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Government of Uttar Pradesh

e-Stamp

Certificate No.

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Certificate Issued Date

: 15-Sep-2022 02:02 PM

Account Reference

: NEWIMPACC (SV)/ up14194704/ SIYANA/ UP-BLS

Unique Doc. Reference

: SUBIN-UPUP1419470485442186426767U

Purchased by

: SMT JALKAUR CHAR AND WELF TRUST BY DEVENDRA SINGH

Description of Document

: Article 64 (A) Trust - Declaration of

Property Description

: Not Applicable

Consideration Price (Rs.)

: SMT JALKAUR CHAR AND WELF TRUST BY DEVENDRA SINGH

First Party

: Not Applicable

Second Party

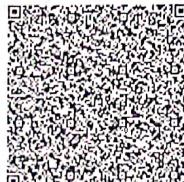
: SMT JALKAUR CHAR AND WELF TRUST BY DEVENDRA SINGH

Stamp Duty Paid By

: 900

Stamp Duty Amount(Rs.)

: (Nine Hundred only)



Please write or type below this line

**TRUST DEED**

**"Shrimati Jalkaur Charitable and welfare Trust"**

**Stamp 900/-**

STAMP  
LOCKED

S. R.  
SIYANA  
B.S.R.



SUDESH KUMAR  
Advocate  
Gyanayala Tehsil Siyana  
No. 06641/2011  
Mo. -8859852599

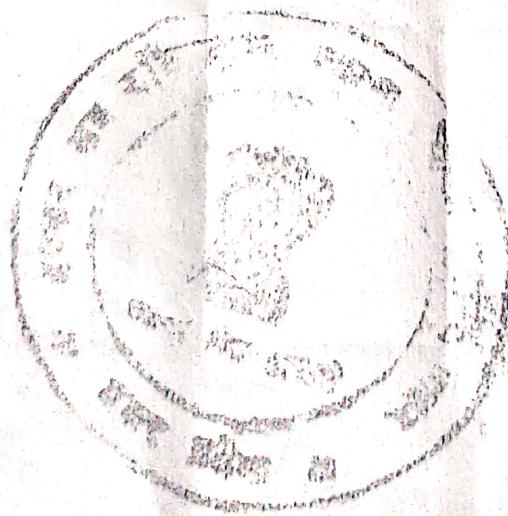
JD 0004619498

Statutory Check

1. The authenticity of this e-Stamp certificate should be verified at [www.shilegalapp.com](http://www.shilegalapp.com) or using e-Stamp Mobile App of Stock Bourse.
2. Any discrepancy in the details on this Certificate and an available on the website / Mobile App, consider it invalid.
3. The duty of checking for authenticity is on the users of the certificate.
4. In case of any discrepancy, you can contact the Competent Authority.



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This Indenture is made this 15<sup>th</sup> day of September 2022 between Sh. DEVENDRA SINGH DALAL S/o Late Sh. NIRANJAN SINGH R/o Village Chingraothi Tehsil Siyana Distt. Bulandshahr U.P. That I have founded a Charitable Trust Under the name and style of **SHRIMATI JALKAUR CHARITABLE & WELFARE TRUST** and Executed a Trust Deed on date 20/08/2020 which was registered is Book 4<sup>th</sup> Jild no 19 Page no 349 to 410 Registered no 30 dated 20/08/2020 in the office of Sub Registrar Siyana Bulandshahr U.P. after some amendments we are registered again the Trust deed under the existing name **SHRIMATI JALKAUR CHARITABLE & WELFARE TRUST** on date 16/03/2022 which was registered in book 4<sup>th</sup> Jild no 24 Page no 273 to 314 Registered no 16 dated 16/03/2022 in the office Sub Registrar Siyana Bulandshahr U.P. again in compliance of some conditions issued by the state Govt. of U.P. to get NOC for running the school by above TRUST. we are again registering the fresh Trust Deed under the exacting name **SHRIMATI JALKAUR CHARITABLE & WELFARE TRUST**. Hereinafter called "Settler of trust" (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators assigns and representative) of the One Part

- 1- Sh. Devendra Singh Dalal S/o Late Shri Niranjan Singh R/o Village Chingraothi Tehsil Siyana Distt. Bulandshahr U.P., Present Address- B2/102, Sunny Valley Apartment, Plot no. 27, Sector 12, Dwarka, New Delhi.  
Id Aadhar card no. 2338-0628-8392, Mob. no. 9911141777
- 2- Satya Veer Singh S/o Shri chand R/o Flat no. A-3/608 Tower no 4 Silver City Sect-93 Gautam Buddh nagar  
Id-Aadhar no 9439-9118-2279, Mob no 9810898362
- 3- Sh. Amit Kumar S/o Late Sh. Baljeet Singh R/o Village Hingwara, Tehsil Siyana Distt. Bulandshahr U.P.  
Id Aadhar card no. 8758-4859-9895, Mob. no. 9758613700



