

16/12



उत्तर प्रदेश UTTAR PRADESH

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 Bansi Bahadur Singh
 16/12/12

DEED OF MAA MALTI DEVI EDUCATIONAL TRUST

THIS DEED OF TRUST MADE this the 24th day of December Two thousand Twelve only by Bansi Bahadur Singh son of Late Bhagwan Singh, resident of village Rampur post Singhpur, district (Azamgarh) hereinafter called the settlor -

WHEREAS the settlor has decided to establish a trust under the name of style of "MAA MALTI DEVI EDUCATIONAL TRUST" at village Rampur Post Singhpur, District Azamgarh.

AND WHEREAS the settlor has appointed - (1) Chandra Shekhar Singh, son of Shri Bansi Bahadur Singh, resident of village Rampur post Singhpur, district Azamgarh. (2) Amrendra Singh, son of Late Dhunmun Singh, resident of village & post Sonari, district Deoria. (3) Rana Pratap Singh son of Shri Vijay Pratap Singh, resident of village and post Barwan Ratti Patti, district Ballia. (4) Phool Chand Ram son of Shri Vairagi Ram resident of village Rampur Post Singhpur, district Azamgarh. (5) Kavita Singh wife of Shri Satya Guru Dayal Singh, resident of mohalla Harku, near Kotwali district Ballia and (6) Anand Shekhar Singh son of Shri Bansi Bahadur Singh resident of village Rampur post Singhpur, district Azamgarh as trustee.

Bansi Bahadur Singh

Bansi Bahadur Singh

Managing Trustee
Maa Malati Devi Educational Trust
Rampur Singhpur-Azamgarh (U.P.)





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AND WHEREAS the settlor has decided to established a fund for the furtherance of public charitable objects and for such purpose has made over a sum of Rs. 1,000/- (Rupees One thousand) to the trustees by way of initial contribution.

NOW THIS DEED OF DECLARATION OF Public Charitable Trust Witnesses :-

- (1) The Trust shall be known as "MAA MALTI DEVI EDUCATIONAL TRUST" with the registered office at village Rampur post Singhpur, district (Azamgarh) U.P.
- (2) The settlor Bansh Bahadur Singh will be chief trustee of the trust and will be life member of the trust and will remain chairman of the Board of Trustee and cannot be removed or changed by other trustees or any member thereof.
- (3) The object of the Trust shall be any or all of the following :-
 - a) Advancement and propagation of education, among all without any distinction of caste or creed, but with preference for the socially marginalized, the underprivileged children, through

Bansh Bahadur Singh

Bansh Bahadur Singh
Managing Trustee
Maa Malati Devi Educational Trust
Rampur - Singhpur - Azamgarh (U.P.)



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establishment, administration, maintenance and support of colleges, schools and other educational institutions.

- b) To make provision to advance the cause of, and impart commercial, scientific, industrial, technical, physical liberal arts, performing arts and humanities and all or any other type or kind of education, research and publications.
- c) To establish, maintain, take over management, administer or run any Institutions, colleges engaged in the imparting of education to student up to any level that may be found necessary and/or desirable.
- d) To generally impart education to students, with preference for the socially and economically marginalized, and for the purpose to do all act that may be necessary.
- e) To establish, run, manage, administer any Institution or College or School to train persons to be Teachers who will impart education to Children and/or student in School, Colleges and other similar Institution.
- f) To promote all forms of education, child or adult, formal or informal.

Bansh Bahadur



Bansh Bahadur
Managing Trustee
Maa Malati Devi Educational Trust
Rampur, Singhpur-Azamgarh



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Bansh Bahadyar



Bansh Bahadyar
Managing Trustee
Maa Malati Devi Educational Trust
Rampur, Singhpur-Azamgarh



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- g) To hold, arrange and organize Meetings, Lectures, Talks, Discussions, Seminars, Symposia, Conference, Competitions, Research and Study Visits, Tours, Excursions, Exhibitions, Debates, Screening of Cinema or Video Film, Audio-visual Programs, Artistic Performances and other Cultural Activities, Sports and Games.
- h) Establishment, maintenance and support of Libraries, Museums and Reading Rooms and distribution of books etc., for advancement of education and knowledge in general.
- i) To provide and meet all expenses of School, College and other educational Institutions.
- j) To provide education in the field of village rural development, NSS activities, extension of Human Development and growth and strengthening of Human values.
- k) Advancement of any other object of general public utility and relief like conducting seminars on educational advancement, providing necessary assistance during natural calamities and such other assistance as may be required from time to time.

