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1-20-5580 (P.K.)



बिहार BIHAR

9550- 49 July 2006 मूल्य 4000 साट सख्या 4-2/2 635905  
 नम सख्या तिथि मूल्य साट सख्या

केसा का नाम एव पता श्री शिव शंकर शर्मा अहमदाबाद

वेम हस्त  
 रकम

महेन्द्र प्रसाद, मुद्रांक विभाग  
 का. नं.-136/76, पटना, 800004, बिहार

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SCANNED

No. of Pages ..... 18

TRUST DEED

THIS DEED OF TRUST is executed on this 20<sup>th</sup> day of May 2006 by Smt. Smita Singh, W/o- Shiv Shankar Sharma, Gayatri Niketan, Bose Park, Bhagalpur-812001 herein after called as to "THE AUTHORS OF THE TRUST OR FOUNDER OF THE TRUST".

AND

1. Sri Rakesh Kumar, S/o- Sri Gajendra Sharma, At- Salempur, P.O.- Sikandarpur, P.S.- Sakurabad, Jehanabad.
2. Sri Ajit Kumar, S/o- Rampukar Singh, At +Post- Sarasat, P.S.- Naubatpur, Dist.- Patna.
3. Dr. Surendra Singh, S/o- Late Jaynandan Singh, At- Jaypur Kothi, 33 Opp. of MIG, Lohiya Nagar, Kankarbagh, Patna-20.



15 Sanjay Kumar  
 2 Rakesh Kumar's Atkin 4 Surendra Singh

Smita Singh  
 Smita Sharma

Book Deed No : 699  
Token No : 5580  
Reg Year : 2006

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Prestype    Pres. Code    Name with Signature    Photo    Thumb    Index    Middle    Ring    Little

Self    Smt. Smita Singh

Smita Singh  
22/5/06



Smita Singh

Rakesh Kumar

Rakesh Kumar  
22/05/06



Ajit Kumar

Ajit Kumar  
22/05/06



Sanjay Kumar

Sanjay Kumar  
22/5/06



Surendra Singh

Surendra Singh  
22/5/06



4. Sri Sanjay Kumar, S/o- Ram Pravesh Sharma, At+Post- Masadpur, Thana- Parasi, Dist.- Arwal.

Where as the author and founder trustees are desirous of forming a "CHARITABLE TRUST" for the purpose of improvement of Technical education, Alleviating human suffering, Eardication of illiteracy/Poverty, Propgating education and research and to run community development programmes.

Where as each Author and Founder Trustees has set apart in favour of the trust a sum of Rs. 51,000/- ( Fifty one thousand only) towards corpus found of the trust.

**NOW THIS DEED OF TRUST WITNESSETH AS FOLLOVES :-**

- A) The name of the trust shall be "GYAN BHARTI SOCIAL & WELFARE TRUST" ( hereinafter known as trust).
- B) The office of the trust shall be at Jaypur Kothi, 33 Opp. of MIG, Lohiya Nagar, Kankarbagh, Patna-20. The Registered office of the trust can be changed if majority of trustees agree.
- C) The trust shall be continous body irrespective of change in the contitution of the board of trustee and shall be represented by its board member, time to time, decision taken by board for requirement/arrangement for the execution of work properly/smoothly.
- D) **THE AIMS AND OBJECTS OF THE TRUST ARA AS FOLLOWS :**
- i) To open run establish, acquire manage, advice, continue educational institution(s), such as medical colleges, dental college, enginerring college, professional/technical training institutions, school or vocational institution(s) of any class or category without any discrimination with any class or section or gender of the society and with a nonprofit making intention. However if profit shall arise that shall be exclusively used or retained for the development of the institution & society.
- ii) To run, establish open acquire maintain a boarding house, hostel staff quarte, auditorium play ground, stadium, helth club, health centre



5 Sanjay Kumar

4. Surendra Singh

3. Arjit Kumar

2. Prateesh Kumar

1. Anurag Singh

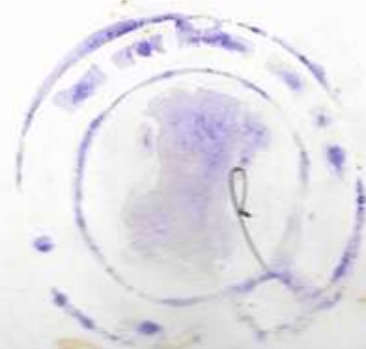
hospital, music centre, for the students, staffs & members.

