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भारतीय न्यायिक

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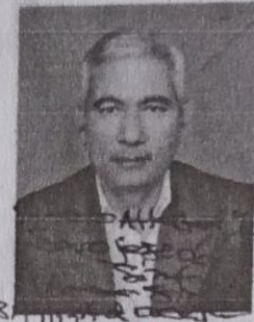
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सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL



उत्तर प्रदेश UTAR PRADESH  
 17 JUL 2012  
 गाजीपुर

BB 126388

### TRUST DEED

TUESDAY 31st July, 2012

THIS DEED OF TRUST made on this ..... day of ..... by Sarojesh Kumar Singh @ Sarojesh Singh S/o Siri Shyma Singh R/o Swami Vivekanand Colony, Ghazipur (U.P.) India hereinafter called the Author of the Trust which expression unless repugnant to the context or meaning thereof includes his heirs, executors, and administrators etc. Whereas Author of Trust is possessed of and otherwise well and sufficiently entitled to the sum of Rs. 5000/- (Rupees Five thousand only) hereinafter referred to as said property. Whereas the Author of the Trust desire to irrevocably endowing the said funds upon Trust for public, educational and cultural purposes, as hereinafter expressed and contained in this presents and in pursuance of such desire have already transferred paid and handed over the said property to the trustees mentioned below.

WHEREAS it is the desire of the Author of the Trust that the Corpus of the Trust may be further augmented from time to time by flow of funds and other assets including movable and immovable and any other kind by way of Gifts, or Donations, acquisition, allotments, grant exchange or otherwise etc.

WHEREAS the following persons are appointed to be trustees for holding the said property in Trust for the purposes detailed in this Trust Deed :

*Authentic*  
 Principal  
 Scholars Academy Ghazipur  
 Miranpur, Ghazipur

*Sarajesh Kumar Singh*  
 Chairman/President  
 Scholars Academy Ghazipur  
 Miranpur-Ghazipur



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व्यक्ति प्रवेश पत्रिका PRADESH  
17 JUL 2012  
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BB 126389  
Shri Ram Sumer Singh S/o Late Charu Singh R/o Swami Viveka

Nand Colony, Post- Head Post Office, District- Ghazipur (U.P.)

Shri Shivmurti Pandey S/o Late Sumer Pandey R/o Bhadaura @  
Dhinha Ghav, Post- Mudhiya, District- Ghazipur (U.P.)

Smt Reeta Singh W/o Sarojesh Kumar Singh @ Sarojesh Singh  
R/o Swami Viveka Nand Colony, Post- Head Post Office,  
District- Ghazipur (U.P.)

4- Smt. Reeta Singh W/o Dr. Shailesh Kumar Singh R/o- Tilak Nagar  
Colony, Post- Head Post Office, District- Ghazipur (U.P.)

**NOW THIS DEED OF TRUST IS AS FOLLOWS :**

- 1- **NAME :** The Trust hereby established shall be named as  
**Shri Shyama Shanti Public Trust.**
- 2- **PLACE :** Office of the Trust shall be situated at  
**Swami Vivekanand Colony, Ghazipur (U.P.)**  
or at such other place in India as the Trustees may  
from time to time think fit.
- 3- **OBJECTS :** The objects for which the Trust is founded are :
  - (a) To establish, maintain and run schools, Colleges,  
Social service centres, Industrial Training Centre.
  - (b) To establish, Training Centre and allied educational  
Institutions.

*Intwain*  
**Principal**  
Scholars Academy Ghazipur  
Miranpur, Ghazipur

*Chairman/President*  
Scholars Academy Ghazipur  
Miranpur, Ghazipur



उत्तर प्रदेश कोषाधिकारी  
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- (d) To establish Cultural and Social Institutions.
- (e) To spread for promotion of education and learning in all branches specifically in Science and Technology.
- (f) To advance Indian Culture and Literature in Sevice of this Country for the benefit of our Nation.
- (g) To train teachers and workers in ideals and practice of the true spirit of the education and learning.
- (h) To establish research and training centres for the furtherance of education/learning in it's various fields and branches.
- (i) To undertake propaganda training and education of the masses either of its own or in co-operation with similar Agencies working for the cause of all round development of the Society.
- (j) 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.
- (k) To function as a Non-communal trust and as a secular organisation.
- (k) To establish centres for employment generation.

