

719580



DEED OF TRUST

This deed of Trust is being executed on this MONDAY THE 26TH DAY OF MAY, 2014 by MR. ANIL KUMAR GUPTA S/O SH. ISHWAR DAYAL GUPTA R/O 829, BAMANPURI, MADHOTANDA ROAD, PURANPUR, DISTT. PILIBHIT, UP (Permanent Account No. AIAPG9864C).

(hereinafter called the "AUTHOR of the Trust") being the party of first part,

The author of the trust as above hereby appoints the following persons as FIRST TRUSTEES:

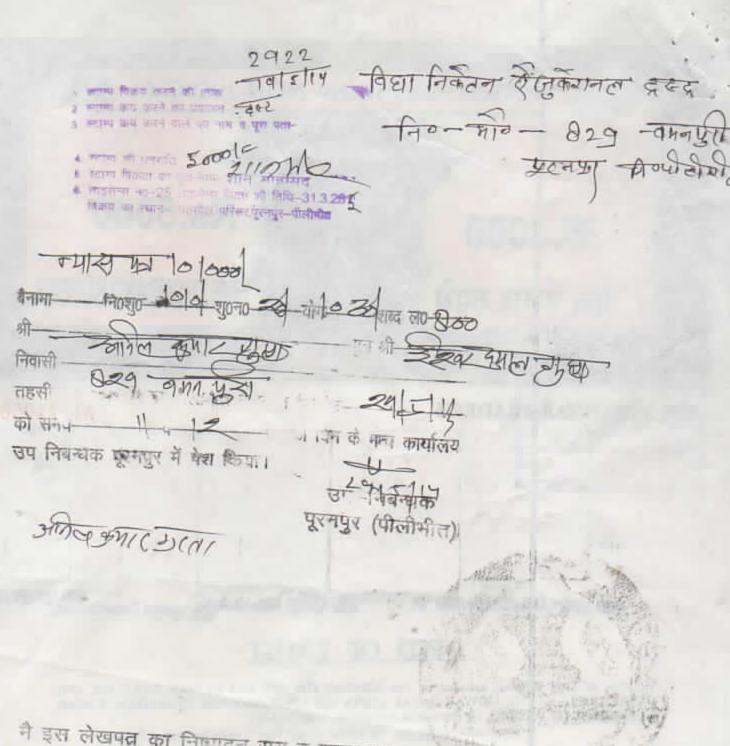
- I., SMT. ASHA GUPTA W/O MR. ANIL KUMAR GUPTA, R/O PURANPUR, DISTT. PILIBHIT. UP
- 2... SH. ANIL KUMAR GUPTA S/O MR. ISHWAR DAYAL GUPTA, R/O PURANPUR, DISTT. PILIBHIT. UP
- 3... SH. VIKAS GUPTA S/O MR. ANIL KUMAR GUPTA R/O PURANPUR, DISTT. PILIBHIT, UP
- 4... SH. VIPIN GUPTA S/O MR. ANIL KUMAR GUPTA R/O PURANPUR, DISTT. PILIBHIT. UP
- 5... SMT. BABLI GUPTA W/O MR. RITESH GUPTA R/O MOH. BAZAR I, PALIA KALAN, DISTT. KHERI. UP (hereinafter called the "TRUSTEES of the Trust") being the parties of second part.

Name of the trust is being decided as

VIDYA NIKETAN EDUCATIONAL TRUST

Whereas the author of the Trust being the party of first part, is desirous of settling apart a sum of Rs. 1,01,000/-(Rupees One Lac One thousand only) for public charitable and educational purposes and whereas the parties of the second part have hereby consented to act as first Trustees of the Trust.

> Bable Gupla अगीलिकारिया उनाउ नार्ता



भी इस लेखपत्न का निष्णावन सुम व समझकर अर्थ जातम कुमार मुखा न जातम कुमार मुखा न निर्णाय गुखार में निष्णा जातम कुमार मुखा न निर्णाय गुखार में निष्णा जातम कुमार मुखा न निर्णाय गुखार में निष्णाय जातम कुमार किया। निर्णाय गुखार में निष्णाय जातम जातम कुमार किया। निर्णाय गुखार में निष्णाय जातम जातम कुमार किया। निर्णाय गुखार में निर्णाय गुखा



and whereas the author of the trust have settled the above referred sum of Rs. 1,01,000/- only upon TRUST by 30 47 by them for the trust, a TRUST and these shall constitute as INITIAL TRUST FUND which will be utilized for achieving the aims and objectives of the trust mentioned hereinafter.

NOW THIS DEED OF TRUST WITNESSETH HERE AS UNDER :

L TRUST FUNDS:

(i)That the Author of the Trust through this Trust Deed has Settled a sum of Rs. 1,01,000/- only in favour of Trustees mentioned here in above for the purposes of the Trust. The Trustees shall utilize the trust fund (including any Income, additions, accretions or accumulations whether in cash or in kind to the fund received in future as well) for achieving the aims and objectives of the Trust mentioned hereinafter.

(ii) That the Trust shall stand possessed of the aforesaid amount of Rs. 1,01,000/- only and such further capital endorsements or additions to the corpus or donations, Voluntary contributions, subscriptions or legacies in cash or in kind, as may be invited and received or received without invitation or accepted by the Trustees from time to time from any person or persons, institutions, government or members of public. And all accretions thereto and income thereof from all these receipts shall be treated as forming part of the trust fund being the subject matter of these presents.

