

25/01/18



उत्तर प्रदेश UTTAR PRADESH



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TRUST DEED

SARDAR PATEL LOK KALYAN TRUST

THIS INDENTURE OF TRUST executed on By Shri Shripat Sahai (Adhar Card No. 6415 5325 6184) aged 60 years son of Late Kuar Lal Residing at 130 G Behind Damar Godam C.P. Mission Comound Jhansi U.P. (hereinafter referred to as the FOUNDER AND MANAGING TRUSTEE which term wherever the context so requires or admits shall mean and include his successors, executors, administrators and assigns) as Under.

Shri Sahai

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WHEREAS the FOUNDER AND MANAGING TRUSTEE, have decided to start public charitable work for the socio-economic & educational development of the society as detailed herein under 4.0 "Aim and Objects of the Trust"

Constitution and Bye laws of the Trust

1. NAME OF THE TRUST

SARDAR PATEL LOK KALYAN TRUST

2. ADDRESS

130G Behind Damar Godam C.P. Mission Compound Jhansi U.P.
284003

3. MEMBERS.

The following persons shall form the Trust, hereinafter called Trustees and shall jointly form the Board of Trustees:

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| S.No. | Name | Status |
|-------|----------------------|----------------------------|
| 1. | Shri Shripat Sahai | Founder & Managing Trustee |
| 2. | Smt. Kalpana Niranjn | Member Trustee |

a. As and when required, persons may be co-opted to the Board of Trustees for a specific period or for life by the Managing Trustee but the total number of the members shall not exceed Five.

b. shri Shripat Sahai being the managing Trustee shall be the Secretary of the Trust and look after day to day works of the Trust. Other office bearers as per requirements of the Trust may be elected by the members of the Board of trustees amongst its members.

4. AIM AND OBJECTS OF THE TRUST

The aims and objectives for which the named charitable trust is established are as under :

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- a) To promote welfare of the society by imparting education and training in the field of arts, science, literature, commerce, music sports health physical education etc through starting, establishing, running, taking over, managing and maintaining schools and institutions with an objective to provide sound pre-primary, primary, middle, secondary, senior secondary and college/ university level education to students.
- b) To arrange, establish and manage training institutions for teacher's trainings, other professional and technical trainings such as typing, shorthand, computer, engineering fine arts, crafts, music, printing, nursing modeling, dancing, yoga, physical education etc.
- c) To promote health of the people in the rural and Urban areas, especially for weaker and economically poor sections through arranging medical/ health camps, arranging health awareness programs, Yoga camps, setting up medical institutions, dispensaries etc.
- d) To promote literacy, cultural and social activities by Awareness programme, Adult Education Classes, lectures, Essay Competitions, Exhibitions, Symposia, Cultural Programmes, Press Conferences and Seminars etc.

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- e) To conduct training and skills development programs such as software development, computer programming, communication, IT, research training and development programs and award certificates.
- f) To establish, found and maintain libraries, and reading rooms for the use and convenience of general Public.
- g) To aid, establish take over or collaborate with any institution or association, having identical aims and objectives as that of the trust for physical, mental, spiritual, educational development.
- h) To establish any institution or trust for the welfare of victims of natural calamities and to provide food and shelter to needy persons from time to time.
- i) To establish any institution or trust for religious worship and knowledge or for the welfare, maintenance and development of orphans of any community or society.

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- j) To accept donations or raise subscriptions from members of the Board of Trustees or from any other person or organizations and to invest the funds of the trust with the individuals, institutions firms or companies for providing income to the Trust on such terms and conditions as may be deemed proper and necessary for the fulfillment of the aims and objects of the Trust and to further its interest as enumerated above.
- k) To engage, employ or hire appropriate staff, workers, legal experts and other professionals, attorneys managers and agents to look after the work and for furtherance of aims and objects of the Trust and to pay their wages, salaries, stipends or fees etc.
- l) To set up various committees for looking after the work and for furtherance of aims and objects of the Trust.
- m) To purchase/ acquire land on lease/ or built up building in the name of Trust and make construction thereupon for the fulfillment of the aims and objects of the trust.

