

उत्तर प्रदेश UTTAR PRADESH

BT 314401



### DEED OF TRUST

**THIS DEED OF DECLARATION OF TRUST** is made and executed at Kanpur on date 26<sup>th</sup> day of April 2025, before Sub Registrar Zone-3, Kanpur Nagar.

By

1. **Mr. Vinay Kumar Verma**, son of Keshari Prasad Verma, Indian, Hindu, aged 45 years, residing at 95A/3, Malviya Vihar, Near Anjali Hospital, Karrahi, Barra, Kanpur, U.P-208027. Hereinafter called Settlor of the Trust and referred to as "SETTLOR". Aadhar N-xxxx xxxx 1937, Pan-ADVPV1856H, Mob.No.-8707632971
2. **Mrs. Ankita Katiyar**, wife of Vinay Kumar Verma, Indian, Hindu, aged 41 years, residing at 95A/3, Malviya Vihar, Near Anjali Hospital, Karrahi, Barra, Kanpur, U.P-208027. Hereinafter called Author of the Trust and referred to as "AUTHOR". Aadhar N-xxxx xxxx 6447, Pan-AXZPK3701A



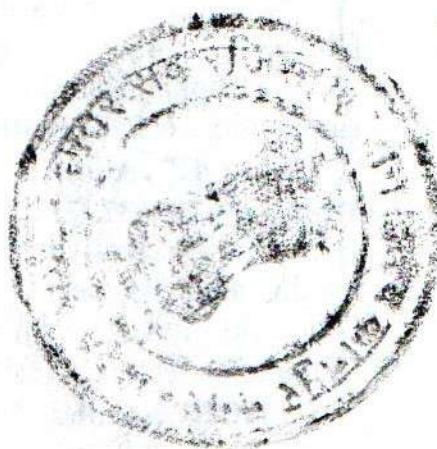
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पुरा पता १०००८५५६  
गृह्य.....

विदेश कुमार कटियार स्टाब विक्रेता  
लान. १४/१४ ला. की अवधि-२०२०-२०२५  
कोर्ट काम्पाउण्ड कानपुर नगर

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उत्तर प्रदेश UTTAR PRADESH

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“SETTLOR” and “AUTHOR” of the Trust collectively Hereinafter called Founders of the Trust and referred to as “FOUNDER TRUSTEES”.(Which terms unless excluded by or repugnant to the context wherever permits shall mean and include his heirs, successors, assigns, legal representatives, executors and administrators) .

WHEREAS The FOUNDER TRUSTEES of the Trust being seized with keenest desire of being of service to human beings in India by creating a Trust of Educational and Charitable purposes set out hereinafter as are necessary for the fulfillment of desire of the Founder Trustees and to which may be added such other objects from time to time as the necessary for the benefit of the Trust.

AND WHEREAS the said FOUNDER TRUSTEES intend to create a Trust named as “SHRI KESHARI EDUCATIONAL TRUST” hereinafter called “TRUST” for the purpose aforesaid and hereinafter contained.

AND WHEREAS the Founders of the Trust have contributed a total sum of Rs.22,000/- (Rupees Twenty Two Thousand) only (contributed in equal proportions by each and every Founder i.e. each and every Founder has donated a sum of Rs. 11000/-) as an initial corpus of the Trust fund which may increase by future

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दिव्येश कुमार कटियार स्टाप निवेश  
लाल ११/११ ला. की जवधि-२०२०-२०२५  
कोर्ट कम्पाउण्ड कानपुर नगर



भारतीय गैर न्यायिक

पचास  
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FIFTY  
RUPEES

Rs.50

INDIA

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उत्तर प्रदेश UTTAR PRADESH

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donations, in cash or kind as may from time to time be so vested in the Trust, or be received by the Trust by virtue of these presents, or by operation of law or howsoever otherwise in relation to the instant Trust created hereby.

**AND WHEREAS** with a view to and for the purpose of constituting the Trust permanently and perpetually, it is found desirable that for the purpose of creation of this Trust.

**NOW THIS DEED WITNESSETH**, that in pursuance of the said desire and consideration of these present, it is hereby AGREED and DECLARED as follows:

- 1) The Trustees shall receive and hold the income of all trust fund from time to time subject to the trust and in the first place pay the cost of realization of income and thereafter reimburse or pay or discharge all costs, and expense which may be incurred in or about the formation of this TRUST and in or about the administration of this trust including all taxes, outgoings, municipal and other rates, assessment and duties and if any, forming part of the Trust Fund and subject therein and thereafter and then pay, apply or spend or accumulate for paying, applying or spending the balance income of the TRUST FUND for carrying out all or any of the objects set out in Clause No.4 herein.

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पूरा पता 18807  
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विदेश कुमार कटियार स्थाय विक्रेता  
लालू 84/94 ला. की अवधि-2020-2025  
कार्ट कम्पाउण्ड कानपुर नगर



**2) NAME OF THE TRUST:**

The Trust hereby constituted shall be known as "**SHRI KESHARI EDUCATIONAL TRUST**".

**3) REGISTERED OFFICE OF THE TRUST:**

The Registered office of the Trust shall be at 95A/3, Malviya Vihar, Near Anjali Hospital, Karrahi, Barra, Kanpur, U.P-208027.

**"FOUNDER TRUSTEES"** are, however, empowered to open "Any Other Office(s)" anywhere in India for the convenience in managing the affairs of the Trust.

