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Pargana- Lucknow

## TRUST DEED

THIS DECLARATION OF TRUST made at Lucknow on the 04th day of December, 2015 by Satya Prakash Singh aged about 50 years, son of Late Sri Ram Sahai Singh, resident of Village and Post-Mahripur, Distict -Basti and A-406, Gold Line Residency, Anaura Kala, Faizabad Road, Chinhat, Lucknow; hereinafter called the Author of the Trust (the expression shall unless repugnant to the context in deed to include his executors, administrators and representatives) of the one part and Smt. Asha Singh aged about 47 years wife of Sri Satya Prakash Singh resident of Village and Post-Mahripur, Distict -Basti and A-406, Gold Line Residency, Anaura Kala, Faizabad Road, Chinhat, Lucknow; hereinafter called the Trustees (which expression shall

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unless repugnant deem to include Trustees and their successor) of -the other part. Then Merger of the society Sri Ram Sahai Singh Shanti Devi Smarak Shiksha Samiti, Village and Post-Mahripur, District-Basti, U.P. Registration No.487/2003-2004 document No. G-35370, and Renewal No.796/203-14 at Assistant Registrar, Firms Society & Chits Funds, Gorakhpur, U.P. That's Society the Not Any ? Whereas the settler is desirous of founding school and colleges for primary, secondary, higher, technical and medical education including degree colleges/ universities for engineering, dental, medical, law, management, BTC, B.Ed. etc. or/ and any other field in education and medical health including any type of degree and diploma courses, general and super specialty hospitals and medical care centers which are directly and indirectly related to promotion of education and medical care in the State of Uttar Pradesh and/ or any other place in India for the education of male and female including handicaps in the educative and vocational

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pursuits and the services in the field of medical health and relief to poor for the general public, animal care and environment protection, old homes and destitute homes and for that purpose the Author hereby contributes Rs. 10,000/- into the Trust Fund. The author will also arrange suitable funds and other assets etc. from time to time for short term and long term uses, for the purposes of the objects as may be deemed necessary.

And whereas the Trustees have agreed to carry out the Trust herein created.

## NOW IT IS HEREBY AGREED AS FOLLOWS:

- 1. The objects of the Trust are charitable and not for purposes of the profit as follows:
  - a. To open, run and manage an school/ college/ degree college/ university for the education of males and females including handicaps in arts, science, commerce etc. and

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vocational pursuits and to develop character of students as well as to educate them in physical culture.

- b. To establish recognized technical/ medical/ dental/ law/ management/ B.T.C., B.Ed., B.P.Ed., M.Ed., ITI, Polytechnic, College of nursing training and Para medicals etc. for the benefit of the students in particular and society in general.
  - c. To establish recognized institutions to impart degree and diploma courses in any field of educational and vocational pursuits under any college, university, govt. university or govt./ private body which provide norms and regulates the functioning of such colleges as per the law of the land.
  - d. To establish, run and manage general and super specialty hospitals, animal care and other allied activities solely for philanthropic purposes and not for the purposes of profit.

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3. The name of the Trust shall be 'S.R.S.S.S.D.

EDUCATIONAL TRUST' Which shall operate under the provisions of section 30(1) of Indian Constitution as Buddha minority trust.

4. Powers and duties of the Trustees-

- a. The Trustees will do all the needful to establish and create the infrastructure of the institutions and other set-ups as above mentioned under the trust.
- b. The Settler would be life time chairman of the trust and has a power to form a management committee of the trust amongst the trustees with office bearers such as Vice chairman, Director, Treasurer, Secretary etc. for the purpose of the day to day management of the activities of the Trust and to fix their scope of work as to fulfill the objects of the Trust. Trustees
- 5. Through a resolution passed in trustee meeting would be empowered to form sub committees to manage the operations of colleges/hospitals and other set ups/ activities under the trust under the objects of the trust. They can also become the members of these committees and remaining members will be appointed from the faculty and staff and from outside, if they so deem fit. The Author shall also act as trustee and would also act as chairman of such committees. The chairman would be empowered to call the meetings of such committees as per procedure and would act as chairman of such meetings. In his absence, the members present would elect chairman amongst the members present on simple majority votes.

