

Serial No. 27935

Book No. :- 4 Deed No. 5273

भारतीय गैर न्यायिक INDIA NON JUDICIAL

एक हजार रुपये  
₹.1000

ONE THOUSAND RUPEES  
Rs.1000

बिहार BIHAR

Serial No. 27935

797 8/6/12 1000  
316/12 3192 H 361444  
Deed No. 5273  
14.08.2012 16.08.2012 2011-20  
Govt. of Bihar  
District Registry Office ,Patna

Summary of Endorsement

This document was presented for registration on 16/08/2012 by Anit Ankur  
A Stamp Duty of Rs. 1000/- and other Fees of Rs. 2844/- has been paid in it.

The document was found admissible. The Names, Photographs, Fingerprints and Signatures of the Executants and their Identifier, who have admitted execution before me, are affixed on the reverse page.

The document has been registered as Deed No. 5273 in Book No. 4, Volume No. 79 on pages from 538 to 557 and has been preserved in total 20 pages in C.D. No. 14 / Year 2012

Signature with Date  
(Ashok Kumar Thakur)  
Registering Officer, Patna

Date: 28/09/2012

Token No: 28564 / 2012

TRUST DEED  
OF  
“D.S. EDUCATIONAL AND CHARITABLE TRUST”

Mount Litera Zee School  
Bihar

Manager

Attested:  
K. P. R. K. Principal  
MOUNT LITERA ZEE SCHOOL

Pres Type  
Identified By  
Identified By

Name  
Subhasish Chandra  
Sinha

Photo



Thumb

Index

Middle

Ring

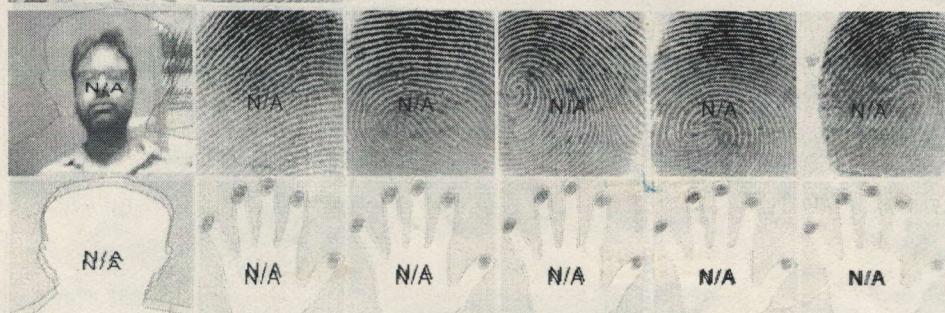
Little

Sig.  
Sig.

*Subhasish  
16/8/12*

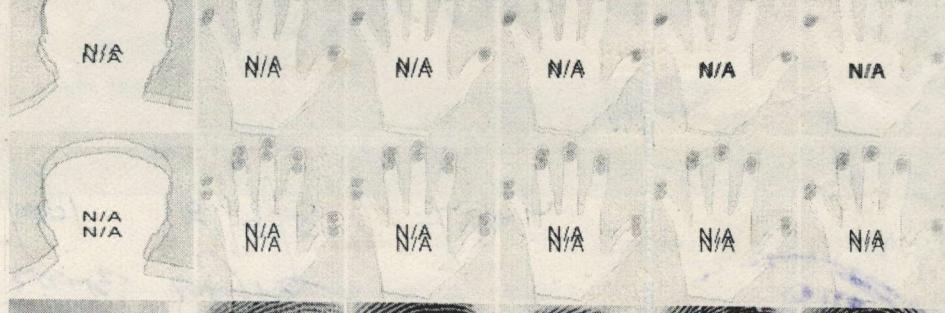
Trustee  
Presented By

Anil Ankur



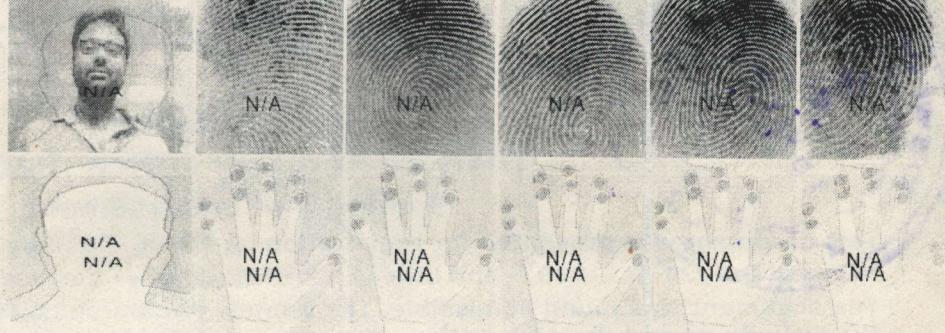
Sig.  
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Anirudh Kumar Sinha  
Anil Ankur



Trustee

Prabh Tropathi  
Aniruddh Kumar  
Sinha



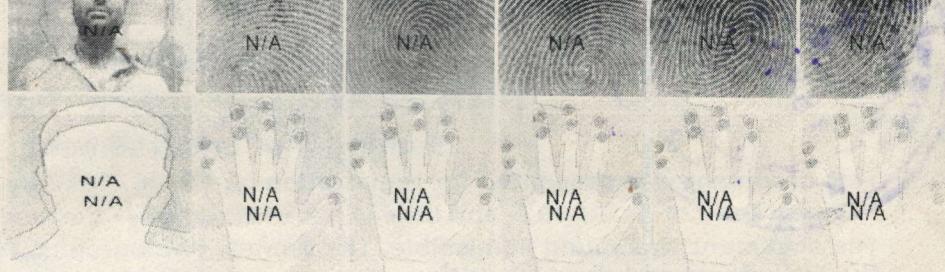
Presented By

Trustee

Sig.