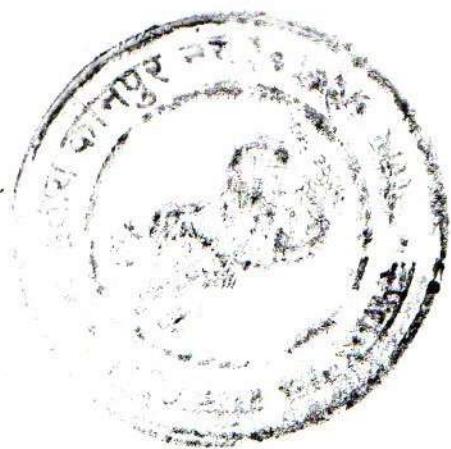
**4) OBJECTS OF THE TRUST:**

The Trust shall be an Educational Charitable Trust with the following objects:

- a)** The Main object of the Trust is to render Philanthropic, Educational and charitable services to the persons belonging to any communities of any age group, without discrimination on the basis of caste, creed, religion or sex and such activities shall not be motivated for making profit.
- b)** Establishment and / or acquisition and maintenance of and support of Senior Secondary Schools under the affiliation and recognition of U.P DOE/CBSE & other Central and State Boards in a cheap & affordable environment thereby creating Employment opportunities and quality Education at Minimum cost including free to Poor, to the Masses which lack such educational opportunities.
- c)** Establishment and / or acquisition and maintenance of and support of Management Institute for management course MBA, MCA, BBA, BCA and all other P.G courses (as per government permission and affiliation with education authorities)
- d)** Establishment and / or acquisition and maintenance of and support of Engineering college having engineering courses in mechanical, electrical, civil, electronic, bio-tech, information technology, computer science and all other related courses in this area.

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- e) Establishment and / or acquisition and maintenance of and support of Dental colleges (as per government permission and affiliation with education authorities)
- f) Establishment and / or acquisition and maintenance of and support of Hotel Management (as per government permission and affiliation with education authorities)
- g) Establishment and / or acquisition and maintenance of and support of Institution for aviation technology & Flying Academy(as per government permission and affiliation with education authorities)
- h) Establishment and / or acquisition and maintenance of and support of Para Medical Colleges (as per government permission and affiliation with education authorities)
- i) Establishment and / or acquisition and maintenance of and support of Law College (as per government permission and affiliation with education authorities and with Bar Councils of India)
- j) Establishment and / or acquisition and maintenance of and support of Medical college, hospitals, medical research lab, pathology and other institution for imparting education and training to students in medical field.
- k) Establishment and / or acquisition and maintenance of and support of schools, colleges, libraries, reading rooms, vidyapiths, Balmandirs, Study Centers, Universities and other Institutions for imparting education and training to students.
- l) Establishment and / or acquisition of professional institution imparting the training in fields of management, humanities, trade and commerce or any other faculties useful for the development of intellectuals in the society in public at large and also to facilitate the research work, software developments and other allied fields beneficial for the community.
- m) Establishment and / or support of professional ships, fellowships, lectureships, scholarships and prizes at schools, colleges or other educational institutions.
- n) Establishment and / or acquisition and maintenance of and support of hostels and/or boarding houses and grant of fee boarding and lodging to poor and deserving students upon such terms and for such period in each case as the Founder trusteesmay think fit.

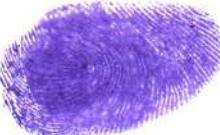
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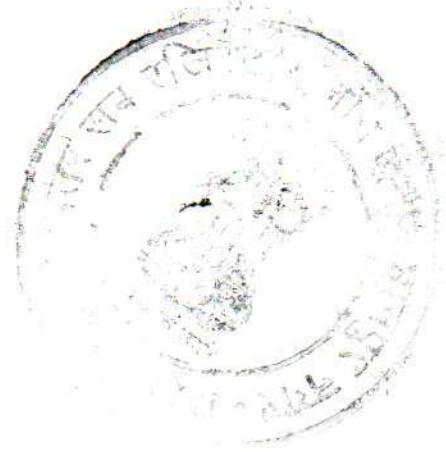
- o) Grant of endowment at universities, research institutions and other education and scientific institutions (whether now existing or hereinafter established) for spread of education and knowledge in all or any branches of knowledge.
- p) Awarding scholarship, fellowship on loans of such terms and 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, radiology and bacteriology medical science or any other branch or branches of modern applied science in its widest and non-comprehensive sense.
- q) Awarding scholarships and cash payment or giving loans to poor persons desirous of receiving primary, secondary or higher education on such terms as they may consider appropriate.
- r) To maintain, develop, improve and extend facilities available in the various institutions under the Trust and to introduce additional facilities as may be required for purpose of education, training, research and development in the various fields such as Medicine, Dental, Engineering, Technology, Dietetics and Nutrition, Environment and to provide consultancy and technical assistance. To accomplish this task, this Trust may go for signing Memorandum of Understanding (MOU) with other colleges /Institutes/Universities or other bodies having similar objects.
- s) To provide for the dissemination of literary, cultural, scientific and technical knowledge through educational and literary surveys, publication of journals, magazines, periodicals, newspapers, books and pamphlets in the regional language, English and Hindi and to establish necessary facilities for printing and publication.
- t) To mobilize youth energy of economically weaker section by providing financial assistance to deserving meritorious students and further provide coaching facility for competition in Engineering Entrance, Medical Entrance, Chartered accountant, MBA, MCA, Civil Services, Judicial Services, Bank, SSC, Railway and other professional courses to the youths of all classes of society.
- u) Imparting population education for creating awareness about population phenomenon and its impact on the quality of life.

