



81
24
360
F-2992
2014

बिहार BIHAR
Serial No. 2912

5000X1250001

क्र. 952, 22.2.14 कोकिल 21/2 मुकुन्दगंज इ.ए.ए.
श्री विनय कुमार झा, प.ओ. - नेरु, प.स. - बेलगंज -
रु. 5000 का मुद्रांक शुल्क का भुगतान किया गया।
अभिमान, एम.ए. राकेश कुमार
बिहार सरकार
जिला निबंधन कार्यालय, गया

Deed No. 48

पृष्ठांकन का सारांश

दिनांक 24/02/2014 को Vinit Kumar Chairman द्वारा यह दस्तावेज निबंधन हेतु उपस्थापित किया गया। इसमें रु0 5000 मुद्रांक शुल्क एवं रु0 2440 निबंधन तथा अन्य शुल्क का भुगतान किया गया। दस्तावेज ग्राह्य पाया गया। जिन लेख्यकारियों ने मेरे समक्ष इसका निष्पादन स्वीकार किया उनके तथा उनके पहचानकर्ता के नाम, फोटो, अंगुलियों के निशान एवं हस्ताक्षर पीछे अंकित हैं। इसे दस्तावेज सं0 48 के रूप में पुस्तक सं0 4 की जिल्द सं0 1 के पृष्ठ सं0 434 से 454 तक CD 1 में आज निबंधित एवं कुल 21 पृष्ठों में संघारित किया गया।

दिनांक- 24/02/2014

दस्तावेज सं. 2972/2014

सुकुमार झा
निबंधन अधिकारी
24.2.2014

Handwritten signature and date: 24/2/14

TRUST DEED

OM SAI RAM EDUCATIONAL TRUST
Vill.-Ore, P.O. - Neuri, P.S.-Belaganj,
Dist.-Gaya-804403 (Bihar)

This Deed of Trust made on this date 24th day of February in the year 2014. at Vill.-Ore, P.O. - Neuri, P.S.-Belaganj, Dist.-Gaya-804403 (Bihar).



Executed this deed of trust
read & found all contents
correct. Vinit Kumar
24/02/14

Handwritten signature: Vinit Kumar

District Registry Office, Gaya

Token Number 2972

Reg. Year 2014

Serial Number 2912

Deed Number 49

| PresType | Name | Photo | Thumb | Index | Middle | Ring | Little |
|---------------|---|---|---|---|--|--|--|
| Trustee | Rajnish Kumar (Trustee) |  |  |  |  |  |  |
| Sig. | Rajnish Kumar 24-2-14 | | | | | | |
| Trustee | Meera Kumari (Treasurer) |  |  |  |  |  |  |
| Sig. | Meera Kumari 24.02/14 | | | | | | |
| Presented By | Vinit Kumar Chairman |  |  |  |  |  |  |
| Sig. | Vinit Kumar 24/02/14 | | | | | | |
| Trustee | Vinit Kumar Chairman |  |  |  |  |  |  |
| Sig. | Vinit Kumar 24/02/14 | | | | | | |
| Trustee | Shayamnandan Kumar sharma (Trustee) |  |  |  |  |  |  |
| Sig. | Shayamnandan Kumar sharma 24/2/14 | | | | | | |
| Trustee | Archana Sinha (Secretary) |  |  |  |  |  |  |
| Sig. | Archana Sinha 24/02/14 | | | | | | |
| Identified By | Veena Kumari |  |  | | | | |
| Sig. | Veena Kumari H/o Shayam Nandan K. Sharma 24.2.14 | | | | | | |



Vinit Kumar
24/02/14

Vinit Kumar aged about 39 years PAN-AMBP5916A S/o Ravindra Kumar Resident of H-45 Chanakayapuri Colony Gaya, P.S. Rampur, Dist. Gaya handed over Rs. 50,000/- (Fifty thousand) to the Trust. Hereinafter call the Author and founder of the Trust which terms includes his heirs and successors on his part and only founder Trustee shall be subject to hereditary succession generation to generation from his branch. Whereas Ravindra Kumar father of the Author of the trust was renowned social worker, dedicated for imparting best Education and had virtuous personality and was desirous of creating a trust.

