

TV 23/20/14



उत्तर प्रदेश UTTAR PRADESH

T 766260

मुद्रा 10000/- रु

स्टैम्प 754-रु



21-2-14

TRUST DEED

THIS DEED OF TRUST made on this 11th February 2014 by

Smt Reema Srivastava W/o Sri Vikas Srivastava resident of B-3, Industrial Area, Gorakhnath, City & Distt-Gorakhpur.

Hereinafter called the Author of the Trust which expression unless repugnant to the context or meaning thereof includes their heirs, executors and administrators etc., whereas Author of the Trust possessed of and otherwise well and sufficiently entitled to the sum of Rs. 10,000/- (Rupees Ten Thousand only) hereinafter referred to as said property. Whereas the Author of the Trust desire to irrevocably endowing the said funds upon trust for public, educational, medical, social, capacity building and cultural purposes, as hereinafter expressed and contained in this presents and in pursuance of such desire have already transferred paid and handed over the said property to the trustees mentioned below.

WHEREAS it is the desire of the Author of the Trust that the Corpus of the Trust may be further augmented from time to time by flow of funds and other assets including movable and immovable and any other kind by way of Gifts or Donations, acquisitions, allotments, grant exchange or otherwise etc.

Reema
MANAGER
SPRINGER LORETTO
JUNIOR HIGH SCHOOL
Chiuntaha, Maniram, Gorakhpur

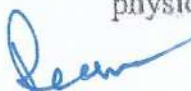


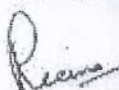
Cava
PRINCIPAL
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Chiuntaha, Maniram, Gorakhpur

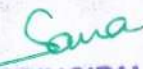


उत्तर प्रदेश ~~INDIA~~ ~~TRADE~~ ~~SMITH~~ ~~NESS~~ ~~ETH~~ AS FOLLOWS: 26AA 086265

- 1- **NAME:** The name of the Trust hereby established shall be "Springer Loreto Education Welfare Trust."
- 2- **PLACE:** The office of the Trust shall be situated at Gorakhpur at: B-3, Industrial Area, Gorakhnath, City & Distt-Gorakhpur.
- 3- **Trustee:** The author of the Trust Smt. Reema Srivastava shall be the Settler and Managing Trustee, who will be in charge of the day to day affairs of the Trust.
- 4- **OBJECTS :** The objects of the Trust are as under:
 - a. To propagate the ideals of brotherhood and tolerance in the public and to enlighten people about common cultural heritage with a view to increasing harmony and amity in the society.
 - b. To promote Nursery, Primary, secondary school/college, (10+2) School and university education including technical, medical and allied diploma and degree courses, Pharmacy and all allied Paramedical courses, hospitals of various specialties, art, commerce, science, engineering, any type of cultural, dance, musical institution, social education by establishing and promoting, aiding, running, managing or maintaining such schools, colleges, research institutions for imparting of all and every kind of education and or giving help scholarships, contributions and/or establishing and maintaining hostels and do all other related activities for promoting education of any kind physical, technical, yoga and moral in any manner.


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उत्तर प्रदेश UTTAR PRADESH 26AA 086266

kind and maintain, libraries, Museums and holding intellectual gathering with a view to exchange knowledge pertaining to various intellectual happenings, openings of education Institutions and Deemed University.

- d. To promote scientific invention and discoveries which would result in betterment of mankind.
- e. To takeover, manage or combine, whether by affiliation or otherwise, with any other institution for furtherance of all or any of its objects.
- f. To establish maintain and aid religious educational institutions general, & to promote value of different faculties of education in the society by offering prizes to the achievers and by offering help, in the form of fellowship or scholarship and/or in kind, to the bright students suffering on account of lack of adequate finances.
- g. To conduct health camps in selected areas for providing medical help to the needy at the doorstep, as also to promote awareness about health and hygiene.
- h. To provide technical, financial and legal aid for spreading the spirit of entrepreneurship and to increase productivity and employment opportunities.
- i. To educate and sensitize people engaged in agriculture and allied sector about the latest technical, marketing and financial tools for maximizing and sustaining the production and profit.