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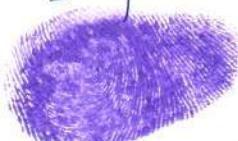


- v) To promote activities of peace, communal harmony, national integration and social justice.
- w) Arranging tournaments, championships, variety/cultural programs, concerts, magic shows, seminars and elocution contests for benefit of the public at large.
- x) To carry out programs for welfare of weaker section of the society and development of backward and rural areas of the country. Also to work for the upliftment of down-trodden class i.e. SC, ST, OBC & minorities and other oppressed constituents of the society.
- y) To donate or pay or help to any other charitable or religious Trusts, working with the similar objectives.
- z) To do all other acts and things as may be necessary or conducive to the attainment of the object of Trust.
- aa) All such acts which are conducive and incidental for attaining the above-mentioned objectives. It is hereby declared that in case of any ambiguity in the interpretation of any of the aforesaid objectives, the Trustees shall expand them in such a way so as to widen and not restrict the objectives of the Trust.
- bb) To do any other activity of commercial nature to generate the income and the said income should be utilized for charitable purpose as set out hereinabove.

### 5) TRUST FUND:

- a) **The FOUNDER TRUSTEES** hereby declares that a sum of Rs.22000/- (Rupees Twenty Two Thousand only) handed over in trust and for Public, educational purposes, shall be held by the **FOUNDER TRUSTEES**, hereinafter mentioned, upon Trust and also any other money or properties which the trust may acquire, from time to time for augmenting the trust fund.
- b) The funds of the Trust would be utilized only towards the objects and no portion of it would be distributed in any manner to the **FOUNDER TRUSTEES** or persons defined in sec.13 (10) (c) of the Income Tax Act, 1961.
- c) Contributions can be collected from time to time and added to the trust's fund from any individual group of individuals and

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other institutions, whether incorporated or not and such contributions shall also form part of the fund or nucleus of the trust, provided that only the members of the **FOUNDER TRUSTEES** or the persons specifically authorized by the **FOUNDER TRUSTEES** shall be competent to collect donations on behalf of the trust. Provided further that the Trust's officials receipt shall be issued forthwith for every donation received, irrespective of the amount donated and any such receipt shall be issued only by the **FOUNDER TRUSTEES** or anyone else specifically authorized by the **FOUNDER TRUSTEES**.

- d) The **FOUNDER TRUSTEES** shall apply and utilize the Trust fund including corpus of the Trust for the benefit of humanity without any discrimination on the ground of religion, sex, caste or creed ,the whole or part thereof after complying the provisions of sub-sections 1and sub-section 2 of section 11 of the Income Tax Act, 1961 for the fulfillment of all/anyone/more of the above mentioned objects of the Trust by such ways and means the **FOUNDER TRUSTEES** of trustees time to time in their absolute unfettered discretion determine.
- e) The investment of the Funds of the trust will be in accordance with the provisions sec 11(5) read with sec 13(1) d of the Income Tax Act, 1961.
- f) Not more than 5% of the income of the Trust shall be applied for any religious purposes or given to religious institutions.

**6) NUMBER OF TRUSTEES:**

The total number of Trustees shall not be less than 3(Three) and not more than 7(Seven).

The following shall be the members of the Trust

- i) **Mr. Vinay Kumar Verma** ,son of Keshari Prasad Verma, residing at 95A/3,Malviya Vihar, Near Anjali Hospital, Karrahi, Barra, Kanpur ,U.P-208027.



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ii) **Mrs. Ankita Katiyar**, wife of Vinay Kumar Verma, residing at 95A/3, Malviya Vihar, Near Anjali Hospital, Karrahi, Barra, Kanpur, U.P-208027.

iii) **Mrs. JYOTI VERMA**, Daughter of Keshari Prasad Verma, residing at 95A/3, Malviya Vihar, Near Anjali Hospital, Karrahi, Barra, Kanpur, U.P-208027.

#### 7) **BOARD OF TRUSTEES AND POWERS OF THE BOARD:**

The Trustees shall be collectively known as the “**BOARD OF TRUSTEES**” or the “**BOARD**”.

a) “**SETTLOR**” is always **CHAIRMAN/PRESIDENT** of The “**BOARD OF TRUSTEE**” of the Trust and all the institutions which are run by the Trust.

b) “**AUTHOR**” is always **SECRETARY** of the “**BOARD OF TRUSTEE**” of the Trust and all the institutions which are run by the Trust.

#### 8) **POWERS OF BOARD OF TRUSTEES OR BOARD :**

i) The Board of Trustees shall have the power to appoint Additional Trustees by with the approval from majority of trustees.

ii) If any vacancy arises in the Board of Trustees then **FOUNDER TRUSTEES** shall have power to fill the vacancy with the approval from the majority of trustees.

9) If at any time the total number of Trustees of these presents is reduced below THREE the remaining Trustee may act but only for purpose of appointing Additional Trustee or Trustees so as to bring up the total number of Trustees to THREE but for no other purpose.

