

180/13



उत्तर प्रदेश UTTAR PRADESH

BL 321311

180 MA



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Corpus Fund-Rs. 10,000/-

Stamp Duty-Rs. 700/-

**CHARITABLE TRUST**

I, SATYA NARAYAN MISRA S/o late Sri Dasrath Lal Misra R/o 101K/17 Rajrooppur, Allahabad have been associated with several Educational Institutions right from the beginning and not I, but my entire family including my wife and other family members have been associated with Educational activities in different capacity in several Institutions and it has been the desire of my elders to form an Educational Trust for the upliftment of Education in the Educational field and to help Institutions and needy students for the upliftment of

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 ग्राम प्रस्ता का नम्बर  
 साधु नारायण मिश्र व. दत्तात्रेय काठ मिश्र  
 191K/13  
 ग्राम कोठ  
 ग्राम विस्तार भी आलम तहसील सदर इलाहाबाद  
 का 5.20 अक्टो 39 मार्च 2014 तक

दस्तावेज

10000/-  
 100/-  
 251 - 800  
 साधु नारायण मिश्र व. दत्तात्रेय काठ मिश्र  
 191K/13 राजरूपपुर  
 पह सेक्टर का पर फ्लोर प्लानिंग  
 15-5-13

15-5-13  
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Owner

ग्राम विस्तार का प्रस्ताव  
 साधु नारायण मिश्र व. दत्तात्रेय काठ मिश्र





उत्तर प्रदेश UTTAR PRADESH

BL 321312

10 MAY 2019

deserving poor and needy students in achieving their goal in the field of education.

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My relatives and well wishers have also encouraged me in this connection.

I, SATYA NARAYAN MISRA therefore in earnest desire and with clear mind form a TRUST with Rs. 10,000/- as my contribution in cash towards the above object.

AND WHEREAS, it is incumbent upon me to make a declaration of TRUST for the purpose and object of upliftment of educational activities.

**THIS INDENTURE OF TRUST DEED WITNESSETH AS UNDER:-**

1. That the name of the Trust shall be NARAYAN CHARITABLE TRUST having its Registered Office at 191K/17 Rajrooppur, Allahabad situated within the State of Uttar Pradesh.

*Satya*



*Satya*



उत्तर प्रदेश  
वत्तर प्रदेश

BL 321313

MAY 2013  
MANAGEMENT

The office bearers and member of the Board of Trustees shall be elected by the Managing Trustee once in Five (5) years.

- (b) The office bearers and members of the Board of Trustees shall be as follows:-
1. Smt Usha Misra w/o Satya Narayan Misra R/o 191K/17 Rajrooppur, Allahabad.
  2. Dharmendra Kumar Misra S/o Satya Narayan Misra R/o 191K/17 Rajrooppur, Allahabad.
  3. Smt. Manisha Misra W/o Dharmendra Kumar Misra R/o 191K/17 Rajrooppur, Allahabad.
  4. Sunil Kumar Tiwari S/o late Ramakant Tiwari R/o Village Lohi, Tehsil Chail, District Kaushambi.

(Hereinafter referred to as the Board of Trustees)

*[Signature]*  
*[Signature]*



उत्तर प्रदेश UTTAR PRADESH

BL 321314

1 DAY 2012  
समस्या के लिए

That as long as I live, I shall be the Managing Trustee of the Trust created by me. In case of my death, Sri Yogendra Misra shall take over the management of the Trust and manage the Trust as its Managing Trustee.

(d) That the eldest male descendant of Yogendra Misra shall succeed him in hierarchy. In case Yogendra Misra is not blessed with a male descendant or his male successor is physically or mentally incapable of Managing the affairs of the Trust, then the male child of Dharmendra Kumar Misra shall succeed as Managing Trustee. In such a situation the incapable son of Yogendra Misra shall become a member of the board during his life time.

