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उत्तराखण्ड UTTARAKHAND

TRUST DEED



THIS DEED OF TRUST is made on this 28th day of March 2013 by Sri Nikhil Kumar Pant (S/o Late Sh. Basant Ballabh Pant and Dr. Shalini Pant W/o Sri Nikhil Kumar Pant both R/o 773, Mahaveer Enclave, Roorkee-247667, Uttarakhand, hereinafter called the founders. The official address of the trust will be 773, Mahaveer Enclave, Roorkee-247667, Uttarakhand.

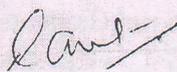
In favour of

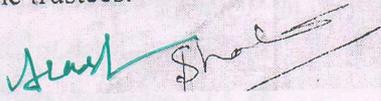
NIRMAL TARA SEWA SANSTHAN, herein after called the trust, investing the subject matter of trust in Sri Nikhil Kumar Pant and Dr. Shalini Pant as founder trustees under this deed. There is a provision of two more trustees in this deed, they may be added later by the consent of the above founder trustees. In all circumstances maximum number of trustees in the board of trust is limited to four.

Whereas the founders have jointly set apart Rs. 10000/- (Rs. Ten Thousand only) in the name of NIRMAL TARA SEWA SANSTHAN.

And whereas the founders are desirous of setting up of the trust with the above amount for the establishment of educational institutions or any other charitable institution/organisation for imparting education and fulfilment of other objectives of the trust as given below at Roorkee or at any other location deem fit by the trustees.


MANAGER
NAVRACHNA PUBLIC SCHOOL
AKBARPUR FAZILPU, ROORKEE-247668




PRINCIPAL
NAVRACHNA PUBLIC SCHOOL
ROORKEE (U.K.) 247668



उत्तराखण्ड UTTARAKHAND

Now it is hereby declared by the founders as follows:

The founders hereby grant into the trust the above amount of Rs.10000/- (Rs. Ten Thousand only), for fulfilling the objectives of trust, to be used and appropriated by the trustees in order to carry on and fulfil the said objects in accordance with the direction of the founders insofar as the same shall exist and the founders hereby relinquish for all times any claim to or any trust in the said amount and assets which form the nucleus of the subject matter of the trust. The trust is irrevocable.

[A] **Name of the trust:** Name of the trust shall be **Nirmal Tara Sewa Sansthan**.

[B] **Principal office and area of work:** The office of the trust will be located at 773, Mahaveer Enclave, Roorkee-247667, Distt. Hardwar, Uttarakhand or at any other place as decided by the trustees. The area of work of the trust will be throughout India.

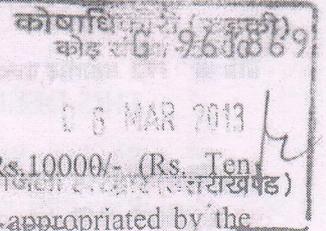
[C] **Objects of the trust:** The objects for which the Trust is founded are:

- 1) To establish, maintain and run schools.
- 2) To establish, maintain and run educational institutions of higher learning (Colleges) in all branches more specifically in Art, Science, Biotechnology, Nanotechnology, Education, Medical, Paramedical, Nursing, Health, Law, Languages, Management and Technology and all other fields.
- 3) To establish, maintain and run Graduate and Post Graduate Colleges.
- 4) To establish, maintain and run Universities, Deemed to be Universities etc.

MANAGER

NAVRACHNA PUBLIC SCHOOL

AKBARPUR FAZILPU, ROORKEE



Principal
NAVRACHNA PUBLIC SCHOOL
ROORKEE



उत्तराखण्ड UTTARAKHAND

- 5) To establish, maintain and run Engineering Colleges.
- 6) To establish, maintain and run Medical colleges, Hospitals and dispensaries.
- 7) To establish, maintain and run Law Colleges.
- 8) To establish, maintain and run Management Colleges.
- 9) To establish, maintain and run Dental Colleges.
- 10) To establish, maintain and run old age homes, yoga centres, meditation centres
- 11) To help / provide aid to talented players in sports
- 12) To grant scholarship for Higher Education in India and abroad to deserving candidates.
- 13) To establish, maintain and run Social service centres, Training Centres, Industrial Training centre etc
- 14) To establish, maintain and run Cultural and Social Institutions.
- 15) To advance Indian Culture and Literature by way of organising cultural and literary events.
- 16) To establish research and training centres for the furtherance of education/ learning in various fields and branches.
- 17) To undertake training and education of the masses either of its own or in co-operation with similar Agencies working for the cause of all round development of the Society.