Bansh Bahady Singh



Bansh Bahady Singh
Managing Trustee
Maa Malati Devi Educational Trust
Rampur, Singhpur-Azamgarh (U.P.)

- l) To start maintain and assist in relief measures in those areas which are or become subjected to natural calamities such as famine, epidemics, fire, flood, draught, earthquake, land slide etc.
- m) To establish a charitable fund to help and assist people, organization and institutions or itself in establishing taking over, maintaining/managing and developing, educational institutions, meant for the benefit of the poor advancement of education, medical relief or advancement of any other object of general public utility.

(4) IN PERSUANCE OF THE ABOVE OBJECT THE TRUST MAY:-

- a) Acquire, by purchase, lease, mortgage, will, gift, grant, legacy, bequest, exchange, right privilege or otherwise from any person, company, society, Government, and Institution (s), organization(s) or anybody whosoever moveable or immoveable properties of description deemed necessary or useful for desired purpose of the Trust.
- b) Free Buildings or structures whatsoever to further any purpose of the Trust and to maintain, develop, improve, alter, repair, demolish or reconstruct the same or any portion thereof.
- c) Take or receive any gifts, whether money or property, moveable or immoveable, donation in the form of debentures, stocks, shares 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 for works connected therewith and to take steps for securing such contributions for funds as from time to time be deemed expedient.
- d) Alienate by way of sale, mortgage, lease, release, charge, hypothecation, pledge, exchange, hiring out, gift or otherwise with or without security of properties or funds of the Trust or any portion thereof including the making or giving of subscriptions, contributions, assistance, pecuniary or otherwise to such institutions, bodies or persons as from time to time deemed necessary or expedient.
- e) Lend money free of interest, invest, lay aside, deposit in bank or otherwise deal with the monetary fund of the Trust not immediately required for the objects of the Trust and to subscribe or purchase, acquire, hold, sell, endorse and negotiate in debentures, stocks, shares and securities of every description in the money market in the conformity with the provision contained in section 20 of the Indian Trust Act, 1882.

Barsh Bahadur Singh

Barsh Bahadur Singh
Managing Trustee
 Lalati Devi Educational Trust
 Singhpur, Singhpur-Azamgarh

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- f) Borrow or raise funds with or without security in any manner whatsoever the Trust may think fit and repay the same.
- g) Negotiate with and enter into arrangements, with any Government, Authority, Corporation, Board, University or other public or private bodies as may seem conducive to the promotion or accomplishment of the objects of the Trust or any of them and to apply for, obtain, collect, receive such grants, loans, allowances, rights, concessions and privileges as may seem to comply with the objects of the Trust and utilize the same.
- h) In general do or cause to be done apart from all the acts stated above, all such other acts or things as shall be conducive to the interests of the Trust provided such things or acts be not contrary to nor inconsistent with the spirit and the Principles of Law under which the Trust has been established.
- i) The Board shall be entitled to and is hereby expressly authorized to Invest the Trust Fund or any money subject to the provision of the Trust Act and accordance with of I.T. Act, 1961 in any Securities or Investment or Immoveable Properties shall be which made strictly in name of the Trust and shall be held by any two or more Trustees as may be decided by Board.
- j) The funds and the income of the Trust shall be solely utilized towards the activities within the country only.

(5) OFFICE BEARERS :-

The office bearers out of the trustees shall be as follows :

- (1) Chairman - 1 (one)
- (2) Vice - Chairman - 1 (one)
- (3) General Secretary - 1 (one)
- (4) Joint Secretary - 1 (one)
- (5) Treasurer - 1 (one)

The Board of Trustees is also authorized to create the post of any other office bearer(s) and elect/select/co-opt other office bearer(s) to fill up the post among the Trustees, decided by majority members of the Trust present in the meeting of the Board. New Trustees can be appointed by the Board of Trustees but the Chairman shall reserved the rights for the final decision.

