

This document was presented for registration on this Wednesday, the 28th of July 2010 by Abhay

A stamp duty of Rs. 1000/- and other fees of Rs. 2694/- has been paid in it.

The document was found admissible. The names, photographs and fingerprints and signatures of the executants, and their identifier, who have admitted execution before me, are affixed on the reverse page.

The document has been registered as deed no. 3152 in Book No. 4 , Volume No. 41 on pages from 211 to 222 and has been preserved in total 12 pages in C.D. No. 7 / Year 2010 .

Date: 28/07/2010

Token No.: 23508 / 2010

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Signature with date (Ajay Krishna Mishra) Registering Officer, Patna

DEED OF DECLARATION OF TRUST

THIS DEED made on 28th July 2010.

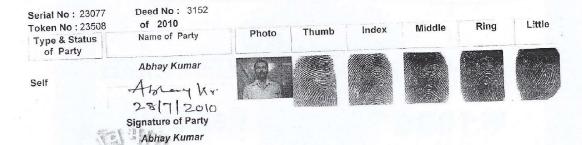
BETWEEN_

SHRI ABHAY KUMAR Son of Shree

w Bengali Tola, New Bus

Kapil De

School of Science and Technology In' mour (No. 1945)



Signature of Party Shailendra Kumar Azad

Signature of Party Sanjay Kumar

Signature of Party Kunal Gautam

28/7/2010

Identifier

Signature of Party

Stand Road, Mithapur, Patna-1. hereinaster called the "THE SETTLOR" (which expression shall unless excluded by or repugnant to the subject or context mean and include his heirs, successors, executors and legal representatives) of the ONE PART.

AND

- (1) SHREE SHAILENDRA KUMAR AZAD, Late s/o: Deo Prasad, Village-Alawarpur, Punpun, Dist- Patna.
- (2) SHREE SANJAY KUMAR S/o: Radhekrishna Prasad, vill- Nandlal Chapra, Ps-Agamkuan, P.O.- NMC, Dist- Patna. Which expression shall unless excluded by or repugnant to the subject or context mean the trustees, for the time being of the Trust hereinafter called the "The TRUSTEES" of the OTHER PART.

WHEREAS The settler HAD DECIDED TO ESTABLISH A TRUST FOR FURTHERANCE OF Public Charitable objects in general and for the purpose of giving effect to such desire the SETTLER has made over a sum of Rs. 51,000/- (Rupees fifty one thousand) only to powers and provisions contained herein. The TRUSTEES have agreed to become Trustees and to hold and apply the said sum of Public Charitable purposes.

NOW THE DEED WITNESSETH AS FOLLOWS:-

1. NAME OF THE TRUST:

The TRUST is hereby constituted as a Charitable Trust and it shall be more particularly known as "SEPHALI EDUCATIONAL, HEALTH AND ENVIRONMENTAL

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School of Science & Technology Islampur (Nalanda)

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CHARITABLE TRUST" The Trustees may change the name of the Trust if they mutually so decided in future.

2. REGISTERED OFFICE.

The Registered Office of the Trust shall be Situated at Mohalla-New Bengali Tola, Mithapur Bus Stand Road, P.O: G.P.O, P.S- Jakkanpur, Distt. Patna, Branch Office – DEVI CIIAK, Station Road, FATUHA (PATNA). At any other place or places in India as the Trustees may mutually decide from time to time.

- 3. That the objects for which the Trust is created are:
- (a) To undertake educational activities and for the purpose to construct run and maintain schools, colleges and Educational Centers.
- (b) To establish and run Schools . hospitals , Nursing Homes and Diagnostic Centers, Dental College, Medical Colleges, Engineering Colleges, Nurses Training colleges, B.Ed College, Polytechnic College, Industrial Training Institutes. (ITIs) and all other professional or vocational training institutes.
- (c) To grant scholarships to the deserving students for the purpose of expanding the object of the Trust.
- (d) To established Library and Book Banks for the benefits of the students.
- (e) To purchase and maintain play grounds for the purpose of the students.
- (f) To Combat cancer and all other problems related with cancer.
- (g) Care, Concern, Consideration and Compassion our Main Objective.

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- (h) All sincere efforts are afoot to go in for researches in various field s restricted to cancer only.
- (i) We accept appreciate and approve of children from all strata of the society.
- (j) To do all acts necessary and conductive to the achievement of the object or objects mentioned hereinabove.
- (k) Highly qualified and dedicated teachers are recruited by the Trust.

