

IV 76/2018

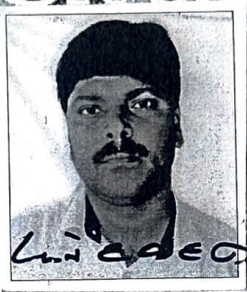
भारतीय गैर न्यायिक



INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

BF 212007



DEED OF DECLARATION

THIS DEED OF DECLARATION of public charitable trust is executed on the 08/08/2014 day of Fateh Bahadur Verma S/o Late Sri Ram Bahore Verma R/o Bhikhi Ka Purwa, Ranopali, Post Darshan Nagar, Distt. Faizabad

WHEREAS I the said have already set apart a sum of Rs. 21,000/- (Rupees Twenty One Thousand Only) in cash toward constituting a public charitable trust and handed over the same to the trustees hereinafter appearing.

Handwritten signature in blue ink



Handwritten signature in blue ink

PRINCIPAL
MRD International School
Maradiya Parasrampur Rasti

Handwritten signature in blue ink

MANAGER
MRD International School
Maradiya Parasrampur Basti



उत्तर प्रदेश UTTAR PRADESH

BF 212008

(2)

AND WHEREAS the trustees have also accepted the trust fund as stated above.

AND 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 witness as under:-

1- **NAME OF THE TRUST:-**

The name of the trust shall be MAA RANJANA DEVI EDUCATIONAL AND CHARITABLE TRUST and its Head Office Bhikhi Ka Purwa, Ranopali, Post Darshan Nagar, Distt. Faizabad (U.P.) and Branch (es) such other place or places as the trustees herein may decided time to time.

Principals
PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

Manager
MANAGER
MRD International School
Maradiya Parasrampur Basti



उत्तर प्रदेश UTTAR PRADESH

BF 212009

(3)

2- FOUNDER TRUSTEES.

Following members shall be the founder trustees of the trust, who will be life time members of managing committee.

S.No.	Name	Father's/ Husband's Name	Address	Occupation
1.	Sri Fateh Bahadur Verma	Late Ram Bahore Verma	Bhikhi ka Purwa, Ranopali Darshan Nagar Faizabad	Bussiness
2.	Smt. Kuran Verma	D/o Sri. Gaya Prasad Verma	Ranopali Faizabad	House Wife
3.	Ram Karan	S/o Late Ram Dularey	Ranopali Faizabad	Bussiness
4.	Bhim Sen Verma	S/o Ram Charan Verma	Dharu Pur Devgarh Faizabad	Bussiness
5.	Sri. Suraj Verma	Sri Fateh Bahadur Verma	Bhikhi ka Purwa, Ranopali Darshan Nagar Faizabad	Education

Handwritten signature

Renu
PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

Handwritten signature
MANAGER
MRD International School
Maradiya Parasrampur Basti



उत्तर प्रदेश UTTAR PRADESH

BF 212010

(4)

3- LIFE TRUSTEES:-

Following members shall be the life time trustees with the right to vote. In case any vacancy in the managements committee falls due that may be filled out of these members on president's recommendation.

S.No.	Name	Father's/ Husband's Name	Address	Occupation
1.	Shubham Verma	Sri Raj Kishor Verma	Vill. Bhaipur, Post- Barun Bazar Disst. Faizabad	Agriculture
2.	Sri Surendra Kumar Verma	Sri Sant Lal Verma	Vill. Kisundapur Post Darshan Nagar Faizabad	Bussiness
3.	Sri Ram Charan Verma	Sri Ram Het Verma	Vill. Dharupur Deogarh, Faizabad	Agriculture
4.	Sri Ravi Kumar Verma	Sri Raj Kishor Verma	Vill. Bhaipur post Barun Bazar	Service
5.	Aanchal Verma	D/o Sri Fateh Bahadur Verma	Ranopali Faizabad	Education

Handwritten signature
PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

Handwritten signature
MANAGER
MRD International School
Maradiya Parasrampur Basti



उत्तर प्रदेश UTTAR PRADESH

BF 212011

-5-

4- **PRESIDENT :-**

- 4.1 Sri Fateh Bahadur Verma shall be designed as the life President, who shall be incharge of the day to day affairs of the Trust.
- 4.2 The President shall have power to administer the funds of the trust and any power exercisable by the Board to Trustees as may be delegated to the President.
- 4.3 The President shall hold for life or until he resigns there from.

5- **Trust Fund:-**

- 5.1.1 The initial contribution of Rs. 21,000/- (Rs. Twenty One Thousand only) made by the author of the trust shall hereby vest in the trustees and shall constitute the initial trust fund.

