



उत्तर प्रदेश UTTAR PRADESH

BP 887885

Sl. No.	Name	Occupation	Designation	Address
1.	Shiv Kumar Yadav S/o Kanhiya Lal Yadav	Social Worker	Founder Trustee /Chairperson	1/9 Maharana Pratap Colony Sarfrajpur Pargna-Haveli, Tehsil-Sadar, Distt-Jaunpur
2.	Vijay Laxmi D/o Raja Ram Yadav	Pvt. Service	Chief Trustee/ Tresurer/Director	1/9 Maharana Pratap Colony Sarfrajpur Pargna-Haveli, Tehsil-Sadar, Distt-Jaunpur
3.	Avyaan Krishna S/o Shiv Kumar Yadav through Natural guardian father Shiv Kumar Yadav		Trustee	1/9 Maharana Pratap Colony Sarfrajpur Pargna-Haveli, Tehsil-Sadar, Distt-Jaunpur

THE PERSONS referred to above shall mean and include the trustees for the time being and/or their successor/successors, herein after referred to as the board of trustees.

WHEREAS the Founder Trustee has always keen and earnest desire to serve the society at a whole.



क्रमांक 353 18.04.18 न्यास पत्र

स्वास्थ्य कल्याण विभाग, जिला जौनपुर

प्रातिफल: 1000 स्टोम्प शुल्क - 700 बाजारी मूल्य - 10 पंजीकरण शुल्क - 500 प्रतिबिम्बित शुल्क

श्री शिव कुमार यादव पुत्र श्री कन्हैयालाल यादव व्यवसाय व्यापार निवासी 19 महाराणा प्रताप कालोली, सर्फराजपुर पर0 हवेली तह0 सदर जिल0 जौनपुर

ने यह लेखपत्र इस कार्यालय में दिनांक 18/04/2018 एवं 03:41:09 PM बजे निबंधन हेतु पेश किया।

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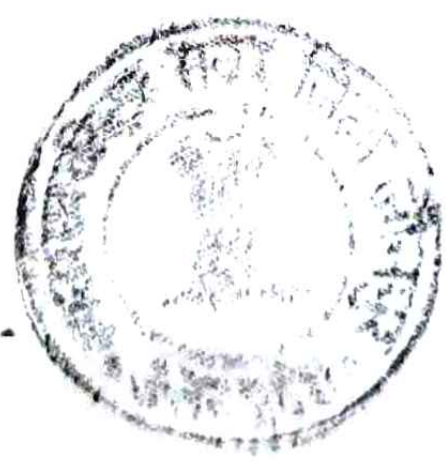
रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

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अमित कुमार तालाव  
उप निदेशक सदर  
जौनपुर

पिंट करें

*[Handwritten initials]*

अंकित श्रीवास्तव  
नि०लि०



AND WHEREAS the best method of serving in the opinion of the Co-Founder trustees is by rendering the education (schooling from preparatory stage to class XII higher medical/engineering/education and management studies) and medical services and relief of the poor, which practically is the need of day.

AND WHEREAS this can best be done by opening of the schools, colleges, medical/engineering/management colleges, other educational institutions in any other discipline or to do any thing else for betterment of education and by rendering hospital/medical services/relief, social services and to run various charitable activities including relief of the poor/needy and minorities. The trust may and will carry out the other such activities as listed in the object clause of this trust deed.

WITH THE ABOVE motive and for the social cause of well being of the people of all caste, community and religion, the founder trustee along with the co-founder authors wish to create this Trust. In the opinion of the founder trustees, the work done by this Trust will help the community to set up the better standard of living and thereby strengthen the process of social and economic development. In this way the trust will be able to serve the nation by establishing schools, colleges, medical colleges, technical colleges, management institutes and hospitals, dispensaries, any other institutions for the well being of people at large.

WHEREAS the above Founder Trustee has contributed a sum of Rs. 1,000/- for creation of this trust out of his own funds/savings. Initial money shall be called as preliminary "Trust Fund" (Total Rs. 1,000/- Rs. One Thousand only). The authors/founders and other member trustees which may be appointed may and will contribute any other sums including gift of any assets from time to time to make the new institution running. AND now therefore, this deed witness that the above persons hereby create a Trust to be called "SHIV SEWA TRUST" hereinafter called the Trust. There is not immovable property in the said Trust at this time.

