

THIS DEED OF DECLARATION TRUST is executed at Allahabad on this 24 March 2010 jointly by

- (1) Dr.Smt. Sabita Agrawal (aged about 48 years)  
D/o Sri S.D. Bansal  
R/o 8/6 Elgin Road, Allahabad  
AND
- (2) Dr. Brij Bihari Agrawal (aged about 54 years)  
S/o Late jugal Kishorre Agrawal  
R/o 8/6, Elgin Road, Allahabad.  
(hereinafter called the Authors)

WHEREAS the authors are desirous of establishing schools, colleges for imparting higher education including engineering, dental, medical, law, other technical field, sports etc. and/or any other field of education and award any type of degree and diploma and to establish and run hospitals and medical care centre, for imparting particular education to the students and for providing health care services to the public in general in the States of Uttar Pradesh and/or any other place in India.

*Sabita* *Brij Bihari*

*Sabita*

Manager  
Sanskriti Srijan Academy  
Sadwa Khurd, Reewa Road  
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WHEREAS the Authors for the above purpose and for fulfilment of the objects of the Trust, hereby contribute Rs. 21,000/- each, Total Rs. 42,000/- as initial contribution which shall form corpus of the Trust.

WHEREAS with the above objective in mind it has been decided by Authors to establish a Trust in the name of **SRIJAN SHIKSHA SANSTHAN**.

**1. Name:**

The name of the Trust shall be "**SRIJAN SHIKSHA SANSTHAN**"

**2. Office:**

Office of the Trust shall be situated at 8/6 Elgin Road, Allahabad or at such places as may be mutually decided by the Trustees from time to time.

A branch/branches of the Trust can also be established in addition to the main office of the Trust.

**3. Objects:**

The trust is being declared to carry out following objects which are charitable and not for purposes of profit.

- i. To establish, manage, develop and run any school, college or other educational institution for imparting education in the field of Law, medical, engineering, management, information technology, computer softwa

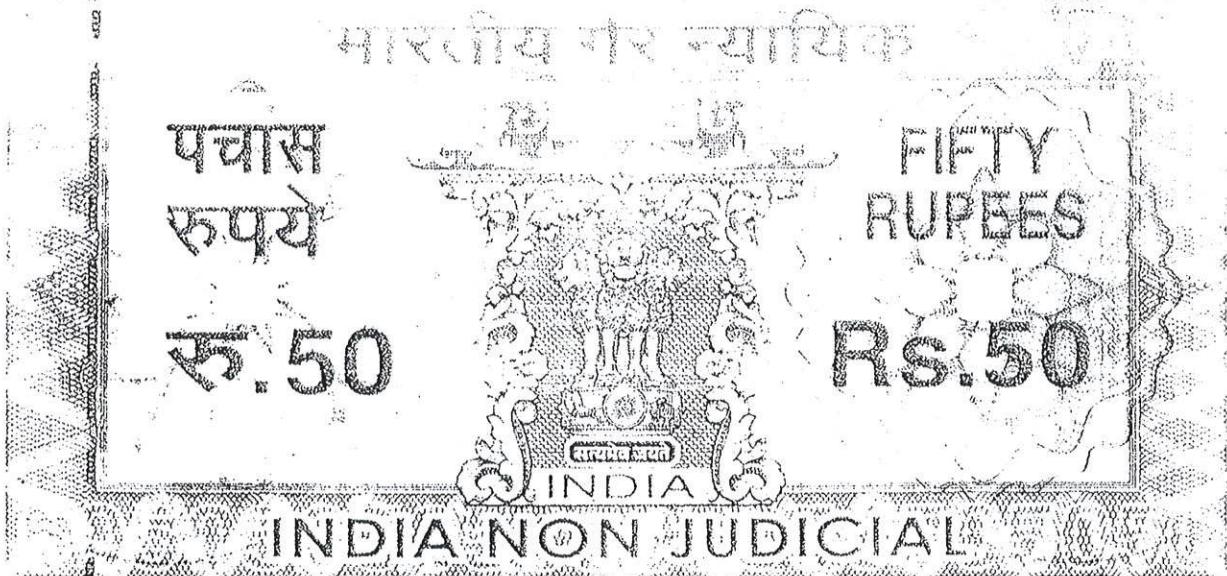
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- i. assist or help any existing educational institution without profit motive for the benefit of the public in India in general and more particularly for the benefit of poor, needy and meritorious students.
- ii. To establish, run and manage medical clinics, nursing home, diagnostic center or hospitals and other allied institutions for the benefit of students and general public.
- iii. To start, run or assist programmes for the Scheduled Castes and Scheduled Tribes, Backward Classes, Women, Children and other sections of the Society for the promotion of Legal assistance, Legal awareness, training of Para-Legals, Human Rights, Civil Rights and other matters concerned with overall development of these sections of Society.
- iv. To promote and carry out research activities in the fields directly and indirectly related with the objects of the Trust.
- v. To acquire and hold the movable/ immovable properties by way of purchase, lease, gift or any other mode in the name of the Trust for the aims and objects of the Trust.
- vi. To provide financial assistance to the poor and needy persons of the society by way of scholarships, grants, loans, distribution of books, uniforms etc.
- vii. To constitute scholarship funds for the benefit of meritorious, poor and deserving students to enable them to continue their