4- Sh. Indraj Singh S/o Late Shri Shish Ram R/o Village Barauli Vasdevpur, Tehsil Siyana Distt. Bulandshahr U.P., Present Address- B-44, Gali no. 8, Bhagat Singh Marg, Shalimar Bagh New Delhi.  
Id Aadhar card no. 2474-3060-8206, Mob. no. 9013394799

5- Abhisheka Dalal S/o Sh. Devendra Singh Dalal R/o F.no. 637 Block-I Sarojni Nagar New Delhi Present Address Village Chingraothi Tehsil Siyana Distt. Bulandshahr U.P.  
Id-Aadhar no 7203-8867-9200, Mob no 9910472777

Hereinafter jointly called the founder/whole life trustees of trust (which expression shall unless excluded by or repugnant to the subject and context be deemed to include the trustee or trustees for the time being of these presents and or survivor of any of them and their successor in office) of the Other Part,

WHEREAS

1. The settler are desirous of creating an adwomen by setting apart and establishing a fund in India for the public and charitable objects and purposes, hereinafter expressed.
2. The trustees have at the request of settler agreed to act as trustees of these presents upon the terms and provisions, hereinafter contained.
3. The trust is hereby expressly declared to be public charitable trust and all the provisions of the declaration are to be constructed accordingly.
4. The trust shall work to serve the whole society without demarcating a line on the basis of caste, creed, sex and political & religious beliefs.


आवेदन सं०: 202200747009876

## न्यास पत्र

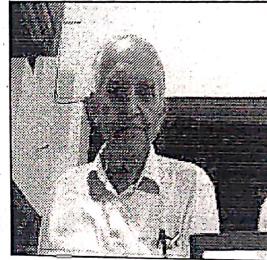
बही सं०: 4

रजिस्ट्रेशन सं०: 67

वर्ष: 2022

प्रतिफल- 10000 रुपये शुल्क- 900 बाजारी मूल्य - 0 पंजीकरण शुल्क - 100 प्रतिलिपिकरण शुल्क - 100 योग : 200

श्री देवेन्द्र सिंह दलाल,  
पुत्र श्री स्व० निरंजन सिंह  
व्यवसाय : कृषि  
निवासी: निं० चिंगरावठी हांनि० सन्त्री वैली अपार्टमेंट घारका दिल्ली आ०न० \*\*\*\*-\*\*\*\*-8392

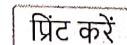
ने यह लेखपत्र इस कार्यालय में दिनांक 15/09/2022 एवं 03:44:05 PM बजे  
निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



देवेन्द्र कुमार पथिक  
उप निबंधक :स्पाना  
बुलन्दशहर  
15/09/2022

चन्द्र प्राह्ण  
निबंधक स्पिक  
15/09/2022




NOW THIS INDENTURE WITHNESSETH AS FOLLOWS:

1. In order to effectuate the said objects of creating and establishing a public chant able truest, the settler has delivered to and made over to the trustees a sum of Rs. 10,000/- (Ten Thousands only) with intent to opart with all his right, title and interest claim there in and vest the same in the trustees to have and to hold the same and to invest for the time being represent the trust estate together with all additions and accretions there to and all accumulated income there of or there wise may here after be subject to the trust (here in after referred to as "THE TRUST FUND") for the charitable objects and purposes and used here in after expressed, with the powers and on the terms and conditions here in contained of the coneming the same . the name of the trust shall be "**SHRIMATI JALKAUR CHARITABLE & WELFARE TRUST**" and the office of the trust shall be situated at Village **CHINGRAOTHI BULANDSHAHAR U.P.**
2. That may be moved from time to time to such other place or places as the trustees may deem fit and proper at their discretion.

3 **MAIN OBJECT :**

The trustees shall hold the trust properties and will use the above said endowment and any other sort of donation contributions from any where and or the properties of the trust for the attainment of the following objectives.

