



Mrs. Radha Rani, Age 36 Years, Mob No 8789690302 Ward No. 36, Madhuri chowk, Bahadurpur samastipur 848101 (India) D/o of Janardan Prasad Yadav,

Prof. Motilal Yadav, Age 77 Years, Mob No 9430870402

Ward No. 36, Madhuri chowk, Bahadurpur samastipur 848101 (India) s/o of Jivach Yadav,

Anil Kumar, Age 43 Years, Mob No 7050063007

Ward no -35 ,Ateran chowk ,Bahadurpur ,samastipur -848101

Lalita Devi, Age 33 Years, Mob No 8877282263

w/o Duniyalal Paswan

Ward No. - 36, Madhuri chowk, Bahadurpur samastipur 848101 (India)

Abhishek Kumar, Age 30 Years, Mob No 9430604108

s/o Mr. Ramsagar Ray

At – Mushepur, post – Navrang , Kalyanpur , samastipur -848201

Hereinafter jointly referred to as "trustees" (which expression shall, unless excluded or repugnant to the context be deemed to include the trustee or trustees for the time being of these presents and their successors in office) of the other part. <

And whereas of the trustees desire to co-opt another person/persons, they canopt eminent/efficient, scholar, or social worker belong from India citizen, from the minority and worker section of the society.

The total number of trustees shall not be more than ten.

And whereas, if any vacancy made in Board of trustees these vacancy can be fulfilled by co-option.

And whereas it is necessary to declare the alms and objects of the Public Charitable trust, being constituted under these presents,

1. Now this indenture witnessed as follows: -

That, in order to effectuate his aforesaid desire, the settler has set apart and handed over to trustees, a sum of Rs. 1,51,000/- (Rupees one lakh Fifty one Thousand only) hereinafter called the ("TRUST FUND") which expression shall include cash and any other property of investments of any kind whosever into which the same or any part these of might be co invested, invested or varied from time to time which may be accused in the trustees or may come to their hands by virtue of these presents or peration of law or otherness howsoever



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मौमीलाल घाइव ट्रह (स्तावेज लिखा न ट्वह पदकर समझ निया 10,07.23 the same opened the trest subject to the powers, provisions agreements and declaration hereinafter contained.

### 2. NAME AND HEAD OFFICE OF THE TRUST

That name and head office of the trust that to SITA DEVI EDUCATIONAL AND CHARITABLE TRUST At: Ward No. 16: Madhort rhowk, flafordurpur cornectipur BRETOT (India)

products The Settlee/Trustee (Chairman) and thereafter his successor may further open Branch office/offices, constitute committee/committees and Sub-Committee for achievement of the objective of the trust and its assurance organization, at any place, places of India

### 3. That the objects for which this trust is established are :-

- (A) To undertake, organize, investigate, participate, sponsor, the human right Programmes including awakening of human rights, preservation of fundamental rights, protection & safeguards to the victims of human rights violations, for the freedom, dignity and peace of the people. Also, undertake study, research, publications, treaties with national and international institutions and award programmes, for the effective implementation of Human Rights.
- (B) To set motion and play a proactive role in giving direction for a quiet social movement/revolution for soc-economical, educational, cultural, scientific, technical, financial, ethical prosperity and take spearheaded initiative to spread the gain or prosperity in the benefit or throughout masses of world of living creature.
- (C) To organize, promote, undertake, sponsor, carryout, all programmes for the benefit of naturally-challenged person, schedule caste, schedule tribes, people under poverty line, old-aged, widow, and down trodden irrespective of caste, creed, sex and religion such as:-

### In the field of Health & Family welfare:-

- a) To undertake, establish, assist, organize or conduct the programme of research, management and infrastructure development in the field of health & family welfare.
- To establish, organize, run or maintain Hospital, Nursing Home, Care and Care Centers, Medical education and research Centre in state-of-the-art.
- To undertake, organize, establish, or run the medical education Centre.
   college and research Centre.
- d) To undertake awareness, prevention, surveillance, screening, management health systems and research programmes on Maternal and Child survival, communicable disease like Malaria, Hepatitis, Legress, Meningitis, HIV/AIDS, STD, T.B., Dengue, non communicable diseases like



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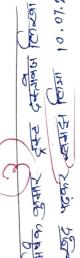
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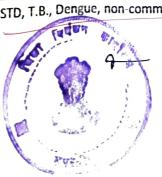
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Cancer, Heart Diseases, Respiratory Diseases, Diabetes, Mellitus, Injuries etc. Health Insurance, Population control etc.

e) To establish and run Drug De-addiction Centre and undertake rehabilitation programme for drug-abuse. Also organize awareness programme for the control of durg-menance and abuse.

