

# INDIA NON JUDICIAL

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HARISH CHANDRA KUMAR

Article 64 Trust

Not Applicable

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(Zero)

: HARISH CHANDRA KUMAR

: SHRIKANT KUMAR

: HARISH CHANDRA KUMAR

: 100

(One Hundred only)





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Statutory Alert:

- 1. The authenticity of this Stamp Certificate should
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# TRUST DEED

This Deed of Trust of "Annex Education" Trust is declared on this 13<sup>TH</sup> Day of January, 2015..., by "Mr. Harishchandra kumar S/o Mr. Suryadev Ray R/o Daulatpur Dewariya, Town/Vill-Daulatpur, Anchal -Hajipur, Dist-Vaishali, Bihar, India. Hereinafter called the SETTLER' of this above said Trust. The operation area of the trust will be across India.

WHEREAS THE SETTLER is the absolute owner of a sum Rs. 1,000 (Rupees One Thousand Only) and he is desirous of settling of the said sum of rupees 1,000 (Rupees One Thousand Only) upon public and charitable and Educational Purpose, subject to the provision hereby declared and AND WHEREAS the TRUSTEES shall be:

 Mr. Harishchandra Kumar S/o Mr. Suryadev Ray R/o Daulatpur Dewariya, Town/Vill-Daulatpur, Anchal -Hajipur, Dist-Vaishali, Bihar, India

(Chairman/Founder)

 Mr Shrikant Kumar S/o Mr. Suryadev Ray R/o Daulatpur Dewariya, Town/Vill-Daulatpur, Anchal -Hajipur, Dist-Vaishali, Bihar, India

(Trustee)

Called the TRUSTEES which expression shall include them, the survivors of them and the executors and administrators of the last survivor or the Trustees for the time being of the Trust created hereby.

#### NOW THIS TRUST DEED WITNESS ES AS FOLLOWS:

The name of the Trust shall be: "Annex Education" That the Branch office of the Trust shall be situated at Branch Address: "House No. 11, Shop No.2, Ground Floor, Block – 16, Indra Vikas Colony, Delhi - 110009."

Head Office and Permanent Communication Address: Daulatpur Dewariya, Town/Vill-Daulatpur, Anchal -Hajipur, Dist-Vaishali, Bihar, India.

The Board of Trustees shall hold a sum of Rupees 1,000.00 (Rupees One Thotisand Only), this
day paid to them and all monies, funds, other movable or immovable properties and incomes
thereof which may hereinafter be received by the Board of Trustees from time to time as Gifts,

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Donations, Grants, Subscriptions or otherwise for the purposes of the Trust and the Trust fund shall vest in the Trustees jointly.

2. That the objectives of the Trust shall be wholly for the public and charitable purposes and incomes shall be applied for the same and accumulated in India wholly for public & charitable purposes without prejudice to generality of provisions aforesaid and the following shall be deemed to be the principal objectives of "Annex Education"

#### TRUST DEED -

The amount contributed by the founder/settler & Trustees shall and will stand possessed the same upon the trust and also the trustees may from time to time receive for augmenting the trust funds as donations, gifts, interests to capital deposit amount of Rs.1000/-(Rupees one thousand only)etc for the General public and General Purpose of the trust fund of the trust arising from the subscriptions, donations, grants, or otherwise from any sources and also of any investment etc. representing the same, (HEREINAFTER CALLED, 'THE TRUSTEE')

Further-more the net income from the said trust fund, to apply both the capital and income of the said trust fund for the purpose and betterment of the aims and objects only of the said trust.

#### TRUST PROPERTIES:

The Trustees shall stand and possessed of the said amount of corpus and such other properties, both moveable and immoveable as may be acquired from time to time by the Trust, viz by purchase exchange grants subscriptions, or the endowment donations gifts, contribution or in any manner whatsoever all of which shall be designated 'THE TRUST PROPERTIES' of the Trust herein mentioned above.

# EXECUTIVE BOARD OF TRUSTEES:

That all the trustees of the said trust shall be called 'THE EXECUTIVE BOARD OF TRUSTEES' LIFE MEMBER".

The above mentioned trustees of the said trust shall be called 'THE LIFE MEMBER TRUSTEE'.

