



उत्तर प्रदेश UTTAR PRADESH

EC 139325

अज्ञेयता संख्या - 201800746500268

TRUST DEED

MAA SHARDA EDUCATIONAL TRUST, 9 GYAN LOK COLONY
NEAR INCOME TAX OFFICE, BULANDSHAHR (UTTAR
PRADESH)- 203001 (NEAR TEACHER'S COLONY)

THIS DEED OF TRUST made on this 04th Day of April, 2018 by the
following persons:

1. Mr. Vishal Garg S/o Vijay Garg, R/o 9 Gyan Lok Colony, Near Income Tax Office, Bulandshahr (Uttar Pradesh)-203001 8986 2147 6416
2. Mr. Vijay Garg S/o Late Gulab Rai Garg, R/o 9 Gyan Lok Colony, Near Income Tax Office, Bulandshahr (Uttar Pradesh)-203001 9891 0125 2611
Mob No - 8979062622
3. Mrs. Seema Garg W/o Vijay Garg, R/o 9 Gyan Lok Colony, Near Income Tax Office, Bulandshahr (Uttar Pradesh)-203001 8295 7215 4517
Mob No - 860781803

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hereinafter called the Author and founder of the Trust which expression unless repugnant to the context or meaning thereof includes their heirs, executors, and administrators, etc., whereas Authors of the Trust are possessed of and otherwise well and sufficiently entitled to the sum of Rs. 2,100/- (Rupees Two Thousand and One Hundred only) hereinafter referred to as said property. Whereas the Authors of the Trust desire to irrevocably endowing the said funds upon trust for Charitable Public, Educational, and Cultural purpose, as hereinafter expressed and contained in this presents and in pursuance of such desire have already transferred paid and handed over the said property to the trustees mentioned below.

WHEREAS it is the desire of the Authors of the Trust that the Corpus of the Trust may be further augmented from time to time by flow of funds and other assets including movable and immovable and any other kind by way of gifts, or Donations, acquisitions, allotments, grant exchange or otherwise etc.

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WHEREAS the Trust does not own any immovable property till date.

WHEREAS the Authors of this deed shall be the First trustee for holding the said property in Trust for the purpose detailed in this Trust Deed.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS :

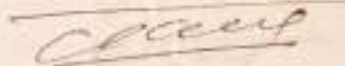
1. NAME

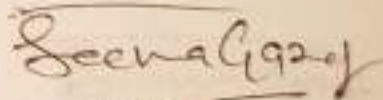
The Trust hereby established be named as "MAA SHARDA EDUCATIONAL TRUST"

2. PLACE

Office of the Trust is situated at 9 Gyan Lok Colony, Near Income Tax Office, Bulandshahr (Uttar Pradesh) - 203001 (India), which may be changed from time to time to such other place as the Board of Trustees may deem necessary for the objectives of the Trust.











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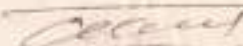

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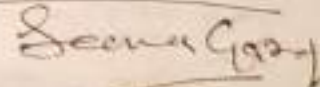

3. OBJECTS

The objects for which the Trust is founded are :

- (a) To establish, maintain and run School, Colleges, Industrial Training centre and allied education institutions.
- (b) To establish, maintain and run Training Centre, and allied education institutions.
- (c) To establish, maintain and run Cultural, and Social Training Centers and Institutions.
- (d) To spread for promotion of education and learning in all branches more specifically in Science and Technology.
- (e) To train teachers and workers in ideals and practice of the true spirit of the education and learning.
- (f) To establish research and training centers for the furtherance of education/ learning in its various fields and branches.





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- (g) To undertake propaganda training and education of the masses either of its own or in co-operation with similar Agencies working for the causes of all round development of the Society.
- (h) To bring, publish and sell, distribute books, periodicals, leaflets, brochures and papers and also to open and maintain libraries, reading rooms for the promotion of the objects of the Trust.
- (i) To establish centers for employment generation.
- (j) To acquire and maintain the movables and immovable properties for achieving and said objects.

