उत्तर प्रदेश UTTAR PRADESH 16 AUG 2018 BB 020067

Trust deed

THIS DEED OF TRUST is made on this 20-08-2018 .....by:

1. SANJIV KUMAR S/O SHRI RAJ BAHADUR, GRAM BICHOLA DHUKI POST-SEONDARA, BILARI MORADABAD,U.P. 202411.
2. SHYAMLATA W/O DAYA RAM, R-37 RAMESH PARK LAXMI NAGAR, EAST DELHI, DELHI 110092.
3. RAJEEV KUMAR YADAV S/O SHRI RAJ BAHADUR, GRAM BICHOLA DHUKI POST- SEONDARA, BILARI MORADABAD, U.P. 202411.
4. SUMIT GUPTA S/O RAM KUMAR GUPTA, 164 NEAR NAGO WALA MANDIR, MOHALLA KORIYAN, BILARI, MORADABAD 202411.

WHEREAS

The above named persons have consented to be trustees of the trust and want to get registered a trust deed AND WHEREAS the settlers of trust are desirous to establish in perpetuity to create a trust for beneficial promotion and propagation of Pre-Primary, Primary, Secondary, Higher Education, Law, Medical, Pharmacy College, Hospital, IT, Management & other Technical Education, Vocational Courses and Knowledge of Literature Science and Technology for the public at large of all cast & religious and without any discrimination of cast, color and creed and for this they are desirous of establishing a trust known **BILARI EDUCATION TRUST**

AND WHEREAS for the aforesaid purpose the settlers are desirous of donating Rs. 10000/- (Rupees Ten Thousand Only) NOW THIS DEED WITNESSES according to the terms herein under:

CHAIRMAN
BILARI EDUCATION TRUST

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नाम बिलारी एजूकेशन ट्रस्ट ग्राम बिचौला टूकी बिलारी मुरादाबाद
जिवासी ——— क्रम नं० 6 द्वारा चे प्रकाश सजीव कुमार यादव
तिथि 8 माह स्टाम्प जनरल तथा मूल्य 100/
स्टाम्प खरीदने का उद्देश्य बीज टीट
मौहम्मद अद्दीक रज़ा स्टाम्प विक्रेता बिलारी
ला० नं० 36 T.B

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1000x12000
22000

NOTARY PUBLIC

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भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

ONE HUNDRED RUPEES

रु. 100

सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

EB 723127

13 AUG 2015

1. **NAME** The name of the Trust shall be **"BILARI EDUCATION TRUST"**.

2. **Address:**

GRAM BICHOLA DHUKI BILARI, MORADABAD, U.P. 202411 Moradabad in the state of Uttar Pradesh which may be shifted to any other place as may be decided by the Trustees; whoever it shall have liberty to have its branches at any place in India or Abroad.

3. **DEFINITION:**

Trust means **"BILARI EDUCATION TRUST"**

4. **OBJECTIVES:**

(A) The main aims and objects of the Trust are:

1. To promote, establish, run, develop, build, give or take on lease and manage institutions and organizations in various fields beneficial to the community at large without any discrimination of cast, colour & creed, engaged in the activities such as social welfare and imparting education, particularly pre-primary, primary and secondary education, higher education, social science, law, management, engineering including all types of technical and vocational, medical, veterinary, agriculture, teaching education, hospital, nursing and paramedical education, dairy development, Vedic science, cultural education, sports and technology education and any other activities in the interest of social, economic, educational and cultural development of the nation in general, particularly in the State of Uttar Pradesh & Uttrakhand.

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...ज बिलारी एजूकेशन ट्रस्ट ग्राउंड विचौलाइकी बिलारी मुरादाबाद
द्वारा चैयरमैन सजीव कुमार यादव
...वासी ——— क्रम सं. 6.
तिथि 18 ई० स्टाम्प जनरल तथा मूल्य /00/
स्टाम्प खरीदने का उद्देश्य ट्रस्ट
मोहम्मद सद्दीक रजा स्टाम्प विक्रेता बिलारी
ला० नं० 36 TB

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2. (a) 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 spirit de corps physical development and will infuse in school children a spirit of adventure, fair, play and justice.

(b) To develop amongst its students a feeling of pride in Indian culture and to produce citizens who will be truly Indian and will rise above social, communal, religious or provincial prejudices.

