



or THE TRUST which expression shall wherever the context so permits mean and include its successors - in - office of the ONE PART:

WHERE AS the AUTHOR OF THE TRUST decided to create and establish a Trust to impart education and provide other charitable activities for the welfare of the community at large without discrimination of easte, creed, religion or etc. with objects and constitution as hereinafter set forth;

AND WHERE AS the said objects in view, the AUTHOR OF TRUST have decided to endow the said TRUST a nucleus of Rs. 51,000/- (Rupecs Fifty One Thousand only) in eash; and This Trust shall be constituted and administered in accordance with the term of this DEED OF TRUST and rules and regulations framed hereunder.

AND WHERE AS following persons agreed to act as the first trustees.

- SRI ANIMESH S/O SHRI PRAKASH TIWARI, RESIDENT MILLENIUM HOMES, SEIKHPURA, BAILEY ROAD, PATNA-800 014
- 2. SMT. NEHA TIWARI W/O ANIMESH, RESIDENT MILLENIUM HOMES, SEIKHPURA, BAILEY ROAD, PATNA-800 014.
- 3. SMT. KIRAN TIWARI, W/O SHRI PRAKASH TIWARI, RESIDENT AT POST BHORE, DIST GOPALGANJ-841 426

AND WHERE AS the Trustee accepted the obligation under this Trust and agreed to function as Trustee under the terms of this Deed and to discharge the trusts obligations set out hereinafter.

NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH AS FOLLOWS:

1. CREATION OF THE TRUST:In pursuance of the intention, the AUTHOR OF TRUST has settled the sum of Rs.
51,00%- (Rupees Fifty One Thousand only) by cash unto and in favour of the Trustee

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2. AREA OF OPERATION:

Area of operation of the trust shall be whole of India as well as abroad.

3. PRINCINPAL OFFICE OF THE TRUST:

The Principal office of the trust shall be situated at Millenium Homes, Sheikhpurz, Bailey Road, Patna-800 014

4. BRANCH:

The trust can open a branch(s) at any place (s) within India or any Place (s) in abroad.

5. BOARD OF TRUSTEES:

The following person will be the "THE FIRST TRUSTEES" of the trust and they have accorded their consent to become the trustees of these present as testified by their being the parties to and executing the same and to act for the fulfillment of the main objects of the trust and will be the members of board of trustees. The board of trustees shall not exceed more than ten members including the author and shall not lesser than two including the author. The board of trustees can appoint any citizen of India competent to enter into a contract as trustees. The board of trustees shall be the apex board and under it all, the managing committee, working committee and advisory board shall function.

(I) SRI ANIMESH S/O SHRI PRAKASH TIWARI, RESIDENT MILLENIUM HOMES, SEIKHPURA, BAILEY ROAD, PAPNA-800 014

(II) SMT. NEHA TIWARI W/O ANIMESH, RESIDENT MILLENIUM HOMES, SEIKHPURA, BAILEY ROAD, PATNA-800 014

(III) SMT, KIRAN KIWARI, W/O SHRI PRAKASH TIWARI,
RESIDENT AT POST - BHORE, DIST - GOPALGANI, PIN - 841

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- (i) To set up, develop, takeover a running school, acquire, purchase, take franchises of a school, construct, maintain, run, support, educational institutions, schools from pre to higher secondary, college, teacher's training colleges, engineering college, polytechnic college, ITI college, nursing training institute, any other type of technical education, institution, mass communication college etc. for the benefit and use of the public at large.
- (ii) To promote, construct, set up, improve, run, develop and or assist in constructing, running, improving and/ or developing clinics, hospital, dispensaries, super specialized hospital, Blood Bank, Serum deposit centre, medical college, dental college, para medical college, nurses training centers, pharmacy college, Homeopathic College, Ayurvedic College for imparting training, education and / or providing treatment facility especially to poor, schedule cast, schedule tribe, backward and others on no profit basis.
- (iii) To establish, improve, develop research institution, and for do research work and for to assist, support any institution involved in research work, in the field of allopath, ayurved, unani, homeopath or desichiktsa.
- (iv) To run, organize, support, program, institution, facilities for spreading education and reducing illiteracy ratio from the society.
- (v) To establish, conduct, maintain, old age homes, homes for physically challenged persons, blind person, women and children and a persons with similar disabilities and also for granting financial assistance to institutions performing similar activities.
- (vi) To provide grants, scholarships, fellowships and other forms of financial assistance to the needy and deserving students for pursuing academic, technical vocational education, skill etc.
- (vii) To promote environment protection, social awareness, pollution control, health & family welfare program, women empowerment and upliftment program, child welfare and protection, consumer protection, stopping of child & women trafficking in first as well as urban areas.
- (viii) Formation and management of self help group, capacity building training program for self help group, loan promotion for self help group.