AND

Whereas in order to fulfill the said desire of Ravindra Kumar the author Vinit Kumar founded the trust for the noble objects and purposes described herein below with no motive to earn any profit.

This Deed now Witnesseth as follows :-

Name of the trust - Om Sai Ram Educational Trust

Name and address of the Founder/Author of the Trust :- Vinit Kumar S/o Ravindra Kumar Resident of H-45 Chanakayapuri Colony, P.S. Rampur, Dist. Gaya.

Name, address and designation of the Trustees :-

- (i) Vinit Kumar age 39 years S/o Ravindra Kumar Resident of – H-45 Chanakayapuri Colony, P.S. Rampur, Dist. Gaya. Chairman
- ii) Archana Sinha age 32 years D/o Mr. L. P. Sinha R/o I-1/8 Housing Colony, Adityapur, Jamshedpur (Jharkhand) - Secretary
- iii) Meera Kumari age 23 years D/o Late Rangnarayan Rai, R/o Vill.-Mehandawa, P.O.-Azimabad Bhojpur (Ara) - Treasurer
- iv) Shayamnandan Kumar Sharma age 37 years S/o Sri Haridwar Singh R/o Shivpuri Colony road no. 2, P.S. – Buniyadganj, Dist.- Gaya (Bihar) - Trustee
- v) Rajnish Kumar age 39 years S/o Sri Girjanandan Sharma R/o G.B. Road Near East Zila School Gate, P.S. Civil Linies, Dist. Gaya - Trustee.

Vinit Kumar
24/09/11

Witnessed this deed of trust
and I found all content
correct
Archana Sinha

1. OBJECT OF THE TRUST :-

The aims and objects for which the Trust is established are being ilucidated infra:-

1. To establish, promote, set up, maintain, assist, finance, support and/or aid to or help in the setting up and/or orphanages, widow homes, lunatic asylums, poor houses or other establishments for relief and/or help to poor, old and infirm people and/or destitute.
2. To give, provide and/or render help and assistance to in cash or kind and/or implement any scheme for providing livelihood and upliftment of the poor, the widow, the destitute and any other like that.
3. To give, provide and/or render food, medicines and other helps and/or assistance in any shape and form to the poor deserving persons and the needy.
4. To give, start, maintain, provide, and/or render monetary and/or help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earthquake, storm, accidents, pestilence, drought, epidemic, unbearable cost of living and for conducting research and conserving natural environment and ecosystem.
5. To give donations, subscriptions and/or contributions to institutions, establishments, centers or persons doing relief work on the occasions of natural and other calamities some of which are depicted supra in the just preceding paragraph.
6. To establish, maintain or grant aid for the establishment or maintenance of wells, tube wells, tanks, water reservoirs and trees and construction of and repairs of paths, roads, bridges, etc for the use of general public.
7. To open, found, establish, promote, set up, run, maintain, assist, finance support and/or aid or help in the setting up and/or maintaining and/or running hospitals, charitable dispensaries, maternity homes, child welfare centers, convalescent homes, sanatoriums, hostels and other similar institutions or centres for rendering or providing medical relief and /or aid to the suffering humanities or for research centres and institutions for promotion of research and education for medical science including surgery.

Vinit Khusan
24/02/14

executed this deed of trust
and found all correct
correct. meera kumar
01102110

2

8. To open, found, establish, promote, set up, run, maintain, assist, finance support and/or aid or aid or help in the setting up and/or maintaining and/or running schools, colleges, lecture halls and other establishments or institutions for the advancement of education and of knowledge in arts, science, literature, humanities, spiritual, religious, astrological and all other useful subjects in all their manifestation.

9. To open, found, establish, promote, set up, run, maintain, assist, finance support and/or aid or aid or help in the setting up and/or maintaining and/or running hospitals, boarding house, libraries reading rooms, gymnasium, and other training and vocational institutes.

10. To open, found, establish, promote, set up, run, maintain, assist, finance support and/or aid or aid or helping the setting up and/or maintaining and/or running Dharmshala, Yatri Vishramgriha and like.

11. To open, found, establish, promote, set up, run, maintain, assist, finance support and/or aid or aid or help in the setting up and/or maintaining and/or running primary, secondary and higher education including technical, law-related and medical education, also physical training, and handicrafts, fine arts and other useful arts, crafts among the public including the establishment and maintenance of Shilpa-Shikshalyas, Kala-Kendras and other welfare centres for them.

