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प्रस्तुतकर्ता अथवा प्रार्थी द्वारा रखा जाने वाला

इपनिबन्धक मदर द्वितीय कानपुर नगर क्रम 2024209025537

आवेदन संख्या: 202400849066593

नेस या प्रार्थना पत्र प्रस्तुत करने का दिनाँक 2024-11-16 00:00:00

प्रस्तुतकर्ता या प्राधी का नाम आशीप कुमार तिवारी

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2024-11-16 00:00:00

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VIDYASAGAR EDUCATION CENTRE

MANAGER

VIDYASAGAR EDUCATION CENTRE



उत्तर प्रदेश UTTAR PRADESH

GF 820102



Ashish Kumar Tiwari (Settler)



Manish Kumar Tiwari (Settler)



Sarvesh Mishra (Settler)

TRUST DEED

THIS DEED OF TRUST EXECUTED ON THIS 16TH DAY OF NOVEMBER, 2024 AT KANPUR, UTTAR PRADESH BY:

VIDYASAGAR, EDUCATION CENTRE

MANAGER

VIDYASAGAR EDUCATION CENTRE



उत्तर प्रदेश UTTAR PRADESH

BT 313663

 Shri Ashish Kumar Tiwari, S/o Late Shri Onkar Nath Tiwari, R/o 127/784/20, W-1 Saket Nagar, Kanpur, Uttar Pradesh-208014 (the Settler No.-1); AND

ii. Shri Manish Kumar Tiwari, S/o Late Shri Onkar Nath Tiwari, R/o 127/784/20, W-1 Saket Nagar, Kanpur, Uttar Pradesh-208014 (the Settler No.-2); AND

iii. Shri Sarvesh Mishra, S/o Shri Shiv Dutt Mishra, R/o 103/D/10, Malviya Vihar, Karrahi, Barra, Kanpur-, Uttar Pradesh (Settler No.-3);

(hereinafter collectively called and referred to as the 'SETTLERS' of the Trust which expression shall, unless repugnant to the context, be deemed to include their legal heirs, executors, administrators and representatives).

WHEREAS Late Shri Onkar Nath Tiwari (Father of Settler No.- 1 & 2) AND Shri Shiv Dutt Mishra (Father of Settler No.- 3 had constituted an Educational and Charitable Trust namely "Vidyasagar Education Foundation" vide registered Trust Deed dated 04th Day of April, 2017, duly registered in the office of Sub Registrar Zone-III, Kanpur Nagar, in Book No. 4, Volume No. 843, from pages 251 to 290 at Sr. No. 384 on 27.05.2017 and having its registered office at Village & Post Narwal, Tehsil-Narwal, District – Kanpur, Uttar Pradesh.

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BT 313664

AND WHEREAS the Settlers No.- 1, 2 and 3 are the Trustees of the said Trust namely "Vidyasagar Education Foundation" having its Office and place of business at Village and Post – Narwal, District-Kanpur, Uttar Pradesh – 209401.

AND WHEREAS Shri Onkar Nath Tiwari (father of the Settlers 1 and 2 named herein above) had died on 27/04/2021 and Shri Shiv Dutt Mishra (father of Settler No.-3) named herein is very old (around 85 years of age) and is unable to work and is also suffering from various ailments.

AND WHEREAS in the present situation, the SETTLERS named hereinabove had decided to continue with the said Educational and Charitable Trust namely "Vidyasagar Education Foundation", in the same manner and method as it was provided in the Trust Deed dated 04/04/2017 for the same objects and purposes in according the rules and regulations mentioned hereinbelow.

AND WHEREAS with the said intent, each Settler has set apart equally a sum of INR 10,000/- (Ten Thousand only) thus total INR 30,000/- (Thirty Thousand only) which they had handed over to the Trustees hereinafter mentioned to hold the same upon trust together with further contributions,

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subscriptions, donations, gifts, grants, zakats etc. and all the income arising therefrom and all the accumulations and accretions thereto for the intent, purpose and objects herein contained. Till now, no immovable property is in the name of "Vidyasagar Education Foundation" trust.

AND WHEREAS the Settlers desire to reduce into writing the terms of the Trust namely – "Vidyasagar Education Foundation" as below: .

NOW THIS TRUST DEED WITNESES AS FOLLOWS:

- I. All the Settlers have this day transferred and given unto the Trustees a sum of INR 10,000/- (Ten Thousand only) each, total being Rs. 30,000/- (Rupees Thirty Thousand only) to be held upon trust together with all the contributions, donations, subscriptions, gifts, grants, zakats etc. and income arising therefrom for the intent, purpose and objects contained.
- II. (a) That the Trust Funds may be augmented by the income from the initial funds and also by donations, contributions, grants etc. from time to time.
 - (b) That the Trust may accept any donation, contribution, grant, zakat, gift or subscription of any kind from any person(s), association of persons, body corporate, society, trust, firms and government etc. with or without conditions.
 - (c) That the Trust funds shall not be applied for any purpose other than those specified herein.
 - (d) That the Trust property shall always be vested and held in the name of the Trust
- III. NAME OF THE TRUST: The name of the Trust is and shall be "Vidyasagar Education Foundation".
- IV. OFFICE OF THE TRUST: The office of the Trust shall be situated at Village & Post – Narwal, District - Kanpur Nagar, Uttar Pradesh, India, (PIN 209401) and / or at such other place or places as the Board of Trustees may decide from time to time. Branch/administrative offices can be opened in any part of the country for the smooth functioning of the Trust.
- V. OBJECTS OF THE TRUST: That the objectives of the Trust shall be wholly for the educational and charitable purposes and incomes of the Trust shall be applied for the same and accumulated in India wholly for educational and

