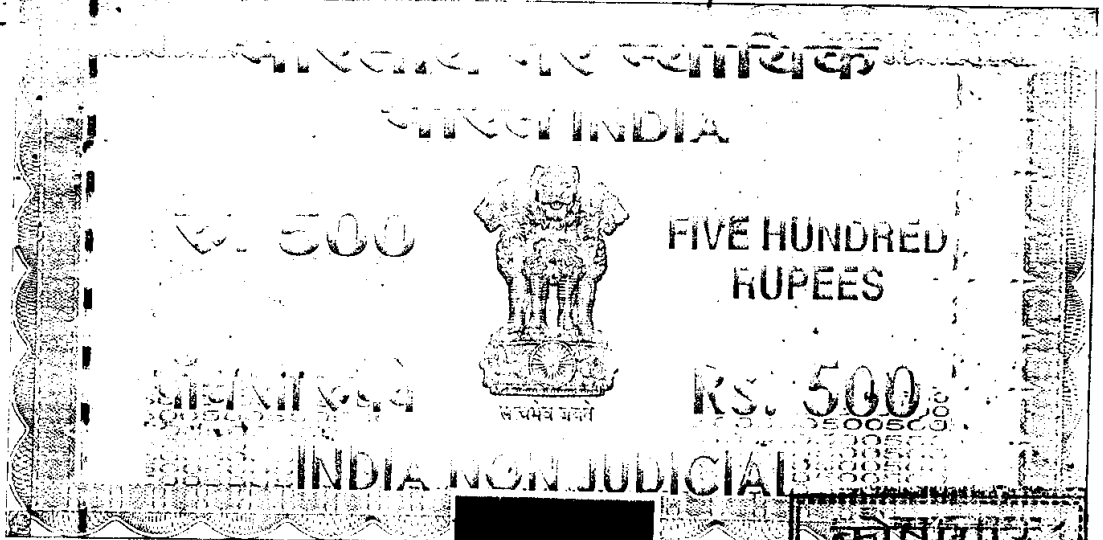
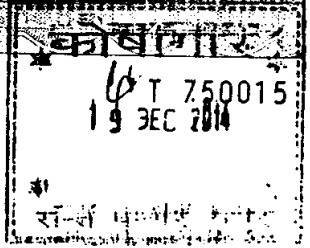


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उत्तर प्रदेश UTTAR PRADESH



TRUST DEED

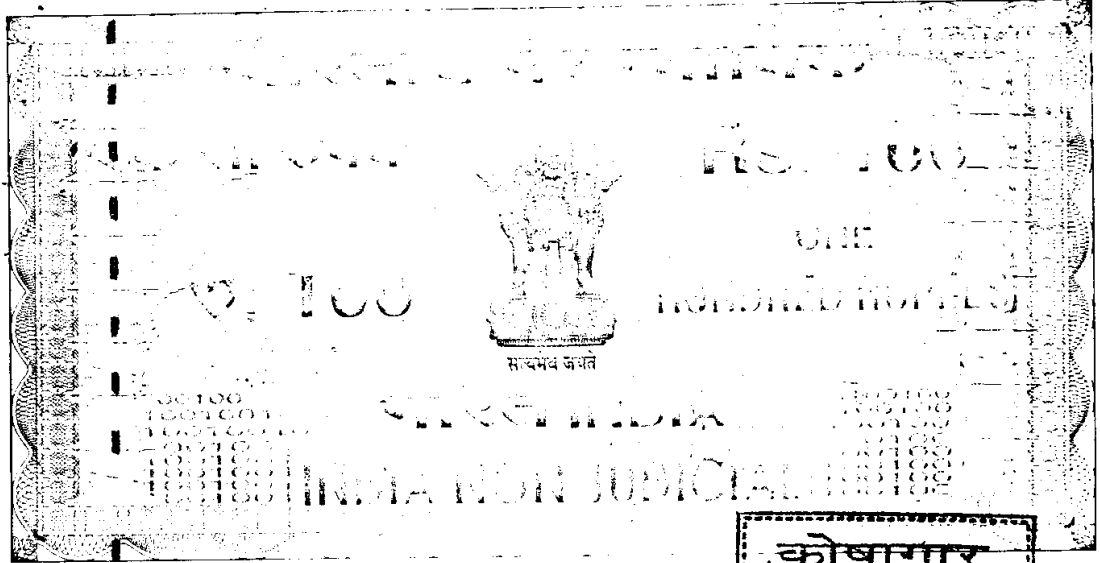
GANGA DEVI EDUCATION TRUST

495

This deed of declaration of Trust is made & executed at Khalilabad on this 16th day of January 2015 by the settler Mr. Uday Raj Tiwari S/o Sri Kapil Dev Tiwari R/o Village- Dharampura, Post- Lahuradeva, Distt. Sant Kabir Nagar.

WHEREAS the settler is desirous of setting up a Trust in the name of "GANGA DEVI EDUCATIONAL TRUST" to promote and for the advancement of education, art, science and health in India including village and towns and,

Uday Raj Tiwari
उदयराज तिवारी



उत्तर प्रदेश UTTAR PRADESH

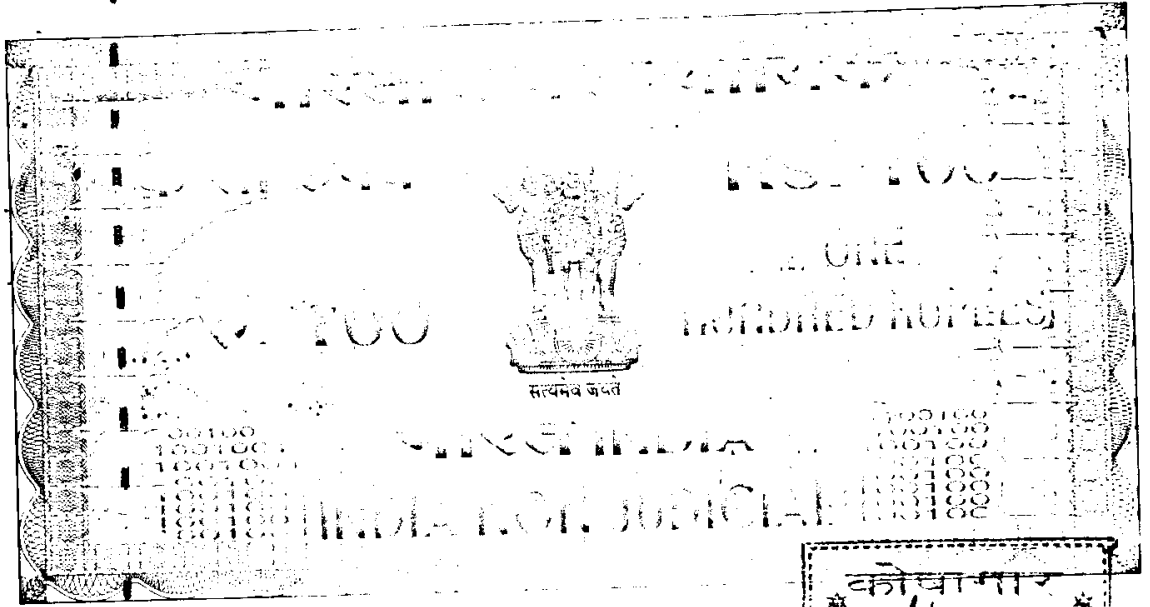
WHEREAS the settler is desirous of setting a sum of Rs. 100000/- (Rupees One Lacs only) upon trust for education and other purposes hereinafter mentioned and subject to the powers and provisions hereinafter declared and contained in the manner hereinafter stated.

