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उत्तर प्रदेश UTTAR PRADESH

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TRUST- DEED

This indenture trust settlement made at this the 24th day of January 2013 by Sri **Rakesh Singh** aged 51 years S/o Late Sri Jeet Narayan Singh H.No.137, Khushhaal Nagar, Sector-A, Post- Lamahi, Varanasi (U.P.) a Hindu inhabitant called Settlor of the Trust (which expression shall unless excluded by or to be repugnant to subject or the context or meaning thereof be deemed to include his heirs, executors, administrators, assignees and representative).

Where the education and health of the poor and illiterate as well as the cause of hunger and social justice in India is to the heart of Settlor and that in his considered view, any improvement in these areas cannot be achieved without putting in place proper educational and health care systems and institutions at affordable price coupled with programmes of sustainable development and environmental preservation.

Rakesh Singh





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And whereas the Settlor is desirous of creating a public charitable Trust for the eradication of illiteracy, disease, ignorance and suffering of people and preservation of environment and as such the Settlor is setting apart sum of Rs. 10,000(Ten Thousand only) for establishing a fund with charitable objectives upon trusts in the manner hereinafter expressed, and in pursuance of the aforesaid desire, the Settlor has settled the above referred Rs 10,000 (Ten Thousand only) on this day upon the trustees, who have consented to become the founder trustees. The names and addresses of the founder trustees are.

1. Rakesh singh S/o Jeet Narayan Singh, H.No- A-137, Khushhaal Nagar Sector Badalapur, Post- Lamahi, Varanasi (U.P.)
2. Kiran Singh W/o Dr. Rakesh Singh, H.No- A-137, Khushhaal Nagar Sector Badalapur, Post- Lamahi, Varanasi (U.P.)
3. Shreyansh Singh S/o Dr. R. Singh Village Pratapur, Post -Pawai, Distt. Azamgarh (U.P.)
4. Divyansh Singh S/o Singh.R.C/o Rajendra Singh 18/281 Indira Nagar,Lucknow.
5. Awadha Devi W/o Late J.N. Singh,C/o S.B.Singh, Batala Apartment, IP extension, New Delhi.

These founder trustees shall utilize the fund, including all accumulation and acquisitions thereto for the purposes/objectives mentioned hereinafter.

Now this indenture witnesseth as follows:-

1. Trust Property

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In order to effectuate the said desire of the Settlor and in consideration of the premises, the Settlor hereby assign, transfers and hands over the said sum of Rs10,000 (Ten Thousand only) to the trustees to Hold and he possessed of the same with all accretions thereto either by donations or otherwise (hereinafter referred to as " Trust Fund" which expression shall include cash and any other property and investments of any whatsoever in to which the same of part the of might be converted, invested or varied from time to time or such as may be acquired by the trustees or come to their hands by virtue of these presents or by operation of law or otherwise and the income, interest and dividends thereof upon the Trusts, subject to the powers, provisions, agreements and declarations hereinafter declared and contained.

2. NAME AND ADDRESS

The name of the Trust shall be " Ganesha Education and Welfare Trust" and its office shall be situated at 137, Khushhaal Nagar Sector-A, Badalapur, Post-Lamhi, Varanasi (U.P.) or at such place as the Trustees shall think proper

3. JURISDICTION

Throughout India

4. MAIN OBJECTIVES

The trustee shall hold and stand in possession of the Trust properties and will use the above said endowment and any other sort of donation, contribution from anywhere and/ or properties of the Trust of the attainment of the following objectives:

- (i) To establish, run, supervise and support;
- (a) Schools(at Primary and High Higher Secondary levels);

