

30/8/10 10024  
भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

ONE  
HUNDRED RUPEES



सत्यमेव जयते

INDIA  
NON JUDICIAL

दिल्ली DELHI

L 918239



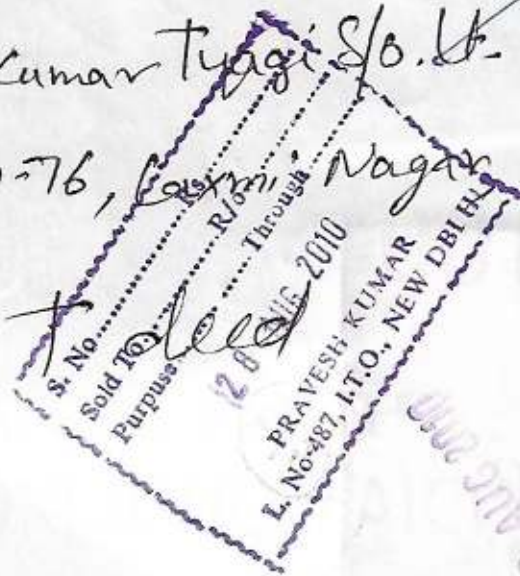
TRUST DEED  
OF  
SUDHIR FOUNDATION

This Deed of Trust executed on this 30<sup>TH</sup> day of August., 2010 by Mr. Sudhir Kumar Tyagi S/o Lt. Sh. Rameshwar Dayal R/o M-76, Laxmi Nagar, Delhi-110092 hereinafter called the "Settler" (which expression shall, unless excluded by or repugnant to the context, be deemed to include her executors, administrators and representatives) of the FIRST PART, and

- (1) Mr. Sudhir Kumar Tyagi S/o Lt. Sh. Rameshwar Dayal  
R/o M-76, Laxmi Nagar, Delhi-110092
- (2) Mrs. Kavita Tyagi W/o Sh. Sudhir Kumar Tyagi  
R/o M-76, Laxmi Nagar, Delhi-110092

10/12/92  
Sudhir Kumar Tyagi S/o. Lt. Rameshwar Dayal

R/o m-76, Connaught Place, Nagari, Delhi-92



M/99

*Prayesh*



*Prayesh*



~~Amie~~

~~Amie~~



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Hereinafter called as the "TRUSTEES" (which expression shall wherever the context so admits or requires, be deemed to include their survivors, heirs, legal heirs, executors, administrators, successors, legal representatives and assignees) parties of the **SECOND PART**.

Whereas the Settler is desirous of establishing a trust for objects set out hereafter.

Now this indenture witnessed as follows:

**1. FORMATION:**

The Trust for furtherance of objects set out hereafter and for the purpose of giving effect to such desire the SETTLER has made over a sum of Rs.2500/- (Rupees Two Thousand Five Hundred Only) to the Trustees by way of initial contribution and with the intention that they shall hold the said sum, all gifts, contributions, subscriptions, donations and other receipts which fund for purposes set out hereafter and subject to trust's powers and provisions contained hereinafter. The 'TRUSTEES' have agreed to become Trustees and to hold and apply the said sums for purposes set out hereafter.

**Deed Related Detail**

Deed Name	TRUST	TRUST
<b>Land Detail</b>		
Tehsil/Sub Tehsil	Sub Registrar VIII	Area of Building 0
Village/City	Laxmi Nagar	Building Type
Place (Segment)	Laxmi Nagar	
Property Type	Residential	
Area of Property	0.00	0.00
<b>Money Related Detail</b>		
Consideration Value	2500.00 Rupees	Stamp Duty Paid 200.00 Rupees
Value of Registration Fee	1000.00 Rupees	Pasting Fee 100.00 Rupees



This document of TRUST TRUST

Presented by: Shri Smt. S/o, W/o R/o  
 Sudhir Kumar Tyagi Rameshwar Dayal M-76 Laxmi Nagar Delhi

in the office of the Sub Registrar, Delhi this 30/08/2010 day Monday between the hours of

Signature of Presenter



*J. J. a*  
 Registrar/Sub Registrar  
 Sub Registrar VIII  
 Delhi/New Delhi

Executed and presented by Shri / Ms. Sudhir Kumar Tyagi

and Shri / Ms. Sudhir Foundation

Who is/are identified by Shri/Smt/Km. Shailesh Kumar S/o W/o D/o Kanahiya mishra R/o D-24810 Laxmi Nagar Delhi

and Shri. Smt. Km Amit Kumar Saxena S/o W/o D/o Rakesh Nandan R/o 2116 Laxmi Nagar Delhi

(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.

Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence

Date 06/09/2010

*J. J. a*  
 Registrar/Sub Registrar  
 Sub Registrar VIII  
 Delhi/New Delhi

*[Handwritten signature]*

2. **NAME OF THE TRUST:**

Name of the Trust shall be "SUDHIR FOUNDATION".

3. (i) **REGISTERED OFFICE:**

Registered office of the Trust shall be situated at M-76, Laxmi Nagar, Delhi-110092 and any such other place as the Managing Trustee may decide from time to time.

(ii) **AREA OF OPERATIONS:** All Over India.

4. **AIMS & OBJECTS:**

The objects for which this trust is established are:

1. To establish, acquire, hold, construct, maintain and run group of faculties, universities in different fields, colleges, institute polytechnics for imparting all sorts of education in the fields of medical, Para medical, engineering, management, vocational courses, pre primary, primary and secondary education in India or outside India to General public at large.
2. To establish, open, develop, run, support, maintain and administer Schools (High School and Higher Secondary School), colleges, Hostels, Institutes of Management Training centers and similar other institutes, MBA Colleges, Engineering Colleges, career counseling centers to provide education of all types (i.e. Basic, Professional, Technical or/and Non-Technical) also engaging in the activities necessary to education for the benefit and use of the general public at large.
3. To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons.
4. To start, takeover, establish, support, maintain and administer Saksharshala to eradicate illiteracy, Basic Education, Health Care Education, Development Education and empowerment Education for the benefit of women and children.



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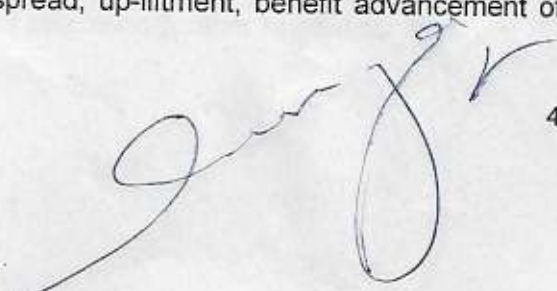
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5. To educate children of disadvantaged communities living in inaccessible areas.
6. To take up effective but reasonable and lawful steps for the eradication of social evils such as Dowry System, Wastage of money in various function, use of intoxicated drugs, Child Marriage (Bal Vivah ) and Child Labour, etc.
7. To arrange programs for women empowerment.
8. To arrange and manage the training institutions in Typing, Short Hand, Computer, Fine Art, Crafts, Music, Painting Modeling, Yoga, Physical Education and in the professional training for the benefit of general public.
9. To provide and arrange information, awareness and training of Human Rights and Consumer Protection right etc. for the benefit of the General public at large.
10. To establish, open, develop, run, support, maintain, take-over, construct, alter, improve, manage and control Old-age Home, yoga and Meditation Point / Meditation Centre, Naturopathy center, Orphanage Home, Ashram, Dharamshalas, Shelters, Creche, Goshalas, Community centers, Pious, Toilets (Shochalaya), Drinking Water Tank, Career Counseling Centers and other Centers like nature for the benefit and use of the general public.
11. To arrange, provide and help for job searching & placement to the benefit of the general public.
12. To arrange, propagate and organize camps in rural and urban areas on 'Grow more plants', 'Save mother Earth', 'Water conservation', 'Energy conservation' 'Use alternative sources of Energy like Solar energy', 'Use Bio diesel', 'Global warming'.
13. To produce, print, publish and exhibit films, journals, magazines, periodicals, books, papers, news papers pamphlets and advertisements, reports lectures and other reading materials and pictorial matters for the diffusion of useful knowledge and all other mass, contact programme like audio and audio-visuals, video cassettes or CDs etc. and in keeping with the educational, medical, charitable and moral ideals in the promotion, spread, up-liftment, benefit advancement of