AND WHEREAS the settler has this day appointed the following founder trustees-

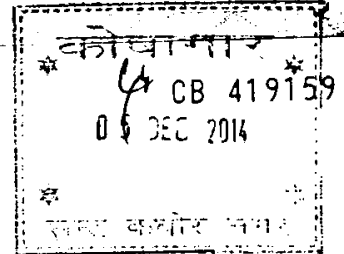
LIST OF FOUNDER TRUSTEES

| S.No. | Name | Profession | Address |
|-------|--|------------|--|
| 1 | Sri Uday Raj Tiwari s/o Sri Kapil Dev Tiwari | Service | Village- Dharampura, Post Lahuradeva Distt. Sant Kabir Nagar |
| 2 | Smt. Sarojini Tiwari w/o Sri Uday Raj Tiwari | housewife | Village- Dharampura, Post Lahuradeva Distt. Sant Kabir Nagar |
| 3 | Sri Ankur Tiwari s/o Sri Uday Raj Tiwari | Business | Village- Dharampura, Post Lahuradeva Distt. Sant Kabir Nagar |

७. उत्तराज तिवारी



उत्तर प्रदेश UTTAR PRADESH



| | | | |
|---|--|----------|--|
| 4 | Sri Ankit Tiwari s/o Sri Uday Raj Tiwari | Business | Village- Dharampura, Post Lahuradeva Distt. Sant Kabir Nagar |
| 5 | Sri Gautam Kumar Mishra s/o Late Sri Badri Prasad Mishra | Service | 20 Pitambra Vihar Navbasta Kala Chinhat, Lucknow |
| 6 | Sri Ritesh Pandey s/o Sri Rakesh Pandey | Business | Mohalla Mohsinpur Mansoorpur Akbarpur, Ambedkarnagar |

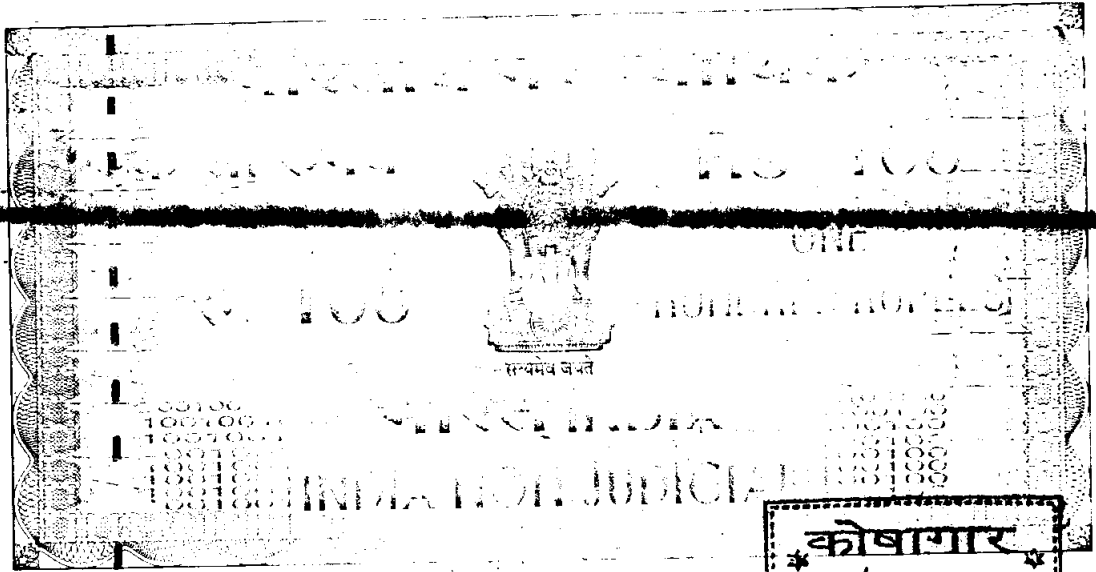
WHEREAS prior to the execution of these presents, the settler has handed over the said amount of Rs. 1,00,000/- (Rupees-One Lacs only) to the Founder Trustees named hereinabove.

NOW, THEREFORE, THIS DEED WITNESSETH AS FOLLOWS:

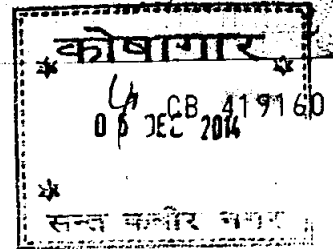
1. Name of the Trust-

1.1 The name of the Trust shall be "GANGA DEVI EDUCATIONAL TRUST" hereinafter called the Trust.

१८५२१७ तिवाडी



उत्तर प्रदेश UTTAR PRADESH



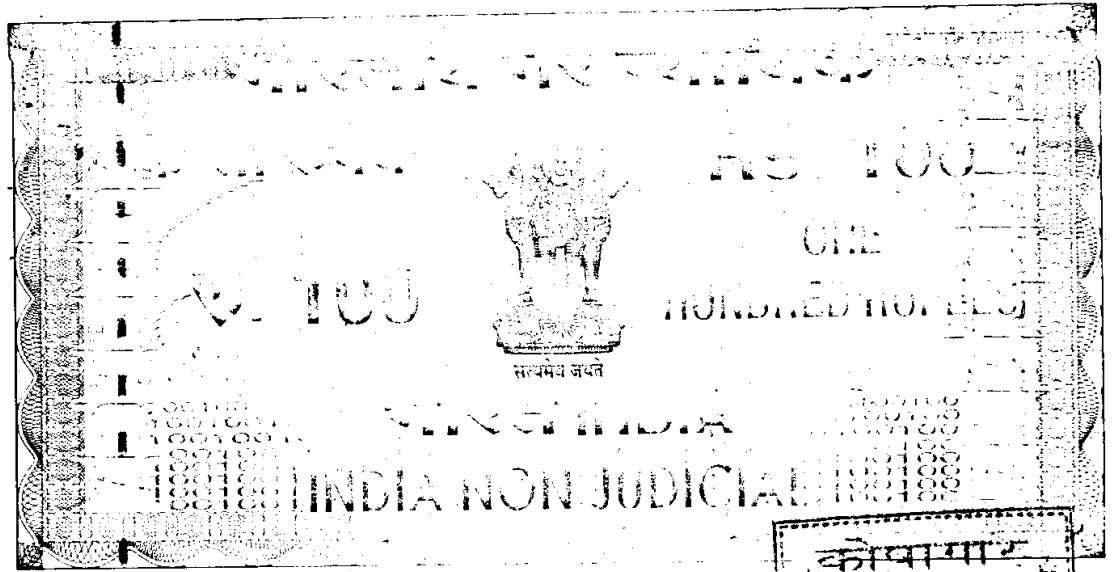
1.2 The registered office of the Trust shall be situated at Village Dharampura, Post Lahuradeva Distt. Sant Kabir Nagar or such other place as may be decided by the Management Committee.

2. Definitions-

In the interpretation of this deed, unless the context otherwise requires the following words and expressions shall have the following meanings respectively attached thereto:

2.1 The Financial Year- means the period beginning with the 1st day of April in any year and ending with 31st day of March of the succeeding year. The first year, however, shall commence from the day of execution of this deed and ending on 31 March, 2014.

