



उत्तर प्रदेश UTTAR PRADESH

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TRUST DEED

SHRI HARI SINGH CHARITABLE & EDUCATIONAL TRUST VPO
KASTLA KASMBAD, TAHSIL HAPUR DISTT-GHAZIABAD U.P INDIA

THIS INDUMENTURE OF TRUST IS MADE ON THIS 17 January 2011 by Shri Ami Singh S/O Shri. Hari Singh resident of VPO kastla kasmabad Tahsil-Hapur Distt-Ghaziabad U.P. India hereinafter called the "SETTLER or FOUNDER" of the trust named as SHRI HARI SINGH CHARITABLE & EDUCATIONAL TRUST with its office at VPO-KASTLA KASMABAD, TAHSIL HAPUR DISTT-GHAZIABAD U.P INDIA

Where as the settler/founder, Shri Ami Singh S/O Shri .Hari Singh resident of VPO kastla kasmabad Tahsil-Hapur Distt- Ghaziabad U.P. India, a poise and religious minded person eager to spencer the cause of educational and charity etc. is desirous of establishing a public welfare, charitable and educational Trust and of setting a sum of Rs 10000(Rs. Ten Thousand Only) in trust for the Public Charitable purposes of the trust

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NOW THIS INDENTURE WITNESSETH:

That for giving effect to said desire and in considerations of the permises it is hereby agreed and declared as under.

1. The Trust be named "Shri Hari Singh Charitable & Educational Trust" (Ghaziabad), hereinafter referred to as "THE TRUST"
2. The registered office of the Trust will be at VPO Kastala, Kasmabad, Tahsil Hapur, Distt- Ghaziabad or such other place as the trustees may agree for time to time
3. At the time of execution of this deed, the first members of the trust shall be the following as under.

- 1- **Mr. Ami Singh S/o Shri Hari Singh**
Resident of kastla kasmabad, Hapur Ghaziabad , U.P. India
- 2- **Mr. Ranbir Singh S/o Shri Tape singh**
Resident of VPO Harra, Tahsil- Sardhana, Distt-Meerut, U.P.India
- 3.- **Mr. Sombir Singh S/o Shri mathan singh**
Resident of VPO Balwakheri, Tahsil & Distt- Muzzafarnagar
- 4- **Mr. Pankaj Chauhan S/o Shri Ranbir Singh**
Resident of VPO Harra, Tahsil-Sardhana, Distt- Meerut, U.P.India
- 5- **Mr. Jogendra Singh S/o Shri Ami Singh**

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- Resident of Kastla Kasmabad, hapur, Ghaziabad U.P. India
6- **Mr. Omwati W/o Shri Ami Singh**
Resident of Kastla Kasmabad, hapur, Ghaziabad U.P. India
7- **Mr. Devender Singh S/o Shri Ami Singh**
Resident of Kastla Kasmabad, hapur, Ghaziabad U.P. India
8- **Mr. Raj Kumar S/o Shri Ami Singh**
Resident of Kastla Kasmabad, hapur, Ghaziabad U.P. India
9- **Mr. Shiv Kumar S/o Shri Ami Singh**
Resident of Kastla Kasmabad, hapur, Ghaziabad U.P. India
10- **Mr. Pawan Kumar S/o Shri Ranbir Singh**
Resident of VPO Harra, Tahsil -Sardhana, Distt- Meerut, U.P, india
11- **Mr. Rajiv Tomar S/o Shri Rambhool Singh**
Resident of VPO Doochri Tahsil -Hapur, Distt- Ghaziabad
12- **Mr. Pankaj Tomar S/o Shri Ami Singh**
Resident of Kastla Kasmabad, Hapur, Ghaziabad, U.P. India
13- **Mr. Poonam W/o Shri Sombir Singh**
Resident of VPO Balwakheri, Tahsil & Distt- Muzaffarnagar
14. **Mr. Than Singh S/o Inderjeet Singh**
Resident of Dadapur, Dadri Goutambudhnagar U.P India
15. **Mr. Naresh Kumar S/o Shri Brahampal Singh**
Resident of Kastla Kasmabad, Hapur-Ghaziabad U.P.India

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Hereinafter called the 'TRUSTEES' (Which expression shall unless repugnant to or inconsistent with it the context or meaning there of include the survivor of them and the Trustees for the time being of these presents and the heirs, executors and administrators of the last surviving Trusted).