- A) To establish, run, supervise co-ordinate affiliate, guide, aid in India or anywhere else the Engineering Colleges, Technical Education Institutes, Management Education Institutes, Teacher Training Institute, Pharmacy Education Institutes, Fashion Technology Institutes, Hotel Management Institutes, Dental Ayurvedic medicine, Homeopathic, Paramedical, Medical college, old ages home, institutions, School, colleges, Universities, academic, Laboratories to establish computer centers and Exhibition etc.
- B) To grant stipends, scholarship, studentship and other allowances, concessions or gratuities to deserving and/ or financially poor students and candidate and to send then anywhere in India or abroad for studies/ advance studies.


आवेदन सं: 202200747009876

बही सं: 4

रजिस्ट्रेशन सं: 67

वर्ष: 2022

निष्पादन लेखपत्र वाद सुनने व समझाने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त  
न्यासी: 1

श्री देवेन्द्र सिंह दलाल, पुत्र श्री रवि निरंजन सिंह

निवासी: नि० चिंगरावठी हा०नि० सन्ती वैली अपार्टमेंट द्वारका  
दिल्ली आ०न० \*\*\*\*-\*\*\*\*-8392

व्यवसाय: कृषि



ने निष्पादन स्वीकार किया । जिनकी पहचान  
पहचानकर्ता : 1

श्री वरुण कुमार, पुत्र श्री वीर सिंह

निवासी: नि० चिंगरावठी तह० स्याना आ०न० \*\*\*\*-\*\*\*\*-5078

व्यवसाय: कृषि

पहचानकर्ता : 2



श्री उपेन्द्र सिंह, पुत्र श्री श्योदान सिंह

निवासी: नि० करौठी तह० स्याना आ०न० \*\*\*\*-\*\*\*\*-2173

व्यवसाय: कृषि



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

देवेन्द्र कुमार पाथिक  
उप निबंधक : स्याना  
बुलन्दशहर  
15/09/2022

निबंधक लिपिक बुलन्दशहर  
15/09/2022



प्रिंट करें

- C)-- To provide monetary help to poor persons including help in case of illness in the family/ or otherwise rendering free medical aid to poor persons.
- D) To organize various activities in the field of medical care, medical research, health education, training of medical care and health personnel.
- E)-- To take various steps and establish centers as necessary with a views to arresting the population growth and undertake various family planning and welfare activities with special reference to mother child care.
- F) To ménage administer, own and to carry on the work of running hospital clinics, dispensaries, mentality houses child welfare and family welfare and family panning centers and diagnosis centers and also to carry on the work of running crèches and/ or any other social or philanthropic scheme or programs.
- G) To afford relief and support to those affected by natural calamities and for poorer sections of the society.
- H) To take concrete steps to eradicate social evils by means of organizing seminars, studies, discussions etc and to public suitable literature highlighting the advantages of social virtues and with a view to educate the masses generally by prorogating the right ideas.
- I) To undertake various activities that will arouse and develop the feeling of only and affinity amongst the various section of the society and to publish such literatures books pamphlets etc and/or assist in publication of those books which encourage the growth of national unity and integrity.
- J) To establish rehabilitation center for the handicapped persons.
- K) to do any other act of charity to achieve the aims and objects of the trust.
- L) to encourage and assist the rural people to carry on activities in connection with the development of village industries and other rural activities and other industries with the approval of the competent authority all over India.




- M) To organize cultural programmers, seminars, symposium, group discussion exhibitions etc, for the furtherance of the objective mentioned here in above.
- N) to maintain co-ordination co-operation with other voluntary socio culture and charitable organization having similar aims and objectives.

4- ANCILLIARY OBJECTS:

With a view to attain the objects or some of them. The Trustees may no or allow doing any of the following acts and deeds.

- I) To solicit abstain or accept offering subscriptions donations grants gifts devices and request from settler or any person, Bank, Financial Institution firm, company, corporation, society or Institution in India or abroad interested in any of the objects of the Trust either in case security, investment etc. or in the form of any moveable and immovable property towards the corpus of the trust or towards its activities or work.
- A) To corporate, collaborate and enter into such agreements with Trust Societies, Association, Instructions and any other bodies whether national or international that any help in the pursuance of all or any of the trust objects.
- B) To acquire by gifts, purchases, exchanges, lease, hire or otherwise howsoever, any land, buildings, apartments, right of common play grounds parks and property moveable or immovable and any estate or interest for the furtherance of all or any of the objects of the Trust.
- C) To build construct and maintain buildings, hostel house other buildings or any other immovable property belonging to or held by the trust and after, extend, improve, repair, enlarge or modify the same including any existing buildings and to provide and equip the same with light water, drainage, furniture, fittings, instruments, apparatus and appliances and all other necessities for the use to which such buildings are to be put up or held.



