

27/08/19

भारतीय गैर न्यायिक

दस
रुपये
₹.10



TEN
RUPEES
Rs.10

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

नफल ५६२/१३
असल पर स्तम्भ १४०
तल्ल पर स्तम्भ १४
इकायरी १५२ १३२५
91AD 131567

Shashi
PRINCIPAL
S.L. Education Institute
Pahupura Ghosi
Moradabad

मुख्य प्रांतलिया
मो. ५६२/१३
मु. १५२ १३२५
प निवर्तक द्वितीय
मुरादाबाद
२७/८/१९

21-5 गुजरात ला. प्रती. म-57

अ 92 कायम दिनांक 20/11/15
दिनांक 21/11/15

क्रम सं० 1578 नाम स्टांप कंता श्री

जनरल/सेंट फॉर स्टांप मूल्य

वास्तु इन्तारवर्ध/दस्तावेज मूल्य 10

26-7-15

पुत्र लिंगे स्टांप मूल्य

संश्लेषित मूल्य एवं वे स्टांप समाहित है।

जगदीश सिंह स्टांप विक्रेता

गां नं० 103/CM कचहरी परिसर, नुरादाबाद

26-7-15



भारतीय गैर न्यायिक
भारत INDIA

रु. 500



FIVE HUNDRED
RUPEES

Rs. 500



पाँच सौ रुपये

INDIA NON JUDICIAL

सत्यमेव जयते

उत्तर प्रदेश UTTAR PRADESH

06 APR 2009

H. 581716



TRUST DEED

The declaration of Trust is made at Moradabad on this 15 April 2009 by Smt. Chandramukhi aged about 60 Years w/o Late Shri Yatish Chandra resident at 92, Awas Vikas Colony, Civil Lines, Moradabad Dist. Moradabad in U.P. hereinafter called the Settler of the trust.

And whereas the Settler of the trust is desirous for creating a trust in the memory of her husband Late Shri Yatish Chandra for Public welfare with a sum of Rs. 500/- (Five Hundred only) and all rights, title and interest therein and trustees hereby acknowledge the receipt thereof.

NOW THIS TRUST DEED WITNESSETH and is hereby declared as under:-

1- NAME OF THE TRUST: YATISH CHANDRA MEMORIAL TRUST

चन्द्रमुखी
चन्द्रमुखी

सत्यमेव जयते

PRINCIPAL
S.L. Education Institute
Palupura Ghosi
Moradabad

सत्य प्रतिष्ठान
जय विवेकानन्द
दुर्गादास



भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100



ONE HUNDRED RUPEES



भारत INDIA
INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

13 April 2017

Z 181808

REGISTERED OFFICE: The Registered office of the trust shall be at 92, Awasthi Colony, Civil lines, Moradabad, or at such places as the Governing body of the trust may decide from time to time.

AIMS AND OBJECTS : The Aims and objects of the Trust are welfare of public in large without having regards to any castes, creed, nationality, colour or community based on any religion as follows -

(a) The Trust shall establish, operate and manage educational institutes, educational professional Courses and health services through school, college, Engineering college, management Colleges, Medical Colleges, Agriculture Science and Research Development College and other similar type of institution Colleges, University and deemed University (b) To cooperate or join in hands with any institution, College in India or abroad or individual, to execute or establish any scheme and to affiliate, manage or acquire or takeover whole or any part of the Trust, Institution or properties which can be advantageously, convenient or calculated directly or indirectly to develop any of the subject of the association.

चन्द्रमुरली
चन्द्रमुरली

2

Shashi
PRINCIPAL
S.L. Education Institut
Palhupura Ghosi
Moradabad

पडा १६
सुवा ६



भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100



ONE HUNDRED RUPEES

₹ 100



भारत INDIA

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

13 APR 2009

7 051207

(c) To provide relief to the poor, helpless and widows and to impart education and to help the poor and needy students, to provide medical relief and to help for the marriage of the unmarried girls and the advancement of any other object of general utility.

(d) The Trust would contribute towards creating the peace for human being.

(e) For utilization of the force of women the Trust would conduct activities for welfare of women.

(f) At the time of natural calamities like flood, rail accidents, famines, etc. the trust would work to assist the mankind and would serve the human being and would save the animals etc.

