

To

The Joint Director,

Meerut, UP

Sub. Submission of the Joint Deed with Bye-Laws.

Respected Sir,

This is to inform you that all the 9 points of the Bye-Laws has been incorporated in the Joint Deed. I have also high lighted the points of the Bye-Laws. Please accept the same.

Following are the points.

- an - 6.1.1
- 29 - 6.1.2
- JT - 6.3.1, 6.3.2
- 45 - 6.4
- 5. - 6.2.6
- 4 - 6.2.11
- 6 - 6.2.1
- 51 - 6.2.9
- 51 - 6.2.12
- 51 - 9.2.1
- 6 - 9.2.2

Thanking you.

Yours Sincerely,

Dr. Jyoti Kishor

Principal  
Gyan Anant Vidyalaya  
Atrouli, Pilkhuwa

Principal, Gyan Anant Vidyalaya, Atrouli



Government of National Capital Territory of Delhi

### e-Stamp

Certificate No.	IN-DL-04009409412020
Certificate Issued Date	14-Mar-2022 04:01 PM
Account Reference	IMPACC INVY 4731305X DELHI DL-DLH
Unique Doc. Reference	DL004-DL-DL-71130368338805207NSU
Purchased by	MOBIUS FOUNDATION
Description of Document	Aside 64 Trust
Property Description	4TH FLOOR, PUNJABI BHAWAN 10 ROUSE AVENUE, NEW DELHI 110002
Consideration Price (Rs.)	0 (Zero)
First Party	MOBIUS FOUNDATION
Second Party	Not Applicable
Stamp Duty Paid By	MOBIUS FOUNDATION
Stamp Duty Amount(Rs.)	100 (One Hundred only)



Please write or type below this line



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Gyan Anant Vidyalaya  
Atrouli, Pakhuwa

Statutory Allowance

2. The task of checking the accuracy is in the hands of the publisher.

## SUPPLEMENTARY DEED

THIS SUPPLEMENTARY DEED is made at New Delhi this 15<sup>th</sup> day of March, by Mr. Pradip Burman, s/o Lt. Sh. R.C. Burman, R/o A-33, Vasant Vihar, New Delhi- 110057, hereinafter referred to as the "the Settlor" and accordingly the following Bye-Laws of MOBIUS FOUNDATION has been adopted:

### I. PRELIMINARY

- 1.1. The present Bye-Laws are being incorporated by the Board of Trustees of Mobius Foundation ('the Trust') in pursuance of clause 8 (XVII) of the Trust Deed dated 18.11.2015 registered vide Registration No. 592 in Book No. 4, Volume No. 4323 on pages 12 to 31 on 23.11.2015, with the Sub-Registrar- III, New Delhi, (hereinafter referred to as the "Trust Deed"). These Bye-Laws are being incorporated for smooth and effective conduct of the business of the Trust for the running, management and operations of its Educational Institutions and for conducting Awareness Drives, Training Programs, Conferences, Projects and other activities undertaken by the Trust in furtherance of the objects of the Trust as mentioned in the Trust Deed. These Bye-Laws shall be read in conjunction with the stipulations already contained in the Trust Deed. However, in the event of any apparent inconsistencies between the Trust Deed and the present Bye-laws, the stipulations contained herein shall be interpreted in a manner that no part of these Bye-laws shall override any stipulations contained in the Trust Deed. In the event that the inconsistencies cannot be resolved the stipulations contained in the Trust Deed shall have an overriding effect.
- 1.2. These Bye-Laws are framed and approved by the Board of Trustees by resolution passed by circulation on the 11<sup>th</sup> day of March 2022 and shall come into force on the 11<sup>th</sup> day of March 2022. All actions taken and all matters decided by the Board of Trustees before the day specified above shall be deemed to have been taken and decided in conformity with these Bye-Laws and shall stand validated and continue to remain in force, unless they are superseded by any further action or decision taken under these Bye-laws.

