

GEN BIHAR

Serial No. 16193

1000 - 31 mon radamin 2006

Deed No. 82

बिहार सरकार जिला निबंधन कार्यालय, औरंगाबाद

पृष्टांकन का सारांश

दिनांक 21/12/2015 को Ram Babu Singh द्वारा यह दस्तावेज निबंधन हेतु उपस्थापित किया गया । इसमें रू0 5000 मुद्रांक शुल्क ए॰ रू० 1650 निबंधन तथा अन्य शुल्क का भुगतान किया गया । दस्तावेज ग्राह्य पाया गया । जिन ले ख्यकारियों ने मेरे समक्ष इसका निष्पादन स्वीकार किया उनके तथा उनके पहचानकर्ता के नाम, फोटो, अंगुलियों के निशान एवं हस्साक्षर पीछे अंकित हैं। इसे दस्तावेज संव 82 के रूप में पुस्तक संव 4 की जिल्द संव 2 के पृष्ठ संव 460 से 485 व्यक्ष CD 1 में आज निबंधित एवं कुल 26 पृष्ठों में संधारित किया गया ।

दिनांक-21/12/2015

टोकन नं. 16359 / 2015

अशोक कुमार ठाकुर निबंधन पदाधिकारी



Charitable Trust

Trust Deed is alter, amend & re-constituted as on 30th Day of November, 2015

BETWEEN

of Club Road, Aurangabad, District Aurangabad, (Bihar). Hereinafter called "FOUNDER/SETTLER" of said trust: which AFIYA SULTANA, W/O JAWAID AHMAD KHAN, permanent resident

AND

- Rajendra Prasad Singh S/o Late Ram Ratan Singh, permanent resident of At Club Road, P.o.+ Distt.-Aurangabad (Bihar) Pin code- 824101 hereinafter referred to as "TRUSTEE".
- Ram Babu Singh S/o Shri Bhagwat Singh, resident of Vill. - Tal, Po. Sihari, Ps. Haspura, Dist. Aurangabad (Bihar), hereinafter referred to as "TRUSTEE".
- Shambhu Nath Pandey S/o Late Ram Nandan Pandey permanent resident of At- Dhanibar, Po. Deshpur, Ps. Amba, Dist.-Aurangabad (Bihar), Pin code - 824111 hereinafter referred to as "TRUSTEE".
- Krishna Kant Sharma S/o Late Raj Mangal Singh
 permanent resident of Vill.+Po.+Ps. Obra, Dist. Aurangabad (Bihar) Pin code 824124, hereinafter referred
 to as "TRUSTEE".
- Binay Prasad S/o Late Dashrath Prasad permanent resident of Vill.+Po.+Ps. Obra, Dist.-Aurangabad (Bihar)
 Pin code 824124, hereinafter referred to as "TRUSTEE".
- 6. Dhananjay Kumar S/o Shri Lal Bihari Singh resident of At-Lane No.-7. Vijay Nagar, Rukunpura, Po. B.V. College, Ps. Rupaspur, Dist.-Patna (Bihar) Pin code-800014 hereinafter referred to as "TRUSTEE".



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District Registry Office Aurangabad

Token Number 16359	Reg. Year 2015		Serial Number		Deed Number	
PresType Name Trustee Shambhu Nath Pandey Sig. Sauk Johns Identified Javed Ahamad Khan By Sig. Jawaid Almad Ulus 21/12/2015	Photo	Thumb	Index	Middle	Ring	Little

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 has been made between Afiya Sultana W/o Jawaid Ahmad Khan & Ram Prasad Agrawal, S/o Late Padum Lal Agrawal, Sri Baliram Singh, S/o Late Rupan Singh, Sri Rajendra Prasad Singh S/o Late Ram Ratan Singh, Sri Jawaid Ahmad Khan, S/o-Late Wasi Ahmad Khan. Ram Babu Singh S/o Sri Bhagwat Singh and Rukhsana Sahin, W/o-Sharib Nawab on 24.04.2013 which had been registered at the office of Registration Office, Aurangabad bearing Deed no. 27, Serial. No. 6056, Book No.-4 & Token No.-5929/2013, in mean time few members of Trustee has been left this Trust due to engagement in other work and also few Trustee has join the trust as Trustee. But remaining Trustee has carrying the activity of trust in the name and style of "BIHAR EDUCATIONAL TRUST" Charitable Trust.