**NOW THIS TRUST DEED WITNESS AS FOLLOWS:-**

**1. NAME OF THE TRUST:**

That the founder trustee declare that the name of the Trust shall be "SHIV SEWA TRUST".



निष्पादन लेखपत्र वाद सुनने व समझाने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त  
न्यासी : 1

श्री शिव कुमार यादव, पुत्र श्री कन्हैयालाल यादव  
निवासी: 1/9 महाराणा प्रताप कालोनी, सर्फराजपुर  
पर0 हवेली तह0 सदर जि0 जौनपुर  
व्यवसाय: व्यापार



ने निष्पादन स्वीकार किया। जिनकी पहचान  
पहचानकर्ता : 1

श्री अखिलेश राज पाठक, पुत्र श्री कृष्ण कुमार पाठक  
निवासी: बागीचा शाह मोहम्मद हवेली सदर जौनपुर  
व्यवसाय: व्यापार



पहचानकर्ता : 2

श्रीमती शशि यादव, पत्नी श्री अशोक कुमार  
निवासी: 2/83 विक्रान्त खंड गोमती नगर लखनऊ  
व्यवसाय: अन्य



ने की। प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे  
नियमानुसार लिए गए हैं।  
टिप्पणी :

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

*Anil Kumar Lal*  
अनिल कुमार लाल ( प० )  
उप निबंधक : सदर  
जौनपुर

*Anita*  
अंकित श्रीवास्तव  
निर्देशिका



## 2. REGISTERED OFFICE:

That the registered office of the Trust will be at 1/9 Maharana Pratap Colony Sarfrajpur, Pargna-Haveli, Tehsil-Sadar, Distt.Jaunpur.

## 3. ADMINISTRATIVE OFFICE:

That the administrative office of the Trust will be at 1/9 Maharana Pratap Colony Sarfrajpur, Pargna-Haveli, Tehsil-Sadar, Distt.Jaunpur or at such other place or places as the trustees may from time to time decide.

## 4. TYPE OF TRUST:

That the Trust shall be a public charitable Trust. It shall be open for every person irrespective of his/her caste, creed or religion.

## 5. AREA OF OPERATION

That the area of operation of the Trust shall be through out India and abroad.

## 6. OBJECTS:

That the main object of the Trust will be to provide education, technical and medical education including medical services and any relief to the poor and needy. The activities shall be carried out for charitable purposes and not for the purposes of profit. The aims and objects of the Trust shall be as follows:-

- (1) To spread and promote education (basic, higher, medical or technical education) and learning in all its branches in such manner (carrier oriented education) as the Trustees may think fit, which includes the following:-
  - (a) Education for all in any trade including medical and technical fields.
  - (b) To help in research and innovative education scheme and establish career oriented institutions.



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- (c) To help in medical research & establish hospitals.
- (d) To establish and run school(s), college(s) including running of graduate & post graduate courses in the field medicine & engineering.
- (e) To establish and run career oriented courses, diploma in any technical field including computer education.
- (f) To establish graduate and post graduate college(s) for B.Ed., M.Ed., B.T.C.
- (g) To establish paramedical college including various paramedical & nursing courses.
- (h) To establish college of law including running of various courses in the related field.
- (i) To establish college of journalism including running of various courses in the related field.
- (II) To establish maintain school(s), college(s), medical/dental college(s), engineering college(s), Polytechnic College, hospitals, Law College(s), dispensaries and other institutions for the well being of man kind mainly;
  - (A) Health & medical relief facilities.
  - (B) To run & help national disease control programs:
    - a) National Malaria Eradication Program
    - b) National Filaria Control Program
    - c) National Leprosy Eradication Program
    - d) National Tuberculosic Control Program
    - e) National AIDS Control Program
    - f) National Program for Control of Blindness
    - g) Iodine Deficiency Disorders Program
    - h) Universal Immunization Program
    - i) National Cancer Control Program
    - j) National Mental Health Program
    - k) National Diabetes Control Program
    - l) National Family Welfare Program
    - m) National Water and Sanitation Program
    - n) Provide legal services through attorneys/legal consultant to the deprived person or deemed innocent.
    - o) Provide all kind of help in cash or kind to the people of India/foreign country affected by natural calamities or Disaster or families affected by man made activities like terrorist activities, riots, floods etc. directly or through P.M. relief fund.


