

भारतीय नैर न्या
भारत INDIA

500

FIVE HUNDRED
RUPEES

सौ रुपये

Rs. 500.

INDIA N



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उत्तर प्रदेश

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DEED OF MAA MALTI DEVI EDUCATIONAL TRUST

THIS DEED OF TRUST MADE this the 24th day of December Two thousand Twelve only by Bansh Bahadur Singh son of Late Bhagwan Singh resident of village Rampur post Singhpur, district (Azamgarh) hereinafter called the settlor -

WHEREAS the settlor has decided to establish a trust under the name of style of "MAA MALTI DEVI EDUCATIONAL TRUST" at village Rampur Post Singhpur, District Azamgarh.

AND WHEREAS the settlor has appointed - (1) Chandra Shekhar Singh, son of Shri Bansh Bahadur Singh, resident of village Rampur post Singhpur, district Azamgarh. (2) Amrendra Singh, son of Late Dhunmun Singh, resident of village & post Sonari, district Deoria. (3) Rana Pratap Singh son of Shri Vijay Pratap Singh, resident of village and post Barwan Ratti Patti, district Ballia. (4) Phool Chand Ram son of Shri Vairagi Ram resident of village Rampur Post Singhpur, district Azamgarh. (5) Kavita Singh wife of Shri Satya Guru Dayal Singh, resident of mohalla Harku, near Kotwali district Ballia and (6) Anand Shekhar Singh son of Shri Bansh Bahadur Singh resident of village Rampur post Singhpur, district Azamgarh as trustee.

मानक आदर्श
नरहया चक्रपानपुर-आजमगढ़
मिनिस्ट्रियल
प्रीमिरी कलेज
मानक आदर्श
नरहया चक्रपानपुर-आजमगढ़

Bansh Bahadur Singh

चिकित्साधिकारी
डा० स्वास्थ्य केन्द्र तरवाँ
प०ख०-तरवाँ, जिला-आजमगढ़

भारतीय नैर न्यायिक

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AND WHEREAS the settlor has decided to established a fund for the furtherance of public charitable objects and for such purpose has made over a sum of Rs. 1,000/- (Rupees One thousand) to the trustees by way of initial contribution.

NOW THIS DEED OF DECLARATION OF Public Charitable Trust
Witnesses :-

- (1) The Trust shall be known as "MAA MALTI DEVI EDUCATIONAL TRUST" with the registered office at village Rampur post Singhpur, district (Azamgarh) U.P.
- (2) The settlor Bansh Bahadur Singh will be chief trustee of the trust and will be life member of the trust and will remain chairman of the Board of Trustee and cannot be removed or changed by other trustees or any member thereof.
- (3) The object of the Trust shall be any or all of the following :-

- a) Advancement and propagation of education, among all without any distinction of caste or creed, but with preference for the socially marginalized, the underprivileged children, through

मालती देवी शिक्षण केन्द्र
मानव आदर्श मालती देवी शिक्षण केन्द्र
Rampur, Singhpur-Azamgarh

Bahadur Singh

चिकित्साधिकारी
ग्राम स्वास्थ्य केन्द्र तरवाँ

भारतीय गैर न्यायिक

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establishment, administration, maintenance and support of colleges, schools and other educational institutions.

- b) To make provision to advance the cause of, and impart commercial, scientific, industrial, technical, physical liberal arts, performing arts and humanities and all or any other type or kind of education, research and publications.
- c) To establish, maintain, take over management, administer or run any Institutions, colleges engaged in the imparting of education to student up to any level that may be found necessary and/or desirable.
- d) To generally impart education to students, with preference for the socially and economically marginalized, and for the purpose to do all act that may be necessary.
- e) To establish, run, manage, administer any Institution or College or School to train persons to be Teachers who will impart education to Children and/or student in School, Colleges and other similar Institution.
- f) To promote all forms of education, child or adult, formal or