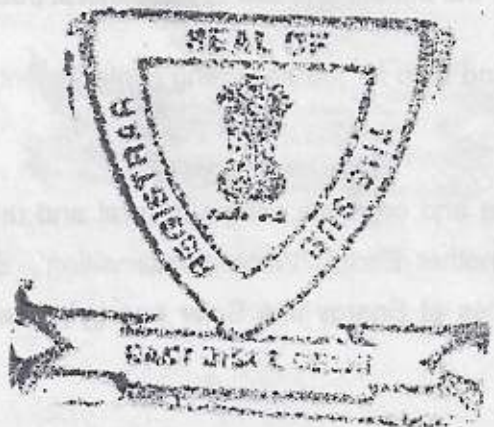
1. To provide and manage laboratory equipment and training of human factors and computer education right up to the benefit of the general public.

2. To provide and manage laboratory equipment and training of human factors and computer education right up to the benefit of the general public.

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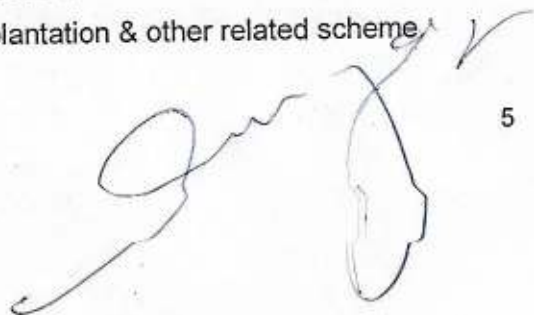
10. To provide and manage laboratory equipment and training of human factors and computer education right up to the benefit of the general public.

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the educational culture, social, scientific, technical ideals and object of the Trust.

14. To provide and arrange capacity building programs/seminars and legal advice for needy persons.
15. To charge moderate tuition fees and otherwise recoup themselves for the outlay and expenses incurred in the upkeep and maintenance of institutions established or about to be established under this deed.
16. To organize and run coaching classes, reading rooms and other like activities either independently or jointly with any other educational/ professional institutions.
17. To provide and arrange welfare, entertainment, sports and other programs/activities for the benefit of general public.
18. To provide vocational training, management training for self-employment and legal help to general public.
19. To undertake facilities and provide for the publication of newsletters, research papers, house magazine and have a journal for the exposition of the objects of the Trust.
20. To start, takeover, establish, support, maintain and administer Hospitals/Nursing homes for the help of poor people and those who are handicapped or are suffering from infectious disease for the purpose of serving humanity or for any other area.
21. To carry out all types of health and hygiene programme i.e., vaccination, population control, sanitation, movement, awareness towards AIDS, Malnutrition etc. and related programmes in developing and under developed areas.
22. To open centers/ Institutes for diagnostic curative and research of Cancer, Aids, T.B., and other deadly diseases, as per Govt. rules.
23. To provide work, education and awareness for Plant Protection, Environment, Global Warming and new techniques of plantation & other related scheme