#### FOUNDER MEMBERS:

The above said settler/chairman/loginder of this Trust and all the said Trustees i.e., shall be called THE FOUNDER OF THE SAID TRUST'

#### THE MANAGING TRUSTEE

The Founder Trustees – Mr. Harishchandra Kumar shall be the permanent Managing Trustee of the said trust till his lifetime. After Mr. Harishchandra Kumar their sons/daughters is the remaining trustees for the time being shall elect one of themselves as the Managing Trustee. It shall.

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Nowever be opened that the Managing Trustees shall be elected by 2/3rd majority of the said Roard of Trustee of the said Trust, in the General Meeting of the Board.

#### WHO MAY BE APPOINTED AS TRUSTEE:

Any person may be appointed as Trustee or trustees of the said Trust appointed by the majority of 2/3rd of the present Trustees and with the consent of the Settler/Founder/Chairman.

#### WHO MAY BE APPOINTED AS Members:

Any person may be appointed as member of the said trust by paying annual fees of Rupees One Thousand with the consent the Settler/Founder/Chairman.

#### THE MINUTES BOOK:-

It shall be kept by the managing trustee Minutes Book is an office book in which the presence of every trustee and all proceedings of the meeting of the Board of trustees shall be recorded in the minutes book and shall be signed by Chairman of the meeting either at the conclusion thereof or at the next meeting when it they shall be confirmed.

#### BANK ACCOUNT:-

The Trustees shall have to deposit the trust money or any portion thereof in any nationalized Bank, such account can be operated by the signatures of any one Founder and any one trustee of the said trust.

To open any type of bank account (s) weather saving account, current account, fixed or otherwise, in the name of the Trust or institution (s) or programmed (s) run by the Trust with any scheduled banks (s) or post office (s) and to operate by the authorized signatory.

#### BOOK OF ACCOUNT:-

Proper and regular account of all accounts, receipts and expenditure of the said trust shall be maintained regularly.

#### AUDIT:-

On 31st day of March of every year General Account shall be taken of all the assets and liabilities of the trust and an income & expenditure account for the whole year and a balance sheet as on 31st day of March shall be passed by the Trustees The accounts of the trust shall be audited annually by a chartered Accountant appointed by the Trustees for the purpose.

#### DISSOLUTION OF THE TRUST:-

That the above said Trust shall be dissolved at any time by Settler/Founder but no profit shall be used by any trustee or settler of the said Trust. The Trust fund, properties either moveable and immoveable shall be spent only for the welfare of the poor and General public or to other

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rust society having the similar aims and objects. This Trust shall be IRREVOCABLE for all time after death of Founder/Settler.

## - our Objectives of Trust:

· Education and employment

- a. To establish and provide educational centers/schools/institutions for non-formal education, school education, higher education, vocational education/training, computer education, education in engineering, education in business management, education in medical sciences, nursing college etc.
- b. To facilitate self employment by delivering technical and financial services to the women and unemployed youth of the rural and urban areas through cooperation from state/central govt. / govt. bodies.
- c. To establish child labor schools at grass root level, block level, district and state level.
- d. To run courses of different languages.
- e. Organizing and running of adult education centers.
- f. To set up libraries and reading rooms conduct study classes and organize cultural activities.
- g. To encourage the rural/urban/slum people to adopt the latest technology in the field of education.
- h. To create employment opportunities for men/women and youth through vocational training facilities to trace out skilled force of women/youth.
- To establish and maintain youth centers/theaters/libraries/reading rooms/information centers, hostels, training and educational institutions for job oriented courses.
- To start Ashram schools and secondary and higher secondary schools for boys and girls from backward classes.
- k. To help the govt. in organizing and successfully completion of literacy mission.
- I. To conduct various research studies in the field of education.
- m. To provide sex education to adolescent girls and boys.
- n. To apply for all schemes provided by government in education sector.

### OTHER AIMS AND OBJECTIVES

#### Agriculture

- a. Development of agricultural land in hilly area through provision of assistance for bounding, leveling and shaping of land, fencing and reclamation, as well as dissemination of farming technology.
- b. Reclamation of land, soil conservation and aforestation.
- c. To establish Krishi Vigyan Kendra.
- d. To enhance seed development activities to prepare new hybrids of different varieties.
- e. To facilitate awareness regarding importance of organic farming.
- f. To Provide training on sericulture and develop own sericulture forms at grass root, block, district and state level so as to increase the organic farming.

