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उत्तर प्रदेश UTTAR PRADESH

19AA 478985

DEED OF TRUST**BUDDHAM SHARANAM TRUST
CHHAWANI LINE, GHAZIPUR (U.P.)**

This declaration of trust made in the city of Ghazipur on this very day of December 2012, by Shri **PARAS SINGH KUSHWAHA** S/o Late **BANSHI SINGH KUSHWAHA**, Village - **RAGHUNATHPUR**, P.O. - **CHHAWANI LINE**, District - **GHAZIPUR**, hereinafter called the trustee transferee the corpus of the trust hereby declares to the ownership of the trustees appointed under deed and in accordance with the terms and conditions said forth herein.

Whereas the trustee possesses a sum of Rs. 5000/- (Rupees five thousand only) being the absolute down thereof.

And whereas the trustee is desirous of setting on trust the said sum of Rs. 5000/- wholly for charitable relief to the poor and the advancement of any other object of general public utility not involving the carrying on any activity of profit reference to caste creed or religion.

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And whereas the trustee has dedicated for the aforesaid purpose and endowed the trust with the aforesaid amount having handled it over to the trustees to be held hereinafter by there in the name of the trust called **BUDDHAM SHARANAM TRUST, CHHAWANI LINE, GHAZIPUR**, subject to the terms and conditions set out herein.

And whereas the trustees appointed hereby have expressed their consent to by investment with the ownership of the subject matter of this trust for the purpose of carrying out the objects set out herein and have accordingly takes possession of and assumed the legal ownership over the aforesaid sum of Rs.5000/-.

And with a view to secure proper and permanent administration of the trust by the trustee appointed hereby it is considered advisable to execute a formal deed of trust specifying certain terms and condition for such administration and also the power of the trustees.

Now this deed therefore witness and it is hereby declared by the settler as follows :

The settler, possessing a sum of Rs.5000/- of which he is the exclusive and absolute owner, hereby convey's transfer and grants into the trustee

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for the purpose and objects specifying herein that it to say to be used and appropriated by the trustees for carrying out and fulfilling the said purpose and objects and the settler hereby relinquishes for all time any claim or interest in the said sum of Rs.5000/-.

The said sum of Rs.5000/- shall become and from the corpus and property of the trust, hereinafter described as the Trust property.

The trust property shall mean and include the aforesaid sum of Rs.5000/- additions and according thereto, the income arising there from and acquisitions therewith in whatever form; and all other property which may from time to time vest in, or may become due to the trust, or be received by it from any source. In particular, any voluntary consideration received by the trust either in money's worth shall always form part of the corpus of the trust or as per the intention of the donor and shall be included in the trust property.

The head office of the trust shall be at **CHHAWANI LINE** District **GHAZIPUR**, for the time being but the trustees are at liberty to transfer the same of such place as may be decided from time to time.

The trustees shall hold and stand possession of trust fund upon trust and shall be empowered.

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UTTAR PRADESH

19AA 478988

To recover the interest, dividends, and income to the trust fund and to pay out of the same charges for collection and other incidental out goings if any

To pay or utilize the balance of such interest, dividend and other income of the Trust fund, hereinafter referred to as the net income and if the trustees to desire the corpus of the trust fund or part thereof for all or any one more of the following charitable purpose to the interest that the same shall relate to anything done or to be done within the territories of India and all over world without reference to caste or creed and to such shares and proportion and such manner in all respects as the trustees shall in their absolute and under controlled discretion deem fit, for giving educational and social, agricultural for purposes of relief of the poor for any other objects and may be regarded as charitable under the provision of the income tax act, 1961, or any statutory modifications or reenactment thereof for the time being in force.

Without prejudice to the generality of the preceding clause it is hereby declared that the trustees shall be entitled to pay utilize or apply the income from the trust fun for the benefit of general public irrespective of caste or creed or community nationality on all or any other thing or more of the following

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19AA 478989

charitable purposes that is to say.

