



उत्तर प्रदेश UTTAR PRADESH

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- Page 1 -

TRUST DEED


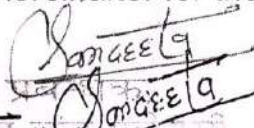
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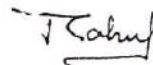
KRISHNAKUL EDUCATIONAL TRUST

THIS INDENTURE OF TRUST is made at Varanasi on this the 15th day of April in the Christian year 2010 by and between :

1. **Shri Subhash Chandra Yadav :**

son of Shri Lal Chand Yadav and resident of 6/186-S-3, Shrinagar Colony, Pahariya, Ward Samath, Varanasi - hereinafter for the sake of brevity referred





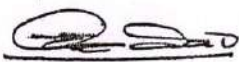


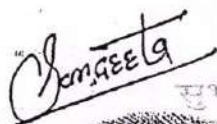
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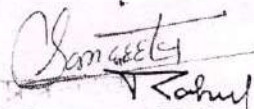
V 043690

to as the "SETTLOR" (which expression shall, unless it be repugnant to the context or inconsistent with the meaning thereof, be deemed to mean and include his heirs, successors, assigns and legal representatives); AND

2. (a) **Shri Subhash Chandra Yadav** : son of Shri Lal Chand Yadav and resident of SA. 6/186-S-3, Shrinagar Colony, Pahariya, Varanasi;
- (b) **Smt. Sangeeta Singh** : wife of Shri Subhash Chandra Yadav and resident of SA. 6/186-S-3, Shrinagar Colony, Pahariya, Varanasi;
- (c) **Shri Rahul Kumar Yadav** : son of Shri Subhash Chandra Yadav and resident of SA. 6/186-S-3, Shrinagar Colony, Pahariya, Varanasi; and
- (d) **Shri Rohit Singh Yadav** : son of Shri Subhash Chandra Yadav and resident of SA. 6/186-S-3, Shrinagar Colony, Pahariya, Varanasi;













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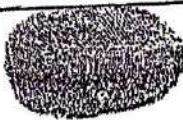
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hereinafter for the sake of brevity jointly referred to as the "FIRST TRUSTEES".

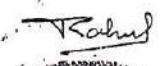

WHEREAS the Settlor had always a keen and earnest desire and craving to serve the mankind without any distinction of colour, caste, community, creed, religion, race or sex.

AND WHEREAS the Settlor is possessed of and otherwise well and sufficiently entitled to the sum of Rs. 50,000/- (Rupees Fifty Thousands) only.

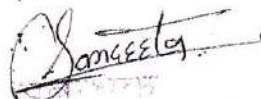
AND WHEREAS out of philanthropic, benevolent and other good, pious and causes moving him; the Settlor is desirous of settling the said money upon the trusts and subject to the powers and provisions hereinafter contained of and concerning the same.



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AND WHEREAS the First Trustees have agreed to become the First Trustees of these presents as is testified by their being parties to and executing these presents.

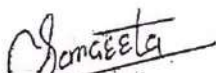
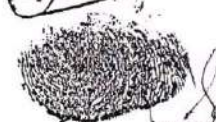
AND WHEREAS the said sum of Rs. 50,000/- (Rupees Fifty Thousands) only has, in anticipation of these presents, been already transferred, paid and handed over to the First Trustees by Cheque before execution of these presents.

NOW, THIS INDENTURE OF TRUST RECORDS AND WITNESSES AS FOLLOWS:-



1. **DELIVERY OF TRUST FUND:**

That for the effectuating the said desire and in consideration of the premises, the Settlor does hereby declare that he has prior to the execution of these presents, paid, assigned, handed over and transferred unto the the First Trustees the said sum of Rs. 50,000/- (Rupees Fifty Thousands) only by Cheque No. 013511 drawn on Central Bank of India, Sarnath Branch, Varanasi dated 15-04-2010 the receipt whereof the First Trustees do and each of them does hereby admit and acknowledge. There is no immovable/movable property except Rs. 50,000/- (Rupees Fifty Thousand Only) in the Trust at present.