#### II. In the field of Human Resource Development :-

- a) To establish, develop, maintain schools, colleges, libraries, universities, aboratories, skill dovelopmentcentres, competition, preparation centres, yoga and spiritual centres, sports training centres, vocational training centres, research and other institutions for the development and advancement of education and diffussion of knowledge among the public in general.
- b) To establish, maintain and run studentship, scholarship and award programme and render other kind of aid to students including supply of study materials, books, stiped, medal and other incentives.
- c) To organise programme for the promotions of pre-primary education, non-formal education, computer & information technologies, leadership development, techno-entrepreneurship development educational, infrastructure research sand development, socio-scientific research, management.
- d) Publish study-materials, magazine, books, information materials, journals, produce film, T.V. serials, documentaries, audio-video cassettes on burning social, educational and scientific issues.

#### III. In the field of Environment & Forest:-

- a) To undertake all programmes for ensuring social accountability in conservation, preservation and control to the environment, forest, wild
- b) To undertake awakening and intervention programmes enforcement of environment, law, Access to environmental information, town and country planning, integrated pollution, waste management, water pollution, sound pollution, excrete disposal sedimentation and coagulation, treatment and disposal of sewage and silage, bio-gas, water treatment methods and other nature conservation programmes.
- c) To organize and run special sanitation and environment protection programmes for Hospital, Fair, Melas, places of Pilgrimage, Railway stations, Bus stands, Canteens, Hotels, Industrial ergonomics.

#### IV. In the field of Agriculture and allied Industries Development :-

a) To conduct awareness and exposition programme of appropriate and low-cost technologies agriculture.

b) Conduct the programmes to ensure nutrition security, safe food processing and standardization

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उनिम्युक्री दूस्ट दूस्राविष क्रियी ए खुट पहेंकर् समझ। लिया १०.०३.१ d) To carryout study, research and development activities for water management, irrigation, fertilizer, farm mechanism, bio-technology, integrated pest management method.

e) To make the market-mechanism most favorable to the farmers. To develop the infrastructure for the easy and safe delivery of agroproducts. Also establish and run financial institution for the benefit of agriculture and allied industries related people.

f) To conduct and undertake the research of technologies advancement, productivity enhancement, cost effectiveness technologies methodologies in the field of agriculture, allied industries, cottage industries, veterinary and co-operatives.

g) To form and patronise self helf group (S.H.G.) for the promotion of microcredit and optimum financial benefit to the rural people.

#### In the field of Social Justice & Empowerment :-٧.

a) To carryout all the programmes for the relief, rehabilitation, welfare and development of women in destitute, old-aged, handicapped, street children and child labour, widow, orphan, beggar, sex-worker, schedule caste, schedule tirbes, backward and other under privileged people.

b) To undertake and run the integrated programme on street children rehabilitation, juvenile justice, adoption resource, agency, social defence, civil defence, old age home/multi service centre, center of legal awareness, aids & rights, treatment and rehabilitation of addicts, persons with disabilities, coaching and allied assistance, construction of hostel building and other infrastructure for complete rehabilitation centre, vocational training centres, women empowerment, animal welfare stop prostitution, eradication of poverty.

#### VI. In the field of Rural Development :-

a) To promote education, training and research programmes in Rural Management and generate a Human Resource Force to settle the needs of people in rural areas.

b) To organize, conduct, sponsor, the intensive programme on Rural housing, Rural finance, Marketing mechanism infrastructure development, Cottage & small scale industries development, cooperative and cooperation, integrated wasteland Development, Technology Development Extension and training programme, Investment Promotion Schemes for the promotion of rural infrastructure, watershed and water management and unutilized resource development

- programme, welfare and strengthening programme for marginal and underprivileged farmers, promotion of cost effective technologies, rural sanitation including low-cost latrines.
- c) To work, associate and/or act as implementing agency in Swarn Jayanti Gram SwarozgarYojan, SamagraAwas Yojana and other developmental programme run by Government/agencies.

