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#### BOARD OF TRUSTEES

- Sri Vinay Kumar Srivastava S/o Late Keshaw Chund Srivostava. Age obout 39 yrs. Rio H No. 132 GH, Ashok Nagar, P.O. Basharatpur. Distt. Gorakhpur.
- Snit, Chanda Srivastava W/o Sri Abhay Kumar Srivastava. Age about 36 yrs.
  R/o H.No. 132 GH, Ashok Nagar, P.O. Basharatpur, Distl. Gorakhpur.
- Smt. Neera Srivastava W/o Sri Vinay Kumar Srivastava, Age about 37 R/o H.No. 132 GH, Ashok Nagar, P.O. Basharatpur. Distl. Gorakhpur.
- 4 Sri Anupam Rakshit S/o Sri Abhay Kumar Srivastava, age about 15 yrs. R/o H No. 132 GH, Ashok Nagar, P.O. Basharatgur, Distl. Gurakhgur.
- 5 Smr. Juhi Srivantava W/c Sri Raja Srivastava, age about 32 yrs. R/o H No. 132 GH, Ashok Nagar, P.O. Basharatpur. Distt. Gorakhpur.

Shahpur Gorkahpur.

That the settlors are desirous of creating a trust by setting and establishing a found for the public, noucational and charitable purposes and object in India and whereas the trustees here grabove have agreed at the request of the settlors to act an trustees of the said trust.

AND this covenent withnessth that,

That the settlers with a view to active the above referred object of creating and establishing a public charitable trust, he has delivered to and made

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over to the trustees a sum of Rs. 5000.00 (Five Thousand Only) and rest the same in the trustees to hold and to have the same as 'Trust Fund' for the charitable object and purposes, with the powers on terms and condition concerning the said purpose mentioned below.

- 2. That the name of the Trust will be "SHANTI MEMORIAL TRUST" and the office of the trust shall be situated at R/o H.No. 132 GH, Ashok Nagar, P.O. Basharatpur. Distt. Gorakhpur (U.P.) may be transferred to such place or places as the trustees may deem fit and proper at their discretion.
- 3 That the object of the trust shall be as under :
  - a) To promote and establish educational Institutions/Professionals/ Colleges/Academic Colleges to help in setting and maintaining schools of physiotherapy. Diploma in Medical & Lab Technicians, E.C.G., D. Pharma, Bio-Technology, Micro Biology and Coaching their on and other institution such as orphanages, widow homes, lunatic asylums for relief & hold to the old, infirm people and / or destitutes.
  - To render help and assistance in cash or kind to poor and destitute persons or widows etc.
  - To render help and assistance to the prosons affected by the natural and other calamities such as flood, fire, farine, cyclone, earthquake,

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storm, accident, drough, epidemic, etc. and to give demands, subscriptions or contribution to institutes/ establishment centre ro persons design relief work on such occasions.

- To establish, manufacture or grant and for the establishment or maintenance of wells, tube-wells, water, resources and trees and construction and repair of paths, roads, bridges etc for the use of general public
- To provide help and assistance to meet travelling boarding and lodging expenses for students going abroad for higher education also enter into the activities of shares sercurities, import & exports of art and goods.
- f) To fasten and encourage education and training in handicrafts, fine arts, amongst the women folk in general and establish institutions imparting such education and to establish, support or help by monetary gifts or other wise centres and institutions for woman and children and to provide social welfare work for them.
- g) To grant, pay or give scholarships, stipends, prizes, rewards and the other financial assistance to students in pursuing their studies in schools, colleges, technical institutions, art schools or other training research or educational works in India or abroad.
- To promote, assist and maintain all activities by whosoever carried out or whenever carried out in India in comformity with the objects of





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the trust and as are conducive to the well bring and general welfare of the nation or for advancement of any object of general public utility nut carrying uir any activity for profit

