

उत्तर प्रदेश UTTAR PRADESH











TRUST DEED Ward: BAHRAICH

THIS DEED OF TRUST made at BAHRAICH on the Wednesday of 16 February, 2016 (Two Thousand and Sixteen) by Shri Rama Naud Agarwal sen of Late Pushkar LaL Tekriwal, aged about 72 years, residing at Chawani Bazar, Bahraich, hereinafter referred to as "THE AUTHOR OF THE TRUST".

Whereas the Author is desirous of forming a Trust for the Purpose e of imparting education and social service and has, for this purpose contributed a sum of Rs. 10,000/- by cheque No.-803895 Allahabad Bank, Bahraich and Rs. 1,000/- cash (Rupees One Thousand only) towards the corpus of the Trust.

- The name of the Trust shall be Gyan Ganga Educational Trust.
- The office of the Trust shall be situated at 110/75 SHAKHAIYAPURA, BAHRAICH, the eddress may be changed as and when found necessary by the

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other educational institutions, auditoriums, professorship, lecturer-ship, scholarship and prizes etc.

- j. Advancement of any other objects of general public utility like providing necessary assistance during natural calamities and funding and maintaining hospitals, clinics, medical camps, medical investigations, research establishments or institutions, or providing medical relief to the poor, the sick, physically handicap and those suffering specially from rural areas.
- k. The area of operation of the Trust for fulfillment of its objects shall be whole of the country of India.

TRUSTEES:

- a. The First Trustees shall be:
 i. Shri Ranish Kumar Jain, son of Late Anil Kumar jain, Resident of 110/75 Sakhaiyapura, Bahraich.
 - ii. Smt. Bimla Devi Jain, wife of Late Anil Kumar Jain, Resident of 110/75 Sakhaiyapura, Bahraich.
 - iii. Smt. Mausam Jain, wife of Shri Ranish Kumar Jain, Resident of 110/75 Sakhaiyapura, Bahraich.
 - iv. Shri Pankaj Agarwal, son of Shri Rama Nand Agarwal, resident of Chawani-1, Bahraich-271801.
 - v. Smt. Usha Agarwal wife of Shri Rama Nand Agarwal, resident of Chawani-1, Bahraich-271801.
 - vi. Shri Sitesh Tekrical, son of Shri Sunil Kumar Tekriwal, resident of Chawani Bazar, Bahraich.
- b. Shri Ranish Kumar Jain shall be the managing Trustee and Shri Pankaj Agarwal, the Joint Managing Trustee and both shall hold office for life or till

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voluntary retirement. In the event of the office of the Managing Trustee becoming vacant, the Joint Managing Trustee will take over as the Managing Trustee. In the event of the office of Joint managing Trustee becoming vacant remaining Trustees may co-opt any one of them as the Joint Managing Trustere.

- c. The other Trustee shall retire by rotation in two at a time, the first to commence five years from the date of the Trust Deed. The retiring Trustee will be eligible to be co-opted for future period.
- d. The Managing Trustee and the Joint Managing Trustee shall at their discretion co-opt any person/ or persons who may be helpful in achieving the objects of the Trust as Trustee.
- e. The Maximum number of Trustee shall not exceed six.
- f. A Trustee shall cease to hold office of Trust if the conduct of any member is found to be detrimental for the good name and interest for the Trust on voluntary resignation and its acceptance by the Governing Body on misappropriation of the funds of the trust, on failure to abide by the rules & Regulations of the Trust.
 Fig. 1. Trustee shall cease to hold office of Trust if the event of death, insanity, insolvency or imprisonment on a charge of moral trurpitude.

5. MANAGEMENT:

a. The Management, control of the property and affairs of the Trust aforesaid shall be vested in the trustee with full powers and authority to purchases or hold any land or hereditament and construct any building for the object of the Trust or any funds or any other properties or investment at any time, subject to the Trust of these presents. It shall be lawful for the Trustees from time to time to frame such rules and regulations for the management and administration of the Trust and Charities as they deem lit and to alter or vary the same from time to time to make new rules and regulation provided such rules and regulation shall not be

