



उत्तर प्रदेश UTTAR PRADESH



100-120  
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REGISTERED UNDER INDIAN TRUST ACT : 1882  
REGISTRATION NO:      DATE: 28 December, 2011

DEED AND INSTRUMENT OF TRUST

JAMUNA RAM MEMORIAL TRUST

Vill. Manpur, P.O. Chitbaragaon, Distt. Ballia-221713 (U.P.)

DECLARATION OF TRUST

This DECLARATION OF TRUST made on this the 28 day of December, 2011 at Ballia by Dr. Dharmatma Nand (hereinafter called the "Secretary", which expression shall unless excluded by or repugnant to the subject or the context, be deemed to include his successors, assigns, nominees, representatives, executors are administrators) son of Late Harishankar Prasad resident of Vill. & P.O. Chitbaragaon, Distt. Ballia (U.P.) INDIA.

Wide resolution No. 4 taken by the general body of JAMUNA RAM MEMORIAL TRUST Vill. Manpur, P.O. Chitbaragaon, Distt. Ballia, Pin Code-221713 (U.P.) in its meeting held on 04.11.2011 for the formation of Trust under Indian Trust Act 1882 and authorisation of the trust to Dr. Dharmatma Nand as one of the Trustees/Secretary. The details of the said resolution is noted below:-

AND WHEREAS the Trustees have to carry out the Trust hereinafter created HENCE IT WITNESSETH AND IT BE AND IS HEREBY AGREED TO AS FOLLOWS:

AND WHEREAS the Chairman and the following have agreed to act as Trustees (hereinafter called the "Board of Trustees") having accepted there to and signed the Deed and Instrument of Trust;

*Dr. Dharmatma Nand*

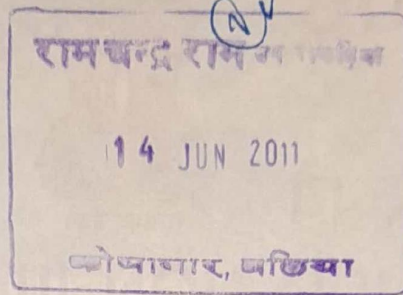




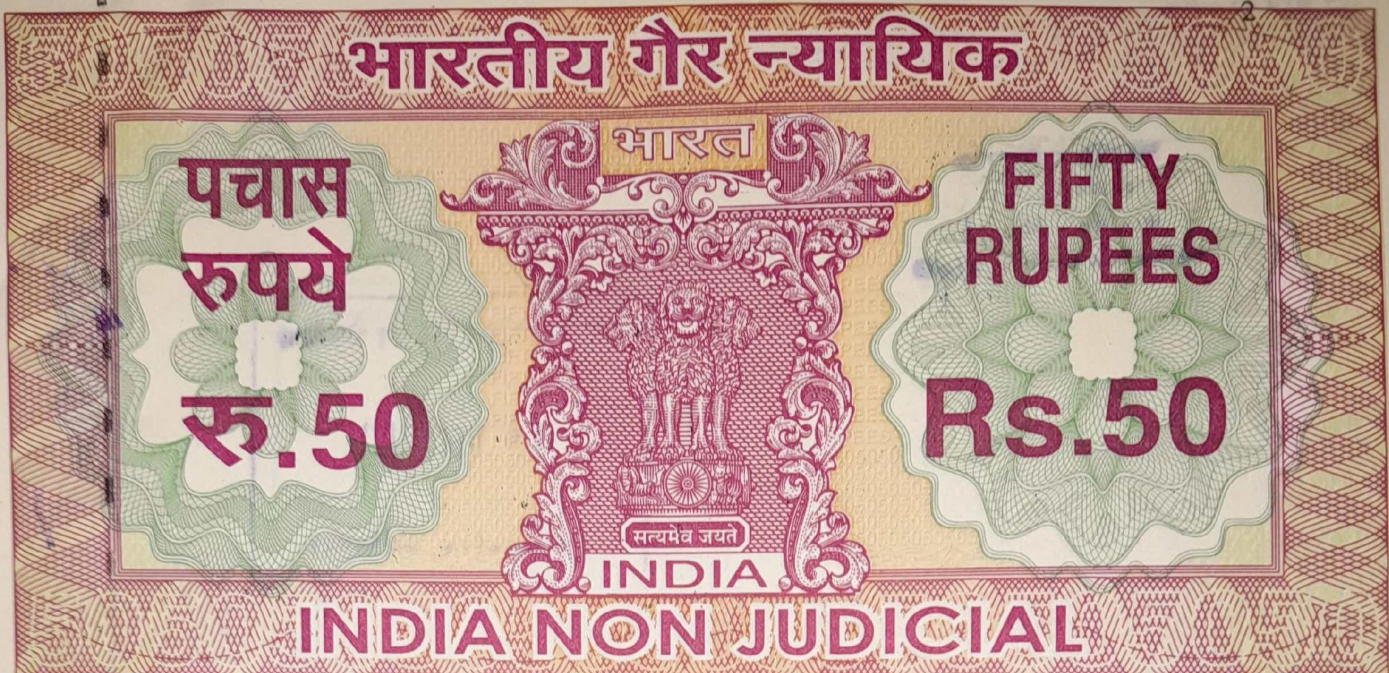
ब.सं. १११... २७/११/२०११  
प्रयोजन का प्रयोजन... धनराशि ५०००/-  
हस्ताक्षर का नाम व पुरा... ५

रामचन्द्र प्रकाश  
स्टाम्प १-५  
सा. नं० - 586/ 5  
अधिनियम कार्यालय, बलिया

जमुना राम मेमोरियल ट्रस्ट  
मानपुर, चितवड़ा गाँव, बलिया







उत्तर प्रदेश UTTAR PRADESH

Z 051543

S. NO.	NAME OF TRUSTEES	FATHER'S/HUSBAND'S NAME	ADDRESS
1.	Dr. Dharmatma Nand	Late Harishankar Prasad	Vill. & P.O. Chitbaragaon, Ballia
2.	Dr. Subhash Chandra	Late Ganesh Prasad	Gandhi Nagar, Chitbaragaon, Ballia
3.	Daya Shankar Prasad	Late Jamuna Ram	Gandhi Nagar, Chitbaragaon, Ballia
4.	Madan Mohan Prasad	Late Ram Krishna Shah	Vill. & P.O. Chhata, Ballia
5.	Krishna Nand	Late Harishankar Prasad	Vill. & P.O. Chitbaragaon, Ballia
6.	Parmatma Nand	Late Harishankar Prasad	Vill. & P.O. Chitbaragaon, Ballia
7.	Chhotelal	Late Harishankar Prasad	Gandhi Nagar, Chitbaragaon, Ballia
8.	Rajesh Kumar	Late Harishankar Prasad	Vill. Manpur P.O. Chitbaragaon, Ballia
9.	Rajeev Kumar	Late Prem Shankar Gupta	Mahavirghat, Distt. Ballia
10.	Sanjeev Kumar	Late Prem Shankar Gupta	Mahavirghat, Distt. Ballia
11.	Smt. Seema Prasad	Dr. Dharmatma Nand	Vill. & P.O. Chitbaragaon, Ballia
12.	Tushar Nand	Dr. Dharmatma Nand	Vill. & P.O. Chitbaragaon, Ballia

AND WHEREAS the Chairman has settled and has endowed the above said Trust with a sum of Rs. 1000/- (Rs. One Thousand Only) in cash towards the corpus of the Trust, with the purpose of funding the Trust and for the objects set out hereinafter.