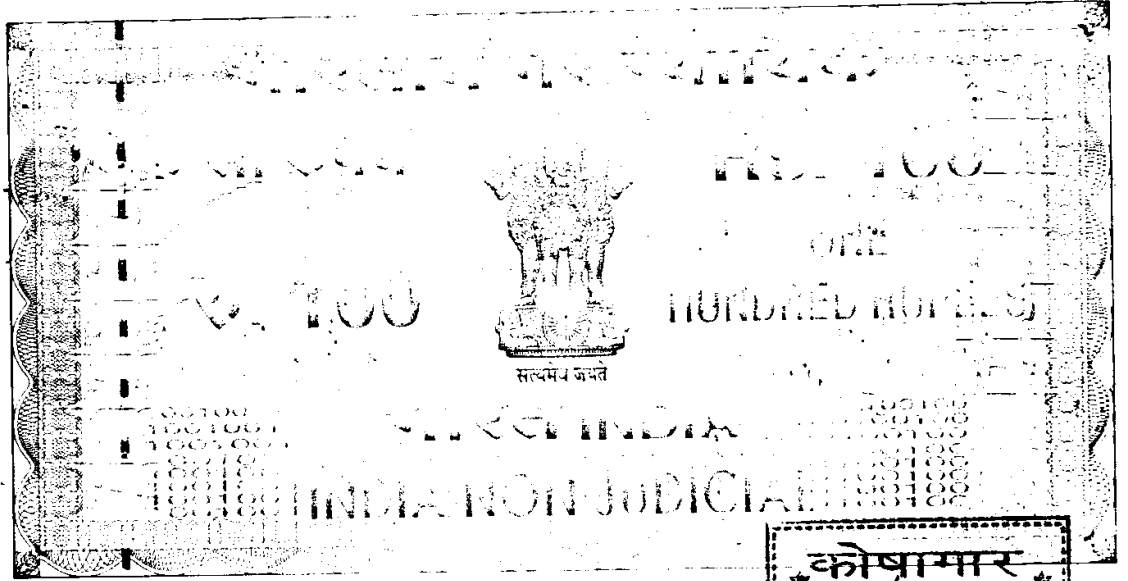
उत्तर प्रदेश उद्योग विभाग



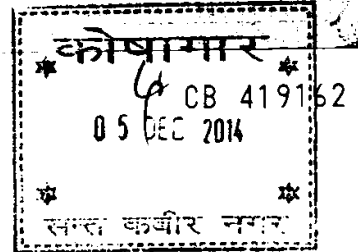
उत्तर प्रदेश UTTAR PRADESH

2.2 The Trust Fund- means the said sum of Rs. 100000/- (Rupees One Lacs only) handed over by the settler to the founder trustees constituting the said fund and all donations wherever in money or in property movable and/or immovable of any kind and/or all additional moneys which may, from time to time be collected by the "Trustees" and all money and/or properties of every kind given, donated or bequeathed for the purpose of the Trust and all other additions thereto and the investments and properly for the time being representing the same and all moneys, shares, stocks, funds, securities and other properties movable and immovable which may under the Trust and provisions of these presents be substituted or added thereto and for the time being subject to the Trust deed.

राम कृष्ण तिवारी

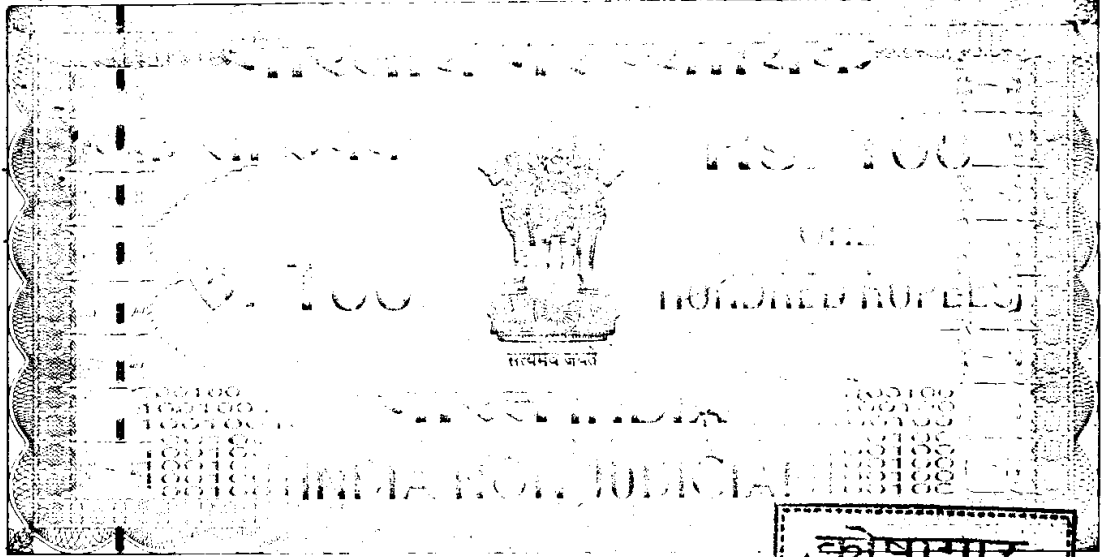


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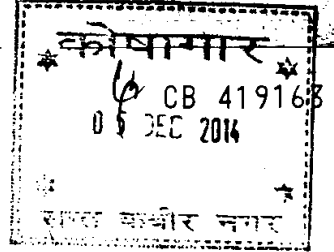


- 2.3 Trustees-means all the founder trustees of the trust and any other person who is admitted as a trustees by the Management Committee of the trust.
3. Objects of the Trust-
- (1) To tender assistance and/or grant aid to other public charitable or religious institutions regardless of any caste, community or particulars faith.
 - (2) To finance and participate in the activities of such public charitable organization and societies, whose objects and similar to those of this Trust' and to contribute to the 'Trust Funds' of such organization and societies.

उत्तर प्रदेश विनयी

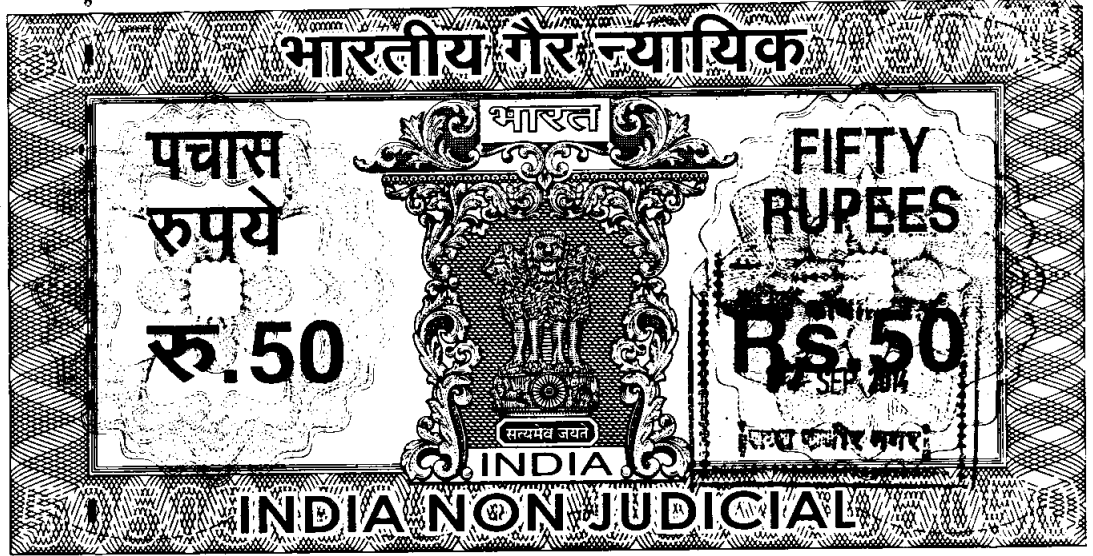


उत्तर प्रदेश UTTAR PRADESH



- (3) To carry all developmental and social activities for the upliftment of socially backward, poor people including kids etc.
- (4) To carry out such other object other purposes and as are in harmony with or corollary or incidental to the object of the Trust.
- (5) To establish and run to institute of Arbi, Persian, Urdu and other languages for minority class from primary to higher teachings as per rules of the government.
- (6) To organise, establish and run free medical aids centre, free medicalad for patient tuber closis, veneral diseases,

उत्तर प्रदेश सरकार



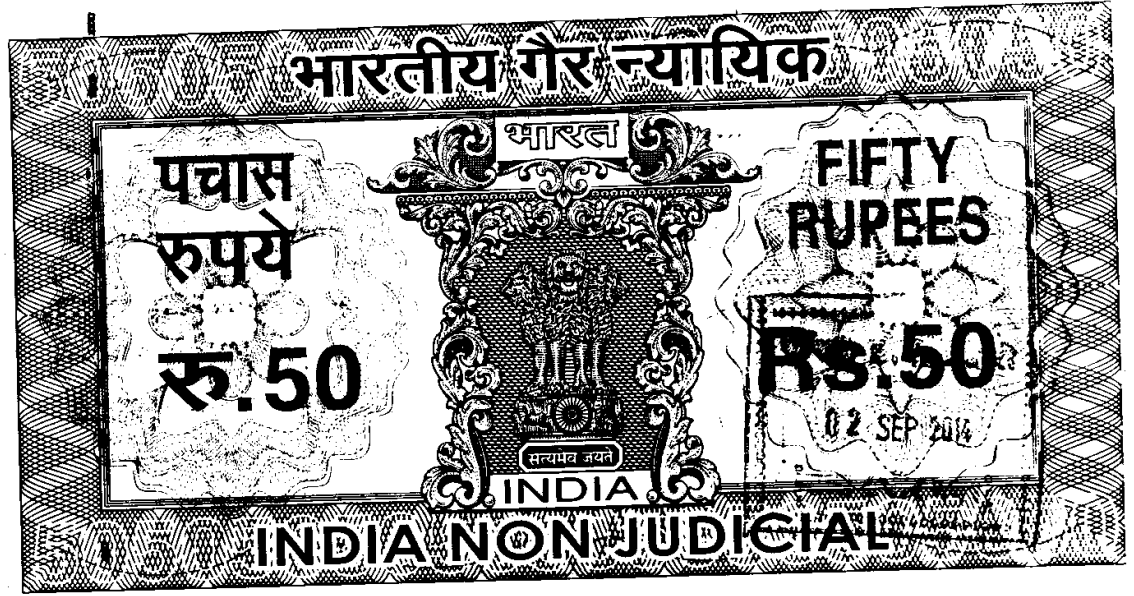
उत्तर प्रदेश UTTAR PRADESH

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health welfare scheme for ladies and children to implement schemes of government interest of the public.