[Signature]
MANAGER
NAVRACHNA PUBLIC SCHOOL
AKBARPUR FAZILPU, ROORKEE-247668

[Signature]
PRINCIPAL
NAVRACHNA PUBLIC SCHOOL
ROORKEE (U.K.) 247668

दिनांक 21/08 25/03/2013

समय 10/00

पुत्र श्री निखिल कुमार पंत, संख्या 773 महावीर एन्कलेव रुडकी

निवासी को बैठा नोज कुमार पंत ला. नं०-23/88

स्टाम्प विक्रेता कयहरी रुडकी

प्रलेख सं 160 बही 4

Trust (Movable)

रजिस्ट्रेशन शुल्क	प्रतिलिपि शुल्क	इलेक्ट्रॉनिक प्रोसेसिंग शुल्क	कुल योग	शब्द लगभग
200.00	20.00	260.00	480.00	1000

श्री निखिल कुमार पंत
पुत्र श्री स्व. बसन्त बल्लभ पंत
पेशा अन्य
निवासी 773 महावीर एन्कलेव रुडकी



ने आज दिनांक 30/03/2013 समय 12:37 pm
को कार्यालय उपनिबन्धक रुडकी (प्रथम)
मे प्रस्तुत किया

उपनिबन्धक
रुडकी (प्रथम)

निखिल कुमार पंत

30-Mar-2013

इस लेख पत्र का निष्पादन विलेख मे लिखित तथ्यों को सुन व समझ श्री
निखिल कुमार पंत s/o स्व. बसन्त बल्लभ पंत, 773 महावीर एन्कलेव रुडकी/ डा. शालिनी पंत
w/o निखिल कुमार पंत, 773 महावीर एन्कलेव रुडकी/

ने स्वीकार किया ।

जिनकी पहचान

श्री विकास गुप्ता
पुत्र श्री रामगोपाल जी
निवासी 15 अनाज मंडी रुडकी

श्री दीपक वैश्य एडवोकेट

पुत्र श्री
निवासी सिविल कोर्ट रुडकी

ने की।



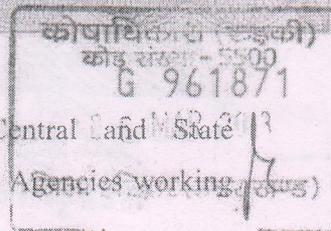
उपनिबन्धक
रुडकी (प्रथम)
30-Mar-2013

MANAGER
NAVRACHNA PUBLIC SCHOOL
AKBARPUR FAZILPU, ROORKEE-247668

PRINCIPAL
NAVRACHNA PUBLIC SCHOOL
ROORKEE (U.K.) 247668



उत्तराखण्ड UTTARAKHAND



- 18) To undertake public welfare schemes sponsored by Central and State Governments either on its own or in co-operation with similar Agencies working for the cause of all round development of the Society.
- 19) To publish, print, sell, distribute books, periodicals, journals, leaflets, brochures and news papers.
- 20) To purchase books, open and maintain libraries, reading rooms for the promotion of the objects of the Trust.
- 21) To establish centres for employment generation.
- 22) To confer title on eminent personality in the field of Art, Science, Education, Sports, Medical, Paramedical, Nursing, Health, Law, Polity, Public Administration, Management and Technology.
- 23) To purchase, procure or get acquired any land for its objects and to make construction thereon.
- 24) To acquire and maintain movables and immovable properties for achieving the said objects.
- 25) To acquire/ purchase vehicles, equipment, Instruments, material and other paraphernalia necessary for meeting the above objectives.
- 26) To engage Teaching faculty, Administrative staff, Support staff and all other manpower required to run the trust and institutions of the trust.

