, chemistry, mening, metallurgy, geology, commerce, agriculture, handicraft, painting.

Horticulture, dairy and other faring and stock and other breeding forestry and other social science, journalism, physical education, original studies, scamanship, avigation gegraphy and history and all other subjects what so ever that may be included in a commercial technical scientific, classical, or academic education or may be conducive to conducive to knowedge or skill in any trade pursuit or calling and any other objects or similar nature pertaining to education.

(ii) To set up, establish and run at different places in India specifized health care centres and hospitals clinics and mobile units to cater to the needs of medical and health care and attending to ailments and sickness of people of always to provide them modern treatment and medical attention and surgery pathology radiology and other diagnostic facilities and advise on food, diet and nourishment and provision for the same and to establish maintain, institutions for the reception and treatment of persons suffering from illness or mental defectiveness or for the reception and treatment of persons requiring medical attention or rehabilitation.





AX 184724

(6)

- (iii) To grant scholarship, stifunds, prizes, rewards allowances or other financial assitance including to deserving students enable them to receive such education training and qualifications as the Trustees may approve including primary, secondary and all forms of higher education including professional, occupational vocational industrial, technical, commercial, scientific, physical, sociological, journalistic, literature, music and all fire arts.
- (iv) To prepare initiate participate or motivate any programme of religious, cultural, social, educational and related activities and to promote, encourage, aid, asset and finance study and research on Indian tradition and heritage for the welfare of the community at large.
- (v) To provide and encourage drama, classical music, kathak dance, Tandavá Nritrya, and other ilied creative and fine arts and to create facilities for the study and learning of different type of classical music, dramas, dancedramas and allied fine arts.
- (vi) To arrange, encourage, assist and finance the writing, printing and publication of booklet, books ad literature for the spread of education and uplift of humanity and to distribute the same among interested persons.





From the land No. 177/0.154, 175/0.291, 317/0.125, 174/0.474, 181/0.340, 176/0.101, 168/2/0.559 total area 2.044 Hact only Three Acres from the total land is to be transferred to the Royal Academy Educational Charitable Trust Address 706/1 Civil Line Near S.D.S. School, Lalitpur (U.P.) Total valuation of land 16,40,000 00 Total Stamp Duty 82,700.00

> SECRETARY Royal Acedemy Educations Chartesta Trisl Add-708/1 Civil Lite Near SDS School Lattion (U.F.)

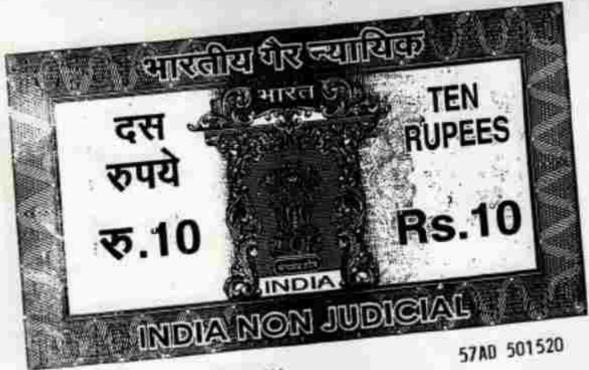




57AD 501521

- (vi) To promote and encourage the feeling of equality, fraternity, mutual cooperation, national and emotional integration among all sections of the people.
- (vii) To abolish the social evils like dowry system and cash transactions on the occasion occasions like upanaan, shraddha, marriages etc.
- (viii) To accept donations (in case or kind) subscriptions, grants, presents and to collect dividends, rents, interest and other income of the trust fund etc. for being utilised to further the objects of the Trust.
- (ix) To pay all costs, charges, and expenses incidental to the management, administration and execution of the Trust and powers herein contained.
- To purchase or hire, to take on lease lands, buildings and other movable or immevable properties in the name of the Trust for the purpose of objects of Trust