4- There shall be board of guardians and patrons of the trust and the person who donate land/building or huge amount in cash or kind or his valuable time and guidance for achieving the aims of the trust called guardians/patrons/honorary trustee of the trust but they cannot participate and vote in the election of office bearers of the trust.

5- The Trustees shall stand possessed of and irrevocably hold the said money hereinafter for brevity's sake referred to as "The Trust Fund or Corpus" which expression shall also include cash and other property movable or immovable and investments of any kind what so-ever into which the same or any part there of may be converted invested or varied from time to time or such as may be acquired by the Trustees or come to their hands by virtue of these presents and as donations, bequest, endowments or by operation of law or other wise and it is hereby declared that this is an irrevocable Trust.

6- The Trustees shall be entitled to receive by way of gift, bequest donations, contributions and legacies from any persons, firms, associations. Trusts and Corporate Bodies for all or any of the purposes of the Trust herein created upon and

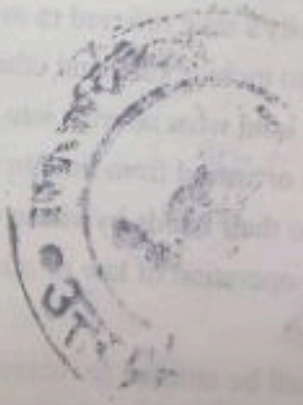
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7- or subject to such special conditions and to retained any investments or other properties so received as an additions to the Trust corpus, if so required as a conditions. And to apply the same in accordance with the provisions herein contained.

AIMS AND OBJECTIVES OR THE TRUST:

The public interest charity & spread of promotion of education of learning studies in all its branches in such a manner as the trustees may think fit including.

- 1) To render selfless services as without any profit & motive for all.
- 2) To create better atmosphere for propagating the teachings for peace and casteless society in the country as well in the world.
- 3) Establishment and/or acquisition and maintenance of the support of schools, colleges, libraries reading room, museums, vidyapiths, balmandirs, study centres, universities and other institutions for imparting education and training to students
- 4) Establishment and/or acquisition of professional institution imparting education and training in fields of Engineering, Management, Medicine, Polytechnic, humanities, trade, commerce allied technology or any other faculties useful for developments of intellectuals in the society or public at large and all to a ciliated the research work software development and other allied fields beneficial for the community.

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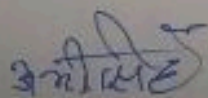
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- 5) Establishment and/or maintenance of the support of hostel and/or boarding houses and grant of free boarding and lodging to poor and deserving students upon such terms and for such period in each case as the trustees may think fit.
- 6) Grants of endowments at universities, research institution and other educational and scientific institutions (whether now existing or hereinafter established) for spread of education and knowledge in or any branches of knowledge.
- 7) Awarding scholarship, fellowship on loans on such terms and conditions as the trustees may think fit for the purposes of undertaking executing and encouraging education and in particular research work in any branch of engineering, technology, electric therapy, radio and bacteriology, medical science or many other branch or branches or modern applied science in its widest and on comprehensive sense.
- 8) To administer educational, social, economical, cultural and all round development programs for the promising and talented persons in general.
- 9) To publish periodicals, journals, magazines, etc. to educate and enlighten to common folk.
- 10) On the behalf of the trust for the development and construction of trust school, college or any other projects, buildings to take loans, donations, gifts, charities, grants from government and Government Financial organizations, HUDCO, banks, companies and individual to fulfill the aim of the trust. If any loan is taken by individual or Government or non-Government financial organization, its repayment responsibility will be of the members (Trustees) of the trust.
- 11) Money earned as a result of the trust sponsored activities will be utilized to develop and fulfils the aims and objects of the trust.
- 12) Establishment, maintenance and support of library and reading rooms for advancement of education and knowledge in general.
- 13) Promoting or conducting programs of social and economic development in rural or backward areas.
- 14) Subscription, contribution and/or donations to any public charitable trust or funds or institutions for promotion of any of the aforesaid objects.