Bansh Bahadur Singh

Bansh Bahadur Singh
Managing Trustee

Maa Malati Devi Educational Trust
Rampur, Singhpur-Azamgarh

(6) PRESENT OFFICE BEARERS :-

01. CHAIRMAN	BANSH BAHADUR SINGH
02. VICE - CHAIRMAN	CHADRA SHEKHAR SINGH
03. GENERAL SECRETARY	AMRENDRA SINGH
04. JOINT SECRETARY	RANA PRATAP SINGH
05. TREASURER	KAVITA SINGH

(7) BOARD OF TRUSTEES :- All the trustees will constitute Board of trustees.

(8) MEETING AND QUORUM :-

The Board of Trustees shall meet at least once in 3 (three) months to transact business of the Trust. Seven days notice shall be given for such meetings. The Quorum for the meeting shall be 2/3rd members of the Board. 1/3rd (one-third) of the Trustees may in writing requisition the General Secretary to convene a meeting of the Board of Trustees clearly indicating the subject matter to be discussed. On receipt of such a requisition, the General Secretary shall call for a meeting after giving five days clear notice. In case the General Secretary fails to convene such a meeting, 1/3rd (one-third) of the Trustees themselves may convene a meeting by giving notice of five clear days to the other Trustees and the decisions taken at such a meeting shall be valid and binding provided that at least seven of the Trustees attend such meeting and the decision is passed by majority. The Chairman or the Presiding Officer shall have a casting vote in case equality of votes, in addition to his own vote. Notice of all meetings shall be sent by ordinary post under certificate of posting. If, however, in the opinion of the Chairman, the calling of the meeting of the Trustees is impracticable for any reason to be recorded in writing, the General Secretary may get opinion of the Trustees by circulation of the files concerned on the subject matter and place them before the Chairman, who shall take a decision in conformity with the opinion of majority of Trustees.

(9) THE MANAGEMENT :-

The management and control of properties and affairs of the Trust shall be vested in the Board of Trustees. The Trustees by themselves or through an agent/agents employed by them manage and deal with the Trust property in such manner as may be most beneficial to the interest of the Trust.

Bansh Bahadur Singh

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Managing Trustee

Malati Devi Educational Trust
Rampur, Singhpur-Azamgarh (U.P.)



(10) VACANCIES :-

A vacancy shall arise among the Trustees in the following cases :

- i) When the Trustees dies.
- ii) When he/she resigns from his/her office as a Trustee.
- iii) When he/she is convicted for any criminal offence involving moral turpitude.
- iv) When he/she acts or does anything detrimental to the interest of the Trust.

If any vacancy arises in the post of Trustees, the other Trustees will nominate by majority vote any person interested in education in order to fill-up such position and such person will be subject to the provision of this Deed.

The Trustee/Trustees shall cease to remain as Trustee/Trustees if the said Trustee/Trustees resign(s) by giving notice to that effect in writing to the Chairman. Appointment of Trustees either to fill-up a vacancy or to nominate as additional Trustee/ Trustees shall be done by the remaining Trustees by 4/5 (four-fifth) majority.

(11) TERMS OF OFFICE BEARERS :-

The Board of Trustee shall elect the office bearers from among themselves and office bearers shall remain in office for 5 (five) consecutive years but the Chairman shall reserved the rights for the final decision.

(12) MANAGEMENT :-

- a) The management, control of the property and affairs of the Trust aforesaid shall be vested in the Trustees with full powers and authority to purchase or hold any land and construct any building for the object of the Trust or any fund or any other properties or investment at any time, subject to the Trust of these presents. It shall be lawful for the Trustees from time to time to frame such rules and regulation for the management and administration of the Trust and Charities as they deem fit and to alter or vary the same from time to time to make new rules and regulations provided such rules and regulations shall not be inconsistent with the terms and intents of these presents and not inconsistent with the provisions of the Income Tax Act, 1961.

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Ranish Bahadur Singh

Managing Trustee

Malati Devi Educational Trust
Rampur, Singhpur-Azamgarh (U.P.)

