

R. S. Agrawal
TRUST DEED



R. S. Shrivastava
TRUST DEED

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.

Manager
Vivekanand Srijan Academy
Ghata Khurd Near Jari Bazar
Bareilly, Prayagraj-212107

1428

10/3/08

10/3/08

Mr. P. N. D. M. P. N. D.
10/6/2008
मुमुक्षु विद्यालय कोठी, इलाहाबाद
प्रबन्ध दूर संचार

222, Prayagral-212107
Khardi Near Jatt Bazaar
Shri Shrin Academy
Manager



उत्तर प्रदेश UTTAR PRADESH

12 MAR 2010

AF 019612

(2)

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 software/ hardware, and/or adopt,

Manager
Sanskriti Srijan Academy
Sadwa Khurd Near Joti Vihar
Bara, Prayagraj-212107

१०१३/०
 विवाह प्रमाणपत्र
 निवासी ०१६ एलिन रोड इलाहाबाद
 निवासी विवाह विभाग श्री अमर शर्मा लिखित कोट, इलाहाबाद
 रुपय ५०० अवधि ० दल हस्ताक्षर

यास पत्र					
42,000.00	420.00	20	440.00	800	
न्यास की राशि	फीस रजिस्ट्री	नकल व प्रति शुल्क	योग	शब्द लगभग	

श्रीमति डा० सविता अग्रवाल
 पुत्री श्री एस डी बंसल

पेशा

निवासी स्थायी ८/६ एलिन रोड इलाहाबाद

अस्थायी पता

ने यह लेखपत्र इस कार्यालय में दिनांक २४/३/२०१० समय ११:१८AM
वज्र निवधन हेतु पेश किया।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

(बी० के० शाही)
उप निवधक (प्रथम)

इलाहाबाद

२४/३/२०१०

निपादन लेखपत्र वाद सुनने व समझने मजमून
न्यासी

श्रीमति डा० सविता अग्रवाल
पुत्री श्री एस डी बंसल

पेशा

निवासी ८/६ एलिन रोड इलाहाबाद



श्री डा० वृज बिहारी अग्रवाल
 पुत्र श्री रवि जुगल किशोर अग्रवाल

पेशा

निवासी ८/६ एलिन रोड इलाहाबाद

Manager
 Sanskriti Srijan Academy
 Bara Khurd Near Jari Bazaar
 Bara, Prayagraj-212107





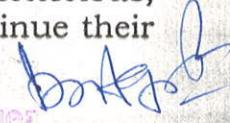
उत्तर प्रदेश UTTAR PRADESH

AF 019611

(3)

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


Manager
Sanchal Shrijan Academy
Sadwa Khurd Near Jai Bazar
Bara, Prayagraj-212107

१५८

१०१३/१०

लिखा..... मुहर..... १०२ नावोजग

स्थान संता का अविलम्ब अधिकारी की विधि

निवासी

८/६ (विलम्ब र)

आम विक्रेता देव शोभन अक्षरी सिविल कोर्ट, इलाहाबाद

पा० भा० ५०० अवार्ड भा० ० तक हस्ताक्षर

[Signature]

ने निपादन स्वीकार किया।

जिनकी पहचान श्री राजेन्द्र सिंह
पुत्र श्री स्व जगत बहदुर सिंह

पेशा वकीलत

निवासी सिविल कोर्ट इलाहाबाद

व श्री रमा शंकर शुक्ला
पुत्र श्री शिवप्रसाद शुक्ला

पेशा वकीलत

निवासी सिविल कोर्ट इलाहाबाद

ने को

पत्वधन भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।

Rajendra Singh



Ram Shanker Shukla
Shivaprasad Shukla

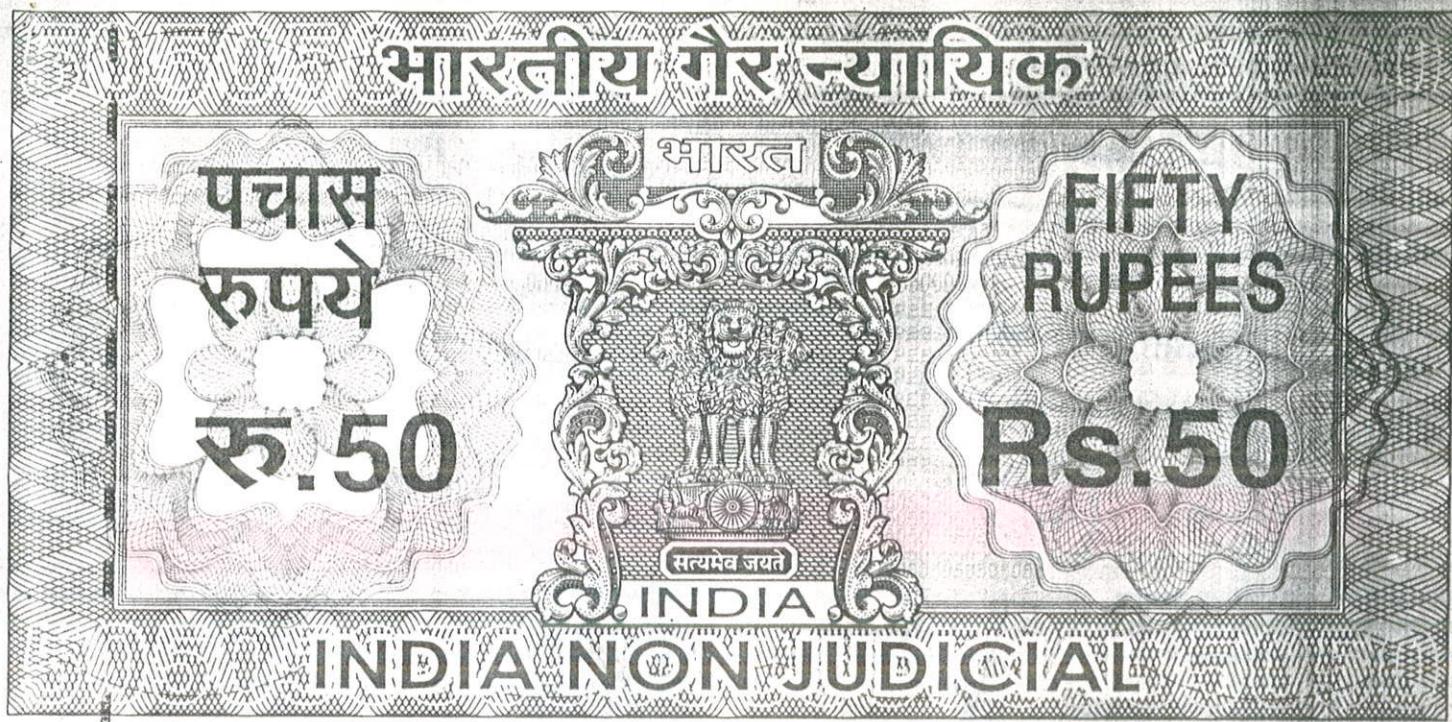


रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

१८
(बी० के० शाही)
उप निबन्धक (प्रथम)
इलाहाबाद
24/3/2010

[Signature]
Manager
Transkri Srijan Academy
Sarva Khurd Near Jai Singh Hall
Bara, Prayagraj-211007





उत्तर प्रदेश UTTAR PRADESH

L 591953

(4)

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. Jigyas Agrawal S/o Late Sri Pramod Kumar Agrawal, R/o 223/9 K, Yashodha Nagar, Kanpur - Joint Secretary.
 5. Smt. Vidushi Agrawal W/o Jigyas Agrawal, R/o 223/9 K,

PLAQUE

Manager
Dankshriti Srijan Academ
Jata Kherd Near Jari Bazar
Katra, Prayagraj-212107

निधि १०७३.८५ रुपये ग्राह्योजनी
 नंसा का नाम अवलोकन परिवर्तन
 अवलोकन ०१६ (०११०१ ०२)
 अधिकारी शिला शिल औहन शर्मा निविल कोर्ट, इलाहाबाद
 घटना संख्या ५०८ नि. २१ तक हस्ताक्षर
 न्यासी

Registration No.:

125

Year : 2,010

Book No. :

4

0101 डॉ सविता अग्रवाल

एस डॉ बंसल

८/६ एलिन रोड इलाहाबाद



0102 डॉ बृज बिहारी अग्रवाल

स्व. चूगल किशोर अग्रवाल

८/६ एलिन रोड इलाहाबाद



SB

Manager
 Sanskriti Srijan Academy
 Bhatia Khurd Near Jari Bazaar
 Sara, Prayagraj-212107





उत्तर प्रदेश UTTAR PRADESH

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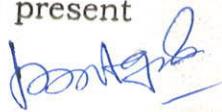
(5)

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.

