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Government of Uttar Pradesh

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Second Party

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SUBIN-UPUP1464710429863959174014V

KRISHNA MOHAN SO LATE BIHARI RAM GUPTA AND OTHERS

Article 64 (A) Trust - Declaration of

TRUST DEED.

KRISHNA MOHAN SO LATE BIHARI RAM GUPTA AND OTHERS

Not Applicable

KRISHNA MOHAN SO LATE BIHARI RAM GUPTA AND OTHERS

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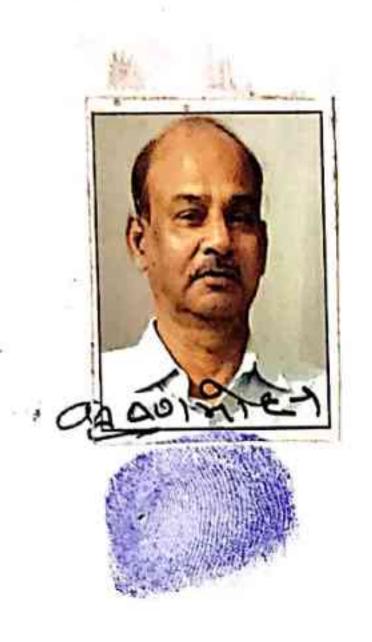
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- 2 Fre once of checking the legitimacy is on the users of the certificate. In case of any discrepancy please inform the Compatent Authority.





TRUST DEED

This Declaration of Trust is executed on this 24th day of March-2023 by Vijay Kumar Jaiswal S/o Late Laxmi Narayan Jaiswal R/O Subhash Nagar, Bankatta road, jagdishpur, Ballia and Krishna Mohan S/O Late Bihari Ram Gupta R/o jagdishpur, Post -Jagdishpur, Distt- Ballia (U.P.) and (Hereinafter Called the SETTLER/FOUNDER) in favour of a new trust created and Named MAHADEV PRASAD AND LAXMI NARAYAN EDUCATIONAL SOCIETY (Hereinafter called the Trust) as per constitutional details set forth herein:-

WHEREAS the Founder having considerable experience in the field of social care and welfare of children, is desirous of settling on Trust a sum of the health in particulars and the propose of founding a Trust dedicated to general, she has therefore settled by virtue of this Deed the said cash amount in favour of a permanent Trust named below grounds of medical, social education and cultural expediency in the field of child care and welfare as Under:

OS PAINTY 4

- Name. The name of the Trust shall be MAHADEV PRASAD AND LAXMI NARAYAN EDUCATONAL SOCIETY. Its Registered office shall be at R/o Village –JIRA BASTI, Post HANUMANGANJ, Distt- Ballia (U.P.) at such other place or places as the Trustees appointed hereunder decide from time to time. The Trust may open chain of schools at various places situated in the whole country.
- 2. Objects of the Trust, The objects of the Trust shall be:

The trustees shall hold the trust properties and will use the above said endowment and any other sort of donation, contribution from anywhere and /or the properties of the trust for the attainment of the following objectives-:

- (A) To establish, run, supervise, co-ordinate, affiliate, guide, aid in India or anywhere else on charitable basis the Coaching, School or Educational Colleges under government's norm or body authorized by government for this purpose.
- (B) To establish, run, supervise, co-ordinate, affiliate, guide, aid in India or anywhere else on charitable basis the Engineering Colleges, Technical Education Institutes, Management Education Institutes, Teacher Training Institutes, Pharmacy Education Institutes, Fashion Technology Institutes, Hotel Management Institutes, Medical Colleges, Old age home, institutions, school, college, universities, academies, Bed, BTC, BPD, laboratories exhibition centers, All Sports Activities and Colleges, Computer Training Centre, Physiotherapy, Health and Fitness, Acupressure and Acupuncture, Naturopath, yoga, Karate, Judo, Martial Art, Budo, Taekwondo, Dance, Zumba, Aerobic, Music, and All Sports Championship Organise etc.
- (C) To encourage, promote, organize sports and fitness events, activities includes seminar, conference, championships, exhibitions, marathon and movements for all age groups.
- (D) To grant stipends, scholarship, studentships and other allowances, concessions or gratuities to deserving and /or financially poor student and candidates and to send them anywhere in India or abroad for studies/advance studies.
- (E) To provide monetary help to poor persons including help in case of illness in the family or otherwise rendering free medical aid to poor persons.
- (F) To organise various activities in the field of medical care and health education. Fisheries, Poultry Farming, Dairy Farming etc.
- (G) To take various steps and establish centers as necessary with a view to arresting the population growth and undertake various family planning and welfare activities with special reference to mother child care.