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- (III) To establish and support of professorship, fellowship, scholarship, free ships and prizes at any institutions in India and abroad.
- (IV) To establish, maintain and/or construct hostels, boarding houses and grant of free/concessional boarding and lodging to poor, deserving students and other persons upon such terms and for such period in each case as the Board of Trustees may think fit.
- (V) To take over the management and administration of medical institutions/hospitals of the aforesaid nature already established with all their assets and liabilities.
- (VI) To construct, establish, equip, maintain and/or manage research centers workshops and to under take, to carry on or help to carry on medical, scientific research and other scientific works and to provide funds for such works or for payment to any person or persons engaged in research work whether in such laboratories or elsewhere in the fields of natural or applied science including medical, medicine, dentistry, agriculture or animal husbandry.
- (VII) To assist students from poor/BPL and specially minorities communities who are preparing for entering upon, or engaged in any profession, trade occupation or services by outright gifts or payments of fees, payment of travelling expenses or by such other means for the advancement or education for enabling them to take education to uplift their own living.
- (VIII) To establish, acquire, construct, maintain or support library for basic/higher, medical, technical education, Bed/Med courses, Law Courses etc. and advancement thereof.
- (IX) To promote, social, educational, cultural activities including conferences etc. for the betterment of medical education.
- (X) To establish, promote, institute, support, develop & encourage various institutions and centers, funds, trusts, academies, associations for the purpose of innovations, developments and research in all branches of medical sciences.
- (XI) To set-up such other programs, to establish and run schemes which are in the interest of and for betterment/upliftment of poor and down trodden, disabled people more specifically women and children and minorities.
- (XII) To promote and develop non conventional energy resources like solar energy, wind energy etc. and also promote water harvesting and all other methods of conservation of natural resources.





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In furtherance of the above objectives, the Trust shall :-

- (a) To acquire, buy, purchase or take on lease, hire or transfer by licensee or otherwise any land, buildings or other property & moveable or immoveable assets or rights over or connected therewith.
- (b) To lease or let on hire, mortgage, sell, pledge or transfer by license of otherwise any land, buildings or other property, moveable or immoveable assets for the purposes of its objects.
- (c) To construct building or buildings or other structures on land acquired by the Trust in any manner.
- (d) To accept gifts, donations etc. of any of the nature whatsoever.
- (e) To takeover, manage, associate or to combine with any institution of the nature aforesaid.
- (f) To draw, make, accept, endorse, discount, execute and issue cheques, promissory notes, bills of exchange or of her negotiable or transferable instruments.
- (g) To open bank accounts of the Trust with the nationalized/scheduled bank and the bank account will be operated by the Chairperson or Treasurer.
- (h) To construct building or buildings or other structures on land acquired by the Trust in any manner.
- (i) To receive grant-in aid, in cash or in other form from central or state governments, charitable institutions/trusts, university and/or of her/his academic institutions, Indian industry and individuals within the country and from United Nations, other international institutions and/or private/public foreign bodies etc.
- (j) To accept gifts, donations etc. of any nature whatsoever.
- (k) To borrow or advance money from bank or any financial Institution for the purposes of trust on such terms and conditions (including mortgage of land, building or any other immovable property of the trust) as the board of trustees thinks fit.
- (l) To grant scholarship or other help to the deserving students.
- (m) To establish and maintain any institutions for cadre of selfless and devoted workers who dedicate their lives for carrying out and promoting the aims and objects of the Trust and to train such workers for the better service of motherland.
- (n) To do all other things as are incidental to or may be conducive to the attainment of the above objects.
- (o) To Institute of national awards to the people of India/abroad whose contribution in the field of energy conservation, vegetation, organic farming and pollution control.



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(p) To Institute of national awards to the people of India to the best parliamentarian, entrepreneurs, bureaucrat and philanthropists of India.

(q) To establish and contribute to the establishment of Shelter homes for poorest, elderly citizens and also establish charitable Hospital specially for retarded people.

#### 7. THE TRUST FUND

That the "Trust Fund" shall comprise presently the above sum of Rs.1,000/- (Rupees One Thousand Only) and in future:

(a) Any movable/immovable property and money by way of gift or otherwise which the founder trustees may provide from time to time and deliver to the trust.