Sig.

Anil Ankur  
Anurag Kumar  
*Anurag Kumar  
16/8/12*



Trustee

Sig.

Sig.

Anurag Kumar  
Prabha Tripathi

Front Setup 25/10/2012 8:00 AM  
SPIC Global Anti-Personnel  
Bikaner  
16/8/12

Front Camera  
16/8/12

## **1. Now this indenture witnesses as follows:**

That, in order to effectuate his aforesaid desire, the settler has set apart and handed over to the trustees, a sum of Rs. 51,000 Fifty one Thousand (hereinafter called the "Trust Fund" which expression shall include cash and any other property of investments of any kind whatsoever in to which the same or any part thereof might be converted, invested or varied from time to time which may be acquired by the trustees or may come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents), and the trustees shall hold and stand possessed of the same upon the trust subject to the powers, provisions, agreements and declarations hereinafter contained.

That the name of the trust shall be "D.S.EDUCATIONAL AND CHARITABLE TRUST" and office will be situated at Regd. Office: - **SURYA SADAN, SAMANPURA GALI, BEHIND HAI HOSPITAL, PATNA-14 [BIHAR]**, and/or at such other place or places as the trustees may decide from time to time.

Prabha Tripathi  
16/8/12

## **2. Area of Operation of the Trust can be anywhere in India.**

## **3. That the objects for which this trust is established are:**

### **I. In the field of Human Resource Development: -**

- a) To establish, develop, maintain technical and non technical institutions , schools, colleges, libraries, universities, laboratories, hostel for boys and girls ,skill development centers, competition, preparation centers; yoga and spiritual centers, sports training centers, vocational training centers, research and other institutions for the development and advancement of education and diffusion of knowledge among the public in general.
- b) To establish, maintain and run studentship, scholarship and award programme and render other kind of aid to students including supply of study materials, books, stipend, medals and other incentives.
- c) To organise programme for the promotions of pre-primary education, non-formal education, computer & information technologies, leadership development, techno-entrepreneurship development educational, infrastructure research and development, socio-scientific research, management.

Amitabh  
16/8/12

Abhishek  
16/8/12

Aarsh  
16/8/12



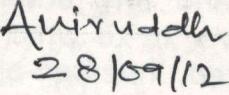
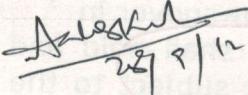
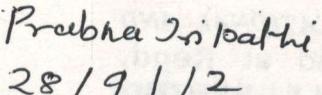
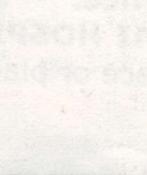
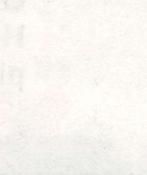
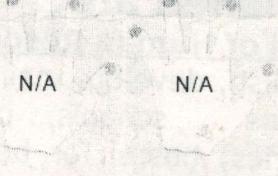
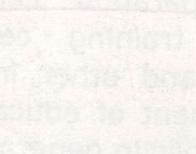
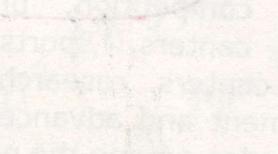
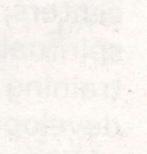
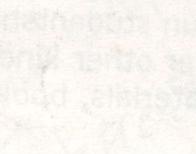
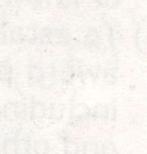
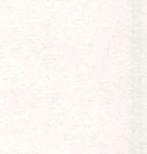
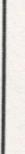
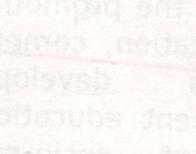
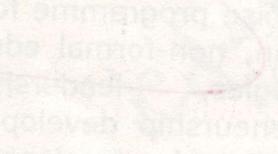
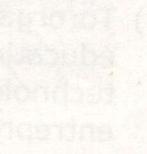
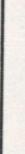
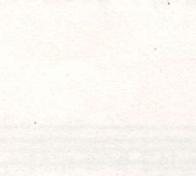
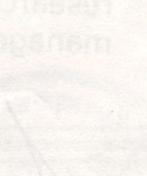
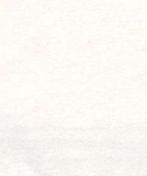
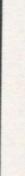
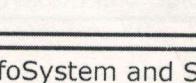
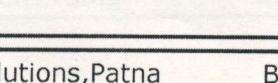
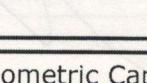
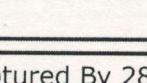
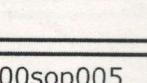
**District Registry Office, Patna**

Token Number 28664

Reg. Year 2012

Serial Number 27935

Deed Number 5273

PresType	Name	Photo	Thumb	Index	Middle	Ring	Little
Trustee	Aniruddh Kumar Sinha						
Sig.	 28/09/12						
Trustee	Anurag Kumar						
Sig.	 28/09/12						
Trustee	Prabha Tripathi						
Sig.	 28/09/12						
Identified By Subhasish Chnandra Sinha							
Sig.							
Presented By	Anit Ankur						
Sig.	Anit Ankur						
Sig.							
Sig.							
							
