

26/8



उत्तर प्रदेश UTTAR PRADESH

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P 562491

TRUST DEED

NARSINGH BHAN SINGH EDUCATIONAL TRUST

This Trust Deed is made at Etah on Day of 26.06.2012 by Smt. ANEETA SINGH W/o Sh. R.K. Singh Hereinafter called the SETTLER/MANGING TRUSTEE (Which expression shall unless excluded by or repugnant to the subject or context the deemed to include his heirs executors, administrators, assigns and representatives) of the ONE PART and—

S.No.	Name	Address	Designation
1.	Smt. Aneceta Singh W/o Sh. R.K. Singh	499, Sector-2, Peepal Adda, Ganjdudwara Road, Etah.	Settler/Chairman
2.	Sh. Jinendra Pratap Singh S/o Sh. R.K. Singh	499, Sector-2, Peepal Adda, Ganjdudwara Road, Etah.	Secretary/Vice Chairman
3.	Smt. Usha Singh W/o Sh. Raghvendra Pratap Singh	499, Sector-2, Peepal Adda, Ganjdudwara Road, Etah.	Tresurer / Dy. Secretary
4.	Smt. Rama Rani W/o Sh. Jinendra Pratap Singh	499, Sector-2, Peepal Adda, Ganjdudwara Road, Etah.	Trustee

WHEREAS the Settler is desirous to establish a Charitable/Educational/Welfare Trust for general welfare of humanity specially for Science, Education & Research. The Trustees have at the request of Settler agreed to act as Trustees of these presents upon the terms and provisions hereinafter contained.

NOW THIS TRUST DEED WITNESSES AS FOLLOWS :

- In order to effectuate the said objects of creating and establishing a trust Narsingh Bhan Singh Educational Trust the Settler delivered to and made over to the Trustees a some of Rs. 5100/- (Five Thousand One Hundred Only) with intent to part with all his rights, title and interest claim therein invest the same in the Trustees to have and to hold the same and the investment or investments for the time being representing the same and all other properties that may for the time being represent the Trust estate together with all addition and accretion there to and all accumulated income thereof and all other property or properties that may be acquired out if the same or otherwise may hereafter be subject to the Trust (Hereinafter refer to as "THE TRUST FUND") for the charitable objects

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and purposes and uses hereinafter expressed with the powers and on the terms and conditions herein contained of the concerning the same.

2. Trust was established on:
3. Name of the Trust shall be:- **NARSINGH BHAN SINGH EDUCATIONAL TRUST**
4. Office of the Trust shall be situated at: 499, Sector-2, Peepal Adda, Ganjdudwar, Road, Dab. 164A 287956
5. Trust could have its unit offices at any place in India and Abroad
6. Those who are Trustees for the purpose and declare that founder **SMT.ANEETA SINGH** will continue to be the executive Trustee of the Trust for life time.
7. **The object of the Trust shall be :-**
 - (a) Aims and Objectives of the Trust shall be purely for the people to the people and by the people.
 - (b) Trust shall run any project which are taken from Central Govt, State Govt, PSU or any Mother NGO's.
 - (c) The spread or promotion of education of learning studies in all its branches in such a manner as the trustees may think fit including establishment and/or acquisition and maintenance and support of schools, colleges (Engg. Coll, Medical Coll. all type of Tech. Institutes Sci. & Agriculture other), libraries, reading rooms, museums, vidhyapiths, bal mandirs, study centers, universities and institutions for imparting education and training to students.
 - (d) Establishment and/or acquisition of professional institutions imparting the training in the fields of New Universities, polytechnic for women, management, humanities, trade, commerce allied technology or any other faculties useful for development of intellectuals in the society or public at large and all to affiliate the research work, development and other allied fields beneficial for the community.
 - (e) Enter into collaboration with other institutions of higher learning (inside & outside) of national and international repute in any field. Academic and professional (managements) applied science, medical, engineering, technology and research etc. on the terms and conditions suited to trust for preparing the trained young intellectuals beneficial for the community in contemporary global scenario.
 - (f) Establishment and/or maintenance of the support of hostel and/or boarding houses and grant of free boarding and lodging to poor and deserving students upon such terms and for such period in each case as the trustees may think fit.