Banshi Babu Singh

Managing Trustee
Maa Malati Devi Education Trust
Rampur, Singhpur-Azantgarh

चिकित्साधिकारी
प्रा० स्वास्थ्य केन्द्र तरवाँ
10खं०-तरवाँ, जिला-आजमगढ़

प्रमुख
मन्थन आदर्श होस्पिटल फार्मसी
नरहवा चक्रगानपुर-आजमगढ़

भारतीय गैर न्यायिक

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- g) To hold, arrange and organize Meetings, Lectures, Talks, Discussions, Seminars, Symposia, Conference, Competitions, Research and Study Visits, Tours, Excursions, Exhibitions, Debates, Screening of Cinema or Video Film, Audio-visual Programs, Artistic Performances and other Cultural Activities, Sports and Games.
- h) Establishment, maintenance and support of Libraries, Museums and Reading Rooms and distribution of books etc., for advancement of education and knowledge in general.
- i) To provide and meet all expenses of School, College and other educational Institutions.
- j) To provide education in the field of village rural development, NSS activities, extension of Human Development and growth and strengthening of Human values.
- k) Advancement of any other object of general public utility and relief like conducting seminars on educational advancement, providing necessary assistance during natural calamities and such other assistance as may be required from time to time.

Pravesh Babbar Singh

प्रबन्धक
मानव आदर्श होम्योपैथिक फार्मसी कलेज
नरेहवा चक्रपानपुर-आजमगढ़

Managing Trustee
Man Malati Devi Educational Trust
Rampur, Singhpur-Azamgarh (U.P.)

चिकित्साधिकारी
प्रा० स्वास्थ्य केन्द्र तरवाँ
वि०ख०-तरवाँ, जिला-आजमगढ़



l) To start maintain and assist in relief measures in those areas which are or become subjected to natural calamities such as famine, epidemics, fire, flood, draught, earthquake, land slide etc.

m) To establish a charitable fund to help and assist people, organization and institutions or itself in establishing taking over, maintaining/managing and developing, educational institutions, meant for the benefit of the poor advancement of education, medical relief or advancement of any other object of general public utility.

(4) IN PURSUANCE OF THE ABOVE OBJECT THE TRUST MAY:-

a) Acquire, by purchase, lease, mortgage, will, gift, grant, legacy, bequest, exchange, right privilege or otherwise from any person, company, society, Government, and Institution (s), organization(s) or anybody whatsoever moveable or immoveable properties of (description deemed necessary or useful for desired purpose at the Trust.

b) Free Buildings or structures whatsoever to further any purpose of the Trust and to maintain, develop, improve, alter, repair, demolish or reconstruct the same or any portion thereof.

c) Take or receive any gifts, whether money or property, moveable or immoveable, donation in the form of debentures, stocks, shares or securities in any company or society whether incorporated or not or whether by gift by a person living or by legacy, bequest, will or foundation and whether subject to any special trust for works connected therewith and to take steps for securing such contributions for funds as from time to time be deemed expedient.

d) Alienate by way of sale, mortgage, lease, release, charge, hypothecation, pledge, exchange, hiring out, gift or otherwise with or without security of properties or funds of the Trust or any portion thereof including the making or giving of subscriptions, contributions, assistance, pecuniary or otherwise to such institutions, bodies or persons as from time to time deemed necessary or expedient.

e) Lend money free of interest, invest, lay aside, deposit in bank or otherwise deal with the monetary fund of the Trust not immediately required for the objects of the Trust and to subscribe or purchase, acquire, hold, sell, endorse and negotiate in debentures, stocks, shares and securities of every description in the money market in the conformity with the provision contained in section 20 of the Indian Trust Act, 1882.

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आदर्श होशियारीक फार्मसी
मोहवा नरमजानपुरा-आजमगढ़

Managing Trustee
Maa Malati Devi Educational Trust
Rampur, Singhpur-Azamgarh

विद्यार्थी
प्रो. लालू केन्द्र तरवाँ
मोहवा-नरमजानपुरा, जिला-आजमगढ़

f) Borrow or raise funds with or without security in any manner whatsoever the Trust may think fit and repay the same.

g) Negotiate with and enter into arrangements with any Government, Authority, Corporation, Board, University or other public or private bodies as may seem to the Trust or any of them and to apply for, obtain, collect, receive such grants, bursars, allowances, rights, concessions and privileges as may seem to comply with the objects of the Trust and to utilize the same.

h) In general do or cause to be done apart from the above, all such other acts or things as shall be necessary or expedient for the interests of the Trust provided such things are not contrary to nor inconsistent with the spirit and intent of the Law under which the Trust has been established.

i) The Board shall be entitled to and is hereby authorized to invest the Trust Fund or any money surplus to the requirements of the Trust Act and accordance with of Securities or Investment or Immoveable property which made strictly in name of the Trust by any two or more Trustees as may be decided.

j) The funds and the income of the Trust shall be applied towards the activities within the country or abroad.