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2. POSSESSION OF TRUST PROPERTY:

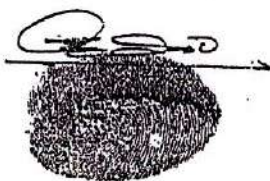
That the Settlor does hereby direct and the First Trustees do hereby declare that they, the First Trustees, shall hold and stand possessed of the said sum of Rs. 50,000/- (Rupees Fifty Thousands) only hereinafter for the sake of brevity referred to as the "Trust Fund" (which expression shall also include cash and any other property and investments of any kind which may be acquired by the Trust from time to time)

3. NAME:

That the Trust shall be known as

"KRISHNAKUL EDUCATIONAL TRUST" (hereinafter for the sake of brevity referred to as the "Trust") and its Registered office shall be situated at Varanasi in the State of Uttar Pradesh (U.P.).

3.(a) Trust Head Quarter is situated at SA.6/186S-3, Shri Nagar Colony, Paharia, Varanasi.



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4. OBJECTS :


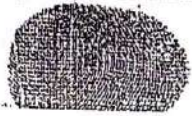
That the objects for which the Trust is founded are :-

- 4.1 To form a nucleus of Universal Brotherhood of Humanity.
- 4.2 To establish, maintain and support or help Schools, Inter Colleges, Colleges, Medical Colleges, Research Institutions, Libraries, Laboratories, Hostels or any other institutions and facilities for imparting and promoting education in any branch of knowledge.
- 4.3 To promote the intellectual and moral welfare of the public, in general, and the Hindi speaking linguistic cross-section of the populace, in particular, towards which, end the Trust shall initially set up a College, in the name and style of SUBHASH CHANDRA MAHAVIDYALAYA at Village Chakarma in the District of Varanasi in the State of Uttar Pradesh, which shall be fully equipped with all facilities and amenities as to run the College in proper manner.
- 4.4 To conduct, sponsor and organise lectures, meetings, conferences, seminars, symposiums, training camps, courses, exhibitions, fairs, competitions and/or such other programmes and activities for diffusion of knowledge.

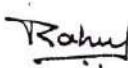
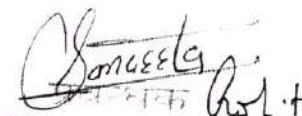


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- 4.5 To publish research papers, articles, make available books, periodicals, audio and video tapes and to do every possible thing for dissemination of useful knowledge, skills and expertise.
 - 4.6 To provide Scholarships, books, financial assistance etc to poor, needy and meritorious students.
 - 4.7 To carry on Charitable and Benevolent activities and projects including relief of poor, education, medical relief, and advancement of any other object of general public utility not involving the carrying on of any activity for profit.
 - 4.8 To carry out all or any of the aforesaid objects in any part of India either as principal or through agents or in collaboration with Universities, Municipalities, District Board, Central and State Government, religious or charitable or philanthropic trusts, institutions or organisation or otherwise.
 - 4.9 To pay over such part of the Income as the Board of Trustees may deem fit to any institution(s) or organisation(s) for carrying out any one or more of the objects mentioned hereinabove.






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4.10 To undertake any other institutional activities consistent with the above objects. However, the objects set out above will be subject to following restrictions :

- (a) The activities of the Trust and its objects will be confined to India;
- (b) There will be no profit motive whatsoever and all its activities would be prompted solely by service motive;
- (c) The benefit is intended for the public at large without any discrimination of any caste, creed, colour or religion;
- (d) The Trust will neither embark on any business nor any activity unrelated to its objects; and
- (e) If any of the aforesaid object(s) is found to be inconsistent with the object permissible for a charitable institution within the meaning of section 2(15), 10, 11, 12, 12A, 12AA, 13 and 7 or 80G of the Income Tax Act, 1961 or any other law applicable for the time being in force, the same shall be deemed to have been modified in consonance with such law.

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4.11 To do all such things as are incidental or conducive to the attainment of the above mentioned objects or any of them.

5. TRUSTS :

That the Board of Trustees shall hold and stand possessed of the Trust Fund upon the following Trusts namely :-

5.1 Collection of Income :

To manage the Trust Fund and to collect and recover interest, rent, profits, gains and income thereof.