- iii) To run, establish, open maintain libraries, laboratories, workshops, reserch centre of any type for the benifit of the students, teachers, staffs, scientist, members or society.
- iv) To engage teachers, professinals, professors instructors, scientist and experts of good moral character, reserch scholar on such terms & conditions as the management may think fit.
- v) To develop a healthy as well as critical attitude towards the development of mental, physical sprituae and moral upliftment of the students and all those connected with the institution so as to make them good citizen.
- vi) To carry on or conduct and type of reserch work, monetering, evaluation, invention technical, monetary advisory or by any means, to any person, association institution, organization or Government.
- vii) To associate or get affiliation/recognition/ licence from any university/Board/Commission/ association/ body/ Government/ Government undertaking, R.B.I., council or college/ university for the betterment of the trust & institution.
- viii) To invest, dispose of transfer and otherwise deal with the subject, matter of the trust in such manner as the managing committee may think fit, so as to enable trust to carry on the objects effectively.
- ix) To accept, receive, donation, grants, presents, award, gift connession and other offiering in any form and to deal with the same for the purpose of the trust.
- x) To charge tution fee/fees and otherwise recoup themselves for the autlay and expenses incurred in the upkeep and maintnance of institutions established or to be established by the trust.
- xi) To train and equip the pupils so as to be self supporting in an honorable and decent way of life so as to develop into good healthy and progressive citizens.
- xii) To encourage sportman and adventurous spirit in the pupils/teachers

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4 September 2018

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Rajesh Kumar



Amra Singh

and those connected with institution and coming in contact with them and to participate in games of skill and powers.

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- xiii) To bring out, encourage and develop the inventive and research faculties of the pupils and teachers and to afford opportunity for research work in art, science and industrial undertakings.
- xiv) To institute and award scholarship in India or abroad for study, research, invention and apprenticeship for any student teacher or staff.
- xv) To establish, maintain, run, acquire, develop, improve, extend, grant, loan, donations, for and to aid and assist in the establishment, maintenances, running, development, improvement and extension of hospitals, clinics, X-Rays plants, dispensaries, maternity houses, creches, recreation centre and all similar institutions.
- xvi) To conduct poor feeding and generally give food and relief to people in distress due to natural calamities, accident, earthquake, flood famine, epidemics and grant donation for the support of orphanages & Welfare institutions.
- xvii) To carry on community development programme for the upliftment of the economically weaker sections of the society and also construct and develop community centres or halls for carrying on such activities.
- xviii) To purchase, acquire, exchange, hire, lease any land, building, educational institution, hostel, hospital, clinic, auditorium, quarters, marketing complex housing complex, play-ground, library, research centre, laboratories or workshop and either retain the same in any form or demolish the same or renovate, alter, construct, erect any structure on it for any <sup>beneficial</sup> object of the trust.
- xix) To organize, debates, lectures, exhibitions, theatres, outdoor amusement, enterprises, public meetings & classes and conference calculated directly or indirectly to advance the cause of education whether general, professional or technical.
- xx) Trust may receive any grant, aid, donation, loans in any form from any institutions, Governments, authority, board, financial institution, Bank

Sanjay Kumar

Sureshwar Singh

Ajit Kumar

Rajeshwar Prasad



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corporate body firm organizations or individuals upon such terms & conditions as it may think fit.

