

04/11

14

भारतीय गैर न्यायिक

पचास
रुपये

रु.50



FIFTY
RUPEES

Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

H 494775

TRUST DEED

Stamp Rs. 750/-

THIS DECLARATION OF TRUST is made on this **28th** day of **February, 2014** BY **Shri Sidhraj Singh S/o Late Shri Ramsahay Arya R/o Mohalla Vijay Nagar, Dhanaura, District Amroha (U. P.)** (Hereinafter referred to as the "SETTLER" of the TRUST).

WHEREAS the Settler of Trust is desirous to create a trust for beneficial promotion and propagation of pre-primary, primary, secondary, higher education, Technical education and knowledge of literature science and technology for the public at large for all cast & religions and without any discrimination of cast, colour & creed and along with himself appoint other persons as Trustees for implementation of the Trust.

AND WHEREAS in view of the said objects, the Settler of the Trust has decided to endow the said TRUST a nucleus of Rs. 11,000/- (Rupees Eleven Thousands only) in cash.

ATTESTED COPY

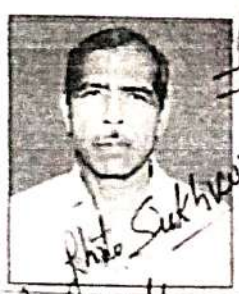


Photo Sukhvir Singh



Photo Anwar

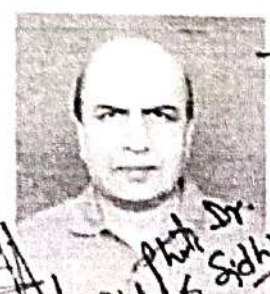


Photo Dr. Sidhraj Singh

Attested by
11/2/2014

Signature of Principal

MANAGER
GLOBAL PUBLIC SCHOOL
KAMALPUR KAZI, DHANAURA
Distt. AMROHA

PRINCIPAL
GLOBAL PUBLIC SCHOOL
KAMALPUR KAZI, DHANAURA
Distt. AMROHA

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H 494774

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NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH AS FOLLOWS :-

1. That in pursuance of the intention, the SETTLER OF TRUST has settled the sum of Rs. 11,000/- (Rupees Eleven Thousands only) by cash unto and in favour of the Trustees herein, to be held by them for and on behalf of the Trust hereby created, the receipt of which the Trustees hereby acknowledges and accepts their appointment as Trustees of the said Trust, under the terms and conditions, set out hereunder for the fulfillment of the objects of the Trust, more fully and particularly described and set out hereunder.
2. That the name of the Trust shall be **LATE SHRI RAMASAHAY ARYA EDUCATIONAL AND WELFARE TRUST.**

Shri Ram Sahay

Hemlata

S. Raj

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Shri Ram Sahay

MANAGER
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Distt. AMROHA

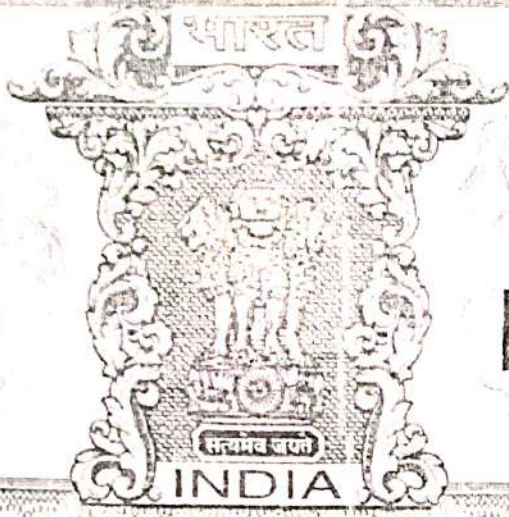
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- 3. That the Registered Office of the Trust shall be situated at Mohalla Vijay Nagar Dhanaura, District Amroha (U.P.) in the state of Uttar Pradesh or such other place as the Trustees herein may decide from time to time.
- 4. That the Settler shall be the **Founder Trustee** of the Trust and is also appointing the following Trustees who are signing this deed in token of their consent for acting as Trustees:-
 - A) *Dr. Hemlata W/o Dr. Sidhraj Singh R/o Mohalla Vijay Nagar, Dhanaura, District Amroha (U. P.).*
 - B) *Shri Sukhveer Singh S/o Shri Than Singh R/o Mohalla Chaudhriyan, Joya, District Amroha (U. P.).*
- 5. That the Settler and the Trustees above named shall be the First Trustees of the Trust and they will hold the office of Trustee for life.