2. NAME OF THE TRUST:

That the Trust shall function in the name and style of VIDYA NIKETAN EDUCATIONAL TRUST. The registered office of the trust shall be situated at 829, BAMANPURI, NEAR OLD STATE BANK, PURANPUR, DISTT. PILIBHIT. UP. The activities of the TRUST may be carried on at any other place / places also in India and abroad in the name of trust. Also the Trust may open its various other branches as well which may be named differently also. However each such unit shall function under the umbrella of TRUST only.

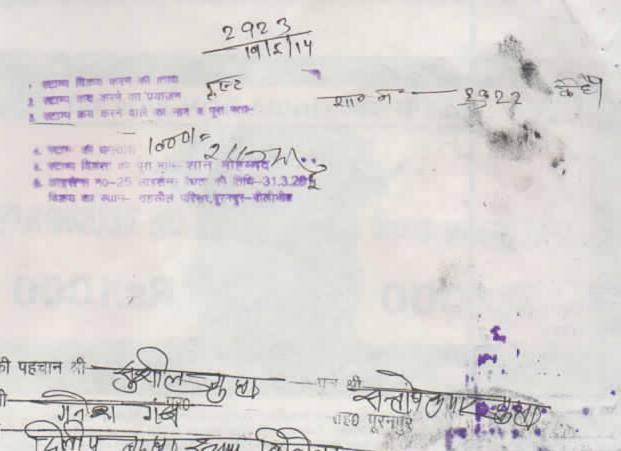
3. OBJECTS:

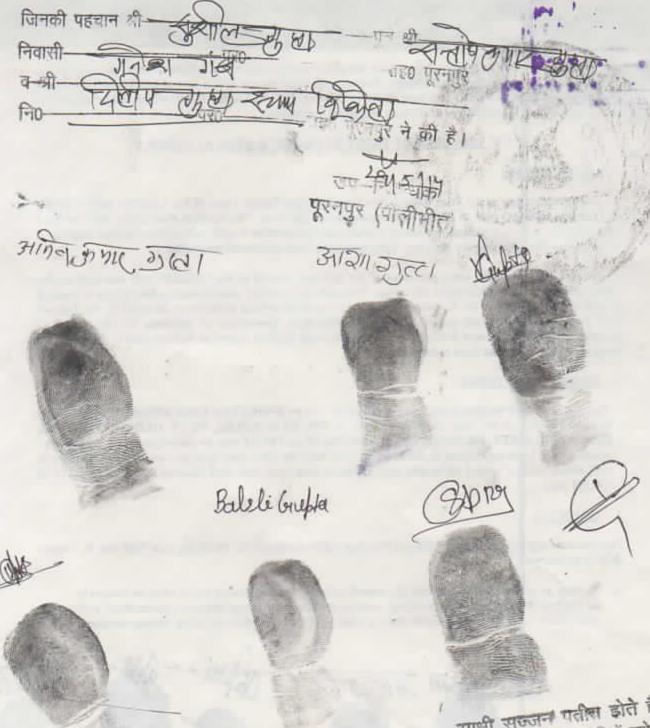
That the aims and objectives for which this trust has been created and for which the trust fund may be utilized shall be as follows g

 To carry on educational institution/s like school, college, coaching classes and to carry on courses in all subjects or branches of engineering, science, medical, commerce, industrial, commercial, arts, sports, architecture, technical, management and any other faculty of education and to run Management and

Bable Gulda

त





साक्षी सक्जन गतील होते है। नि० अ० निद्रानुतार सियें गये हैं



assist in developing any educational institution, school, college or University for pursuing any or all the courses as mentioned above or any other new area of study which may come up in future.

- (b) To do the work for promotion of Yog. Naturopathy, Ayurveda, Spiritual by Organizing Camps, Classes, Yog Kendra, Yog Colleges and/or to do all types of activities to achieve the object.
- To aid, establish, takeover, collaborate or Joint Venture with any institution, school, college or association, for physical, mental, spiritual, educational and / or alround development, upliftment of intelligence of the students / citizens of India, for their development.
- (d) To aid or establish any institution or adopt means for imparting, promotion of any art science or any other field of education, propagate for removal of social evils, customs or render or promote self help to overcome any of these evils particularly for the poor or weaker sections of the society in India or abroad.
- To accept donations / grants / aids / support / funds from Government Institutions, departments, bodies, social bodies, individuals or any other organizations from within the Country or from Outside the Country as well subject to compliance with other legal obligations. To raise subscriptions from the members of the Trust, general public, societies or other persons to augment the funds of the Trust for achieving its objectives, on such terms and conditions as may deem proper and necessary for the fulfillment of the aims and objects of the Trust, and to further its interest as enumerated above.
- (f) To establish, form and maintain libraries, reading rooms for the use and conveniences of general public.
- (g) To award prizes, medals and that like in Universities College, schools etc. to encourage students for higher and better education.
- (h) To establish and run educational, medical college, management, Vocational, Para medical, Nursing, engineering and professional colleges, universities, institutes, coaching institutes etc. and to provide hostel facilities for students.
- To make arrangement for imparting instructions in the course of study approved by the university and such other institute and such other allied courses.
- To conduct research, hold seminars and conferences, maintain and manage libraries, educational programs, study circles, publish directories, news letters, circulars, magazines, journals etc.