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charitable purposes without prejudice to generality of provisions aforesaid and the following shall be deemed to be the principal objectives of the Trust:

1. EDUCATIONAL:

- E-1. To remove educational backwardness and to create awareness about the national ideals of justice, liberty, equality and fraternity and of democracy, secularism and socialism.
- E-2. To promote Educational, Charitable, Social, Health Cause and to promote National Integration, Communal Harmony, Universal Brotherhood and Global Peace.
- E-3. To promote charitable values, literature, science, art, education and culture.
- E-4. To conduct research studies on the social and economic conditions of people with a view to involving ways and means for their development within their social historical frame works and to seek promotion of rural development such as provision of drinking water rural industrialization as well as Public Convenience for people.
- E-5. To undertake, organize, conduct and facilitate, courses, conference, lecture, research and education on various aspects and of science, technology, trust and other fields.
- E-6. To undertake and promote the publication & translation of journal, research papers and books and to develop the audiovisual programs to disseminate knowledge pertaining to the objectives of the trust.
- E-7. To aid or establish any institution technical or otherwise, to promote education of art, science or other related fields for the benefit of downtrodden and weaker sections of the society.
- E-8. To arrange / establish and maintain centers of adult education, vocational education technical training, low cost education, formal & non-formal education.
- E-9. To establish residential / non-residential centre(s) for the promotion of Music, Dance and other Arts.
- E-10. To promote, encourage and facilitate research programs and trainings in the field of public health, education and empowerment.

E-11. To run/ operate different types of education program/schools like formal, non-formal, pre-school for the educational development of under privileged children of the community.

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- E-12. To open/ run/ manage institute/ college of higher/ professional/ vocation education in any part of the country for providing quality education and training to youth and children.
- E-13. To establish, build or manage Hostels, Short Stay Homes, Rehabilitation Centers, Shelters, Crèches, Child Care Centre or Children's Home, Counseling Centers and Help Line Centers for Women, Children, Old aged persons, Drug addicts and needy persons.
- E-14. To publish books, magazines, charts, issue related IEC (Information, Education and Communication) materials and other periodical illustration for generating the income for the trust for the benefit of its aims.

2. SOCIAL:

- S-1. To promote and advocate Human Rights and Fundamental Freedom for all without any discrimination of race, religion, caste, color, sex and language.
- S-2. To explore ways for promotion of socio economic development in the community and to encourage and promote family welfare activities among needy people.
- S-3. To train the downtrodden people in general for human resource development in view of the emerging needs such as database development, resource survey methodologies, computer, environmental, studies, health, education, and energy problems.
- S-4. To promote and protect Indian Traditional music, dance, handicraft, handlooms, Art, modern art & literature and to support the families and relatives of artists for promoting the budding artists;
- S-6. To establish an award for the deserving people in the field of Music, Art grass root level social service, communal harmony, brotherhood and peace.
- S-7. To encourage the emerging artists and their talents so that they can get proper recognition within and beyond the country.
- S-8. To work for the welfare of Agricultural workers, Farmers, Unorganized Labours, Industrial Labours and Migrated Labours.
- S-9. To form women groups, youth groups, self help groups; old aged groups, adolescent groups, children groups/clubs, community leaders groups and group of volunteers.

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S-10. To develop and mobilize Community and Natural Resources to give the right direction to people of the marginalized and economically weaker section for their sustainable overall development and to work with special concentration for the Child & Women Welfare.

3. OTHERS:

- O-1. To protest and fight against the injustice against people.
- O-2. To start and assist the relief measures in those parts of the country which become effected to natural calamities like famine, fire flood, earthquakes etc.
- O-3. To communicate and coordinate with the Govt. Local and public authorities on various issues related to development welfare and public interest on different subjects.
- O-4. To construct, maintain, alter, improve or develop any building belonging to the trust or works necessary or convenient for purpose of the trust.
- O-5. To aware people about various social issues to fight against evils.
- O-6. To issue appeals raise funds and accept gifts, donation subscriptions in cash or in kind and any property either movable or immovable for the achievement of the objective of the trust.
- O-7. To acquire, purchase or otherwise own or under take on loan or lease or hire temporality or permanently and movable or immovable property necessary or convenient for the furtherance of the objects of the trust.
- O-8. To work for Environmental Protection, Forestation, Plantation, Solid Waste Management, and Land Management.
- O-9. To organized vocational training for women and needy people.
- O-10. To promote cottage industries, Khadi, and traditional handicraft.
- O-11. To advocate Panchayti Raj system among citizens.
- O-12. To undertake activities for sensitizing people to preserve the natural resources of our nation and to maintain the ecological balance of the area.
- O-13. To provide and facilitate legal assistance to underprivileged and poor section of trust to fight for their rights and justice.