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MANAGER

NAVRACHNA PUBLIC SCHOOL
AKBARPUR FAZILPU, ROORKEE-247668

- 27) To establish, maintain and run boarding houses and residential accommodation for students and those affiliated with the institutions and trust.

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PRINCIPAL
NAVRACHNA PUBLIC SCHOOL
ROORKEE (U.K.)-247668

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नं० २/०८ दिनांक २५/३/२०१३

स्टाम्प

हाथ श्री

निवासी

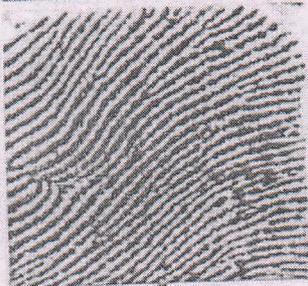
मनोज

स्टाम्प विक्रेता केवहरी

Book No. ७

Registration Year 2013

Registration No. 160



निखिल कुमार पंत

डा.शालिनी पंत

विकास गुप्ता

दीपक वश्य एडवोकेट



प्रतिज्ञ एवं साक्षीगण भद्र प्रतीत होते हैं। सभी के अंगुष्ठ चिन्ह नियमानुसार लिये गये हैं।

उप निबन्धक, रुडकी (प्रथम)
30-March-2013

[Signature]

MANAGER
NAVRACHNA PUBLIC SCHOOL
AKBARPUR FAZILPU, ROORKEE-247668

[Signature]

PRINCIPAL
NAVRACHNA PUBLIC SCHOOL
ROORKEE (U.K.) 247668

NAVRACHNA PUBLIC SCHOOL
AKBARPUR FAZILPU, ROORKEE



उत्तराखण्ड UTTARAKHAND



- 28) To purchase and accept mortgage, loan or finances from Banks, Government semi-government or private body for furtherance of the above objects.
- 29) To sell movable and immovable property of the trust for furtherance of the above objects.
- 30) To accept donation of any kind, grant (including foreign grant), presents, offerings, medicines, instruments and all other equipment.
- 31) To charge tuition fee and other fee and otherwise recoup them for the outlay and expenses incurred in the upkeep and maintenance of institutions established or to be established under this deed.
- 32) To invest, deposit and transfer money received by the trust.
- 33) To organise and form committee(s) for the management of the trust, trust properties, trust institutions and other works of the trust.
- 34) To incur expenditure for achieving the above objectives.
- 35) Welfare of poor and destitute children and women.
- 36) To do all acts, deeds and things as may be conducive to the attainment and furtherance of any or all of the above objectives and purpose of the trust and / or in any other way similar to them.

[D] Rules and regulations of the trust are:

- 1) Proper accounts shall be maintained for trust in respect of income and assets of the trust. The trustees may pay out such stipends as scholarships and on such terms, if any, as they may deem fit and as may be commensurate with the income of the subject

[Signature]

MANAGER matter of trust.

NAVRACHNA PUBLIC SCHOOL
AKBARPUR FAZILPU, ROORKEE-247668

[Signature]

