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Vipin Raj

L 104970

THIS DECLARATION OF TRUST made at Faridabad on this 25th Day of August 2013 .By

Vipin Raj, S/o Sh Kapil Dev Rai, an Indian Citizen, with his current and permanent address at House No. 278, GF Ashoka Enclave Main, Sector -35, Faridabad, Haryana - 121003, India, hereinafter called the Founder of the Trust which expression unless repugnant to the subject or context thereof, include his legal heirs, successors, nominees and permitted assignees.

WHERE AS, the Founder is desirous of Establishing an Irrevocable Public Charitable Trust for the purpose of carrying the charitable objects of General public utility not involving the carrying on of any activity for profit.

AND WHEREAS the Founder has accordingly created a Charitable Trust having appointed himself as the Trustee and also appoint following persons, who has agreed to act as Trustees of the Trust,

1. Rajesh Kumar Singh S/o Sh. Bashisth Narayan Singh, an Indian Citizen, with his current and permanent address at 437, Ekta Vihar, Main Road , Near Durga Builders, Mithapur Vishtar, Badarpur, New Delhi-110044, India, which expression unless repugnant to the subject or context thereof, include his legal heirs, successors, nominees and permitted assignees.

Vipin Raj

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27/8/13

Vipin Rai & Kapil Dev Rai

[Signature]
दिनांक 27/08/2013

प्रलेख नः 6178

डोड संबंधी विवरण	
डोड का नाम	TRUST
तहसील/सब-तहसील	फरीदाबाद
गांव/शहर	फरीदाबाद

धन संबंधी विवरण	
रजिस्ट्रेशन फीस की राशि	50.00 रुपये
स्टाम्प ड्यूटी की राशि	100.00 रुपये
पेस्टिंग शुल्क	1.00 रुपये

Drafted By: M.K Gaur Adv

Service Charge: 100.00 रुपये

यह प्रलेख आज दिनांक 27/08/2013 दिन मंगलवार समय 3:01:00PM बजे श्री/श्रीमती/कुमारी Bhartiya Vidhya Charitable Trust द्वारा प्रस्तुत किया गया।
श्री/श्रीमती/कुमारी Kapil Dev Rai निवासी fbd द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

Vipin Rai

हस्ताक्षर प्रस्तुतकर्ता

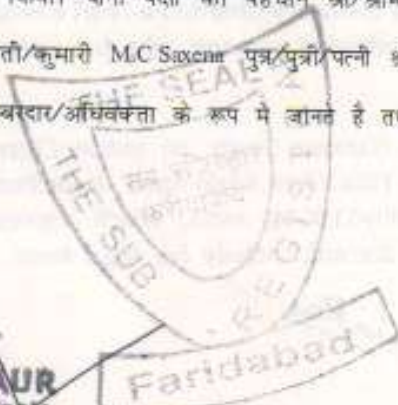
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उप/संयुक्त पंजीयन अधिकारी
फरीदाबाद

श्री Bhartiya Vidhya Charitable Trust thru Vipin Rai

उपरोक्त न्यायकर्ता व श्री/श्रीमती/कुमारी Rajesh kumar etc न्यायी हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी M.K gaur पुत्र/पुत्री/पत्नी श्री Adv निवासी fbd व श्री/श्रीमती/कुमारी M.C Saxena पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी Adv निवासी fbd ने की। साक्षी नः 1 को हम नम्बरदार/अधिकृत के रूप में जानते हैं तथा वह साक्षी नः 2 की पहचान करता है।

दिनांक 27/08/2013



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उप/संयुक्त पंजीयन अधिकारी
फरीदाबाद

M.C.SAXENA
Advocate

Faridabad
Ordnance Card Attached

HARIS-EX

M.C.Saxena
M.C. SAXENA
NICHSATE
Distt. Court, Sec. 12,
FARIDABAD

2. Sanjay Kumar Singhal, S/o Sh. Megh Nath Singhal, an Indian Citizen, permanent address at 1-E-59, Jay Narayan Vyas Colony, Bikaner, Rajasthan, 334003, India and presently residing at Flat No. 1, Penwood Court, Marsh Road Pinner, HA55PE, Middlesex Greater London, United Kingdom, which expression unless repugnant to the subject or context thereof, include his legal heirs, successors, nominees and permitted assignees.

hereinafter jointly referred to as "Trustees" (which expression shall, unless excluded by or repugnant to the context, be deemed to include the trustee or trustees for the time being of these presents and their successors in office)

Founder Trustees has dedicated and endowed upon the Trust a sum of Rs 10,000/- (Rupees Ten Thousand only) to be utilized for the Trust. Trustees may raise funds by donating further money and obtain donations from public, firms, Society, Company, Non Residents, Non Resident Indians, and Foreign Citizens, to fulfill the objectives of the trust

NOW THIS TRUST DEED WITNESSETH AS UNDER

1. NAME OF TRUST

The Name of the Trust Shall be '**Bhartiya Vidhya Charitable Trust**'.