#### In the field of Youth Affairs and Sports: VII.

- a) To carry out all the programmes/projects for the awakening of national integration, communal harmony, co-operation and co-operative behaviour attitude development, moral and social habit development in the youth and to ensure participation in the development of nation and
- b) To organise and install infrastructure for the promotion of sports, yoga, meditation among youths.

#### In the field of Urban Development:-VIII.

- a) To undertake, assist manage, organise the all programmes of urban development particularly public health engineering, slum community rehabilitation and development, civic amenities and public services, town planning, master plan preparation and implementation, water and hydrometric studies, research and management, sewerage and waste management.
- b) To establish and art of state centre for education, training, and research in Urban Planning and development.

#### In the field of science & Technologies and Communication & Information IX. Technologies:-

- a) To carryout all the programmes science & Technology and communication Information Technology for popularisation, use and inculcation of scientific temper among the people. Also ensure the use of technologies in the field of rural development, appropriate technology, rural technologies, environment and ecology, non-conventional energy formal education, computer education etc.
- b) To organise the programme and set-up infrastructure, for the creation of techno-entgrepreneurship through structured training programmes and other facilitating mechanisms.
- c) To promote research development and adaptation of science and technology for improving quality of life of traditional artisans, landless labour and weaker section.

#### X. In the field of disable person:

a) To undertake, develop, organize, Support of People with Special Needs assisting anyone who is in unfavorable social and psychological condition, including persons with disabilities, children in orphanage, old aged.



- b) To secure legal rights for persons with mental retardation, cerebral palsy, autism and multiple disabilities and their families.
- c) To promote interests of persons with mental retardation, autism, cerebral palsy and multiple disabilities and their families by bringing about cooperation and coordination among organizations at State/District level.
- d) To endeavor for bringing about inclusion of the disabled in all fields of life with the focus on inclusive education.

#### XI. In the field of other programmes:-

- a) To undertake, organise, investigate, participate, sponsor, conduct, the Human Right Programme including awakening of human rights, preservation of fundamental rights, Protection and safeguards to the victims of human rights violations, for the freedom, dignity and peace of people. Also undertake case study, research, publications, treaties, with national and international institutions and foundation or endowment of award and prize, for effective implementation of Human Rights.
- b) To encourage, promote or develop alternative system of medicine i.e. Homeopathy, Polypathy, Ayurveda, Yunani, Yoga, naturopathy, meditation, acupressure, acupuncture etc. also promote preventive and curative health services.
- c) To organise or conduct all of the programmes of natural disaster management and ensure relief, rehabilitation of victims and set-up precautionary/pre-information mechanism of natural disaster.
- d) To organise or run the programmes for the development of culture, tourism, and national memorials, natural resources management, aforestation and eco-development, environment education, environment information system, technology upgradation/establishment/modernisation of food processing industries, quality assurance, market survey, test marketing & brand promotion, gender issues, promotion of blood, eye and human limbs donation, promotion of Indian languag, prevention of atrocities on women, unversalisation of elementary education, rural energy programmed, biogas development programme, khadi & small scale industries promotion, administering, road safety programmes, social assistance programme, promotion of rural non-farm enterprises, rural and micro-financing.
- e) To organise or conduct the programmes or International peace, justice and co-operation, interchanges & interaction, legal aid and protection, awareness and consciousness building against social evils, social crime, terrorism stop programme, suicide prevention, prisoner education & welfare, community-based rehabilitation programme, fighting corruption