(b) All fees and other charges received.

(c) All moneys provided by the state or central government.

(d) All money received by way of grants, gifts, donations, benefactions, and bequests of transferor.

PROVIDED that benefactions which in its opinion involves conditions or obligations opposed to the spirit and objects of the trust shall not be accepted by the trust.

PROVIDED FURTHER that out of the any money or sums received (As listed a to d above) which are of the nature of Corpus Fund shall not form part of the Trust Fund. Such sums shall be credited to the Corpus Fund and shall be applied for the purpose for which such sums were received.

#### 8. PROVISIONS RELATED TO FULFILMENT OF OBJECTS OF THE TRUST

The following provisions shall govern that in fulfillment of the objects of the Trust.

(a) No part of the Trust Fund or Corpus Fund shall be applied for any purpose, which is not in furtherance of the charitable purposes and objects of the trust.

(b) Only the income by and out of the trust fund and not that of the corpus fund shall be used to meet the running expenses of the trust.

(c) The Trustees may convert the Corpus Fund from one form to another without changing intends of the donor/payee and may invest such sums any of the securities as mentioned in section 23 of the Indian Trust Act:1882.

(d) All movable and immovable properties of the trust or that vesting in the trustees shall be transferred by the Founder Trustee or the person authorized by him in writing. This condition shall not apply if any of the property of the trust is donated to any other trust society/institution of the



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same nature, if approved by the Founder Trustee/Chairman. Provided further that notwithstanding to provision of this clause, the trustees may borrow funds from any bank or financial institution and mortgage any immoveable property of the trust. Provision of this clause shall not restrict the power of such banker, financial institution/or any other financier to sale out/auction the property in question in satisfaction of there dues, if the repayment is not made in normal course.

(e) Any college, institution, hospital, dispensary, shelter home of the Trust shall be open to persons of either sex and or whatever caste, creed or class and no test or condition shall be imposed as to relinquish their right in admitting student, patients or persons and or in appointing members, teaching staff, administrative staff and workers or any other connection what so ever.

(f) May fix and demand fees and other charges to meet recurring and non-recurring expenses of any institution under the control, management and administration of the trust.

(g) May create full or part time teacing, administrative, technical and ministerial posts on such wages, salary or remuneration, which should be reasonable vis-a-vis the job requirement and may make appointment thereto.

(h) The trust may pay salary, honorarium or remuneration to any of the trustee or member if such trustee/member renders regular/part time services to any of the institution under the control and management of the trust. The trust may also pay sitting fees including travelling expenses and allowances to the non working trustees for meeting attended by them.

(i) The trust may provide, accommodation, transportation and communication facility to any of the working trustee/trustees provided the terms and extent of the facility will be in accordance with the terms and conditions for their services to the trust except as provided no such facility should be granted to any trustee/member with out charges.

The trust may also pay lease rent, hire charges on land, bildings and equipments etc. If provided to the trust by any of the trustee/member.

#### 9. MEMBERSHIP:

That any individual above age of 18 years, who is in agreements with the aims and objectives of the trust, will be eligible for the membership subject to the approval of the board of trustees. A member other than the founder trustees will be called ordinary member.



10. CESSATION OF MEMBERSHIP:

That a person shall cease to be a member:

- (i) By voluntary resignation accepted by the board of trustees
- (ii) By death provided in case of death of a life time founder trustee is nominated person/successor/heir will step in as a member.
- (iii) On account of unsoundness of mind, moral turpitude, any activity detrimental to the nation/society.
- (iv) By resolution of the board of trustees in the case of a member other than the life time trustee

The number of members/trustees as may be considered appropriate and expedient by the board of trustees from time to time.

11. REMOVAL FROM MEMBERSHIP:

That any member acting in any way prejudicial to the interest of the Trust or in any manner likely to bring bad name to it, may be removed from the membership by the resolution passed in the meeting of board of trustees. Provided further that a founder trustee can be removed only if he/she accepts his/her removal in writing. In case of a dispute the matter shall be referred to the court.

12. GENERAL BODY:

That the general body of the trust will consist of membership of the board of trustees and ordinary members.