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- n) To do other things/ acts/ activities which are necessary and which may be incidental or conducive to for the fulfillment of the above aims and objects of the trust, for advancement of any other object/ or objects that are legally charitable and or general public utility and shall not be limited or restricted to any particular religion community caste or creed.
5. BOARD OF TRUSTEES.
- (i) The Board of Trustees shall consist of not less than TWO and not more than Five Members.
- (ii) The following shall the First board of Trustees
1. shri Shripat Sahai
 2. Smt. Kalpana Niranjana Aadhar No. 2119 0771 3326
- (iii) Shri Shripat Sahai shall be the Managing Trustee and will hold office for life time or until he resigns.
- (iv) In the event of the office of the managing trustee becoming vacant Smt. Kalpana Niranjana will become the managing trustee and will hold office for life or until she resigns.

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- (v) The next successors would be nominated by Managing Trustee or Member Trustee from the family members of founder/Managing Trustee and so on-so forth. If none of the members of family of founder/Managing Trustee is willing or available, the board of Trustees shall elect the Managing trustee from family members themselves.
- (vi) In Case of Expansion of trust by appointing additional members apart from the above members than Rest all trustees shall hold office for a fixed term of FIVE year from the dates of their appointment/nomination and after completion of the term, their office will automatically become vacated but such mambers can be re-appointed/re-nominated on the expiry of the term by managing Trustee.
- (vii) The Managing Trustee shall be free to co-opt any person as trustee who may be helpful in achieving the objects of the Trust as member or for new positions if felt necessary by him to be created.
- (viii) Any trustee may if he/she do desires, resign his/her trusteeship even before the expiry of term of trusteeship and the resignation would be effective only from the date of acceptable of such resignation by the Board of Trustees.

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(ix) The office of trustee will automatically becomes vacant on the occurring of any of the following events.

(1) Death of trustees (2) Bankruptcy of the trustee.

6. POWER, FUNCTION AND DUTY OF THE TRUST :

(i) The Board of trustees may by resolution extend/ amend/ alter / modify the activities of the Trust or undertake any activity or make rules for any matter not provided herein in furtherance of the objects of the trust.

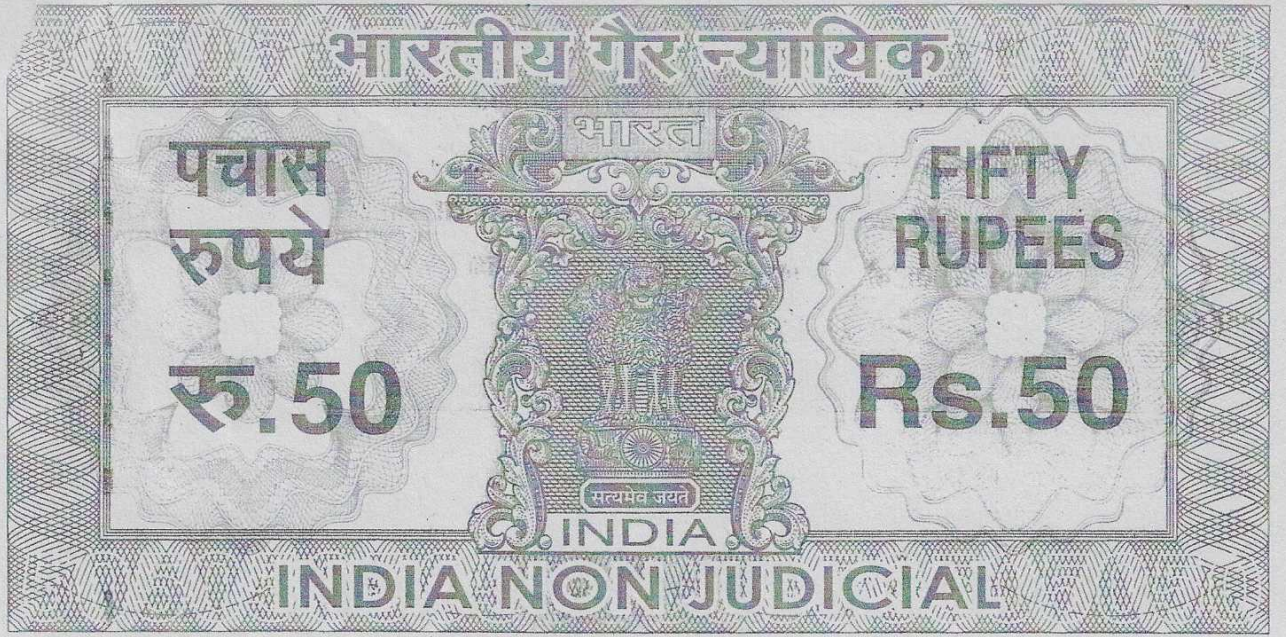
(ii) The Board of trustees shall have power to frame rules and regulations as to the duties and responsibilities of each member, and for appointment / constitution of executive committee, sub-committee, advisory board, and for conducting any other matter connected with the administration of the trust management and shall :