(g) To permanently, irrevocably and exclusively devote entire principal and income of the Trust to such corporations, trusts, community chests, funds, foundations or similar entities organized and operated exclusively for charitable, scientific or educational purposes as the TRUSTEES shall select and are consistent with the overall and specific objectives of the Trust, provided such distributions are consistent

चन्द्रशर्मा
चन्द्रशर्मा

Sharma

PRINCIPAL
S.L. Education Institute
Pallupura Ghosi
Moradabad

पदा.....
रत्ना.....



भारतीय गैर न्यायिक

पचास
रुपये

रु. 50



FIFTY
RUPEES

Rs. 50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

L 849453

with distributions by an organization exempt from income tax under Section 11 of the Income Tax Act, 1961 provided, however, that no part of the net earnings of the Trust shall inure to the benefit of any private organization, trustee or individual.

(a) Establishing, equipping, maintaining, managing and administering hospitals, Medical centers, nursing houses, dispensaries, clinics, mobile units and/or stationery.

(i) To conduct and carry on experiments and provide funds for research work and for scholarship, stipends and other payments or aid to any person or persons engaged in any medical, technical, or other related profession and also to help in basic education;

(j) To conduct and organize lectures, symposiums, print and publish, distribute or sell without profit books, journals, writings gratuitously or otherwise in furtherance of the objects of the trust;

(k) To give donations or gifts out of income to any charitable institutions having same or similar objects of cash or moveable or any immovable property or by

यन्त्रमुरली
यन्त्रमुरली

Sharma
PRINCIPAL
S.L. Education Institute
Palpura Ghosi
Moradabad

पटा.....
सना.....



of lease including a perpetual lease of any immovable property at a nominal rent on such terms and conditions as the trustees may deem fit;

(i) To create set up and maintain endowments and to disburse the income and corpus to arrange the management thereof on such terms and conditions as the trustees may stipulate for one or more of the objects of the trust;

(ii) To impart training in literature and science, industry, and vocational trades and professions in congenial environment;

(iii) For the progress and welfare of mankind, and for keeping the human being free from the evils of the society, the trust would start a center, where the like-minded persons may get together and exchange the thoughts through the via media of books, literature, yoga and resumes. For Promoting this activity the trust would coordinate with other similar type of organizations

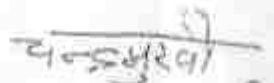
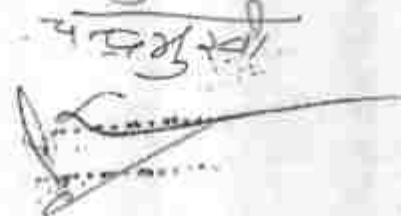
(iv) To carry on any other work which is deemed to be necessary and required to directly or indirectly, promote any of the above mentioned objects.

4- Utilization of Resources : All the donations, income, profit or gains, moveable or immovable properties of the trust shall be solely utilized and applied towards the promotion of aims and objects of the trust and no portion there of shall be paid or transferred directly or indirectly by way of dividends or bonus, profit or in any manner whatsoever to the trustees or to any person claiming through any one or of the trustees. No trustee shall have any personal claim on any moveable or immovable properties of the trust and by virtue of his trust or any profit there from whatsoever, by virtue of his being the trustee.

5- THE FOUNDER TRUSTEES ARE:-

- 1- Smt. Chandra Mukhi w/o Late Shri Yatish Chandra c/o 92, Awas Vikas Colony, Civil Lines, Moradabad
- 2- Shri C.P. Singh S/o Late Shri Sumer Singh c/o 489/6/3, Mangal Pandey Nagar, Meerut.