The trust shall be an irrevocable Charitable Educational Trust for the benefit of all persons belonging to whatever community irrespective of Caste, Creed or Religion, the Trustees shall stand possessed of the said amount of corpus endowed

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by the Authors of the trust and such other properties (both movable and immovable) as may be acquired from time to time by the Trust, by purchase, exchange, grant, allotment, subscription, endowment, donation, contribution, or in any manner to whatsoever (all of which shall be designed as Trust properties) on the Trust herein mentioned.

4. NUMBER AND APPOINTMENT OF TRUSTEES:

The number of Trustees including the Authors of the Trustees shall not be less than three and there may be any number of Trustees

The Board of Trustees shall nominate and invite distinguished person / persons to be the other trustees for such period, as they may deem fit and proper.

First Trustees may nominate specifically the person to be Trustee in their place on their death. Appointment of any Trustee made after this deed in a meeting of Board of Trustees shall be effective from the date of registration of such

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appointment with the registering authority of this deed. President, Secretary and treasurer along with the newly appointed Trustee shall register the appointment with the registering authority.

Board of Trustees may appoint amongst them a President, Secretary or Managing Trustee, Treasurer or such designations as may be considered necessary for the smooth and effective functioning of Trust Activities for such period as may be specified at the time of appointment.

5. TERMS OF OFFICE OF THE TRUSTEES :

(a) First Trustees shall hold office for their life time or till the time the tender of their specific resignation.

(b) Trustees appointed in terms of clause 4 this trust deed shall hold office for such duration as may be specified by the board of trustees while making their appointment.

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6. **PRESIDENT :**

There shall be a president for the administration of this trust, nominated by the board of Trustees, who shall be one amongst trustees as specified in para (4) above for such period, in such manner as may be specified in this behalf.

7. **SECRETARY OR MANAGING TRUSTEE :**

(i) The day-today administration of the trust shall be looked after by the Secretary / Managing Trustee(s) under the guidance, control and supervision of the Board of Trustees.

(ii) The Board of Trustees shall nominate one amongst the trustees as specified in para (4) above to be the Managing Trustee, who shall hold office for such period, as may be decided by the Board of Trustees.

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(iii) The Managing Trustee shall perform all functions, discharge such duties as or specifically entrusted to him/her in writing by the Board of Trustees.

8. **VACANCIES :**

Any Vacancy among the Members of the Board of Trustees may be filled by the Trustees as specified in para (4) above or their successors and they shall hold office for such duration as may be specified by the Board of Trustees.

9. **TERMINATION OF OFFICE OF THE TRUSTEES :**

Notwithstanding anything contained in clause 4 above, a Trustee shall cease to hold office :

- i. if he dies,
- ii. if he resigns.
- iii. if he is adjudged insolvent or found guilty of an offence involving moral turpitude
- iv. if he is found to have acted against the interest of the Trust.
- v. if it is unanimously decided by the Trustees specified in para (4) above that his continuation in the Office is against the interest of the Trust.
- vi. if, any appointment has been made after registration of this deed, could not be registered with registering authority to this deed.
- vii. Upon expiry of the period up to which the Board of trustees have nominated the trustee.

10. **MEETING AND PROCEEDINGS OF THE TRUSTEES :**

The Trustees shall meet once in every Three months or as often as may be necessary for the satisfactory conduct of the affairs of the Trust.










11. **NOTICE :**

Seven days Notice shall ordinarily be given in writing for a meeting of Board of Trustees.

12. **QUORUM :**

The Quorum for the Meeting of the Board of Trustees shall be 60% numbers quorum is required for a meeting adjourning for want of Quorum. Any fraction in numbers shall be rounded off to next complete number.

A minute book shall be kept by the Managing Trustee/ Secretary. Minutes of entry into the office of every new trustee and of all proceedings of the meeting of the board of trustee shall be entered in the minute book and shall be signed by the President of that Meeting.

13. **VOTING :**

Decisions of the Board of Trustees may be made at a meeting or by circulation of papers to them. Normal matters of routine nature may be circulated and decision obtained. The important matters are to be decided at the meeting. All matters arising for disposal shall be decided by a majority of 3/4th of the Board of Trustees present at the Meeting. Any fraction in numbers shall be rounded off to next complete number. The President of the Board of Trustees shall have a casting vote in the event of equality of votes, in addition to his own.

14. **POWERS, FUNCTIONS AND DUTIES OF THE TRUSTEES :**

a) All property of the Trust Movable of immovable or of any other kind, shall vest in trust, the trustees shall manage the whole property and affairs of the trust and shall have all powers, duties and functions necessary proper and incidental to the promotion and carrying out of the objects of the trust.

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- b) In particular and without prejudice to the generality of the foregoing the trustees shall for the purposes of this trust have the following powers, duties and functions :
- I) To acquire by Gift, Grant, Purchase, Exchange, Lease, or otherwise, lands, buildings, or other immovable properties and also any Movable Property.
 - II) To construct and maintain buildings, to alter, to demolish or improve them and equip them suitable.
 - III) To accept gifts, donations, endowment and contributions for the Trust and shall be treated as the income of the Trust.
 - IV)
 - a) To raise loans, to receive monies, securities or other movable property on behalf of the Trust.
 - b) To accept any trust, trust fund or endowment so long as the provisions of such Trust or endowment are in consonance with the objects of this Trust.
 - V) To award scholarship and make donations calculated to promote the objects of the Trust.
 - VI)
 - a) To enter into contracts, or engagements on behalf of the Trust.
 - b) To consider such proposals submitted by Sub-Committee appointed by this trust and allocate such funds if necessary as deemed necessary for the implementation of the programs.
 - VII) To make, sign and execute all such documents instruments, as may be necessary or proper for carrying on the management of the properties and affairs of the Trust.










- VIII) To invest such monies and such funds of the trust and to vary the investment as and when it may seem necessary or proper provided that such investments shall be made only upon immovable properties or upon securities as the board of trustee may deem fit, under section 20 of the Indian Trust Act, 1882.
- IX) To sell, transfer or otherwise dispose of any immovable property of the trust provided all the trustees unanimously resolve that it is in the interest of the trust to do so to sell or lease, mortgage or otherwise dispose of any movable and immovable properties of the Trust.
- X) To appoint Committee/Committees of management for such terms and with such powers as may be specified from time to time, for carrying on the routine management of the affairs of the Trust.
- XI) To appoint such employees on such terms and conditions as the Trustees may deem fit for carrying out the work of the Trust and exercise control all such employees including the power of suspension, dismissal and removal.
- XII) To delegate to the Managing Trustee or any appointed committee such powers, duties and functions as are vested in the Trustees.
- XIII) To frame Bye-Laws and such other regulations as are required for achieving its objectives.
- XIV) Out of the income of the trust property the trustee shall be entitled to spend or incur the following expenses namely.
- a) All rates, taxes, cess, assessments, dues and duties if any payable to the government to any municipal or other public bodies in respect thereof or any part thereof.



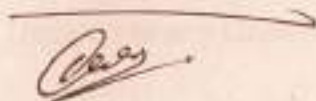




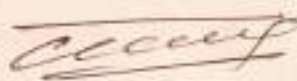



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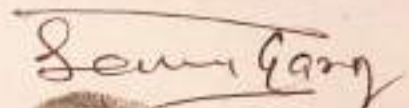
- b) The premium for the insurance of the buildings or any other insurable property movable or immovable for the time being forming part of the trust property.
- c) The costs of ordinary repairs and for providing any amenities to the buildings for the time being forming part of the trust property.
- d) The costs of making such additions/alterations or improvement to or in the building forming part of the trust property, as the trustees shall think fit.
- e) Wages and salaries of any manager, supervisor, accountant, clerk, servant or other employees employed by the trustees in the carrying out of this trust.
- f) Cost and expenses of keeping the trust property in good condition.
- g) Cost and expenses for installing and renovating the electrical and other installations in the building for the time being forming part of the trust property.
- h) The architect's fee and legal charges and fee payable to other professionals engaged in the course of administration of the trust.
- i) All other costs, charges and expenses of and incidental to the management and administration of the trust property in accordance with the objects and purposes hereof or which may be incidental thereto. After deducting the cost charges and expenses incurred by the trustee's as aforesaid out of the total gross income received by them from the trust property the balance that is the net income will be utilized for the objects of the trust as decided by the board of trustees.