12. To foster and encourage education and training in handicrafts, fine arts among women folk in general and establish and found institutions imparting such education and to open, found, establish, promote, set up, run, maintain, assist, finance, support and or aid help in the setting up and/or maintaining and /or running by monetary gifts or otherwise centres and institutions for women and children and to provide social welfare works for women and children.

13. To grant, pay or give scholarship, stipends, prizes, rewards, allowance and other financial assistance or help in cash or kind to students with a view to help them in prosecuting their studies in schools, college, educational institutions, art school, institutions teaching commercial and other arts including teaching of cultural arts or other training, research or educational works in India or abroad.

14. To open, found, establish, promote, set up, run, maintain, assist, finance support and/or aid or aid or help in the setting up and/or maintaining and/or running by monetary gifts or otherwise, centres,

Vinit Kumar.
24/02/14



stadium, playgrounds and parks for public and sports, and games and other social welfare works and /or activities in India.

15. To open, found, establish, promote, set up, run, maintain, assist, finance support and/or aid or aid or help in the setting up and/or maintaining and/or running institutions, centres, auditorium and the like for the running of welfare and other services to the public and provide meeting rooms for socially useful activities and functions.

16. To open, found, establish, promote, set up, run, maintain, assist, finance support and/or aid or aid or help in the setting up and/or maintaining and/or running institutions, society, organization whatsoever having for its objects of charitable purposes and to incur expenditure therewith.

17. To renovate or repair any place which is notified by appropriate authority to be of historical, archeological or artistic importance.

18. To renovate or repair any temple, mosque, Gurudwara, Church or any other place of public worship.

19. To promote, assist and/or maintain all activities by whosoever carried on wherever carried on in the world in conformity with objects, enumerated supra and as per conducive for advancement of any objects of general public utility not involving/carrying on any activities for profit.

20. To help in the preservation of cattle and useful animals and to promote agricultural activities and ensure protection of animal husbandry.

21. To publish and/or publishing books, pamphlets, periodicals and newspapers in India or outside for the spread and advancement of education, spirituality, religion and culture.

22. To open, found, establish, promote, set up, run, maintain, assist, finance support and/or aid or aid or help in the setting up and/or maintaining and/or running and/or implement and/or expedite and/or sponsor rural development programs, income generating programs for the weaker section of the society, employment-opportunities increase programmes the weaker section of the society social welfare programmes, health programmes, basic service for children/destitute/ girls/ women /men programmes, providing opportunities for those who can not enroll themselves in regular school, vocational training programmes for men and women.

Vinit Kumar.
24/02/14

Executed this deed of trust
need & found all content
are correct. Rajneesh Kumar-
24-2-14

2

23. To open, found, establish, promote, set up, run, maintain, assist, finance support and/or aid or aid or help in the setting up and/or maintaining and/or running or implement and/or expedite and/or sponsor awareness programmes of all sorts such as related to AIDS, Cancer, Polio, Cleanliness, any type of severe diseases, information technology and the like.

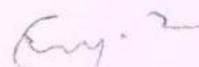
II. In order to effectuate the objects of the Trust, the settler has delivered to and made over to the Trustees the Trust Property with intent to part with all his rights, title, interest and claim therein and to vest the same in the Trustees to have and to hold the same and the investment or investments for the time being representing the same and all other properties that may for the time being represent the Trust Estate together with all additions and accretion thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same or otherwise may hereafter be subject to the Trust with the powers and on the terms and conditions herein contained of and concerning the same.

III. The Trustees, on prayer of the settler, with absolute consent, solemnity and sincerity for accomplishing the sublime objects of the Trust, do, hereby, receive the Trust property on 24.02.2014.