PRINCIPAL
S.L. Education Institute
Pallupura Ghosi
Moradabad

पदा... १६
सु... ६






- 1- Smt. Vimlesh w/o Shri C.P.Singh c/o 489/6/3, Mangal Pandey Nagar, Meerut.
- 2- Smt. Shashi Chandra D/o Shri C.P.Singh c/o 92, Awas Vikas Colony, Civil Lines, Moradabad
- 3- Smt. Mridula w/o Shri Trivesh Chandra c/o Village - Phoundapur, Post-Gajroula, Distt. J.P. Nagar (U.P.)
- 4- Smt. Rishu w/o Shri Viresh Chandra c/o Village - Phoundapur, Post-Gajroula, Distt. J.P. Nagar (U.P.)
- 5- Smt. Sukhdayal Singh S/o Late Chaudhry KhubiRam c/o 254, West Arjun Nagar, Agra.
- 6- Smt. Saroj W/o Late Sh. Dharam Pal Singh C/o Village- Guina, Post Hapur Distt. Ghazabad (U.P.)
- 7- Shri Yogesh Chandra S/o late Shri Yatish Chandra c/o 92 Awas Vikas Colony, Civil Lines, Moradabad.
- 8- Shri Trivesh Chandra S/o late Shri Yatish Chandra c/o , Village - Phoundapur, Post-Gajroula, Distt. J.P. Nagar (U.P.)
- 9- Shri Viresh Chandra S/o late Shri Yatish Chandra c/o , Village - Phoundapur, Post-Gajroula, Distt. J.P. Nagar (U.P.)
- 10- Smt. Vimal Kumari W/o Dr. Vijay Pal Singh c/o 165/8, Jagriti Vihar, Garh road, Meerut -250004

The above persons have agreed to become founder trustees of the trust and to be on the Board of Trustees (which hereinafter will be called the Board).

4.1 Founder Trustees :-

(a) Founder Trustees are those who have been actively and closely associated with the setting up of this trust and its subsequent growth and would be founder trustees for their life. Founder trustees shall be competent to elect with 3/4th of their majority in a meeting convened for this purpose as many trustees as required from time to time.


PRINCIPAL
 S.L. Education Institute
 Palupura Ghosi
 Moradabad

6



प्रा.पि.सं. १०६
 प्र.पि.सं. १०६



6.2 - Cessation of trustees :-

- a) On Death
- b) On Resignation
- c) If declared insolvent or insane.
- d) Dropped when decided by 3/4th majority of the Board of trustees in a meeting convened for this purpose.

(Note 3/4 th majority of the Board of trustees would mean, 3/4 th of the total Board of trustees being alive at the time of the meeting).

7.0 Meetings :


7.1 The meeting of the Board shall be convened by the chairman or in his absence by the vice chairman or on the request of 3/4 th majority of the total members of the trustees.

The meeting shall be held at least once in every year. Twenty One days notice shall be necessary for the meeting except in emergent cases. The notice shall accompany the agenda of the proposed meeting. All the decisions of the meeting shall be taken by 2/3 rd majority of the members of trustees.

The chairman will have powers of casting vote. The group of the Board of trustees at a meeting shall comprise of at least 3 members. In case on the appointed date, the quorum is not complete, the meeting shall be adjourned to another day and on the adjourned day the trustees present shall be the quorum. The meeting can be held any where in the world.

8.0 Board of Trustees :

8.1 The Board of trustees hereinafter called the Board shall comprise of all Founder Trustees


PRINCIPAL
S.L. Education Institut
Pallupura Ghosi
Moradabad

पं. सुकुमार
पं. सुकुमार



पदा.....
स.न. १६



8.2 The member of the trust can be increased as decided by the board of trustees from time to time by 3/4 th majority. however the maximum number of the trustees can be increased to 21.

9.1 The Management Committee of the trust shall be as under :-

| | |
|------------------------|-----------------|
| 1- Smt. Chandramukhi | Chairman |
| 2- Smt. Vimlesh | Vice Chairman |
| 3- Smt. Shashi Chandra | Secretary |
| 4- Smt. Saroj | Joint Secretary |
| 5- Shri C.P.Singh | Treasurer. |

Election for all the office bearers, shall be held every two years at a special meeting convened for this purpose if any post is vacated due to any reason whatsoever between this period, the Chairman shall be at liberty to appoint any founder trustee temporarily for the remaining period.

9.2 Powers and functions of the Chairman :


The Chairman of the Board is the constitutional and administrative head of the trust and will remain the Chairman of the Trust for two years time. The Chairman shall be elected out of the founder Trustees

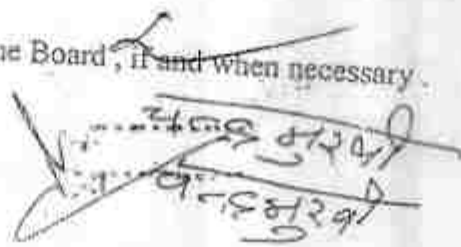
Unanimously. In case of difference, the Chairman shall be elected amongst the founder trustees by 3/4 th of the majority, however Smt. Chandramukhi will be the first chairman of the trust for lifetime.