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मन्ताप बाबू लक्ष्मि बेंडर
तहसील एटा
ला.नं. 16 ई
Cu.C. No 070000113

हस्ताक्षर

यास पत्र

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न्यास की राशि श्रीमती अनीता सिंह पत्नी श्री आर०० सिंह
पंजीय रजिस्ट्री नकल व प्रति शुल्क योग शब्द लगभग

व्यवसाय गृहिणी

निवासी स्थायी 499 सेक्टर 2 पीपल अडडा एटा
अस्थायी पता 499 सेक्टर 2 पीपल अडडा एटा

ने का लेखपत्र इस काया में दिनांक 26/6/2012 समय 2:19PM
करने निबन्धन हेतु पेश किया।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

अनिल कुमार यादव
Sub Registrar
Etah
26/6/2012

निष्पादन लेखपत्र वाद सुनने व समझने मजमून
न्यासी

श्रीमती अनीता सिंह पत्नी श्री आर०० सिंह
पेशा गृहिणी
निवासी 499 सेक्टर 2 पीपल अडडा एटा



श्री जिनेन्द्र प्रताप सिंह पुत्र श्री आर०० सिंह
पेशा व्यापार
निवासी 499 सेक्टर 2 पीपल अडडा एटा



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(g) Grant of endowments at universities, research institutions and other educational and scientific institutions (whether now existing or hereinafter established) for spread of education and knowledge in or any branches of knowledge.

(h) Awarding scholarship, fellowship or loans on such terms and conditions at the trustees may think fit for the purposes of undertaking executing and encouraging education and in particular research work in any branch of engineering, technology, electric therapy, radiology and bacteriology, medical science or many other branch or branches of modern applied science in its widest and non comprehensive sense.

(i) To administer educational, social, economic, cultural and all round development programmes for the promising and talented person in general.

(j) Setting up of hospitals or other medical institutions and running them or granting of subscription and donations to hospitals, dispensaries, asylum, workshop nursing homes and other public institutions for administering medical relief to the needy and poor.

(k) Setting up of homes for working nation wide for the cause & care of the elderly.

(l) To publish periodicals, journals, magazines etc. to educate and enlighten to common folk.

(m) Grant of medical help to the poor and grant of medical help to deserving persons during epidemic, famine, earthquake or any unforeseen calamity of war or war operations and distributions of free clothing to the poor and needy persons, and poor widows.

(n) On behalf of the trust for the development and constructions of trust schools colleges or and other projects buildings, to take loans, donations, gifts, charities, grants from foreign institutions, Indian Govt. and financial organizations like HUDCO, banks, companies and individuals to fulfill the aim of the trust. If any loan is taken by individual or government or non-government financial organization, its repayment responsibility will be of the members of the trust.

(o) Money earned as a result of the trust sponsored activities will be utilized to develop and fulfill the aims and objects of the trust.

(p) Establishment of institutions and promoting or conducting programmes of educational, social and economic development in rural or backward areas.

(q) Subscription, contribution and/or donations to any public charitable trust or funds or institutions for promotion of any of the aforesaid objects.

(r) Setting a income generation programme in field of agriculture base project like production and promotion of Bio-Fertilizer, forestry programme, hybrid seed production and other cultivation programme, organic manure and compost, horticulture field and supplies to various departments and markets.

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तहसील एटा
लाइन 16 ई
Cu.C. No 070000113

ने निष्पादन स्वीकार किया।
जिनकी पहचान श्री रवीन्द्र सिंह
पुत्र श्री बलदेव सिंह
पेशा



निवासी कुठिला लायकपुर पर0 एटा सकीट
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पुत्र श्री राजवीर सिंह



पेशा
निवासी कुठिला लायकपुर पर0 एटा सकीट
ने की।

प्रत्यक्षतः भद्र साक्षियों के निःशान अंगूठे निष्पानुसार लिये गये हैं।

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अनिल कुमार यादव
Sub Registrar
Etah
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(s) To enlighten the people regarding the adverse effects of alcohol and drugs, remedial measures and treatment of addicts and special module to be prepared for their rehabilitation. Addicted persons or groups who are ready to indulge in any danger should be dealt by group of persons and encourage their effort to a leave this habit by themselves. Try to built good relations between social efforts of the people who are engaged in preventing people from alcoholism. To take public and community co- operation in this regard.

(t) To arrange collective marriages of poor girls without dowry. To encourage widows for remarriages and organize training for their employment.

(u) To establish rural based industrial units with the help and cooperation of UP. Khadi Gram Udyog Board/ Khadi Gram Udyog Commission. To train poor rural youth and citizens to attract them for constructive programmes.

(v) In food processing, fruit preservation, popularize clean packaging, and use of natural things and organizing its marketing. The income out of it would be spent in the interest of the trust aims and objectives and charitable works.

(w) To work for the welfare of blind, lepers, dumb, deaf, handicapped and destitute, helpless, old-age people who are discarded. The trust will establish children home, destitute home and old-age people's home.

(x) To spread and give due publicity of our Indian culture all over the world and help and cooperate in the national development.

(y) To organize social forestry programmes and dense plantation on vacant and unproductive land and expanding forest cover. To help the govt. in controlling unauthorized wood-cutting from the forest.

(z) Trust will work for correction of the skewed Sex Ratio.

(aa) The aim of the society is also to construct undeveloped (raw) and permanent (well developed) drainage system to mitigate the problem of potable water in both rural and urban areas.