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- g. To Develop own farms with organic farming and providing awareness to people on the importance of organic farming at present.
- h. Watershed area development.

#### Animal's welfare

- a. To investigate and check cruelty against animals to heighten public awareness of the torture perpetrated on animals for the sake research and beauty, glamour and art to discourage and thwart anti-animal activities by taking prompt remedial action.
- b. To construct sheds for stay of accidental, week, old and awara/ stray animals and birds i.e. shelter house for animals and birds.
- c. To provide necessary treatment to sick animals & birds.
- d. To make arrangement for proper fodder/feeds and drinking water to animals& birds.
- e. To provide AMBULANCE for accidental animals and birds.

#### · Awareness generation

a. To conduct awareness generation programmes amongst students, tribal youth, adolescents, women & general masses in various aspects & fields like NEAC, legal literacy, literacy, primary health care, cultural programmes, sports, music, art, science, road safety, pollution control, population issues, enterprise development, information technology, agriculture, RCH, AIDS, immunization, drug abuse, Indian system of medicine and homeopathy, human rights, national integration, promotion of small family norms etc.

### Appropriate technology

- To provide appropriate technologies in different aspects of people's daily working and life concerns.
- b. To provide technical assistance to people.
- c. To work for technology development in various sectors.
- d. To facilitate delivery of technology to women and unemployed youth of the rural and urban areas through cooperation from state/central govt. / govt. bodies .

#### Bio-diversity

- a. To organize bio-diversity conservation initiatives amongst all sections of community.
- b. Conducting environmental education and training in the sphere conservation of forests, wildlife etc for rural/urban people, especially through organization of camps and lectures.
- c. To work for maintenance and conservation of bio-diversity.

#### Community Services

- a. Formation of voluntary organization in rural/urban areas.
- b. Assistance of weaker sections and marginal farmers.
- c. Establishment of farmers cooperatives and community fund(gram kosh).
- d. Development of children (balwaries) and youth clubs and mahila clubs embracing people from all classes.
- e. Peaceful resolution of local conflicts and disputes.
- f. Encouraging landless labors, field bounded laborers and marginal farmers to get themselves organizes into vocations like dairy, piggery, poultry, fishery, cottage industries, handicrafts etc. to better their standard living.
- g. To solve urban/rural housing problem.
- h. Enabling the weaker sections of the community to take advantage of the various welfare schemes of the govt.

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- Construction of link road, low cost houses and latrines(sanitation programme) for people living below poverty line, like fred bounded labourers, marginal farmers, landless farmer etc.
- Repair and maintenance of tenements, especially for the weaker sections of the community.
- k. Construction of rural and urban building center and community center
- 1. To help Govt to implement various schemes such as SJSRY and SGSY etc.
- m. To establish cultural center for artist in both rural and urban areas.
- n. To establish village library to provide an interaction platform to the villagers with current happening in the world.
- o. To establish homes(shishu grah) for infants for providing them better care.
- p. To establish holiday home at various places to provide local people a homely feeling away from their own home.
- q. To arrange better rural water supply system with the help of govt.
- r. To encourage discussion among groups on problems affecting rural communities.
- s. To enhance micro enterprises in rural and urban areas by providing them guidelines and financial help.
- t. To establish student hostel and health gym.
- u. To arrange science and technology for rural development.
- v. To setup jan shikshan sansthan.
- w. To setup the center for visually handicapped, mentally retarded orphan children and street children.

#### Campaign

- a. To conduct campaigns against social evils such as dowry, suicide, corruption, illiteracy, sex ratio, female foeticide, child labor and pollution.
- To launch cleanliness, sanitation and health education campaign.
  - e. facilitate organization of cattle/agriculture camps and awareness of the diseases in
  - d. To launch an awareness campaign against infant mortality.

#### Construction

- a. To solve urban/rural housing problem.
- Construction of link road, low cost houses and latrines(sanitation programme) for people living below poverty line, like free bonded laborers, marginal farmers, landless farmers etc.
- e. Repair and maintenance of tenements builds, especially for the weaker sections of the community.
- d. Construction of rural and urban building center and community center.