2. REGISTERED OFFICE

'Bhartiya Vidhya Charitable Trust' shall be its registered office at #278, GF Ashoka Enclave Main, Sector -35, Faridabad, Haryana- 121003 However the Board of Trustees may shift the registered office to any other place in Indian and may open such other offices, branch offices throughout India and abroad as may be determined from time to time .

3. OBJECTIVES

(A) The **PRIMARY OBJECTS** of the trust shall be as follows

- (i) To start Educational Institutions for imparting formal and non-formal education to the public in general without distinction of Religion, community or caste etc
- (ii) To promote, conduct or patronize all activities of educational character for the benefit and utility of the general public Religion, community or caste etc.
- (iii) To found, establish, maintain support or subsidies, schools, colleges old age peoples Hostels, working people's Hostels libraries, reading rooms, universities, laboratories, research and other institutions of like nature.

Wipin Rai

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HOW TO USE THIS INSTRUMENT AS A GUIDE

1. NAME OF PARTY

The name of the party shall be written in the space provided here.

2. INSTRUMENT DATE

The date of the instrument shall be written in the space provided here.

3. OBJECTIVE

All the purposes and objects of the instrument shall be written in the space provided here.

To give effect to the purposes and objects of the instrument, the parties have agreed that the instrument shall be binding on them and their heirs and assigns.

In witness whereof, the parties have hereunto set their hands and seals at the place and date first above written.

Witness my hand and seal this _____ day of _____, 19____.



- (iv) To give loans at a reasonable rate of interest, stipends, scholarships and monetary aids to students and scholars.
- (v) To open, manage, found, establish, assist or make donations or to maintain schools, colleges or boarding houses or any other educational institutions for imparting Technical Industrial or Commercial knowledge or training or having objects similar to those of this TRUST.
- (vi) To set up instructional or training centres, for imparting instruction and training in banking, engineering, commerce, social services, village reconstruction work, small scale industries and such other subjects as may be determined from time to time.
- (vii) To organize cultural programmes, annual sports, seminars and debates, essay writing competition, painting competitions, tours and travels and for the said purpose invite artists, eminent sportsmen, eminent educationists, speakers, students of all schools
- (viii) To support and render financial assistance to Charitable and Educational Institutions, Trusts or Societies which in the opinion of the Trustees would carry out all or any objects of the Trust, for means of donations, grants on such terms and conditions as the Trustees deem fit and proper.
- (ix) To award Scholarships to students and such other individuals who have devoted themselves to the various public causes in line with the objects of the Trust.
- (x) To takeover and administer in educational institute or institution or colleges from time to time as decided by the trustees and to run the same to achieve the objects of the trust mentioned above,
- (xi) To grant aid or enter into an agreement or joint venture with any other institute, institution or college or university in India or in any other country to achieve the objects of the trust mentioned above
- (xii) To develop a healthy as well as excellent attitude towards the development of mental physical & moral uplift of the students and all those connected with the institution so as to make them good citizens
- (xiii) To accept donations grants, presents and offerings, in cash or in kind from persons, association of persons, firms, companies, institutions, universities in India & abroad and to deal with the same for the purpose of achieving the objects of the trust mentioned above upon such terms and conditions as trustees may think fit and consistent with the objects of the trust,

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(1) The Government of India, Ministry of Education, New Delhi, hereby certifies that the following is a true and correct copy of the original as submitted to the Government of India, Ministry of Education, New Delhi, for the purpose of the award of the Fellowship of the Indian Academy of Letters.

(2) The Government of India, Ministry of Education, New Delhi, hereby certifies that the following is a true and correct copy of the original as submitted to the Government of India, Ministry of Education, New Delhi, for the purpose of the award of the Fellowship of the Indian Academy of Letters.

(3) The Government of India, Ministry of Education, New Delhi, hereby certifies that the following is a true and correct copy of the original as submitted to the Government of India, Ministry of Education, New Delhi, for the purpose of the award of the Fellowship of the Indian Academy of Letters.