(bb) To impart technical education to labourers/ artisans in order to develop their standard of living. To enlighten them towards purposeful education. To establish free educational institutions for their children establishment of a library, reading room, hostels, playgrounds, exercise centers athletic gymnastic centres establishment of boarding schools and to provide scholarships to poor, orphan, handicapped and intellectual and deserving children. To develop sports, games and to conduct competitions in sports and games and to provide awards suitable to winners of the sports and games.

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Registration No.: 26

Year: 2,012

Book No.: 4

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(cc) To educate people about consumer forums and its by-laws to educate consumers about their rights and try to extend free advise to them.

(dd) To awaken the people against evil customs of untouchability intoxication, dowry system, superstition (faith, illiteracy etc. To awaken the people against evil customs and try for mutual cooperation among citizens and to create the feeling of unity, brotherhood and national integration among the citizens.

(ee) Upliftment of society and to eradicate the social problems and bad customs. To awaken the people about their need for free publication of religious newspapers and magazines for social awareness.

8. The founder shall appoint any employee i.e. Manager, Supervisor, Legal Advisor and Legal Assistant, Accountant, Cashier, Peon, Chowkidar etc. He has also the powers to terminate the services of any staff as he may deem fit and proper for the benefit of the Trust.

9. During the life time of Founder, he can appoint his nominee and after his death the appointed nominee and in case none is appointed then the legal heir will enjoy all the rights of founder as presently the Founder is enjoying. This process of nomination or successor shall continue till the working of the Trust. To repeat the Settler or the nominee(s) shall continue to hold all those powers at present enjoyed by the Settler.

10. The Trust will exercise all the Discretionary and sovereign powers. It is hereby declared that no part of Trust property or its income shall be applied for any purpose other than the objects of the Trust as understood under the Income Tax Act, for the time being in force, and the surplus funds if any of the Trust shall be invested as provided in the Income Tax Act.

11. Number of the Trustees shall not be less than two and more than Eleven Trustees shall be Trustees for their life time but any Trustee may resign by giving in writing to the Co- Trustees, Appointment of Trustee (s) shall be only with the final approval of Settler /his Nominee (s) or the Successors.

12. The general management and control of the Trust properties and its Affairs shall be vested in the Trustees and the Trustees shall have power to do the all such acts as may be considered necessary for the benefit of the Trust and/or management of its properties and affairs. Veto power shall always remain with Settler, Nominees or Successors(s).

BOARD OF TRUSTEES

- (i) The Management and Control of the Trust and the Trust properties shall vest in the Board of Trustees.
- (ii) Trustees shall continue as such for his/her life, however shall discountine if and as often as the

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Trustees of THESE PRESENTS shall die, or desire to retire or refuse, or become incapable to act in the Trust thereof or become insolvent. Then in every such case, it shall be mandatory for the alive settlers and, if no alive settler exist, the surviving trustee(s) for the time being of THESE PRESENTS to appoint new trustee out of outgoing trustee's legal heirs/nominees.

The designation of First Trustees shall be as follows :-

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S.No.	Name	Address	Designation
1.	Smt. Aneeta Singh W/o Sh. R.K. Singh	499, Sector-2, Peepal Adda, Ganjdwara Road, Etah.	Settler/Chairman
2.	Sh. Jinendra Pratap Singh S/o Sh. R.K. Singh	499, Sector-2, Peepal Adda, Ganjdwara Road, Etah.	Secretary/Vice Chairman
3.	Smt. Usha Singh W/o Sh. Raghendra Pratap Singh	499, Sector-2, Peepal Adda, Ganjdwara Road, Etah.	Tresurer / Dy. Secretary
4.	Smt. Rama Rani W/o Sh. Jinendra Pratap Singh	499, Sector-2, Peepal Adda, Ganjdwara Road, Etah.	Trustee

POWERS OF TRUSTEES

1. With out prejudice to any of the powers that the Trustees may have under the law for the time being in force or to their general powers for management, the Trustees shall have the following powers. All these powers will executed by the sign President/Chairman or his nominee. The settlor can make his on decession without presence of any trustee.
 - (a) To manage the Trust fund, Trust Property and other affairs relating to the Trust and to do all acts, deeds and things necessary for the preservation, maintenance and management thereof and the affairs relating thereto or connected therewith, including the making of Rules and Regulations from time to time.
 - (b) To apply any part of the Trust fund in acquiring movable and/or immovable properties and sell, mortgage, alienate or otherwise dispose off the same as they may thing fit (under act 26 of 871 of Trust act).
 - (c) To take on rent or lease, purchase or construct building and to construct, add, alter demolish, maintain, sell, dispose off, alienate or otherwise deal with any property comprising the Trust Fund, for the achievement of objects of the Trust.