PRINCIPAL

NAVRACHNA PUBLIC SCHOOL
ROORKEE (U.K.) 247668



उत्तराखण्ड UTTARAKHAND

कोषाधिकारी (उत्तराखण्ड)
कोड संख्या - 5500
G 961873

- 2) The trust shall open bank account(s) in any scheduled bank. As far as possible, all the amounts of the trust shall be deposited in the bank account. All the payments as far as possible shall be made by the trustees by cheque provided however, trustees may resolve for making payment in cash and keeping amount in cash with the chairman or with any other trustee (s) of the trust by a resolution. The bank account shall be operated by either of the two founder trustees or as decided by the board of trust from time to time.
- 3) The trustees shall manage the subject matter of the trust through the majority decisions (except in case of removal of a trustee) of the trustees taken in the meeting of trustees or by circulation amongst them.
- 4) Any trustee, except the founder trustees, can be removed from the trust by a unanimous decision of the founder trustees.
- 5) If any vacancy arises in the board of trust on account of death or incapacity due to physical or mental illness, his/ her blood relation nominated by spouse will be the trustee in his/her place. In case blood relation is minor, then his/ her legal heir shall be nominated as trustee till such time he/she becomes major.
- 6) The Chairman of the trust shall be appointed for a term of three years and the post will be filled by rotation among the trustees. Sh. Nikhil Kumar Pant shall be the first Chairman of the trust. In case the Chairman at any time during his/her tenure expresses his/her inability to perform the duties of the Chairman, the next trustee will automatically become the Chairman.

[Signature]
MANAGER

NAVRACHNA PUBLIC SCHOOL
AKBARPUR FAZILPU, ROORKEE-247668

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PRINCIPAL

NAVRACHNA PUBLIC SCHOOL
AKBARPUR FAZILPU, ROORKEE-247668

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उत्तराखण्ड UTTARAKHAND

कोटादि
कोड संख्या - 500
G 961874
मार्च 2018
(उत्तराखण्ड)

- 7) That the Chairman of the trust may constitute various Management Committees for carrying out the objects of the trust and for efficient management of the institutions run by the trust. The Chairman of the trust may nominate persons of eminence in these Management Committees. These Management Committees shall not be entitled to incur any liability or obligation on behalf of the trustees. These Management Committees shall merely carry on the objects of the trust with such funds as may be made available to it by the trustees. The committees shall render the accounts to the trustees.

The trust will regularly monitor the functioning of the Management Committees thus formed. The Chairman of the trust is fully empowered to remove any member from the membership of these committees. In case of malfunctioning of the committee or on any other ground, the Chairman of the trust is fully empowered to dissolve any/all the committees at any time. And having done so, the Chairman of the trust would constitute new management committees to achieve the objectives of the trust.

The administration, maintenance and establishment of all the institutions delegated to the said management committee for carrying out the objects of the trust shall be in superintendence, control and direction of the trust. The management Committee shall have no vested interest in the subject matter of the trust other than provided in this deed. If any dispute arises between the management committee and the trustees in

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MANAGER
NAVRACHNA PUBLIC SCHOOL
AKBARPUR FAZILPU, ROORKEE-247668

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PRINCIPAL
NAVRACHNA PUBLIC SCHOOL
ROORKEE (U.K.) 247668



उत्तराखण्ड UTTARAKHAND

respect of any subject matter the decision of the Chairman of the trust shall be final and binding.

- 8) The trust will run as per rules regulations, byelaws framed by the board of trust.
- 9) For any dispute / disagreement arising in the performance of the duties by the trustees as per rule, regulation and byelaws framed by the board of trust, the matter may be referred to an arbitrator to be appointed by mutual consent of the majority of trustees. In case where there is no majority, the arbitrator appointed by the Chairman shall be the arbitrator for the limited period and purpose.

[C] POWERS, FUNCTIONS AND DUTIES OF THE CHAIRMAN OF THE TRUST:

- (a) All property of the Trust Movable or Immovable or of any other kind, shall vest in trust. The Chairman shall manage the whole property and affairs of the trust and shall have all powers necessary for carrying out the objects of the trust.
- (b) In particular and without prejudice to the generality of the foregoing, the Chairman shall for the purposes of this trust have the following powers, duties and functions:
 - (i) To acquire by Gift, Grant, Purchase, Exchange, Lease, or otherwise, lands, buildings, or other immovable properties and also any movable Property.