#### 10) **POWERS OF FOUNDER TRUSTEES:**

The affair of the Trust and institutions owned by the Trust shall be managed by the “**FOUNDER TRUSTEES**” and **FOUNDER TRUSTEES** shall have full powers subject to statutory restrictions in such management without prejudice to and without detracting

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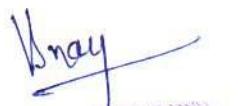

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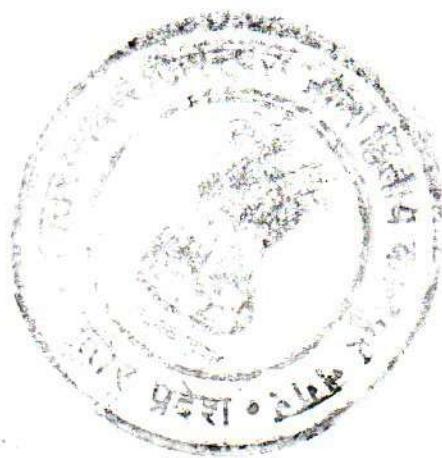

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from the general powers of the Board, it shall have the following Powers:

- (a) To accept on such terms and conditions as it may think fit any donations, contributions, gifts, grants, subscriptions or aids or other money from any private or public trust, institutions, Government authorities, companies, firms, individuals, or other persons whomsoever either in cash or in kind provided always that the terms and the conditions upon which such donations, contributions, gifts, grants, subscriptions or aid or other money shall be accepted, shall not in any way be inconsistent with or repugnant to or against the objects of this Trust. Such donations, contributions, gifts, grants, subscriptions or aid or other money shall be treated as the corpus or the income of the trust as may be stipulated, by the Donor.
- (b) To make donations, contributions, gifts, grants, subscriptions or aid or other money from the income and or the Corpus of the Trust Fund whether in cash or in kind either towards the corpus or income of the recipient for purpose and in the course of carrying out charitable objects of the Trust.
- (c) To acquire, purchase, construct, exchange, take on lease, hire or otherwise in any manner whatsoever any immovable and or movable properties and any right, title, interest with privileges therein for the purpose of advancement of the objects of the Trust and for administrating the Trust and to hold, maintain, improve, modify, repair, reconstruct, alter, lease, let on hire, create easements or license or sell, mortgage or otherwise dispose of any properties movable or immovable for such consideration as the FOUNDER TRUSTEES may decide and to enter into co-ownership agreement for holding movable or immovable property along with others.
- (d) To sell, exchange, alienate, lease, give out on lease, or license, mortgage, charge, pledge, hypothecate, transfer, surrender, dispose of and/or otherwise deal with all or any of the projects of the assets of the Trust.
- (e) To keep the funds of the Trust with any one or more Nationalized / Scheduled bank or any other Banks on any account whatsoever and for this purpose to open account or accounts for the Trust with any one or more of Nationalized /

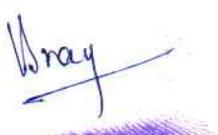

  

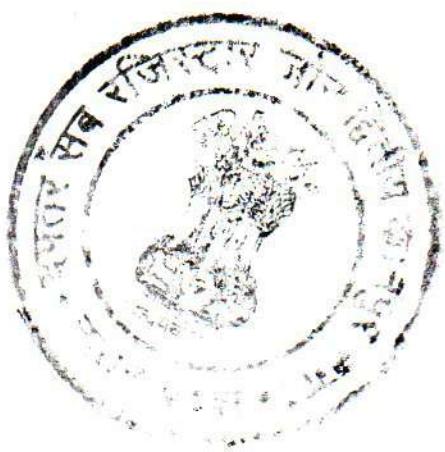
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Scheduled bank or any other Banks in the name of the Trust and the **FOUNDER TRUSTEES (CHAIRMAN/PRESIDENT & SECRETARY)** referred to below or authorized and to operate such accounts.

- (f) To invest the funds of the Trust in such manner and in such mode in accordance with the provisions of Sec.13(1)(d) read with section 11(5) of the Income Tax Act,1961 and the rules made there under from time to time or any statutory amendment modification or variation thereof.
- (g) To borrow monies by accepting deposits or otherwise for the purpose of the objects of the Trust and administration of the Trust on such terms and conditions as the Founder Trustees may think fit and secure the same wherever necessary on immovable or movable property of the Trust or both by the creation of mortgage ,pledge, hypothecation or charge thereon. The Founder Trustees shall not however be personally liable in respect of any such borrowings in the name of the Trust.
- (h) To draw, make, accept, endorse, discount, execute and issue Bills of Exchange, Promissory Notes, Debentures and other negotiable or transferable instruments or securities.
- (i) **The Founder Trustees** of this Trust will **execute and sign** all the documents which are necessary for securing the loans taken from Banks, Financial Institutions and others for the fulfillment of aims and objects of the Trust against all or some of the properties whether movable, immovable or any kind, **The Founder Trustees** is also authorized to mortgage immovable properties of the Trust.
- (j) To subscribe to become a member of and / or co-operate with, to accord aid, or to receive aid from any other Society or Trust or Association whether incorporated or not whose objects are wholly or partly identical with or similar to those of this Trust and from time to time to communicate to any such Society or Trust or Association such information as may be likely to further the objects of the Trust.
- (k) To do all such other acts, matters, deeds and things as may be necessary, incidental or conducive to the attainment of all or any of the objects of the Trust above mentioned.

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(I) It is hereby declared that execution of the above said powers of the Founder Trustee shall not be inconsistent with any of the objects of the Trust.

(m) In case of death of any Founder Trustees the legal heirs/nominee of the deceased Founder Trustees shall automatically become the Founder Trustees in place of him/her who will enjoy all rights, powers and liabilities, which were enjoyed by the Founder Trustees and shall hold the office for life and in that case the maximum number of Trustees can be increased. In this case legal heirs means only class-I legal heirs and in absence of class-I legal heirs, only eldest male member of class-II be the legal heir of the Founder Trustees if no other nominee is appointed by the Founder Trustee in his/her life time.