- (7) To implement schemes launched by state & central governments in the interest of public for providing clean environment in various fields to the citizens of India.
- (8) To implement of the object of Ganga Devi Memorial Educational Society and to carry on activities in the interest of the public.
- (9) To do all such work or charity which is defined as 'Charitable purposes' under Section 2(15) of the income-tax Act 1961 or any other provision or statute as is in force from time to time.

उत्तर प्रदेश उद्योग विभाग

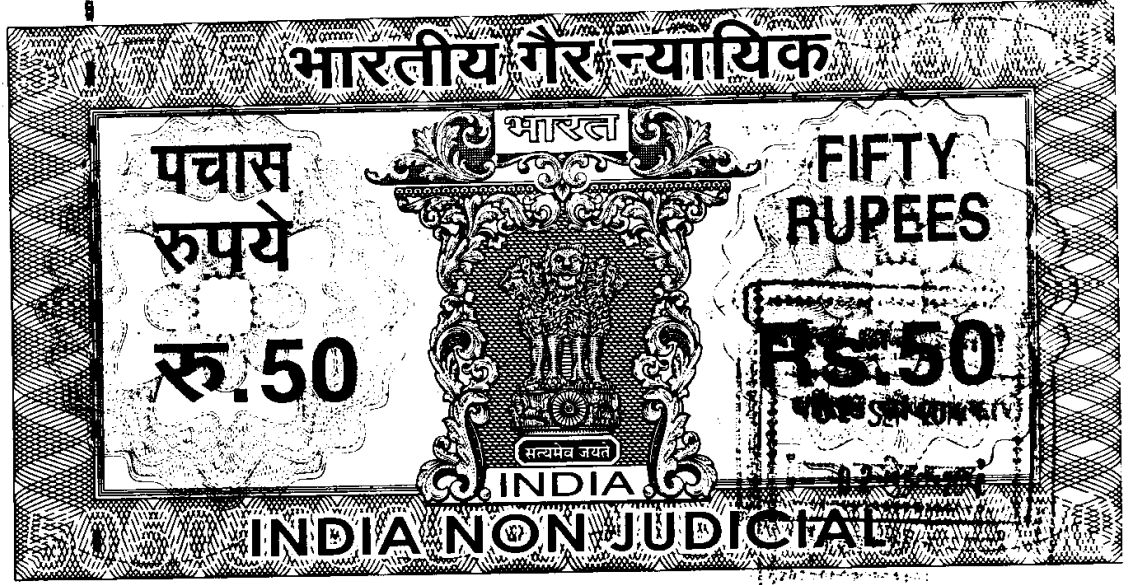


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- (10) To help, aid, assist, undertake, operate organize, establish, maintain and run teaching schools imparting informal education, schools for physically challenged persons, Primary schools, Higher Secondary Schools, Colleges, Universities, Vocational Institutions for imparting general, vocational, industrial, Medical & Engineering technical, moral education and to promote for the advancement of education art, science and health in India.
- (11) To found, assist and support, establish and maintain Libraries and reading rooms and to establish and maintain boarding houses or hostels or assist such institutions.

उत्तर प्रदेश विना

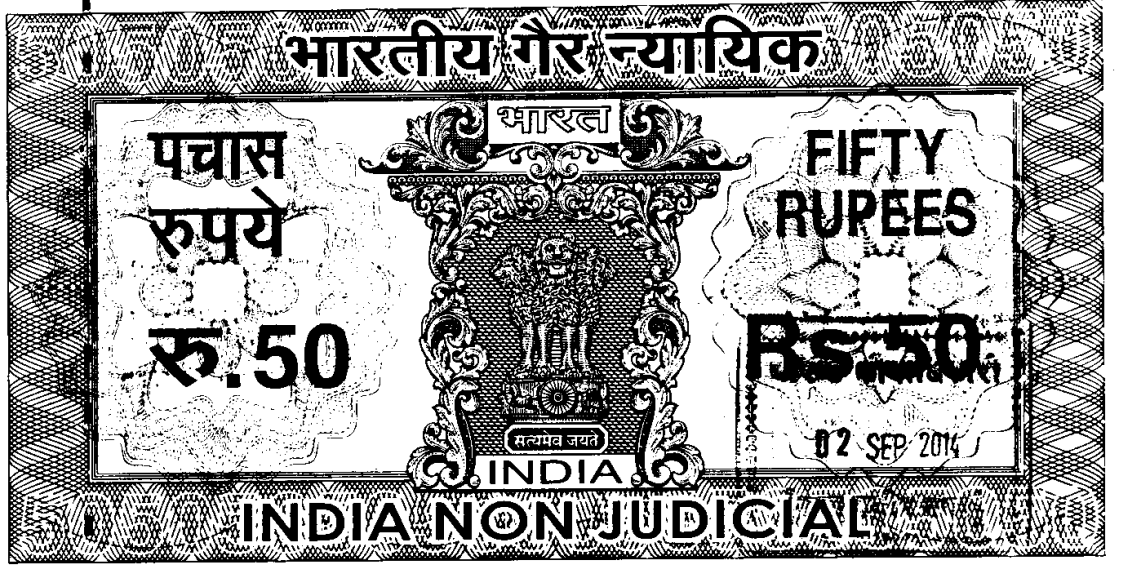


उत्तर प्रदेश UTTAR PRADESH

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- (12) To open and maintain orphanages, widow homes and homes for blind and handicapped persons and to provide them educational or other training or to render assistance to any such existing institutions instructions.
- (13) To maintain, contribute or to give aid to any medical, educational or social institution or charitable institutions with a philanthropic purpose which may be in the general interest of poor of all classes and to do all such acts and things with the object of giving relief to the poor.
- (14) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and /or running hospitals, charitable dispensaries, child welfare centers, convalescent homes,

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उत्तर प्रदेश UTTAR PRADESH

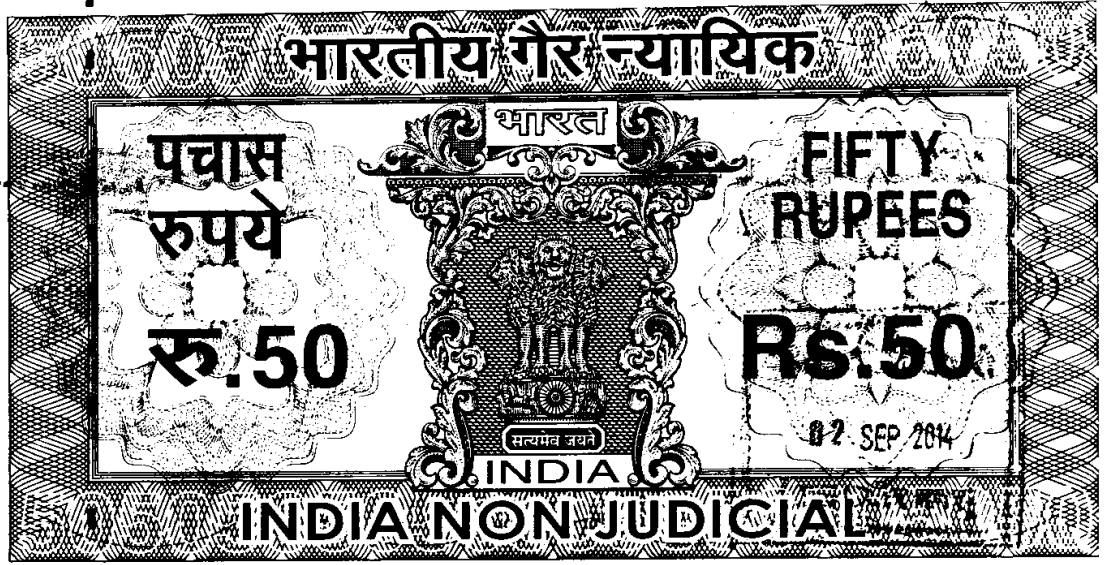
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hostels and other similar institutions or center for rendering or providing medical relief and/or aid to the suffering humanities.