Balele Guela

2924

र स्टब्स् वितार तत्त्वे की तत्त्व

क्टान्य ताथ करने का प्रयाधक

s क्यांन्य अन्य करने वाले का नाज क पूरा क्या-

11109 2922

200

* 1000 m milit 1000/~

इ. व्याप्त विक्रमा का पूरा नाम-शानि नाहरमद

क आपनेना क-25 लाहमेल वेपता की तिथ-31.3.265 विश्व का काल- नहसील प्रतिसद्युरतपुर-पीतीलेक

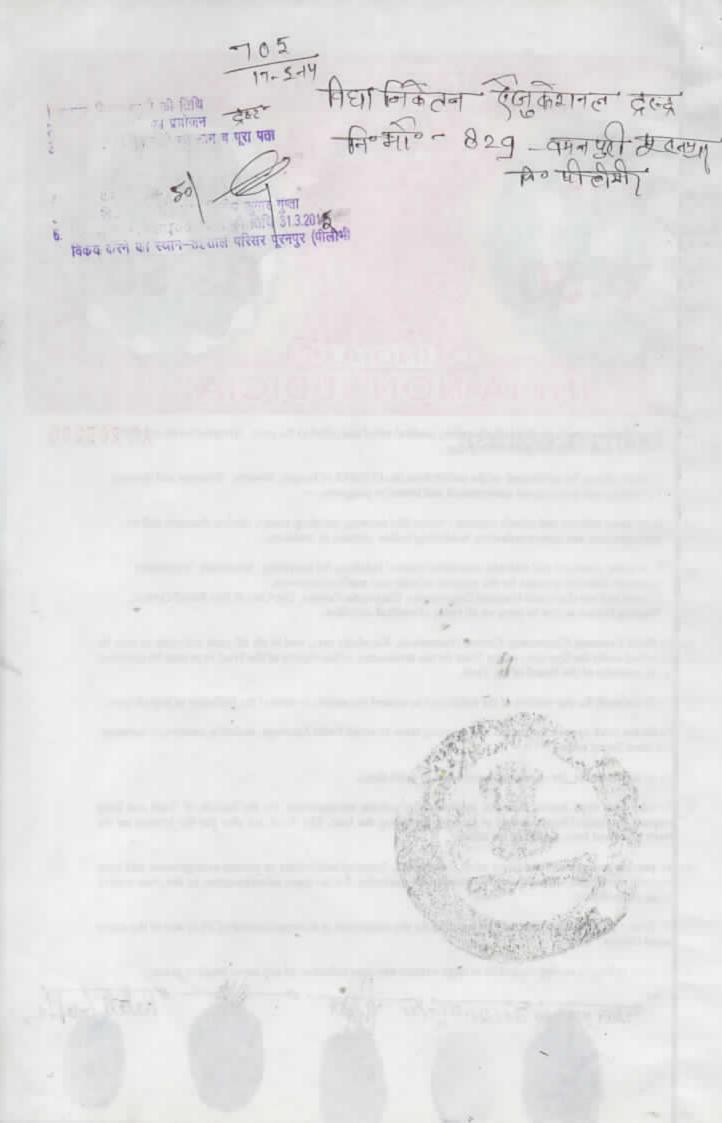


300 To pender services in the field of education, medical relief and relief to the poor. Irrespective of an A Rst 283280

- To make efforts for upliftment of the public from the CURSES of hunger, Poverty, illiteracy and diseases by starting and carrying out concentrated and intensive programs.
- To promote cultural and artistic subjects / works like drawing, painting, music, Shows, dramatic and art performances and dances reflecting /exhibiting Indian cultures & traditions.
- (n) To acquire, construct and maintain charitable homes / buildings for providing temporary / permanent accommodation to persons for the purpose of study and medical treatment.
- To open and run charitable Hospital/Dispensaries, Diagnostic Centers, Eye Care & Eye Relief Centers, Nursing Homes and/or to carry on all types of medical activities.
- (p) To Build Common Community Centre, Dharmshala, Khankaha etc., and to do all such activities as may be permitted under the Bye-laws of the Trust for the attainments of the objects of the Trust or as may be approved by the majority of the Board of the Trust.
- (q) To do the work for the welfare of the public and to control the nature, to control the Pollution of any/all type.
- (r) To do the work to save the public by educating them to avoid Child Marriage, maintain communal harmony, and other Social evils.
- (s) To do all the works for woman education and to uplift them.
- (t) To take loan from banks, financial institutions or private arrangements for the benefit of Trust and keep property mortgaged/hypothecated as security for taking the loan. The Trust can also pay the interest on the funds borrowed from any/all of the above.
- (u) To provide guarantee of the loans taken from banks, financial institutions or private arrangements and keep property mortgaged / hypothecated as security for guarantee for the loans taken/accepted by the other society of the same objects.
- (v) To do any act or thing which may be required for the attainment or accomplishment of all or any of the above stated objects.

(w) To work selflessly among the public at large without any discrimination of any caste, creed or color.