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- (d) To acquire purchase, sell convert, change, transfer, transpose or otherwise deal with all or any of the investment including shares, stocks, debentures, Govt. Securities belonging to the Trust or representing the Trust Fund and to re-invest the same as the Trustees may deem fit and proper in accordance with the provisions of Income Tax Act.
- (e) To let out, demise any property comprised in the Trust fund for rent as per discretion.
- (f) To apply and get registered under Sec. 80-G of the Income Tax Act.
- (g) To accept donation, contribution, gifts and/or other grant-in-aid either in money or in kind.
- (h) To enter into any contract and borrow money for the purpose of the Trust and management of its properties and assets.
- (i) To open account(s) and give direction to transfer, endorse and sign government Msecurities, promissory notes, shares, debentures, securities, instruments etc and all these accounts shall be operated by the Trustees jointly and or singly as decided by them but the decision of the Founder/Nominee(s) or the Successors(s) shall be final.
- (j) To appoint Sub-Committees comprising one Trustee or more for carrying out the objects and purposes of Trust and/or matters connected with the Trust and/or its affairs in country and abroad in different name and Styles but they all shall represent the Mother Charitable Trust The Parent Body
- (k) To institute suits, actions and legal proceedings, to prefer appeals, to make applications petitions, and to give affidavits, wherever necessary and to defend or compound, compromise, abandon, submit to arbitration or otherwise settle any suit, action, claim legal proceedings, appeal, demand or dispute relating to Trust.
- (l) To keep proper accounts to the Trust fund and its property.
- (m) To apply to whole or any part of the Trust fund (corpus) and/or income or property for the objects and purposes of the Trust and to set apart the whole or part of the income of the corpus or the part thereof for any of the objects of the Trust.
- (n) To amalgamate the Trust with other institution associated, Trust, or organization having Public Charitable & Mother Charitable Trust and object and purposes with the consent of two third of Trustees in writing.
- (o) To nominate, appoint and constitute attorney (s), agents, legal practioners, etc. and to delegate the duties and powers vested in them (Trustees) with regard to the management of the Trust property including or defending of legal proceedings or for opening or operating upon accounts with any bank (s), person(s), firm(s) or to do such other acts and duties relating to or connected with the Trust property as may be deemed necessary.

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MITAR CHARITABLE TRUST

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(p) To appoint/nominate patrons and to give such other designations to various persons extending help for the case of the Trust.

(q) And generally to do all acts, deeds and things as may be necessary for administration of the Trust.

(r) Upliftment of society and to eradicate the social problems and bad customs. To awaken the people about their need for free publication of religious newspapers and magazines for social awareness.

14. Trustees will not be entitled to receive the remuneration as Trustees but may reimburse themselves of all expenses actually incurred by them in connection with Trust or their dues thereto.
15. The Trustees may from time to time, frame Rules for the conduct of the administration of the Trust and regulating the meetings of Trustees. In the absence of such regulations:
- (a) All the matters will be decided by majority and quorum for the meeting shall be two third.
- (b) A resolution circulated to all Trustees and signed by the majority of such Trustees shall be as valid effectual as resolution duly passed at a meeting of the Trustee
16. Those regular accounts will be maintained relating to all receipts, payments, income expenditure or any property or relating to the Trust. Further the accounts of the Trust will be audited by a qualified accountant.
- The Board of Trustees shall be entitled to sue in the name of Trust and may similarly be sued in the name of Trust.
17. In above of all these Rules and Regulations of the Trust the main trustees/Setlor / President is authorized to take any Decision in favour of trust without the presence of any Trustee.
18. President / Settler can nominate any Trustee to do any type of work related to the trust and their objects in favour of Trust
19. (a) The Board of Trustees will have full and confirmed power to regulate and manage the affairs of the trust and of any of institutions established by the trust as it may establish pursuant to these presents.
- (b) The Board of Trustees shall have a regular Chairman and in his absence, Vice Chairman will automatically chair the respective meeting.
- (c) The meeting of the Board of Trustees will be held as often as may be necessary from time to time in accordance with the requirements of business in this behalf provided a meeting of the board or trustees shall be held at least after a six calendar months, reasonable advance notice in writing of each Ordinmy meeting shall be delivered or sent by post to each trustees at his usual address.