(15) To grant, pay or give scholarship, stipends, prizes, rewards, allowance and other financial assistance or help in cash or kind to students with a view to help them in prosecuting their studies in schools, colleges, educational institutions, technical institutions, art schools, institutions, teaching commercial and other arts.

(16) To build or maintain building for running educational institutions and also to take on rent building for running the institution and for fulfillment of the other object of the trust.

उत्तर प्रदेश सरकार

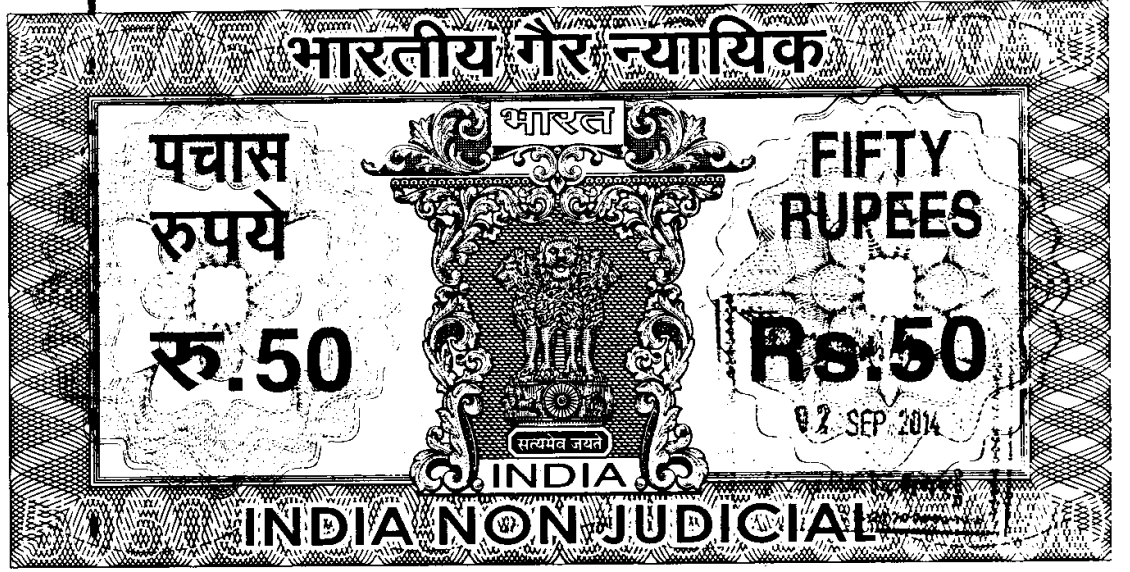


उत्तर प्रदेश UTTAR PRADESH

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- (17) To establish, Training Centre, and allied education institutions.
- (18) To bring, publish and sell, distribute books, periodicals, leaflets, brochures and papers and also to open and maintain libraries, reading rooms for the promotion of the objects of the Trust.
- (19) To function as a Non-communal Trust and as a secular organization.
- (20) To establish, maintain and assists in relief measures in such part of the country which are or become subject to natural calamities like fire, flood, famine, earthquake etc.

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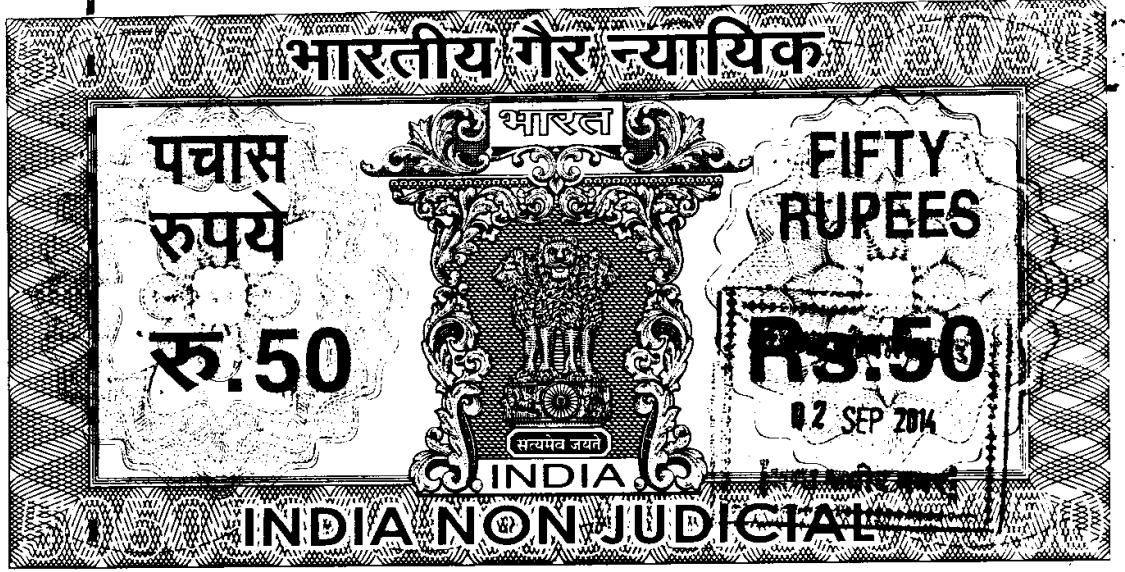


उत्तर प्रदेश UTTAR PRADESH

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- (21) To provide for relief and help to aged, blind, deaf and dumb and to orphan or persons otherwise disabled and or incapable of earning their livelihood.
- (22) To accept donation, subscription any from for investment and development of the trust.
- (23) To promote, organize, administer, support, maintain and/or graht aid to any person, institution, or society or organization whatsoever having for its objects or charitable purposes and to incur expenditure in connection therewith.

उत्तर प्रदेश उदयशरण विवारी



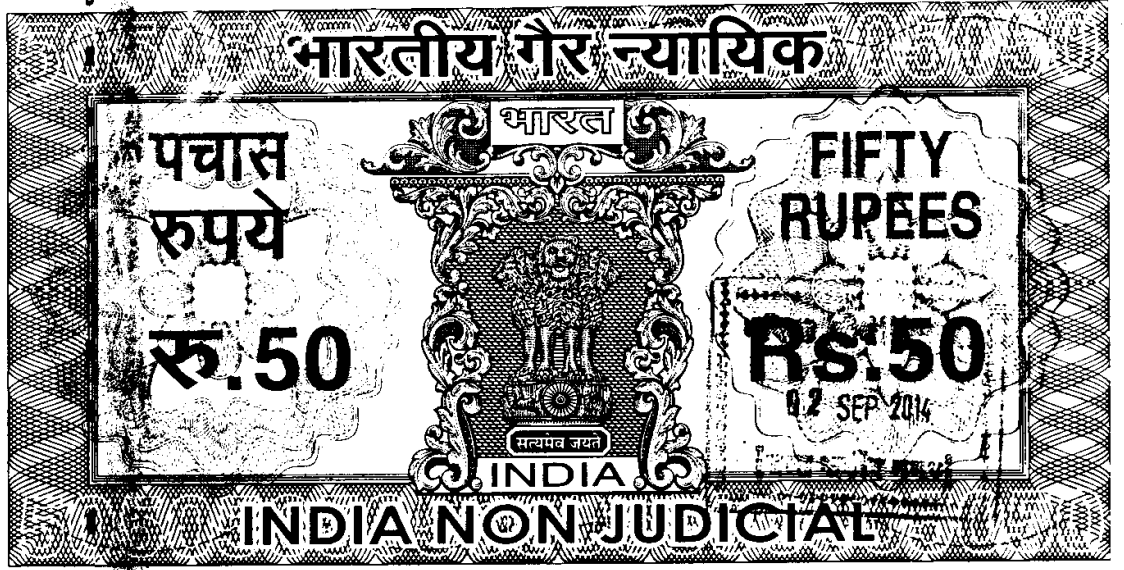
उत्तर प्रदेश UTTAR PRADESH

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ENABLING POWER-

1. To establish press and to publish newspapers magazines, pamphlets, leaflets, maps, periodicals, bulletin and books and to use audio-visual media for propagation and education.
2. To establish and run or cause to be established and run schools, colleges and student homes. To give donations to any other Trust/Society having similar objects.
3. To grant scholarships, stipends and financial help to deserving students to enable them for their studies and for purchasing books and other equipments.
4. To buy or to take on lease or otherwise acquire and possess any land or building for any of the purpose of the Trust.