(3) To impart training and facilitate scientific research at all levels, including undergraduate and post-graduate levels in the diagnosis and treatment in all branches of education.

(4) To promote, establish, run, develop, build, give or take on lease building etc to devise and practice effective measures for rendering medical facilities to all sections of public, to run hospital, nursing and other diagnostic centers, rehabilitation centers whether in medical institutions or at homes or at other places where it may be required and to do all general charity work for public at a large as and when required.

(5) To establish, provide, maintain and assist research laboratories and other experimental institutions for doing research, run library, and to hold or sponsor seminars & conferences.

(6) To render, advice, give consultation, promote utilization of research and enhance, develop, exchange research programs and establish co-operation between institutions engaged in research in various fields of modern education.

(B) The objects incidental or ancillary to the attainment of the Main Objects:

1. To construct, demolish or alter any buildings, which may be necessary or convenient for its objects.
2. To start, establish, provide, conduct, maintain and manage reading rooms, libraries, laboratories, gymnasiums, swimming pools, workshop, publishing houses, hostels, residential quarters and other premises as and when thought fit by the Trustees.
3. To engage teachers, professors, instructors, experts and personnel for other positions of good moral character and capable to impart efficiently and economically up-to-date instruction to students in modern sciences, industrial vocations, research work, intellectual and other usual pursuits.
4. To sell, lease, mortgage, charge, surrender, let on hire, exchange, dispose off, or otherwise transfer for consideration or by way of gift all or any portion of its property, rights assets and liabilities to any other Society person or persons.
5. To purchase, take on lease, or exchange, hire, accept as a gift or otherwise acquire or deal in any movable or immovable property or rights therein or privileges thereto attaching, which may be necessary or convenient for its objects.
6. To buy, sell, endorse, negotiate or transfer all Government or other securities and to collect and realize interest, bonus, dividend or profits on such securities.

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7. To invest and deal with its funds and moneys in securities or property and to operate its accounts with any bank, bankers or shroffs etc. upon such terms and conditions and in such manner as may from time to time be determined or deemed expedient.

8. To lend or otherwise employ money belonging to it, to borrow or raise money with or without security by mortgaging or debenture or charging the whole or any part of its property, assets or rights and on such terms and conditions as may be determined from time to time.

9. To do all such other acts and things whether incidental to the powers aforesaid or not, as may be requisite in order to further its objects.

10. To engage, invest or enter into any contractual obligations for the purpose of promotion of sound and liberal education.

11. To take over, on such terms as may be determined, any existing school or college with its properties, movable or immovable and with or without its liabilities and to carry on the same as an educational institutions or to amalgamate the same with any school established by the school Society and to amalgamate with any other Society having similar objects.

12. To enter into any arrangement with Government for securing grants in aid of any school belonging to the trust.

13. To provide on, welfare and on humanitarian grounds all necessary facilities for the benefit of all the educational institutions of the trust.

14. To offer prizes, incentives, scholarships & stipends.

15. To do other work alone or in association with other person Trust or Body of persons, or otherwise, to achieve, the aims & objectives of the Trust.

5. BOARD OF TRUSTEES OF THE TRUST

5.1A. COMPOSITION:

The number of board of trustees including Chairman, Secretary, & Treasurer of the Trust shall not be less than two not more than Twenty five as may be decided by the Board of Trustees of the Trust. The First Trustees of the Trust shall automatically form the Board of Trustees.

The following are the board of trustees:-

1.	Sanjiv Kumar	Chairman
2.	Sumit Gupta	Secretary
3.	Shyamlata	Treasurer
4.	Rajeev Kumar	Trustee

5.1B Term of the office Bearer

The term of each office bearer of the board of trustees will be two years & after that every two years election shall be conducted with 2/3rd majority. If the election shall not

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take place or decision is not been taken place by 2/3rd majority the old board shall do work till the election is completed, or it may be done by any formulae set by full majority of trustees.

5.2 VACATION OF OFFICE

5.2.1 on the death of any trustee of the Trust. In case of death of any trustee, the vacancy shall be filled by his/her heir either as per the nomination with trust office made by the said trustee during his/her lifetime for any one person or as per the will of the said trustee, in case will is made in favour of more than one person, only one person in a representative capacity and in case there is no will than as per law of succession, however right of succession shall be available to only one person amongst the legal heirs with the consent of all the legal heirs.