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- (b) Colleges and Institutes (for teaching and research at Graduate Postgraduate and Ph.D levels) in various disciplines of study including Arts, Science, Commerce and Management, Engineering and Technology, (In any branch), Architecture etc.(at Graduate post Graduate and Research levels).
- (c) Medical College, Dental College, College/School of Nursing etc.
- (d) A University;
- (e) Hostels, Training Centres, Coaching Centres and Old age Homes etc.
- (f) Grant of financial assistance to the meritorious deserving as well as poor students to pursue their studies in India and abroad.
 - (ii) To won, manage, administer and run hospital, clinic and diagnostic centre, yoga centres, gymnasium, park etc.
 - (iii) To assist financially and otherwise the sick and the needy in their medical treatment, even to help as well the hospitals and similar institutions, engaged in the treatment, of poor; to promote health care programmes, including mother child care and family planning etc.
 - (iv) To address and help ameliorate the two most prime national concerns i.e hunger and social injustice; also to work towards eradication of social evils and bring about social harmony.
 - (v) To most vigorously pursue the cause of environmental preservation including water treatment and preservation and biodiversity conservation, wild life conservation and also address the concerns of climate change, protection of animals, birds and wild life and afforestation and plantation.
 - (vi) To maintain co-ordination and co-operation with other organizations engaged in social and philanthropic activities; and,

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- (vii) To do any other act of charity or any other act for the advancement of general public utility, not involving the carrying on of any activity for profit.

5. ANCILLIARY OBJECTIVES

With a view to attaining the objectives aforesaid or any or some of them, the trustees may do or allow to do any of the following acts and needs:

- (i) To solicit, obtain or accept offering, subscriptions, donations, grants, gifts, fees, advices and requests from or any other person(s), firm, company, corporation, society, semi-government of government, institution(s) in India or abroad, interested in any of the objectives of the Trust, either in cash, security, investment etc. or in the form of any movable and/or immovable property towards the corpus of the Trust or towards its activities or work.
- (ii) To co-operate, collaborate and enter into such agreements with other Trusts, Societies Associations, Institutions and/or any other national/International bodies that may help in achieving all or any the Trust objectives.
- (iii) To acquire by gift, purchase, exchange, lease, on hire or otherwise, any lands, buildings, apartments, playgrounds, parks and properties movable or immovable and any estate or interest; for the furtherance of all or any of the objectives of the Trust.
- (iv) To build construct and maintain buildings, hostels, houses and other buildings or any other immovable property belonging to or held by the trust and to alter, extend, improve, repair, enlarge or modify the same, including any existing buildings and to provide and equip the same with light, water, drainage, furniture, fittings,

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- instruments, apparatus, appliances and all other necessities for the use to which such buildings are to put up or held;
- (v) To sell, mortgage, let, lease, exchange gift and otherwise transfer or dispose of or deal with all or any property movable or immovable, of the trust for the furtherance of the objectives of the trust;
- (vi) To give remuneration, pension and gratuities to Teachers, staff and other employees and to make payments towards their insurance and to form and contribute towards their provident and other funds for the benefit of the persons employed by the Trust.
- (vii) To borrow and raise money without security or on the security of mortgage charge or hypothecation or pledge over all or any of the immovable or movable properties belonging to the Trust; or in any other manner whatsoever from any bank, financial institution, corporate body or any other person(s) for the furtherance of the objectives of the trust.
- (viii) To pay, out of the funds belonging to the Trust or out of any particular part of such funds, all types of money borrowed, all expenses incidental to the formation of the Trust, and towards the management and administration to meet the foregoing objectives and activities including all rents, taxes, outstanding and the salaries of the employees etc.
- (ix) To invest and deal with any money of the Trust not immediately required for any of its objectives in such manners as may be thought fit and proper by the trustees, from time to time, and allowable under law;

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- (x) To appoint Bankers and to draw, accept, endorse and discount cheques, notes or other negotiable instruments;
- (xi) To undertake and accept the management of any endowment or trust fund or donation.
- (xii) To join, co-operate or amalgamate this trust with other or others having kindred or allied objectives, upon such terms and conditions as the trustees any in their discretion think fit, having near similar nature & objectives;
- (xiii) To take over or amalgamate with any other charitable Trust, society or institution with similar objectives.
- (xiv) To do all non-political, legal and peaceful acts and to undertake other activities that may help promote the objectives of the trust and are incidental and conducive to the attainment of all or any of the objectives of the Trust.