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- xxi) To open any type of account with any bank or financial institutions.
  - xxii) To invest fund of the trust in any type of securities, shares, bonds, debentures, fixed deposits of any institutions, Government, Semi-Government, authority, bank, corporated body or any body else and also to dispose of the same in any manner either in part or in full.
  - xxiii) To invest any fund of the trust for acquisitions of any right, interest, title in any type of immovab le or movable properties or assets and also may dispose of the same in any manner as the board may think fit either in full or in part.
  - xxiv) To Work for controll of Leprocey Tuberculosis, AIDS, Hemeophilla, Blindness, Faimly Planning, Blood donation and other epademic.
  - xxv) To open Bank in Rural/Village area of the State as per norms setup by Reserve Bank of India.
  - xxvi) Trust is a CHARITABLE INSTITUTION as defined in the INCOME TAX ACT.
  - xxvii) Trust is a non-profit making institution and if during the course of any activities or business and profit or surplus will arise that shall be retained for the development of the institution/trust or shall be utilized inthe manner as the board may think fit or as per law of the land, however under no circumstances this shall be utilized directly or indirectly for distributing as profit amount members/board or committee or for their benefits, directly or indirectly.
  - xxviii) Without prejudice to the generally of the above objects and for effectively carrying out the same. The trust shall have power to receive, hold, posses, maintain, acquire or dispose of any property (movable or immovable), right or interest therein from anyone in any from/ to and upon such terms and conditions as the trust may think fit & beneficial for the trust.
  - xxix) For the benefit of the trust, the trust may raise any fund in any lawful

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Susmeeta Singh

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Prateek Kumar



manner.

- xxx) The trust shall have every power to frame & make its rules and bye-laws under in its constitution within the frame work of the law of the land.
- xxxii) Trust can carry on its objective and aims in any part of the world.
- xxxiii) Trust may publish any magazines, books, paper, news paper and/ or may acquire any copy right, licence, title, right or interest therein.
- xxxiiii) Trust may organise any examination, test, interview, or set any other mode or decide any other way of selection of teachers, students, staffs or any members.
- xxxv) Trust may carry on or undertake any other work, things which may board of trustee may decide from time to time for direct/indirect benefit of the institution or accomplishment of any object of the trust.
- xxxvi) To set up a legal cell for fulfilment of Trust objective for following rights as Child welfare, Child Labour, Hindu Adoptions and Maintainance, Juvenile Justice, Maternity Benefits, Medical Termination fopregnancey, mental Health Act, Consumer Protection, Prevention of food Adulteration Act. During and Magic Remedics, Protection of Hummen Rights, Environment Act, Protection of Civil Rights, Prisons Act, Legal Assistant for poor, and for the public interest PH, constitute a cell to for its legal rights.
- xxxvii) To develop Agro based industries, medicinal plants, Eco-friendly plant and post harvest management, Horticulture for modernization of Cold Storage for Agriculture & Horticulture product as well as Agriculture Business, Natural Disaster Management, Water shed Development, Environmental Management.
- xxxviii) To develop I.T. Management, Computer awareness programme.

#### E) VALUE OF TRUST

**Property vested in the Trust :-** Each, Author & Founder Trustee do the hereby transfer a sum of Rs 51,000/- ( Fifty One thousand only) in favour of the trust. The trustee shall hold the said fund & other properties which



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Sanjoy Kumar

Suresh Singh

Ajit Kumar

Anurag Kumar

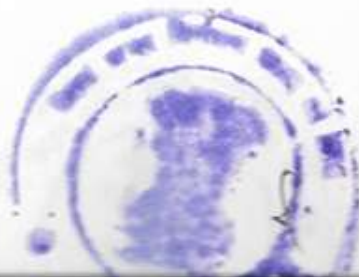
may be endowed or conferred for the said trust for the use and benefit of the trust in future shall be under the custody of trustees.