Whereas member of trust voluntary resign from office of trust due to this fact, Board of Trustee decide to reconstitute the trust deed whenever so required through General Resolution of Board of trustee as on 20th day of December, 2015.

Hence, Trust deed registered as on 24th day of April 2013; which had been registered at the office of Sadar Registry Office, Aurangabad bearing Deed no. 27 Serial No. 6056, Token no: 5929/2013 has been amend according to resolution passed in general meeting of the Trust. Amended trust deed has been further registered at the office of Sadar Registry office, Aurangabad in new shape in name and Style of "BIHAR EDUCATIONAL TRUST" Charitable Trust.

NOW THIS INDENTURE WITNESSED AS FOLLOWS:-

apart a sum of Rs. 50,000/- (Rupees Fifty Thousand Only)
hereinafter called the "Trust Fund" which expression shall include cash
and any other property or investment of any kind whatsoever into

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or may come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents), and the trustee(s) shall hold and stand possessed of the same upon trust subject to the powers, provisions, agreement and declarations hereinafter contained.

(2) That the name of the trust shall be "BIHAR EDUCATIONAL TRUST"

Charitable Trust, and its Head office situated at C/o JAWAID

AHMED KHAN (Advocate) CLUB ROAD, AURANGABAD AT+P.O.
AURANGABAD DISTT- AURANGABAD 824101 (BIHAR) and/or at such other place or place as the trustee(s) may decide from time to time.

(3) That the Main objects for which this trust is established are

- a) To establish, run support and grant aid or other financial assistance to schools, inter, degree, post graduate, D.Ed, B.Ed, M.Ed, Polytechnic, Engineering, colleges, libraries, reading rooms, universities, laboratories, research and other institutions of the like nature in India, for use of the students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general.
- b) To start, establish, run, take over or manage a maintain schools, technical, Non technical Colleges with an object to provide sound pre-primary, middle, secondary, senior secondary, Distance education and higher education to children by seeking recognition.
 - To establish, develop, maintain and granted in cash tohospital, medical schools, medical colleges, nursing institutions, dispensaries, maternity homes, child welfare centres and/or such other similar charitable institutions in India for the benefit and use of the general public.

To establish a boarding house for the students who receive education in the school.

e) To arrange an manage the training institutions in Typing Short
Hand, Computer, Fine Arts, Crafts, Music, Aid film, Feature
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- To provide food, clothes, medical aid, stationery, transportations, libraries, laboratories, reading rooms, hostels, play ground, swimming pools and other possible facilities to the student and also to the staff of the school.
- g) To engage, employ or hire appropriate staff, workers, legal expert and agents for the works and furtherance of the aims and objects of the Trust, and pay their wages, salaries, stipends or fees.
- h) To promote literacy, cultural and other social activities by awareness programmers, Adult Educations Classes, Lectures, Essay Competitions, Symposiums, Cultural Programmers, Press Conferences and Seminars.
- To purchase/acquire the land and/or the building in the name of the Trust and make constitutions' thereupon.
- j) To establish, maintain and run studentship, scholarship and render other kind of aid to students including supply of books, stipends, medals and other incentive to study, without any distinctions as to caste, colour, race, creed or sex.
- k) To promote, establish, support, maintain or grant aid to institution for the promotion of science, literature, music, drama and fine arts for the preservation of historical monuments and for the research and other institutions in India having similar objects for the benefit of the public in general.
 - To establish, maintain of grant aid for the establishment and/or maintenance of parks, gardens, gymnasiums, sports clubs, Dharamsala and Rest House for the use by public in general.