उत्तर प्रदेश सरकार
उत्तर प्रदेश सरकार



उत्तर प्रदेश UTTAR PRADESH

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5. To collect donations and to do relief work at the time of national or natural calamities like war, flood, earthquake, fire, riots and refugee relief camps.
6. To deposit the funds in a Nationalized or scheduled Bank or post office and invest its funds in Government, Securities or shares or debentures or securities of any company or co-operative Trust or any security, loans, bonds, issued by Central or state Government, Municipal or local authority or public body in India.

उत्तर प्रदेश सरकार
उत्तरांचल हिमालय



7. To accept any gift, donation (including in Foreign Exchange) and to purchases, take on lease or acquire any property (Whether' movable or immovable) or any rights or privilege for the purposes of the trust.)
8. To raise loans with or without interest on such terms and conditions as the Executive Committees may decide from time to time.
9. To carry out all or any of the objects aforesaid or such other objects as are similar to the said objects without any profit motive.
10. To sell, dispose of alienate or otherwise deal with any property comprising the trust fund.
11. To open account in the name of the Trust, and for institutions run and conducted by the trust with a Bank or banks, to operate such account and to give instructions to the Bank and to provide for opening and operation of such account by the president alongwith secretary or treasurer. The president can also authorize any officer/employee of the trust to operate the account on his behalf.
12. To make, vary, alter or modify scheme, rules and regulations, for carrying out the objects of the trust and for the management of the affairs thereof and/or running any institution in furtherance of the objects of the trust and otherwise for giving effect to the object of the trust.
13. To appoint or make provisions for the appointment of any person (including all or any of the life Trustees and committees or

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administrator or Managing Trustees or any of the Life Trustees and committees or the administrator or Managing Trustees or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulation as the Managing Committee may prescribe and also to appoint or provide for the appointment of separate Trustees to hold any fund or investment subject to the provisions of this deed in such manner and subject to such rules and regulations as the Managing committee may from time to time think fit.

14. To give aid by way of donations out of the income or the corpus of the Trust fund or otherwise to different charitable institutions, societies, organizations or trust in India which may have been established or which may hereafter be established for the like charitable purpose mentioned in these present or any of them to enable such institutions, societies, organizations or trusts to maintain, or carry out such charitable objects.
15. To establish and run or to help for establishing and running, training centers for training of preachers, instructors, missionaries organizers and other social workers.
16. To do all other acts, deeds and objects of general public utility as may be necessary or deemed expedient.

NUMBER OF TRUSTEES-

The number of Trustees including the Author of the Trustees shall not be less than 5 and not more than 11 persons. The Board of Trustees shall have power to nominate and appoint any person to be a trustee for a such

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उदयराज तिवारी¹⁷

period as they deem fit and proper by the majority decision of the members of the trust with the consent of the president.

TYPE OF MEMBERSHIP-

- (a) **Founder Trustee** –The members who name has been mentioned above as founder trustee shall continue to remain trustee throughout their lifetime subject to the terms of the deed.
- (b) **Ordinary Trustee** –Any person may be appointed as ordinary member of the trust for specified period with the majority decision of the board of the trust with the consent of the president.

TERM OF OFFICE OF THE TRUSTEES-

These Trustees shall hold office for such duration as may be specified by the board of trustees.

PRESIDENT CUM MANAGING TRUSTEE-

The settler of the trust **Sri Uday Raj Tiwari** s/o Sri Kapil Dev Tiwari shall be president cum managing trustee of the trust in his lifetime and after his death, eldest male member of his family shall become president of the trust. The president cum managing trustee shall be the principle controlling authority of the trust, who shall look after the management control and activities of the trust. The overall control and activities of the trust shall be guided, managed and control by the president cum managing trustee. The president cum managing trustee shall perform all functions and discharge all the duties required by the trust.

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Vacancies-

Any vacancy among the Members of the Board of Trustees may be filled by the majority decision of the board of Trustees with the consent of president cum managing trustee of the trust.

7. Eligibility of Members-

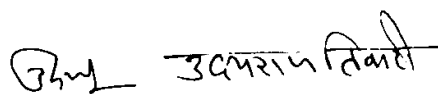
A person shall be disqualified for becoming member of the trust if;

- a) He is declared to be of unsound mind by a competent court or
- b) He is an un-discharged insolvent or,
- c) He has been convicted for an offence involving moral turpitude; or
- d) He is a minor, or
- e) He is considered to be unfit for being nominated as a member of the trust due to serious ailment or any other reason

Termination of office of the Trustees-

Trustees shall cease to hold office :-

- a) if he dies
- b) if he resigns
- c) if he is adjudged insolvent or found guilty of an offence involving moral turpitude.
- d) if he is found to have acted against the interest of the Trust.



- e) if it is unanimously decided by the Trustees specified in Para (d) above that the continuation in the office is against the interest of the trust then in that case such trustee may be removed with the consent of Managing Trustee.

Powers, functions and duties of the Trustees-

1. 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.
2. 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:-
 - A) To acquire by Gift, Grant, Purchase, Exchange, Lease or otherwise lands, buildings, or other immovable properties and also any Movable property.
 - B) To construct the maintain buildings, to alter, to demolish or improve them and equip them suitably.
 - C) To accept gifts, donations, endowment and contributions for the Trust and shall be treated as the income of the Trust.
 - D) (a) To raise loans, to receive monies, securities or other movable property on behalf of the trust.

उत्तराज तिवारी

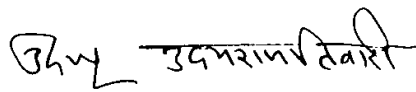
- (b) To accept any trust, trust fund or endowment so long as the provisions of such Trust or endowment are in consonance with the objects of this Trust.
- E) To award scholarship and make donations calculated to promote the objects of the Trust.
- F) (a) To enter into contracts or engagements on behalf 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.
- G) 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.
- H) To invest such monies 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.
- I) 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.

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- J) 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.
- K) 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.
- L) To delegate to the Managing Trustee or any appointed committee such powers, duties and functions as are vested in the Trustees.
- M) To frame Bye-Laws and such other regulations as are required for achieving its objectives.
3. From the income of the trust property, the trustees shall be entitled to spend or incur the following expenses namely:-
- (a) All rates, taxes, cess, assessment, 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.

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- (d) The cost of making such additions/alternations 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.
- (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) To architect's fee and legal charges and fee payable to other professional engaged in the course of administration of the Trust.
- (i) All others 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.

 35/11/2017

9. Managing Committee-

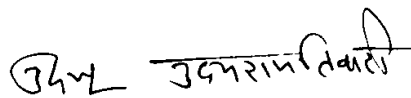
A managing committee shall be formed amongst members of the trust which shall be valid for a terms of five years and thereafter fresh management committee will be formed by majority decision of the members of the trust in general body. The election shall be held for the post of secretary and treasurer only and **Sri Uday Raj Tiwari** President cum managing trustee of the trust shall remain lifetime president of the trust and after his death elder male member of the family of **Sri Uday Raj Tiwari** shall become president of the trust. The president shall nominate two member trustees to constitute management committee.