- (xi) To invest, dispose of, transfer and otherwise deal with the subject matter of the Trust in such manner as Trustees deem fit and proper to do in carrying out the objects of the Trust.
- (xii) To raise or borrow moneys required for the purposes of the Trust on a mortgage or pledge of the Trust estate/property (ics) or any part thereof with or without any security and on such terms as the Trustees shall think fit.
- (xiii) To take over the management of any other public of charitable institutes, project or branch of any such institution on such terms and conditions as the Trustees thin: fit and manage such institution.
- (xiv) To do all such acts and things as may be conducive to the general well being of the society and social, education, cultural, technological and economic upliffment of the general masses.
 - (xv) All activities firanced from the fund of the Trust shall be conducted in accordance with the aims and objects of the Trusts and no discrimination shall be made on ground of religion, caste, creed, sex, language etc. Provided that



Chartuble Trust Add-706/1 Civil Line Neur ens School Labour (U.F.)



अंतर प्रदेश । TTAR PRADESH

57AD 501519

(9)

any donations earmarked and accepted for any specific falling within the objects as mentioned herein above, shall be used for such specific purposes.

BOARD OF TRUSTEES

To manage and central of the trust and must properties shall best in the board of Trustees which shall comprise of not less than these and not more than 6 in cluding the chair man vice chair man and secratery but in case of any dispute, difference of obvious on any issu or interprotation the decision of secratery shall be final. Further if the number of Trustees fall below three for any reason what so ever the remaining trustees shall not except for the purpose of filling vancany act so long the number of the Trusteen are below the said minimum.

A- The following shall be on first board of Trusteen who have consented to act as such 1 to 6 Sri. Sanjay Chaubey shall be the president/chairman and shall hold the office for life and on his death or regnation Trustees shill appoints new chairman among them.





57AD 501518

(10)

- B- Sri Sanjay Chambey, Ajay Chambey and Neelma Chambey shall be the vice chairman and they shall hold the office for life and on death or resignation his or her sons shall be oppointed as Trustees.
- C. Shri Kostubh Chaubey shall be the secratery and hold his office for life and on death or resignation his son will be appointed as Trustee further Kostubh Chaube; shall have the right to nominate and appoint To any other Copabel person as Trustee during his life.
- D- Pratiksha Chaubey shall be joint Secretary and Hold office in absence of Secretary
- D- The setter shall hold the office for life.
- E. In case the office of some Trustees remain vacant, the chairman shall ensure the activities of the Trust go on undisturbed and vacancies are filled up at the earliest convenience in the manner as mentioned in these PRESENTS.

5. Composition of the Governing Body

SECRETARY

Royal Acedemy Education

Chantagle Tropi

Add 706/1 Civi Line New

COS School Lairbur (Line)



57AD 501517

(11)

The composition of the Governing Body (office beaters and Executive meimbers) shall be as under.

(i) Chairman One

(ii) \Se Cheirman One

(iii) Secretary One

(iv) Joint Secretary One

(iv) Trustee Four

6- POWERS AND DUTIES OF OFFICE BEARERS :-

(A) CHAIRMAN:

(a) He shall supervise all works activities by other members.

(b) He will be the head of the trust and preside over the meeting of general and governing body, he will have the right to casting of votes in case of tie.

SECRETARY

Royal Academy Educational

Chartaole Trust

Add-708/1 Civil Line New

STIS School Lalitpur (U.P.)



57AD 501516

(12)

VICE CHAIRMAN:

There shall be a vice president of the trust to assist the president in his/her duties. The vise president shall enjoy all the powder of the president in his/her absence

(C) SECRETARY :-

Secretary shall circulate the notice to the concerned office boarers, executive members and other members of the Trust. The Trust will prepare the membership register as proceeding register to record the minutes of the proceeding and have them duly signed by the trustee who would have altended those meetings, secretary shall be a subject to control and super visions of governing body, have the power to give general directions of Trust shall enjoy the following powers and perform following duties :-

The manage the affairs of the Trust and to keep control over the property of the Trust and all its assets