5.2 Payment of Incidental Expenses :

To pay and apply the same in the first instance, from time to time, towards payment of proper costs, charges and expenses of and incidental to the collection thereof and the moneys required for the repairs, maintenance, insurance, taxes, wages and salaries of employees, outgoings and other charges in any way related to or connected with the Trust Property and management of the Trust Fund.



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5.3 Appropriation :

That the appropriation of the income or corpus of the Trust towards any one or more of the objects mentioned hereinabove shall be made by the Board of Trustees from time to time.

5.4 Utilisation of Income / Corpus :


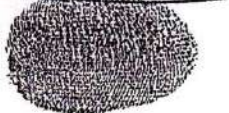
That the Board of Trustees shall be at liberty to utilise the income and/or the corpus of the Trust for any one or more of the objects as aforesaid and in such proportion as they may, in their absolute discretion, think fit.

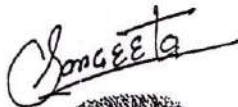

5.5 Accumulation :

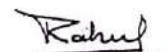

If the income, inclusive of donations and contributions of a particular year, is not fully utilised for any one or more of the aforesaid objects, the Board of Trustees shall be entitled to accumulate and to carry forward the unexpended income to the next year or years.

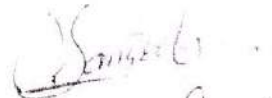
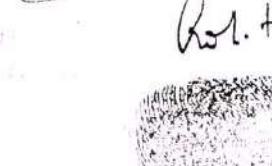
6. MANAGING TRUSTEE :

6.1 That Shri Subhash Chandra Yadav shall be the First Managing Trustee and he shall continue to be the Managing Trustee of this Trust for his life time.



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6.2 The Managing Trustee shall have the power and duty to supervise the activities of the Trust and shall be the supreme authority of the Trust.

6.3 The Managing Trustee shall be empowered to nominate any person as his successor to work as Managing Trustee after his lifetime. In case, none is so nominated the Board of Trustees may appoint any one of the then surviving Trustees to be the Managing Trustee of this Trust.

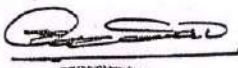
7. TRUSTEES :

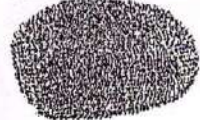
7.1 Board of Trustees :

That the Board of Trustees shall mean and include the First Trustees of these presents, survivor or survivors of them in office and the Trustees for the time being of these presents.

7.2 Number of Trustees :

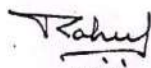
That the minimum number of the Trustees shall be 2 (two) and the maximum number of the Trustees shall be 7 (seven).



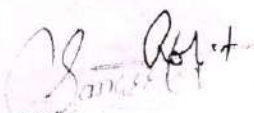


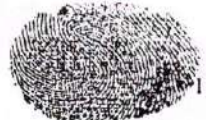














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8. POWER OF BOARD OF TRUSTEES :

Without restricting the generality of the powers of the Board of Trustees, the Board of Trustees are authorized and shall be deemed to be empowered:

8.1 Holding of Properties :

To hold and be possessed of the Trust Fund and its properties;

8.2 Donations :

To invite, raise, accept and receive donations, contributions, subscriptions, subsidies, grants, gifts, benefactions etc. in cash or in kind or by way of movable or immovable properties for all or any of the objects of the Trust;

8.3 Nature of Receipts :

To determine, in case of any ambiguity or doubt, whether any money or property received be considered as Capital or Income and to determine any expenses or outgoing to be paid or borne out of the income or capital;

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8.4 Immovable Properties :

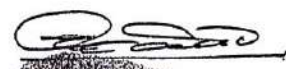

To buy and acquire or sell and dispose of any immovable property on such terms and conditions as it may think fit from time to time;



8.5 Investments :

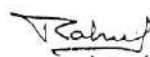
To invest the Trust Fund and all moneys in their hands which may require investment in any mode or modes prescribed or permitted under the Income Tax Act/Rules and other applicable laws;

