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DSR.

Motihari
East Champaran

APN-8192

IV 20 410100/—

TRUST DEED

THIS DEED is made at Motihari on the 14th day of May 1999.

BETWEEN

Smt. SAVITRI DEVI, aged 70 years W/O Late Shiva Sharan, Resident of Baluatal, P.S. Town District- Motihari (East-Champaran) referred to as "THE SETTLER" of the FIRST PART.

AND

1. Smt. Usha Shrivastava W/O Late Vinodhachal Prasad Shrivastava, aged 85 years, resident of Mohalla Chandmarzi, P.S. Town, District- Motihari (East-Champaran) :-
2. Dr. Kustheshwar Prasad Verma S/O Late Shyama Churan Prasad, aged 49 years, resident of Mohalla Professors Colony, Kalambagh Road, P.S. Kazi Mohammad Pur, District- Muzaffar Pur.
3. Smt. Kiran Jaiswal, W/O Sri Rajam Jaiswal, aged 38 years Resident of Mohalla Farhan Patti, P.S. Town Dist-



- rict- Motihari (East- Champaran)

4. Sri Basant Jaiswal s/o Late A.P. Jaiswal, aged 37 years - resident of Mohalla Panchmandir, P.S. Town District Motihari (East- Champaran)

5. Sri Pomkaj Kumar s/o Late S.S. Prasad, aged 37 years, resident of Mohalla Chandmari, P.S. Town District- Motihari (East- Champaran).

6. Sri Arjun Gupta, s/o Sri Badri Pd. Gupta, aged 38 years, resident of Mohalla Chitmasiya Road, New Chandmari, P.S. Town District- Motihari (East- Champaran).

7. Sri Ashwari Kumar Shrivastava s/o Late Deo Narayan Prasad, aged 42 years, resident of Sultanganj, Near Railway Gate No. 10 B, P.S. Sultanganj, District- Bhagalpur.

Hereinafter referred to as "THE TRUSTEE" of the SECOND PART.

WHEREAS the said Settler have already set apart sum of Rs. 21,000/- Rupees Twenty one thousand) in cash towards Constituting a Public Charitable Trust- and handed over the same to the trustee on 1-1-1995- hereinafter appearing.

WHEREAS the Settler had established a Public Charitable Trust- under the name and style of ' ABHIMANYU VINDHYACHAL MEMORIAL TRUST ' at Chandmari P.S. - Town Motihari, District East- Champaran on 1-1-1995



and settled a sum of Rs. 21,000/- Rupees Twenty one thousand) only for running a Public School under the name and style of 'MODERN PUBLIC SCHOOL' at Chandanasi P.S. Town Mohlari, District - East - Champaran.

AND WHEREAS the settler had appointed the aforesaid trustees and handed over the settled sum Rs. 21,000/- (Rupees Twenty one thousand) only to the said trustee to be held in trust for the objects and purposes mentioned in the said trust-deed Dated 1-1-1995.

AND WHEREAS since 1.4.1995 the said trustee are running the said ~~contained in the said trust-deed~~ School on terms and conditions and to achieve objects as contained in the said trust-deed to entire satisfaction of the settler.

AND WHEREAS consequently the settler has now decided that the terms, conditions, objects, purposes and scheme of the said trust-deed Dated 1-1-1995 should be incorporated into a formal registered trust-deed, so that all sorts of future complication if any may be avoided.

Principal
Modern Public School
to CSE, New Delhi
Mohlari

Secretary
Modern Public School

and

HAS WHEREAS it has become necessary to declare the objects and terms of the Public Charitable Trust.

NOW THIS DEED OF DECLARATION OF THE PUBLIC CHARITABLE TRUST WITNESSES AS UNDER:-

1. NAME: The name of the trust shall be 'ABHIMANU VINDHYACHAL MEMORIAL TRUST'

2. PLACE OF OFFICE: - CHANDMARI, MOTIHARI

3. OBJECTS: - THE OBJECTS OF THE TRUST SHALL BE AS UNDER: - A) To open run and continue educational and cultural organization in healthy and salubrious surroundings and to do all such things in connection therewith.