Following trustees shall be the first managing committee members-

| S.No. | Name | Designation | Address |
|-------|--|-----------------------------|--|
| 1 | Sri Uday Raj Tiwari s/o Sri Kapil Dev Tiwari | President cum manager | Village- Dharampura, Post Lahuradeva Distt. Sant Kabir Nagar |
| 2 | Sri Ankur Tiwari s/o Sri Uday Raj Tiwari | Secretary | Village- Dharampura, Post Lahuradeva Distt. Sant Kabir Nagar |
| 3 | Sri Ankit Tiwari s/o Sri Uday Raj Tiwari | Treasurer | Village- Dharampura, Post Lahuradeva Distt. Sant Kabir Nagar |
| 4 | Smt. Sarojini Tiwari w/o Sri Uday Raj Tiwari | Member | Village- Dharampura, Post Lahuradeva Distt. Sant Kabir Nagar |
| 5 | Sri Gautam Kumar Mishra s/o Late Sri Badri Prasad Mishra | Member | 20 Pitambra Vihar Navbasta Kala Chinhat, Lucknow |
| 6 | Sri Ritesh Pandey s/o Sri Rakesh Pandey | Member | Mohalla Mohsinpur Mansoorpur Akbarpur, Ambedkarnagar |

10. Duties & Rights of Managing Committee-

- a) Preparation of Budget.
- b) Approval of Expenses.



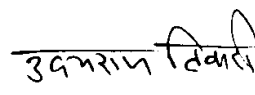
- c) Approval of income & Expenditure Account, Balance sheet and Auditor's Report thereon.
- d) Modification of constitution of the trust.
- e) To appoint Auditors.
- f) To take decision in respect of opening of schools, colleges, graduate & post graduate colleges, engineering/ Management /Medical colleges, etc.
- g) Managing Committees shall have right to form sub committee for any institution(s) in which all the members of Managing committee shall be the member of sub committee and additional members so for opted outside the family shall have no voting rights but they can provide their opinion to run the institution and shall participate the meeting.

11. Meeting-

General meeting of the Managing Committee shall be held atleast twice in a year. However with the consent of President, at any time meeting can be called upon.

12. Period of Notice-

Notice period shall be minimum of 7 days. However it can be reduced on the event of any emergency, with the consent of President.

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13. Quorum-

Presence of 1/2 members of the managing committee shall be quorum. In case present members are less than 1/2, the meeting shall be adjourned for any other working day on same place and same time, for which no quorum shall be required.

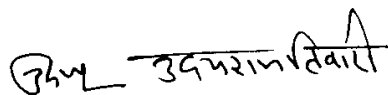
14. Management -

- 1) Overall management of the Trust and custody and control and management of the Trust Fund shall remain vested in **Sri Uday Raj Tiwari** in his capacity of Managing Trustees and President of the Trust. **Sri Uday Raj Tiwari** shall hold office of the president cum managing trustee in his lifetime unless he himself relinquishes such office or otherwise becomes incapable or is subjected to any other disqualification. However till appointment /election of new president cum managing trustee **Sri Uday Raj Tiwari** shall hold the office.
- 2) The president/ managing trustee of the trust shall have authority to conduct the following acts for on behalf of the trust:-
 - a) Open bank account (s) and operate such bank accounts solely in the name of Trust by his own signature individually or jointly with any other Trustee(s)/Secretary /Tresuror
 - b) Invest all capital moneys and all accumulations or income and other moneys forming part of the Trust Fund which are not immediately required for the purposes of Trust in the following-

उदय राज तिवारी



- i) In the shares, deposits, securities and bond etc. as may be notified by the central Government from time to time.
 - ii) In the purchase, acquisition of mortgage by themselves or jointly with other or others of any immovable property of freehold or lease hold or any other tenure.
 - iii) in fixed or other deposits with any nationalized bank or any partnership or public company, including any firm or company, wherein any of the beneficiaries are interest either as a partner or shareholder or otherwise.
 - iv) in the purchase of lease/license of any duration of immovable property of any tenure any where in India.
- 3) The president /managing trustee of the trust shall have the powers and authority to in his capacity as Managing Trustee **Sri Uday Raj Tiwari** shall have the power and the authority to:
- a) alter, vary or transpose the investment from time to time in such manner as he may, in his absolute discretion, think proper, into the others in the nature herein before mentioned, without being responsible or accountable for any loss or diminution arising from unless any contumacious conduct is established.
 - b) to hold the property of the Trust in his name as Managing trustee of the Trust or in the name of such trustee as may be nominated by him for this purpose.

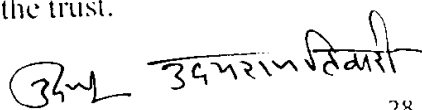




- c) nominate in his place, any other person to act as managing trustee/ chairman of the trust for the time being.
- d) to delegate all or any of his powers as managing trustee/president of the trust, to any trustee/trustees for the time being in his absolute discretion.
- e) to appoint one or more secretaries, treasurers, supervisors, clerks and other officials and employees and servants as he may deem expedient from time to time and fix their remuneration as also their duties and responsibilities.

15 **Managing Committee of the trust**

A five members managing committee of the trust shall be formed after expiry of every five years. **Sri Uday Raj Tiwari** shall remain lifetime president cum managing trustee of the trust and the secretary and treasurer shall be elected by majority vote in the general body of the trust after expiry of every five years. In addition to above two trustee members shall be nominated by the president to constitute the management committee. After expiry of every five years date for election of new management committee shall be notified at-least 15 days before the schedule date of election and the trustees shall be informed in writing of such date for election. Initially managing committee has been constituted by the settler with the consent of the founder trustee for a term of five years w.e.f. date of declaration of the trust. The process of election with start after expiry of five years from the date of declaration of the trust.

 347214/Adarsh

16. President cum managing trustee-

- a) **Sri Uday Raj Tiwari** Shall be lifetime president cum managing trustee who shall hold the office in his lifetime and after his death the elder male member of the family of **Sri Uday Raj Tiwari** shall become president cum managing trustee of the trust. **Sri Uday Raj Tiwari** will be entitled to continue unless he himself relinquishes such office or otherwise becomes incapable or is subjected to any other disqualification.
- b) **Sri Uday Raj Tiwari** the settler of the trust shall remain president cum managing trustee of the trust in his lifetime and after his death the elder male member of the family of **Sri Uday Raj Tiwari** shall become president cum managing trustee of the trust.
- c) The president cum managing trustee shall be authorized to nominate any trustee to perform any of the powers conferred on him and to carry on all the needful under his instructions.

17. Rights and Duties of President cum managing trustee-

- a) The president cum managing trustee shall be the Principal Officer of the Trust and shall have to cast one more vote for settlement of any dispute during election or on any subject in the meeting of the trust.
- b) The President cum managing trustee shall have right to take any decision in the interest of the trust.

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- c) The President cum managing trustee shall preside the meeting of Managing committee and in his absence eldest member shall preside the meeting.
- d) The president cum managing trustee shall operate bank accounts individually or jointly with Secretary/ Treasurer or any person duly authorized by him.
- e) The President cum managing trustee shall have the right of receive donations, corpus fund, etc. for and on behalf of the trust.
- f) All policy decisions of the trust shall be taken in the general body meeting of the trust and although routine decisions of day to day working control and management of the trust shall be taken by the management committee.

18. **Rights and Duties of Secretary-**

- a) Secretary shall operate the execute all workings of the trust.
- b) He/she will keep and maintain minutes books of the meeting.
- c) He/she will keep and maintain members register of the trust.
- d) He/she will carry on all the working of the trust on the instructions of the President.
- e) He/She will operate the bank account jointly with President or Treasurer.
- f) He/she will keep and maintain all the funds, securities, deeds which are the property of the trust in safe under his/her custody and he/she will be responsible for all such properties.

