

District Registry Office, Motihari Deed Number Serial Number 13397 Reg. Year 2015 Token Number 13598 Ring Little Middle Photo Index Thumb PresType Name Presented Vikash Kumar(Settler) Conditions. Sig. Vikash Kumar(Settler) Rhoto x Middle x Thumb x Ring x Little x Index Sig. Beneficiary Brajkishor Damayanti x Middle x Ring × Little Educational Charitable | Photo × Thumb x Index Sig. Arti Rani Trustee Aarli Rai Sig. Damyanti Devi Trustee Sig. Jagdamba Trustee Japolamba Sig. Trustee Ramesh Kumar Kanush Kneman Trustee Satyendra Tripathy $\langle \langle \langle \langle G_1 \rangle \rangle \rangle \rangle \rangle$

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- 1. Smt. Damyanti Devi, Aged about 63 yrs W/o Late Brajkishor Prasad resident of Vill.-Gopalpur Motihari (Chitramandir Cinema Campus), P.O.& P.S.- Motihari, Distt.- East Champaran, Pin-845401 (Trustee). (Bihar).
- 2. Shri Satyendra Tripathy aged about 51 yrs S/o Shri Brajesh Tripathy, Resident of Banjariya, P.O.- Motihari, P.S.- Banjariya, Distt.-East Champaran, Pin-845401 (Bihar). (Trustee)
- 3. Dr. Ramesh Kumar aged about 42 yrs S/o Shri Daroga Prasad Kushawaha, Resident of Raja Bazar Motihari, P.O.&P.S.-Motihari, Distt.- East Champaran, Pin-845401 (Bihar). (Trustee)
- 4. Shri Vivek Kumar aged about 38 yrs S/o Late Brajkishor Prasad resident of Vill.-Gopalpur Motihari (Chitramandir Cinema Campus), P.O.& P.S.- Motihari, Distt.- East Champaran, Pin-845401 (Bihar). (Trustee).
- 5. Aarti Rani aged about 36 yrs W/o Shri Vivek Kumar resident of Vill.-Gopalpur Motihari (Chitramandir Cinema Campus), P.O.& P.S.-Motihari, Distt.- East Champaran, Pin-845401 (Bihar). (Trustee).
- 6. Smt. Jagdamba aged about 34 yrs W/o Shri Vikash Kumar resident of Vill.-Gopalpur Motihari (Chitramandir Cinema Campus), P.O.& P.S.- Motihari, Distt.- East Champaran, Pin-845401 (Bihar). (Trustee).

These above are here-in-after jointly referred to as "Trustees" (which expression shall unless excluded by or repugnant to the context to be deemed to include the Trustee or Trustees for the time being of these present and their successors in office) of the other part, here by declare and stale as follows:

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District Registry Office, Motihari

Serial Number 13397 Deed Num Reg. Year 2015 Token Number 13598 Middle Index Photo Ring Thumb PresType Name Trustee Vivek Kumar Sig. Identified Şanjay Kumar Ву Sig.

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2. AND WHERE AS, with a view to and for the purpose of constituting the trust permanently as an irrevocable public Charitable trust, it is Considered desirable that a trust should be made in the manner set-out-here under:-

- 3. AND WHERE AS donations amounting to Rs. 51000/- (Rupees Fifty One Thousand) only in cash contributed by the settler for the above purpose and further funds are being and will be cotributed and added to the trust fund.
- 4. AND WHERE AS the settler here by declare that the said trust funds and all further funds settlements, donations and contributions in any shape or form to the said fund from time to time and the rents, interest profits and income there of and the stocks, funds, properties and securities for the time being representing the same shall be held upon trust for the objects and proposes to safeguard the interest and well beings of community as stated in the constitution of India and state level acts and subject to the powers and provisions hereinafter mentioned.

Now this declaration witnesseth and it is here-by agreed and declared as follows:-

- 1. Name:- Trust is hereby constituted as an irrevocable public Trust and it shall be more particularly known as "BRAJKISHOR DAMYANTI EDUCATIONAL & CHARITABLE TRUST."
- REGISTERED OFFICE: The registered office of the Trust will be Situated at Gopalpur (Chiffre Mandir Cinema Campus), Motihari, P.O.
 P.S.-Motihari, Distt.- East Champaran, Pin-845401 (Bihar) or at any other places as the trustees may decided from time to time.

