Beologie: 4 Deed No. 75

Serial No. 6645



Govt. of Bihar District Registry Office , Muzaffarpur

Summary of Endorsement

This document was presented for registration on 17/03/2016 by Gopi Kishan

A Stamp Duty of Rs. 5000/- and other Fees of Rs. 3375/- has been paid in it.

The document was found admissible. The Names; Photographs, Fingerprints and Signatures of the Executants and their Identifier, who have admitted execution before me, are affixed on the reverse page.

The document has been registered as Deed No. 75 in Book No. 4, Volume No. 2 on pages from 262 to 276 and has been preserved in total 15 pages in C.D. No. 1 / Year 2016

> TRUST DEED OF OF

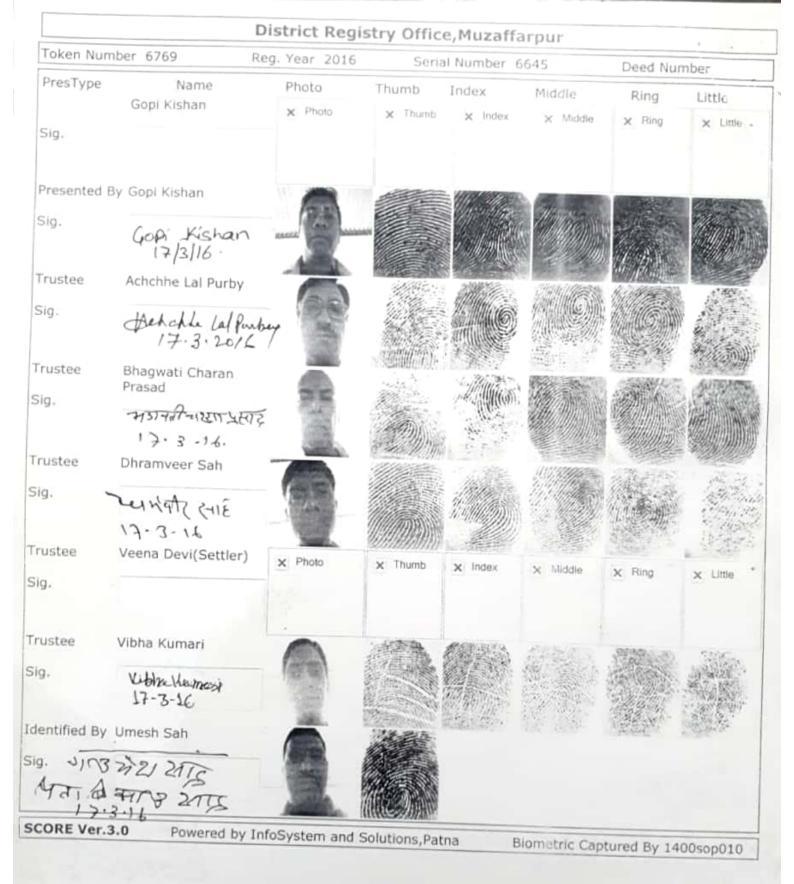
VEENA EDUCATIONAL TRUST

Signature with Date (Nilesh Kumar)

Date: 18/03/2016 This deed of public charitable trust is executed on this 17 day of March 2016 by SMT. Veena Devi, herein after called as "Founder" (which expression shall, unless excluded by or repugnant to the context, be deemed to include her heirs, executors, administrators and representatives etc.) as under.

> WHEREAS the FOUNDER, have decided to start public charitable work for the socio-economic & educational development of the society with special focus on remote and rural areas as detailed herein under4 "Alm and Objects of the Trust".

> > आं∗त क्मार



Gopi Kishan 17/3/16 Graber Graber Graber

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Constitution and Bye laws of the Trust

- 1. NAME OF THE TRUST: VEENA EDUCATIONAL TRUST
- 2. ADDRESS:- At :Ram Bhajan Bajar, Gola road Muzaffarpur Bihar, India-842001
- 3. MEMBERS:

The following persons shall form the Trust, hereinafter called Trustees and shall jointly form the Board of Trustees:

S.no.	NAME	STATUS
1	Mrs. Veena Devi Aকং - 56 W/o Sri Kedar Nath Prasad Ram Bhajan Bajar, Gola road Muzaffarpur, P.S – Town, Bihar 842001 পে ১৮.১৭০৭ অনুস্থিত দুদ	Settler/Founder Trustee
2	Mr. Gopi Kishan age- 31 S/o Sri Kedar Nath Prasad Ram Bhajan Bajar, Gola road Muzaffarpur, P.S – Town, Bihar 842001 – m.b. 93344656	Managing Trustee
3	Miss. Vibha Kumari – 452 - 35 D/o Sri Kedar Nath Prasad Ram Bhajan Bajar, Gola road Muzaffarpur, P.S – Town, Bihar 842001 mb – 980 137-1641	Member Trustee
4	Mr. Achchhe lai Purby - age 5 (S/o Late Maksudan Purby Ram Bhajan Bajar, Gola road Muzaffarpur, P.S – Town, Bihar 842001 - mg- \$936011308	Member Trustee
5	Mr. Pharamveer Sah. a.g 39 S/o Late Bhagirath Prasad Balu Ghat, Gola road no. 1 Muzaffarpur, P.S – Town Bihar 842001 – mob. 99315827	Member Trustee
6	Mr. Bhagwati Charan Prasad age - 66 96 Shiv Sonh Garib Asthan road Muzaffarpur, P.S-Town Bihar 842001 - 2215850	Member Trustee



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हि (मुख्यरनाम्) दस्तावेज श्री.स.स. त्रीपा कर्म प्रिसा पति क्रिया है, ऐसा ऑभद्रेत है या नहीं इसकी जाँच करने के लिए इसके हारा भारतीय र्राजर्स्ट्रीकरण आंधनियम 16, 1908 की धारा 38 उपधारा (2) एवं धारा 33 उपधारा '3) के अधिन श्री

निबंधन पदाधिकारी मुजफरपुर 12/3/2016

शान दिनांक निर्देश के पूर्धाक्न र अपराहन में भी निर्देश के पूर्धाक्न र अपराहन में भी निर्देश के निर्देश कि स्वार्थ के कि सकारों निर्देश कि सकारों निर्

कमिशनर किन्द्रिक





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- (i) As and when required, persons may be co-opted to the Board of Trustees for a specific period or for life by the Managing Trustee but the total number of the members shall not exceed SEVEN.
- (ii) Mr. Gopi Kishan being the managing Trustee shall be the Secretary of the Trust and look after day to day works of the Trust. Other office bearers as per requirements of the Trust may be elected by the members of the Board of trustees amongst its members.

4. AIM AND OBJECTS OF THE TRUST

The aims and objectives for which the named charitable trust is established are as under:

- a) To promote welfare of the society specially in rural areas by imparting education and training in the field of arts, science, literature, commerce, music, sports, health, physical education etc through starting, establishing, running, taking over, managing and maintaining schools and institutions with an objective to provide sound pre-primary, primary, middle, secondary, senior secondary and college/university level education to students.
- To arrange, establish and manage training institutions for teacher's trainings, other professional and technical trainings such as typing, shorthand, computer, engineering, fine arts, crafts, music, printing, nursing, modelling, dancing, yoga, physical education etc.
- c) To promote health of the people in the rural areas, especially for weaker and economically poor sections through arranging medical/health camps, arranging health awareness programs, yoga camps, setting up medical institutions, dispensaries etc.
- d) To promote literacy, cultural and social activities by Awareness Programme, Adult Education Classes, Lectures, Essay Competitions, Exhibitions, Symposia, Cultural Programmes, Press Conferences and Seminars etc.
- To conduct training and skills development programs such as software, development, computer programming, communication, IT, research training and development programs and award certificates.
- To establish, found and maintain libraries, and reading rooms for the use and convenience of general public.
- g) To aid, establish, take over or collaborate with any institution or association, having identical aims and objectives as that of the trust for physical, mental, spiritual, educational development.