(6) **THE TRUSTEES**

The trustees shall consist of the following categories of trustees;

(i) **Founder Trustees**

As mentioned before in the Trust deed, the trustees so mentioned shall be the founder trustees. The founder trustees can assign their trusteeship to legal heirs or any other person as they deem fit. Provided that the founder trustee shall have life term and shall not be liable for retirement or removal from the Trust till he voluntarily retires or become legally incompetent to be a trustee. The founder

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- (ii) **Nominated Trustees**

Founder Trustee, if deem it fit, in the best interest of the Trust, may appoint and /or nominate representatives of certain like minded public and charitable institutions. The founder trustees will designate the institution as well as number of person that the designated institution may send to be the trustee of that Trust. These trustees will be called as nominated trustees and will cease to be trustee of the Trust, if the designated institutions take his/her name back and if founder members found him/her engaged in work that is against the interest and objectives of the Trust. The founder trustee at any point of time any withdraw the designation so granted to any institution. The nominated trustees shall not be eligible to attend the AGM of Board of Trustees but they can hold positions in the Governing Body.

- (iii) **Trustee Patron**

The founder trustees, keeping in mind, the best interest of Trust, shall unanimously appoint patron trustees. The tenure of the patron trustees shall be for 5 years. However, patron trustee can be removed at any time in case the founder trustee deem it fit and necessary.

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- The patron trustees will be eligible to attend the AGM of Board of Trustees and they could also hold positions in Governing Body.
- (iv) **Trustee Scholar**
The scholar trustees also shall be appointed by the founder trustees. The scholar trustees can be those people who are eminent personalities in their own field or who have provide valuable services to the community or the nation. The intention for such appointment is to give honour to these personalities as well to get the privilege of their association to the Trust. Founder trustees can define the tenure of such trustees
The trustee scholar will not participate in the AGM of the Board of Trustees. However, they could be eligible to hold office in the Governing Body.
- (v) If the trustees hereby constituted or any are one of the trustees appointed herein as above, shall die or desire to be discharged or become incapable to act or is adjudicated insolvent or convicted of a criminal offence involving moral turpitude and punished with imprisonment or be absent from India for a period of five years or more, without obtaining leave of the Governing Body, then all the founder trustees may, subject to the provisions of other clauses, appoint any other person or persons in the place of trustee or trustees so dying, desiring to be discharged or refusing or becoming incapable to act or adjudicated insolvent or convicted to a criminal offence and punished as aforesaid.
- (vi) Any trustee may resign by giving one month's notice in writing to the Chairman of the Trust. On resignation, the founder trustee can

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- fill up the vacancy unanimously, if deemed necessary to fill the vacancy.
- (vii) A trustee shall cease to be a trustee in case (a) a trustee without leave of absence does not attend three consecutive meeting of the trust or is absent from the meeting continuously for a period of five months, whichever is longer, (b) the trustee is requested to resign, by at least 75 percent of the trustee. This clause however shall not be applicable to the founder trustees.
- (viii) Any trustee being an Engineer, Doctor, lawyer, Chartered Accountant, Scientist, Lawyer, Teacher, Researcher, Educationist or other person engaged in any profession or business shall be entitled to be paid all the usual professional fees etc. For the time extended, business transacted and acts done by him or any of his partners (including acts which a trustee not being in an profession or business could have done personally) in spite of his/her being a trustee of these presents.
- (ix) The Board of Trustees shall at no time be less than two and more than twelve including the trustees named in this deed of trust.
- (7) **BOARD OF TRUSTEES**
- (i) The Board of Trustee shall be the highest authority to govern, control and manage the entire affairs of the trust including its properties, and shall take important decision in respect of running and even the closure of the Trust. All the founder trustees and patron shall collectively form the board of Trustees.

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(ii) For better administration and management and for smooth running of operation of the Trust, the Board of the trustees shall elect, out of the trustees, the "Governing Body" that will look after the affairs of Trust. Moreover, if the board of Trustees thinks proper, person(s) so appointed will hold their respective posts till the conclusion of the next immediate AGM of the Board of Trustees.