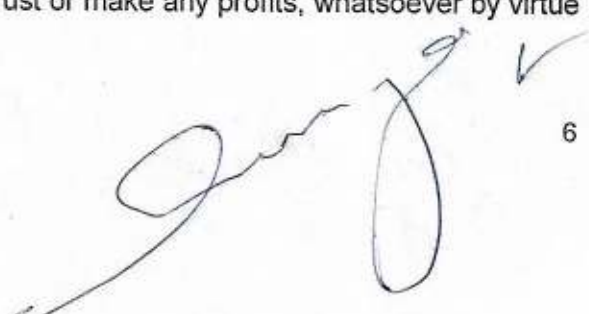




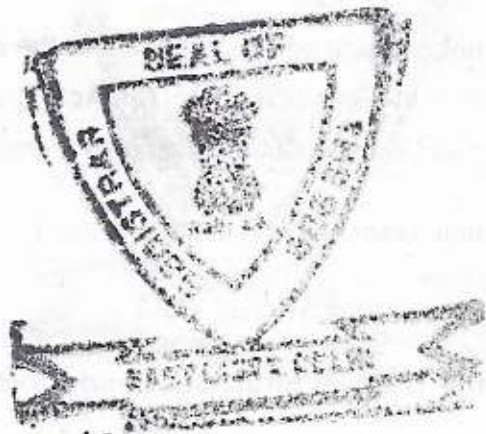
24. To engage in the activities of research and development for the Educational field.
25. To train and equip pupils so as to be self supporting in an honorable and decent way of life so as to develop good, healthy and progressive citizens.
26. To receive/give/raise funds, through grants, aid, donations, subscriptions, sponsorship, presents, rent, gifts and loans or any assistance in other form etc. for the fulfillment of aims & objects of the Trust.
27. To work in the area of preservation of natural eco-system, pollution control, bio-diversity conservation, forestation, environment management, watershed management, reclamation of problematic soil and alternative energy programmes.
28. To manage, purchase, transfer, part transfer, pledge, mortgage, rent out, dispose off or deal with movable and immovable properties of the Trust keeping in the interest of aims and objects of the Trust.
29. To invest funds and help investment of any funds in the modes of investments from time to time which is in terms of **Income Tax Act, 1961** or any other law for the time being in force and subsequent amendments thereof from time to time.
30. To establish and manage branches and centers of the Trust in other parts of the country.

**The Ancillary Objects of the Trust, in furtherance and Promotion of the aforesaid main objects are:**

All the incomes, earnings, movable, immovable properties of the Trust shall be solely utilized and applied towards the promotion of its aims and objects only as set forth in the objectives and no profit thereof shall be paid or transferred directly or indirectly by way of dividend, bonus, profits or in any manner whatsoever to the present or past Trustees of the Trust or to any other person claiming through anyone or more of the present or past Trustees. No Trustees of the Trust shall have any personal claim or any movable or immovable properties of the Trust or make any profits, whatsoever by virtue of his/her Trusteeship.



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## RULES AND REGULATIONS OF THE TRUST

### 1. TRUSTEES OF THE TRUST:

Any person (aged more than 18 years)/Firm Company / organization / NGO / Cooperative/Samiti/Federation of India or from other country whose names appear in these rules and regulations as the first Trustees of the Trust and the persons who are subsequently admitted as Trustees by the managing trustee in accordance with the rules and regulation of the Trust deed.

#### a. General Trustee:

The General Members/trustees will have all rights of management committee.

#### b. Associate Trustee

Any person (more than 18 years)/Firm Company / organization / NGO / Cooperative/Samiti/Federation of India origin or origin of any other country who can opt for this membership on payment of annual fees. They are providing services from time to time and these Trustees will have no Trusteeship of management committee and they do not have any voting right.

#### c. Patron

The patron trustees as a Hon'ble advisory Member of the Trust and any intellectuals after consideration of Managing committee can become a Hon'ble Patron Members of Trust. The Patron members do not have voting rights.

### 2. MANAGING COMMITTEE OF THE TRUST:

- i. Mr. Sudhir Kumar Tyagi - Managing Trustee/Chairman
- ii. Mrs. Kavita Tyagi - Trustee

### 3. POWER AND DUTIES OF THE MANAGING TRUSTEE/CHAIRMAN

- a) To supervise all works and activities of the Trust and the other office bearers.
- b) To head the Trust and preside over the meetings of the Managing Committee/AGM. He/ she shall have the right of the casting vote.
- c) To sign on behalf of the Trust, any document/deeds such as property sale deeds and do all the correspondence with the registrar office/concerned departments/persons and participate in meetings on behalf of the Trust.



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UNITED STATES DEPARTMENT OF JUSTICE

OFFICE OF THE ATTORNEY GENERAL

THE UNITED STATES DEPARTMENT OF JUSTICE  
OFFICE OF THE ATTORNEY GENERAL  
WASHINGTON, D. C. 20530

TO: THE ATTORNEY GENERAL  
FROM: THE ATTORNEY GENERAL



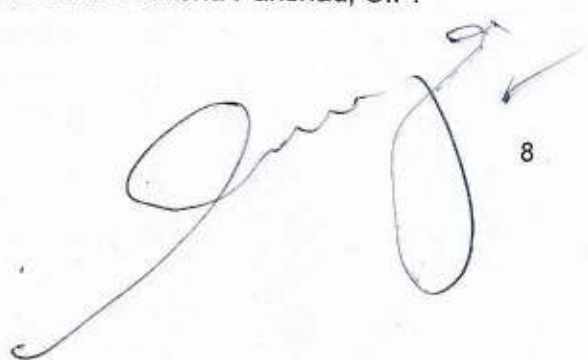
UNITED STATES DEPARTMENT OF JUSTICE  
OFFICE OF THE ATTORNEY GENERAL  
WASHINGTON, D. C. 20530