Balele Greefla





AR 283281

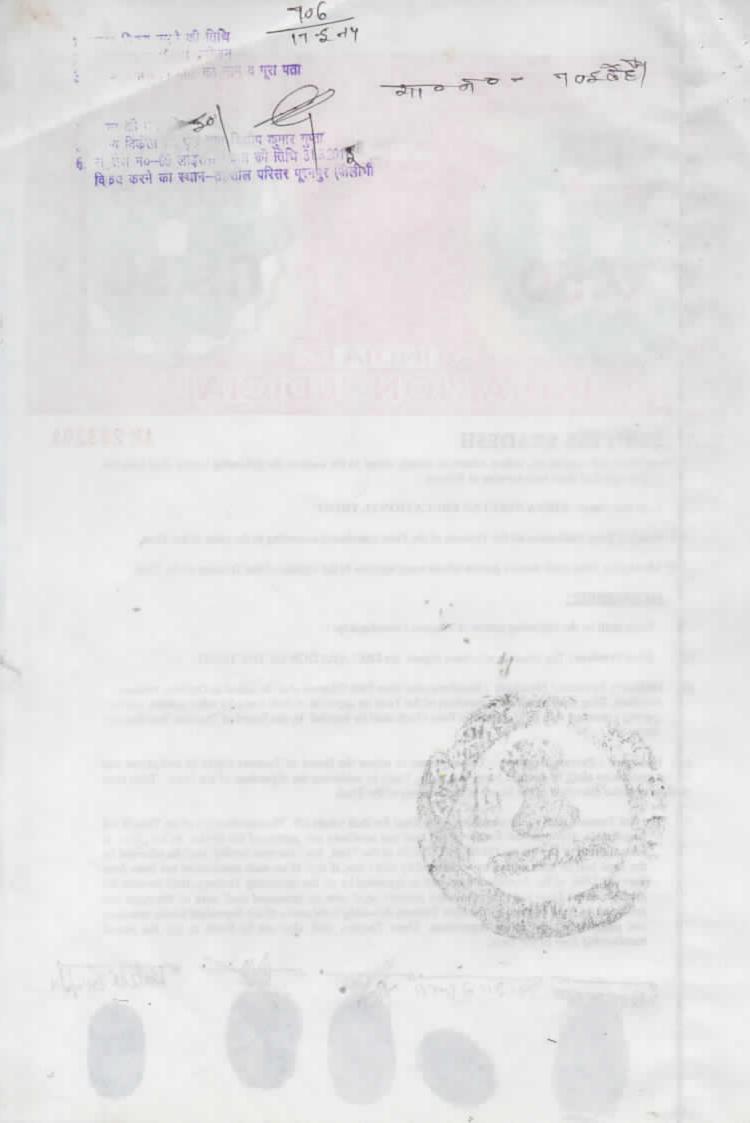
In these rules and regulations, unless otherwise clearly stated in the context the following words shall have the meaning assigned to them here-in-after as follows:

- (i) Trust shall mean VIDYA NIKETAN EDUCATIONAL TRUST
- (h) Board of Trust shall mean all the Trustees of the Trust constituted according to the rules of the Trust.
- (iii) Member or Trust shall mean a person whose name appears in the register of the Trustees of the Trust.

MEMBERSHIP:

- (i) There shall be the following nature of Trustees / memberships:
- (a) First Trustees: The Trustees who have signed the DECLARATION OF THE TRUST.
- (b) Ordinary Trustees / Members : Members other than First Trustees shall be called as Ordinary trustees / members. They shall become the members of the Trust on approval of their name by other trustees and by paying a nominal sum as Membership Fees which shall be decided by the Board of Trustees from time to time.
- (c) Honorary / Patron Members: Those persons to whom the Board of Trustees thinks fit and proper and whose association shall be deemed beneficial to the Trust, in achieving the objectives of the Trust. Their term shall be or at the discretion of the Board of the Trustees of the Trust.
- The first Trustees shall be the members of the Trust for their whole life. The membership of the Trust is not transferable. However the Author of the trust can nominate any person of his choice in his place. In case of death of any of the FIRST TRUSTEES of the Trust, his / her membership shall be inherited by the legal heir of such person as nominated by him / her, if any. If no such nomination has been done then any ONE of his dependent legal heir as approved by all the remaining Trustees, shall become the member of the Trust and thus nominated person / legal heirs so appointed shall have all the rights and privileges as were enjoyed by the First Trustees including nomination of his dependent family members and inheritance right to his dependents. These Trustees shall also not be liable to pay the annual membership Fees of the Trust.







AR 283282

The membership of the ordinary Trustees shall be renewed every year and shall be continued subject to the payment of the renewal fees of as may be decided by the Board of the Trustees from time to time. If any ordinary Trustees fails to pay the renewal fees, his membership from the Trust may be ceased and his name may be struck off from the register of the Trustees of the Trust.

(iv) Any new Trustee of the Trust shall be appointed only after the approval from the Board of Trustees.

(i) All the members of the Trust shall be faithful and true to each other and to the turst.

CONSTITUTION OF BOARD OF TRUSTEES:

All the trustees shall form the Board of Trustees of the trust.