उपयुक्त रिपोर्ट से मेरा समापान हो गया कि उसा श्री. तेर जिल्लाहरू में यह दस्तावेज / मुख्तारू गमा निष्पादित की है तद्नुसार में इसे निवंधन के तिए स्वीकृत करता हूँ। निवंधन पदाधिकारी मुजक्षफरपुर 18 % 2016

- h) To establish any institution or trust for the welfare of victims of natural calamities and to provide food and shelter to needy persons from time to time.
- To establish any institution or trust for religious worship and knowledge or for the welfare, maintenance and development of orphans of any community or society.
- j) To accept donations or raise subscriptions from members of the Board of Trustees or from any other person or organizations and to invest the funds of the trust with the individuals, institutions, firms or companies for providing income to the Trust on such terms and conditions as may be deemed proper and necessary for the fulfilment of the aims and objects of the Trust and to further its interest as enumerated above.
- k) To engage, employ or hire appropriate staff, workers, legal experts and other professionals, attorneys, managers and agents to look after the work and for furtherance of aims and objects of the Trust and to pay their wages, salaries, stipends or fees etc.
- To set up various committees for looking after the work and for furtherance of aims and objects of the Trust.
- m) To purchase/acquire land on lease /or built-up building in the name of Trust and make construction thereupon for the fulfilment of the aims and objects of the trust.
- n) To do other things/acts/activities which are necessary and which may be incidental or conducive to for the fulfilment of the above aims and objects of the trust, for advancement of any other object/or objects that are legally charitable and of general public utility and shall not be limited or restricted to any particular religion community caste or creed.

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- The Board of Trustees shall consist of not less than THREE and not more than SEVEN members.
- (ii) The following shall the First board of Trustees:
- 1. Mrs. Veena Devi
- 2. Mr. Gopi Kishan
- 3. Miss. Vibha Kumari
- 4. Mr. Achchhe lal Purbe
- 5. Mr. Dharamveer Kumar
- 6. Mr. Bhagwati Charan Prasad
- (iii) Mr. Gopi Kishan shall be the Managing Trustee and will hold office for life time or until he resigns.
- (iv) In the event of the office of the managing trustee becoming vacant, Mrs. Veena Devi becomes the Managing trustee and will hold office for life or until she resigns. The next successors would be nominated by her or by her will from the family members of Managing Trustee and so on-so forth. If none of the members of family of Managing Trustee is willing or available, the board of Trustees shall elect the Managing trustee from amongst themselves.
- (v) Mrs. Veena Devi and Miss Vibha Kumari shall hold office for life time or until they resign.
- (vi) Rest all trustees shall hold office for a fixed term of THREE years from the dates of their appointment/nomination and after completion of the term, their office will automatically become vacated but such members can be re- appointed/re-nominated on the expiry of the term by Managing Trustee.
- (vii) The Managing Trustee shall be free to co-opt any Person as trustee who may be helpful in achieving the objects of the Trust as member or for new positions if felt necessary by him to be created.

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Date 17/18/16

5/0- Bikau Sah 48, Shyam acade 3, Fanksi masket Mana- Town Mana- Town

6. POWER, FUNCTION AND DUTY OF THE TRUST:

- (i) The Board of trustees may by resolution extend/amend/alter/modify the activities of the Trust or undertake any activity or make rules for any matter not provided herein in furtherance of the objects of the trust.
- (ii) The Board of trustees shall have power to frame rules and regulations as to the duties and responsibilities of each member, and for appointment /constitution of executive committee, sub-committee, advisory board, and for conducting any other matter connected with the administration of the trust management and shall:
 - a. Appoint auditor of the Trust and make fixation of their remuneration.
 - Approve and adopt Annual accounts, Annual Report, Auditor's report, Balance Sheet, Income and Expenditure Account, Receipts and Payments Account of the Trust.
 - Accept any donation, contribution, grant or subscription in cash or in kind, from any person(s) body of persons or Trust, with or without conditions
 - d. Apply the whole or any part of the income of the Trust, or the Trust Fund or accumulations thereto, to any one or more of the objects of the Trust, as the Board of trustees may, in its discretion, deem fit from time to time.
 - Borrow or raise or secure payments of moneys and also lend money either with or without security.
 - f. Sell, let out or dispose-off any property immovable/movable of the Trust for such period and rent/sell on such terms and conditions as the board of trustees in its discretion may think fit.
 - g. Open account in the name of the Trust, with a Bank or Banks, to operate such account and to give instructions to the Bank and to provide for opening and operation of such account by one or more of the persons of Board of trustees or by an agent appointed by the Board of trustees.