- D) To sell, mortgage, let lease exchange gift and otherwise transfer or dispose of or deal with all or any property movable or immovable of the trust for the furtherance of the objects of the trust.
- E) To give remuneration, pension or gratuities to teachers, staff and other employees and to make payments towards insurance and to form and contribute to provident and other funds for the benefit of the person employed by trust.
- F) To borrow and raise money without security or on the security of mortgage, charge or hypothecation or pledge over all or any of the immovable or movable properties belonging to the trust or in any other manner whatsoever from any bank, financial institution, corporate body or any other person of the furtherance of the objects of the trust.
- G) To pay out of the funds belonging to the Trust or out of any particular part of such funds all types of money borrowed all expenses of or incidental to the formation of the Trust and towards management and administration of any of the foregoing objects and activities including all rents, taxes outgoing and the salaries of the employees etc.
- H) To invest and deal with any money of the Trust not immediately required for any of its objects in such manner as may be thought fit and proper by the trustees from time to time and allowable under law.
- I) To appoint Bankers and to draw accept, endorse and discount cheque, notes or other negotiable instruments.
- J) To undertake and accept the managements of any endowments or trust fund or donation.
- K) To join corporate or amalgamate this trust with other or other having kindled or cullied objects, upon such terms and conditions as the trustees may in their discretion thinks fit, particularly having similar nature & objects.
- L) To take over or amalgamate with any other charitable trust, society or institution with similar objects.



M) To do all non political legal and peaceful acts and undertake other activities which may help to promote the objects of the trust and are incidental and conducive to the attainment of any of the objects of the trust.

5- THE TRUSTEES

The trustees shall consist of the following categories of Trustees:

I) Founder Trustee/Whole life Trustees: As mentioned herein before in the trust deed the trustees so mentioned will be the founder trustees. The founder trustees of the trust shall be the life trustees of the trust and after death of any founder trustee life trustees of the trust and after death of any founder trustee.

Legal heirs shall be lifetime trustee of the trust. The founder trustees can assign their trusteeship to other, however, such new induction will only be with the consent of all remaining trustees. Provided further that the Founder Trustee shall have life terms and shall not be liable for retirement or removal from the Trust till he voluntarily retire or become legally incompetent to be a trustee. The founder trustee will have right to attend participate and vote in Annual General Meeting of Board of Trustees. The founder trustees will be extended up to only. The founder trustee will be taken with the consent of all whole life founder trustees as mentioned in this deed above.

II) **Nominated Trustee:** Founder trustee if deemed fit in the best interest of the Trust may appoint nominated representatives of certain like minded public and charitable institution. The Founder member will designate the institution as well as member of person. That the designated institution may serve to be trustee of that trust. These trustees will be called as nominated trustee and will cease to be trustee of that trust if the designated institution take their name back and if founder member found him engaged in work that is against the interest and objects of the Trust. The founder Trustee at any point of time may withdraw the designation so granted to any institution.



- III) **Trustee patron:** The Founder trustees keeping in mind the best interest of trust will elect patron trustees. The trustee patron will not be eligible to attend the Annual General Meeting of Board of Trustee.
- IV) **Trustees Scholar:** The Scholar trustees will also be elected by the founder member. The scholar trustees can be those people who are eminent personalities in their own field or who have provided valuable services to the community or the nation. The intention for such appointment is to give honor to these personalities as well as to get the privilege of their association to the trust. Founder trustee can define the tenure of such trustee. The Trustees Scholar will not be eligible to attend the Annual General meeting of Board of Trustees.
- V) Any person shall cease to be trustee if (a) he without leave of absence does not attend five consecutive meetings of the Trust or remain out of meetings consecutively for five months, whichever is longer (b) he is requested to resign by 10% of trustees of the Trust. This clause will however not be applicable on Founder Trustees.
- VI) Any trustee being an Engineer, Doctor, Lawyer, Chartered Accountant, Scientist, Researcher or any other person engaged in any profession or business shall be entitled to be paid all the usual professional fees etc. for time extended, business transacted and act done by him or any of his partners (including act which a trustee not being in any profession or business could have done personally) in spite of the fact that he shall be a trustee of these presents.

#### 6- **BOARD OF TRUSTEE:**

The Board of trustees will be highest authorities to govern, control and manage the whole of affairs of the trust as well as properties of the trust and to take decisions in respect of running and even closure of the trust. All the whole life trustee will collectively form the “Board of Trustees”.

