

Principal Shemford Futuristic School Dumri, Muzaffarpur School Code-65831

Manager **Shemford Futuristic School**

Muzaffarpur



CREATION OF TRUST:

1. That, in order to effectuate his aforesaid desire, the settler set apart and handed over to the trustees a sum of Rs. 100001/- [Rupees: One Lac One Only] (hereinafter called the "Trust Fund" which expression shall include cash and any other property or investments of any kind whatsoever into which the same or any part thereof might be converted, invested or varied from time to time or which may be acquired by the trustees or may come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents), and the trustees held and stood, possessed of the same upon the trust subject to the powers, provisions, agreements and declarations hereinafter contained hereto in this deed.

2. NAME: The Name of the Foundation shall be

"RADHAWATI DEVIEDUCATIONAL FOUNDATION TRUST"

PLACE OF OFFICE: The principal place of office of the trust is presently situated at Chakkar, P.S.- Kaji Mohammadpur, Muzaffarpur, PIN - 842001 (Bihar). The Trust may, however, open its office /sub-offices /Branches at places as may be considered necessary by the Board of Trustees from time-to-time.

4. OBJECTS:

A. That the MAIN OBJECTS for which this trust is established are:

(a) To establish, run, support, develop and maintain Educational institutions, colleges, vocational and professional training institute, libraries, reading rooms, universities, laboratories, research and other institutions of the like nature in India, for use of the students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general.

To establish, development, maintain and grant aid in eash or in kind to hospitals, medical school, medical colleges, nursing institution, dispensaries, maternity homes, child welfare and such other similar charitable institutions in India for benefit and use of the general public. To create assets for any medical institution, nursing home or clinic and grant assistance to needy and indigent persons for meeting the cost of medical treatment.

(c) To establish run, support and grant aid to other financial assistance to schools, colleges, library, reading room, universities, laboratories, research and institution of like nature in India, for the students and staffs and also for the development and advancement of education and diffusion of knowledge amongst the public in general and to maintain or assist any education and any other institution for coaching, guidance, counseling and vocational training or to grant individual scholarship for poor, deserving and needy students for elementary and higher education.

Shemford Futuristic School

School Code-65831

Manager Shemford Futuristic School

Muzaffarpur



(d) To establish, manage and run institutions for academic, technical, professional, vocational, and allied courses and to provide technical, professional, vocational, and allied courses and to provide diploma/degree level training in automobile, Electric, civil, Electronic, Mechanical Engineering, Computer software, Hardware, Management Courses, legal Education and Mass Communication etc. with collaboration, affiliation, recognition and with support from various institutions of national and international importance and to facilitate the youth mass towards higher education.

(e) To train teacher and workers in ideals and practice of the true spirit of the education and learning to become part and parcel of development of nation.

(f) To establish, maintain and run studentships, scholarships and render other kind of aid to students including supply of books, stipends, medals and other incentives to study, without any distinction as to caste, color, race, creed or sex.

(g) To promote, establish, support, maintain or grant aid to institutions for the promotion of science, literature, music drama and fine arts and for the research and other Institutions in India having similar objects for the benefit of the public in general.

(h) To establish, maintain or grant aid for the establishment and/or maintenance of parks, gardens, gymnasiums, sports clubs, and solar parks for all round development of students.

(i) To establish, maintain or grant aid to establishments for the purpose of education and help to the poor, needy and destitute people, orphans, widows and aged persons and to educate them for better life and prosperity.

(k) To grant aid or render assistance to other public educational trusts or institutions and to undertake any activity of charitable nature for the sole purpose of education, training and research.

(I) To undertake spread of education in all its aspects and particularly promote technical and medical education at all levels.

(m) To undertake promotion of international brotherhood and understanding through establishment of educational institutions in other countries.

(n) To take care for the all round development and welfare of children by providing proper education and training.

(o) To establish and develop institution for the physically handicapped, yisually challenged and disabled or mentally retarded persons and to provide them proper education and training.

(p) To bring, publish and sell, distribute books, periodicals, leaflets, brochures and papers and also to open and maintain libraries, reading rooms for the promotion of the objects of the trust.