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- and restructuring, labour issues value added and sustainable programmes, consumer education and protection etc.
- f) To work in the field of Astrology& Numerology, Astro-Nameology, Signature & Psyche Reading with astrological phe
- All the activities shall be Non Profitable and shall be done on 'Non Profit-No Loss' basis.
- 5. All the incomes, earnings, movable/immovable properties of the trust shall be solely utilized and applied towards the promotion of its Aims and Objects only as set forth in the deed of the trust and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever to the present or the past member of the trust or to any person claiming through any one or more of the present or the past members. No members of the trust shall have any personal claim on any mobable or immovable properties of the trust or make any profits, whatsoever, by virtue of his membership.
- That the Trust Fund may be augmented by the income from the initial fund and also by donations and other contribution from time to time.
- 7. That the Trustees shall always maintain proper accounts of the Trust, which shall be kept at the office of the trust.
- 8. Subject to the Provisions of Income Tax Act. 1961 as amended from time to time, the Trustees will keep the Trust fund or such portion thereof, as they may, in their absolute discretion, think fit and proper, without being answerable or accountable to the beneficiaries or any other party for any loss invested in such shares, stock, securities and debentures of acquisition or construction of any immovable property including building any/or in the purchase and acquisition or mortgege by way of fresh charge on any immovable property in India, of free-hold or lease-hold tenure, and may deposit the amounts with any scheduled Bank, Company or Private firm or Individual on such terms and conditions as they think fit, In the matter or investment of Trust funds, the provisions of section 20 of the Indian Trust Act shall apply in the event of Trustees purchasing any immovable property or properties or advancing moneys or mortgage, they shall be entitled to accept such title or evidence of title as they shall think fit in their absolute and uncontrolled discretion. The Trustees shall have power, if any deed it in their absolute descretion to sell the Trust Fund or any part thereof and any such immovable property purchased by them under the power aforesaid and any other shares, securities, etc. and stand possessed of the money to arise from such sale upon after paying there out the expenses pertaining to such sale upon the Trusts and with the subject to powers and provision including all the posers contained by and under these presents declared and contained

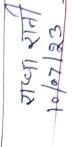
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concerning the Trust Fund which or the proceeds thereof, shall have laid out in purchase of property or properties as have laid out in purchase of property or properties as aforesaid or such of them as shall be then subsisting and capable of taking effect.

9. That for the furtherance of the objects of the trust, the trustees shall have the following powers:

- To accept any donation, contribution grant or subscription in cash or in kind, from any person(s) body of persons or trust, with or without conditions.
- (ii) To apply the whole or any part of the income of the trust, or the trust fund or accumulations thereto, to any one or more of the objects of the trust, as the trustees may, in their discretion, deed fit from time to time.
- (iii) To sell, dispose of, alienate or otherwise deal with any property comprising the Trust Fund.
- (iv) To open account in the name of the Trust, with a Bank or Banks, to operate such account and to give instructions to the Bank and to provide for opening and operation of such account by one or more of the Trustees or by an agent appointed by the Trustees.
- To adjust, settle, compromise, compound refers to arbitration, all actions.
   Suits claims, demands and proceedings regarding the Trust Fund.
- (vi) The engage or make provision for the engagement of any person (including all or any of the Trustees and committees or administrator or Settler-Cum-Chairman or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulation as the Trustees may prescribe and also to engage or provide for the engagement.
- (vii) To make, vary, alter or 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.
- (viii) To start, abolish discontinue and restart any charity of charitable institutions for the benefit of general public and to impose any conditions to any subscription or donation made by them.
- (ix) To set apart and/or allocate the whole or a part of the income or the corpus of the Trust Fund or part thereof for any of the objects of the Trust.
- (x) 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.







- To give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, societies, oprganisations or Trusts in India which may have been established or which may hereinafter be established for the like charitable purposes mentioned in these presents or any of them to enable such institution, societies, organisation or Trustees to start maintain, or carry out such charitable objects.
- (xii) To setttle all accounts and to compromise, abandon, or refer to arbitration any action or proceedings or disputes, claim, demand or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby.
- (xiii) To borrow money either on the security of any property comprised in the Trust Fund or otherwise for all or any of the purposes of these presents, and it shall be lawful for the Trustee 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.
- (xiv) To apply to the Government, public bodies, urban, local municipal, district and other bodies, corporation, companies, or persons for and to accept grant of money and of aid, donations, gifts, subscriptions, affiliation and other assistance with a view to promote the objects of the Trust and to discus and negotiate with the Government Departments, public and other bodies corporations, companies or persons, scheme and other work and matters within the objects of the Trust and to put to any proper condition upon which such grants and other payments may be made.
- (xv) To take over or amalgamate with any other charitable trust, society, association, or institution with similar objects.
- (xvi) To take over, acquire manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.
- (xvii) To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagement of any or more of the trusts, societies, institutions or associations with which this Trust is authorised to amalgamate.
- 10. The Trustees shall be accountable only for such moeny, and funds which will actually come into their hands.
- 11. The Trustees will not be entitled to receive any

remuneration, but the Trustee may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto.



12. The Settler-Cum-Chairman for the time being will be at Liberty to appoint additional Trustee within the number mentioned above for such period or on such terms as to retirement and reappointment as the trustees for the time being consider proper.