AND WHEREAS the Trustees have to carry out the Trust hereinafter created HENCE IT WITNESSETH AND IT BE AND IS HEREBY AGREED TO AS FOLLOWS:

- NAME:** The name of the Trust shall be 'JAMUNA RAM MEMORIAL TRUST'
- REGISTERED OFFICE:** The Registered office of the Trust shall be situated at H.O. Vill. Manpur, P.O. Chitbaragaon, Distt. Ballia-221713 U.P. (INDIA) or at such other places as the Trustees may decided from time to time.
- WORKING AREA OF THE TRUST:** Urban and Rural areas of U.P. and abroad.
- OBJECTS:** The objects of the Trust shall be as under:
  - To establish Institutes such as Schools, Colleges, Technical Vocational Training Institute, Computer Training, Typing, Tailoring, knitting, weaving, Embroidery etc. Research Institutes, Library etc. without any motive of profit whatsoever and organise campaigns,

*Dharmatma Nand*

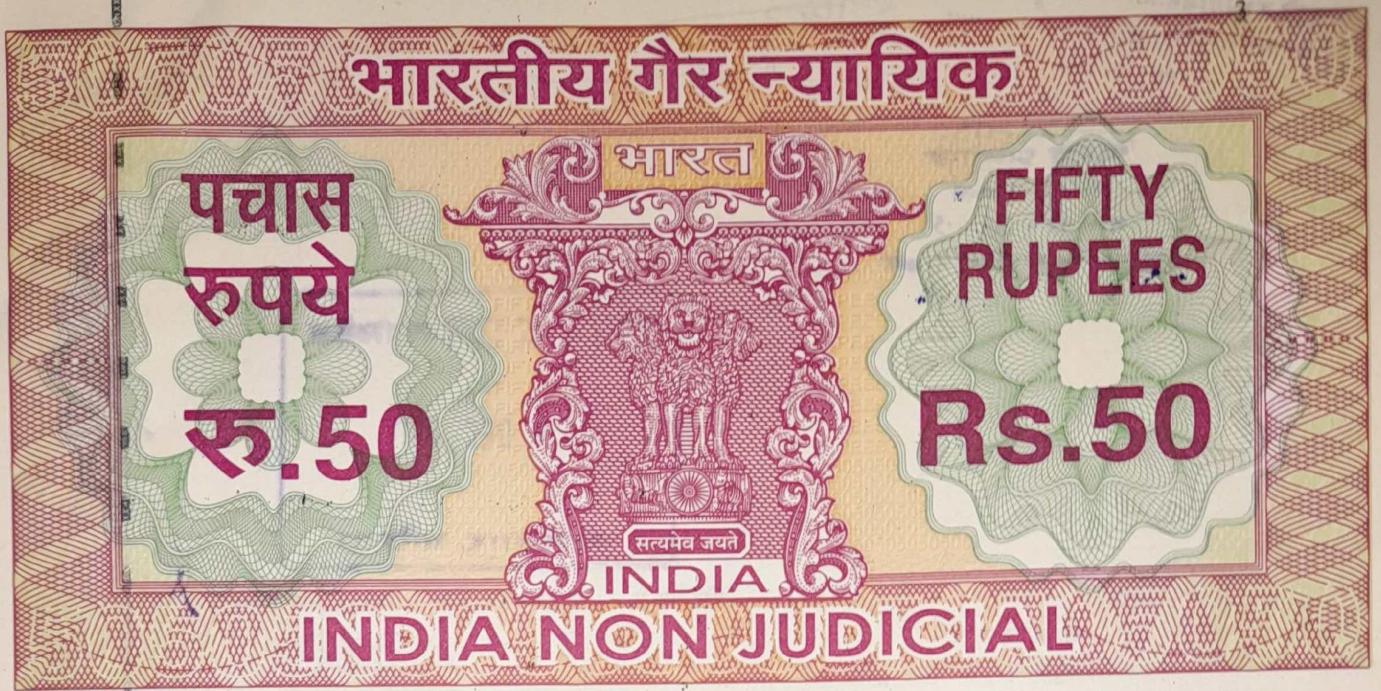




राष्ट्रिय  
सा. नं० - 5810 5  
कृषि वि. वि. क. काशी, कृषि वि.

A circular purple stamp, likely a library or archival mark, featuring a central emblem and a decorative border. The emblem in the center is a stylized, somewhat abstract shape, possibly representing a building or a crest. The border is composed of a series of small, repeating decorative elements, giving it a textured appearance. The stamp is set against a light-colored, slightly textured background.





उत्तर प्रदेश UTTAR PRADESH

Z 051544

innovative interventions to strengthen community based liberation, Rehabilitation, Technical exchange and man power development programs, income generating training cum production programmes, condensed courses of Education, NCTE/CBSE/ICSE, Industrial Training, Socio-Eco. Programms, counseling centres, Nodal Agency scheme and awareness programmes with the aim of inculcating, such values and imparting such knowledge which go into making a humane being more human and awake to the task of creating a world where all beings co-exist harmoniously.

- II. To organise campaign and rehabilitation programmes for eradication of child slavery, child labour, bonded labour and other forms of social cruelty and discriminatory practices.
- III. To establish watchdog committees for the protection of human rights and civil liberties and organise awareness campaigns for the same.
- IV. To make all-out efforts to fight the spread of obscurantism and revivalism in the society and endeavour to equip the populace with scientific temper.
- V. To establish printing and publishing units along with translation Bureaux for providing instruction in and dissemination of useful knowledge, without any motive of profit whatsoever.
- VI. To provide facilities for conferences, seminars, symposium, workshop, training and courses on subjects as may be deemed appropriate, from time to time.
- VII. To provide in residence facilities for visiting scholars. Research workers, Visitors and such students as are desirous of availing the facilities available at the center.
- VIII. To rejuvenate and revive village industries, ethnic crafts and ethnic and locate arts and culture without any motive whatsoever.
- IX. To improve the occupational skills and technical knowledge of the neo-literate and trainees and to raise their efficiency and increase productive ability and organised equivalent programmes through open learning system Institute of People's education etc.
- X. To promote national goals such as secularism, national integration population and development, women's equality, gender equality and equity production and conservation of requirement etc.

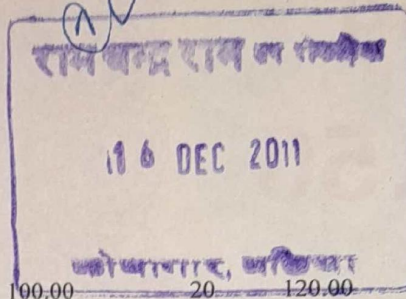
*L. Parrot. Nad*





न्याय करने का प्रयोजन...  
न्यायाधीश का नाम पूरा पता...

स्टांप 1.5 कता  
नं. 586/115  
न्यायिक कार्यालय, बलिया



यास पत्र

100.00 20 120.00 800  
फीस रजिस्ट्री नकल व प्रति शुल्क योग शब्द लगभग

न्यास की राशि  
श्री डा. धर्मात्मानन्द  
जमुना राम मेमोरियल ट्रस्ट

व्यवसाय डाक्टर

निवासी स्थायी मानपुर परगना कोपाचीट शर्की जिला बलिया  
अस्थायी पता  
ने यह लेखपत्र इस कार्यालय में दिनांक 28/12/2011 समय 2:24PM  
बजे निवन्धन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

सुभाष चन्द मिश्र  
उपनिबन्धक  
सदर बलिया  
28/12/2011

निष्पादन लेखपत्र वाद सुनने व समझने मजमून  
न्यासी

श्री डा. धर्मात्मानन्द  
जमुना राम मेमोरियल ट्रस्ट  
पेशा डाक्टर  
निवासी मानपुर परगना कोपाचीट शर्की जिला  
बलिया

ने निष्पादन स्वीकार किया !