- (H) To afford relief and support to those affected by natural calamities like flood, fire or hurricane etc especially for poorer sections of the trust.
- (I) To take concrete steps to eradicate social evils by means of organizing, seminars, studies, discussions, Propagation of Indian Tradition etc. and to publish suitable literature highlighting the advantages of the social virtues and to a view to educated the masses generally by propagating the right ideals.

Cont'd ---3

-3-

- (J) To undertake various activities that will arouse and develop the feeling of unity and affinity amongst the various section of the society and to publish such literature, books pamphlets etc. and or assist to in publication of those books which encourage the growth of national unity and integrity.
- (K) To establish rehabilitation centers for the handicapped persons.
- (L) To encourage and assist the rural people to carry on the activities in connection with the development of village industries and other rural activities connected with or in any way incidental to such industries to set up academic and other industries with the approval of the competent authority all over India.
- (M) To organize cultural programmers, seminars, symposium, group discussion, exhibition etc. for the furtherance of the objective mentioned herein above.
- (N) To maintain co-ordination, cooperation with other voluntary, socioculture and charitable organization having similar aims and objectives.
 - (O) Women Empowerment; To popularize the theme of Women empowerment by way of providing good education, training and rehabilitation, The Sex determination Test should must not be done.
 - (P) Environmental Protection; To popularize a make aware of importance of plantation in the human life and to ban the tree cutting.
 - (Q) Income Generation Programme; To promote the people under Below Poverty Line (BPL) under different trade for their economic independence and to contribute in GDP of country.
 - (R) Drinking Water and Sanitation; To popularize the people in general about safe drinking water, to preserve the sources of safe drinking water, to use of latrine/construction of latrine for ladies in the home. Sources of drinking water should be free of Arsenic, water bond disease and water contamination.
 - (R) Immunization of Children; The immunization of children, women, and dietary during their pregnancy period should be assured for strong nation.

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बही स०: 4

रजिस्ट्रेशन स॰: 107

वर्ष: 2023

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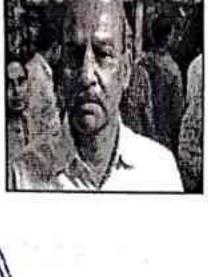
श्री कृष्ण मोहन , पुत्र श्री स्व॰ बिहारी राम गुप्ता

व्यवसाय : अन्य

निवासी: साकिन जगदीश शहर बलिया

ने यह लेखपत्र इस कार्यालय में दिनॉक 24/03/2023 ऐवे 04:01:24PM उने

निबंधन हेतु पेश किया।





रजिस्ट्रीक्रण अधिकारी के हस्ताक्षर

विनय कुमार सिंह उप निबंधक :सदर बलिया 24/03/2023

विभव कुमार लिपिक निबंधक लिपिक 24/03/2023

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- (S) Celebration of anniversaries of Great Leaders; Trust will observe the birth and death day of grate leaders of our country, personalities from different sector of society.
- (T) To do any other act of charity to achieve the aims and objectives of the trust.

Cont'd ---4

4-

 To attend primarily to the needs of all children in India in particulars and the children of all other countries in general without any distinction as to community, Caste, race, sex language or religion;

to strive for the health, welfare and upliftment of children; to take all such steps as may be necessary for the upkeep, maintenance and welfare of

children;

- a. to educate or assist in the education of children and for the this purpose take all steps for the formation of appropriate forum and institution and to acquire lands and buildings or develop places dedicated to educational and cultural progress of children;
- to render assistance, financial or otherwise, to all institutions or organizations (or even to individuals cases of children) which help the progress of children directly or indirectly;

c. to champion the cause of children in distress;

d. to take such relief measures, as are necessary to help children in need;

e. to foster develop natural love and affection amongst children and to take appropriate steps for the achievement of this objective.