### 2. MEETINGS OF THE BOARD OF TRUSTEES

- 2.1. Meetings of the Board of Trustees are integral to ensure that all committees, offices, staff employed by the Trust are working in harmony to fulfill the objects of the Trust. Thus, the Meetings of the Board of Trustees shall be generally convened in the state of Delhi (where principal office of the Trust is situated) at least on a biannual basis for

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Principal  
Gyan Anant Vidyalaya  
Atrouli, Pithuwa

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Deed Related Detail

Deed Name TRUST

Supplementary Trust

Land Detail

Tehsil/Sub Tehsil Sub Registrar III

Village/City Indraprasth Estate (Minto Road)

Building Type

Place (Segment) Indraprasth Estate (Minto Road)

Property Type Commercial

Property Address House No., Road No., Indraprasth Estate (Minto Road)

Area of Property 1.00 Sq. Meter 0.00 0.00

Money Related Detail

Consideration Amount 0.00 Rupees

Stamp Duty Paid 100.00 Rupees

Value of Registration Fee 1,000.00 Rupees

Pasting Fee 100.00 Rupees

This document of TRUST

Supplementary Trust

Presented by: Sh/Smt.

S/o, W/o

R/o


MOBIUS FOUNDATION TH PRADIP

I.C. BURMAN

A-5/3 VASANT VIHAR DELHI

In the office of the Sub Registrar, Delhi this 15/03/2022 12:00:00AM day Tuesday between the hours of

Signature of Presenter

  
 Registrar/Sub Registrar  
 Sub Registrar III  
 Delhi/New Delhi

Execution admitted by the said: Shri / Ms.

MOBIUS FOUNDATION TH PRADIP BURMAN

and Shri / Ms.

NOT APPLICABLE

Who is/are identified by Shri/Smt/Km. PANKAJ BHARDWAJ S/o W/o D/o BHAJAN LAL R/o 1991 SEC 28 FARIDABAD


and Shri/Smt/Km SHALINI KAUSHIK S/o W/o D/o VIJAY SHARMA R/o A-49 DAWARKA PURI VIJAY ENCLAVE DELHI

(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.

Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence.

Date 15/03/2022 13:14:11

  
 Registrar/Sub Registrar  
 Sub Registrar III  
 Delhi/New Delhi

  
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 Atrouli, Pilkhuwa

each financial year. The venue of such meetings shall be duly communicated to the Board of Trustees. Pursuant to the applicable provisions of Information Technology Act, 2008 or any other applicable law, Meetings will be convened with an option to participate by videoconferencing also and the same shall be recorded. Any Trustee may participate through videoconferencing in a Meeting unless the Trust Deed or any other law specifically prohibits such participation through videoconferencing in respect of any item of business. Any change regarding the venue of such meeting to any place outside the state of Delhi shall be with the consent of majority of Trustees and shall be suitably notified to all the Trustees. There shall be no ceiling on the number of meetings of the Board of Trustees and the Board of Trustees in its discretion may have any number of meetings without limitation.

22. Written Notice along with the proposed agenda of the Meeting of the Board of Trustees shall be circulated to all the Trustees, at least seven days in advance of the date of the proposed meeting.
23. The Board of Trustees shall have at least one meeting every financial year with the Managing Committee of the Trust. Whenever required, the Board of Trustees may invite:
  - (a) representative members of the other sub committees (whenever constituted) for the administering, managing and operating various Educational Institutions, Awareness Drives, Training Programs, Conferences, Projects and other activities, or
  - (b) such other persons that the Managing Committee may consider prudent to invite in such meetings.
24. Suitable Minutes shall be prepared of each Meeting of the Board of Trustees and a copy thereof shall be circulated to all the Trustees.

3. Management of Educational Institutions/ Awareness Drives/ Training Programs/ Conferences/Projects/ Other activities

- 3.1. The Trust shall run and manage various Educational Institutions/ Awareness Drives/ Training Programs/ Conferences/Projects/ Other activities in pursuance of achieving the objects of the Trust.
- 3.2. The Board of Trustees shall appoint such manpower as may be necessary for effective management of these Educational Institutions/ Awareness Drives/ Training Programs/

*[Signature]*

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Conferences/Projects/ Other activities and the board of Trustees in their discretion may further delegate the power to appoint appropriate Official for these institutions to the Managing Committee constituted under these bye laws or to any designated managerial employee of the Institution(s)/Project(s)/Activity(ies).

