

आज दिनांक 28/08/2012 को
वहीं सं. 4 जिल्हा सं. 376
पृष्ठ सं. 27 से 110 पर कांक 693
रजिस्ट्रीकृत किया गया।

रामेश्वरीकामा अधिकारी के हस्तांश

एच.के.पाण्डेय

उप-मिशन्सक (दिवीप)

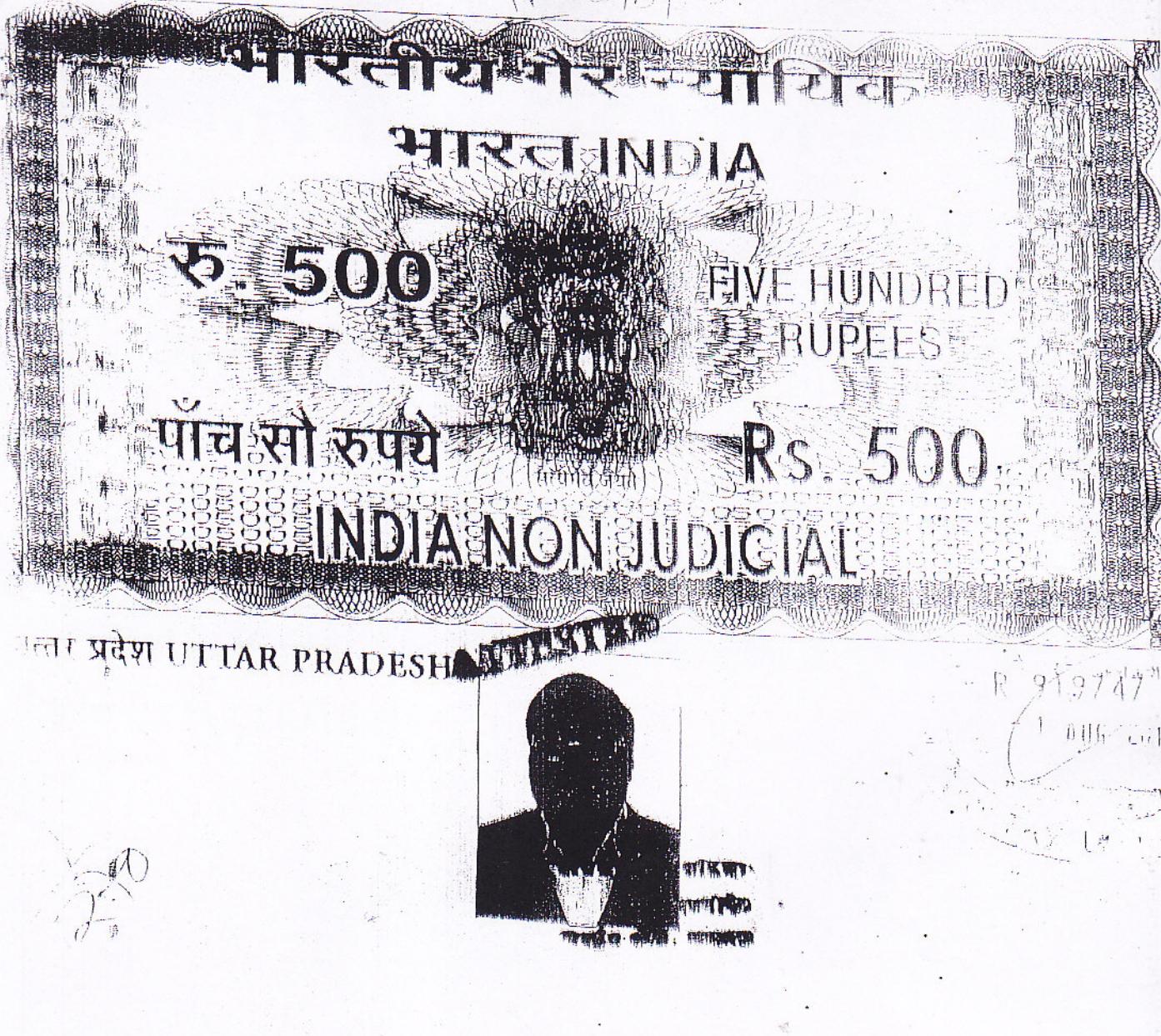
लाखनऊ

28/8/2012

ATTESTED
TRUE COPY

CHAIRMAN

Kedar Nath Singh Memorial Trust
Institute of Teachers Training
Karaundia, Sultanpur (U.P.)