(4) The Government of India, Ministry of Education, New Delhi, hereby certifies that the following is a true and correct copy of the original as submitted to the Government of India, Ministry of Education, New Delhi, for the purpose of the award of the Fellowship of the Indian Academy of Letters.



(5) The Government of India, Ministry of Education, New Delhi, hereby certifies that the following is a true and correct copy of the original as submitted to the Government of India, Ministry of Education, New Delhi, for the purpose of the award of the Fellowship of the Indian Academy of Letters.

(6) The Government of India, Ministry of Education, New Delhi, hereby certifies that the following is a true and correct copy of the original as submitted to the Government of India, Ministry of Education, New Delhi, for the purpose of the award of the Fellowship of the Indian Academy of Letters.

1954

- (xiv) To charge moderate charges, tuition fees, coaching fees, or any other fees called otherwise to recoup the minimum basic administrative and other occupation expenses incurred in the upkeep and the maintenance of the institutions established, takeover or about to be established under this deed for this trust.
- (xv) To render social service activities, aimed at improving the living conditions and economic standard of the students, and their general welfare, in urban and the rural areas through the Trust and in co-ordination with other NGOs whenever required.
- (xvi) To establish, develop, maintain and grant aid in cash or in kind to hospitals, medical schools, medical colleges, nursing institutions, dispensaries, maternity homes, child welfare centres and/or such other similar charitable institutions in India for the benefit and use of the general public.
- (xvii) Without prejudice to the generally of the aforementioned objects:-The activities would be of purely charitable in nature and not motivated for Profit.

The funds of the institution would be utilized only towards the objects and no portion of it would be distributed in any manner to the trustees or persons defined in Sec.13 of the Income Tax Act, 1961 or any subsequent amendments as may be made in law from time to time

(B) The **OTHER OBJECTS** of the Trust would be:

- (i) To identify and support grass-root voluntary organizations technically and financially to implement socially welfare and development programs.
- (ii) To provide fellowship, literature, book, pamphlets, periodicals and newspapers in India or outside for the spread and advancement of education and culture.

Gopin Rai

- (iii) To provide fellowship, awards and title of honors to outstanding individuals in various fields to motivate them.
- (iv) To undertake joint actions and network projects for the welfare and development of depressed, downtrodden and disadvantaged group of communities.
- (v) To work as a National forum on all matters concerning social welfare and social work.
- (vi) To provide relief to the needy in areas affected by natural calamities and other emergencies through the trust.
- (vii) To engage in programs of education in general and particular crèches, primary, adult formal & non-formal technical education for development through the trust,
- (viii) To use cultural activities in order to promote awareness among the public.
- (ix) To act as resource centre for training, research, documentation and consultancy for development through the trust.
- (x) To conduct research and development programmers for solving the problems faced by the weaker sections and down trodden of the society. Especially in the matter of education and vocational pursuits and any other appropriate Technology through the Trust,
- (xi) To charge moderate charges, tuition fees, coaching fees, or any other fees called otherwise to recoup the minimum basic administrative and other occupation

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to provide the full details of the work done in the year 1954-55.

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expenses incurred in the upkeep and the maintenance of the institutions established, takeover or about to be established under this deed for this trust.

- (xii) To render social service activities, aimed at improving the living conditions and economic standard of the students, and their general welfare, in urban and the rural areas through the Trust and in co-ordination with other NGOs whenever required.
- (xiii) To grant relief and assistance to the needy victims during natural calamities such as famine, earthquake, flood, fire, pestilence, etc. and to give donations and other assistance to institutions, establishments or persons engaged in such relief work.
- (xiv) To grant aid or render assistance to other public charitable trusts or institutions
- (xv) To establish and develop or grant aid to institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing or other help.
- (xvi) To establish, maintain or grant aid for the establishment and/or maintenance of parks, gardens, gymnasiums, sports clubs, dharamshalas and rest houses, for use by public in general.
- (xvii) Without prejudice to the generally of the aforementioned objects:-The activities would be of purely charitable in nature and not motivated for profit.

The Trust is hereby expressly declared to be a public charitable Trust and all the Provisions of this declaration is to be construed accordingly. If any of the objects, in whole or in part or any other provision of this declarations found to be repugnant or inconsistent with any of the said provisions as are applicable on the relevant date, such objects or provisions shall be deemed to be honest to the extent of such repugnance or inconsistency and if any of the objects of the

Lipin Rai

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trust is found to be invalid on the ground of vagueness or any other reason by the competent authority it shall be deemed to have not been included in the objects of the trust so as to effect the validity of the trust.