(5) OFFICE BEARERS :-

The office bearers out of the trustees shall be :-
(1) Chairman - 1 (one)
(2) Vice - Chairman - 1 (one)
(3) General Secretary - 1 (one)
(4) Joint Secretary - 1 (one)
(5) Treasurer - 1 (one)

The Board of Trustees is also authorized to co-opt any other office bearer(s) and elect/choose any other office bearer(s) to fill up the post among the majority members of the Trust present in the meeting of the Board. New Trustees can be appointed by the Board. Chairman shall reserved the rights for the filling up of the post.

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आदर्श होम्योपैथिक फार्मसी कलेज
नरहवा चक्रपानपुर-आजमगढ़

Maa Mahila Education Trust
Rampur, Singpur-Azamgarh

प्रबन्धक
आदर्श होम्योपैथिक फार्मसी कलेज
नरहवा चक्रपानपुर-आजमगढ़

(6) PRESENT OFFICE BEARERS :-

01. CHAIRMAN
02. VICE - CHAIRMAN
03. GENERAL SECRETARY
04. JOINT SECRETARY
05. TREASURER

BANSH BAHAI
CHADRA SHE
AMRENDRA S
RANA PRATA
KAVITA SINGI

(7) BOARD OF TRUSTEES :- All the trustees will co

(8) MEETING AND QUORUM :-

The Board of Trustees shall meet at least once in to transact business of the Trust. Seven days notice for such meetings. The Quorum is the meeting members of the Board 1/3rd (one third) of the writing requisition the General Secretary to convey the Board of Trustees clearly indicating the subject discussed. On receipt of such a requisition, the shall call for a meeting after giving five days clear General Secretary fails to convey such a meeting of the Trustees themselves may convene a meeting of five clear days to the other trustees and the such a meeting shall be valid and binding provided seven of the Trustees attend such meeting and passed by majority. The Chairman or the President have a casting vote in case equality of votes, in all vote. Notice of all meetings shall be sent by oral certificate of posting. If, however, in the opinion the calling of the meeting of the Trustees is impossible reason to be recorded in writing, the General Secretary opinion of the Trustees by circulation of the files subject matter and place them before the Chairman decision in conformity with the opinion or majority

(9) THE MANAGEMENT :-

The management and control of properties and all shall be vested in the Board of Trustees. The Trust or through an agent/agents employed by them with the Trust property in such manner as may interest of the Trust.

Managing Trust
Maa Malati Devi Educational
Ramesh Singhpur-Azamgarh

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जिला-आजमगढ़

(10) VACANCIES :-

A vacancy shall arise among the Trustees in the following cases :

- i) When the Trustee dies.
- ii) When he/she resigns from his/her office as a Trustee.
- iii) When he/she is convicted for any criminal offence involving moral turpitude.
- iv) When he/she acts or does anything detrimental to the interest of the Trust.

If any vacancy arises in the post of Trustees, the other Trustees will nominate by majority vote any person interested in education in order to fill-up such position and such person will be subject to the provision of this Deed.

The Trustee/Trustees shall cease to remain as Trustee/Trustees if the said Trustee/Trustees resign(s) by giving notice to that effect in writing to the Chairman. Appointment of Trustees either to fill-up a vacancy or to nominate as additional Trustee/Trustees shall be done by the remaining Trustees by 4/5 (four-fifth) majority.

(11) TERMS OF OFFICE BEARERS :-

The Board of Trustees shall elect the office bearers from among themselves and office bearers shall remain in office for 5 (five) consecutive years but the Chairman shall reserved the rights for the final decision.

(12) MANAGEMENT :-

- a) The management, control of the property and affairs of the Trust aforesaid shall be vested in the Trustees with full powers and authority to purchase or hold any land and construct any building for the object of the Trust or any fund or any other properties or investment at any time, subject to the Trust of these presents. It shall be lawful for the Trustees from time to time to frame such rules and regulation for the management and administration of the Trust and Charities as they deem fit and to alter or vary the same from time to time to make new rules and regulations provided such rules and regulations shall not be inconsistent with the terms and intents of these presents and not inconsistent with the provisions of the Income Tax Act, 1961.