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- (d) The meeting of the Board of Trust shall be arranged to be summoned by the Chairman same day, to be fixed by him within 3 (Three) months from the date hereto.
- (e) There shall be a quorum when two third of trustees (upper round up) are present at any meeting, the Trustees for the time being not less in number than a quorum may be for all purposes in the administrators of the trust and may exercise all or any of the authorities, powers and discretion vested on the Board of Trustees.
- (f) Every matter shall be determined by majority of the Trustees present and voting. The Chairman shall have a casting vote whether or not he shall have previously voted on the same question.
- (g) Any resolution of the Board of Trustee circulated to all the Trustees, who may be in India and approved by at least 2/3 of them shall be as valid and effectual as it had been passed at any meeting of the Board of Trust duly convened and constituted.
20. The Trustees of Trust of THESE PRESENTS for the time being may reimburse themselves/himself pay and discharged out of the funds or moneys in their hands, all expenses incurred in or about the execution of the trust. The Trustees may also be paid actual traveling expenses for attending meeting of the trust or its sub committee.
21. The Trustees shall have powers to determine as to whether out of income or capital any expenses or out goings shall be ought to be paid or borne and every determination shall be binding and conclusive. Provided that nothing herein contained shall be deemed to authorize the trustee to spend the income of the Trust Fund for any purpose not authorized by THESE PRESENTS.
22. The Board of Trustees may from time to time prescribe rules and bye-laws established for governance of the Trust and any of the institution managed by the trust and administrations there of and as to the meetings of the trustees, the mode of convening the same and the conduct of business there of and otherwise as it may think fit and may delegate any powers and duties to any committee or committees consisting of such of the trustees and outsider as they may appoint for such rules and bye-laws.
23. In addition to all the powers conferred on them and without detracting from the generality there of, the Board of Trustees shall have the following powers:-
- (i) To permit any trustee or more trustees jointly to operate on any bank accounts without any liabilities on the other trustees, to examine the said accounts or to be in all way responsible for the acts, deeds or defaults of such trustee or trustees in connection with such accounts.
- (ii) To purchase, construct or take on hire/lease any immovable. or movable property for all or any of the purpose of the said trust at such price cost or retained with or without, on such

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- terms and conditions and for such period and portion for removal as the trustee may think fit.
- (i) To let out, lease, mortgage, charge or license any property belonging to the trust for such periods the trustees may think fit.
 - (ii) To delegate by power of Attorneys or otherwise to any trustee or trustees or any other person or persons implied by law or conferred by state or vested in the trustees by THESE PRESENTS by the trustees shall not be held liable or responsible for the acts or defaults of any such persons but only for their own respective acts and defaults.
 - (iii) To act to the decision of the majority of the trustees when the trustees are not unanimous and such decision shall be binding, on the minority as well as on those trustees who may not have voted. If the trustees shall be equally divided in opinion, the matter shall be decided according to the casting vote of the chairman of the respective meeting.
 - (iv) To reimburse themselves or pay and discharge out of the funds or any property and income thereof all expenses that may be incurred in or about the execution of the trust or powers of these presents, including reasonable amount of traveling expenditure incurred for attending any meeting of the trustees.
 - (v) To compromise, compound, abandon, submit to arbitration or otherwise settle any actions suits proceedings, debts, claims or things whatsoever arising out of the administration of the trust fund or any institutions maintained and for any of these purposes may enter into, give and execute and do such arrangements, instruments of composition or arrangements, release and other things without being liable or responsible for any loss occasioned by any act or thing so done by them in good faith as fully as if they were absolutely entitled to the trust fund and institutions without being answerable for any loss occasioned thereby.
 - (vi) To set up one or more managing committee for the routine and day to day management and administration of any such institutions under their ultimate supervision and control: Trustees may cancel any time and any type of managing committee of any particular activity.
 - (vii) To frame such rules and regulations for the management and administration of the trust and institution as they shall think fit and make new rules and regulations provided that such rules and regulations shall not be inconsistent with the terms of THESE PRESENTS.
 - (viii) To permit the investments to stand so long as the trustees desire in the name of any managing trustee or trustees or other trustee or trusts or in joint name of trustees as name first.
 - (ix) To borrow or raise any money that may be required by the trust for the achievements of its object upon such terms as may be deemed advisable and in particular by the issue of bonds

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debentures, bills of exchange, promissory notes or by mortgage or charge of all of any assets of the trust.

xii) To amalgamate the trust with any other trust, society institution or body having objects similar to those of this trust.

xiii) To make any amendments in the provision of THESE PRESENTS as the Trustees may be required to make by the income tax authorities as a condition for recognizing the trust for the purpose of section 10(23C), 11, 35(1), 35(2), 35(3), 35AC, FCRA, 35CCA 12 A and 80-G (5)(vi) of the Income Tax Act, 1961 or any statutory modification or re enactments thereof for the time being in force but without prejudice to the main objects of the trust

- (a) provided that no such amendment shall be valid unless approved by all the trustees for the time being by a unanimous resolution passed at their meeting;
- b. provided that the trustees may in their absolute discretion decide not to seek or avail of the benefit of the sole actions and consequently they may not make any amendments suggested by the Income Tax Authorities.

xiv) To become member of any other bodies of persons, Institutions, societies and bodies corporate including companies limited by guarantee for the benefit of the trust.