- 15) The surplus and unapplied portion of the said income arising in any or more year of years shall be accumulated by investing the same and the resulting income thereof from time to time in accordance with any mandatory provisions of income tax law applicable to the trust and investments referred to in any other clause shall also be made in accordance with such provisions of income tax and in any of the investments in which the trust fund are hereunder directed or authorized to be invested.
- 16) To establish, manage and run primary health centers, hospitals, dispensaries, maternity home, child welfare centers, mobile dispensaries, medical checkup centre and provide all medical facilities and services to the people for better health in general.
- 17) To organize vaccination camps in slum areas, rural areas, public places, school, colleges, RWAs and at other places as decided by the governing body from time to time.
- 18) To promote conscious awareness, educational welfare program to control AIDS, Cancer, Diabetes, Leprosy, T.B, Skin & other diseases.
- 19) To provide useful awareness/ knowledge to the people regarding family welfare and standard of living.
- 20) To arrange an organize EYE and Blood donation camps.
- 21) To establish, manage and run facilities of rehabilitation centers for addicted persons.
- 22) To establish manage and propagated games, sports activities by arranging events etc.
- 23) To establish, manage and run the institutions for handicapped, deaf & dumb, mental retarded children and blinds.
- 24) To work for obtaining the other all objects which may be decided by trustees fit for public utilities and charity purpose.
- 25) Office of the trust anywhere in INDIA shall be as the trustees may from time to time think fit.

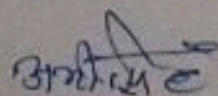


BOARD OF TRUSTEE AND THEIR POWERS:

1.

- I) The Management and control of the Trust and the Trust properties shall vest in the Board of Trustees.
- II) The Board of Trustees shall comprise of not less than 02 (Two) and not more than 15 (fifteen) Trustees, excluding CHAIRMAN.
- III) The following shall be first board of trustees:

| <u>NAME OF TRUSTEES</u> | <u>DESIGNATION</u> |
|--|--------------------|
| 1- Mr. Ami Singh S/o Shri Hari Singh..... Resident of Kastla Kasmabad, Hapur, Ghaziabad, U.P India | CHAIRMAN |
| 2- Mr.Sombir Singh S/o Shri mathan Singh..... Resident of VPO Balwakheri, Tahsil & Distt- Muzzafarnagar | VICE CHAIRMAN |
| 3- Mr. Pankaj Chauhan S/o Shri Ranbir Singh..... Resident of VPO Harra, Tahsil- Sardhana, Distt- Meerut, U.P, india | SECRETARY |
| 4- Mr. Ranbir Singh S/o Shri Tape Singh..... Resident of VPO Harra, Tahsil- Sardhana, Distt- Meerut, U.P, india | DEPUTY SECRETARY |
| 5- Mr. Jogendra Singh S/o Shri Ami Singh..... Resident of Kastla Kasmabad, Hapur, Ghaziabad, U.P India | TREASURER |
| 6- Mrs. Omwati W/o Shri Ami Singh..... Resident of Kastla Kasmabad, Hapur, Ghaziabad, U.P India | MEMBER |
| 7- Mr. Devender Singh S/o Shri Ami Singh..... Resident of Kastla Kasmabad, Hapur, Ghaziabad, U.P India | MEMBER |
| 8- Mr. Raj Kumar S/o Shri Ami Singh..... Resident of Kastla Kasmabad, Hapur, Ghaziabad, U.P India | MEMBER |
| 9- Mr. Shiv Kumar S/o Shri Ami Singh..... Resident of Kastla Kasmabad, Hapur, Ghaziabad, U.P India | MEMBER |



- 10-Mr. Pawan Kumar S/o Shri Ranbir Singh.....MEMBER
Resident of VPO Harra, Taluk: Sardhana, Distt- Meerut, U.P. India
- 11-Mr. Rajiv Tomar S/o Shri Rambhool Singh.....MEMBER
Resident of VPO Dohri Taluk: Hapur, Distt- Ghaziabad
- 12-Mr. Pankaj Tomar S/o Shri Ami Singh.....MEMBER
Resident of Kasla Kasnabad, Hapur, Ghaziabad, U.P India
- 13-Mrs. Poonam W/o Shri Sombir Singh.....MEMBER
Resident of VPO Balwaker, Taluk & Distt- Muzafarnagar
14. Mr. Than Singh S/o Inderjeet SinghMEMBER
Resident of Dadapur, Dadri, Gautambudh Nagar, U. P. India
15. Mr. Naresh Kumar S/o Shri Brahampal Singh.....MEMBER
Resident of Kasala Kasnabad, Taluk Hapur, Distt- Ghaziabad, U.P. India