(q) To establish the colleges to impart education in the area of higher education specially the emerging filed like, information Technology, Bio technology Nano-technology and allied fields.

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Muzaffarpur



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objectives similar to those of this Trust. To function as a data bank on education and to establish information and (s) counseling centres.

To establish residential schools and colleges especially for girls in order to provide modern education to educationally backward minorities, preferably in or around urban, semi-urban and rural areas.

To remove educational backwardness and create awareness about the national ideals of justice, Liberty, Equality and fraternity and democracy, secularism and socialism.

(v) To undertake any other activity incidental to the attainment of the above objects but which are not inconsistent with the other objective

B. INCIDENTAL AND ANCILLARY OBJECTS:

In furtherance of the above objects and other objects hereinafter contained in this deed the trustee may do the following acts deeds and things:

(i) APPLICATION OF FUND: To apply the whole or part of the income or whole or part of the corpus of trust fund for one or more of the objects of the trust. Provided that not withstanding any thing here in before or here in 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 provisions 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 covering 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 re-enactment or modification there of under any other Act, Governing Taxation for the time being in India

(ii) BANK ACCOUNT:

To open account with any Bank or Post-Office in the name of the trust and/or in the name of the said educational institutions or other establishments and/or otherwise as may be decided by the founder trustees from time to time and to operate such account and to give instructions to the bank or post office from time to time as the founder trustees may think necessary. Any trustee/ trustees, as authorised by the founder trustees in its meeting, jointly or singly will be competent to exercise the powers contained in this clause.

(iii) The trustees may out of the corpus of the subject matter of the trust spend such sale/proceeds or any part thereof and appropriate such money or part thereof for laying out, erecting and furnishing and building of Educational Institution, libraries, research institute or for incurring any capital expenditure as may be unanimously resolved upon by the trustees or as may be allowed by court in this behalf. The trustees shall have control over the any capital expenditure ite on land, construction of building, expansion and procurement major equipments etc. for the

Educational institutions, and/or other establishments.

Shemford Futuristic School Dumri, Muzaffarpur School Code-65831

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Manager Shemford Futuristic School

Muzaffarpur



(iv) To apply for state aids, Govt. grants, Foreign aids whenever necessary, and observe the rules and regulations that may be imposed upon them by the state, Govt. and other regulatory bodies.

The object of the trust shall not be limited by the objects as contained herein above and the trustees shall be free to do all such acts and things in furtherance objectives directly or indirectly which are not otherwise prohibited by law. Thus trustees may establish any business with and of and in fulfillment of its charitable objective to utilize its profit only for its aims and objectives. However the ultimate objective of the trust will be solely education and training in any field.

C. ROLE & RESPONSIBILITIES OF TRUST/TRUSTEES:

In furtherance of the above objects and other objects hereinafter contained in this deed the role & responsibilities of the Trust shall be as under:

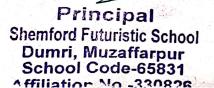
- (i) To ensure that the Educational institution gets proper land, building, equipment, furniture and qualified staff at least as per the norms of the Board.
- (ii)To ensure that the Educational institution is run as a community service and not as a business and that commercialization does not take place in the Educational institution in any shape whatsoever.
- (iii) To ensure that the funds accruing from the Educational institution are spent for the benefit of the Educational institution and its expansion.
- (iv)To safeguard the autonomy of the principal and provide him/her total support except when the Principal goes against the established and clear directives laid down by the management.
- (v) To have control over the Educational institution Management Committee and shall approve the budget/ tuition fees and annual charges etc. for the Educational institution.
 - (vi) To have control over any capital expenditure.
 - (vii)To generate funds for the needs of the Educational institution whether it is recurring or non-recurring.
 - (viii)To ensure that the Educational institution has the basic essential facilities such as laboratory Equipments, games and sports articles and other co-curricular activities, Library Books etc.
 - (ix) To ensure that the Educational institution is running as per the provisions of the Education Act/ affiliation norms and is providing quality education to the children and for this to take necessary steps as per its needs.