13. BOARD OF TRUSTEES:

That for the management of the trust and to operate coordinate and administer the different units of the trust there shall be a directorate consisting of an executive body to be named as "Board of Trustees". This body shall exercise the work of supervision and direction and shall control all the units of the trust, its income and property. All the moveable or immovable properties of the trust shall be vested in this body. This body shall not comprise of more than 7 members including the founder trustees as designated office bearers; ( in case of a death of founder trustee his nominee/legal heirs and successors shall continue as the office bearer of this body).



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The board of trustees of the Trust will consist of :-

- (i) Founder trustee to be designated as Chairman
- (ii) Chief trustee to be designated as Vice Chairman/Treasurer.
- (iii) Co-Founder Trustee to be designated as Director.
- (iv) Any other person nominated by the founder trustee shall be designated ex-officio member.

14. TERM:

The term of the founder trustees shall be for lifetime. The term of founder trustee designated as Chairperson shall be for lifetime. Their office will not be open for election however the term of the first board of trustee comprising of other office bearers shall be for the three years and thereafter the designation of each trustee will be reviewed and finalized by majority vote of the Board of Trustees. The term of nominated members of the board of trustees shall be for one year thereafter a fresh nomination will be necessary for each year. The founder trustees reserve the right to nominate any successors which right shall be exercised only in writing whether testamentary or otherwise. In case a founder trustee dies without naming the successors, one of the male descendent of the such person will take the place of the deceased and similarly after the death of such descendent one of his male decedents, and after the death of latter's death one of his male descendent, nominated as aforesaid, shall take the place of the deceased as a member of board of trustee. In case the non-existence of any such descendent or a male descendent, or on the occurrence of vacancy in the office of any other member the remaining members shall appoint any suitable person to fill up the vacancy.

PROVIDED THAT if the successor was not nominated by a deceased life time founder trustee then one of the legal heir as appointed by the family settlement, shall be the successor of the such deceased. If the successor appointed by the family settlement acts against the spirit and object of the trust or may bring bad name to the institution then the family will replace the successor by another suitable legal heir of the such deceased, provided further that the approval of the board of trustees shall be necessary for such replacement.

The term lifetime trustee will mean and include the founder trustee and nominees or legal heir or legal representative of the deceased trustee as above mentioned.



15-VACANCIES;

Any office bearer or member of the board of trustees who ceases to be a member or is removed from the membership will automatically cease to be an office bearer of the board of trustees.

16-FUNCTION OF THE GENERAL BODY;

The general body shall meet once in every year; its function will be (i) To consider the annual reports and accounts of the Trust and the institutions there under, (ii) To make, add, amend, alter or delete any of the objects, rules & constitution of the Trust. (iii) To transact any other business, which the board of trustees may put before it.(iv) To consider and confirm the rules and regulations as made and amended or modified by the board of trustees (v) To hold elections after every three years for selection/review of the office bearers out of the life time trustees, (vi) To appoint other office bearers each year.

17. FUNCTION OF THE BOARD OF TRUSTEES;

The board of trustees shall have complete control over the affairs of the Trust under the supervision of the designated Chairman. Its function will be :-

- (i) To make or frame from time to time rules regulations for the administration of the trust and its institutions and also amend or modify them as and when expedient and necessary for smooth conduct of the affairs of the trust.
- (ii) The board of trustees shall have powers to dissolve the trust and dispose of the assets and properties those belonging to the trust after discharging all the liabilities of the trust as on that date subject to the condition that such disposal of the assets and properties shall be in conformity with the objects and purpose of the trust.
- (iii) To administer and supervise all the institutions under the control of the trust.
- (iv) To obtain N.O.C.'s from the authorities and get necessary affiliation with the university or Board or any other authority.
- (v) To fulfill the conditions as laid down by any government or court or authority or the affiliating university/board etc.
- (vi) To comply orders and directions issued by the government or any authority from time to time.
- (vii) To manage financial affairs of the trust in a transparent manner.
- (viii) To appoint the auditor of the trust whose term shall be for one year unless re-appointed.