(a) If and whenever any vacancy arises amongst trustees by the death or regeneration of the trustee and the number of Trustee(s) reduced, continuing trustee(s) shall appoint new trustee(s) as per law of succession and as the decision of majority of present trustees.

(b) The Board of Trustees will have full and confirmed power to regulate and manage the affairs of the Trust and of any institutions established by the trust as it may establish pursuant to these presents.

(c) The Board of Trustees shall have a regular chairman and in his absence, the vice chairman Mr. Sombir Singh will function as the Chairman at each meeting.

(d) Mr. Ami Singh /chairman shall be the first chairman and shall continue as such for fifteen years. After this term he may continue by wish or consent of presents for the period of next 5 years. In case of exigency, the vice chairman shall hold the office of Chairman for the period of 5 (five) years.

(e) The founder/first chairman, first vice chairman & first secretary will be permanent trustee & during the life time of the settler/founder, Secretary & vice chairman the post of chairman shall continue with any of three only.

PROVIDED ALWAYS that if any of the major sons/daughters, grandsons/daughters, great grandsons/daughters of settler/founder/chairman, Secretary or Vice Chair person are on the Board, the post of chairman, vice chairman & secretary will be filled only out of them.

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- (f) The meeting of 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 after a six calendar months. Reasonable advance notice in writing of each ordinary meeting shall be delivered or sent by post to each trustees at his usual address.
- (g) The chairman may at any time shall, on receipt in writing of any two trustees specifying in such request the objects of the meeting, summon a special meeting.
- (h) There shall be a quorum when 2/3 of total trustees including chairman & secretary are present at any meeting.
- (i) Every matter shall be determined by majority of the trustees present and voting the chairman shall have a casting vote whether or not he shall have previously voted on the same question.
- (j) Any resolution of the Board of Trustees circulated to all the trustees, who may be in India and approved by at least 2/3 of them shall be as valid and effectual as it had been passed at any meeting of the Board of Trust duly convened and constituted.
2. The trustee or trust of these presents for the time being may reimburse themselves/himself and pay and discharged out of the funds or moneys in their hands. All expenses incurred in or about the execution of the trust. The trustees may also be paid actual traveling expenses for attending meeting of the trust or its subcommittee.
3. The trustees shall have power to determine as to whether out of income or capital, any expenses or out goings shall be ought to be paid or borne and every determination shall be binding and conclusive.

Provided that nothing herein contained shall be deemed to authorized, the trustee to spend the income of the Trust found for any purpose not authorized by these presents.

4. The Board of trustees may from time to time prescribe rules and bye-laws established for the governance of the trust and any of the institution managed by the trust as it may establish pursuance to these presents and as to the managements and administrations thereof and as to the meetings of the trustees, the mode of convening the same and the conduct of business there of and otherwise as it may think fit and may also delegate any powers and duties to any committee or committees consisting of such or the trustees and outsider they may appoint for such rules and bye-laws.

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5. In addition to all the powers conferred on them and without detracting from the generality thereof, the Board of trustees shall have the following powers:-

i) To appoint any one amongst them as managing trustee with such powers as may be delegated to him or her from time to time **Mr. Ami Singh Chairman** will be chief trustee.

ii) To authorize any one or more trustees to open/operate banking accounts with liability clause of jointly and severally liable all other trustees for liabilities. To examine the said accounts or to be in all way responsible jointly and severally for the acts. Deeds or defaults of such trustees or trustee in connection with such accounts.

iii) To purchase, construct or hire or taken on lease any immovable or movable property for all or any of the purpose of the said trust at such price cost or retained with or without on such terms and conditions and for such period and portion for removal as the trustees may think fit.

iv) To let out, lease, mortgage, charge or license any property belonging to the trust for such rent or compensation and on such terms and conditions and for such period's the trustees may think fit in the interest of the Trust.