- 3.3. Wherever applicable the Board of Trustees shall apply to Central/State Government and other competent authorities/ bodies/ boards for seeking permissions/ affiliation/ recognition in respect of the projects/ educational institutions/ other activities being run and managed by the Trust.
- 3.4. The Board of Trustees may authorize any one of the Trustees or designate any other person of the Managing Committee with further power of sub-delegation, for making and pursuing applications referred to under Clause 3.3. above and undertaking requisite compliances with the competent authority(ies) and the same or different persons may be so authorized to act on behalf of the Trust for signing necessary documents and undertaking requisite compliances/ affiliations/ permissions/ recognitions/ collaborations.
- 3.5. An authorization in favour of any person/committee so designated shall be in the form of a resolution passed by the Board of Trustees and no individual Trustee shall have the authority to authorize any person/committee in this regard.
- 3.6. The Trust shall maintain a regular record of all such applications and the follow up correspondence etc.

#### 4. COMMITTEES

- 4.1. As per Clause 10 of the Trust Deed the Trustees are at liberty to form one or more committees consisting of themselves or one or more of them and such other person or persons as they may think fit to co-opt from time to time, for the purpose of the management and administration of the Trust and its various Educational Institutions/ Awareness Drives/ Training Programs/ Conferences/Projects/ Other activities.

#### 4.2. Managing Committee of the Trust

A Managing Committee of the Trust (hereinafter referred to as 'Managing Committee') shall be constituted by the Board of Trustees which shall function as a nodal body, subject to overall supervision of the Board of Trustees and the Board of Trustees shall maintain a constant interface with the Managing Committee so

*[Signature]*

*[Signature]* Principal  
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constituted for overseeing the functioning of the Educational Institutions/ Awareness Drives/ Training Programs/ Conferences/ Projects/ Other activities and evaluation thereof.

4.2.1 The Managing Committee of the Trust shall be the central committee which shall directly communicate to Board of Trustees. All other sub-committees of the Trust shall be constituted under the aegis of the Managing Committee which shall be constituted in accordance with Clause 10 of the Trust Deed to oversee the establishment and functioning of various Educational Institutions/ Awareness Drives/ Training Programs/ Conferences/ Projects/ Other activities. The Managing Committee shall be responsible to steer the functioning of the Trust and implement the programs, policies and fulfill the objects of the Trust in the Educational Institutions/ Awareness Drives/ Training Programs/ Conferences/ Projects/ Other activities being conducted and administered by the Trust.

4.2.2 The member(s) of the Managing Committee shall be appointed from amongst the Trustees and such other persons/committees that the Board of Trustees may in its wisdom chose to co-opt and decision in that regard shall be taken in a duly convened meeting of the Board of Trustees. While co-opting any members on the Managing Committee an effort shall be made to co-opt such persons who have acquired eminence in the field of education, social service, administration or other professional qualifications as deemed necessary in the wisdom of the Board of Trustees. However, such preference is only directory and it is open to the Board of Trustees to co-opt a member on the Managing Committee who has acquired eminence in any other field and who in the opinion of the Board of Trustees can contribute to the objects of the Trust.

4.2.3 The Managing Committee shall consist of a minimum of 3 members and a maximum of 9 members. The Managing Committee will comprise of Chairman, Vice Chairman and Executive Members. The Chairman of the Trust shall be the Chairman of the Management Committee and at least one Trustee shall be a member of the Management Committee.

4.2.4 The Executive Members their roles and scope of function/authority shall be determined by the Board of Trustees as per the requirements of the various Educational Institutions/ Awareness Drives/ Training Programs/ Conferences/ Projects/ Other Activities undertaken by the Trust at the relevant time. The strength of the Executive Members of the Managing Committee can be altered at any time by a resolution to be passed to that effect by the Board of Trustees, flexibility in this regard is needed to ensure efficiency and the cost incurred by the Trust.

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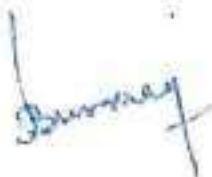
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- 4.2.5 The stipulations regarding the Executive Members of the Managing Committee their respective role, duties and obligations shall be determined by a resolution passed by the Board of Trustees without necessitating any amendments to these Byo-laws. The Executive Members of the Managing Committee shall be nominated and appointed directly by the Board of Trustees.
- 4.2.6 Executive Members on the Managing Committee or the relevant sub-committee may also be nominated wherever necessitated under the applicable laws/rules/regulations for the purpose of seeking affiliation/permission/approval/recognition with any relevant government, competent authority/board/organization.
- 4.2.7 All members of the Managing Committee shall hold office for 3 years from the date of appointment. The tenure of a member of the Managing Committee shall terminate automatically at the end of 3 years. However, any member of the Managing Committee retiring at the end of his/her tenure, shall be eligible to be reappointed for further period of three years for any number of times by the Board of Trustees. Any vacancy arising due to cessation, resignation, death etc, in the Managing Committee shall be filled up by the Board of Trustees.
- 4.2.8 All members of the Managing Committee shall strive to present in each Meeting. However, the Quorum for a Meeting of the Managing Committee shall be two-third of the total strength of the Managing Committee. Any fraction contained in the above two-third shall be rounded off to the next one. Leave of absence shall be granted to a member only when a request for such leave has been communicated to the Chairman or to any other person authorized by the committee to issue notice of the meeting. All decisions of the Managing Committee shall be taken by a majority vote and even the Chairman of the Managing Committee shall have a casting vote.