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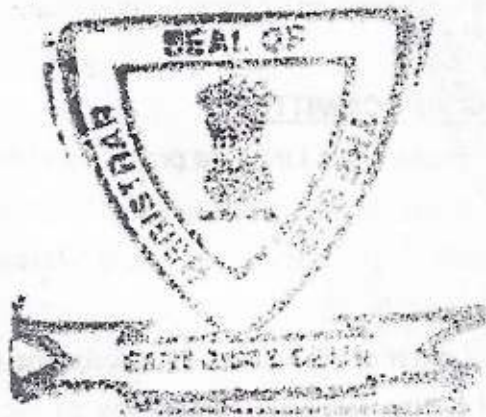
- d) To undertake all such other functions as may be decided by Managing Committee from time to time.
- e) To summon the General body meeting as and when required.
- f) To appoint all the necessary staff/ consultants/ Director, Chief Coordinator and all other executives and staff to run all the institutions and projects of the trust.
- g) To remove/terminate any or all the staff/executives/consultants/Director/Chief Coordinator etc. if found not working in the interest of the trust.
- h) To appoint and induct new trustees in the trust as and when required and remove any trustee (including the initial trustees at the time of formation of this trust) from the managing committee of the trust.
- i) To assign or withdraw any responsibilities to the trustees / Associate Trustees/ Patron of the trust as deemed fit as and when required in the interest of the trust.
- j) To arrange loans for the trust from Banks/Financial Institutions/Charitable Institutions/Individuals/group of persons/companies, by pledging/mortgaging the immovable/movable assets/property of the trust if required to arrange loans and pay back the loan both principal and interest amount as per the terms of the loan and pay back the loan installments if any from the trust account on behalf of the trust.

#### **4. FUNCTIONS OF THE MANAGING COMMITTEE:**

- (a) The Managing Committee Shall make plans for future programs of the Trust.
- (b) To accept donations, charities, loans, grants, properties, fees, sponsorship, etc. from public, other association, agencies, Govt. Department in the interest an promotion of the aim and objectives of the Trust.
- (c) For Management Committee of each of the School established/to be established by Trust, the Trust will be bound by the following stipulations as required for availing recognition from Central Board of Secondary Education / ICSE Board or and other Educational Boards:
  - (i) the registration of Trust of the School will be got renewed from time to time.
  - (ii) among the other members, there will be a member in the Management Committee of the School nominated by the Director of Education.
  - (iii) at least 10% seates of the school will be kept for meritorious students of scheduled Caste/ Schedule Tribe and no extra fees will be charged more than is fixed by U.P. Madhyam Shiksha Parishad/ Basic Shiksha Parishad, U.P.



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- (iv) the School will not raise demand for any grants from the State Government and if the school is already recognized by U.P. Madhyamic Shiksha Prishad or Basic Shiksha Parishad and if later on, the school is affiliated to Central Board of secondary Education / Council for the Indian Certificate Examination, New Delhi the affiliation of U.P. Madhyamik Shiksha Parishad will automatically be cancelled from the year from the date of grant of affaliation by Central Board of Secondary Education/ Council for the Indian school Cetificate Examination.
- (v) the pay scales and other allowances to the teaching / non-teaching staff of the school will not below the scale given to Govt. aided schools.
- (vi) the services rules for employees of the school will be framed and they will be granted the retirement benefit as application to the aided non-government, Higher Secondary Schools.
- (vii) the school will follow the orders passes by the State Government from time to time.
- (viii) the records of the school will be kept in the prescribed forms/ files.
- (ix) the students of the different categories will be granted the fee concessions as prescribed under rules 105 to 107, of Uttar Pradesh Education Manual.
- (x) no any alteration/amendment/ addition will be made in the aforsaid conditions without prior approval of the State Government.