(8) ANNUAL GENERAL MEETING/EGM OF THE TRUSTEES

- i) A meeting of the Board of Trustees maybe held on the written requisition of any one or more of the founder trustees, for the time being. Otherwise "Governing Body" will hold the ordinary meeting of Board of Trustees one in a year or otherwise, more frequently, as deemed fit.
- ii) A meeting of the Board of Trustees shall be concerned on 15 clear day's notice, but an emergent meeting may, however, be convened on a shorter notice by the Chairman of the Governing Body of the Trust managing Trustee with the consent of all the trustees, for the time being.
- iii) Quorum of a meeting of the Board of Trustees shall be more than one half of the number of the eligible trustees.
- iv) A resolution of the Board of Trustees shall be passed in its meeting by a majority vote (if not otherwise mentioned in the present.

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- v) Minutes of each meeting of the Board of Trustees, shall be recorded in the book maintained for the purpose and shall be signed by the Chairperson of the meeting.
- vi) The Board of trustee will transact the following ordinary business during its AGM.
- a) To nominate a Governing Body, that will initially comprise of not less than two members from founder trustees. However, as the scope, responsibilities and administrative work of the trust increases, the founder trustees may increase the strength of the Governing Body as per the requirement. The constitution of the Governing Body as enlarged by the founder trustees would be as under:-
- 1) All founder trustees, who shall be life members.
 - 2) Patron trustees (who are elected by founder trustees).
 - 3) Remaining members of the Governing Body shall, as may be decided by founder trustees, be elected from amongst the other categories of the trustees or from outside as well.
- b) To adopt the audited Annual Accounts and Progress Report.
- c) To appoint auditors for the year and to decide their remuneration.
- d) To consider and decide on any resolution which may be submitted to and recommended by the Governing Body.
- e) Any other business with the permission of the Chair
- vii) The duration between two AGM shall not , in any case, exceed, 15 months.

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- viii) An Extra ordinary meeting of Board of Trustee can be called on the written requisition of any of the founder trustee or at the instance of the Governing Body, if necessary.

The other rules and formalities to call Extra Ordinary General Meeting of Board of Trustees shall be the same as in the case of other meeting as discussed above.

- ix) That the trustees may decide about any matter by circulation without the meeting being held, if it is evidenced in writing under the hands of 2/3rd trustees of Trust and is passed by the trustees in the next meeting held.
- x) In the event of difference of opinion and disagreement about the meeting amongst the trustees or in the event of votes being equal, the chairperson to the meeting shall have casting vote for deciding the issue.

9) Powers of the Board of Trustees

The Board of Trustees shall have the following powers and in ordinary course will confer all the powers to Governing Body to handle the affairs of the Trust, smoothly and effectively.

- i) To accept donation, fees, contributions, grants, subscription in cash or in kind from any person, con or persons, Hindu undivided family or family trust or trusts or trusts or corporate bodies, from Government or Co-operative Societies for the furtherance of the objectives of the Trust.

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- ii) To manage the properties and other assets of the Trust and to do all such acts, necessary for the preservation, maintenance and management of the Trust and the Trust properties.
- iii) To sell or give on rent or on hire or lease any immovable or moveable property of the trust for such period or periods on such terms and conditions as trustees may think fit and proper.
- iv) To invest Trust funds or Properties whether representing the corpus or income in such investment as the trustees shall think fit and proper in pursuance to the provision of income Tax Act.
- v) To borrow or raise loan (with or without securities) on such terms, such security and rate or interest etc as the Board may determine and decide, for carrying out the objectives of the Trust from any Bank, Financial institution, Corporate Body or any other person(s)
- vi) To let out, lease, sub-lease, mortgage, demise and otherwise deal with any immovable property belonging to the trust as per their absolute discretion.
- vii) The trustees may hold any of the properties of the trust for and on behalf of the trust in the name of anyone or more of them, as may be decided by the Board of Trustees from time to time.
- viii) It is expressly provided that the founder trustees may by an unanimous resolution register a charitable society or Trust under the societies Registration Act or any other relevant Act, with the object of the Trust, to which all or any of the assets and/or income of the Trust may be transferred

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and resolution whereof shall be in conformity with the provisions of this Trust with such modifications as may be agreed to by the founder Trustees.