Ward: Hazratganj

TRUST DEED

THIS DECLARATION OF TRUST made at Lucknow on this 25th day of August, 2012 by Shri Vinod Singh S/O Late Shri Kedar Nath Singh, aged about 52 years R/O 4001, Heritage Apartment, 5, Park Road, Lucknow; hereinafter called the Settler of the Trust (the expression shall unless repugnant to the context in deed to include his executors, administrators and representatives) of the one part and; Smt. Asia Singh D/O Shri Sadhu Charan Singh, aged about 50 years R/O 4001, Heritage Apartment, 5, Park Road, Lucknow; Shri Sadhu Charan Singh S/O Late Shri Haridwar Singh, aged about 75 years, R/O 2/241, Vishwas Khanda, Gomti Nagar, Lucknow; Smt. Sotkaji Deyi W/O Late Shri Kedar Nath Singh, aged about 88 years, R/O 4001, Heritage Apartment, 5, Park Road, Lucknow; Smt. Ashok Kumar Mishra, W/O Shri Ashok Kumar Mishra aged about 36 years R/O 538 K/1/253, Shivnagar Khadra, Sitapur Road, Lucknow; and Shri Vivek Srivastava, S/O Late Hukam Shanker Srivastava, aged about 38 year R/O 28, Keshav Nagar, Near LG Godown, Sitapur Road, Lucknow hereinafter called the Trustees (which expression shall unless repugnant deem to include Trustees and their successors) of the Other Part.

CHAIRMAN

Kedar Nath Singh Memorial Trust
Institute of Teachers Training
Karaundia, Sultanpur (U.P.)

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भारतीय गोरक्षण संस्थान

एक सौ रुपये

Rs. 100

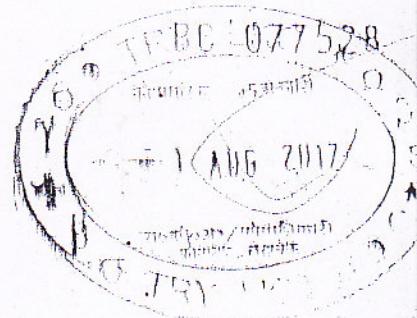
रु. 100

ONE

HUNDRED RUPEES

THE INDIA
INDIAN NON JUDICIAL

मुद्रा UTTAR PRADESH



Whereas the settler is desirous of founding school and colleges for primary, secondary, higher, technical, medical and vocational education including degree and diploma courses, distance learning programmes, universities and colleges for engineering, dental, medical, law, management, BTC, B.Ed. Nursing, Para medicals, ITI etc. or/ and any other activity directly or indirectly related to promotion of education in the State of Uttar Pradesh and/ or any other place in India and/or abroad and relief to poor for the benefit of general public at large and for that purpose the Settler hereby contributes Rs. 10,000 into the Trust Fund. The settler will also arrange suitable funds and other assets etc. from time to time for short term and long term uses, for the purposes of the objects as may be deemed necessary.

And whereas the Trustees have agreed to carry out the Trust herein created.
NOW IT IS HEREBY AGREED AS FOLLOWS:

- The objects of the Trust are charitable and not for purposes of the profit as follows: -

TRUE COPY

W.L.

Page 2 of 7

CHAIRMAN

Kedar Nath Singh Memorial Trust
Institute of Teachers Training
Karaundia, Sultanpur (U.P.)

