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हस्ताक्षर 500RS
श्री सुरेश चन्द्र मिश्रा
मुख्य सचिव
14 MAY 2007
कोषागार, कानपुर नगर (20)



उत्तर प्रदेश UTTAR PRADESH

556970

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42



Office Name :: Sub Registrar Zone No.1
Kanpur Nagar.

1. Date of Presentation :: 23rd August, 2007
2. Date of Execution :: 23rd August, 2007
3. Presented by :: Shri Alok Misra, aged about 46 years,
residing at G-14, Shanti Nagar, Cantt.
Kanpur - 208 004
4. Nature of Document :: Trust Deed
5. Sale Consideration/Value :: Rs.5,000/-

Alok Misra

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02/8/07

स्टाम्प वेन्डर्स को छिन्नी का दिनांक

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व. वि. सा. म. व. - ७० पु. को. शि. व.
क. वि. सा. म. व. - १५ शि. को. शि. व.
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दिनेश कुमार गुप्ता

स्टाम्प विक्रेता नं० २५
साईनेस प्रो अवधि १-३-०० ६४
निर्वाचित कार्यालय कानपुर नगर





उत्तर प्रदेश UTTAR PRADESH

N 046380

:: 2 ::

6. Market Value :: Rs.5000/-
7. Name of the Vendor/Settler :: Shri Alok Misra, aged about 46 years, residing at G-14, Shanti Nagar, Cantt. Kanpur – 208 004
8. Name of the Vendee :: N/A
9. Details of property :: Nil
10. Details of Payment/ Consideration :: Not applicable
11. Details of Payment of :: Rs.750/-

Alok Misra

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उत्तर प्रदेश UTTAR PRADESH

N 043921

:: 3 ::