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- (ix) To do all and/or any act and to appoint sub-committees in furtherance of the aims and objects of the Trust.
- (x) The proceedings, resolution and acts of the afore-said committee shall be subject to the approval and confirmation of the board of trustees.
- (xi) The board of trustees of the Trust will appoint convenor of such subcommittees.
- (xii) The annual accounts shall be prepared by the Board of Trustees and with its report, shall be put before general body for its approval.
- (xiii) The power of appointment; granting leave, fixation of pay of employees including provident fund etc. shall vest with the head of institution to which employees belongs to.
- (xiv) To fix the remuneration/honorarius/salaries of the working founder trustees in their capacity as managerial staff.
- (xv) To fix and grant sitting fee, travelling allowance and any other emolument which shall be payable to non-working member for meetings attended by such member.
- (xvi) To grant/fix facilities to be provided to the office bearers like, accommodation, transportation and communication to the working members.
- (xvii) To frame other terms and conditions for the employment term of any working member/Trustee.
- (xviii) To delegate its power for specific purpose to any member/trustee or officer of the trust or its unit or institution to the extent the board of trustees deems it fit.
- (xix) To ensure keeping of clear and proper accounts, receipts and disbursement of the trust fund and shall be responsible for the internal audit and annual audit by a competent auditor and present the audit report to the general body.

18. NOTICE FOR THE MEETING:

..... C.A. Shelshi Chairman shall call a general body meeting and the meeting of the board of trustees. For a meeting of the general body a notice of ten days shall be necessary. A notice of fifteen days shall be necessary for the meeting of the board of trustees. In case of any emergency meeting, a notice of shorter period may be given by the consent of the chairman. The accidental omission to give any information or notice or the non-receipt of any information by any manner shall not invalidate the proceedings of any meeting. A proxy form along with the agenda of the meeting shall be circulated to every member with the notice for the meeting.


19. QUORUM;

Quorum of every meeting of the board of trustees shall be 2/3<sup>rd</sup> of the strength, whereas the quorum for the general body meeting shall be 1/3<sup>rd</sup> of the total members. The quorum for the adjourned general body meeting shall be twenty percent of the total strength. The quorum for the adjourned meeting of the board of trustees shall be fifty percent of the total strength. However the Chairman if he deem fit may adjourn any meeting despite the fact that the criteria of the minimum quorum was met.

20. MEETING:

- (a) That the Annual general meeting will be held once in a year. Meeting of the board of trustees shall be held at least once in three months. The agenda for the meeting shall be prepared and sent in advance along with the notice for the meeting.
- (b) The designated chairman shall preside over every meeting. Each member of the board of trustee shall have one vote and all other matters will be decided by a majority of votes. In case of equality of votes the chairman shall have exclusive right of a casting vote.
- (c) In the absence of the Chairman, the Vice Chairman shall preside over the meeting.
- (d) That the minutes of the proceedings of the meeting shall be drawn up and kept on record. General Secretary/Director shall authenticate all orders and decisions taken in the meeting.
- (e) The minutes of the proceedings of a meeting shall be confirmed, authenticated and adopted in the subsequent meeting.
- (f) It shall be necessary to accord the post facto approval and or to take a corrective action for any thing done or decision made, financial or otherwise, by any of the member of the board of trustee or any other office bearer of the trust or its units beyond his/her powers or which would have not being done or made with out the consent of the majority of the board of trustees.
- (g) Any member who has right to attend and vote at the meeting may appoint proxy, who shall have the same voting right. Provided a duly filled in and properly authenticated proxy form will be furnished at least 24 hours before the meeting to the chairperson of the meeting.

21. POWER AND DUTIES OF FOUNDER OFFICE BEARERS:

(A) FOUNDER TRUSTEE DESIGNATED AS CHAIRMAN:

- (a) The chairman shall have the right to call for examining any document, file or account book of the Trust or any of its branches, departments or institutions and pass orders thereon, but copies of all such





19. QUORUM:

Quorum of every meeting of the board of trustees shall be 2/3<sup>rd</sup> of the strength, whereas the quorum for the general body meeting shall be 1/3<sup>rd</sup> of the total members. The quorum for the adjourned general body meeting shall be twenty percent of the total strength. The quorum for the adjourned meeting of the board of trustees shall be fifty percent of the total strength. However the Chairman if he deem fit may adjourn any meeting despite the fact that the criteria of the minimum quorum was met.