**F) BOARD OF TRUSTEES :-**

- i) The Board of Trustee will ordinarily consist of not less than two and not more than Eleven members. 326
- ii) The First board of trustees are :
  - 1) Smt. Smita Singh, shall act as chairman of the trust and she will be preside all the meeting/ seminar normally.
  - 2) Sri Rakesh Kumar, shall act as General Secretary of the trust and he shall preside all the meeting/Seminar in absence of chairman and he shall be incharged of the all project/ work done by this trust.
  - 3) Dr. Surendra Singh, shall act as cashier of the trust.
  - 4) Sri Sanjay Kumar, shall act as Secretary of the trust and he shall be manage/ work as a chief executive in absence of General Secretary.
- iii) All the author and trustee shall hold office for life time or until resign himself.
- iv) In the even of the office of the Author & trustees became vacant, his wife/ son/daughter/legal heirs or any body else as per his/her will become managing trustee for life and so on for subsequent successor.
- v) The trustee may co-opt. to the Board of Trustee, if neccessary to make the total to Eleven. This is optional for Board and not mandatory.
- vi) A trustee shall cease to hold office of the trust if the trustee became insane or lunatic or insolvent or bankrupt.

**G) POWER OF DUTIES OF THE BOARD OF TRUSTEE :-**

- i) The Board may be resolution extend/amend/alter/modify the activity of the trust or undertake any activity in furtherance of the main object of the trust.
- ii) The trustee shall maintain the minutes book in which proccedings of all meetings of the trustee shall be accorded by the trustee, and the same shall be signed by the Chairman of the meeting.
- iii) The board may frame rules and regulations as to the duties and responsibili-



Sanjay Kumar

Surendra Singh

Ajit Kumar

Smt. Smita Singh



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ties of the each trustee, to apoint/ constitute executive committee, sub-committee, advisory board, mode of conducting any other matters connected with the administration of the trust management.

- iv) To make amendment, alternation, modification and/or addition to subject matter of the trust and rules and regulations of the Trust. 329
- v) To appoint auditor of the trust and fixation of their remuneration.
- vi) To approve adopt annual account, annual report, Auditor's Report, Balance sheet, profit and loss account/ income and expenditure account receipts and payments account.
- vii) Dissolution of Trust and disposal of its fund upon dissolution.
- viii) The Board have every power and duty to achieve goal and object of the trust and empower to do every work necessary for this purpose.
- ix) The Board of Trustee shall be entitled to exercise all such powers and do all such acts and things, as the trust is authorized to exercise and do.
- x) Being the highest body of the trust it can examine, inspect, equire, direct or supervise any act/deed/work/decision of the executive committee/ management of this trust. It can direct, alter, modify, suspend, set aside anydecision of the executive committee/ management.
- xi) With the member of the executive committee or it can resolve the Executive committee unde any of the following conditions :
- a) If any committee or member is working against the interest or object of the trust.
- b) If any member disquality to become member of the trust.
- c) If any members are member or office bearer of any other similar trust without the written consent of the Board.
- d) If any member(S) found guilty of moral turpitude.
- e) If any member(S) or committee cause any financial loss or found guilty of misappropriation of fund or mismanagement of the fund.
- xii) If may impose any terms, conditions or difine any boundary line within

Sanjay Kumar

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Ajit Kumar

Dr. (S) Anurag. Purohit



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which executive committee shall work.

xiii) Only Board can take any police making or related decisions and this power can not be delegated to any other committee or body.

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xiv) Board may delegate its authority or power to Executive committee, except otherwise provided, herein before.

**H) EXECUTIVE COMMITTEE :**

i) The Executive committee shall consist of **Nine Members** including office bearers.

ii) The Executive Committee's life shall be One Year i.e. 1st April to 31 March of next year, and in case of 1st Executive committee from the date of its formation to 31st March of the next following years. However Board to Trustee can extend its term for Three month under special circumstances as per need of the time .

iii) The first and subsequent committee shall be formed by the nomination of seven members by the Board of Trustee and out of this seven, 2 (Two) member shall be nominated by the managing trustee and 2 (Two) member shall be nominated by the joint managing trustee and remaining 3 trustee shall be nominated by the majority of the Board.

**I) POWER AND DUTIES OF THE EXECUTIVE COMMITTEE :**

i) To maintain Books of account or any other register.

ii) To open and operate any Bank account related with the trust.