- a. Appoint auditor of the Trust and make fixation of their remuneration.
- b. Approve and adopt annual accounts, Annual Report, Auditor's report, Balance sheet, Income and Expenditure Account, Receipts and Payments Account of the Trust.

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- c. Accept any donation, contribution, grant or subscription in cash or in kind, from any person(s) body of persons or Trust, with or without conditions.
- d. Apply the whole or any part of the income of the Trust, or the Trust fund or accumulations thereto, to any one or more of the objects of the Trust as the Board of trustees may in its discretion, deem fit from time to time.
- e. Borrow or raise or secure payments of moneys and also lend money either with or without security from Banks, financial Institutions etc.
- f. Sell let out or dispose off any property immovable/ movable of the Trust for such period and rent/ sell on such terms and conditions as the board of trustees in its discretion may thing fit.
- g. Open account in the name of 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 one or more of the persons of Board of trustees or by an agent appointed by the Board of trustees.
- h. Adjust, settle compromise, compound refer to arbitration, all actions, suits claims, demands and proceedings regarding the Trust Fund.

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- i. Appoint or make provision for the appointment of any person for the purpose of the administration of the Trust in such manner and subject to such rules and regulations as the Board of trustees may subscribe except for the life time members and their succession shall be as per clause under section 5 (iii to iv).
- j. Make, vary, alter or modify schemes, rules and regulations for attainment of the objects of the Trust and for the management of affairs thereof or for running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects the Trust.
- k. Start, abolish, discontinue and restart any charity or charitable institutions for the benefit of the general public and to impose any condition to any subscription or donations to be made by them.
- l. Set apart and/or allocate the whole or part of the income or the corpus of the Trust fund or part thereof for any of the objects of the Trust.
- m. Join, co-operate or amalgamate this Trust with other or others having kindred or allied objects, upon such terms and conditions as the Board of Trustees may in its discretion think fit, particularly having regard to and in conformity with the objects and nature of this Trust.

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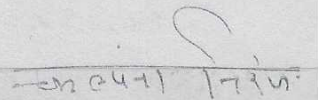
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- n. Give aid by way of donations out of the income or the corpus of the Trust fund or otherwise, to different charitable institutions, societies, organizations in India which may have been established or which may hereinafter be established for charitable purposes mentioned in these presents or any of them to enable such institutions, societies, organizations to start maintain, or carryout such charitable activities.
- o. Settle all accounts and to compromise, abandon, or refer to or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby.
- p. Borrow money either on the security of any property of the Trust or otherwise for all or any of the purposes of the Trust and it shall be lawful for the Trust to make such borrowings on payment of such interest or otherwise on such terms and conditions as it may in its absolute discretion think fit.