It is to be noted that after Smt. Chandramukhi, only Yogesh Chandra OR his legal heirs will be the chairman to the trust.

The Chairman will -

- i) Preside over all meetings of the Board of trustees and the sub committees appointed by it.
- ii) Convene a special meeting of the Board, if and when necessary.


PRINCIPAL
S.L. Education Institut
Pakhupura Ghosi
Moradabad



8




SEARCHED
SERIALIZED
INDEXED
MAY 19 1964

iii) Perform such other functions as are entrusted by the Board.

iv) be competent to authorize any person to act for better performance and to achieve the object of the trust.

v) be competent to appoint, re-appoint and dismiss the staff and engage advocates and other professionals and do all other acts necessary to carry on the objects of the Trust.

9.3 In the absence of the Chairman, his functions shall be performed by the vice Chairman .

9.4 Powers and functions of the Secretary are :-

i) Conduct the day running of the Trust, Subject to the control and supervision of the Chairman.

ii) Exercise general supervision over the functioning of the trust and general control and supervision of its properties.

iii) Maintain office record and attend to the correspondence.

iv) Convene meetings of the Board of trustees.

v) Maintain a list of the founder trustees .

vi) Perform such other functions as are assigned to him by the Chairman or Board of Trustees.

vii) Record minutes of the meeting of the Board of Trustees.


9.5 Powers and Function of the Treasurer

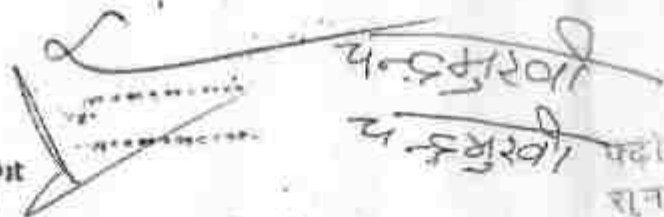
The Function of the Treasurer of the Trust is :-

i) Maintain accounts, cashbook and other accounts books.

ii) Prepare annual budget statements and also arrange reappropriation from one head to another, If and when necessary.

iii) prepare annual balance sheet, income and expenditure account and receipts and payment and also audit by a Chartered Accountant approved by the Board .


PRINCIPAL
S.L. Education Institut
Palhupura Ghosi
Moradabad



५.५.२०११
५.५.२०११
२०११
२०११




Handwritten text in a non-Latin script, possibly Arabic or Persian, located in the bottom right corner of the page. The text is arranged in several lines and is somewhat faint and difficult to decipher.

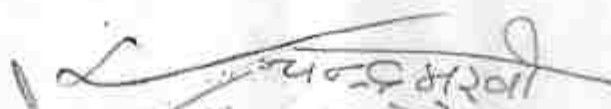
iv) Perform such other functions are assigned to him by the Chairman or from Board of Trustees.

9.6 Powers and Functions of Management Committee :

- i) To exercise over all supervision of the functioning of the trust.
- ii) To approve the audited annual income and expenditure statement and balance sheet presented by the treasurer.
- iii) To approve and finalize annual budget.
- iv) To consider and finalize the annual report about the programmes and activities presented by the secretary and assess the over all trust performance.
- v) To ensure the proper implementation of the decisions taken during the previous meeting.
- vi) To offer guidelines for future working.
- vii) To define ways and means to augment the trust resources and accelerate the tempo of implementation.
- viii) To interpret the construction and adjudicate in cases of any reference received by it.
- ix) To approve undertake final decision in matters concerning the acquisition/disposal of trust property both moveable and immovable:-
 - x) To decentralize or delegate financial and other powers to the sub-committees of various office bearers.
 - x) To approve suggestions reading the amendments to the rules and regulations proposed.

9.7 The Board may constitute such sub- committees as may be deemed necessary for the efficient implementation of the programmes of the Trust.


PRINCIPAL
S.L. Education Institut
Pallupura Ghosi
Moradabad


पंकज कुमार
पंकज कुमार

पदा..... 10
पुना..... 6



10.0 Source of Income and Utilization :-

10.1 The Trust may also accept gift and donations from within and outside India, Provided there is no contravention of the rules and Regulations of the Central and the State Government.