Nothing containing in this declaration shall be deemed to authorize the trustees to do any act which may in any way be constructed as violative or contrary to the provisions of various sections of Income Tax Act.1961 or any other statutory modifications thereof and all activities of the trust shall be carried on with a view to benefit the public at large without any profit motive, and for charitable purposes only as may be permissible under the provisions of the Income Tax Act.1961.

4. BOARD OF TRUSTEES:

- (i) All the Trustees including founder Trustee will be the Members of the Board of Trustees, whose names are mentioned above. Board of Trustees can appoint more persons of like minded as trustees and all the Trustees shall be Member of Board of Trustee for life time. In case of death of any trustee, his/her successors/ legal heirs shall be nominated as member trustee
- (ii) The power to appoint new or addition trustees shall vest with Board of Trustees unanimously and the decision of the Board of Trustees shall be the final in this matter. The number of the Trustees shall not be less than two and more than ten.
- (iii) The Board of Trustees shall work in unison for the implementation of the Plans, Programs and Policies of the Trust in the light of its objectives as a single team

5. POWER OF THE BOARD OF TRUSTEES:

Board of Trustee shall have the All and full powers for smooth functioning of the Trust and its Institutions which includes

- (i) To arrange for and/or authorize the signing of execution of any agreement, contract, instrument, document or any other paper or writing required to be signed or executed on behalf of the trust by any one of the Board of Trustees singly or by all of them or as may be decided by the Board of Trustees from time to time and to make the same effective and binding as if the said writing were signed by all the Trustees.

Lipin Rai

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THE BOARD OF DIRECTORS

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- (ii) To appoint Advisory Committees, Sub-Committees or and / or others to supervise or conduct specified jobs or functions or trust matters in such manner and subject to such rules and regulations as decided from time to time by the Board of Trustees.
- (iii) Accept and receive any Gift Bequests, Grants, Contributions and Donations of the property either in cash or in any kind, movable or immovable from any person or persons, Firm, Company (including Foreign Companies, Corporation, Government (State as well as Central Government), Association, Institution, Trust, Non Resident Indians and Philanthropist for the furtherance of the objectives of the Trust. The Board of Trustees may also take over the management of any other charitable or public institutions, trusts, etc on such terms as they think fit and may manage such institutions, trusts, etc.
- (iv) In pursuance of and furtherance of the objects, the Trust may acquire, purchase, take on lease and construct property, movable or immovable, which may be necessary for the fulfillment of the aims and objectives of the Trust
- (v) To approach and make application and seek the financial assistance from the State and Central Governments, Nationalized, Commercial & Private Banks , Non Resident Indians , Companies , Private Individual persons , Agencies of Foreign Countries, etc in furtherance of and to carry out the purpose of the Trust.
- (vi) The Board of Trustees may appoint Secretaries, Managers, Lawyers, Solicitors Architects, Engineers, Surveyors and/or other employees as and when required for the purpose of management and supervision of the Trust Estate
- (vii) The Board of Trustees shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the Trust Estate either in public auction or by private contract at such price or prices and in such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit and to rescind or vary any contract for the sale thereof and to resell the same and to execute all conveyances or other assurances and to pass valid and effectual receipts and discharges for all monies received by their provided that the proceeds of such transactions are invested in furtherance of the objectives of the Trust
- (viii) The Board of Trustees may pay all the charges and outgoings payable in respect of any immovable property for the time being forming part of the Trust Fund and may carry out repairs required to be done to the same and keep the same insured against loss or damage by fire and / or other risks and may incur all other costs , charges and expenses incidental to the administration and management of the Trust Estate and the properties for the time being belonging to the trust as they may in their absolute discretion think fit.

Leipin Rai

The Board of Directors is authorized to take any action which may be necessary or advisable in connection with the business of the Corporation and to execute any and all instruments which may be necessary or advisable in connection therewith.

The Board of Directors is authorized to make, alter, amend, suspend, or terminate any and all bylaws of the Corporation and to take any and all action which may be necessary or advisable in connection therewith.

The Board of Directors is authorized to make, alter, amend, suspend, or terminate any and all resolutions of the Corporation and to take any and all action which may be necessary or advisable in connection therewith.