to nourish and develop the personality of children;

g. to inculcate the sprit of co- operation, and good citizenship amongst children;

h. to create clinics, nourishment and health care centers;

- to create schools, colleges, institutions and universities for the educational, scientific and cultural development of children.
- j. to create centers of mutual understanding beyond national, religious, linguistic or other barriers;
- k. to generated at least a modicum of social security and environment for children.
- to create further Trusts, societies, associations, club, centers or institutions to take specialised service for children or their parents;

m. to develop or adopt villages or centers for children's progress; welfare of uplift;

 n. to build a community of children and adults in a sprit of tolerance, respect for others with a positive feeling of solidarity and readiness to give mutual assistance;

 to profit by the collaboration of educationalist, social service personnel, protagonists of children's welfare from different countries;

p. to entertain exchange programmers of visitors into India and abroad and share the experiences and knowledge of working in institution dedicated to children or sponsor the visit personnel to children's welfare conferences, exhibitions or institutions in any part of word;



बही संव 4

रजिस्ट्रेशन स॰: 107

वर्ष: 2023

निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि रू प्रलेखानुसार उक्त

न्यासी: 1

श्री कृष्ण मोहन, पुत्र श्री स्व॰ बिहारी राम गुप्ता

भीवासी: साकिन जगदीश शहर बलिया

यवसाय: अन्य

न्यासी: 2



श्री विजय कुमार जायसवात, पुत्र श्री स्व॰ तक्ष्मी नारायन जायसवाल

निवासी: साकिन सुभाष नगर बनकटा रोड जगदीशपुर शहर बलिया

व्यवसायः कृषि

ने निष्पादन स्वीकार किया । जिनकी पहचान

काश गुप्ता , पुत्र श्री बैजनाथ प्रसाद

निवासी: सापिल भृगुआवम शहर बलिया

व्यवसाय: कृषि

पहचानकर्ता : 2

श्री विपिन कुमार गुप्ता . पुत्र श्री दुर्गा प्रसाद

निवासीः साकिन रामपुर महावल जिला विलया







ने की । प्रत्यक्षतःभद्र साक्षियों के निशान अंगूठे नियमानुसार लिए गए है । डिप्पणी:





रेजिस्ट्रीकर्ण अधिकारी के हस्ताक्षर

विनय कुमार सिंह उप निबंधक : सदर बतिया 24/03/2023

विभव कुमार लिपिक निबंधक लिपिक बलिया 24/03/2023

प्रिंट करें

- q. to contribute materially or immediately to the solution or problems of children in general;
- r. to acquire and develop movable and immovable properties for all or any of the Trust and in particular to raise a dairy farm and other farms fruits and vegetable gardens, agricultural or industrial houses for the benefit of the children of the Trust;

Cont'd --- 5

-5-

- s. to do all such things as the Trustees may decide from Time to Time for the welfare of the Trust and in pursuance of the above objects of the Trust.
- 4. Trustees.
 - i.) The minimum number of Trustees at any time shall be two and the maximum number shall be unlimited. Any vacancy can be filled by co operation by the remaining Trustees. The Trustees may elect anyone from among themselves to act as Managing Trustee.
 - ii.) The Trustees shall have powers to manage the Trust as per Deed and specifically to acquire, purchases, gift, grant exchange, hire, lease, mortgage properties and assets to let out properties and to add to the corpus of the Trust Funds and in such appropriate way as they deem fit and their sincere actions shall not be questioned or challenged by anyone.
 - iii.) The Trustees have full dominion over the Trust Funds. They can manage the Trust Funds to the best of their proper judgment within the purview of statutory limits and can open, operate and close bank accounts in such manner as they may mutually resolve. They can borrow monies for the Trust from anyone with or without securing the Trust properties. They shall apply the Trust Fund for the
 - objects of the Trust and apply them diligently and prudently.
 V.) Governing Body: The Settler will appoint the Governing Body for the smooth functioning and attaining the objective of Trust.
 The First board of Trustees shall comprise, as per followings;

