

Annexure-I Trust Deed

रजिस्ट्री सं. में 2  
रसीद पुस्तक-क 051

कार्यालय, सब-रजिस्ट्रार

क्र. र संख्या

दस्तावेज पेश करने वाले का नाम

दस्तावेज की तकमील करने वाले का नाम और तकमील की तारीख

दस्तावेज पेश होने की तारीख

दस्तावेज की किस्म और मुआवजे की रकम

स्टाम्प मूल्य

प्राप्त हुए शुल्क, रजिस्ट्री शुल्क और नकल शुल्क की रकम का जोड़ और विवरण

शब्दों की संख्या

रजिस्ट्री अधिकारी के हस्ताक्षर

*Sharma*  
Dr. Lexmi Sharma  
Principal

Advanced Institute of Education  
70-KM, Dehra Dun  
Vill Aurangabad, Dist. Panchsari-105

Dr. Lexmi Sharma  
Principal  
Advanced Institute of Education  
70-KM, Dehra Dun  
Vill Aurangabad, Dist. Panchsari-105

14099

50 Rs.



**SHRI BANKEY BIHARI EDUCATIONAL TRUST**

This deed of Trust is made on this 16<sup>th</sup> day of November, 2005 between Shri Venay Gupta S/o Late Shri Bhawani Prashad Gupta resident of 969, Sector-16, Faridabad (Haryana) (hereinafter called the FOUNDER (wherein expression shall unless excluded by or repugnant to the contest be deemed to include his legal heirs, executors, administrators and representatives) of the one part AND

STAMP AUDITOR  
FARIDABAD

1. Shri Ish Punyani S/o Shri Balwant Singh resident of 166, Sector-15, Faridabad
2. Shri Sanjeev Chandra S/o Sh. Chander Gupta resident of 277, Sector-15, Faridabad
3. Shri Rajiv Mangla S/o Sh. Suresh Mangla R/o 277, Sector-15, Faridabad
4. Smt. Suman Punyani W/o Sh. Ish Punyani R/o 166, Sector-15, Faridabad
5. Smt. Manju Gupta W/o Sh. Venay Gupta R/o 896, Sector-16, Faridabad.
6. Smt. Anju Mangla W/o Sh. Rajiv Mangla R/o 277, Sector-15, Faridabad
7. Sh. P.C. Mittal S/o Sh. Rameshwar Dass Mittal R/o 108C, Sector-16A, Faridabad.
8. Sh. Sharat Chandra S/o Sh. Chander Gupta R/o 790, Sector-15, Faridabad.

Hereinafter jointly referred to as Trustees (wherein expression shall unless excluded by or repugnant to the contest be deemed to include their legal heirs, executors, administrators and representatives) of the other part.

Whereas the founder is desirous of establishing a Trust for Public charitable objects.

And whereas the Trustee have at the request of founder agreed to act as the first Trustees.

And whereas it is necessary to declare the objects & terms of the public charitable trust, being constituted under this deed.

*(Handwritten signatures and names)*  
 Manju Gupta, Anju Mangla, Chander Gupta, Ish Punyani, Sanjeev Chandra, Rajiv Mangla, Suman Punyani, Sharat Chandra, P.C. Mittal, Venay Gupta

Dr. J. S. Sharma  
 President  
 Advanced Institute of Education  
 70-80, Sector-16, Faridabad  
 VIII Aurangabad, Faridabad

हरियाणा HARYANA

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

That the trust shall be known as SHRI BANKEY BIHARI EDUCATIONAL TRUST as having its registered office at 969, Sector-16, Faridabad. The registered office of the trust shall shift to any other premises or building to be acquired for this purpose or to some other place in any part of India with the decision of the trustees as may be decided from time to time.

1. The Founder of the trust named above, hereby conveys & transfers a sum of Rs One thousand only in favour of SHRI BANKEY BIHARI EDUCATIONAL TRUST for the objectives hereinafter mentioned and hereby relinquish all claims or rights in the above said transferred sum.
2. That the trust fund shall be the said amount donated by FOUNDER named above and all accretions, acquisitions, contributions, donations and bequests wherein cash or in kind as income of the Trust. The donation towards corpus will not be treated as income.
3. That the trust shall have the inherent right to declare any donation as corpus fund to meet expenditure either of recurring in nature or otherwise. Any income generated from corpus, may be retained as part of the corpus fund or may be used to meet the expenses of the trust as the need may be.