भारतीय नोट चार पैसे

एक सौ रुपये

Rs. 100

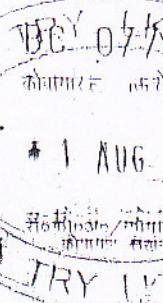
₹. 100

ONE
HUNDRED RUPEES

TRUST INDIA

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH



- a. To open, run and manage recognised school/ college/ to impart degree, diploma and vocational courses, distance learning programmes; universities and colleges for engineering, dental, medical, law, management etc. for the benefit of the students in particular and society in general.
- b. To establish recognized institutions in the field of technical/ medical/ dental/ law/ management/ B.T.C., B.Ed., B.P.Ed., M.Ed., ETI, Polytechnic, College of nursing training and Para-medicals etc. for the benefit of the students in particular and society in general.
- c. To undertake and execute work for relief to poor, agriculture development programmes etc. as non-profit making NGO and to actively participate in environment protection and to educate public in this regard.
- d. To promote and carry out research activities in the field directly and indirectly related with the objects of this Trust.
- e. To give donations to other charitable Trusts and Institutions which are running for the purposes similar to this Trust or other charitable purposes.
- f. To provide financial assistance to the poor and needy/ weaker section of the society for promotion of education by way of scholarships, grants, loans, books, uniforms etc..

ATTACHED

TRUE COPY
To carry any activity which is directly or indirectly related to or incidental to any of the objects of the trust as above mentioned.

Chairman

Kedar Nath Singh Memorial Trust
Institute of Teachers Training
Karaundia, Sultanpur (U.P.)

The Settler shall also act as chairman of such sub-committees during his life time. The trustees with simple majority would be empowered to call the meetings of such sub-committees as per procedure. In the absence of the chairman, the members present would elect chairman amongst the members present on simple majority vote.

- c. The Trustees through trustee management committee shall employ such staff as they think necessary for giving the necessary human resource infrastructure to the trust and, sub-committees would do the same to fulfill the objects of the sub-committee and make suitable changes/ replace the staff, whenever they deem it necessary.
 - d. Out of the receipts of the trust Fund which will also include aids, grants, donations, contributions etc. received by the Trust, the Trustees shall defray the expenses for the running and managing of the institutions and other set ups as aforesaid and capital expenditure for erecting building and creating other infrastructure for the purpose of the objects of the trust, but if the receipts are insufficient for that purpose the Trustees may use such portion of the corpus of the Trust Fund as may be necessary.
 - e. The Trustees shall also have the power to borrow money from any bank, institution, individual or concern or otherwise on the security of the Trust property and to mortgage/ hypothecate the Trust property for this purpose.
 - f. The Trustees through trustee management committee may invest the surplus funds in various movable and immovable properties and securities as they deem fit for the objects of the Trust.
 - g. The Trustees have the power to create new trust / society under the management and control of the existing Trust for the purposes of the existing Trust.
 - h. The Trustees also have power to receive corpus donation on behalf of the trust by account payee cheques/ drafts or any other legal electronic transfer means deposited directly into the accounts of the trust. Similarly, the Trustees also have power to donate the funds of the trust to other charitable trusts and societies with similar objects or other charitable purpose.
5. The Settler shall remain trustees during his life time and after his demise, his legal heir would be appointed as trustees in his place, or such other person as desired by such person by will.
6. If any of the Trustees becomes bankrupt or found guilty by court of an offence involving moral turpitude or become insolvent or resigns from his/ her post the remaining trustees may appoint another trustee in his/ her place.
7. That the Trustees may accept any gift, donations, aids, grants etc. from individual, concern, body corporate or government institutions or otherwise from any other sources based in India and abroad for and on behalf of the trust for the objects of the Trust.