Dr. Hemlata

Hemlata

S Raj

ATTESTED COPY



Dr. Hemlata
 MANAGER
 GLOBAL PUBLIC SCHOOL
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 Distt. AMROHA

S Raj
 PRINCIPAL
 GLOBAL PUB. SCHOOL
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 Distt. AMROHA

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H 494772

- 6. That more Trustees can be Co-opted by the Trustees by approval of 2/3rd majority of existing trustees. However in any case total Number of Trustees shall not exceed eleven.
- 7. That in the event of demise of the Trustee, vacancy in the office of Trustees shall be filled in following manner, in order of priority :-
 - (a) Any person nominated by the outgoing Trustee.
 - (b) As per the will of the outgoing trustee.
 - (c) Eldest male lineal descendant of the outgoing Trustee
 - (d) Any other lineal descendant of the outgoing Trustee with the written consent of other lineal descendants

The above filling of the office shall be subject to acceptance by the appointee and approval of 2/3 of Trustees.

- 8. That any Trustee of the Trust desiring to resign from membership of the Trust may do so by sending a request letter in writing to the Chairman Trustee, who may accept the same and such acceptance shall be subject to the approval by the, Board of Trustees of the Trust.
- 9. That any Trustee of the Trust desiring to replace his trusteeship he may nominate to any other family person in his place subject to approval of 2/3rd majority of the remaining Trustee.

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MANAGER
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Distt. AMROHA

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10. That if the Chairman Trustee finds any member of the Trust, undesirable to continue as member of the Trust he may, after approval from the Board of Trustees by 2/3rd majority, remove such member from the membership of the Trust after giving written notice, whereupon such person shall cease to be the member of the Trust.
11. **That the aims and objects of the Trusts are :-**
 - (I) To promote, establish, run, continue, develop and manage school(s), college(s) and other educational institutions and organizations in various fields beneficial to the community at large without any discrimination of cast, colour & creed and to do all acts and things necessary for or conducive to the promotion of knowledge and to promote schools for Montessori, Kindergarten, Primary, Secondary, Higher, Commercial, Sports, Technical and Industrial, Medical, Cultural and other education or Research in the State of Uttar Pradesh or elsewhere.
 - (II) To promote, establish, run, continue, develop and manage, Hospital(s) and Nursing Home(s) beneficial to the community at large without any discrimination of cast, colour & creed in Uttar Pradesh or also where.
 - (III) To impart sound and liberal education to boys and girls that will lay stress on character building, team work, spirit de corps, physical development and will infuse in school children a spirit of adventure, fair, play and justice.

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[Signature]
 MANAGER
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[Signature]
 PRINCIPAL
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- (IV) To start, establish, provide, conduct, maintain and manage reading rooms, libraries, laboratories, gymnasiums, swimming pools, workshop, publishing houses, hostels, residential quarters and other premises as and when thought fit by the Trustees.
- (V) To start, establish, provide, conduct, maintain and assist research laboratories and other experimental institutions for doing research and to hold or sponsor seminars & conferences.
- (VI) To render, advice, give consultation, promote utilization of research and enhance, develop, exchange research programs and establish co-operation between institutions engaged in research in various fields of modern education.
- (VII) To engage teachers, professors, instructors and experts and personnel for other positions of good moral Character and capable to impart efficiently and economically up-to-date instruction to students in modern sciences, industrial vocations, research work, intellectual and other usual pursuits.
- (VIII) To establish, construct or alter and maintain and run any buildings and/or make arrangements from other agencies for the same, which may be necessary or convenient for its objects.