20. MEETING:

(a) That the Annual general meeting will be held once in a year. Meeting of the board of trustees shall be held at least once in three months. The agenda for the meeting shall be prepared and sent in advance along with the notice for the meeting.

(b) The designated chairman shall preside over every meeting. Each member of the board of trustee shall have one vote and all other matters will be decided by a majority of votes. In case of equality of votes the chairman shall have exclusive right of a casting vote.

(c) In the absence of the Chairman, the Vice Chairman shall preside over the meeting.

(d) That the minutes of the proceedings of the meeting shall be drawn up and kept on record. General Secretary/Director shall authenticate all orders and decisions taken in the meeting.

(e) The minutes of the proceedings of a meeting shall be confirmed, authenticated and adopted in the subsequent meeting.

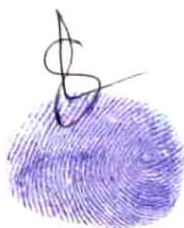
(f) It shall be necessary to accord the post facto approval and or to take a corrective action for any thing done or decision made, financial or otherwise, by any of the member of the board of trustee or any other office bearer of the trust or its units beyond his/her powers or which would have not being done or made with out the consent of the majority of the board of trustees.

(g) Any member who has right to attend and vote at the meeting may appoint proxy, who shall have the same voting right. Provided a duly filled in and properly authenticated proxy form will be furnished at least 24 hours before the meeting to the chairperson of the meeting.

21. POWER AND DUTIES OF FOUNDER OFFICE BEARERS:

(A) FOUNDER TRUSTEE DESIGNATED AS CHAIRMAN:

(a) The chairman shall have the right to call for examining any document, file or account book of the Trust or any of its branches, departments or institutions and pass orders thereon, but copies of all such



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orders shall be sent to the office of such branch or department for information. He will also have the right to correspond with government or any other person on all matters connected with the Trust or its branches and institutions. He shall have powers to open, close and operate bank accounts on behalf of the Trust.

(b) He shall have the power to take all administrative decision and to supervise the affairs of the trust in the interest of the trust.

(c) He shall have the powers to exercise all the financial transaction on behalf of the trust.

(d) He shall have the power to supervise the board of trustees of the Trust or the sub committees of any of the institution under the control of the Trust and can delegate the powers and function of board of trustees or committees; call an urgent meeting of the general body and place his report before the meeting for such action as the General Body thinks necessary.

(e) He shall be the chairman of the board of trustees, and governing body of the Trust and of all the other committees or sub-committees.

**(B) CHIEF TRUSTEE DESIGNATED AS VICE CHAIRMAN**

(a) The Vice Chairman alongwith the Chairman shall have the power to supervise the board of trustees of the Trust or the sub committees of any of the institution under the control of the Trust and can delegate the powers and function of board of trustees or committees; call an urgent meeting of the general body and place his report before the meeting for such action as the General Body thinks necessary.

(b) In the absence of the chairman exercise the powers of the Chairman, but he can exercise the financial transaction only after permission of the founder trustee/Chairman in writing.

(c) In the absence of the chairman in any meeting, he shall preside over the meeting and act as chairman.

(d) He/She will prepare the annual report and put up accounts for information of the general body.

**(C) CO-TRUSTEE DESIGNATED AS DIRECTOR:**

(a) He/She shall assist the chairman and vice-chairman in managing and running the affairs of the Trust and all its branches and institutions.

(b) The director shall also perform such other duties and functions as may be authorized expressly in writing by the board of trustees and will report to the board of trustees of the action taken and to the progress about such assignment and matters.



(c) He/She shall be responsible for all the matters relating to the employees, legal compliance and follow up with various authorities.

(d) He/She will have the power to grant leave to the employees at the head office and all other sections or branches of the Trust.

(D) CO-FOUNDER TRUSTEE DESIGNATED AS GENERAL SECRETARY

(a) He/She shall assist the chairman, vice-chairman, director/general secretary in managing and running the affairs of the Trust and all its branches and institutions.

(b) He/She shall also perform such other duties and functions as may be authorized expressly in writing by the board of trustees and will report to the board of trustees of the action taken and to the progress about such assignment and matters.

(c) He/She shall keep a record of the meetings of the general body and Board of Trustees and shall issue notices for the meetings.

(d) To prepare the agenda of the meeting issue the notice for the meeting and conduct the meeting.