बि. डी. देवी
आदर्श होम्योपैथिक फार्मसी
नरेश्वर चक्रवर्तु आनन्दपुर

Managing Trustee
Maa Malati Devi Educational Trust
Pimpri, Singhpur, Azamgarh

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- b) The Trustees shall meet as often as possible but not less than two times in a year for efficient management of the Trust, to consider the income and expenditure and for disposing of all such other matters as arise in such meetings.
- c) At all meetings of the Trustees, three members will form quorum.
- d) At all meetings of Board of Trustees, the Chairman or in his absence, the Vice - Chairman, or in their absence, one of Trustees by cooption shall act as the Chairman but duly authorized in written by the Chairman only.
- e) All decisions of the Trustees shall be by majority vote. The Chairman shall have a casting vote in case of a tie of votes.
- f) All proceedings of the meeting of the Trustees shall be recorded in a minutes book kept for the purpose by the General Secretary.
- g) Trustees who fail to attend three consecutive meeting without prior intimation or information shall cease to be Trustees, unless otherwise majority of the other Trustees accord him exception on genuine and valid grounds.

(13) FUNCTIONS AND POWERS OF THE MANGAING COMMITTEE :-

Subject to the provisions of the Memorandum of Association the Managing Committee shall have the powers.

- a) To manage all affairs and funds towards the furtherance of the objectives of the Trust, to receive grants, donations and contributions and have custody of the funds of the Trust.
- b) To lay down the terms, conditions and forms for giving grants and loans.
- c) To purchase immovable property for the purpose of setting up schools, colleges and other vocational courses and for other purposes of the Trust.
- d) To make advances on any lands and purchase, acquire, hold, manage and dispose of lands and buildings for the purpose of the Trust.
- e) To incur all expenses preliminary, incidental for promotion of the objects of Trust.

Ranish Babbar

Managing Trustee
Maa Malati Devi Educational Trust
Rampur, Singhpur-Azamgarh (U.P.)

विकिसायिकारी

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खंड-तरव, जिला-आजम

f) To appoint from time to time officers and employees on such terms and conditions as it may deem fit for managing the property and affairs of the Trust.

g) To delegate its power, and appoint sub committees.

h) To take over the management or participate in the management of already existing educational institutions including schools, colleges or vocational training courses or research institutes with similar objectives on mutually agreed terms and conditions.

i) To make sign and execute all such documents and instruments as may be necessary and property and affairs of the Trust.

To authorize establishment of branches and prescribe the rules and regulations so framed which can only be amended by the Trust at an Annual General Meeting as provided hereinafter.

j) To appoint individuals as advisors/experts. Their duty will be purely advisory and they shall have no voting rights but can attend the meetings of the Managing Committee/Trust as observers. The terms and conditions of such advisors/experts shall be decided by the Managing Committee from time to time.

k) To accept donations and organize other fund raising activities such as fairs, films, shows, charities etc.

l) To levy and demand such fees and other charges as may be prescribed by the Trust.

m) To form any Trust, to purchase, or to acquire lands or buildings for Schools, colleges or for the similar objects of the Trust.

n) To buy, take on lease on rent land and buildings for schools, colleges, universities and other educational institutions.

o) To accept, receive, voluntary donations, grants etc. from individuals, organizations, private and Government bodies in India and abroad and to utilize the same for achieving the objectives of the Trust.

q) To do or perform any other act which is incidental or conducive to the attainment of any of the objectives of the Trust.

Barish Babbar

विद्यार्थी
आदर्श सेवायार्थी
नरेश्वर चक्रवर्ती-आजमगढ़

Trustee
Barish Babbar
(D.P.)



चिकित्साधिकारी
प्रा० स्वास्थ्य केन्द्र तराई
अर्ध-तराई, जिला-आजमगढ़

(14) ACCOUNTS & AUDIT :-

The accounting year of the Trust shall be the financial year commencing from 1st April and ending on the following 31st March. The Accounts of the Trust shall be maintained separately. The Accounts so prepared shall be duly audited by Auditors appointed by the Trustees.