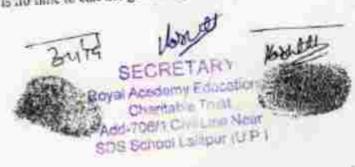




57AD 501515

(13)

- (b) Secretary shall summon and preside over all the Governing Body and general Body a cetings of the Trust.
- (c) At the time of voting on any matte/subject (expect election) if the votes of members cast in favor my those again, are found to the equal in number, the secretary has the power to the cast an extra vote to decide the matter/subject
- Secretary shall have the power to allow incision of any subject/matter in the agenda for the discussion in the course of proceedings/meetings.
- In the course of any proceeding of meetings of the Governing body or the General Body, the decision of the secretary shall be considered as final with respect to any dispute about the meeting or interpretation of any rule or regulation of the Trust.
- In case it is necessary to decide any point/matter/issue argently and there is no time to call the governing body meeting the secretary may decide





57AD 501514

(14)

the point/matter/issue in question but he shall bring the matte to the notice of the governing body as early as possible for ratification

- Secretary shall sign all papers/letters on behalf of the Trust to conducts its correspondence, he may also authorize some none on the act on his behalf.
- To appoint/terminate such staff as may be required for effective & effecient management of the affairs of the affairs of the Trust
- In the event of any office bearer's executive/trustee's seat failings vacant the power's and functions of that office bearer/exective trustee would vest with the secretary.
- Secretary will get the accounts of the Trust audited by the qualified auditor, appointed by the governing body of the Trust.
- (D) Joint Secretary shall functionate the powers of Secretary in the absence of Secretary.

Royal Acedemy Education Chample Trist Add-7001 Q III n=flour 40 - School Luipur MF1



57AD 501513

(15)

(E) Executive Trustee-

Executive trustee is the important part of the governing body executive trustee is supposed to attend to all the governing body meeting and also the general body meeting of the Trust.

9- EFFECT OF APPOINTMENT OF NEW TRUSTERS

Up on every such appointment made in pursuance of the last foregoing clauses thereof, the newly appointed Trustees shall have all powers and authorities of a Trustee under THESE PRESENTS.

10- REMOVAL OF TRUSTEE (S):

Two third of the Trustees shall have power to remove any Trustee (s) except chairman, Vice Chairman & Secretary, if such Trustee (s) in/are misusing his position as a Trustee and reason of such removal has to be recorded in minutes books





57AD 501512

(16)

11- MEETINGS OF THE BOARD OF TRUSTEES & MUNITES
THEREOF:

The Trustees may from time to frame rules and regulations for the conduct of the meetings of Trustees, however in the absence of such regulations;

- A- The Trustees may meet from time to time to frame rules for the conduct of the affiars of the Trust Provided, However that at least one meeting shall be convened in each half of English Calendar and the venue of the meeting shall be as decided by the Secretary from time to time.
- B- Four Trustees, Including chairman shall form a quorum for a meeting of the Trustees.
- C- All matters will be decided by the simple majority of the Trustees present in the meeting unless provided otherwise.





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- D. Resolutions passed without any meeting of the Trustees but by circulation thereof and evidenced in writing under the hands of two third of the Trustees shall be as valid and effectual as a resolution duly passed at a meeting of Trustees.
- E. The Trustees shall keep a minutes book and minutes of the entry into office of every new Trustee and of all proceeding of the meeting of the Board of Trustees shall be entered in the Minute book and shall be signed by chairman either at the conclusion thereof ath the next meeting.

12. POWER TO APPOING AGENTS & COMMITTEES:

The board of Trustees shall be entitled from time to time to appoint with or without remuneration and on such terms and conditions as they may think proper, persons or agents and to appoint committees or sub-committees as they may think proper to runction under the authority and control of the Trustees for carrying out the Trust or any institution or project run by the Trust of THESE PRESENTS or the management thereof and may within the





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limit of their own powers invest them with all such powers including power to incur all such expenditure as may be necessary for carrying out the objects of the Trust.