- ix) To open any type of Bank Accounts, whether current, fixed, savings, loan, overdraft or otherwise in the name of the Trust with any Bank or Banks and to operate the same jointly or severally or otherwise by appointing any authorized signatory or agent as the Board or Trustees at their discretion, the Bank Account shall be opened jointly under the signatures of any two trustees.
- x) That the trustees are authorized to give guarantees of the assets and property of the trust including the Bank Guarantee and security to the corporate Bodies, persons(s), firm(s) institutions(s), Trust as they may deem fit from time to time, provided it is for the purpose of attainments of the objectives of the Trust. The Trustees shall not be personally liable for such guarantees or security, otherwise than for their willful negligence.
- xi) To adjust, settle, compromise or compound, refer to arbitration all actions, file or defend suits, claims, demands and proceedings, regarding the Trust fund or any matter arising in connection with the management of the trust.
- xii) To amalgamate this Trust and its properties with any other Trust, society or charitable institutions having objectives and purpose similar to those of this trust, as the trustees for the time being in the office, shall deem fit and proper fit.

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- xiii) To sell, gift, lease and transfer the immovable properties of the Trust hereby created and all money received by such shall form part of Trust fund and shall be applied as the Board of Trustees may deem think fit.
- xiv) To appoint lawyers, pleaders, Advocate; to file and defend suits, also file suits for the realization of the rents and money(s) and other dues with the different parties and sign, execute such applications, petitions, documents, or such proceedings and delegate such power or powers to employees staff and trustees for such proceedings as required from time to time.
- xv) To appear and /or authorized any person whether professional or employees corporation and other Government institutions.

In respect of carrying out the objectives of the Trust and file such objectives of the Trust as the Board of Trustees shall think fit and proper.

- xvi) That the trustee of the Trust shall be entitled to reimbursement, from the trust property and trust fund, for any out of pocket expenses actually incurred by them in the causes of carrying out the objective of the Trust and managing trust property and assets.
- xvii) Trustees, for smooth functioning of the Trust, may introduce volunteer members of different categories, on such charges or without charges as they may deem fit in the best interest of Trust.

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10. ACCOUNTABILITY

- i) The trustees shall be chargeable only for such moneys, funds, securities and other assets of the Trust, as they shall actually received, notwithstanding their signing any receipt for the sake of conformity, and shall be answerable and accountable only for their own respective acts, receipts neglects and willful defaults and not for any other trustee, banker, broker or other person(s) in whose hands any Trust money or assets may be placed, deposited or received; not for deficiency of any funds and securities, not for any other loss, unless the same shall happen due to or through their or his/her own willful default or dishonesty; and in particular no trustee shall be bound to take any steps or proceedings against a co-trustee for any breach or alleged breach of trust committed by later.
- ii) Where the trustees in the purported exercise of the Trust discretion and owners, hereby or by law conferred, act on the advice of any counsel, solicitor or other lawyer, engineer, surveyor or land or estate agents, broker, cashier, accountant or expert, the trustees shall advice but the act or commission shall be deemed to be authorized and proper and the advice shall operate to protect the Trustees in the like manner as if the act or commission had been directed authorized under an order of court of competent jurisdiction.

11) TRANSFER OF POWER

- i) The board of Trustees will confer all or any such power to governing body that they deem fit and proper for smooth running and functioning of society.

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- ii) any Trustees may delegate in writing all or any of his powers under these present to his co-trustees or nominee(s) with consent in writing from other trustees who will be entitled to exercise such power or power in the same manner as the trustees themselves could have done personally.
- iii) That every new trustee(s) appointed shall have the same powers, authorities and discretion in all respects as if he had been originally nominated as trustees.
- iv) All acts and things done in relation to the trust fund may be done under the signatures of the founder trustee.