7. GENERAL ADMINISTRATION OF THE TRUST:

a) All the FIRST TRUSTEES of the Trust shall be the members of the GENERAL BODY / BOARD OF TRUST and following responsibilities shall be shared by the FIRST TRUSTEES:

SMT. ASHA GUPTA - CHAIRMAN

2... MR. ANIL KUMAR GUPTA - FINANCE TRUSTEE

MR. VIKAS GUPTA - MANAGING TRUSTEE

4... MR. VIPIN GUPTA - ADMINISTERING TRUSTEE
SMT. BABLI GUPTA - MEMBER TRUSTEE

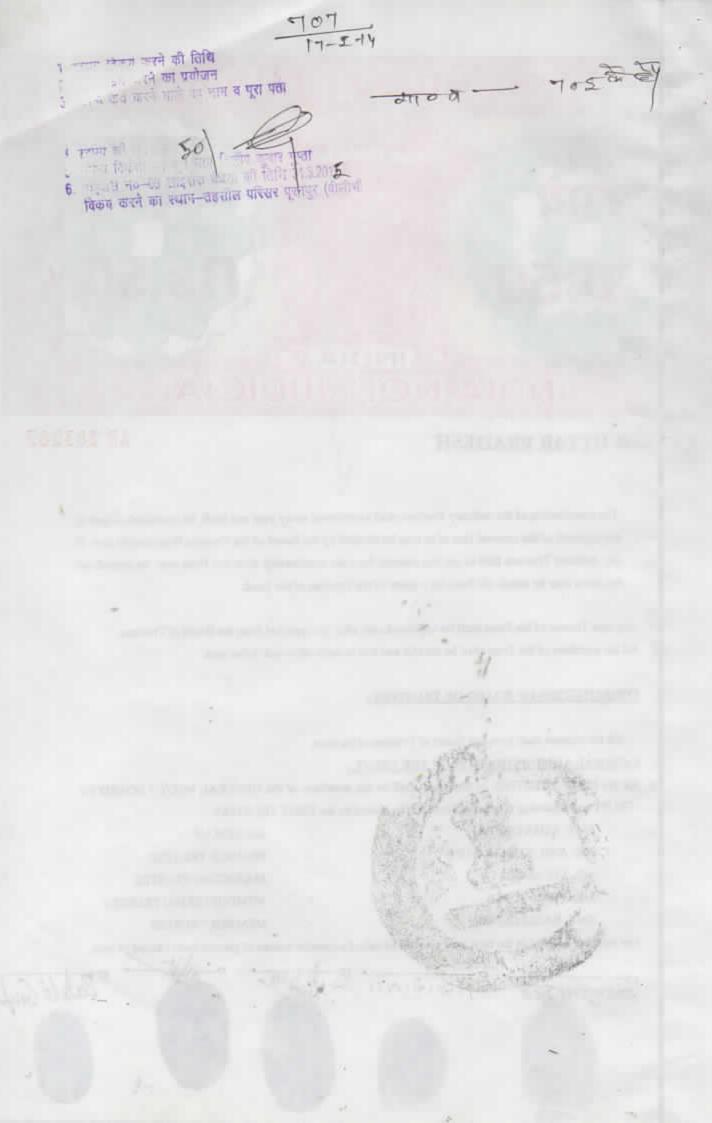
SM1. BABLI GUPTA - MEMBER TRUSTEE

Any member adopted in the trust later on shall be called a member trustee of general body / board of trust.

मान्या अंग ३५।२११२)