जिनकी पहचान श्री डा. सुशील किशोर श्रीवास्तव  
पुत्र श्री नवल किशोर श्रीवास्तव

पेशा डाक्टर

निवासी मिडडी शहर बलिया

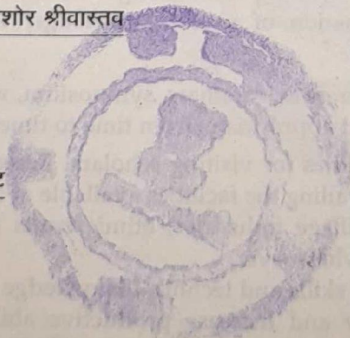
व श्री रामयश यादव, एडवोकेट

पेशा वकालत

निवासी कलेक्ट्रेट कोर्ट बलिया

ने की।

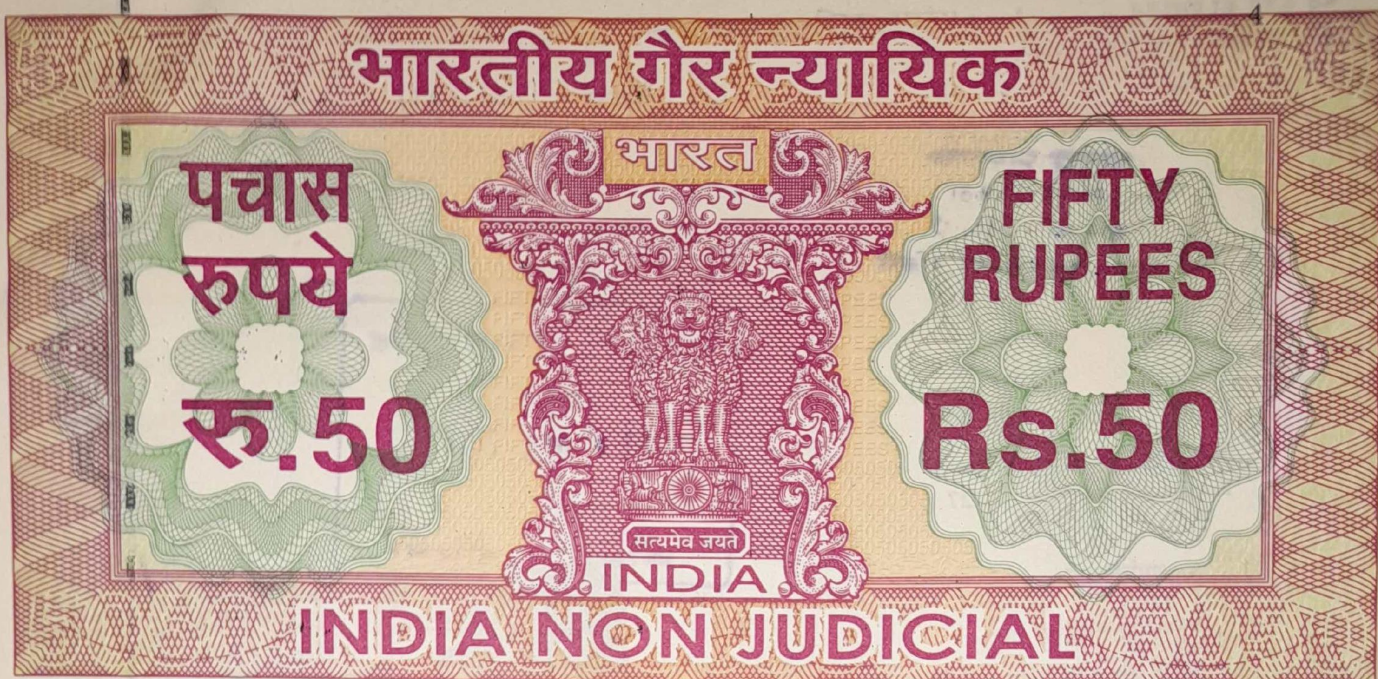
प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

सुभाष चन्द मिश्र  
उपनिबन्धक  
सदर बलिया  
28/12/2011





उत्तर प्रदेश UTTAR PRADESH

Z 051545

- XI. To established the society for the prevention of cruelty to animals and to alleviate the suffering of animals to the maximum possible extent as per Rules and Regulations and guidelines of Animal Welfare Board of India by melorative, measures, veterinary assistance, coordination, human education, to acquire own or dispose of moveable immovable properties as are necessary or conductive for the fulfillment of the above objects.
- XII. To establish and maintain projects for the benefit of the local community with reference to health, nutrition, environment, literacy and agriculture etc., without any motive of profit whatsoever.
- XIII. To aid and assist, in any lawful manner any other Trust, Society, Institute or Association having similar objects as the Chairman may in consultation with the other Trustee(s) decide from time to time.
- XIV. To establish and maintain the projects for welfare of the commodity SC/ST/OBC/Minorities & Economically poor, Atrocite women, Aged, disabled persons, child labour, street children, Adolescent girls etc. through the scheme of various Ministries of Government of India i.e. Ministry of Social Justice and Empowerment, Ministry of Human Resources Development- Women & Child development, Adult Education, Food Nutrition Board etc. all Ministry of Labour, Ministry of Environment and Forest, Ministry of Science and Technology, Ministry of Rural Development, Ministry of Agriculture, Animal Welfare Board of India, State/Center Social Welfare Board, Ministry of Industry, All India Handicrafts Board, Ministry of Health and Family welfare. AIDS control society/board, Ministry of Food Processing. Industries, Ministry of Youth Affairs, Ministry of Culture, Ministry of Energy and Planning Commission and other Government of India's Welfare Schemes SIFSA/DIFSA/SUDA/DUDA, HUDCO, NABARD, Rahtriya Mahila Kosh, UP Finance Cooperation, CAPART, Council of Science and Technology IARI, ICAR, CFIR, CSIR, ICSSR, Khadi & Village Industry Commission, National Dairy Dev. Board International organization/NGO-CARE INDIA, UNICEF, World Health Organisation, Action aid, OXFAM, FORD FOUNDATION, CEDPA, Family Planning International Association, Alternative for India Dev., Plan International, CASP Plan, Rajiv Gandhi Foundation, Cry, Bread for World Germany, Family Planning Association of India, Charities Aid Foundation India, World Food Programme, Aga Khan Foundation, Catholic

*Shamshi Nand*





22/11/2011

करने का प्रमाण...

का नाम...

C. 1/11 911

प्रमाण

स्टाम्प - केडा

नं - 586, 5

प्रमाण - केडा

रासचन्द्र राम लाल रोवैय  
न्यासी 16 DEC 2011  
Year: 2,011 Book No.: 4  
कोडापार, बलिया