#### 4.3 Sub-Committees of the Management Committee

For further delegation of tasks and supervision at the ground level of the various Educational Institutions/ Awareness Drives/ Training Programs/ Conferences/Projects/ Other activities of the Trust, the Managing Committee of the Trust may in its absolute discretion, also form such number of "sub-committees" from time to time as may be considered prudent. Members of such sub-committees may be nominated from amongst the employees of the Trust connected with the concerned Educational Institutions/ Awareness Drives/ Training Programs/ Conferences/Projects/ Other activities of the Trust. Third party consultants may be engaged, if required, after the approval of the Board of Trustees.



  
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**Atrouli, Pilkhuwa**



- 4.3.1 The Managing Committee shall coordinate with all sub-committees set up for the running, operation or administration of the Educational Institutions/ Awareness Drives/ Training Programs/ Conferences/ Projects/ Other activities. The Managing Committee shall be the point of contact between such sub-committees and the Board of Trustees.
- 4.3.2 The necessity for the constitution of "Sub-Committees" to run and administer Educational Institutions/ Awareness Drives/ Training Programs/ Conferences/ Projects/ Other activities of the Trust under whatever nomenclature will be determined by the Managing Committee, who shall seek approval of the same from the Board of Trustees.
- 4.3.3 After receiving due approval of the Board of Trustees for the constitution of "Sub-Committee(s)" the number of members to be inducted in each of such committees and their role shall be in the exclusive domain of the Managing Committee. The Managing Committee shall be authorized to decide on the mode of functioning of such Sub Committees, the scope of their authority, the honorarium payable to the members of such sub-committees.
- 4.3.4 The Sub Committees as and when constituted shall directly be accountable to the Managing Committee. The Sub Committees shall have autonomy for day to day functioning of the Educational Institutions/ Awareness Drives/ Training Programs/ Conferences/ Projects/ Other Activities of the Trust. However decisions in the nature of policy matters, including but not limited to the decision pertaining to, manpower, finance, budgeting, curriculum, affiliation/recognition shall be taken by the Managing Committee of the Trust in consultation with and with prior approval of the of the Board of Trustees.
- 4.3.5 All members of the Sub Committee(s) shall strive to be present in each Meeting. However, The Quorum for a Meeting of the Sub Committee shall be three-fourth of the total strength of the Sub Committee. Any fraction contained in the above three-fourth shall be rounded off to the next one. All decisions of the Sub Committee should be taken by consensus. In case of any disagreement amongst the members on any matter, the matter shall be referred to the Management Committee.
- 4.4 The Board of Trustees shall have the authority to remove any member of the Managing Committee or sub-committee, for reasons to be recorded by passing an appropriate resolution in a duly convened Board Meeting.
- 4.5 Third Party Consultants / other Professional Advisor  
The Managing Committee may appoint third Party Consultant(s) and Advisor to assist the sub-committees constituted by it to ensure that all Educational Institutions/

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Awareness Drives/ Training Programs/ Conferences/Projects/ Other activities of the Trust are compliant with all applicable regulatory measures both central and state level and to further ensure that functioning of the Trust is oriented in compliance with the objects and underlying philosophy spelt out in the Trust Deed.

- 4.6 The Managing Committee, and all sub-committees constituted in terms of these Bye-laws shall convene periodical meetings and shall endeavor to have at least four meetings in each financial year. The venue of such meetings shall be determined by the Managing Committee, and sub-committees as the case may be. Seven days advance written notice of such meeting shall be served upon all members of the respective committee/sub-committee.