*Hetwani*  
Principal  
Scholars Academy Ghazipur  
Miranpur, Ghazipur



*मन्मथ झा*  
Chairman/President  
Scholars Academy Ghazipur  
Miranpur-Ghazipur



उत्तर प्रदेश UTTAR PRADESH  
 वरिष्ठ कक्षाधिकारी  
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- To acquire and maintain the movables and immovable properties for achieving the said objects.
- (m) To advance any other objects of general public utility.
- (n) To confer title on eminent personality in the field of science, education, literature etc.
- (o) To establish the colleges to impart education in the area of higher education especially in the emerging fields like, Electronics, Bio-Technology and other allied fields.

The trust shall be an irrevocable public educational, cultural trust for the benefit of all persons belonging to whatever community irrespective of caste, creed of religion. The trustees shall stand possessed of the said amount of corpus endowed by the Authors of the trust and such other properties (both movable and immovable) as may be acquired from time to time by the Trust, by purchase, exchange, grant, allotment, subscription, endowment, donation, contribution or in any manner whatsoever (all of which shall be designed as Trust properties) on the Trust herein mentioned.

4- NUMBER OF TRUSTEES :

The number of trustees including the Author of the trustees shall not be less than two and more than five persons. The Board of

*Intwain*  
 Principal  
 Scholars Academy Ghazipur  
 Miranpur, Ghazipur



*संजय कुमार*

*संजय कुमार*  
 Chairman/President  
 Scholars Academy Ghazipur  
 Miranpur-Ghazipur



उत्तर प्रदेश UTTAR PRADESH

वरिष्ठ कोषाधिकारी

\* 17 JUL 2012 \*

\* मीराजीपुर \*

Trustees shall nominate and invite person/persons to be the other trustees for such period, as they may deem fit and proper.

**TERM OF OFFICE OF THE TRUSTEES :**

These Trustee except the President/Managing Trustee shall hold office for such duration as may be specified by the Board of Trustees.

**THE PRESIDENT/MANAGING TRUSTEE :**

The President/Managing Trustee shall be the AUTHOR and he will hold office for his life time.

7- **BOARD OF TRUSTEES :**

The Trust will be managed by a Board of Trustees and the following persons shall form the Board of Trustees.

- 1- Sarojesh Kumar Singh @ Sarojesh Singh S/o Shri Shyama Singh R/o Swami Viveka Nand Colony, Post- Head Post Office, District- Ghazipur (U.P.) **Author/President/ Managing Trustee**
- 2- Shri Ram Sumer Singh S/o Late Charu Singh R/o Swami Viveka Nand Colony, Post- Head Post Office, District- Ghazipur (U.P.) **Secretary**
- 3- Shri Shivmurti Pandey S/o Late Sumer Pandey R/o Bhadaura @ Dhinha Ghav, Post- Mudhiya, District- Ghazipur (U.P.) **Treasurar**
- 4- Smt Reeta Singh W/o Sarojesh Kumar Singh @ Sarojesh Singh R/o Swami Viveka Nand Colony, Post- Head Post Office, District- Ghazipur (U.P.) **Member**
- 5- Smt. Reeta Singh W/o Dr. Shailesh Kumar Singh R/o- Tilak Nagar Colony, Post- Head Post Office, District- Ghazipur (U.P.) **Member**

*butwain*  
Principal  
Scholars Academy Ghazipur  
Miranpur, Ghazipur

*Sarojesh Kumar Singh*  
Chairman/President  
Scholars Academy Ghazipur  
Miranpur-Ghazipur



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**उत्तर प्रदेश UTTAR PRADESH VACANCIES :**

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- (i) In the case of vacancy to be occurred in future for the position of President/Managing Trustee, the same shall be filled in, in accordance with the wishes duly given in writing by the said President/Managing Trustee. However, in case of President/Managing Trustee's sudden demise, the first legal heir of the deceased President/Managing Trustee shall be deemed as properly appointed President/Managing Trustee, who will hold the post for life.
- (ii) In the case of other trustees, the vacancies shall be filled in by co-option, at a duly convened meeting of the Board of Trustees.

**9- TERMINATION OF OFFICE OF THE TRUSTEES :**

- (a) The 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 Trustees specified in para (4) above 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.

*Lecturer*  
Principal  
Scholars Academy Ghazipur  
Miranpur, Ghazipur

*Chairman/President*  
Scholars Academy Ghazipur  
Miranpur-Ghazipur



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वाराणसी प्रदेश UTTAR PRADESH MEETINGS AND PROCEEDINGS OF THE TRUSTEES: BB 126394

\* 17 JUL 2012 \*

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The Trustees shall ordinarily meet once in three months or as often as may be necessary for the satisfactory conduct of the affairs of the Trust.

**11- NOTICE :**

Seven days Notice shall ordinarily be given in writing for a meeting of Board of Trustees. However if necessary, the President/Managing Trustee may call the meeting at a shorter notice.