That the objects for which the trust is established :

- (i) To build acquire, start and maintain within India and Union Territory, particularly education, social and agricultural and scientific and community development centres, research institutes women's welfare scheme, nation integration programmes, health centres and activities aimed at any place other issues of.
- (ii) To provide effective and economical and educational aid to the residents of all communities without any differentiation of any caste creed or religion of India.
- (iii) To give fee educational aid to the poor, the needy, the destitute.
- (iv) To render the best education SC/ST and backward classes.
- (v) To promote the ideas of equality and social justice, among all human being.
- (vi) To circulate the thoughts, philosophy, principals and the mission of Mahatma Buddha, Mahatma Jyotiba Rao Phule, Dr. Rammanohar Lohiya Jai Prakash Narayan, Mahatma Gandhi and Dr. B.R. Ambedkar all over the world.

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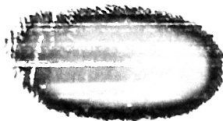
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- (vii) To establish educational centres, community development centres, library, cum-medical centre. Hospital, Press for publicity of News Paper and books for developing social justice and national integrity.
- (viii) To establish educational centres for Blinds, deaf and dumbs and physically handicapped children.
- (ix) To motivate and organize people for creating awareness against unscientific in equable, unjust, unfair values resulting in slowing down human development and promote qualities such as resources fullness initiating and self reliance.
- (x) The distribute scholarship, book and other incentives to meritorious students of the under privileged section of the society and create sense of brotherhood, cooperation mutual harmony love and affection amongst the general public.
- (xi) To provide legal aid to the society distract groups such as minority, tribal, backward, landless women and labourer.
- (xii) To undertake study and conduct Environment Impact Assessment (EIA) socio economics studies, study of aquatic eco-system resettle and rehabilitation and resettlement of construction area.

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19AA 478991

- (xiii) To undertake protection and promotion of cultural and natural heritage.
- (xiv) To undertake promotion and development of small rural technologies, micro enterprises, water conservation management, wasteland / other unutilized resources development and disinfecting of water by chlorination for making safe drinking water available to the people.
- (xv) To assist formers in kind of money for farming / agriculture / animal husbandry based activities so as to increase production and poor farmers from succumbing under pressure against bank loans taken from money lenders etc.
- (xvi) To manage and develop technology upgradation establishment modernization of food processing industries and undertake creation of infrastructure facilities for training programme for food processing industries and promote quality assurance / safety concept and organize entrepreneur development programme.
- (xvii) To undertake the programme of women empowerment strengthening of boarding and hostel facilities of girls.
- (xviii) To detect spread of HIV infection and make appropriate strategy for prevention and control other highly sensitive disease and cure such as

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19AA 478992

Leprosy, tuberculosis, cancer intestine immunization, family planning and population control as well as under take programme of health and family welfare including reproductive maternal and child health care.

- (xix) To undertake training computer and information technologies conversion of traditional Indian Languages in Multinational Languages and by software development including promotion of Indian modern language and other foreign languages.
- (xx) To provide consultancy to the State Govt. and voluntary organization working for rehabilitation for orthopedic handicapped / mental handicapped / physical handicapped / mentally retarded with autism cerebral palsy and multiple disability.
- (xxi) To make assignment / projects on wildlife conservation and animal rights and take up assignments and projects for the welfare of wild life animals in distress and extinction.
- (xxii) To open and run educational technical computer management and agriculture institute
- (xxiii) Activities to relief suffering poor people and to protect the environment provided basis social services and undertake block / villages / community

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भारतीय गैर न्यायिक

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UTTAR PRADESH

19AA 478993

development.

(xxiv) To undertake construction sale purchase and to develop colonies, building, land escape decoration and designing, multistory buildings societies and group society and malls, low cast houses for the benefit of general public and to promote tourism.

(xxv) Some important points are given below those are compulsory for established the school :-

- a) The registered society of the school will be renewed from time to time.
- b) In school management committee those member nominated by District of Education will be included.
- c) The school will have 10% reservation for the brilliant students belonging to SC/ST and they will not be charged more than fees set by the U.P. Madhyamik Shiksha Parishad / Basic Shiksha Parishad.
- d) The school will not ask for any grants from the State Government and if the school is already affiliated to Madhyamik Shiksha Parishad and in the event of school getting its affiliation from the Central

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UTTAR PRADESH

19AA 478994

Board for Secondary Education, New Delhi / Council of Indian Certificate Examination, New Delhi, all previous affiliation of grants being enjoyed by the school shall stand annulled and cancelled from the date of such affiliation.