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प. Apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies, or persons for grant of money and of aid, donations, gifts, subscriptions, affiliation and other assistance with view to promoting the objects of the Trust and to negotiate with the Government departments, Public and other Bodies, corporations, companies or persons, scheme and other works and matters within the objects of the Trust and to accept any proper conditions on which such grants and other payments may be made.

Take over, acquire, manage, control and aid or amalgamate any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.

To invest the Trust funds in the manner not prohibited by any provisions of the Income Tax Act, 1961

Purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements of any or more of the societies, trusts, institutions or associations with which this Trust is authorized to amalgamate.

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- submit application with the Commissioner of Income tax for registration of the Trust as Charitable Trust in order to be granted necessary tax exemptions.
- v. The Trust can form a School Executive Body (SEB) with members from out side of trustees shall be for a period of three year from their date of formation of the council and they may be reelected for further terms. The purpose of the SEB is to manage, run and administer the School established by the Trust.
- a. School Executive Body (SEB): The SEB is charged with managing the School of the Trust at Jhansi. The SEB can decide the operating procedure and rules and regulations for itself and they can set target for themselves and distribute the responsibilities among themselves to carry out the work of the Trust but they have to inform the same to the Trust in writing.
- b. Membership of SEB : Every person who is willing to be engaged in or who mayhelp in furtherance of or contribute to attaining the aims/ objects of the Trust may be invited by the Trust to become a member of SEB. SEB

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members are selected for their commitment to the School as well as skills they can bring to the tasks of the SEB. Members of the SEB are volunteers and do not receive for their work on the SEB.

- c. The Trust may appoint sub-group(s) for specific tasks, with co-opted members. Currently this includes Building and Land Development group etc. Such group may keep its own financial records within existing framework and must report regularly to the Board of Trustees.
7. FINANCE OF THE TRUST :
- (i) All activities of the Trust shall be in Non profitable and shall be done on "NO Profit No Loss basis".
- (ii) The Board of Trustees shall be accountable only for such money and funds which will actually come into their hand.
- (iii) At the beginning, the Trust shall be started with an initial corpus of Rs. 10,000/- (Rupees ten thousand only) which will be given by Shri Shripat Sahai Thereafter, funds shall be collected through fees and subscriptions from students and other persons who receive benefit from the Institutions run by the Trust.