For better administration and management and for smooth running of operation of the trust, the board of trustees shall elect out of themselves the “Governing Body” will look after the affairs of trust. Moreover, if the board of trustees may think it proper, people other than trustees can also be inducted in governing body. These appointments will be made with the consent of all the whole life trustees.



7- ANNUAL GENERAL MEETING/AGM OF THE BOARD OF TRUSTEES

- i) A meeting of the board of trustees may be held on written requisition of any one or more of the trustees, for the time being otherwise the ordinary meeting of the Board of Trustees will be held once in a year or otherwise as think fit by the "Governing Body"
- ii) A meeting of the Board of Trustee shall be convened on 7 (seven) clear days notice but an emergent meeting may, however be convened on a shorter notice by the managing trustee by the consent of all the trustees for the time being.
- iii) Quorum of meeting of the Board of Trustees shall be with 2/3 of number of the eligible trustees. In the absence of the quorum the meeting shall be sojourned or some other date.
- iv) Any Resolution of the Board of Trustees shall be passed by acceptance of 2/3 the whole life founder trustees of the trust.
- v) Minutes of each meeting of the board of the trustees shall be kept, shall be recorded in the book mentioned for the purpose and shall be signed by the chairperson of the consequent meeting.
- vi) The board of trustees will transact the following business buring the Annual General meeting.
  - a) To nominate a governing body from different categories of the trustees or outside people. However as the shope, responsibilities and administrative work of the trust increases, the founder trustees may increase the strength of the governing body.
    - 1. All founder trustee who shall have life time.
    - 2. Nominated trustees (if and as may be proposed by the designated institution)
    - 3. Remaining member of the governing body, as may be decided by the founder trustee. Shall be elected from amongst other categories or trustees or from outsides as well.
  - b) To adopt the audited annual accounts and progress reports.
  - c) To appoint auditors for the year and to decide their remuneration.


- d) Any other business with the permission of the chairman presiding the meeting.
- e) Any other business with the permission of the chairman presiding the meeting.
- vii) The duration of the two annual meetings shall not in any case exceed 15 months.
- viii) Any extra ordinary meeting of Board of Trustees can be called on the written requisition of any of the founder trustees or on the instance of governing body if it seems necessary in their opinion.
- ix) that the trustee may decide any matter by circulation without meeting being held but resolution be passed by circulation without meeting being held if it is evidenced in writing under the hands of 100% whole life founder trustees of the trust and must be passed by the trustees in the next meeting held.  
In the absence of the quorum the meeting shall be adjourned for some other date. The quorum of any adjourned general meeting shall be members present.

#### 8. **POWER OF THE BOARD**

The Board of trustees shall have the following powers and in ordinary course will confer all the power to the governing body to manage the affairs of the trust, smoothly and effectively.

- a) To accept donation, contribution, grants, subscriptions in cash or in kind from any person, company, Bank firm, association, association of persons, HUF or family trust or trusts or corporation body from govt.
- b) To manage the properties and other assets of the trust and to do all such acts necessary for the preservation, maintenance and management of the trust and the trust properties.
- c) To sell or give on rent or on hire or lease or any immovable or movable properties of the trust for such period or periods on such terms and conditions as the trustees may think fit and proper.



- d) To invest trust funds or properties whether representing the corpus or income in such investments as the trustees shall think fit and proper in pursuance to the provision of the income tax act.
- e) To borrow or raise loans (with or without securities) on such terms such security and rate of interest etc. as the board determines, from any bank financial institution, corporate body or any other person for carrying out the objects of the trust.
- f) To let out, lease sub-lease, mortgage, demise or other wise deal with any immovable property belonging to the trust per their absolute discretion.
- g) The trustees may hold any of the properties of the trust for and on behalf of the trust in the name of any one or more of them, as may be decided by the Board of Trustees from time to time.
- h) It is expressly provided that the trustees may by an unanimous resolution, register a charitable society or trust under the society registration act or any other relevant act with the object of the trust to which all or any of the assets and on income of the trust maybe transferred and resolution where of shall be in conformity with the provision of this trust with such modifications as may be agreed to by the trustees.
- i) To open any type of bank accounts, whether, current, fixed, saving, overdrafts or otherwise in the name of the trust with any bank of banks and to operate the same jointly or severally or otherwise by appointing any authorized signatory or agent as Board of Trustees at their discretion shall think fit and proper unless and until determined otherwise the bank account shall be operated jointly with the signatures of any two trustees.
- j) That the trustees are authorized to give guarantees of the assets and property of the trust including the bank guarantee and the security to the corporate bodies person (s) firm (s) bank guarantee and the security to the corporate bodies person(s) firm (s) institution(s) trust as they may deemed fit from time to time. The trustees shall not be personally liable for such guarantees or securities otherwise than for their willful negligence.