Handwritten signature

Rony
PRINCIPAL
MRD International School
Maradiya Parasrampur Rasti

Handwritten signature
MANAGER
MRD International School
Maradiya Parasrampur Basti



उत्तर प्रदेश UTTAR PRADESH

BF 212012

-6-

5.1.2 The trust may be augmented by the income from the initial fund and also by donations and other contributions from time to time.

5.1.3 That the Trust Fund can be applied for any charitable purpose. Other than those specified in Para 6 herein below.

6- **Objects of the Trust:-**

The objects of the trust are as under :-

- a) to open, found, establish, promote, set-up, run, maintain, assist, finance, support and / or aid or help in the setting of and / or maintaining and / or running hospitals, charitable dispensaries, child welfare centers, research centers, diagnostic centers, bank service centers, immunization centers, health centers and to apply or provide utility articles and services to patients, attendants and other and to provide medical relief and or aid to the suffering humanities.

Handwritten signature
PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

Handwritten signature
MANAGER
MRD International School
Maradiya Parasrampur Basti



उत्तर प्रदेश UTTAR PRADESH

BF 212014

-8-

- e) To promote, advance and encourage and / or in helping, promoting advancing and encouraging primary, secondary including technical and medical education also physical training, training of handicrafts, fine art and other useful arts, craft. among the public including the establishment and maintenance of Kala Kendras and other welfare centers for them.

To open, found, establish, promote, set-up, run, maintain, assist, finance, and/ or help in the setting up and / or maintaining and / or running schools colleges and other establishments or institutions for advancement of education and of knowledge in literature, teachers training humanities and all other useful subjects.

G. S. Singh
Ramy
PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

G. S. Singh
MANAGER
MRD International School
Maradiya Parasrampur Basti



उत्तर प्रदेश UTTAR PRADESH

BF 212015

-9-

- g) To encourage education and training in handicrafts , fine arts among people in general and establish and found institutions imparting such education and to establish, maintain, support or help by monetary gifts or otherwise, centers and institution for women and children and to provide social welfare works for women and children.
- h) To grant, pay or give scholarship, stipends , prizes, rewards, allowance and other financial assistance to help in cash or kind to students with a view to help them in prosecuting their studies in schools , colleges educational, institutions, technical institutions, art schools, institutions teaching commercial and other arts.
- i) To open, found, establish , promote set-up, run, maintain, assist, finance, support and / or aid or help in the setting up

Gireesh Renu
PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

Gireesh Renu
MANAGER
MRD International School
Maradiya Parasrampur Basti



उत्तर प्रदेश UTTAR PRADESH

BF 212016

-10-

and / or maintaining and / or running by monetary gifts or otherwise, centers, stadium, play grounds and parks for public use, sports and games and other social welfare works and/ or activities.

- j) To open, found, establish, promote, set-up , run maintain, assist, finance, support and / or aid or helping the setting up and or maintaining and/ or running institutions, centers, auditoriums and the like for the running of welfare and other services to the public and to provide meeting room for socially useful activities and functions.
- k) To open found, establish, promote, set-up maintain assists, finance support and / or and or help in the setting up establishment, maintenance and / or running Dharamsalas.
- l) To promote, organize, administer, support, maintain and / or

किसी एम

Rony

PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

किसी एम

MANAGER
MRD International School
Maradiya Parasrampur Basti



उत्तर प्रदेश UTTAR PRADESH

BF 212016

-10-

and / or maintaining and / or running by monetary gifts or otherwise, centers, stadium, play grounds and parks for public use, sports and games and other social welfare works and/ or activities.

- j) To open, found, establish, promote, set-up, run maintain, assist, finance, support and / or aid or helping the setting up and or maintaining and/ or running institutions, centers, auditoriums and the like for the running of welfare and other services to the public and to provide meeting room for socially useful activities and functions.
- k) To open found, establish, promote, set-up maintain assists, finance support and / or and or help in the setting up establishment, maintenance and / or running Dharamsalas.
- l) To promote, organize, administer, support, maintain and / or