To establish, maintain of grant aid to homes for the aged, orphanages, or other establishments for the relief and help of the poor, needy and destitute people, orphans, widows and aged persons.

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- n) To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing or other help.
- o) To grant relief and assistance to the needy victims during natural calamities such as famine, earthquake, flood, fire, pestilence, etc and to give donations and other assistance to institutions, establishments of persons engaged, in such relief work.
- p) To grant aid of render assistance to other public on Trust or institutions.
- q) To make aware about environmental pollution, to in children and youth for National and International integrity provide fast and effective help against natural calamities disaster, to make aware to all walks of students and people of India and abroad for science and technology, introduce awareness about hygiene among children, youth, seniors and poor, teach lessons about one's duties and fundamental rights. The trust is dedicated to work for the noble cause. The main aims of the trust are to attain the above noted objects with integrity.
- r) To do such other things/acts/activities, which are necessary and which may be incidental or conductive of the objects the Trust.
- That all the above objectives may be pursued by the Trust in India. Without prejudice to the generality of the above objects and for the effectively carrying out the same the Trustee(s) shall have full right to receive, hold and possess and property including securities of any kind and to construct and maintain any building, to manage transfer or otherwise dispose off or deal in any property of the Trust and to enter into any contract for of in connection with the purpose employees of the Trust to raise funds for the benefit of the employee of the Trust and to accept the management of any other trust of endowment in which this Trust may be interested. The



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Trustee(s) shall have also the right to frame rules and bylaws under its constitution

- (4)Founder/Settler shall also be one of the Trustees. The Founder/Settler and the first Trustee during their lifetime may nominate Co-Trustee(s) by the consent of the Trustee members.
- (5)If any, Trustees becomes bankrupt or found guilty of an offence involving moral turpitude or become insolvent or resigns from his post or otherwise incapacitated physically, the remaining Trustees with the consent of the Founder so long as he is alive shall substitute on his behalf by the majority of the Trustees.
- (6) In case there is any difference of opinion between the Trustees, the decision shall be decided by Board of Trust in Board Meeting relating to the Trust shall be binding and effectual and shall he carried out.
- (7) The Trustees shall not be liable for any loss; for the Trust estate or property unless the Trustees are 'guilty of fraud'.
- (8) That the Trust fund shall not be applied for any purpose other than those specified in Para-3 hereinabove.
- (9)That the Trust fund may be augmented by the income from the initial fund and also by donations and other contributions from time to time.
- (10)That the Trustees shall always maintain proper books of accounts of the Trust, which shall be kept at the office of the trust.
- (11)That for the furtherance of the objects of the trust, the trustees shall have the following powers:-
 - To accept any donation, contribution, grant or subscriptions in cash or in kind, from any person(s) body or persons or trust, with or without any conditions and loan also may be taken from the founder or the trustees with interest or without interest for benefits of objects of Trust and interest shall be not exceed the prevailing Bank rate.

To apply the whole or any part of the Income of the trust, of the trust fund or accumulations thereto, to any one or, one of the objects of the trust, as the trustees may, in their discretion, deem fit from time to time.

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- iii. To convert and deal with the trust property and/or any investment for the time being.
- iv. To Invest/mortgage/ pledged the Trust Fund/any moveable or immovable properties of Trust for the benefits of Trust only or for borrow the loan from any financial Institution or Bank for development of Trust and trust owned any institutions.
- v. To borrow or raise secure payments of moneys and also to lend money either with or without security to/from any financial Institution or Bank.
- vi. To sell, dispose off, alienate or otherwise deal with any property comprising the Trust Fund.
- vii. To let out, demise any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the trustees in their discretion may think fit.
- viii. To open account in the name of the Trust and/or name of institution run/conducted by the Trust with any Schedule Bank or Nationalised Banks in India or outside India, to operate such account and to give such instruction to the Bank and to provide for opening and operation of such account by one of more of the Trustees or by an agent /person appointed by the Board of Trustees in Board Meeting.
- ix. To adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceeding regarding the Trust Fund.
- x. To appoint constituted attorneys of agents and to delegate to such attorneys or agents all or any of the powers vested on them under there presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place.
- xi. To engage of make provision for the engagement of any person (including or any of the trustees and committees of administrator of Managed Trustees or otherwise) for the purpose of the administration of the Trust in such manner and at such terms and conditions subjects to such rules and regulations as the Trustees may prescribe and also to engage of provide for the

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appointment of separate Trustees to hold any fund or investment subject to the provisions of this Deed in such Mainer and subject to such rules and regulations as the Trustees may from time to time think fit.