11) The Board of Trustees shall meet at least once in a period of three months for the conduct of activities of the Trust. Notice of such meeting shall be given to each of the Trustees for the time being in India his usual residential address as furnished by him to the Trustees. Such notice shall be given at least 7 clear days before the date of the meeting and it shall specify the place, day and time of the meeting and the activities to be carried out there at.

### 12) MEETINGS:

- a) A meeting of the Board may be called by the Founder Trustees (Chairman & Secretary).
- b) The meeting may be held at such place and at such time as the Founder Trustees (Chairman & Secretary), shall determine.

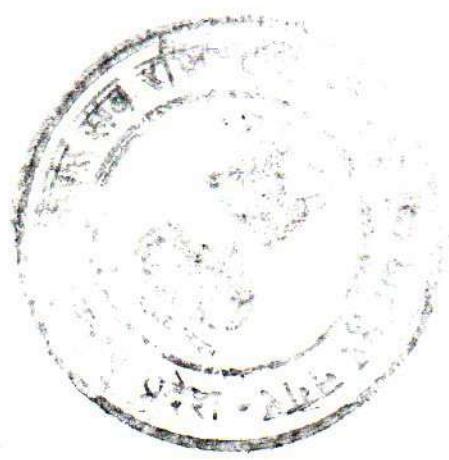
### 13) QUORUM:

The quorum for a meeting of the Board shall be 3 Trustees If the quorum is not present within half an hour of the time appointed for the holding of the meeting, the meeting shall stand adjourned to the same day in the next week at the same time and place or to such other day and at such other time and place as the Board may determine.

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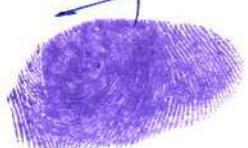
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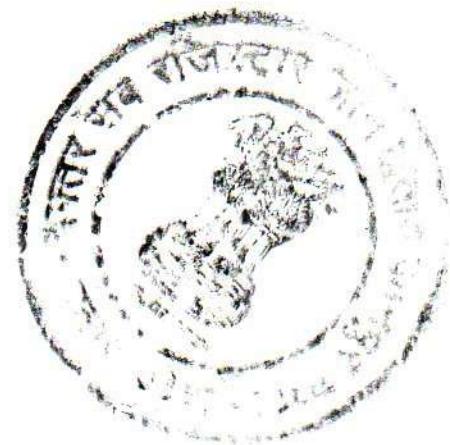
- 14) The Chairman/President shall preside at all the meetings of the Board of Trustees. If Chairman/President is not present then Secretary shall preside at all the meetings of the Board of Trustees.
- 15) If the Chairman/President and Secretary both are not present at the meeting within fifteen minutes of the time appointed for holding the meeting Or the formation of the quorum whichever is later, the Trustees present at the meeting shall elect one from among themselves to preside over the meeting.
- 16) All matters coming up for consideration before the BOARD shall be decided by the votes of the majority (votes of the Trustees present at the meeting)
- 17) The Chairman/President of the meeting of the Board shall have in addition to his own vote, a casting vote in the case of equality of votes.
- 18) A resolution in writing circulated to all the Trustees or the members of a Committee of the Board and consented to by a majority of them shall be deemed to be the resolution of the Board or the Committee as may be.
- 19) **ACCOUNTS AND AUDIT:**  
The accounts of the Trust shall be closed on the 31<sup>st</sup> March of every year and statement of income and expenditure and assets and liabilities shall be drawn at the date.
- 20) The Chairman/President and Secretary shall get such accounts audited by a Chartered Accountant or a firm of Chartered Accountants and submit to the Board of Trustees, the Receipts and Payments Account and Income and Expenditure Account of the year and the Balance Sheet as at the last date of the accounting year, duly audited and place such audited statement of account at a meeting of the Board which shall be convened to be held not later than Six Months from the end of the accounting period.
- 21) The Chairman/President & Secretary shall have power to constitute such Committee or Committees from among the Trustees for the time being as it thinks fit for the purpose of carrying out the objects of the Trust and the administration of the Trust and to frame regulations for the functioning of such Committee or Committees.

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22) The Chairman/President & Secretary shall appoint from among its members a Treasurer for the purpose of carrying out the financial day to day activities of the Trust.

23) The first office bearers of the Trust are as follows:

1.	<b>Mr. Vinay Kumar Verma</b> <b>S/o Keshari Prasad verma</b> Residing at 95A/3, Malviya Vihar, Near Anjali Hospital, Karrahi, Barra, Kanpur ,U.P-208027	Settlor Trustee (Chairman/ President /Manager)
2.	<b>Ms. Ankita Katiyar</b> <b>D/o Nawal Kishore Katiyar</b> Residing at 95A/3, Malviya Vihar, Near Anjali Hospital, Karrahi, Barra, Kanpur ,U.P- 208027.	Author Trustee (Secretary)
3.	<b>Ms. Jyoti Verma</b> <b>D/o Keshari Prasad Verma</b> Residing at 95A/3, Malviya Vihar, Near Anjali Hospital, Karrahi, Barra, Kanpur ,U.P-208027	Trustee (Treasurer)

24) The Chairman/President, Secretary and Treasurer hold office for life time and all other office bearers shall hold office for a period of five years. After the completion of the term, the office bearers shall be elected by the Board of Trustees by a majority vote.