24 Subject to the provisions of any mandatory law including Income Tax Law for the time being in force and applicable to the trust, the Trustees shall invest all moneys which shall require investment in any investments or properties of whatsoever involving liabilities or producing income or not or upon personal credit with or without security and in any manner they may think proper, without being obliged, to invest the same in the investments authorized by law for the investments of the trust funds and to call or sell convert or exchange such investments and properties both movable and immovable as are forming part of the Trust Fund whenever they, in their absolute discretion, think it desirable to do so and without prejudice to the generality of the forgoing powers, the trustees may invest any money requiring investments:

- i) In the purchase of any immovable property situated in India or elsewhere and for the development thereof, the trustees may borrow at such interest as they may think fit for the purpose with or without security of the trust fund or any property forming part of the trust fund;
- ii) In the purchase of or subscriptions to debentures, stocks, funds, shares, securities of any company or corporation whether incorporated in India or elsewhere as allowed under Income Tax Act, 1961.

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In making loans upon the security of any immovable property or movable property keeping in view the provisions of Income Tax Act, 1961. The intent that the Trustees shall have the same full and restricted power of investment and transposing the investments in all respects as if they were absolutely there to beneficially.

- उक्त प्रवक्तव्य भारत के गैर न्यायिक का हिस्सा है।
- (iv) In the execution of the powers of the investment hereby or by law conferred upon the trustees, no trustee shall be liable for any loss to or in respect of the trust fund unless such loss shall be attributable to his own dishonesty or willful commission of an act known by him to be a breach of trust. 48 AB 145556
25. A trustee shall be at liberty to retire from the Trust or THESE PRESENTS voluntarily and he or she shall be disqualified to hold his or her office if the or she becomes or is declare bankrupt or insolvent or a lunatic or becomes of unsound mind, provided further that a Trustees shall also retire if so requested in writing by all the other Trustees for the time being in office and also constituting two third majority (upper round up) of the Board.
 26. The Board of Trustees shall cause to be kept proper books of accounts with respect to an sum or moneys received and expended by the Trusts and of the matters in respect of which such receipts and expenditure relate to and of the propel lies for the time being vested in them and of all liabilities in connection therewith.
 27. The Balance Sheet, Income Expenditure Account and Receipts and Payments Account of the Trust shall be prepared by the management trustees/ secretary and audited once at least every year by a recognized firm of Chartered Accountants, Auditors to be appointed the Trustees and laid before the Board of Trustees at a meeting to be held as far as possible not later than nine months of the date upto which the said accounts have been made.
 28. Any notice to be given to a trustee under THESE PRESENTS shall be sufficiently given if sent through post addressed to such Trustees at his or her usual or last known place of above or business in India.
 29. Subject to the aforesaid, the Board of Trust may from time to time make and after such regulations and provisions with regards to the conduct of its affairs/activities and with regards to any matters in respect of which any powers or duties hereby vested in it as it may thing proper.
 30. It shall be lawful for the Trustees to construct, build, create, building, houses, tenements pull down, renovate, rebuild, alter adapt, improve sand develop for all of any of the above purpose such money out of the Trust fund of the income there of as the trustees may in their discretion fit and proper. The

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Trustees shall also be entitled in their name of any co-operative society or other like institutions, for the protection, benefit and improvement of the trust or any property comprised therein as also to enter into such contracts and take such other actions and proceeding as they may think proper for the purpose of any scheme of charity or other purpose THESE PRESENT.

- उत्तर न्यायिक प्रमाणिका 48AB 145557
31. Grant, legacy or otherwise on such terms and conditions as the Trustees may think fit, the trustees are hereby authorized to invite to or accept donations of money, share, and debentures, bonds, securities, business and other movable or immovable property from the legacy or otherwise may think fit not being inconsistent with the terms of THESE PRESENTS and such donations shall be held by the trustees as accretion to and augmentation of the Trust fund. Provided that Trustees may refuse to accept such donation, consider unsuitable.
32. (a) The Trustees may meet together for the dispatch of the business and adjourn and otherwise regulate their meeting and proceedings as they may think fit. (b) A resolution passed without any meeting of the Trustees and evidenced by writing under the hands of two third majority (upper round) of the Trustees shall be as valid and effectual as a resolution duly passed at a meeting of the Trustees held in accordance with the provision of these presents. (c) The quorum at a meeting of the Trustees shall be 2/3 of the total Trustees. (d) The Trustees shall keep or cause to be kept proper books of account in which all receipts an expenditure relating to the Trust Fund and any other institutions maintained shall be entered and such books shall be kept in the safe custody of managing Trustees or with anyone trustees as may be decided.
33. The Trustees shall be the respectively chargeable only for such money, stocks, funds, securities and other asset of the trust as they shall actually receive not with standing their signing any receipt for the sake of conformity. They shall be answerable only for their acts, receipts, neglects and willful defect and not for those of each other nor those of broker or other persons in whose hands any Trust money or assets may be placed, deposited or come, nor for the deficiency or insufficiency of any stock, funds securities nor for any other loss unless the same shall happen due to or through their or his own willful default or dishonesty respectively and in particular no trustee shall be bound to take any steps or proceedings against a co-trustee for any breach or alleged breach of trust committed by a co-trustee.
34. Where the Trustees in the purported exercise of the Trusts discretion and powers hereby or by-law conferred act on the advice of any counsel, solicitor or other lawyer, engineer, survey land or estate

