6039 I THIN रितीय मे रक सौ रुपये **Rs. 100** 14. 67351 ONE~ হ. 100 HUNDRED RUPEES भारतINDIA INDIA NON JUDICIAL बिहार BIHAR 1-F-2-00/---- मेस्यान ------889639 THE FUT T जिला निबंधन कॉयलिय, पटना 571 दिनांक 30/03/2007 को ओ/ श्रोमती Sri Kamlesh Kumar Singh द्वारा यह दस्तावेज निवंधन हेर्तु उपस्थापित किया गया । इसमें रु॰ . 1000/- मुद्रांक शुल्क एवं रु॰ 2654/- निबंधन तया ुँअन्य शुल्क का भुगतान किया गया । दस्तावेज ग्राह्य पाया गया । जिन लेख्यकारियों ने मेरे समक्ष इसका निष्यादन स्वीकार किया उनके तया उनके पहचानकर्त्ता के नाम, फोटो, अंगुलियों के निशान एवं हस्ताक्षर प्रीछे अंकित है । इसे दस्तावेज सं0 544 के रूप में पुस्तक सं0 4 को जिल्द सं0 ĈD 3 में आज नियंधित एवं कुल 🖉 प्रप्टों में संधारित किया गया । 14 Eo (Mukta Verma) Date: 30/03/2007 निबंधन पदाधिकारी ON DEED OF TRUST THIS INDENTURE IS MADE ON THIS Soth DAY OF M.HRC.H. .....2007. -BETWEEN SRI KAMLESH KUMAR SINGH S/o Sri Surya Bali Singh, ( resident of Village - Chhapra (Ganpat Tola), P.O. & P.S. - Akharo Gola, District - Rohtas (Bihar) and Present residing at Mohalla - Post Office Road, Mohanpur Punaichak, P.S. - Shastri Nagar, District and Town Patna in the State of Bihar hereinafter called the "SETTLOR" which expression shall unless excluded by or repugnant of to the context, be deemed to include his/ her/ their legal beirs, executors, successor/ successors, administrator, assignees and representatives) of ONE PART. Scanned by CamScanner

影动器 Book Deed No : 544 Middle Ring Index Thumb Token No: 6735 Photo Reg Year: 2007 Pres. Code Name with Signature Prestype Kamlesh Kumar Singh Sri Kamlesh Kumar Self Singh याग्रातीया प्रमार रिवट 30/03/07 Malti Sina 30/3/07 Prem Kumar मकु 30.3.07 Identifier Ram Sumer Singh Pum Sunce mint 40 sri Subrai Anigh Wil-Chkkan Brogh Pot P3- Burun 2427 - Merningaburd (Britze) 30-03-2007

Scanned by CamScanner

#### AND

1

- SMT. MALTI SINHA W/o Sri Ramashish Singh, Manoj Bhawan, Punaichak, P.S. – Shastri Nagar, Patna-800013 (Bihar) hereinafter called the "AUTHOR/FOUNDER / MANAGING TRUSTEE / CHAIRMAN TRUSTEE".
- SRI PREM KUMAR S/o Sri Bhola Bhagat, Village Hari Bigha, P.O.+P.S. – Salaya, District – Aurangabad (Bihar) hereinafter called and jointly referred to as "TRUSTEES".

hereinafter called and jointly referred to as "trustees" (which expression shall unless excluded by or repugnant to the subject and context, be deemed to include the trustees for the time being of these presents and their successor or successors in office) of the OTHER PART.

WHEREAS the Settlor is desirous of establishing a trust for public charitable objects. And whereas the trustees have, at the request of the Settlor, agreed to act as the first trustees of these presents as testified by their being parties to and executing these presents.

HAD HA

ιŴ

 $\overline{\mathbf{v}}$ 

AIGN N

licas

<u>किमल</u>ेबा

ฮ

٥

c

WHEREAS being motivated as above the settlor does hereby constitute a Trust for public charitable purpose under the name and style of "PARWATI EDUCATIONAL AND WELFARE TRUST" for carrying out charitable activities and for the educational, social and cultural purposes and general welfare to the society as a whole without the discrimination as to religion, race, caste, colour, sex or creed.

In order to effectuate the set object or creating and establishing a Public Charitable Trust, the settlor had delivered to and made over to the Trustees a sum of Rs. 50,000/- (Rupees. Fifty thousand) only with intent to part with all his right, title, and interest, claim therein and vest the same in the Trust to hold the name and the investment or investments for the time being representing the same all other properties that may for the time being represent the Trust estate together with all additions and accretions thereto and all accumulated income thereof and all property or properties that may be acquired out of the same or otherwise may hereinafter be subject to the Trust (hereinafter referred to as "THE TRUST FUND" for the charitable objects and purposes and uses hereinafter expressed with the powers and on the terms and conditions herein contained of and concerning the same.

The Trustees hereby agree, accept, declare and confirm that they shall hold the Trust Fund upon Trust and for the purposes herein specified or declared by this Deed and manage the same in accordance with this Deed and subject to the powers agreement and declarations herein contained.

#### (1) NAME AND ADDRESS OF THE TRUST:

The name of the Trust shall be "PARWATI EDUCATIONAL AND WELFARE TRUST" and its office shall for the present be situated at Manoj Bhawan, Punaichak, P.S. – Shastri Nagar, Patna-800013 or at such other place or places as the Board of Trustees may determine from time to time.

JALS R

€·0€

ĉ

O

### (2) OBJECTS OF THE TRUST:

1

The objects for which this trust is established are:-

To establish, develop, run, maintain and grant aid in cash or in kind to help in the setting up and/or maintaining and/or running Schools, Colleges, Deemed Universities, Professional / Vocational / Technical / Physical Training / I.T.I. Institutions, Medical / Para-medical / Dental / Unani/ Ayurvedic Nursing Homes, Hospitals 1 Colleges 1 Dispensaries, Maternity Homes, Child and Family Welfare Centers, Computer Centers, Orphanages, Sanatoriums or such other similar charitable institutions in India-for-the benefit of general public. To establish, run, support and grant aid or other financial assistance to libraries, reading rooms, meeting halls, community halls, centers and otherc institutions of the like nature in India, for use of students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the general public.

To establish, maintain or grant aid for the establishment and/or maintenance of parks, gardens, sports clubs, rest houses, for use of general public.

To establish and develop institutions for the handicapped and disabled or mentally retarded persons and to provide them education, food, clothing or other help for general public.

To offer/take technical know-how advice as well as professional guidance in the field of formal and non-formal education, <u>community</u> health, agriculture, habitat and environment and any other field considered useful for the purpose of promoting integrated human development.

To develop and promote appropriate prototypes, design and technology related development to test

and popularize their application in the field of information/ agriculture on such matters with or without any help from external agencies/ institutions, 100

53

å

60

C

To do planning and formulation of development projects independently or in association with other agencies for implementation by itself or through other agencies engaged in development programme.

7.

14.

8. To assist development agencies at the grassroots to effectively utilize their resources acquired for the purpose of integrated human development and to evolve systems to ensure quality and effectiveness in their programme.

9. To monitor the progress of development projects, conduct evaluation, strengthen participatory social development, maintain information systems and reports on its development projects or project of other agencies on their request.

- 10. To co-ordinate and collaborate with organizations or individuals, national and international in the board areas of work and create a network and or partnerships for knowledge sharing on board teachings of science, arts literature etc.
- 11. To promote, advance and encourage and/or aid in helping, promoting, training or handicrafts, fine arts and other useful arts, crafts among the public including the establishment and maintenance of fine arts college and other welfare centers for them.
- 12. To publish books, pamphlets, journals, periodicals/magazines and news papers in India or aboard for the spread and advancement of public culture.
- To give, provide, distribute, life saving drugs, medicines, cloths or other articles of necessity or render food for the deserving and needy persons of general public.

To receive and collect any gift, subscription and donation, either in cash or in kind or acquire by any other lawful ways and means and spend the same in fulfillment of all or any of the same and objects of the Trust. The income and properties of the Trust, provided, if any donor intends that his contributions, donations or subscription shall be applied to the attainment of any particular objects of any institution such contribution, donations, subscriptions shall be spent towards the promotion. of that particular object or objects only.

- 15. To acquire by purchase, take on lease, hire or by gift or otherwise and hold any movable and immoveable property or properties or any right or privilege that may be deemed necessary or useful for the advancement or objects of the institution.
- 16. To do all such other lawful acts, deeds or things either alone or in conjunction with other organizations as are incidental or ancillary or conducive to the attainment or any of the above objectives.
- 17. To conduct Training/Counseling programme for growth of people in general and senior citizens and students community (in formal or informal educational institutions) in particular.
- 18. To establish, maintain, or grant aid to homes for A the aged, orphanages or other establishments for the relief and help to the poor, needy and destitute people, orphans widows and aged persons.

(3) MEMBERSHIP:

No person shall be eligible to be a Trustee, if he is :-

- i) An un-discharge insolvent, or
- ii) Convicted of an offence involving moral turpitude,

or

iii) A minor.

