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INDIA NON JUDICIAL

UTTAR PRADESH





DECLARATION OF TRUST

THIS IS A DEED OF DECLARATION OF TRUST executed on gth October, 2012 by Mr. Devendra Singh Chhabra S/o S. Rajendra Singh Chhabra R/o 81, Ashok Colony. Bye Pass Road, Pilibhit (UP)-262001, hereinafter described as settler / trustee for athe purpose of promoting an Educational and Charitable Trust for the purpose of creating by this indenture of declaration, constituting settler and seven others as gtrustees subject to terms and conditions herein set forth.

WHEREAS the settler is desirous of promoting a public charitable institution as an educational institution engaged primarily as a school, college or other educational institution or adopt assist or help any existing educational institution without profit motive but for public benefit at large; and

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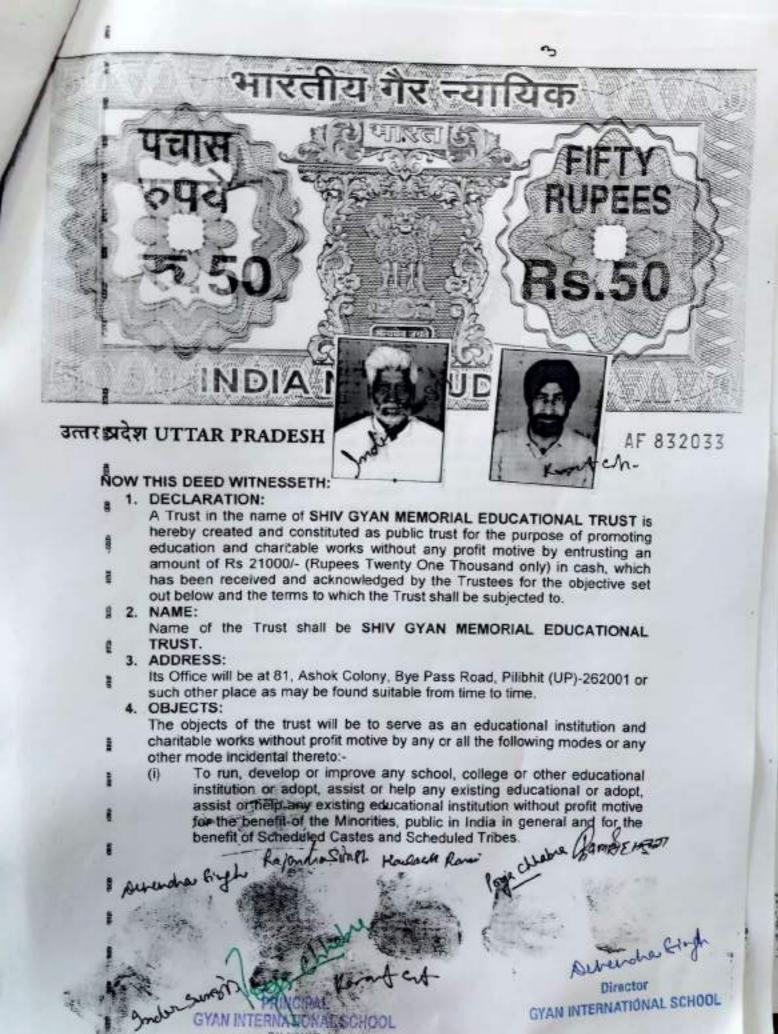
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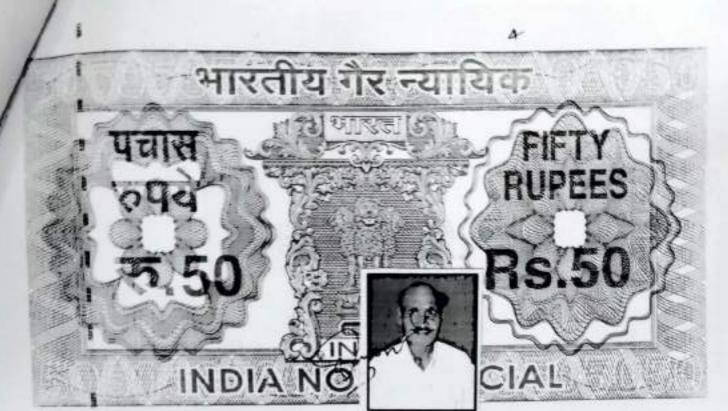
देनेन्द्र सिंह दानग्र हैं। राजेन्द्र सिंह दानग्र नि० छ। 200). 2013 अत्रोक्त कालोनी, सार्ट पास राज, की सी मिला रोड, की सी मीन (300)