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agent, broker, cashier, accountant or expert the Trustees shall not be responsible for any loss that may result from acting on such advice but the act or commission be deemed to be authorized in the like manner of if the act or commission had authorized under an order been directed or authorized

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under an order of a court of a competent justice.

48AB 145558

SPECIAL PROVISIONS :

- The Trust will follow the instructions of U.P. Govt. order No. 2762/15-13/91-4-/45/91 Dated 30-1-91 and also in case recognition/affiliation from CBSE.
1. The registration of (Trust/Society), the affiliation be got renewed from time to time.
 2. A member from the Directorate of Education will be included in the Management Committee of the School.
 3. 10% admission will be reserved for the SC/ST and OBC for the talented students and fee will be charge from them as per the orders issued by Madhyamik Shiksha Parishad I Basic Shiksha Parishad and UGC and other applicable authorities.
 4. If institution is already recognized with U.P.S.E.B., Said recognition will be canceled as institution is affiliated/recognized with CBSE New Delhi.
 5. The institution will pay the salary to their staff as per the norms fixed by the concerned departments.
 6. The Institution will keep the records of the service conditions and appointment of the staff and also sanction pensioner benefits to them as applicable under the rules.
 7. The Institution will follow the instructions of the U.P. Govt. also.
 8. The record will be maintained strictly as per the orders of the concerned authorities.
 9. No amendments will be allowed in the above terms & conditions and registration without the permission of the concerned department.

INDEMNITY AND ACT DONE IN GOOD FAITH :

Subject to the deed, the office bearers of the Trust and Members of the Board of any committee of board shall be indemnified in respect of all act done by them for the trust.

RULES AND REGULATION OF 'WELFARE & EDUCATIONAL TRUST':

1. The Trust shall be called "NARSINGH BHAN SINGH EDUCATIONAL TRUST" under Indian Trust Act. 1882
2. The registered office of the Trust will be H.No.- 499, Sector-2, Peepal Adda, Ganjudwara Road, Etah.

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DEFINITION INDIA NON JUDICIAL

3. In the interpretation of these rules and regulations, unless repugnant to the subject or context.

- (a) "SETTLER" means the creator of the Trust.
(b) "TRUSTEE" means the Trustees of the Trust for the time being appointed by or under the Trust Deed.
(c) "THE DEED" means the Trust Deed dated executed between the Settler and Trustees of the Trust.
(d) "BOARD" means board of Trustees for the time being.
(e) "PROVISIONS" means provisions contained in those Rules and Regulations shall apply so far as they are no inconsistent with and are not reproduced in the Deed.

TRUSTEES AND MANAGEMENT TRUSTEES/CHAIRMAN OR SECRETARY:

4. The number of the first Trustees and their name shall be the same as mentioned in the- Trust Deed.
5. Only an individual (not a body corporate, Association or firm) shall be appointed in the Trust as trustee.
6. The designations of the trustees shall be as defined in the Trust Deed. However is such designations are vacated by whatsoever reason, they shall be appointed by the Board of Trustees from time to time on such terms and conditions as the board think fit.
7. The managing Trustee/Secretary shall subject to the supervision of the Board of Trustee having the following powers:
(i) To engage staff or dismiss them.
(ii) To operate Bank account on behalf of the Trust.
(iii) To invest the funds of the Trust in Govt. securities, in post office or Bank or other mode of investments prescribed under the Income Tax Act. 1961.
(iv) To deal with all matters in connection with the Trust with Income Tax authorities registrar of trust etc.
(v) To accept and issue receipts for money received by the trust.
(vi) To execute power of attorney in favour of professional such as Lawyer, Chartered Accountants, Solicitors etc. In connection with Trust Fund and matters related thereof and paid them such remunerations he think fit.

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- (vii) To spend out of trust fund money (Impress money) for day to day expenses for running of the trust.
(viii) To spend money for the objects of the trust.
8. In case of dispute amongst the trustees and in case the actions of the trustees are not accepted to the other trustees of the board, the dispute and the matter, shall be referred to the Chairman of the Trust and in his absence to Vice Chairman of the Trust or in the alternative with the approval of the board, the matter shall be referred to arbitration.