(15) FUNCTIONS AND DUTIES OF OFFICE BEARERS :-

(a) CHAIRMAN :

He/she shall look after the day to day affairs of Trust. He shall have the power to appoint staff member (Trustee) of the Trust and take disciplinary action against them. He/She shall sign all documents on behalf of the Trust Managing Committee. The Chairman shall be Chief executive office bearer of the Trust. He shall be responsible for expansion and development of the activities action so as to properly manage the Trust. He shall be responsible :- (i) To prepare & keep detailed record of members, (ii) To call meetings, of Managing Committee and Annual General Meeting and to prepare agenda, to circulate agenda, to make arrangements for meeting, to maintain minute book, (iii) To implement the decisions of the Managing Committee, (iv) To make correspondence for and on behalf of Trust, to initiate legal proceeding for and on behalf of Trust and to defend the Trust in all legal proceedings, (v) To manage the affairs of all other Trustees set up & run by Bhagwan Educational Trust, (vi) To have prepared the financial documents of the Trust, (vii) To do & perform all actions as may be authorized & directed by the Managing Committee from time to time.

(b) VICE - CHAIRMAN :

In absence of the Chairman the Vice Chairman, duly authorized by the Chairman shall take over the duties and powers of the Chairman or in case of demise of Chairman, the Vice Chairman shall have overall power of Chairman as the Chief Trustee without any suggestion/litigation.

(c) GENERAL SECRETARY :

He/She shall (i) convene all the meetings of the Board in Consultation/authority by the Chairman, (ii) be in charge of and responsible for the safe custody of all records relating to the

प्रिजिस्ट्र
आयुक्त
नोडल
चक्रवर्तु
आजमग

Ranesh Bhatnagar

Trustee
Bhagwan Educational Trust
Azamgarh (U.P.)

विकिसीधकारी
स्वास्थ्य केन्द्र तरवाँ
तरवाँ, जिला-आजमग

(4) JOINT SECRETARY:

④ TREASURER:

The Treasurer of the Trust shall maintain true and correct accounts of the assets, liabilities, receipts and disbursement of the Trust and all matters in relation to such receipt and expenditure takes place.

*103 FINANCIAL YEAR:

(17) AUDIT OF ACCOUNTS:

(18) OPERATION OF BANK ACCOUNTS :

Banc, L. Bohady Sur

प्रमाणित
नोदथा करं निगु-आजपाद

1975-1976



चिकित्साधिकारी
प्रा० स्वास्थ्य केन्द्र तरा
०५०-तरवाँ, जिला-आजम

The Managing Committee may change the signatory of any accounts in any bank from time to time as and when need arises by passing a resolution to this effect.

- (19) In the event of the dissolution or the winding up of the Trust the assets remaining on the dissolution shall be transferred to another Trust, Society or Institution whose objects are similar to those of this Trust and that in no event shall the assets so remaining be distributed among the Trustees.
- (20) The activities of the Trust shall under no circumstances be conducted beyond the boundaries of India. All the objects of the Trust shall strictly be restricted to India.
- (21) The Trust shall be governed by The Indian Trust Act. All the powers and provisions hereof shall be constructed as being subject to the restrictions and limitations herein contained.
- (22) That the Trust created by these presents shall be irrevocable provided that in the event of the Trust failing to Function for any reason or in the event of the Trustees being of the unanimous opinion that this Trust should be dissolved or amalgamated with any other Trust having the objects more or less similar to this Trust registered u/s. 12A of Income Tax Act, 1961.

IN WITNESS WHEREOF THE parties hereto have hereunto set their respective hands the day, month and year first above written.