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- (ix) To promote and undertake program for upliftment of poor, backward, economically backward, schedule caste & schedule tribe, women, girls, boys, handicapped person by imparting education, vocational or job oriented training.
- (x) To carry out plantation activities to protect the environment from pollution to establish modern hi – tech, satellite nurseries to cater to the growing demands of plants, trees, hedge, shrubs, flowers, vegetables, fruits and other botanical needs for furthering green and eco – friendly sustainable environment and agriculture.
- (xi) To promote and undertake, run yoga program for keeping the society healthy.
- (xii) To educate people and run program, seminar for eradication of social evils like dowry, child marriage, drug addiction, child labour, social abuse, child, women and girls trafficking, and provide other help line to destitute, orphans, widows, handicapped etc.
- (xiii) To undertake, carry out, initiate, promote, sponsor and / or assist in any program me or activity intended to promote, the social, economic and /or moral development or upliftment of the poor neglected person of the society, the handicapped and deserving person irrespective of caste, creed, religion or colour.
- (xiv) To provide relief measures to the needy and affected persons during natural calamities like flood, fire, famine and earthquake, draught etc.
- (xv) To conduct or assist in conducting activities of art music dance, drama, folklore, literature scientific and charitable nature to all or any of the objects mentioned herein.
- (xvi) To support and render financial assistance to charitable and educational causes and institutions, charitable companies, trust, societies or individuals in the form of donations, loans or otherwise on such terms and conditions as the board of trustees decides.
- (xvii) To provide, render, impart, run vocational training program, course particularly for girls and women for their economic independences.

(xviii) To provide, render, impart, run skilled development automobile training program course for girls and women for their economic independents.

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PROVIDED that the income and property of the trust howsoever derived, obtained, received shall be applied solely for and towards the achievement of the objects of the Trust as set forth above, and the same shall be deemed to be held in trust on the obligation that they shall be exclusively so utilized and for no other purpose. And no part of the income or property shall be paid, used, utilized and applied, for the benefit of the AUTHOR or trustees either by way of dividend, interest or any other means.

Provided that this shall not prevent to make any payment in good faith, or remuneration to the trustee for extra services render by author or trustees to any person for any services rendered and any lawful expenses incurred by them on behalf of the trust.

(iv) SOURCES OF INCOME:

- (1) By Government aids.
- (2) By gift or donation from members, other individual, private firms, companies and organization, trust, society, and from foreign source as donation, gift.
- (3) By loan from members, person/ Government/ Banks/ Financial Institution or any
- (4) By Any other legal sources.

(v) TRUST FUND:

The expression "Trust Fund" appearing anywhere in the presents will mean and include the moveable property and will be deemed to include all moneys-received as loan, grant in aid, donation, gift, or by sale or disposal of any trust property, moveable and any money received or recovered by any other way of surplus, income, gain from the Trust Fund or property or in any other from or by any other way whatsoever.

(vi)TRUST PROPERTY:

The expression "Trust property" appearing in this present will mean and include all other moveable or immoveable properties or other intangible rights received by the Trustee by way of loan, grant in aid, donation, grant in aid, gifts or purchases or other mode of acquisition or by any other way whatsuever.

(vii) APPLICATION OF INCOME;

The Managing Trustee shall, out of the gross income to be accrued, from the Trust property and Trust Fund shall be spent for satisfying all the liabilities, taxes, expenses incurred for achieving the object of trust.