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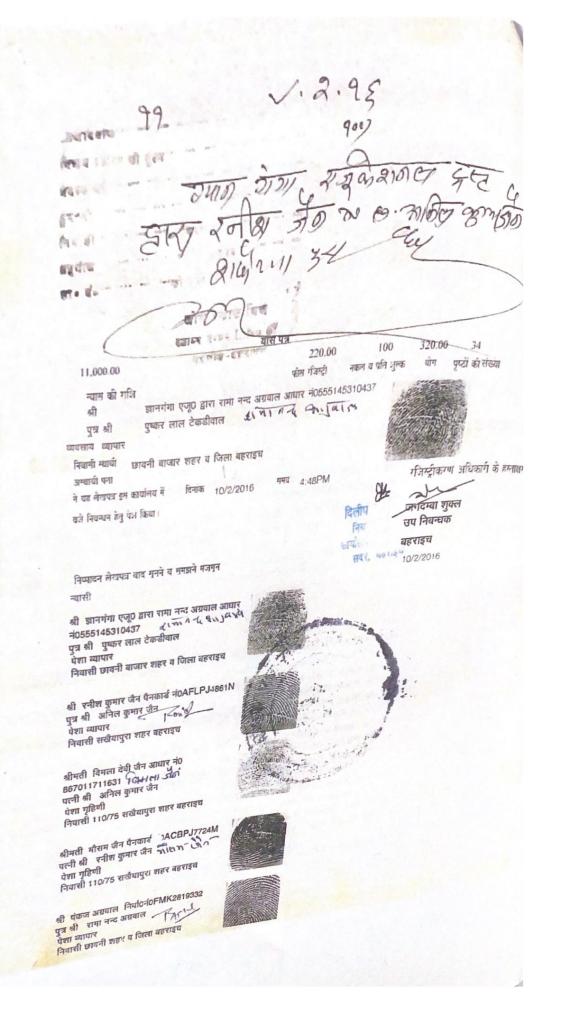
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Principal Jawahar Navodaya Vidyalaya Bhinga, Shrawasti







STIC LETT UTTAR PRADESH the terms and intents of these presents and inconsistent with the terms and intents of these presents and inconsistent with the provisions of Section 2(15), 11 to 13 and 80-G, of the Income tax Act,

b. The Trustee shall meet as often as possible but not less than three times in a year for efficient management of the Trust, to consider the income and expenditure and for disposing of all such other matters as may arise in such meetings.

c. At all meeting of Trustees, three members will from quorum.

d. At all meeting of Trustees, managing Trustee or his absence the Joint Managing Trustee or in their absence any other Trustee shall be the Chairman and all decisions of the Trustees shall be by majority vote, and the Chairman shall have

a casting vote in ease of equality of votes. c. All proceeding of the meeting of the Trustee shall be recorded in a Minutes

Book kept for the purpose. f. Trustee who fail to attend three consecutive, meetings without prior intimation or information shall cease to be Trustee, unless otherwise majority of the other Trustee according exception on genuine and valid grounds.

g. In case of any difference of opinion between the Trustee in any matter connected with the Trust and its administration the decision of the majority will be final and binding on the all Trustee.

a. To manage Trust Funds and collect and recover the interest, income and profits there of any to pay there out the expenses of collection and other outgoing, if