- To renovate or repair any temple, mosque, gurudwara, church or other places notified by the Central Government unofficial gazette to be of historic archaeological or artistic importance or to be a place or public
- To help the preservation of cattles and animals.
- To publish books, pumphints, periodicals and news papers in India. or at side for the spread and advancement of education and culture
- That if any one or more of the objects described in clause (3) herebefore and held not to be objects of the public charitable nature, the same may not be carried out by the trustent as if the same is not incorporated in this geen. However, the validity of the trust created for public charitable purposes shall not be affect in any manner.
- That the trustees may accept any donation or contribution in cash or chequaor in kind of any person, firing company, corporation, association or trust for the furtherance of the objects of the trust upon such terms and conditions. an they may think fit and consistent with the objects of the trust the trustous



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may also take over the management of any other charit. Its or public trust on such terms as they may deem fit and proper.

- 6. That the trustees shall form time to time after meeting the perses of and incidental to the management of the trust properties and of the trust decide the particulars object or objects for which the interpretation of trust few shall be utilised and applied.
- 7. That the Trustees shall maintain and accurate accounts of the money received and spent and for all matters in respect there course of management of the trust properties or in relation to the carry out of the objects and purposes of the trust as well as of all the assets. Credits and effects of the trust properties and shall keep on account recountants with any nationalize bank or banks, operated by the truste is rely.
- 6. That if the income of form the trust property in a particular is a not fully utilised, the unexpended income shall be carried over to the ne.' year subject to the provisions of Income Tax Act applicable to the trus s and spent in such subsequent year for the advancement of the usat.



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9. That the trustees may invest the trust fund in purchase or mortgage or immovable properties or in a manner as permissible in land and to convert, after, vary, dispose of or transfer such investments from time to time provided such investments shall not be made which are directly or indirectly fo the benefit of any person referred in section 13(3) of the Income Tax Act 1961 or any subsequent in assessments as made from time to time.

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10. That the trustees may appoint secretaties, managers, lawyers, solicitors auditor's. Architects Engineers, Surveyor, Agriculture, Scientist and other or places for the purpose of management of the turst and supervision of the trust properties, for collection of rents and profits, for keeping the accounts and records and for other purposes of the turst.

11. That the trustees may from time to time frame schemes and rules and regulations to carry out the objects of the trust and for managing the officers of the trust and for giving effect to the objects and purposes of the turst and to vary them from time to time or they deem fit and proper in the circumstances.



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- 12. That the trustees may demise the immovable property or properties of the trust either from year or for any fixed term or for any terms of years or on monthly basis at such rent and also accept surrender of lease and may manage the proerty as they think proprt.
- 13. That the trustees shall be entitled to start, discontinue, restart or abolish any charity or to impose any codition or conditions to any subscription or donation made by them or to earmark any portion of the trust property or income for any particular object or objects.
- That the trustees shall continue to be as such during their life time unless voluntarily resign or other wise decide not to continue as such any trustees may retire at any time without assigning any reason and without being responsible for any costs occasioned by such retirement. The surviving or continuing trustee may not with standing any vacancy created in the board continue to act as trustees and in the event of falling of the number below two, shall fill up the vacancy by appointing new trustee.
- 15. That the trustees shall elect from themselves one chairman. Who will hold the office as such for years, unless he resigns or refuse to act as a chairman.



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or otherwise cease to be trustee in which event a new chairman is to be elected.

- 16: That all proceedings and questions relating to the trust shall be decided in a meeting of the trustees. Quorums for such meeting would be 2/3rd of the existing trustees. All the questions should be resolved by majority of votes and in case of equality of votes the chairman shall have a costing vate.
- 17. That the agenda of the meeting should be circulated amongst the trustees and a trustee who is unable to attend the meeting of the trustees may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned. The minutes of the proceedings of every meeting shall be entered in a book kept for that purposes and duly signed by the chairman of the Board of Trustees and shall be conclusion evidence of the business and other matters transacted at such meeting.
- That the Board of trustees shall be entitled to due of to be send in the name of the trust.
- 19. That the board of trustees may by on unanimous vote, remove any turstee, permanent or otherwise after defining him guility of serious misconduct in relation to or concerning the trust property or trust affairs provided that no