- k) to adjust, settle, compromise refer to arbitration all action, such, claims, demands and proceeding regarding the trust funds or any matter arising in connection with the management of the trust.
- l) To amalgamate this trust and its properties with any other trust, society charitable institution having objects and purposes and similar to those of this trust as trustees for the time being in the offices shall be fit and proper.
- m) to sell gift, lease or transfer the immovable properties of the trust hereby created and all money received by such sale shall form part of the trust fund and shall be applied as the board of trustees may deem think fit.
- n) To appoint lawyers, pleaders advocates to file and defend suits, filed for the against the trust and in the name of trustees and also file suits for the realization of the rent and money(s) and other dues with the different parties and sign, execute such applications, petitions, documents or such proceedings, and delegate such powers or powers to employees staff and trustees for such proceedings as required from time to time.
- o) To appear and/or authorize and person whether professional or employees of the trust before any government, semi government offices, corporations and other government institutions in respect of carrying out the objects of the trust and file such statements, documents and papers as required for carrying out the object of the trust as Board of Trustees shall think fit and proper.
- p) That the trustee of the trust shall be entitled to reimburse themselves from the trust property and trust funds for any expenses actually incurred by them in the course of carrying out the objects of the trust and managing trust properties and assets.
- q) Trustees for the smooth functioning of the trust, may introduce volunteer members of different categories, on such charges or without charges as they may deem fit in the best interest of the trust.

#### 9. ACCOUNTABILITY

The trust shall not be accountable/held responsible for any acts/deeds of the trustees in their individual capacities.



## 10. GOVERNING BODY

To manage and control the affairs of the trust there shall be a governing body. The members of the governing body will be nominated in the AGM the board of trustee, tenure of existing governing body will be for Five years.

The following shall be the constitution of the first governing body:

1. Sh. Devendra singh Dalal S/o Sh. Niranjan Singh- **Chairman cum Managing Trustee.**
2. Sh. Amit Kumar S/o Late Sh. Baljeet Singh- **Treasurer cum Managing Trustee.**
3. Sh. Indraj Singh S/o Late Sh. Shish Ram- **Member executive cum Trustee**
4. Sh Abhishek Dalal S/o Sh. Devendra Singh Dalal **Member executive cum Trustee**
5. Satya Veer Singh S/o Shri chand **Member executive cum Trustee**

The present office bearers shall continue in their respective capacity for the two years to maintain continuity in administration during the development of the trust and for the further terms of two years the office bearer will be designated by rotation in the sequence as is given above. One person can get one post for a maximum period of 4 years if any other whole life trustee surrenders it is his/her favour.

The board of trustee may remove any of the members of the governing body from its office. However such removal shall be made by board of trustee, if they deem fit and feel justified to do so, in the best interest of the trust. Board of trustee shall make this removal unanimously excluding the effected person.



## VACANCY

Board of trustee will fill the vacancy in the office of the governing body but such appointed trustee shall serve only the unexpired term of the trustee whose place he has taken.

## CHAIRMAN

The chairman will preside over the general body as well as the governing body meeting of the Trust. He will also conduct the functions of the meeting according to the constitution. He may also call the meeting of the governing body, when requested by any one trustee of the trust. She/he will make sure that the work or trust is being done properly if required, may hire people from out side.

## MANAGING TRUSTEE CUM-TREASURER

The managing trustee will be responsible for calling the meetings of the governing body. He/she will also supervise and control the general activities and will be responsible for all the activities.

Managing trustee do the entire act which may be necessary to achieve the objects of the trust with the approval of the governing body.

Also she/He will look after the financial documents, maintain accounts including its audit, and control the income and expenditure of the Trust. She/he will also make the budget and present the accounts and budget in the general body meeting as approval by the governing body.

## 11. POWER OF THE GOVERNING BODY

The governing body shall exercise all powers relating to management, efficiency, discipline, improvement, general welfare and financial transactions, moveable and immovable property of all the institutions run by the trust. The governing body may accept donations, raise subscriptions from the members of the trust or other persons to invest the funds of the trust with such individuals, societies firms or companies for providing income to the trust on such terms and conditions as may deem proper and necessary for the fulfillment of the aims and objects of the trust and to further its interest as enumerated below.