कृष्णेश्वर

Rony

PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

MANAGER
MRD International School
Maradiya Parasrampur Basti

भारतीय गैर न्यायिक

पचास
रुपये

रु. 50

भारत

FIFTY
RUPEES

Rs. 50

सत्यमेव जयते

INDIA

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

BF 212017

-11-

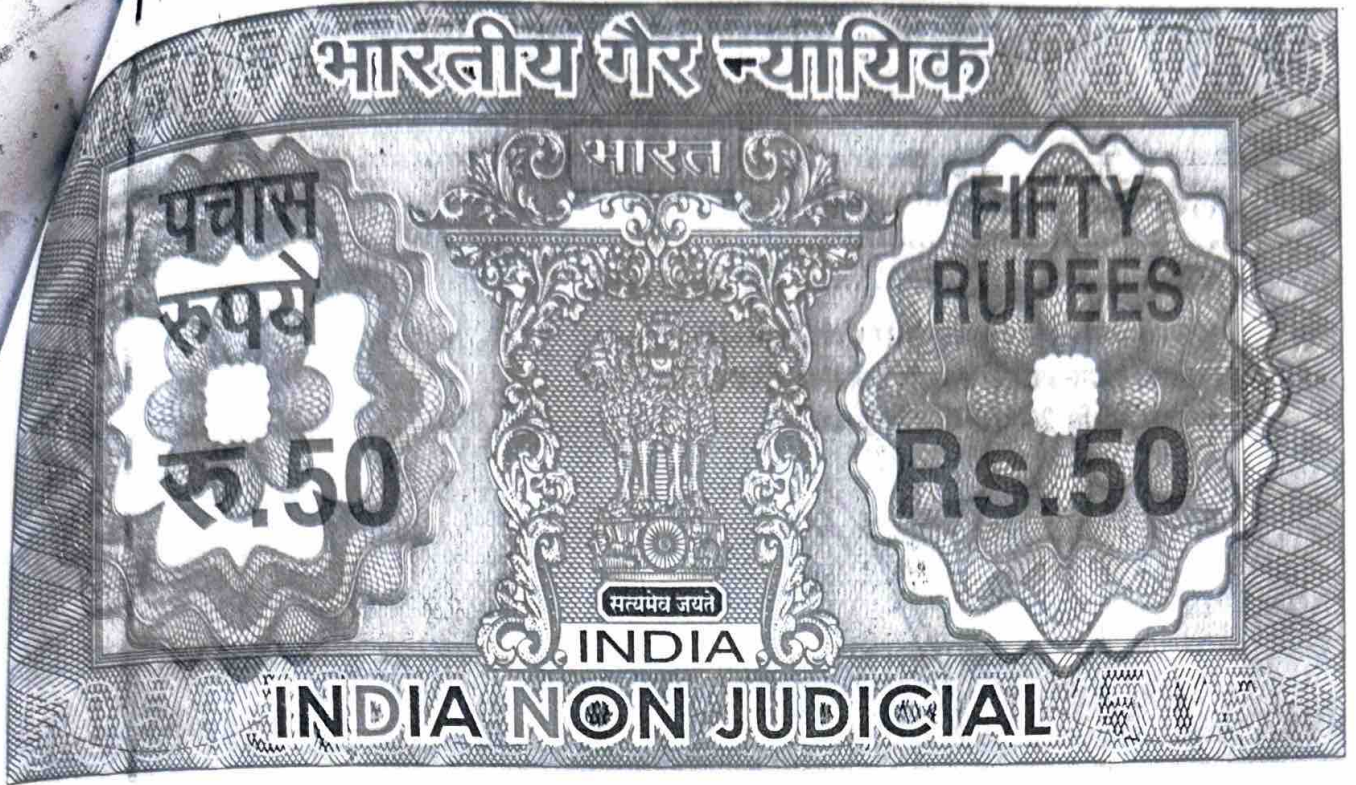
grant aid to any, person institution or society or organization what so ever having for its objects of charitable purposes and to incur expenditure in connection therewith.

- m) To promote, assist and /or maintain all activities by what so ever carried on or wherever carried on in India in conformity with the objects of the Trust.
- n) To help in the preservation of useful animals.
- o) The trust is founded for the social welfare and its objects is the social service and not for profit.
- p) The self financed institutions has been established for only social welfare and for educational metric and not with the object for Profit.
- q) The trust may receive grants and financial assistance from the public/ society, Govt. or nationalized Bank, for its own or for the institution established and run by the trust. And

6/11/17

Rony
PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

6/11/17
MANAGER
MRD International School
Maradiya Parasrampur Basti



उत्तर प्रदेश UTTAR PRADESH

BF 212018

-12-

following new Sub terms be added on the terms "President" on the trust Deed at page 11 & 12 in Place of sub terms (a) new term be added as following :-

7- **Enabling Powers :-**

That for the furtherance of the objects of the trust the trustees shall have the following power :