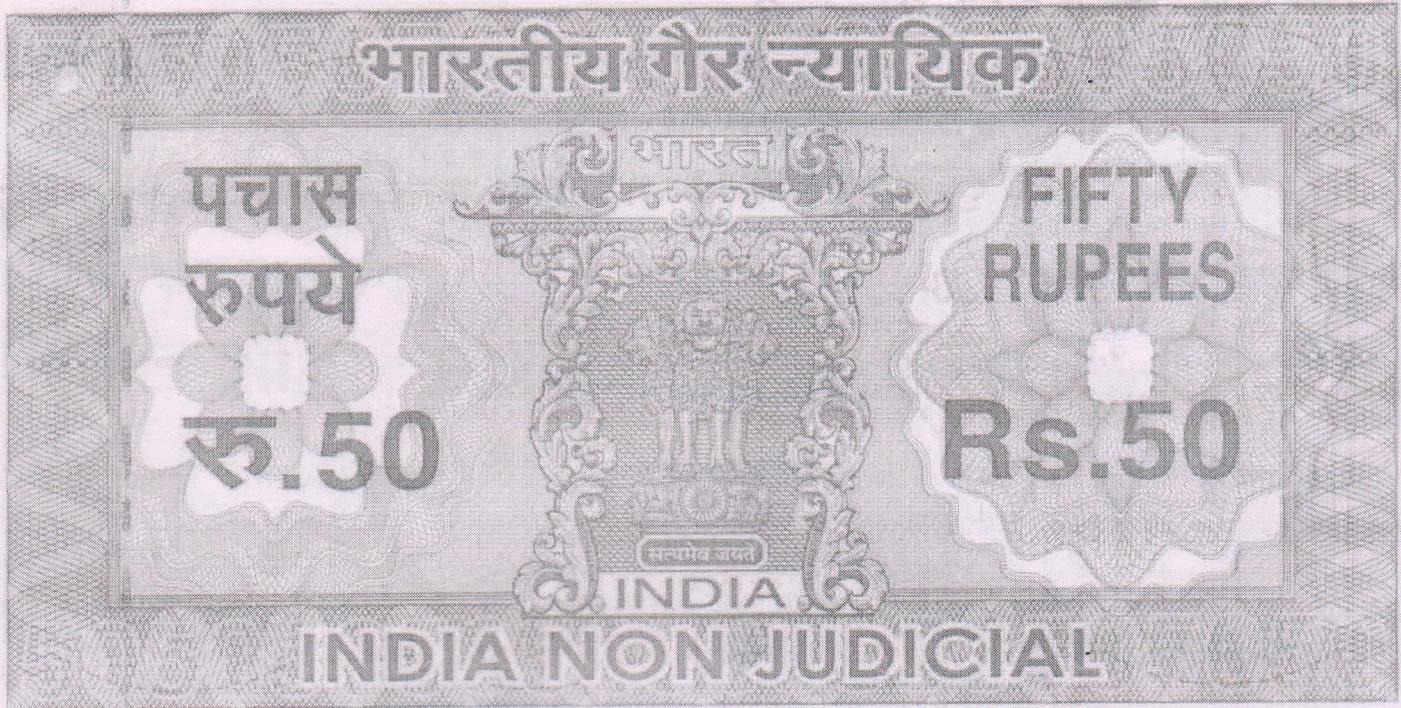
- (ii) To construct and maintain buildings, to alter, to demolish or improve them and equip them suitably.

MANAGER

NAVRACHNA PUBLIC SCHOOL
AKBARPUR FAZILPU, ROORKEE-247668

PRINCIPAL

NAVRACHNA PUBLIC SCHOOL
ROORKEE (U.K.) 247668



उत्तराखण्ड UTTARAKHAND

- (iii) To accept gifts, donations, endowment and contributions for the Trust and shall be treated as the income of the Trust.
- (iv) To raise loans, to receive monies, securities or other movable property on behalf of the Trust. To accept mortgage, loan or finances from Banks, Government, semi-government or private body for furtherance of the objects of the trust.
- (v) To accept any trust, trust fund or endowment so long as the provisions of such Trust or endowment are in consonance with the objects of this Trust.
- (vi) To award scholarship and make donations to promote the objects of the Trust.
- (vii) To enter into contracts or engagements on behalf of the Trust.
- (viii) To make, sign and execute all such documents instruments, as may be necessary or proper for carrying on the management of the properties and affairs of the Trust.
- (ix) To invest such monies and such funds of the trust and to vary the investment as and when it may seem necessary or proper.
- (x) To sell, transfer or otherwise dispose of any immovable/ movable property of the trust provided all the trustees unanimously resolve that it is in the interest of the trust to do so.
- (xi) To lease or mortgage any movable and immovable properties of the Trust.