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Chiuntaha, Maniram, Gorakhpur



उत्तर प्रदेश **UTTAR PRADESH** For the purpose of to propagate aims and objectives of the trust with the help of films, slides, posters, bulletins, magazines, periodicals, books, internet, leaflets, newspaper, plays, painting and other means of communication. Moreover, to hold and to encourage seminars, workshops, debates, symposium and such other activities as will enable the trust to achieve its aims and objectives.

- k. To publish and to distribute published materials for the purpose of achievement of objectives of the trust.
- l. To make, purchase, acquire, install, hold or transfer assets like films, slides, posters, tape, sound system, website and such other assets for fulfillment of the objectives and aims of the trust.
- m. To establish and administer libraries, laboratories, workshops, hostels, and such other facilities essential for residential training and maintain libraries and reading rooms for general use and other works of art, collection of natural history, mechanical philosophical inventions, instruments and designs.
- n. To undertake study of contemporary issues in consonance with the objectives and aims of the trust and to publish and distribute posters, leaflets, books and through such other media spread the message to the people, groups of people, institutions.
- o. Over and above aforesaid activities, to undertake all other lawful activities deemed necessary to achieve the objectives of the trust. Also to establish institutions in India and abroad with permission of

Reema
MANAGER
SPRINGER LORETTO
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Sara
PRINCIPAL
SPRINGER LORETTO
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 Chiuntaha, Maniram, Gorakhpur



उत्तर प्रदेश UTTAR PRADESH spread the life style, the message of non-violence and inspiration given by our great leaders like Mahatma Gandhi. 26AA 086268

- p. To undertake activities necessary for the social, educational, and economic development of women and enable participation of all sections of the society in the process of development.
- q. To give support to institutions engaged in the work of social, moral and spiritual upliftment of humanity by helping or subsidizing the free books or periodicals, magazines and pamphlets.
- r. To manage and maintain buildings for carrying out educational social and cultural activities encouraging social welfare and arranging free Medical aid to the poor and handicapped.
- s. To keep the environment free from pollution. the arrangement activities of social forestry is to be made by plantation of trees at open places of schools/colleges/offices, road sides and public parks.
- t. To run an educational Institution solely for educational purpose & not for the purpose of profit.
- u. To do all such acts, deeds, matters and things as may be deemed incidental or conducive to the forgoing objects. The objects set forth in any or the above clauses shall not be in any way limited or restricted by reference to or inference from the term of any other clauses. The requisite procedure for the objects as narrated in this Trust Deed has already been opted by the Trust.

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Reema

Sava
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उत्तर प्रदेश UTTAR PRADESH

33AA 650469

5. BOARD OF TRUSTEES:

The total number of Board of Trustees including the Managing Trustee of the Trust shall not be less than 3 and not more than 9 persons and be called as The Trustee of the Board of Trustees. The Board of Trustees with the due proposal of Managing Trustee shall nominate and invite person/persons to be the other trustees for such period, as they may deem fit and proper. Following persons are keenly interested and have agreed to work as the member of the trust in the interest of the trust have at the request of the author given their consent to be the trustees along with the settler for administrating and executing the affairs of the said trust in accordance with the terms and conditions hereinafter provided. The name of such persons who have been nominated by the Author & Managing Trustee as the trustee of the said trust are as follows:

1. Dr. Roli Lath, W/o Dr. S.K. Lath Resident of Annapurna Chest Care, Daudpur, Gorakhnath, City & Distt-Gorakhpur.
2. Dr. Praveen Chandra, S/O (Late) Dr. U.C. Verma, Resident of Beniganj, Gorakhpur City & Distt-Gorakhpur.
3. Mohd. Yusuf, S/O Mohd. Anwar, Resident of Surajkund, Gorakhnath, City & Distt-Gorakhpur.
4. Sri Ravi Rai S/o Late R.A. Rai Resident of vill & Post- Farsad, Distt. Gorakhpur.