25) The Chairman/President and the Secretary shall be entitled to exercise such powers of the Board as may be delegated to them by the Board from time to time.

26) The Chairman/President and the Secretary shall have full power to do all matters and things deemed necessary, proper or expedient for carrying on the day to day activities of the Trust.

27) The Chairman/President and the Secretary shall have power to engage or dismiss clerks, assistants, laborers and other staff under the trust management institutions.

28) The Chairman/President and the Secretary shall be the full-fledged executive authorities of the Board and empower to act for and on





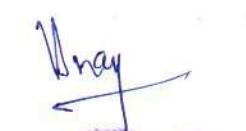
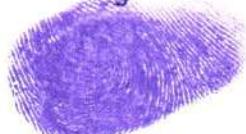

behalf of the Board and shall have the power and authority independently and severally.

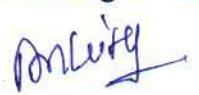
- a) To carry out the resolutions.
- b) To pay money due by the Trust and demand and get receipts thereof.
- c) To demand and receive money due to the Trust and issue receipts for the money so received.
- d) To make, draw, enforce, accept, sign, negotiate or transfer any cheque, promissory note, bills of exchange, railway receipt, negotiable securities or other securities.
- e) To initiate, prosecute, defend, compromise, refer to arbitration or abandon legal proceedings or disputes.
- f) To execute all documents on behalf of the Board.
- g) To appoint staff, employees and servants for the purpose of running the Trust and the Institutions managed and administered by the Trust, to fix their allowances and remuneration, to supervise their work, to take disciplinary action against them, to terminate their services and to appoint others in their place.
- h) To represent the Trust before any Central Government, State Government and other Government undertakings, local authorities for all matters concerning the Trust.

**29) BANK OPERATION:**

The **CHAIRMAN AND SECRETARY** for and on behalf of the Trust under the name and style of "**SHRI KESHARI EDUCATIONAL TRUST**", may open and operate current or deposit or other accounts with any Nationalized, Scheduled or other banks or any other financial institution with joint operative powers. **CHAIRMAN & SECRETARY** can operate the bank account joint or individual with single signature or joint signatures.

**30) The Chairman/President and the Secretary shall have power to borrow funds, for implementing and carrying out the objects and purposes of the Trust from any Nationalized Bank or Banks and Scheduled Bank or Banks and other Financial institutions, on the security on such interest prevailing in the Banking and financial**

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institutions and to execute necessary security documents on behalf of the Trust for such borrowings.

- 31) For the purpose of carrying out the objects of the Trust, The Chairman/President and the Secretary shall have power to acquire by purchasing or on lease or otherwise any immovable property of any tenure and in case of vacant land, the Chairman and the Secretary shall at liberty to erect buildings thereon and do all acts necessary and incidental thereto.
- 32) The Chairman/President and the Secretary shall be entitled to enter into any agreements or covenants with owners or persons, entitled, to or interested in any other proposes and raise funds by way of loans by entering into agreements with any bank of Financial Institutions.
- 33) The Chairman/President and the Secretary shall have general powers to supervise over the affairs of the Trust and further they shall have special powers to act in an emergency not provided for in these presents where such action is imperative in the best interest of the Trust.
- 34) The Chairman/President and Secretary of the Trust will **execute and sign** in all the documents of Institutions which are run by the Trust.
- 35) **MINUTE BOOK:**  
A Minute Book shall be kept by the Chairman/President and the Secretary, The minutes of all proceedings of the Board and of the Committee thereof shall be entered in such Minutes Book within a period of 30 days of the meeting and shall be signed by the Chairman and the Secretary of the meeting and when so signed shall be conclusive evidence of the contents thereof.
- 36) **VACATING THE OFFICE OF TRUSTEE:**  
The office of the trustee is vacated under the following circumstances:
  - a) Death
  - b) Resignation
  - c) Becomes Bankrupt or insolvent or unsound in mind
  - d) Neglects to take interest in the activities of the Trust or does not perform the tasks entrusted by the Board.
  - e) Absents continuously for three Board meetings.

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- f) Is convicted of a criminal offence, involving moral turpitude.
- g) If his/her activities are injurious, harmful to the cause of the Trust and against the interest of the Trust.

**37) REMUNERATION:**

The Trustees shall not be entitled to any remuneration to act as Trustees, but they shall be entitled to reimburse themselves or pay or disburse out of the Trust monies all costs, charges, and expenses properly incurred by them in the execution of this trust and in discharge of the duties imposed upon them subject to the approval of the Board.

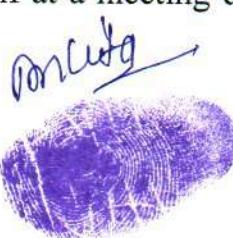
**38)** No act or resolution of the Board shall be invalid merely by reason of there being one or more vacancies in the Board, but no act or resolution of the Board save as otherwise provided in Clause No.10 herein shall be valid if the strength of the Board is less than THREE.

**39)** The Board of Trustees may from time to time make and prescribe rules and bylaws not inconsistent with these presents for regulating and carrying out the objects of the trust and all matters incidental or relating to the working of the Trust and the institutions run by the Trust and from time to time modify, alter or amend such byelaws and rules. Such powers shall not extend to altering the basic character/objects of the TRUST and further no such amendments may prove to be repugnant to the provisions of section 2(15) . , 11,12& 13 and 80S of the Income Tax Act, 1961.