THE VIDYA BHAVAN EDUCATION FOUNDATION

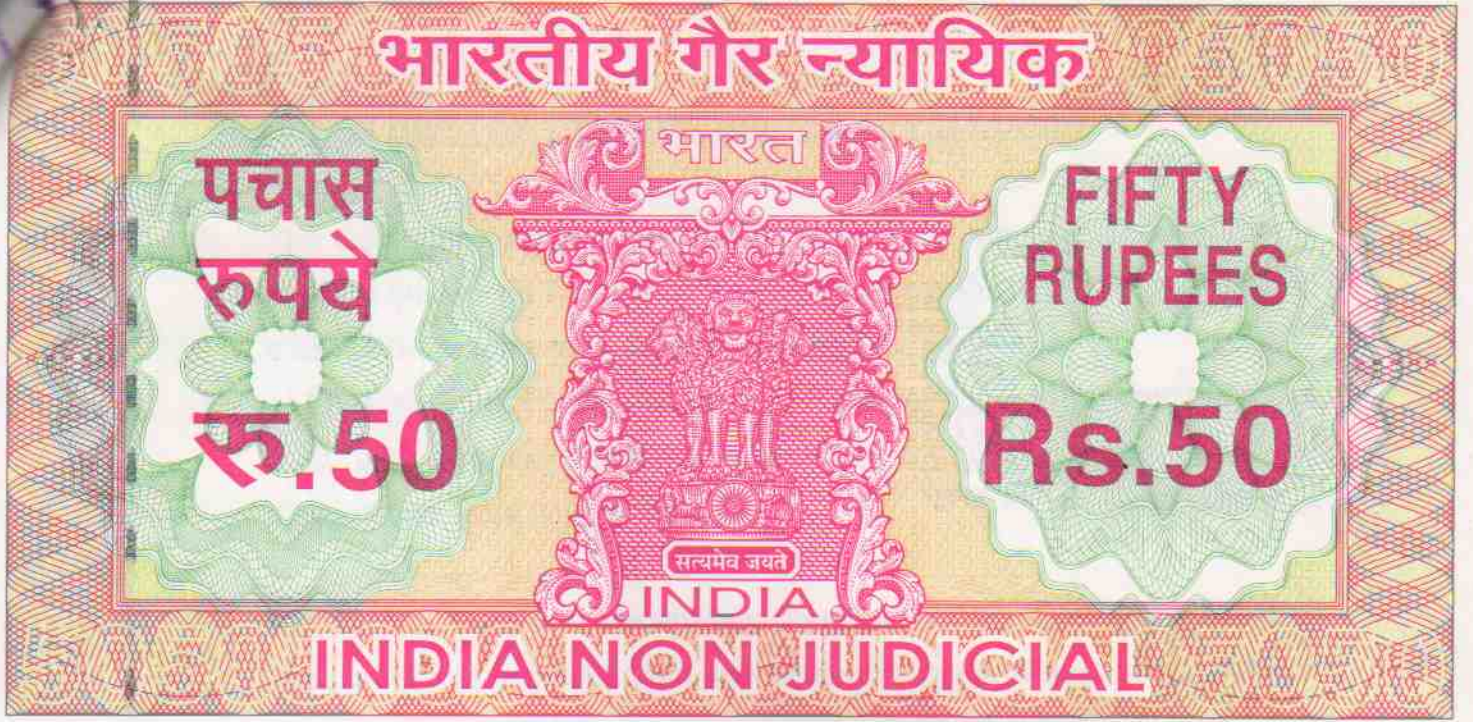
TRUST DEED

This deed of Trust executed this 23rd Day of August, 2007 by Sri Alok Misra aged about 46 years residing at G-14, Shanti Nagar Cantt., Kanpur - 208 004.

Hereinafter called the 'SETTLER' of the Trust which expression shall, unless excluded by or repugnant to the context, be deemed to include his heirs, executors, administrators and representatives.

Alok Misra

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उत्तर प्रदेश UTTAR PRADESH

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WITNESS AS UNDER:

1. Whereas the settler is desirous of constitution of a Public Charitable Trust "THE VIDYA BHAVAN EDUCATION FOUNDATION" for objects of Public Charitable nature as hereinafter mentioned.
2. Whereas with the said intent, the settler has set apart a sum of Rs.5000/- (Rupees Five thousand only) which he has endowed to from the Trust together with further contributions and all the income arising there from and all the accumulations and accretions thereto for the intent, purpose and objects herein contained.
3. Whereas the Settler desires to reduce to writing the terms of the Trust.

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4. NOW THIS DEED OF TRUST WITNESSES AS FOLLOWS :

- i) The Settler has this day endowed a sum of Rupees Five Thousand only to form and to be held upon Trust together with all the income arising there from for the intent, purpose and objects contained.
- ii) a) That the Trust Funds may be augmented by the income from the initial fund and also by donations and other contributions and charitable dispositions from time to time.

b) That the Trust may accept any donation, contribution, zakat, grant or subscription of any kind from any person(s), body of persons, society or Trust, with or without conditions, in the form of money, or any other property including immovable properties.

c) That the Trust Fund shall not be applied for purpose other than those specified in the objects of the Trust.

d) The Trust properties shall always be vested and held in the name of the Trust.

- iii) ~~The~~ name of Trust shall be THE VIDYA BHAVAN EDUCATION FOUNDATION. The office of the Trust for the present shall be at G-14, Shanti Nagar, Cantt. Kanpur - 208 004 and / or such other places as the Trustees may determine or decide from time to time.

- iv) The objects of the Trust shall be :

1. To open run and continue Schools, Professional/Vocational Educational Institutes, and Institutes for the education of boys, girls and other's to develop character, culture amongst students as well as to educate them in physical culture.

Alok Mishra

2. To establish and maintain Boarding, Houses, Libraries, Reading Rooms Laboratories, Research Institutes and Vocational Training Centres.
3. To promote and develop the educational and training institutions for better education and training relating to all branches of studies, approaches, knowledge, techniques methods, modes, innovations, inventions and scientific research.
4. To collaborate and/or enter into agreement with other professional bodies and with educational and research institutes having similar objects.
5. To enter into collaboration / affiliation / relationship with other bodies having similar objects and generally to do all other acts, matters, deeds and things, i.e. to receive contributions donations and grants as are incidental or consequential or conducive to the interest of education in India and in the achievements, implementation, realization or carrying out the objects aforesaid whether directly or indirectly in accordance with the provisions of all the applicable laws for the time being in force.
6. To establish, control, direct, takeover, conduct, supervise, develop and manage and/or assist or form in the establishment, control, direction, taking over, conduct supervision, development and management of school, colleges, institutionary bodies for giving or imparting any word or schools description of education and training and for carrying on research, including without prejudice to the generality and in particular primary, secondary and higher academics, scientific, commercial, industrial, agricultural, in all its branches technological, vocational, professional and to establish institutions and colleges for medical dental pharmacy, nursing, engineering, management, information technology, Biotechnology, legal, journalism, political, historical, religious, physiological, sociological, physical, military education and training as well as education and training in arts (including fine arts and craft)