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[Signature]

MANAGER
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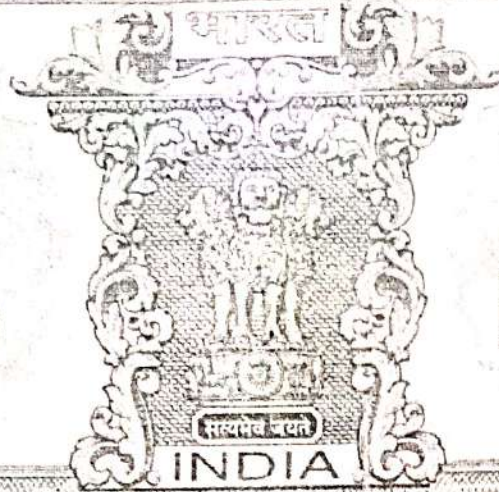
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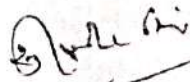
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12. That the Trust will be managed by a **Board of Trustees** consisting of not less than 3 trustees and not more than 5 trustees. The First Trustees of the Trust shall automatically form the Board of Trustees.
13. That the **Founder Trustee/Settler** shall be the **Chairman** of the Board of Trustees and he will hold office for his life time. He shall have right to nominate his Successor. In the event of demise or relinquishment of office of the Chairman, if the Chairman fails to nominate his successor in office, the remaining trustees shall elect one of the other Trustees as Chairman of the Board of Trustee. However it is made clear that Chairman of the Trust shall be elected from the family of the Founder Trustee only.
14. That vacancies in the Board of Trustees may occur due to the following reasons:
 - (i) Resignation, or
 - (ii) Death, or
 - (iii) Conviction of Criminal offence involving moral turpitude, or
 - (iv) Desiring to be discharged or refused or become unfit or incapable to act as a Trustee or to execute the duties and to execute powers reposed in him under these presents, or

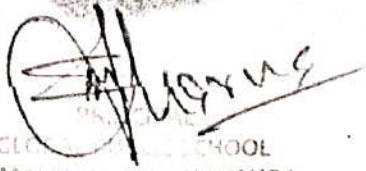
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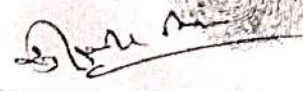


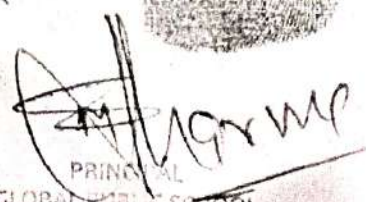
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- (v) Adjudged insolvent or declared bankrupt or lunatic or becomes of unsound mind, or
- (vi) If a request is made in writing to a Trustee to retire by all the other Trustees for the time being in Board of Trustees and also constituting the majority of the Trust.
15. That any Vacancy(ies) accruing due to the reasons mentioned above, shall be filled in by the remaining members of the Board of Trustees. In case of difference of opinion the decision of Founder Trustee / Chairman shall be final and binding.
16. That there will be a Managing Trustee of the Trust, who shall look after day to day affairs of the Trust. **Dr. Hemlata** is hereby appointed as Managing Trustee who shall hold the post of Managing Trustee till he desires to be discharged from the post or becomes Chairman of the Board of Trustees. After that the members of the Board of Trustees shall elect one amongst themselves as the Managing Trustee. In case of difference of opinion, the decision of Chairman shall be final and binding in this respect.
- ATTESTED COPY**
17. The properties of Trust shall vest in the name of Board of Trustees and shall be administered and managed by the Board of Trustees subject to and in conformity with the rules, regulation and by laws of the Trust.