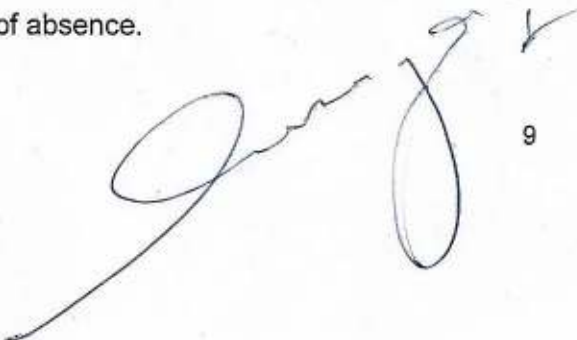
5. **TENURE:**

Mr. Sudhir Kumar Tyagi is hereby appointed as the **Managing Trustee/Chairman**, who shall hold office for life or until he resigns there from. He can not be removed or replaced by other trustees or by any no confidence motion/ resolution/meetings. The Managing Trustee/Chairman shall have all the powers as are vested in the Board of Trustees.

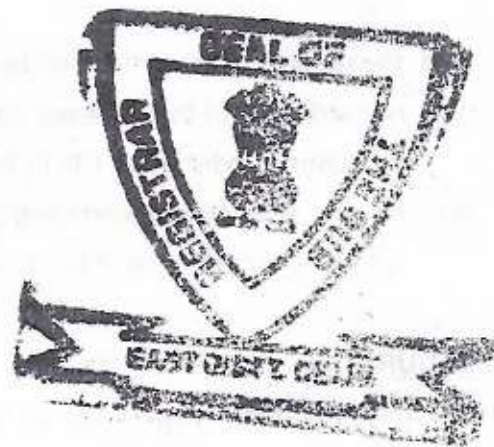
6. **TERMINATION OF TRUSTEESHIP**

The Trusteeship of any Trustee except the Managing Trustee/Chairman, shall cease to hold his/her office in the following cases

- (a) removed by the Managing Trustee/Chairman of the trust.
- (b) On his/her written resignation.
- (c) On his/her death.
- (d) On his failure to attend without any plausible reason consecutive meetings of the General Body without any intimation /leave of absence.



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(e) For any other violent, unsociable, unbecoming behavior etc.

7. **AMENDMENTS IN THE TRUST DEED:**

The Managing Trustee/Chairman is authorized to add/amend /remove any clause of the trust deed including the aims and objects of the Trust.

8 **ACCOUNTS & FINANCE:**

The accounting year of the Trust shall be the financial year ending on 31<sup>st</sup> March every year.

9. **SOURCES OF INCOME:**

- (a) Registration, Admission, special or any other fee in any mode.
- (b) Subscription, Sponsorships, building funds and Interest by way of any mode.
- (c) Donation, gifts, presents & special contribution of any nature.
- (d) Grants, aid, loan or any other assistance.
- (e) Receipts from Investment of the Trust Fund & Rent.
- (f) Any other receipt not covered by article 8 (a) to 8 (e).

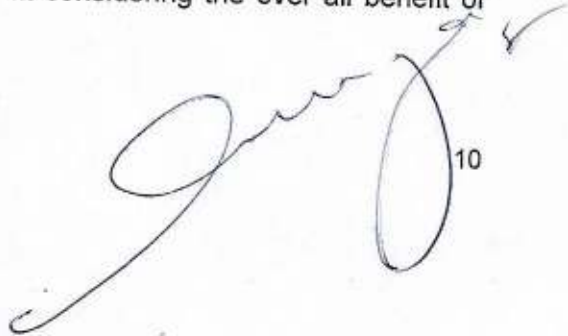
The Income of the Trust received from India and Outside India as may be from all sources will be utilized for the attainment of the aims and objects of the Trust.