v) To delegate by power or Attorneys or otherwise to any trustee or trustees or any other person and persons implied by law or conferred by statute or vested in the trustees by these presents, the trustees shall not be held liable or responsible for the acts or defaults of any such persons or person but only for their own respective acts and defaults.

vi) To act according to the decision of the majority of the trustees when the trustees are not unanimous and such decision shall be binding on the minority as well as on those trustees who may not have voted. If the trustees shall be equally divided in opinion the matter shall be decided according to the casting vote of the chairman.

vii) To reimburse themselves or pay and discharge out of the funds or any property and income there of all expenses that may be incurred in or about the execution of the trust or powers of these presents, including reasonable amount of travelling expenditure incurred for attending any meeting of the trustees.

viii) To compromise, compound, abandon, submit to arbitration or otherwise settle any actions suits proceedings, debts, claims or things whatsoever arising out of the administration of the trust fund or any institutions maintain and for any of these purposes may enter into give and execute and do such arrangements, instruments of composition or arrangements, releases and other things without being liable or responsible for any loss occasioned by any act or thing so done by them in good faith as fully as if they were absolutely entitled to the trust fund and the said institutions without being answerable for any loss occasioned thereby.

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ix) To set up one or more managing committee for the routine and day to day management and administration of any such institutions under their ultimate supervision and control. Trustees may cancel any time any type of managing committee of any particular activity.

X) To frame such rules and regulations for the management and administration of the trust and institution as they shall think fit and to alter or vary the same from time to time and to make new rules and regulations. Provided that such rules and regulations shall not be inconsistent with the terms of these presents.

xi) To permit the investments to stand so long as the trustees desire in the name of any managing trustee or trustees or other trustee or trusts or in joint name of trustees as names first.

xii) To borrow or raise any money that may be required by the trusts for the achievement of its object upon such terms as may be deemed advisable and in particular by the issue of bonds, debentures, bills of exchange, Promissory notes or by mortgage or charge of all of any part of the trust.

xiii) To amalgamate the trust with any other trust society institution or body having objects similar to those of this trust.

xiv) To make any amendments in the provisions of these presents as the trustees may be required to make by the income tax authorities as a condition for recognizing the trust for the purposes of section 80-G and 11 of the income tax Act, 1961 of any statutory modification on re-enactment thereof for the time being in force but without prejudice to the main objects of the trust:

(A) Provided that no such amendment shall be valid unless approved by all the trustees for the time being by a unanimous resolution passed at their meeting

(B) Provided that the trustees may in their absolute discretion decide not to seek or avail of the benefit of the sole actions and consequently they may not make any amendments suggested by the income tax authorities.

xv) To become member hereafter of any other bodies of persons, associations of persons, institutions, societies and bodies corporate including companies limited by guarantee of the benefit of the trust.

xvi) To do all such other lawful things as may be incidental to or conducive to the attainment of the objects of the trust.

6.

i) Subject to the provisions of any mandatory law including income Tax Law, for the time being in force and applicable to the trust, the trustees shall invest all

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moneys which shall require investment in any investments or properties of whatever involving liabilities or producing income or not or upon personal credit with or without security and in any manner they may think proper without being obliged to invest the same in the investments authorities by law for the investments of the trust funds and to call or sell convert or exchange such investments and properties both movable and immovable as are forming part of the trust fund whenever they in their absolute discretion think it desirable to do so. And without prejudice to the generality of the forgoing powers. The trustees may invest any money requiring investments:

- (1) In the purchase of any immovable property situated in India or elsewhere and for the development thereof the trustees may borrow at such interest as they may think fit for the purpose without security of the trust fund or any property forming part of the trust fund.
 - (2) In the purchases of or subscriptions debentures, stocks, funds, shares, securities of any company or corporation whether incorporated in India or elsewhere as allowed under income Tax Act, 1961.
 - (3) In making loans upon the equity of any immovable property or movable property keeping in view the provisions of income Tax Act, 1961. The intent that the trustees shall have the same full and restricted power of investment and transposing the investments in all respects as if they were absolutely there to beneficially.
 - (4) In the execution of the powers of the investments hereby or by law conferred upon the trustees, no trustee shall be liable for any loss to the trust fund raising by reason of any investments made in good faith not shall any trustee hereof be liable for any loss to or in respect of the Trust fund unless such loss shall be attributable to his own dishonesty or willful commission of an act known by him to be a breach of trust.
7. A trustee shall be at liberty to retire from the trust or these presents voluntarily and he or she shall be disqualified to hold his or her office due to his or her antitrust activities and he or she accordingly vacate his or her office if he or she becomes or is declare bankrupt or insolvent or a lunatic or becomes of unsound mind, provided further that a trustee shall also retire if so requested in writing by all the other trustees for the time being in office and also constituting the majority of the Board.
8. The Board of trustees shall cause to be kept proper books of accounts with respect to all sums or money received and expended by the trusts and of the matters in respect of which such receipts and expenditure relate to and of the properties for the time being vested in them and of all liabilities in connection therewith.

9. The balance sheet and income expenditure Account of the trust shall be prepared by the managing trustee and audited once at least every year by a recognized firm of chartered Accountant, Auditors to be appointed by the trustees and laid before the Board of trustees at a meeting to be held as far as possible not later than nine months of the date, up to which the said accounts have been made.
10. Any notice to be given to the Trustee under these presents shall be sufficiently given if sent through post addressed to such trustees at his or her usual or last known place of above or business in India.
11. Subject to the aforesaid the Board of Trust may from time to time make and alter such regulations and provisions with regards to the conduct of its affairs/activities and with regards to any matters in respect of which any powers or duties hereby vested in it as it may think proper.
12. It shall be lawful for the trustees to construct build, create building, houses, tenements pull down, renovate, rebuilt, alter adapt, improve and to develop for all of any of the above purpose such money out of the trust fund of the income there of as the trustees may in their discretion think fit and proper. The trustees shall also be entitled in their name of any cooperative society or other like institutions, for the protection, benefit and improvement of the trust or any property comprised there in as also to enter into such contracts and take such other actions and proceeding as they may think proper for the purpose of nay scheme of charity of other purpose these presents.
13. Grant legacy or otherwise on such terms and conditions as the trustees may think fit, the trustees are hereby authorized to invite or accept donations of money, share, debentures, bonds, securities, business and other movable or immovable property from the fogleyish of otherwise may think fit not being inconsistent with the terms of these presents and such donations shall be held by the trustees as accretion to and augmentation of the trust fund provided that trustees may refuse to accept such donation, consider unsuitable.
14.
 - (a). That trustees may meet together for the dispatch of the business and adjourn and otherwise regulate their meeting and proceeding as they may think fit.
 - (b) A resolution passes without ahy meeting of the trustees and evidenced by writing under the hands of the majority of the trustees shall be as valid and effectual as a resolution duly passed at a meeting of the trustees held in accordance with provision of these presents.
 - (c) The quorum at a meeting of the trustees shall be $\frac{2}{3}$ of the total trustees.
 - (d) The trustees shall keep or cause to be kept proper books of account in which all receipts and expenditure relating to the trust fund and any other institutions

maintained shall be entered and such books shall be kept in the safe custody of managing trustee or with anyone trustee as may be decided.

15. The trustee shall be respectively chargeable only such money, stocks, funds, securities and other assets of the trust as they shall actually receive. Notwithstanding their sinning any receipt for the sake of conformity shall be answerable acts, receipts, neglects and willful default and not for those of each other not those of broker or other persons in whose hands any trust money or assets may be placed deposited or come, nor for the deficiency or insufficiency of any stock, funds, securities nor for any other loss unless the same shall happen due to or through their or his own willful default or dishonesty respectively and in particular no trustee shall be bound to take any steps or proceedings against a co-trustee for any breach or alleged breach of trust committed by a co-trustee.
16. Where the trustees in the purported exercise of the trusts' discretions and powers hereby or bylaw conferred act on the advice of any counsel, solicitor or other lawyer, engineer, surveyor, land or estate agent, broker, cashier, accountant or expert the trustees shall not be responsible for any loss that may result from acting on such advice but the act or commission shall be deemed to be authorized in the like manner as if the act or commission had been authorized under an order directed or authorized under an order of a court of competent jurisdiction.