Alok Biswas

7. To establish progressive schools or other educational institutions in any part of India, open to all without any distinction of race or colour or creed or caste or special status.
8. To impart sound and liberal education to boys and girls during their impressionable years - a type of education that will lay stress on character building, team work, physical development and will infuse in school children a spirit of adventure, fair play and justice.
9. To develop among its students a feeling of pride in Indian Culture and to produce citizens who will be truly Indian and shall rise above social, communal, religious, linguistic or provincial prejudices.

10. **IN FURTHERANCE TO THE OBJECTS OF EDUCATION :**

Which without in any way taking away the generality of its meaning will include interalia the following objects, also namely :

- (i) To establish, control, direct, conduct, supervise, develop and manage and or assist or join in the establishment, control, direction, conduct, supervision, development and management of schools, colleges, institutions specially; Engineering colleges, Management colleges, Pharmacy Colleges, Computer Institutions, Medical Colleges, Dental Colleges, Nursing Colleges, Law Colleges, Colleges for Information Technology and Biotechnology and bodies for giving or imparting (any kind or description) education, Business management and training and for carrying on research, including without prejudice to the generality and in particular, primary, secondary and higher academical scientific, commercial, industrial, agriculture in all its branches, technological, vocational, professional including dramatics, theatre, medical, legal journalistic, political, historical, religious, psychological, sociological, physical, military education and training as well as education and training in dramatics acting and arts (including fine arts) and crafts.

Atul Kishore

- (ii) To establish maintain, run, develop, improve, extend, grant, donate for and to aid and assist in the establishment, maintenance, improvement, and extension of schools, engineering colleges, polytechnics and other educational institutions including vocational training centre, vocational educational institutes, research centres and video & audio education centres. Film institutes and hostels for students pursuing their studies.
- (iii) To institute studentship, scholarship, stipends, medals, prizes etc. to hold and encourage deserving students and to provide monetary aid to students, scholars and teachers for pursuing their education.
- (iv) To establish, maintain, develop and donate for the establishment, maintenance and development of Book Banks, Libraries. and Hostels.
- (v) To organize, conduct and assist in the organization and conduct of lectures, seminars and symposia on arts, science, commerce information technology, Biotechnology management and other subjects of general academic interest to students and society.
- (vi) To establish university or universities and / or also to collaborate with foreign universities in setting up a university in India or to collaborate with renowned institutions abroad and with their help set up institutions in India and vice versa.
- (vii) To remove educational backwardness and to create awareness about the national ideals of justice, liberty equality and fraternity and of democracy, sovereignty, secularism and socialism.
- (viii) To institute awards (Monetary or gift or souvenir) as a token of appreciation to individuals or organisations for their excellence and for achieving high level of performance in any or all of the fields mentioned in the objects in (i) to (vii) above.

Alex Kiss

AND

(ix) To do all that is necessary and incidental for the purpose of achieving the objects in (i) to (viii) above.

11. The Trust hereby created shall be irrevocable.

12. The term 'Trust Property' shall mean and include the said sum of Rupees Five Thousand endowed by the Author and further grants, donations and contributions and/or property movable or immovable, that may be made by the founder or by others thereof in whatever form they may be, as varied from time to time.

13. The Trust property shall vest in the Board of Trustee(s) who shall hold, manage and administer the Trust in accordance with the terms and provisions thereof. The Trustees may from time to time frame rules for the conduct and regulations of the meeting of Trustees.

14. **CHAIRMAN / MANAGING TRUSTEE OF THE TRUST :-**

The settler of this Trust Mr. Alok Misra shall be lifetime Chairman / Managing Trustee of this Trust, who shall enjoy substantial power of management. After the death of or in case of resignation of Sri Alok Misra, Smt. Bandana Misra will automatically become the Chairman / Managing Trustee of the Trust. In case of the death or resignation of Smt. Bandana Misra, Sri Devavrata Misra will automatically step in as the Chairman / Managing Trustee and thereafter his male lineal descendant will hold this office. In case Sri Devavrata Misra is NOT interested to hold the office of Chairman / Managing Trustee, then Urvashi Misra will automatically become the Chairman / Managing Trustee and thereafter her male lineal descendants. In case none of the family members are there to hold this office then the Board of Trustees will have the right to appoint any Trustee amongst them as the Chairman / Managing Trustee who will hold the office till his / her life time.