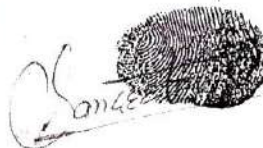

8.6 Safe Custody of Documents :

To deposit Title Deeds, Securities, Investments and other Documents relating to the Trust Fund or Trust property for safe custody in a scheduled bank or banks and to make the necessary arrangement for realisation of interest or other income on investments of the Trust through the bank;

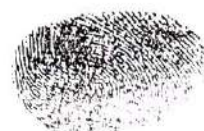









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8.7 Construction :

To construct, pull down, renovate, rebuild, improve, repair, maintain or insure any Immovable Property,

8.8 Endowments :



To create, set up, maintain, manage and support or help Endowments, Trusts, Foundation etc., whether set up and created by this Trust or otherwise, for fulfillment or achievement of any one or more of the objects of the Trust;

8.9 Granting Donations :

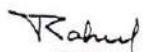
To donate, whether in cash or in kind, any part of the Trust property to any Institution carrying out any one or more of the objects of the Trust on such terms and conditions as it may think fit;

8.10 Granting Loans :


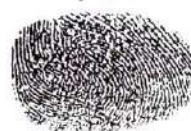
To grant Loans for any one or more of the purposes aforesaid and on such terms and conditions as it may think fit;





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उत्तर प्रदेश UTTAR PRADESH

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8.11 Borrowings :

To borrow and raise money from a Scheduled Bank or Banks on the mortgage, hypothecation or pledge of the Trust Fund or any part thereof in such manner and on such terms and conditions as it may think fit;

8.12 Appointment of New Trustees :

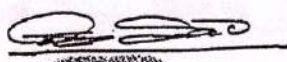

To appoint able, devoted and deserving persons dedicated to the objects of the Trust as Trustees;

8.13 Resignation by Trustees :

To consider and, if deemed fit, to accept resignation tendered in writing by any of the Trustees;

8.14 Removal of Trustees :


To consider and if deemed fit, to remove, in its absolute and uncontrolled discretion, any Trustee from the office of the Trusteeship if the removal of such a Trustee is considered to be in the interest of the Trust by the Board of Trustees;







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8.15 Committees :

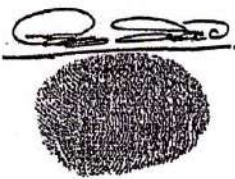
To appoint Committees and Sub-Committees consisting of one or more Trustees with such other social workers and persons to carry out such acts, deeds or things and subject to such powers and restrictions as it may think fit, and such Committees or Sub-Committees shall be under the direct supervision and control of the Board of Trustees and the Board of Trustees may dissolve such Committees or Sub-Committees from time to time;

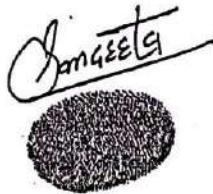
8.16 Agents & Attorneys :

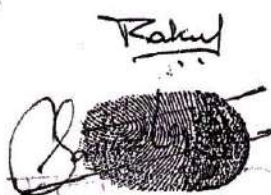
To appoint, employ and remove any Agent or Attorney for the furtherance of the objects of the Trust;

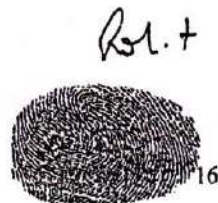
8.17 Employees :

To appoint, employ, suspend and remove Secretaries, Officers, Clerks, Servants and Employees on such terms and conditions as it may think fit;