#### Consultancy

a. To provide consultancy for various projects in different fields of development sector.

#### Culture

- a. To preserve, develop, promote and disseminate tribal/folk art and culture.
- b. Cultural heritage of different tribes all over india.
  - c. To undertake research projects in culture.
  - d. To set up multipurpose cultural complexes/centres.

#### Disaster management

- a. In the event of natural calamities such as draught, floods and cyclones:
- i. To undertake voluntary work for victims of calamities through contribution, shramdan, govt. help Etc.

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- ii. To arrange financial assistance from central/state govt. and voluntary organization.
- iii. To organize and maintain a youth task force for rendering on th spot service during disasters and natural calamities.
- To maintain and orient the people of flood and drought prone areas in advance to own preventive measures.

#### Energy

- Encouraging the use of alternative sources of energy, like solar cooker, Bio-gas smokeless chullas etc.
- b. To promote non-conventional energy sources.
- c. To enhance the use of solar energy.

#### Foreign collaboration and contribution

- a. To obtain foreign collaboration for transfer of rural technology, marketing processes, etc. from donating agencies in foreign lands.
- b. To obtain the sanction from Govt. of India (Home Ministry) for receiving foreign contributions.
- To open a separate bank account for foreign contributions and maintain the accounts properly.
- d. To utilize foreign contributions so received for the up-liftment of weaker sections and marginal farmers in the rural sector with a view to ensuring the greatest good of the greatest number.

#### Forestry

- To implement various programmers of social forestry, tree plantation, community forestry etc.
- b. To raise nurseries of various plants for income generating purposes.

#### Gender

- a. To implement issues related programs.
- b. To work for implementation of Pre-Natal Diagnostic Technique (PNDT) Act.
- c. To implement projects on Gender Sensitization.

#### Handicraft

- a. To promote Handicrafts by developing artisans.
- b. To implement the schemes/programmes of various institutions/departments engaged for development of handicraft sector like KVIC, SIDBI, Ministry of Textile, NABARD, Department of Rural Development etc.
- c. To run projects for development of handicraft through participation of Craft persons.
- d. To upgrade artisan's skill through appropriate design & technology intervention.
- e. To provide necessary market support and service to the product/craft persons.
- f. To implement schemes of sericulture sector, wool sector.
- g. To run projects, scheme of nation of center for jute diversification.
- h. To setup training cum production centers for promotion of jute diversification.

#### Health and Family Welfare

- a. To run first aid and primary health center.
- b. To provide facilities to people of mobile dispensaries, Medicare unit.
- e. To carry out immunization nutrition for health, medical checkup and blood donation programmes
- d. To propagate family planning schemes by supporting social programmes like marking of condoms etc.

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- e. To run reproductive and child health programmes.
- f. To provide free medical aids to the aged men and women, the handicapped, widows, free bounded labors and weaker section of the rural/urban population.
- g. To provide portable water and rural/urban people.
- To setup hospitals, dispensaries and schools in rural/urban areas, where the existing medical care and educational facilities are inadequate/required.
- To start national health programmes for leprosy blindness, TB cancer, RTI/STI/HIV/AIDS and other non-curable diseases.
- To provide counseling services to people living with anxiety of the unknown in pretest and post test counseling for HIV and to work for prevention of STD/HIV.
- To fight against drug abuse.
- To initiate nutrition programme for health of women and children.
- m. To provide health training.
- n. To conduct health training eyes camps for the masses.
- To help the disabled persons purchase fitting of aids/appliances.
- p. To motivate the people for using the India system of medicine and homeopathy.

#### Help to poor aged

- a. To provide free medical aid to the aged, men and women.
- To setup poultry/fishery/dairy units to keep elderly occupied as also to generate income for them.
- To arrange free feeding of elderly rural poor.
- d. To set up an ASHRAM "apna Ghar" for old people with financial assistance from the central govt. and donations from voluntary agencies.
- e. To setup DAY CARE Centers for aged.

#### · Information technology

a. To setup information centers at block/district/state level to help the people about latest developments. If possible these types of centre can be setup at village level also.