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- Adjust, settle compromise, compound refer to arbitration, all actions, suits claims, demands and proceedings regarding the Trust Fund.
- i. Appoint or make provision for the appointment of any person for the purpose of the administration of the Trust in such manner and subject to such rules and regulations as the Board of trustees may subscribe except for the life time members and their succession shall be as per clause under section 5 (iii to v).
- j. Make, vary, alter or modify schemes, rules and regulations for attainment of the objects of the Trust and for the management of affairs thereof or for running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects the Trust.
- k. Start, abolish, discontinue and restart any charity or charitable institutions for the benefit of the general public and to impose any condition to any subscription or donations to be made by them.
- Set apart and/or allocate the whole or part of the income or the corpus of the Trust Fund or part thereof for any of the objects of the Trust.
- m. Join, co-operate or amalgamate this Trust with other or others having kindred or allied objects, upon such terms and conditions as the Board of Trustees may in its discretion think fit, particularly having regard to and in conformity with the objects and nature of this Trust.
- n. Give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, societies, organizations in India which may have been established or which may hereinafter be established for charitable purposes mentioned in these presents or any of them to enable such institutions, societies, organizations to start maintain, or carryout such charitable activities.
- Settle all accounts and to compromise, abandon, or refer to or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby.
- p. Borrow money either on the security of any property of the Trust or otherwise for all or any of the purposes of the Trust, and it shall be lawful for the Trust to make such borrowings on payment of such interest or otherwise on such terms and conditions as it may in its absolute discretion think fit.



- r. Take over, acquire, manage, control, and aid or amalgamate any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.
- s. Purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements of any or more of the societies, trusts, institutions or associations with which this Trust is authorized to amalgamate.
- t. Submit application with the Commissioner of Income-tax for registration of the Trust as Charitable Trust in order to be granted necessary tax exemptions.

FINANCE OF THE TRUST:

- . (i) All activities of the Trust shall be in Non Profitable and shall be done on "NO Profit- No Loss basis."
- (ii) The Board of Trustees shall be accountable only for such money and funds which will actually come into their hand.
- (iii) At the beginning, the Trust shall be started with an initial corpus of Rs. One Lakh only which will be given by Mrs. Veena Devi. Thereafter, funds shall be collected through fees and subscriptions from students and other persons who receive benefit from the Institutions run by the Trust.
- (iv) The Trust will accept donations and volunteer contribution in any form from individual or organizations, it may accept aid from Government or corporate body or raise fund by borrowing money with or without interest from Banks, Financial Institution or individuals. The borrowed money will be returned as per the terms and conditions of the loan.

- (v) All the incomes, earnings, movable /immovable properties of the Trust shall be solely utilized and applied towards the promotion of its aims and objects as set forth herein above and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or any other manner whatsoever to any present or the past member of the Trust or to any other person. No member of the Trust shall have any personal claim on any movable or immovable property of the Trust or make any profit, whatever, by virtue of his/her membership.
- (vi) The Trust Fund shall be augmented by the income from initial fund and also by donations and other contribution from time to time.
- (vii) The Trust Fund shall not be applied to any other than those specified in Section 4 herein above unless the other objects added to the Trust Objectives
- (viii) The fund of the Trust shall be utilized for the maintenance, development and expansion of the Trust and institutions run by the Trust. Any immovable property acquired shall be registered in the name of the Trust or institutions run by the Trust.
- (ix) The office bearer shall always maintain proper accounts of the Trust, which shall be kept at the office of the Trust. The accounts will be audited once in a year by a qualified Auditor appointed by the Board of trustees.
- (x) The financial year of the Trust shall be from April to March.
- (xi) The Bank account of the Trust shall be opened in any scheduled bank in Bihar or at other places which board of trustees may decide later if required to smoothly manage the finance of the Trust and would be jointly operated by Mr. Gopi Kishan and Mrs. Veena Devi.
- (xii) Member of the Board of trustees shall not be given any remuneration on account of its service to the trust except repayment of out of pocket expenses and interest on money lent or rent for premises/demises to the Trust.