#### (4) CESSATION OF THE TRUSTEESHIP:

A person shall cease to be trustee in any of the following reasons:-

a) If he dies, or

b) If he becomes, bankrupt, or

c) If he becomes incapable to act, or

d) If he resigns from his office

e) If he is convicted of any criminal offence involving moral turpitude.

### (5) LEGAL PERSONALITY:

The board of trustee shall be entitled to sue in the name of the trust and may similarly be sued in the name of the trust.

### (6) POWER AND FUNCTIONS OF TRUSTEES:

Without effecting the generality of powers and functions of the trustees to manage the affairs of the trust, the Board of trustees shall:-

(i) The Board of Trustees may appoint such ministerial officers and menials like sweeper, peon etc. which they may think proper for the smooth working of the Trust, keeping the accounts and records and for other purpose of the trust.

(ii) Borrow if needed against the securities of the asset of the Trust by way of Bank overdraft, loan or otherwise, as may be necessary for the benefit of the trust and for more effectively carrying out objects of the trust provided however the trustees unanimously agree on such borrowings and limited to the terms of the decision of agreement and to authorize two or more of the trustees to execute such documents, deeds or papers etc. as may be necessary in connection therewith.

(11) Arrange for and/or authorize signing or execution of any agreement, contract, instruments or any other paper or writing required to be signed or executed on behalf of the trustees by any two of the trustees to be nominated in this behalf by the Board of Trustees and to make the same effective and binding as if the said agreements, contracts, instruments, or documents or papers or writings were signed by all the trustees.

Appoint or make provisions for the appointment of (iv) a sub-committee of trustees and/or others to attend to or superwise of conduct specified jobs or functions of trust matters in such manner and subject to such rules and regulations as the trustees may prescribe.

Spend any portion of the income of the trust fund (v) for purchase any land and/or constructing any building for and in the name of the trust for the purpose of carrying out, promoting and/or execution any or all of the objects of the trust.

(7) TRUST FUND:

WHEREAS the Founders/Authors have made over to the trust fund as above.

Besides the achievement of object of the Trust, the Trustees shall take steps to further raise the "Trust fund"

by following ways:

1. Donations,

- 2. Gifts,
- 3, Loan and Borrowings,

4. Earning from lawful activities. Such Donations or Gifts may be accepted from

such person, persons or institutions who show their interest in promoting the objects and purposes of this trust as laid down hereinafter. And all such Donations and Gifts shall from part of the "Trust Fund" and shall be invested in securities and only the income from such securities shall be applied exclusively for the object and purposes

(8) MEETING OF THE BOARD OF TRUSTEES: mentioned hereunder. The Meeting of the Board of trustees shall be held once in a year or any suitable date as determined by the

Notice of any meeting of the Board stating the Chairman Trustee. general particulars of all the business to be transacted, shall be delivered or sent by post to the trustee of the



ъ

ĉ

000

21014

Board at his last known address at least ten days before the meeting, but the proceeding of any meeting shall not be invalidated by reason of any business being considered therein despite of the non-inclusion thereof in the general particulars of the original notice of such meeting.

(ii): The Chairman Trustee, on the request of 1/3<sup>rd</sup> trustees, can call a special meeting at such time, date & place as the Chairman determines.

(iii) Resolution passed without any meeting of the trustees but by circulation thereof and evidence writing under the hands of two thirds of the trustees shall be as valid and effectual as a resolution duly passed at a meeting of Trustees.

(iv) Two trustees shall form a quorum for a meeting of the Board.

(v) Any resolution of the Board of Trustees, in due course, may be rescinded or varied in the interest of trust from time to time by the Board of Trustees.

(vi) The trustees will decide all matters mutually. In case of difference of opinion between the trustees, the opinion of the majority of the Trustees shall be binding and be effectual and shall be carried out.

(vii) No Trustee shall have more than one vote at any of the meetings of the Board. However, a Trustee may or may not vote on any matter.

(viii) The minutes of the proceeding of every meeting shall be entered in a Minutes book and signed by the Chairman of the meeting and be kept for future records and shall be placed in the next meeting where it will be read over for confirmation, and shall so entered and signed, be conclusive evidence of the business and other matters transacted at such meeting.

(ix) The Chairman Trustees has the power to veto any resolution introduced by any trustee/trustees without assigning any reason to the Board.

(x) The Trustees shall in no case be liable for any loss to the Trust estate unless the Trustees are guilty of fraud.

(xi) This is a public registered Trust. The property of the Trust shall in no case revert to the founder or his descendant or to any other person.