**12- QUORUM :**

The Quorum for the Meeting of the Board of Trustees shall be two members.

**13- MINUTES BOOK :**

The proceedings of the meeting of the Board of Trustees shall be recorded in a book called "minutes book", Whose pages will be Cerially numbered.

The minutes book shall be signed by Managing Trustees at each page. The minutes book shall be kept by managing trustee or by any officer as per his instructions under lock and key.

The proceedings of the Board of trustees shall not in any way be invalidated due to any post or posts remaining vacant. During the time when a vacancy is yet to be filled up the remaining

*Uttwari*  
Principal  
Scholars Academy Ghazipur  
Miranpur, Ghazipur



*Uttwari*  
Chairman/President  
Scholars Academy Ghazipur  
Miranpur-Ghazipur



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उत्तर प्रदेश UTTAR PRADESH

BB-126395

वरिष्ठ कोषाधिकारी



17 JUL 2012



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Trustees shall act as "Full Board" subject to the presence of quorum in the meetings. Any vacancy in the board of trustees or illegality in the appointment of trustees shall not invalidate any prior act or decision of the board.

**VOTING :**

Decisions of the Board of Trustees may be made at a meeting of Board of Trustees or by circulation of resolutions to them, by simple majority. Normal matters of routine nature may be circulated and decision obtained. The important matters are to be decided at the duly convened meeting. All matters arising for disposal shall be decided by a majority of the Board of Trustees present at the meeting. The President of the Board of Trustees shall have a casting vote in the event of equality of votes, in addition to his own. Any resolution passed by circulation shall be put up at the next meeting of the trustees for confirmation.

14- **POWERS, FUNCTIONS AND DUTIES OF THE BOARD :**

- (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 the powers, duties and functions required for and incidental to the promotion and carrying out the objects of the trust.
- (b) In particular and without prejudice to the generality of the

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Principal

Scholars Academy Ghazipur  
Miranpur, Ghazipur

Chairman/President  
Scholars Academy Ghazipur  
Miranpur-Ghazipur





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वस्ति प्रदेशे **GAZIPUR PRADESH**

\* 17 JUL 2012 \*

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foregoings 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, 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 monies, securities or other movable property on behalf of the Trust.  
(b) To accept any Trust, trust fund or endowment so long as the provision of such Trust or endowment are in consonance with the objects of this Trust.
- (v) To award scholarship and make donations in order to promote the objects of the Trust.
- (vi) (a) To enter into contracts or engagements on behalf of the trust.  
(b) To consider such proposals submitted by sub-committees appointed by the trust and allocate such funds if necessary as deemed necessary for the implementation of the programmes.

*Veetwari*  
**Principal**  
Scholars Academy Ghazipur  
Miranpur, Ghazipur

*[Signature]*  
Chairman/President  
Scholars Academy Ghazipur  
Miranpur-Ghazipur



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मिर्जापुर

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 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.
- (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 or any organisation established by the trust.
- (xi) To appoint such employees on such terms and conditions as the Trustees may deem fir for carrying out the work of the trust and exercise control on all such employees

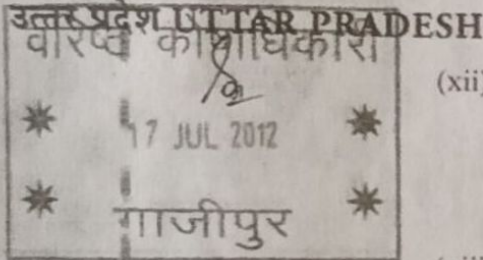
*Justinian*  
Principal  
Scholars Academy Ghazipur  
Miranpur, Ghazipur



*Chairman/President*  
Scholars Academy Ghazipur  
Miranpur-Ghazipur



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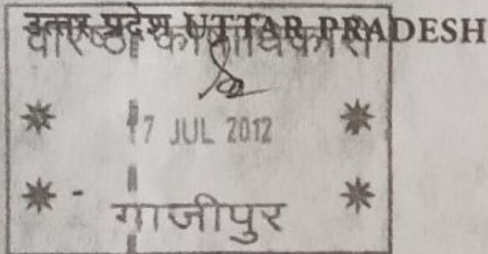
- including the power of suspension, dismissal and removal.
- (xii) To delegate to the Managing Trustee or Trustees or any appointed committee officers, such powers, duties and functions as are vested in the Trustees in order to proper implementing the assignments.
- (xiii) To frame Bye-Laws and such 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 building or any other insurable property movable or immovable for the time being forming part of the trust property.
- (c) The costs of 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,

*Lecturise*  
Principal  
Scholars Academy Ghazipur  
Miranpur, Ghazipur

*[Signature]*  
Chairman/President  
Scholars Academy Ghazipur  
Miranpur-Ghazipur



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- 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) 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.