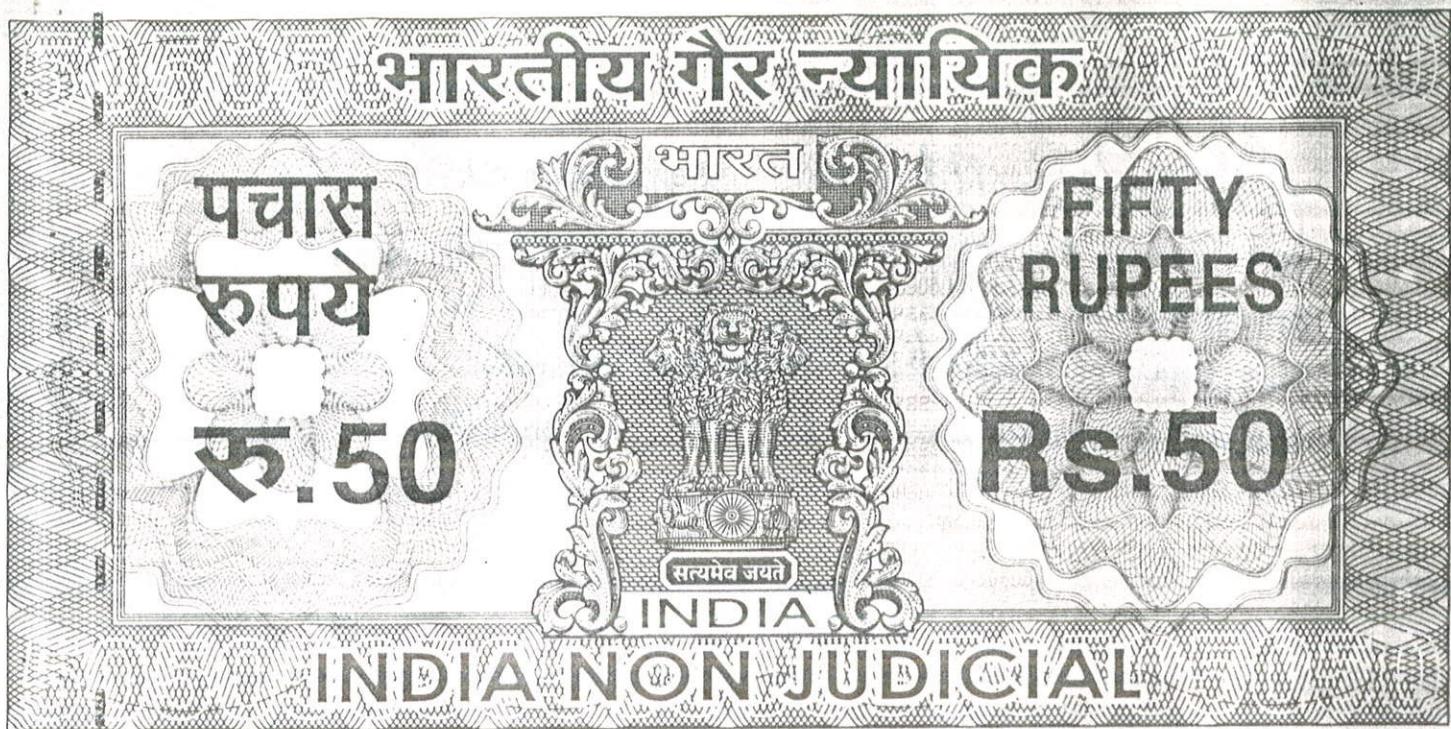
Manager
Sanskriti Sufjan Academy
Sadna Khurd Near Jai Prakash
Bare, Prayagraj-2



1423 विद्यालय मृत्यु संस्करण द्वितीय प्रायोगिकी
कानून कानून का नाम 1970 D.P.W.T. के द्वारा
निधारी 07/8/1970
दिनेता शिव लोहन अवृत्ति टिविल कोर्ट, इलाहाबाद
घर 508 नं 31 जारी द्वारा

Manager
Banekriti Srijan Academy
Badwa Khurd Near Jai Puri
Bare, Prayagraj-211007





उत्तर प्रदेश UTTAR PRADESH

L 591955

(6)

- 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 the 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.