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studies.

- ix. To carry out other activities which are related to or are incidental to the objects of the trust.

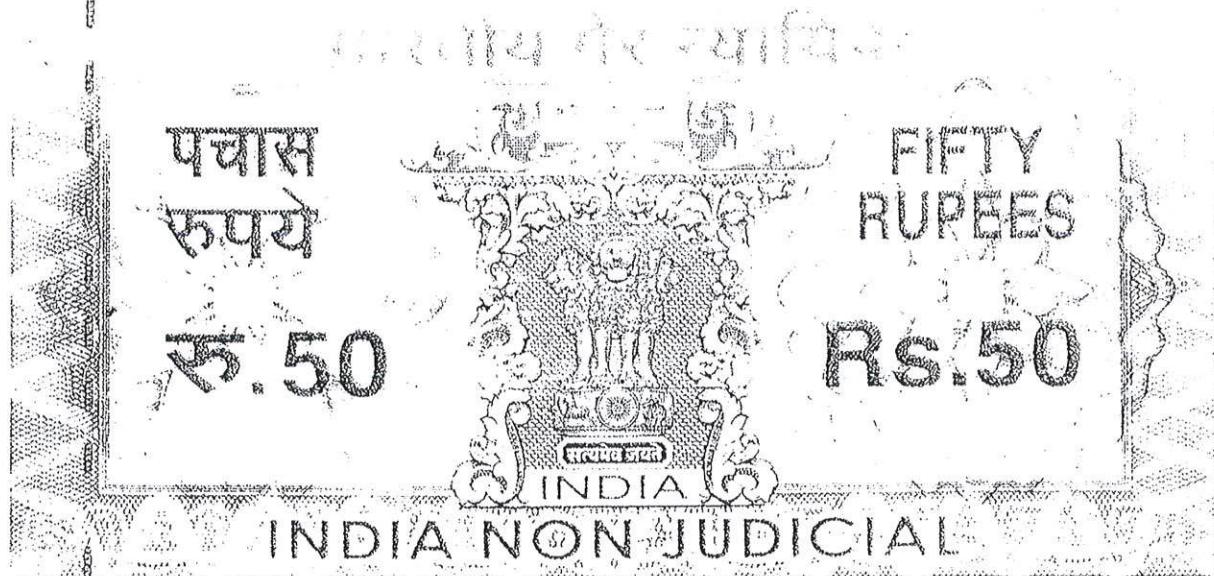
**4. Board of Trustees:**

- i. All the activities and functions of the Trust shall be carried on by a Board of Trustees.
- ii. The Board of Trustees shall consist of seven trustees, which, if desired by all the trustees, may be increased to not exceeding eleven at any time.
- iii. The first Board of Trustees shall consist of following persons who shall also hold the office of the Trust mentioned against respective name:
  1. Dr. Sabita Agrawal, D/o Sr. S.D. Bansal, R/o 8/6, Elgin Road, Allahabad - Managing Trustee & Chairman.
  2. Sri P.K. Bansal S/o Sri S.D. Bansal, R/o 21/75 B.K. Banerjee Road, New Katra, Allahabad - Vice Chairman.
  3. Dr. B.B. Agrawal, S/o Late Sri J.K. Agrawal, R/o 8/6, Elgin Road, Allahabad - Secretary.
  4. Jigyasa Agrawal S/o Late Sri Pramod Kumar Agrawal, R/o 223/9 K, Yashodha Nagar, Kanpur - Joint Secretary.
  5. Smt. Vidushi Agrawal W/o Jigyasa Agrawal, R/o 223/9 K,