15- BOOKS OF ACCOUNTS :

- (i) The Board of trustees may open such Bank account or

*Inturian*  
Principal  
Scholars Academy Ghazipur  
Miranour, Ghazipur



*[Signature]*  
Chairman/President  
Scholars Academy Ghazipur  
Miranour-Ghazipur

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE  
HUNDRED RUPEES



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भारत INDIA  
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उत्तर प्रदेश UTTAR PRADESH

Accounts in any of the Banks in the name of **BB-126400**  
Shanti Public Trust and such accounts shall be jointy  
operated by the President and Secretary.

वरिष्ठ कोषाधिकारी

\* 17 JUL 2012 \*

\* साजीपुर \*

(ii) The trust may open Bank Account's in the name of institution/  
organisation founded by the Trust. Such Bank Account shall be  
operated by such persons as authorised by the Board of Trustees  
from time to time.

16- 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.

17- 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 Accounts 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>th</sup> March of next year.

18- DEFECTS OF PROCEDURE IMMATERIAL :

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Principal

Scholars Academy Ghazipur  
Miranpur, Ghazipur



*शरिता*

*शरिता*

Chairman/President  
Scholars Academy Ghazipur



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उत्तर प्रदेश **UTTAR PRADESH** Act of trustees shall be invalidated by reason of any **BB 126401**

वरिष्ठ कक्षाधिकारी

\* 17 JUL 2012 \*

\* गाजीपुर \*

vacancy in the Board of Trustees or any irregularity in the proceedings of the Board of Trustees or any Committee thereof.

**AMENDMENTS :**

No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of sections 52 (15), 11, 12, 13 & 80 G of the Income Tax Act, 1961 as amended from time to time. The amendments for a particular fact if it is not affected the sole basis of the Trust Deed but for simple amendment which is needed for the welfare of Trust can be amended by the consent of 2/3<sup>rd</sup> majority of the members.

**20- DISSOLUTION :**

In the event of dissolution or winding up of the Trust the assets of the Trust remain on the date of dissolution shall under no circumstances be distributed among the trustees, but the same shall be transferred to other Trust, society, association or institution whose objects are similar to those of this Trust.

**21- THE RIGHT OF REGISTRATION :**

The right of registration of the Trust Rests solely with the founder of the Trust that is President/Managing Trustee of the said Trust.

*V. S. S. S.*  
**Principal**  
Scholars Academy Ghazipur  
Miranpur, Ghazipur



*[Handwritten Signature]*

**Chairman/President**  
Scholars Academy Ghazipur  
Miranpur-Ghazipur

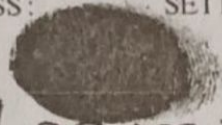


उत्तर प्रदेश UTTAR PRADESH

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\* 24 JUL 2012 \*  
\* गाजीपुर \*

WITNESS: SETTLOR/PRESIDENT/MANAGING TRUST



*[Handwritten signature]*

1- कलिका माता तिवारी पुत्र- स्व. श्री विजय  
नारायण तिवारी, बिक्रम नर काकोरी, गानपुर

2- रामा प्रमोद पादपात्र पुत्र स्व. पारसनाथ झा ६७५  
आदिन. कलका परगना पंचोत्तर जिला.  
गाजीपुर

*Dra*  
Drafted By me today  
Arun J. Singh  
Advocate  
31/7/12

*[Handwritten signature]*

Chairman/President  
Scholars Academy Ghazipur  
Miranpur-Ghazipur

*[Handwritten signature]*  
Principal  
Scholars Academy Ghazipur  
Miranpur, Ghazipur

1-12-20  
425 37- 6-12 11- 92259

*[Handwritten signature]*

बालक शिक्षिका (सन्त कुमार गान्ना)  
डा. सं. 13  
विद्यापीठ संवत् 1978, गाजीपुर

आज दिनांक 31/07/2012 को  
वही सं. 4 जिल्द सं. 39  
पृष्ठ सं. 323 से 354 पर क्रमांक 54  
रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

*[Handwritten signature]*

पी.के. सिंह

उप निबन्धक सदर

गाजीपुर

31/7/2012



*[Handwritten signature]*

Chairman/President  
Scholars Academy Ghazipur  
Miranpur-Ghazipur

*[Handwritten signature]*  
**Principal**  
Scholars Academy Ghazipur  
Miranpur, Ghazipur