**2] THAT THE AIMS & OBJECTS OF THE TRUST IS AS UNDER:**

(a) To establish, open, maintain and run Educational Institutions, Schools, Colleges, Research Institute including Medical, Engineering Colleges for imparting training and education and to maintain and run it.

*Yogendra Misra*  
  
*Yogendra Misra*



उत्तर प्रदेश UTTAR PRADESH

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MAY 2013

(b) To appoint franchisees, agent or dealers to carry out the above activities.

इलाहाबाद

(c) To spread educational and for achieving the said object to establish, maintain, run develop and improve, extend, grant donation in cash and kind and assist in the establishment, maintenance, running development, improvement and extension of Schools, Colleges, workshops, industrial and technical schools, hostels, institutions for the promotion of Agricultural hostels for the benefit of needy students and also maintain Agricultural Farms for the benefits of the poor.

(d) To give Scholarship, Prizes, Awards, Loan and other assistance to the deserving students.

(e) To establish, maintain or acquire library or libraries for the benefit of the student community.

*Sharma*



*Sharma*



उत्तर प्रदेश UTTAR PRADESH

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MAY 2013

(i) To institute and award scholarships in India for the study, research and apprenticeship for all or any of the aforesaid educational purpose.

(ii) To serve humanitarian cause and to help, assist take care of disabled, needy, indigent, disable distressed and handicapped and sick person by way of medical assistance or treatment including provisions of medicines, rendering services of professionals, doctors, providing food/shelter during such treatment, assisting with money towards cost thereof and/or to establish, run, maintain or aid Hospital, Nursing Home, Dispensaries, Clinics, Maternity Home, Health Centres, Medical Colleges, Blood Banks, Eye and any other Association/Society, Institute as subsidiary for treatment of patients as well as animals and birds.

(iii) To afford medical aid and relief of all kinds and varieties to infirm, poor, needy and deserving persons.

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कलकत्ता कापीरॉम  
उत्तर प्रदेश UTTAR PRADESH

BL 321317

09 MAY 2013 प्रदेश

(i) To provide help, assist, in cash or in kind to the poor families and to provide food, shelter or clothing as well as to give financial assistance for the marriage of needy and poor girls.

- (j) To carry out programme for welfare of weaker section of the society and also for development of backward areas and rural areas of the country.
- (k) To assist deserving unemployed uneducated persons for setting up their own cottage industry, business or vacation etc. To enable them to strive for earning of livelihood for self and his/her family.
- (l) To construct, help, assist, maintain Dharmshalas, Ashrams Rest-Rooms, Raen Basera & Sarai and to provide for drinking water, provide for general sanitation in residential localities to provide assistance in cash or in kind to people stricken and affected by natural calamities like Draught, Famine, Flood, Earthquake etc.

*[Signature]*



*[Signature]*



to provide basic amenities for social good and welfare of the people and/or promote family planning.

- (m) To do all such things as are incidental or conducive to the attainment of the above mentioned objects or any of them; and it is hereby declared that the interpretation of any of the aforesaid objects and in the event of any ambiguity they shall be interpreted by the Managing Trustee in such a way so as to widen and not to restrict the objects of the Trust.
- (n) For the removal of doubts it is hereby declared that this Trust its objects and its implementation shall not be against the objects of the Trust as mentioned in above clause.

**3. TRUST:**

That the Managing Trustee shall himself or through the Board hold and stand possessed of the Trust fund upon the Trust viz.

- (a) To manage the trust fund and to collect and recover dividends, interest, rents, profits, gains and income thereof.
- (b) To pay and apply the same in the first instance from time to time towards payment of proper costs, charges and expenses of and incidental to the collection thereof and the money required for the repairs, maintenance, insurance, taxes, wages and salaries of employees and other charges in any way related to or connected with the trust property and management of the Trust Fund including the charges and expenses of and incidental to the trust and powers herein contained and the costs, charges and expenses of the appointment of the executive trustee/secretary and/or additional trustees from time to time.