10. **Meeting of the Trustees:**

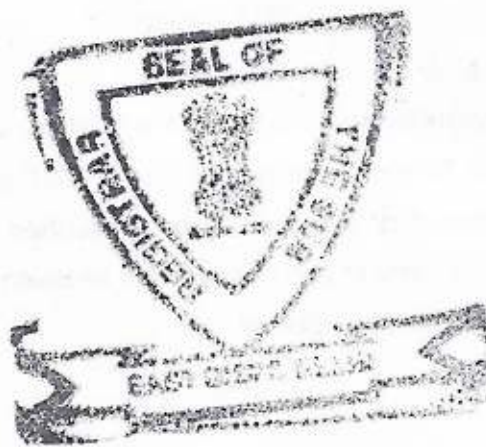
The trustees shall hold the Annual General Meeting of the trustees once every year at such time(not being more than 15 months after the last preceding Annual General Body Meeting) and at such place and time as may be prescribed by the Managing Trustee/Chairman of the trust. In case of any dispute, the decision of the Managing Trustee/Chairman will be final and binding upon all.

11. **BANK ACCOUNT:**

- (a) The fund of the Trust shall be kept in a Scheduled Bank or any other bank as the Managing Trustee/Chairman of the trust deems it fit. With a view to generate income for the trust and best utilization of trust fund, the Managing Trustee/Chairman may invest the funds in FD, CDs of scheduled banks, units of UTI, Mutual Funds, Bonds/Debentures of any Indian Financial Institution, Government Securities or any other securities or schemes/project as deemed fit considering the over all benefit of trust.



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- (b) The bank account shall be opened and operated singly by the Managing Trustee/Chairman of the Trust or any person authorized by the Managing Trustee/Chairman.

**12. DISSOLUTION:**

The Trust need to be dissolved as per the provisions laid down under trust Act, as applicable to the National Territory of Delhi. If upon dissolution of the Trust there shall remain after the satisfaction of its debts and the liabilities any property whatsoever, the same shall not be paid to or distributed among the Trustee of the Trust but shall be given over to same other trust/society/organization with similar objective according to the decisions of the Trustee or, in default thereof, according to the decision of the competent court.


**13. APPLICATION OF FUNDS:**

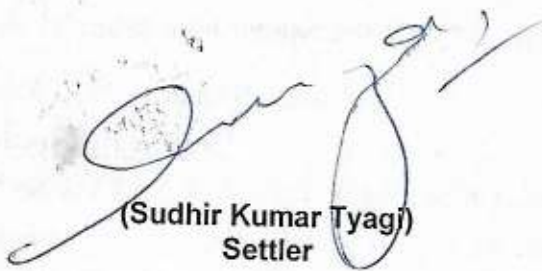
It is expressly declared that no part of the Trust property or its income or any accretion thereto shall be applied for any purpose outside India or for any purpose which is not a charitable purpose in law, and all provisions hereof shall be construed accordingly, as permitted by rules of the Government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


IN WITNESS WHEREOF the parties hereto have set and submitted their respective hands, on the day, month and year first mentioned here in above.

SIGNED AND DELIVERED BY THE SETTLER AT NEW DELHI.

**Witnesses:**

1.   
Mr. Shallesh Kumar  
S/o Sh. Kanahiya Lal Mishra  
R/o D-248/10, Laxmi Nagar, Delhi-92  
D/L No.5882/Hath/2000

  
(Sudhir Kumar Tyagi)  
Settler

2.   
Mr. Amit Kumar Saxena  
S/o Sh. Rakesh Nandan  
R/o 211C, E-10, Triveni Complex,  
Laxmi Nagar, Delhi-92  
D/L No. NT.38266.BSR.2.12.99

Reg. No. 10024 Reg. Year 2010-2011 Book No. 4



Ist Party न्यासकर्ता



IInd Party Witness गवाह

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Ist Party

IInd Party



Ist Party न्यासकर्ता :- Sudhir Kumar Tyagi

IInd Party न्यासी :- Sudhir Foundation

Witness गवाह Shailesh Kumar, Amit Kumar Saxena

**Certificate (Section 60)**

Registration No. 10.024 in Book No. 4 Vol No 3,518

on page 61 to 71 on this date 06/09/2010 day Monday

and left thumb impressions has/have been taken in my presence.

*J. R. Aw*  
Sub Registrar  
Sub Registrar VIII  
New Delhi/Delhi

Date 06/09/2010