#### 4.7 Accounts

- 4.7.1 If required separate books of accounts may be maintained at the place of operations of Educational Institutions/ Awareness Drives/ Training Programs/ Conferences/Projects/ other activities of the Trust.
- 4.7.2 All Educational Institutions being run and operated by the Trust shall maintain separate accounts and the signing powers for bank operations shall be exercised either by the Institutional Head and/or by such other person(s) that may be specifically authorized in this regard by a resolution passed by the Board of Trustees or the Managing Committee.
- 4.7.3 All accounts from the Educational Institutions/ Awareness Drives/ Training Programs/ Conferences/Projects/ Other activities of the Trust shall be compiled and sent before 5th of succeeding month by the institutional/program/project head or the respective sub-committee directly to the Managing Committee. Thereafter the Managing Committee will compile all accounts and other necessary information and place it before the Board of Trustees in the meeting of Board of Trustees that is held after receipt of such accounts by the Managing Committee.
- 4.7.4 The Managing Committee shall ensure that the accounts of the Trust at every level are maintained in compliance with the duly accepted accounting practices and applicable accounting standards.
- 4.7.5 All accounts will be audited by the auditors appointed by the Board of Trustees.

#### 5 Employees for Trust Projects/ Awareness Drives/ Training Programs/ Conferences and other activities

The employment of the staff of Projects/ Awareness Drives/ Training Programs/ Conferences and other activities of the Trust shall be in accordance to SOP(s)/HR

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Policies as adopted by the Trust from time to time in consultation with the Managing Committee.

## 6. Educational Institutions run and operated by the Trust

### 6.1 School Management Committee

6.1.1 With respect to the Educational Institutions being run, managed and administered by the Trust, individual sub-committees for each school/institution i.e. "School Management Committee" (hereinafter referred to as "SMC") shall be responsible for ensuring the day to day administration, management and running of the Schools and Educational Institutions of the Trust is in synch with the policy decisions taken by the Trust, objects of the Trust and its underlining philosophy of promoting education within the Country. The SMC shall ensure that the objects of the Trust are being realized in the running of the educational institutes and shall also ensure that the institutions being run and managed by the Trust are duly compliant with all applicable laws, bye-laws, regulations and executive instructions issued by the concerned State Governments or other statutory authorities.

6.1.2 The members of the SMC shall be nominated and appointed directly by the Board of Trustees in Consultation with the Managing Committee of the Trust. The Directorate of Education of the relevant State Government may nominate the requisite number of Members to be a part of the SMC wherever it may be necessitated under the applicable laws/rules/regulations for the purpose of seeking affiliation with CBSE or any other State Board. Any further vacancy arising in the SMC due to cessation, resignation, death etc. may be filled up by the SMC nominating such member of its staff and after seeking approval from the Managing Committee of the Trust subject to ratification of the same from the Board of Trustees. The Managing Committee of the Trust may all appoint such consultants and advisors as it deems necessary for the functioning of the SMC.

6.1.3 The SMC shall consist of members who shall have at least 15 years' experience in the educational field as a principal member of the administrative staff (Principal/ Vice Principal) of the educational institutes and personnel's having experience in Government instrumentalizes in the education field (Policy Making, Research) and individuals with relevant professional qualification in the social sciences or persons as deemed to be fit by the Board of Trustees.

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- 6.1.4 The Board of Trustees shall have the authority to remove any member of the SMC, for reasons to be recorded by passing an appropriate resolution in a duly convened Board Meeting
- 6.1.5 The SMC shall be answerable to the Managing Committee with respect to the day-to-day activities and its progress in achieving the goals and objects of the Trust as determined by the Board of Trustees.
- 6.1.6 All members of the SMC shall hold office for 3 years from the date of appointment. The tenure of a member of the SMC shall terminate automatically at the end of 3 years. However, any member of the SMC retiring at the end of his/her tenure, shall be eligible to be reappointed for further period of 3 years by the Board of Trustees.