Manager
Sankalpi Sriyan Academy
Sadhu Khurd Marg, Sector 10
Bareilly, Uttar Pradesh - 243001

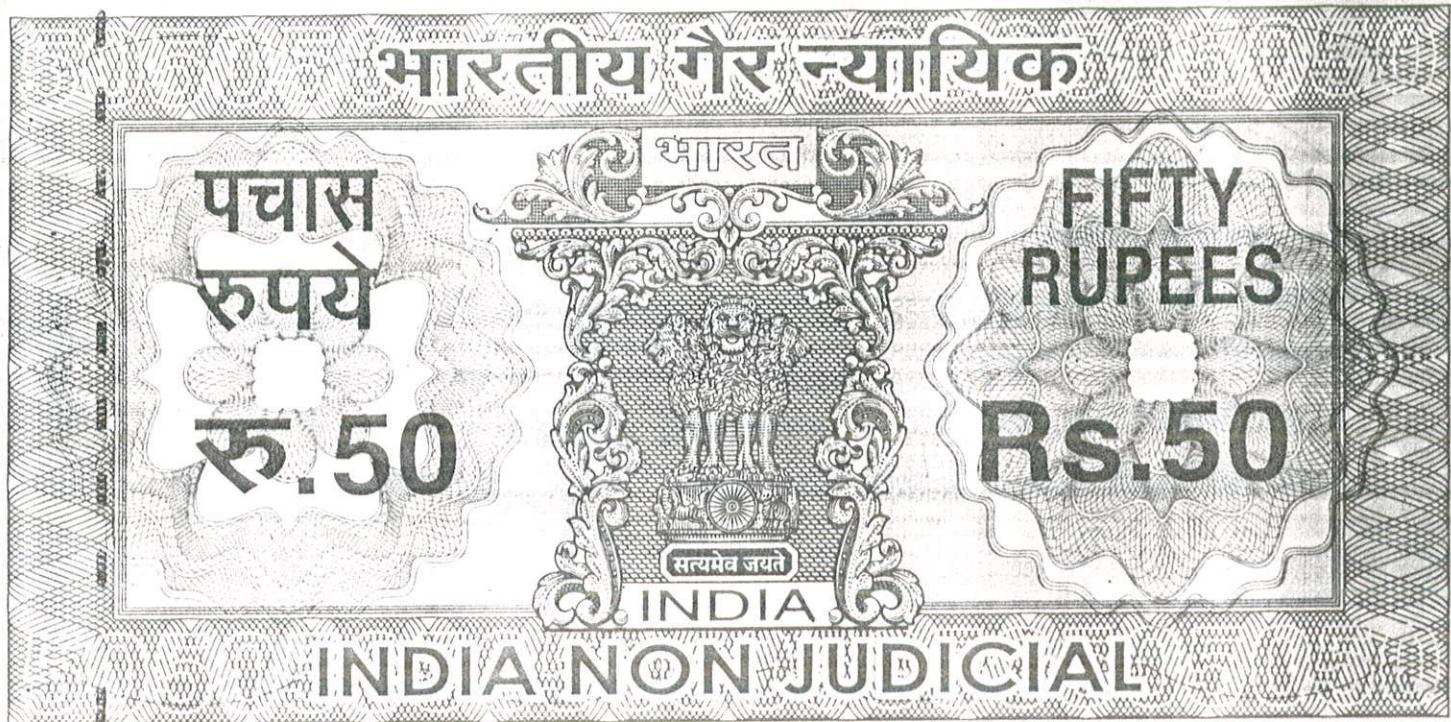
1430 ०१/३/१० बिहारीजन.....
संगठन क्रमांक २५४ (ग्रन्थालय वर्ष १९८५) - १४३०
प्रभासी.....
संघात संस्कृति एवं अधिकारी समिति (सिनियर कोर्ट), हुलाहावाड
पाल गंगा ५०६ घट्टमि ३१ वारे (P. H.) प्रस्तावित

SR

J. M. A.

Manager
Banskiti Srijan Asaur
Goraya Khurd Near Jard-Basti
Bara, Prayagraj-2-2107





उत्तर प्रदेश UTTAR PRADESH

L 591956

(7)

- 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

Manager
Sankalpi Srijan Academy
Sadan Murti Near Jari Bazaar
Bareilly, Uttar Pradesh-243001