# रिजस्ट्रेशन अधि० 1908 की घारा-32 ए० के अनुपालन हेतु, फिंगर्स प्रिन्ट्स

प्रस्तुतकर्ता/विकेता नाम व पता ः एदी अद्योगन्धःन्दा एको वास्त्रवा एको एदी नद्रान्द्र प्राप्त

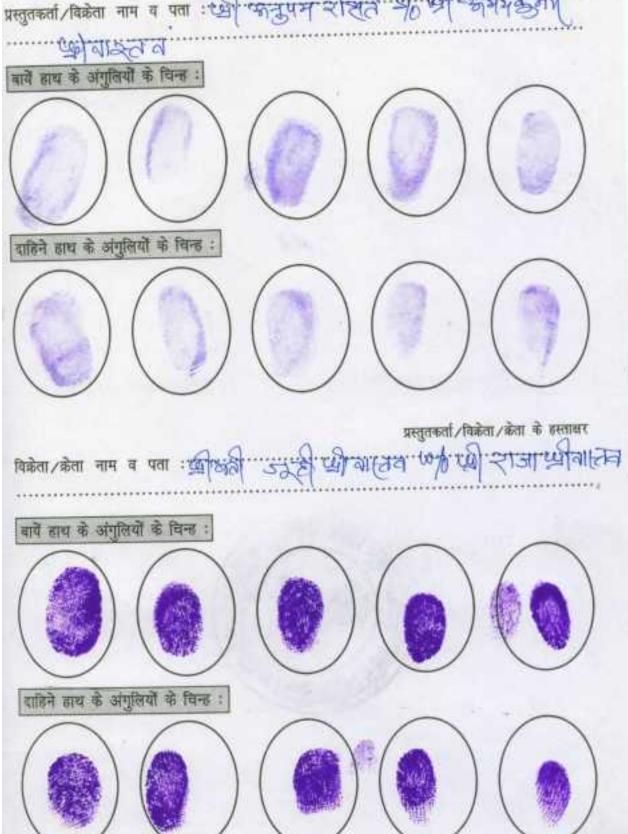


## रिजस्ट्रेशन आद्य० 1908 का घारा-32 ए० क अनुपालन हतु, फिंगर्स प्रिन्ट्स

प्रस्तुतकर्ता/विक्रेता नाम व पता ः 'एप्राक्षा'म् 'सुनार एप्रीकास्त्रयः 'द्वा स्वक देखा'व न्यन्य त्त्रीयार्भव .. त्रेबादि नागी .. व ब्राधि दे .. त्रापुटम्से (.. बायें हाथ के अंगुलियों के चिन्ह : दाहिने हाथ के अंगुलियों के चिन्ह : प्रस्तुतकर्ता/विकेता/केता के हस्ताक्षर विक्रेता/केता नाम व पता : विन्या द्वापा प्यापा प्राप्ता वा विन्य विक्रात विक्रेता । विन्य विक्रात विक् ध्योवास्त्रव अव्योक नम् , वशास्त्रपु वर्षे ट्राहर बार्ये हाथ के अंगुलियों के चिन्ह : दाहिने हाथ के अंगुलियों के चिन्ह :

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प्रस्तुतकर्ता/विकेता नाम व पता : धी फानुपम रिस्त भी भी कामप्रकृता





#### प्रदेश UTTAR PRADESH

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conclusion of such quiff shall be arrived at without giving him an opportunity of being heard and explaining his conduct and charges levelled against him. In such event the decision of the of the board of Trustees would be final and binding upon all trustees.

 That no person being on undischarged insolvent or convict of an offices involving moral turpitude or of unsound mind or a minor shall be eligible to be trustee.

IN WITNESS WHERE OF THE SETTLOR HAS SET A SUBSCRIBED HIS HAND ON THIS 05th August, 2006 IN PRESENCE OF WITNESS.

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#### Witness:

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