15. **BANK ACCOUNT :**

I) The Board of Trustees may open such Bank Account or Accounts in any of the Banks in the name of Trust and such accounts shall be jointly operated by any two persons amongst the President, Secretary/Managing Trustee and Treasurer.

II) The trust may open Bank Account/s in the name of institution/ organization founded by the Trust, Such Bank Accounts shall be operated by such persons as may be authorised by the board of trustees from time to time.

16. **APPLICATION OF THE PROPERTIES OF THE TRUST :**


The properties and funds of the Trust shall be applied only for the purpose of the Trust and for the due administration of its business affairs and properties provided however that this shall not preclude payment of any remuneration or allowance or giving of residential accommodation or any prerequisites to any trustee in connection with the work carried out by him/her for the purpose of the Trust.

17. **ACCOUNTS :**

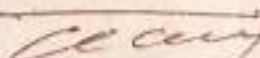
The Trustees to maintain a true and correct record of the receipts, payments incomes and expenses and transactions of the Trust. The Books of Account of the trust shall be audited by a Chartered Accountant every year i.e. commencing from 1st April to the 31st March of next year.

18. **DEFECTS OF PROCEDURE IMMATERIAL :**

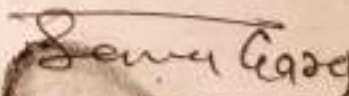
No act of Trustees shall be invalidated by reason only of any vacancy in the Board of Trustees or any irregularity in the proceedings of the Board of Trustees or any Committee thereof.













19. **PARAMOUNT CLAUSE :**

a) In case, however any clause or sub-clause of this Deed has been inadvertently clothed in a language capable of interpretation in conflict with relevant provision of any law including Income Tax Law, it is hereby agreed and declared that such clause or sub-clause shall have restricted meaning and may be amended, modified, changed through suitable supplementary deed.

b) Further any clause and /or sub-clause of this trust deed may be amended, modified, changed or any new clause and /or sub-clause may be added or inserted so as to through suitable supplementary deed to take the best benefits of any law for the time being in force, for meeting the objectives of Trust in best and efficient possible manner.

c) Further, any clause and / or sub-clause of this trust deed may be amended, modified, changed or any new clause and / or sub-clause may be added or inserted so as to comply with the rules and / or regulations of any University or Education Board which relates to affiliation or Administrative matters.


20. **DISSOLUTION :**

In the event of dissolution of winding up of the Trust the assets of the trust remaining on the date of dissolution shall under no circumstance be distributed among the Trustees, but the same shall transferred to other Trust, Society, Association or Institution whose objects are similar to those of this Trust.









IN WITNESS WHEREOF THE AUTHOR OF THESE AND I KUSTEES HERETO
 HAVE SET THERE RESPECTIVE HANDS THE DAY AND YEAR FIRST HEREIN
 ABOVE WRITTEN.

Vipul Garg

Satish Chand

Hon. Justice



Witness Vipul Garg & Mr Vijay Kumar Garg
 9 Layan Lok colony
 Bulandshahr.

Witness Hon. Justice
Kamraj Kumar Garg
 217 NIS of India
 Gurgaon

श्री अजय कुमार गोयल (श्री)
 श्री सुदीप कुमार गोयल
 इलाहाबाद बुलंदशहर

Date - 25-02-2017

Drafted by - Satish Chand Bhatnagar Registry Bulandshahr.

Type by - Ved Prakash Ved Prakash