कोषांक: 3265
27 FEB 2013

[Signature]

MANAGER
NAVRACHNA PUBLIC SCHOOL
AKBARPUR FAZILPU, ROORKEE-247668

[Signature]

[Signature]
PRINCIPAL
NAVRACHNA PUBLIC SCHOOL
ROORKEE (U.K.) 247668



उत्तराखण्ड UTTARAKHAND

(xii) To appoint a Committee/ Committees of management for such terms and with such powers as may be specified from time to time, for carrying on the routine management of the affairs of the Trust.

(xiii) To appoint such employees on such terms and conditions as the Trustees may deem fit for carrying out the work of the trust and exercise control on all such employees including the power of suspension, dismissal and removal.

(xiv) To delegate such powers, duties and functions as are vested in him.

(xv) To frame Bye-Laws and such other regulations as are required for achieving its objectives.

(xvi) To remove trustees, other than the founders, from the trust provided all the founder trustees unanimously resolve that it is in the interest of the trust to do so.

(xvii) To nominate, appoint and constitute Attorneys, Advocate(s), CAs, Legal practitioner or any other person and to delegate him/them all or any of the rights, duties and powers vested in him with regard to management of the trust or for instituting, starting or defending legal proceedings or for opening or operating the accounts with any bank/ financial institution or dealing with any person or

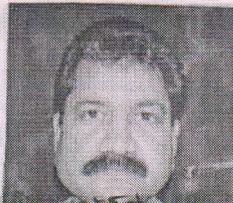
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कोषाधिकारी (उड़की)
जिला - 5500
27 FEB 2013
जिला - (उत्तराखण्ड)

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MANAGER

NAVRACHNA PUBLIC SCHOOL
AKBARPUR FAZILPU, ROORKEE-247668

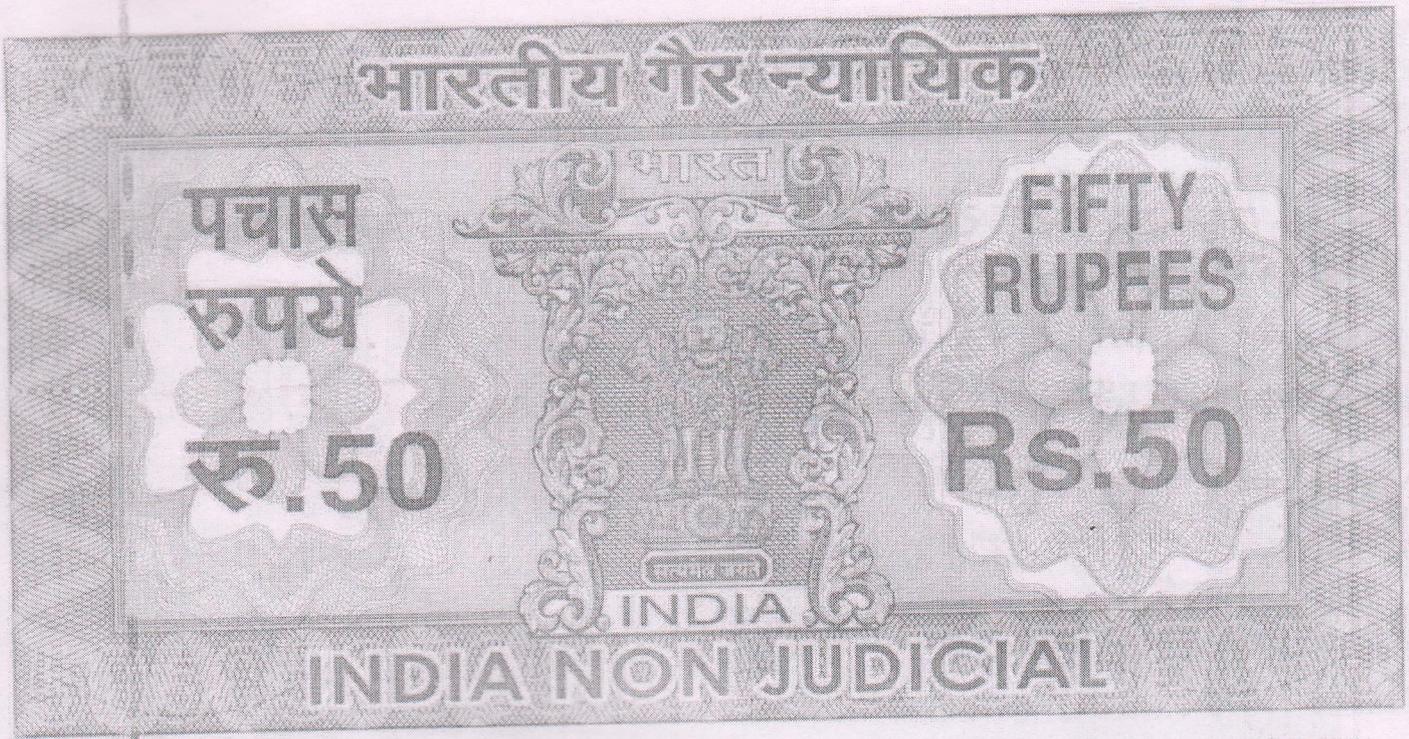
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PRINCIPAL



उत्तराखण्ड UTTARAKHAND

(xviii) To amalgamate the trust with other trust, institution, association or organisation provided all the founder trustees unanimously resolve that it is in the interest of the trust to do so.

(xix) Out of the income of the trust property the trustees shall be entitled to spend or incur all costs, charges and expenses of and incidental to the management and administration of the trust property in accordance with the objects and purposes hereof or which may be incidental thereto.

[D] POWERS, FUNCTIONS AND DUTIES OF THE TRUSTEES:

The trustees shall have the following powers:

- (i) To acquire by Gift, Grant, Purchase, Exchange, Lease, or otherwise, lands, buildings, or other immovable properties and also any movable Property.
- (ii) To construct and maintain buildings, to alter, to demolish or improve them and equip them suitably.
- (iii) To accept gifts, donations, endowment and contributions for the Trust and shall be treated as the income of the Trust.
- (iv) To accept any trust, trust fund or endowment so long as the provisions of such Trust or endowment are in consonance with the objects of this Trust.
- (v) To award scholarship and make donations to promote the objects of the Trust.

[Signature]

MANAGER

NAVRACHNA PUBLIC SCHOOL
AKBARPUR FAZILPU, ROORKEE-247668

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PRINCIPAL

NAVRACHNA PUBLIC SCHOOL
ROORKEE (U.K.) 247668

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कोषाधिकारी (उद्भव)
कोष संख्या - 5500
FEB 2013
जि. उत्तराखण्ड



उत्तराखण्ड UTTARAKHAND

A 813277

- (vi) To make, sign and execute all such documents instruments, as may be necessary or proper for carrying on the management of the properties and affairs of the Trust.
- (vii) To invest such monies and such funds of the trust and to vary the investment as and when it may seem necessary or proper.
- (viii) To appoint such employees on such terms and conditions as the Trustees may deem fit for carrying out the work of the trust and exercise control on all such employees including the power of suspension, dismissal and removal.
- (ix) To delegate such powers, duties and functions as are vested in him.
- (x) To frame Bye-Laws and such other regulations as are required for achieving its objectives.
- (xi) Out of the income of the trust property the trustees shall be entitled to spend or incur all costs, charges and expenses of and incidental to the management and administration of the trust property in accordance with the objects and purposes hereof or which may be incidental thereto.