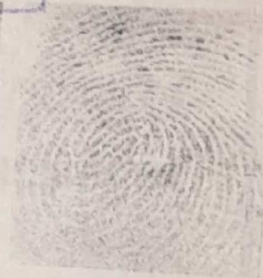
Registration No.: 227

0101 डा. धर्मात्मानन्द

जमुना राम मेमोरियल ट्रस्ट

मानपुर परगना कोपाचीट शर्की जिला बलिया

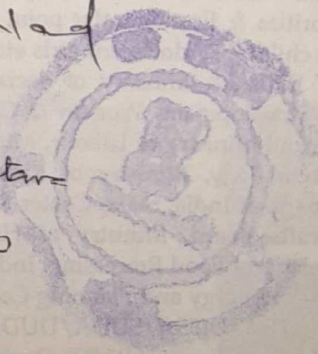
डाक्टर



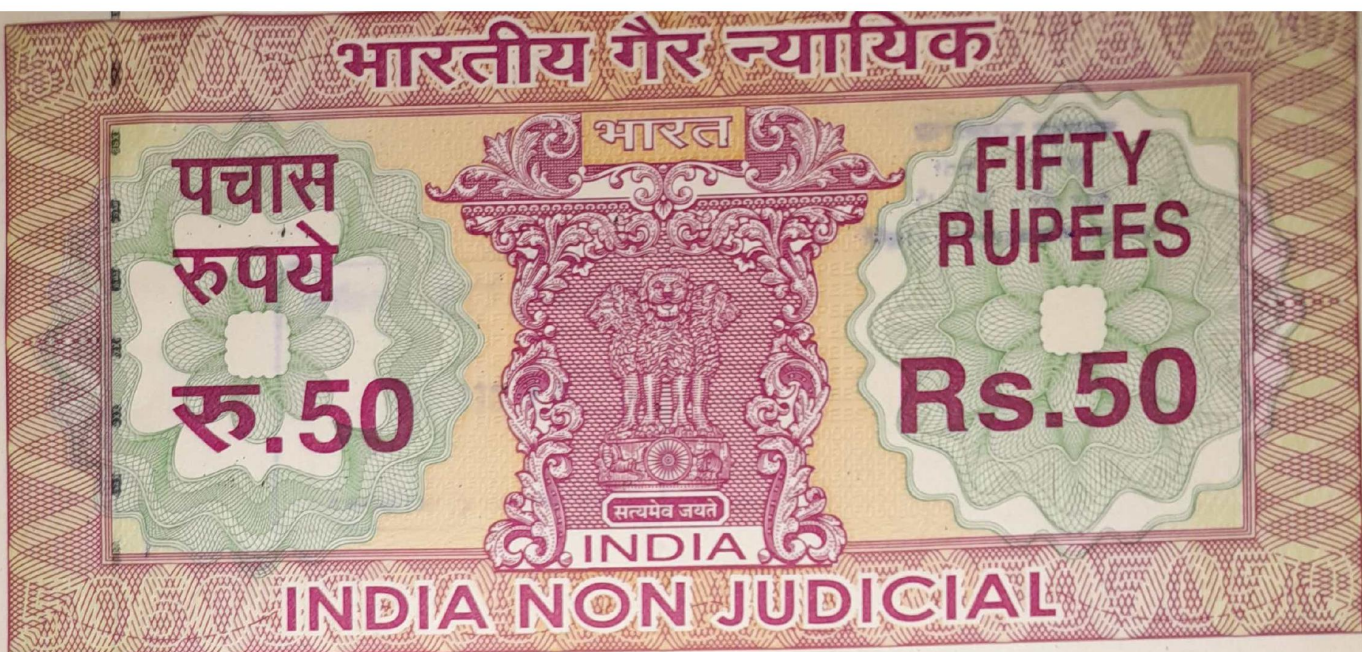
Shameta Nag

Sushil Kishore Swastan

27/11/2011







उत्तर प्रदेश UTTAR PRADESH

Z 051546

Relief Services, Christian Children Fund, Christian Aid, NOVIB Indo German Social Service Society, International Labour Organisation, Canadian International Development Agency, Danish International Development Agency, Norwegin Agency for Development, Save the Children Fund, Swiss Development Cooperation, Leprosy Mission and other High Commission, WORLD BANK, United Nations Development Programme, USAID, Lions Club, Rotary Foundation, Voluntary Health Association of India, Population Foundation of India etc. assisted programmes health, education, environment, agriculture, animal husbandry, dairying, handlooms, handicrafts, sericulture, social forestry, waste land development, sanitation, legal literacy camp and traditional and nontraditional trade training secretarial practices and various vocational training programs, survey, Research, Investigation, core programs and other activities etc.

- XV. To provide financial assistance, aid, scholarships, stipends, grants-in-aid, loans/land mortgage for above mentioned objectives.

With a view to implement the objects aforementioned, the Chairman acting in consultation with the other Trustee(s) may do all or any of the following acts and things, provided, however, that the Trust shall not carry out any activity for any motive of profit whatsoever and that any income arising there from, shall be utilized wholly for the objects of the Trust mentioned above and shall not any manner be distributed among the Chairman and the other Trustee(s) for their personal benefit.

- i. To raise funds or acquire assets, by accepting donation, gifts, grants, aid and other contributions, for all of any of the objects of the Trust, from any person, institution, Government, Trust, Corporation or Association etc.
- ii. To publish literature and periodicals for the purpose of information and education.
- iii. To enter into any agreement or arrangement with any person or corporation in furtherance of the objects of the Trust, directly or indirectly, provided, however, that no charge, lien, mortgage or any form of encumbrances whatsoever, shall be created in respect of any of the Assets in furtherance of any of the aforesaid objects of the Trust.
- iv. To apply to any appropriate authority for the sanction and grant of loans/lands on lease or otherwise and/or any other benefit, in any part of India, as may be necessary

*Shameta Nand*





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जय हिन्द नमो कल्याणाय, बलि

16 DEC 2011

1890-1891





भारतीय गैर न्यायिक

पचास  
रुपये

रु.50



FIFTY  
RUPEES

Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

Z 051547

to establish/maintain centers for the furtherance and attainment of the objects specified above.

Provided, however, that the entire income from the properties held for the Trust, and all donations and monies received towards the corpus of the Trust, shall be used strictly and exclusively for the benefit of the public at large and for the objects of the Trust; no activity shall be carried out for any motive of profit whatsoever.

**CONSTITUTION OF THE TRUST:-**

1. The Chairman of the Trust and Secretary shall be Trustees for life, unless he/she/they resign of his/her/their accord.
2. The vacancy in the office of the Chairman and Secretary shall during their life time be filled by the nominee expressly appointed in writing and in the case of the death of the Chairman and or Secretary by his/her/their successor in officer nominated in his/her/their will.
3. The minimum number of Trustee(s) constituting the Board of Trustee(s) shall be Four including the Chairman and Secretary or their nominee or successor-in-Office shall never exceed Twelve (12). If necessary, the special invitees ex-officio member may be nominated accordingly, but their has no voting power.
4. The Chairman his nominee expressly appointed during his life time or his successor-in-office appointed by the will as also that of Secretary shall have the same powers, functions an duties as are assigned to the Chairman and Secretary under the present Deed.
5. The Chairman may appoint Managing Trustee(s) and delegate by express resolution such functions and authorities to him/her/then as he may deem fit and revoke the same, wholly or in part as he may deem fit in his absolute discretion.
6. All account books, records, title-deeds and other documents relating to the properties of the Trust, shall remain in the custody of the Chairman for the time being; or any other person appointed by him for such custody, provided, however, that in the event of succession to the office of the Chairman or nomination, if any, the said books, records, documents, negotiable instruments, shall be delivered up to the successor-in-office, by any person in possession of or having custody of the same.

*[Handwritten Signature]*





बस. ०१६ कायदा विभाग २७/११/२०११

व्य करने का प्रयोजन....

हस्ता का नाम व पूरा पता.....

२७/११/२०११

स्टाम्प का काल

ला. नं० - ५४०/१५

कानून मंत्रालय, नवदिल्ली

११/११/२०११

राम बद्र राम का लेखीक

1102 DEC 01

कोषाणार, नवदिल्ली

2 051543

UTAR PRADESH

to establish/maintain claims for the purchase and retention of the property specified above.

Provided however, that the entire proceeds from the properties held for the Trust and all donations and moneys received towards the corpus of the Trust shall be used strictly and exclusively for the benefit of the public at large and for the objects of the Trust no activity shall be carried out for any purpose of profit whatsoever.

### CONSTITUTION OF THE TRUST

1. The Chairman of the Trust and the Secretary shall be elected by the members of the Trust at their annual meeting.

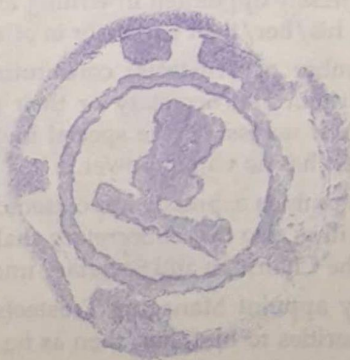
2. The Secretary in the office of the Trust shall be elected by the members of the Trust and shall hold office for a term of three years or until the death of the Chairman and a Secretary shall be elected in his/her stead.

3. The minimum number of members of the Trust shall be four including the Chairman and Secretary. The members of the Trust shall be elected by the members of the Trust and shall hold office for a term of three years or until the death of the Chairman and a Secretary shall be elected in his/her stead.

