



उत्तर प्रदेश UTTAR PRADESH

AN 390286

DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST

Stamp Duty Paid -3,200/-

This deed of declaration of public charitable trust is executed on this 16th day of December, 2014 by

1. Mr. BANWARI LAL GAUR a Hindu aged about 75 years S/o Late Sh. YAD RAM GAUR R/o B-159, Yojana Vihar, Delhi-110092.
2. Mr. MANOJ KUMAR GAUR a Hindu aged about 47 years S/o Sh. BANWARI LAL GAUR R/o B-159, Yojana Vihar, Delhi-110092.
3. Mrs. MANJU GAUR a Hindu aged about 46 years W/o Mr. MANOJ GAUR R/o B-159, Yojana Vihar, Delhi-110092.

Recd
22/12/14



As per my copy



Shuchi Sinha

15 लाख विक्रय की तिथि
 नया घर बनाने का प्रयोजन
 इस नए घर के लिए व इस पत्र
 Eयम की वृत्ति 1000/
 डा. शकेल एजेंडेशन कर व निरापुत्र 20-9-15
 द्वारा की. एम. 2015

राजेश कुमार स्टांप विक्रेता
 लाइसेंस नम्बर 350
 लाइसेंस की अवधि 31 मार्च
 नगरपालिका कम्पाउन्ड, गाजियाबाद

153,000.00 यास पत्र
 न्यास की राशि 1,530.00 60 1,590.00 3,000
 श्री बनवारी लाल गौड़ फीस रजिस्ट्री नकल व प्रति शुल्क योग शब्द लगभग
 पुत्र श्री स्व याद राम गौड़
 व्यवसाय अन्य
 निवासी स्थानीय बी-159, योजना विहार, दिल्ली-92
 अस्थायी पता
 ने यह लेखपत्र इस कार्यालय में दिनांक 29/12/2014 समय 11:33AM
 बने निबन्धन हेतु पेश किया।

रजिस्ट्रार अधिकारी के हस्ताक्षर
 प्रमती पी. के. अग्रवाल
 उप निबन्धक (चतुर्थ)
 गाजियाबाद
 29/12/2014

निष्ठावन लेखपत्र वाद भुनने व प्रमतीने प्रमतीने
 फासी
 श्री बनवारी लाल गौड़
 पुत्र श्री स्व याद राम गौड़
 पेशा अन्य
 निवासी बी-159, योजना विहार, दिल्ली-92

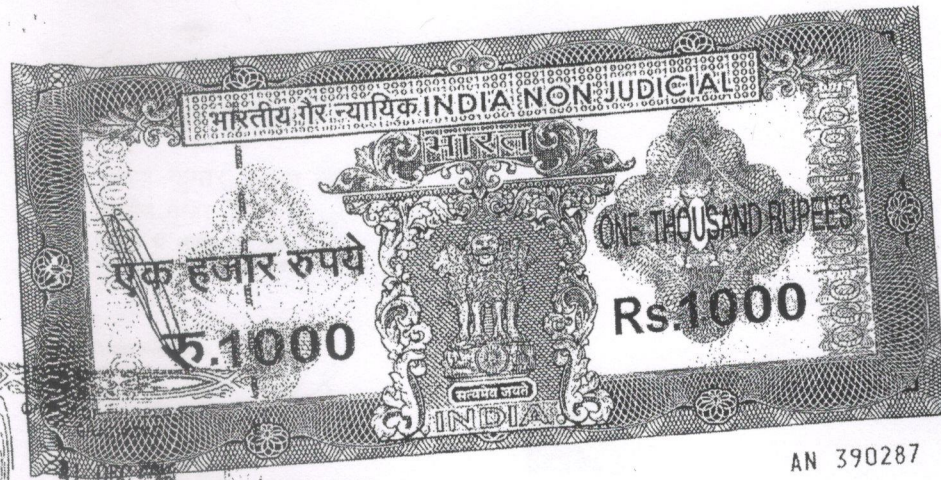
श्री मनोज कुमार गौड़
 पुत्र श्री बनवारी लाल गौड़
 पेशा अन्य
 निवासी बी-159, योजना विहार, दिल्ली-92