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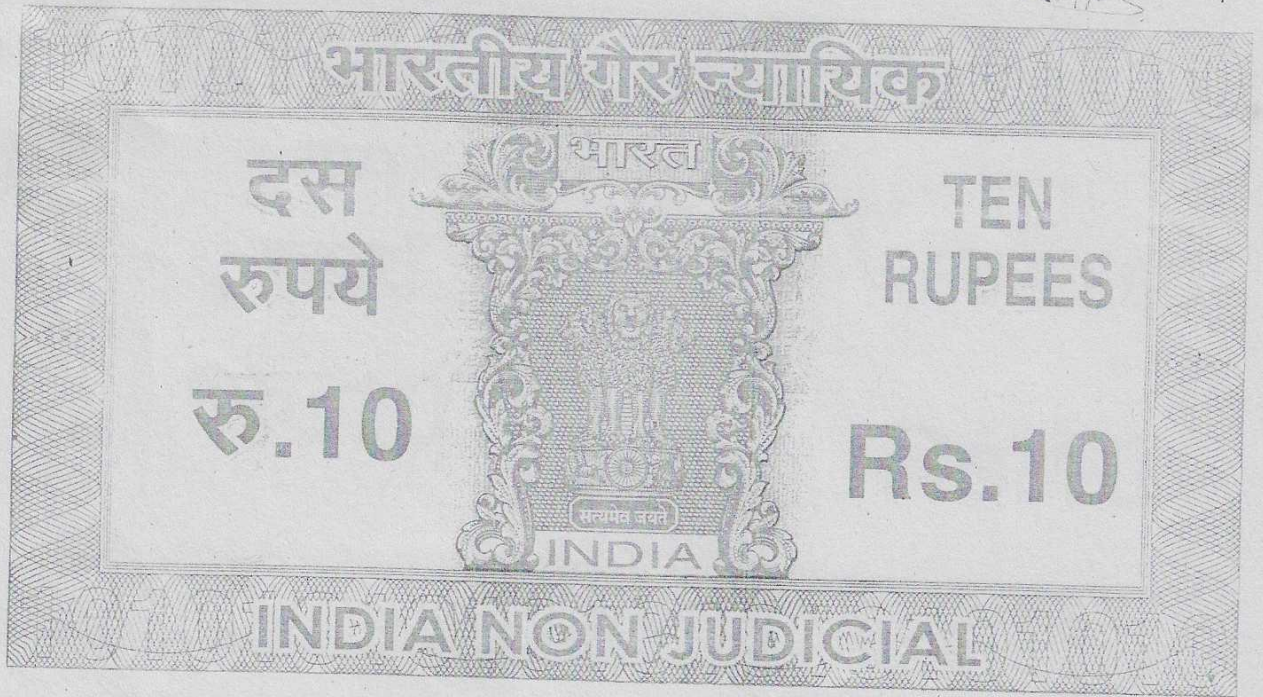
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- (iv) The Trust will accept donations and volunteer contribution in any form from individual or organizations, it may accept aid from Government or corporate body or raise fund by borrowing money with or without interest from Banks, Financial Institution or individuals. The borrowed money will be returned as per the terms and conditions of the loan.
- (v) All the incomes, earnings, movable/ immovable properties of the Trust shall be solely utilized and applied towards the promotion of its aims and objects as set forth herein above and no profit thereof shall be paid or transferred directly or indirectly by way of dividends bounds, profits or any other manner whatsoever to any present or the part member of the Trust or to any other person. No member of the Trust shall have any personal claim on any movable or immovable property of the Trust or make any profit, whatever by virtue of his/her membership.
- (vi) The Trust fund shall be augmented by the income from initial fund and also by donations and other contribution from time to time.
- (vii) The Trust Fund shall not be applied to any other than those specified in Section 4 herein above unless the other objects added to the Trust Objectives.