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- (ix) The Board of Trustees may manage or supervise the management of any lands & premises for the time being comprised in the Trust Estate or any part thereof with power to erect, pull down, rebuild and to alter and repair houses and other buildings and to build drains and make roads and fences and otherwise to improve & develop and to cultivate or cause to be cultivated all or any of the said lands & premises and to insure houses and buildings against loss or damage by fire and / or other risks or to let, lease, make allowances to and arrangements with tenants, agriculturists and generally to deal with the said lands & premises as they may deem fit in their absolute discretion
- (x) The Board of Trustees may demise the immovable property or properties for the time being and from time to time belonging to the trust either from year to year or for any fixed term or for any term of years or on monthly tenancies at such rent and subject to such covenants and conditions as they may think proper and also accept, surrender of lease and tenancies and generally manage the same in such manner as they think proper
- (xi) The Board of Trustees may invest the Trust Estate either in the purchase of immovable properties, shares and securities or of mortgage immovable properties or in such manner as allowed by law as may be in force from time to time and convert, alter, vary dispose of or transfer such investments from time to time provided that such investments shall not be made which are directly or indirectly for the benefit of any person referred to in sub-section (3) of Section 13 of the Income Tax Act, 1961 or any subsequent amendments as may be made from time to time
- (xii) To borrow, if needed against the security of the assets of the trust by way of Bank Overdrafts, loan or otherwise, as may be necessary for the benefit of the Trust and for more effectively carrying out the objectives of the trust provided however Board of Trustees shall unanimously agree on such borrowing and limited to the terms of their decision and to authorize one of the Board of Trustees to execute such documents, deeds, papers, etc. as may be necessary in connection therewith.

6 ELIGIBILITY, ADMISSION AND TERMINATION OF TRUSTEESHIP

ELIGIBILITY

1. No person being:
 - a. An undercharged insolvent: or
 - b. Convicted of an offence involving moral turpitude or
 - c. of unsound mind or
 - d. A minorshall be eligible to be a Trustee

Ugipin Rai

The Government of India, Ministry of Education, New Delhi, has the honor to acknowledge the receipt of your letter of the 15th instant regarding the proposed scheme for the establishment of a new school in the village of Faridkot, District of Patiala. The Government is pleased to note that the proposed scheme is in accordance with the provisions of the Education Act, 1938, and the Government is prepared to grant the necessary sanction for the establishment of the school.

The Government is further pleased to note that the proposed scheme is in accordance with the provisions of the Education Act, 1938, and the Government is prepared to grant the necessary sanction for the establishment of the school. The Government is further pleased to note that the proposed scheme is in accordance with the provisions of the Education Act, 1938, and the Government is prepared to grant the necessary sanction for the establishment of the school.

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SECRETARY TO GOVERNMENT OF INDIA, MINISTRY OF EDUCATION

Yours faithfully,

- 1. The Secretary to Government of India, Ministry of Education, New Delhi.
- 2. The District Officer, Patiala.
- 3. The District Officer, Faridkot.
- 4. The District Officer, Ludhiana.
- 5. The District Officer, Jalandhar.

Faridkot

ADMISSION

The power to appoint new or addition trustees shall vest with Board of Trustees unanimously and the decision of the Board of Trustees shall be the final in this matter. The number of the Trustees shall not be less than two and more than ten.

TERMINATION OR CESSATION OF TRUSTEESHIP

- (i) By the Death of the Trustee.
- (ii) By resignation duly accepted by the Board of Trustees
- (iii) Cessation of trusteeship for any reason shall not entail any trustee or any person for the refund of any donations or gifts, etc made to the trust.
- (iv) If the Trustee who has acted in contravention of aims and objectives of the Trust such as:
 1. Do an act of mis-appropriation of fund of Trust and failure to tender the accounts towards collection of fund raised or collected in the name of the Trust
 2. Enter into an Agreement or Contract with third party /agency and receive funds in the name of the Trust without rendering accounts for the same to the Trust
 3. Divulge the secrecy of the Trust, affairs to the Third party and supply of documents and other particulars of the Trust programs and policies to the third party for sell interest ignoring the interest of the Trust which indirectly injures or cause prejudice to the Trust
 4. If it is found by the Trust that any trustee member is working against the interest of the Trust. Such trustee member can be expelled from the Trust by the derision of majority trustee members of the Trust

In case of Expulsion of Trustee on the above mentioned grounds except those caused by death, resignation or withdrawal, due notice and proper hearing opportunity shall be given to such Trustee to show cause as to why he should not be so expelled, and towards this end a Disciplinary Committee shall be formed that shall be entrusted with the power to hold an Enquiry and submit Reports to the Board of Trustees

At no time shall the Disciplinary Committee consist of any member whose is facing the Disciplinary action for allegations mentioned above and whose status as a trustee the Committee is considering.

