उत्तर अदेश UTTAR PRADESH

DEED OF DECLARTION OF PUBEC CHARTABLE TRUST

THIS DECLARATION OF DEED IS: made at Lucknow on the 17th November 2008 by Mr. Ramesh Chandra Nigam 5/o Ragho Ram Nigam Resident of C-2024 Indira Nagar lucknow 226016 hereinafter referred to as the settlor (which expression shall unless inconsistent with or repugnant to the subject or context or context thereof include his executors and administrators)

WHEREAS: the settler has already set apart a sum of Rs.11,000 (Rupees eleven thousand only) in cash/cheque towards constituting a public charitable trust, and handed over the same to the trustees hereinafter appearing:

AND WHEREAS: the trustees have also accepted the trust fund as stated above.

NOW THIS DEED OF DECLARTION OF PUBLIC CHARITABLE TRUST WITNESSES AS UNDER:

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- 1. The name of the trust shall be Archisha Educational Trust (hereinafter referred as the trust) and its principle office shall be for the present situated at 152, Shrestha Vihar, Delhi -110092 and its branch office at C-2024 Indira Nagar Lucknow- 226016 and at such other place as the trustees herein may decide from time to time
- 2. The first trustees of the trust shall be
 - (i) Mr. Ramesh Chandra Nigam S/o Ragho Ram Nigam C-2024, Indira Nagar Lucknow- 226016
 - (ii) Uma Nigam D/o of Sh. Badari Prasad Nigam, C-2024 Indira Nagar Lucknow- 226016 and
 - (iii) Smt. Polly Kumari D/o Late Shri Kanhaiya Prasad Sinha R/o Flat no. 7, Plot No. 208, Sector 6, Vaishali, Ghaziabad 201010 (hereinafter referrer to as the trustees which expression shall unless inconsistent with or repugnant to

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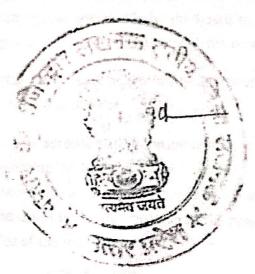
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the subject or context thereof include his heirs, executors and administrators.

- 3. The board may, if so desires, appoint any one of the trustees as managing trustee.
- 4. The managing trustee shall have power to administer the funds of the trust and any power exercisable by the board as may be delegated the managing trustee form time to time by the board
- 5. The managing trustee shall hold office till he resigns or is removed on account of any circumstances
- 6. Proper books of account shall be maintained and all the records of the trust including the books of account will be kept at the principal office of the trust account shall be kept of all sums of money received and expanded by the trust and of the property assets credits and liabilities of the trust.

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Trustee





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- The initial contribution of Rs. 11,000 (Rupees eleven thousand only) made by the settler credits and liabilities of the trust.
- 8. The funds of the trust shall be invested in bank deposits with scheduled bank(s) government bonds or such other securities and investments as may be permissible under the income Tax Act, 1961 and as the board of trustees may approve form time to time.
- 9. The trust fund may be augmented by the income from income from the initial fund and also by donations and other contribution from time to time it shall be lawful for the trustees to receive by way of gifts, donations, bequests and legacies from any persons including bodies corporate, firms, trust or institutions for all or any purposes of the trust herein created upon and or subject to such special conditions as may be attached but not in any way at variance with the purposes of this trust and to retain any investments (provided they do not involve any liability or calls) or other properties so bequeathed if so required as a conditions and to apply the same than

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or subject to such conditions but otherwise as nearly as possible in accordance with the provisions herein contained.

- 10. The trustee shall invest the trust properties that may from time to time be available for investment in any investment permitted by the provisions of the income tax act 1961 or any statutory modification thereof, for investment of trust funds.
- 11. The funds of the trust shall not be applied for any purpose other than the objects of the trust as set out in Para 12 below.
- 12. the objects of the trust are as under:
 - a) Setup, run, manage School, College, University, Vocational and other alike educational institutions.

b) Help in organizing and providing education to poor people by providing them with financial or any other material aid.

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Trustee

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Principal
School Code-70598



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-6-

- c) To pursue, promote, spread messages of spiritual upliftment of society in general by organizing seminars, conferences, functions, interactive sessions etc.
- d) To help the needy poor, destitute, helpless, widows or any person who for any reason is incapacitated by providing them with the financial or any other material aid.
 - e) To help needy and poor students in their education health and general well being.
 - f) Setting up, owning, managing, running, supporting charitable dispensaries, health and diagnostic centers including pathological laboratories for the benefit of general public.

g) To do all such acts or deeds as may de considered necessary to promote the aforesaid objects including providing finance and or material aids to other trust(s) having similar objects

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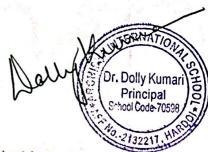
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- 13. Rules may be framed for the proper administration of the trust but such rules shall not be against the objects of the trust as in clauses 12 above.
- 14. For the removal of doubts it is hereby declared that this trust, its objects, its implementation shall not be for the benefit of any particular caste or religious community as such.

BOARD OF TRUSTEES

15.

a) The management and control of the Trust and the Trust properties shall vest in the Board of Trustees. The Board of Trustees shall comprise of minimum of two Trustees and maximum of fifteen Trustees. First Trustees shall be as referred in clause 2 above.

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- The Board of Trustees shall have full and unfettered powers to **b**) regulate and manage the affairs of the Trust and the institutions as it may establish pursuant to these presents.
- c) If and whenever the number of Trustees is reduced below the minimum number the continuing trustees shall appoint such a number of new trustees as shall be required to make up the total number of Trustees for the time being to two.
- d) The meetings the Board of Trustees will be held as often as may be necessary from time to time in accordance with the requirements of business in this behalf provided a meeting of the Board of Trustees shall be held at least once in every six calendar months after giving notice in writing.

All decisions of the Trust shall be taken either unanimously or by majority and if the board is divided equally the Managing

Trustees will have the casting vote.

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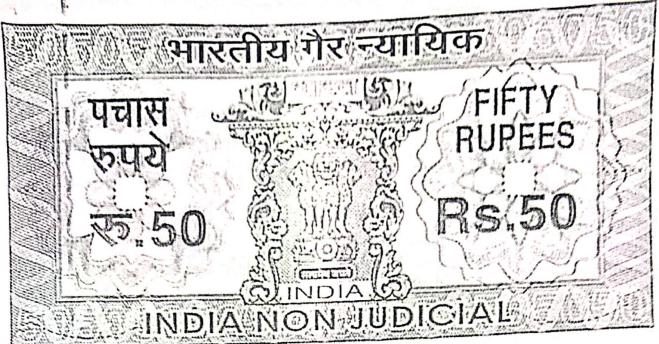


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- 16. The Board of Trustees may form time to time prescribe rules and bye-laws for the governance of the Trust and any of the institutions as it may establish pursuant to these presents and as to the management and administration thereof and as to the meetings of the Trustees, the mode of convening the same and the conduct of business thereof and otherwise as it may think fit and may also delegate any powers and duties to any committee or committees consisting of such of the Trustees and outsiders as they may appoint for such purposes and may at their discretion alter rules and bye-laws from time to time.
- 17. In addition to all the powers hereby conferred on them and without restricting their powers in generality, the Board of Trustees shall have the following powers for achieving the objects of the Trust:
 - a. To expend the funds of the Trust in such a manner as they shall consider most beneficial for the purpose of the Trust and subject to the provisions thereof as they may deem fit and to direct the sale or transportation of any such investments and

Archisha International School

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to expend the proceeds of any such sale for the purposes of the Trust.

- b. to acquire, in the name of the Trust of the Board of Trustees, build upon , pull down, rebuild, add to alter, repair ,improve ,to let out on rent or otherwise deal with or to sell , exchange or dispose of in case of distress /extreme contingencies any lands, buildings or premises for the purposes of the Trust.
- c. to purchase, hold or sell any kind and properties for the purpose of the Trust:
- d. To enter into contracts on behalf of the trust and to approve the fulfillment of any such contracts or arrangements.
- e. To borrow money upon the security of any of the property and assets of the Trust and to grant or direct to be granted mortgages for securing the same.
- f. to make and from time to time, repeal or alter regulations to the management of the Trust and the affairs thereof and as to the duties of the Honofary or salaried Secretary, officers or employees of the Trust and as to the conduct of business by the committee of management of any sub-committee or as to any of the matters or things within the powers or under the control of the committee of management, provided that the same shall not be inconsistent with the object of the Trust.
- g. to terminate services of any officer and/ or employee of the employee of the trust without assigning any reasons giving one month's notice:

Archisha International School

Trustee

- to insure and keep insured the properties of the Trust and to pay all premium, revenue, rent ,municipal rates, taxes and other charges and outgoings payable in respect thereof;
- i. to use and take lawful ways and means for recovery of any monies due to the Trust or for realization of any security or other property, movable or immovable belongings to the Trust and to settle, adjust, compounds, submit to arbitration, comprise, withdraw actions, accounts claims, demands whatsoever, whether arising from legal proceedings or not;
- j. to employ any staff as may be necessary for the administration and management of the Trust properties and of the institution established pursuant to these presents and to pay their salaries and at their discretion to remove such staff to pay audit fees and incur all other necessary charges and expenses for administration and management of the Trust and the Institute thereunder;
- k. to sign, endorse and negotiate cheques, bills of exchanges, drafts, debentures, debenture stocks, GP Notes and other Government, Semi-Government, local or Public Loans, papers and instruments and to ask, demand, draw, realize, compound, sign, endorse and to negotiate all interests, dividends, warrants, bonus and other benefits to accrue in respect of the Trust properties and investments thereof;

I. to delegate at their pleasure all or any of their powers to any Archisha International School individuals or a sub-committee or committee and to vary and One No. | Trustee

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गारा पत्र 11.000.00 220.00 20 240.00 1,000 न्याय की राशि फीड रिनाड़ी नकत य प्रति शुल्क पोग शब्द तागाग धी /धीपती रमेश चन्द्र निगम पुर । पत्नी शी राघव राम निगम देशा रोदानिपृत तिवासी स्थायो सी-2024 इन्दिसानगर लखनऊ अधायी पता ने यह रोडपत्र इस कार्यातम दिनांक 17/11/2008 समय 1:30PM सर् श्रीवारतव निपादन तेखपत्र चाद सन्धं-र्य सपझने मजपून न्यासी श्रीभीमती रमेरा चन्द्र निगम स्थ पुत्र/पत्नी भी रायव राग निगम धेशा रोवानिवृत निवासी शी-2024 इन्दिरानग ने निणादन स्वीकार किया । गृज किशोर दूवे निवकी पहचान भी पुत्र थी ख:चन्द्र किशीर दूर्व पंजा नीकरी मी-3/76 विशाल खण्ड गोगतीनगर लखनज नियागी य श्री पत्तीज कुमार तिवारी पुत्र धी शिव जी तिवारी iten व्यापार 1/789 विकासनगर लखनऊ निद्यागी नं की । गत्यकाः भर गारियों के निशान अंगूठे नियनानुगार तिये गये हैं। मनोज कुमार श्रीवारतव उप-निवन्धक तृतीय <u> लखनज</u> 17/11/2000 Archisha Internationa School Trustee rincipal

banking accounts at such bank or banks or banks as it shall from time to time decides and may at any time pay or cause to be paid any monies forming part of the Trust properties including funds received as gifts, endowments, or bequest, as aforesaid to be placed the same on deposit with any banker or bankers, and to withdraw monies from such account or accounts.

- 18. A Trustee shall be at liberty to retire from the Trust of these presents voluntarily and he or she shall be dis-qualified to hold his or her office and he or she shall accordingly vacate his or her office or she becomes or is declared bankrupt or insolvent or a lunatic or becomes of unsound mind.
- 19. No Trustees shall be liable for any loss which is not attributable.
 - a: to her or his dishonesty
 - b. to willful commission by her or him of any act known by her or him to be breach of trust.

AND in particular he or she shall not be bound to take any proceedings against a Co-Trustee for any breach or alleged breach of trust committed by such Trustees, nor shall she or he be accountable for any loss occasioned by or for the default of her or his co-trustee or co-trustees for value not received or realized by her or him although she or he may have signed the receipt therefore jointly with the other Trustee or Trustees for the sake of conformity or otherwise.

20. The annual accounts of the trust shall be drawn each year which shall close on 31st March of respective year.

21. A Balance Sheet and Income and Expenditure Account of the Trust shall be audited once at least every year by a firm of Auditors to be

Archisha International School

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Registration No

102

Year:

2008

Book No.

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appointed by the Trustees and shall be laid before the Board of Trustees.

- 22. The Auditors shall audit yearly accounts of the Trust and shall prepare and lay before the Board of Trustees an annual statement of the Receipts and Expenditure of the Trust.
- 23. In the event of dissolution of the Trust its surplus/ assets shall be transferred only to the other Trust(s) Public Charitable Institutions having similar objects as that of this Trust.
- 24. Any notice to be given to a Trustee under presents shall be sufficiently given if sent through post addressed to such Trustee at his or her usual or last known place of abode or business in India.
- 25. The Trust is irrevocable. And the Tustees shall have exclusive power to amend the provisions of the Trust Deed and such powers shall be exercised by the Board of Trustees unanimously.

Solemnly affirmed on this 17th day of November, 2008 in pursuance of following witnesses at Lucknow.

WITNESSES:

Ramesh Chandra Nigam's (Settlor, Trustees)

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आज दिनांक <u>17/11/2008</u> को यही सं <u>4</u> जिल्द सं <u>275</u> पृष्ठ सं. <u>269</u> से <u>294</u> पर कमांक <u>504</u> रजिस्ट्रीकृत किया गया ।

> मनोज कुगार श्रीवास्तव जप-निवन्धक तृतीय लखनज 17/11/2008



Archisha International School



(इस्हुतक्ला अवदा प्राची हारा रयका कार्य वरवा)

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हापस छर्ग है सिए तैयार-किया:
Or Dolly Kumari
Archisha International School
Trustee 132211.