



THE TRUST LITERARY TRUST

4141 08269

**OFFICERS**

By the Trustee of the Literary Trust, 4141 Members Trust on the Board of Trustee the date of this post will be held. These posts shall take effect from the date of this post. No fee will be paid to any of the above Trustees. The amount (Rs.10) will be paid in full.

President: Mr. Chairman  
Secretary  
Joint Secretary  
Treasurer  
Joint Treasurer

Dr. Muzen Kumar Gupta  
Smt. Sushila Gupta  
Mr. Yogesh Kumar Gupta  
Mr. Prasad Nave  
Smt. Jyoti Devi

However, if any post holder cannot attend to their duties, the Secretary shall appoint some other person in their stead, with the consent of the other Trustees.

In the event of any vacancy arising in account of resignation or any other cause, of any other person, the Trustee of Trustee will elect the new person to fill the post. The person elected should be a resident of the area.

**QUORUM**

The quorum of the meeting of Trustees shall be 50%. All the decisions of the Board of Trustees shall be taken by majority.

In a regular meeting, no motion shall be passed, which will be out of the line of the Trustee. The meeting will be held at the office of the Trustee. The Trustee of Trustee will be the Secretary of the Trustee. The Trustee of Trustee will be the Secretary of the Trustee.

In the case of a regular meeting, if the quorum is not present, the Trustee of Trustee will be the Secretary of the Trustee. The Trustee of Trustee will be the Secretary of the Trustee.

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राज्य उत्तर प्रदेश

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10. **MEETINGS**  
 The Board of Trustees shall meet at least 2 meetings annually. One of which shall be annual meeting wherein the budget of that year and expenditure of the previous year shall be discussed.
11. The President of Board of Trustees shall call the meeting. Trustees shall either be invited or by registered post if the meeting shall be necessary. The members of Board of Trustees shall cause a notice book of the proceedings of the meeting of Board of Trustees to be maintained. An abstract meeting shall however be called at a shorter notice. The notice of meeting shall contain time, date and name of each trustee to be present.
12. The Trustees shall consider the value of agricultural produce and the cash rent of agricultural land in the area under their jurisdiction and the sum of money deposited in the fund of the Board and if such money is not sufficient, they may sanction a loan or advance. As the Trustees may consider a loan/advance for the purpose.
13. The Trustees may consider for a meeting of the Trustees for the registration of a trust or for the purpose of any other of the Trustees for the time being provided the purpose for which such meeting is called to be held. In the event of an meeting being called and held within twenty days from the receipt by them of such application, the said meeting shall be held on the day so called.
14. There shall be retained from Board of the income of the State Revenue Bureau (S.R.B.) and from other sources (including fees of the said institutions) which shall be retained under the said State Revenue Bureau, Housing Board etc. sections or not by or out of the Fund Management of various institutions and colleges, trusts, societies of any of the Board Trustees shall have under respective terms and objects of the Board of Trustees. No person or body shall have the power to alter the provisions.
15. The Board of Trustees shall have the power and authority to accept any donation or contribution (including such donation) for the purpose of the fund of the Board of Trustees or for any other purpose.

Handwritten signatures and names are present at the bottom of the page, including names like 'S. K. Singh', 'S. K. Singh', 'S. K. Singh', 'S. K. Singh', and 'S. K. Singh'. There are also some illegible handwritten notes and marks.



उत्तर प्रदेश

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**11. POWERS DUTIES OF THE TRUSTEES**

1. The trustee shall purchase a piece of land and erect upon it a building suitable for housing the students of the college, school, hostel and boarding houses in accordance with the plan framed by the competent authority.
2. The trustee of Trustee shall have the power to borrow and accept donations, subscriptions and deposits in the shape of cash or kind, sell, lease, mortgage and alienation of land from the trust, movable or immovable property of the trust or any other kind of such trusts and conditions as they may think fit, not being inconsistent with these powers of the trust hereby constituted.
3. The trustee of Trustee may borrow from any trustee of these trusts and from banks, financial institutions and from any other source such sum or sums of money as they may think necessary for the purposes of the Trust hereby created.
4. The trustee shall employ such staff as they think necessary for giving Technical, Non-Technical and Vocational Education to the students of the college, school, hostel and boarding houses and discharge all such duties as they think fit and regard them whenever they think necessary. The trustee shall also employ and remove other servants whom they consider necessary for the purpose.
5. Out of the income of the trust the trustee shall defray the expenses for running the college, school, hostel and boarding houses as aforesaid and expenses for the printing, binding of the books, stationery, books and boarding houses, and if the income is insufficient for that purpose the trustee may use such portion of the Trust Fund as may be necessary.
6. The trustee shall have the power to borrow money on the security of land property and to encumber the trust property for the above purpose.
7. The trustee may invest the surplus fund in their hands in such manner as they deem fit.

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**THE TRUST ACT, UTTAR PRADESH**

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- 1. The Board of Trustees may appoint and may remove, upon the consent of the Trustee, any person who shall be qualified to act as a trustee in the Trust.
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MINUTES OF THE MEETING OF MEMBERS OF SHRI RAJENDRA KUMAR GUPTA MEMORIAL TRUST HELD ON THURSDAY, 11<sup>TH</sup> SEPTEMBER, 2019 AT THE REGISTERED OFFICE SITUATED AT 18, MG, AVD VIKAS COLONY, CIVIL LINES, BAREILLY AT 11:30 A.M.

PRESENT:

MR. MAKESH KUMAR GUPTA  
MRS. SANDYA GUPTA  
MRS. INDRA DEW  
MR. DEEP GUPTA

PRESIDENT  
SECRETARY  
TREASURER  
JOINT TREASURER

CHAIRMAN OF THE MEETING

MR. MAKESH KUMAR GUPTA President of the Trust, took the chair and welcomed the members to the general meeting of the trust. The reports (annual being present, the chairman called the meeting to be in order.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Minutes of the previous general meeting of the trust were read, confirmed and signed and accordingly the following resolutions were passed:

"RESOLVED THAT the minutes of the previous general meeting of the Trust, be and it is hereby read, confirmed and be signed by the chairman of the meeting."

TO CONSIDER AND APPROVE THE RESIGNATION OF MR. DEEP GUPTA FROM THE POST OF JOINT TREASURER

The Chairman of the Trust placed before the members, resignation presented by Mr. Deep Gupta for approval. After discussion, the members accepted and approved the resignation and passed the following resolution:

"RESOLVED THAT the members read, approved and accepted resignation of Mr. Deep Gupta as the Joint Treasurer of the Trust with immediate effect."

"RESOLVED FURTHER THAT Mr. Makesh Kumar Gupta, the Chairman of the Trust, be and it is hereby authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

VOLE OF THANKS

There being no remaining issue for discussion, the meeting terminated with a vote of thanks by the Chairman of the Trust Shri Makesh Kumar Gupta.

Place: Bareilly  
Date: 12.09.2019

Photo Copy Available  
M.K. GUPTA  
SECRETARY  
SHRI RAJENDRA KUMAR GUPTA MEMORIAL TRUST

  
(CHAIRMAN)

Shri Rajendra Kumar Gupta Memorial Trust

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