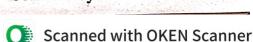
DONATIONS & CONTRIBUTIONS:

5. That the Trust Fund may be augmented by the income from also by donations and other contributions from time to time.

Shemford Futuristic School

Muzaffarpur





APPLICATION OF TRUST FUND:

6. That the Trust Fund shall not be applied for any purpose other than those specified in Para - 4 hereinafter.

ACCOUNTS & AUDIT:

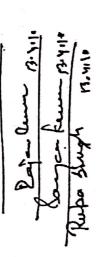
7. That the Trustees shall always maintain proper accounts of the Trust which shall be kept at the office of the trust. Annual accounts of the Trust shall be audited by a Chartered Accountant.

POWERS OF TRUSTEES:

- 8. That for the furtherance of the objects of the trust, the trustees shall have the following powers:
- (a) To elect any one of the founder trustees to act as Managing Trustee for a period as may be decided by the Board of Trustees. Mr. SURESH KUMAR shall be the first Managing Trustee.
- (b) To fill the casual vacancy on post of Managing Trustee becoming vacant, by electing another founder trustee and he shall hold the post of Managing trustee for the period as may be decided by the Founder Trustees.
- (c) To designate any Trustee other than Managing Trustee with any designation assigning powers, duties and responsibilities with such designations from time to time as may be decided by the trustees.
- (c) To constitute different committees like selection committee /departmental promotion and other relevant committees for various purposes and for various categories of staff.
- (d) To lay down conditions of service as per norms of CBSE /Government and to approve promotion/ appointment /termination of the employees as well as to grant special increments or rewards to staff.
- (e) 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.
- (f) To apply the whole or any part of the income of the trust, or the trust fund or accumulations thereto any one or more of the objects of the trust, as the trustees may, in their discretion, deem feet from time to time.
- (g) To convert and deal with the trust property and/or any investments for the time being.
- (h) To invest the Trust Fund in shares, stock or debentures or other securities and investments, 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 1 at the discretion of the trustees.
- (i) To borrow or raise or secure payments of moneys and also to lend money either wit or without security.

Principal **Shemford Futuristic School**

Manager **Shemford Futuristic School**



- (j) To let out, demise any property comprising 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.
- (k) To open account in the name of the trust, Trustees and/or institution run/conducted by the Trust with banks, to operate such account and to give instructions to the bank and to provide for opening and operation of such account by one or more of the trustees or by an agent or authorised person appointed by the trustees.
- arbitration, all actions, suits, (1) To adjust, settle, compromise, compound, refer to claims, demands and proceedings regarding the trust fund.
- (m) To appoint constituted attorneys 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 L time remove such attorneys or agents and to appoint other or others in his or their place.
- (n) To appoint or make provision for the appointment of any person for the purpose of the administration of the trust in such manner and subjects to such rules and as the Trustees to hold any fund or investment subjects to the provisions of this deed in such manner and subjects to such rules and regulations as the trustees may from time to time think fit.
- (o) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the managements of the affairs thereof and/or running any institution in furtherance of the Trust and otherwise for giving effect to the objects of the trust.
- (p) To start, abolish, discontinue and restart any charity or charitable institutions for the benefit of general public and to impose any conditions to any subscriptions or donations made by them.
- (q) To set apart and/or allocate the whole or a part of the income or the corpus of the Trust Fund or part thereof for any of the objects of the trust.
- (r) To join, co-operate or amalgamate this trust with other or others having similar or allied objects, upon such terms and conditions as the trustees may in their discretion think fit, particularly having regard to and in conformity with the objects and nature of this Trust.
- (s) 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, organisations or trust and in India which may have been established for the like charitable purposes mentioned in these presents or any of them to enable such institution, societies, organisation or Trustees to start maintain, or carry out such charitable objects.
- (t) To settle all accounts and to compromise, compound, abandon or strefer arbitration any action or proceedings or disputes, claim demand or things ask deemed proper for such purpose without being responsible for any loss occasioned thereby.