*[Signature]* *[Handwritten mark]*

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Yashodha Nagar, Kanpur - Treasurer.

6. Km. Meha Agrawal D/o Dr. B.B. Agrawal, R/o 8/6, Elgin Road, Allahabad - Trustee.
7. Km. Kanika Agrawal D/o Dr. B.B. Agrawal, R/o 8/6, Elgin Road, Allahabad - Trustee..
- iv. The above persons will hold their respective offices during their lifetime unless they voluntarily resign or relinquish and in that event the Board of Trustees shall appoint another Trustee in its place.

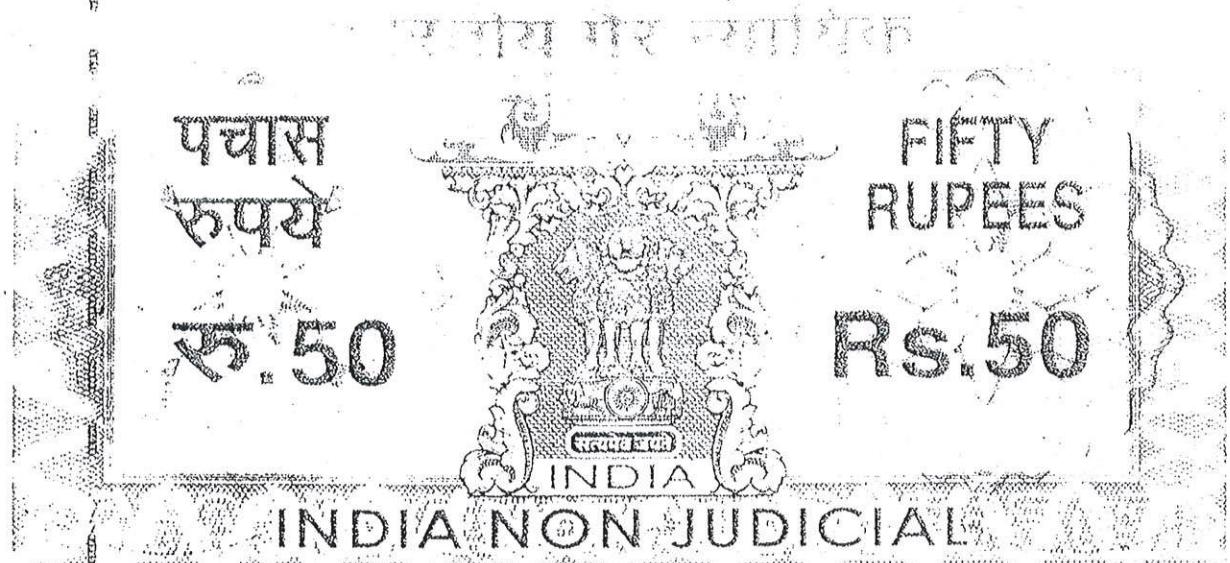
**5. Meeting of the Trust:**

- i. At least one meeting of the Board of Trustees shall be held in every quarter of the year.
- ii. The quorum for a valid meeting of the Trustees shall be fifty percent of the total number of trustees to be present in person.
- iii. The decision about any matter relating to the Trust shall be taken only at a valid meeting of the Board of Trustees.
- iv. The meeting of Board of Trustees shall be valid only if notice convening the meeting is sent to all the trustees at least seven days before the date of the meeting and quorum (i.e. not less than fifty percent of the total number of trustees) is present in the meeting.