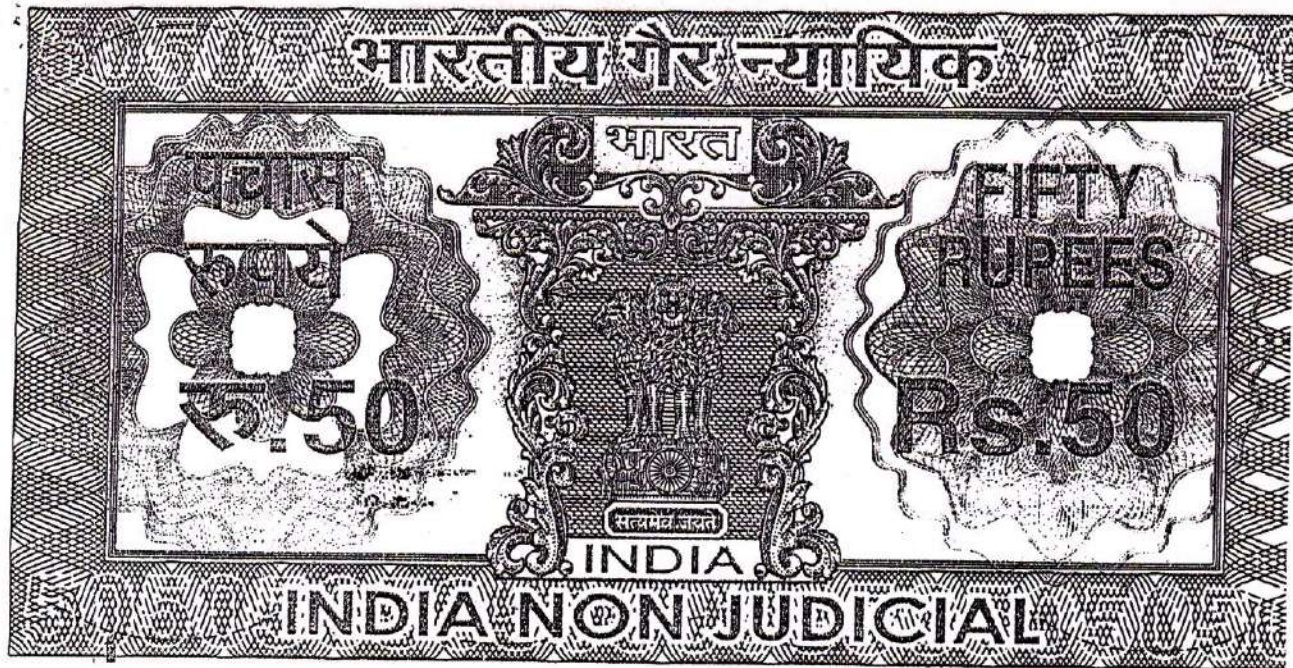








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8.18 Bank Account :

To open, maintain and close in the name of the Trust and / or in the name of Subhash Chandra Mahavidyalaya and / or any of its Project a Savings / Current bank account etc. with any scheduled bank(s) and the same shall be operated by such person / persons and in such manner as may be decided from time to time by the Board of Trustees;

8.19 Bringing and Defending Actions :

To institute, conduct, defend, compound, compromise or abandon any legal proceedings by or against the Trust or otherwise concerning the affairs of the Trust and to refer any claims or demands by or against the Trust to Arbitration and observe and perform any award made thereon;

8.20 Bye Laws :

To make, amend, alter or repeal such Schemes, arrangements, bye laws, Rules and Regulations for the effective administration and management of the Trust and its affairs as it may deem fit from time to time;

[Signature]



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8.21 Amendment :

To amend any provisions of this Trust Deed; and

8.22 General :

To do such other acts and things as may be considered or calculated necessary, expedient or conducive to the attainment of the objects of Trusts whether or not the same is specified or enumerated or illustrated hereinabove.

9. PROCEEDINGS AT MEETINGS :

9.1 Chairman :

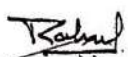
- (a) That the Managing Trustee of the Trust shall be *ex-officio* Chairman and shall preside over all the meetings of Board of Trustees.
- (b) In the event of absence of the Chairman in a particular meeting of the Board of Trustees, the members of the Board of Trustees present thereat may choose any one of them to preside over that meeting.

















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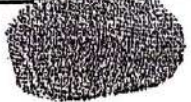
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9.2 Notice for Meetings :

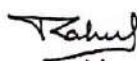
- (a) A meeting of the Board of Trustees may be called by giving not less than 7 (Seven) days notice in writing. However, in the event of an emergency, a meeting may be called after giving a shorter notice of 24 hours to all the Trustees for the time being.
- (b) The notice shall specify the date, time and place of meeting and shall briefly describe the business to be transacted at the meeting.