							
							
							

Charitable Trust is executed on this 12<sup>th</sup> day of April, 2012 by  
**MR. ANIT ANKUR, S/O-ASHOK KUMAR SINHA, R/O M.I.G.-16,  
KANKAR BAGH COLONY, PATNA-20(BIHAR)** hereinafter called  
the "Settler" (Which expression shall, unless excluded by or  
repugnant to the context, be deemed to include his executors,  
administrators and representatives) of the one part and

- (1) Mr. ANIT ANKUR Settler  
S/o Sri Ashok Kumar Sinha  
M.I.G.-16, Kankar Bagh Colony  
Patna-800020 [Bihar]
- (2) Mr. ANIRUDDH KUMAR SINHA Trustee  
S/o Late Bhagwati Pd Sinha  
Dayal Niwas, Tharpakna  
Ranchi, Jharkhand
- (3) Mrs. PRABHA TRIPATHI Trustee  
w/o Dr. Umesh Chandra Tripathi  
151/F, S.K.Puri, Patna(Bihar)
- (4) Mr. ANURAG KUMAR Trustee  
S/O SACHCHIDANAND SAHAY  
R/o 203, PRATIBHA APARTMENT  
SOUTH OFFICE PARA, DORANDA  
RANCHI(JHARKHAND)

Hereinafter jointly referred to as "trustees" (which expression shall, unless excluded or repugnant to the context, be deemed to include the trustee or trustees for the time being of these presents and their successors in office) of the other part.

And whereas if the trustees desire to co-opt other eminent personalities as trustees for betterment of trust, they can co-opt but the total number of trustees shall not be more than twenty one.  
And whereas if any vacancy made in Board of trustees these vacancy can be fulfilled by election.

Whereas the Settler is desirous of establishing a trust for public charitable & objects.

And whereas the trustees have, at the request of the settler, agreed to act as the first trustees of these presents as testified their being parties to and executing these presents.

And whereas it is necessary to declare the aims and objects of the public charitable trust, being constituted under these presents.



d) Publish study-materials, magazine, books, information materials, journals; produce film, T.V. serials, documentaries, and audio-video cassettes on burning social, educational and scientific issues.

[A.] To undertake, organise, investigate, participate, sponsor, the welfare activity for the development and upliftment of the socio economic backward classes, irrelevant of cast, creed and gender

[B.] To set motion and play a proactive role in giving direction for a quiet social movement/revolution for socio-economical, educational, cultural, scientific, Sports, technical, financial, ethical prosperity and take spearheaded initiative to spread the gain or prosperity in the benefit of throughout masses of world of living creature.

[C.] To organise, promote, undertake, sponsor, carry-out, all programmes for the benefit of naturally-challenged person, schedule caste, schedule tribes, people under poverty line, old-aged, widow, Orphan child, Divorced women, physically and mentally handicapped and down trodden irrespective of caste, creed, sex and religion such as: -

**II. In the field of Health & Family welfare: -**

- a) To undertake, establish, assist, organise or conduct the programme of research, management and infrastructure development in the field of health & family welfare.
- b) To establish, organise, run or maintain Hospital, Nursing Home, Care and Care Centres, Medical education and research centre in state-of-the-art.
- c) To undertake, organise, establish or run the medical education centre, college and research centre.
- d) To undertake awareness, prevention, surveillance, screening, management health systems and research programmes on Maternal and Child survival, communicable diseases like Malaria, Hepatitis, Leprosy, Meningitis, HIV/AIDS, STD, T.B., Dengue, non-communicable diseases like Cancer, Heart Diseases, Respiratory Diseases, Diabetes, Mellitus, Injuries etc. Health Insurance, Population control etc.
- e) To establish and run Drug De-addiction centre and undertake rehabilitation programme for drug-abuse. Also organise awareness programme for the control of drug-menace and abuse.

Tulipani  
16/8/12

Pandita

Avinash  
16/8/12

Chiranjeevi  
16/8/12

Ashok  
16/8/12



### **III. In the field of Agriculture and allied Industries**

#### **Development: -**

- a) To conduct and undertake the research of technologies advancement, productivity enhancement, cost effectiveness technologies and methodologies in the field of agriculture, allied industries, cottage industries, veterinary and co-operatives.
- b) To conduct awareness and exposition programme of appropriate and low cost technologies agriculture.
- c) Conduct the programmes to ensure nutrition security, safe food processing and standardization.
- d) To conduct intensive research in the field of fisheries, aquaculture, poultry, dairying, livestock, sheep & goat, horticulture, floriculture, aromatic & medicinal plants, fruits, hybrid vegetables, mushroom etc. and land the benefit of research.
- e) To carryout study, research and development activities for water management, irrigation, fertilizer, farm mechanism, bio-technology, integrated pest management method.
- f) To make the market-mechanism most favorable to the farmers. To develop the infrastructure for the easy and safe delivery of agro-products. Also establish and run financial Institution for the benefit of agriculture and allied industries-related people.
- g) To form and patronize self help group (S.H.G.) for the promotion of micro-credit and optimum financial benefit to the rural people.