O-14. To arrange and organize religious, social and cultural programs for all human being from time to time.

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- O-15. To make best efforts for promotion, development and protection of the beneficiaries/ target population and help them in distress.
- O-16. To promote and protect natural herbs and plants by cultivation, preservation, storage, processing, demonstration, creating botanical garden and providing necessary training.
- O-17. To promote traditional games along with the contemporary sports among youth & others.
- O-18. To work for welfare & support for the families of Martyrs and Prisoners.
- O-19. To work against the exploitation of Animals & Birds and make sincere efforts to protect them.
- O-20. To save or protect National Heritage, Buildings or Places of the archeological & historic importance and to spread the teachings & thoughts of great leaders, philosophers, thinkers, reformers and saints.
- 4. AND GENERALLY to do all such acts in public, charitable purposes for public benefit without any discrimination of Caste, Creed, Color, Gender, Religion, Faith, Race or any Nationality and that in case any of the objects of the Trust are held to be non charitable within the meaning of section 2 (15) of the Indian Trust Act, or any statutory modification (s) thereof, the Trustee (s) shall not carry out such objectives.

VI. TRUST PROPERTY:

- (a) The term Trust Property shall mean and include the sums already lying in the bank accounts of the Trust alongwith the INR 30,000 (Thirty Thousand only) set apart by the Settlers named herein and further grants, donations, contributions, gifts, zakat, subscriptions etc. and/or property movable or immovable, that may be made by the founder or by any other person(s) in whatever form may be as varied from time to time.
- (b) The Trust Property shall vest in the Board of Trustees who shall hold, manage and administer the Trust in accordance with the terms and provisions thereof. The Trustees may from time to time frame rules for the conduct and regulations of the meetings of Trustees.

(c) All the incomes, earnings, movable/immovable properties of the Trust shall be solely utilized and applied towards the promotion of its aims and object only a set forth herein and no profit, thereof shall be paid or

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transferred directly or indirectly by way of dividends, bonus, profits or in any other manner whatsoever to the members of the Trust or to any person claiming through any one or more of the members. No member of the Trust shall have any personal claim on any moveable or immovable properties of the Trust or make any profits, whatsoever, by virtue of this membership.

VII. THE BOARD OF TRUSTEES:

THE BOARD OF TRUSTEES shall be:

- Shri Shiv Dutt Mishra, S/o Late Shri Ram Gopa Mishra, R/o 103/D/10, Malviya Vihar, Karrahi, Barra, Kanpur-, Uttar Pradesh;
- Smt. Sushila Tiwari, W/o Late Shri Onkar Nath Tiwari, R/o 127/784/20, W-1 Saket Nagar, Kanpur, Uttar Pradesh-208014.
- Shri Ashish Kumar Tiwari, S/o Late Shri Onkar Nath Tiwari, R/o 127/784/20, W-1 Saket Nagar, Kanpur, Uttar Pradesh-208014; AND
- Shri Sarvesh Mishra, S/o Shri Shiv Dutt Mishra, R/o 103/D/10, Malviya Vihar, Karrahi, Barra, Kanpur-, Uttar Pradesh; AND
- Shri Manish Kumar Tiwari, S/o Late Shri Onkar Nath Tiwari, R/o 127/784/20, W-1 Saket Nagar, Kanpur, Uttar Pradesh-208014;
- Shri Shantanu Tiwari, S/o Ashish Kumar Tiwari, R/o 127/784/20, W-1 Saket Nagar, Kanpur, Uttar Pradesh-208014;
- a. The Trustees named above shall be the First Trustees and shall have office for their lifetime. Notwithstanding, what has been stated in this clause, any one of the Trustees shall cease to be a Trustee either in case of:
 - (i) Death or insanity of the Trustee; or
 - (ii) Insolvency of the Trustee
- b. In case of occurrence of any vacancy amongst the Trustees because of death or incapacity of any Trustee or any other cause, a new Trustee may be appointed to fill the Vacancy with unanimous consent of the Trustees. However, the person(s) to be appointed as such shall only be the first lineal descendant/in blood relation only of the Settler(s).

c. New Trustee may be added to the Board of Trustees subject to equalratio (one-third each) representation of the THREE SETTLERS named herein. It is being clarified that the person(s) to be appointed as such shall only be the first lineal descendant/in blood relation of the Settler(s).