- a) To accept any donation, contribution, grant or subscription in cash or in kind from any person (s), body of persons or trust, Institutions, State of Central Government Semi Government Department, Local Authorities etc, with or without conditions.
- b) To apply the whole or any part of the income of the Trust or the Trust fund or accumulations thereto, to anyone or mere of the objects of the trust, as the trustees may, in their

Handwritten signature
PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

Handwritten signature
MANAGER
MRD International School
Maradiya Parasrampur Basti



उत्तर प्रदेश UTTAR PRADESH

-13-

BF 212019

- discrete in Deem fit from time to time.
- c) To convert and deal with the trust property and /or any investment for the time being.
 - d) To invest trust fund either in the purpose of immovable property or in shares stock or debentures or other securities and investments or in deposits with or loans to any company, bank, firm or any other person and to alter, vary or transpose such investments, from time to time at the discretion of the Life Trustees.
 - e) To borrow or arise or secure payment of moneys and also to leand money either with or without security.
 - f) To sell, dispose, of alienate or otherwise deal with any property comprising the Trust Fund.

Handwritten signature

Rony
PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

Handwritten signature
MANAGER
MRD International School
Maradiya Parasrampur Basti



उत्तर प्रदेश UTTAR PRADESH

BF 212020

-14-

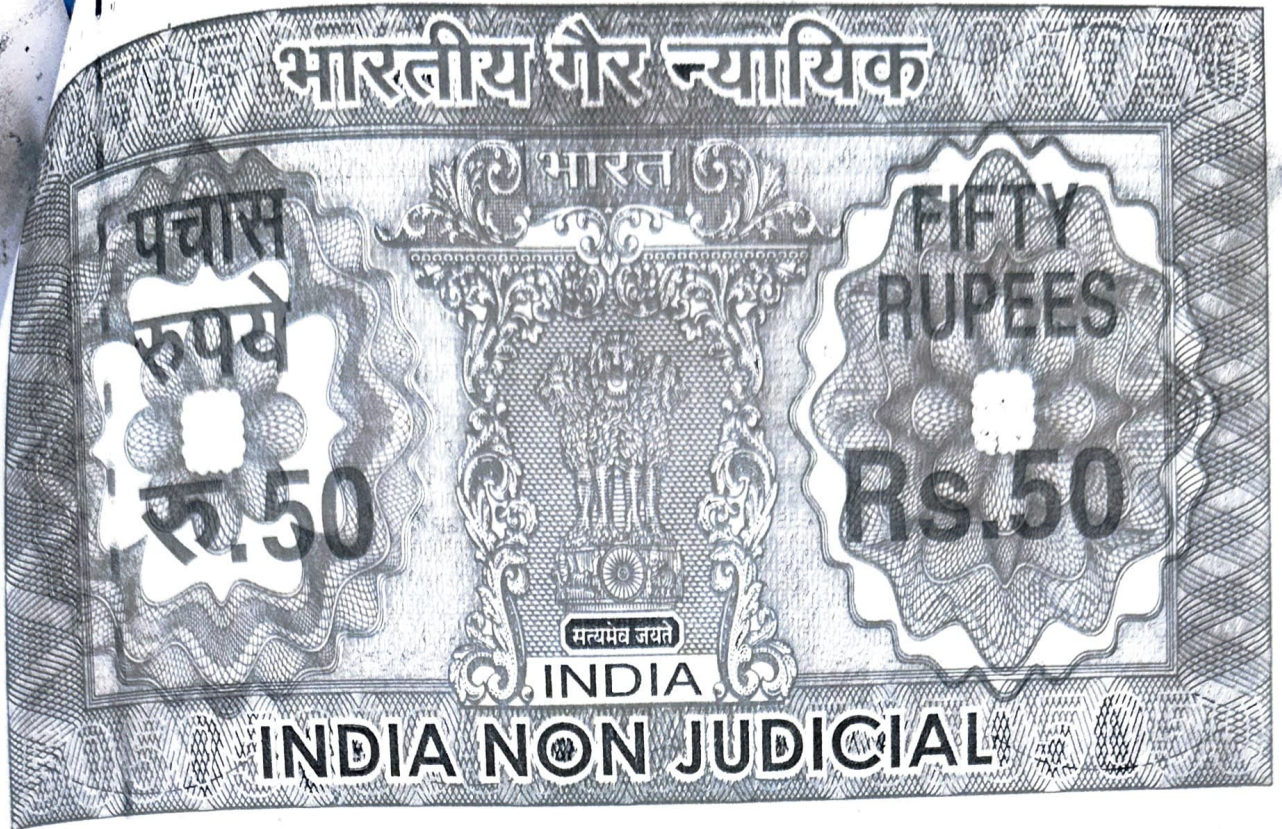
- g) To let out, demise any immovable property comprised in the Trust Fund for such period and at such rent or such terms and conditions as the life trustees in their discretion and think fit.
- h) To open account in the name of the trust, and institution run/ conducted the Trust with a Bank or Banks, to operate such account and to give instructions to and Bank and to provide for opening and operation of such account by anyone out of President, Secretary and Treasurer and the President can authorize any officer/ employee of the Trust to operate the account.
- i) To adjust, compromise, compound, refer to arbitration, all action. Suits claims, demands and proceedings regarding the Trust Fund.