FUNDS:-

- (i) That the amount settled by the settlors on Trust amounting to Rs. 51,000/- (Rupees fifty one Thousand only) will be the initial corpus of the Trust and the Trustees are hereby further empowered to collect donations from Government, Public, Public Undertaking and other persons in the manners they desire.
- (ii) That the corpus of funds of the Trust not immediately required are to be deposited in the Bank or to be invested in any Government Security to which the Trust is entitled.
- a) The managing Trustee is empowered to open and operate Bank Account or Accounts with any scheduled Bank.
- b) The managing trustees shall have the power to borrow funds in furtherance of the objects of the Trust, from Banks, Financial Institutions and Individuals for the purpose of the Trust on a mortgage or pledge of the fixed /movable or any part thereof with or without any security and at such rate of interest and on such terms as the managing trustee shall think fit.

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(iii) That it is agreed and declared that no part of the Trust fund shall be utilized by the settlers or Trustees for their own purpose nor they will be entitled to borrow the funds of the Trust at any rate.

Management

- (i) That the Trust shall be managed by the Board of Trustees.
- (ii) That the settler of the Trust shall also one of the trustees for his lifetime and after his death the eldest member of his family shall be a cotrustees; the settlers has agreed to act as Trustees and for testimony thereof have signed this Deed of Trust.
- (iii) That the maximum number of Trustees shall be 7 and not less than 3 at any time.
- (iv) That the Trustees will hold their meeting at least four times in a year but nor more than an interval of four months in each meeting.
- (v) That the presence of two third (2/3rd) trustees personally present will be the quorum for the meeting.
- (vi) That any Trustee may resign from the Trusteeship and the Trustees in the meeting are empowered to accept the same.
- (vii) That the Trustees are empowered to fill up the vacancy in the Board of Trustees.
- (viii) That a person of the age of 21 years or beyond having interest in the educational activities can be taken as a trustee by the remaining Trustees.
- (ix) That the Trustees who are found to work derogatory to the interest of the Trust may be removed by 2/3rd majority of the Trustees in their meeting but before that the Trustees are required.

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to give notice to such Trustee for the lapses on

- That any Trustee who is leaving India for (x) goods or who remains absent continuously in three meeting without permission can be removed from the Trusteeship of the Trust.
- (xi) That the Trustees are empowered to reimburse for the expenses incurred for the Trust and its activates out of their own funds.

Accounts

- That the trustees shall maintain true and fair 1. accounts of all receipts and payments of the Trust and accounts so maintained shall remain at the office of the Trust.
- That the accounting year of the Trust will be from April to March every year.
- 3. That the Trustees are empowered to appoint a Chartered Accountant for audit of the accounts of the Trust yearly and to fix their remuneration of such auditors.
- That the account so prepared and audited 4. shall be placed before the Special Meeting of the Trustees within six months of the closure of the accounts along with the report of the Auditors.

Trust Meetings

- That the Trustees shall meet every quarter 1. for the purpose of the Trust and talking up any issues for the management of the Trust and its funds.
- That the decisions presence are to be taken 2. by majority.
- That personal presence of two third (2/ 3rd) trustees will be the quorum for a meeting.

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4. That such meeting is to be called by giving seven days notice to the Trustees but a special can be convened by a short notice of 12 hours.

Special Meeting

1. That the Trust will have in a year its special meeting before 30 September of every year in which the audited accounts of the Trust are to be placed before the special meeting of the Trustees to approve and adopt such accounts and the report.

Investments.

- 1. That the funds collected for the Trust shall be utilized for carring out the objects of the Trust or acquiring the capital assets or constructing the building etc. for the purpose of the Trust.
- 2. That in case any surplus remains with the Trust the same will be invested in the Government Securities permitted for the Trust or to remain in the Bank in F.D or S.B Accounts.
- 3. That no part of the funds shall be invested in shares or advance for loan to others excepting the loan scholarship granted by the Trustees while framing rules for the same.

Nature of the Trust

1. That the nature of the Trust is Public Charitable Trust and the benefit of the Trust shall be available to the beneficiaries without any distinction of caste, creed, religion or sex.

Amendment in the Trust Deed.

1. That the Trust Deed can be amended by 2/3rd majority of the Trustees in a meeting specially called for the purpose by giving 14 days notice for the purpose and the resolution passed by such majority as circulated with or without notification

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School of Science & Technology Islampur (Nalanda)

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shall be final and binding for good for this deed. Powers of the Trustees.

- 1. That overall control of the Trust shall be in the Trustees who will exercise their powers and control through the Executive Committee of the Trustees appointed by them for the purpose of through the office bearers elected by themselves out of them.
- 2. That the Trustees will have the following powers in general:
- a. To raise, collect or arrange for the donations for the benefit of the Trust and to invest such funds from time to time.
- b. To decided about the educational activities to be undertaken

by the Trust.