13- POWER TO DETERMIND ALL QUESTIONS OF DOUBT OR DIFFICULTY:

It shall be lawful for the board of Trustees to settle and determine all matters of interpretation of THESE PRESENTS AS WELL. AS matters of difficulty, doubt or dispute and all questions arising in the course of a incidental to the administration, managementand executed of the Trusts and powers of THESE PRESENTS and any such settlement or determination (although the question involved may not have been actually raised) shall be valid, binding any conclusive and shall not be objected to or reopened upon any ground whatsoever.

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14- POWER TO COMPROMISE AND REFER TO ARBITRATION:

The board of Trustees shall have full powers to settle, compromise or compound, out of court, all suits, actions and other proceedings and to settle all or other proceedings, differences of demands to arbitration and to adjust the settlement of all account reinting thereto as fully as they were absolutely entitled to the trust fund and without being answerable for the loss occasioned thereby.

15- POWER TO PURCHASE, HIRE, TAKE ON LEASE OR INVEST:

The board of Trustees shall be entitled to purchase or hire or to take on lease a property or properties or invest Trust fund as mutually decided by them for the purposes of carrying out the objects of the Trust hereby created.

16- POWER TO BORROW:

The Trustees may, from time to time, at their discretion for the furtherance of the objects of the Trust of These PRESENTS, borrow money

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Private party or any other party to any extent at any time, and for the purpose may authorize the Trustees to borrow money (ies) at such rate of interest and in such form and manner and thereupon the Trustees shall, or their discretion, make all such dispositions of the properties movable or immovable forming part of the Trust fund or any part thereof any enter into such dispositions of the properties and thereupon the Trustees shall, of their discretion, make all such dispositions of the properties movable or immovable froming part of the Trust fund or any part thereof and enter into such agreements, assurances, deeds and things in relation thereto as the Trustees may deem proper giving security for such loans and interest.

17- OPENING OF BANK ACCOUNTS:

The Board of Trustees may from time to time open and maintain in their names or in the name of Trust or in the name of an Institution run by the Trust any banking account with any bank or banks as may from time to time be determined my the Trustees and shall forth with pay or cause to be paid

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the rents, income, profits, dividends and all other monies forming part of the Trust fund to the credit of any such account or accounts, such account or accounts shall be operated by Secretary only.

18- ACCOUNTS AND AUDITS

The Trustees shall get maintained regular & Proper books of account of the Trust Fund and shall get the same duly audited by a firm of charted Accountants to be appointed by the Trustees.

19- POWER OF MANAGE, MORTGAGE OR SELL THE IMMOVABLE PROPERTY (IES):

The Secretary have absolute powers to manage, mortgage, assign, pledge, sell or otherwise convert or deal any movable or immoveable property or properties for the time being forming part of the trust fund for the purpose (s) of carrying out the objects of the Trust hereby created.





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20- RECEIPTS OF TRUSTEES:

Trustees or any other person authorised by the board of Trustees for the time being of THESE PRESENTS for any interest, dividend or income of the Trust fund or for any deeds, papers, writing documents or other monies and effects peyable or deliverable to the Trustees shall be sufficient and effectual discharge for the same respectively as in such receipts or receipt shall be expressed or acknowledge to be or to have been received and the persons or person to whom or in whose favour the same shall be given his or her to their heirs, executors, or administrations shall not be after words in any way obliged or concerned to see to the application of the monies, property and effects therein mentioned and acknowledged to be received or be answerable or accountable for the loss, mis-application or non-application thereof. The Trustees by a resolution may also authorise any bank (s) in India to collect any interest, divident, fees or income of the TRUST on their behalf.

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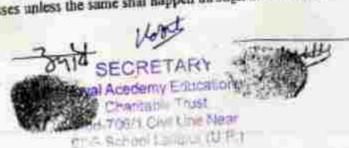
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POWER TO AMMEND OR MAKE RULES AND REGULATIONS:

The Trustees shall from time to time, be entitled to amend, alter, modify or make rules and regulations or schemes for the purpose of the administration and management of the Trust and any Institution or project run by the Trust, and all matters of incidentals to or concerning the same. Provide that at least three founder Trustees should be present all matters will be decided by the majority of Trustees present in the meeting.