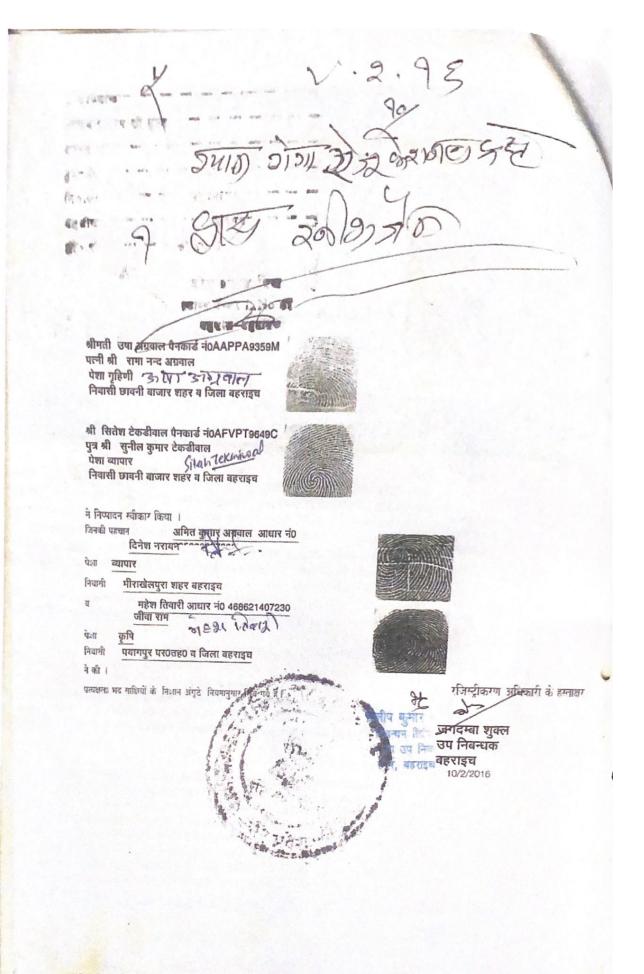
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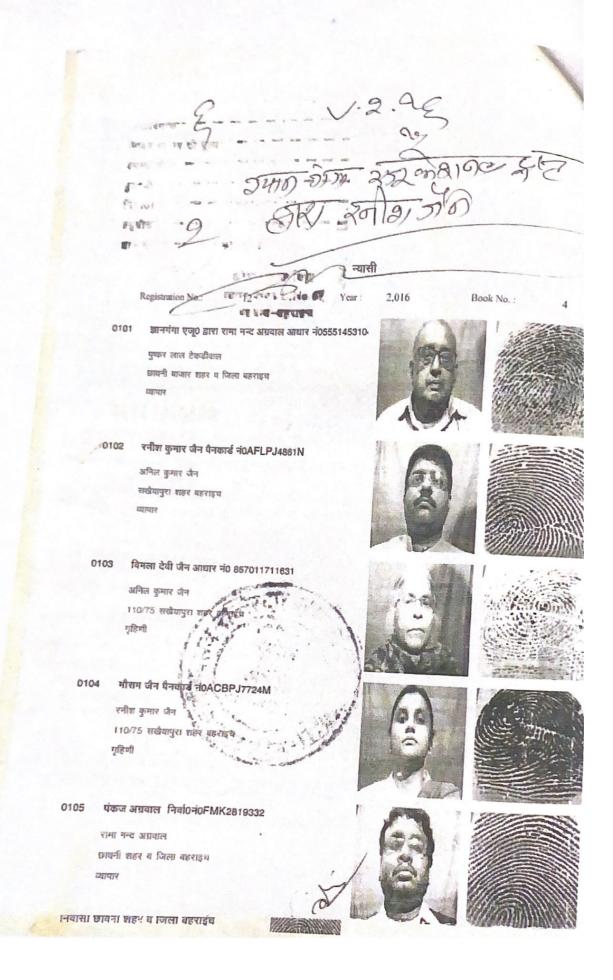
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b. The Trustees shall have all powers specifically conferred to do things as may be required for the proper conduct of the affairs of the Trust and in the interest of the Trust, when ever, such powers are not specifically conferred.

- c. The Trustees shall be entitled from time to time to open, maintain and operate a Bank Account or Accounts in the name of Trust or in the name of the School or Schools or Hospitals or Institutions at such Bank or Banks as they may from time to time decide and may at any time pay or cause to be paid any monies forming part of the Trust fund/School Fund or the Income there of the credit of any such account or accounts either by way of fixed or Current Account or any other account. Any such account shall be operated individually by Managing Trustee or Joint Managing Trustee.
 - d. The Trustees shall have powers to maintain and defend all such suits and take such other steps as may be reasonable and requisite, for the preservations of the Trust Property and the protection of the title thereof. At the discretion of the Trustees, the Managing Trustee or any other Trustee or Trustees or such other authorized person or persons shall represent them in all such proceedings.
 - e. The Trustees shall be entitled to remunerate any one or more including all amongst themselves for day to day services which may be provided for efficient management of the affairs of the Trust. Such remuneration shall be commensurate with the respective services and shall be decided by the Trustees at their meeting.
 - The Trustees are bound by all the liabilities cast upon them under the Indian Trust Act of 1882 except to the extent of the powers specifically conferred under these presents.
 - The Trustees at their discretion may sell any immovable property or properties which may for the time being the subject of the Trust of these present, with

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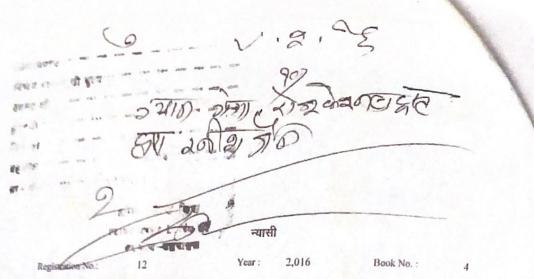
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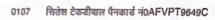
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power to buy and sell the same without being responsible for any loss that may there by incurred and in case of such sale, to execute and do all such deeds and Acts for the purpose of carrying such sales into effect as the Trustees may thinks necessary and all monies accruing from any such sale shall be deemed to be part of the Trust Estate and shall be applied accordingly.