55

Sl. Name & Address

Age Post

Founder/President

Occupation

Social Worker

- Krishna Mohan
 S/o late Bihari Ram Gupta
 R/o Village Jagdishpur
 Post Jagdishpur
 Distt Ballia (U.P.)
- Vijay Kumar Jaiswal
 S/o Late Laxmi Narayan Jaiswal
 R/o Village Subhash Nagar,Bankatta road,
 Post Jagdishpur
 Distt. Ballia (U.P.)
- Archana Jaiswal
 D/o Sri Pratap Jee Jaiswal
 Village –Subhash Nagar
 Post –Jagdishpur, Ballia

40 Treasurer

House Wife



AH junum

Distt. – Ballia (U.P.)

Asha Gupta
 D/o Late Ram Briksha Prasad
 R/o Village – Jagdishpur
 Post –Jagdishpur
 Distt. – Ballia (U.P.)

56 Trustee

Social Worker

Cont'd ---6

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Power and duties of the Settler/Founder.

- (i) The Founder shall be the chief responsible officer of the Trust and it shall be the duty of the Founder to see that the Rules and Regulations of the Governing Council of the Trust are faithfully observed. He shall have all powers necessary for this purpose.
 - (ii) They shall have the power to convene the meetings of the Governing Council and the Executive Council and to preside over those meetings.
 - (iii) In any emergency, which in the opinion of the Founder requires that immediate action should be taken, he shall take such action as he deems necessary, and shall lay at the next meeting of the Executive Council the decision taken by him.
 - (iv) The Founder shall carry out the resolutions passed by the Governing Council, and shall ordinarily give effect to the resolutions passed by the Executive Council regarding the management of the Trust and shall exercise general control over the affairs of the Trust. But in case the Founder disagrees with decision of the Executive Council on any matter he may act on his own responsibility.
 - (v) The Founder shall have powers to collect rents of lands and houses and all moneys due to the Trust such as interest on securities, loans, debentures, deposits, G.P. Notes etc, and to issue receipts there for.
 - (vi) The Founder of the Trust, shall also have the authority for and on behalf of the Trust, to sell, endorse, transfer, negotiate or otherwise deal with all Government securities, Company shares, debentures, and other securities etc. which do now or shall hereafter stand in the name of the, Trust, or to which the Trust, may now or at any time hereafter be entitled, provided the Governing Council has authorized him in this behalf.
 - (vii) The Founder will spend amount provided in the sanctioned budget on his own authority, with the Executive Council and whatever sum is necessary to meet the law expenses.
 - (viii) It shall be the duty of the Founder to see that the documents relating immovable property and funds of the Trust are kept under proper care and custody.
 - (ix) They shall be authorized to acquire new properties, funds, and endowments etc, for the Trust in consultation with the Executive Council.
 - (x) They shall sanction all disbursement out of the profits and temporary incomes subject to the conditions laid down in the governing Acts.
 - (xi) The Founder shall have the right to delegate any of his powers, functions or duties to



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any member of the Executive Council.

Provided that the Governing Council shall have power to revise or rescind or modify his proceedings if they are prejudicial to the Trust.

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- 2. (a) The Founder shall be elected from among the members other than honorary members of the Governing Council. They shall be a person of ability and character and should have good reputations. They shall be a person of substance.
 - (b) They shall be elected in accordance with these Rules for a term of five years, which shall begin from April 1 next, after the date of the election. If the election takes place for any reason mentioned in rule 45 the Founder so elected shall hold office for the remaining months of the current year and further period of the years.
- 3. The Founder of the Trust shall be deemed to vacate the office in the following case :-
 - (1) If they dies or resigns or refuses to act or becomes incapable of acting as Founder, or his election is set aside.
 - (2) If they is declared an insolvent.
 - (3) If they ceases to be a member of the Governing Council under the rules.
 - (4) If a vote of censure or want of confidence is passed against him or the entire Budget is thrown out.
- 4. An outgoing Founder, If otherwise qualified, shall be again eligible for re-election provided always that a person shall not be elected for more than two terms of office in succession as Founder of the Trust.

SECRETARY:

The Secretary shall maintain the records of the organization prepare and circulate agenda and minutes of Board of Trustee meeting for the approval of the Founder.