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intention to do so, to the Board of Trustees and after the expiry of the period of notice the Trustee giving the notice shall ipso facto cease to be a Trustee of these presents.

- III. Upon expiry of the period up which the Board of Trustees have nominated the Trustee.
- (b) The Managing Trustee shall have the power, with the consent of other Trustees, to remove a Trustee suffering from physical or mental disability of if he is accused of misfeasance of trust funds or property or misconduct, adjudged insolvent of found guilty of an offence involving moral turpitude or found to have acted against the interest of the Trust or his continuation in the Office is against the interest of the Trust after satisfying themselves on enquiry and such action of The Managing Trustee shall be final.

8. MEETING AND PROCEEDING OF THE TRUSTEES:-

(a) The Trustees shall ordinarily meet once in Six months or as often as may be necessary for the satisfactory conduct of the affairs of the Trust.
(b) Any resolution in writing signed by all the Trustees by circulation shall have equal force as though it has been passed at a meeting of the Board of Trustees.

9. NOTICE:-

Seven days Notice shall ordinarily be given in writing for a meeting of Board of Trustees.

10. QUORUM:-

One half of the Board of Trustees or a minimum of two Trustees, Whichever is higher, shall constitute the QUORUM for the Board of Trustee meetings.

A minute book shall be kept by the Managing Trustee. Minutes of entry into the office of every new Trustee and of all proceedings of the meeting of the board of trustee shall be entered in the minute book and shall be signed by the Managing Trustee.

11. VOTING:-

Decisions of the Board of trustees may be made at a meeting or by circulation of papers to them. Normal matters of routine nature may be circulated and decision obtained. The important matters are to be decided at the meeting. All matters arising for disposal shall be

decided by a simple majority of the Board of Trustees presnts at the Meeting. The Managing Trustees of the Board of Trustees shall have a casting vote in the event of equality of votes, in addition to to this own.

12. POWER TO BORROW:-

The Trustees may from time to time at their discretion for the furtherance of the objects of the trust of these presents borrow monies at any time and for the purpose may authorise the trustees to borrow monies on such rates of interest and in such form and manner and there upon the trustee shall be at their discretion, make all such dispositions of the properties moveable or immovable forming part of the trust fund or any part there of and enter into such agreements, assurances, deeds and things in relation there to as the trustees may deem proper for giving security for such loans and interest.

13. INVESTMENTS OF TRUST FUND:-

All monies forming part of the trust fund and requiring investment shall be invested in the name of the trust upon any of securities
authorised by trust for investment of trust funds or in deposits with any
scheduled banks on central government corporation duly authorized to
accept deposits from charitable institutions or in debentures, debenture
stocks and preference shares or public limited companies
incorporated in india and abroad which may be approved investments
or other of alike nature or shall at their discretion sell and/or realise the
same or any part there of, provided that the total investment in debenture,
debenture stocks and preference shares as afore-said shall not any time
exceed the limits prescribed under the taxation or other laws.

14. IN WHOSE NAME MONIES TO BE INVESTED:-

All monies forming part of the trust fund requiring investment shall be invested and the conveyance or other assurance in respect of any immovable property or properties forming part of the trust fund shall be obtained in the names of the trust for the time being of these presents.

15. OPENING OF BANK ACCOUNT

The Board of Trustees may from time open and maintain in the name of "BRAJKISHOR DAMYANTI EDUCATIONAL & CHARITABLE

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TRUST" any banking account or accounts with such scheduled bank as may from time to time be determined by the trustees and shall forth-with pay or cause to be paid the rents, income, profits, dividents and all other monies forming part of the trust fund to the credit of any such account or accounts such account or accounts shall be operated upon by such of the one person, settler only.

16. ACCOUNTS AND AUDIT:-

The trustees shall get maintained regular accounts of the Trust funds and shall get the same duly audited by a firm of chartered accountants. The accounts and audit report and the reports of the trustees shall be published at least once in a year.