Alok Misra

15. **FOUNDER BOARD OF TRUSTEES :**

(A) The first Board of Trustees shall consist of the following persons :-

1. Smt. Sushila Misra W/o Late Sri Vidya Dhar Misra
2. Sri Alok Misra S/o Late Sri Vidya Dhar Misra
3. Smt Bandana Misra W/o Sri Alok Misra
4. Sri Devavrata Misra S/o Sri Alok Misra

All residents of G-14, Shanti Nagar, Cantt, Kanpur

a) **FOUNDER TRUSTEES :**

The above named four Trustees Smt. Sushila Misra, Sri Alok Misra, Smt. Bandana Misra, and Sri Devavrata Misra shall be called as Founder Trustees. The founder Trustees shall have the right to transfer / nominate his/her membership to any person after the written consent of the Chairman / Managing Trustee. Urvashi Misra is at present minor. She will become major on 1st January 2011. She will automatically become a founder Trustee on her attaining the majority and shall enjoy all the rights and powers of a founder Trustee. All the Founder Trustees shall enjoy life time membership of the Trust.

b) **SUBSEQUENT TRUSTEES :**

A person can be appointed as a subsequent Trustee by the Founder Trustees after the approval of the Chairman/Managing Trustee. However the maximum number of subsequent Trustees cannot be more than three at any given time. Any subsequent Trustee with the approval of majority of founder Trustees and after ratification of the Chairman/Managing Trustee can be given the rights, powers, privileges and status of a Founder Trustee.

c) **CO-OPTED MEMBERS :**

The Trustees with the consent of Chairman/Managing Trustee may co-opt other members. Their membership will be normally for one year which can be renewed as many times as the Chairman/Managing Trustee desires or deems fit. The co-opted members may be any adult member of the

Alok Misra

Society. They will have no right to vote nor their presence in the meeting would be acknowledged or considered for the purposes of the Quorum. In other words, the quorum of the meeting shall be considered by the presence of founder Trustees and subsequent Trustees only. Co-opted members can not be a part of Board of Trustees.

B) The Board of Trustees shall consist of Founder Trustees and Subsequent Trustees only. The total number of Trustees in the of Board of Trustees shall never exceed seven at any given time.

C) Chairman / Managing Trustee will have veto power to annul any of the decisions taken by the Board of Trustees, under his / her domain and in any eventuality his / her decision will NOT be called in question or challenged by anybody including the Board of Trustees and shall be final and binding on all of the Trustees and Co-opted members.

D) The Trustees named in this present shall be the first Trustees and shall have office for their lifetime.

E) Notwithstanding what has been stated in this clause, any of the Trustees may retire or cease to be a Trustee either.

- i) If he / she voluntarily resigns and the resignation is accepted by the Chairman / Managing Trustee.
- ii) If he or she is requested to resign by the Chairman of the Trust.
- iii) Death or insanity of Trustee.
- iv) Insolvency of the Trustee.

The Board of Trustees shall consist of a minimum number of 2 and a maximum number of 7 Trustees at any particular time.

16. **MANAGEMENT OF THE TRUST :**

a) The Trustees may from time to time frame amend rules for the conduct and regulations of the meeting of Trustees. In the absence of such regulations :-

Alok Mishra

- i) The Chairman of the Trust shall preside over the meetings of the Board of Trustees and in his absence any Trustee nominated by the Chairman of the Trust shall preside over the meetings.
- ii) 1/2 (half) of the total strength of Founder Trustees shall form a quorum for a meeting of the Board of Trustees.
- iii) All matters will be decided by majority of votes of the Trustees. In case of equality of votes the Chairman / Managing Trustee shall have the second or casting vote.
- iv) Resolutions passed without any meeting of the Trustees but by circulation thereof and evidenced in writing under the hands of half of the Trustees and approved by the Chairman / Managing Trustee of the Trust shall be as valid and effectual as a resolution duly passed at a meeting of Trustees.
- v) In case of equality of votes the Chairman/Managing Trustee shall have second or casting vote.
- vi) The minutes of the proceedings of the meeting of the Board of Trustees shall be signed by the Chairman of the meeting and countersigned by the Chairman / Managing Trustee of the Trust for his concurrence and ratification and this procedure is applicable for the decision taken at the meeting and thereafter minutes will be final and conclusive. The minute book of the proceedings of the meeting of the Trust shall be kept by the person authorised by the Chairman / Managing Trustee of the Trust.
- vii) The Trustees will not be entitled to receive any remuneration but the Trustee may reimburse themselves all expenses actually incurred by them in connection with the Trust or spent while performing their duties relating thereto.