#### Legal literacy

- a. To make rural people conscious of their rights and responsibilities, enabling them to stiff for honest efficient administration, speedier justice and for better education, health and other services.
- b. To provide women in destitute legal aid and adequate counseling

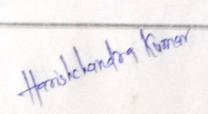
#### Livestock management

- a. To establish research center for high milk yielding varieties of buffaloes cows etc.
- b. To setup a semen bank for artificial insemination of animals.
- c. To establish hospital and mobile Medicare facilities for livestock.

#### Marketing facilities

- a. To setup OWN MARKET with the help of center and state govt.
- To establish retail outlets for the farmers in rural/urban areas with a minimum of 20-25 outlets at different localities in Delhi for direct sale to consumers.
- c. To setup cold storage for the farmers facilitate training, market linkage to the people including unemployed youth and craftsmen engaged in small and cottage industries.
- d. To install processing plant for the farmers so that surplus stock could be converted into fast food items.
- e. To provide technological and marketing know-how and process to farmers.

#### Networking



a. To setup network of village, block, district, state and national and international level NGO's involved in development sector for better working and implementation of various schemes, funding sources and to provide more benefit to target groups.

### Processing

- a. To work for processing of plants, herbs, shrubs etc. for medicines.
- b. To implement schemes of food processing sector.
- c. To setup foo0d processing units, food parks etc.
- d. To carryout manufacturing marketing of low cost building material.
- e. To understand research & development projects.
- f. To setup demonstration units & pilot projects.
- g. To setup food & agro processing units.

#### Publications

- a. To setup press & print literature, magazines & newspaper for social welfare.
- b. To prepare brief curriculum for illiterate people and non-financial education.

#### Research and surveys

- a. To conduct various research studies in the field of Agriculture, RCH, Pollution Control, Panchayati Raj, AIDS, Bio-Diversity, Education, Environment, Health, Watershed Management etc.
- b. To conduct surveys on various topics related to development aspect of community
- c. To carry out surveys related to the socio-0economic aspects of rural and urban life
- d. To compose herbal garden to enhance methodology of Indian System of Medicine & homeopathy.

#### Seminars/training/camps/workshops

- a. To conduct seminars, conferences, lectures at grass root level, District, state and national level on all matters and problems affecting the people.
- b. To make arrangements for such caliber farmers as are prepared to go abroad to take part in debates and discussion on transfer to latest technology and marketing processes from labs and research centers to land.
- c. To establish training centers for the farmers to impart knowledge about the latest technology to be adopted by them.
- d. To organize seminars/camps/workshop/transportations and rallies on the various activities for betterment of the rural & urban poor irrespective of casts and creed.
- e. To organize voluntary blood donation camps.
- f. To impart training in horticulture, sericulture, pisci culture, floriculture, poultry, piggery, goatry, mushroom production, computer application production, stenography, knitting & tailoring, beautification trade, readymade garments, leather goods, handlooms, khadi & jute diversification textile, handicraft & traditional occupation to the poor & needy people and take above mentioned programmes for providing themselves a sustainable employment.
- g. To setyup coaching centers for SC/ST/OBC and others.
- h. To conduct various refresher courses and orientation training programmers.
- i. To impart training in co-operative marketing, processing and storage.
- j. To conduct training for panchayati raj institutions with help of govt.
- k. To periodically organize seminars, workshops or camps to enlighten people on the aspects of aging and the problems of the aged; how best to tackle these.

#### Sport

a. To establish stadiums (indoor & outdoor) in both rural & urban areas to promote sports activities.

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- b. To establish swimming pools to enhance swimming activities as sports.
- c.\* To organize various sports meets at village, block, district and state level.

## Wasteland development

- To develop wasteland through plantation.
- Regeneration of degraded forest land.
- c. Developing a system for surface water management through development of anicuts, checkdams etc. for water harvesting.
- d. Leveling, terracing and bunding of agriculture land in basin areas.
- e. Demonstration on reclamation of wastelands.
- Social forestry/tree plantation, community forestry.
- g. Development of pastureland for fodder and fuel.
- h. To motivate village folk including women to take up wastelands development to raise their own nurseries.
- i. Growing of fuel & timber spices on private lands in drought prone areas.
- Nurseries and tree plantation on private and common land.