Handwritten signature

Handwritten signature
PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

Handwritten signature

MANAGER
MRD International School
Maradiya Parasrampur Basti



उत्तर प्रदेश UTTAR PRADESH

BF 212021

-15-

- j) 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 and otherwise for giving effect to the objects of the Trust.
- k) To appoint or make provisions for the appointment of any person (including All or any Life Trustees and committees or administrators or Managing Trustees or any of the Life trustees and committees or administrator or Managing Trustees or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulation as the Managing Committee may prescribe and also to appoint to provide for the appointment of separate Trustees to hold and fund or investment subject to the

2020/21

Renu
PRINCIPAL
MRD International School
Maradiya Parasampur Basti

2020/21
MANAGER
MRD International School
Maradiya Parasampur Basti



उत्तर प्रदेश UTTAR PRADESH

BF 212022

-16-

provision of this deed in such manner and subject to such rules and regulations as the Managing Committee may from time to time think fit.

- l) To start, abolish, discontinue and restart any charity or charitable institutions for the benefit of general public and to impose any conditions to any subscription or donation made by them.
- m) To set apart and / or allocate the whole or a part of the income or the corpus of the Trust Fund or part there of the any of the objects of the Trust.
- n) To 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 or Trust in India which may have been established or which may hereafter be established for the life charitable purpose mentioned in these presents, or any of them to enable such institution,

Principals
PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

Manager
MANAGER
MRD International School
Maradiya Parasrampur Basti



उत्तर प्रदेश UTTAR PRADESH

-17-

BF 212023

societies, organization or Trustees to start maintain, or carry out such charitable objects.

- o) To apply to the Government, public bodies, urban, local municipal, district and other bodies corporation, companies or persons for and to accept grant of money of aid, donations gifts, subscriptions and other assistance with a view to promoting the objects of the Trust and to discuss and negotiate with the Government departments public other bodied corporations, or persons, scheme and other work, and matter within the objects of the trust and to confirms to any proper condition upon which such grants and other payments may be made.

Principals

PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

Manager

MANAGER
MRD International School
Maradiya Parasrampur Basti



उत्तर प्रदेश UTTAR PRADESH

BF 212024

-18-

- p) To take over or amalgamate with any other charitable trust, society, association of institution with similar objects.

BY LAWS OF THE TRUST

1-	Name of Trust	Maa Ranjana Devi Educational and Charitable Trust
2-	Address	Vill. Bhikhi Ka Purwa, Ranopali, Post Darshan Nagar, Faizabad
	Head Office	Vill. Bhikhi Ka Purwa, Ranopali, Post Darshan Nagar, Faizabad
	Branch	Shankargarh Bazar Main Road Akbarpur - Faizabad.

Handwritten signature

Handwritten signature
PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

Handwritten signature
MANAGER
MRD International School
Maradiya Parasrampur Basti



उत्तर प्रदेश UTTAR PRADESH

BF 212025

-19-

3-	Area of Activity	All India
4-	Type of membership	
a)	Founder Trustees	The members whose name has been incorporated in the Trust Deed.
b)	Life Trustees	The Members who have been admitted offer incorporation of the trust with voting right.
c)	Ordinary Members	The Members who have been admitted on the recommendation of Managing Trustees.
5-	Number of Trustees	Maximum - 30 (Thirty) Minimum - 5 (Five)

Handwritten signature

Renu
PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

Handwritten signature

MANAGER
MRD International School
Maradiya Parasrampur Basti



उत्तर प्रदेश UTTAR PRADESH

BF 212026

-20-

6-	Number of Ordinary	Maximum - No Limit Minimum - Zero
7-	Eligibility members	of No person being an under charged insolvent or convicted of an offence involving moral turpitude of unsound mind or a minor shall be if he dies or if he becomes banker put if he become instance or eligible to be a trustee.
8-	Ceasing membership	of Otherwise become incapable to act or if he resigned his office any other matter which to be or may be promote.