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VIII. OFFICE BEARERS OF THE TRUST:

President, Vice President, Secretary and Treasurer of the Trust:

- a. The Board of Trustees shall amongst themselves shall elect in every two years the President, Vice President, Secretary and Treasurer, called and referred to as the Office Bearers of the Trust. The Office Bearers so elected shall hold their office for a period of two years and shall be eligible for re-appointment / election. If the situation demands or vacancy caused, then the President of the Trust can nominate amongst the Trustees for the welfare of the Trust as President or Vice President or Secretary of the Trust. Such nomination is not at all mandatory and depends solely at the discretion of the President and shall automatically cease on the proper election of office bearer(s).
- b. In absence of the President, the Vice President shall exercise the powers and duties of the President.
- c. The President and Secretary shall exercise routine powers vested by the Trust. Any decision taken by them and ratified later on by the Board of Trustees and after receiving the written consent of the Board of Trustees will be as valid as taken by the Board of Trustees.

IX. THE BOARD OF TRUSTEES SHALL HAVE THE FOLLOWING POWERS:

Without prejudice to the generality of the powers, the Trust shall have following powers:

- To start, open, run, operate, manage, administer etc. all kinds of Schools, Educational Institutions, Centers etc. and to start, open, run, manage, administer etc. all kinds of Medical Centers, Hospitals, Clinics, Labs etc. and to do all such acts, deeds or things necessary to do in connection thereto.
- To appoint/nominate / recruit / delegate Managing Committees for each such School, Educational Institutions, Medical Centers, Hospitals etc. and to delegate powers, functions, duties etc. of all such Managing Committee(s).
- 3. To manage the properties, assets and funds of the Trust, from time to time frame, such regulations (not being inconsistent with this deed) as they may think fit and necessary for the purposes of such management and control or in connection with the execution of any of the subject herein contained or powers hereby vested in them and may rescind or alter any such regulation.

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- 4. To accept donations, contributions, grants, subscription, gifts, zakat etc. in cash or in kind from any person, company, firm, association, organizations, government, non-government or semi government agencies, national or foreign funding agencies, family Trust, or corporate bodies for furtherance and achievement of the objectives of the Trust.
- 5. To appoint a managing Trustee, when necessary.
- 6. To review the affairs of the Trust.
- To appoint officers and members of staff for the Trust and to prescribe their condition of service.
- To raise loans with or without security or to invite donation and financial help.
- 9. To receive the honorarium or salary against his/her services or involvement in any of the project or program run by the Trust, which must be decided by the Board of Trustees and approved by the President.
- To authorize person (s) to sign or execute documents on behalf of the Trust.
- 11. To grant receipts for aid or donation received.
- To grant Special Power of Attorney to represent the Trustees in connection with any legal or other proceedings.
- 13. To acquire land or building on the lease or way of purchase.
- 14. To compromise, compound or refer to Arbitration all actions, proceedings and disputes relating to Trust property or properties.
- 15. To sell, gift, transfer or give on rent/lease or on hire any immovable or moveable property of the Trust for some certain period (s) on such terms and conditions as the Trustees may think fit and proper from time to time.
- 16. To open any type of bank account (s) whether saving account, current account, fixed or otherwise, in the name of the Trust or institution (s) or program (s) run by the Trust with any scheduled banks (s) or post office (s) and to operate by the authorized signatory or signatories as Board of Trustees shall think fit and proper to authorize any person or persons, unless and until determined otherwise the such bank account(s) shall be opened and operated jointly with signatures of any two members of Board of Trustees. The financial year for the Trust shall be from 1st April to 31st March and the accounts of Trust or institution (s) or program(s) run by the Trust shall be audited yearly by the auditors or chartered

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accountant or a firm of chartered accountants to be appointed by the Board of Trustees and the fee for auditor(s), if paid, shall be a part of outgoing amounts from the Trust Funds.

- 17. To give guarantee of the assets and property of the Trust, including the bank guarantee on behalf of the Trust to corporate bodies, persons, firms, institutions, as Trustees may decide from time to time. The Trustees shall not be personally liable for such guarantees or the securities.
- 18. To appoint lawyer, pleaders, advocated to file and defend suit or suits filed for and against the Trust and or in the name of the Trust and also file suits for financial and other disputes or dues with different parties and signed executed such application, petition documents for such proceedings and delegate powers to the officers(s), employee(s), staff(s) and Trustee(s) for such proceedings(s) as required from time to time.
- 19. To appoint new member or members of Board of Trustees by a resolution and to discharge any of the Trustee, who become bankrupt or acts in any manner prejudicial to the interest or objects of the Trust or is convicted of an offence involving moral turpitude or becomes of unsound mind or is otherwise unfit to continue as Trustee, by resolution passed by unanimous majority of members present and voting in the meeting of Board of Trustees.
- 20. To appoint from time to time on such terms and conditions as they may determine a Secretary, Manager, Executive Director, Director(s) and other officer(s) or members(s) of staff for carrying out the activities of the Trust and to remove at any time any such Secretary, Manager, Executive Director, Director(s) and other officer(s) or members(s) of staff.
- 21. After defraying all necessary expenses incurred in the collection or realization of the income from the Trust ten percent (10%) of the balance of the income shall be kept in a reserve fund to be utilized when, in the opinion of the Board of Trustees, there is any emergency and the remaining income may be utilized for the purpose of the Trust.