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To organize, start, run or assist any programme either by itself or by assisting or coordinating with other educational or other institutions for coaching, guidance and counseling, vocational training or training for preparation for any entrance or competitive tests for recruitment for jobs including all India and State Service examination or for admission to professional or other educational institutions.

(iii) To start, run or assist programmes for the Scheduled Castes and Scheduled Tribes, Backward classes, Women, Children Bonded labour, physically handicapped and other sections of the Society for the promotion of Legal assistance, Legal awareness, training of Para-Legals, Human Rights, Civil Rights and other matters concerned with overall development of these sections of Society.

(iv) To run workshop, programme, seminars etc for the educated unemployed and the rural youth in coordination with other organization.

(v) To run computer training centers.

(vi) To promote and foster education among poor and deserving students, whether of primary, secondary, graduate, post graduate or vocational courses by all means and make such education available to weaker sections of the community.

(vii) To give donations to educational institutions which are run on nonprofit basis subject to such conditions consistent with the objects of the

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उत्तर झदेश UTTAR PRADESH o constitute scholarships to poor and deserving students for enabling them to continue their studies and to give grants for fees and other charges or reimbursement for costs of books, instruments and other educational aids for their educational pursuits. To help establishment of student's hostel or to give other assistance to (ix) and deserving students, to find inexpensive living accommodation, so as to enable them to pursue their studies. To constitute prizes for outstanding achievements of students in (x) educational institutions either in the examinations, sports, general knowledge or such other proficiencies. To establish, maintain and/or grant in aid in cash and/or kind (xi) Educational institutions, Hospitals, Schools, Colleges, Nursing Institutions, sanatoria, Charitable dispensaries, aftercare clinics, maternity homes, child welfare centers, Orphanages, widow homes and/or such other similar charitable institutions in India for the benefit and use of the general public of India. To establish and/or grant aid for the establishment and maintenance of (XII) parks, gymnasiums, swimming pool, sport field and sport Institutes. To grant relief during natural calamities, such as famine, earthquake, (xiii) flood, fire, pestilence and other occasion of calamites of similar nature and to give donations, subscriptions of contributions to institutions, establishments or persons doing such relief work. n provide assistance to poor for marriage of their female members either in caster in kind without and distinction of caste, color or creed. Kaclash Rom Deverohe Frylin



INDIA NON JUDICIAL उल्लक्ष्प्रदेश UTTAR PRADESH To publish books, periodicals, newsletters, journals and produce audio, video and digital data materials to diffuse knowledge for achieving the object of the trust. To organize scientific workshops, training camps, seminars, (xvi) competitions and conferences in order to promote object of the trust. To give loans, at zero or subsidized low rate of interest, to students for (xvii) enabling them to pursue their higher studies. (xviii) To undertake these and other incidental activities without profit motive which are consistent with the above objects and are not inconsistent with the object of the Trust being promotion of education. The moneys disbursed for the purpose of education in pursuance of (xix) the above objects will be confined to Indian shores.