1. Head Quarter :-The Headquarter of the Trust i.e of "Om Sai Ram Educational Trust" will be located at :- Vill.-Ore, P.O.-Neuri, P. S. – Belaganj, Dist – Gaya, Bihar. The place of Headquarter may be shifted on any other place in India by the Trustees by their majority vote, if needed for reasonable cause. Eligibility for being a Trustee of the trust :-

- (I) The aspirant for being a Trustee of the Trust , hereinafter referred to as "the aspirant" for the sake of brevity , must be of good character .
- (II) The aspirant must be of not less than 18 years of age except the closest minor heir of of a deceased founder Trustee of the Trust .
- (III) The aspirant must agree in writing to abide by constitution of the Trust and will have to concede to the aims and objects of the Trust .
- (IV) The aspirant must get approval for him /her being trustee from Board of Trustees .

Vinit Kumar.
24/02/14





- (V) The aspirant must have no objection certificate for his/her being a Trustee of the trust from all the office bearers of the Board of Trustees .
- (VI) Cessation from being a Trustee of the Trust : A Trustee will be terminated by :-
- (i) Death
 - (ii) Resignation, if accepted by the Board of Trustees .
 - (iii) Insanity
 - (iv) Insolvent declared by any competent court of Law .
 - (v) Deliberate violation of the constitution .
 - (vi) If he/she is found absent in consecutively for three meeting . He/ She would be relinquished from his/her responsibility
 - (vii) Failure to pay debt from him/her to Trust within prescribed period [as decided by the Board of Trustee] and after repeated request and apt legal notice duly served upon the concerned member giving him/her reasonable opportunity for the same .
 - (viii) Conviction of a criminal offence involving moral turpitude , dishonesty or resulting in his imprisonment for Six months and more.
 - (ix) Intentionally doing any act detrimental to the interest to the Trust or willfully defying any byelaws or decisions of the Board of Trustees .

Provided that in the above circumstances from v to ix [both inclusive], the concerned person will be terminated from being a Trustee of the Trust after the approval by 3/5th majority of the Board of Trustees in its an extra ordinary meeting convened for the purpose after service of three weeks ' prior notice thereof to all the Trustees of the Board of Trustees and to the concerned person / Trustee as well .

- (x) Expulsion by two third majority of the Board of Trustees in its an extra ordinary meeting convened for the purpose after service of three weeks prior notice thereof to all the trustees of the Board of Trustees and to the concerned person / Trustee as well Provided that the founder Trustees of the Trust can never be terminated under clause X, Supra .

Vinit Kumar
24/02/14

(VII) Rights and Privileges of the Trustees :-

- (i) All kinds of Trustees will have rights to give suggestions for the welfare of the Trust subject to the approval of the Board of Trustees .
- (ii) All kinds of Trustees will have rights to attend the meeting of the Board of Trustees and cast a vote in the election of the members of the office bearers of the same and in any matter whatsoever .

(VIII) Functions of the Board of Trustees and its powers and Duties :- The Board of Trustees will exercise following powers :-

- (i) To elect the members of the Board of Trustees and Office bearers thereof and those of any committee formed for any specific purposes .
- (ii) To pass the annual report of the Trust presented by the secretary and also its accounts as approved by the chartered accounted .
- iii. To amend the constitution of the Trust .
- iv. To decide on any appeal in black and white made by a Trustee of the Trust to the Chairman against any decision of the Board of Trustees .
- v. To adopt the rules framed by the Board of Trustees for any purpose whatsoever .
- vi. To terminate any trustee from the trust .
- vii. To discuss any other relevant things with permission of the Chairman and to resolve accordingly in the welfare of the Trust .
- viii. To alter or modify any previous decisions taken by the Board of trustees or any sub- Committee .
- ix. To dissolve the executive committee or any other sub-committee or Committee formed under the constitution
- x. To execute all the powers of the Trust and take such action as may be necessary for accomplishment and fulfillment of the objects and aims of the Trust .
- xi. To form various committees and appoint one and more managing Secretaries for specific services and programmes, exhibitions, workshops and anything like that .