13. A person shall cease to be a Trustee either :

- If he without leave of absence does not attend three consecutive meeting of the Trustees or for one calendar year, whichever is longer, or
- If he is requested to resign by 3/4th or as near thereto as possible of the remaining trustees.
- 14. Every Trustee will be at liberty to resign on giving one month's notice of his intention to do so. The Trustees may from time to timeframe rules for the conduct and regulations of the meetings of trustees. In the absence of such regulations:
  - Five Trustees shall form a quorum for a meeting of the (a)
  - All matters will be decided mutually by the Trustee. (b)
  - Resolution passed without any meeting of the Trustees but by circulation thereof and evidenced in writing under the hands of two thirds of the trustees shall be as valid and effectual as a Resolution duly passed at a meeting or Trustees.
  - 15. The Trustees shall have the power to determine in case of doubt whether any money or property shall for the purpose of the charity be considered as capital or income and whether out of income or capital any expenses or outgoing ought to be paid or borne and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorise the Trustees to spend the income or corpus of the Trust forany purpose not authorised by these presents.
  - 16. The accounting year of the Trust shall be the financial year ending on 31st March every year.
  - 17. The Trust and the Trust funds shall be irrevocable for II the times.
  - 18. It is expressly declared that no part of the Trust property or its income or any accretion thereto shall be applied for any purpose outside India or for any purpose which is not a charitable purpose in law, and all provisions hereof shall be construed accordingly.
  - 19. Two-thirds majority shall situate the office of the Trust at Patna unless changed by the Trustees.

20. POWER & FUNCTION OF THE OFFICE BEARER

**CHAIRMAN:** 







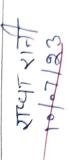
He/She will preside at all meetings of the trust, when he/she is present and shall exercise such other powers as are corferred upon him by these rules. The Chairman may call for an emergency meeting through Chairman signed notice in a shorter period. The decision of Chairman that a resolution has been carried or lost shall be conclusive, unless such a decision is challenged and a poll is demanded; on poll being demanded, the same shall be taken in such manner as the Chairman may in discretion determine. In case of a tie the Chairman shall have a second or casting vote.

- a) Managing Trustee shall preside over the meetings of the Board of Trustees and in her/his absence; the members present may elect a chairperson for a specific meeting.
- b) He/She shall be in charge of the office and shall be responsible to general body in all matters. All the policies and programmes shall be formulated and implemented only through him.
- c) He/She shall operate bank account jointly with the General Secretary.
- d) He/She will contract in all ways and means of the position of the association and shall have right to improve it.
- e) He/She shall be convener of all the meetings and without his signature of the notice of meetings no meetings will be valid, any other means by the order of the Chairman/trustee, to provide, hostel/fooding/lodging facilities, free to the poor students as per availability of fund and the same will be provided after taking appropriate fee from the other students.
- f) To undertake, promote, carryout, encourage activate, participate, organize, manage or assist all programmes of human resource development, including computer and information technologies, research development, technoleadership and management, literacy, education, Computer entrepreneurship development, vocational education, guidance, training and skill development programmes, conversion of traditional Indian Languages in multinational languages and accordingly software development, youth organization, training welfare, rehabilitation and development project insight development programme, socio-scientific research collaboration and to initiate and strengthen institutional, links, restoration of sight another humanitarian services, promotion of pre-primary education and non-formal education, to provide sports facilities towards development of sports and games including sports complexes, holding coaching camp etc.

#### 21. BOARD OF TRUSTEES:-

The management and control of the trust and its project shall vest in the Board of Trustees. The Board of trustees shall comprise of permanent







four Permanent Trustees for whole normal life, or further the period specified by the Settler/Trustee (chairman) of the trust and thereafter his successor. The Settler/Trustee (Chairmam) appoint his successor in his life time and his decision will be always final in this regard. The period of permanent trustees will be decided by the trustee/chairman and further by the present successor. In trust, there will be office bearers including chairman as per the requirement to achieve the objective of the trust. Mrs. RADHA RANI Daughter of JANARDAN PRASAD YADAV, Settler/Trustee will be /Chairman of the Trust for whole life.

- 1. Mrs. RADHA RANI, (Chairman)
- 2. Prof. Motilal Yadav (Secretary)
- 3. Abhishek Kumar (Treasurer)
- 4. Lalita Devi
- 5. Anil Kumar
- 22. There shall be only permanent Trustee.
- 23. Those person/persons belonging from Indian Citizen from

Minority and weaker section of the society will be trustees of the trust.