**1. AIMS AND OBJECTIVE OF THE TRUST:-**

The main objects for which the Trust is established are:-

1. To establish, acquired, construct, maintain and run Schools, Colleges & Institutions to provide all sorts of education in the fields of Medical science.

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Engineering, Management, Law & other Technical/Professional/Vocational Courses etc, Public & Primary educational Institute a filiated either with Indian Universities/Boards or Foreign universities/Boards.

2. To open/start educational institutions like schools, colleges, and polytechnic colleges and to start different coaching centre for competitive exams.
3. To establish, acquire, purchase, construct, maintain Hospitals, Diagnostic Centers, Nursing Homes and Dispensaries to provide medical facilities to all or any person of the society.
4. To start computer centers, cyber cafes, NTT centers, different course of fashion designing, Textile Designing, Interior Design; Merchandising, web designing and other activities to promote personality of young boys and girls.
5. To start/run the institutes for B.Ed., BCA, MBA, MCA, JBT, Engineering and Medical Colleges to provide higher education facilities in the fields of Medical Science including homeopathy, ayurvedic, natuopathy and yoga, Engineering, Architecture, Management, Computer Science, Pharmacy, teacher's training and in all vocational courses, primary education for needy students, intellectuals and other persons of the society belonging to any caste, creed and religion etc.
6. To engage Teachers, Professors, Instructors, Professionals, Management Personnel, Technical Advisors and experts of good moral character and having capabilities to impart efficiently and economically up to-date knowledge to students in medical science, Engineering, Management, Computer Science, all Vocational Courses, Primary Education Intellectual and other usual pursuits.
7. To establish, acquire, construct, maintain and run Auditorium, Sports complex for furtherance of skills of spots, athletes etc.
8. To open community centre, Dharamshala place of worship/old age home for use of any member of the society belonging to any caste, creed or religion etc.
9. To establish, maintain and run boarding houses, boarding schools and residential accommodations for students.
10. To develop a healthy, as well as critical; attitude, towards the development of mental, physical and moral up liftment of the students.
11. To accept donations, grants, presents and other offerings including foreign contributions (subject to Provisions of FEMA) and to deal with the same for the purpose of the trust.  
Dr. Lexmi Sharma
12. To charge moderate tuition fees and otherwise recoup themselves for the outlays and expenses incurred in the upkeep, maintenance and development of institutions established or about to be established under this deed. 105
13. To train and equip pupils so as to be self-supporting in an honorable and decently of life so as to develop into good, healthy and progressive citizens.

Dr. Lexmi Sharma  
Manoj kumar  
Anurag

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14. To develop disciplinary conduct and a habit to observe the rule of law and self-residence.
15. To bring out, encourage and develop the inventive and research facilities of the pupils and teachers and to afford opportunity for research work in Medical Science, Art, Science industrial and information Technology and other allied areas of these types.
16. To receive and maintain in a funds and to administer and apply the income and principal thereof for the furtherance of the objects of the trust.
17. To acquire on lease or by purchase or otherwise any movable or immovable properties including pieces of land or built properties of any kind, under any name and style for the use of trust and fulfillment of its objectives.
18. To manage, sell, transfer, let out by way of lease, license or otherwise dispose of or deal with the assets/properties of any kind both movable or immovable belongs to the trust.
19. To enter into any agreement or agreements with any other party having any legal entity or any individual for the smooth functioning and achievements of the objectives of the trust in a better way.
20. To take up any other activities as deemed appropriate towards public interest as and when decided by the trustees.
21. The trust may at the recommendation of the trustees pay out stipends and scholarship on such terms, if any as they may deem fit and as may be commensurate with the income of the trust.
22. The trust is a public charitable institution and has not been stated with a view to earn any profits, all income of the trust or institution run by the trust shall be utilized towards promotions of aims and objects of the trust only. No benefits will be derived directly or indirectly by the founder/trustees. The trust has been established to do all acts for the benefit of the general public, belonging to any caste, creed or religion.
23. In the event of winding up of the trust at any point of time, the whole of the corpus fund and other funds, all movable and immovable properties belonging to the trust or the institution run by the trust shall only be transferred to any other public charitable trust or institution having the same aims and objects for the public charitable purposes.