(9) <u>RIGHTS AND PRIVILEGES OF BOARD OF</u> TRUSTEES:

To work actively to fulfill the objectives of the Trust to make its programmes effective.

To be responsible for overall vision and trust of the Trust.

To establish overall policies for the working of the Trust.

Rep R.F

0

C

- iv To approve the Trust's annual report. V)
- To pass the Trust's audited statement of accounts. vi)
- To appoint the Trust's auditors. Vii)
- To approve the Trust's annual programme and viii)
- To attend all the annual meetings. ix)
- To receive minutes of the annual meetings.

# (10) POWERS AND DUTIES OF THE CHAIRMAN

The Chairman shall provide over, conduct and regulate all meetings of the Board. His rulings of any point, order and decision as to the results of the voting shall be conclusive and final. The Chairman shall have the authority to interpret the rules for the purposes of conducting and regulating the meeting and deciding the question of the meeting.

THE CHAIRMAN TRUSTEE SHALL BE RESPONSIBLE: To look after overall programmes and activities of (A) the Trust.

- (B) To call the meetings of the Board.
- (C) To maintain accounts of trust.
- To receive and disburse funds. (D)

To monitor the bank account and issue cheques. (E)

To keep the records of proceedings of meetings. (F)

- (G) To do all correspondence on behalf of the Trust.
- To prepare the annual report. (H)

**(I)** To maintain the list of trustees.

(+++) FINANCIAL YEAR:

The financial year of the Trust shall be from 1st April to 31<sup>st</sup> March of every year.

### (12) INVESTMENT OF FUND OF THE TRUST:

The Trustees will, as far as possible, invest and keep invested all money not immediately required for the purpose of the foundation in such manner and/or in such securities (without any restrictions) and with such person or persons, company or companies, banks or banks etc. whatsoever, as the Trustees in their absolute discretion may think fit and proper course subject to the condition that it does not violate or infringe any statue including Income-tax Act etc.

### (13) OPERATION OF BANK ACCOUNT:

The Board of Trustees shall have power 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 by an agent appointed by the Trustees.

6

S.

0

c

10

### (14) ADVISORY COUNCIL:

The Board of Trustees may appoint Advisory Council of the trust comprising of Eminent Persons of different fields and others who share the objectives of the Trust for the purpose of utilizing their services in furtherance of the objects of the Trust. The appointment, duration, number of persons' continuation and the remuneration of the members of advisory council shall be decided by the Board of Trustees.

### (15) AMMENDMENT:

Any Amendment in the Trust Deed or Rules will be carried out in accordance with the procedure laid down under the law.

### (16) TRUST NOT FOR PROFIT PURPOSES:

The Trust shall exist for philanthropic purposes and for purposes of profits. Any income or surplus derived by the Trust whatsoever and from where so ever shall be applied solely for attainment in promotion of the objects of the Trust set forth in these parents. Provided, however that nothing contained herein shall present the Trustees from reimbursing themselves out of the Trust Fund all bonafide execution of the Trust purposes and other reasonable expenses incurred for the Trust.

### (17) DISSOLUTION OF TRUST:

The Trust may be dissolved by the Board of Trustees, provided that it is unanimous decision to do so. Upon the dissolution of the Trust, the payments of its debts and liabilities are made out of available find of the Trust. After discharging all debts, if any asset remains, such assets shall not be paid to or distributed among the Trustees, such assets shall be given to any like-minded charitable Trust to be determined by the Board of Trustees through

unanimous decision.

## (18) NUMBER OF TRUSTEES:

The number of Trustees shall not be less than two and more than seven. If the number of trustees shall fall below two, the trustees shall not, except for the purpose of filling any vacancy, act so long number is below the said

### minimum.

(19) PROTECTION TO TRUSTEES: The trustees shall be accountable only for such moneys, stocks, shares and funds as shall actually come into their O hands and a Trustee shall not be answerable or accountable for neglect, default, acts or omissions or commissions of the other trustees, nor of any banker or other person with whom the first properties or any securities may have been deposited or kept. Where the Trustees, in the purported exercise of their discretions. solicitors or other lawyers, engineers, surveyors, land or

CIRG RF

ω

È

30.3.02

estate agents, brokers, cashiers and powers hereby or by law conferred, the Trustees shall not be held personally responsible for any loss that may result from acting on such advise but the act of commission shall be deemed to be authorized and proper and the advice shall operate to grant full protection of the Trustees concerned as if the act of commission has been directly authorized by this deed. (20) ACCOUNT AND AUDIT:

The Board shall keep or cause to be kept proper books of account in which all receipts and expenditure relating to the Trust shall be entered and such books shall be kept at the office of the Trust. Soon after the end of the accounting year, the Board shall cause to be made and prepared all proper accounts of income and expenditure in connection with the management of the Trust and a balance sheet and such account shall be audited by the qualified auditor or auditors to be appointed from time to time by the Board and the auditor or auditors so appointed shall be paid his or their remuneration from Trust Fund. Such statement of accounts shall be signed by the Trustees and certified by the auditors.