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18. That the Board of Trustees shall be the final and supreme body of the Trust. The Board of the Trustees shall have full powers, and authorities to do acts, matters, things and deeds, which may be necessary or expedient, for the purpose of management of the Trust. In particular, the Board of Trustee shall have the following powers and authorities :-

- i). To look after and supervise the management of the properties and activities of the Trust.
- ii). To determine from time to time to commence and to take up the object and purposes for which the funds of the trust shall be used and allot and allocate to each of the objects such portion of the funds as they deem fit.
- iii). To purchase, take on rent, lease, exchange, hire, accept as a gift or otherwise acquire or deal in any movable or immovable property or rights therein or privileges attached thereto, which may be necessary or convenient for its objects.
- iv). To invest funds to construct new buildings, to repair and renovate existing buildings by making necessary improvements and alteration, to demolish building and to reconstruct the same. **ATTESTED COPY**
- v). To sell, lease, mortgage, charge, surrender, let on hire, exchange, dispose off, or otherwise transfer for consideration or by way of gift all or any portion of the property of Trust, rights assets and liabilities.

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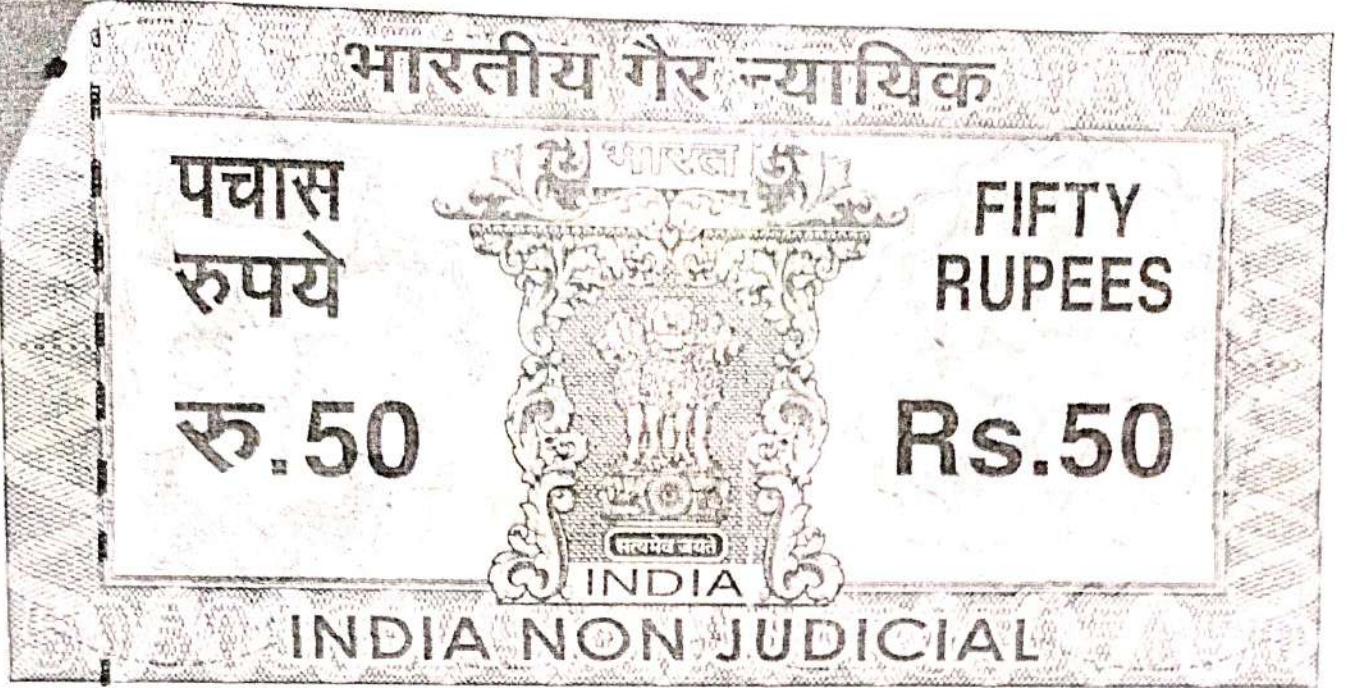
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MANAGER
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- vi). To execute on behalf of the Trust all contracts conveyance or all sort of documents and to receive and accept or deliver the same.
- vii). To incur all expenditure necessary as in their own opinion useful for carrying out the objects and administration of the trust.
- viii). To appoint members of teaching staff, faculty, legal advisors, engineers, architects, managers, accountants, clerks, agents, nursing staff and other employees which may be required for the management of the Trust on such terms and conditions as the Board of Trustees may consider proper and may dismiss any such employee.
- ix). To keep any person in service or expel or terminate the person from service of the Trust for misconduct or for any act, which in the opinion of the Board of Trustees, is prejudicial to the interest of the Trust.
- x). To accept donations, grants, presents and other offerings and to deal with same for the purpose of the Trust.
- xi). To pass valid receipts or to delegate powers of passing receipts for the money received by the Trust.