22. The Trustees shall invest the Trust fund in government securities, saving certificates, fixed deposits etc. or in any other form of investment as they shall deem fit and expedient.

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X. MANAGEMENT OF THE TRUST:

The Trustees may from time to time frame rules for the conduct and regulations of the meeting of trustees. In the absence of such regulations:-

- (i) The President of the trust shall preside over the meetings of the board of trustees and in his absence any trustee nominated by the President shall preside over the meetings.
- (ii) Three Trustees (one each from the family of each Settlor) from the first board of trustees shall form a quorum for a Meeting of the board of trustees.
- (iii) All matters will be decided by majority of votes of the Trustees.
- (iv) Resolution passed without any meeting of the Trustees but by circulation thereof and evidenced in writing under the hands of two thirds of the trustees and approved by the President of the trust shall be as valid and effectual as a resolution duly passed at a meeting of Trustees.
- In case of equality of votes the Chairman of the meeting shall have Casting vote.
- (vi) The Trustees shall have the power to determine in case of doubt whether any moneys or property shall for the purpose of the charity be considered as capital or income and whether out of income or capital any expenses or outgoing ought to be paid or borne and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorize the Trustees to spend the income or corpus of the Trust for any purpose not authorized by these presents.
- (vii) The Trustees shall be accountable only for such moneys, stocks, shares and funds as shall actually come into their hands and a Trustee shall neither be answerable or accountable for neglect, default, acts or omission or commission of the other Trustees, nor of any banker or other person with whom the trust properties or any securities may have been deposited or kept.

XI. For the furtherance of the objects of the trust the board of the trustees may conceive, create, frame and adopt policies in relation to various trusts, societies and institutions, within the framework described hereinafter:-

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(i) FRATERNAL INSTITUTIONS:- All the existing trust, society and other institutions having cordial relationship with trust and their management are mutually agreed to pursue common goals, will be identified as Fraternal Institutions. The trust may grant aid, financial and other assistance to such Fraternal Institutions subject to the condition that the nominee of the trust will be adopted at the managing committee of assisted institutions. However, the President of the trust may sanction the grant on the terms and conditions as he think proper.

(ii) PARTNER INSTITUTIONS:- The trust may join, co-operate or Participate with the other trust, society and institutions, called partner institutions, having kindred or allied objects, upon such terms and conditions as the management of the trust may in their discretion think fit, particularly having regard to and in conformity with the objects and nature of this trust. The stress should be made on mutual representation on the managing board of all the partner institutions.

(iii) SPONSORED INSTITUTIONS: The trust may establish, promote or manage new trust, societies and institutions with objects similar to those of this trust and to promote or carry on the affiliation or amalgamation of such other trust, society and other institution with this trust. These institutions will be called Sponsored Institutions and will be managed and controlled by the trust by having majority of nominees on the managing board of Sponsored Institutions or by any other means.

XII. The board of trustees subject to the concurrence of the President of this trust shall have the following powers:

To apply the whole or any part of the income of the trust, or the trust fund or accumulations thereto, to any one or more of the objects of the trust, as the board of trustees may, in their discretion, deem fit from time to time.

ii) To invest the Trust Fund either in the purchase of immovable property or in shares, stock or debenture or other securities and investments, or in deposits with or loans to any company, bank, firm or any other person, and to alter, vary or transpose such investments, from time to time at the discretion of the trustees.

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- iii) To sell, dispose, or alienate, convert or otherwise deal with any property comprising the Trust Fund.
- Raise fund from individuals and institutions within and outside the country.
- V) To take or receive any gifts, whether money or property, movable immovable, donations in the form of debentures, stocks, share or securities in any Company or Society whether incorporated or not or whether by gift by a person living or by legacy bequests, will or foundation and whether subject to any special trust or for works connected therewith and to take steps for securing of such contributions for funds as from time to time be deemed expedient.
- vi) To let out for demise any immovable comprised in the Trust Fund for such period and at such rent on such terms and conditions as the Trustee in their discretion may think fit.
- vii) To open account in the name of the Trust, Trustees and/or Institutions run/conducted by the Trust with a Bank or Banks, to operate such account and to give instructions to the Bank and to provide for opening and operation of such accounts by one or more of the Trustees or by an agent appointed by the Trustees.
- viii) To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers rested on them under these presents and from time to time remove such attorneys or agents to appoint other or others in his or their place.
- ix) To appoint or make provision for the appointment of any person for the purpose of the administration of the Trust in such manner and subject to such rules and regulations as the Trustees may prescribe.
- x) To set apart and/or allocate the whole or part of the income or the corpus of the Trust Fund or part thereof for any of the objects of the Trust.
- xi) To give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, societies, organizations or trusts in India which may have been established or which may hereinafter be established for the like charitable purposes mentioned in these presents or any of them to enable such institutions, societies, organizations or trusts to start, maintain, or carry out such charitable objects.

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- xii) To settle all accounts and to compromise, compound, abandon or to file and defend all types of legal suits or refer to arbitration any action or proceedings or disputes, claims, demands or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby.
- xiii) To borrow moneys either on the security of any property comprise in the Trust Fund or otherwise for all or any of the purposes of these presents, and it shall be lawful for the board of Trustees to make such borrowings on such terms and conditions as they may in their absolute discretion think fit.
- xiv) To apply to the Government, public bodies, urban, local, municipal district and other bodies, corporations, companies, or persons for and to accept grant of money and of aid, donations, gifts, subscriptions, and other assistance with a view to promoting the objects of the Trust and to discuss and negotiate with the Government Departments, public and other bodies corporate, companies or persons, scheme and other work and matters within the object of the Trust and to conform to any proper conditions upon which such grants and other payments may be made.
- xv) To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagement of any or more of the trusts, societies, institutions or associations with which this Trust is authorized to amalgamate.
- xvi) To transfer all or any part of the property, assets, liabilities and engagements of this Trust to any one or more of the trust, societies, institutions or associations with which this Trust is authorized to amalgamate.
- xvii) To transfer and handover the Trust to any other Society, Corporation, Trust or Organization on such terms and conditions as the Trustees shall in their absolute discretion think fit and proper to be held by the Society, Corporation, Institution, Trust or Organization with the powers, provisions, agreements and declarations, appearing and contained in these presents subject to such modifications as may be necessary and consequent to such transfer of trusts funds. The Trustees for the time being of these presents shall become discharged from the Trust hereof relating to Trust Funds so transferred.

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- xviii) To establish, run, promote and grant aid to other trusts, societies and bodies corporate having object either wholly or in part similar to the object of this trust.
- xix) To collaborate, reconstruct, amalgamate and enter into agreement with the other trust society and body corporate having similar objects.
- xx) To establish, promote, manage, organize or maintain or to assist in establishing, promoting, managing, organizing or maintaining any branch of the Trust.
- xxi) To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.
- In general to do or cause to be done apart from all the acts stated above, all such other acts or things as shall be necessary for the working of the trust and conducive to the interest of the Trust provided such things or acts be not contrary to nor inconsistent with the spirit and principles of the law under which the trust has been established.

XIII. RULES FOR MANAGEMENT OF THE SCHOOL/ COLLEGE/

- a. That there will be a member nominated by Education Director in the managing committee of the School / College/ Institution.
- b. That at least 10% seats of the institution/ college / school will be reserved for the meritorious students belonging to the Scheduled Cast / Scheduled Tribes and the fees shall not be charged more than the schools recognized by Madhyamik Shiksha Parishad, Uttar Pradesh.
- c. That if the Institution / College / School is recognized by I.C.S.E./ C.B.S.E. Board then the recognition by U. P. Board or aid by Government will be finished.
- d. That the Teachers and other staff members will get the salary and other benefits according to the Government Rules.
- e. That the Service Rules will be made and all the benefits of the service will be provided to the workers according to Non-Governmental Colleges and the workers will get the pension (if applicable, as per applicable government norms).

f. That that the institution/ school / college will follow the orders given by the state government from time to time.

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- g. That the records of the Institution/ School / College shall be kept upto the mark.
- That there should be no change amendment in the above rules and instructions without the permission of the State Government.
- i. That the School / College / Institution shall be run as per the norms / rules / regulations / policies / statutes etc. prescribed from time to time by the board to which the School / college / institution is affiliated and /or the State / Central Government as the case may be.

XIV. SCHOOL / COLLEGE MANAGEMENT COMMITTEE (SMC) - MEETINGS, POWERS AND FUNCTIONS:

Subject to the provisions of Cluse XIII mentioned herein above:

- a. There shall be constituted a School / College Management Committee as per the rules/ regulations prescribed from time to time by Government / CBSE / ICSE / or any other Board, as the case may be, to which the School / College is affiliated, to run the School / College.
- b. All Trustees shall be the member of such SMC. The Principal of the School / College shall be the ex-officio member of the SMC. The Board of Trustees may nominate as many members amongst Parents / Students / Other Reputed Persons (Nominee Members) to the SMC as it may deem fit and proper for the better management of the School / College. There may be four co-opted members also in addition to the Nominee Members.
- c. The SMC shall run and manage the School / College and shall be responsible for all day to day activities and management of all the School / College affairs in terms and in compliance with the Rules prescribed / framed from time to time.
- d. The SMC shall prepare Annual Accounts and Annual Budget and to put up the same before the Board of Trustees for approval.

e. General meetings of the School Management Committee (SMC):

At least one general meeting per quarter and at least 4 such general meetings must be held every year.