8. MEETING AND CONDUCT OF BUSINESS:

- (i) The Managing Trustee himself or other trustee duly authorized by managing trustee may issue notices convening the meetings of Board of Trustees.
- (ii) The board of trustees shall meet at least once in a year either at



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the registered office of the Society or at the residence of Managing Trustee. One third members shall form the quorum. 3 Ordinarily seven clear days notice shall be required for calling a meeting but in exceptional circumstances there may be an emergent meeting even at one day's notice.

- (iii) All decisions at a meeting of the Board of Trustees shall be taken by simple majority of the members present and voting at the meeting. However, for amending any provision of the Constitution of the Trust, acceptance by two third of members present, would be necessary and voting shall be required.
- (iv) The Managing Trustee or other trustee under the authority of managing trustee shall chair the meeting.
- (v) The minutes of the proceedings of every meeting of the board of Trustees shall be entered in a book to be kept for that purpose and signed by the Chairman of such meeting or of the following meeting when they are read over and shall when so entered and signed be conclusive evidence of the business and other matters transacted at such meeting.
- (vi) A resolution in writing circulated among all the members and signed by a majority of them shall be as valid and effectual as if it had been duly passed at a meeting of the Board of Trustees duly called and convened.

9. CESSATION OF MEMBERSHIP:

- (i) Every fixed term member of board of trustee will be at liberty to resign from his office by giving one month's notice of his intention to do so.
- (ii) Above such member shall cease to be a member of Trust if he/she, without leave, fails to attend three consecutive meetings of the Board of Trustees.
- (iii) In case fixed term member is requested to resign by two third majority of remaining members of



board of Trustees, his/her office shall be deemed to have been vacated.

10. DISSOLUTION:

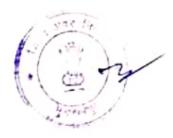
If at least two third number of members of the Board of Trustees resolve to dissolve the Trust and get it replaced by another Trust, in a meeting specially called for the purpose, the Trust shall dissolve and be replaced by a substitute Trust as per the-resolution-adopted in that special meeting.

We certify that this is true copy of the constitution and Bylaws of the Veena Educational Trust.

- 1. Mr. Gopi Kishan
- 2. Mrs. Veena Devi

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Endorsement of Certificate of Admissibility

Admissible under Rule 5: duly Stamped (or exempted from or does not require stamp duty) under the Indian Stamp Act, 1899, Schedule I or I-A, No. '64'. Also admissible under section 26(a) of the B. T. Act.

Stamp duty paid under Indian Stamp Act Rs. 5000/-Addl.Stamp duty paid under Municipal Act Rs. 0/-

Amt.Paid By N.J Stamp Paper Rs. 0/-Amt.paid through Bank Challan Rs. 7375/-

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Registration Fee FEE PAID AI 2000 Cn HID K1a 1000 1.0 0 AS D 0 H2 0 Kib Liii 0 A9 0 DD 0 Ì Kic 0 0 Mb 0 A10 0 E 0 11 K2 0 Hla 12 L TOTAL-3000

 LLR + Proc Fee
 Service Charge

 LLR 0
 0

 Proc.Fee 0
 0

 Total 0
 375

Total amont paid (Reg. fee+LLR, Proc+Service Charge) in Rs. -

Dor

Date: 17/03/2016

Registering Officer Muzaffarpur

Endorsement under section 52

Presented for registration at Registration Office, Muzaffarpur Sadar on Thursday, 17th March 2016 by Gopi Kishan Kedarnath Pd. by profession Agriculture. Status -

Gop! Kishan

Signature/L.T.I. of Presentant

Date:17/03/2016

Registering Officer Muzaffarpur Sadar

Endorsement undermodis-no

Greather is admitted by those Executants and Identified by the person (identified by timesh Schlage 130) Greather to be Gobby resident of Motolifarpur, mushahari, mustal, where Messay, Phytographs, Financeantso due Superior and Affront as southern back page of pages of the Instruments

Cuttor 17/00/2019

Registering Offices

Endorsement of Certificate of Registration under section 60

Registered at Registration Office, in Book No. Volume No. on page no. to for the year and stored in CD Volume No. , year . The document no. is printed on the front Page of the document.

ि स्ति सरकार विद्यार सरकार

SCORE Ver.3.0

Registering Officer Deed No . :

Token No.: Date: 6769

Year: 2016

s.SCORE.3.0

DEED NO: