

31/2021



उत्तर प्रदेश UTTAR PRADESH

BS 951245



[Signature]
योगेश प्रसाद शर्मा ५६
सत्या विहार एच ० १०-१२६
उपनिबंधक काशीपुर जलपुर, २०००



[Signature]
योगेश प्रसाद शर्मा ५६
सत्या विहार एच ० १०-१२६
उपनिबंधक काशीपुर जलपुर, २०००



[Signature]
योगेश प्रसाद शर्मा ५६
सत्या विहार एच ० १०-१२६
उपनिबंधक काशीपुर जलपुर, २०००

**TRUST DEED
OF
JB FOUNDATION**

THIS DEED OF TRUST executed on this 01 day of October 2021 By Sri Virindhychal Singh (PAN – AKXPS2694H) Son of Late Jagdamba Bax Singh, aged about 64 Years residing at Vill. : Dulhoopur Kala, Post : Dulhoopur Tah. : Jalaipur ,District Ambedkar Nagar (U.P) - 224139 (Party of the FIRST PART) hereinafter CALLED "SETTLOR OF THE TRUST"

[Signature]



JB FOUNDATION

AND

1. Smt. Rita Singh (PAN - AWOPS6281P) wife of Sri Vindhyaachal Singh, aged about 59 years residing at Vill. : Dulhoopur Kala, Post : Dulhupur, Tah. : Jalalpur, District : Ambedkar Nagar (U.P) - 224139.
2. Sri Gaurav Singh (PAN - EKOPS3688J) son of Sri Vidhyaachal Singh, aged about 31 years residing at Vill. : Dulhoopur Kala, Post : Dulhupur, Tah. : Jalalpur, District : Ambedkar Nagar (U.P) - 224139.
3. Smt. Neha Singh (PAN - ARJPB7871J) wife of Gaurav Singh, aged about 35 years residing at Vill. : Dulhoopur Kala, Post : Dulhupur, Tah. : Jalalpur, District : Ambedkar Nagar (U.P) - 224139.
4. Smt. Shakuntla Singh Bhadoria (PAN - ALSPB4719L) wife of Sri Vijendra Singh Bhadoria, aged about 71 years residing at Infront of Prakash Public School, Tekanpur, Dabra, District : Gwalior (M.P.) - 475110

(Hereinafter referred to as "THE TRUSTEES" which expression shall unless repugnant to the context or meaning thereof be deemed to include the survivors or survivor of them and the trustees or trustee for the time being of these presents and their heirs, executors and administrators of the last surviving trustee, their or his/her assignees) of the **OTHER PART**;

WHEREAS the party hereto of the first part is possessed of the sum of Rs. 11,000.00 (Rupees Eleven thousand only) as his absolute property and he is desirous of creating an Educational & Charitable Trust for the benefit of the humanity at large.

AND WHEREAS each of the parties hereto of the "OTHER PART" has individually and jointly agreed to act as Trustees of the Trust, proposed by the party of the **FIRST PART**.

AND WHEREAS nothing contained in this deed shall be deemed to authorize the trustees to do any act which may in any way be construed statutory modifications thereof and all activities of the trust shall be carried out with a view to benefit the public at large, without any profit motive and in accordance with the provisions of the Income-tax Act, 1961 or any statutory modification thereof.

AND WHEREAS the trust is hereby expressly declared to be an Educational & Charitable Trust and all the provisions of this deed are to be constituted accordingly.

NOW THIS INDENTURE WITNESSTH AS FOLLOW:

1. SETTLEMENT

The party of the first part, the Settler, do hereby settles a sum of Rs. 11,000.00 (Rupees Eleven thousand only) in Trust, with the name and for the objects hereinafter stated, by delivering the said amount in cash which the party of the other part, the Trustees, have accepted the receipt of which they do hereby acknowledge, to hold the same in and to the



2

JB FOUNDATION

पृष्ठ सं: 4

संविधान नं: 33

लिंग: 11000 पुरुष - 1000 स्त्री - 0 अज्ञात - 110 अविवाहित पुरुष - 80 स्त्री - 190

श्री. विनोद कुमार शर्मा
श्री. श्री. विनोद कुमार शर्मा (पति) श्री. विनोद कुमार शर्मा (पति)
पत्नी: श्री. विनोद कुमार शर्मा (पति) श्री. विनोद कुमार शर्मा (पति)