4. The Chairman shall be elected by the members of the Trust and shall hold office for a term of three years or until the death of the Chairman and a Secretary shall be elected in his/her stead.

5. The Chairman may appoint and delegate to any person or persons wholly or in part as he may deem fit in his absolute discretion.

6. All account books, records, documents and other documents relating to the properties of the Trust shall remain in the custody of the Chairman or any other person appointed by him for such purpose. It shall be the duty of the Chairman or any other person to maintain and preserve the records, documents and other documents relating to the properties of the Trust and to produce the same to the members of the Trust or to the authorities concerned on demand.



Signature





भारतीय गैर न्यायिक

पचास  
रुपये

रु.50



FIFTY  
RUPEES

Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

Z 051548

#### DUTIES AND FUNCTIONS OF TRUSTEE(S)

The Trustees shall have the following functions, and shall undertake the duties as set out below:

1. The Chairman in consultation with the other Trustee(s) shall have the power to buy, erect, construct, sell or otherwise dispose of lands, buildings, workshop or any other property of assets, and to demolish or alter the same in any manner provided that the Chairman, his nominee or his successor-in-office shall always act in the best interests of the Trust and shall not exercise his powers to the detriment and prejudice of the Trust.
2. The chairman may in consultation with the other Trustee(s), allot, from time to time, funds for any one or more of the various objects of the Trust, and may in his absolute discretion, not allot funds for any one or more of the above objects;
3. The Trustees may accept any donation or contribution in case or kind, from any person, firm, company, corporation, association, institution or trust, for upon such terms and conditions as they may in their absolute discretion think fit, provided, however, that they are not inconsistent with the object of the objects of the Trustees. The Trustee may take over the Management of any other Trust of public Institution on such terms as they think fit to manage them;
4. The Trustees shall invest or deposit the Corpus funds of the Trust and the income derived there from strictly in accordance with the provisions relating to public Charitable Trusts in the Indian Income Tax Act. 1961 & FCRA 1976.
5. The surplus funds of the Trust shall be invested as provided in the Indian Income Tax Act 1961/FCRA 1976 as amended from time to time.
6. Without prejudice to any of the powers of the Trustees set out in his Deed, the Trustees shall have the power, at any time and from time to time, to expend any part of the Corpus of Trust, and property, for any one or more of the objects of the Trust, provided, however, that such expenditure is incurred with the concurrence of the Chairman during his life-time, and thereafter by consent in writing of the Chairman's successor-in-office, at the time such expenditure is incurred; except where such power has been duly delegated to a Managing Trustee and/or any Trustee;

*Shamshad Nand*





बता नाम व पुरा पता

राम

6/11

स्टाम्प 16/11  
मा. नं० - 580/13  
वि. नं० - 11/13

राम चन्द्र राम का लेखीय  
11 DEC 2011  
कोषागार, लखनऊ

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UTTAR PRADESH

THE TRUSTS AND FUNCTIONS OF TRUSTEES

The Trustee shall have the following powers and shall exercise the duties as set out below:

1. The Trustee is empowered with all the powers and authorities which are necessary for the proper management and administration of the Trust and shall exercise the same in the best interests of the Trust and its beneficiaries.

2. The Trustee may, in his discretion, invest the funds of the Trust in such manner as he may think fit, and may from time to time vary such investments.

3. The Trustee may, in his discretion, borrow money on behalf of the Trust, and may, in his discretion, mortgage or charge any property of the Trust as security for such borrowing.

4. The Trustee may, in his discretion, sue or be sued, and may, in his discretion, defend any suit or legal proceedings in which the Trust or its property is concerned.

5. The Trustee may, in his discretion, execute any deed or instrument which may be necessary for the proper management and administration of the Trust.

6. The Trustee may, in his discretion, do all such other acts and things as may be necessary for the proper management and administration of the Trust.

7. The Trustee shall, in the exercise of his powers and authorities, be bound by the directions of the Court of Directors of the Company, and shall not be liable for any loss or damage caused to the Trust or its property by the exercise of such powers and authorities.

8. The Trustee shall, in the exercise of his powers and authorities, be bound by the directions of the Court of Directors of the Company, and shall not be liable for any loss or damage caused to the Trust or its property by the exercise of such powers and authorities.

9. The Trustee shall, in the exercise of his powers and authorities, be bound by the directions of the Court of Directors of the Company, and shall not be liable for any loss or damage caused to the Trust or its property by the exercise of such powers and authorities.

10. The Trustee shall, in the exercise of his powers and authorities, be bound by the directions of the Court of Directors of the Company, and shall not be liable for any loss or damage caused to the Trust or its property by the exercise of such powers and authorities.



राम चन्द्र राम





उत्तर प्रदेश UTTAR PRADESH

Z 051549

7. The Chairman, in consultation with the other Trustee(s) shall have full power to enter into contracts for carrying out the objects of the Trust and to employ contractors or experts or execute such work departmentally and to suspend or dismiss any one of them on such terms and conditions as may be considered appropriate and to do all other acts and things incidental to or connected with the furtherance of the objects of the Trust, or any one of them;
8. The Trustees may hold any of the properties of the Trust, in the names of the Trust, or where, under any law, the property cannot be held in the name of the Trust, then it shall be held in the name of any Trustee(s) who shall hold the same for and on behalf of the Trust;
9. If the income from the property of the Trust in a particular year is not fully utilised, the accumulated income shall be carried over to the next year(s) and spent in such subsequent year(s) for the advancement of any of the objects of the Trust, subject to the relevant provisions of the Income Tax Act, 1961.
10. The Chairman, in consultation with the other Trustee(s) may demise any immovable property or properties for the time being and from time to time, belonging to the Trustee, either from year to year or for any fixed term or for any term of years or on monthly tenancies, at such rent and subject to such covenants and conditions as they may think proper and accept surrenders of leases and tenancies and generally manage the same in such manner as they think proper.
11. The Chairman, in consultation with the other Trustee(s) shall have full power to compromise or compound all actions, suits and other proceedings including arbitrations and Chairman differences and disputes connected with, touching or arising out of the properties or estates of the Trust, and do all other acts and things fully and effectually without being liable or answerable for any bonafide loss occasioned thereby.
12. The Chairman and the other Trustee(s) may from time to time frame schemes, Rules and Regulations to carry out the objects of the Trust and for managing the affair of the Trust and for otherwise giving effect to the objects and purposes of the Trust and to vary the same from time to time as they may in their discretion deem fit and proper.
13. The Board of Trustees may reimburse themselves and pay and discharge out of the corpus of the Trust, all expenses incurred by them in or about the execution of the Trust or any of their

*Shameta Nind*





918 29/11/2011  
 व्यव करने का प्रयोजन....  
 देता का नाम व पूरा पता.....

9 11

स्टाम्प - 1- पाती  
 सा. नं० - 580/115  
 नय निबन्धक तालिध, बलि

राम चन्द्र राम न रोहिले  
 16 DEC 2011  
 नय निबन्धक तालिध, बलि

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UTTAR PRADESH

The Chairman in consultation with the other Trustees shall have full power to enter into contracts for carrying out the objects of the Trust and to employ contractors or experts or execute such work as may be necessary and to incur or disburse any sum of money for such purpose and conditions as may be considered appropriate and to do all other acts and things incidental to or connected with the furtherance of the objects of the Trust or any one of them.

The Trustees shall hold any of the property of the Trust in the name of the Trust or where under any law the property cannot be held in the name of the Trust then it shall be held in the name of any Trustee who shall hold the same in trust on behalf of the Trust.

If the income from the property of the Trust in a particular year is not fully utilized, the accumulated income shall be carried over to the next year(s) and spent in such subsequent year(s) for the advancement of any of the objects of the Trust subject to the provisions of the Income Tax Act, 1961.