- c. To make rules for running of the Institutions or giving donations or appointment of the officers and teachers as well as for the meeting held by them.
- d. The Trustees are empowered to appoint and terminate the employees of the Trust.
- e. To donate the funds of the Trust having similar objects.

Officer Bearers.

- (a) For the Smooth running of the Trust the Trustees are empowered to and may elect the following officer bearers out of the themselves:
- a. Chairman.
- b. Vice-Chairman
- c. Managing Trustee.
- (b) That the office bearers so elected by them shall hold office for a period of two years and every second year in the month of June there will

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be fresh elections but the retiring office bearers may be re-elected in the meeting called for the election of the office bearers.

Chairman

That the Chairman of the Trust will be the virtual Head of the Trustees and will preside over all the meeting of the Trust.

Vice- Chairman

The vice chairman of the Trust shall act in the absence of the Chairman and in his absence all meeting are to be presided by the vice Chairman. In case of the absence of the Vice – Chairman also the Trustees are empowered to elect anyone out of them to preside over the meeting.

Managing Trustee

- 1. The Board of Trustees are empowered to elect a Managing Trustee out of themselves to manage the affairs of the Trust and to look after its day-to-day business. All records of the Trust shall remain in the custody of the Managing Trustee. Managing Trustee is entitled to call for the meeting of the Trust under the permissions of the Chairman.
- 2. That the Managing Trustee shall be empowered to represent the <u>Trust</u> in all cases before any court or authorities.
- 3. That the Managing Trustee shall prepare the Annual Report of the Trust and place the same before the Board of Trustees.

Winding Up

1. That the Trust can wound up its affairs if it finds it difficult to run the activities of the Trust any more but no part of the funds of the Trust and its property shall revert back to the Trustees.

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- 2. That in case the Trust decides to wind up its activates it may handover the corpus of the Trust its assets and liabilities to another Trust having same or similar objects.
- That the Board of Trustees shall call an extra ordinary meeting of the Trustees for the purpose by giving 14 days notice to the trustees and a resolution passed by 2/3rd majority of the Trustees present shall be the requirement of the winding of the Trust.

IN WITNESS WHEREOF the parties hereto have executed these presents the days and year first above written.

1. Kunal Gautary Stokapil des presed

New Bengali tola exem Bus stand Road Mithapur Patra-L 28.07.2010

Alorany 1-18, 28/7/2010 Signature of the Settlor

2. Anjoy Kumar 28/7/10

S10-Sri-Ramashished Samjay. Ler. Singh

R10-Naima, DistJehanabad
Signature of the Trustees.

Drafted, C. 1. 0

Printed By:-

Patna.

3 Rem (Manoj Kumar) UDDYOGIJI'S CHAMBER, Collectorate Bar Association

ADVOCATE B.A. (Hons.), M.A., LL.B.,

'Chamber', Collectorate Bar Association,

(ANIL KUMAR SINHA, "UDDYOGI")

Patna

School of Science and Technology Islampur (Nalanda)



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ADVOCATE

Endorsement of Certificate of Admissibility

Admissible under Rule 5: duly stamped (or exempted from or does not require stamp duty) under the Indian Stamp Act, 1899, Schedule I or I-A, No. 64. Also admissible under section 26(a) of the B. T. Act.

	Stamp duty paid under Indian Stamp Act Addl. Stamp duty paid under Municipal Act Registration								/ N.J. Stamp Pa hrough Bank Ch LLR + Proce	nallan -	Rs. 1000 Rs. 2694 Service Charge
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	Total amont paid (Reg. fee+LLR, Proc+Sen				vice Charge			269	4	Registering	
	Date: 28/07/2010										Patna

Endorsement under section 52

Presented for registration at Registration Office, Patna on Wednesday, 28th July 2010 by Abhay Kumar S/O-Sri Kapil Deo Prasad by profession Others. Status

Abrayka

Registering Officer Patna

28/07/2010 Date : Signature / L.T.I. of Presentant

Endorsement under section 58

23077

Execution is admitted by those executants and identified by the person (identified by Kunal Gautam age Sex M son/daughter of S/O-Kapil Deo Prasad resident of At-New Bangali Tola, New Bus Statand Road, Mithapur, Patna-1.) whose names, photographs, fingerprints and signatures are affixed as such on back page / pages of the instrument.

Date: 28/07/2010

Registering Officer Patna

Endorsement of Certificate of Registration under section 60

Registered at Registration Office Patna in Book No. 4 Volume No. 41 on page no. 211 - 222 for the year 2010 and stored in CD Volume No.CD-7 year 2010. The document no. is printed on the front Page of the document.

28/07/2010 Date:

Year - 2010 SI.No. Token No. 23508

SCORE Ver. 2.1

Registering Officer

NIC-Bihar Deed No. 3152

School of Science and Technology Islampur (Nalanda)