श्री. विनोद कुमार शर्मा

श्री. श्री. विनोद कुमार शर्मा (पति) श्री. विनोद कुमार शर्मा (पति)

श्री. श्री. विनोद कुमार शर्मा (पति) श्री. विनोद कुमार शर्मा (पति) 01/10/2021 11:55:54 AM

AM

श्री. श्री. विनोद कुमार शर्मा (पति) श्री. विनोद कुमार शर्मा (पति)

संविधान नं: 33

श्री. विनोद कुमार शर्मा

श्री. श्री. विनोद कुमार शर्मा (पति) श्री. विनोद कुमार शर्मा (पति)

श्री. श्री. विनोद कुमार शर्मा (पति) श्री. विनोद कुमार शर्मा (पति)

01/10/2021

श्री. श्री. विनोद कुमार शर्मा (पति) श्री. विनोद कुमार शर्मा (पति)

श्री. श्री. विनोद कुमार शर्मा (पति) श्री. विनोद कुमार शर्मा (पति)



Trustees with the powers and obligations as provided hereinafter. It is hereby declare that the Trust does not have any other assets (in Cash or Kind) other than Rs. 11000.00 (Eleven thousand only) mentioned as above.

2. NAME

The name of the Trust shall be "JB FOUNDATION". However the Managing Committee is authorized to name(s) the Institutions/ College other than the name of the Trust to be decided time to time.

3. PLACE

The principal office of the Trust shall be situated at 'Vill Dufhoopur Kala, Post: Dufhupur, Tah: Jalalpur, Distt. Ambedkarnagar 224139 in the state of UTTAR PRADESH or such other place(s) as the Trustees may from time to time decide. The Trust may also carry on its Institution at any other place or places through-out India, as decided by the Trustees from time to time.

4. THE PROPERTIES OF THE TRUST

The properties of the Trust shall be -

- a. The said sum of Rs. 11000.00 (Eleven thousand only) above referred to the receipt of which is hereby acknowledged by the Trustees;
- b. Any properties movable or immovable, that may be acquired by the Trust either by purchase or otherwise;
- c. All additions and acceptations of the Trust fund;
- d. All voluntary donations both towards corpus or otherwise gifts, CSR Funds, legacies or grants in cash or in kind accepted by the trustees;
- e. All grants and contributions made to the Trust by the Government, Government bodies, Trust or Institutions, Trust or Societies etc; and
- f. All sums assets which by and means become the property of the Trust.

5. OBJECT

That the objects for which this trust is established are:

- a. To setup own and run of Schools, Colleges, Higher Educational Institution, Sports College, Management College, Nursing Institution, Para Medical Institutions, Pharmacy Institutions, Medical College, Dispensaries, Medical and Scientific Research Center etc. for the Public in general.
- b. To promote, encourage, propagate the Indian tradition in fine arts, to educate and train people in fine arts, and generally take all steps for the same.
- c. To establish, run and maintain institutions, regional centers, schools for education and training in fine arts including music, dance, singing (Vocal) sculpture, painting other theatrical arts and academic subjects in different parts of India and abroad duly affiliated with any University or similar.



पृष्ठ सं. 4 अर्ज सं. 31 मं. 2021

विद्यार्थी संश्लेषण कार्य सुचारु व सफलतापूर्वक चलाने हेतु आवश्यक व अनिवार्यप्राप्त कर

पत्र सं. 1

श्री विद्यासागर सिंह के पुत्र श्री श्री विद्यासागर, अर्ज सं. 31

पिता: अर्ज सं. 31 अर्ज सं. 31

व्यवस्था: 31

[Handwritten signature]



श्री विद्यासागर सिंह के पुत्र श्री विद्यासागर

पत्र सं. 1

श्री अर्ज सं. 31, श्री अर्ज सं. 31

पिता: अर्ज सं. 31 अर्ज सं. 31

व्यवस्था: 31

पत्र सं. 2

[Handwritten signature]



श्री अर्ज सं. 31, श्री अर्ज सं. 31

पिता: अर्ज सं. 31 अर्ज सं. 31

व्यवस्था: 31

[Handwritten signature]