The Chairman in consultation with the other Trustees may transfer any immovable property or property of any kind to time, belonging to the Trust either from the property of the Trust or from any other source and may also acquire any immovable property or property of any kind on behalf of the Trust and may also acquire any immovable property or property of any kind on behalf of the Trust and may also acquire any immovable property or property of any kind on behalf of the Trust.

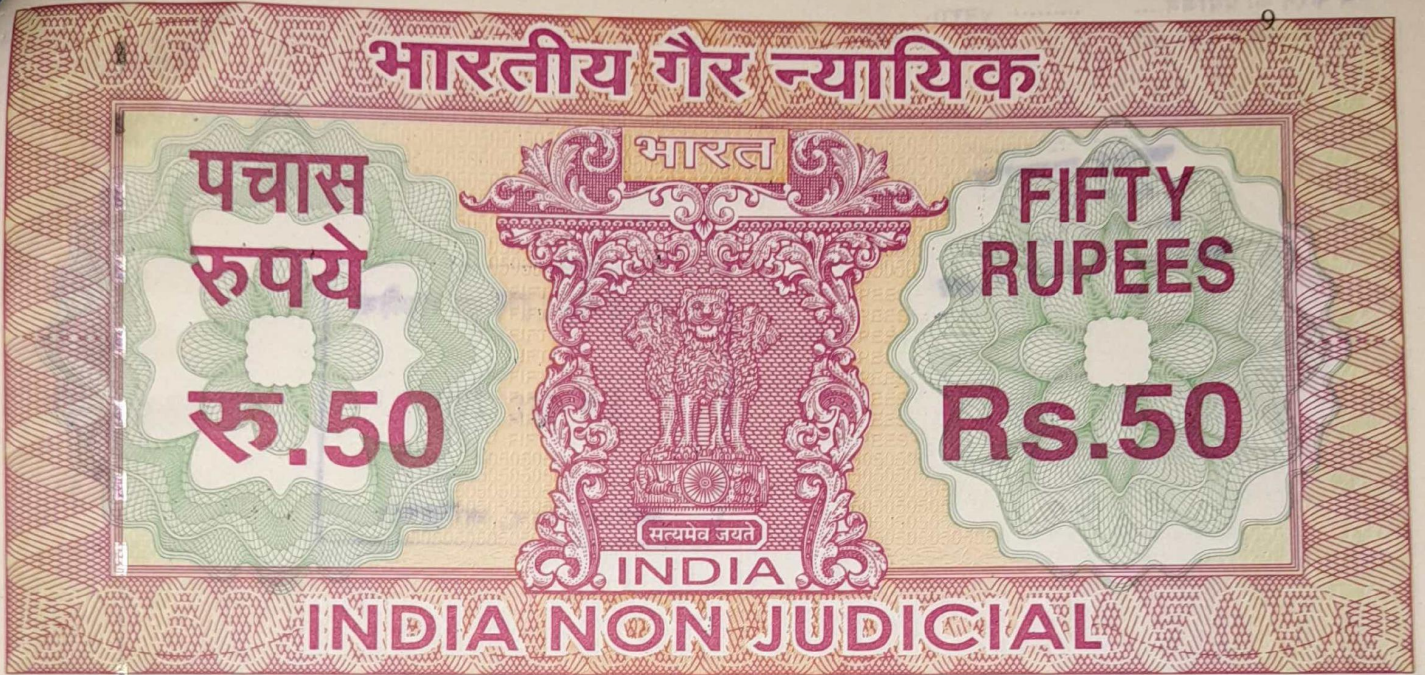
The Chairman in consultation with the other Trustees shall have full power to compromise or compound or settle or to do any other act in relation to the property or rights of the Trust and to do all other acts and things incidental to or connected with the furtherance of the objects of the Trust or any one of them.

The Chairman and the other Trustees shall from time to time frame schemes, rules and regulations to carry out the objects of the Trust and for managing the affairs of the Trust and for otherwise giving effect to the objects and purposes of the Trust and to carry out the same from time to time as may be necessary for the advancement of the objects of the Trust.

The Board of Trustees may authorize the Chairman and any other Trustee to do any of the business of the Trust or to do any of the business of the Trust or to do any of the business of the Trust.

*[Signature]*





उत्तर प्रदेश UTTAR PRADESH

Z 051550

duties and functions under these presents, including traveling expenses and the like, but will not be entitled to any remuneration;

14. Any Trustee resign at any time without assigning any reason and without being responsible for any costs occasioned by such retirement;
15. The Surviving or continuing Trustee(s) may, notwithstanding any vacancy in the Board of Trustees act as the Board of Trustees, provided, however, that if the number of Trustees fails below five the minimum fixed by these presents, the remaining Trustees shall not except for the purpose of filling up the vacancy, act so long as number is below the said minimum;
16. Five Trustees at a meeting of the Board of Trustees shall form a quorum for any meeting of the Board of Trustees;
17. The Chairman, or his successor-in-office, or anyone, so expressly appointed for a particular meeting by the Chairman or his successor-in-officer shall act as the Chairman of the meetings of the Board of Trustees, or any sub committee(s) thereon;
18. The proceeding and questions and matters arising at the meeting of the Board of Trustees shall be decided by a majority of votes, and in case of an equality of votes, the Chairman, shall have a second or casting vote, provided, however, that notwithstanding anything herein stated no question dealing with the disposal of the corpus of any of the properties of the Trust and/or investment of the corpus of any of the Trust shall be decided except with the express consent of the Chairman of the Trust or his successor-in-officer;
19. In case of a difference in opinion between the Trustees, the opinion of the majority shall prevail, and if the Trustee are equally divided in any matter the Chairman of the trust shall have a casting vote;
20. A resolution in writing circulated amongst all the member of the Board of Trustees and signed by a majority of the Trustees shall be as valid and effectual as if it had been passed at a meeting of the Board of Trustees, duly called and convened;
21. Notice of a meeting of the Board of Trustees and all communications may be sent to the Trustees at their respective addresses registered for the time being in the records of the Trust. The period of notice for the meeting of Board of Trustees shall be 15 to 30 clear days.




सं. ११०० दि. २७/१२/२०११

करने का प्रयोजन...

केता का नाम व पूरा पता

अनुरा

११

बन्धु प्रकाश

स्टाम्प

नं० - 586/05

निबन्धन न्यायलय, बलिया

राम चन्द्र रान का लेखिका  
11 6 DEC 2011  
कोषागार, बलिया

१०२१२२

UTTAR PRADESH

All meetings of the Board of Trustees shall be held at such place and such time as the  
Chairman of the Trust shall decide from time to time.  
The minutes of the proceedings of every meeting of the Board of Trustees shall be entered in a  
book to be kept for such purpose and signed by the Chairman of such meeting or of the  
following meeting when they are read over and shall when so entered and signed be  
conclusive evidence of the business transacted at such meeting.

No persons being:  
I. An undischarged insolvent or  
II. Convicted of an offence involving moral turpitude or  
III. Of unsound mind.  
Shall be eligible to be a Trustee provided, however, that minor may be a Trustee  
where his guardian has consented to the minor's legal interest and conduct legal  
transactions on his behalf.

The power to appoint or remove any Trustee shall vest in the Board of Trustees, but so as not to exceed the maximum  
number of Twelve and the Chairman or his representative shall have the right to vote in the  
Chairman or his representative shall have the right to vote in the Board of Trustees for the purpose of a minor  
beneficiary shall not be eligible to be a Trustee.