SIGNED AND DELIVERED BY

At Azamgarh

In Presence of

1. *[Signature]* *[Name in Hindi]*
2. *[Signature]* *[Name in Hindi]* (Settlor)

[Signature] *[Name in Hindi]*
आदर्श नरोत्तम चक्रवर्ती-आजमगढ़

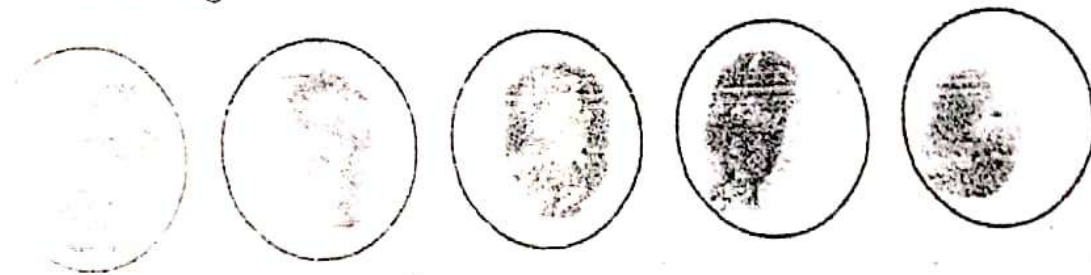
[Signature] *[Name in Hindi]*

[Signature]
चिकित्साधिकारी
प्रा० स्वास्थ्य केन्द्र तरवाँ
वि०खं०-तरवाँ, जिला-आजमगढ़

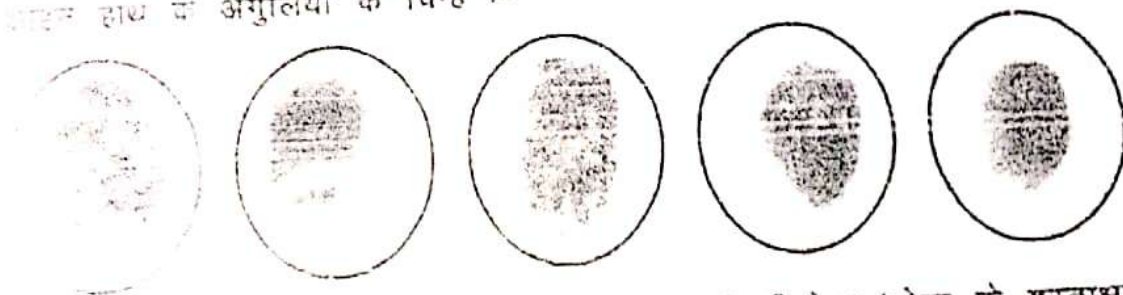


रजिस्ट्रेशन अधि० 1908 की धारा-32 ए० के अनुपालन हेतु,
फिंगर्स प्रिन्ट्स

विक्रेता नाम व पता :- वसुधाकर सिंह पुत्र सुनू अगवान सिंह
राजपुर पोस्ट सिडपुरा परत बेलहावास तहसील मेरठ जिला उत्तर प्रदेश
हाथ के अंगुलियों के चिन्ह :-

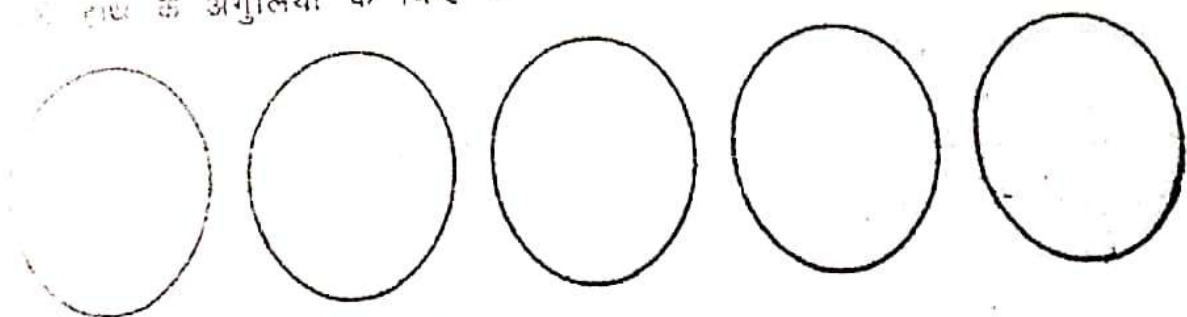


दाहिने हाथ के अंगुलियों के चिन्ह :-



प्रस्तुतकर्ता/विक्रेता/क्रेता के हस्ताक्षर
विक्रेता/क्रेता नाम व पता :-

हाथ के अंगुलियों के चिन्ह :-



दाहिने हाथ के अंगुलियों के चिन्ह :-