Prabha Tripathi  
16/8/12

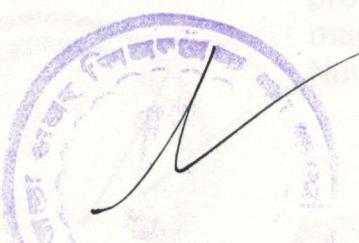
Aruneshwar  
16/8/12

Anuradha  
16/8/12

Alexander  
16/8/12

### **IV. In the field of Environment & Forest: -**

- a) To undertake all programmes for ensuring social accountability in conservation, preservation and control to the environment, forest, wild life.
- b) To undertake awakening and intervention programmes for enforcement of environmental law, Access to environmental information, town and country planning, integrated pollution control, atmospheric pollution, waste management, water pollution, sound pollution, exeretadisposal sedimentation and coagulation, treatment and disposal of sewage and silage, bio-gas, water treatment methods and other nature conservation programmes.
- c) To organise and run special sanitation and environment protection programmes for Hospital, Fair, Melas, places of Pilgrimage, Railway stations, Bus stands, Canteens, Hotels, Industrial ergonomics.



**V.**

**In the field of Rural Development:** -

- a) To promote education, training and research programmes in Rural Management and generate a Human Resource Force to settle the needs of people in rural as well as in urban areas.
- b) To organise, conduct, sponsor, the intensive programme on Rural housing, Rural finance, Micro credit facility to the marginal farmer, Marketing mechanism infrastructure development, Cottage & small scale industries development, co-operative and cooperation, wasteland Development Activity, Use of science & Bio-technology in rural areas to increase agro produce, Modern Technology Development Extension and training programme, Investment Promotion Schemes for the promotion of rural infrastructure, watershed and water management(Water conservation and purification) Soil conservation and unutilized resource development programme, welfare and strengthening programme for marginal and underprivileged farmers, promotion of cost effective technologies, rural sanitation including low-cost drainage system.

**VI.**

**In the field of Social Justice & Empowerment:** -

- a) To carryout all the programmes for the relief, rehabilitation, welfare and development of women in destitute, old-aged, handicapped, street children and child labour, widow, orphan, beggar, sex-worker, schedule caste, schedule tribes, backward and other under privileged people.
- b) To undertake and run the integrated programme on street children rehabilitation, juvenile justice, adoption resource, agency, social defence, civil defense, old age home/multi service centre, center of legal awareness, aids & rights, treatment and rehabilitation of addicts, persons with disabilities, coaching and allied assistance, construction of hostel building and other infrastructure for complete rehabilitation centre, vocational training centers, women empowerment, animal welfare, stop prostitution, eradication of poverty.

**VII.**

**In the field of Urban Development:** -

- a) To undertake, assist manage, organize the all programmes of urban development, social economical development particularly public health engineering, slum community rehabilitation and development, civic amenities and public services, town planning, master plan preparation and implementation, water and hydrometric studies, research and management, sewerage and drainage system and proper disposal of harmful waste , Solid waste management of house hold, Medico waste of hospitals and Nursing Homes and waste management. Establishment of

water treatment plant on the bank of rivers to protect them from pollution.

- b) To establish and art of state centre for education, training, and research in Urban Planning and development.

**VIII. In the field of Youth Affairs and Sports: -**

- a) To carry out all the programmes/projects for the awakening of national integration, communal harmony, co-operation and co-operative behavior attitude development, moral and social habit development in the youth and to ensure participation in the development of nation and humanity. All indoor and outdoor sports events for the mental and physical development of the youth.
- b) To organise ~~and install~~ infrastructure for the promotion of sports, yoga, meditation among youths.

**IX. In the field of Science & Technologies and Communication & Information Technologies: -**

- a) To carryout all the programmes science & Technology and communication Information Technology for popularization, use and inculcation of scientific temper among the people. Also ensure the use of technologies in the field of rural development, appropriate technology, rural technologies, environment and ecology, non-conventional energy, formal education, computer education etc.
- b) To organise ~~the programme and set-up~~ infrastructure, for the creation of ~~techno-entrepreneurship~~ through structured training programmes and other facilitating mechanisms.
- c) To promote research development and adaptation of science and technology for improving quality of life of traditional artisans, landless labour and poor section of the Society.

**X. In the field of other programmes: -**

- a) To undertake, organise, investigate, participate, sponsor, conduct, the Human Right Programme including awakening of human rights, preservation of fundamental rights, Protection and ~~safeguards to the victims of human rights violations, for the freedom, dignity and peace of people.~~ Also undertake case study, research, publications, treaties, with national and international institutions and foundation or endowment of award and prize, for effective implementation of Human Rights.
- b) To encourage, promote or develop alternative system of medicine i.e. Homeopathy, Polymath, Ayurveda, Yunani, Yoga, naturopathy, meditation, acupressure, acupuncture etc. Also promote preventive and curative health services.
- c) To organise or conduct all of the programmes of natural disaster management and ensure relief, rehabilitation of victims and set-up precautionary/pre-information mechanism of natural disaster.
- d) To organise or run the programmes for the development of culture, tourism, and national memorials, natural resources

Prabha Raypathi  
16/8/12

Avinash  
16/8/12

P. R. D.  
16/8/12

Azwaran  
16/8/12

management, forestation and eco-development, environment education, environmental information system, technology up gradation/ establishment/ modernization of food processing industries, quality assurance, market survey, test marketing & brand promotion, gender issues, promotion of blood, eye and human limbs donation, promotion of Indian languages, prevention of atrocities on women, universalisation of elementary education, rural energy programme, bio-gas development programme, khadi & small scale industries promotion, administering, road safety programmes, social assistance programme, promotion of rural non-farm enterprises, rural and micro-financing.