[Signature]
CHAIRMAN

Kedar Nath Singh Memorial Trust
Institute of Teachers Training
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8. In case there is a difference of opinion amongst the trustees, the decision of the majority of the Trustees relating to the Trust shall be binding and be effectual and shall be carried out. In case of tie in votes, Chairman would have a right to cast a casting vote in addition to his/ her normal vote in the capacity of trustee.
9. In case of failure of the Trust for want of its objectives or Trust having been impossible of performance, the Trustees shall move the court of jurisdiction for applying the remaining Trust fund for similar project or for any of the objects of the Trust.
10. The Trustees shall in no case be liable for any loss to the trust, unless the trustees are found guilty of any act of fraud.
11. This is a public charitable Trust. The properties of the Trust shall in no case revert to the founder and trustees or their descendants or to any other person on their behalf.
12. Settler is authorized to open and maintain a savings/ current a/c with any schedule bank in the name of the Trust, which shall be operated by the settler. Any change in powers related to bank operations can be made in the trustee management meeting duly convened to the concerned bank.
13. That the trustees in the management committee of the Trust shall be able to purchase and sell any immovable property in the name of the trust/ on behalf of the trust to fulfill the objects of the trust as approved in the trustee meeting. In such case the Settler would be authorized to execute the documents/ deeds on behalf of the trust. In case he is not available, then trustees in a duly convened trustee meeting would authorize any other signatory in his place amongst the other existing trustees to do the needful.
14. That the Trustees shall have the power to refer any dispute to arbitration, and to file suits on behalf of the Trust, and to compromise or compound all actions, suits and other proceedings and all differences and disputes touching the trust properties, and to adjust and settle all accounts relating to the Trust and/ or its properties.
15. That the Trustees shall maintain proper books of accounts for the Trust and shall draw its Final Accounts on 31st March each year and will also get them audited by a qualified Chartered accountant.
16. That the Trustees may reimburse to themselves and pay and discharge out of the Trust fund all expenses incurred in or incidental to the execution of the objects and purposes of the trust. If they act in any additional capacity in the day to day affairs of the activities of the institutions and other set ups of the Trust, they may be paid reasonable remuneration for their additional services. Every Trustee will be at liberty to resign on giving three month's notice to the Trustees committee of his/ her intention to do so.
17. That the Trustees will have the power to amend / make new rules/ clauses in the trust deed with 2/3rd votes in favour of the resolution to do the needful in furtherance of the above said objects of the trust.
18. In case of dissolution of trust the assets of the trust would be transferred to another trust with similar objects or as per the directions of the competent court, if required.
- TRUE COPY**

[Signature]
CHAIRMAN

Kedar Nath Singh Memorial Trust
 Institute of Teachers Training
 Karaundia, Sultanpur (U.P.)

20. At the time of registration of the trust, there are no immovable properties in the corpus of the trust.
21. In case of any dispute arises amongst the trustees related to any matter with the operations of the trust, the same would be referred to an arbitrator mutually agreed by all the trustees, when no suitable direction is given in existing clauses of trust deed and rules & regulations of trust meetings.
22. A trustee shall vacate his office if:
- i. He/she resigns from his office as a trustee
 - ii. He/she is found of guilty of fraud or an act involving moral turpitude.
24. The Trustees may from time to time frame rules for the conduct and regulations of the meetings of Trustees and sub committees for operations of the Trust and/or divisions of the trust. In the absence of such regulations:
- a. 51% Trustees shall form a quorum for a meeting of the Trustees.
 - b. The meeting of the Trustees shall take place at least once in every quarter of the year.
 - c. Any revision, alteration and addition to the existing rules of committees and sub committees may be done in a meeting of the Trustees by passing it with a majority vote in favour of the resolution.
25. No part of the Trust fund, either the corpus or the income there from, shall be utilized for any object other than that of the trust hereby created.
- i. The regd. office of the Trust shall situate at 1, Moti Mahal Marg, Opp. SBI Main Branch, Lucknow-226001 or such other place as determined by the Trustees in their meeting.
 - ii. For the purpose of assessing the stamp duty the value of the Trust property is Rs. 10,000 as contributed by the Settler in cash.

In witness whereof the parties hereto have hereunto set their hands.

WITNESS:

[Signature]
1. *Editor Manager Trust* **ATTESTED**
[Signature] 14/8/2017 **TRUE COPY**

[Signature]
CHAIRMAN

Kedar Nath Singh Memorial Trust
Institute of Teachers Training
Karaundia, Sultanpur (U.P.)

[Signature]
(Vinod Singh)
Settler/ Trustee

2. *[Signature]*
[Signature]
[Signature]
[Signature]

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