B) To establish Nursing Homes hospitals clinics and health clubs where proper treatment of poor and needy persons may be undertaken.

C) To do all the acts and things for the protection of Environment and for the protection of life from the environmental pollution.

D. To organise social service activities that are geared to relieve human suffering, sickness and want without distinctions of Caste, Creed, religion, sex and national origin.

E) To Convene Conferences, programmes and other activities that promote education, Health and pollution awareness and consciousness.

F) To promote exchange of medical knowledge among scholars in the field, in India and outside India.

G) To mobilise resources for the publication of an Encyclopedia of and other publications dealing with my field whatsoever.

H) To organise lectures, Seminars, Conference and other functions on various aspects.

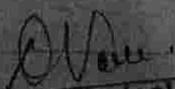
Principals

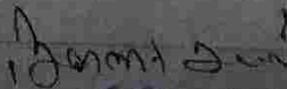
Modern Public School
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Chandmari, Motihari

Secretary
Modern Public School
Motihari

1) To accept donations, contributions, grants loans or subscriptions in cash or in kind from any person firm or company or charitable trust or institutions for fulfilment of one or more objects and purposes of the trust and on such terms and conditions as the trustees shall in their absolute discretion think fit - provided that no terms and conditions be contrary to the objects of the trust.

2) To apply the whole or part of the income or whole or part of the corpus of trust properties for one or more of the objects of the trust, provided that notwithstanding any thing herein before or here - after contained the income as also corpus of this trust funds shall be applied and/or applicable only to or for such public charitable purposes and objects as defined under the provision of Income Tax Act - 1961 and within such territories only and subjects to such conditions or limitations, if any, may from time to time be laid down in the Income Tax Act, 1961 or any other Act concerning taxation of income as will ensure, or make the trust hereby established and its income as eligible for exemption from taxation under the Income Tax Act, 1961 or any replacement or reenactment there of modification thereof under any other Act, governing taxation for the time being in India.


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K) To invest and keep invested lawfully but trust properties either in purchase of free hold and/or lease hold properties or of mortgage immovable properties or in shares, debentures, or other securities and investments or to keep in deposit with or give loan to any Company, persons firm and to alter, vary transfer such investments from time to time in the trustees may at their absolute discretion think fit.

L) To buy, sell, dispose off, alienate or otherwise deal, with any movable-immovable property comprising the trust-fund.

M) To mortgage, pledge, or borrow money on any of the properties of the trust on such terms and conditions and at such rate of interest as the trustees in their absolute discretion may think fit.

N) To take on rate or lease license basis any immovable property for such period, at such rent on such terms condition may think fit.

O) To open account with any Bank or post-office in the name of the trust and/or in the name of the said public school, nursing homes, hospitals, clinics and health clubs etc. and/or otherwise as may be decided by the trust board from time to time to operate such account and to give instructions to the bank or post-office from time to time as the trustees may think necessary.

P) To adjust, settle, compromise, compound, refer to arbitration any suit claim, demand and proceedings regarding the trust properties.

Q) To accumulate the income of the trust properties and apply the accumulated income for one or more the objects

etc

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New Delhi
Assigned to CBSE, New Delhi
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Parent Secretary
Modern Public School
Mithari

and invest the same and to vary any investment from time to time.

R) To appoint, constitute and nominate, attorneys, or agent and to delegate to such attorney or agent all or any of the power vested in trustees under these presents and from time to time to any such attorney or agent and to appoint others or others in his or their place.

S) To appoint and or dismiss staff and maintain office or offices of trust and to incur and pay necessary expenses for the same.

T) To acquire ~~and for dismiss staff and~~ properties by way of purchase or on lease or monthly tenancy or otherwise basis and pay consideration money or premium for same and convert the same from time to time in such security or so writes as they may think fit and proper.

U) To make vary, alter or modify schemes, rules and regulations for carrying out the objects of the trust and for the management of the affairs thereof and/or running any institution in furtherance of the objects of the trust or otherwise for giving effect to the objects of the trust.