- e) To organise or conduct the programmes or International peace, justice and co-operation, interchanges & interaction, legal aid and protection, awareness and consciousness building against social evils, social crime, terrorism stop programme, suicide prevention, prisoner education & welfare, community-based rehabilitation programme, fighting corruption and restructuring, labour issues, value added and sustainable programmes, consumer education and protection etc.
- f) To undertake, develop, manage, arrange or organise antique show, art show, audio and video show, fashion show, magic show, thematic puppet show, charity premier show, lottery, car rally, dance events, fancy dress competition, fete greeting card and handicraft exhibition film shows foundation or endowment of award and prizes. And to participate in all emerging issues, whenever occurs on the national and/or international arena and to do all such other lawful acts deeds and things as incidental and conducive to the attainment of the objects or any one of them.
- g) To acquire, hold, transfer, mortgage, lease out and dispose of and otherwise deal with property of the Trust in any manner whatsoever and get loan for the fulfillment of objective of the Trust.
- h) To undertake, carryout, promote, sponsor, discharge, full fill, participate, collaborate, manage or organize the programmes with people's co-operation, national and international Government and Non Government agencies and to carryout all necessary acts for the achievement of the objectives.
- i) All the incomes, earnings, movable/immovable properties of the Trust shall be solely utilized and applied towards the promotion of its Aims and Objects only as set forth in the deed of the Trust and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever to the present

Prabha Tapathi  
16/8/12

Avinash  
16/8/12

Purnima  
16/8/12

Aaleksh  
16/8/12

or the past member of the Trust or to any person claiming through any one or more of the present or the past members. No members of the Trust shall have any personal claim on any movable or immovable properties of the Trust or make any profits, whatsoever, by virtue of his membership.

- j) To accept loan, Grant-in-aid, donation (either in cash or kind), subsidy or other assistance lawfully, either from National and/ or International agencies for the attainment of the objective of the Trust.

mentioned above and ----- \* \* \* ----- appointed by the permanent Trustees if required for a period of one year. It would be obligatory on the part of permanent trustees to appoint atleast one eminent social worker and will be treated as associate trustee.

3. Associate Trustee will hold office for a period of one year or for such lesser period as the Board of Trustees may decide from time to time but shall be eligible for reappointment in the manner stated in THESE PRESENTS.

#### A. APPOINTMENT OF THE NEW TRUSTEES:

If any one or more of the Trustees die and/ or become incapable to act in the Trust or if any one or more of them becomes insolvent under the Insolvency law for the time being in sound mind or bankrupt or if any one or more of them is qualified by operation of law or if any one or more of them absents himself from the meeting of the Board of Trustees, then in event of such occurrence it shall be lawful for the surviving or continuing Trustees in the being of THESE PRESENTS to appoint new trustee or trustees in place of the trustee or Trustees should living or desiring to retire or refusing or becoming incapable to act or taking the benefit of insolvency law, or failing to attend three consecutive meeting of the Trustees without leave given and upon every such appointment or vacancy, the number of Trustees for the time being of THESE PRESENTS shall not be less than four and more than twenty one. Any vacancy out of permanent trustees so filled shall be called permanent Trustees.

#### B. SELECTION AND APPOINTMENT OF NEW TRUSTEES:

Upon every appointment made in pursuance of the last foregoing clause thereof, the newly appointed trustees shall have all powers and authorities of the outgoing trustees under THESE PRESENTS.

Prabha Tripathi  
16/8/12

Anirudhan  
16/8/12

Amit Bhakun  
16/8/12

Danish Khan  
16/8/12

## Board of Trustees:

1. The management and the control of the Trust and its properties shall vest in the Board of Trustees. The Board of Trustees shall comprise of minimum Four(4) and maximum Twenty One(21) Trustees including the Settler Cum President. The above number shall consist four permanent Trustees.
2. There shall be two categories of Trustees one "permanent" as mentioned above and "Associate Trustees" who shall be appointed by the permanent Trustees if required for a period of one year. It would be obligatory on the part of permanent trustees to appoint atleast one eminent social worker and will be treated as associate trustee.
3. Associate Trustee will hold office for a period of one year or for such lesser period as the Board of Trustees may decide from time to time but shall be eligible for reappointment in the manner stated in THESE PRESENTS.

### **A. APPOINTMENT OF THE NEW TRUSTEES:**

If and where as the Trustees of THESE PRESENTS die and / or desire to retire or refuse to or become incapable to act in the Trust or take the benefit of insolvency law for the time being in force or become of an unsound mind or bankrupt or insolvent, or otherwise be disqualified by operation of law or if any Trustee without leave of absence remains absent from three consecutive meeting of the board of Trustees, then in every such case it shall be lawful for the surviving or continuing Trustees for the time being of THESE PRESENTS to appoint new Trustee or Trustees in place of the trustee or Trustees should living or desiring to retire or refusing or becoming incapable to act or taking the benefit of insolvency law, or failing to attend three consecutive meeting of the Trustees without leave given and upon every such appointment or vacancy, the number of Trustees for the time being or THESE PRESENTS shall not be less than four and more than twenty one. Any vacancy out of permanent trustees so filled shall be called permanent Trustees.

### **B. SELECTION AND APPOINTMENT OF NEW TRUSTEES:**

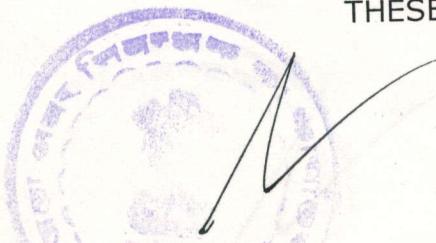
Upon every appointment made in pursuance of the last foregoing clause thereof, the newly appointed trustees shall have all powers and authorities of the outgoing trustees under THESE PRESENTS.