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*Jasura*

- (c) That the appropriation for the income or Corpus of the Trust towards any one or more of the objects mentioned herein above shall be made by the Managing Trustee with the assistance of Board of Trustees from time to time.
- (d) That the Board of Trustees on the direction of the Managing Trustee shall be empowered to utilize the income and/or the corpus of the trust, for any one or more of the objects aforesaid and in such proportion as the Managing Trustee in his absolute discretion, think fit.
- (e) If the income, inclusive of donations and contribution to a particular year, is not fully utilized for any one or more of the aforesaid objects, the Board of Trustees with the permission of the Managing Trustee shall be entitled to accumulate and carry forward the unspent income to the next year or years.
4. That the Board of Trustees shall mean and include the Trustees of these present and or as appointed by the Managing Trustee and the Trustees for the time being of these presents, The Managing Trustee for the time being shall be entitled to appoint new Trustees to fill up the vacancy caused by death, resignation or renewal or otherwise. The minimum number of Trustees shall be two, the maximum number for the quorum shall be twelve.

The Managing Trustee, to these present may also nominate and appoint his/her spouses or blood relation in place of the present Board of Trustee for being included in the Board of Trustees in his place and then the nominated trustee will no longer be a Trustee.

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5. Without restricting the generality of the power of the Board of Trustees, the Boards of Trustees under the overall supervision and control of the Managing Trustee shall be empowered:
- (a) **Holding of Properties:** to hold and be possessed of the Trust Fund and its properties.
  - (b) **Donation etc.:** to invite, raise, accept and receive donations, contributions, subscription, grantsgift, beneficitation etc. in cash or in kind or in immovable or movable properties for all or any of the objects of the Trust.
  - (c) **Nature of Receipts:** to determine in case of the ambiguity or doubts whether any money or property received be considered as capital or income and whether out of the income or capital, any expenses or outgoing shall be paid or born or ought to be paid or borne.
  - (d) **Immovable Properties:-** to buy and acquire or sell and dispose off by public auction or private contract or exchange or transfer or lease or sub lease or license or otherwise any immovable property on such terms and conditions as they may think fit and proper from time to time and in furtherance of the proper form time to time and in furtherance of the above to enter into any agreements or covenants with the owners of or persons interested in any other properties.
  - (e) **Investments :** To invest the Trust und and all moneys in their hand which may require investment in their opinion in any one or more of the following securities or mode of the following securities or mode of investment with power from time to time at their discretion to vary any investments and securities held by the Trust for other objects of the character hereby authorised namely.

*Sushma*



*Sushma*

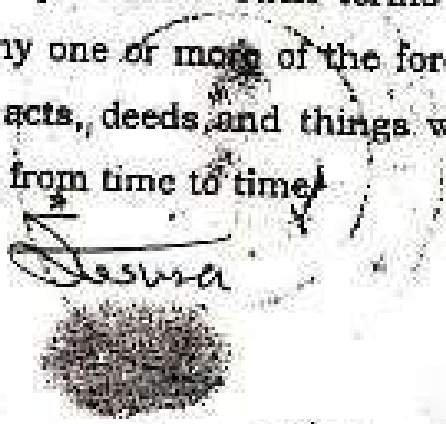
- (i) Any stock or securities issued by or the payment of the principal and interest thereof shall be guaranteed by the Government of India or the Government of any State in India.
- (ii) Debentures, Debenture-Stock or ordinary stock or shares of any company at a fixed or minimum rates of interest or dividend on which the repayment of principal of which is guaranteed by the Government of India or any State Government of India.
- (iii) In fund or other deposit with schedule authorities and a nationalised bank or banks.
- (iv) Any security or investment authorised by the Indian Trust Act., 1950 and/or Income Tax Act. 1961.

(f) **Safe Custody of Documents:**

To deposit title deeds, securities, investments and other documents relating to the Trust property for safe custody in a scheduled bank or banks and to make the necessary arrangements for realization of interest or dividends on investment of the Trust through bank and to pay the charges payable to the bank for services.