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- v. The decision shall be final and binding only if passed by majority votes of members of Board of Trustees present in the meeting.
- vi. The Managing Trustee shall be the Ex-officio chairman of every meeting of Board of Trustees, however, in his absence, chairman of the meeting shall be elected by the members present in the said meeting. The chairman of the meeting shall have right to caste a 'casting vote' if votes caste for and against any matter are equal.

**6. Power and Duties of Board of Trustees:**

- i. The Board of Trustees will do all the needful to establish and create the infrastructure of the institutions and all other setups of the trust.
- ii. The Trustees shall employ such staff as they think necessary for giving the necessary human resource infrastructure and set up in the field of education and services to fulfil he objects of the trust and replace them whenever they deem it necessary..
- iii. The Trustees may accept any gift, donations, aids, grants, etc. from individual, concern, body corporate or government institutions or otherwise from any sources based in India and abroad for and on behalf of the Trust for the objects of the Trust.

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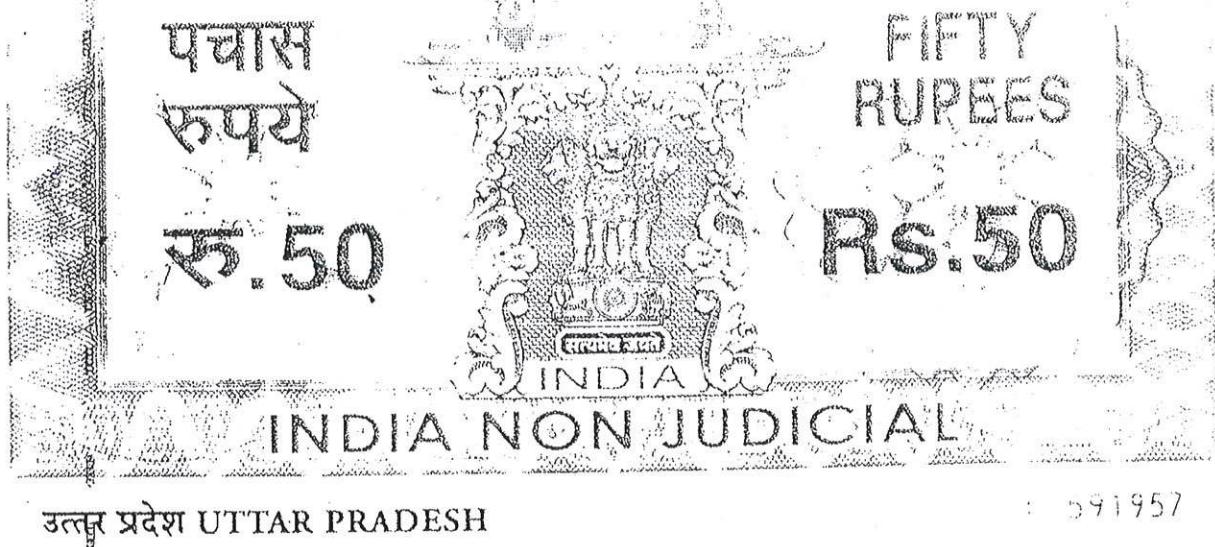
- iv. Out of the receipts of the trust fund which will also include aids, grants, donations etc received by the Trust, the Trustees shall defray the expenses for the running and managing of the institutions and other set ups as aforesaid and capital expenditure for erecting building and creating other infrastructure for the purpose of the objects of the trust, but if the receipts are insufficient for that purpose the Trustees may use such portion of the Trust Fund as maybe necessary.
- v. The Trustees may invest he funds in various movable and immovable properties and securities as they deem fit for the objects of the Trust.
- vi. The Trustees shall have power to invest the corpus/surplus funds in the securities permitted under law for public charitable institutions.
- vii. The Trustees shall have the power to borrow money either secured or unsecured from any bank, institution, individual or concern or other persons and if required to mortgage/hypothecate the Trust property for this purpose. Loan documents or any other instruments or agreement or paper shall be executed on behalf of the Board of Trustees by at least two members to be nominated in this behalf by a resolution of the Board of Trustees.
- viii. The Trustees shall have power to spend any portion of the funds or the income of the trust for purchasing any land

