PRINCIPAL
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MANAGER
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SUB REGISTRAR VI-E
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maintaining any branch of the Trust or likeminded Organization, Institution, Trust.

DEFINITION:

a) Life time Trustees means the founder/settler of the trust.
b) Authorities mean the authorities of the Trust.
c) Government means the Government of the Countries.
d) Chairman means the Managing Trustee of the Trust.
e) Director means the Director of the Trust.
f) Board of Management means the Board of Management of the Trust.
g) Year means the financial year.
h) Planning Committee means the Planning Committee of the Trust.
i) Finance Committee means the Finance Committee of the Trust.
j) Advisory Committee means of the Advisory Committee of the Trust.

TERMS OF MEMBERSHIP:

The Trust shall be managed by Managing trustee under the guidance of Board of Trustees. Other than Board of Management other trustees, if any, shall hold office for terms of three years and shall be eligible for re-appointment. Trustee for life shall only be entitled to nominate their successors to office of the trustees and in the event of a vacancy arising in the office of a trustee for life, the managing Trustee should nominate successor of the life trustee causing vacancy in his place. The Managing Trustee of the trust shall have, subject to the control, direction and superintendence of the Board of Trustees, all and every power for the purpose of managing, conducting and administering the affairs of the Trust and the institutions and establishments, owned, run or conducted by the Trust. The Board of Trustees shall be competent to transact every and all business by the majority. The managing trustee shall have casting vote.

ELECTION OF THE NOMINEES:

The founder Trustees unanimously will select nominees for the committee in finance, planning and advisory including female nominee.

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MEETING OF THE BOARD:

a) That Board of Management shall meet at least one time in a year. Not less than 15 days notice shall be given of a meeting of the Board of Management. In case of urgency, the meeting may be called by Chairman by giving a notice of not less than 10 days.

b) Each member of the above body including the Chairman shall have one vote and decision at the meeting of the Board shall be taken by majority. In case of a tie, the Chairman shall have a casting vote.

c) Every meeting of the above body shall be over by the Chairman and in his absence member respective to preside the meeting.

d) Any business necessary may be carried out by circulatory an appropriate resolution among its member and resolution so circulated and approved by simple majority shall be as effective and binding as if such resolution had been passed at the meeting of the Board of the Management.

POWER AND FUNCTION OF MANAGEMENT OF BOARD:

The Board of Management shall be the principal executive body of the Trust and except as provided otherwise in the Rule/Bye-Laws, shall exercise all power vested in it and do all such acts and things as may be exercise or done by the Trust.

1 To manage and regulate the Finance and investments of funds, property and all other administrative affairs of the Trust and for that purpose to appoint such agent or agents as it may deem fit.

2 To entertain and adjudicate upon and if thought fit to redress any grievances of the employees.

3 To select an emblem and to have a common seal for the Trust and to provide for the custody and use of such seal.

4 To Institute fellowship, scholarship, medals and prizes on the advice of finance committee.

5 To appoint such committees for such purposes and with such powers as the Board of Management may think necessary and to co-opt such persons on these committee as it think fit.

6 To appoint Auditors for the ensuing years.

7 To open account of the Trust with any nationalized or recognized, private and scheduled banks and to lay down the procedure for operating the same.

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8 To issue appeals for funds consistent with the object of the Trust, to receive grants, donations, contribution, gift, prizes, scholarship and other money to give grants and donations, to award prized, scholarship etc.

9 To draw, accept; make endorse discount and negotiable promissory notes, bills of exchange, cheques etc.

10 To transfer or accept any movable/immovable property on behalf of the Trust.

11 To provide building or buildings, premises, furniture, fittings, equipments, appliances and other facilities required for carrying on the work of the Trust.

12 To deposit all money and credited to the fund in schedule bank/banks or to invest them in consultation with the finance committee.

13 To maintain proper accounts and other relevant record and prepare annual statement of account of every previous financial year, in such form as may be prescribed by the Regulations/by Laws and which shall be kept at the office of the Trust.

14 To delegate all or any of its powers to any committee constituted by it or agent/agents etc.

That for the furtherance of the objects of the trust, the trustees shall have the following powers :-

a) That the Trust fund may be augmented by the income from the initial fund and also by donations and other contributions subscriptions from time to time.

b) Investments, income, expenses, etc. will be in the name of the trust only.

c) Trustees shall strictly follow the rules & regulations etc., accepted and formed by trust from time to time for the conduct of the affairs of the trust.

d) To 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.

e) To convert and deal with the trust property and/or any investment for the time being.