12 GOVERNING BODY OF THE BOARD OF TRUSTEES

To manage and control the affairs of the Trust, there shall be a Governing Body. The members of the Governing Body will be nominated in the AGM of Board of Trustee. Existing Governing Body will hold valid till the nomination of the fresh Governing Body by Board of Trustee in AGM/EGM.

- i) The Board of Trustees will elected the following office bearers from amongst founder Trustees to carry out the objective of the Trust.

Chairman, Secretary, Treasurer and other office bearer shall be elected among the Trustees only.

Election, if necessary shall be by secret ballot. The elected office bearers will hold office until next Annual General Meeting of Board of

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Trustee. If the founder trustees do not hold any of the office of Governing Body they would be ex-officio members of Governing Body.

The First Governing body will shall have the following office bearers:

- Chairman Rakesh Singh
- Treasurer Kiran Singh

ii) **Meeting of the Governing Body.**

Ordinary meeting of the Governing Body shall be held once in three months. Quorum Presence of more than half of trustees and office bearers shall constitute a quorum in ordinary or extra ordinary meeting.

However, to complete the quorum of meeting of Governing Body, the presence of At least two founder trustees of their representatives is must.

iii) **Resignation**

Any member of Governing Body may notify the Board of Trustee of his/her wish to resign from his/her post and upon receipt of such notification, for all intent and purpose, he/she shall be deemed to have resigned.

The Board of Trustee may remove any of the members of Governing Body from its office. However, such removal shall be made by Board interest of the Trust. Board of Trustee shall make this removal unanimously, excluding the effected person.

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- iv) **Functions of the Governing Body shall be the following.**
- To carry out objectives of the Trust as per the powers conferred by Board of Trustee vested with them by Trust Deed.

To further devolve such power to managing trustee/secretary as deemed fit for smooth running & functioning of trust.

- To appoint/take on deputation/terminate/transfer such staff as may be required for effective functioning of the trust and its various activities.
 - To form such committees or sub-committees for such purpose and upon such terms, from time to time as the Governing Body may consider proper.
- v) **Term of Office.**

The First Governing Body shall be in office till the elected Governing Body takes over the charge. Each subsequent Governing Body will remain in office till its fresh nomination in AGM of Board of Trustees. If for any unavoidable reasons the nomination/elections are postponed, the first Governing Body shall continue to hold office till the nomination/elections.

13) RIGHTS, POWERS AND DUTIES OF OFFICE BEARERS

1) **Chairman**

The Chairman and in his absence, the senior vice Chairman, Vice Chairman the Treasurer (in the same order), shall preside over the meetings of the Governing Body. If all the above office bearers remain absent the Governing Body may nominate

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any one of them to preside over such meeting. The Chairman shall be the head of the Trust and shall do all other acts, as may be assigned to him by the Governing Body.

Chairman will be the Chief Executive of the Trust and shall do all the acts and deeds that may be necessary and expedient to achieve the objectives of the Trust. However, the decisions taken by the chairman are to be ratified in the immediate next meeting of the Governing Body. Chairman shall maintain and keep all the records of the Trust. He shall call the meeting of the Board of Trustees and Governing Body. He shall record the minutes of all the meetings and shall implement resolution thereof. He shall prepare the annual report and shall do all other acts as may be assigned to him by the Board or Trustees/Governing Body. He can himself execute or authorize any trustee to execute any agreement/document on behalf of the Trust. Chairman with the approval of Governing Body, can appoint the requisite person for his/her assistance and may delegate him such power and duties as he/she may deem fit and proper for smooth and proper functioning of the Trust.

ii) **Treasurer**

The treasurer shall be responsible for maintaining regular and proper accounts of all receipts, payments, assets and liabilities of the trust. He/She shall get the accounts audited within six months of the close of the financial year and shall place them before the Governing Body and Board of Trustees (after approval of the Governing Body) in its AGM, He/she shall prepare budget estimates for the year and shall get them approved by the Governing Body. He/she do all other acts as may be assigned to him/her by the Governing Body.