A person shall cease to be a Trustee in the following events:  
a. If he dies or  
b. If he becomes bankrupt or  
c. If he becomes insane or incapable of acting or  
d. If he resigns from his office.  
The Chairman may in consultation with the other Trustees have the power in relation to  
appointment, termination, removal of the Trustee, officers, employees etc.  
There shall be an Annual General Meeting of the Board of Trustees, but any number of other  
meetings may be convened by the Chairman as and when considered necessary.  
On a new additional Trustee(s) being appointed, as on his death, according to the  
appointment, the property of the Trust shall continue to vest in him/her/ them along with



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# भारतीय गैर न्यायिक

पचास  
रुपये

रु.50



FIFTY  
RUPEES

Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

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22. All meetings of the Board of Trustees shall be held at such place and such time as time Chairman of the Trust shall decide from time to time.
23. The minutes of the proceeding of every meeting of the Board of Trustees shall be entered in a book to be kept for such purpose, and signed by the Chairman of such meeting or of the following meeting when they are read over and shall when so entered and signed be conclusive evidence of the business transacted at such meeting.
24. No persons being:
  - I. An undercharge insolvent; or
  - II. Convicted of an offence involving moral turpitude or
  - III. Of unsound mind;
 Shall be eligible to be a Trustee, provided, however, that minor may be a Trustee, where his guardian in there to protect the minor's legal interest and conduct legal transactions on his behalf.
25. The power to appoint new or additional Trustee, but so as, not to exceed the maximum number of Twelve and to fill vacancies in the office of Board of Trustees, shall vest in the Chairman, or his successor-in-office and where the Chairman for the time being is a minor, he/she could act through his her guardian;
26. A person shall cease to be Trustee in any of the following events:
  - a. If he dies; or
  - b. If he becomes bankrupt;
  - c. If he becomes insane otherwise becomes incapable of acting; or
  - d. If he resigns from his office;
27. The Chairman may in consultation with the other Trustees have the power in relation to appointment, termination, removal of the Trustee(s), officers, employees, etc;
28. There shall be an Annual General Meeting of the Board of Trustees, but any number of other meeting may be convened by the Chairman as and when considered necessary;
29. On a new additional Trustee(s) being appointed, an on his/her/their accepting the appointment, the property of the Trust shall automatically vest in him/her/they, along with

*Shamshad Nand*





नं० १००० 27/11/2011  
 कराने का प्रयोजन....  
 देता का नाम व पूरा पता .....  
 प्रस्ताव .....  
 मूल्य .....

नं० - 586/05  
 निम्नलिखित न्यायलक्ष, बलि...

(AV)  
**रामधर राम न तेली**  
 11 6 DEC 2011  
 न्यायलक्ष, बलि...

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UTTAR PRADESH

All meetings of the Board of Trustees shall be held at such place and such time as the  
 Chairman of the Trust shall decide from time to time.  
 The minutes of the proceedings of every meeting of the Board of Trustees shall be entered in a  
 book to be kept for such purpose and signed by the Chairman of such meeting or of the  
 following meeting when they are read over and shall when so entered and signed be  
 conclusive evidence of the business transacted at such meeting.  
 No person being:  
 I. An undischarged insolvent or  
 II. Convicted of an offence involving moral turpitude or  
 III. Of unsound mind.  
 Shall be eligible to be a Trustee provided however that none may be a Trustee  
 when his Guardian has not consented to the minor's legal interest and conduct legal  
 transactions on his behalf.  
 The power to appoint or remove any Trustee shall vest in the Board of Trustees but so as not to exceed the maximum  
 number of Trustees as may be specified in the instrument of Trust. The Chairman shall vest in the  
 Chairman or his representative in the absence of the Chairman for the time being is a Trustee.  
 A person shall cease to be a Trustee if he is removed by the Board of Trustees or if he resigns or if he is  
 declared insolvent or if he is convicted of an offence involving moral turpitude or if he is of unsound mind.  
 The Chairman may in consultation with the other Trustees have the power in relation to  
 the management of the Trust to employ a manager or other person to manage the property of the Trust.  
 There shall be an Annual General Meeting of the Board of Trustees but any number of other  
 meetings may be convened by the Chairman or any other person authorised by him.  
 On a new additional Trustee being appointed to do the duties of a Trustee, the  
 appointment of the Trustee shall automatically vest in him and shall stand from the date of his appointment.



[Signature]  
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उत्तर प्रदेश UTTAR PRADESH

16AA 883667

- the other Trustee(s) for the time being, and him/she/they will be entitled to carry out the duties and functions of the Trustee without any other deed or writing;
30. The Board of Trustees shall be entitled to sue, with the consent of the Chairman in writing in the name of the Trust and may similarly be sued in the name of the Trust; and the suits or defense will be conducted in the name of the person authorize by the Chairman of the Board of Trustees for in writing in whose signature suits and defenses will be filed in the court concerned.
31. The Board of Trustees shall have the accounts of the Trust audited annually by a person(s) duly qualified to be an Auditor, under the Companies Act, 1956.
32. The Trust shall be competent to open Bank Accounts in any one or more Banks as may be decide by the Board of Trustees from time to time. Every sum of money received on account of the Trust, shall be deposited to the Credit of the Trust's accounts in any one of the said Banks, unless otherwise expressly provided in the Rule or by any Resolution of the Trustees. The operation of the aforesaid Bank accounts shall only be by the Chairman or his successor-in-office unless the Chairman or his successor-in-office directors otherwise in writing.
33. Without affecting the generality of the powers of the Trust to manage and administer its affairs, the Board of Trustees shall have the following functions;
1. The arrange for and/or to authorize the signing or execution of any agreement, contract, instrument, document or any other paper in or writing, required to be signed or executed on behalf of the Trust. Besides the Chairman, or his nominee or his successor-in-office, no other Trustee shall be entitled to execute such agreements documents, unless so expressly authorized. Such agreement/document shall become effective as provided therein, if the Chairman or his successor-in-office or nominee shall sign and execute the same.
  2. To appoint or make provision for the appointment of a sub-committee of Trustee(s) to attend to supervise or conduct specific duties or functions or matters relating to the Trust, in such manner and subject to such Rules and Regulation, if any, as the Board of Trustees may prescribe, subject to the consent of the Chairman/his successor-in-office or his nominee.

*Shameta*



क्र.सं. १२५ तारीख २०११ १२०५

काम करने का प्रयोजन..... धनराशि

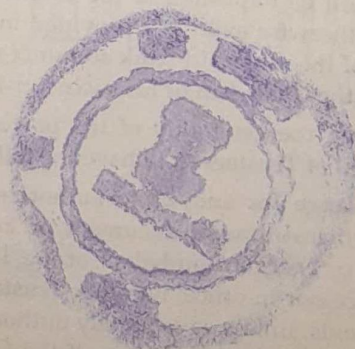
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बन्धु प्रमाण  
स्टाम्प 15875

ला. नं० - 580/15

व्यक्तिगत कार्यालय, बडोदा





# भारतीय गैर न्यायिक

## बीस रुपये

## रु.20



## Rs.20

## TWENTY RUPEES

## INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

16AA 883668

3. To spend any portion of the Corpus the income of the Trust's fund for purchasing any land/or constructing any building(s) for and in the name of Trust, for the purpose of carrying out, promoting and/or executing any or all the object of the Trust, provided however that the Chairman or his successor-in-office for the time being shall so consent in writing.
34. That the Chairman shall delegate such powers deemed necessary by an express resolution in writing, authorizing the Managing Trustee names therein to incur such expenditure as may be necessary for the furtherance of any of the Trust as also the non-recurring, recurring, total expenditure for the maintenance or administration of the day to day affairs of the Trust. If necessary, the Chairman shall by resolution authorize the Managing Trustee named/ Secretary therein to operate the Bank Account and draw from the same such amounts, as may be necessary for the purposes specified above, on behalf of the Trust and for the purposes and objects of the Trust as set out in the present Deed. The said operation of the Accounts and withdrawals will be conducted by the Secretary of the Board of Trustees.
35. The Chairman in consultation with the other Trustee(s) frame such Rules and Regulations as may be necessary for conduct of residents at all of the Centers of the Present Trust. The Chairman shall be at liberty to amend the Rules and Regulations as may be necessary for the purpose of maintenance of order and discipline at any or all of the Centers of the present Trust;
36. The Chairman may initially appoint Secretary, life Trustee herein, Managing Trustee and delegate such functions and authorities to her/ him as he may deem fit, and revoke the same, wholly or in part, as he may deem fit in his absolute discretion;
37. That the assets of the Trust including its monies, properties etc, shall be applied only for the attainment of the objects set out in the present Deed and not for the purpose of any business or activity unrelated to the objects of the present Trust. Further, no charge, lien, encumbrances whatsoever, shall be created on any of the assets of the Trust as may imperil any of the assets including properties, monies etc.
38. That the period of the notice for any special meeting of the Board of Trustees or transaction urgent business shall be seven clear days.