विद्यार्थी संश्लेषण कार्य हेतु

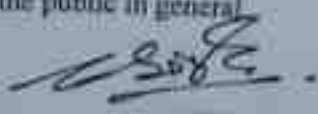
[Handwritten signature]

श्री अर्ज सं. 31
श्री अर्ज सं. 31
व्यवस्था: 31
श्री अर्ज सं. 31
श्री अर्ज सं. 31

श्री अर्ज सं. 31, श्री अर्ज सं. 31



- d. To affiliate institutions imparting education, training or conducting research in fine arts including music, dance, singing (Vocal) sculpture, painting and other theatrical arts in India and abroad.
- e. To lay down courses of study and to frame rules and regulations to conduct examinations in fine arts including music, dance, singing (Vocal), sculpture, painting, other theatrical arts and academic subjects and award certificates and diplomas and upadhyas.
- f. To take steps to establish University/Universities including a residential/open university with a view to conduct examinations and award certificates, diplomas and confer other distinctions in music, dance, singing (Vocal), painting, drama and other theatrical arts including academic subjects.
- g. To carry out research in fine arts, to maintain libraries/galleries/museums and to publish literature.
- h. To undertake, organize or facilitate conferences, lectures, seminars and symposia etc.
- i. To establish and manage theatrical halls and produce films on fine arts and other subjects including projection thereof through cinema/television etc.
- j. To enter into any agreement with any Government or authority, municipal, local or otherwise, to obtain from such Government or such other authority any rights, privileges, concessions, financial or otherwise, that the Institute may deem desirable to obtain and carry out exercise and comply with such arrangements, rights, privileges and concessions, so acquired in furtherance of the objects of the Institute.
- k. To conducts, train, instruct men, women, children concluding blind, physically handicapped, destitute persons and widows irrespective of any caste, creed, religion, race, community or other social status and grant them scholarship(s) and facilities for lodging and boarding etc.
- l. To establish, run the schools and/or colleges with the affiliation from CBSE, ICSE, NCERT, and any Board of India.
- m. To establish, run the Degree Colleges and/or Post Graduate Degree Colleges including Technical Colleges with the affiliation from the competent Authority or University as the case may be.
- n. To set-up, run an educational institution for Industrial Training and Computer Education for boys and girls under the new educational policy time to time.
- o. To establish, run, support and grant in aid or other financial assistance to schools, colleges, libraries, reading rooms, universities, laboratories, research and other institutions of the like nature in India, for use of the students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general.



- p. To establish and develop Educational Institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education.

That for the furtherance of the objects of the trust, the trustees shall have the following powers to undertake any other activity incidental to the above activities but which are not inconsistent with the community in general.

- a. To accept any donation, contribution, grant or subscription in cash or in kind, from any person(s), body of persons/Individuals or trust/Society, with or without directions.
- b. To apply the whole or any part of the income of the trust, or the trust fund or accumulations thereto, to any one or more of the objects of the trust, as the trustees may, in their discretion to promote the institution(s) for the benefit of Public in General, from time to time.
- c. To convert and deal with the trust property and/or any investments for the time being.
- d. To invest the surplus Trust Fund either for the purpose of purchase of immovable property or in shares, stock or debentures or other securities and investments, or in deposits with or loans to any company, bank, firm or any other person, and to alter, vary or transpose such investments, from time to time at the discretion of the trustees, subject to the Provisions of Income Tax Act 1961
- e. To sell, dispose of, alienate or otherwise deal with any property comprising the Trust Fund.
- f. To let out, demise any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the Trustees in their discretion may think fit.
- g. To open Bank Account(s) in the name of the Trust, and/or the Institutions run/ conducted by the Trust with a Bank or Bank(s), to operate such account by at least two trustees and to give instructions to the Bank for opening and operation of such account by it's Resolution in favor of Trustee and person(s) duly authorized.
- h. To adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceedings regarding the Trust Fund.
- i. To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place.
- j. To appoint or make provision for the appointment of any person (including all or any of the Trustees and committees or administrator or Managing Trustees or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulation as the Trustees may prescribe and also to appoint or provide for the appointment of separate Trustees to hold any fund or investment subject to the provisions of this Deed in such manner and subject to such rules and regulations as the Trustees may from time to time think fit.