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- b) The Trustees shall meet as often as possible but not less than two times in a year for efficient management of the Trust, to consider the income and expenditure and for disposing of all such other matters as arise in such meetings.
- c) At all meetings of the Trustees, three members will form quorum.
- d) At all meetings of Board of Trustees, the Chairman or in his absence, the Vice - Chairman, or in their absence, one of Trustees by cooption shall act as the Chairman but duly authorized in written by the Chairman only.
- e) All decisions of the Trustees shall be by majority vote. The Chairman shall have a casting vote in case of a tie of votes.
- f) All proceedings of the meeting of the Trustees shall be recorded in a minutes book kept for the purpose by the General Secretary.
- g) Trustees who fail to attend three consecutive meeting without prior intimation or information shall cease to be Trustees, unless otherwise majority of the other Trustees accord him exception on genuine and valid grounds.

(13) FUNCTIONS AND POWERS OF THE MANAGING COMMITTEE :-

Subject to the provisions of the Memorandum of Association the Managing Committee shall have the powers.

- a) To manage all affairs and funds towards the furtherance of the objectives of the Trust, to receive grants, donations and contributions and have custody of the funds of the Trust.
- b) To lay down the terms, conditions and forms for giving grants and loans.
- c) To purchase immovable property for the purpose of setting up schools, colleges and other vocational courses and for other purposes of the Trust.
- d) To make advances on any lands and purchase, acquire, hold, manage and dispose of lands and buildings for the purpose of the Trust.
- e) To incur all expenses preliminary, incidental for promotion of the objects of Trust.

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Bansh Bahadur Sin
Managing Trustee

Palati Devi Educational Trust
Singhpur, Singhpur-Azamgarh (U.P.)



- f) To appoint from time to time officers and employees on such terms and conditions as it may deem fit for managing the property and affairs of the Trust.
- g) To delegate its power, and appoint sub committees.
- h) To take over the management or participate in the management of already existing educational institutions including schools, colleges or vocational training courses or research institutes with similar objectives on mutually agreed terms and conditions.
- i) To make sign and execute all such documents and instruments as may be necessary and property and affairs of the Trust.
- j) To authorize establishment of branches and prescribe the rules and regulations so framed which can only be amended by the Trust at an Annual General Meeting as provided hereinafter.
- k) To appoint individuals as advisors/experts. Their duty will be purely advisory and they shall have no voting rights but can attend the meetings of the Managing Committee/Trust as observers. The terms and conditions of such advisors/experts shall be decided by the Managing Committee from time to time.
- l) To accept donations and organize other fund raising activities such as fairs, films, shows, charities etc.
- m) To levy and demand such fees and other charges as may be prescribed by the Trust.
- n) To form any Trust, to purchase, or to acquire lands or buildings for Schools, colleges or for the similar objects of the Trust.
- o) To buy, take on lease on rent land and buildings for schools, colleges, universities and other educational institutions.
- p) To accept, receive, voluntary donations, grants etc. from individuals, organizations, private and Government bodies in India and abroad and to utilize the same for achieving the objectives of the Trust.
- q) To do or perform any other act which is incidental or conducive to the attainment of any of the objectives of the Trust.

Bansh Bahadur Singh



Bansh Bahadur Singh
 Managing Trustee
 Maa Malati Devi Educational Trust
 Rampur, Singhpur-Azamgarh (U.P.)

(14) ACCOUNTS & AUDIT :-

The accounting year of the Trust shall be the financial year commencing from 1st April and ending on the following 31st March. The Accounts of the Trust shall be maintained separately. The Accounts so prepared shall be duly audited by Auditors appointed by the Trustees.

(15) FUNCTIONS AND DUTIES OF OFFICE BEARERS :-

(a) **CHAIRMAN :**

He/she shall look after the day to day affairs of Trust. He shall have the power to appoint staff/member (Trustee) of the Trust and take disciplinary action against them. He/She shall sign all documents on behalf of the Trust/Managing Committee. The Chairman shall be Chief executive office bearer of the Trust. He shall be responsible for expansion and development of the activities action so as to properly manage the Trust. He shall be responsible :- (i) To prepare & keep detailed record of members, (ii) To call meetings, of Managing Committee and Annual General Meeting and to prepare agenda, to circulate agenda, to make arrangements for meeting, to maintain minute book, (iii) To implement the decisions of the Managing Committee, (iv) To make correspondence for and on behalf of Trust, to initiate legal proceeding for and on behalf of Trust and to defend the Trust in all legal proceedings, (v) To manage the affairs of all other Trustees set up & run by Bhagwan Educational Trust, (vi) To have prepared the financial documents of the Trust, (vii) To do & perform all actions as may be authorized & directed by the Managing Committee from time to time.

(b) **VICE - CHAIRMAN :**

In absence of the Chairman the Vice Chairman, duly authorized by the Chairman shall take over the duties and powers of the Chairman or in case of demise of Chairman, the Vice Chairman shall have overall power of Chairman as the Chief Trustee without any suggestion/litigation.

(c) **GENERAL SECRETARY :**

He/She shall (i) convene all the meetings of the Board in Consultation/authority by the Chairman, (ii) be in charge of and responsible for the safe custody of all records relating to the

Bansh Bahadur Singh



Bansh Bahadur Singh
Managing Trustee

Devi Educational Trust
Singhpur-Azamgarh (U.P.)

administration of the Trust and its properties (iii) maintain minute books, (iv) To supervise and monitor the day to day functioning of the Trust. (v) To ensure that all the institutions under the Trust are being run efficiently. (vi) To call meetings of the Trustees at reasonable intervals, issue notices, prepare agendas and to maintain the minute of the meeting. (vii) To sign all legal documents for and to appear before legal and statutory authorities as may be required from time to time. (viii) To ensure that the objects of the Trust are being achieved in a harmonious manner.

(d) JOINT SECRETARY :

In absence of the Secretary, the Joint Secretary duly authorized by Secretary will perform all duties of the Secretary.

(d) TREASURER :

He/She shall be in charge of all the funds and assets of the Trust, He/She maintain proper accounts, registers and documents there of. He/She shall be responsible for collecting membership fees, make arrangements for deposit & withdrawal of funds, prepare documents for income & expenditure & produce the same before Managing Committee. He shall perform all other duties as may be authorized by Managing Committee for time to time.

The Treasurer of the Trust shall maintain true and correct accounts of the assets, liabilities, receipts and disbursement of the Trust and all matters in relation to such receipt and expenditure takes place.

(16) FINANCIAL YEAR :

The Financial Year of the Trust shall be from 1st April to 31st March.

(17) AUDIT OF ACCOUNTS :

The Accounts of the Trust shall be audited by a Chartered Accountants who shall be appointed by the Chairman.

(18) OPERATION OF BANK ACCOUNTS :

The funds of the Trust shall be kept in any Nationalized Banks in any town or city. The Bank Accounts of the Trust shall always be operated jointly by any two persons authorized by a specific resolution passed by Managing Committee.

Bansh Bahadur Singh



Bansh Bahadur Singh
Managing Trustee
Maa Marati Devi Educational Trust
Ramour, Singhpur-Azamgarh

The Managing Committee may change the signatory of any accounts in any bank from time to time as and when need arises by passing a resolution to this effect.

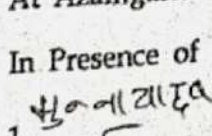
- (19) In the event of the dissolution or the winding up of the Trust the assets remaining on the dissolution shall be transferred to another Trust, Society or Institution whose objects are similar to those of this Trust and that in no event shall the assets so remaining be distributed among the Trustees.
- (20) The activities of the Trust shall under no circumstances be conducted beyond the boundaries of India. All the objects of the Trust shall strictly be restricted of India.
- (21) The Trust shall be governed by The Indian Trust Act. All the powers and provisions hereof shall be construed as being subject to the restrictions and limitations herein contained.
- (22) That the Trust created by these presents shall be irrevocable provided that in the event of the Trust failing to Function for any reason, or in the event of the Trustees being of the unanimous opinion that this Trust should be dissolved or amalgamated with any other Trust having the objects more or less similar to this Trust registered u/s. 12A of Income Tax Act, 1961.

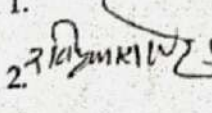
IN WITNESS WHEREOF THE parties hereto have hereunto set their respective hands the day, month and year first above written.

SIGNED AND DELIVERED BY

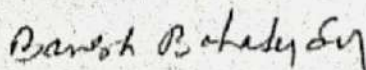
At Azamgarh

In Presence of


1.  पुत्र मुखलाल शर्मा सां. चकारनोहा पी. 05/11/1960 सहर
जिला झांझार

2.  श्री. वि. रामचन्द्र शर्मा अमरपुर - जिला झांझार

(Settlor)





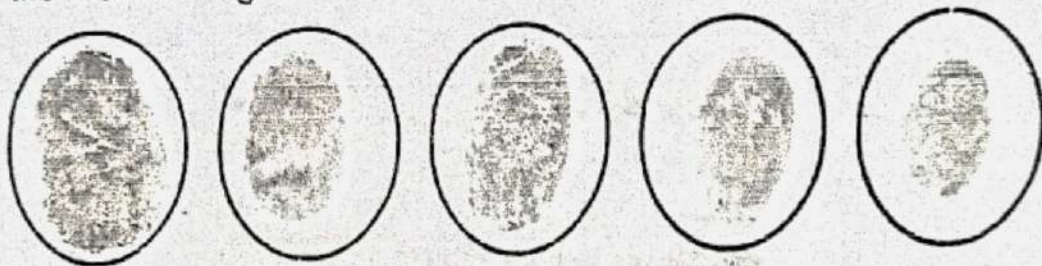

Managing Trustee
Maa Malati Devi Educational Trust
Rampur, Singhpur-Azamgarh (U.P.)

रजिस्ट्रेशन अधि० 1908 की धारा-32 ए० के अनुपालन हेतु,
फिंगर्स प्रिन्ट्स

प्रस्तुतकर्ता / विक्रेता नाम व पता :- बंशु बहादुर सिंह पुत्र रतु अगलानी सिंह
बायें हाथ के अंगुलियों के चिन्ह :- बंशु सिंह रायपुर सिधपुर परत बेलहास लखनौल गैलंगर जिला के अजमगढ़

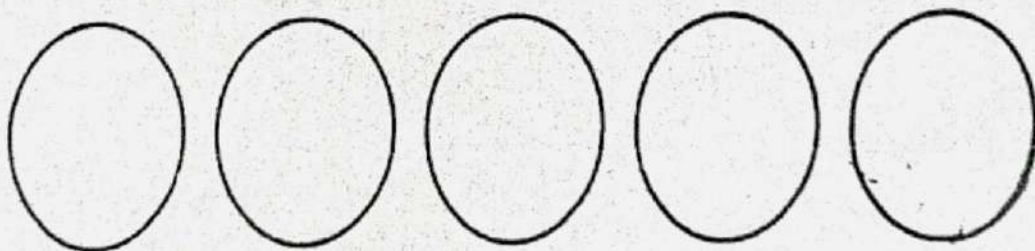


दाहिने हाथ के अंगुलियों के चिन्ह :-

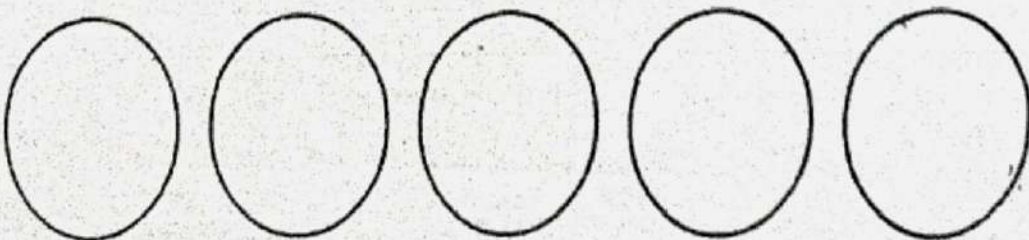


Bansh Bahadur Singh प्रस्तुतकर्ता / विक्रेता / क्रेता के हस्ताक्षर
 विक्रेता / क्रेता नाम व पता :-

बायें हाथ के अंगुलियों के चिन्ह :-



दाहिने हाथ के अंगुलियों के चिन्ह :-



Bansh Bahadur Singh
 Managing Trustee
 Maa Malati Devi Educational Trust
 Rampur, Singhpur-Azamgarh (I.P.)

विक्रेता / क्रेता के हस्ताक्षर

पत्र नं० १ शिक्षा एवं संस्कृत विभाग, राँची

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संख्या १६ दिनांक 24-12-16

को सविद्योक्त किया गया।

[Signature]
अधीक्षक
राँची



Bansh Bahadur Singh
Managing Trustee
Maa Malati Devi Educational Trust
Rampur, Singhpur-Azamgarh (U.P.)