## Waste management

- To conduct garbage and solid waste management program in rural and urban areas.
- b. To setup a recycling plant for waste products to lessen the pollution and harm to the

## Women empowerment:

- a. To facilitate formation of groups of women and farmers in rural /urban areas and thereafter bringing them together on a common platform to address issues through federation, clusters and village development committees.
- b. To facilitate microfinance in the groups.
- c. To facilitate women about their rights and eradication of the differences between girls and boys through trainings and shows.
- d. To organize seminars training shows plays at grass root, block, district and state level about the decreasing sex-ratio in India.

#### Youth activities

- To organize and conduct vocational training courses for youth.
- b. To help youth to acquire knowledge skills' to awaken social consciousness' responsibility.
- e. To evolve and develop the concept of methodology of community work among youth.
- d. To initiate and organize need-oriented rural/urban development programmes.
- e. To organize and implement schemes that would help poor people to increase their income.
- f. To plan and execute youth exchange programmes; to organize tour and picnics in and out of the country.
- g. To impart education and training of the basis of youth organization methods and practices.
- h. To organize national integration camps.
- i. To conduct various camps i.e. trekking camps, snow skeing, water sports,flying and eco development caps etc.
- j. To organize debates and declamation contest, speech.

All the incomes, earnings, movable / immovable properties of the trust shall be solely utilized and applied towards the promotion of its aims and object only a set forth in the Memorandum of the trust

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profits or in any other manner whatsoever to the present or past members of the trust or to any person claiming through any one or more of the present or the past members.

No member of the trust shall have any personal claim on any moveable or immovable properties of the trust or make any profits, whatsoever, by virtue of this membership.

AND GENERALLY to do in all public, charitable purposes for public benefit without any discrimination of Caste, Creed, Color, Gender, Religion, Faith, Race or any Nationality. That in case any of the objects of the Trust are held to be non charitable within the meaning of section 2 (15) of the Indian Trust Act, or any statutory modification (s) thereof, the Trustee (s) shall not carry out such objectives

# 4. THE BOARD OF TRUSTREES SHALL HAVE THE FOLLOWING POWERS:

- 1. To manage the properties, assets and funds of the Trust, from time to time, such regulations (not being inconsistent with this deed) as they may think fit for and necessary for the purposes of such management and control or in connection with the execution of any of the subject herein contained or powers hereby vested in them and may rescind or alter any such regulation.
- To accept donations, contributions, grants, subscription in cash or in kind from any person, company, firm, association, organizations, government, non government or semi government agencies, national or foreign funding agencies, family Trust, or corporate bodies for furtherance and achievement of the objectives of the Trust.
- To appoint a managing Trustee, when necessary.
- 4. To review the affairs of the Trust and necessary.
- 5. To appoint officers and members of staff for the Trust and to prescribe their condition of service.
- To open and to provide for operating banking accounts.
- To raise loans with or without security or to invite donation and financial help.
- 8. To receive the honorarium or salary against his/her services or involvement in any of the project or program run by the Trust, which must be decided by the Board of Trustees and approved by the Chairman / Chairperson.
- 9. To authorize person (s) to sigh or execute documents on behalf of the Trust.