#### 24. APPOINTMENT OF NEW TRUSTEES: -

If and when as the Trustees of these presents die and/or desire to retire or refuse to or become incapable to act in the trust or take the benefit of insolvency law for the time being in force or become of an unsound mind or bankrupt or insolvent or convert to Citizenship from India or otherwise be disqualified by operation of law or if any Trustee without leave of absence remains absent from six consecutive meetings of the board of Trustees, then in every such cases it shall be lawful for the Settler/Trustee (Chairman) for the time being of these presents to appoint new Trustee or Trustees in place of the Trustee or trustees sole living or desiring to retire or refusing or becoming incapable to act or taking the benefit of the insolvency law, converting to Citizenship of India or failing to attend six consecutive meetings.

#### 25. EFFECT OF APPOINTMENT OF NEW TRUSTEES: -

Upon every appointment made in pursuance of the last foregoing clauses there of the newly appointed trustees shall have all powers and functions of the outgoing Trustee under these presents.

#### 26. POWERS AND DUTIES OF OFFICE BEARERS: -

The Settler/trustee (Chairman) will appoint office bearer for smooth functioning and achievement of aims and objectives of the trust, the numbers 10 of office bearers and their capacity will be designated by the decision alone by him.

26. POWERS OF SETTLER/TRUSTEE (CHAIRMAN):

2747 21A

He will appoint staff for the Institution/School, College/University and ol/College/Institute/University established under the Trust. He will be the only Controller of educational, decided by him as per vacancy and need. ccessor will have only power to appoint new office bearer for trustee with consent of others permanent trustee and there after nance in Weaker and Poor any religious will be the chairman of ig from the Minority community and having faith It will be necessary and compulsory that only educated persons

rust (Chairman) has also power to appoint successor Chairman in n) in his life time and in same power and function, successor

and resolutions of all the meetings are carried out. (viii) The Chairman duty shall be to ensure that these rules are enforced (vii) He will participate in activities for money collection from different  $_{
m vi})$  The Chairman shall preside over the meeting of Board of trustees der the trust principles and thereafter by his successor (ix) He shall exercise general supervision over affairs of trust and other He will control and look the admission of students and fixed the others organization established under the Trust and fixed the organizations and may for the purpose issue instructions to those

ACCOUNTS AND AUDITS: -COUNTS AND YEAR concerned. shall get the same duly audited by a firm of Chartered Accountants. The Trustees shall get maintained regular accounts of the Trust Fund and The accounts of the Trust would be closed and balanced on 31st March,

I All the meeting of the trust shall be called by the Chairman. ACCOUNTS YEAR: notice of meeting shall be given to members that in case of emergency meeting provided that

Settler/Trust (Chairman) has also power to appoint successor Chairman I the Trust. It will be necessary and compulsory that only educated persons belonging from the Minority community and having faith and performance in Weaker and Poor any religious will be the chairman of the trust.

- (ii) The trustee with consent of others permanent trustee and there after his successor will have only power to appoint new office bearer for period decided by him as per vacancy and need.
- (iii) He will be the only Controller of educational, financial, Administrative, Appointing authority of Institution as School/College/Institute/University established under the Trust.
- (iv) He will appoint staff for the Institution/School, College/University and any others organization established under the Trust and fixed the pay under the trust principles and thereafter by his successor.
- (v) He will control and look the admission of students and fixed the scholarships and thereafter by his successors.
- (vi) The Chairman shall preside over the meeting of Board of trustees and other constituent units.
- (vii) He will participate in activities for money collection from different sources to achieve the objectives of trust.
- (viii) The Chairman duty shall be to ensure that these rules are enforced and resolutions of all the meetings are carried out.
- (ix) He shall exercise general supervision over affairs of trust and other organizations and may for the purpose issue instructions to those concerned.

### 27.ACCOUNTS AND YEAR

### 27.1 ACCOUNTS AND AUDITS: -

The Trustees shall get maintained regular accounts of the Trust Fund and shall get the same duly audited by a firm of Chartered Accountants.

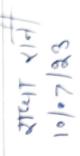
### 27.2 ACCOUNTS YEAR: -

The accounts of the Trust would be closed and balanced on 31st March, each year.