SPECIAL PROVISIONS:

The trust will follow the instructions of U.P. Government order No.2762/15-13/91-4-46/91 dated 30-11-1991 and also in case recognition/affiliation from CBSE.

1. The registration of (trust/society) the affiliation be got renewed from time to time.
2. A member from the Directorate of Education will be included in the Management committee of the School.
3. 11% admission will be reserved for the SC/ST and OBC for the talented students and fee will be charged from them as per the orders issued by STATE Govt.
4. Institution will never demand any Aid from U.P Govt. and if institution is already recognized with U.P.S.E.B, this recognition will be cancelled as institution is affiliated/recognized with C.B.S.E. New Delhi.

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5- The institution will pay the salary to their staff as per the norms fixed by concerned departments.

6- The institution will keep the records of the service conditions of appointment of the staff and also sanction pensioner benefits to them as applicable under the rules.

7. The institution will follow the instructions of the U.P. Govt. also.

8. The records will be maintained strictly as per the orders of the concerned authorities.

9. No amendments will be allowed in the above term & conditions and registration without the concerned department.

AICTE/UPTECH University/other UGC Granted universities Norms will be followed in toto for courses like Engineering/Management , BBA. BCA.MCA and other degree courses or foreign collaborations.

RULES AND REGULATION OF CHARITABLE TRUST

* The trust shall be called "SHRI HARI SINGH CHARITABLE & EDUCATIONAL TRUST"

* The registration office of the trust will be VPO-KASTLA KASMABAD TAHSIL HAPUR, DISTT- GHAZIABAD U.P. INDIA:

* Area of Operation - INDIA

DEFINITIONS :-

In the interpretation of these rules and regulation unless repugnant to the subject or context:

(a) "SETTLER/FOUNDER" means the creator of the trust Mr. Ami Singh.

(b) "TRUSTEE" means the trustees of the fund for the time being appointed by the trust deed or afterwards.

(c) "THE DEED" means the trust deed dated herein above mentioned executed between the settler and trustees of the fund.

(d) "FUND" means the Trust fund constituted by the trust deed AND ACCRETIONS THEREIN FROM TIME TO TIME.

(e) "BOARD" means board of trustees for the time being.

(f) Provision contained in those Rules and regulations shall apply so far as they are no inconsistent with and are not reproduced in the DEED.

TRUSTEES AND THE MANAGEMENT TRUSTEE

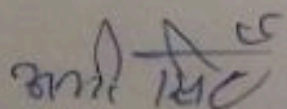
1. The Number of the first Trustees and their name shall be the same as mentioned in the trust deed.
2. Only an individual (not a body corporate, association or firm) shall be appointed in the trust as trustee.
3. The vice chairman or secretary may act as the managing trustee. Either or both shall enjoy the power, as the **chairman Mr. Ami Singh** and presents from time to time thinks fit.
4. The managing trustee shall subject to the supervision of Board of trustee having the following powers.
 - (i) To engage staff or dismiss them.
 - (ii) To operate bank account on behalf of the trust.
 - (iii) To invest the funds of the trust in Govt. securities, in post office or Bank or other mode of investments prescribed under the Income Tax Act, 1961.
 - (iv) To deal with all matters in connection with the trust with Income Tax Authorities, registrar of the Trust etc.
 - (v) To accept and issue receipts for money received by the trust.
 - (vi) To execute power of attorney in favor of professional such as Lawyer, chartered Accountants, solicitors etc. in connection with trust fund and matters related thereof and paid them such remunerations he thinks fit.
 - (vii) To spend out of trust fund money (imprest money) for day to day expenses for running of the trust.
 - (viii) To spend money for the objects of the trust.

Ami Singh

In case of dispute amongst the trustees and in case the actions of the trustees are not accepted to the other trustees of the board the dispute and the matter shall be referred to the chairman of the trust (if any) and in his absence to the Vice chairman / secretary of the trust or in the alternative with the approval of the Board to auditors of the Trust, whose decision shall be final and shall be concerned.