(ii) Written notice must be served to all members for informing them of the general meeting of SMC 15 days in advance with date, time, place and agenda etc. In the notice it must be mentioned that if the meeting is postponed due to incomplete quorum then it could be re-conducted after one hour from the scheduled time in which case there will be no binding of any

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quorum. 2/3rd majority of the members is essential for the quorum of the SMC meeting.

f. Special meetings of SMC:

- Special meeting will be called as and when required by the managing committee. The notice of the special meeting will have to be served 4 days in advance in which date, time, place and subject, etc. shall be mentioned. The rules of general meeting for quorum will be applicable to the special meeting.
- Out of the total members, if 3/4 members submit a written (ii) demand to the President for special general meeting, the president will call a special body meeting within a month. All the rules of general meeting will be applicable to this meeting.
- In spite of general meeting, functions of this special meeting (iii) will be for essential subjects and for issues of emergency.

g. Office bearers of the SMC:

- The Board of Trustees shall nominate/appoint the office bearers of SMC amongst the members of the SMC. Following shall be the Office Bearers:
 - a. President
 - b. Vice president
 - c. Manager
 - d. Secretary
 - e. Treasurer

h. Tenure of the SMC:

(i) The Tenure of the SMC will be of 2 years. However, this term may be extended from time to time by the Board of Trustees subject to maximum total extension of Two years. Expiry of the Term of the New SMC shall be appointed and its office bearers shall be nominated by the Board of Trustees.

i. Duties of the Office bearers of the SMC:

A. PRESIDENT:

To preside over all the meetings of the SMC.

To call the meetings of SMC and to cast the decisive vote, if

To monitor the implementation of resolutions resolved / decisions taken by the SMC.

To ensure that the School is run according the principles and objectives of the Trust and to attain the high objectives of the Trust.

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B. VICE-PRESIDENT:

To work as President in absence of President.

To help and assist the President in the working of the School.

C. MANAGER:

Manager shall be the Chief Executive Officer of the School. He /She shall be entrusted with following role:

To supervise, control and monitor day to day functions and activities of the School.

To guide and help Principal in running the school and to give instructions to all concerned in running the School and discharging their duties efficiently.

To do all such ministerial, managerial and executive acts, which are required

D. SECRETARY:

To make all correspondence of the School and to overcome complaints grievances if any.

To carry out work which is beneficial to the School.

To prepare final accounts and budget and present it in the general meeting and get them sanctioned by the Board of Trustees.

To call all meetings of the School Management Committee.

To prepare minutes of all the meetings.

To supervise over the staff of the School and to assist the Manager of the School in discharge of his duties.

To do all such acts, deeds or things which are necessary for discharge of his/her duties as Secretary.

E. TREASURER:

To check the financial position of the School.

To prepare annual statements of accounts from the financial statements written from time to time.

To transact the amounts of the School and keep at hand maximum Rs. 5000/-for the work of the School.

To comply with short comings in the financial statements.

To do all such acts, deeds or things which are necessary for discharge of his/her duties as Treasure.

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वर्ष: 2024

प्रिक्तिम् २०००० स्टाम्प शुल्क- २१०० बाजारी मूल्य - ० पंजीकरण शुल्क - ३०० प्रतिलिपिकरण शुल्क - ४० योग : ३८०

मी आशीष कुमार तिवारी . पुर्मश्री स्व०ओंकार नाथ तिवारी

पुत्र श्री स्वरुओंकार नाथ तिवारी जान्साम : अन्य

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MANAGER

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शिवांक श्रीवास्तव प्रभारी उपनिबन्धक जोन 2 कानपुर नगर। उप निबंधक :सदर द्विनीय

कानपुर नगर 16/1<u>1</u>/2024

शिवांक श्रीवास्तव निबन्धन लिपिक कानपुर नगर। निबंधक लिपिक 16/11/2024

VIDYASAGAR EDUCATION CENTRE

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j. Filling up the vacant post(s) in the SMC:

In the case of death, resignation or conviction of the member, such members name shall be deleted from the committee and new members in his/her place shall be nominated/appointed by the Board of Trustees in accordance with the Rules/Provisions of t Trust Deed and School Management Committee.

k. Dissolution of SMC: The SMC will be dissolved by the Board of Trustees on resignation of more than half members of the committee, in such situation new School Management Committee will be appointed / nominated by the Board of Trustees in accordance with the provisions of the Trust Deed. This newly appointed / nominated managing committee will complete the tenure of the managing committee which was dissolved.

I. Bank Account(s):

The account(s) in the name of the School "Vidyasagar Education Centre" shall be opened in any bank. Any two members amongst the Manager, Secretary and Treasurer shall jointly / severally, as may be decided by the Board of Trustees in its meeting from time to time, operate the bank account of the School.

m. Provision of modification in the rule and regulations of SMC:

These Rules/Regulations can be a modify / amended/ replaces/ repealed / inserted / appended etc. by the Board of Trustees only, at its sole discretion, from time to time as and when required by passing necessary resolution in its meetings.

XV. RECORDS OF THE TRUST:

- a. The Trustee shall keep proper books of accounts of the income and expenditure of the Trust, which shall be closed every year on 31st March. The Accounts shall be audited by a Chartered Accountant and a Certificate obtained. These shall be in the custody of President / Secretary.
- All the records of the Trust shall be maintained by the Secretary and be kept under his custody after getting due approval from the President.
- c. A Minute's Book shall be maintained at the office of the Board of Trustees. Minutes of all meetings, appointments and entry into the office of every new Trustee and all other proceedings of the Board of Trustees shall be entered and recorded in such Minute Book and shall be signed by the Chairman of the Meeting and countersigned by

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शिवांक श्रीवास्तव निबन्धन लिपिक कानपुर नगर। निबंधक लिपिक कानपुर नगर 16/11/2024

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President/Secretary of the Trust either at the conclusion thereof or at the subsequent meeting when they are duly confirmed.