श्रीमती मन्जू गौड़
 पत्नी श्री मनोज कुमार गौड़
 पेशा अन्य
 निवासी बी-159, योजना विहार, दिल्ली-92

Shuchi Sinha



Agarwal



उत्तर प्रदेश UTTAR PRADESH

2

WHEREAS the said above persons have already set apart a sum of Rs. 1,53,000/- (Rs 51,000/- per persons) in cash towards constituting a Public Charitable Trust constituting himself and two others as trustees subject is the terms and conditions hereinafter set forth.

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

AND WHEREAS it has become necessary to declare the objectives and terms of the Public Charitable Trust

Now this Deed of Declaration of the Public Charitable Trust witnesses as under.

1. That we undersigned do hereby declare that WE have irrevocably settled an amount of Rs. 1,53,000/- (One Lac Fifty Three Thousand Only) for the sole purpose that it should form the nucleus and corpus fund of the Trust and that it has been accepted by the trustees who have consented to act as trustee subject to conditions hereinafter stated.
2. The name of the trust shall be Dr. Rakesh Educational Trust and its office shall be at present situated at 107, Gaur Green Avenue, Abhay Khand, Indirapuram, Ghaziabad, (U.P.) and at other place or places as the trustees hereinafter may decide from time to time.



Rakesh



Shuchi Sinha

Agreed my name

डॉ. शंकरा प्रजुमरान
स्टाम्प की संख्या 10007

राजेश कुमार स्ताम्प विक्रेता
लार्डसेंस नम्बर 350
लार्डसेंस की अवधि 31 मार्च
सदमाल कम्पाउन्ड, राजस्थान

ने निष्पादन स्वीकार किया।
निम्नी पहचान श्री रोशन लाल
पुत्र श्री अशीक कुमार
पेशा अन्य
निवासी 12 तह कम्प गाबाद
व श्री अमित कुमार
पुत्र श्री धर्मपाल
पेशा अन्य
निवासी 12 तह कम्प गाबाद
ने की।



प्रत्यक्षता पद साक्षियों के निशान अंगुठ निवमानुसार लिखे गये हैं।

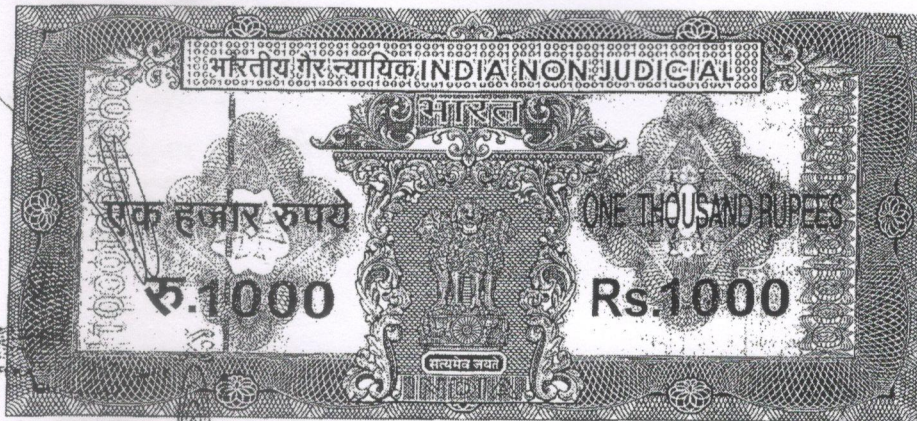
रजिस्ट्रीकरण अधिकारी के हस्ताक्षर
प्रभारी पी. डी. झा
उप निबन्धक (चतुर्थ)
गाजियाबाद
29/12/2014



Handwritten signature in blue ink.