(e) He/She shall be responsible for all the matters relating to the employees, legal compliance and follow up with various authorities.

(f) He/She shall monitor and supervise maintenance of account.

(g) Custody of assets shall be his/her obligation.

(h) He/She shall be responsible that accounts are properly maintained and audited. He/She shall be responsible for safe custody of all money, securities and valuable documents belonging to the Trust its branches and Institutions. He/She keep the money of such Institutions in such Bank or securities as the Board of Trustees may direct. Provided that all or any of the above mentioned duties and powers may be delegated to any member of the Trust by the Chairman.

22. ALTERATION IN THE CONSTITUTION;

A change in the constitution shall not be valid unless it is adopted by at least two-third majority of the members present and voting present and voting at the general body of the trust.

23. LAW SUITS;

1. Suit on the behalf of the trust may be filed by any of the member of the board of trustees authorized by a resolution duly passed by the Board to Trustees.

2. For the suit against the Trust all the members of the Board of Trustees shall be jointly responsible.



3. That all the cases for and against the trust may sue and sued in the name of the trust under the signature of any of the office bearers duly authorized by a resolution and duly passed by the Board of Trustees

**24. PROVISIONS OF THE INDIAN TRUST ACT 1882.**

That in the matters not specifically provided in this deed of trust, provisions of the Indian Trust Act 1882, shall be apply so far as or in consonance with the charitable purposes and the object of the trust

**25. AUDIT.**

The Accounts of the Trust shall be audited by a Chartered Accountant Firm duly appointed by the Board of Trustees. The term of the auditor shall be for one year from the date of Annual general meeting to the date of next annual general meeting, unless reappointed.

**26. BANKING ACCOUNT OF THE TRUST**

The trust will open/close any bank accounts in its name which will be operate under the sign and signature of founder trustee/Chair person or Trasurer.

**27. DISSOLUTION OF THE TRUST:**

In case of dissolution of the Trust at any time, the net assets of the Trust, after meeting all debts, shall be disposed of in accordance with the provisions/requirements of the " The Indian Trust Act 1882".

IN WITNESS WHEREOF I, the above named executants of the Trust Deed, have executed this deed on the date day and year first written above in the presence of the following witnesses with my sound state of mind, free consent and have consented to act as trustee.



**WITNESSES:**

Shashi Yadav D/o Kanhaiya Yadav  
H.No. 2/43 Vikram Khurd  
Gomati Nagar Lucknow  
Shashi

**Founder Trustee**



(2) . Atchhesh Raj Poddar  
S/o Lt K. M. Poddar  
H.No. 1, Bagicha Shah Mohamad  
Po. Sadar Dist Jaispur

Typed by:-  
Anil Kumar

Advocate  
18.04.18

Drafted by: Kamesh Kumar Gupta  
Advocate



उत्तर प्रदेश UTTAR PRADESH

उप निवन्धक स्वरूपे जांशु



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उत्तर प्रदेश UTTAR PRADESH

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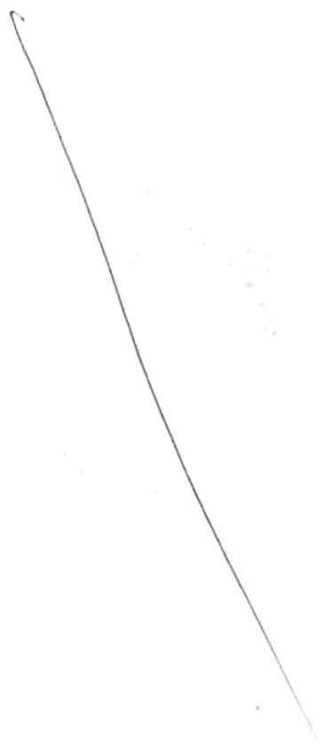
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उत्तर प्रदेश UTTAR PRADESH

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Signature and a purple ink fingerprint.



उत्तर प्रदेश UTTAR PRADESH

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उच्च निव-धक सहाय जालपुर





5 APR 2018

लखनपुर



उत्तर प्रदेश UTTAR PRADESH

रामजी शहाय  
05 APR 2018  
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उत्तर प्रदेश UTTAR PRADESH

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Handwritten signature and a purple ink fingerprint.