POWER AND DUTIES OF TRUSTEES & PROCEEDINGS

6. The powers, duties and all responsibilities of the TRUSTEES shall be as prescribed in the trust Deed.
7. The chairman of the board of trustees shall when present presides all meeting of the Board.
8. If there is no such Chairman or if he is not present within fifteen minutes after the time appointed for holding the meeting, or unwilling to act as Chairman of the meeting, the Secretary/**Mr. Pankaj Chauhan** or vice chairman /**Mr. Sombir Singh** will be nominated as Chairman by the trustees to preside the particular meeting.
9. At least one meeting of the Board shall be held within every six calendar months so however that the difference between the two meetings shall not exceed nine months excluding the months in which the meetings are so held.
10. The Chairman shall call a meeting of the Board on a requisition in writing signed by two trustees of the trust.
11. Not less than ten days clear notice of every meeting of the Board shall be given to each member of the Board who shall for the time being in India.
12. Each member of the Board including the Chairman shall have on vote and in case of tie the chairman shall in addition to this own vote, have a casting vote.
13. The board may, subject to the provisions of the trust deed, delegate any of its powers the committees consisting of its body as it thinks fit.
14. Save as there was expressly provide in the trust deed, a resolution to writing signed by 2/3 members of the Board (including chairman) or a committee thereof for the time being entitled to receive notice of the Board or a committee, shall be as valid and effectual as it had been passed at meeting of the board or committee duly conveyed and held.
15. The trustees shall cause minutes to be made in books provided to the purpose.
 - i) Of all appointments of officers and made by the TRUSTEES.

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- ii) Of all resolution and proceedings at all meetings of the trust and of the trustees and committee (s) of trustees and every trustee present at any meeting of trustees or committees of the Trustees shall sign his name in a book to be kept for this purpose.
16. A person shall not be capable of being appointed as a Trustee of the trust if he suffers from any of the disqualifications enumerated as under.
- a) He has been found to be of unsound mind by a court of competent jurisdiction and the finding in force.
 - b) He is an undercharged insolvent.
 - c) He has applied to be adjudicated as an insolvent and his application is pending.
 - d) He has been convicted by a court of any offence involving moral turpitude and sentenced in respect thereof to imprisonment for not less than six months and a period of five year has not elapsed from the date of expiry of the sentence.

THE SEAL

17. The trust shall have a common seal and the Board of trustees shall provide for the safe custody thereof. The seal shall not be applied to any instrument except by the authority of a resolution of the Board of trustees and in the presence of at least one trustee or the managing trustee and they shall sign every instrument to which the seal be affixed in their presence. Such signature shall be conclusive evidence of the fact that seal has been properly affixed.

ACCOUNTS

18. The trustees by delegating powers to **treasurer trustee/Mr. Jogendera Singh** shall cause proper books of account to be kept with respect to:
- a) All sums of money received and expended by the trust and the matters in respect to which the receipts and expenditure took place.
 - b) To assets and liabilities of the trust.

The book of account shall be kept at the registered office or at such other places as the board may from time to time decide and shall always be opened for the inspection of trustees.

19. Once at least in every year the accounts of the Trust shall be examined and audited by the Auditor or auditors duly appointed by board of trustees.

INDEMINITY AND DONE IN GOOD FAITH

20. Subject to the deed the office bearers of the trust and members of the board of any committee of board shall be indemnified in respect of all act done by them for the trust in good faith and of office bearer of the Board of committee of the board shall be liable for any act done by any other office bearer member of the board.

OPERATION OF BANK ACCOUNTS

21. The chairman, Vice chairman & secretary shall have the power to open bank accounts jointly to sign cheques on behalf of the trust and to operate all banking accounts of the trust and to receive payments, making endorsement drawn and accept negotiable instruments, hundis and bill and borrow or authorize any other person or persons to exercise such power.

To bind the founder and the trustees stated above, the founder herein put his signature and bound on this trust deed, herein under on this 17 January, 2011 in presence of the undersigned witness.

Witness

1. *Sombir Singh*
SOMBI R S/O SH MATHAN
SINGH, VPO - BALLWAKHERA
MUZAFFARNAGAR (UP)
2. *Pankaj Chauhan*
Pankaj Chauhan S/O SH Rombir
Singh VPO HAZRA, Tah-Sardhana
Distt Meerut (UP)
- 3.

Founder

Ami Singh

1. Mr. Ami Singh



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[Handwritten signature]