Alok Mishra

- b) The Trustees shall have the power to determine/decide in case of doubt whether any moneys or property shall for the purpose of the charity be considered as capital or income and whether out of income or capital any expenses or outgoing ought to be paid or borne and every such determination/decision shall be binding and conclusive provided that nothing contained shall be deemed to authorise the Trustees to spend the income or corpus of the Trust for any purpose not authorised by these presents.
 - c) The accounting year of the Trust shall be the financial year ending on 31st March every year.
 - d) The Trustees shall always maintain proper accounts of the Trust which shall be kept in the office of the Trust.
 - e) The Trustees shall be accountable only for such moneys, stocks, shares and funds as shall actually come into their hands and a Trustee shall neither be answerable or accountable for neglect, default, acts or omission or commission of the other Trustees, nor of any banker or other person with whom the Trust properties or any securities may have been deposited or kept. All the actions, acts and deeds done by the Trustees in bonafide good faith will not be called in question nor they shall be personally liable for the same.
17. For the furtherance of the objects of the Trust the board of the Trustees may conceive create frame and adopt policies in relation to various Trusts, societies and institutions, within the framework described hereinafter :-

a) **FRATERNAL INSTITUTIONS :-**

All the existing Trusts, societies and other institutions having cordial relationship with the Trust and their management and are mutually agreeable to pursue common goals, will be identified as Fraternal Institutions. The Trust may grant aid, financial and other assistance to such Fraternal Institutions subject to the condition that the nominee of the Trust will be adopted at the Managing Committee of the assisted institutions. However, the Chairman /

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Managing Trustee of the Trust may sanction the grant on the terms and conditions as he thinks proper.

b) **PARTNER INSTITUTIONS :**

The Trust may join, co-operate or participate with other Trusts, societies and institutions called partner institutions having kindred or allied objects upon such terms and conditions as the management of the Trust may in their discretion think fit particularly having regard to and in conformity with the object and nature of this Trust. The stress should be made on mutual representation on the managing board of all the partner institutions.

c) **SPONSORED INSTITUTIONS :**

The Trust may establish, promote or manage new Trusts, societies and institutions with objects similar to those of this Trust and to promote or carry on the affiliation or amalgamation of such other Trust, society and other institution with this Trust. These institutions will be called Sponsored Institutions and will be managed and controlled by the Trust by having majority of nominees on the managing board of Sponsored Institutions or by any other means. On the other hand the Trust can itself become a sponsored institution by being promoted or managed by other Trusts, societies, institutions with similar objects with the consent of the Board of Trustees and ratified by the Chairman / Managing Trustee.

18. The Board of Trustees, subject to the concurrence of the Chairman / Managing Trustee of this Trust, shall have the following powers :

- i) To apply the whole or any part of the income of the Trust or the Trust fund or accumulations thereto, to any one or more of the objects of the Trust, as the Board of Trustees may, in their discretion, deem fit from time to time.
- ii) To invest the Trust Fund either in the purchase of immovable property or in shares, stock or debentures or other securities and investments, or in deposits with or loans to any company, bank, firm or any other

Arak Hussain

person, and to alter, vary or transpose such investments, from time to time at the discretion of the Trustees.

- iii) To sell, dispose of, alienate, convert or otherwise deal with any property comprising the Trust Fund.
- iv) Raise funds from individuals and institutions within and outside the country.
- v) To take or receive any gifts, whether money or property, movable immovable, donations in the form of debentures, stocks, shares or securities in any Company or Society whether incorporated or not or whether by gift by a person living or by legacy bequests, will or foundation and whether subject to any special Trust or for works connected therewith and to take steps for securing of such contributions for funds as from time to time be deemed expedient.
- vi) To let out for demise any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the Trustees in their discretion may think fit.
- vii) To open account in the name of the Trust, Trustees and / or Institutions run / conducted by the Trust with a Bank or Banks, to operate such account and to give instructions to the Bank and to provide for opening and operation - of such accounts by one or more of the Trustees or by an agent appointed by the Trustees.
- viii) To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time remove such attorneys or agents to appoint other or others in his or their place.
- ix) To appoint or make provisions for the appointment of any person for the purpose of the administration of the Trust in such manner and subject to such rules and regulations as the Trustees may prescribe.