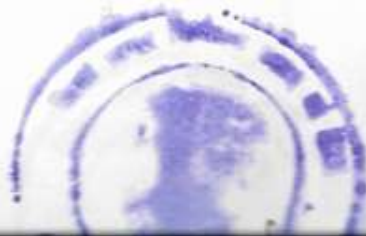
iii) To borrow from any financial institution individual, firm, society, bank or any legal entities or organisation.

iv) To invest any fund of the trust in any better way.

v) To form any sub-committee for the betterment of the Trust upon such terms and a conditions as may be decided by the executive committee or board of trustee.

vi) Any other power/duty as may be casted by the board.

**J) MEETING OF THE EXECUTIVE COMMITTEE :**



Sanjay Kumar

Suresh Kumar Singh

Ajit Kumar

(2) Anurag Kumar

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- i) The executive committee shall meet at least once in every three months and gap between two such meeting shall not be more than 90 days.
- ii) Board of Managing trustee of the trust may at any time call executive committee meeting by issuing one day notice, excluding the day of notice and the date of meeting. 331
- iii) Such notice shall contain the place, date, time and agenda for the meeting.
- iv) Quorum for the meeting shall be 1/3rd of the strength of the committee (and fraction, or 0.5 or more shall be rounded off and added as one, if less than 0.5 than ignored) or two whichever is more.
- v) Chairman shall preside over the meeting if however he is not present within time so appointed for the meeting then present member shall elect one person to act as their chairman for that meeting or General Secretary can preside that meeting.
- vi) If quorum is not fullfill within 30 minutes from time of appointed then meeting shall adjourned for 7 days and will be held on same day at same place and time of original meeting if that day is public holiday than next following day, which not public holiday.
- vii) If again on such date of which adjourned meeting was to be held quorum is not fullfill then present member shall form a quorum not less than 50% of its executive members.
- viii) Board members are eligible attend the meeting but not entitled to vote.

**K) TERMINATION FROM EXECUTIVE COMMITTEE :**

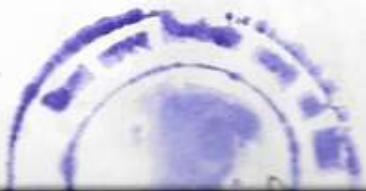
- i) Resignation by the member/trustee.
- ii) Death of the member/trustee.
- iii) One becoming unsound mind/insane.
- iv) Punished by the court for any criminal offences.
- v) On declaration of liquidated by the Court of the land.
- vi) Acting against the objects, aims or interest of the trust.
- vii) Found guilty of the moral turpitude.

Sanjay Kumar

Suresh Singh

Asit Kumar

(2) Rakesh Kumar



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viii) Board may include any other clause or clauses for termination from membership.

ix) If any member of committee failed to attend 3 consecutive meetings of the board/committee without prior permission of the board.

x) The board may ignore any aforementioned clause under special circumstances giving reason thereof in the interest of the trust.

**L) ADVISORY/EXPERT BOARD :**

The Board may maintain or appoint a set of advisors and/or expert for the purpose of utilizing their services in furtherance of the object of the trust.

**M) MEMBERSHIP :**

i) Any person who have attain the age of 18 years and of Indian Origin and have faith in the aim objects of trust may become member of the trust.

ii) The person so intendant shall apply in prescribed form of the trust as may be determined by the executive Committee of the trust.

iii) Renewal of membership in every year is necessary otherwise membership shall automatically cancelled.

iv) Maxim number of member of the trust shall be Eleven.

v) Member does not mean member of Board of Trustee of member of Executive committee, it means simple member.

**N) REGISTER OR MEMBERS :**

The trust shall maintain at its Registered office a register of members containing following particulars :-

i) Name of member

ii) Father's Name

iii) Date of Birth

iv) Address

v) Occupation



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Sarjey Kumar

Suresh Kumar

Ajit Kumar

Prakesh Kumar

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- vi) Date of Registration/admission/termination/renewal etc.
- vii) Any other useful information as may be decided by the trust. The fees for registration shall be determined by the executive committee from time to time.