If any of the above objects is found to be inconsistent with the object of a public educational charitable institution under section 10(22) or any other section of the Income Tax Act, 1961 or any other law applicable to such trusts as now enacted or as may be enacted or amended at a future date, the objects stated above will be treated as so modified to accord with such law or amended law so that any concessions, privileges, conditions or regulations available and applicable to public educational institutions will be available or applicable to this Trust as well so that this Institution will continue to retain its character as a public educational institution without profit motive with public character within the meaning of section 10(22) of the Income Tax Act, 1961 or any other analogous provisions under the Income Tax Act or any other log allow Donbergo

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First Trustees:- The First Trustees are: (i)

Mr. Devendra Singh Chhabra s/o S. Rajendra Singh Chhabra, (1) resident of 81, Ashok Colony, Bye Pass Road, Pilibhit (UP)-262001.

S. Rajendra Singh Chhabra s/o Late S. Gyan Singh Chhabra, (2)resident of 81, Ashok Colony, Bye Pass Road, Pilibhit (UP)-262001.

Mrs. Kailash Rani w/o S. Rajendra Singh Chhabra, resident of 81, (3) Ashok Colony, Bye Pass Road, Pilibhit (UP)-262001.

Mrs. Pooja Chhabra W/o Mr. Devendra Singh Chhabra, resident of (4) 81, Ashok Colony, Bye Pass Road, Pilibhit (UP)-262001.

S. Kewal Singh Saluja s/o Late S. Roshan Lal Saluja, resident of (5) 26-B Opposite Rishi Ashram, Punjabi Colony, Lakhimpur Kheri (UP)-262701.

.Mr. Ved Bhushan Sethi s/o Late Shri Bal Mukund Sethi, resident of (6) B-15 Adarsh Nagar, Opposite Ice Factory, Jaipur (Raj)-302004.

S. Indan Singh Saluja S/o Late. S. Roshan Lal Saluja, resident of (7) 402 Nar Basti, Lakhimpur Kheri, (UP)-262701.

S. Karanjeet Singh S/o S. Virsa Singh, Village & Post Office, (8) Udaikaranpur, Tehsil, Puranpur, District Pilibhit. (UP)-262122.

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It will be open to the Board to co-opt any other person for life or for a fixed term by consensus of all or by two-thirds majority of total strength of the Board of Trustees. However the total number of Trustees shall at no time exceed fifteen.

(ii) Managing Trustee:- Mr. Devendra Singh Chhabra shall be the Managing Trustee, S. Rajendra Singh Chhabra and Mrs. Pooja Chhabra shall be the joint Managing Trustees; each such Joint Managing Trustee will be responsible for the functions respectively assigned by the Board.

 Board of Trustees:- All the Trustees will be collectively known as Board of Trustees.

(iv) Succession:- In the event of any vacancy in the Office of the managing Trustee by resignation or otherwise, one of the Joint Managing Trustee or any one of the Trustees set out in (i) above will be chosen by the Board of Trustees as managing Trustee.

6. CONSTITUTION OF BOARD OF TRUSTEES:

The Board of Trustees shall have as its members all Trustees whether appointed by this incenture or co-opted, with the Managing Trustee being the Trustee mentioned in the Article 5 above. The Managing Trustee will act as Chairman of the Board Meeting and conduct the proceedings. In his absence, one of the joint Managing Trustee or a Trustee will preside over the meeting. Any Trustee can be semoved from Trusteeship for insolvency or misconduct after a resolution by consensus of all other trustees after giving opportunity to him in writing.

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7. POWERS OF BOARD OF TRUSTEES:

(i) Board of Trustees shall have the power to receive donations so as to augment the Trust Funds or to treat such donations for the purpose of the Trust either towards corpus or other funds eligible to be spent or applied according to the objects of the Trust.

(ii) To accept in the name of the Trust any donation, gifts, contribution, loan, grant or subscription in cash or kind, from public, individuals(s), firm(s) association(s), HUF, Societies, Trusts and/or corporate bodies etc. with or without conditions.

