



DECLARATION OF A TRUST FOR RUNNING A SCHOOL / EDUCATIONAL INSTITUTION

THIS DECLARATION of trust made at BULANDSHAHR on this 20th day of April, 2006 by SMT. SUMAN SHARMA, WIFE OF SRI NAND KUMAR resident of Court road, Near Church, Bulandshahr (hereinafter called the author of the trust) in favour of 1. SHRI SAURABH PACHAURI, SON OF

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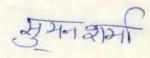


उत्तर प्रदेश Undwriftstandesked in the author of the trust AS FOLLOWS:

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In pursuance of the premises, the Author of the Trust as beneficial owner of the properties and assets mentioned above hereby conveys, transfers and grant unto the trust all and every such properties and assets mentioned above and to hold the same in trust for the objects of trust as described below to be used and appropriated by the said trustees in order to carry on and fulfill the said objects in accordance with the directions of the Author of the Trust.

- The name of the trust shall be "LATE SRI RAM (1) SWAROOP MEMORIAL EDUCATION TRUST" and its office shall be situated at Court Road, Near Church, Bulandshahr (U.P.)
- The objects of the trust are as under: (2)
 - ⇒ To educate general public without discriminating of cast, colour or breed.
 - ⇒ To establish, run and maintain a boarding house for the students.
 - ⇒ To engage professors, teachers and instructors to impart education to the students in all subjects & all





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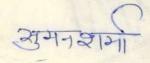
SRI NAND KUMAR resident of Court Road, Near Church, Bulandshahr, 2. DR. NARENDRA PAL UPADHAYAY SON OF LATE SRI RAM SEWAK UPADHAYAY resident of 149, Shanti Nagar, ETAH 3. DR. RAJIV JAIN SON OF SRI NEM CHAND JAIN resident of 406, Kanchanjunga Tower, Kaushambi, Ghaziabad and 4. ER. ARUN GARG S/O SRI AVADH BIHARI LAL R/o Railway Road, Bulandshahr (hereinafter called of trustees).

WHEREAS the Author of the Trust is desirous of establishing non profit making schools/ Educational Institution for the education and training of boys & girls of the resident of INDIA / ABROAD.

AND WHEREAS the trustee have agreed to invested Rs. 11,000/- each for giving effect to the wishes of the author of the trust.

AND WHEREAS the Author of the trust proposes to invest Rs. 51000/- for the purpose of establishing the said school.

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branches, physical training, culture, research work, intellectual and other useful pursuits.

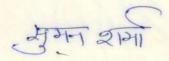
- ⇒ To establish, run and maintain an educational and vocational school / Institution for the boys & girls and to develop the character and discipline amongst the students.
- ⇒ To accept grants, presents, voluntary donations, gifts and offerings from the presents of the students and other persons and to deal with the same for the purposes of the trust.
- ⇒ To pay stipends and scholarships to the meritorious students on such terms as the trustees may deem fit.
- ⇒ To publish journals, books and other relevant materials to educate students and general public.
- ⇒ To host web site and publish computer material like CDs etc. for promotion of education and awareness on law and general matters.
- ⇒ To work for the promotion of social welfare and all other such activities.
- ⇒ To arrange and hold help desk, shows and competition for encouragement of law awareness amongst people.
- ⇒ To make adequate arrangements for the upliftment of handicapped, poor, senior citizens, orphans, SC/ST and students of weaker sections of the society.

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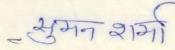
- ⇒ To open, arrange, establish and run educational institutions, hostels, libraries, computer / study centers and to provide education for the students in all branches.
- ⇒ To establish, run and maintain the YOGA & MEDITATION CENTER for students & general public.
- ⇒ To invest, dispose of, transfer and, otherwise deal with the properties and assets of the trust in such manner as the trustees may deem fit, for the attainment of objects of the trust.
- ⇒ The trust is being organized to aid or establish, takeover or collaborate with any Institution or school or association for the promotion of spiritual, physical, mental, educational development and upliftment of adults and children of all ages without any distinction of caste, creed, color or religion and in the interest of mankind in general.
- ⇒ To do all other acts and things as may be necessary or conducive to the attainment of the above objects.





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- 3. The power and duties of the Trustees are as under:
 - ⇒ (a) The trustees will be empowered to accept donations and also to borrow money for meeting the expenses for the purposes of the trust on the security of the trust properties and assets.
 - ⇒ (b) The trustees will defray the expenses for running and maintaining the school and boarding house from / out of the income of the school and boarding house, but if the income of the school and boarding house is insufficient for meeting the expenses, the trustees may spend money out of the portion of the corpus of the trust fund as may be necessary.
 - ⇒ (c) The trustees will invest the surplus fund in their hands in such securities as they deem it.
 - ⇒ (d) The trustees will construct a school and / or boarding house on the land, which shall be acquired for this specific purposes either through purchase or on long term lease.
- 4. The matters relating to the trust will be decided by the decision of the majority of the trustees.

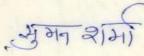


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- 5. If any of the trustees becomes bankrupt, insolvent or found guilty by court of an offence involving moral turpitude or remains absent from India for a period of six months without prior intimation to the board of trustees or resigns from his post or due to death of any of the trustee, such trustee shall ceases from the office of trustee, and in such situation, the managing trustee will be empowered to appoint his substitute, with the advise of other remaining trustees.
- 6. The trustees will not be personally liable for any loss to the trust, unless the trustees are guilty of fraud.
- 7. As long as the Author of the trust shall be alive and be able to act in the matter, she shall be one of the trustees and shall be entitled to preside over all the meetings of trustees, as managing trustee.
- 8. The Author of the trust, being the managing trustee of the trust shall be empowered to appoint some more trustees for efficient running of the affairs of the trust.
- 9. Managing trustee of the trust shall be empowered to deal with all the financial matters of the trust with the advise of the board of trustees.





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10. This trust is a public charitable trust and the assets and properties of the trust shall in no case revert to the author of the trust or his descendants or to any other person.

11. The trust fund, including the corpus and the income there from, shall not be utilized for any other object, except those

of the trust hereby created.

12. In case the trust fails for want of its objects or trust having become impossible of performance, the trustees will move the court for applying the trust fund for similar objects.

13. For the purpose of stamp duty, the value of the trust

properties and assets is Rs. one lakh.

IN WITNESS WHEREOF the AUTHOR hereto have signed this deed on the day and year first above written.

स्मिन श्रामा

(Smt. Suman Sharma) Author

Witnesses VIPIN KYMALYO.
SHRI RAJENDRAPTEDD

1. PO ROTMANUTARHI, HATHRAS

Mrs Patricia Smigh W/o Mer A.K Snigh D 118 Patel Nagar II Ghoziabad.

Dtd - 2214/2006

रिजस्ट्रेशन अधि० 1903 की धारा-32 ए० के अनुपालन हेतु फिंगर्स प्रिन्टस

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