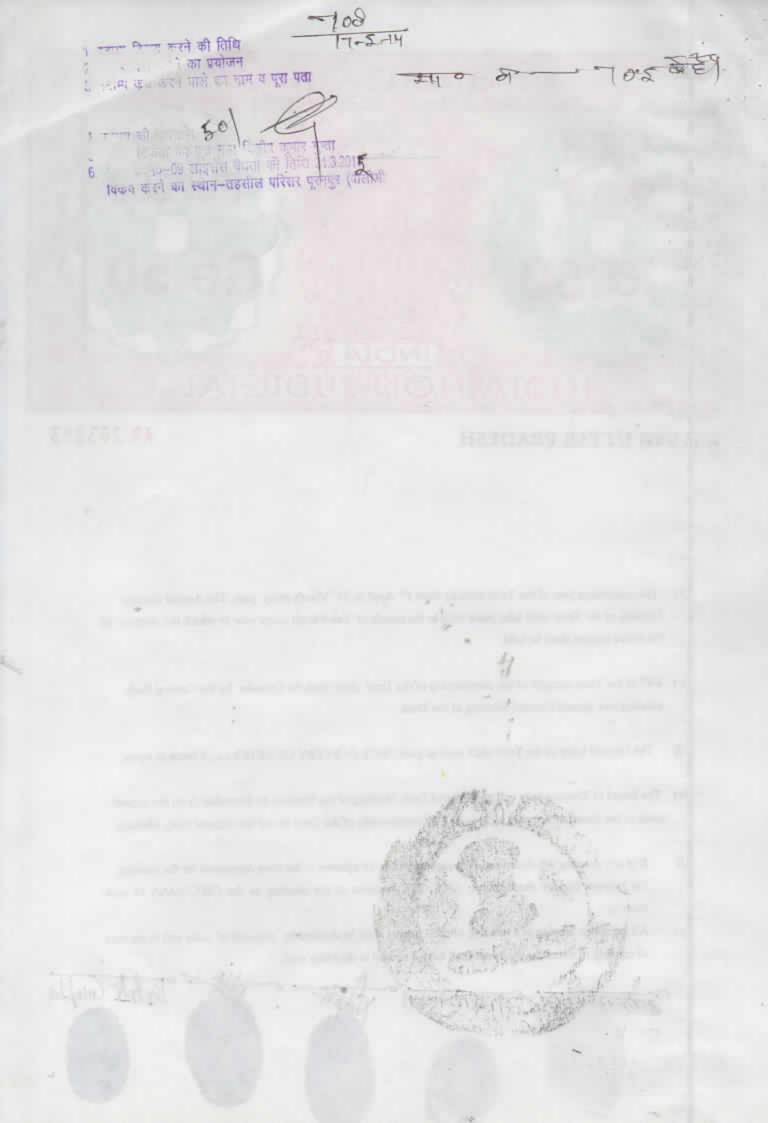




AR 283283

- (b) The accounting year of the Trust shall be from 1st April to 31st March every year. The Annual General Meeting of the Trust shall take place with in the month of Feb/March every year in which the election of the office bearers shall be held.
- (c) 1/3nd of the Total strength of the membership of the Trust shall form the Quorum for the General Body Meeting and Annual General Meeting of the Trust.
- (d) The General body of the Trust shall meet at least ONCE IN EVERY QUARTER i.e., 4 times in a year.
- (e) The Board of Trustees may call any General Body Meeting of the Trust on its discretion or on the request made to the Board of Trustees by at least 1/3rd membership of the Trust to call the General Body Meeting.
- If at any meeting the chairman is not present within 15 minutes of the time Appointed for the meeting the trustees present shall choose ANY ONE present at the meeting as the CHAIRMAN of such meeting.
- (g) All questions arising at a meeting of the Trustees shall be decided by majority of votes and in the case of equality of votes the chairman shall have a second or deciding vote.

Babbi Gul

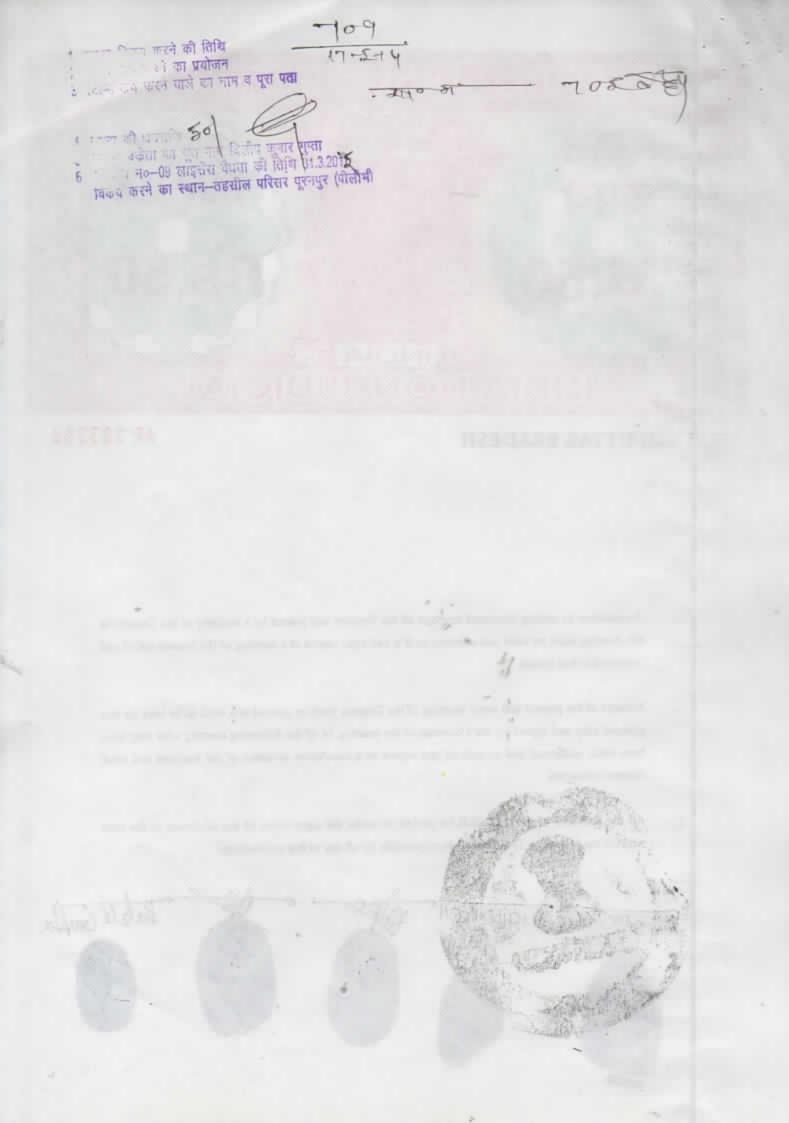




AR 283284

- (h) A resolution in writing circulated amongst all the Trustees and passed by a majority of the Trustees in this meeting shall be valid and effective as if it had been passed at a meeting of the trustees called and convened in that behalf.
- (i) Minutes of the present and every meeting of the Trustees shall be entered in a book to be kept for that purpose only and signed by the Chairman of the meeting or of the following meeting after they have been read, confirmed and so entered and signed as a conclusive evidence of the business and other matters transacted.
- (j) All the activities of the trust shall be carried on under the supervision of the Chairman of the trust wherein the Managing Trustee shall be responsible for all day to day proceedings.