9.3 Quorum :



- (a) 2 (Two) Trustees present in person shall form quorum for meetings of Board of Trustees.
- (b) There shall be no right to appoint Proxy.

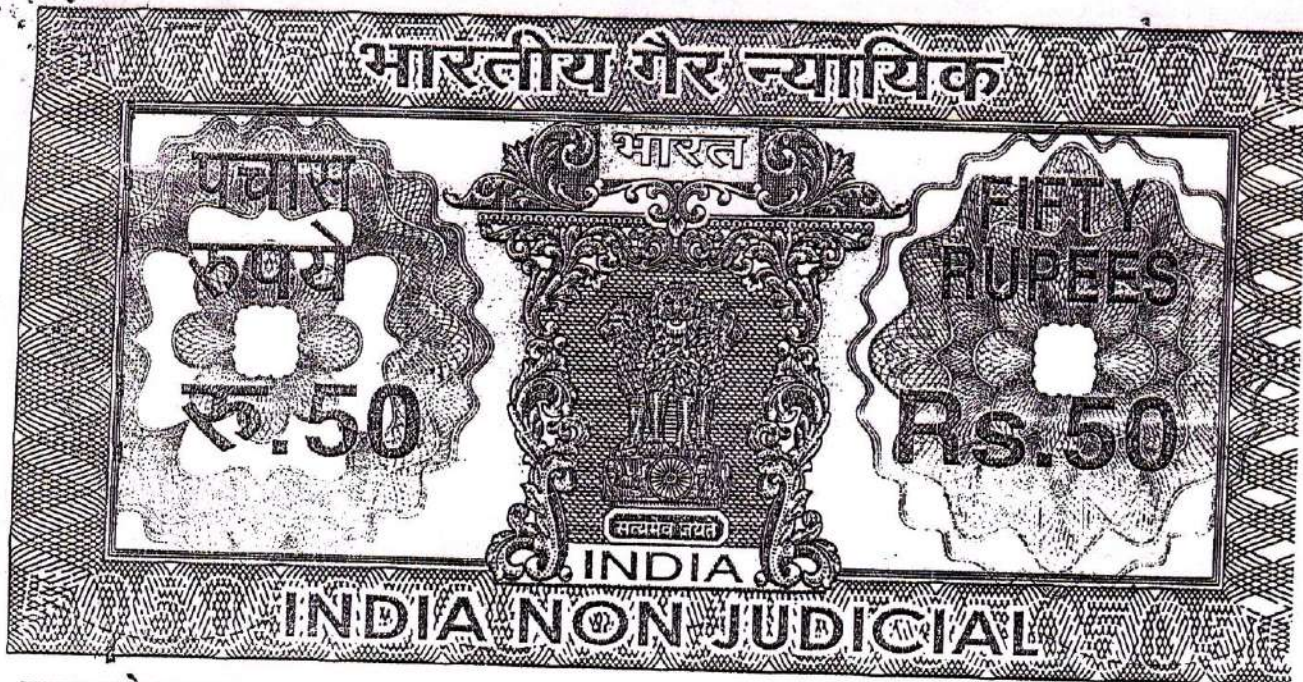




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चकरमा, वाराणसी



उत्तर प्रदेश UTTAR PRADESH

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9.4 Resolutions :

Resolutions shall be decided unanimously or by a simple majority and in the event of equality of votes, the Chairman of the meeting shall be entitled to cast a Second or Casting Vote.

9.5 Minutes :

That the minutes of all proceedings of the meetings of the Board of Trustees shall be recorded in a bound Minute Book.

10. AUDIT :

That the accounts of the Trust shall be made firstly upto 31st March, 2011 and, thereafter, as on 31st March every year and shall be audited by a Chartered Accountant appointed as Auditor by the Board of Trustees.