Trivikram  
16/8/12  
Prabha

Arunyoditha  
16/8/12

Rajendra  
16/8/12

Ashish  
16/8/12



## 7. VACANCIES:

Any vacancy among the Members of the Board of Trustees may be

### 4. NUMBER OF TRUSTEES:

The number Trustees including the Author of the Trustees shall not be less than 4(Four) and not more than 21(Twenty One) person. The Board of Trustee shall nominate and invite person/persons to be the other Trustees for such period, as they may deem fit and proper.

### 5. PRESIDENT(SETTLER):

There shall be a settler cum President for the administration of this trust, nominated by the board of Trustees, who shall be one amongst the above named trustee for life time, after his vacancy/termination from his office, the successor of such person will hold the office for life time. They will have power to do all the act as mentioned under.

1. The Settler Cum President shall guide, direct and supervise all the activities of the Trust.
2. The Settler Cum President shall direct over the meeting of the board of Management and the general Body of the Trust.
3. The Settler Cum President may receive payment on behalf of the Trust in lieu of receipt.
4. The Settler Cum President has the power to call emergency meeting at short notice and veto the decision of the board of Trustees if he or she thinks that the board decision is not for the welfare of the Trust or against the objects of the Trust.

### 6. MANAGING TRUSTEE:

**There shall be a Managing Trustee who shall be amongst the above named Trustee for Life time.**

After his vacancy/termination from his office, the successor of such person will hold the office for life time.

1. The day-to-day administration of the Trust shall be looked after by the Managing Trustee under the guidance, control and supervision of the Board of Trustees.
2. The Board of Trustees shall nominate one amongst the above named trustees to be the Managing Trustee, who shall hold office for such period, as may be decided by the Board of Trustees.
3. The Managing Trustee shall perform all functions, discharge such duties as or specifically entrusted to him/her in writing by the Board of Trustees.

Prabha Tripathi  
16/8/12

Avinash  
16/8/12

Anuradha  
16/8/12

Jaswan  
16/8/12

## **7. VACANCIES:**

Any vacancy among the Members of the Board of Trustees may be filled by the above named trustee or their successors and they shall hold office for such duration as may be specified by the Board of Trustees.

## **8. TERMINATION OF OFFICE OF THE TRUSTEES:**

- (a) Trustee shall cease to hold office:
- i) if he dies,
  - ii) if he resigns,
  - iii) if he is adjudged insolvent or found guilty of an offence involving moral turpitude.
  - iv) if he is found to have acted against the interest of the Trust.
  - v) if it is unanimously decided by the above named Trustees that his continuation in the Office is against the interest of the Trust.
  - vi) Upon expiry of the period up to which the Board of trustees have nominated the trustee.

## **9. MEETING AND PROCEEDINGS OF THE TRUSTEES:**

The Trustees shall ordinarily meet once in every three months or as often as may be necessary for the satisfactory conduct of the affairs of the Trust. All the meetings of the Trust shall be called by the Settler cum President of Trust.

- A. Decisions at a meeting of the trust shall be by a majority of vote. The vote of Settler Cum President and Managing Trustee is mandatory for the approval of any decision.
- B. At least seven days previous notice of meeting shall be given to members for ordinary meeting and a day's notice for emergency meeting, provided that in case of urgency, if the Trustees so thinks fit, a resolution can also be passed by circulation.  
In case the votes are equal, the Settler cum-President shall have a casting vote.
- C. One third ( $1/3^{\text{rd}}$ ) of the Board of Trustees would be the quorum for any meeting.
- D. One of the meetings would be called Annual General meeting in which the Audited Statement of Accounts would be presented before the meeting for its approval.

## **10. NOTICE:**

7(seven) days Notice shall ordinarily be given in writing for a meeting of Board of Trustees.

Barsha Tripathi  
16/8/12

Afzaluddin  
16/8/12

Amrit Bhawani  
16/8/12

Afzal Khan  
16/8/12

## **11. QUORUM:**

The Quorum for the Meeting of the Board of Trustees shall be 1/3<sup>rd</sup> numbers quorum is required for a meeting adjourning for want of Quorum. A minute book shall be kept by the Managing Trustee. Minutes of entry into the office of every new trustee and of all proceedings of the meeting of the board of trustee shall be entered in the minute book and shall be signed by the President of the Meeting.

## **12. VOTING:**

Decisions of the Board of Trustees may be made at a meeting or by circulation of papers to them. Normal matters of routine nature may be circulated and decision obtained. The important matters are to be decided at the meeting. All matters arising for disposal shall be decided by a majority of the Board of Trustees present at the Meeting.

## **13. POWERS, FUNCTIONS AND DUTIES OF THE TRUSTEES:**

(a) All property of the Trust Movable or Immovable or of any other kind, shall vest in trust, the trustees shall manage the whole property and affairs of the trust and shall have all powers, duties and functions necessary proper and incidental to the promotion and carrying out of the objects of the trust.

(b) In particular and without prejudice to the generality of the foregoing the trustees shall for the purposes of this trust have the following powers, duties and functions:

(i) To acquire by Gift, Grant, Purchase, Exchange, Lease, or otherwise, lands, buildings, or other immovable properties and also any Movable Property.