# 28. MEETING AGENDA OUORUM: -

28.1 All the meeting of the trust shall be called by the Chairman.

28.2 At least seven days' previous notice of meeting shall be given to members for ordinary meeting provided that in case of emergency meeting provided that in case of urgency, if the 12 Chairman so thinks fit, a resolution can also be passed by circulation.





- (i) The Settler/Trustee (Chairman) of the Trust will be Trustee for whole life and he will have power to appoint new successor Settler/Trust (Chairman) in his life time and in same power and function, successor Settler/Trust (Chairman) has also power to appoint successor Chairman in the Trust. It will be necessary and compulsory that only educated persons belonging from the Minority community and having faith and performance in Weaker and Poor any religious will be the chairman of the trust.
- (ii) The trustee with consent of others permanent trustee and there after his successor will have only power to appoint new office bearer for period decided by him as per vacancy and need.
- (iii) He will be the only Controller of educational, financial, Administrative, Appointing authority of Institution as well as School/College/Institute/University established under the Trust.
- (iv) He will appoint staff for the Institution/School, College/University and any others organization established under the Trust and fixed the pay under the trust principles and thereafter by his successor.
- (v) He will control and look the admission of students and fixed the scholarships and thereafter by his successors.
- (vi) The Chairman shall preside over the meeting of Board of trustees and other constituent units.
- (vii) He will participate in activities for money collection from different sources to achieve the objectives of trust.
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- (ix) He shall exercise general supervision over affairs of trust and other organizations and may for the purpose issue instructions to those concerned.

### 27.ACCOUNTS AND YEAR

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The accounts of the Trust would be closed and balanced on 31st March, each year.

# 28. MEETING AGENDA OUORUM: -

- 28.1 All the meeting of the trust shall be called by the Chairman.
- 28.2 At least seven days' previous notice of meeting shall be given to members for ordinary meeting provided that in case of emergency meeting provided that in case of urgency, if the 12 Chairman so thinks fit, a resolution can also be passed by circulation.

28.3 On third (1/3rd) of the Board of Trustee comprising of only permanent 28.5 would be Quorum for any meeting but for the amendment in constitution of Trust 2/3rd majority will be required.

28.4 One of the meetings would be called for Annual General Meeting in which the audited statement of Accounts would be presented before the meeting for its approval.

### 29. POWER TO MAKE/AMEND THE RULES:

The Board of Trustees shall make such rules and regulation and also add new objective for the trust which are necessary for the smooth functioning of the trust and Achievement of the objectives in a larger scale.

29.1 The basic concept as stated para-1 and 2 of the trust deed cannot be amended.

29.2 Two-third (2/3) majority votes will be required to make/rules of the Trust. 8.3 For the amendment/make the rule/rules of Trust one month prior to the date fixed for meeting, Service of valid notice will be given to trustee's members.

### 30. OPENING BANKING ACCOUNTS AND HOW TO BE OPERATED: -

The Bank account will be opened and operated only under the Signature and name of Settler/Trustee (Chairman ) of the Trust, any banking or accounts with such scheduled bank or banks or central and provincial cooperative bank or banks as may from time to time be decided by the Chairman/trustee of the Trust at anywhere in any place of the state of Bihar As well as at any place in India and shall forthwith pay or cause to be paid the rents, income, profits, dividends and all other moneys forming part of the Tryst Fund to the credit of withdrawal of money from the Account will be made by the signature of Settler/Trustee (Chairman) alone.

# 32.. POWER TO APPOINT AUDITORS: -

That the firm of Chartered Accountants shall be appointed as the Auditors of the Trust for any required period on such remuneration as the Chairman /trustee may decides However. The Chairman /trustee shall be empowered to extend or withdraw the appointment of the auditors or change their remuneration.

# 33. INVESTMENT OF TRUST FUND: -

All moneys forming part of the Trust Fund and requiring investment shall be invested on behalf of and in the name of the Trust or the Trustees to be held exclusively for the purposes to achieve objective of the Trust for the time being in or upon any of the securities authorized by income Tax Act. 1961 or any other applicable law in force from time to time for investment of Trust Central, provincial or District Co- operatives Banks in





India. If there will be essential to achieve the object of the Trust the Immovable property may be purchased sale/lease/rent by order of the

# 34. RENUMERATION OF THE TRUSTEES FOR PROFESSIONAL

Trustee will get remuneration dur to him by reason of his rendering SERVICES: professional services or for working full time or part time on any of the projects of the Trust as per the decision taken by the Chairman /trustee of the Trust. The Chairman/trustee will have right to make payment to the persons/person who will be entrusted work of the Trust for any specific time in the interest to achieve the objectives.