- xii. To, engage employ or hire appropriate staff, worker, legal experts and other professionals, authority managers and agents for the work and furtherance of the aims and objects of the Trust and to pay their wages, salaries, and stipends of fees.
- xiii. To make, vary, alter and modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and/or running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.
- xiv. To start, abolish, discontinue and restart any charity or charitable institutions for the benefit of general public and to impose any conditions to any subscription or donation made by them.
- xv. To set apart and/or allocate the whole or apart of the income or the corpus of the Trust Fund or part thereof for any of the objects of the Trust.
- xvi. To join, co-operate or amalgamate this Trust with other or others having kindred or allied objects upon such terms and conditions as the Trustees may in their discretion think fit, particularly having regard to and in conformity with the objects and nature of this Trust.
- xvii. To give aid by way of donations out of the income or the corpus of the Trust fund or otherwise, to different charitable institution, societies, organization or Trust in India which may have been establish or which may hereafter be establish for the like charitable purposes mention in these presents or any of them to enable such institutions, societies, organizations or Trust to start, maintain or carry out such charitable objects.

To settle all accounts and to compromise, compound, abandon, or refer to arbitrator any action or proceedings or disputes, claim, demand or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby.

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Bank/Nationalized Bank either on the security of any property comprise in the Trust Fund or otherwise for all or any of the purposes of these presents, and it shall be lawful for the Trust to make such borrowings on payment of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit.

xx. To apply to the Government, public bodies, urban, local, municipal, district and other bodies, cooperation, companies or persons for and to accept grant of money and of aid, donations, gifts subscriptions and other assistance with a view to promoting the main objects of the Trust and to discuss and negotiate with the Government department, public and other bodies corporations, companies or persons scheme and other work and matters within the objects of the Trust and to confirm to any proper condition upon which such grants and other payments may be made.

xxi. To take over amalgamate with any other charitable Trust, society association, or institutions with similar objects.

xxii. To establish, promote, manage, organize or maintain or to assist in establishing, promoting, managing, organizing or maintaining any branch of the Trust or any other Trust or its branches with objects similar to those of this Trust and to promote or carry on the affiliation or amalgamation of such other Trust with this Trust.

xxiii. To take over, acquire, manage, control aid any existing institution or institutions having objects either wholly or impart similar to the objects of this Trust and on such terms and conditions as may be thought expedient to purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagement of any or more of the Trust Societies, institutions or Associations with which this Trust is authorized to amalgamate.

To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagement of any or more of the Trust, Societies, institutions or Associations with which this Trust is authorized to amalgamate.

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xxvi. 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.

financial institutions under term and conditions of such institutions with or without security in a manner the Trust may think fit and to repay the same with the approved of the Board of Trustees.

xxviii. 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.

without prejudice to the generality of the above objects and for effectively carrying out the same the Trust shall have power to receive, borrow the secured and/or unsecured fund from any financial institutions either schedule bank/Nationalized Bank/Private Bank or Private lending Company/Parties and to 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

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Trust shall have also the power to frame rules and bye-laws under its constitution, in future.

immoveable for and in the name of the Trust and to negotiate with and to enter into agreement with any Government or Authority whether International, 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 utilize the same in furtherance of the objects of the Trust, in future.

wxxi. Without prejudice to the generality of the above objects and for effectively carrying out the same the Trust shall have power to receive, donation, gift, aid(s) or/and borrow the secured and/or unsecured fund from any foreign institution, society, organisation(s) in India or Outside India.