Dr. Anurag Tiwari - 30



19. **Treasurer-**
- a) Shall keep and maintain the books of accounts, vouchers, bank book, stock register, etc. of the trust.
 - b) Shall carry on other business under instructions of the President.
 - c) Shall operate Bank account(s) jointly with President and/or secretary.
20. Proper accounts for the trust shall be kept at the Head office of the trust.
21. The managing committee members will not be entitled to receive any remuneration, but the managing committee members may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto.
22. The member of the Managing committee shall not be less than five and more than seven. If the number of the Managing committee shall fall less than five, the Trustees shall not except for the purpose of filling any vacancy, act so long number is below the said minimum.
23. Every trustee will be at liberty to resign on giving one month's notice of his/her intention to do so.
24. The managing committee may from time to time frame rules for the conduct and regulations of the meetings of trustees. In the absence of such regulations:

31/1/2019 31/1/2019

- (a) All matters will be decided mutually by the managing committees.
- (b) Resolution passed without any meeting of the Managing Committee but by circulation thereof and evidenced in writing under the hands of one thirds of the trustees including President shall be as valid and effectual as a Resolution duly passed at a meeting of Managing committees.
25. The Managing committee shall have the power of determine in case of doubt whether any moneys or property shall for the purpose of the charity be considered as capital or income and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorize the life trustees to spend the income or corpus of the Trust for any purpose not authorized by them present.
26. It is expressly declared that no part of the trust property or its income or any accretion thereto shall be applied for any purpose outside India or for any purpose which is not a charitable purpose in law, and all provisions hereof shall be construed accordingly.

Bank Accounts-

1. The Board of Trustees may open such Bank Account or Accounts in any of the Banks in the name of **"GANGA DEVI EDUCATIONAL TRUST"** such accounts shall be operated by the President cum Managing Trustees individually or jointly with any other Trustee(s)/Secretary /Tresuror.

27.1 ३८५२१५ दिनांक

यास पत्र

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न्यास की गति फीस रजिस्ट्री नकल व प्रति शुल्क योग शब्द लगभग
श्री उदयराज तिवारी
पुत्र श्री कपिल देव तिवारी
व्यवसाय कृषि
निवासी स्थान ग्राम धरमपुरा पो0 लहरादेवा जिला स0क0न0
ग्रामधारा पना
ने यह लेखपत्र इस कार्यालय में दिनांक 16/1/2015 मय 3:45PM
उक्त निबन्धन हेतु पेश किया।



रजिस्ट्रार अधिकारी के हस्ताक्षर

रईस अहमद खां
उपनिबन्धक
खलीलाबाद

16/1/2015

निष्पादन लेखपत्र वाद मनने व ममझने मजमून
न्यासी

श्री उदयराज तिवारी
पुत्र श्री कपिल देव तिवारी
पेशा कृषि
निवासी ग्राम धरमपुरा पो0 लहरादेवा जिला
स0क0न0

ने निष्पादन शीकाफ किया।

निबन्धन पहचान श्री उदयमान तिवारी
पुत्र श्री राम करन तिवारी
पेशा कृषि

निवासी धरमपुरा तह0 खलीलाबाद

व श्री शमशेर सिंह
पुत्र श्री कन्हैया सिंह

पेशा कृषि

निवासी तालरतोय तह0 भधुवन जिला मउ

ने की

पट्टेशन भद्र मासिकों के निशान अंगुठे नियमानुसार लिये गये हैं।

मुक्ति ने पहचान के रूप में एस आई वाई 0006247 प्रस्तुत किया।



रजिस्ट्रार अधिकारी के हस्ताक्षर

रईस अहमद खां
उपनिबन्धक
खलीलाबाद

2. The trust may open Bank Account/s in the name of the institution/ organization founded by the Trust. Such Bank Account shall be operated by such persons as authorized by the board of trustees from time to time.

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.

Accounts-

The Trustees shall maintain a true and correct record of the receipts, payments income 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 1st April to the 31st March of next year.

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.

No immovable property is being made part of the trust nor any such property is being invested in the trust.

ॐ नमो भगवते वासुदेवाय
उत्तराज तिवारी

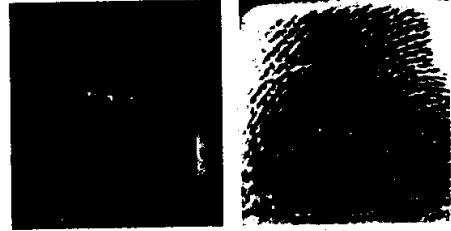
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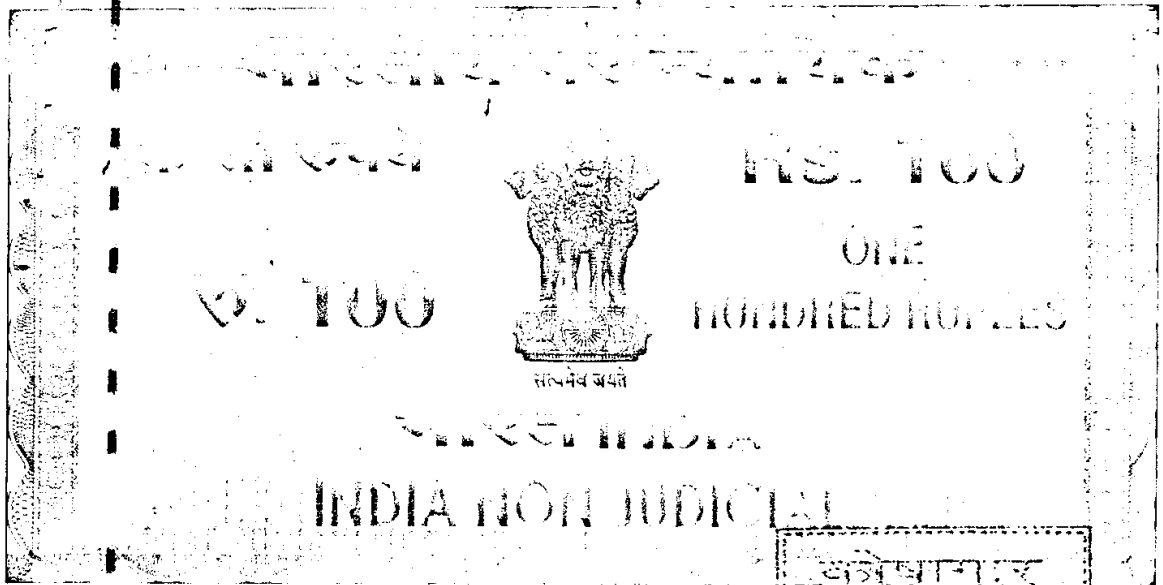
Registration No.: 3

Year: 2,015

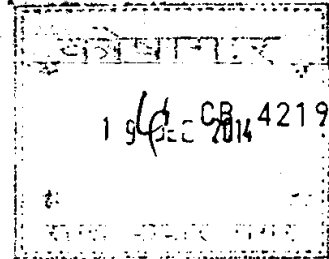
Book No.: 4

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कपिल देव तिवारी
ग्राम घरमपुरा पो0 लहरादेवा जिला स0क0न0
कृषि





उत्तर प्रदेश UTTAR PRADESH

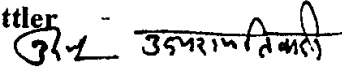


Dissolution -

In the event of dissolution or winding up the Trust the assets of the trust remaining on the date of dissolution shall under no circumstances 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 parties hereto have hereunto seen and subsided their respective hands, on the day, month and year first mentioned here in above.

Settler



(Sri Uday Raj Tiwari)

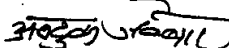
Witnesses -

- 1- उदयराज शर्मा निवासी
गा. धरमपुरा
- 2- रामप्रसाद शर्मा निवासी
गा. धरमपुरा

स्थान - खलीलाबाद दिनांक - 16.01.2015

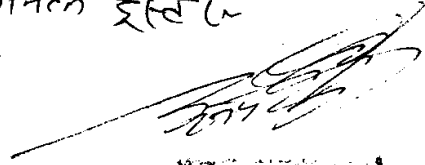
टाइप कर्ता - तेज प्रकाश श्रीवास्तव (के० पी० इण्टर प्राइजेज)

ड्राफ्टिंग कर्ता - अब्दुल जब्बार प्रपत्र लेखक

अनुज्ञापित संख्या - 50 हरताक्षर 

100 |
धारा 37

गंगादेवी एयू.एस.एन.क. इ.स.ए.



उपनिषद्
खलीलाबाद

आज दिनांक 16/01/2015 को
वही सं. 4 जिल्द सं. 17
पृष्ठ सं. 65 से 132 पर कमांक 3
रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

खलीलाबाद खां
उपनिषद्
खलीलाबाद
16/1/2015