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Treasurer can appoint the requisite person for his/her assistance, with the approval of Chairman and may delegate him/her such power and duties, as he/she may deem fit and proper for smooth and proper functioning of the Trust.

14) BANK ACCOUNTS

The Governing Body, may, from time to time, open and maintain Bank accounts with banks, in the name of the Trust and shall operate the same under the signatures of (i) Chairman OR (ii) Treasurer of the Trust, or by the person whom the power has been delegated by the founder trustees.

15) INSTITUTIONS UNDER THE TRUST

The Governing Body of the Trust shall decide the system of the institution under the Trust. The Trust shall run the various institutions for the attainment of the objective enshrined in the objective through the management committee. The members and office bearers shall be selected from the board of trustees or outside as the founder trustees deem fit in the interest of the trust.

16) RULES AND REGULATION

The Governing Body shall frame the Rules and Regulations as per the direction given by Board of Trustees.

The Governing Body may delegate or withdraw the powers of various office bearers of the Governing Body from and dissolve various committees sub-committees for the smooth working of the Trust.

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17) ACCOUNTS AND AUDITS

The Trust, has and shall maintain, regular and proper accounts of all receipts, payments, properties, assets and liabilities. Such accounts shall be kept at the office of the Trust, in the direct charge of the Chairman of the Governing Body/Treasurer of the Trust. It is hereby agreed and declared that the receipt or receipts of an one or more of the trustees, for any Trust moneys or for any stocks, funds, sharers or securities transferred to or by them/him/her, by virtue of these presents, or in execution of the Trusts and power hereof, shall effectually discharges the person or persons, paying or transferring the same therefrom being bound to see to the application thereof.

The financial year shall end on 31th day of March each year. A chartered Accountant, appointed by the Board of Trustee, shall audit the accounts. The audited accounts and the report of the auditors shall be placed before the meeting of the Board of Trustees in its AGM Every year.

18) MISCELLANEOUS

- i) It is expressly declared that no part of the Trust property or its income shall be applied for the purpose, which is not in consequence with the objectives of the Trust.

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- ii) It is hereby agreed and declared that notwithstanding anything contained in the various clauses of this Trust Deed, it shall be lawful and valid and shall be deemed to be in accordance with the intentions and desires of the Settlor, which trustees act and abide by, in respect to the statutory requirements of concerned sections of Income-Tax Act, 1961 or any analogous law as may be in force from time to time.
- iii) Notwithstanding anything contained in the foregoing clauses, it is hereby agreed and declared un-equivocally that this deed does not contain any provision for the transfer or application of the whole or any part of the income or assets of the trust fund any purpose other than mentioned hereinabove at any time.

19) AMENDMENTS OF THE DEED

The trustees in their meeting, called for this purpose with at least 15 days notice may adopt resolution for the amendments in the bye-laws of Trust with two third majority of the total number of trustees either present in person or by consent in writing or by both.

20) Winding up

- i) The trust may terminate its activities if Board of the Trustee deem it necessary in their meeting called and held for the purpose by giving at least

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twenty one days notice and passing a resolution by at least three fourth majority of the total number of trustees either present in person, or by consent in writing, or both and may wind up its affairs.

- ii) On its winding up, the trust property shall be returned to the donors who have donated that property or shall be handed over to a trust, society, institution or organization or the present trust may amalgamate with some other.

Trust having charitable objectives for the benefit of public at large, All the assets and liabilities of the present trust shall pass on to the successor Trust, society, institution or organization.

- 21) It is hereby agreed and declared that this trust is public charitable Trust and shall be registered and recognized in accordance with the provisions of Central or State Laws in force in India from time to time including the income Tax Act, 1961.
- 22) Notwithstanding anything contained in the foregoing clauses, it is hereby agreed and declared unequivocally this deed does not contain any provision for the Transfer or application at any time of the whole or any part of the income or assets of the Trust Fund for any purpose other than a charitable purpose, and that any rules, made hereafter governing the Trust fund, shall

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not contain any such provision, in case any clause is so constructed or interpreted such clause shall be deemed as deleted, amended or modified accordingly.