 - 5

- k. To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and/or running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.
- l. To set apart and/or allocate the whole or a part of the income or the corpus of the trust Fund or part thereof for any of the objects of the Trust.
- m. To join, co-operate or amalgamate this trust with other or others having kind or allied objects, upon such terms and conditions as the trustees may in their discretion think fit, particularly having regard to and in conformity with the objects and nature of this Trust.
- n. To give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, societies, organizations or Trusts in India which may have been established or which may hereafter be established for the like charitable purposes mentioned in these presents or any of them to enable such institution, societies, Organization or Trustees to start maintain, or carry out such charitable objects.
- o. To settle all accounts and to compromise, compound, abandon, or refer to arbitration any action or proceedings or disputes, claim, demand or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby.
- p. To borrow moneys either against the security of any property (Fixed and/or Current Assets) of the Trust Fund or otherwise for all or any of the purposes of these presents, and it shall be lawful for the Trustees to make such borrowings on payment of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit.
- q. To apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies, or persons for and to accept grant of money and of aid, donations, gifts, subscriptions, and other assistance with a view to promoting the objects of the trust and to discuss and negotiate with the Government Departments, public and other bodies corporations, companies or persons, scheme and other work and matters within the objects of the Trust and to conform to any proper condition upon which such grants and other payments may be made.
- r. To take over or amalgamate with any other charitable trust, society, association, or institution with similar objects.
- s. To establish, promote, manage, organize or maintain or to assist in establishing, promoting, managing, organizing, or maintaining any branch of the Trust or any other Trust or its branch with objects similar to those of this Trust and to promote or carry on the affiliation or amalgamation of such other Trust with this Trust.
- t. To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.



- u. To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagement of any or more of the trusts, societies, institutions or associations with which this Trust is authorized to amalgamate.
- v. To transfer all or any part of the property, assets, liabilities and engagements of this Trust to any one or more of the trust, societies, institutions or associations with which this Trust is authorized to amalgamate.
- w. To transfer and hand over the Trust to any other Society, Corporation, Institution, Trust or Organization on such terms and conditions as the Trustees shall in their absolute discretion think fit and proper to be held by the Society, Corporation, Institution, Trust or Organization with the powers, provisions, agreements and declarations, appearing and contained in these presents subject to such modifications as may be necessary and consequent to such transfer of the Trust fund. The Trustees for the time being of these presents shall become discharged from the Trust thereof relating to Trust Funds so transferred.

6. FUNDS

The Trustees may accept donations, grants, subscriptions, aids or contributions from any person, Government, Local authorities or any other charitable institutions, in cash or in kind including immovable property without any encumbrance, but the Trustees shall not accept any receipt with any condition or terms inconsistent with the objects of the Trusts, while applying such receipts to the objects the Trustees shall respect the directions if any, by the grantor. Any receipts with specific direction to treat the same as part of the corpus of the Trust or separate fund shall be funded accordingly.

7. INVESTMENTS

- a. All monies, shall not immediately required for current needs, may be invested by the Trustees in eligible securities and investments, or in banks, such investments shall be in the name of Trust.
- b. That the trustees shall invest the trust fund; carry on any activity incidental to the object of the trust with trust fund.
- c. That the trustees shall manage the trust fund and investments thereof as a prudent man would do the same. They shall recover all outstanding and meet all recurring and other expenses incurred in the upkeep or management thereof.



8. ROLES AND RESPONSIBILITIES AND POWER OF MANAGING COMMITTEE AND OFFICE BEARERS

(a) OF THE MANAGING COMMITTEE

Managing committee shall have the control and management of the Trust and exercise the following powers:

- i. To determine from time to time to commence and to take up the object and purposes for which the funds of the trust shall be used and allot and allocate to each of the objects such portion of the funds as they deem fit;
- ii. To purchase and acquire any immovable property of any kind for this object of the Trust or as a source of income for the Trust;
- iii. To sell, mortgage, or dispose of any immovable property/properties belonging to the Trust for the benefit of public in general.
- iv. To incur all expenditure necessary as in their own opinion useful for carrying out the objects and administration of the trust;
- v. To open one or more bank accounts of the trust with any bank or banks as the Trustees may deem fit and deposit monies of the Trust in the Bank accounts.
- vi. To borrow for and on behalf of the Trust with or without security from banks, Governments, Universities or any other government Body/bodies both central and state;
- vii. To employ staff of all kinds necessary and useful for carrying out the objects of the trust.
- viii. To incur such other items of expenditure as is necessary and incidental for carrying out the objects of the Trust;
- ix. To institute, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration or to do such things as are incidental and necessary, concerning the affairs of the Trust and to sign and verify vakalatnama, pleadings, affidavits and other powers;
- x. To delegate all or any of the powers vested in the Trustees to any body to frame rules, bylaws and other codes for the conduct of the affairs of the Trust and its transactions and establishing any Committee;
- xi. To accept contributions in cash or in kind either by way of addition to the trust funds generally or for any one or more of the specified objects of the Trust, subject to the provision of Income Tax Act, 1961.
- xii. To form as many Sub-Committee for any purpose.



First Managing Committee shall have following posts and office bearers:-

SL NO	NAME	ADDRESS	PAN	DATE OF BIRTH	DESIGNATION
1	Vindhyachal Singh S/o Late Jagdamba Das Singh AADHAAR-8834 3727 4578	Vill. Dulhooapur Kala, Post Dulhooapur, Tah. Jalalpur, Dist. Ambedkar Nagar (U.P.)- 224139	AKXP32694H	01-07-1957	President
2	San. Ram Singh W/o Sri Vindhyachal Singh AADHAAR-5191 0981 7271	Vill. Dulhooapur Kala, Post Dulhooapur, Tah. Jalalpur, Dist. Ambedkar Nagar (U.P.)- 224139	AWGPS6281F	01-01-1962	Vice President
3	Gaurav Singh S/o Sri Vindhyachal Singh AADHAAR-4318 7254 9760	Vill. Dulhooapur Kala, Post Dulhooapur, Tah. Jalalpur, Dist. Ambedkar Nagar (U.P.)- 224139	EKOPS3688H	25-02-1990	Manager
4	Smt. Neha Singh W/o Sri Gaurav Singh AADHAAR-9553 2019 4208	Vill. Dulhooapur Kala, Post Dulhooapur, Tah. Jalalpur, Dist. Ambedkar Nagar (U.P.)- 224139	ARJPS3787J	29-05-1986	Treasurer
5	Smt. Shikhandi Singh Bhadoria W/o Sri Vijendra Singh Bhadoria AADHAAR- 8725 0349 0734	Infirmary of Prakash Public School, Tekanpur, Dabra Dist. Gwalior (M.P.)-475110	ALS2PB4719L	14-08-1950	Member

(b) OF THE PRESIDENT:

In addition to discharging normal duties of trustee, he shall preside over meeting of the Managing Committee. He will be authorized to sign all documents, acknowledgements for the contributions received, and agreement with individuals, Government Institutions and other organizations, on behalf of the Managing Committee. He shall have all the residuary powers not explicitly assigned to any of the other officers in these presents.

The President will be empowered to remove any Trustee from the trust and his office(s), if he/she finds that his/her activities are not congenial to the activities of the trust after giving him/her an opportunity of being heard before the Managing Committee.

He will be responsible for ensuring that the trust pursues its Objects and for maintaining the dignity of the Trust organization and shall use his/her influence to promote the activities of the Trust. He will be the life President and thereafter his nominee or legal heir will take chair of the President.

(c) OF THE VICE PRESIDENT:

In the absence of the President she shall preside over the meetings of the managing committees as the President.



(d) OF THE MANAGER:

The Manager shall maintain the records of the organization prepare and circulate agenda and minutes of Managing Committee meeting for the approval of the managing Trustee.

The Manager shall also be responsible for the day to day administration activities of the Trust. The Manager shall deal with the correspondence received by the said Trust, send replies in consultation with the President and/or the treasurer where ever it will be necessary. He/she is responsible for the safe custody of all properties and records of the Trust. The Manager shall represent the trust in all legal, financial and other necessary matters, sign the papers related to legal cases, attend to courts and other Government/Semi Government offices or represent the trust in all concerned office(s).