**12. MEETING OF THE GOVERNING BODY**

Meeting of the governing body shall be held once in three months. Any one of the governing bodies calls the meeting.

Quorum of every meeting of the governing body shall be 100% of the number of eligible member of the governing body. In the

absence of the quorum the meeting shall be adjourned for some other date.

**13. FUNCTIONS OF THE GOVERNING BODY MEETING**

The functions of the governing body meeting shall be as follows:

- a) To consider and approval proceeding of the previous governing body meeting.
- b) To consider and approve audited accounts of the society.
- c) To consider and pass the annual budget for the coming years
- d) To formulate general policy of the trust.
- e) The governing body may accept donations, raise subscriptions from the members of the trust or the other persons to invest the funds of the trusts with such individuals, societies, firms or companies for providing income to the trust on such terms and conditions as may deem proper and necessary for the fulfillment of the aims and objects of the trust and to further its interest as enumerated above.
- f) To act as the supreme and final authority for all purposes and objectives of the trust.

**14 FUNDS OF THE TRUST**

The funds of the trust will be kept in the scheduled /nationalizes /cooperative bank decided by the governing body. The accounts shall be operated by signature of either the chairman, managing trustee or treasurer and/or any other person as decided by the Board of Trustees.

**15. RULES AND REGULATION**

The rules and regulations will be framed by the governing body as per the direction given by board of trustees.

The governing body may delegate or withdraw the powers of various office bearers of the governing body from and dissolve various committees for the smooth working of the trust.



**16. ACCOUNTS AND AUDITS**

The Trust has and shall maintain regular and proper accounts of all receipts, payments, properties, assets and liabilities. such account shall be kept at the office of trust and shall be available to all the founder trustees/whole life trustees.

**17. THE FINANCIAL YEAR** shall end on 31<sup>st</sup> day of March each year. The accounts shall be audited by a chartered accountant to be appointed by the board of trustees the audited accounts and the report of the auditors shall be placed the meeting of the board trustees in its annual meeting to be held every year.**18. MISCELLANEOUS**

It is expressly declared that no part of the trust property or its income shall be applied for the purpose which is not in consequence with the objects of the trust. It is hereby agreed and declared that notwithstanding anything contained in the various clauses of this trust deed it shall be lawful and valid and shall be deemed to be in accordance with the intention and desires of the settlers which trustees act and abide by in respect to statutory requirements of concerned sections of the Income Tax Act 1961 or analogous law may be in force from time to time.

Notwithstanding anything contained in the forgoing clauses it is hereby agreed and declared unequivocally that this deed does not contain any provision for the transfer or application at any time the whole or any part of the income or assets of the trust found for any purposes other than mentioned herein above.

**19. AMENDMENT OF THE DEED**

The trustees in their meeting called for this purpose with at least fifteen day notice may adopt resolutions for the amendment in the bye laws of trust with 2/3 majority of the whole life trustee either present in person or by consent in writing or by both.


20. **WINDING UP**

The trust may terminate its activities if board of trustees deem it necessary in their meeting called and held for the purpose by giving at last twenty one days notice and passing a resolution by 100% majority of the total number of trustees either present in person or by consent in writing or by both any may wind up its affair. On its winding up the part of the trust property shall be distributed amongst donors or their heirs.

21. That before this trust deed in the name and style of **Smt. JALKAUR CHARITABLE AND WELFARE TRUST**. We had registered a deed dated 20.08.2020 in the sub Registrar office siyana which is registered in the Sub Registry office book no 4 Jild no 19 Page no 349-410 Registered no 30 dated 20.08.2020. And a trust deed dated 16/03/2022 in the Sub Registrar office Siyana which registered in the Sub Registry office Book no 4 Jild no 24 Page no 273 to 314 Registered Serial no 16 dated 16/03/2022. The said Trust deed will be part of the presently ready Trust Deed.

22. For the purpose of N.O.C. of State govt. of U.P. following conditions will be applicable on the school running by the trust.