- e) The school's teaching and non-teaching staff will avail salary and wages not below the norms set by the institutions funded by the State Government.
- f) The service rules and retirement benefits of the staff will be set as per norms of non-government aided Senior Secondary Schools.
- g) The order issued by the State Government from time to time will be followed by the school.
- h) The school will maintain records & registers as per the prescribed and approved formats.
- i) There will be no amendment / rectification / extension of the above mentioned conditions without the prior consent to the State Government.

TRUST :

That the board of trustees shall hold and stand possession of the

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WEST UTTAR PRADESH

19AA 478995

trust fund upon the following trusis namely

- (a) To manage the Trust Fund and to collect and recover interest, rent, profit gains and income thereof.
- (b) To pay and apply the same in the first instance, from time to time, towards payment of proper costs, charges and expenses of incidental to the collection thereof and the money required for the repairs, maintenance, insurance, taxes, wages and salaries of employees, outgoings and other charges in any way related to or connected with the Trust Property and management of the Trust Fund.
- (c) That the appropriation of the income or corpus of the Trust towards any one or more of the objects mentioned hereinabove shall be made by the Board of Trustees from time to time
- (d) That the Board of Trustees shall be at liberty to utilize the income and/or the corpus of the Trust for any one of more of the objects as aforesaid and in such proportion as they may, in their absolute discretion; think fit.
- (e) If the income, inclusive of donation and contribution of a particular year, is not fully utilized for any one of or more of the aforesaid objects, the Board of Trustees shall be entitled to accumulate and to carry forward

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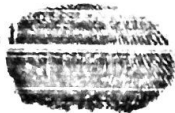
the unexpended income to the next year or years.

TRUSTEE :

(a) Following persons shall constitute the first Board of Trustees, who have named below :-

- 1) Paras Singh Kushwaha S/o Late Banshi Singh Kushwaha, Village - Raghunathpur P.O. - Chhawani Line District - Ghazipur
- 2) Anand Prakash Kushwaha S/o Late Ram Adhar Singh Kushwaha, Village & P.O. - Parmeth, District - Ghazipur.
- 3) Mahesh Singh Kushwaha S/o Late Banshi Singh Kushwaha, Village - Raghunathpur, P.O. Chhawani Line, District Ghazipur.
- 4) Vikrama Singh Kushwaha S/o Late Lurkhour Singh Kushwaha, Village & P.O. - Parmeth, District - Ghazipur.
- 5) Anand Prakash Singh Kushwaha S/o Late Banshi Singh Kushwaha, Village - Raghunathpur, P.O. Chhawani Line, District - Ghazipur.
- 6) Jeeut Singh Kushwaha S/o Late Banshi Singh Kushwaha, Village - Raghunathpur, P.O. - Chhawani Line, District - Ghazipur.
- 7) Kusum D/o Nandlal Singh Kushwaha, Village - Khatirpur, P.O. - Kharawan, District - Ghazipur.

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SHRI PARAS SINGH KUSHWAHA

19AA 478997

- 8) Nandlal Singh Kushwaha S/o Musaphir Singh Kushwaha
Village - Khatirpur, P.O. - Kharawan, District Ghazipur.
- (b) There shall not be less than three and not more than Twenty One Trustees
any time.
- (c) Shri Paras Singh Kushwaha shall be the Chairman of the Board of the
Trustee for life time and preside over all meetings of the board

POWER OF BOARD OF TRUSTEES :

Without restricting the generality of the powers of the Board
of Trustees. The Board of Trustees shall be deemed to be empowered :-

- (a) To hold and be possessed of the Trust Fund out its properties.
- (b) To invite, raise, accept and receive donations, contributions, subscriptions,
grants, gifts, benefactions etc. in cash or in kind of movable or immovable
properties for all or any of the objects of the Trust.

The trustees may accept donations contributions, gift or others from
any person State or Central Government of country & Foreign country or
from any other trust.