1431

संख्या तिथि (८/३/१०) द्वारा दिया गया

शास्त्र क्षेत्र का नाम अवधि अवधि का दिन (२१.५). २०१०

लिखाणी ०/६ (तिथि द्वय)

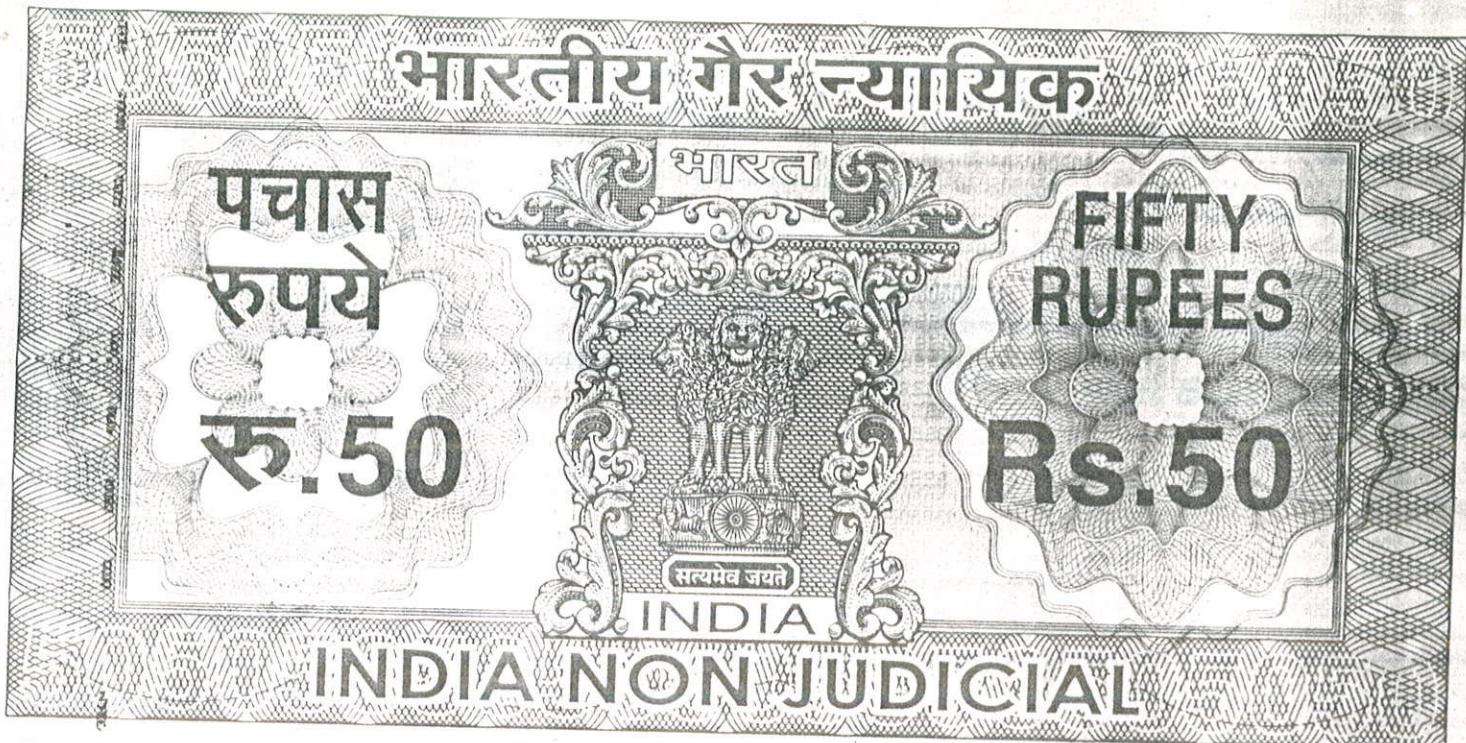
मात्रा : शिक्षक लिखा भौतिक अवधि की लिखित कोड, इसाधारा

भासु नं ५०८ दावी ३१ अप्रैल ० रुप हस्ताक्षर

mam

Manager
Sanskriti Srijan Academy
Padwa Khurd Near Jari Bazar
Bareilly, Prayagraj-2, 2107





उत्तर प्रदेश UTTAR PRADESH

L 591957

(8)

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.

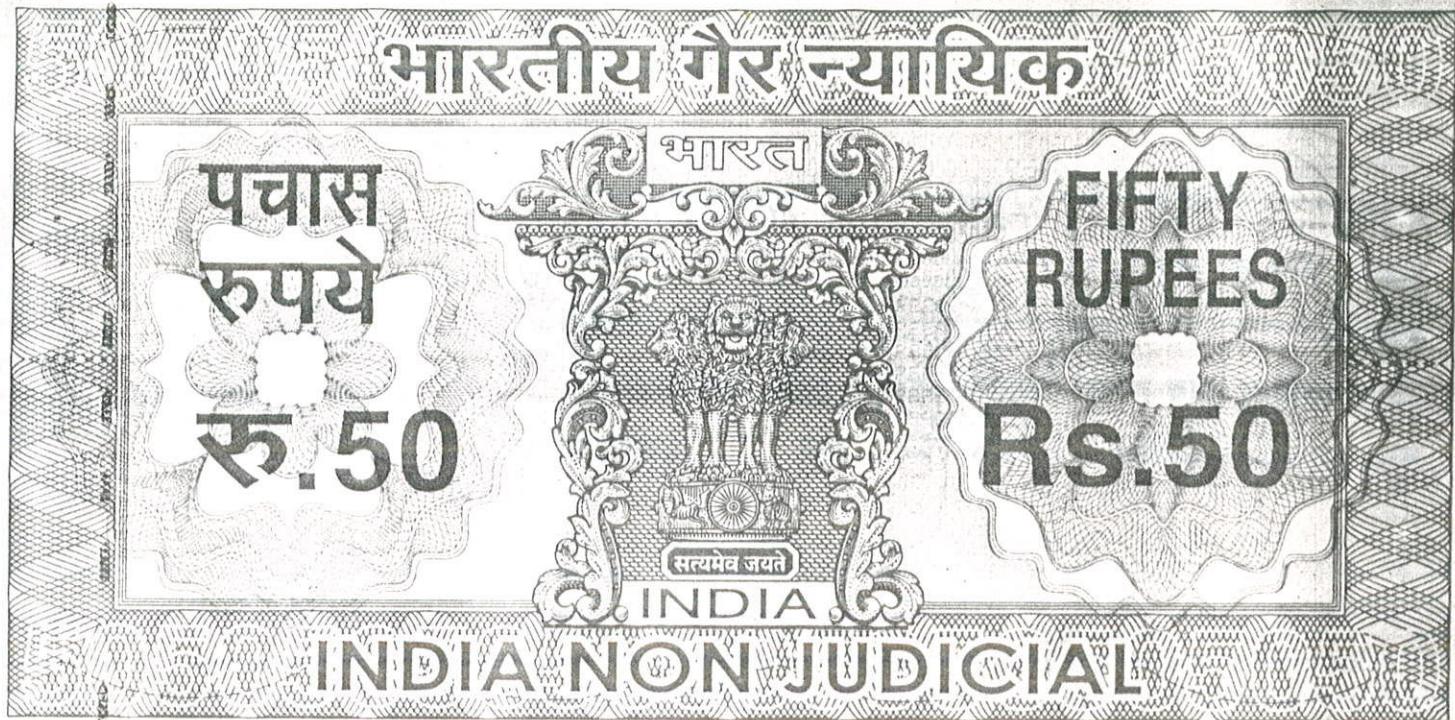
- ix. The Trustees shall have right to lease out or sell such portion or portions of movable or immovable properties of the Trust for such amount or amounts and on such terms and conditions as maybe decided by them at a meeting of Board of Trustees.
- x. The Trustees shall maintain, improve and look 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

Manager
Sachdev Srijan Academy
Sachdev Khand Near Jai Dham
Ghaziabad, Uttar Pradesh

14/32 तिथि 10/10/10 शुक्रवार 50 वर्ष
प्रदान करने वाला का नाम.....
निधारी..... दिवाली 2010 पर 01.10.2010
उदास किलोसा शिव भूमि अमृतरी लियल कोट, इलाहाबाद
आइ नं 508 अवधि 31 माह 0 तक हस्ताक्षर

babar
Manager
Sanskriti Sriyan Academy
Rajghat Khurd Near Jari Bazaar
Bara, Prayagraj-212107





उत्तर प्रदेश UTTAR PRADESH

L 591958

(9)

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

[Signature] *[Signature]*

Manager
Sanskriti Srijan Academy
Dadhan Khurd Near Jari Bazar
Badaun, Uttar Pradesh - 212107