[E] BANK ACCOUNTS:

- (i) The trust may open such Bank Account or Accounts in any of the Banks in the name of NIRMAL TARA SEWA SANSTHAN. Such Bank Accounts shall be operated by either of the two founder trustees or as decided by the board of trust from time to time.
- (ii) The trust may open Bank Account/s in the name of institution/organisation founded by the Trust. Such Bank Accounts shall be operated by either of the two founder trustees or as decided by the board of trust from time to time.

[F] APPLICATION OF THE PROPERTIES OF THE TRUST:

The properties and funds of the Trust shall be applied only for the purpose of the Trust and for the due administration of its business affairs and properties provided however that this shall not preclude payment of any remuneration or allowance or giving of residential accommodation or any perquisites to any trustee in connection with the work carried out by him/her for the purpose of the Trust.

[Signature]
MANAGER
 NAVRACHNA PUBLIC SCHOOL
 AKBARPUR FAZILPU, ROORKEE 247668

[Signature]
PRINCIPAL
 NAVRACHNA PUBLIC SCH
 ROORKEE (U.K.) 24766



उत्तराखण्ड UTTARAKHAND

IN WITNESS WHEREOF THE AUTHOR OF THESE PRESENTS AND TRUSTEES HERETO HAVE SIGNED THIS DEED ON THE DAY AND YEAR FIRST HEREIN ABOVE WRITTEN.

813276
कोषाधिकारी (उत्तराखण्ड)
TRUSTEES
27 FEB 2013

(Signature)
(NIKHIL KUMAR PANT)

(Signature)
(SHALINI PANT)

AUTHORS OF THE TRUST NIRMAL TARA SEWA SANSTHAN

Finger prints of Nikhil Kumar Pant (Founder Trustee)
Left Hand

Right Hand

Finger prints of Dr. Shalini Pant (Founder Trustee)
Left Hand

Right hand

Witness:

1. *(Signature)* CIVIKAS GUPTA
2. *(Signature)* S/O Shri. Kun Gopal Di 15- Anaj Mandi Roorkee

(Signature)

MANAGER
NAVRACHNA PUBLIC SCHOOL
AKBARPUR FAZILPU, ROORKEE-247668

(Signature) Advocate civil court Roorkee.
(Signature) Advocate

(Signature)
PRINCIPAL
NAVRACHNA PUBLIC SCHOOL
ROORKEE (U.K.) 247668

सं० २५७ दिनांक २५/०३/२०१३

स्टाम्प ५०/-

साव श्री किर्लॉस ताप विद्युत संस्था मध्य प्रदेश राज्य विद्युत बोर्ड
निवासी को बेचा

मनोज कुमार जैन लॉ० नं०-२३/८८

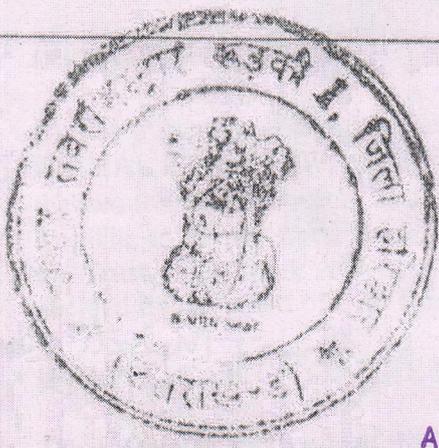
स्टाम्प विक्रेता, कवहरी रुडकी

बही नम्बर 4 जिल्द 56 पृष्ठ 93 से 118

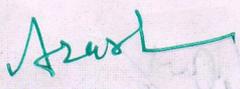
में नम्बर 160 पर आज दिनांक 30-March-2013

में रजिस्ट्री की गयी ।


उप निवन्धक
रुडकी (प्रथम)
30-Mar-2013




MANAGER
NAVRACHNA PUBLIC SCHOOL
AKBARPUR FAZILPU, ROORKEE-247668


PRINCIPAL
NAVRACHNA PUBLIC SCHOOL
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