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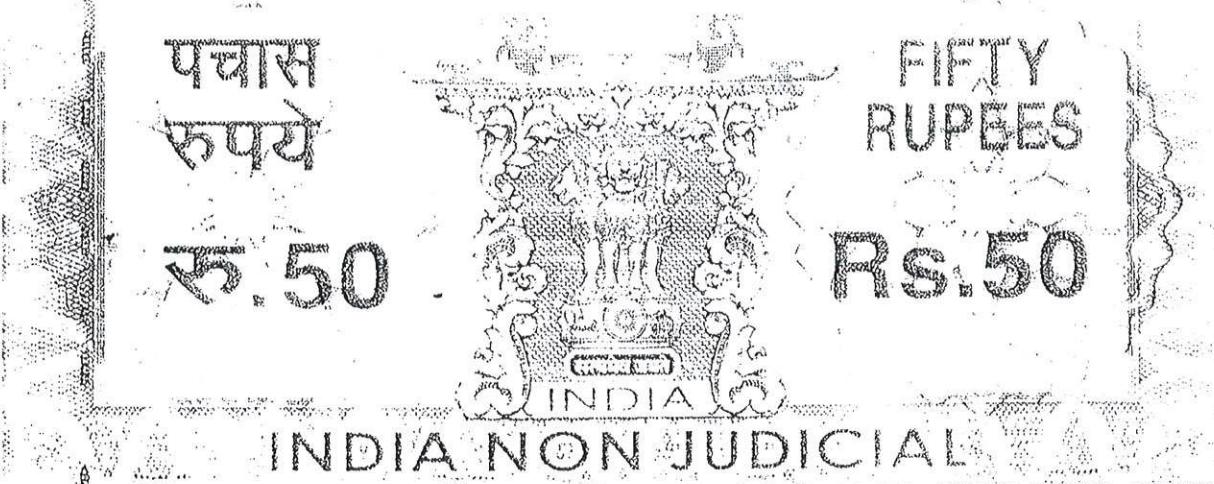
and/or constructing any building or buildings for and in the name of the trust for the purpose of carrying out, promoting and/or executing any of the objects of the trust.

- ix. The Trustees shall have right to lease out or sell such portion or portions of movable or immovable properties of the Trust for such amount or amounts and on such terms and conditions as maybe decided by them at a meeting of Board of Trustees.
- x. The Trustees shall maintain, improve and look after trust property in a manner that is required with reference to the nature of the property. All other costs, charges and expenses incidental to in the administration and management of the trust estate and the properties for the time being belonging to the trust may be incurred as they may in their absolute discretion think fit. The Trustees will be entitled to reimbursement of any expenses, which they may incur in respect of affairs of the trust.
- xi. The Board of trustees shall have power to make amendment(s) in the object clause or any other clause of his trust deed provided that any such amendment shall be mad only if at least seventy five percent of total number of trustees on the board, cast their votes in favour of the resolution proposing the amendment.
- xii. The Board of Trustees shall have power to form management

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committee(s) or/and sub-committee(s) for looking after day to day management and the activities of the Trust/Colleges/Institutions and to fix their scope of work. Such committee(s) shall consist of not less than two members of the Board of Trustees.

xiii. The Board of Trustees, if they so desire, may delegate all or any of the powers (except as defined in clause xi above) to the Managing Trustee or Secretary and in that event, acts done by the Managing Trustee/Secretary in exercise of the power(s) so delegated, shall be deemed to have been done by the board of Trustees and shall be binding on the trust.

#### 7. Bank Accounts:

The Trust may open and maintain in the name of the Trust a Savings, Current, Cash Credit or Fixed Deposit A/c. with any bank(s) which shall be operated under signatures of the chairman jointly with one of the other office bearers to be nominated by the Board of Trustees.

#### 8. Accounts:

The Trust shall maintain regular and proper accounts of all moneys received and spent for and on behalf of the trust or in relation to the carrying out of the objects and purposes of the trust as well as of all the assets, credits and effects of the trust properties. Accounts of the trust shall be closed every

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year on 31st March and after close of the accounting year, as early as possible, an Income & Expenditure Account for the year and a Balance Sheet as on the last date of the accounting year, shall be prepared and placed before the Board of Trustees for approval.