The Secretary shall be also responsible for the day to day administration activities of the Trust. The Secretary shall deal with correspondence received by the Trust, send replies in consultation with the Founder, Vice Founder and/or the Treasurer where necessary. He/she is responsible for the safe custody of all the properties and records of the Trust. The Secretary shall represent the Trust in all legal matters, sign the papers related to legal cases, attend to courts or represent the Trust in Government offices.

TREASURER:

The Treasurer will prepare Annual Budget, monthly and yearly expenditure statements get the expenditure audited by auditor duly appointed by the Board of Trustees and place them before the Board of Trustees for approval. The Treasurer is responsible to maintain cash book and prepare vouchers for the payments made, receive contributions, sign acknowledgements for the amounts or articles received by the Trust and prepare monthly and yearly statements of revenue and expenditure, as well as, the register of assets of the Trust and place them before the Board of Trustees for their approval.

The Treasurer is authorized to sign bank cheques, application for draftspand payment

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instructions jointly with the Founder and draw money from the bank, upto the limits defined by the Board of Trustees in their meetings. The Treasurer is responsible for safe custody of cash, bonds, securities etc. of the Trust.

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TRUSTEES;

a)That, the trustee shall have the following powers;

To manage all the assets and/or properties of the trust including the conduct of business;

i. to appoint employees and to settle the terms of their service, remuneration and termination.

ii. to look into the management of trust.

iii. to invest the funds of the trust, in bank or in the purchase of company shares or securities or movable and immovable properties.

iv. to sell, alter, vary, transpose or otherwise dispose or alienate the trust properties or any investment representing the same for consideration and to reinvest the same.

v. to pledge or mortgage the trust properties for raising loans.

vi. to open the bank accounts in the name and on behalf of the trust and to operate the same.

vii. to enter into a partnership a behalf of the trust with any other party or parties.

viii. to pay all charges, impositions and other outgoings payable in respects of the trust properties and also to pay all cost of the incidental to the administration and management of the trust properties.

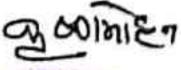
ix. to file suit on behalf of the trust and to refer to arbitration all actions proceedings and disputes touching the trust properties and to compromise and compound the suits filed.

x. to accept any gift, donation or contribution in cash or in kind from anyone for the objects of the trust.

xi. to seek legal opinion of Lawyers and/or Chartered Accountants as and when required.

xii. to nominate their representatives for any of the aforesaid purposes.

- b) The number of the trustees shall not be fixed and can be admitted anytime and may be expelled by the Settler of Trust at anytime without disclosing anything.
- c) in case of any difference between the trustees, the opinion of the minority shall prevail.
- d) Every trustee will be at liberty to nominate or appoint attorneys or agents and to delegate all or any of the duties and power vested in him to such attorney or agent, and to remove such attorney or agent and reappoint other or others in his place.
- e) No trustee shall be responsible or liable for any loss or any act of omission or Commission by his constituted attorney or agent or employees or other trustees unless occasioned by his willful neglect or default.
- f) Any of the trustees may retire on giving on month's notice in writing to the other trustees.
- g) If any trustee dies or retires or becomes incapable or unfit to act, the counting or surviving trustee or trustees shall appoint a successor in the place of such trustee.
- h) If at any time the number of the trustees is less than two, the existing trustee shall appoint one or more trustees.
- i) Upon the appointment of a new trust the trust properties shall vest in the new trustee jointly with the counting or surviving trustees, with the duties and power of the trustees set out hereinabove in this deed.





j) If the trust is determined by efflux of time, the corpus of the trust shall be divided amongst the beneficiaries in the shares as fixed by the trustee.

Cont'd ---9

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1. The Duty of Good Faith

The trustee's duty of good faith requires that the trustee act honestly and with undivided loyalty to the interests of the trust and its beneficiary (ies). In essence, this means that the trustee cannot put his own interests (frequently referred to as self-dealing), or the interests of third parties, ahead of the interests of the trust. Common examples of violations of the duty of loyalty are where the trustee attempts to secure a material advantage to himself, to a relation, or to a third party in a transaction on behalf of the trust

2. The Duty of Prudence;

The trustee's duty of prudence descends in part from the duty of good faith, requiring that the trustee act with due care, diligence, and skill in managing the trust. Although there are various formulations of this duty, most are similar to the following:

The standard or measure of care, diligence, and skill required of a trustee in the administration of a trust is that of an ordinarily prudent person in the conduct of his or her private affairs under similar circumstances, and with a similar object in view.