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- g. The Trustees have the power to create new trust / society under the management and control of the existing Trust for the purposes of the existing Trust.
- h. The Trustees also have power to receive corpus donation on behalf of the trust by account payee cheques/ drafts or any other legal electronic transfer means deposited directly into the accounts of the trust. Similarly, the Trustees also have power to donate the funds of the trust to other charitable trusts and societies with similar objects or other charitable purpose.
- decisions in the interest and welfare of the Trust i.e. to sell and purchased the prospective lands i.e. (moveable and immovable), whatsoever as may be; it is also specifically and mandatory provisions in the terms of the Trust that the founder has alone solely authorized to take all legal and welfarlly decision, which may gives the fruitfully result in the interest of the Trust, which amounts a final decision and can not be challenged. All religions (i.e. schedule caste and schedule tribes) persons can gift or alienated the property of in favour of the Trust accordingly.
- To receive donation for the Establishment of Weaker section and to advertise and enlargement of Buddhism from counter and world wide.
- 5. The Author shall also be the Trustee chairman during his life time and after his demise, his cldest son would be appointed as chairman in his place, however, if such

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the remaining Trust fund for similar project or for any of the objects of the Trust.

- 11. The Trustees shall in no case be liable for any loss to the trust unless the trustees are found guilty of fraud.
- 12. This is a public charitable Trust. The properties of the Trust shall in no case revert to the founder or his/her descendants or to any other person.
- 13. The Author is permitted to open and maintain in the name of the Trust a savings/ current a/c with any schedule bank, which shall be operated jointly by the author and present trustee only. Any change in powers related to bank operations can be made in the trustee meeting duly conveyed to the concerned bank.
- sell any immovable property in the name of the trust/ on behalf of the trust to fulfill the objects of the trust as approved in the trustee meeting. In such case the Author would be authorized to execute the documents/ deeds on behalf of the trust. In case he is not available for a reasonably long period due to any reason, then trustees in a duly convened trustee meeting would authorize any other signatory in his place amongst the other existing trustees to do the needful.
- 15. That the Trustees shall have the power to refer any dispute to arbitration, and to file suits on behalf of the Trust, and to compromise or compound all actions, suits and other proceedings and all differences and disputes touching the

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the trustees, when no suitable direction is given in existing clauses of trust deed and rules & regulations of trust meetings.

- 23. A trustee shall vacate his office if:
  - i. He/she resigns from his office as a trustee
  - ii. He/she is found of guilty of fraud or an act involving moral turpitude.
- The Trustees may from time to time frame rules for the conduct and regulations of the meetings of Trustees and sub-committees for operations of the Trust and/ or divisions of the trust. In the absence of such regulations:
  - a. 51% Trustees shall form a quorum for a meeting of the Trustees.
  - b. The meeting of the Trustees shall take place at least once in every quarter of the year.
  - c. Any revision, alteration and addition to the existing rules may be done in a meeting of the Trustees by passing it with a majority vote in favour of the resolution.
- No part of the Trust fund, either the corpus or the income there from, shall be utilized for any object other than that of the trust hereby created.
  - i. The Registered Office of the Trust shall situate at A-406, GOLD LINE RESIDENCY, ANAURA KALA, FAIZABAD ROAD, CHINHAT, LUCKNOW or such other place as determined by the Trustees in their meeting.

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- ii. For the purpose of the assessing the stamp duty th value of the Trust property is Rs. 10,000/- a contributed by the Authors in cash.
- iii. That there is no movable or immovable property is involved in the Trust at present.

In witness whereof the parties hereto have hereunto set their hands.

WITNESSES:

1. (राजेन्द्र कुमार तिवारी) (Satya Prakash Singh)
उत्त स्व अते राधकराम विवारी Author/ Managing Trustee
18/560 इन्दिरा नगर लस्मन्द्र।

Suril Kumar Singh)
Sto Mr. Ashek Kumar Singh
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