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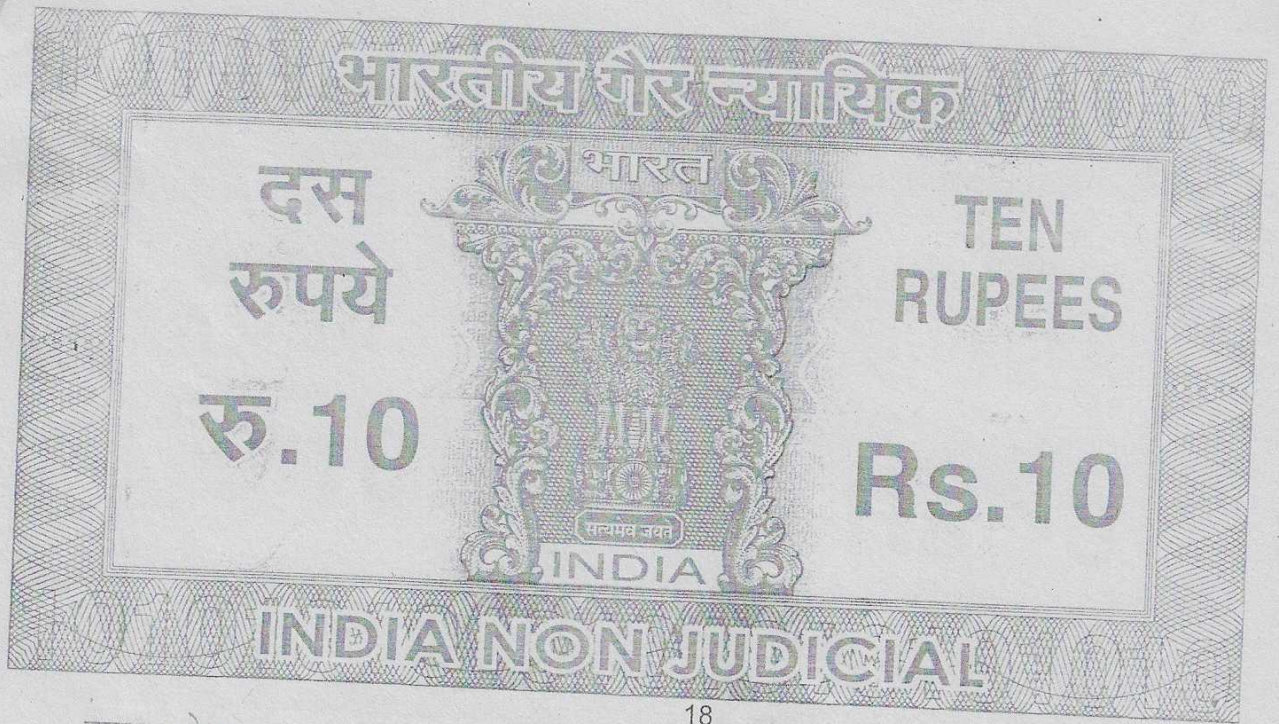
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- (viii) The fund of the Trust shall be utilized for the maintenance, development and expansion of the Trust and institutions run by the Trust, Any immovable property acquired shall be registered in the name of the Trust or institutions run by the Trust.
- (ix) The office bearer shall always maintain proper accounts of the Trust, which shall be kept at the office of the Trust. The accounts will be audited once in a year by a qualified Auditor appointed by the Board of trustees.
- (x) The financial year of the Trust shall be from April to March.
- (xi) The Bank account of the Trust shall be opened in any scheduled bank or at other places which board of trustees may decide later if required to sommthly manage the finance of the Trust and would be jointly operated by Managing Trustee and member trustee.
- (xii) member of the Board of trustees shall not be given any remuneration on account of its service to the trust except repayment of cut of pocket expenses and interest on money lent or rent for premises/demises to the Trust.
8. MEETING AND CONDUCT OF BUSINESS:
- (i) The Managing Trustee himself or other trustee duly authorized by man-

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aging trustee may issue notices convening the meeting of Board of Trust
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- (ii) The board of trustees shall meet at least once in a year either at the registered office of the Society or at the residence of Managing Trustee. One third members shall form the quorum. Ordinarily seven clear days notice shall be required for calling a meeting but in exceptional circumstances there may be an emergent meeting even at one day's notice.
- (iii) All decisions at a meeting of the Board of Trustees shall be taken by simple majority of the members present and voting at the meeting. However, for amending any provision of the Constitution of the Trust, acceptance by two third of members present, would be necessary and voting shall be required.
- (iv) The Managing Trustee or other trustee under the authority of managing trustee shall chair the meeting.
- (v) The minutes of the proceedings of every meeting of the board of Trustees shall be entered in a book to be kept for that purpose and signed by the Chairman of such meeting or of the following meeting when they are read over and shall when so entered and signed be conclusive evidence of the business and other matters transacted at such meeting.

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(vi) A resolution in writing circulated among all the members and signed by a majority of them shall be as valid and effectual as if it had been duly passed at a meeting of the Board of Trustees duly called and convened.



9. CESSATION OF MEMBERSHIP :

- (i) Every fixed term member of board of trustee will be at liberty to resign from his office by giving one month's notice of his intention to do so.
- (ii) Above such member shall cease to be a member of Trust if he/she without leave fails to attend three consecutive meetings of the Board of Trustees.
- (iii) In case fixed term member is requested to resign by two third majority of remaining members of board of Trustees, his/ her office shall be deemed to have been vacated.