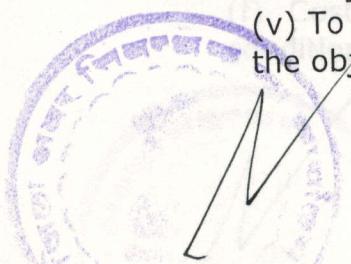
(ii) To construct and maintain buildings, to alter, to demolish or improve them and equip them suitably.

(iii) To accept gifts, donations, endowment and contributions for the Trust and shall be treated as the income of the Trust.

(iv) (a) To raise loans, to receive money, securities or other movable property on behalf of the Trust.

(b) To accept any trust, trust fund or endowment so long as the provisions of such Trust or endowment are in consonance with the objects of this Trust.

(v) To award scholarship and make donations calculated to promote the objects of the Trust.



Probha Tripathi  
16/8/12

Amit Kumar  
16/8/12

Amit Kumar  
16/8/12

Amit Kumar  
16/8/12

- (vi) (a) To enter into contracts, or engagements on behalf of the Trust.
- (b) To consider such proposals submitted by Sub -committee appointed by this trust and allocate such funds if necessary as deemed necessary for the implementation of the programs.
- (vii) To make, sign and execute all such documents instruments, as may be necessary or proper for carrying on the management of the properties and affairs of the Trust.
- (viii) To invest such money and such funds of the trust and to vary the investment as and when it may seem necessary or proper provided that such investments shall be made only upon immovable properties or upon securities as the board of trustee may deem fit, under section 20 of the Indian Trust Act, 1882.
- (ix) To sell, transfer or otherwise dispose of any immovable property of the trust provided all the trustees unanimously resolve that it is in the interest of the trust to do so to sell or lease, mortgage or otherwise dispose of any movable and immovable properties of the Trust.
- (x) To appoint a Committee/Committees of management for such terms and with such powers as may be specified from time to time, for carrying on the routine management of the affairs of the Trust.
- (xi) To appoint such employees on such terms and conditions as the Trustees may deem fit for carrying out the work of the trust and exercise control all such employees including the power of suspension, dismissal and removal.
- (xii) To delegate to the Managing Trustee or any appointed committee such powers, duties and functions as are vested in the Trustees.
- (xiii) To frame Bye-Laws and such other regulations as are required for achieving its objectives.
- (xiv) Out of the income of the trust property the trustee shall be entitled to spend or incur the following expenses namely
- (a) All rates, taxes, cess, assessments, dues and duties if any payable to the government to any municipal or other public bodies in respect thereof or any part thereof.
- (b) The premium for the insurance of the buildings or any other insurable property movable or immovable for the time being forming part of the trust property.
- (c) The costs of ordinary repairs and for providing any amenities to the buildings for the time being forming part of the trust property.
- (d) The cost of making such additions/alterations or improvements to or in the buildings forming part of the trust property, as the trustees shall think fit.
- (e) Wages and salaries of any manager, supervisor, accountant, clerk, servant or other employees employed by the trustees in the carrying out of this trust.
- (f) Cost and expenses of keeping the trust property in good condition.

Minali  
16/8/12

Prabha

Avinash  
16/8/12

16/8/12

CJ

Dulshah  
16/8/12

- (g) Cost and expenses for installing and renovating the electrical and other installations in the building for the time being forming part of the trust property.
- (h) The architect's fee and legal charges and fee payable to other professionals engaged in the course of administration of the trust.
- (i) All other costs, charges and expenses of and incidental to the management and administration of the trust property in accordance with the objects and purposes hereof or which may be incidental thereto. After deducting the costs charges and expenses incurred by the trustee's as aforesaid out of the total gross income received by them from the trust property the balance that is the net income will be utilized for the objects of the trust as decided by the board of trustees.

**14. BANK ACCOUNT:**

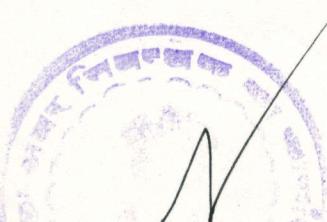
- (i) The Trustees may from time to time open and maintain in the name of the Trust any bank accounts with such scheduled bank or banks or central and provincial co-operative bank or banks as may from time to time be determined by the Trustees and shall forthwith pay or cause to be paid the rents, income, profits, dividends and all other moneys forming part of the Trust Fund to the credit of any such account or accounts. And that such Accounts shall be jointly operated the two of the trustees. The Settler cum President will be the first signatory and the second will be any Trustee authorized by the Board of Trustees.
- (ii) The trust may open Bank Account/s in the name of institution/organisation founded by the Trust. Such Bank Accounts shall be operated by such persons as authorised by the board of trustees from time to time.

**15. APPLICATION OF THE PROPERTIES OF THE TRUST:**

The properties and funds of the Trust shall be applied only for the purpose of the Trust and for the due administration of its business affairs and properties provided however that this shall not preclude payment of any remuneration or allowance or giving of residential accommodation or any perquisites to any trustee in connection with the work carried out by him/her for the purpose of the Trust.

**16. ACCOUNTS:**

The Trustees shall maintain a true and correct record of the receipts, payments incomes and expenses and transactions of the Trust. The Books of Account of the trust shall be audited by a qualified auditor or a Chartered Accountant every year i.e., commencing from 1<sup>st</sup> April to the 31<sup>st</sup> March of next year.



Audited  
16/8/12

03  
16/8/12

Bank Balance  
16/8/12

### **17. DEFECTS OF PROCEDURE IMMATERIAL:**

No act of Trustees shall be invalidated by reason only of any vacancy in the Board of Trustees or any irregularity in the proceedings of the Board of Trustees or any Committee thereof.