(e) OF THE TREASURER:

The Treasurer will prepare Annual Budget, monthly and Yearly expenditure statements get the expenditure audited by auditors duly appointed by the Managing Committee and place them before the Managing Committee for approval. The treasurer is responsible to maintain cash book and prepare vouchers for the payment made, receive contribution, sign acknowledgements for the amount or articles receive by the Trust and prepare monthly yearly statements of revenue and expenditure, as well as register of assets of the said Trust and place them before the Managing Committee of Trustees for their approval.

The treasurer is authorized to sign bank cheques, application for drafts and payments instruction jointly with the President or and draw money from bank up to limits defined by Managing Committee in their meetings. The Treasure is responsible for the safe custody of cash, bonds and securities of the trust.

(f) OF THE MEMBER:

The Member is authorized to attend all the meetings of managing committee and he/she will have rights to vote and give his/her opinions and suggestions as and when required.

9. TERM OF MANAGING COMMITTEE :

First Managing Committee shall hold office for five years from the date of incorporation and there after new team (duly elected prior to completion of five year's term) will join from the expiry of term of first managing committee. However everybody shall be eligible to be re-appointed as many times by the majority voting appointed then as such second and onwards managing committee shall hold office for another five years. However the President shall be the life President.



10. NOMINATION RIGHTS

Every trustee shall have right to nominate any member of his/her family who will be given membership of the trust, after his/her death/resignation/ removal for remaining period of term.

11. NUMBERS OF THE TRUSTEES

Maximum ceiling of the members of the trustees will be Seven and minimum number of the trustee shall be Five, however Managing Committee is empowered to increase and or decrease the number of Membership.

12. DISQUALIFICATION OF TRUSTEE:

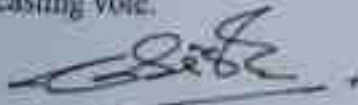
In particular circumstances a person can be disqualified from acting as a trustee. The grounds for disqualification apply to all trustees:

- i. Having been convicted for any offence involving dishonesty or deception, unless the conviction is spent under the terms of the Rehabilitation of Offenders Act 1974;
- ii. Having been declared bankrupt or having assets sequestered, unless the bankruptcy or sequestration has been discharged or permission has been granted by the Competent Court of Law
- iii. Having made a composition or arrangement, including an individual voluntary arrangement with creditors which has not been discharged;
- iv. Having been removed by the Charity Commission or the high court from being a trustee of or for any charity;
- v. He/ She has not attained the age of majority on the day of admission as a Trustee.
- vi. He/ She is mentally disordered duly certified by the Chief Medical Superintendent of the District.
- vii. Any other disqualification imposed by the Managing Committee time to time.

13. MEETINGS OF THE MANAGING COMMITTEE:

The Managing Committee should meet at least once in every financial year and may meet more often when required.

- i. The meeting of the Managing Committee shall be convened by the President and shall preside over the meetings. In his absence, the Vice President or Manager may be authorized to be the Chairman of such meetings. Otherwise any of the Trustees present in the meeting may elect one amongst themselves to be the Chairman of the meeting.
- ii. One third of the Managing Committee or a minimum of two Trustees, whichever is higher, shall constitute the QUORUM for the Managing Committee meetings.
- iii. All decisions shall be carried out by the majority decisions of the Managing Committee but in the event of equality of votes, the Chairman presiding over the meeting shall have a casting vote.



- iv. Any resolution in writing signed by all the Trustees by circulation shall have equal force as though it has been passed at the meeting of the Managing Committee.
- v. The Managing Committee may invite other persons interested in the objects and functioning of the Trust to attend the meeting of the Board, but they shall not be entitled vote in the meeting of the Board.
- vi. The Manager shall record the proceeding of all meetings in the Minute Book regularly.
- vii. That a written notice by mobile or e-mail or by whatsapp, for managing committee shall be given to all of the members, at least seven days before the meeting but on the event of emergency notice can be given on the same day with due consent of all the members.

14. SUB-COMMITTEES

That the managing committee can form sub-committees, if so required, for the Institution(s) in which at least two members of the managing committees shall be appointed and rest members can be adopted out side the managing committee.