5.2.2 Any Trustee of the Trust desiring to resign from membership of the Trust may do so by sending a request letter in writing to the Chairman Trustee, who may accept the same and such acceptable shall be subject to the approval by the, Board of Trustee of the Trust.

5.2.3 Any Trustee of the Trust desiring to replace his trusteeship he may nominate to any other person in his place subject to approval of 2/3rd majority.

5.2.4 Any member of the Board of Trustees shall cease to be a member if he is absent from India for three year without leave of absence. Such vacancy shall be filled or new appointment shall be made by The Chairman.

5.2.5 Any member of the Board of Trustees shall cease to be member on becoming insolvent.

5.2.6 If The Chairman Trustee finds any member of the Trust to the undesirable to continue as member of the Trust he may, after approval from the Board of Trustees, remove such member from the membership of the Trust after giving written notice and right of hearing, whereupon such person shall cease to be the member of the Trust by 2/3rd majority.

5.2.7 All vacancy of Board of Trustees shall be filled by two third majorities by the remaining members of Board of Trustees of the Trust.

6 FINANCES

The receipt and property of the Trust will be applied solely for the promotion of the objects of the Trust, as set forth above, and no portion thereof shall be paid or transferred directly or indirectly by way of dividends, bonus or otherwise howsoever by way of Profit to any member or ex-member or any other person claiming through them or any of them.

7 MANAGEMENT

The management and control of the affairs of the Trust shall vest in the Board of Trustees of the Trust.

8. POWERS AND DUTIES

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8A. POWERS AND DUTIES OF THE BOARD OF TRUSTEES

8.1A The Board of Trustees shall be the final and supreme body of the Trust. The Board of the Trustees shall have full powers, and authorities to do acts, matters, things and deeds, which may be necessary or expedient, for the purpose of management of the Trust. In particular, the Board of Trustee shall have the following powers and authorities.

8.2A The Board of Trustees have powers to frame rules/ bye laws and regulations as may be considered necessary in the interest and for the betterment, smooth and effective working of the Trust.

8.3A The Board of Trustees may alter, modify, rescind or add the rules, regulation and bye laws by two third majorities in the meeting duly convened for this purpose.

8.4A To do all things for the purpose of effectually carrying out the objects and activities of the Trust.

8.5A To constitute sub-committee consisting of the persons from outside and/or amongst Trustees with such powers and functions as the Board of Trustees may deem fit.

8.6A To look after and supervise the management of the properties and activities of the Trust.

8.7A To keep any person in service or expel or terminate the person from service of the Trust for misconduct or for any act, which in the opinion of the Board of Trustees, is prejudicial to the interest of the Trust, provided that no such action should be taken without giving opportunity to the person concerned of being heard.

8.8A To invest surplus funds in govt. securities, Banks, or shares, debentures or bonds or elsewhere and to sell or transfer such investments from time to time for the benefit of the Trust.

8.9A To invest funds to acquire movable and immovable properties.

8.10A To invest funds to construct new buildings, to repair and renovate existing buildings by making necessary improvements and alteration, to demolish building and to reconstruct the same

8.11A To sell, lease, gift, donate, any of the movable or immovable properties of the Trust by 2/3rd majority.

8.12A To accept or give aid, from or to any propagate institution to propagate the Trust.

8.13A To borrow or raise funds for the Trust from Bank or other Financial Institutions or Private person, secured or unsecured through pronotes or other obligations or securities of the Trust or by mortgage or creating charge on the properties of the Trust.

8.14A To file, defend and conduct any civil or criminal proceedings and to compromise, withdraw, give up or abandon any claims on behalf of the Trust and for such purposes, to incur necessary expenses from the funds of the Trust.

8.15A To defend, institute or take any legal proceedings for the defense of office bearers, employees or members of any body or committee of the Trust if such legal action has arisen during the course of their acting for the interest of the Trust.

8.16A To defend, institute of take any legal proceedings against any employee or any body and during such legal action, for the interest of Trust to compromise or abandon any such claims

CHAIRMAN
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and incur necessary expenditure from the funds of Trust.

8.17A To execute on behalf of the Trust all contracts conveyance or all sort of documents and to receive and accept the same.

8.18A To incur all expenditure necessary as in their own opinion useful for carrying out the objects and administration of the trust.

8.19A To accept donations, grants, presents and other offerings and to deal with same for the purpose of the Trust.