Vinit Kumar.
24/02/14



- xii. To take decisions for organization of programmes , exhibitions, workshops and anything like that .
- xiii. To make rules, byelaws, regulations and anything like that for various leagues, tournaments , programmes and anything like that under the control of the Trust .
- xiv. To sanction Budget, expenditure anything like that for the purposes of programmes or anything like that of the Trust .
- xv. To take over the management of any other organisation or Public charitable Trust or public institution or anything like that on such terms as the Board of Trustees determines and decides provided such institutions must not be inconsistent with the aims and objects of the Trust .
- xvi. To borrow , if needed . against the security of the assets of the Trust by way of Bank overdraft loan, or otherwise , as may be necessary for the benefit of the Trust and for more effectively carrying out the aims and objects of the Trust provided however the Trustees concerned must unanimously agree on such borrowing and to authorize two or more of its office bearers to execute such documents , deeds , papers or anything like that as may be necessary in connection thereof.
- xvii. To arrange for and/ or authorize the signing or 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 two or more of the office bearers of the board of Trustees to be nominated in this behalf and to make the same were signed by the Trust i.e by all the Trustees of the Board of trustees .
- xviii. To spend any portion of the corpus or the income of the Trust for purchasing any land and / or constructing any building[s] for and in the name of the Trust for the purpose of carrying out promoting and / or executing any or all of the objects of the trust .
- xix. To sell any portion of the movable and / or immovable properties of the trust either by public auction or by private contract at such price and on such terms and conditions relating to title or otherwise in all respects as The Board of Trustees may in its absolute discretion think fit and to rescind and vary any contract for the sale thereof and to resell the same without being

Vinit Kumar

24/02/14

[Handwritten signature]



answerable for any loss occasioned thereby and to execute all conveyance or other assurance and to pass valid and effectual receipts and discharge for all money received on behalf of the Trust provided that all the foregoing acts will be done for carrying out the aims and objects of the Trust .

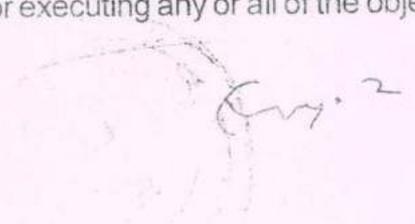
- xx. To manage or supervise the management of any land . hereditaments and premises or anything like that of the Trust with power to erect, pull down, rebuild, add to, alter, repair improve, develop, cultivate the same and to ensure the same against any sort of loss or damage and to let, lease, make allowances to the same and to and to make arrangements with tenants, agriculturist or any one like that with respect to the same, to mortgage the same for the benefit of the Trust in carrying out the aims and objects of the Trust .
- xxi. To compromise or compound all actions , suits and other proceedings and settle differences and disputes relating to the Trust and to refer any such differences or disputes to arbitration and to adjust and settle all accounts relating to the Trust and to do all other acts fully and effectually without being liable or answerable for any bonafide loss occasioned thereby.
- xxii. To start, discontinue, abolish and restart any charity or charitable institution, to impose any condition to any subscription or donation made by Trust and to earmark any portion of the Trust's property or income thereof for any particular object .
- xxiii. To appoint secretaries , managers , lawyers , solicitors , auditor . architects , engineers , surveyors , gomasta or other employees for gthe purposes of the management and supervision of the Trust's properties and for the collections of rents . effects and profits , for keeping the day today accounts and records for other purposes of the Trust .
- xxiv. To alter or modify any previous decisions taken by the executive Committee or any other sub – committee.
- xxv. To dissolve the Executive Committee or any other Sub-Committee or committee formed under the constitution.
- xxvi. To execute all the powers of the association and take such action as may be necessary for accomplishment and fulfillment of the objects and aims of the association.

Vinit Kumar
24/02/14



- xxvii. To form various sub-committees and appoint one and more managing secretaries for specific services and programmes, exhibitions, workshops and anything like that.
- xxviii. To take decisions for organization of programmes exhibitions, workshops and anything like that.
- xxix. To make rules, byelaws, regulations and anything like that for various leagues, tournaments programmes and anything like that under the control of the association.
- xxx. To sanction budget, expenditure and anything like that for the purposes of programmes or anything like that of the association
- xxxi. To take over the management of any other organization or public charitable trust or public institutions or any thing like that on such terms as the Executive Committee determines and decides provided such institution must not be inconsistent with the aims and objects of the association.
- xxxii. To borrow, if needed, against the security of the assets of the association by way of Bank overdraft loan or otherwise, as may be necessary for the benefit of the association and for more effectively carrying out the aims and objects of the association provided however the members concerned must unanimously agree on such borrowing and to authorize two or more Executive Members to execute such documents, deeds, papers or anything like that as may be necessary in connection thereof.
- xxxiii. To arrange for and/or authorize the signing or execution of any agreement, contract, instrument document or any other paper or writing required to be signed or executed on behalf of the association by any two or more of the Executive Members to be nominated in this behalf and to make the same effective and binding as if the same were signed by the association i.e. by all members of the Executive Committee.
- xxxiv. To spend any portion of the corpus or the income of the association for purchasing any land and/or constructing any building[s] for and in the name of the association for the purpose of carrying out promoting and/or executing any or all of the objects of the association.

