

Stamps: Rs.1110.00

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AMBALIKA WELFARE FOUNDATION

This-Deed of Declaration of Trust is made at Lucknow on 2 day of .7 Two Thousand Seven by Sri Brijesh Chandra Misra S/O Late Sri B.N.Misra resident of 11, Thimaiya Road Cantt. Lucknow.

WHEREAS it is being increasingly recognised that national prosperity is primarily a function of education and the Government of India and State Governments have shown active awareness of this important problem and are encouraging the development of education.

WHEREAS, to develop the education field, considered that it is expedient to make a formal trust for the promotion of education, Literature, Fine Arts, science, law, B. Ed., Medical, Engineering, Management courses and other social welfare activities.

NOW, this deed of Declaration of trust witnesseth that Sri Brijesh Chandra Misra S/O Late Sri B.N. Misra declares as follows:-

- That the name of the Trust shall be AMBALIKA WELFARE
 FOUNDATION with the objects and upon the terms and conditions
 hereinafter mentioned.
- The Initial corpus fund of the trust will be Rs. 51000/- (Rupees Fifty One Thousand only).

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Trust Property:-

3. The Trust Property shall comprise of the said initial Trust Fund as well as all other amounts, securities, properties movable or immovable, which may be contributed or donated by the Founders, Members of the Public or any one else or from any other source and shall also include all additions, accretions, and acquisitions made by the Trust and the income received by the Trust from time to time. Trust Property shall vest in the Trustees, herein upon Trust, subject to the provisions hereof for the due fulfilment of the objects of the Trust

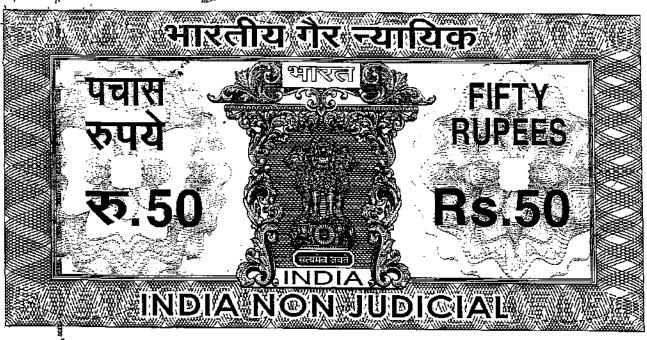
Office of the Trust: -

The principal office of the Trust shall be at present at Ambalika Building Subhash Marg Charbagh Lucknow, or any other place as may be decided by the permanent trustees.

Nature of the Trust: -

5. This Trust shall be a Public Charitable Trust having no profit motives. It shall be maintained and administered to for promotion of literature, science, fine art, diffusion "of useful knowledge, diffusion of political education, medical relief, promote education for the benefit of the Public and another objects of general public in India without any distinction. The Trust Property including its funds and income shall be applied solely towards promotion of the objects for which this Trust is established.

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Objects of the Trust: -

The aims and objects of the Trust are as follows:

- (a) To creat, establish and maintain a cadre-of-selfless and devoted workers for social, economic, educational, cultural and political uplift of the people.
- (b) To eradicate the social evils, uneducatedness, poverty and other factors that retard the general development of humanitarian traits, irrespective of race, sex, color and creed.
- (c) To work for national integration and economic uplift of the nation.
- (d) To revive and develop ancient culture and heritage of India.
- (e) To promote diffusion of knowledge and spreading all kinds of education and maintain libraries, Museums and holding intellectual gatherings with a view to exchange of knowledge pertaining to various intellectual happenings, openings of educational Institutions etc.
 - To promote scientific inventions and discoveries which would result in betterment of mankind.

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(g) To open, help and assist Medical, Dental, Pharmacist, Nursing, Engineering, Management Colleges and Dispensaries, Clinics and hospitals for imparting free or subsidized medical aid to lesser privileged Class or Society.
 (b) To open University/s on December 1.

(h) To open University/s or Deemed University/s as allowed by the Central / State Government.

(i) To arrange for mental and physical recreation of the financially lesser able persons by holding sports and games, competitions, arranging film shows and organizing dramatic and other cultural activities.

(j) To publish journals, newspapers whether daily/ weekly fortnightly, periodicals and Books with an effort to enlighten the mankind.

(k) To send and receive members abroad in order to spread our cultural achievements and adopt what is better in our counter parts.

(l) To grant scholarships, bursaries, freeships, annuities and other grants to the needy and poor.

(m) To promote and propagate village/cottage industries with a view to create employment and eradicate poverty.

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To develop the democratic and patriotic traits in the society. (n) (o) To work for the upliftment of downtrodden class and other oppressed constituents of the society. To establish, maintain and aid charitable institutions such as (p) Dharamshalas, Sarais, Gaushalas, Maternity Homes, Child Welfare Centers, Poor Houses, Orphanages Institution for Blinds, Houses for old and infirm people, Widows Houses, Training centers, Public Halls, Rescue Homes and other similar Institutions. To establish maintain and aid general spiritual educational (p) institutions. To work for Medical Health Awareness, Environmental (r) Awareness & Population Control. To help and promote the continuous supply of Electricity for **(s)** General Public To help & promote the sufficient supply of safe drinking water. To educate public for Sanitation. (t) Sustainable exploitation of salt affected waste lands into cultivatable land.

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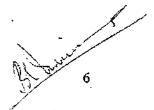


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(aa) To establish, develop, maintain and grant aid in cash or in kind to hospitals, medical schools, medical colleges, nursing institutions. dispensaries, maternity homes, child welfare centers and/or such other similar charitable institutions in India for the benefit and use of the general public.

(bb) To establish, run, support and grant 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.

- (cc) To establish, maintain and run studentships, scholarships and render other kind of aid to students including supply of books, stipends, medals and other incentives to study, without any distinction as to caste colour, race, creed or sex.
- (dd) To promote, establish, support, maintain or grant aid to institutions for the promotion of science, literature, music, drama and fine arts, for the preservation of historical monuments and for the research and other institutions, in India, having similar objects for the benefit of the public in general.
- (ff) To establish, maintain or grant aid to homes for the aged, orphanages or other establishments for the relief and help to the



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- (u) To take up work related to information technology for better mankind.
- (v) To take up any activity, considered suitable and in conformity with the law of the land and the need of the day.
- (w) To takeover, manage or combine, whether by affiliation or otherwise, with any other Institution for the furtherance of all or any of its object.
- (x) To put up regional centers and sub-centers of the society, wherever it may deem fit in order to promote its objectives.
- (y) To borrow, raise loans from any person, bank and financial institutions in such manner as the Trustees shall think proper or convenient for the furtherance of objects of the Trust and for this purpose the Trustees may secure repayment of these loans in any manner; as may be decided from time to time.
- (z) The Trustees shall be entitled and be at liberty to accept gifts, voluntary contributions from any person, firm or institutions or Government and to collect subscription, donation or aid from State Government, Central Government to augment the Trust fund and use such money for the objects of the Trust.

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poor, needy and destitute people, orphans, widows and aged persons.

- (gg) To establish and develop institutions for the physically handicapped and disables or mentally retarded persons and to provide them education, food, clothing or other help.
- (hh) To grant relief and assistance to the needy victims during natural calamities such as famine, earthquake, flood, fire, and pestilence and to give donations and other assistance to institutions, establishments or persons engaged in such relief work.
- (ii) To construct, repair and manage the marghats, cemeteries and burial grounds.
- (jj) To grant aid or render assistance to other public charitable trusts or institution.
- (kk) To do any other activity to generate the fund and the said fund should be utilized for the charitable purpose as set out in Para 6 (a) to 6 (ij).

(7) Management of Trust: -

This Trust shall be administered by a Board of Trustees consisting of permanent Trustees, co-opted and nominated Trustees whose Number

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shall not be less than 3 (Three) or more than 9 (Nine). The founders shall be the permanent Trustees The remaining shall be co-opted and/or 7.69 nominated. The permanent Trustees may nominate other Trustees and they will be called "Nominated Trustees". So however, the total number of permanent Trustees, co-opted and nominated Trustees shall not exceed 9 (nine).

Sri Brijesh Chandra Misra will be the Chairman of the Trust and Smt. Rama Misra will be the Vice Chairperson of the Trust for the period of 10 years. In the event of resignation of Sri Brijesh Chandra Misra or completion of his tenure or vacancy otherwise Sri Ambika Misra S/O Sri Brijesh chandra Misra will be the permanent trustee and Chairman of the trust for the period of 10 years. In the event of resignation of Smt. Rama Misra or completion of her tenure or vacancy other wise Smt. Aradhana Misra will be the permanent trustee and Vice-Chairperson of the trust for the period of 10 years. In the event of resignation or completion of tenure of or vacancy otherwise of Sri Ambika Misra and/or Smt. Aradha Misra, the board of trustees including outgoing trustees will appoint one or more permanent trustees and they will be the Chairman or Vice-Chairman as the case may be, for a period of 10 years at a time of the trust.

The Trustees shall elect the Treasurer and Secretary from among / themselves once in 3 years. The routine administration of the Trust, its/property and affairs, convening meetings of the Trustees, maintaining minutes, accounts, records and other documents, of the Trust shall be looked after by the Secretary of the Board of Trustees

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- 8) First Trustees:- The First Trustees are:-
 - 1. Sri Brijesh Chandra Misra Chairman(Permanent Trustee)
 - 2 Smt. Rama Misra Vice Chairman

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9) Terms of the Office of the Trustees:-

The terms of the permanent Trustees shall be for the period of 10 years and will be eligible for reappointment. The terms of office in the case of nominated or co-opted Trustees, shall also be 3 years. Thereafter they will be eligible for reappointment. The Chairman is endowed with the power to review the tenure of the nominated Trustees or suspend and/or dismiss them at any time without assigning any reason. The decision of the Chairman in this regard shall be final and binding.

10) Vacancies:-

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A Trustee shall cease to be in office with immediate effect on his becoming insolvent or insane or of on being convicted for any offences involving moral turpitude or at resignation. A person shall also cease to be a Trustee either (i) if he without leave of absence does not attend three consecutive meetings of the Trustees or for one calendar year, whichever is longer, or (ii) if he is requested to resign by $3/4^{th}$ or as near thereto as

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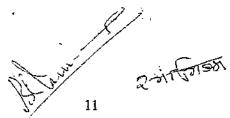


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possible of the remaining Trustees. Any vacancy occurring in the office of Trustees whether permanent or nominated including those caused by retirement shall he filled by the permanent Trustees, either unanimously or with the consent of the majority. The existence of vacancies in the office of the Trustees shall not invalidate any act or decision by the Board of Trustees. However under all circumstances, the permanent trustees shall remain trustee for period of 10 years The above provision does not apply to the permanent trustee.

The Chairman may from time to time delegate to any one of them or to any other person or Committee, such of their powers and duties, as they deem fit, subject to, nevertheless to, their retaining the ultimate control and supervision.

(12) The Trustees shall been entitled to receive and be paid out of the trust fund, all out of pocket including traveling & other expenses reasonable legitimately incurred by them in connection with trust matters & incurred for attending any meeting of the trustees or any committee thereof. Save as aforesaid, the trustees including the managing trustee shall not be entitled to any remuneration for serving as such, provided that the trustees may employ any of the trustees engaged in any profession & business, or in a firm of which he shall be a member, to do any act or transacted any business (whether or not an act or business which only a person engaged in that profession or business can do) and may pay such charges for the act or business done by him or his firm as aforesaid as he or they might



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make or recover if the trustee or whose firm may be so employed was not a trustee

- (13) A Trustee other than permanent trustees who by his conduct as a Trustee or in his personal life adversely reflects on the reputation of the Trust may be asked by the Board of Trustees by a resolution passed by a majority to submit his resignation, failing which he shall cease to be a Trustee with effect from the date of passing of such resolution.
- (14) The Trustees may institute, conduct, defend, compound or abandon any legal procedure by or against the Trust or Trustees and allow time and indulgence for payment or satisfaction of any debt due or for any claims or demands by or against the Trust.
- (15) The Trustees of the Trust may obtain payments of money from all Courts and Departments of the State and Central Governments including local authority or authorities
- The Trustees of the Trust may purchase, construct, alter, lease, rent partly or fully immovable or movable property from time to time. They shall have power to sell movable or immovable property of the Trust by two third of the majority in the best interest of the Trust as and when necessary and to use these proceeds for the objects of the Trust only.
- (17) The Trustees may authorize any of the Trustees to appear before the registrar or sub registrar or any other officials appointed for registration of deeds, documents and other instruments and to execute, present, admit and

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register or cause to be registered any deed, documents etc in which the Trust is interested or involved.

(18) Every Trustee will be at liberty to resign on giving one month's notice of his intention to do so.

(19) **MEETINGS:** -

- 1. The Trustee may meet together as and when they may think necessary. But they shall hold at least two meetings in a year.
- 2. The quorum at a meeting of the Trustees shall be of two including one permanent trustee, when the strength of the Trustees is four. The Quorum shall be three including one permanent trustee if the strength is more than four.
- The Chairman of the Trust shall preside over all meetings of the Trust.
- 4. The Trustees shall act according to the decisions of the majority of the Trustees When the Trustees are not unanimous the Chairman shall have the casting vote in case of a tie.
- 5. There will be no need of a quorum for adjourned meeting wherein agenda of last meeting will be discussed or decided but the presence of the one permanent trustee is necessary.

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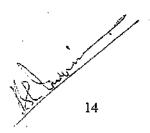
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 A resolution passed by circulation by the majority of the Trustees shall be valid and effective as a resolution passed at a meeting of Trustees.

(20) Powers of Trustees: -

That for the furtherance of the objects of the trust, the trustees shall have the following powers -

- (a) To accept any donation, contribution. Grant or subscription in cash or in kind, from any person(s), body of persons or trust, with or without conditions.
- (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, deem fit 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 Trust Fund either in the purpose of mortgage 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



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transpose such investments, from time to time at the discretion of the trustees.

- (e) To accumulate the income at the Trust of eventual application to the Trust objects pending which to invest the accumulation in accordance with the relevant provision of the Income lax Act, 1961.
- (f) To borrow or take secured and unsecured loan from banks, Financial Institutions, or any other person for the purpose of attaining objects of the trust or raise or secure payments of moneys and also to lend money either with or without security.
 - (g) To sell, transfer, mortgage, charge, lease, hire, invest, transpose, dispose of, and alienate otherwise deal with any property comprising the Trust Fund.
- (h) To let out, 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.
- (i) To open account in the name of the Trust, Trustees and/or Institutions run/conducted by the Trust with a Bank or Banks, to operate such account and to give instructions to the Bank and to provide for opening and operation of such account by one or more of the Trustees or

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by an agent appointed by the Trustees The Chairman is specifically authorized hereby to open and operate either single or jointly with Vice Chairman or Secretary or any other Trustee of his choice, any type of account with any Bank in India

(j) To adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceedings regarding the Trust Fund.

To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under this at presents and from time to time remove such

> attorneys or agents and to appoint other or others in his or their place.

(l) 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.

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(m) 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.

(n) To start, abolish, discontinue and restart any charity or charitable institutions for the benefit of general public and to impost any conditions to any subscription or donation made by them.

- (o) 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.
- (p) To join, cooperate or amalgamate this trust with other or others having kindred 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.
- (s) (q) 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



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presents or any of them to enable such institution, societies, organization or Trustees to start maintain, or carry out such charitable objects.

(r) 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

To borrow moneys either on the security of any property comprised in 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.

(t) 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.

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(u) To take over or amalgamate with any other charitable trust, society, association, or institution with similar objects.
 (v) To establish, promote, manage, organize or maintain 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.
 (w) To take over, acquire, manage, control or aid any existing institution or institutions having objects either whoily or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient

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.

(y) 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.

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- 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 hereof relating to Trust Funds so transferred
 - (aa) To appoint, terminate, suspend and otherwise deal with the employees to assist the Trustees for achieving the object of the trust on terms and conditions prescribed by the Chairman of the Trust.
 - (bb) To pay all the expenses for attaining the object of the Trust and to remunerate any such person for any professional or any other services rendered to the Trust.
- (cc) To authorize the Chairman / Vice-chairman of the trust to do any act signally which is not specifically mentioned in this trust deed and which is necessary by virtue of provision of any Act, Rules & Regulations framed by any state Government or Central Government or any authority

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and order of court for the benefit of the trust.

(21) The Trustees shall be accountable only for such moneys, stocks, shares and funds as shall actually come into their hands and a Trustee shall not be answerable or accountable for neglect, default, acts or omission or commission of the other Trustees, nor of any banker or other person with whom the trust properties or any securities may have been deposited or kept

The Trustees shall have the power to determine in case of doubt whether any moneys or property shall for the purpose of the charity be considered as capital or income and whether out of income or capital any expenses or outgoings ought to be paid or borne and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorize the Trustees to spend the income or corpus of the Trust for any purpose not authorized by these presents.

(23) Investment of Trust Fund :-

Subject to other provision of this Trust Deed, the Board of Trustees may invest the Trust Fund from time to time in any Securities as per section 20 of the Indian Trusts Act, 1882 or as per Income Tax Act, 1961, or in such shares or Securities or in any other manner as the Board of Trustees may in their discretion think fit without being liable for loss.

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(24) The Accounts and Minutes: -

The Trustees shall maintain True and correct accounts of ail receipts and payments and dealings in regard to the Trust property and shall also maintain the correct record of their meetings and deliberations.

(25) Indemnity:-

The Trustees shall be fully kept indemnified and harmless by the Trust against any action or claim, loss suffered or liability arising against them, on account of anything done by them in good faith pursuant to the powers and authority conferred on them by these presents

(26) Irrevocability/Amendments of the Trust:-

The provisions of this Trust may be altered or amended by the resolution passed by the Board of Trustees either unanimously or with the consent of the 3/4th majority provided the character of this Trust as charitable Trust for the promotion of the objects set forth above shall not be altered. However the presence of the permanent trustees is must in this meeting This Trust is irrevocable.

(27) The accounting year of the Trust shall be the financial year ending on 31st March every year.

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(28) Audit: -

The Accounts of the Trust shall be audited at the close of every year and reports submitted by the Auditors shall be duly considered and accepted upon by the Trust.

(29) Civil Suits: -

- 1. The Trust shall be sued in the name of the Secretary.
 - 2. All properties movable, immovable or any kind shall vest in the Board of Trustees The Chairman jointly with the Secretary or Vice Chairman will execute and sign all the documents which are necessary for seeming the loans taken from Banks, financial Institutions and others for the fulfillment of aims and objects of the Trust against all or some of the properties whether movable, immovable or any kind The Chairman jointly with the Secretary or Vice Chairman are authorized to mortgage immovable properties of the Trust to secure the loans and advances raised by the Trust The chairman can sell, transfer, charge, lease, hire, invest or otherwise deal with any property comprising of trust fund for the benefit of the trust.

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3. The Board of Trustees shall have all such powers and shall perform all such functions as are necessary or proper for the achievement or the furtherance of the aims and object of the Trust

(30) Acceptance of the Trust: -

The first Trustees above-names accept this Trust. In witnesses whereof the founders and the first Trustees above-named have executed this Deed of Trust in the presence of witnesses attesting hereunder at Lucknow this day of,

Two Thousand Seven.

In witnesses whereof: -

2. अ रुष्ट्री अकार काजीपरे १००५ ते व्यक्त काजीपरे १११ विश्व की उसे क्रिस्ट अरियमका 24 (Brijesh Chandra Misra) hairman (Permanet Trustee)

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(Smt. Rama Misra)

Vice-Chairperson (Permanent Trustee)

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रिजस्ट्रेशन अधिनियम-1908 की धारा 32-ए, के अनुपालन हेतु फिंगर प्रिन्टर्स्

प्रस्तुतकर्ता/विक्रेता का नाम व पता :- जिल्हा कि मिन्द्र मिन्द्रा कि मिन्द्रिया आग बायें हाथ के अंगुलियों के चिन्ह :-दाहिने हायः के अंगुलियों के चिन्ह :-प्रस्तुतक्ती विकेता / केता के हस्ताक्षर विकेता/केता का नाम व पता :-एने डाम्डा चर्मा कि बार्ये हाथ के अंगुलियों के चिन्ह :-वाहिने हाथ के अंगुलियों के चिन्ह :-२ २ च्हा के विक्रेता / केता के हस्ताक्षर

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AMBALIKA WELFARE FOUNDATION

Ambalika Buliding, Subhash Marg, Charbagh, Lucknow.

Tel.: (O) 4064294/95/96, Fax: 0522 - 2462665

e-mail: ambalikawelfare@gmail.com

FORMAT3 Resolution of the Trust

That the Ambalika Welfare Foundation Trust vide its executive meeting held on 24th November, 2023 at Ambalika Building, Subhash Marg,(Near Sudarshan Cinema) Charbagh Lucknow-226004, vide item no. ..01... have resolved, for the **Ambalika Institute of Professional Studies, Lucknow** shall apply for-

- 1. Merger of Institutions Ambalika Institute of Professional Studies, (Child Institute) and Ambalika Institute of Management and Technology (Parent Institute), Campus: Maurawan Road, Mohanlal Ganj, Lucknow-226301, under the Trust operating in the Same Campus.
- 2. Closure of Diploma Course Mechanical Engineering (Auto mobile) Seats.

(Ambika Misra) Secretary

Ambalika Welfare Foundation Trust