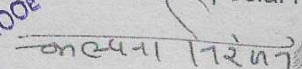

10- DISSOLUTION :

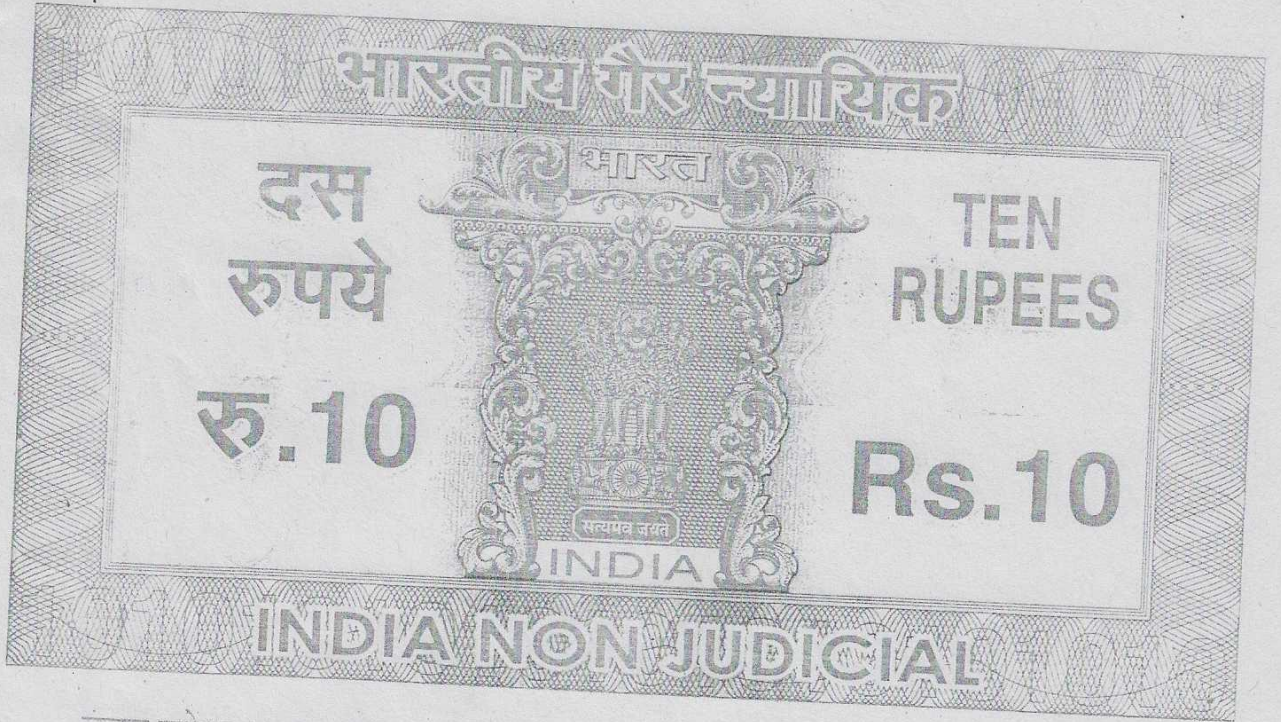
If at least two third number of members of the Board of Trustees resolve to dissolve the Trust and get it replaced by another Trust, in a meeting specially called for the purpose, the Trust shall dissolve and be replaced by a substitute Trust as per the resolution adopted in that special meeting.

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11. INDEMNITY :

The Board of Trustees shall be indemnified for any act done by them in good faith in the course of the administration of the Trust.

12. APPLICABILITY OF TRUST ACT :

The provisions of the Indian Trust Act 1882 shall apply to all matters not specifically mentioned in these presetns.