## 6.2 Employment of Staff of Educational Institutions

- 6.2.1 The schools/educational institutes run and managed by the Trust shall follow all directives issued by the concerned State Government and the Central Government from time to time.
- 6.2.2 The service conditions of the employees of the school managed run by the Trust shall be formulated commensurate with the directives issued by the State Board and shall be at par with service conditions of schools recognized by the State Secondary School Board or the State Basic Education Board.
- 6.2.3 The SMC may in consultation with the Managing Committee and subject to the final approval of Board of Trustees, provide for such number of posts or officer and other employees for every Educational Institution run and operated by the Trust, as may be determined by it subject to the general financial limitation in the budget approved by the Trust and provided further that the scale of pay, allowance etc. applicable to such officers and employees shall be at par or better than, as prescribed by the State Government.
- 6.2.4 The SMC shall in the event of exigency shall also have the power to create temporary posts on contract basis whose tenure shall not exceed a year.
- 6.2.5 All employees of the schools being run and managed by the Trust will be entitled to post retirement terminal benefits as are afforded to employees of State aided private schools of the State.
- 6.2.6 The salary and allowances paid to the teaching and non-teaching staff of the school will not be less than the salary and allowances entitled to similar employees of state Government schools in receipt of State Government Grants.
- 6.2.7 Recruitment to posts in Education Institutes run and managed by the Trust through the SMC shall be made either:
- a: By direct recruitment through open advertisement or employment agencies;



  
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- h. By promotion;  
e. On contractual basis not exceeding a year. In respect of posts filled on contract basis the Managing Committee will have the power to recommend that the incumbent occupying the post be granted a fresh term of contract if it considers it advisable in view of the suitability of the incumbent in position. In such a case, fresh selection would not be necessary.

6.2.8 All appointments shall be made in compliance with applicable laws and regulations of the Central Government and State Governments concerned.

6.2.9 The Educational Institutions run by the Trust shall compulsorily include the local language of the State as a subject in the curriculum subject to instructions of State Board or Central Board or International Board and consequently teaching staff for up to Senior Secondary Education for such local languages shall be employed from the State.

6.2.10 No person appointed to a post under the Trust, whether by promotion or direct recruitment, shall be confirmed until she/he has been on probation in such post for a period of six months. Provided that the Managing Committee may in an individual case extend or reduce the period of probation. Where a person appointed to a post, during his period of probation, is found unsuitable, the SMC may terminate his services immediately by giving one month's notice or one month's pay in lieu of such notice.

6.2.11 Retirement of employees shall in terms of applicable rules and regulations of the Central Board of Secondary Education.

6.2.12 All records of the school will be maintained in the notified format/ register as applicable to schools recognized by the by State Secondary School Board or the State Basic Education Board.

### 6.3 Reservations

6.3.1 Reservation policies in the Educational Institutions being run and managed by the Trust shall be complied with the provisions of the "The Right of Children to Free and Compulsory Education Act, 2009" (hereinafter referred to as "RTE Act"). In compliance with section 12 of the RTE Act, a reservation of 25 per cent shall apply to up to class/grade 1 for children belonging to weaker section and disadvantaged group in the neighborhood out of which at least 10 percent of the seats in the schools run and managed by the Trust within the State, shall be reserved for the meritorious children of SC/ST and they will not be charged more than the fee prescribed for different classes in schools run by State Board of Secondary Education/Basic Education.

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6.3.2 SMC shall be responsible to ensure that all applicable reservation policies are adhered with respect to Educational Institutions under its charge. Report of the same shall be provided to the Managing Committee of the Trust at the start of the academic year with respect to compliance with the RTE Policies and applicable State reservation policies. The SMC shall keep the Managing Committee of the Trust abreast with any changes in the applicable law at State Level.

6.4 The schools managed by the Trust have not so far received any grant nor will they sought any grant from Government of Uttar Pradesh, if the school is recognized in past by Uttar Pradesh Secondary School Board or Uttar Pradesh Basic Education Board and was in receipt of any grant then such grant will cease to be available from the date the school becomes affiliated to the central Board of Secondary Education/ Council for the Indian School Certificate Examination, New Delhi and its affiliation with the Uttar Pradesh Government Board and grant from the Uttar Pradesh Government will cease automatically.

## 7 CONTRACTS

7.1 All contracts shall be executed on behalf of the Trust by any one of the Trustees or any designated person(s) authorized by the Board of Trustees after obtaining requisite approval in that regard from the Board of Trustees and such approval may be in the form of resolution passed by the Board of Trustees. All such contracts once signed, by the Trustee or the designated person(s) so authorized shall legally bind the Trust and shall not be invalidated even after such Trustee ceases to hold the said position on account of his retirement or otherwise.

7.2 The Trustee or designated persons so authorized shall be indemnified by the Trust against all losses and expenses incurred in the discharge of their duties except such as are caused by their own willful act of default.