### **18. AMENDMENTS:**

No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12 and 13 and 80G of the Income Tax Act, 1961 as amended from time to time.

### **19. DISSOLUTION:**

In the event of dissolution or winding up of the Trust the assets of the trust remaining on the date of dissolution shall under no circumstance be distributed among the Trustees, but the same shall transferred to other Trust, Society, Association or Institution whose objects are similar to those of this Trust.

IN WITNESS WHEREOF THE AUTHOR OF THESE AND TRUSTEES HERETO HAVE SET THERE RESPECTIVE HANDS THE DAY AND YEAR FIRST HEREIN ABOVE WRITTEN.

WITNESS:

#### Witnesses:

1.

*Settler*  
16/8/12  
Signature of the Settler

ARINDAM KR. SINGH  
S/O LATE VINAY KR. SINGH  
HOUSE - 61-C, INDIRA LANE, JAIKANPUR,  
PATNA - 1.

2.

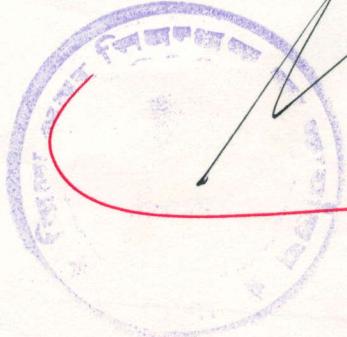
Signature of the Trustees

SUBHASISH CH SINHA  
S/O Mr. ANISH CH SINHA  
PATNA GAYA ROAD  
BUDH MAGAR  
PATNA - 800001

*Subhasish*  
16/8/12  
Signature of the Trustees

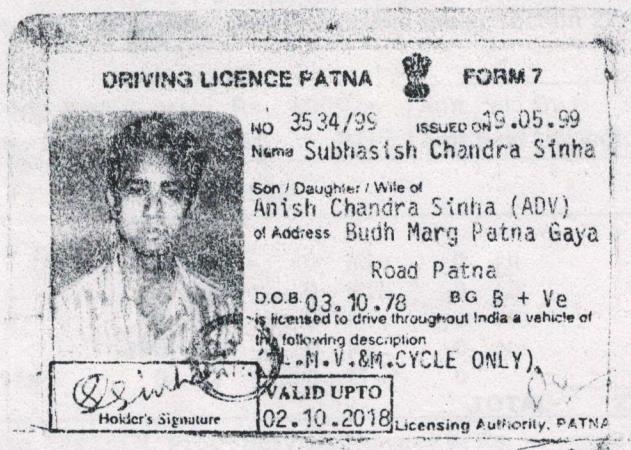
*Anubuddhi*  
16/8/12  
Signature of the Trustees

*Prabha Tripathi*  
16/8/12  
Signature of the Trustees



*Drafts & M/s  
Sajeev  
Sony & V. N. Singh  
Anubuddhi*





Date of first issue of driving licence

Class of Vehicle

Dates on which additional vehicles were included

Class of such vehicles

Badge Number                  Number and date of  
authorisation to drive transport vehicle 001791

Sinha

Subhasish  
Sinha

JC-110

### Endorsement of Certificate of Admissibility

Admissible under Rule 5 : duly Stamped ( or exempted from or does not require stamp duty) under the Indian Stamp Act, 1899, Schedule I or I-A, No. '64'. Also admissible under section 26(a) of the B. T. Act.

Stamp duty paid under Indian Stamp Act	Rs. 1000/-	Amt.Paid By N.J Stamp Paper	Rs. 1000/-
Addl. Stamp duty paid under Municipal Act	Rs. 0/-	Amt.paid through Bank Challan	Rs. 2844/-
<b>Registration Fee</b>			
FEE PAID		LLR + Proc Fee	Service Charge
A1            2040      C	0 H1b      0 K1a      0 Lii      0	LLR      0	
A8            0 D	0 H2      0 K1b      0 Liii      0	Proc.Fee      0	
A9            0 DD	0 I      0 K1c      0 Mb      0	Total      0	500
A10          0 E	250 J1      0 K2      0 Na      54		
B             0 H1a	0 J2      0 Li      0		
	<b>TOTAL-</b> 2344		
Total amount paid (Reg. fee+LLR, Proc+Service Charge) in Rs. - 2844			

Date: 16/08/2012

✓  
Registering Officer  
Patna

### Endorsement under section 52

Presented for registration at Registration Office, Patna on Thursday, 16th August 2012 by Anit Ankur Ashok Kumar Sinha by profession Others. Status -

*Anit Ankur*  
16/08/12  
Signature/L.T.I. of Presentant

Date: 16/08/2012

✓  
Registering Officer  
Patna

### Endorsement under section 58

Execution is admitted by those Executants and Identified by the person ( Identified by 'Subhasish Chandra Sinha ' age '36' Sex 'M', 'Anish Chandra Sinha ', resident of 'Budha Marg,patna ' ), whose Names, Photographs, Fingerprints and Signatures are affixed as such on back page / pages of the instrument.

Date : 16/08/2012

✓  
Registering Officer  
Patna



*Ram Anil*  
Manager  
SCORE Verbal Line Zeta : CP 5273  
Deed No. 5273  
Date : 16/08/2012

Token No. : 28664 Year : 2012 S.No. : 27935

*Alastor*

*R. Raviprakash.*