- (12) The Trustees shall be accounted for such moneys, stocks, shares and funds as shall actually come into their hands and a Trustee shall not be answerable or accountable for neglect, default, acts or omission or commission of the other Trustee. The Trustees are responsible for loan money taken by managing Trustee for benefit of Trust that money will be pay by Trust from the sources of income of Trust.
- (13) The trustees may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto.
- The number of the Trustees shall not be less than five including the Founder and more than eleven. If number of the Trustees shall fall below three, the trustees shall not, except for the purposes of filling any vacancy, act so long number is below the said minimum.

The Managing Trustees for the time being will be liberty to make/induct additional Trustee within the number mentioned above for such period or on such terms as to retirement and re-induction on

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as the Trustees for the time being consider proper. A person shall cease to be a Trustee either: (i) if he without leave of absence does not attend three consecutive meetings of the Trustees or for one calendar year, whichever is longer, or (ii) if he is requested to resign by 3/4th or as near thereto as possible of the remaining Trustees.

- Every Trustee shall be at liberty to resign on giving one month's (16)notice of his intention to do so.
- The Trustees may from time to time frame rules for the conduct and (17)regulations of the meetings of the Trustees. In the absence of such regulations: -
 - 2/3rd Trustees shall from a quorum for a meeting of the Trustees.
 - The Trustees will decide all matters mutually. b)
 - Resolution passed without any meeting of the Trustees but by c) Circulation thereof and evidenced in writing under the hands of 2/3rd of the Trustees shall be valid and effectual as a Resolution duly passed at a meeting of the Trustees.
- Trustees shall have the power to determine in case of doubt whether (18)any moneys or property shall for the purpose of the charity be considered as capital or income and whether out of income or capital any expense or outgoing ought to be paid or borne and every such determination shall be binding and conclusive provided that nothing content shall be deemed to authorized the Trustees to spend the income or corpus of the Trust for any purpose not authorized by these presents.
- The accounting year of the Trust shall be the financial year ending on (19)31st March every year. The Annual General meeting of the Trust will be held no latter than 30th June immediately following the year ending 31st March, to adopt the audited statement of receipt and expenditure statement and balance sheet for the year end 31st March.

Trust and the Trust Fund shall be and irrevocable for all times.

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- It is expressly declared that no part of the Trust property or its (21)income or any accretion thereto shall be applied for any purpose which is not a charitable purpose in law, and all provisions hereof shall be construed accordingly.
- That in the event of the Trust, the property, after meeting all (22)liabilities shall be given or transfer to some other institution in same aims and object like education to the children, research or treatment of all diseases and similarly functioning without profit or to the Govt.
- BOARD OF TRUSTEES, THEIR APPOINTMENT, POWERS, (23)MEETINGS etc.
 - A. The Trustees shall collectively be called "Board of Trustees"
 - B. The number of Trustees shall not be less than five and not more than nine.
 - C. The "Board of Trustees" shall be constituted as follows:

FOUNDER TRUSTEE:

The Settler named here in above Afiya Sultana W/o Jawaid Ahmad Khan shall be the Founder Trustee/ Settlor Trustee of the Trust and shall be the life members of the Trust. The founder Trustee may assign all his powers to his nominee and resign in his favor.

PERMANENT TRUSTEE:

The present Trustees named in this article shall be Trustees for their life time, who took an active interest in the establishment of the Trust.

TRUSTEES FROM AMONG ORDINARY MEMBERS: iii.

Ordinary members are those persons who share the objects of the Trust and are invited and admitted by the "Board of Trustees" to become members of the Trust. But there number shall not exceed more than 2/3rd members. They shall remain member of the Trust for one year or for such time as extended by the Board of Trustees in their meeting after which they will automatically retire.

iv. ADDITIONAL TRUSTEES BY CO-OPTION:

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The Governing Body may, according to such terms and conditions as it shall decide from time to time admit as Co-opted Trustee those persons who are likely to help in furthering the objects of the Trust either experience and / or through financial assistance. But there number shall not exceed more than two. They shall remain member of the Trust for one year or for such time as extended by the Board of Trustees in their meeting after which they will automatically retire.