AR 283285

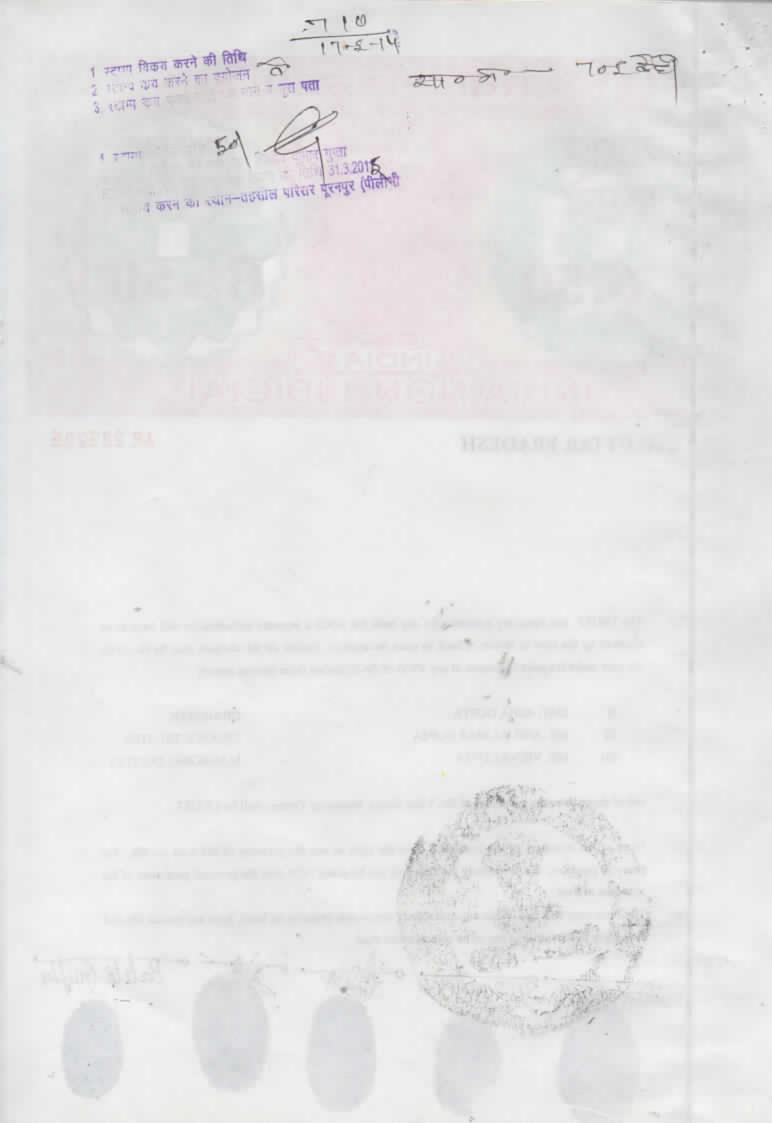
- (k) The TRUST can open any account with any bank for which a separate authorization will have to be resolved by the trust in favour of bank to open the account. Further all the cheques shall be issued by the trust under the joint signatures of any TWO of the following three trustees namely:
 - SMT. ASHA GUPTA
 - ii) MR. ANIL KUMAR GUPTA
 - iii) MR. VIKAS GUPTA

- CHAIRMAN
 - FINANCE TRUSTEE
 - MANAGING TRUSTEE

out of above three the signatures of Mr. Vikas Gupta, Managing Trustee shall be a MUST.

- None of the members of the trust shall have the right to use the property of the trust for his / her
 personal purposes. Simultaneously the trust will not have any right over the personal properties of the
 members of trust.
- The Trust may seek and obtain any movable or immovable property on lease, from any person which it may deem fit for fulfilling any of its objects of the trust.







उत्तरश्रदेशस्याभागतः PRADESH

AR 283288

The election of the Trust may be held on the discretion of the members of the turst. In the election only the First Trustees and the Ordinary Trustees shall be entitled to cast a vote. However all the Trustees shall have right to take part in the proceedings of the meeting. The notice of the Election shall be given at least 15 days prior to the date of the proposed election. Any such elected/nominated member of the cabinet or Office bearer may be removed by the 2/3nd majority of the General body of the Trust.

AMENDMENT:

The amendment in any of the clauses of the Trust Deed may be effected by the 2/3rd majority of the Board of Trustees in the meeting of the Board of Trustees.

#0. WINDING UP:

Subject to the provisions of the Indian Trust Act and rules framed there under, the trust may be winded, if more then 3/4th of the Trustees of the trust require for the same.

1. APPLICATION OF THE ACT:

The provisions of the Indian Trust Act shall apply to this Trust for any of the matters not mentioned specifically.

I, ANIL KUMAR GUPTA, being the Author of the Trust do hereby declare that I have settled this Trust and executed this Trust Deed with MY own FREE WILL and without any coercion with sound minds and full senses. I have handed over the Trust Fund to the Trustees mentioned here in above for the purpose of the Trust this MONDAY THE 26TH DAY OF MAY, 2014.