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7. MEETINGS (INCLUDING E- MEETINGS)

- (i) Periodic meetings shall be held as determined by the Board of Trustees of the Trust. There shall not be a gap of more than Forty Five days between two meetings. Meetings of the Board of Trustees for any specific purpose may be called at any time by any of Trustee.
- (ii) The meeting of Board of Trustees may be called by giving 15 days notice. The meeting may be called at a shorter notice, provided majority of the Trustees agree there to either by way of an advance communication to the Trustees in the concerned meeting itself
- (iii) The meeting of the Board of Trustees may be called by sending 15 days prior notice to all the Trustees at their residential address or electronically to the email addresses provided by the Trustee in writing to the Trust.
- (iv) At meeting of Board of Trustees may be conducted through teleconferencing, videoconferencing, or through any other telecommunication/electronic media, to which the Board of Trustees may agree to.
- (v) At each meeting, a Chairman shall be appointed from amongst the Board of Trustees, who shall preside over the proceedings of the said meeting.
- (vi) The meeting of Board of Trustees shall ordinarily be held at the registered office of the Trust or at any other place as may be unanimously decided by the Board of Trustees. In the case of meeting through video conferencing or any other electronic means, the place of seating of Chairman shall be considered as the venue of such meeting
- (vii) Two Third of Board of Trustee, personally present throughout the meeting, shall constitute the quorum for a meeting of the Board of Trust. In case the Quorum is not present at the beginning of the meeting or where the attendance fall below two third at any time during the meeting, the meeting shall be adjourned to the same time and place on the next working day. In case of Quorum is not present at such adjourned meeting also, a fresh notice calling the meeting shall have to be sent to all the Trustees in the manner prescribed herein.
- (viii) The decisions taken at each meeting of the Trust shall be fairly and accurately recorded in the minutes and such minutes shall be maintained at its registered office. The minutes of a meeting shall be signed by Chairman of that meeting or by the Chairman of the immediate next meeting.
- (ix) Every question or Resolution coming before the Trust shall be decided by the majority of the trustees present and by voting on the issue In case of equality of votes, the President shall have a casting vote. The passing of the resolution or an issue shall also be done by circulation being signed and approved by the Trust

Laipin Rai

- (1) A meeting of the Board shall be held as directed by the Board at any time and place, and shall not be a day of rest or a public holiday or a day on which the Government of the Province is closed for business.
- (2) The meeting of the Board shall be called by the Board at any time and place, and shall not be a day of rest or a public holiday or a day on which the Government of the Province is closed for business.
- (3) The meeting of the Board shall be called by the Board at any time and place, and shall not be a day of rest or a public holiday or a day on which the Government of the Province is closed for business.
- (4) A meeting of the Board shall be called by the Board at any time and place, and shall not be a day of rest or a public holiday or a day on which the Government of the Province is closed for business.
- (5) A meeting of the Board shall be called by the Board at any time and place, and shall not be a day of rest or a public holiday or a day on which the Government of the Province is closed for business.
- (6) A meeting of the Board shall be called by the Board at any time and place, and shall not be a day of rest or a public holiday or a day on which the Government of the Province is closed for business.
- (7) A meeting of the Board shall be called by the Board at any time and place, and shall not be a day of rest or a public holiday or a day on which the Government of the Province is closed for business.
- (8) A meeting of the Board shall be called by the Board at any time and place, and shall not be a day of rest or a public holiday or a day on which the Government of the Province is closed for business.
- (9) A meeting of the Board shall be called by the Board at any time and place, and shall not be a day of rest or a public holiday or a day on which the Government of the Province is closed for business.
- (10) A meeting of the Board shall be called by the Board at any time and place, and shall not be a day of rest or a public holiday or a day on which the Government of the Province is closed for business.



8. BANK ACCOUNT & TRANSACTION OF FUNDS

The authorized/designated banker of the Trust shall be ICICI Bank. Sector 35, Faridabad Branch, and /or such other bank or banks as the Board of Trustee may from time to time unanimously agreed upon. The Bank account operated in such manner as may be unanimously decided by all the Board of Trustees present in the meeting in which such decision is taken.