This duty applies to both affirmative and negative conduct on the part of the trustee, including the timing of management decisions. For example, in the context of a sale of real estate that is held in trust, the trustee must make the sale for the best price and on the best terms that are reasonably attainable. Where there is a significant opportunity to benefit the trust through the disposition of trust property, the trustee can be held liable if she negligently fails to consider the opportunity or waits too long to dispose of trust property, leaving the trust with de-valued property. However, the trustee could also breach his duty of prudence by selling trust property prematurely (such as where the property would have earned greater returns in the future through an alternative use, or where it had significant potential for appreciation).

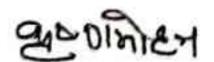
3. Trust Fund: - The Trust Funds shall consist of the corpus of the Trust, gifts, donation and contributions received by the Trust from within India and abroad. They also shall consist of grants, aids, sponsorships and contributions of the like. All gifts in kind including properties of an immovable nature shall also belong

to the Trust as assets thereof. The Founder Trustee will contribute 25000/- for the Corpus fund initially.

 Duration of Trust: - The creation of the Trust is irrevocable and its duration perpetual and permanent, subject to other residuary clauses of this Deed.

5. Accounts and Audit: -

- i. The trustee shall keep proper books of account of all the assets, liabilities and income and expenditure of the Trust and shall prepare an income and expenditure account and Balance Sheet for every year as on the last day of March.
- II. The Accounts of every year shall be audited by a Chartered Accountants or a firm of Chartered Accountants who shall be appointed for the purpose





by the Trustee and the audited accounts shall be placed at a meeting of the Trustee, which shall be held before the end of the succeeding year.

Cont'd --- 10

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6. Banking Account:

All income, subscription and pecuniary donations for the general purposes of the Trust and the income, investments and all other moneys from time to time forming part of the general revenue of the Trust shall on the same being received be paid into a banking account with any schedule bank for the purpose of the Trust. The bank accounts shall be operated by the Settler/Founder and any one from the Governing body, nominated by the Settler/Founder.

Amendment: - Notwithstanding anything contained in this Deed, no 7. shall be amendment to the memorandum and rules and regulations of the Trust made which may prove to be repugnant to the provisions of Section 2(15),

11 to 13 and 80 - G of the income - tax Act, 1961.

Dissolution Clause: - In the event of dissolution or winding up of the Trust, the 8. 8assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees but the same shall be institution whose objects are similar to those of the Trust.

Indemnity: - The Trustees shall be kept indemnified out of the assets against all 9. legal or other actions, costs of litigation, claims and liabilities arising out of the need to defend the Trust and its properties and assets or out of any deed done by the Trustees in the due discharges of their duties at Trustees.

Holding over of Monies for Trust: -The Trustees may accept grants, gift donations, contributions, aids bequests, legacies or any remittance in cash or in kind and they shall hold same for the Trust, When cash or cheques are received they shall become part parcel of the Trust Fund.

In witness whereof the parties to these presents have here to set their respective

Witness: Rolm 1794 94 Gyfa Ramfrafeld Gffa
So Sri Solde Baffrath Broe 29
Village Bhirputh 1910
PostDistt.- Ballia (U.P.)

1. Mr. Krshna Mohan

1. Mr. Krshna Mohan hands in presence of witnesses; Dist.-Ballia (U.P.)

BIPIN Kimas Guplg'

Sto Sri Splade Durga Prasad

Village - Rampun Mahawt

Ballin' 2 Mr. Vijay Kumar Jakwal

Ballin' 2 Mr. Vijay Kumar Jakwal

Drafted by:

दस्तावेज लेखक का नाम-मन्त्रेज बुनार बीखरवव अनुजाया संख्या 6/2003

31 03.28 तम् विविधान्य के तक प्राप्त के विविधान्य प्रमाज ज्ञान