SIGNED AND AUTHENTICATED

। उनम्प टिज्य करने की तिथि क्टा इंड कर वा प्रयोजन । स्टान्स द्या द्वार पात का मान व पूर्व पता 5 स्टाम्प विकोश का पूर्व बाल विजी कमाने गुप्ता 6 लाइसस न०-09 लाइसरा वैद्यता की तिथित 31.3.2015 विकाद करने का स्थान-सहसील परिसर पूरनपुर (पीलीभी



उत्तर प्रदेश UTTAR PRADESH's Registered the society will be done on time to time

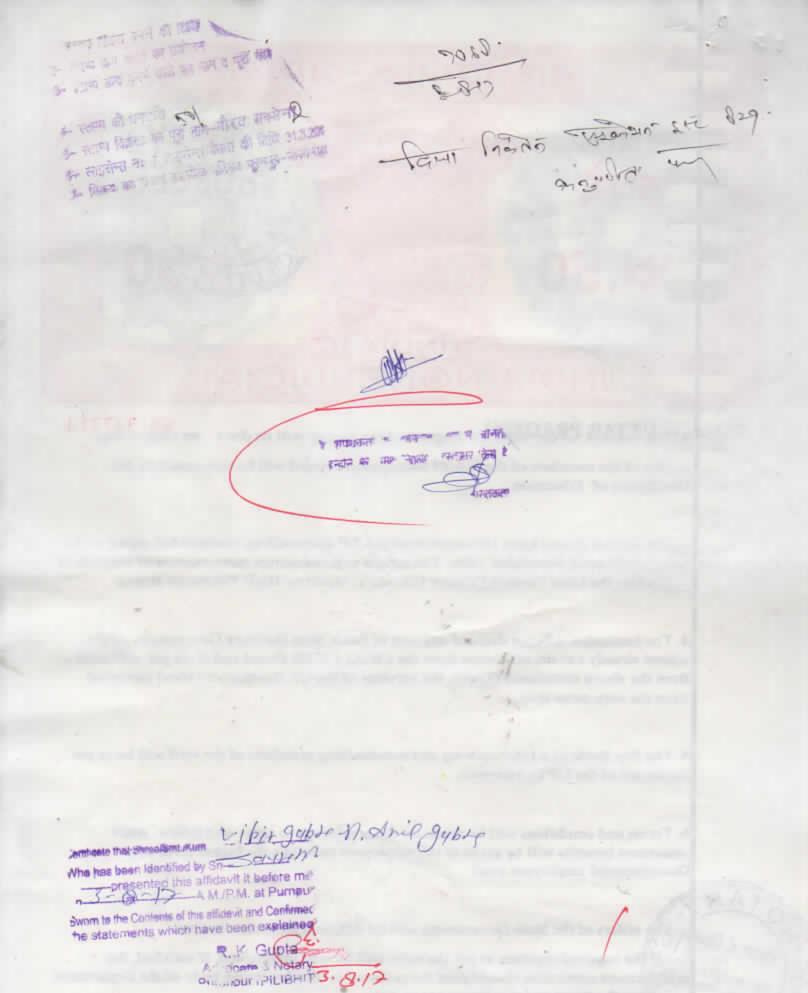
- One of the members of the School Management Board will be nominated by the Directorate of Education
- The School should keep 10% seats reserved for the excellent students belonging to the Scheduled Caste/ Scheduled Tribe. The school will not extract more amount of tees which is fixed by the Uttar Pradesh Primary Education Ministry/ Basic Education Board.
- 4. The institution will not demand any sort of funds from the State Government, if the school already has the affiliation from the CBSE/CICSE/Board and if we get affiliated from the above mentioned Boards, the services of the UP Government stand cancelled from the very same date.
- The Pay Scale of all the teaching and non-teaching members of the staff will be as per the norms of the UP Government.
- Terms and conditions will be made for the employees to agree and follow. After retirement benefits will be given to the employees and alike the higher level non-Governmental employees avail.

The orders of the State Government will be followed from time to time

- 8. All the required registers as per the rules will be well maintained. If satisfied, the management committee should pass the proposal to the Governing body of the Department accepting the terms and conditions (1) to (9).
- Without prior permission of the State Government, no changes / amendments will be , done as mentioned in the terms and conditions.

AL

3-8119





AR 283289

We the Trustees of the Trust declare that we have given our consent to act as FIRST TRUSTEES of VIDYA NIKETANEDUCATIONAL TRUST and we have received the Trust Fund of Rs. 1,01,000.00 (RUPEES ONE LACE ONE THOUSAND ONLY) from the Author of the TRUST.

WITNESSES:



SIGNATURES OF FIRST TRUSTEES:

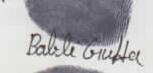
I SMT. ASHA GUPTA AMO TIME TO (FIRST TRUSTEE)

2 SH. ANIL KUMAR GUPTA (FIRST TRUSTEE)

3.. SH. VIKAS GUPTA (FIRST TRUSTEE)

4.. SH. VIPIN GUPTA (FIRST TRUSTEE)

5..SMT. BABLI GUPTA (FIRST TRUSTEE)



Trust Deed Drafted by

SANJAY AGARWAL, PILIBHIT.

PILIBHIT U.P.-262001

2000

 रहान्य कृत करने बाले का नाम स पूरा पता. 4 स्टाम्प का का पूरा पान किया कुनार गुन्ता 5 स्टाम्प विकेता का पूरा पान किया कुनार गुन्ता 6 लाइसेस न०-09 लाइसेस वैधता को तिथि में 3.32015 विकेद करने का स्थान-बहसील परिसर पूरनपुर (पीलीभी

र स्टाम्य विकास करने की तिथि

इ = न्य क्य कर) का प्रयोजन