Shuchi Sinha



11 DEC 2014
उत्तर प्रदेश UTTER PRADESH

AN 390288

Chief Treasury Officer

3

The First trustees of the trust shall be :-

- Mr. Banwari Lal Gaur
- Mr. Manoj Gaur
- Mrs. Manju Gaur

All the Trustees will be collectively known as Board of Trustees.

4 Managing Committee

The Board of trustees will have power to appoint Managing committee of school/institutions and fix the tenure of member of managing committee affairs of the trust for a period of 24 months.

- 5 The Trustees are empowered to opt for their nominee at any time during his continuance as trustee. In case he/she opts for appointment of nominee then he/she has to resign from the board and trustees.

- 6 In case of death or resignation of any trustee without any option of nominee then their legal heirs will be entitled to join as trustees.

R. Gaur

Manoj

Manju



Shuchi Sinha

Atul Singh

राजेश कुमार स्टाफ विवेक
लाइसेंस नम्बर 350
लाइसेंस की अवधि 31 मार्च
राजस्थान कानून व्यवस्था विभाग

राजेश कुमार स्टाफ विवेक
लाइसेंस नम्बर 350
लाइसेंस की अवधि 31 मार्च
राजस्थान कानून व्यवस्था विभाग

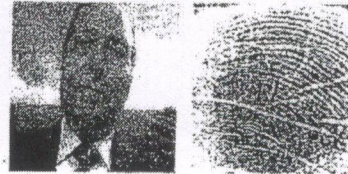
न्यासी

Registration No.: 687

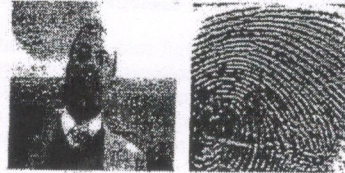
Year: 2014

Book No.: 4

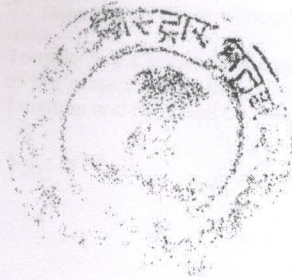
0101 बनवारी लाल गौड़
स्व. याद राम गौड़
बी-159, योजना विहार, दिल्ली-92
अन्य



0102 मनोज कुमार गौड़
बनवारी लाल गौड़
बी-159, योजना विहार, दिल्ली-92
अन्य



0103 मन्जु गौड़
मनोज कुमार गौड़
बी-159, योजना विहार, दिल्ली-92
अन्य



राजस्थान कानून व्यवस्था विभाग



Shuchi Sinha



उत्तर प्रदेश UTTAR PRADESH 7.

4 # Powers of Trustees

CF 413679

- 7.1 To manage the properties, assets and funds of the Trust, from time to time, such regulations (not being inconsistent with this deed) as they may think fit for and necessary for the purposes of such management and control or in connection with the execution of any of the subject herein contained or powers hereby vested in them and may rescind or alter any such regulation.
- 7.2 To accept donations, contributions, grants, subscription in cash or in kind from any person, company, firm, association, organizations, government, non government or semi government agencies, national or foreign funding agencies, family Trust, or corporate bodies for furtherance and achievement of the objectives of the Trust.
- 7.3 To review the affairs of the Trust as and when necessary.
- 7.4 To appoint and remove officers and members of staff for the Trust and to prescribe their condition of service.
- 7.5 To open and to provide for operating banking accounts.
- 7.6 To raise loans with or without security or to invite donation and financial help.
- 7.7 To receive the honorarium against his/her services or involvement in any of the project run by the Trust, which must be decided by the Board of Trustees and approved by the Chairman / Chairperson.