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[Signature]

MANAGER

GLOBAL PUBLIC SCHOOL
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Distt. AMROHA

[Signature]

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[Signature]

PROFESSOR

GLOBAL PUBLIC SCHOOL
KAMALPUR KAZI, DHANAURA
Distt. AMROHA

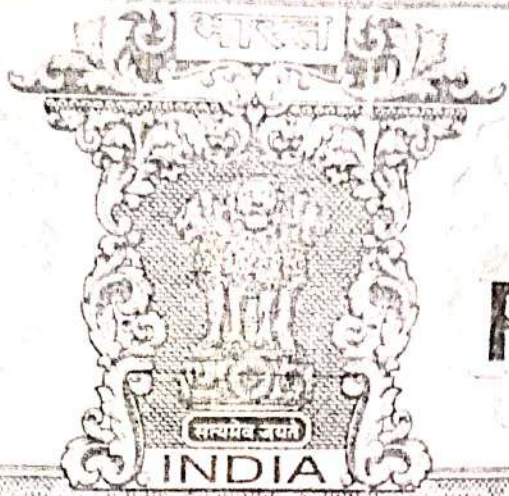
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- xii). To charge moderate tuition fees and otherwise recoup themselves for the outlay and expenses incurred in the upkeep and maintenance of institutions established or about to be established under this deed.
- xiii). To open and maintain one or more bank accounts of the trust with any bank or banks as the Trustees may deem fit and deposit moneys of the Trust in the Bank accounts.
- xiv). To borrow or raise funds for and on behalf of the Trust from Bank, Government, Universities or any other government Body/bodies, central and state or other Financial Institutions or Private person, secured or unsecured through promotes or other obligations or securities of the Trust or by mortgage or creating charge on the properties of the Trust.
- xv). To invest and deal with its funds and moneys in securities or property upon such terms and conditions and in such manner as may from time to time be determined or deemed expedient.
- xvi). To lend or otherwise employ money belonging to it.
- xvii). To prepare and sanction, annual budgets and estimated income and expenditure of the Trust.
- xviii). To appoint auditors of the Trust and fix their remuneration.

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[Handwritten Signature]

MANAGER
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GLOBAL PUBLIC SCHOOL
KAMALPUR KAZI, DHANAURA



उत्तर प्रदेश UTTAR PRADESH

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- xix). To file, defend, institute or take any legal proceedings and to compromise, withdraw, give up or abandon any claims on behalf of the Trust and for such purposes, to incur necessary expenses from the funds of the Trust.
- xx). To defend, institute or take any legal proceedings for the defense of office bearers, employees or members of any body or committee of the Trust if such legal action has arisen during the course of their acting for the interest of the Trust.
- xxi). To delegate all or any of the powers vested in the Trustees to any other person as Board of Trustee of the Trust may think proper.
- xxii). To frame rules/ bye laws, regulations and other codes for the conduct of the affairs of the Trust as may be considered necessary in the interest and for the betterment, smooth and effective working of the Trust .
- xxiii). To alter, modify, rescind or add the rules, regulation and bye laws by two third majorities in the meeting duly convened for this purpose.
- xxiv). To engage, invest or enter into any contractual obligations for the purpose of promotion of sound and liberal education.