11.0 Financial Year : April to March

12.0 Accounts of the Trust.

12.1 The Accounts of the Trust will be audited every year by the Auditor/Chartered Accountant approved / Retained by the Board on such terms / remuneration as the Board may decide.

13.0 Bank Accounts of the Trust shall be Jointly operated by any two of the trustees amongst the Chairman, Secretary, and Treasurer with the Chairman or an authorized by Board from time to time.

14.0 General :

a) The Trust may collaborate with other recognized and well established organisations allied or akin to the objectives of the Trust.

b) No office bearer has the power to sell, mortgage or in any other way transfer or dispose of any of the properties of the Trust, except as authorised by a resolution of the Board of Trustees, passed in a meeting specially convened for that purpose, with 3/4 th majority of the total trustees.

c) The Board of trustees may form rules for the conduct of administration and general affairs of the Trust.

d) The beneficiaries of the Trust shall be public in general without having regard to any caste, creed or community based on any religion.

e) All receipts in trust will be property of Trust.

f) The activities of trust are capable of being extended/operated / conducted in whole of India and outside India.

यशमुरली
यशमुरली

Shashi

PRINCIPAL
S.L. Education Institute
Pahupura Ghosi
Moradabad

[Signature]



Handwritten text at the bottom right corner, including a date and possibly a name or signature.

g) For any matter of urgent nature a proposal may be circulated by the Chairman to the member of the trust and if approved by the

majority, it will be treated as passed in the meeting of the Board .

h) The Trust may sue or be sued through the Chairman or Vice Chairman or any other person for and on behalf of the trust entrusted by board.

i) The Chairman or Secretary of this trust shall be competent to sign, all the papers and documents concerning the central government, state government,

local authority and corporate body or bodies and such papers and documents shall be

relating to the . . . affairs of the trust.

(j). The trust may enter into any agreement / contract , purchase/sale any movable or immovable assets in the name of the trust and the Chairman or Secretary of the trust shall be competent to sign on all the papers and documents to execute the above matters on behalf of the trust .

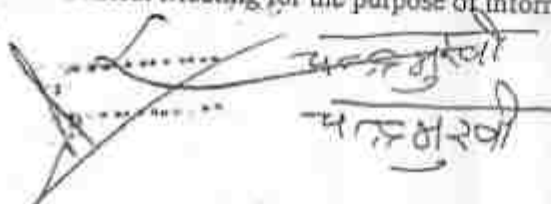
k) For all other matters for which no provisions is made in this Deed, the necessary provision of Indian Trust Act. 1882, Act II of 1882 shall apply to the Trust.

15.0 ACCOUNTS / AUDITOR:


a. The Managing Committee shall keep proper books of account of the income and expenditure of the trust, which shall be closed every year on 31st March .

b. One external person or external auditing firm shall be appointed as Auditor/Auditors by the Governing Body of the Trust for the term of one year. The Auditor shall each year examine the annual financial records of the Trust and shall submit a written report to the Management Committee. The Management Committee shall present report to the Governing Body of the Trust at General Meeting for the purpose of information.

12


म. ल. घ. र. व.

पदा
सुना १६


PRINCIPAL
S.L. Education Institute
Pallupura Ghosi
Moradabad

500.00

यास पत्र

100.00

40

140.00

1,600

न्यास की राशि
 श्री/श्रीमती चन्द्रमुखी चन्द मुखी
 पुत्र / पत्नी श्री स्व० श्री यतीश चन्द्रा
 पेशा गृहिणी
 निवासी स्वामी आवास विकास कालोनी मुरा०
 अध्यायी पता
 मे यह लेखपत्र इस कार्यालय दिनांक 15/4/2009 समय 2:33PM
 बजे निबन्धन हेतु पेश किया।

फॉर्म रजिस्ट्री नकल व प्रति शुल्क योग शब्द संगणन



[Handwritten signature]

पी० के० यादव
 उप निबन्धक (द्वितीय)
 मुरादाबाद
 15/4/2009

निष्पादन लेखपत्र वाद सुनने व समझने मजमूग

न्यासी
 श्री/श्रीमती चन्द्रमुखी चन्द मुखी
 पुत्र/पत्नी श्री स्व० श्री यतीश चन्द्रा
 पेशा गृहिणी
 निवासी आवास विकास कालोनी मुरा०