- (c) To determine, in case of any ambiguity or doubt, whether any money or
property received be considered as Capital or Income and whether out

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19AA 478998

- (d) of the income or capital any expenses or outgoing shall be paid or borne.
- (d) To invest the Trust Fund and all money in their hands which may require investment in any mode or modes prescribed or permitted under the Income Tax / Rules and other applicable laws.
- (e) To invest the Trust Fund and all money in their hand which may require investment in any mode or modes prescribed or permitted under the income tax / rules and other applicable laws.
- (f) Securities, investments and other documents relating to the Trust Fund or Trust Property for safe custody to kept in the head office the Trust.
- (g) To construct, pull down renovate, rebuilt, improve, repair, maintain or insure any immovable property.
- (h) To create, set-up, maintain, manage and support or help Endowments, Trusts etc., whether set up and created by this Trust or otherwise. for fulfillment or achievement of any one or more of the objects of the Trust.
- (i) To donate, whether in case or in kind, any part of the Trust property to any Institution carrying out any one or more of the objects of the Trust on such terms and conditions as it may think fit.
- (j) To grant loans for any one or more of the purposes aforesaid and on

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- such terms and conditions as it may think fit.
- (k) To borrow and raise money from a Scheduled Bank or Banks on the mortgage, hypothecation or pledge of the Trust Fund or any part thereof in such manner and on such terms and conditions as it may think fit.
 - (i) To appoint able, developed and deserving persons dedicated to the objects of the Trust of Trustees. Encase of death of any trustees or New Chairman or New trustee will be appointed by the simple majority.
 - (m) To consider and if deemed fit, to remove, in its absolute and uncontrolled discretion, any trustee from the office of the Trusteeship of the removal of such a Trustee is considered to be in the interest of the Trust by the Board of Trustees.

A trustee shall causes to hold office and can be removed from trusteeship on the happening of any of the following event :-

- (i) If he or she dies.
- (ii) If he or she without any intimation fails to attend meeting of the trustees for more than a year
- (iii) On submitting a resignation.
- (iv) On becoming insolvent.

पद्मरा श्री कुशवाह



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(v) On being founded of unsound mind by a court of competent jurisdiction.

(vi) On being convicted by a court of any offence involving moral turpitude.

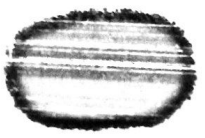
(n) To appoint Committees and Sub-Committees of one or more Trustees with such other social workers and persons to carry out such acts, deeds or things and subject to such power and restrictions as it may think fit, and such Committees or Sub-Committees shall be under the direct supervision and control of the Board of Trustees and the Board of Trustees may dissolve such Committees or Sub-Committees from time to time.

(o) To appoint employ and remove any agent or attorney for the furtherance of the objects of the Trust.

(p) To appoint employ, suspend and remove Secretaries Officers, Clerks, Servants and Employees on such terms and conditions on such terms and conditions as it may think fit.

(q) To open, maintain and close in the name of the Trust a savings / current bank account with any schedule bank and the same shall be operated by such person / persons and in such manner as may be decided from time

पारस सिंह (Signature)



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उत्तर प्रदेश UTTAR PRADESH

61AB 861978

to time by the Board of Trustees.

- (r) The trust can sue and be sued for the safe guard of interest and property of the trust. The chairman is only entitled to represent in the courts on behalf the trust or any other trustee authorize by the chairman to that effect.

In the event of any dispute between the trustees regarding trust's property and its management no person is entitled to file any suit in any court of India having jurisdiction to Grand relief claimed. If any dispute arises for the property of the trust & management it will be decided by Pancha Faisla (Arbitration). The arbitrators shall be appointed or nominated by all the trustees, and the arbitrators will be appointed amongst trustee.

- (s) To make, amend, alter or repeal such schemes, arrangements, laws, bye-laws, rules and regulations for the effective administration and management of the Trust and its affairs as it may deem fit from time to time.
- (t) To amend any provisions of the Trust Deed by simple majority.
- (u) To do such other acts and things as may be considered or calculated necessary, expedient or conducive to the attainment of the objects or

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Trusts whether or not the same is specified or enumerated or illustrated hereinabove.