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f) To borrow or raise or secure payments of moneys and also to lend money either with sufficient security.

g) To let-out, demise any immovable property comprised in the trust fund for such period and at such rent on such terms and conditions as the trustees in their discretion may think fit.

h) To adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands, and proceeding regarding the trust fund.

i) To appoint constituted advocates or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time & remove such advocates or agents and to appoint other or others in his or their place.

j) To appoint or make provision for the appointment of any person (including all or any of the 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 regulations as the Trustees may prescribe.

k) To make, alter or modify schemes, rules and regulations for the management of the affairs thereof and/or running any institutions in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.

l) To start, discontinue and restart any charitable intuitions for the benefit of general public's and to impose any conditions to any subscription or donation make by them.

m) To apply to the government, public bodies, municipal and other local bodies, corporation, companies, or persons to provide grant of money and of help, donations, gifts, subscriptions, and other assistance with a view to promoting the objects of the trust.

n) To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagement of any or more of the trusts, societies, institutions or associations with which this Trust is authorized to amalgamate.

o) To transfer all or any part of the property, assets, liabilities and engagement of this Trust to any one or more of the trust, societies, institutions or associations with which this Trust is authorized to amalgamate.

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p) To the trustees will not be entitled to receive any remuneration.

q) The number of the Trustees shall not be less than two and more than unlimited. If the number of the trustees shall fall below two, the trustees shall not, except for the purposes of filling any vacancy, act so long number is below the said minimum.

r) That the founder/settler is deemed or considered to be supreme power. He/she can take decisions for the members and for the trust on his/her own.

FUNDS ACCOUNTS, AUDIT

a) The account of Trust shall be maintained in the name of the Trust. The accounts of the Trust shall be kept in such forms as may be laid down by the Board of the Management. It shall confirm to the Rules, if any prescribed by the respective Governments. Wherever the accounts are opened and maintained.
b) The funds of the Trust shall be utilized solely for the purpose of the Trust.
c) Annual report and the audit reports shall be submitted to the Board of Management within six months of the closure of the accounting year for the needful.

BANKING NORMS :

To open account in the name of the Trust, Trustee(s)/Founder and/or institutions run/conducted by 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 so such account by one or more of the Trustees or by an agent appointed by the Trustee(s)/Founder.

That the Founder/Settler can Bank Account(s) Operate by his/her signature and/or trustee can Bank Account(s) operate after the written resolution passed by founder/settler.

That current account of the Trust shall be opened in any Govt. Bank, Private Bank or any other Banks in the name of the trust.

INTERPERATION CLAUSE :

In the event of confusion, contradiction and conflicts of opinion with regard to interpretation of Charter Trust or rules and bye-law the opinion of the Founder Trustees after that Board of Management shall prevail.

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Proofing Number: 2024/20/8387
Presenter Name: NIRMALA DEVI EDUCATIONAL AND CHARITABLE TRUST AT 1598 DULIYA COLONY ALIPUR DELHI 110036

Certificate (Section 60)

Office of the North Libaspur

Registration No: 2025/20/IV/33 in Book No : IV,Volume No : 299,

Page No. on page 111 to 142 on this date 06-Jan-2025 day Monday.

Date:- 07-Jan-2025

Registering Officer
North Libaspur

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DISSOLUTION :

In the event of dissolution of the trust the funds/assets will be transferred only to some other trust/society having similar objectives after adjustment of liabilities. That in the event of dissolution of the Trust, the entire assets/liabilities of the trust shall be distributed / transferred to any other charitable organization/association having similar aims and objects

That the funds/property of the trust will be used only for the objectives of the Trust.

That the trust and trust fund shall be irrevocable.

As per our knowledge no other trust in the same name has been run in NCT of Delhi or India.

The provisions of INDIAN TRUST ACT 1882 shall apply to all other matters not specifically mentioned in these presents.

That the Trust Deed is made, executed and signed here at Delhi in presence of respective witnesses.

WITNESSES :-

1. अंगूठा लगाई

SH. SUKHBIR SINGH
S/O SH. PEHLAD SINGH R/O
1599,NEAR GEETANJALI PUBLIC
SCHOOL, ALIPUR DELHI-110036
UID NO.3195 8131 9353

FOUNDER

Sanjiv

2.
SH. SANJIV THAKUR S/O SH.
RAM RATAN THAKUR R/O GIDHA
MUZAFFARPUR BIHAR PIN-843106
UID NO. 2075 4365 4823

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