[Signature]

[Signature]

[Signature]



Shuchi Sinha

[Signature]

14/11/87
कम संख्या..... विक्रय का तिथि.....
स्टाम्प क्वच करने का प्रयोजन.....
स्टाम्प क्वेला का नाम व पूरा पता डी. शम्भूरा एजुकेशन
स्टाम्प की धनराशि 100/-

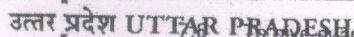
राजेश कुमार स्टाम्प विक्रेता
लाइसेंस नम्बर 350
लाइसेंस की अवधि 31 मार्च
सहस्रनाम कल्याणसुन्दर गाँजकाबाद



Attest my copy



Shuchi Sinha



5

CF 413680

परिष्कार

MS CV

Plain



Shuchi Sindh

Алгебра

19/12/17
विक्रय की तिथि.....
स्टाम्प क्रय करने का प्रयोजन.....
स्टाम्प केला का नाम व पूरा पता.....
स्टाम्प की धनराशि.....

राजेश कुमार स्टाम्प विक्रेता
लाइसेंस नम्बर 350
लाइसेंस की अवधि 31 मार्च
राष्ट्रीय स्टाम्प कलेक्टर, गाँवराज



Shuchi Sinha

As per my copy

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- 7.16 To mortgage and give guarantee of the assets and property of the Trust, including the bank guarantee on behalf of the Trust to corporate bodies, persons, firms, institutions, as Trustees may decide from time to time. The Trustees shall not be personally liable for such guarantees or the securities.
- 7.17 To appoint lawyer, pleaders, advocates to file and defend suit or suits filed for and against the Trust and or in the name of the Trust and also file suits for financial and other disputes or dues with different parties and signed executed such application, petition documents for such proceedings and delegate powers to the officers(s), employee(s), staff(s) and Trustee(s) for such proceedings(s) as required from time to time.
- 7.18 To appoint new member or members of Board of Trustees by a resolution and to discharge any of the Trustee, who become bankrupt or acts in any manner prejudicial to the interest or objects of the Trust or is convicted of an offence involving moral turpitude or becomes of unsound mind or is otherwise unfit to continue as Trustee, by resolution passed by simple majority of members present and voting in the meeting of Board of Trustees.
- 7.19 After defraying all necessary expenses incurred in the collection or realization of the income from the Trust ten percent (10%) of the balance of the income shall be kept in a reserve fund to be utilized when, in the opinion of the Board of Trustees, there is any emergency and the remaining income may be utilized for the purpose of the Trust.
- 7.20 The Trustees shall invest the Trust fund in government securities, saving certificates, fixed deposits or in any other form of investment authorized under provisions of INDIAN TRUST ACT and INDIAN INCOME TAX ACT, 1961, as they shall deem expedient.
- 7.21 It has further been decided that as and when the Trust is enclosed or dissolved all the funds of the Trust shall be transferred to the other recognized Public Charitable Trust having similar objectives.

At Gurgaon

M. C. W.

M. C. W.

At Gurgaon



Shuchi Sinha

As per my copy



Shuchi Sinha

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7.22 To appoint managing committee or any sub committee of the trust for specified purposes on specified terms & conditions.

8. Objects of the Trust:

- 8.1. To start, establish, run on lease basis, take over or manage and maintain schools.
- 8.2. To provide sound pre-primary, primary, secondary and senior secondary education
- 8.3. To give education to children by seeking recognition and affiliation from the educational departments/concerned government authorities.
- 8.4. To make necessary changes and widen the prevalent liberal school educational systems and to cater to the numerous new vocations those are being created increasingly with the explosion in the area of science and technology.
- 8.5. To provide medical, Para-Medical, nursing and dental education.
- 8.6. To provide Management, Law and hotel management education.
- 8.7. To provide technical, non-technical, E-Commerce, computer and other upcoming in the field of education.
- 8.8. To do all other act and deeds as may be necessary or conducive to attain the above objectives.

9. Trust may add any public charitable objectives

The Trustees shall have full power and absolute authority to add to and introduce other specific public charitable objects not inconsistent with objects and purpose of these presents and according to the advancing times and circumstances which may exist from time to time and deem desirable. In that case each newly added objects so decided upon by the trustees shall be deemed to have been incorporated in the objects of these presents.