48AB 145560

POWERS AND DUTIES OF THE TRUSTEES & PROCEEDINGS :

9. The powers, duties and all responsibilities of the Trustees shall prescribed in the Trust Deed.
10. The Chairman of the board of trustees shall when present presides all meeting of the Board.
11. If the, chairman is not present within fifteen minutes after the time appointed for holding the meeting, or unwilling to act as Chairman, the Vice chairman will preside the meeting.
12. At least one meeting of the board shall be held within every six calendar months so however that the difference between two meeting shall not exceed nine months excluding the months in which the meetings are so held.
13. The Chairman shall call extra ordinary meeting of the Board on a requisition in writing signed by two trustees of the trust.
14. Not less than 21 clear days notice of every meeting of the board shall be given to each member of the board who shall for the time being be in India.
15. Each member of the Board including the Chairman, shall have on vote and in case of tie, the Chairman shall in addition to this own vote, have a casting vote.
16. The Board may, subject to the provisions of the Trust Deed, delegate any of its powers to committees consisting of its body as it think fit.
17. Save as otherwise expressly provided in the trust deed, a resolution in writing signed by two third of members of the Board (upper round up) or a committee thereof for the time being entitled to receive notice of the board or a committee, shall be as valid and effectual as it had been passed at meeting of the board or committee, duly conveyed and held.
18. The Trustees shall cause minutes to be made in books provided to the purpose:
- All appointments of officers and made by the Trustees.
 - All resolution and proceedings at all meeting of the Trust and of the Trustees and committee(s) of Trustees and every trustee present at any meeting of trustees or committee(s) of Trustees shall sign his name in a book to be kept for this purpose.

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19. A person shall not be capable of being appointed as a Trustee of the Trust if he suffers from any of the disqualifications enumerated as under:
- (a) He has been found to be of unsound mind by a court of competent jurisdiction and the finding in force.
- (b) He is an undercharged insolvent.
- (c) He has applied to be adjudicated as an insolvent and his application is pending.
- (d) He has been convicted by a court of any offence involving moral turpitude and sentenced in respect thereof imprisonment for not less than six months and a period of five years has not elapsed from the date of expiry of the sentence.

AMENDMENTS TO THE DEED :

20. If required that any amendment in deed are necessary and in the interest of the Trust than Chairman & Managing Trustee will call a meeting of Governing Council for amendment in Deed. After passing resolution by Governing Council the same will be place before the meeting of Board of Trustee. Amendment in Deed should be supported 2/3rd majority of the total number of Trustee present in person out of which two should be founder Trustee.

THE SEAL:-

21. The Trust shall have a common seal and the Board the Trustees shall provide' for the safe custody thereof. The seal shall not be applied to any instrument except by the authority of a resolution of the Board of Trustees and in the presence of at least two trustees i.e. the Chairman! Vice chairman/ Manager/Secretary and anyone of the other Trustee,s and they shall sign every instrument to which the seal be affixed in their presence. Such signature shall be conclusive evidence of the fact that seal has been properly affixed.

ACCOUNTS:

22. The Trustees shall cause proper books of account to be kept with respect to:
- (a) All sums of money received an expended by the Trust and the matters in respect to which the receipts and expenditure took place.
- (b) To assets and liability of the Trust.
- The books of account shall be kept at the registered office or at such other places as the Board may from time to time decide and shall always be open for the inspection of trustees, Once at least in every year, the accounts d' the Trust shall be examined and audited by tile auditor or auditors duly appointed by board of Trustees.

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BANK ACCOUNT:

23. The Government council may from time to time open and maintain in the name of the trust, bank account or accounts with banks and same shall be operated under the signature of any one person out of Chairman & Managing Trustee/Secretary of the trust. The accounts may also be opened operated by such trustees or officers or employees as may be nominated by the Governing Council from time to time. 48AB, 145562

INDEMNITY AND ACT DONE IN GOOD FAITH :

24. Subject to the deed, the office bearers of the Trust and Members of the Board of any committee of board shall be indemnified in respect of all act done by them for the trust.

IN WITNESS WHEREOF, THE SETTLOR/FOUNDER AND THE TRUSTEES HAVE HEREUNTO SET AND SUBSCRIBED THEIR HANDS ON THE DA TE, MONTH AND YEAR FIRST HEREINA 30 'V' C WRITTEN IN THE PRESENCE OF THE FOLLOWING WITNESS.

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शंकर राम शिंदे

President / Chairman

WITNESSES :-

1. श्री. राजेश कुमार शिंदे
2. श्री. राजेश कुमार शिंदे

महाराष्ट्र राज्य सरकार
 अ/3/2013
 22/05/2013
 श्री. राजेश कुमार शिंदे

1st 25/6/12 - 373 L 39/

मन्तोप बाबू स्टाम्प वेंडर

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Cell No 070000113

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रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

अनिल कुमार यादव

Sub Registrar

Etah

26/6/2012