**40)** The Board may from time to time constitute such Advisory Committee or Committees as it thinks fit consisting of such members whether they are Trustees or not for the purpose of advising the Board in the execution of the objects of the Trust. The right of admitting the members of the committee and removing the members of the Committee is vested the Chairman with the Founder of the Trust. The Board of Trustees shall frame regulations for the functioning of such Committee or Committees.

**41)** The Trustees shall have the power by an unanimous resolution passed by them in that behalf at a meeting duly convened for this

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purpose, to enlarge or modify any of the objects and purposes for these present without however affecting in any way whatsoever the general object and purpose of this Trust for utilizing the Trust funds and the income of the Trust Funds for public charitable purposes only.

- 42) That the income of the funds of the Trust will be solely utilized towards the objects of the Trust and no portion of it will be utilized for payment of Trustees by way of profit, interest, dividends, etc.
- 43) The objects of the Trust shall extend only in India. It is hereby declared that no activities of the Trust will be carried out side India.
- 44) **ALTERATION OF THE BENEFITS CONFERRED BY THE TRUST:**

In the event of change of circumstances making it impossible to continue any of the objects of the Trust, the **FOUNDER TRUSTEE** shall apply the Trust funds and the property to any other subject of like nature or to any other institution or Trusts having similar objects.

- 45) **AMENDMENTS OF THE TRUST DEED**  
The **FOUNDER TRUSTEES** in their **BOARD OF TRUSTEE** meeting, called for this purpose with at least 15 days prior notice may adopt resolution for the amendments in the byelaws of Trust, except the clause relating to the appointment and removal of founders of the trust "**FOUNDER TRUSTEES**" with two third majority of the total member of the **BOARD OF TRUSTEE** either present in person or by consent in writing or by both.

- 46) **BENEFICIARIES OF THE TRUST:**

The Benefits of the Trust shall be open to all public irrespective of Caste, Colour, Sex, Creed or Religion.

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W. Nay

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**47) SPECIAL CLAUSE FOR CBSE SCHOOL:**

- i. The organization run by the trust there will be a additional member in the school management committee whose appointment will be done by Director Education.
- ii. The School run by the trust must reserve 10% seats for the meritorious scholars of schedule caste and Tribe and the levied fee would be in accordance of guidelines issued by the Uttar Pradesh Madhyamik Shiksha Parishad /Basic Shiksha Parishad Uttar Pradesh.
- iii. The organization run by the trust shall not demand any kind of aid from state government and the affiliation from Madhyamik Shiksha Parishad/Basic Shiksha Parishad Uttar Pradesh shall stand cancelled automatically from the date on which the organization gets affiliation from Central Board of Secondary Education ,New Delhi.
- iv. In the School run by the Trust Teaching and Non-Teaching staff shall be provided the same remuneration as the respective staff of state government/government aided educational institutions.
- v. Employee shall have stipulated service clauses and shall be provided with the same retirement benefits as employees of Non-Government senior secondary schools.
- vi. The organization run by the trust shall, at all times, abide by any government orders, as and when issued.
- vii. The School run by the trust shall, maintain all the records in the prescribed forms and registers.
- viii. No changes/amendments/additions shall be made to the aforementioned special clauses for CBSE schools without prior recommendation of the State Government.

**48) LITIGATION:**

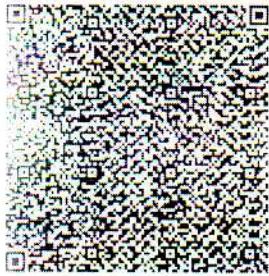
The **CHAIRMAN AND SECRETARY** or person authorized by them will conduct all legal proceedings for and on behalf of the Trust.

**49) IRREVOCABILITY CLAUSE:**

The Trust hereby created shall be **IRREVOCABLE**.

आवेदन सं.: 202500849023231

### न्यास पत्र

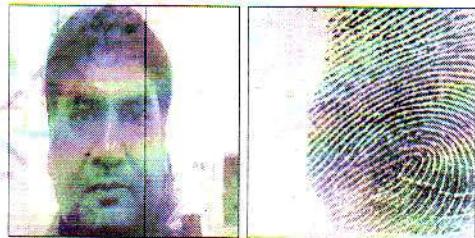
वर्षी सं.: 4

रजिस्ट्रेशन सं.: 137

वर्ष: 2025

प्रतिफल- 22000 स्टाम्प शुल्क- 1550 बाजारी मूल्य - 0 पंजीकरण शुल्क- 220 प्रतिलिपिकरण शुल्क - 120 योग : 340

श्री विनय कुमार वर्मा,  
पुत्र श्री केशरी प्रसाद वर्मा  
व्यवसाय : अन्य  
निवासी: मन-९५ए ३, मालवीय विहार, नियर अंजली हॉस्पिटल, कर्ही, बरा, कानपुर नगर,  
आधार नं-1937



न. यह लेखपत्र इस कार्यालय में दिनांक 26/04/2025 एवं 12:51:20 PM बजे  
निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

अशोक कुमार त्रिपाठी प्रभारी  
उप निबंधक सदर द्वितीय  
कानपुर नगर  
26/04/2025

अशोक कुमार त्रिपाठी  
निबंधक लिपिक  
26/04/2025



**50) DISSOLUTION CLAUSE/WINDING UP:**

- a. The trust may terminate its activities if **The CHAIRMAN and SECRETARY** in their "BOARD" meeting deem it necessary in their meeting, called and held for the purpose, by giving at least thirty days' notice and passing a resolution by at least two third majority of the total number of Trustees either present in person, or by consent in writing, or both and may wind up its affairs.
- b. In the event of dissolution or winding up of the Trust, the assets remaining as on date of dissolution shall under no circumstances be distributed among the Founder Trustees & Trustees members but the same shall be handed over to another Trust, society, institution or organization or the present Trust may amalgamate with some other Trusts with similar objects, and which enjoys recognition under section 11 and 80G of Income Tax Act 1961 as amended from time to time .All the assets and liabilities of the present Trust shall pass on to the successor Trust, society, institution or organization.