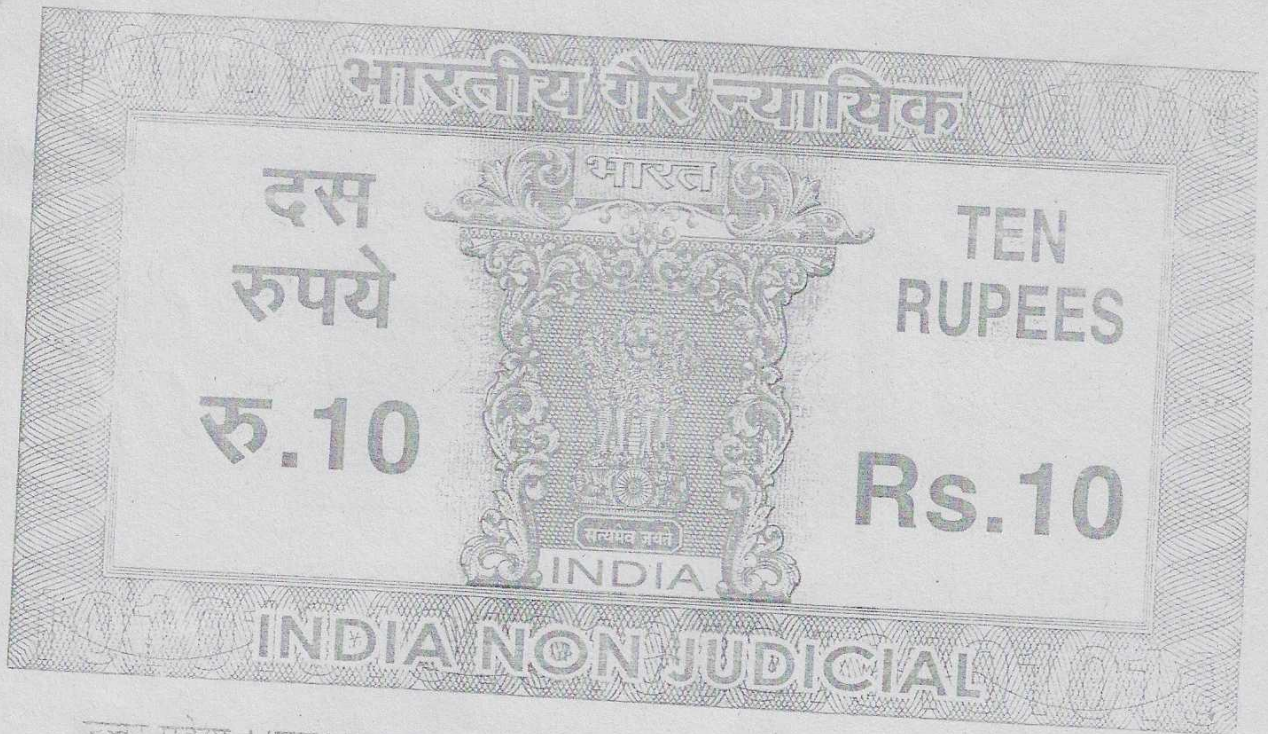
13. APPLICATION OF INCOME TAX ACT :

All clauses herein are intended to secure exemption from Income Tax on the income of contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the Income Tax Act, 1961 as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force.

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Drafted By Ashok patel Advo Thssel Jhansi

(Signature)

Tipe By naresh Thessel Jhansi

SIGNATURE OF FOUNDER AND MANAGING TRUSTEE

Signature *(Signature)*

Name shripat sahay

Address 130G behind damar godam C.P Missin Comound Jhansi

SIGNATURE OF MEMBER TRUSTEES

Signature *(Signature)*

Name kalpana niraujan

Address 130G BC hind Damar Godam
Mission Compound Jhansi

Witnesses

Signature *(Signature)*

Name *(Signature)*

Address *(Signature)* मो. नं. - 217882589824

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