(g) **Construction:**

To construct, demolish, renovate, rebuild, alter, adopt, improve develop, prepare, maintain or insure any immovable property and to authorise and together person on such terms and condition as it may think fit, to do any one or more of the foregoing acts or deeds and to do such other acts, deeds and things which are considered necessary or expedient from time to time.



*Justice*

(h) **Granting Donations:**

To donate whether in cash or in kind any part of the Trust property to any institution carrying out any one or more of the objects of the Trust on such terms and conditions as it any think fit.

(i) **Movable and Immovable Properties:**

To acquire immovable or movable properties for the Trust and like wise have to sell, lease or mortgage or otherwise deal with such properties, in the interest of the Trust.

(j) **Granting Loan:**

To grant loan for any one or more of the purposes aforesaid and on such terms and condition as it may think fit.

(k) **Resignation of Trustee:**

To consider and, if deem fit to accept resignation rendered in writing by any of the Trustee to these presents.

(l) **Agents & Attorneys:**

To appoint, employ and remove any agent or attorney for such purposes and with such authorities and for such period and subject to such conditions as it may think fit and to remunerate and to reimburse the expenses of such persons.

(m) **Employees:**

To appoint, employ, suspend and remove such officers, clerks, servants and employees for permanent, temporary or special services on such terms and conditions at it may think fit and to make the necessary rules, regulations and provisions relating to the same.

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**(n) Bringing and Defending Actions:**

To utilize conduct, defend, compound, compromise or abandon any legal proceedings by or against the Trust or otherwise concerning the affairs of the Trust or to be decided through Arbitration and or serve and perform any awards made thereon: and

**(o)** Generally, to do such acts and thing as it may consider or calculate necessary, expedient or conducive to the attainment of the objects of Trust whether or not the same is specified or numerated or illustrated herein above.

**6. POWER AND DUTIES OF TRUSTEE:**

- (i)** That Sri Satya Narayan Misra shall be the Managing Trustee of the Trust during his life time and he shall have overall powers of superintendance over the affairs of the Trust and shall have in particular, the power to operate the bank accounts, borrow money for the trust, and to carry out the objects of the Trust.
- (ii)** That the Managing Trustee shall preside over the meeting of the Board of Trustees.
- (iii)** In the event of absence of the Managing Trustee in any particular meeting of the Board of Trustee present there at, may choose any of them to preside over that meeting.
- (iv)** The Trustees shall have power to accept donation in the form of cash or money or otherwise for the purpose of the Trust and issue official receipt for the same.
- (v)** The Board of Trustee shall do such other lawful things as are incidental in carrying out the administration and management of the Trust as per the direction of the Managing Trustee.

*Satya*



*Satya*

(vi) The Managing Trustee may open and operate current or saving or other accounts in the name of the Trust with any Scheduled/Nationalized Bank or Banks and by resolution authorise any one or more of the Trustees either singly or jointly or severally to operate such accounts.

**(vii) Meeting:**

The Board of Trustee shall meet as often as may be necessary or convenient to transact business. The Board of Trustees might transact business and take decision by circulation of papers also.

**(viii) Resolution:**

The Management and administration of the Trust shall vest in the Managing Trustee and he shall delegate such powers/authority to the Board of Trustees. All decisions of the Trust shall be taken by the Managing Trustee and if occasion arises, he or his successor may take the opinion of the Board and in case the opinion the Board differs with thereof the Managing Trustee, the discretion of the Managing Trustee shall be final and binding on the Board of Trustee.

**(ix) Quorum:**

In all meetings Two Trustees will form a quorum, PROVIDED FURTHER that if the number of trustee fall below two, then for the purpose of appointing a new trustee one will form a quorum.

**(x) Minutes:**

(i) That the minutes of all proceedings of the Board of Trustees shall be written in the Minute Book and shall be signed by the Chairman of the meeting at which the proceedings took place or by the Chairman

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