5. Dr. Priyanka Gupta D/o Sri P.C. Gupta Resident of Mohalla-Ghasi Katra, City & Distt-Gorakhpur

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उत्तर प्रदेश-UTTAR PRADESH OFFICE BEARERS OF THE TRUST 26AA 086270

Board of trustees shall have different office bearers for looking after the functional areas of trust activities. The board of trustees consisting of all the trustees in consultation with the Managing Trustee will make the selection of the office bearers, their terms of reference of all appointment/selection of the office bearers and their duties & their responsibilities will be decided in the meeting of the board of trustees in consultation with the Managing Trustee but the decision of the Managing Trustee will prevail in such condition. In general the Managing Trustee will be the President & Manager of the trust for the purposes of the administration of the trust and he has the right to preside all meetings of the board of trustees and cast his deciding vote and he will look after day to day administration of the trust under the guidance, control and supervision of the Board of Trustees. The Managing Trustee shall perform all functions, discharge such duties as necessary for smooth functioning of the Trust or specifically entrusted to him in writing by the Board of Trustees.

VACANCIES

In case any trustee has acted against the interest of the Trust or is involved in destructive work the Managing Trustee will be entitled to remove that Trustee from Board of Trustees by simple majority. Any vacancy among the Board of Trustees may be filled by the Managing Trustee of the Trust with the consultation of the Board of Trustees. In case any vacancy arising at the post of the Managing Trustee of the trust the same will be filled up by his/her successors/legal heir.

Deem
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JUNIOR HIGH SCHOOL
Chuntaha Maniram, Gorakhpur



उत्तर प्रदेश ⁸⁻ TERMINATION OF OFFICE OF THE TRUSTEES 26AA 086271

Trustee shall cease to hold office:

- (a) if he/she dies or if he/she resigns,
- (b) if he/she is adjudged insolvent or found guilty of an offence involving moral turpitude.
- (c) if he/she is found to have acted against the interest of the Trust.
- (d) if it is unanimously decided by the Board of Trustees that his/her continuation in the Office is against the interest of the Trust.
- (e) Upon expiry of the period up to which the Board of trustees have nominated the trustee.

⁹⁻ MEETING AND PROCEEDINGS OF THE TRUSTEES

The Trustees shall ordinarily meet once in 12 months or as often as may be necessary for the conduct of the affairs of the Trust.

¹⁰⁻ NOTICE

15 day Notice shall be given for a general meeting of Board of Trustees, but an extra ordinary meeting may however, be called by the Managing trustee at least on three day prior notice.

¹¹⁻ QUORUM

The Quorum for the Meeting of the Board of Trustees shall be two third numbers. No quorum is required for a meeting adjourned for want of Quorum.

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MANAGER
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Sava
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JUNIOR HIGH SCHOOL
Chiuntaha, Maniram, Gorakhpur



उत्तर प्रदेश - CHINTAHA TRUST

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A Minute & Notice book shall be kept by the President & Managing Trustee. Minutes of entry into the office of every new trustee and of all proceedings of the meeting of the Board of trustee shall be entered in the minute book and shall be signed by the President of the Meeting.

13- VOTING

Decisions of the Board of Trustees may be made at a meeting. Normal matters of routine nature may be circulated and decision obtained. The important matters are to be decided at the meeting. All matters arising for disposal shall be decided by a majority of the Board of Trustees present at the Meeting. The President shall have a casting vote in the event of equalities of votes, in addition to his own.