8.20A To pass valid receipts or to delegate powers of passing receipts for the money received by the Trust.

8.21A To prepare and sanction, annual budgets and estimated income and expenditure of the Trust

8.22A To appoint auditors of the Trust and fix their remuneration.

8.23A To appoint members of teaching staff, faculty, legal advisors, engineers, architects, managers, accountants clerks agents nursing staff and other employees which may be required for the management of the Trust on such terms and conditions as the Board of Trustees may consider proper and may dismiss any such employee.

8.24A To deliberate and draw plans for development and fulfillment of the objectives of the Trust

8.25A To prepare research plans for the purpose of bringing up research and development activity.

8.26A To interact with like minded organizations and national research institutions etc. to bring out workable plans for infusion of technological infrastructure.

8.27A To work, out plans for setting up national and international educational centers, hospitals etc. to promote the objects of the Trust.

8.28A The Board of Trustees shall hold their meetings at least once in a quarter of a year. The Chairman / Secretary of the Trust shall convene the meetings of the Board of Trustees.

8.29A To alter, modify and adopt new aims and objects of the Trust which shall be passed by two third majority of the trustees in a meeting duly convened for the purpose.

8.30A To delicate any power/powers to a Trustee or any other person as Board of Trustee of the Trust may think proper.

8.31A To mutually decide the name of each educational institution opened by the Board of Trustees. In case of difference of opinion, the decision of Chairman/Trustees shall be final and binding.

8.32A Chairman shall be the executive head of the Trust carry out the management of the property of the Trust, under direction and supervision of the Board of Trustees. Chairman shall exercise such powers, as provided in these Rules and Regulations and as may be vested by the Board of Trustees.

8.33A Chairman representing the Trust or any other Trustee duly authorized by Trust shall sign and verify plaint, written statement, petitions, objections, memorandum of appeal and other application and petitions of all kinds, affidavits and file the same in any court or office and would be entitled to file, defend, institute or take any legal proceedings and to compromise, withdraw, give up or abandon any claims, on behalf of the Trust.

8.34A Secretary shall work under the direction and supervision of the Chairman.

8.35A Board of trustees may do all acts to fulfill the objects of the trust not specifically written above.

CHAIRMAN
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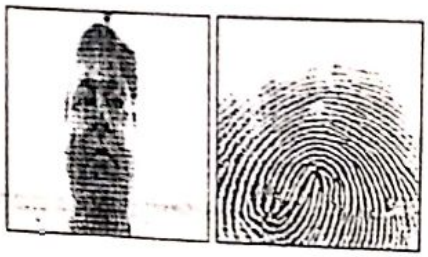
न्यास पत्र

प्रतिफल- 10000 स्टाम्प शुल्क- 1100 बाजारी मूल्य - 0 पंजीकरण शुल्क - 100 प्रतिलिपिकरण शुल्क - 60 योग : 160

श्री संजीव कुमार 11798 ,
पुत्र श्री राजबहादुर
व्यवसाय अन्य
निवासी: ग्राम बिचौला ढूकी तहसील बिलारी



ने यह लेखपत्र इस कार्यालय में दिनाँक 20/08/2018 एवं 02:58:13 PM बजे निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

अनिरूद्ध कुमार यादव
उप निबंधक :बिलारी
मुरादाबाद
20/08/2018

महेश चन्द्र .
वरिष्ठ सहायक (निबंधन)

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9. PROPERTIES OP THE TRUST:

9.1 The properties of the Trust shall consist of movable and immovable properties, including subscription and donations in cash or kind and shall be called 'the properties of the Trust'.

9.2 The properties of Trust shall vest in the name of Board of Trustees and shall be administered and managed by the Board, of Trustees subject to and in conformity with the rules, regulation and by laws of the Trust.

10 ACCOUNTS

10.1 The Accounts of the Trust shall be kept and maintained at the Registered Office of the Trust or at such /other place as may be decided by the Board of Trustees.

10.2 Annual receipts and payment and Balance Sheet of the Trust shall contain true and fair picture of the Trust.

10.3 The financial year of the Trust shall ending 31st March Every year.

11. FUNDS

11.1 The funds of the Trust shall consist of its own assets, receipts through grants, matching grants, donation, contributions, fees and subscriptions and by way of income,- and all payments of the Trust shall be made therefrom,

11.2 The funds of the Trust shall be expended and invested solely for the promotion of: aims and objects of the Trust in accordance with laws.

11.3 All Banking Accounts in any Bank shall be maintained in the name of the Trust. Such accounts shall be operated jointly by the Chairman and any one among the treasurer or Secretary. Board of trustees by two third majority & the consent of chairman may approve the resolution for delegation of power by any office bearer to any other person for operating the accounts. Board of trustees may allow to operate the education account of the trust by principle / director by two third majorities.

12. QUORUM :

For a meeting of the Board of Trustees, there shall be a quorum of at least three fourth. When a meeting cannot be held for want of quorum, the same shall be adjourned for one hour and two members present shall form a quorum for such adjourned meeting. But the presence of Chairman Trustee is must unless specifically allowed in writing by him to conduct the same.

13. NOTICE OF MEETING :

13.1 Notice in writing of every meeting of the Board of Trustees shall be delivered or sent through post under Certificate of Posting or by hand to all the Trustees of the Trust at their addresses on record, at least seven clear days before the date of the meeting, or at short notice as decided by consent of all trustees for an urgent need.

CHAIRMAN
BILARI EDUCATION TRUST

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निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रतेखानुसार उक्त न्यासी: 1

श्री संजीव कुमार 11798, पुत्र श्री राजबहादुर

निवासी: ग्राम बिचौला ढूकी तहसील बिलारी

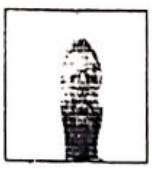
व्यवसाय: अन्य

ने निष्पादन स्वीकार किया । जिनकी पहचान पहचानकर्ता : 1

श्री लक्ष्य यादव , पुत्र श्री दयाराम

निवासी: निवासी बी 16 कौशम्बी गाजियाबाद

व्यवसाय: अन्य



पहचानकर्ता : 2

श्रीमती राजबाला , पत्नी श्री संजीव कुमार

निवासी: ग्राम बिचौला ढूकी तहसील बिलारी

व्यवसाय: गृहिणी

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

ने की । प्रत्यक्षत:भद्र साक्षियों के निशान अंगूठे नियमानुसार लिए गए है ।

टिप्पणी :

अनिरूद्ध कुमार यादव
उप निबंधक : बिलारी
मुरादाबाद

महेश चन्द्र
वरिष्ठ सहायक (निबंधन)

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13.2 The Chairman Trustee may call an extraordinary meeting of the Trust for which notice of two clear days before the date of the meeting shall be deemed sufficient.

14. LIABILITY:

The members of the Board of Trustees shall be liable only for such moneys and securities as they shall actually received not withstanding their signing any receipt, for the sake of conformity and shall not be answerable or responsible for the acts, receipts, omissions, negligence and defaults of any banker, broker, auctioneer or other person with whom or into whose hands and moneys or securities shall be deposited and other losses, unless the same has happened through their own negligence, default or omission, breach of Trust, misapplication or misconduct.

15. DISSOLUTION:

The Trust may be dissolved at a special meeting of the Board of Trustees convened for the purpose by two-third majority present at such meeting in due presence of the Chairman.

If upon dissolution of the Trust there remains after the satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed amongst the members of the Trust or any of them but shall be given or transferred to some other institution having objects wholly or in part similar to those of the Trust to be determined by the votes of two-third trustees present and voting specially called for the purpose or in default thereof by a Court of competent jurisdiction or can be transferred to the Government of on the undertaking that objects of the Trust would be promoted and the established institutions would be maintained and the name of Trust would not be changed under any circumstances.

N WITNESS WEREOF the parties hereto have signed this deed on the day and year nentioned above.

WITNESS:

1 lakshay yadav S/o shree dayaram R/o B-16 Kasuhamli Gaziyabad

2 Rajbala W/o sanjeev kumar R/o villege Bichola Dhuki Tehseel Bilari Disst Moradabad

Today dated on 18-08-2018 (eighteen august two thousand eighteen) drafting by Ashraf hussain and type by siddiqe raza place bilari.

Ashraf Hussain Bilari

23.3.2018

CHAIRMAN
BILARI EDUCATION TRUST

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बही संख्या 4 जिल्द संख्या 18 के पृष्ठ 303 से 320 तक क्रमांक 22 पर दिनाँक 20/08/2018 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

अनिरूद्ध कुमार यादव
उप निबंधक : बिलारी
मुरादाबाद
20/08/2018

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