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(viii) INSURANCE OF THE PROPERTY:

All the assets and property shall be properly and timely insured to protect from any loss to be caused by natural calamities, theft or otherwise.

(ix)BANK ACCOUNT:

A bank account shall be opened in scheduled bank or private bank and the same bank account shall be operated jointly by Sri Animesh and Smt. Neha Tiwari or by the persons as decided by the board of trustees from time to time after passing a resolution by simple majority.

(x) ACCOUNTS OF THE TRUST FUND AND PROPERTY:

The trustees shall keep and maintain proper and regular accounts of the Trust Fund and of the income and expenditure. They shall prepare or cause to prepare a Balance Sheet, Income and Expenditure Account and Receipt and payment Account for a financial year, starting from 1" April to next 31" March. The first year accounts shall be a period of from the date of registration of the trust and next 31st March. It should be be period by at least one Trustee and be sent for audit to a duly qualified chartered accountant, who will be appointed by the Managing Trustees. After receipt of the financial statement along with audit report thereon shall be placed before the board of trustees and after their approval and adoption said financial accounts shall be final.

(xi)INVESTMENT OF FUND:

The managing trustee shall invest the Trust Funds in the authorized securities including Bank Accounts or deposits, in debentures of public undertaking as specified under the Income Tax Act, 1961 but not in the shares of any commercial companies and the income raised from such securities only will be used in carrying on the objects of the Trusts. Investment mode may be changed from time to time as may beneficial to the Trust.

(xii) <u>FUND ACCOUNTS</u>:

All the bank accounts shall be opened and maintained in the name of the Trust. All the Bank account shall be operated by the persons as decided by the board of trustees of the trust from time to time after passing a resolution by simple majority.

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(ii) To apply the whole or part of the income of the trust fund of accumulation thereof of whole or part of the trust fund to any one or more of the objects of the trust as the trustees in their discretion from to time determine.

- (iii)To administer and control and appoint managing committee.
- (iv) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the trust-and-fir management of the affairs thereof and/or running any institution in furtherance of the objects of the trust and otherwise for giving effect to the object of the trust.
- (v) To set apart and/or allocate the whole or part of the income of the corpus of the trust fund or part thereof for any of the objects of the trust.
- (vi)To get the accounts of the trust audited every year by a chartered accountants who shall be appointed by the board.
- (vii) The audited account of the board shall be adopted in the board meeting called for the purpose.
- (viii) The board shall have management of the affairs of the trust and the overall supervision and control of the trust and all institutions run under the umbrella of the trust and any other matter incidental thereto.
- (ix)To call meeting and quorum for the meeting shall be one third of the member of the board or minimum two.
- (x) If meeting adjourn due to quorum then adjourn meeting shall be held on same day, same time and same place in the next week.

(xiii) MANAGING TRUSTEES:

The board of trustees shall appoint the member of managing trustees. The president, secretary & treasurer of the trust will be elected by the managing trustee in its first meeting and they will continue so until and unless otherwise decided by the Board of trustees. The president has exclusive right to remove and admit any person as trustee of the trust. The managing trustees can delegates their power to working committee and the working committee shall act and function as preserbed or specified by the managing trustees. The managing committee shall not be empowered to invest in

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The competent courts in Patna shall have exclusive jurisdiction to decide any question regarding the interpretation and construction of this Deed or administration of the Trust and the related matters. In the event of such courts having jurisdiction with any other court or courts in respect of any claim or dispute against by the Trust or Trustees or any other matter connected therewith, the competent courts in Patna shall have jurisdiction to entertain, try and determine such claims or dispute in exclusion of such other court or courts;

IN WITNESS WHERE OF THE SETTELER HAS PUT HIS SIGNATURE ON THE DAY AND YEAR FIRST HEREINABOVE MENTIONED.

AUTHOR OF THE TRUST

WITNESSES:
PAHUL KUMAR

STO LATE ARJUN PRACAD CINGH

R.M.S COLOMY

R.M.S COLOMY

R.BAGH

PATNA-800000

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