मे निष्पादन स्वीकार किया

निकटो पहचान श्री नरेश कुमार
 पुत्र श्री अरुण सिंह
 पेशा व्यापार
 निवासी खुराहालपुर मुरा०
 व श्री नरेश कुमार
 पुत्र श्री दीवान सिंह
 पेशा व्यापार
 निवासी लाहनापार मुरा०

[Handwritten signature]



ने की।

प्रत्यक्षता भद्र सचिवों के निशान अंगूठे नियमानुसार लिपे गये हैं।

[Handwritten signature]
PRINCIPAL
S.L. Education Institut
PaHupura Ghosi
Moradabad

[Handwritten signature]
 15/4/09
 पी० के० यादव
 उप निबन्धक (द्वितीय)
 मुरादाबाद

16.0 INVESTMENTS

The funds of the Trust shall be invested in accordance with the provisions of section 13(1) (d) read with section 11(5) of the Income Tax Act and the other provisions of the Income-tax Act in a manner that will ensure the exemption of the income of the Trust under the relevant provisions of the Income-tax Act, 1961 including sections 11, 12, 13, 35 AC etc.

17.0 DISSOLUTION

- a. The dissolution of the Trust shall be approved by the Governing Body of the Trust.
- b. Upon the dissolution of the Trust, after the satisfaction of all the expenses incurred and accrued debts, liabilities and obligations, the balance of the assets of the Trust shall be distributed to such other institution or institutions having objectives similar to the objectives of the Trust, as determined by the sole discretion of the Governing Body of the Trust, provided that such distribution is consistent with distributions to organizations exempt from Income Tax under Section 11 of the I.T. Act 1961 or any successor Sections, and the regulations there under, provided, however, that no part of the distributions shall inure to the benefit of any private organization, shareholder or individual, and shall not be inconsistent with Paragraph 3(j) hereof :

18.0 Matters not provided for in these Rules :-

The board of Trustees has full discretion to act in any manner not provided for in these Rules in the best interest of the trust. The Board of Trustees has the final authority of interpreting these Rules.

The Trustees shall be competent to make additions, alteration or extension to the objects, Rules and regulations of the Trust through special resolution passed by 3/4 th majority of the total members of the Trust in a meeting convened for the purpose. All amendments, additions, variations or extensions in the objects, rules and regulations of the Trust shall so far as possible be in conformity with the main objects of the Trust. The agenda circulated for the meeting for making

Shashi
 PRINCIPAL
 S.L. Education Institute
 Pathpura Ghosi
 Moradabad

पं. सुभद्रा
पं. सुभद्रा

पृष्ठ सं. 11 6

Registration No 89

न्यासी

Year: 2009

Book No. 4

0: J1 चन्द्रमुखी

इशु श्री चलीस चन्द्रा
आवास विकास कालोनी मुला
गृहिणी



Shankar

PRINCIPAL
S.L. Education Institute
Pallupura Ghosi
Moradabad



above changes must have a specific mention of the proposed amendments along with justification therefore.

In Witnesses whereof the parties hereto have set and subscribe their hand to this trust deed on the day and year first herein above written.

Signed and delivered by the
Within named Settler

In the presence of witnesses

चन्द्रशुक्ला

1.
Name : Sanjay Kumar
Father's Name : Shri Chatter Pal Singh
R/o : Khushalpur, Thashil & Distt- Moradabad (U.P)

(Signature)

2.
Name : Naresh Kumar
Father's Name : Late Shri. Devan Singh
R/o : Prem Nagar Line Par, Moradabad (U.P)

(Signature)

This trust deed is drafted on 15th April 2009 by Naresh Kumar deed writer and printed by Cyber Fever Computer Centre, Moradabad

(Signature)

चन्द्रशुक्ला

Shashi

PRINCIPAL
S.L. Education Institute
Palpura Ghosi
Moradabad

(Signature)

14

सत्य प्रतिलिपि

दिनांक 11/6

उप निबन्धक द्वितीय

मुरादाबाद

27/7/09

2/10
24

आज दिनांक 15/04/2009 को
वही सं 4 जिल्द सं 206
पृष्ठ सं 79 से 106 पर क्रमांक 89
रजिस्ट्रीकृत किया गया।



पी0 के0 यादव
उप निबन्धक (द्वितीय)
मुरादाबाद
15/4/2009

PRINCIPAL
S.L. Education Institute
PaRupura Ghosi
Moradabad