ATTESTED COPY

(Signature)

(Signature)

(Signature)



(Signature)
 MANAGER
 GLOBAL PUBLIC SCHOOL
 KAMALPUR KAZI, DHANAURA
 Distt. AMROHA

(Signature)
 GLOBAL PUBLIC SCHOOL
 KAMALPUR KAZI, DHANAURA
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- xxv). To take over, on such terms as may be determined, any existing school or college with its properties, movable or immovable and with or without its liabilities and to carry on the same as an educational institutions or to amalgamate the same with any school established by other Trust/ Society and to amalgamate with any other Trust/Society having similar objects.
- xxvi). To enter into any arrangement with Government for securing grants in aid of any school belonging to the Society.
- xxvii). To provide all necessary facilities for the benefit of all the educational institutions of the Trust.
- xxviii). To offer prizes, incentives, scholarships & stipends.
- xxix). To do other work alone or in association with other person, Trust or Body of persons, or otherwise, to achieve, the aims & objectives of the Trust.
- xxx). To do all things for the purpose of effectually carrying out the objects and activities of the Trust.
19. That the Chairman shall be the executive head of the Trust to carry out the management of the property of the Trust, under direction and supervision of the Board of Trustees. Chairman shall exercise such powers, as provided in these Rules and Regulations and as may be vested by the Board of Trustees.

ATTESTED

MANAGER

GLOBAL PUBLIC SCHOOL
KAMALPUR KAZI, DHANAURA

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Signature



उत्तर प्रदेश UTTAR PRADESH

H 494369

- 20. That all Deeds, Documents etc. shall be executed by the Chairman and the Managing Trustee jointly, representing the Trust.
- 21. That Chairman and/or the Managing Trustee, jointly representing the Trust, shall sign and verify plaint, written statement, petitions, objections, memorandum of appeal and other applications and petitions of all kinds, affidavits and file the same in any court or office and would be entitled to file, defend, institute or take any legal proceedings and to compromise, withdraw, give up or abandon any claims, on behalf of the Trust.
- 22. That all Banking Accounts in any Bank shall be maintained in the name of the Trust. Such accounts shall be operated jointly by the Chairman and Managing Trustee. However the Board of trustees, by two third majorities & with the consent of Chairman, may approve the resolution for delegation of power by any office bearer to any other person for operating the accounts.
- 23. That the Board of Trustees may for the efficient functioning of the educational institution, constitute a Managing Committee and delegate such powers as they deem fit upon them, subject to the general control and supervision of the Board of Trustees. The Board may make rules, regulations regarding the constitution of the committee including the term of the membership thereof and the appointment or removal of members of the committee.

(Signature)

ATTESTED

(Signature)

(Signature)

(Signature)
 MANAGER
 GLOBAL PUBLIC SCHOOL
 KAMALPUR KAZI, DHANAURA
 Distt. AMROHA

(Signature)
 PRINCIPAL
 GLOBAL PUBLIC SCHOOL
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- 24. That the Board of Trustees may frame bye laws for the day to day functioning of the institution.
- 25. That the name of each educational institution opened may be decided mutually by the Board of Trustees. In case of difference of opinion, the decision of Founder Trustee / Chairman shall be final and binding.
- 26. That the receipt and property of the Trust will be applied solely for the promotion of the objects of the Trust, as set forth above, and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of Profit to any Trustee or any other person claiming through them or any of them. However they shall be entitled to receive out of pocket expenses incurred by them in the course of discharging the functions of the Trust.
- 27. That the Board of Trustees shall hold their meetings at least once in six months. The Chairman / Managing Trustee of the Trust shall convene the meetings of the Board of Trustees.
- 28. That for a meeting of the Board of Trustees, there shall be a quorum of at least 2/3 of the total members. When a meeting cannot be held for want of quorum, the same shall be adjourned for one hour and members present shall form a quorum for such adjourned meeting. But the presence of Chairman Trustee is must unless specifically allowed in writing by him to conduct the same.