*Shameta N...*



933 का. का. ता. 27/11/80 11  
व्य. करने की प्रयोजन... धनराशि  
देता का नाम व पूरा पता ...

C. 110-911

अन्तर प्रकीर्ण  
स्टाम्प दि. कला. 14  
ला. नं. - 586/05  
व्य. नि. व. न. क. वा. य. लि. य. न. डि. व. व.

TWENTY  
RUPEES

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# भारतीय गैर न्यायिक

दस  
रुपये  
रु.10



TEN  
RUPEES  
Rs.10

## INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

07AB 332451

### MISCELLANEOUS PROVISION:

1. The closing of the accounts of the Trust shall be the 31<sup>st</sup> March of each year;
2. If any of the Objects mentioned above, are found to be outside the scope of the Income-tax Act. 1961 and Foreign Contribution Regulation Act 1976 or any Amendment thereof, as may be in force at the relevant time, or if they contravene the provisions of any other law relating to Charitable Trusts, the Chairman may delete the same or any part thereof from the objects of the Trust;
3. In case of any of the objects are found to be absolutely impossible or invalid for any reason, including being vague, or for any other cause becomes invalid or impossible, subject to any subsequent legislation or otherwise, such object(s) shall be deemed not to have been included in the objects of the Trust. This shall not affect the validity of the Trust, or the continuance of the Trust, for the fulfillment of the remaining objects, in any manner whatsoever;
4. In case of failure of the Trust for want objects, the Chairman or his nominee or his successor-in-office may move the court for Amendment of any of the objects of the Trust, if found necessary;
5. No Trustee shall be liable for any loss of the Trust's funds or properties, unless it has been caused due to his/her/their gross negligence, or the Trustee himself/herself/themselves are guilty of fraud, misfeasance, embezzlement, breach of Trust etc;
6. No part of the Trust's fund or income there from shall be utilized for any other object than that of the Trust hereby created;
7. No Trustee shall be paid any fee or remuneration except conveyance, traveling or other out-of-pocket expenses incurred by him/her in connection with any work for and on behalf of the Trust or except as otherwise provided in this Trust;
8. The chairman may appoint one of the Trustees to devote a substantial part of his/her time to the work of the Trust. Further the Chairman may in his discretion appoint, a full-time Director, being other than a Trustee, at such term and conditions as may be decided upon by him in consultation with the other Trustees;

*Shamsher Singh*





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27/11/2011

बैत. लखनौ सिविल

व्य करने का प्रयोजन ...

नाम ... पूरा पत्ता ...

धनराशि ...

9/11

चन्द्र प्रकाश

स्टाम्प शिक्ता

सा. नं० - 586/115

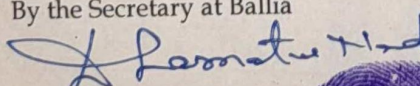
स्वनिवन्धक कार्यालय, बल्लि





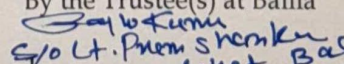
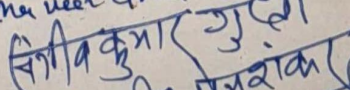
9. The Chairman during his life time and his successor-in-office thereafter, may in his sole discretion, absorb any other Trust, Society or institution having objects similar to the objects of the present Trust, or amalgamate the present Trust with any other Trust, Society or Institution having similar objects;
  10. In the event of the Trust being wound up the corpus funds of the Trust, including its other assets, shall stand transferred to any other Trust, Society or institution or public organization, created for the promotion of objects similar to the present Trust, subject to the decision of the Chairman or his successor-in-office or his nominee;
  11. The income of the Trust shall be strictly applied to the objects enumerated above and no part of it shall be applied to any objects outside the present Trust; or beyond the Schedule as contained in the Indian Income Tax Act 1961.
  12. The Income of the Trust shall not be accumulated except to the extent as may be permissible under the Income Tax Act 1961/FCRA 1976.
  13. For the purpose of assessing the Stamp Duty the value of the Trust property is assessed at Rs. 1000/- (Rupees One Thousand only).
  14. The Board of Trustees shall have the power to amend the present Trust, so that the objects of the Trust may be more effectually attained.
  15. The trustees shall be entitled to event new building and assets and properties of the trust in full or part thereof exchange the same for equality or exchange and deal in any manner as they think fit and proper in the larger interest of the trust.
  16. The trustee may appoint paid or honorary secretary or manager and other officers and staff, including social and educational, to manager, run and administer the trust and to carry out the correspondence and other business on behalf of the trust, as may be necessary and to pay their remuneration.
  17. In the event of any dispute between the trustees regarding trust's property and its management, no person is entitled to file any suit in any court. If any dispute arises for the property of the trust & its management it will be decided by Panch Faisla (arbitration). The arbitrators shall be appointed or nominated by the all the trustees and the chairman.
  18. The trustees may within the basic structure of this deed framed, alter add, substitute any clause in the inluist of the trust.
  19. In the event of dissolution of the Trust for any reason, the assets of the trust shall reback to original donors and trustees or either in absence of theior heirs and legal heirs.
- In witness whereof the Chairman/and the Trustees above mentioned have set and subscribed their respective hands to this deed on this 28 day of December month 2011

Signed and delivered  
By the Secretary at Ballia

  
Dr. DHARMATMA NAND  
(Signature of Secretary)

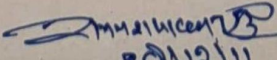


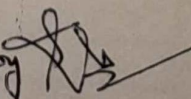
Signed and delivered  
By the Trustee(s) at Ballia

  
S/o Lt. Prem Shankar  
Maha veer Chhet Bader  
2.   
S/o Sri Suraj Yadav  
नवावारा, बलिया

WITNESSES:

1. Dr. Sushil Kishore Srivastava 28/12-2011  
S/o Sri Nawal Kishore Srivastava  
Moh. Middhi, Distt. Ballia (U.P.)

2. Ram Yash Yadav (Advocate)   
S/o Sri Suraj Yadav  
Vill. Manpur, P.O. Chitbaragaon, Distt. Ballia (U.P.)

Drafted by 

Typed by: Shankar Prasad C/o Srishti Computer, T.D.College Chauraha, Ballia (U.P.)






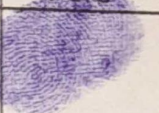





# SPECIMENT FORM FOR TEN FINGERPRINTS

## LEFT HAND FINGER PRINT

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## RIGHT HAND FINGER PRINT

Thumb	Fore	Middle	Ring	Little
				

## LEFT HAND FINGER PRINT

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## RIGHT HAND FINGER PRINT

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## LEFT HAND FINGER PRINT

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## RIGHT HAND FINGER PRINT

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## LEFT HAND FINGER PRINT

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## RIGHT HAND FINGER PRINT

Thumb	Fore	Middle	Ring	Little



# STAMPING FORM FOR TEN FINGERPRINTS

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आज दिनांक 28/12/2011 को

वही सं. 4 जिल्द सं. 83

पृष्ठ सं. 17 से 46 पर कमांक 227

रजिस्ट्रीकृत किया गया ।

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रजिस्ट्रीकण अधिकारी के हस्ताक्षर

सुभाष चन्द मिश्र

उपनिबन्धक

सदर बलिया

28/12/2011

LEFT HAND FINGER PRINT				
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RIGHT HAND FINGER PRINT				
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