(iii) Board of Trustees shall have the power to invest the funds in best possible manner with a view to augment the resources of the Trust to be able to better fulfill the objects of the Trust, but the Trust will not embark or any business or invest in any speculative venture. Such investments, will also not deviate from the requirements of any law relating to public Trusts or law relating to exemptions under section 10(22) of the Income Tax Act, 1961 for income tax and other direct tax

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To sell, mortgage, pledge, lease out or give on license or otherwise (iv) alienate all or any of the properties of the Trust at such Times and upon such consideration to achieve the objectives of the Trust.

To borrow money from banks, financial institutions and various (v) Government authorities/bodies involved in lending money by mortgaging, leasing out, pledging or give on license or otherwise alienate all or any part of the properties whether movable or immovable of any other individuals(s), firm(s) association(s), HUF, Societies, Trusts and bodies corporate bodies etc at such time and upon such consideration and conditions as mutually agreed upon to achieve the objectives of the Trust.

To invest the money of the Trust in such investment as permissible (vi) under the provisions of section 13(1) (d) read together with section 11 (5) of the Income Tax Act 1961 and the rules there under as they stand from time to time.

To represent Trust before government bodies, semi-government (vii) organizations, NGOs, PSUs, educational boards, universities or any other institutions for obtaining any license, agreement, authority, contracts, grants and/or affiliation etc. to fulfill the trust objects. a chadre Clamber man

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To incur all costs and expenses considered by the Trustee necessary for the due and efficient management of the affairs and properties of (viii)

The Trustees will be entitled to accumulate the income for the objects of the Trust and to apply the same either out of the Funds or the income for purposes of the Trust to the extent considered prudent and necessary during the year subject to any regulations governing such accumulation under any law for the time being in force.

Board of Trustees shall open and operate one or more bank accounts as may be authorized by resolution to be operated by the Trust. The Board will have the power to borrow, sign bills of exchange and cheques and authorize for this purpose any two of the Trustees or anyone of them along with Secretary or any other paid employee or nominee to exercise such power on its behalf by a Resolution.

Board of Trustees shall have power to convert the trust property, acquire, immovable property, sell, charge, rent out or otherwise alienate the assets including immovable property for protecting or improving the Trust Property or for any object of the Trust.

Boald of Trustees shall have power to sue, defend suits and compromise them in the interest of the Trust in the name of the Trust.

(xii) Board of Trustees will have power to engage, suspend or dismiss employees or to take such other action to ensure proper management and administration of the Trust and its properties.

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GYAN INTERNATIONAL SCHOOL

Director





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Board of Trustees shall have the power to delegate their duties to any one of themselves or to employees, co-trustees and committees. (viv) Board of Trustees may invite any employee, expert or well wisher to

attend Trust Board meeting for advice and participation without right to (xv)

All properties, whether movable or immovable, whether owned or entrusted to the Trust by settler or any other person or body for (xvi) management will stand vested in the Trust and will be subject to control and supervision of the Board.

OTHER MATTERS:

Matters relating to the Trust shall be decided by the discussion of the (i) majority of the trustees.

The objects of the Trust include To run, develop or improve any school, college or other educational institution or adopt, assist or help (11) any existing educational institution without profit motive for the benefit of the Minorities.

Registration of the Society / Trust would be renewed from time to time. (iii)

A person nominated by the Education Director will be in College (iv)

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Director GYAN INTERNATIONAL SCHOOL



10% Seats of the total strength of college will be reserved for the उल्लाध्यदेश UTTAR PRADESH brilliant students of Scheduled caste / Scheduled Tribes and no extra charges will be taken which will be prescribed from Madhyamik Shiksha Parishad and Basic Shiksha Parishad class wise. No grant will be demanded by the Society / Trust from the State Government. If previously the Institute is recognized from Madhyamik Shiksha Parishad and it is affliated from CBSE / ICSE New Delhi then (vi) by the date of affiliation from any other Board the previous recognition from State Government will automatically be cancelled. The salaries and other allowances of the teaching staff and Non teaching Staff will not be less than Government aided Institutions. Terms and conditions of job will be made for staff members, (vii) Retirement facilities will also be given to them equal to staff of (viii) Government aided higher Secondary College. Trust will follow the orders given by the State/Central Government All the College records will be maintained properly in the (ix) logiculate Jankers (x) No changes will be made in these terms and conditions without Durada Engle Rajon ho Lim & Kadash Rami previous permission of Government. (xi) Devenda Arg

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Trastees will not be emitted to any remuneration for their services except 3987 right to reimbursement for expenses actually incurred in discharge of their dules as Trustees. They will not be personally liable for any act bona fide

done on behalf of the Trust in the course of duties as a Trustee.