11. IRREVOCABLE PUBLIC CHARITABLE TRUST :

That the Trust is hereby expressly declared to be irrevocable and a Public Charitable Trust. In the event of dissolution or winding up of this Trust, the Trust Fund shall be firstly utilised for repaying liabilities of the Trust and the

सुभाष चन्द्र एकरुमा

भारतीय राजपूरीकरण अधिनियम की धारा (१) के अन्तर्गत निष्पादनकर्ताओं की अंगुलियों के
सुस्पष्ट चिन्ह

नाम निष्पादनकर्ता/विक्रेता/केता
दाहिने हाथ

Sri Subhash Chandra Yadav



अंगुष्ठिका



तर्जनी



मध्यमा

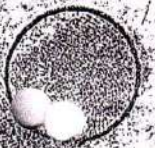


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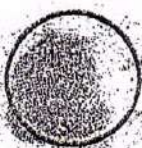


कनिष्ठिका

बायें हाथ



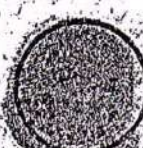
अंगुष्ठिका



तर्जनी



मध्यमा



अनामिका

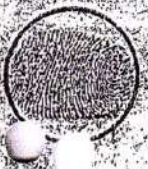


कनिष्ठिका

हस्ताक्षर

नाम निष्पादनकर्ता/विक्रेता/केता
दाहिने हाथ

Sri Sangeeta Singh



अंगुष्ठिका



तर्जनी



मध्यमा



अनामिका



कनिष्ठिका

बायें हाथ



अंगुष्ठिका



तर्जनी



मध्यमा



अनामिका



कनिष्ठिका

हस्ताक्षर

सुपरीक्षक, चक्रमा, वाराणसी

भारतीय रजिस्ट्रेशन अधिनियम की धारा (१) के अन्तर्गत निष्पादनकर्ताओं की अंगुलियों के
सम्बंधित चिह्न

नाम निष्पादनकर्ता/विक्रेता/केला
दाहिने हाथ

Shri. Rahul Kumar Yadav



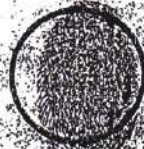
अंगुष्ठिका



तर्जनी



मध्यमा

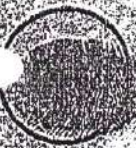


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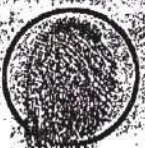
बायें हाथ



अंगुष्ठिका



तर्जनी



मध्यमा



अनामिका



कनिष्ठिका

हस्ताक्षर

नाम निष्पादनकर्ता/विक्रेता/केला
दाहिने हाथ

Shri. Rohit Singh Yadav



अंगुष्ठिका



तर्जनी



मध्यमा



अनामिका

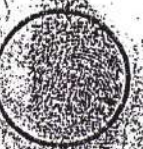


कनिष्ठिका

बायें हाथ



अंगुष्ठिका



तर्जनी



मध्यमा



अनामिका



कनिष्ठिका

हस्ताक्षर



उत्तर प्रदेश UTTAR PRADESH

U 059397

surplus shall not be paid to or distributed amongst the Trustees but shall be given to some other Trust or Society or Institution having objects similar to those of this Trust as will be decided by the Board of Trustees.

IN WITNESS WHEREOF the Settlor and the First Trustees have hereunto set and subscribed their respective hands the day and year first hereinabove written :

SIGNATURE OF WITNESSES:

SIGNATURE OF SETTLOR:

1- श्री रामचंद्र सी मादव पुत्र श्री रामपति पाख
ग्राम-बसन्तपुर पो. सि.धर. (जि. वाराणसी)

(Subhash Chandra Y)

2- Sajay Mishra
Civil Court
Chamber N. 9
VNS.

SIGNATURE OF FIRST TRUSTEES:

(Subhash Chandra Yadav)

(Smt. Sangeeta Singh)

(Rahul Kumar Yadav)

(Rohit Singh Yadav)

Ref.: 594-01.TD
Drafted By:-

G.P. Agrawal, Adv.
Civil Court, Varanasi

Typed By:-

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C.B.A. Building, VNS.

सुभाष चन्द्र एकडेमी
चकरमा, वाराणसी