- D. The Founder Trustee and permanent Trustees shall not be liable to retire, save as provided and shall continue to act as Trustee until he ceases to be Trustee or becomes disqualified to act as a Trustee for any of the reasons herein specified in this behalf
- E. 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 much 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.
- F. 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 of 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
- G. Such nominee member shall be the Permanent member of the Board of Trustee during his life time, such nominee Trustee can not nominate his nominee.
- H. The Trustee from among ordinary members or additional Trustee by co-option shall not be eligible to hold any office of

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President/Secretary or Treasurer they can only be member of the Board of Trustees.

- I. The retiring Trustees will be eligible for re-appointment.
- J. Each member shall be entitled to one vote and shall be entitled to attend the meeting of the Board of Trustee.
- K. The Patron:- He will look after the general interest of the institution. He will have no administrative powers, or he will be not in a position to interfere with the affaire of institution what-so-ever may be the situation. The term of the patron shall be for one year and he can be re-appointed.
- L. The Board of Trustees shall include following office bearers from among themselves:-

One President

One Secretary

One Treasurer

- M. The decision of the Board of Trustees on admission to membership of the Trust shall be final and it cannot be called in question in any Court of Law.
- N. 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 shall be appointed in his place by the continuing and/ or surviving Trustees.
- O. Trustee may be removed from the board of Trustees by a vote of not less than 3/4th majorities of the members of the board of Trustees present and voting.
- P. A vacancy created by the removal of Trustee may be filled by the appointment of another Trustee in his place by the meeting at which such Trustee is removed.
- A Trustee so appointed shall held office until the date up to which his predecessor would have held office if he has not been removed as aforesaid.

DUTIES AND POWERS OF OFFICE BEARERS : PRESIDENT:

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

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- To preside over all meetings of the Trust. Provided that in i. absence to the president any Trustee from amongst the permanent members may be nominated over the meeting over the Trust.
- ii. To Control, supervise and guide the working of the Trust.
- To further the interest of the Trust and to see that rules and iii. byes 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.

SECRETARY:

- The Secretary shall not appoint, remove and suspend any or i. all officers and servants of Trust without resolution past in general body.
- Secretary shall raise collect and receive subscriptions, gifts, ii. donations or legacies for the objects of the Trust.
- iii. All suits, actions and proceedings by or against the Trust & in respect of the of the properties of the Trust whether vested 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 papers and documents for and on behalf of the Trust and to appoint and nominate counsels, Advocates, 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.

The Secretary shall be responsible for the proper management of the Trust.

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The Secretary shall attend the meetings or 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.

TREASURER:

iv.

- 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.
- The Treasurer shall make payment against proper receipt or ii. receipts according to the expenses and disbursements authorized 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).
- The Treasurer shall cause true account to be kept of the sum iii. 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.
 - A Bank account shall be opened in the name of the Trust/ Institutions run by 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.

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- a) 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 objects of the Trust and for its proper administration as they think fit PROVIDED HOWERER no alteration, amendment or addition to such rules and regulations shall be made except at meeting at which all the Trustees are present and with the consent of the majority of the 2/3rd of the Trustees.
- b) 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 willful neglect or default.
- c) The surviving or continuing Trustees may act; notwithstanding any vacancy in their body provided however that, if the number of Trustees shall fall below five, the minimum fixed by these presents, the Trustee shall not, except for the purpose of filling any vacancy, act so long as the number is below the said minimum.
- d) A resolution in writing circulated amongst all the Trustees and passed by a majority of the Trustees shall be as valid and effectual as if it had been passed at a meeting of the Trustees duly called and convened.
- 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.

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.