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- To grant receipts for aid or donation received.
- 11 To grant Special Power of Attorney to represent the Trustees in connection with any legal or other proceedings.
- 12 To quire land or building on the lease or way of purchase.
- 13. To compromise, compound or refer to Arbitration all actions, proceedings and disputes relating to Trust property or properties.
- 14 To sell or give on rent/leas or on hire any immovable or moveable property of the Trust for some certain period (s) on such terms and conditions as the Trustees may think fit and proper from time to time.
- 15 To open any type of bank account (s) weather saving account, current account, fixed or otherwise, in the name of the Trust or institution (s) or programme (s) rub by the Trust with any scheduled banks (s) or post office (s) and to operate by the authorized signatory or signatories as Board of Trustees shall think fit and proper to authorize any person or persons, unless and until determined otherwise the such bank account(s) shall be opened and operated jointly with signatures of any two members of Board of Trustees. The financial year for the Trust shall be from 1st April to 31st March and the accounts of Trust or institution (s) or programme (s) run by the Trust shall be audited yearly by the auditors b(s) or charted accountant or a firm of charted accountants to be appointed by the Board of Trustees and the fee for auditor(s), if paid, shall be a part of outgoing amounts from the Trust Funds.
- 16. To give guarantee of the assets and property of the Trust, including the bank guarantee on behalf of the Trust to corporate bodies, persons, firms, institutions, as Trustees may decide from time to time. The Trustees shall not be personally liable for such guarantees or the securities.
- 17. To gift, lease, and transfer the immovable and moveable properties of the Trust.
- Trust and or in the name of the Trust and also file suits for financial and other disputes or dues with different parties and signed executed such application, petition documents for such proceedings and delegate powers to the officers(s), employee(s), staff(s) and Trustee(s) for such proceedings(s) as required from time to time.
- 19. To appoint new member or members of Board of Trustees by a resolution and to discharge any of the Trustee, who become bankrupt or acts in any manner prejudicial to the interest or objects

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of the Trust or is convicted of an offence involving moral turpitude or becomes of unsound mind or is otherwise unfit to continue as Trustee, by resolution passed by simple majority of members present and voting in the meeting of Board of Trustees.

- 20. To appoint from time to time on such terms and conditions as they may determine a Secretary, Manager, Executive Director, Director(s) and other officer(s) or members(s) of staff for carrying out the activities of the Trust and to remove at any time any such Secretary, Manager, Executive Director, Director(s) and other officer(s) or members(s) of staff.
- 21 After defraying all necessary expenses incurred in the collection or realization of the income from the Trust ten percent (20%) of the balance of the income shall be kept in a reserve fund to be utilized when, in the opinion of the Board of Trustees, there is any emergency and the remaining income may be utilized for the purpose of the Trust.
- 22 The Trustees shall invest the Trust fund in government securities, saving certificates, fixed deposits or in any other form of investment authorized under provisions of INDIAN TRUST ACT 1882 and INDIAN INCOME TAX ACT, 1961, as they shall deem expedient.
- 23 It has further been decided that as and when the Trust is enclosed or dissolved all the funds of the Trust shall be transferred to the other recognized Public Charitable Trust having similar objectives.
- 24 All questions relating to the management of the Trust or the exercise of the powers vested in the Trust shall be decided at a meeting or, if necessary and expedient, by circulation. Every such question shall be decided by a majority of the Trustees present and voting in any meeting of Board of Trustees or by the circulation, as the case may be and any action or decision of such majority shall be as valid as if it was done or made by the all Trustees. The Founder / Chairman shall have a casting vote.
- 25 In case of occurrence of any vacancy amongst the Trustees because of death, resignation or incapacity of any Trustee or any other cause, a new Trustee may be appointed to fill the Vacancy.

Harishchandorg Kamar

- for giving effect to the objectives of the Trust may by resolution(s) made by the Board of Trustees carried by a special majority of two third of total number of the Trustees.
- 27.IN WITNESS WHEREOF Trustees hereto have signed this TRUST DEED "Annex Education" signify their acceptance, this 13<sup>TH</sup> Day of January, 2015 first mentioned above in the presence of following witnesses:

WITNESS:

SETTLER

1. Mr. Sonu Kumar Jha S/o Mr. Parmanand Jha R/o N-14/47, Munshi Ram Colony Water Tank, Delhi – 110009 Adhaar No. 6836/4039/0529

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2. Mr. Sunil Pandey S/o Mr. Chandshwar Pandey R/o N-14/508, Munshi Ram Colony, Near Water Tank, Mukherjee Nagar Delhi -9 (Adhaar No. 4152/0941/2268)

Hamish chandra Kumar



Ist Party

IInd Party

Ist Party

Harish Chandra kumar

IInd Party

Shrikant kumar

Witness

Sonu kumar, Sunil Pandey

# Certificate (Section 60)

Registration No.47 in Book No.4 Vol No 1,039

on page 16 to 30 on this date

15/01/2015 10:15:30AM

and left thumb impressions has/have been taken in my presence.

day Thursday

Witness

Sub Registrar VI A

New Delhi/Delhi

Date 15/01/2015 15:51:47

levenue Department NCT of Delhi

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