**9. Audit of Accounts:**

The annual accounts as mentioned above, after duly approved by the Board of Trustees, shall be audited by a qualified chartered accountant who shall be appointed at a meeting of Board of Trustees.

**10. Indemnity:**

Trustee/Trustee shall not be personally liable for any action bona fide undertaken in exercise of their powers and duties as trustees and they shall stand indemnified for any loss or damages to which they maybe subject to in such exercise.

**11. Jurisdiction:**

Any matters relating to the Trust or its properties and any disputes in relation thereto and arising there from shall be subject to the jurisdiction of Allahabad Court only.

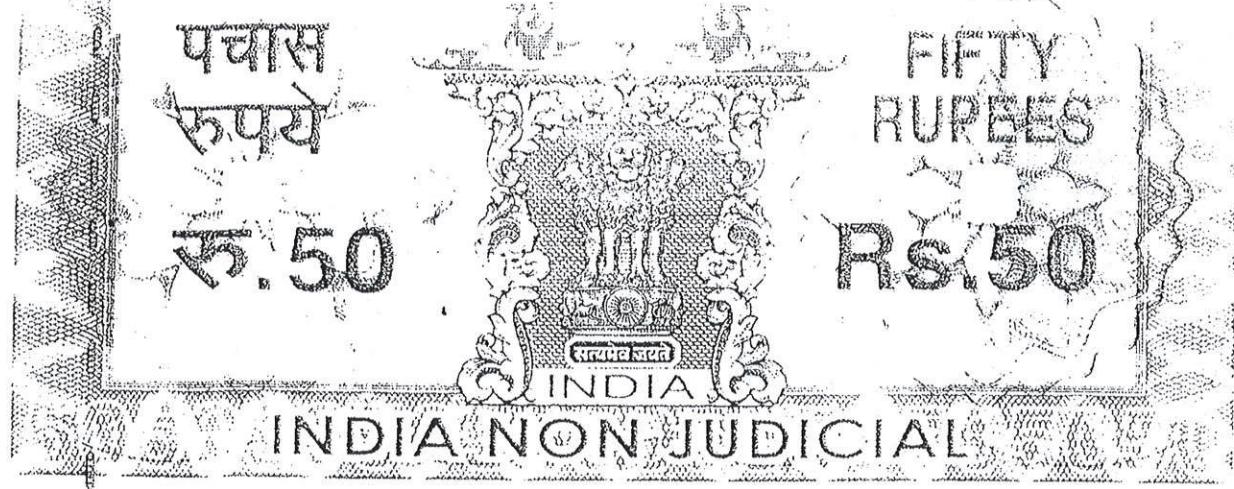
**12. Duration and Dissolution:**

The Trust is irrevocable. But in the event of any circumstances in which it is decided to determine the trust

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with the consent of the trustees, the trust property shall be disposed off in accordance with the law for the time being in force.

In witness whereof the settlers of the trust have set their hands hereunder.

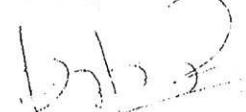
WITNESS

1. Rajendra Singh  
Advocate  
Civil Court, Allahabad
2. Ram Shanker Shukla  
Advocate  
Civil Court, Allahabad.

1.

2.

  
(DR. SABITA AGRAWAL)

  
(DR. BRIJ BIHARI AGRAWAL)



Manager  
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## FINGER PRINTS OF

DR. B.B. AGRAWAL, S/O LATE SRI J.K. AGRAWAL,  
R/O 8/6, ELGIN ROAD, ALLAHABAD - SECRETARY

LEFT		RIGHT
	LITTLE FINGER	
	RING FINGER	
	MIDDLE FINGER	
	INDEX FINGER	
	THUMB	

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**FINGER PRINTS OF**  
**DR. SABITA AGRAWAL, D/O SR. S.D. BANSAL, R/O 8/6, ELGIN ROAD,**  
**ALLAHABAD - MANAGING TRUSTEE & CHAIRMAN**

LEFT	LITTLE FINGER	RIGHT
	LITTLE FINGER	
	RING FINGER	
	MIDDLE FINGER	
	INDEX FINGER	
	THUMB	

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