**51)** The Trust does not have Immovable property other than twenty two thousand.

IN WITNESS-WHEREOF THE SETTLOR & AUTHOR OF THE TRUST HAVE HEREUNTO SET HIS HAND ON the day, month, year above mentioned.

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आवेदन सं: 202500849023231

बही सं: 4

रजिस्ट्रेशन सं: 137

वर्ष: 2025

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

श्री विनय कुमार वर्मा, पुत्र श्री केशरी प्रसाद वर्मा

निवासी: म.न.-९५६/३, मालवीय विहार, नियर अंजली हॉस्पिटल, कर्ही, बरा, कानपुर  
नगर, आधार न-1937

व्यवसाय: अन्य

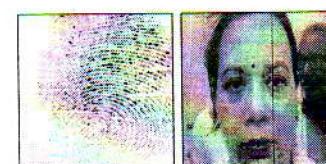
न्यासी: 2



श्रीमती अंकिता कटियार, पत्नी श्री विनय कुमार वर्मा

निवासी: म.न.-९५६/३, मालवीय विहार, नियर अंजली हॉस्पिटल, कर्ही, बरा, कानपुर  
नगर, आधार न-6447

व्यवसाय: गृहिणी



ने निष्पादन स्वीकार किया । जिनकी पहचान

पहचानकर्ता: ।

श्री केशरी प्रसाद वर्मा, पुत्र श्री स्व० व्यारे लाल वर्मा

निवासी: ९५६/३, मालवीय विहार, नियर अंजली हॉस्पिटल, कर्ही, बरा, कानपुर नगर, आधार  
न-9531

व्यवसाय: अन्य

पहचानकर्ता: २



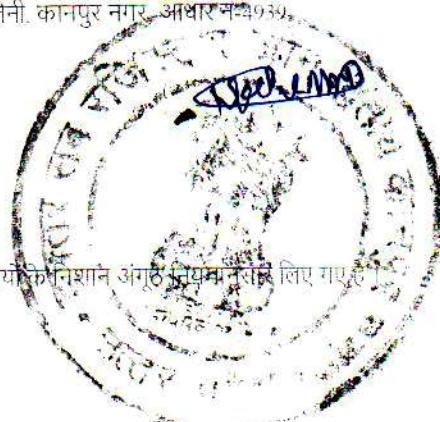
श्री हृदयेश कुमार उमराव, पुत्र श्री स्व० छोटे लाल उमराव

निवासी: म.न.-एच-१७, गुजैनी, कानपुर नगर, आधार न-939

व्यवसाय: अन्य



ने की । प्रत्यक्षतः भद्र साक्षियों के गशान अंगठी निष्पादन कर्ता लिए गए हैं।  
टिप्पणी:



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

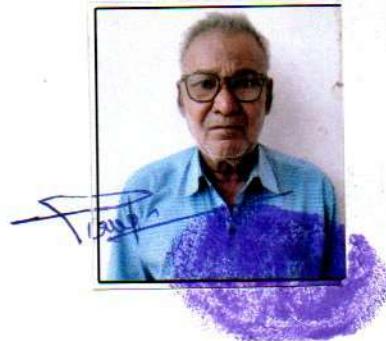
अशोक कुमार त्रिपाठी प्रभारी  
उप निबंधक: सदर द्वितीय  
कानपुर नगर  
26/04/2025

अशोक कुमार त्रिपाठी  
निबंधक लिपिक कानपुर नगर  
26/04/2025

## WITNESSES:

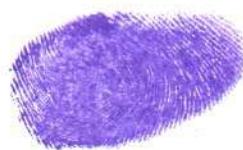
## SIGNATURES

1. **Shri. Keshari Prasad Verma**,  
 son of Late Pyare Lal Verma,  
 Address: 95A/3, Malviya Vihar,  
 Near Anjali Hospital, Karrahi,  
 Barra, Kanpur, U.P-208027.  
 Mob: 9935814578  
 Aadhar No: XXXX XXXX 9531



2. **Hridyeshkumar Umrao**,  
 son of Late Chote Lal Umrao,  
 Address: H-17, Gujaini,  
 Kanpur Nagar, U.P.  
 Mob: 9005452334  
 Aadhar No: XXXX XXXX 4939

SIGNATURES OF  
FOUNDER TRUSTEES




## Drafted By

Dinesh Chandra Verma  
 (Advocate)  
 Civil Court Compound,  
 Kanpur Nagar

Dinesh Chandra Verma  
 Reg. No. 3950/91 Advocate  
 Civil Court Compound, Kanpur Nagar



आवेदन सं०: 202500849023231

बही संख्या 4 जिल्द संख्या 580 के पृष्ठ 1 से 42 तक क्रमांक 137 पर  
दिनांक 26/04/2025 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

अशोक कुमार त्रिपाठी प्रभारी  
उप निबंधक : सदर द्वितीय  
कानपुर नगर  
26/04/2025