9. ACCOUNTS & AUDIT

- (i) The Board of trustees shall cause true and accurate accounts to be kept of all moneys received and spent and of all the matters in respect thereof in course of management of trust properties or in relation to the carrying out of the objectives and purpose of the trust as well as of all the assets, credits and effects of the trust properties
- (ii) To appoint an Auditor or Auditors for Audit of Accounts of the Trust and submit the Audit Report along with the Annual Report to the Board of Trustees
- (iii) Board of Trustees are not entitled for any remuneration but may reimburse themselves of all expenses properly incurred in implementing the aims and objectives of the trust and in realization, preservation of and for the benefit of the Trust Property.
- (iv) The financial year of the financial transactions of the Trust shall be the end of March of each British Calendar Year i e 1st April to 31st March of every succeeding year

10. AMENDMENT TO THE DEED OF TRUST:

The Board of Trustees by its resolution shall have the power to change , amend, modify or alter and in the Deed of Trust , its terms and clauses for smooth running of the trust in accordance with the laws from time to time, but such change or alterations and amendments shall not after in any way the nature, character and Object of the trust

11. GENERAL:

- (i) The Trust treated herein shall be irrevocable.
- (ii) The Trust shall have permanent and perpetual office having seal of its own and shall continue from generation to generation upholding the objects and aims for which the Trust is created.

Leipin Rai

THE ACCOUNTS AND FINANCIAL STATEMENTS

The Board of Directors of the Company is pleased to present to you the accounts and financial statements of the Company for the year ended 31st March 1954. These accounts and financial statements have been prepared in accordance with the provisions of the Companies Act, 1947, and the Companies (Accounts) Regulations, 1953, and are true and correct to the best of the knowledge and belief of the Board of Directors.

THE ACCOUNTS AND FINANCIAL STATEMENTS

- (i) The Board of Directors has examined the accounts and financial statements of the Company for the year ended 31st March 1954 and is satisfied that they are true and correct to the best of the knowledge and belief of the Board of Directors.
- (ii) The Board of Directors has also examined the accounts and financial statements of the Company for the year ended 31st March 1953 and is satisfied that they are true and correct to the best of the knowledge and belief of the Board of Directors.
- (iii) The Board of Directors has also examined the accounts and financial statements of the Company for the year ended 31st March 1952 and is satisfied that they are true and correct to the best of the knowledge and belief of the Board of Directors.
- (iv) The Board of Directors has also examined the accounts and financial statements of the Company for the year ended 31st March 1951 and is satisfied that they are true and correct to the best of the knowledge and belief of the Board of Directors.
- (v) The Board of Directors has also examined the accounts and financial statements of the Company for the year ended 31st March 1950 and is satisfied that they are true and correct to the best of the knowledge and belief of the Board of Directors.

THE ACCOUNTS AND FINANCIAL STATEMENTS

The Board of Directors of the Company is pleased to present to you the accounts and financial statements of the Company for the year ended 31st March 1954. These accounts and financial statements have been prepared in accordance with the provisions of the Companies Act, 1947, and the Companies (Accounts) Regulations, 1953, and are true and correct to the best of the knowledge and belief of the Board of Directors.



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For the Board of Directors

1954

- (iii) The Trust shall have power to assimilate the income out of the annual income of the Trust from time to time and such assimilation of income shall be made as per the provisions of the Income -Tax laws in vogue
- (iv) The Trust shall have power to utilize not only the income but also the Corpus or any part of the corpus of the Trust for any of the objects.
- (v) That if any Association or Trust or Institution at anytime here -in -after offers to aid or amalgamate or merge with the Trust whether by transfer of any immoveable or moveable property or of Government or other Securities or payment of cash in aid, it shall be lawful for the Board to accept the same upon such terms and conditions not inconsistent with any of the objects of the Trust as the Trust may determine.
- (vi) The Trust shall grant affiliation to any Association or Trust interested in getting affiliated or associated with the Trust and the affiliation fees stipulated by the Trust from time to time and such affiliated institution shall receive guidance in its activities and solutions to its problems
- (vii) The Trust shall associate with the International Agencies working for the cause of peace, Friendship and Co-operation and Development of less privileged people, receive aid or financial assistance from such international agencies provided that such aid or financial assistance is permitted by the Government of India or any other Competent Authority
- (viii) The Trust may raise or borrow money required for the purpose of carrying out any repairs to the immoveable property for time being and from time to time belonging to Trust upon Mortgage or Pledge of the Trust properties or any part thereof with or without any security and at such rate of interest and on such terms as to the repayment or otherwise the Trust deems fit
- (ix) That every Trustee shall indemnify the Trust for any loss caused to it by his or her wilful negligence or misrepresentation
- (x) It shall be the duty of every Trustee to arrange for the collection of funds for the benefit of the Trust collectively or individually as decided by the Chaitman or its Committee constituted by the order of the Chairman
- (xi) To take every necessary legal step in the interest of the Trust. In case of emergency the Board of Trustees shall take suitable legal act ion in the interest of the Trust.
- (xii) The Trust funds shall be invested in the modes specified under the provisions of Income Tax Act, 1961 and in such manner that its income will be exempt under the income Tax Act, 1961