14- POWERS, FUNCTIONS AND DUTIES OF THE BOARD OF TRUSTEES

1. All property of the Trust Movable or Immovable or of any other kind, shall vest in Trust. The Managing Trustee shall manage the whole property and affairs of the Trust and shall have all powers, duties and functions necessary proper and incidental to the promotion and carrying out of the objects of the Trust & Institutions established by the Trust.
2. In particular and without prejudice to the generality of the foregoing the Board of Trustees shall for the purposes of this trust have the following powers, duties and functions:

Reem
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Chintaha, Maniram, Gorakhpur

Reem

Sana
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JUNIOR HIGH SCHOOL
Chintaha, Maniram, Gorakhpur



उत्तर प्रदेश **UTTAR PRADESH** Grant, Purchase, Exchange, Lease or otherwise, lands, buildings, or other immovable-movable Properties. 26AA 086273

- 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 raise loans, to receive money, securities or other movable property on behalf of the Trust.
- v To accept any trust fund so long as the provisions of such Trust are in consonance with the objects of this Trust. To award scholarship and make donations to promote the objects of the Trust.
- vi To enter into contracts, or agreements on behalf of the Trust and to consider such proposals submitted by Sub-committee appointed by this trust and allocate such funds if necessary or deemed necessary for the implementation of the programs.
- vii 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. Also to arrange Loan from Bank & other financial institutions etc. against the Trust property by the Trust as and when required for furtherance of the cause of the Trust. Board of Trustees will be also entitled to authorize Managing Trustee or any other Trustee to execute mortgage deed regarding loan amount.

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उत्तर प्रदेश UTTAR PRADESH 26/11/08 086274
 obtain/achieve objects of the trust in profit.

- ix To invest such money and such funds of the trust and to vary the investment as and when it may deem necessary or proper provided that such investments shall be made only upon immovable properties or upon securities as the board of trustee may deem fit, under section 20 of the Indian Trust Act, 1882.
- x To transfer or otherwise dispose of any immovable property of the trust provided all the trustees unanimously resolve that it is in the interest of the trust to do so.
- xi To appoint 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.
- xii 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 over all such employees including the power of suspension, dismissal and removal.
- xiii To delegate to the Managing Trustee or any appointed committer such powers, duties and functions as are vested in the Trustees.
- xiv To frame Bye-Laws and such other regulations as are required for achieving its objectives mainly smooth running of the school maintained by the trust.

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 JUNIOR HIGH SCHOOL
 Chiuntaha, Maniram, Gorakhpur

Reem



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 JUNIOR HIGH SCHOOL
 Chiuntaha, Maniram, Gorakhpur



उत्तर प्रदेश **UTTAR PRADESH** Out of the income of the trust property the trustee shall be 26/11/2014 08:02:45 or incur the following expenses namely-

- (a) All rents, taxes, assessments, dues and duties if any payable to the government to any municipal or other public bodies.
- (b) The premium for the insurance of the buildings or any other movable or immovable property for the time being forming part of the trust.
- (c) The costs of ordinary repairs and for providing any amenities to the buildings for the time being forming part of the trust property.
- (d) The cost of making such additions/alterations or improvements in the buildings forming part of the trust property.
- (e) Wages and salaries of any manager, supervisor, accountant, clerk, servant or other employees employed by the trustees and architect's fee, legal charges and fee payable to other professionals engaged in the course of administration of the Trust.
- (f) To purchase/lease & hire vehicles for the necessity/requirement of trust or Institutions established by the Trust & pay any dues payable by the Trust or Institutions established by the Trust.
- (g) All other costs, charges and expenses of and incidental to the management and administration of the trust property in accordance with the objects and purposes thereof or which may be incidental.

15- **BANK ACCOUNT-** The Board of Trustees may open such Bank

Account or Accounts in any Banks in the name of Trust or Institutions established & run by the Trust as the case may be. Such accounts shall be

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उत्तर प्रदेश **UTTAR PRADESH** jointly operated by the President and Manager of the Trust with any other trustee who will be appointed by the Board of Trustee.