Vinit Kumar.
24/02/14



- xxxv. To sell any portion of the movable and/or immovable properties of the association either by public auction or by private contract at such price and on such terms and conditions relating to title otherwise in all respects as the Executive Committee may in its absolute discretion think fit and to rescind or vary any contract for the sale thereof and to resell the same without being answerable for any loss occasioned thereby and to execute all conveyance or other assurance and to pass valid and effectual receipts and discharge for all money received on behalf of the association provided that all the foregoing acts will be done for carrying out the aims and objects of the association.
- xxxvi. To manage or supervise the management of any land, hereditaments and premises or anything like that of the association with power to erect, pull down, re-build, add to, alter, repair, improve develop, cultivate, cause to be cultivated the same and to ensure the same against any sort of loss or damage and to let, lease, make allowances to the same and to make arrangements with tenants, agriculturist or any one like that with respect to the same, to mortgage the same for the benefit of the association in carrying out the aims and objects of the association.
- xxxvii. To compromise or compound all actions, suits and other proceedings and settle differences and disputes relating to the association and to refer any such differences or disputes to arbitration to adjust and settle all accounts relating to the association and to do all other acts and things fully and effectually without being liable or answerable for any bonafide loss occasioned thereby.
- xxxviii. To start, discontinue, abolish and restart any charity or charitable institution, to impose any condition to any subscription or donation made by association and to earmark any portion of the association's property or income thereof for any particular object.
- xxxix. To appoint secretaries, managers, lawyers, solicitors, auditor, architects, engineers, surveyors, gomasta, or other employees for the purposes of the management and supervision of the association's properties and for the collection of rents, effects.

Vinit Kumar.
24/02/14

2

and profits, for keeping the day to day accounts and records for other purposes of the association.

X. Powers and Functions of the Chairman/Author :-

- (i) The Chairman will be the head of the Trust.
- (ii) The Chairman will preside over all the meetings of Trust.
- (iii) The Chairman will direct the Secretary to call meeting of the Board of Trustees as well as of the General Body, Executive Committee or of any other Sub-Committee under the Trust as and when it deems necessary, fit and proper to him on the advice and at the instance of the Board of Trustees.
- iv. The Chairman will have power to call any sort of the meeting directly by himself alone of the Board of Trustees as well as of the General Body, Executive Committee or of any other Sub-Committee under the Trust as and when it deems necessary, fit and proper to him in case the Secretary fails to call the same despite the lucid direction of the Chairman within the reasonable period prescribed by the Chairman.

XI. Powers and Functions of the Secretary :-

- (i) To implement the decisions of the Trust speaking through it's Board of Trustees, General Body or any other Sub-Committees.
- (ii) To make correspondence on behalf of the Trust.
- (iii) To maintain all records of the Trust and to keep minutes of all sorts of meeting of the Trust.
- (iv) To present the annual report and accounts with the help of treasurer in the relevant meetings of the Trust.

XII. Powers and Functions of the Treasurer :-

- (i) To maintain the accounts of the Trust.
- (ii) To receive and keep in custody all funds, grants, subscriptions, membership enrolment fee, sale of product goods and/or anything like that on behalf of the Trust and to keep record thereof.
- (iii) To present the annual report and accounts of the Trust in any relevant meetings of the same with the help of the Secretary.

Vinit Kumar
24/02/15

- (iv) To keep and maintain all records of the all assets [both movable and/or immovable] and liabilities of the Trust.
- (v) To cause true accurate accounts to be kept of all money received and spent and of all matters in respect thereof in course of management of the Trust or in relation to carrying out its aims and objects as well as of all the assets, credits and effects of the properties of the Trust.