10. REGULATIONS:

Board may form Regulations for conduct of its affairs and administration of the Trust as regards delegation of powers, allocation of responsibilities, manner of maintenance or accounts or such other matters and it will be open to the Board to alter or amend such regulations from time to time.

11. SUITS & PROCESSES:

The Managing Trustee may sue and be sued in the name of the Trust.

The Board Meeting will be held, at least, once in three months, notice of such 12. MEETINGS: meeting being given, at least, a week in advance. Decisions will be taken as far as possible by consensus and in the event of any difference by majority. Where the votes are equal, the Chairman will have the casting vote. There will be no quorum for such meetings. Resolution by circulation is permissible.

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Registration No.: 59

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> देवेन्द्र सिंह छाबडा 81- जर्शाक कालोगी दाई पास रोड





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13. ACCOUNTS:

Accounts will be kept for the Trust and closed on every 31st March each year and such Accounts shall also be audited by a Chartered Accountant within six months from end of the accounting year.

14. RECORD:

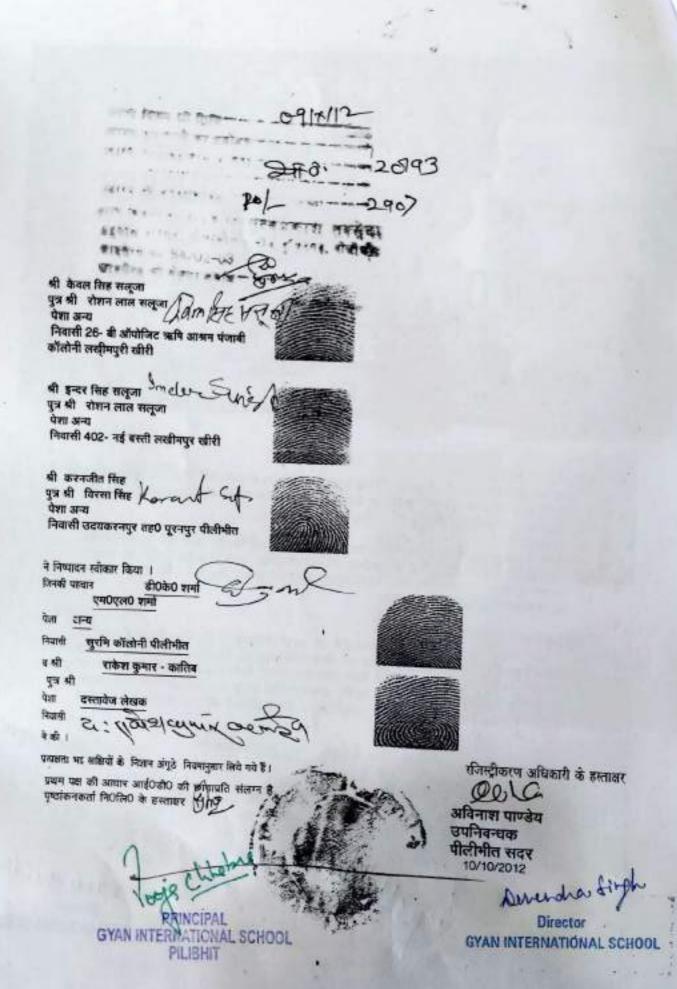
Board will cause a record to be kept of investments and disbursements besides a Minutes Book recording all resolutions and proceedings for every meeting duly confirmed at next meeting and attested by the Chairman of the next Meeting.