35. That the Trust fund may be augmented by the Income from

the Initial fund, monthly donation of trustee general donation other contribution from time to time taken from the Minority only within any place in India, and also from abroad under the permission of appropriate authority, different department of state Government &Central Government. That the trust will be further registered under F.C.R. Act., for the purpose to take donation and financial assistance from abroad

36. That the Trust Fund shall not be applied for any purpose other than those specified in para-3 here in above unless the other objects added to the trust objectives by the amendment of trust.

# 37.A PERSON SHALL CEASE TO BE A TRUSTEE EITHER: -

"If without leave of absence does not attend six consecutive meeting of the Trustees or for one calendar year, whichever is longer, or declared criminal under the Indian law. In this matter decision of the chairman along with two third majority of the permanent trustee will be always final.

# 38. RESIGNATION /CEASE TO BE A TRUSTEE: -

Any officer holder of trustees or any member of trust will be automatically ceased to be a trustee's members: -

- (I) If he disbelieves in the Indian laws and lost Indian Citizenship.
- (ii) If he will be lost citizenship of India under Citizenship Act.
- (iii) If he without leave of above does not attend six consequential
- (iv) If trustee members of Minority community have lost faith and performance in religious of Islam, and Indian law.
- (v) The Chairman, will dismiss any trustee member if he found that any activities of the member/members is/are against the principle and objects of the trust, as well as if he caused for the damage/defame of the trust, the decision of chairman will be always final.

The Chairman shall nominate any member to represent the trust in all 39. LEGAL MATTERS: legal matter in the courts and others appropriate authorities.

In case of dissolution of the trust if there remains after the satisfaction or 40. DISSOLUTION OF THE TRUST: debts and liabilities any immovable and movable assets these shall not be paid or distributed among the members but shall be transferred to some paid of distribution to be determined by the Board of trustees to which have same aims and objectives to the trust.

IN WITNESS, WHEREOF, the parties here to have set and subscribed their respective hands, on the day, month and year first mentioned here in Settlor /Chairman above.

WITNESSES:-

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### Endorsement of Certificate of Admissibility

under Rule 5 : duly Stamped ( or exempted from or does not require stamp duty ) under stamp Act, 1899, Schedule I or LA sible under stamp Act, 1899, Schedule I or I-A, No. '64'. Also admissible under section 26(a) of the B.

gtamp duty paid under Indian Stamp Rs. 5000/-1000/-Amt.Paid By N.J Stamp Paper Addl.Stamp duty paid under Municipal Amt paid through Bank Challan 7520/-Rs. 0/-Act

Registration Fee 3020 A1 PAID H<sub>1</sub>b K<sub>1a</sub> Lii O Α8 0 D H2 K<sub>1</sub>b Liii 0 **A9** 0 DD 0 0 K1c Mb 0 A10 0 E O J1 O K2 Na H1a 12 3020 TOTAL-

Service Charge LLR + Proc Fee 0 LLR Proc.Fee 0 500 0 Total

THE WITTE

Total amount paid (Reg. fee+LLR, Proc+Service Charge) in Rs. -3520

Date: 10/07/2023

Samastipur

### Endorsement under section 52

Presented for registration at Registration Office, Samastipur on Monday, 10th July 2023 by Radha Rani Janardan Prasad Yadav by profession Others. Status -

216/1/23

Signature/L.T.I. of Presentant

Date:10/07/2023

Samastiour

#### Endorsement under section 58

Execution is admitted by Those Executants and Identified by the person ( Identified by 'Ajay Raj' age '21' Sex 'M', 'Dilip Kumar Ray', resident of 'Ward No-3,hajpurwa,samastipur'. ), whose Names, Photographs, Fingerprints and Signatures are affixed as such on back page / pages of the instrument.

Date: 10/07/2023

### **Endorsement of Certificate of Registration under section 60**

Registered at Registration Office Samastipur in Book 4 Volume No. 1 on pages on 503 -521, for the year 2023 and stored in CD volume No. CD-1 year 2023 .The document no. is printed on the Front Page of the document.

Date: 10/07/2023

10685 SCORE Ver.4.1 Year: 2023 S.No.: Token No.: 10745

Deed No