क) विद्यालय की पंजीकृत सोसायटी का समय समय पर नवीनीकरण कराया जायेगा ।

ख) विद्यालय की प्रबन्ध समिति में शिक्षा निदेशक द्वारा नामित एक सदस्य होगा ।

ग) विद्यालय में कम से कम 10 प्रतिशत स्थान अनुसूचित जाति/जनजाति के मेधावी बच्चों के लिए सुरक्षित रहेंगे उनसे उ0प्र0 माध्यमिक शिक्षा परिषद/बेसिक शिक्षा परिषद उ0प्र0 द्वारा संचालित विद्यालयों में विभिन्न कक्षाओं के लिए निर्धारित शुल्क से अधिक शुल्क नहीं लिया जायेगा ।

घ) संस्था द्वारा राज्य सरकार के किसी अनुदान की मांग नहीं की जायेगी और यदि पूर्व में विद्यालय माध्यमिक शिक्षा परिषद अथवा बेसिक शिक्षा परिषद से मान्यता प्राप्त है तथा विद्यालय की सम्बद्धता केन्द्रीय माध्यमिक शिक्षा परिषद/कौसिल फोर दि इण्डियन स्कूल सर्टीफिकेट इंजामिनेशन नई दिल्ली से प्राप्त होती है । तो उस परीक्षा वर्ष से उक्त केन्द्रीय परिषदों की सम्बद्धता प्राप्त होने की तिथि से उ0प्र0 माध्यमिक शिक्षा परिषद द्वारा प्रदत्त मान्यता तथा राज्य सरकार से प्राप्त अनुदान स्वतः हो जायेंगे ।



ड) संस्था शैक्षिक एंव शिक्षणेत्तर कर्मचारियों को राजकीय सहायता प्राप्त शिक्षण संस्थाओं के कर्मचारियों को अनुमन्य वेतनमानों तथा अन्य भत्तों से कम वेतनमान तथा अन्य भत्ते नहीं दिये जायेंगे ।

च) कर्मचारियों की सेवा शर्त बनायी जायेगी और उन्हें सहायता प्राप्त अशासकीय उच्चतर माध्यमिक विद्यालयों के कर्मचारियों को अनुमन्य सेवानिवृत्ति का लाभ उपलब्ध कराये जायेंगे ।

छ) राज्य सरकार द्वारा समय समय पर जो भी आदेश निर्गत किये जायेंगे संस्था उनका पालन करेगी ।

ज) विद्यालय में हिन्दी अनिवार्य विषय के रूप में पढाई जा रही है तथा भविष्य में भी हिन्दी अनिवार्य रूप से पढाई जायेगी ।

झ) विद्यालय का रिकार्ड निर्धारित प्रपत्र/पंजिकाओं में रखा जायेगा ।

झ) उत्तर प्रदेश शिक्षा संहिता की धारा 105 से 107 के अंतर्गत विभिन्न वर्गों के छात्रों के अनुमन्य शुल्क मुक्ति संस्था के छात्रों को प्रदान की जायेगी ।

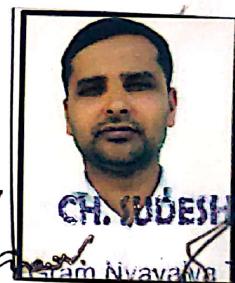
ट) उक्त शर्तों में राज्य सरकार के पूर्वानुमोदन के बिना कोई परिवर्तन/संशोधन नहीं किया जायेगा ।



मुकिरों के फोटो गवाहो की शिनाख पर स्वयं मर्सौदाकर्ता द्वारा प्रमाणित किये गये हैं ।


1) गवाह- वरुण कुमार पुत्र श्री वीर सिंह  
निवासी ग्राम विंगरावठी तहसील स्याना जिला बु0शहर ।  
Adhar no. xxxx-xxxx-5078, Mob. 9368885167



CH. SUDESH KUMAR  
Advocate

Gram Nyayalaya, Tehsil Siyana  
Reg. No. 06641/2011  
Mo. 833852599

2) गवाह- उपेन्द्र सिंह पुत्र श्री श्यौदान सिंह  
निवासी ग्राम करौठी तहसील स्याना जिला बु0शहर ।  
Adhar no. xxxx-xxxx-2173, Mob. 9758169030



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Reg. No. 06641/2011  
Mo. 833852599

तहरीर तारीख-15.09.2022 ई0

मर्सौदाकर्ता- सुदेश कुमार एडो तहसील कम्पा0 स्याना

टाईपिस्ट-नाजिम अली (A.L.)

CH. SUDESH KUMAR  
Advocate  
Gram Nyayalaya Tehsil Siyana  
Reg. No.-06641/2011  
Mo.-833852599

आवेदन सं०: 202200747009876

बही संख्या 4 जिल्द संख्या 26 के पृष्ठ 291 से 330 तक क्रमांक 67 पर  
दिनांक 15/09/2022 को रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

देवेन्द्र   
कुमार पथिक  
उप निबंधक : स्पाना  
बुलन्दशहर  
15/09/2022

प्रिंट करें