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- g) 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.
- h) 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 acted at such meeting.
- 2/3rd Trustees shall form a quorum for meeting of the Board of Trustees; either, if number is more than five or if less than five; then both case Board of trustee shall be 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 costing vote.
- 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.
- k) The Trustees shall keep of cause to be kept proper books of account wherein shall be kept an account of the Trust Fund receipts and disbursement 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.
 - 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 ender these presents. The

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Trustees will not be however, entitled to receive any remuneration for their services as Trustees.

- m) The Trustees shall be entitled to exceeds and give mutual power or powers of attorney, authorizing the other or others of them to act for the person or persons on giving the power in all matters connected with the Trust.
- n) The receipts granted by any one of the Trustees for any moneys, stocks, lands 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 or transferred the same there from.
- Dease 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 authorized by a resolution of the Trustees in that behalf and such Conveyances, Mortgage, Re-conveyances, lease or other deeds, documents and assurances so signed by any two or mortgage the Trustees shall be deemed to be signed executed and registered by or on behalf of all the Trustees for the time being.



Keriship Kant shorms

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Part Lan John Born My

Endorsement of Certificate of Admissibility

Admissible under Rule 5 : duly Stamped (or exempted from or does not require stamp duty) unc .r tr Indian Stamp Act, 1899, Schedule I or I-A, No. '64'. Also admissible under section 26(a) of the B. T. Act.

Stamp duty paid under Indian Stamp Act Rs. 5000/-Addl.Stamp duty paid under Municipal Act Rs.

Amt. Paid By N.J Stamp Paper 1000/-Rs. Amt.paid through Bank Challan Rs. 5650/-

1000

1650

			Regi	stration	Fee			/20	
A1	1000	C	0	H ₁ b	0	K1a	0	Lii	0
A8	0	D	0	H2	0	K1b	0	Lili	0
A9	0	DD	0	Ī	0	K1c	0	The Control of	U
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LLR + Proc Fee Service Charge LLR 0 Proc.Fee 0 650 Total 0

Total amont paid (Reg. fee+LLR, Proc+Service Charge) in Rs. -

Date: 21/12/2015

EE PAID

Registering Officer Aurangabad

Endorsement under section 52

Presented for registration at Registration Office, Aurangabad on Monday, 21st December 2015 by Ram Babu Singh Bhagwat Singh by profession Agriculture. Status - Trustee

Signature/L.T.I. of Presentant

Date: 21/12/2015

Registering Officer Aurangabad

Endorsement under section 58

Execution is admitted by those Executants and Identified by the person (Identified by 'Javed Ahamad Khan' age '50' Sex 'M', 'Vasi Ahamad Khan', resident of 'Vill-Club Road, Aurangabad'.), whose Names, Photographs, Fingerprints and Signatures are affixed as such on back page / pages of the instrument.

Date: 21/12/2015

Registering Officer Aurangabad

Endorsement of Certificate of Registration under section 60

Registered at Registration Office Aurangabad in Book 4 Volume No. 2 on pages on 460 -485, for the year 2015 and stored in CD volume No. CD-1 year 2015 . The document no. is printed on the Front Page of the document.

Date: 21/12/2015

Token No.: 16359

Year: 2015 S.No.:

16193

SCORE Ver.3.0

Registering Officer Aurangabad

Deed No .: 82

IN WITNESS WHEREOF, The parties hereto have hereunto seen and subscribed their respective Hands, on the day month and year first mentioned herein above.

ahaid Ahmad Chan Stolate Wasi Alamad Chon Classead, Awangasad FAX 2723880 FOUNDER TRUSTEE SIGNATURE 5018-13CU105 1. AFIYA SULTANA 2. RAJENDRA PRASAD SINGH Pegisar Pragin Ram Babu Singh 3. RAM BABU SINGH Stamble dath Pandey 4. SHAMBHU NATH PANDAY KRISHNAKANTSHARMA - Rotshas Kant Sherme. विमय प्रसाद BINAY PRASAD Dhanay by Kumar DHANANJAY KUMAR

PRINTED BY:

GET POOR

Dinesh Singh DRAFTED BY: L.N. S 2/02