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.

ACCOUNTS

The Trustees shall maintain a true and correct record of the receipts, payments incomes and expenses and transactions of the Trust. The Books of Account of the trust shall be audited by a qualified auditor.

AMENDMENTS

No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12 and 13 and 80G of the Income Tax Act, 1961 as amended from time to time. However, other than the specified above amendment, may be issued which Board of Trustees may from time to time think fit.

The following restrictions of governance will be acceptable in relation to the operation of the school by the trust recognized by the Central Board of Education and Central Board of Secondary Education New Delhi :-

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Reem

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Chiuntaha, Maniram, Gorakhpur



उत्तर प्रदेश 1. There will be one member nominated by the Director of Education in the school management committee. 11AE 571148

2. At least 10% of the seats in the school will be reserved for the meritorious students of scheduled caste and scheduled tribes and They will not be charged more than the prescribed fee for various classes in schools run by Uttar Pradesh Secondary Education Council / Basic Education Council.
3. No grant will be sought from the state government by the institution and if the school is earlier recognized by the Council of Secondary Education and the school is recognized by the Central Board of Secondary Education New Delhi, then from the date of obtaining affiliation with the said Council Recognition from / Grants from the State Government will expire.
4. Teaching and non-teaching staff of the institution shall not be given pay scale and other allowances below the permissible pay scale and other allowances to employees of government aided educational institutions.
5. Service conditions of the employees will be made and they will be provided permissible retirement benefits to the aided and government higher secondary schools.
6. The institution will follow whatever orders are issued by the state government from time to time.
7. The records of the school will be kept in prescribed form/registers.
8. No change / addition / modification in the above conditions will be done without prior permission of the government.

19- DISSOLUTION

Whereas if at any time the trustees find that the object of the Trust has been defeated or could not be carried out for any reason the trust may be dissolved by a unanimous resolution of the trustees not less than 3/5 of

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the Trustees and the trustees shall have the right for the disposal and/of the settlement of the property of the Trust, in accordance with the provisions of the Law or as may be necessary to fulfill the object of Trust. There is no any other movable or immovable property except amount of Rs 10000.00 at the time of registration of the Trust.

In witness whereof the Author of the Trust hereto has set his respective hands the day and year first herein above written.

DECLARATION

I Smt Reema Srivastava Author of the Trust declare to have formed "Springer Loretto Education Welfare Trust" and framed all rules and regulation of the said trust.

WITNESS:-

1. *Tarun Prasad Sharma*
S/o. Akshay Kumar
R/o. Nitya School Road
Chitthaha Maniram, C.P.
2. *Mr. Faisal Siddiqui*
S/o. Mr. (Late) Sabir Siddiqui
R/o. Fortnumpur, Chitthaha
C.P.

Reema Srivastava

SETTLER/AUTHOR

DATE: 23-03-2014.

Reema
MANAGER
SPRINGER LORETTO
JUNIOR HIGH SCHOOL
Chitthaha, Maniram, Gorakhpur

DRAFTED BY:

Prasad Kumar
Advocate
Civil Court, Chitthaha

PRINCIPAL
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JUNIOR HIGH SCHOOL
Chitthaha, Maniram, Gorakhpur

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द्वारा हस्ताक्षरित
किया गया
21/02/14

आज दिनांक 21/02/2014 को
यही सं. 4 जिल्द सं. 196
पृष्ठ सं. 337 से 364 पर क्रमांक 23
रजिस्ट्रीकृत किया गया।

रजिस्ट्रार अधिकारी के हस्ताक्षर



प्रभारी उप निदेशक
उप निदेशक प्रथम
गोरखपुर
21/2/2014

Reema
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आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AAPTS0108J



नाम / Name

SPRINGER LORETTO EDUCATION
WELFARE TRUST

नियमन / गठन की तारीख
Date of Incorporation / Formation

11/02/2014

11/02/2014

Reema
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