PROCEEDINGS AT MEETINGS :

(A)

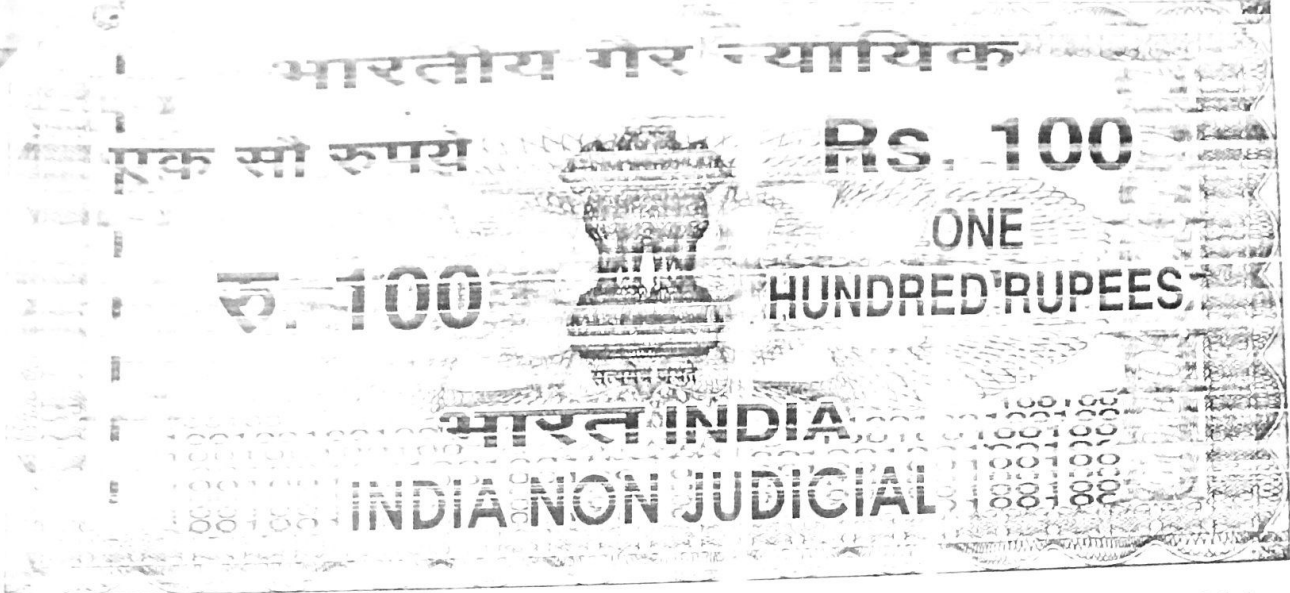
- (i) Paras Singh Kushwaha shall be the First Chairman of the Board and preside over all the meetings of Board of Trustees
- (ii) In the event of absence of the Chairman in a particular meetings of the Board of Trustees, the members of the Board of Trustees present there at may choose any one of them to preside over that meetings.
- (iii) The decision of majority in case of difference of opinion amongst the trustee in any matter shall be final The Chairman of the board of the trustee in matter of equality of the values will have a costing vote.

(B)

- (i) A meeting of the Board of Trustees may be called by giving not less than three days earlier notice in writing. However in the case of an emergency, the meeting may be called after giving a shorter notice of 24 hours to all the Trustees or the time being.
- (ii) The notice shall specify the date, time and place of meeting and shall

Paras Singh Kushwaha





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उत्तर प्रदेश UTTAR PRADESH
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briefly describe the business / agenda be transacted at the meeting.

- (iii) The trustees may for the time being meet at least two times in every calendar year at a time place to be decided by them for the purpose of transacting the business of the trust.
- (C)
- (i) 1/3 Trustees shall form quorum for meeting of Board of Trustees.
- (ii) There shall be no right to appoint proxy.
- (D) That the minutes of all proceedings of the meetings of the Board of Trustees shall be recorded in a bound Minute Book.

पाश्या तसेह कुनवाए



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उत्तर प्रदेश UTTAR PRADESH

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AUDIT :

That the accounts of the Trust shall be made up as on 31st March every year and shall be audited by a Chartered Accountant appointed by the Board of Trustees.

DISSOLUTION :

In the event of dissolution of the trust for any reason, the assets of the trust shall re-back to original donors of trustee or in absence of their legal heirs.

Right of registration of trust will solely lie of founder of the trust.

पारस सिंह (क्यासाड)