W) The trustees may out of the corpus of the subjects matter of the trust spend such or out-sale/proceeds of any part thereof appropriate such money or part thereof for laying out, erecting and furnishing and building of school, nursing home, hospitals, clinics, health club, libraries, research institute or for incurring any capital expenditure as may be unanimously solved upon by the trustees or as may be allowed by court in this behalf. The

Trustees shall have control over the any capital expenditure i.e. on land, constructions of building, expansion and procurement major equipments etc. for the school, machinery

and

M. Venu.
Principal
Modern Public School
New Delhi
Assistant to CSE, New Delhi
Chairman, Mothhan

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Modern Public School
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Home, clinics, hospitals, health clubs and/or other establishments.

2) Trustees shall ensure that school and/or other establishments has the basic facilities and amenities such as laboratory equipments, equipments for different tests and other activities, library book etc.

3) To appoint and/or dismiss any staff of the any establishment and maintain office or offices of the trust and to incur and pay necessary expenses for the same.

3) To apply for stage acts, whenever necessary, and observe the rules and regulations that may be imposed upon them by the State.

4) The object of the trust shall not be limited by the objects mentioned here-in above and the trustees shall be free to do all such acts and things in furtherance of and in fulfilment of its charitable objectives directly or indirectly. Thus trustees may establish any business with an objective to utilize its profit only for charitable purpose.

NUMBER OF TRUSTEES / MANAGING TRUSTEE / BOARD OF TRUSTEE

A) The total number of trustees will not exceed, seven.

B) One of the Trustees shall be designated as the 'Managing Trustee' and shall hold office for seven years or until he/she resigns or being advised to resign by the Board of Trustees therefrom. The outgoing Managing Trustee after his/her term expires may be re-elected by Board of Trustees.

C) All the seven trustees to collectively constitute the "Board of Trustees".

D) Mr. Basant Jaiswal was unanimously elected as First Managing Trustee by the Board of Trustees on ...

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Anantpur, Motherland

Parent Secretary
Modern Public School
Anantpur, Motherland

POWERS OF MANAGING TRUSTEE / BOARD OF TRUSTEE

- A) For all practical purposes the Managing Trustee shall be authorized to look into the trust affairs and he/she shall act on behalf of the Board of Trustee.
- B) All the powers of the Managing Trustee shall be exercised by the Board of Trustee when the Post of Managing Trustee remains vacant.
- C) The Board of trustee shall be empowered to appoint one or more trustee subject to vacancy caused thereof and shall fix the terms of his/hers their appointment but the total number of trustees shall not exceed seven.

6. BOARD / COUNCIL / COMMITTEE: -

The trustees if may so desire, may appoint one or more Committee such as managing Committee, Selection Committee or other Committee as may be required which shall look after the day to day affairs of the different establishment like school, institute, clinics and health clubs etc. or any other establishment of the trust. The managing Committee shall consist of a Chairman, Vice-Chairman, a Secretary or Director or other office bearer as may be designated and other members not exceeding seventeen in number.

The trustees shall be ex-office members of the Managing Committee and may be appointed office bearers of the Committee. The Managing Committee shall be responsible to the Trustees. The managing Committee once formed shall work for three years or a period more than three years as decided by the Trustees for the time being.

The Trustees shall have powers to dismiss the managing Committee or any members of the managing Committee.

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Mothari
Affiliated to CBSE
Mothari

Secretary
Modern Public School
Mothari

without assigning any reason whatsoever.

The Managing Committee shall be responsible for up-keep and maintenance of property and office of the Institute, School, Nursing Homes, Hospitals Clinics and Health Clubs etc. and other establishments and also for running the School, Nursing Homes, Hospitals, Clinics and Health Clubs etc. and other establishments ~~and also for running~~ the) under the direction of the Trustees and according to the rules and regulations as formulated by the trustees from time to time.

7. BINDINGS & RELAXATIONS: -

The trustees shall not be entitled to receive any remuneration as trustees, however trustees or any relative of trustee having professional, technical or educational qualification may render these services and may receive reasonable remuneration. Further Trustees are also entitled to reimburse themselves for all expenses actually incurred by them in connection with the trust or other duties relating thereto. Provided that nothing herein contained shall prevent the payment in good faith of remuneration or reward to any other employee or servant of the trust or to any member of the trust or other person in return for any service actually rendered to the trust.