Principal **Shemford Futuristic School** Dumri, Muzaffarpur School Code-65831

Manager Shemford Futuristic School

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145



- (u) To borrow moneys either on the security of any property comprised in the Trust Fund or otherwise for all or any of the purposes of these presents, and it shall be lawful for the trustees to make such borrowings or payments of such interest and may in their absolute discretion otherwise on such terms and conditions as they think fit.
- (v) To apply to the government, public bodies, urban, local, municipal, district, and other bodies, corporation, companies, or presents for and to accept grant of money and of aid, donations gifts, subscriptions and other assistance a view to promoting the objects of the Trust and to discuss and negotiate with the governments, public and other bodies corporations, companies or persons, scheme and other work and matters within the objects of the Trust and to conform to any proper conditions upon which such grants and made.
 - (w) To take over or amalgamate with any other charitable trust, society, association or institution with similar objects.
 - (x) To establish, promote, manage organise or maintain or to assist in establishing, promoting, managing, organising, or maintaining any branch of the Trust or its branch with objects similar to those of this trust and to promote or carry on the affiliation or amalgamation of such other Trust with this Trust.
 - (y) To take over, acquire, manage, control, or aid any existing institutions having objects either wholly or in part similar to the objects of this trust and on such terms and conditions as may be thought expedient.
 - (z) 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, institution or associations with which this trust is authorised to amalgamate.
 - liabilities and engagements of (aa) To transfer all or any part of the property, assets, this trust to any on or more of the trust, societies, institutions or associations with which this Trust is authorised to amalgamate.
 - (ab)To transfer and hand over the trust to any other society, corporation, institution, trust or organisation of public charitable nature having similar objective on such terms and conditions as the Trustees shall in their absolute discretion think fit and proper to be held by the society, corporation, institution, Trust or organisation with the power, provision, agreements and declarations, appearing and contained in these presents subjects to such modifications as may be necessary and consequent to such transfer of the trust fund. The Trustees for the time being of these presents shall become discharged from the trust hereof relating to trust funds so transferred.

Principal **Shemford Futuristic School** Dumri, Muzaffarpur School Code-65831

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149

(ac) The trust may be dissolved by three-fourth. majority of the total strength at a special meeting convened for the purpose. If upon the dissolution of the trust there remains after satisfaction of all its debts and liabilities any property, whatsoever, the same shall not be paid to or distributed directly or indirectly to trustees or their relatives but shall be given to or transferred to some other society or fund or trust, to be determined by 3/4th majority in the event of any dispute arising among the trustees the adjustment of its affairs shall be referred to the Principal Court of Original Civil Court Jurisdiction of the district in which the chief building of the trust is situated, and the court shall make such order in the manner as it shall deem requisite.

9. POWERS & FUNCTIONS OF MANAGING TRUSTEES:

The Managing Trustee elected in terms of clause 8 (a) and 8 (b) shall be the chief functionary of the trust and shall be responsible for the following functions under the control and supervision of the founder trustees:

- (i) To keep a record of the proceedings of the Founder trustees, Board of trustees, General Meeting etc.
- (ii) To maintain a register of trustees/members with such particulars as may be determined by the board of trustees.
- (iii) To carry on correspondence on behalf of the trust and to have in custody the records and files of the trust.
- (iv) To establish contract, negotiate and conclude contract, arrangements etc. with outside agencies for taking assignments, projects and other work for and on behalf of the trust.
- (v) To prepare and present annual accounts of the Trust and to ensure annual audit of the accounts of the trust.
- (vi) To prepare and present periodically to the Board of trustees a true and correct picture of the expenditure of the trust.
- (vii)To look after the day to day functioning of the trust and will exercise powers under the direction and guidance of the founder trustees.
- (viii)To co-ordinate and exercise general supervision over all the activities of the trust.
- (ix) To do all other functions related to and incidentally thereof on behalf of the trust in terms of the broad guidelines of the board of trustees/ Founder trustees.

(x) To execute the policy decisions of the Board of Trustees and founder trustees.

(xi)To preside over all the meetings of Board of trustees, Founder Trustee General Meeting as ex-officio chairman.

Manager

Shemford Futuristic School

Muzaffarpur

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Principal
Chemford Futuristic School
Dumri, Muzaffarpur
School Code-65831



151

LIABILITY OF TRUSTEES:

10. The Trustees shall be accountable only for such moneys, stocks, shares and funds as shall actually come into their hands and a Trustee shall not be answerable or accountable for neglect, default, acts or omission or commission of the other Trustees, nor of any banker or other person with whom the trust properties or any securities may have been deposited or kept.