Vinit Kumar
24/02/14

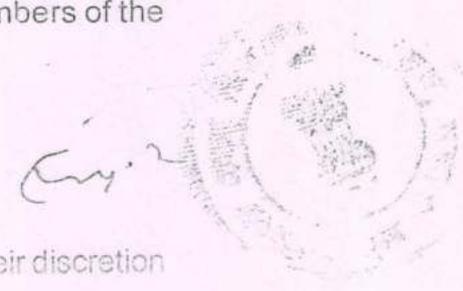
XIII. Meetings :-

- (i) The meeting of the Board of Trustees will hold as frequently as necessary but at least once in a month.
- (ii) Notice of ten days indicating the date, time and the place will be given for any meeting of the Trust.
- (iii) An extra ordinary meeting of the Trust of its any committee may be held on a notice 48 hrs. prior to its commencement.
- (iv) The quorum for any meeting of the Board of Trustees or of any committee or body of the Trust will 3/5th of the total number of Trustees or members of the concerned committee or body.
- (v) In case any such situation or any matter arises which warrants consideration, direction or/and decision of the Board of Trustees or Executive Committee, any sub-committee or the General Body of the Trust, the Secretary may call an emergent meeting of the required body or committee within 24 hours in which only that one particular matter point, situation or anything like that occasioning the said emergent meeting will be discussed provided that prior to emergent meeting a notice must be given to all the concerned body and or committee.

XXXIV. Appointment of the Office Bearers of the board of Trust

- (a) The founder of the Trust referred to above as authors shall be the Chairman.
- (b) The Board of trustees shall from amongst the Members of the Board elect the following office bearers.
- (c) Secretary
- (d) Treasurer

In addition to above the Board of Trustees may in their discretion



create additional posts of the office bearers and elect and appoint any one or more of them of such posts.

- (e) In case names of more than one candidate , all qualified for election to a particular post , are proposed , an election will be held by a secret ballot and the candidate securing the highest number of votes will be declared elected by the returning officer dully appointed by the previously existing Trustees of the Board of Trustees from among themselves for the purpose of conducting above election .
- (f) In case equal number of votes in favour of two or more contesting candidates for one particular post , the returning officer will have a casting vote .
- (g) The person contesting election will be disqualified from acting as returning officer of the election .
- (h) The Founder Trustees of the Trust alone will be eligible for being elected as office bearers of The Board of Trustees .
- (i) In case of sad demise of any of the Founder Trustees of the Trust or in case the deceased founder Trustee of the Trust has declared any person as his successor , who will be deemed to the founder Trustee of the Trust .
- (j) However, If there is no legal heir of the deceased Founder Trustee of the Trust and he does not even nominate any person his successor , such person who will be elected by the Board of Trustees for the same will fill in the vacancy and such elected Trustee will be deemed to be founder Trustee of the Trust .

Explanation {A} :- In case of more than one closest legal heirs or more than one nominated successors of the deceased founder Trustee of the Trust of equal category , the eldest among them will be preferred in exclusion of others.

Explanation {B} :- In case the eldest legal heir or the eldest nominated successor of the deceased founder trustee of the Trust of equal category is not eligible for being a Trustee of the Trust for any reason whatsoever and/ or is not willing to be Trustee of the Trust for which he has given his written unwillingness , the next eldest legal heirs among the closest legal heirs or nominated successors of equal category , as the case may be, of the deceased Founder Trustee of the Trust will be preferred in

Vinit Kumar
24/02/14



exclusion of the others and so on and so forth .

Explanation {C} :- In case the closest legal heir and/or the nominated successor of the deceased Founder Trustee of the Trust is already trustee of the trust , the other closest legal heirs and/or nominated successors , if any, of the same will be taken into consideration in accordance with the above provisions .

Explanation {D} :- Only the person , who is inducted as Trustee on the sad demise of any of the founder Trustee of the Trust in accordance with the above provisions , will be deemed to the founder Trustee of the Trust .

Provided that the closest legal heirs/ heir and/or successor/successors of the Founder Trustee of the Trust will not be disqualified from being Trustee of the trust on account of his / her age .