8. FUNDS OF THE TRUST: -

- A) The trustees shall stand possessed of the said funds and all moneys, properties assets, donations, subscriptions etc; which has been given to or acquired by them for the purpose of the trust herein created (all which Trustees or, as the case may be, the board of trustees decide).
- B. The initial contribution of Rs 2,000/- (Rupees Two thousand) only made by author of the trust shall henceforth be in the trustees and shall constitute the initial trust funds.

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Mandla, Madhya Pradesh

Secretary
Modern Public School
Mandla

INVESTMENT OF FUND :-

Trustees will invest the funds of the trust, will transfer surplus of the fund to any reserve fund or will apply the income of trust for purpose of the trust in such manner the trustees may think fit in view of the provision of Income Tax Act and other laws.

10. MEETINGS AND PROCEEDINGS OF BOARD OF TRUSTEES :-

A) In all meetings of the trustees, five trustees shall constitute a quorum provided however that if the number of trustees shall be reduced to one, the surviving ~~or new~~ trustees and ~~for the purpose of appointing a~~ or continuing trustee shall be competent to appoint a new trustees and for the purpose of appointing a new trustee that one shall be a quorum.

B) Each trustee shall have one vote. In case of any difference of opinion amongst the trustees the decision of the majority will prevail. In case of equality of votes, the Chairman of the meeting shall have a casting vote.

11. EXPULSION / REMOVAL OF TRUSTEES :-

A) Any trustee including the managing trustee may be removed from trust hereof by a resolution by the other trustees hereof (such other trustees being for this purpose not less than five in number) acting unanimously on such resolution being passed, the trustee concerned shall cease to be trustee and shall be for all intents and purposes except as to the acts and deeds necessary for the appointment of trustee or new trustee in his/her or their place and for the proper vesting to the trust-fund in the continuing trustees or otherwise as the case may require which shall be executed or done at the expenses of the trust-fund. However, no settled trustee can be removed from trust.

12. RESIGNATION OR TERMINATION OF TRUSTEES :-

If any trustee hereof shall at any time be desirous of withdrawing and being discharged from the trust thereof he/she may do so by writing to the other trustees for the time being and such notice shall not operate as an effectual relinquishment of the trust by him/her unless the notice is placed at a meeting of the trust-board and accepted by majority.

Trustees giving the notice duly accepted by the Trust-board shall here upon cease to be a trustee to all intents and purposes except as to the Acts and deeds necessary for the proper vesting of the trust-fund in the continuing trustee or trustees to be executed or done at expenses of the trust.

13) ACCOUNTS AND AUDIT:—

A) The Trustees shall keep proper and regular accounts of trust's fund and the income thereof and shall prepare and publish the annual statement of income and expenditure and such balance of the said income as may not be accumulatively required for any of the purpose of the trust shall be accumulated by the trustees and shall be invested by them in any of the investments authorized by law or this trust for the time being as herein before mentioned.

B) The receipt of the trustee or trustees for any moneys paid for any stock dividend on shares or securities transferred to them or by him virtue of the presents or in execution of any of the trust or powers hereof shall effectual discharge the person or persons paying or transferring the same therefor or being answerable for the loss or misapplication thereof.

M. M. M.

Principal

Modern Public School

Affiliated to CBSE, New Delhi

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M. M. M.

Secretary

Modern Public School

Maitani, Maitani

Each trustee shall be liable for his own receipts, defaults and negligence only and not for the receipts, defaults or negligence of any of his co-trustees/trustees and trustees shall not be liable for the receipts of any moneys by reasons only their or his joining in any receipt or deed for the sake of conformity by only for such sums of money as he/she or they shall have actually received and that the trustees shall not be liable for the loss of any money through the failure or default of any bankers or agents with whom the trust-moneys have been deposited for safe custody unless such loss be occasioned by the negligence of such trustees or trustee.

14. ARBITRATION, SUIT AND PROCEEDINGS.

That the trustee shall have power to refer any dispute to arbitration and to file suits on behalf of the trust and to compromise or compound all actions, suits and other proceedings and all differences and dispute touching the trust-properties and to adjust and settle all accounts relating to the trust and/or its properties.