[Signature]

१५३

सिवि ०७३७ गुरुवे श्रावण

कटान्य किलेता का अनुबंध ०१ ब्रह्म पुस्तकालय
अमारसी ०६ ब्रह्म पुस्तकालय
उत्तराखण्ड किलेता शिव गोपन अमारसी सिविल कोर्ट, इमामाबाद
भाव नं० ५०८ अवधि २१ आर्थ ० तक हस्ताक्षर

3


Manager
Sanskriti Srilan Academy
Sadwa Khurd Near Jari Bazar
Bara, Prayagraj-212107



भारतीय गौर न्यायिक

पचास
रुपये

₹.50

भारत

FIFTY
RUPEES

Rs.50

INDIA

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

L 591959

(10)

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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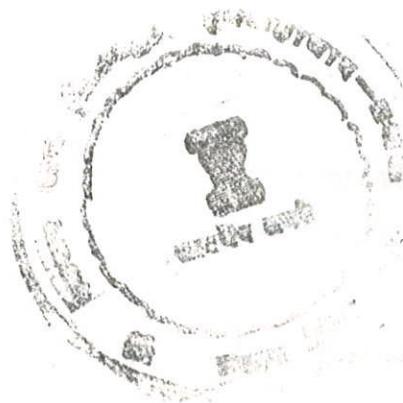
[Signature]

Manager
Sankalpi Srijan Academy
Sadam Khan's Near Jari Bazaar
Basti, Uttar Pradesh - 222107

[Signature]

14/31 तिथि 10/12/1992 प्रायोजन
स्टाम्प केता का जागीरिया उपर्युक्त D. P. T. के
डिवासी ०८६३५२१
उत्तर प्रदेश राज्य अदायी डिविल कोर्ट, हलाहाल
वा. नं० ५०८ अवधि १ लाख ० तक हस्ताक्षर


Manager
Sanekriti Sriyan Academy
Sadwa Khurd Near Jarl Bazar
Bara, Prayagraj-212107



भारतीय गोरन्यायिक

पचास
रुपये
₹.50

भारत

FIFTY
RUPEES
Rs.50

सत्यमेव जयते

INDIA

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

L 591960

(11)

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. BIJU BIHARI AGRAWAL)

Manager
Sanskriti Srijan Academy
Sadwa Khurd Near Jari Bazar
Bara, Prayagraj-212107

142 निधि १०८३ मुहम्मद रामाजान
इसका काम प्रतिक्रिया विभाग
लिखा गया १६ जून २०१०
इलाहाबाद अधिकारी आजमीन कर्तव्य अभियान को
प्रति विवरणी अंक ४ नं. दस्तावेज 327

पृष्ठ सं. 195 से 220 पर क्रमांक 125

रजिस्ट्रीकृत किया गया।

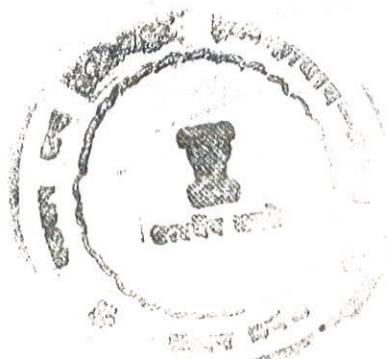
रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

(बी० के० शाही)

उप निबन्धक (प्रथम)

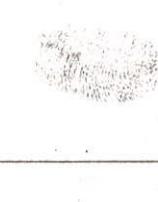
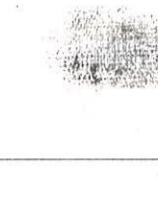
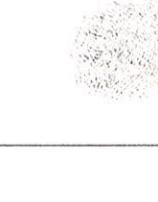
इलाहाबाद

24/3/2010



[Signature]
Manager
Sanskriti Srijan Academy
Bawali Khurd Near Jari Bazaar
Gaya, Prayagraj-212107

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

LEFT		RIGHT
	LITTLE FINGER	
	RING FINGER	
	MIDDLE FINGER	
	INDEX FINGER	
	THUMB	



Manager
Sanskriti Srijan Academy
Sadwa Khurd Near J.C. Road
Bara, Prayagraj



Manager
Sanskriti Srijan Academy
Banera Khurd Near Jari Bazar
Bura, Prayagraj-212107



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

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

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