#### (21)INVESTMENTS:

The Board shall be entitled to and is hereby expressly authorized to invest the Trust Fund or any money subject to the provisions of the Indian Trust Acts and the Income-Tax Act, 1961 and these presents in any securities or investments made strictly in the name of the Trust. OF OFFICE BY TRUSTEES

#### (22)HOLDING **PROHIBITED:**

No person who wants any paid office in connection with the Trust shall become or remain a Trustees of the Trust provided, however, the Trustees of the Trust for the time being shall be entitled to be paid by the Trust or by its institution such fees as may be charged by them for any service rendered by them or by any of them to the Trust or its institutions arising out of their professional, technical knowledge, skill and experience.

(23) CY-PRES AND DISSOLUTION:

If for any reason, the said "PARWATI EDUCATIONAL CM AND WELFARE TRUST" seizes to function or to exist, the Trustees shall hand over and transfer Trust Funds and the property including any accumulated income with the permission of the court or charity Commissioner or similar authority, if required by law, to any other charitable Trust . created by any other such Forum or Trust or body having more or less similar objects and in such event this Trust shall be deemed to be dissolved and the Trustees shall cease to be Trustees thereof.

ტ

0

C

6

٥ 3

7

KH HA

# (24) DISPOSAL OF TRUST FUND:

If, on the dissolution of the Trust, there shall remain after the satisfaction of its debts and liabilities any properties whatsoever and not impressed with any Trust, agreed between the Trust and donor or donors, the same shall not be paid or distributed between the Trustees or the settlor of the Trust or any of them, but shall be given to some other Trust or institution subject to the approval of the Charity Commissioner or similar body if any existing and if required by law having similar objects as those of this Trust

It is expressly declared that no part of the trust property or its income or any accretion thereto shall be applied for any purpose outside India or for any purpose which is not a charitable purpose in law, and all provisions hereof shall be construed accordingly.

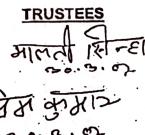
In witness whereof the settlor has set her hands here under at. P.A.T.M.A. on this ...... 39th day of .....Manch..... 2007 in the presence of the following witnesses.

WITNESSES:

Sinta and

Ram Sumer Dingh 5/0 STI Subrai gingh Vill - Chikan Bigton P.O. Bayun 315 01 - 23 215 01 - 23 21519 01217 4291 30.3.9 Stres Later Drafted by: Typed by: (Arun Kumar) Collectorate, Patra

SETTLOR and theman Bo. B. O-



बरेन्द्र सिंह अधिनक्त कल्रद्रीयः गोंड पटना रविस्ट्रे धन न०-2847/91

Token No. : 673 Endorsement of Certificate of Admissibility (Rule - 35) Admissible under Rule 21 : duty stamped ( or exempted from or does not require stamp duty) under the Indian Stamp Act, 1899, Schedule I or I-A, No. 64a Also admissible under section 26(a) of the B. T. Act. Stamp duty paid under Indian Stamp Act Rs. 1000 Fee Paid 2654 A1 2000 K1b - 1-11-1701 Lii Tot Reg Fee 0 2855 E 250 K1c n Liii 0 J1 C K2 Na 0 54 K1a 11 Scan 350 Date : Registering Endorsement under section 52 Presented for registration at 9267 on the day, S1 at the Patna D. R. O/ Sub\_Registry Office by Sri Kamlesh Kumar Singh son/wife of Sri Surya Bali Singh by profession Others. (Executant or attorney for ....., one of the executants or claimants under a power no. ..... for 20..... authenticated by sub-registrar of จารงเที่สโฐทเ(โโ Signature of Presentant 30/03/07 5 Endorsement under section 58 Execution is admitted by persons and identified by others whose names, photgraphs, fingerprints and signatures are affixed on the reverse pages of the instrument Date : Registering P Endorsement of Certificate of Registration under section 60 LA GALINT Registered in Book 4 of DSRO/ SRO Patna having 14 pages in the volume CD-3 and document no. of which is printed on the firstipage of the document. Date : Registering Officer

Scanned by CamScanner