Handwritten signature

Romy
PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

Handwritten signature
MANAGER
MRD International School
Maradiya Parasrampur Basti

9- Managing Committee:-

10- Meeting:-

General meeting of the managing Committee shall be held at least once in a year. However with the consent of president, at any time it can be called upon.

11- Period of Notice:-

Notice period shall be minimum of 7 days, However it can be reduced to 24hours on the event of any emergency, with the consent of president.

12- Quorum :-

Presence of 1/3 members of the Managing Committee shall be quorum in case present members are less than 1/3, the meeting shall be adjourned for the next week on the same day, same place and same time, for which on quorum shall be required.

13- Duties & rights of Managing Committee:-

- a) Nomination of Vice-President, Secretary, Joint Secretary and Treasurer
- b) Preparation of Budget
- c) Approval of Expenses
- d) Approval of Income & Expenditure Account, Balance Sheet and Auditor's Report thereon.
- e) Modification of constitution of the trust.
- f) To appoint Auditors.
- g) To take decision in respect of opening of Hospitals, Schools, Colleges, Graduate & Post Graduate Colleges Engineering/ Management Medical Colleges, Teachers Training Colleges etc.

Luicaeqw

Reny
PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

Si: 008 A ✓
MANAGER
MRD International School
Maradiya Parasrampur Basti

- h) Managing Committed shall have right to from sub-committee for any institutions (s) in which all the members of Manager Committee shall be the member of sub-committee and additional members so for opted outside the family shall have no voting rights but they can provide their opinion to run the institutions and shall participate the meeting.

14- President:-

- a) President of the Trust shall be eldest male member form the family of Sri Fateh Bahadur Verma and in case male member of his family refuses to accept the post of the president, any other male/ female legal hairs of the family of Sri Fateh Bahadur Verma will be president.
- b) In case there is no surviving male member in the family of Sri Fateh Bahadur Verma then the eldest legal heir shall become the President of the Trust.
- c) In case legal heir mentioned as above is minor, then any trustee outside the family having longest tenure shall occupy the chair of President till attainment of the age of majority of the legal heir.
- d) The President of the committee of the management of every institution established and run by the trust shall also be from the family of Sri Fateh Bahadur Verma.
- e) In case of any dispute regarding office bearers of the trust and the Institution established and run by the trust shall be decided by majority of foundation trustees and life trustees.

15- Rights Duties of President :-

- a) The president shall be the principal officer of the Trust.
- b) The president shall have right to take any decision in the interest of the Trust.

Handwritten signature
Renu
PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

Handwritten signature
MANAGER
MRD International School
Maradiya Parasrampur Basti

- c) The President shall preside the meeting of Managing Committee and in his absence eldest member shall preside the meeting.
- d) The President shall operate bank accounts alone.
- e) The President shall have the right to receive donations, corpus fund, etc. for and on behalf of the trust.
- f) The President's decision in any dispute will be final and binding on all.
- g) The President shall nominate the name of other bearers of the trust.
- h) The president shall have the power of from subcommittee as he things fir according to the circumstances and he may allow the President of subcommittee's to operate account also with the permission of the president.

16- **Voice President:-**

In the absence of President, he/ she will act as President.

17- **Rights & Duties of Secretary:-**

- a) Secretary shall operate and execute all working of the trust.
- b) He/ she will keep and maintain minute's book of the meeting
- c) He/ she will keep and maintain members register of the trust.
- d) He/ she will carry on all the working of the trust on the instructions of the President.
- e) He/ she will keep and maintain all the funds , securities, deeds which are the property of the trust in safe under his/ her custody and he she will be responsible for all such properties.

18- **Joint Secretary:-**

In the absence of Secretary, he/ she will act as Secretary.

Handwritten signature

Remy
PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

Handwritten signature
MANAGER
MRD International School
Maradiya Parasrampur Basti

19- Treasurer:-

- a) Shall keep and maintain the books of accounts, vouchers, bank book, stock register etc. of the trust.
- b) Shall carry on other business under instructions of the President.
- c) Proper accounts for the trust shall be kept at the Head Office of the trust.
- d) The Managing, committee members will not be entitled to receive any remuneration, but the Managing Committee members may reimburse themselves all expenses actually incurred by them in connection with the Trust of their duties relating thereto.

22- The number of members of the Managing committees shall not be less than two and more than fifteen. If the number of members of the Managing Committee shall fall below two, the Trustees shall not, except for the purpose of filling any vacancy, act so long number is below the said minimum.