- 23.) Ganesha Education and welfare Trust shall run a English Medium School namely "Green Valley English School Khushhaal Nagar, Sector A, Varanasi. The Trustee and the management are consented to the following condition of the department/ Government. Those consented conditions are following
- i) There shall be renewal of society/ trust of the school time to time.
 - ii) There shall be a member in the management committee of the school nominated by Director Education.
 - iii) There shall be reservation of 10.% of the students in admission in for the brilliant students belonging to SC/ST communities and they shall be charged fees which is prevailing in the school run by Madhyamik Shiksha Parishad and Basic Shiksha Parishad and ST/SC brilliant students shall not be charged more than that.
 - iv) The school shall not demand any grant from the Government. If the school is recognized by Madhyamik Shiksha Parishad priorly, this recognition and aid from the Government shall be ceased automatically after the recognition of

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the school from the Central Board of Secondary Education, New Delhi/
Council for Indian School Certificate Examination.

- v) The teaching and non-teaching staff of the school shall be provided the pay scale/Allowance par with that of the Government aided Education Institution and not than less than that.
- vi) There shall be service rule for the Staff and they shall be provided retirement benefits par with the employees in Government aided Madhyamik Schools.
- vii) The school shall follow the orders passed by Government time to time.
- viii) The school records shall be maintain in register and ledger. There shall be resolution from the management of the school that all regulations/ conditions from 1 to 8 is accepted by the school.

In witness whereof the parties hereunto set and subscribed their respective hands and seal on the day month and year hereinabove written.

Qamirup



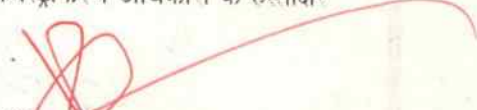
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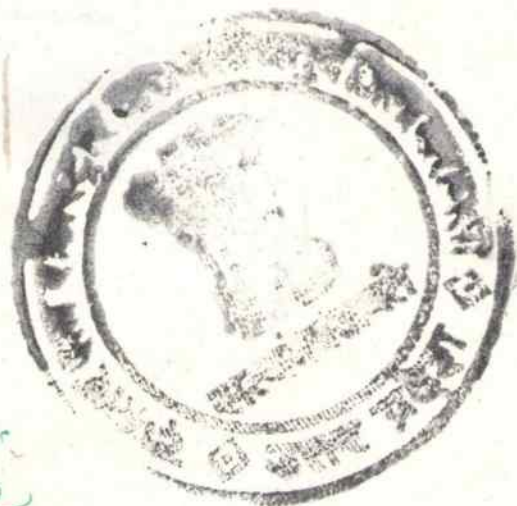
क्रमांक संख्या.....
 स्टाम्प विक्रय की तिथि..... 24.1.13
 स्टाम्प क्रय करने का प्रकीर्ण.....
 स्टाम्प कला का नाम व पुराणा.....
 स्टाम्प की धनराशि..... 10/-
 स्टाम्प विक्रय का पुराणा नाम - श्री. क. कुमार वर्मा
 लाइसेंस नम्बर - 263
 लाइसेंस की अवधि -
 अधिकृत विक्रय करने - दुकान नं० 3 सी. वी. रो. दिल्ली
 का स्थान व पृष्ठ पता - कलेक्ट्रेट सचिवालय-दारासराय

रमेश सिंह
 कुशहल गाल लेम्बर - A
 बडालालपुर वकील


आज दिनांक 24/01/2013 को
 वही सं. 4 जिल्द सं. 91
 पृष्ठ सं. 395 से 450 पर क्रमांक 24
 रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर


 पूर्णिमा मिश्रा
 SRO-4
 Sub Registrar-4, VNS
 24/1/2013



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 13/01/2013


 13/01/13