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UTTAR PRADESH

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- 29. That notice in writing of every meeting of the Board of Trustees shall be delivered or sent through post under Certificate of Posting or by hand to all the Trustees of the Trust at their addresses on record, at least seven clear days before the date of the meeting.
- 30. The Chairman Trustee may call an extraordinary meeting of the Trust for which notice of two clear days before the date of the meeting shall be deemed sufficient.
- 31. That the Accounts of the Trust shall be kept and maintained at the Registered Office of the Trust or at such /other place as may be decided by the Board of Trustees.
- 32. That the financial year of the Trust shall end 31st March Every year.
- 33. That the members of the Board of Trustees shall be liable only for such moneys and securities as they shall actually received not withstanding their signing any receipt, for the sake of conformity and shall not be answerable or responsible for the acts, receipts, omissions, negligence and defaults of any banker, broker, auctioneer or other person with whom or into whose hands and moneys or securities shall be deposited and other losses, unless the same has happened through their own negligence, default or omission, breach of Trust, misapplication or misconduct.

ATTESTED

[Handwritten Signature]

 MANAGER

GLOBAL PUBLIC SCHOOL
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 Distt. AMROHA

[Handwritten Signature]

 MANAGER

GLOBAL PUBLIC SCHOOL
 KAMALPUR KAZI, DHANAURA
 Distt. AMROHA



UTTAR PRADESH

17

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- 34. That Board of trustees may do all acts to fulfill the objects of the trust not specifically written above.
- 35. The Trust may be dissolved at a special meeting of the Board of Trustees convened for the purpose by two-third majority present at such meeting in due presence of the Chairman.
- 36. That upon dissolution of the Trust, if there remains after the satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed amongst the members of the Trust or any of them but shall be given or transferred to some other institution having objects wholly or in part similar to those of the Trust to be determined by the votes of two-third trustees present and voting specially called for the purpose or in default thereof by a Court of competent jurisdiction or can be transferred to the Government of on the undertaking that objects of the Trust would be promoted and the established institutions would be maintained and the name of Trust would not be changed under any circumstances.

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[Handwritten Signature]

Himlata


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 MANAGER
 GLOBAL PUBLIC SCHOOL
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 Distt. AMROHA

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 PRINCIPAL
 GLOBAL PUBLIC SCHOOL
 KAMALPUR KAZI, DHANAURA
 Distt. AMROHA



18

IN WITNESS WHEREOF the party here to have signed this deed on the 27th day of 28th month and year first above written.

TRUSTEE

(Dr. Hemlata)

Hemlata

(Shri Sukhveer Singh)

Sukhveer Singh

SETTELER

(Dr. Sidhraj Singh)

Trustee

Sidhraj Singh

ATTESTED COPY

WITNESS:

1. Sri Gulab Singh
S/o Shri Hukam Singh
R/o Moh. Teacher Colony (Mahadev)
Dhanaura, Distt. Amroha

Gulab Singh

2. Chaudhary Laghupal Singh
Tehsil Compound Dhanaura

Laghupal Singh

Drafted by Chaudhary Laghupal Singh Advocate at Tehsil Dhanaura on 28-02-2014.

Laghupal Singh Adv.
28/2/2014

MANAGER

GLOBAL PUBLIC SCHOOL
KAMALPUR KAZI, DHANAURA
Distt. AMROHA

[Signature]

PRINCIPAL

GLOBAL PUBLIC SCHOOL
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