15. RULES, REGULATIONS AND BY-LAWS

The managing Trustees or in absence of managing trustees the Board of trustee may within the provisions of the trust-deed frame one or more rules, regulations and its different activities, fields and branches.

All acts and proceedings of the trust shall be taken and conducted in the name of the trust.

THIS TRUST IS IRREVOCABLE

Solemnly affirm on this

14th day of May 1999

WITNESSES

1. - x
2. - x

SETTLER OF THE TRUST

DSR

Principal
Modern Public School
Affiliated to CBSE, New Delhi
Chandmani, Mothari

Modern Secretary
Modern Public School
Mothari

ACCEPTANCE

IN WITNESS WHEREOF THE TRUSTEES have set in their hands on this 14th day of May 1979.

WITNESSES

1. कानन शंकर यशु
सो-पुके
पुला-मोमरी-
2. जगदीश चण्ड म.श
सो+पुके-कुरी वरुण
पुला-सुशीम-
सिम-खर-चण्ड

TRUSTEES

1. सावित्री देवी-
2. Kugheeshwar Pd. Verma.
3. Ashwani Kumar Shrivastava
4. Basant-Jaiswal.
5. पंकज कुम-
6. Usha Shrivastava
7. Kiran Jaiswal
8. जगदीश चण्ड

Typed by

Raj Kumar

Advocates Association

Muzaffarpur.

सावित्री देवी- जगदीश चण्ड म.श पंकज कुम Usha Shrivastava-
Kiran Jaiswal-Kugheeshwar Pd verma Ashwani Kumar Shri
Vastava Basant Jaiswal सावित्री देवी जगदीश चण्ड पंकज कुम
Usha Shrivastava Kiran Jaiswal Kugheeshwar Pd verma
Ashwani Kumar Shrivastava Basant Jaiswal सावित्री देवी
जगदीश चण्ड पंकज कुम Usha Shrivastava Kiran Jaiswal
Kugheeshwar Pd verma Ashwani Kumar Shrivastava
Basant Jaiswal सावित्री देवी जगदीश चण्ड पंकज कुम Usha
Shrivastava Kiran Jaiswal Kugheeshwar Pd. verma Ash-
wani Kumar Shrivastava Basant Jaiswal सावित्री देवी जगदीश
चण्ड पंकज कुम Usha Shrivastava Kiran Jaiswal-Kughe-
eshwar Pd. verma Ashwani Kumar Shrivastava Basant
Jaiswal सावित्री देवी-जगदीश चण्ड पंकज कुम Usha Shrivastava
Kiran Jaiswal Kugheeshwar Pd. verma Ashwani Kumar
Shrivastava Basant Jaiswal सावित्री देवी-जगदीश चण्ड
पंकज कुम Usha Shrivastava Kiran Jaiswal

Principal
 Modern Public School
 Muzaffarpur
 Affiliated to CBSE, New Delhi
 Chairman, Muzaffarpur

Secretary
 Modern Public School
 Muzaffarpur



SI No. SS- I 05298
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Stamp: TRUSTEE
DPA

AFFIDAVIT (शपथ-पत्र)

Sworn by Advocate
at Patna

Before,
Notary Public,
Motihari, East Champaran

DEED OF ADDENDUM TO THE TRUST DEED

This deed of ADDEUDUM TO THE TRUST DEED executed on this 27th day of January 2018 in continuation of Trust Abhimana Vindhyachal memorial trust bearing deed no. APN8192, Volum no. IV, Zild No. - 20 page No. 429 to 448 on dated 21/05-999, settled by Mrs. Savitri Devi, W/O Late Shiva Sharan Resident of Bahatal, P.S.- Town, Motihari, Dist.- East Champarn, Bihar

As per resolution dated 14-01-2018 one of the Trustee Usha Srivastava, W/O Vindhyachal Prasad Srivastava passed away on 30-12-2015 out of remaining Six Trust Members, three members namely Dr. Kusheshwar Prasad Verma, S/O Late Shyama Charan Prasad, Sri Arjun Gupta S/O- Badri Prasad Gupta, Sri Ashwini Kumar Srivastava S/O- Deo Narayan Prasad express their interest to resign from Trust on personal grounds.

After thorough discussion in this matter board of trust unanimously decided to accept the resignation tender by the three Trust members and simultaneously appoint four new trustees to fill the vacancy (one vacancy on account of sad demise of one trust member and three vacancies on account of acceptance of resignation tendered) remaining three trustees namely Sri Basant Jaiswal, S/O- Late AP Jaiswal and Sri Panjay Kumar S/O- Late SS Prasad and Smt. Kiran jaiswal, W/O- Rajan Jaiswal shall continue as trustees.

Board of Trust unanimously accepted the resignation tender by three trust members and unanimously added following four persons as new trustees.

1. Mr. Shashi Bhuvan Prasad Verma, S/O- Late Shyama-Charan Prasad aged about 63 years resident of Prashant colony, House No.- B-10, Karambagh road, Dist. Munger, Bihar
2. Mrs. Devrajita Pad Hanjan, S/O- Late Rajan aged about 28 years resident at House No.- 993, Sector 1, Gurgaon, Haryana



Dr. Shashi Bhuvan Prasad Verma
Principal
Modern Public School
Motihari, East Champaran

Principal
Modern Public School
Motihari, East Champaran

Modern Public School
Motihari



Notary Public
Motihari, East Champaran

3. Mrs. Khushboo Ranjan, W/O- Rahul Ranjan aged about 35 years resident at B-2/502 SRS residency Sector- 88, Faridabad, Hariyana.
4. Mr. Kartik Chandra Jaiswal, S/O- Jagdish Prasad Jaiswal aged about 49 years resident at Mahnar, Vaihali, (Bihar).

The new four members hereinafter called referred to as Trustee (which expressions shall wherever the context so admits or requires be deemed to include their survivors, heirs, executors, administrators, successors, legal representative and assignee).

Now the new Board of Trustees are as follows:

1. Mr. Basant Jaiswal, S/O- Late AP Jaiswal resident at Mohalla- Panchmandir, P.S.- Town Motihari, Distt- East Champaran (Bihar).
2. Mr. Pankaj Kumar, S/O- Late SS Prasad resident at Chandmari, P.S.- Town Motihari, Distt- East Champaran (Bihar).
3. Kiran jaiswal, W/O- Rajan jaiswal resident at Panchmandir, P.S.- Town Motihari, Distt- East Champaran (Bihar).
4. Mr. Shashi Bhushan Prasad Verma, S/O- Late Shyama Charan Prasad resident at Professor Colony, House No.- B-10, Kalambagh Road, Distt- Muzaffarpur (Bihar).
5. Mrs. Devosmita Pal Ranjan, W/O- Rohit Ranjan resident at House No.- 995, Sector 17, Faridabad, Hariyana.
6. Mrs. Khushboo Ranjan, W/O- Rahul Ranjan resident at B-2/502 SRS residency Sector-88, Faridabad, Hariyana.
7. Mr. Kartik Chandra Jaiswal, S/O- Jagdish Prasad Jaiswal resident at Mahnar, Vaishali (Bihar).

* Vide resolution dated 14-01-2018 all the trust members unanimously decided that following powers, functions, terms and conditions, along with amendments in deed no. APN8192, Volume No.- IV, Zild No.- 20 Page 429 to 448 on dated 21/05/1999 are hereby incorporated in the trust deed which shall be applicable for all the trustees.

1. The trust will have the office of Chairman, Vice Chariman and Secretary.
2. If any trustees resigns or dies or exits the trust then automatically his survivors, heirs, executors, administrators, successors, representative and assignee will become the member of the trust with same right.

D.N.S. (Shashi Bhushan Verma)
 Kiran Jaiswal
 Pankaj Kumar
 Basant Jaiswal
 Devosmita Pal
 Khushboo Ranjan
 Kartik Chandra Jaiswal
 Principal
 Modern Public School
 Motihari
 Assisted to CBSE, New Delhi
 Modern Public School
 Motihari

