

उत्तर प्रदेश UTTAR PRADESH

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#### TRUST DEED

This Deed of TRUST is made at SANDILA (HARDOI) on this 23 January 2016 by Smt. Sarika Mishra W/o Ganga Prasad Mishra resident of 1 Amrawati Colony Sarvodaya Nagar, Indira Nagar Lucknow (hereinafter called SETT- LOR) of the One Part and.

- 1. Smt. Sarika Mishra W/o Ganga Prasad Mishra
- 2. Ganga Prasad Mishra S/o Late Shri Judavan Prasad Mishra
- 3. Sri Shantnu Mishra S/o Late Sri Judavan Prasad Mishra

(Hereinafter called the TRUSTEES which expression shall unless inconsistent with or repugnant to the subject or context thereof include the survivor of them for the time being of these presents and the executors or administrators) of the other part.

Whereas the SETTLOR is desirous of alleviating the sufferings and attaining upliftment of the common massages in the society, he has decided to create a Public charitable trust and has on this 23 January 2016 Set a part a sum of Rs 51,000.00 begging with for extending humanitarian services in all their from and substance to the needy, oppressed deserving and promising Indian citizen who are in dire need of economic, medical, Educational and moral upliftment.

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Treasurer

J.P. Membrial Global School Behander Kalan Kasimput

Sandila (Hardoi)

Principal Kendriya Vidyalaya Afs. Memaura, Lucknow (Dr

Pin- 226401

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उत्तर प्रदेश UTTAR PRADESH In pursuance of the aforesaid desire and for carrying out such desire into effect he has settled Rs. 51,000.00 on the trustees hereinafter mentioned to hold the same upon trust and to utilize the trust fund including all accumulation and accretion there to and purpose hereinafter mentioned.

## The Constitution or instrument of the Trust shall be as under:-

- 1. Name: The name of the public charitable trust hereby established shall always be JUDAVAN PRASAD MISHRA MEMORIAL CHARITABLE TRUST and the same name shall never be changed.
- 2. Office: The Principal office of the Trust shall be at Gram Behendar kala, Thana Kasimpur, Tehsil Sandila, Distt Hardol.
- 3. Jurisdiction: The jurisdiction of the Trust shall be throughout India.
- 4. AIM & OBJECT : That the aims and objectives for which this trust is created and for which the trust: Fund may be utilized are as follows :-
- To render service in the field of education, medication relief and relied to the poor, irrespective of caste, creed, race, religion or language and Disable
- To lift the public from the coursed of poverty, hunger, illiteracy and diseases by starting and carrying out concentrated and intensive programmes.

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To promote cultural and artistic subjects/works like drawing, painting, music, shows, dramatic performances and dances reflecting/exhibiting Indian culture/traditions.

To promote such activates as may result in mental and/or physical well iv) being of the members of the society in general.

- To acquire, construct and maintain charitable, physically challenged v) persons and old age homes/buildings for providing temporary accommodation to person for the purpose of study and medical treatment.
- To borrow, raise loans from any person, bank or financial institutions in such manner as the Trustees shall think proper or convenient for the furtherance of objects of the trust and for this purposes the Trustees may secure repayment of these loans in any manner, as may be decided from time to time.
- The Trustees shall be entitled and be at liberty to accept gifts, voluntary contributions from any person, firm or institution or Government and to collect subscription, donation or ald from State Government, Central Government or augment the Trust fund and use such money for the object of the trust
- To take over or amalgamate with any other charitable trust, society. association or institution with similar objects.
- To get training in specialized procedures related to teaching man power development and Rehabilitation of a Handicapped person.

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To established a charitable hospital having Multi facility/

xii) To give, provide and/or render monetary and/or other type of help and assistance for the promotion of any activity related to making welfare.

xiii) To open school, training centre. Rehabilitation programmes for Handicapped person and Minorities.

To start, establish, maintain, take over, promote, encourage and run a Body sitting, Pre-nursery, Nursery, primary and High school, College, evening college, Technical Institutions, Audit education, commerce education, computer education in hardware and software industrial Training Institute  $\boldsymbol{\epsilon}$ centre, Deemed University.

To Run medical Law, Engineering, Technical, Management Aviation, XV) shipping Institutes or College and school of nursing B-Tech, B.Ed. C.B.S.E., ISC or any other Board' or affiliated school and residential schools/college/research center or coaching and to provide Athletic games, Dance, Drama and yoga classes. Sport and tournaments. Fine arts and cultural, sports activities to provide higher education.

To establish libraries, hostels, boarding house to facilitate the promotion of the students and teachers community.

Establishment of Religious and social Institution with job oriented courses and paramedical Institute.

J.P. Memorial Global School Behander Kalan Kasimpur Sandila (Hardoi)

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Treasurer

Chief Executive

Principal Kendriya Vidyalaya Afs. Memaura, Lucknow (UP)

Pin- 226401





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xviii) To prepare, print and sell literature, literary material and books training guides, Audio & video materials and pamphlets etc. For the students or own other similar educational institution and to promote, assist and maintain to publish books, periodical, Audio & video materials newspaper or journals for spreading and advancement of education & Laws both India as well as abroad.

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SUITET Chief Executive J.P. Memorial Global School

Behander Kalan Kasimpur Sandila (Hardoi)

Principal

Kendriya Vidyalaya Afs. Memaura, Lucknow (UP) Pin- 220401

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- To utilize the trust funds in assisting and actively participating in production of documentaries, Television serials, short films & films on subjects pertaining to emancipation and empowerment of women poor's, minorities and person with disability.
- XX) To establish cultural & social Institutions.
- To advance Indian Culture, literature, Cinema and other services for the benefit of our Nation.
- xxii) To establish centers for employment generation & rural development.
- xxiii) To establish the colleges to impart education in the area of higher education especially the emerging field, Electronics, Bio-technology and other allied field.
- xxiv) To establish, receive, accept the endowment, gifts, donation, contributions, grants funds fee in cash, material of kind from individuals, institutions, organizations, societies, funds foundations, companies, trusts, government, public or private bodies from India and aroid for fulfillment and attainment of tine objectives and aims of the foundation.
- xxv) To establish and administered Educational Institution (Primary/high School, Intermediate colleges, degree collages. Technical/Non technical Institutions) for welfare and development of minority students and community, specially for Muslims, Buddhist. Sikh and Christian students.
- xxvi) To establish and administered educational institution (Technical and non Technical) under Article 30 of the constitution for promoting pali language and Buddhist religion and philosophy.
- xxvii) To make special efforts for Schedule Caste/Schedule Tribes, Dalit, Backwords and minorities groups of people of our working areas to promote social educational, mental, physical economical and overall development amongst them.

xxviii) To aid, assist, advise, manage, associate with the formation, establishment, running of any institution, school, college library or laboratory of part thereof, or assume any responsibility or function for and behalf of nay government organization or any other individual, group or any other organization towards any research and development relating to any of the aims and objectives

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Kendriya Vidyalaya

Afs. Memaura, Lucknow (UP)

Pin- 226401 Senior Secondary School 17, Geetapuram Unnao



mentioned herein or to engage or collaborate with any of the above for the fulfillment of the aims and objectives, on such revenue sharing or other financial terms as agreed and allowed.

- i) The first Trustees of Trust who have accepted to be the trustee shall be below.
- 1-Smt. Sarika Mishra W/o Ganga Prasad Mishra (Chief Trustee)
- 2-Ganga Prasad Mishra S/o Late Shri Judavan Prasad Mishra
- 3-Sri Shantnu Mishra S/o Late Sri Judavan Prasad Mishra
- li) The Trustees shall hold office during their life unless any of them desires to be discharged of his duties of becomes mentally or physically incapable of working or is declared insolvent or is convicted of a criminal offence.
- III) In the event of a vacancy arising in the Board of Trustees for whatever reasons, the remaining Trustees shall co-opt another major male or female person out of the family members of that persons to fill up the vacancy.
- The number of trustee shall at one time be not less than two and more iv) than eleven.
- The number of Trustee shall work in an honorary capacity, but they shall V) be entitled to re-imbrues expenses incurred by them in the conduct of their duties or in promotion of the objects of the Trust or on behalf of the trust. No Trustee shall be entitled to take loan from the trust or on behalf of the trust. No trustee shall be entitled to take loan from the trust or to take any advantage for himself or any member of his family in whatever from the trust.
- A Trustee who by his conduct as a trustee or in his personal life adversely vi) reflects on the reputation of the Trust may be asked by the Board of Trustees by a resolution passed by a majority to submit his/her resignation, failing which he/she shall cease to be a Trustee with effect from the date of passing of such resolution.
- The trustees may institute, conduct defined compound or abandon any vii) legal procedure by or against the Trust or Trustees and allow time and indulgence for payment or satisfaction of any dept due or for any claims or demands by or against the trust

To arrange for and/or Authorize the signing or execution of any agreement, contract, instrument, document or any other paper or writing required to be signed or executed on behalf of the TRUSTEES by Smt. Sarika Mishra Trustee or trustees appointed by the board or trustees from time to time and to

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make the same effective and binding as if the said agreement, contract, documents or paper or writing were signed by all the trustees.