Alok Kumar

- x) To set apart and/or allocate the whole or part of the income or the Corpus of the Trust Fund or part thereof for any of the objects of the Trust.
- xi) To give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, societies organisations or Trusts in India, which may have been established or which may hereinafter be established for the like charitable purposes mentioned in these presents or any of them to enable such institutions, societies, organisations or Trust to start maintain, or carry out such charitable objects.
- xii) To settle all accounts and to compromise, compound, abandon or to file and defend all types of legal suits or refer to arbitration any action or proceedings or disputes, claims, demands or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby.
- xiii) To borrow moneys either on the security of any property comprised in the Trust Fund or otherwise for all or any of the purposes of these presents, and it shall be lawful for the Board of Trustees to make such borrowings on such terms and conditions as they may in their absolute discretion think fit.
- xiv) To apply to the Government, public bodies, urban, local municipal, district and other bodies, corporations, companies, or persons for and to accept grant of money and of aid, donations, gifts, subscriptions, and other assistance with a view to promoting the objects of the Trust and to discuss and negotiate with the Government Departments, public and other bodies corporate, companies or persons, scheme and other work and matters within the objects of the Trust and to conform to any proper conditions upon which such grants and other payments may be made.
- xv) To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagement of any one or more of the Trusts, societies institutions or associations with which this Trust is

Alok Mishra

authorised to amalgamate and associate as in clause 17(a), (b) and (c).

- xvi) To transfer all or any part of the property, assets, liabilities and engagements of this Trust to any one or more of the Trusts, Societies, Institutions or Associations with which this Trust is authorised to amalgamate.
- xvii) To transfer and handover the Trust to any other Society, Corporation Trust or organisation on such terms and conditions as the Trustees shall in their absolute discretion think fit and proper to be held by the Society, Corporation, Institution Trust or Organisation with the powers provisions, agreement and declarations appearing and contained in these presents subject to such modifications as may be necessary and consequent to such transfer of the Trust funds. The Trustees for the time being of these presents shall become discharged from the Trust hereof relating to Trust Funds so transferred.
- xviii) To establish, run, promote and grant aid to other Trusts, societies and bodies corporate having objects either wholly or in part similar to the objects of this Trust.
- xix) To collaborate, reconstruct, amalgamate and enter into agreement with other Trust society and body corporate having similar objects.
- xx) To establish, promote, manage, organise or maintain or to assist in establishing, promoting, managing organising or maintaining any branch of the Trust.
- xxi) To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the object of this Trust and on such terms and conditions as may be thought expedient.
- xxii) In general to do or cause to be done apart form all the acts stated above, all such other acts or things as shall be necessary for the working of the Trust and conducive to the interest of the Trust provided

Alan Wilson

such things or acts be not contrary to nor inconsistent with the spirit and principals of the law under which the Trust has been established.

- xxiii) To employ peons, clerks and other employees, agents bankers, accountants, and others on such remuneration as they may think fit to appoint advocates, attorneys and to execute power of attorney etc. for and on behalf of the Trust.
- xxiv) To delegate any powers as they can lawfully delegate to any other person and to execute such power as they may think fit for the purpose.
- xxv) To convert, to call in, to sell or otherwise dispose off any of the investments comprised in the Trust property and reinvest or change the nature of any other investment contained therein to comprehend and settle any claims of or against the Trust.
- xxvi) To invest Trust monies in fixed deposits with Nationalised Banks or any scheduled Bank or Private Banks or Government Securities or any other investments as provided for in sec.11(5) of the Income Tax Act, 1961.
- xxvii) To withdraw any power or revoke any appointment of any employee or attorney.
- xxviii) To sell any immovable property belonging to the Trust, and to sell, improve manage, develop, exchange, lease, mortgage, dispose off, turn to account or otherwise deal with, all or any part of the property and rights of the Trust.
- xxix) To let any portion of any immovable property forming part of the Trust Fund, at such rent and for such period and on such terms and conditions as they may think fit and accept surrender of any lease.
- xxx) To appoint proxy and proxies for voting at any meeting of creditors, contributors, contributories, shareholders or otherwise.