22- The Trustees for the time being THESE PRESENTS shall be chargeable only such monies, stocks, funds deposit and securities as they shall be answer able or accountable only for their own acts, receipts, defaults, and not for those of others or of may banker, auctioneer or any other persons with whom or into whose hands any Trust moneys or socurities may be deposited or come in accordance with THESE PRESENTS nor for the deterioration or loss of any stocks, funds, deposits or securities nor for an defects or insufficiency of title nor for an defects of insufficiency of title nor for any other losses unless the same shal happen through their own. Further Trustees





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shall be indemnified/compensated for any cost or expenses incurred or to be incurred by him or them to justify his/their acts, deeds or things done to perform his/their duties or exercising powers.

21- POWER TO REIMBURSE

The Trustees of THESE PRESENTS are entitled to be reimbursed and also to pay and discharge out of the Trust Fund all expenses incurred by them or on their behalf in or about the expenses incurred by them or on their behalf mor about the execution of the Trusts and power of THESE PRESENTS in according with the decision of the Board of Trustees.

24- For registering the trust the power for registration shall vest in Chairman/Secretary who shall be authorised to do all the acts regarding registration process.

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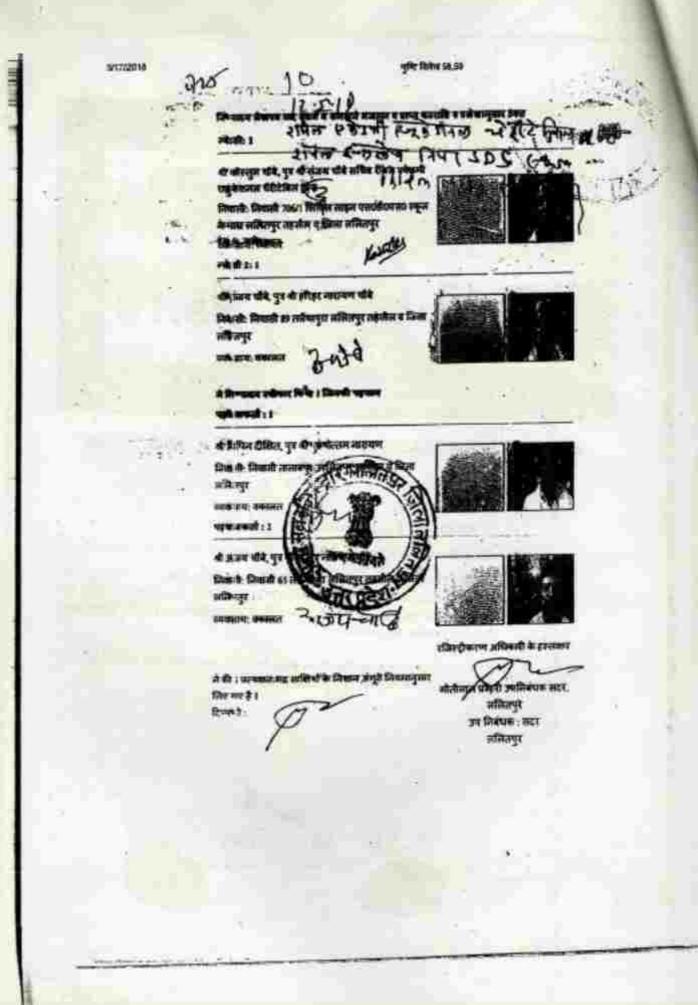


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- Trust/Society shall be irrevocable.
- Beneficiaries are a section of the public and not specific individuals.
- In the event of dissolution of Trust/Seltiety/Non Profit Company, the funds/assets of the Trust/Society/Non Profit Company will be transferred only to the some other Trust/Society/Non Profit Company having similar objectives.
- The funds/property of the trust will be used only for the objectives of the Trust/Society/Non Profit Company.







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