15. SAVING CLAUSE:

If the object or any of the powers or any provision in the Trust deed is inconsistent with requirements of law relating to Public Trusts or Trusts eligible for exemption under the Income Tax Act, such object, power or provisions will stand modified to the extent that they should accord with such Law so as to continue to be eligible to be treated as a Public Charitable Educational trust or Institution. in agmberger

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16. RESOLVING DISPUTES:

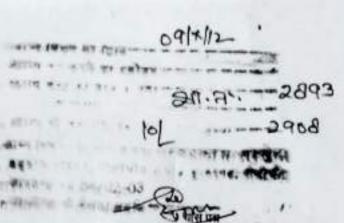
If thereby any doubt about interpretation of this Deed or about duties, the matter shall be referred to an Arbitrator chosen by a consensus among the trustees and his decision shall be accepted.

17. DISSOLUTION:

In case it becomes necessary to wind up or otherwise dissolve this Trust for whatever reason, neither the settler or his heirs, nor the Trustee/(s) for the time being or any other person shall have in any manner any right over such funds of the Trust or its any other Property.

The net funds and other assets, if any, after meeting all liabilities will be handed over to any other similar Trust or Institution similarly satisfying requirements of the Income-Tax Act, 1961 as may be decided by the last 1 Trustees subject further to the condition that it shall be so given to an Institution as approved by the Commissioner of Income Tax, or Chief Commissioner of Income Tax or Director of Exemptions as the case may be.

The Settlor and the other Seven Trustees, in token of having accepted to act as Trustees and having taken over the corpus, affix their respective signatures before Devende fingh Rejon ha Silma Kalash Rame Witnesses, hereunder.



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अविनाश पाण्डेय उपनिवन्धक

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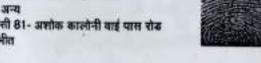
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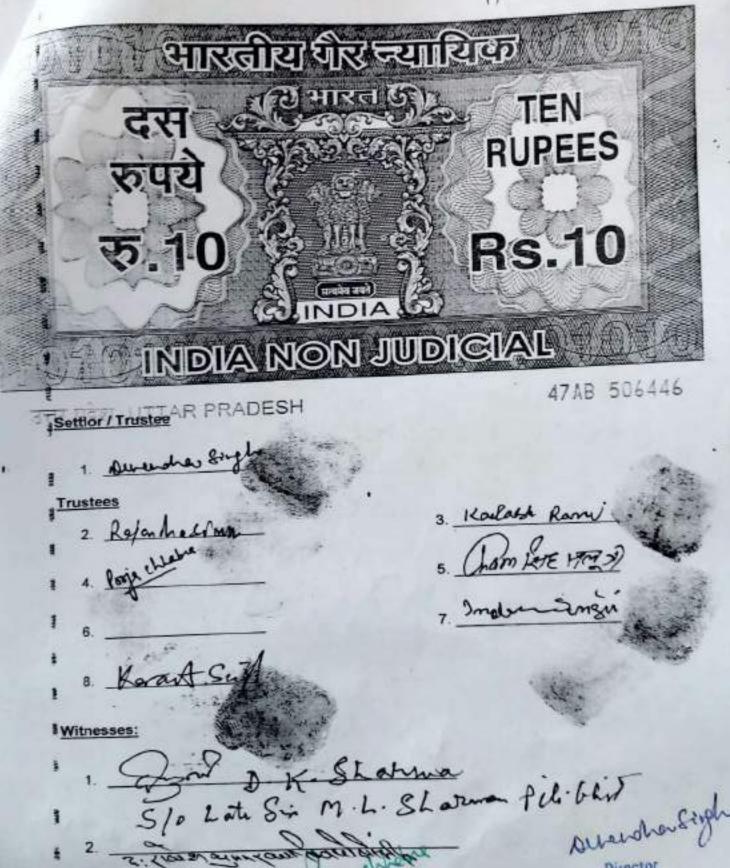


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