Uipin Rai

100 The Government has power to exercise the powers conferred on it by the provisions of this Act and to do so in such manner as it may think fit.

101 The Government may also exercise the powers conferred on it by the provisions of this Act in such manner as it may think fit.

102 The Government may also exercise the powers conferred on it by the provisions of this Act in such manner as it may think fit.

103 The Government may also exercise the powers conferred on it by the provisions of this Act in such manner as it may think fit.

104 The Government may also exercise the powers conferred on it by the provisions of this Act in such manner as it may think fit.

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109 The Government may also exercise the powers conferred on it by the provisions of this Act in such manner as it may think fit.

110 The Government may also exercise the powers conferred on it by the provisions of this Act in such manner as it may think fit.



U-114 R-1

Reg. No.	Reg. Year	Book No.
6178	2013-2014	1



न्यासकर्ता



न्यासी



गवाह

न्यासकर्ता

Bhartiya Vidhya Charitable Trust thru Vipin Rai

Vipin Rai

न्यासी

Rajesh kumar etc

Rajesh kumar Sainjay

गवाह 1:- M.K. gaur

गवाह 2:- M.C Saxena

M.C Saxena

प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 6,178 आज दिनांक 27/08/2013 को बही न: 1 जिल्द न: 0 के पृष्ठ न: 79 पर पंजीकृत किया गया तथा इसको एक प्रति अतिरिक्त बही सख्या 1 जिल्द न: 10 के पृष्ठ सख्या 88 से 90 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगुला मेरे सामने किये है ।

दिनांक 27/08/2013

M. K. Gaur
उप/संयुक्त पंजीयन अधिकारी
फरीदाबाद



- (xiii) In case of Trust is not able to function for any reason or the Board of Trustees decided jointly to wind up the Trust, the Assets of the Trust after meeting the liabilities of the trust shall be transferred to another Public Trust or Society or Association(s) selected by the Board of Trustees which has similar objects as those of this Trust and has been recognized as Public Charitable Trust under Section 11, 12 and Section 80G of the Income -Tax Act, 1961
- (xiv) The Board of Trustees shall be entitled at their discretion from time to time to start , discontinue , abolish and restart any charity or charitable institutions, to impose any condition or conditions to any subscription or donation made by them and to earmark any portion of the Trust Property or income for any particular objective or objectives
- (xv) The Board of Trustees may from time to time frame schemes. rules and regulations to carry out the objects of the trust and for managing the affairs of the trust and otherwise for giving effect to the objects and purposes of the trust and to vary the same from time to time as the Board of Trustees may in their discretion deem fit and proper
- (xvi) The objects of the Trust shall be subject to the provisions of section 2(15) of the Income-Tax Act, 1961'
- (xvii) The Board of Trustees shall have the full powers to comprise or compound all actions, suits and other proceedings and settle differences and disputes touching the Trust Estate and / or the Trust Properties and to refer any such differences or disputes to arbitration and to adjust and settle all accounts relating to the Trust Estate and / or Trust Properties and to do all other acts and things fully and effectually.

In Witnesses whereof the parties have set their hands on this deed in presence of witnesses on the day, Year and place mentioned above with their free will and Consent without any force fraud and coercion

WITNESSES

M. K. Gaur
M. K. GAUR
Advocate

Distt. Courts, Sec.-12, Faridabad

1. On Vakalatnama/ Card Attached

Leipin Raj
FOUNDER

2.

M.C. Saxena
M.C. SAXENA
ADVOCATE

Distt. Court, Sec. 12,
FARIDABAD

M. K. Gaur
M. K. GAUR
Advocate

Distt. Courts, Sec.-12, Faridabad
On Vakalatnama/ Card Attached