17. POWER TO SELL THE IMMOVABLE PROPERTY AND MANAGE:-

The trustees shall not to sell or assign any movable or immovable property or properties for the time being froming part of the trust fund either-together or in particles and either with or without and special or other stipulations as to the evidence or commencement of title or otherwise and rescind or vary and contract for the sale and resell without being made answerable for the loss occasioned here by and for the purposes aforesaid or any of them to execute and do all such assurances acts, deeds and things as they shall think fit and by and out of the monies which all arise from any such sale or otherwise in or about the execution of any of the trusts or powers of these presents and shall stand possessed of the residue of the said monies and also of the rents and profits of the said premises or of the unsold part there of for the time being upon such trust and subject to such powers, provisions, agreements and declaration as are here-in declared; provided always that the trustees shall manage any immovable property or properties for the time being forming part of the trust fund in such manner as they shall think fit with full power to make improvements, repairs or alterations of any description and to make or incur any out-lay for any such purposes or for the insurance of otherwise for the protection of benefits of the said premises and to grant or renew leases of any description and upon any

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terms of the said surrenders or lease and agreements (either in contemplation of the renewed lease or tenancy of occupation under the same respectively) and to make any allowance to or agreement with the tenants or occupiers or intending tenants or occupiers of the trustees either to prosecute or for bear or to compound or submit to arbitration or settle in any other manner or demands against tenants or occupiers or any other person or persons whom so ever in relation to the premises.

18. POWER TO REPAIR AND AMEND RULES:- `

13.1. Rule and regulations for running the trust have been prepared and are attached to the trust deed.

13.2. If in the opinion of the trustees circumstances so require the trustees may unanimously or at least by 3/4th majority of the total number of trustees, make any amendment in the rules, they may consider necessary for the better management or administration of the trust activities or for carrying out the objects of the trust.

19. POWER TO AMALGAMATE OTHER TRUST ETC:- -

The trustees shall be at liberty to allow and permit any other trust institution or charity in any local area or areas and abroad whose objects are the same or similar to those of these presents, provided that no conditions are accepted which involve a change in the name of the trust or are in consistent with or repugnant to the object here of.

20. A PERSON SHALL CEASE TO BE A TRUSTEE EITHER: - .

If the without leave of absence does not attend there consecutive meeting of the Trustees or for one calendar year, whichever is longer, or if he is requested to resign by 3/4th or as near there to as possible of the remaining trustees.

(i) Every Trustee will be at liberty to resign on giving one month's notice of his intention to do so.

The trustees may from time to time frame rules for the conduct and regulations of the meeting of trustees; In the absence of such regulations.

- (a) Two Trustees shall from a quorum for a meeting of the Trustees.
 - (b) All matters will be decided mutually by the Trustee. -
- (c) Resolution passed without any meeting of the Trustees but circulation thereof and evidenced in writing under the hands of two thirds of the trustees shall be a valid and effectual as a Resolution duly passed at a meeting of Trustees.
- (ii) The Trustees shall have the power to determine in case of doubt whether any money or property shall for the purpose of the charity be considered as capital or income and whether out of income or capital any expenses or outgoing through to be paid or borne an every such determination shall be binding and conclusive provided the nothing contained shall be deemed to authorized the Trustees to spend the income or corpus of the Trust for any purpose not authorized by these presets.

21. INDEMNITY TO THE TRUSTEES ETC;

The trustees for the time being of these presents shall be Chargeable only to such monies, Stocks, fund deposits and securities as they shall actually be received not with standing their signing of any reciept for the same of confirmity and shall be answered or accountable only for their own costs, receipts neglects, defaults and not those of other of any banker, auctioneer or any other persons with whom or into whose hands any trusts monies or securities may be deposited or come in loss of any stocks, funds, deposits or securities or any defects or insufficiency of the title nor for any other losses unless the same shall happen through their own.

22. POWER TO REIMBURSE:-

The trustees of these presents are entitled to be reimbursed and also to pay and discharge out of the trust fund all expenses incurred by them or on their behalf of the trust or about the execution of the trust and powers of these presents.

23. DISSOLUTION OF TRUST;

In the event of dissolution of the trust the properties and lands shall be transferred and paid to some other institution having similar objectives, Jagadambg Romesa Kumosa

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