- XVI. Decisions taken by the President of the Trust shall be valid and binding on all the Trustees and subsequently shall be valid and binding on the Trust.
- XVII. All questions relating to the management of the Trust or the exercise of the powers vested in the Trust shall be decided at a meeting or, if necessary and expedient, by circulation. Every such question shall be decided by a majority of the Trustees present and voting in any meeting of Board of Trustees or by the circulation, as the case may be and any action or decision of such majority shall be as valid as if it was done or made by the all Trustees. The President shall have a casting vote.
- XVIII. All maters not provided for in this Trust deed but necessary for the administration of the Trust of for giving effect to the objectives of the Trust may by resolution(s) made by the Board of Trustees carried by a special majority of two third of total number of the Trustees.
- XIX. The President shall at all times during his continuance at his office have the right to delegate his powers to any of the remaining trustees or to other attorneys or agents.
- XX. <u>IRREVOCABLE TRUST:</u> The Trust and Trust Funds shall be irrevocable for all times.
- XXI. <u>DECLARATION:</u> It is expressly declared that no part of the Trust Property or its income or any accretion thereto shall be applied for any purpose which is not a charitable purpose in law, and all provisions thereof shall be construed accordingly.
- XXII. In the event of determination of the Trust or dissolution, for any reason, the Trustees shall make over or transfer the properties of the Trust to charitable institution or charitable trust having similar objects to those of this Trust.

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निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त न्यासी: 1

श्री आशीष कुमार तिवारी, पुत्र श्री ख०औंकार नाथ तिवारी

निवासी: 127/784/20 डब्ल्-1 साकेत नगर

कानपुर नगर। व्यवसाय: अन्य

न्यासी: 2





श्री मनीष कुमार तिवारी, पुत्र श्री स्व॰ओंकार नाथ तिवारी

निवासी: 127/784/20 डब्लू-1 साकेत नगर

कानपुर नगर।

व्यवसाय: अन्य

न्यासी: 3





श्री सर्वेश मिश्रा, पुत्र श्री शिवदत्त मिश्रा

निवासी: 103/डी/10 मालवीय विहार कर्रही बर्रा कानपुर नगर।

व्यवसाय: अन्य





ने निष्पादन स्वीकार किया । जिनकी पहचान पहचानकर्ता: 1

श्री विनीत पाण्डेय, पुत्र श्री अजय शंकर

निवासी: के-349 आवास विकास-। कानपुर नगर।

व्यवसाय: नौकरी

पहचानकर्ता : 2



श्री सिद्धान्त वर्मा, पुत्र श्री योगेन्द्र वर्मा

निवासी: 68/85एँ लोकमन मोहाल नयागंज कानपुर नगर।:

व्यवसाय: अन्य

ने की । प्रत्यक्षत:भद्र साक्षियों के निशान अंगूठे नियमानुसार लिए गए है।

डिप्पणी:





रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

शिवांक श्रीवास्तव प्रभारी उपनिबन्धक जोन 2

कानपुर नगर। उप निबंधक : सदर द्वितीय

कानपुर नगर 16/11/2024

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IN WITNESS WHEREOF Trustees hereto have signed this TRUST DEED of "Vidyasagar Education Foundation" signify their acceptance, this 16th day of November, 2024.

WITNESSES

1



Name: Mr. Vineet Pandey Father's Name: Mr. Ajay Shankar, Address: K-349, Awas Vikas-1

Kanpur.

Mob. No.: 8299804980 D.O.B.: 01.05.1993 DL No. UP78 20140036943

2.



Name: Mr. Siddhant Verma, Father's Name: Mr. Yogendra Verma, Address: 68/85-A, Lokman Mohal

Naya ganj, Kanpur Mob.: 8933837088 DOB: 01.01.1996 Aadhar No. **** **** 1062

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SETTLERS / TRUSTEES

A)wa.

(Ashish Kumar Tiwari)

Hansh Am

(Manish Kumar Tiwari)

(Sarvesh Mishra)

Drafted By me & Typed in my office

(Om Prakash Mishra Advocate)

Mob. No. 9919307234

Regd. No.

16/11/2024

VIDYASAGAR EDUCATION CENTRE

ाी शेख्या ४ जिल्द संख्या 573 के पृष्ठ 35 से 56 तक क्रमांक 341 पर दिनाँक 16/11/2024 को श्रीअधीकृत किया गया ।

रजिस्ट्रीकरण अधिकानी है। हा अध्र

शिवांक श्रीवास्तव प्रभारी उपनिबन्धक जोन ः कानपुर नगर। उप निबंधक : सदर द्वितीय

कानपुर नगर 16/11/2024

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