- h. The Trustee may at any time receive voluntary contributions from any person or persons by donation, (including donation towards corpus of the Trust) legacy, gift, annual or monthly subscription for the benefit of the Trust. The Trustees shall apply such contribution in accordance with the objects of the Trust.
- i. Proper accounts showing all receipts and disbursement made on account of the Trust hereby constituted shall be kept by the Trustees who shall prepare Receipts and Payment Account, Income and Expenditure Account and Balance Sheet as on march 31 every year and shall be duly audited by a qualified Chartered
- j. The Trustees may from time to time appoint any Accountant, clerk and other officials and employees as the Trustees may deem expedient and fix and pay their remuneration out of the Trust fund-or the Income thereof.
- k. The Trustee shall have power to raise or borrow for the purpose of Trust from time to time in the name of Trust or otherwise on behalf of the Trust such sums of money as they may from time to time deem expedient either on the mortgage of the whole or any part of the properly of the Trust, or by bonds, debentures, deposit receipts, promissory notes, with or without security or in such other manner on such terms and conditions as they may consider proper.
- All the funds of the Trust shall be dealt with as provided under section 13 of the Income Tax Act of 1961.

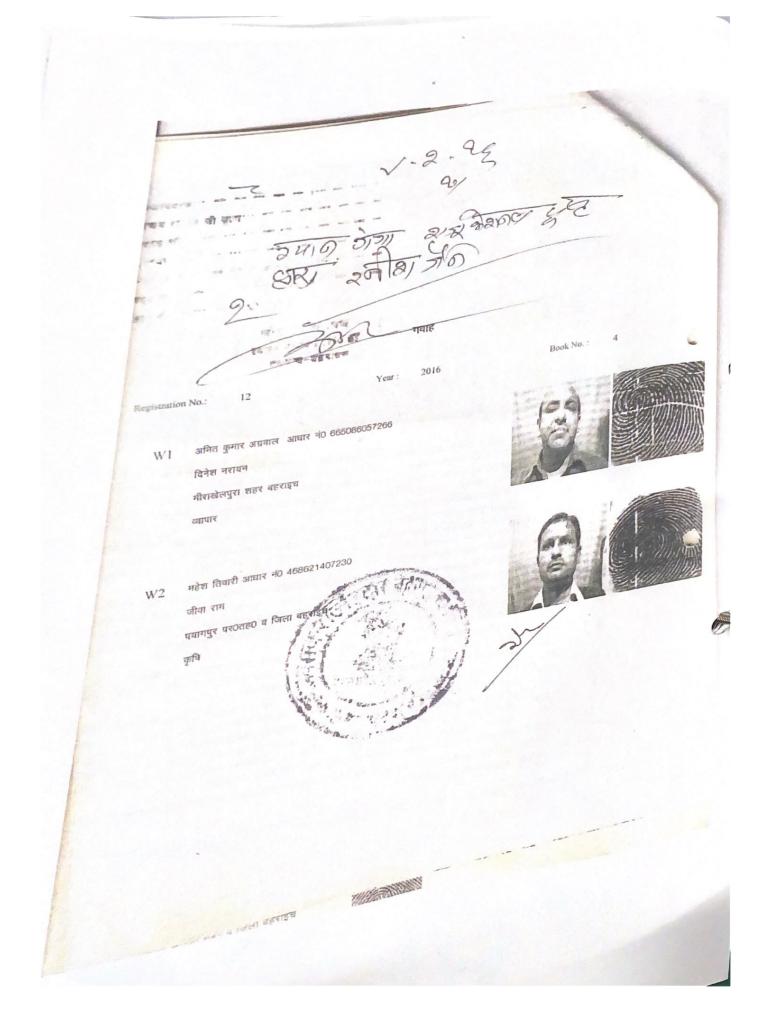
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fulfillment of the purpose is no more possible. In the event of the dissolution or the winding up of the Trust the assets remaining on the dissolution shall be transferred to another Trust, Society or institution whose objects are similar to those of this Trust and/ or be distributed among the Trustees in equal proportion.

The terms and conditions of the Deed of Trust shall not be amended without obtaining the prior written consent of the Commissioner of Income Tax.

This Trust deed is created by only Rs. 11,000/- (Eleven Thousand Rupees) no immovable property is vested in this Trust deed.

In witness whereof l, Rama Nand Agarwal, the above named Author of the Trust have put my Signature on this deed on this Wednesday, 10 February, 2016 at BAHRAICH.

WITNESSES:

- 1. Amit Kumar Agarwal R/o Mirakhelpura, Bahraich
- 2. Mahesh Tiwari R/o Payagpur, Bahraich

Sant Bakhsh Singh Advocate, Bahraich Dated-10-02-2016

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Jawahar Navodaya Vidyalaya Principal Bhinga, Shrawasti