*Sharma*

Dr. Laxmi Sharma  
Principal  
Advanced Institute of Education  
70-Kal...  
Vill Aurangabad, Dist. ... 105

*1/2/16*  
*Laxmi Sharma*

*Lawrence Kumar*

*Chand*

*Chand*

*Manoj Kumar*  
*Ajay Kumar*

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2. **BOARD OF TRUSTEES:**

- (a) The Management and control of the Trust and Trust properties shall vest in the Board of Trustees. The Board of Trustees will include all the Trustees. The following shall be the members of the First Board of Trustees with their designations:-

S.N.	Name	Father's/Husband's Name	Address	Designation
1.	Sh. Venay Gupta	Late Sh. Bhawani Prashad Gupta	H.No.969, Sector-16, Faridabad	Chairman
2.	Sh. Ish Punyani	Ch. Balwant Singh	H.No.166, Sector-15, Faridabad	Vice Chairman
3.	Sh.Sanjeev Chandra	Late Sh. Chander Gupta	H.No.790, Sector-15, Faridabad	Secretary
4.	Sh. Rajiv Mangla	Sh. Suresh Mangla	H.No.277, Sector-15, Faridabad	Treasurer
5.	Smt.Suman Punyani	Sh. Ish Punyani	H.No.166, Sector-15, Faridabad	Member
6.	Smt.Manju Gupta	Sh. Venay Gupta	H.No.969, Sector-16, Faridabad	Member
7.	Smt.Anju Mangla	Sh. Rajiv Mangla	H.No.277, Sector-15, Faridabad	Member
8.	Sh.Sharat Chandra	Late Sh.Chander Gupta	H.No.790, Sector-15, Faridabad	Member
9.	Sh. P.C. Mittal	Sh. Rameshwar Das Mittal	H.No. 108C, Sector-16A, Faridabad	Member

All the posts shall be non-remunerative post.

- (b) The all of the trustees named above are the founder trustees and they shall hold their office for life. The founder of one part will also hold the office of Chairman of the Board of Trustees for his life. The founder trustees and the chairman can resign from the Trust giving at least one month prior notice.

3. **APPOINTMENT OF NEW TRUSTEES:-**

If and when any of the Trustees of these present i.e. the Founder Trustees die or desires to retire or refuse to or become incapable to act in the Trust or take the benefit of insolvency law for the time being in force or become of unsound mind , otherwise disqualified by operation of law or . does any act against the objects of the Trust , then in every such case , it shall be lawful for Board of Trustees . with approval of the majority of the surviving Trustees to select a new Trustee in his place . who will be the family member of the outgoing trusty .

*Sharma*  
Dr. Laxmi Sharma

Principal

Advanced Institute of Education

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*Lupusam*

*Manoj Kumar*

*Chandra*

*Chand*

*Manju Gupta*  
*Anju Mangla*

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4. **POWERS AND FUNCTIONS OF THE OFFICE BEARERS :-**

**A) THE CHAIRMAN**

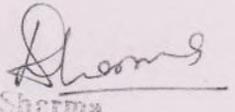
- a) The Chairman shall preside over the meeting of the Trust and also be the Chairman of all the units established and run by the Trust .
- b) The Chairman's duty shall be to ensure that these rules are enforced and resolutions of all the meetings are carried out .
- c) All appointments / recruitments in the Institutions run by the Trust shall be made under the signature of the Chairman or by a person designated by him or Board of Trustees in writing .
- d) The Chairman shall exercise general supervision over affairs of the Trust and its other organization and may for this purpose issue instructions to those concerned . He will have to be reported to the next meeting of the Board of Trustees . He will have the authority to nominate any one out of Trustees to perform the function of the Office Bearer with consent of Board of Trustees .

**B) VICE CHAIRMAN**

In the absence of the Chairman , Vice Chairman will perform the Power and Duties of the Chairman .

**C) THE SECRETARY**

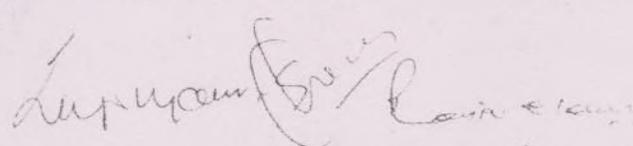
- a) The Secretary shall be the Executive Officer of the Trust . He shall conduct all official correspondence under his signature and shall have supervisory power over all the institutions of the Trust and shall have the power of visiting the institutions as and when necessary in discharge of his duty . under the supervision of the Chairman and the Board of Trustees .
- b) The Secretary will convey all meetings of the Trust and give intimations thereof to the members in the time .
- c) The Secretary shall prepare the agenda of the meeting .
- d) The Secretary shall be official signatories of the Trust in all contracts entered in to by the Trust , subject to the specific resolution passed by the Board of Trustees .
- 5) He shall consult the Chairman on all the important matters .