Signature

mkw

Mei

Agreed by me



Shuchi Sinha

A copy of the certificate is being submitted to the concerned authorities for their consideration. The certificate is being issued in accordance with the provisions of the Act. The certificate is being issued in accordance with the provisions of the Act. The certificate is being issued in accordance with the provisions of the Act.

The certificate is being issued in accordance with the provisions of the Act. The certificate is being issued in accordance with the provisions of the Act. The certificate is being issued in accordance with the provisions of the Act. The certificate is being issued in accordance with the provisions of the Act. The certificate is being issued in accordance with the provisions of the Act.



Dr. Anil Kumar



Shuchi Sinha

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If any of the above objects is found to be inconsistent with the objects of a public charitable institution under section 11 or any other section of the Income Tax Act, 1961 or any other direct tax law or any law applicable to such trusts as now enacted or as may be enacted or amended at a future date, the object stated above will be treated as so modified to accord with such law or amended law so that any concessions, privileges, conditions or regulations available to and applicable to such public charitable institutions will be available or applicable to this Trust as well so that this Trust will continue to retain its character as a public charitable institution without profit motive with public character within the meaning of all such laws. All the objects of the trust and its activities will be confined to India and will be carried on without profit motive and without any distinction on account of caste, creed, color or religion.

10. Constitution of Board of Trustees:

The constitution of Board of Trustees will be as follows:-

- 10.1 The Board of Trustees shall have as its members all Trustees as given in clause-3 of the deed.
- 10.2 The Board of Trustees will appoint Chairman in every meeting who will preside over the meeting and conduct the proceedings.

11. Operation of Bank Account

The operation of Bank account will be done by minimum two trustees duly authorized by board of trustees.

12. Power to Borrow & Guarantee

- 12.1 The Board of Trustees shall have overall power of superintendence over the affairs of the Trust. The board will be authorized to borrow monies to carry out the objectives of the trust.
- 12.2 To give guarantee of the assets and property of the Trust, including the bank guarantee on behalf of the Trust to corporate bodies, persons, firms, institutions, as Trustees may decide from time to time. The Trustees shall not be personally liable for such guarantees or the securities.

[Signature]

[Signature]

[Signature]

As per my copy



Shuchi Sinha

Agreeing my name



Shuchi Sinha

9

13. Proper accounts for the trust shall be kept at the office of the trust. Accounts will be closed on every 31st March or as may be decided by Board of Trustees. Such accounts shall be audited by qualified Chartered Accountant within six months from the end of accounting year.
14. The Trust fund may be augmented by the income from the initial fund and also by donations and other contribution received from time to time. Further, trust fund will also be augmented from surplus in the books of trust.
15. The funds of trust shall not applied for any purpose other then the objects of the trust.
16. Rules may be framed for the proper administrations of the trust, but such rules shall not be against the objects of the trust as stated in clauses 8 above
17. No Benefit to Settler, Trustees and others:

Trustee will not be entitled to any remuneration save right to reimbursement of expenses incurred in discharge of their duties. Neither the settler, trustees nor their families, nor any member of their families nor any of their relatives or concerns in which any of these persons are interested will be entitled to any benefit prohibited by Section 13 or otherwise directly or indirectly from the Trust.
18. The Board of Trustees shall meet as after as may be necessary or convenient to transact business. The board of Trustees might transact business and take decisions also by circulation of paper.
19. All decisions of the Board of Trustees shall be taken either unanimously or by majority and if the Board is equally divided, the Chairman will have the casting vote.
20. Without prejudice the powers of the Board of Trustees, the Managing Committee shall Manage and administer the affairs of the trust and shall also exercise such powers and functions as may be delegated to the Managing Committee by the Board of Trustees.

Signature

MKV

Marj

Agreed my camp



Shuchi Singhani