23- The Managing Committee for the time being will be at liberty to appoint additional Trustee within the number mentioned above for such period or on such terms as to retirement and reappointment as the trustees for the time being consider proper.

24- In case of introducing a new member trustee it will be compulsory to deposit Rs. 21,000/- the membership fee after president's consent but these conditions will not be applicable when the member to be introduced belongs to the family of Sri Fateh Bahadur Verma the president.

UñEaE9u

Renu
PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

UñEaE9u
MANAGER
MRD International School
Maradiya Parasrampur Basti

19- Treasurer:-

- a) Shall keep and maintain the books of accounts, vouchers, bank book, stock register etc. of the trust.
- b) Shall carry on other business under instructions of the President.
- c) Proper accounts for the trust shall be kept at the Head Office of the trust.
- d) The Managing, committee members will not be entitled to receive any remuneration, but the Managing Committee members may reimburse themselves all expenses actually incurred by them in connection with the Trust of their duties relating thereto.

22- The number of members of the Managing committees shall not be less than two and more than fifteen. If the number of members of the Managing Committee shall fall below two, the Trustees shall not, except for the purpose of filling any vacancy, act so long number is below the said minimum.

23- The Managing Committee for the time being will be at liberty to appoint additional Trustee within the number mentioned above for such period or on such terms as to retirement and reappointment as the trustees for the time being consider proper.

24- In case of introducing a new member trustee it will be compulsory to deposit Rs. 21,000/- the membership fee after president's consent but these conditions will not be applicable when the member to be introduced belongs to the family of Sri Fateh Bahadur Verma the president.

Line 29 u

Renu
PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

Line 29 u
MANAGER
MRD International School
Maradiya Parasrampur Basti

- 25- Every, Trustees will be at liberty of resign on giving one month's notice of his/ her intention to do so.
- 26- The Managing Committee may from time to time frame rules for the conduction regulations of the meetings of trustees. In the absence of such , regulations.
- a) All matters will be decided mutually by the managing committee.
 - b) Resolution passed without any meeting of the Managing Committee, but by circulation thereof and evidenced in writing under the hands of one third of the trustees including president shall be as valid and effectual as a Resolution duly passed by a meeting of Managing Committee.
- 27- The Managing Committee shall have the power to determine in case of doubt whether any money or property shall for the purpose to the charity be considered as Capital or Income and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorize the Life Trustees to spend the income or corpus of the Trust for any purpose not authorized by these presents.
- 28- The accounting year of the Trust shall be the financial year ending on 31th march even year.
- 29- The Trust and the Trust Funds shall be irrevocable for all times.
- 30- The Head Office of the, Trust shall be situate at Bhikki Ka Purwa Ranopali Post Darshan Nagar Faizabad unless changed by the life Trustees by two third majority.

Handwritten signature

Handwritten signature
PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

Handwritten signature
MANAGER
MRD International School
Maradiya Parasrampur Basti

31. The objects and/ or Bye-Laws of trust can be altered or modified, or changed within the charitable purpose by 2/3 majority of the Trustees in General Meeting.

32- It is expressly declared that no part of the Trust property or its income or any accretion thereto shall be applied for any purpose outside india or for the benefit or any trustee/member or for any purpose which is not a charitable purpose in law and all provisions hereof shall be construed accordingly. No immovable property is being vested in this trust.

20. **AMENDMENTS:**

1- While this Trust shall be irrevocable, the Board of Trustees may amend any of the clauses (except those relating to objects of the Trust, the First Managing Trustee and First Trustees) at a duly convened meeting of the board with at least 2 week's notice, and by a resolution passed by at least three-fourths majority of the Board of Trustees present and voting. The amendments to the Deed of Trust can only be passed by a resolution to Trustees in an actual meeting and not by circulation.

2- If any alteration or amendment is necessary the same shall be affected through supplementary deed/deeds with the previous approval if the Commissioner of Income Tax and these shall be read together with the main Deed of Trust.

21. **INDEMNITY:**

The Board of Trustees shall be indemnified for any act done by them in good faith in the course of the administration of the Trust.

22. **TRUST AND THEIR RELATIVES:**

Notwithstanding the powers vested with the Trustees under the preceding clauses, no part of the income of the Trust shall benefit directly or indirectly the Trustees and no part of the income of the property of the Trust shall be used or applied directly or indirectly for the benefit of:

Chieea

Romy
PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

Chieea
MANAGER
MRD International School
Maradiya Parasrampur Basti

- A. The **Managing Trustee, Trustees** or any person who makes a substantial contribution to the Trust or of any relative of the **Managing Trustee, Trustees** or the person who makes a substantial contribution.
- B. Any "related concern" in which any of the above person has substantial interest.
- C. For the purpose of this clause, the word "relative" and the phrases "related concern" "substantial interest" and "substantial contribution" shall have the meanings assigned to them in the Income Tax Act 1961.