Atul Kishore

- xxxi) To raise loans on the mortgage of the Trust properties movable or immovable with the consent of the Managing Trustee / Chairman.
- xxxii) To raise, borrow and secure the payment of money in such a manner and on such terms as may seem expedient and to borrow funds with or without security of the property and pay interest at market or bank rates or at the rate which is mutually agreeable and for this to mortgage charge and encumber any asset immovable or movable.
- xxxiii) To accept gifts, donations or contributions in so far as they are not inconsistent with the objects of the Trust and all such gifts, donations and contributions shall be part of the Corpus of the Trust, unless it is otherwise specifically given in writing by the donor.
- xxxiv) To establish Trusts and other institutions having similar objects of those of this Trust, and to hold, join, co-operate collaborate or affiliate with any other Association, Organisations, Institutions or Societies or Trusts having aims and objects, similar to the objects of the Trust either in part or in whole.
- xxxv) To make rules and regulations for the conduct of the Trust and its various activities and to vary and alter the same from time to time.
- xxxvi) To nominate persons to act as Trustees of any property belonging to the Trust.
- xxxvii) Generally to do all such other things as are incidental or conducive to the attainment of the objects of the Trust.

Provided further that all the decisions taken by the Board of Trustees shall become effective only after it is concurred and ratified by the Chairman / Managing Trustee. Without the concurrence or ratification by the Chairman / Management Trustee all the decisions of the Board of Trustees shall remain ineffective and inexecutable.

19. These powers of the Trustees shall be so exercised as to ensure that the income of the Trust would be exempt U/s. 11 of the Income Tax Act, 1961 or as read with sections 12, 12A amended from time to time or any other corresponding section

Atok Kishore

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of the said Act. It is clarified that the power of investment of the Trust funds shall be exercised in accordance with the provisions of section 11(5) read with Section 13 of the Income Tax Act 1961 or any other corresponding section of the said Act.

20. The Trustees shall keep proper books of accounts of the income and expenditure of the Trust, which shall be closed every year on 31st March. The Chairman / Managing Trustee shall nominate any Trustee or any other person for the post of Secretary who will be responsible for the maintenance of these books. The accounts shall be audited by a Chartered Accountant and a Certificate obtained. These shall be in the custody of the Chairman / Managing Trustee. If the Secretary is other than the Trustee of this Trust he will not have any right to attend the meeting unless called for and his presence or absence will not be any part of the Quorum of the meeting nor will he have any right to vote in any of the Trust meetings. The Secretary or any office bearer of the trust shall hold office at the pleasure of the Chairman/Managing Trustee of the Trust.
21. The Trustee shall at all the times stand indemnified in respect of any act that may have been done bonafide in respect of matter relating to the Trust.
22. Any decision taken by the Chairman / Managing Trustee of the Trust shall be valid and binding on all the Trustees and subsequently shall be valid and binding on the Trust.
23. A minute's book shall be maintained at the office by the Board of Trustees. Minutes of all meetings, appointment and entry into the office of every new Trustee and all other proceedings of the Board of Trustees shall be entered and recorded in such minutes book and shall be signed by the Chairman of the Meeting and countersigned by the Chairman / Managing Trustee of the Trust either at the conclusion thereof or at a subsequent meeting when they are duly confirmed.
24. The Managing Trustee / Chairman shall at all times during his continuance in the office have the right to delegate his powers to any of the remaining Trustees or to other attorneys or agents.

Alok Mishra

25. a) **RULES AND BYE-LAWS :**

The Board of Trustees, subject to the approval of the Chairman / Managing Trustee of this Trust in writing, shall have powers to frame rules, regulations, schemes and bye-laws, not inconsistent with these presents, for the management of the affairs of the Trust and regulation of any of its functions or for any other matter within the objects of the Trust and abrogate or amend the same.

a) **INDEMNITY :**

Each of the Trustee of the Trust shall stand always indemnified in respect of all financial transactions entered into by them jointly or severally as authorised by the Board of Trustees, for and on behalf of the Trust, with any individual, Bank, Firm or Corporation, Institution or any other authority against all claims, losses and damages, if any suffered by the said Trustee, and such indemnification shall be from and out of the moveable and immovable assets belonging to and possessed by the Trust.

b) **INSPECTION :**

Except with regard to the documents decided upon by the Board of Trustees to be kept as confidential, the Trustees shall with the prior permission of the Chairman / Managing Trustee can have the right to look into the records of the Trust.

c) **RECORDS OF THE TRUST :**

All the records of the Trust shall be under the custody of a person, appointed by the Chairman / Managing Trustee of the Trust.

d) **IRREVOCABLE TRUST :**

The Trust and the Trust funds shall be irrevocable for all times.

e) **DECLARATION :**

It is expressly declared that no part of the Trust property or its income or any accretion thereto shall be applied for any purpose which is not a charitable purpose in law, and all provisions hereof shall be construed accordingly.

Abhijit

26. In case of any dispute relating to the affairs of the Trust or in any way connected with the Trust including its objects shall be referred to the sole arbitrator. The Chairman / Managing Trustee shall be the sole arbitrator in case of such disputes and will hold the arbitration proceedings at his own venue. His decision shall be binding and final on all the parties in dispute.

IN WITNESS WHEREOF, I HAVE SET AND SUBSCRIBED MY HAND AND SEAL THE DAY AND THE YEAR FIRST ABOVE WRITTEN.

WITNESSES :

1. R. Jopalki Adv
Ravindra Kumar Jopalki
Adv
Civil Courts Compound, Kapur

2. Ranchy
Adv
Anil Kumar Ranchy
Advocate Court Kapur

(SETTLER'S SIGNATURE)

Alok Misra

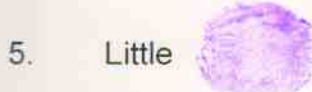
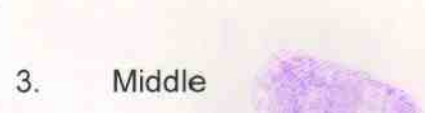
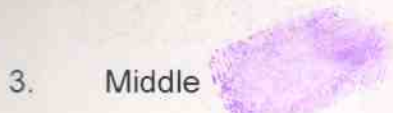
(ALOK MISRA)

Drafted by me
Ranchy
AW 24/01/07

FINGER IMPRESSION OF ALOK MISRA

LEFT

RIGHT



Alok Misra

यास पत्र

5,000.00

100.00

70

170.00

3,500

न्यास की राशि
श्री/श्रीमती आलोक मिश्रा *Alok Mishra*
पुत्र / पत्नी श्री स्व० विद्याधर मिश्रा
पेशा व्यापार

फीस रजिस्ट्री नकल व प्रति शुल्क योग शब्द लगभग

निवासी स्थायी जी-14 शान्तीनगर कैन्ट कानपुर
अस्थायी पता



ने यह लेखपत्र इस कार्यालय दिनांक 24/8/2007 समय 3:06PM
वजे निबन्धन हेतु पेश किया।

Alok Mishra

निष्पादन लेखपत्र वाद सुनने व समझने मजमून

न्यासी

श्री/श्रीमती आलोक मिश्रा
पुत्र/पत्नी श्री स्व० विद्याधर मिश्रा
पेशा व्यापार
निवासी जी-14 शान्तीनगर कैन्ट कानपुर



आर० एन० सिंह
उपनिबन्धक-प्रथम
कानपुर नगर
24/8/2007



ने निष्पादन स्वीकार किया।

जिनकी पहचान श्री रवीन्द्र कुमार त्रिपाठी एड०

पुत्र श्री

पेशा वकालत

निवासी कोर्ट कानपुर नगर

व श्री अरुण कुमार पाण्डेय एड०

पुत्र श्री

पेशा नौकरी

निवासी कोर्ट कानपुर नगर

ने की।

R. Tripathi



Arun Pandey



प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।

आर० एन० सिंह
उपनिबन्धक-प्रथम
कानपुर नगर
24/8/2007

न्यासी

Registration No

199

Year :

2007

Book No.

4

0101

आलोक मिश्रा *Alok Mishra*

स्व० विद्याधर मिश्रा

जी-14 शान्तीनगर केन्ट कानपुर

व्यापार



आज दिनांक 24/08/2007 को
वही सं 4 जिल्द सं 136
पृष्ठ सं 387 से 432 पर क्रमांक 199
रजिस्ट्रीकृत किया गया ।

आर. १०० सिंह
उपनिबन्धक-प्रथम
कानपुर नगर
24/8/2007