(9)

- Ix) The trustees of the trust may obtain payments of money from all courts and Department of the State and Central Government including local authority or authorities.
- x) The trustees may purchase, construct, alter lease, and rent partly or fully immovable or movable property from time to time. They shall have power to sell movable or immovable property of the trust by two third of the majority in the best interest of the Trust as and when necessary and to use these proceeds for the objects of the trust only.
- xi) The trustees may authorize any of the trustees to appear before the registrar of sub registrar of any other officials appointed for registration of deeds, documents and other instruments and to execute, present, admit and register or cause to be registered any deed, documents etc. in which the trust in interested or involved.
- xii) The trustees shall be empowered to employ whole time or full time or part time servants, clerk, doctors, nurses, technicians, lawyers, auditor, engineers and other professionals and personnel according to the requirement of various institutions that may from time to time. The trustees shall have power to accept honorary services or any person volunteering to do the works in the trust or in the charitable institutions run by the trust. The trustees shall have full disciplinary control and powers over such staff, employees, workers honorary or otherwise.
  - xiii) To appoint or make provision for the appointment of a sub-committee of trustees or other to attend to or supervise or conduct specified jobs or functions in such manner and under such rules & regulation as the trustees may prescribes.
  - xiv) The trustees may establish their Branch office or offices at such place or places may change such places from time to time as they may think fit.
  - xv) The trustees shall have full power to compromise or compound all actions, suits and other proceedings and settle differences and disputes touching the trust estate and/or the trust properties and to do all other acts and things fully and effectually without being liable or answerable for any bonafide loss occasioned thereby.

xvi) The trustees may from to time frame schemes and rules and regulations to carry out the object of the trust and for managing the affairs of the trust and

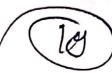
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Chief Executive

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otherwise for giving effect to the object and purposes of the trust and to vary the same from time to time as the trustees may in their discretion deem fit & proper.

xvii) THE TRUSTEES shall be entitled at their discretion from time to time to start, discontinue, abolish and re-start any charity or charitable institution, to impose any condition or conditions to any subscription or donation made by them and to earmark any portion of the Trust property or income for any particular object or

xviii) The TRUSTEES may reimburse themselves and pay and discharge our of the TRUST FUND all expenses incurred by them in or about the execution of the trust or any of their duties under these presents including travel expenses, but will not be entitled to any remuneration.

xix) Any trustee may retire at any time without assigning any reason and without being responsible for any costs occasioned by such retirement.

#### 7- MEETINGS

- i) The trustees may meet together as and when they may think necessary. But they shall hold at least two meeting in a year.
- ii) The quorum at a meeting of the trustees shall be two when the strength of the trustee is less than four. The quorum shall, be three if the strength is more than
- iii) Smt. Sarika Mishra shall preside over all meetings of the Trust. In case he is not present the-Trustees present may select one of them as chairman of the meeting.

That trustees shall act according to be decisions of the majority of the trustees when the trustee are not unanimous the chairman shall have the casting vote in case of tie.

- iv) There will be no need of a quorum for adjourned meeting wherein agenda of last meeting will be discussed or decided.
- v) Notice of the meeting of the TRUSTEES and all communications may be sent to the TRUSTEES at their addresses registered with and being in the records of the trust, from time to time.
- vi) All meetings of the trust shall be held at such place and at such time as the trustees shall decide from time to time. However at least 2 TRUSTEES can request the Chief Trustee for an extraordinary meeting art giving notice to all the trustees.

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vii) The minutes of the proceedings of every meeting of the Trustees shall be entered in a book to be kept for that purposes at the office of the trust and signed by the chief trustee.

#### 8- FINANCIAL YEAR

The financial year of the trust shall commerce from 1st April and close 31st March of every year.

#### 9- BANK ACCOUNT:

The Trustees shall open bank account or accounts in the name of the Trust in any nationalized bank, scheduled bank and co-operative bank which will be co-operative bank which will be operated by joint signatures of the chairman and one of the two trustees authorized by the Board of Trustees.

- 10. ACCOUNT AND AUDIT: The Trustees shall maintain proper accounts. They will be annually audited by chartered accountant appointed by the Board of Trustees fixing his remuneration.
- 11- The necessary registration under the income tax act and under other applicable laws to be got done.

#### 12- DISSOLUTION:

In the unfortunate even of the aforesaid objects being incapable of carrying into effect, the Trustees may divert the funds of the trust to any other appropriate charitable purpose as per cy-press doctrine.

We once again confirm that the above decision is irrevocably binding upon us or our helrs and successors.

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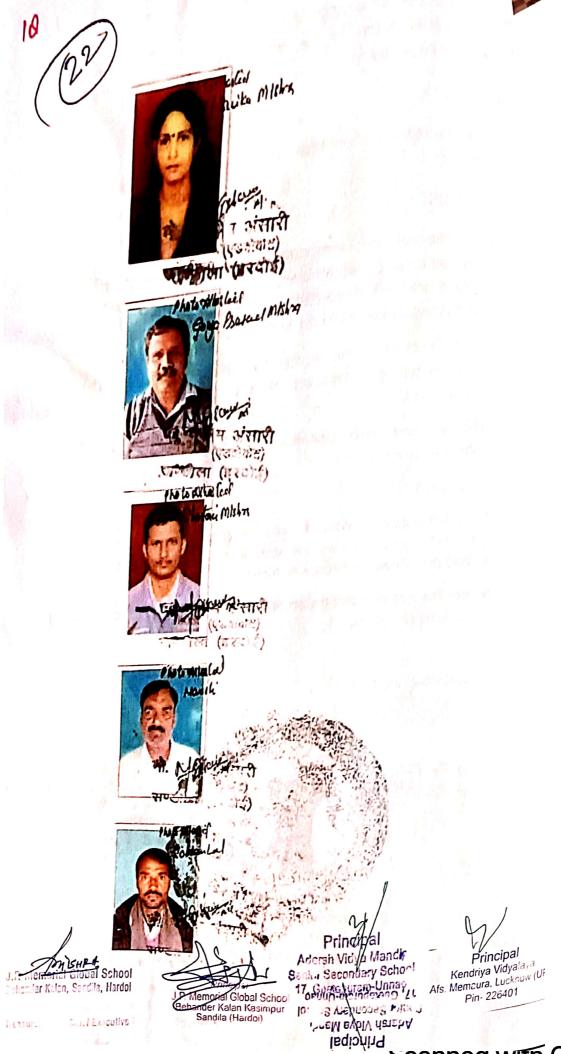
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Date-23 January 2016.

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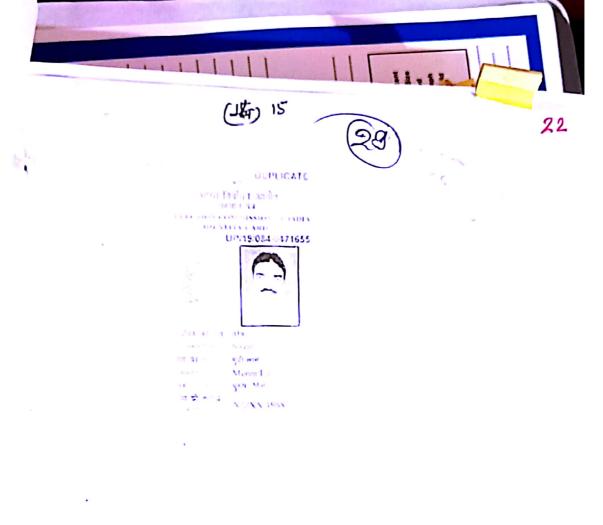
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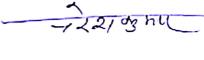
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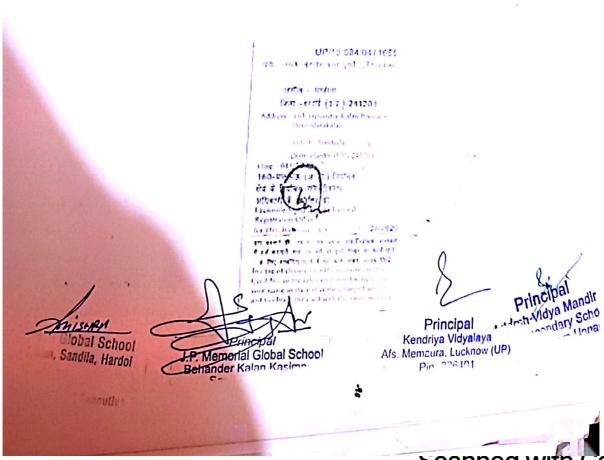
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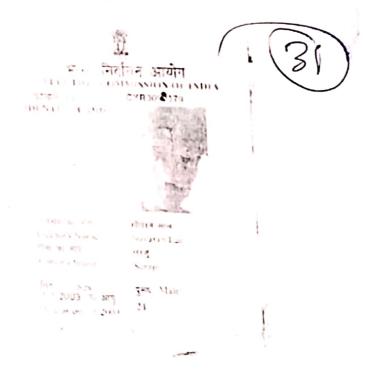
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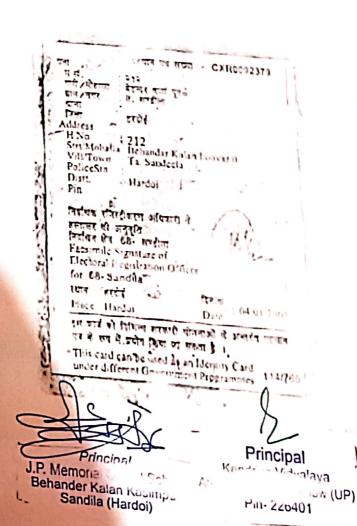
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Senior Secondary Server
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### <u>आवासीय भूमि</u> नक्शा नजरी 50 मीटर त्रिज्या के अन्तर्गत