23. APPLICABILITY OF TRUST ACT:

The provisions of the Indian Trust Act, 1882 shall apply to all matters not specifically mentioned in these presents.

24. APPLICATION OF INCOME TAX ACT:

All clauses herein are intended to secure exemption from Income Tax on the Income, the contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent which or repugnant to the sections of the Income Tax Act 1961 as amended substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force.

25. THIS TRUST IS DECLARED IRREVOCABLE:

26. DISSOLUTION:

In the event of dissolution of the Trust the entire Trust funds shall be realized and first be used for payment of liabilities of the Trust. The assets left if any, shall be disbursed to other Trust or Associations having similar objectives after obtaining previous approval of Commissioner of Income-tax and in no event shall it be distributed in any manner, to any of the Board of Trustees or their relatives or related concerns.

Handwritten signature
PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

Handwritten signature
MANAGER
MRD International School
Maradiya Parasrampur Basti

TERMS AND CONDITION:

- A. The registration of Trust of the School will be renewed from time to time.
- B. There will be one nominated member from Director of Education in the committee of Management of the School.
- C. Minimum 10% of the vacancies in the school will be reserve for the talented Student from SC/ST and they will not be charged the fees more than the corresponding classes of any school run by UP Intermediate Board of Education/District Board of Education.
- D. No Grant will be demanded by the School and if the school is already recognized from Board of Intermediate Education then on receiving the affiliation with Central Board of Secondary Education New Delhi/Council for the Indian School Certificate Examination New Delhi then from the date of the said affiliation the recognition from board and grant/assistance. If any obtained from above Board of council will automatically canceled.
- E. The salary and other allowances of the teaching and non-teaching staff of the school will not be less then any corresponding employee of any state Government aided school.
- F. The service condition of the employees will be prepared and the terminal benefits applicable to aided non-Government Higher Secondary school employees will be made available.
- G. The school will follow all the guideline issued by the State Government from time to time.
- H. The School will keep the records in laid down documents/registers.

SCHEDULE:

At present the Trust has no property or assets either movable or immovable, other than the Trust Fund as described in the schedule below:

- 1- Cash Contribution to the corpus fund of the Trust of Rs. 21,000/- (Rupees Twenty One Thousand Only).

Handwritten signature
PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

Handwritten signature
MANAGER
MRD International School
Maradiya Parasrampur Basti

IN WITNESS whereof the parties hereto have hereunto seen and subscribed their respective hands, on the day, month and year first mentioned hereinabove.

Handwritten signature

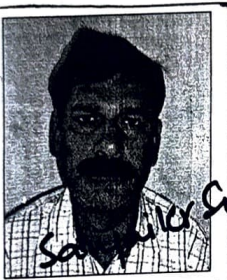
Signature of Managing Trustee

Witness:

Signature: 10.04.2018

1- Signature:
Name & Address:

Signature:
Name:



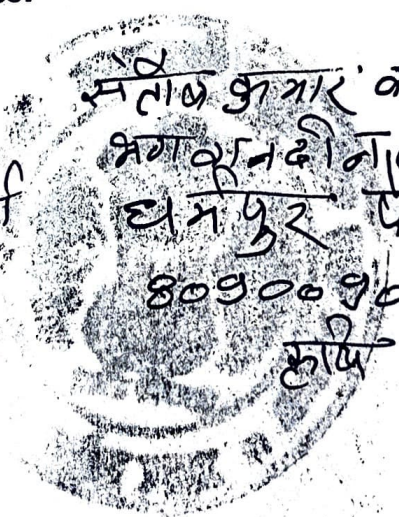
Sanjay Kumar Singh
sp Sri Rudal Singh
231. Saray Rasi
Distt- Faizabad
9695268888

2- Signature:
Name & Address:

Business



Handwritten signature
संजीव कुमार वर्मा
श्रीगुरुनदी नगर
एमपुर फो.
8090090579
Handwritten signature



Handwritten signature

Renu
PRINCIPAL
MRD International School
Maradiya Parasrampur Basti

दिनांक 10-04-2018
31-3-19
MANAGER
MRD International School
Maradiya Parasrampur Basti