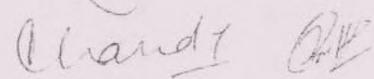


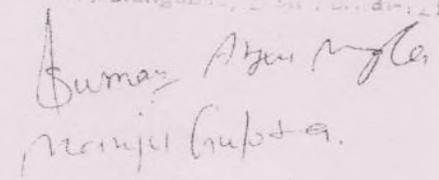
Dr. Laxmi Sharma  
Principal

Advanced Institute of Education  
70/111, Bhabharkhura  
Vill. Badangpur, Dist. Varanasi-221005









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**D) THE TREASURER**

- a) The Treasurer shall be responsible for the issue of receipts , vouchers for funds received or paid out by the Trust .
- b) It shall be his duty to see that proper accounts are kept and documents prepared as per rules of Income Tax Act and others laws governing activities of the Trust / Institutions .
- c) The Treasurer shall get the accounts audited according to rules .
- d) The Treasurer shall see that all receipt are booked in accounts books on day to day basis .

**5. POWERS AND FUNCTIONS OF THE BOARD OF TRUSTEES :-**

- a) All the policy decision shall be taken by the Board of Trustees .
- b) The Chairman shall get the decision of the Board implemented through Secretary or any other incumbent employed / working in the Trust . In case of any dispute arising out of any decision in that case , decision will be taken by the board of Trustees.
- c) To make rules and regulations and bye-law for conducting smoothly and successfully the affairs of the Trust in a better and planned way and to amend or alter the same .
- d) Generally to do all such things , as the Trustees may considered expedient for the purpose of caring out the objectives of the Trust .

**6. RULES OF THE TRUST**

- a) Every meeting of the Board of Trustees shall be chaired by the Chairman and in his absence the Vice Chairman shall chair the meeting .
- b) Such a meeting shall be held once in three months or with in a period as decided by the Board of the Trustees .
- c) 75% of members of the board of Trustees present in person shall constitute a quorum at any meeting of the Trust .
- d) The board of Trustees will decide all the matters by 75% of votes .
- e) The Chairman / Secretary may call a meeting on receipt of any requisition in writing .

*Dr. Laxmi Sharma*  
Principal  
Advanced Institute of Education  
77, A.M. De-Pathan  
Vill. Pundgadda, Dist. Patna, Bihar - 800 005

*Laxmi Sharma (8)*  
*Ramesh Kumar*  
*Sumit Singh*  
*Manjuri Gupta*

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f) For official purposes, each year, shall be deemed to commence from 1<sup>st</sup> April and end on 31<sup>st</sup> March.

g) Each member of the Board of Trustees shall have one vote.

h) The Board of Trustees may by special order, direct that any resolution, to be placed before the meeting, may be passed by circulation amongst all the Trustees. Any resolution so circulated and approved by the majority of the Trustees signing the circular, shall be as effective and binding as if such resolution had been passed by a meeting of the Board of Trustees.

7. **RECORDING OF PROCEEDING**

The Secretary shall ensure minutes to be duly entered in the book provided for the purpose;

a) Of the name of the Trustees present at each meeting.

b) Of all orders made by the Board of Trustees.

c) Of all resolutions and proceedings of the meetings of Board of Trustees. Such minutes shall be signed by the Chairman and Secretary.

8. **PROCEEDINGS OF ANNUAL GENERAL MEETING**

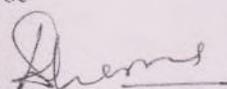
The business of an Annual General Meeting shall be :-

a) To place the accounts / balance sheet and the report of the auditor's and of the Board of Trustees.

b) To elect such Trustees whose terms has expired or have ceased to be Trustees.

9. **BORROWINGS**

To borrow funds from Government / Private Financial Institutions, Banks or from any body corporate or otherwise on interest or without interest in fulfillment of the objectives of Trust i.e. to purchase land, construct building, projects, equipments and all other movable or immovable properties, which are required for the fulfillment of the objectives of the Trust and for which the Trustees are empowered to execute all necessary documents for borrowing the funds as mentioned above.

  
Dr. Laxmi Sharma

Principal

Advanced Institute of Education

70-1, Sector 10, Gurgaon

VII, Badli, Gurgaon, Haryana - 122002