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**O) RIGHT OF MEMBERS :**

- i) Each member shall have one vote at every meeting of the member.
- ii) Every member have right to receive notice member's General meetings to be held once in a year.
- iii) All members have right to see progress report, audited account of the trust, but not receive or have the same
- iv) all members have right to suggest way and means for achieving its objective meaningfully.
- v) Members do not have any right to interfere in the management/property of the trust in any means, they only right of advisory nature.
- vi) It is only optional and not mandatory to have or made member (S).

Sanjoy Kumar

Suresh Singh

15 Sanjoy Kumar

**P) ANNUAL MEETING OF MEMBERS :-**

- i) Member of the trust shall meet once in a year after end of the financial year.
- ii) Place, date & time of such meeting shall be decided by the board.
- iii) Agenda of the meeting shall be fixed by the Board.
- iv) Annual Account, Financial report, Progress Report or any other useful information as may be decided by the board may be placed before the members.
- v) Quorum of such meeting shall be 1/20th or 2, whichever is less.

Pratik Kumar

**Q) TERMINATION OF MEMBERSHIP :**

- i) Resignation by the member.
- ii) Death of member
- iii) One becoming unsound mind/ insane.

Prakash Kumar



- iv) Acting against the object, aim & interest of the Trust.
- v) On declaration of the liquidated by the court of the land.
- vi) After expiry of the term of membership, and
- vii) The board may include any other reason/clause for termination from membership
- viii) Any member resign or terminated from membership, shall however be remain responsible for any dues, damages appears against his/her name.

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**R) AUDITOR :**

A chartered Accountant shall be eligible for appointment as auditor.

**S) BANK OPERATION :**

The Bank Account shall be open by the signature of Chairman, General Secretary & Treasurer, for withdrawal of money any two of the above mentioned members can sign on cheque but cashier signature shall compulsory .

**T) MISCELLANEOUS :**

Every member of Executive Committee, office bearer, auditor, advisor shall be liable to indemnified against all liabilities or loss, which incurred to them during the course of discharging their duties.

**U) SEAL :**

The Board shall provide a common seal for the purpose of the trust and shall have power from time to time to destroy the same and substitute a new seal in lieu thereof and board shall provide for the safe custody.

The seal shall not be affixed in any instrument except in the presence of two Authorise Representative of the Board.

**V) IRREVOCABLE :**

It is declared that the Trust is irrevocable . If the trust fails for any reason, in Opinion of the trustee, the net asset of the trust both immovable and movable shall be handed over to any other trust/society having the similar or same object as decided by majority of the Board of Trustee.

Sanjay Kumar

Susendra Singh

Pratik Kumar

Prakash Kumar

Sanjay Kumar



THE MANAGING TRUSTEE WITH OTHER TRUSTEES HEREBY  
ACCEPT THIS TRUST AND TRUST FUND WHICH THEY SHALL  
HOLD ON BEHALF OF THE TRUST.

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IN WITNESS THERE OF :

AUTHOR & TRUSTEE

1. दिनेश कुमार  
और  
श्री रमेश देवसिंह  
शामल कान्ठपुर मिर्जापुर

Smita Singh

1. Smt. Smita Singh

Rakesh Kumar

2. Sri Rakesh Kumar

2. Ajay Kumar Singh,  
F-4 West Anandpur  
Patna-1

Ajit Kumar

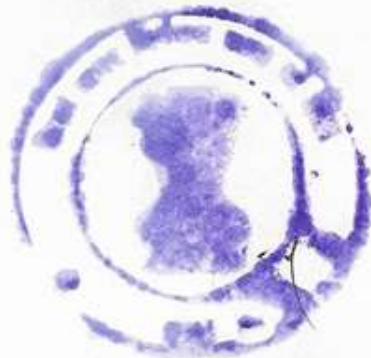
3. Sri Ajit Kumar

Surendra Singh

4. Dr. Surendra Kumar

Sanjay Kumar

5. Sri Sanjay Kumar



S. Sanjay Kumar