7.3 The Board of Trustee shall have (i) the power to file and defend suit or other proceedings on behalf of the Trust; and (ii) the powers to compromise, settle or refer arbitration any disputes relating to the Trust. The Board of Trustees by a requisite resolution may authorize any of the Trustees or a designated person to sign requisite documents for pursuing/defending such legal proceedings, to safeguard the interest of the Trust.



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Atrouli



## 8 ANNUAL ACCOUNT/ AUDIT

- 8.1 The accounts of the Trust shall be audited every year by a Chartered Accountant who may be appointed for the purpose by the Trustees and the audited statement of account together with the Auditors report shall be laid before the Trustees for approval. The remuneration of the Auditor shall be approved by the Board of Trustees in a duly convened meeting of the Trustees.
- 8.2 If it is considered necessary by the Managing Committee for the purpose of audit of the Trust, a voluntary internal audit (stock/cost/tax) of sub-committees/ SMC may also be conducted and submitted to the Board of Trustees.
- 8.3 The year of account shall be the financial year commencing from 1st April and ending of 31st March.
- 8.4 The Board of Trustees shall issue an Annual report setting out the activities undertaken by the Trust and accounts showing the income and expenditure of the Trust for the preceding financial year not later than six months from end of the preceding financial year of accounts.

## 9 AMENDMENTS TO THE BYE-LAWS

- 9.1 Any amendment of the Bye-Laws shall only be approved by the Board of Trustees at a meeting at which at least three-fourths of the members are present and by a majority of the two-thirds of the members present.
- 9.2 Amendments to the Bye-laws having effect upon Educational Institutions being run by the Trust

9.2.1 There shall be no deviation from the above Bye-laws that have an impact on and or connected with the Educational Institutions being run by the Trust. The provisions applicable to the Educational Institutions will not be changed/ amended or anything added to them without the prior approval of the State Government, except as provided in these Bye-Laws.


9.2.2 Any additions to, alteration in, or repeal of the above Bye Laws that may have a bearing direct or indirect on the affiliation or recognition conferred on any of the Educational Institutions being managed by the Trust, shall not be affected without the prior approval of the Directorate of Education of the State Government.

*[Signature]*

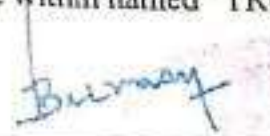
*[Signature]*  
Principal  
Gyan Anant Vidyalaya  
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IN WITNESS WHEREOF the parties have hereunto set and subscribed their respective hands the date and year first hereinabove written.

SIGNED AND DELIVERED BY  
The within named "SETTLOR"


  
Mr. Pradip Burman

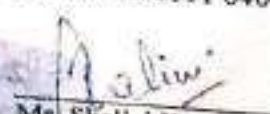
In the presence of .....  
SIGNED AND DELIVERED BY  
The within named "TRUSTEES"


  
Pradip Burman

  
Abhay Kumar Agarwal

WITNESS:

  
Mr. Pankaj Bhardwaj  
S/o Mr. Bhajan Lal Bhardwaj  
R/o: H. No. 1991, Sector 28,  
Faridabad - 121008  
Aadhar No: 3591 0404 7173

  
Ms. Shalini Kaushik  
A-49A, Street No. 4, Dwarka Puri,  
Vijay Enclave, New Delhi 110045  
Aadhar No: 5644 1597 7490

  
Principal  
Gyan Anant Vidyalaya  
Atrouli, Pilkhuwa



Reg. No. 106 Reg. Year 2022-2023 Book No. 4



1st Party

Ind Party



Witness

1st Party MOBIUS FOUNDATION TH PRADIP BURMAN

Ind Party NOT APPLICABLE

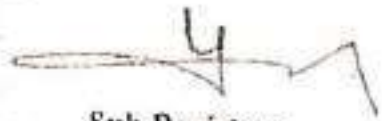
Witness PANKAJ BHARDWAJ, SHALINI KAUSHIK

Certificate (Section 60)

Registration No.106 in Book No.4 Vol No 4,490  
on page 92 to 105 on this date 16/03/2022 2:45:43PM  
and left thumb impressions has/have been taken in my presence.

day Wednesday

Date 16/03/2022 15:37:19

  
Sub Registrar  
Sub Registrar III  
New Delhi/Delhi

  
Principal  
Gyan Anant Vidyalaya  
Afrouli, Pilkhuwa



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