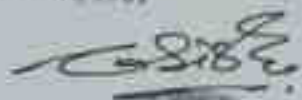
15. BANKING ACCOUNTS

All income, subscription and pecuniary donations for the general purposes of the Trust and all the income, investments and all other moneys from time to time forming part of the general revenue of the Trust shall on the same being received by paid into a banking account with any scheduled bank for the purpose of the Trust. The bank accounts shall be opened and operated by the President, Manager and Treasurer the same shall be operated by any two officers out of President, Treasurer and Manager. However Managing Committee shall have power to authorize any trustee or employee of the Trust to operate the Banking Account(s).

16. ACCOUNTS, AUDIT AND TAXATION

The Trustee shall keep proper books of account of all the assets, liabilities and income and expenditure of the Trust and shall prepare an Income and Expenditure Account, Receipt & Payment Account and Balance Sheet for every year as on the last date of March.

The accounts of every year shall be audited by a Chartered Accountant and/or a firm of Chartered accountants who shall be appointed for that purpose by the Managing Committee. Auditors may be invited to attend the meeting of the Board, but they shall not be entitled vote in the meeting of the Managing Committee and the audited accounts shall be placed at a meeting of the Managing Committee, which shall be held before the end of the succeeding years within the time prescribed as per Income tax Act 1961. Audited Accounts shall be submitted with the department of Income Tax along with Income Tax Return regularly under the provision of Income Tax Act, 1961. The Trust can submit the application to the Department of Income Tax for getting registration and recognition under section 12AA, 80G (5) and 10(23) (c) vi of Income Tax Act, 1961 or as applicable, whenever it is required. That the Trust shall strictly follow all the relating provisions of Income Tax Act, 1961

 12



JB FOUNDATION

17. IRREVOCABLE

This Trust is irrevocable.

18. PLACE OF PROFIT

No Trustee shall be allowed to occupy the place of profit and in no case, any trustee can be benefited by cash or in kind out of the Trust fund or the property, as it is created for the benefit of the humanity at large.

19. REGISTRATION WITH NITI AYOOG

Managing Committee, if so desire, the Trust can be get registered with NITI AYOOG.

20. MODIFICATION

The managing committee may amend any of the clauses of the Trust by 2/3rd majority in a meeting of the managing committee which shall be convened by at least 7 days notice with specific agenda. Amended clause shall be for the benefit of public in general and can only be passed by a Resolution of the managing committee in a meeting and in no case by circulation.

21. ARBITRATION

On the event of any misrepresentation of any clause or any dispute amongst the Trustees, then any one or more Arbitrator(s) may be appointed by 2/3rd majority in a meeting of the managing committee to resolve the matter. However any other disputes all legal proceeding arising in connection with or against the Trust shall be subject to the Ambedkar Nagar jurisdiction.

22. AMALGAMATION

The trustees may amalgamate the trust with another Charitable Trust or Institution having similar objects with prior permission of Charity Commissioner/Court/any other law as may be applicable for the time being.

23. APPLICABILITY OF THE TRUST ACT

The provision of the Indian Trust Act, 1882 shall apply to all matters not specifically mentioned in these presences.

24. WINDING UP



In the event of dissolution or winding up of the Trust the assets remaining as on the date of dissolution shall under no circumstances be distributed amongst the Trustees but the same shall be transferred to some other similar Trust/Organization whose objects are similar to those of this Trust.

The Trustees shall be indemnified against all losses and liabilities incurred by them in the execution of the Trust and shall have a lien over the funds and properties of the Trust for such indemnity.

IN WITNESS WHEREOF THE SETTLOR hereto has set his hands on the day, month and Year first above written.


(VINDHYACHAL SINGH)
SETTLOR

Witnesses:

Signature: अभय सिंह सुतरी
Name and Address: सुतरी कुल इष्टा कलापिठ उरुर
सदर लाला का कलेज
पवन कुलापिठ

Signature: Pawan Mishra
Name and Address: श्री. सुरेश चन्द्र मिश्रा
श्री. लाला अजय पाठ
उरुर लाला का कलेज
कलेज

अपेदन सं: 202100909005576

सही माफ्या 4 किल्ल माफ्या 20 केंपु 251 से 278 तक क्रमांक 31 क दितीक 01/10/2021 को
रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



रवि अग्रवाल

आ निबंधक : जलालपुर

अपेदन नगर

01/10/2021