XXV. Source Of Income :-

The Trust will raise its funds through the followings sources either in cash or in kind :-

- a) Membership Subscription .
- b) Grants , donations , contributions from non members, government, local bodies, public and /or private undertakings, national and /or international organizations and any other agencies like that.
- c) By organising exhibitions , matches. Tournaments, charity show, competitions and any thing like that.
- d) Loan and /or advances from government agencies/ banks/ corporations/ trusts/local bodies/anything like that. Every Amount of money received on behalf of the trust will be directly deposited to the Bank Account of the Trust forthwith without any inordinate delay.

XVI. Utilisation of Fund :-

The fund of the Trust as well as its assets and income from whatsoever source derived will be spent solely for the promotion of the aims and objects as set forth in its constitution.

XVII. Financial Year :- The financial year of the Trust will be from 1st April to 31st March.

Provided that the Board of Trustee will be at liberty to change the same from time to time if the Trustees so deem fit and proper.

Vinit Kumar
24/02/14

2

XVIII. Audit of the Account :-

The properly maintained accounts of the Trust will be placed every year before the auditor appointed by the Board of Trustees for the purpose of audit.

XIX. Operation of the Bank Accounts:- The account (S) of the Trust will be maintained with any Nationalized Bank and the Chairman and the Treasurer will jointly operate the same by subscribing their signatures.

XX. Amendment of the Constitution :-

- A) The constitution can be amended only when the Board of Trustees represented by the Chairman forwards the proposal for the amendment in the same
- B) Before making proposal for the amendment[s] in the constitution before The Board of Trustee by the Chairman , it will be mandatory to unanimously the same in the extra ordinary meeting convened for the solitary purpose of passing the proposal of the proposed amendment .
- C) On the proposal so placed and forwarded by the Chairman before the Board of trustee for the amendment of the constitution , the constitution can be amended at any Board of Trustees ' meeting by 3/5th majority of the Trustees present at such meeting provided that the proposed amendment[s] must form part of the agenda of the meeting and the said agenda is circulated among the Trustees at least 15 days before the meeting at which such amendment[s] are to be considered .

XXI. Dissolution of the Trust

For dissolution of the Trust following steps are mandatory :-

- a. The Board of Trustees , in its extra ordinary meeting , will unanimously resolve for dissolution of the Trust with cent percent majority of all the existing Trustees provided that the proposed dissolution must form part of the agenda of the meeting and the said agenda is circulated among all the Trustees at least 15 days prior to the meeting at which such dissolution is to be considered .
- b. No resolution for the dissolution of the Trust will be passed by the Board of Trustees without prior sanction of the concerned authority of the government .

Vinit Kumar
24/02/14

- c. If upon the dissolution of the Trust , there will remain ,after satisfaction of all its debts and liabilities , any property whatsoever , the same will be given to some other society , having aims and objects akin to the Trust , by the resolution in the Board of Trustees ' meeting through 3/5th majority of the Trustees present .

XXII. Adjustments of the Affairs of the Association:

In case a dispute arises or any critical situation occurs among the Trustees of the Trust or among the members of the Executive committee or among the members of any other committee which ceases the functions of that body or committee or of the Trust till crisis is over by a notification by the office-bearers in this effect . The office – bearers will unanimously or with majority consent of theirs exercise the vested powers and privileges .

XXIII. Other Important Provisions :-

- a. All the Founder Trustees of the Trust will continue to be office bearers of the Board of Trustees during the term of their natural life.
- b. A resolution in writing circulated amongst all the Trustees/ members and signed by a majority of the Trustees/members present in India shall be valid and effectual as if it had been passed at a meeting of the Board of Trustees/Executive committee/committees/ bodies ,as the case may be, duly convened and held.
- c. Notice of any meeting of the Trust or its any committee and all communication may be sent to the Trustees/members at their addresses registered for the time being in the records of the Trust.
- d. A Trustee/member who is unable to be present at a meeting may send his view on the agenda in writing and such expression of his opinion shall be taken to be his vote on the matter concerned.
- e. In case of difference of opinion in any of the meeting of the Trust or its any of the committee the opinion of the majority shall prevail subject to the condition that anything repugnant to this fact is not specifically mentioned anywhere, and if the members are equally divided in any matter , the Chairman shall have a casting vote in addition to his individual vote as Trustee.

Vinod Kumar
24/02/14