BINDING & RELAXATIONS:

11. The Trustees will not be entitled to receive any remuneration, but the Trustees may reimburse themselves all expenses actually incurred by them in connection with the Trust or their 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.

NUMBER OF TRUSTEES:

12. FOUNDER TRUSTEES: The minimum number of the founder trustees shall be three which may be extended to Eleven. Those whose names and other details are mentioned in the beginning as Trustees shall be hereinafter referred to as first founder trustees.

ORDINARY TRUSTEE/ MEMBERS: The trustees other than founder trustees shall be called as Trustee/ ordinary trustees /members. The number of ordinary Trustees /members can be increased and a person can be made Trustee by the Founder trustees deciding at the meeting of the Founder Trustees.

DONER TRUSTEE/ MEMBERS: A person may be appointed as Donor Trustee/ member willing to donate a substantial money/ property to the trust provided the trustees with more than three-fourth majority approves his inclusion as member/ trustee for such period on such terms as the trustees may consider proper and accept donation.

HONORARY TRUSTEES / MEMBERS: A person of distinguished qualification, position and personality may be elected as an honorary trustee/member provided the trustees with more than three-fourth majority approves his inclusion.

BOARD OF TRUSTEES: All the trustees by whatever name called shall constitute a Board of trustees.

VACATION OF OFFICE OF THE TRUSTEES:

13. The Board of trustees for the time being will be at liberty to appoint additional Trustees for such period on such terms as to retirement and re-appointment as the trustees for the time being consider proper.

Any casual vacancy in the founder trustees shall be filled up by co-option by the remaining founder trustees. If the number of the founder Trustees shall fall below Three trustees shall not except for the purpose of filling any vacancy act so number is below the said minimum.

Principal Shemford Futuristic School Dumri, Muzaffarpur School Code-65831

Shemford Futuristic School

Muzaffarpur



RULES & REGULATIONS:

- 14.(a) The founder trustees may from time to time frame rules and regulations for the branches and/or trust, educational institutions or other establishments, divisions or otherwise.
 - (b) The founder trustees may from time to time frame rules and regulations for the conduct of the meetings of trustees. In the absence of such regulations:-
 - (i) Three-fourth number of trustees rounded to higher number subject to minimum four trustees shall form a quorum for a meeting of the trustees.
- (ii) Resolution passed without any meeting of the trustees but by circulation there of and evidenced in writing under the hands of Three-fourth trustees shall be as valid and effectual as a resolution duly passed at a meeting of trustees.
 - (c) All matters will be decided mutually by the trustees by two third majorities unless otherwise specifically required by these presents. In computing the majority the fraction of half and above shall be rounded up to higher number and less than half will be ignored.

15. The accounting year of the trust shall be the financial year ending on 31st March ACCOUNTING YEAR: every year.

IRREVOCABILITY: 16. The trust and the trust funds shall be irrevocable for all times.

The office of the trust shall be situated at Chakkar, P.S - Kaji Mohammadpur, Muzaffarpur (Bihar) which may be changed by the Trustees by three-fourth OFFICE: majority-

LEGAL PROCEEDINGS:

18. The Trust may be sued in the name of the trust.

AMENDMENT:

19. Save and except the clause - 4 on aims and objectives, clause-11 on binding and regarding application of trust fund, amendment to this trust deed may be made for better management and administration of the trust keeping intact the basic structure of the trust by four-fifth majority of its total strength at a special meeting convened for the purpose.

Shemford Futuristic School Dumri, Muzaffarpur School Code-65831 filiation to 32000c

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Muzaffarpur



In witness whereof the parties hereto have hereunto seen and subscribed their respective hands, on the day, month and year first mentioned herein above.

WITNESSES:

(SURESH KUMAR)
SETTLER OF THE TRUST भागा-सद्ध . भि - क्वाम्बर् प्र

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Endorsement of Certificate of Admissibility

Admissible under Rule 5: duly stamped (or exempted from or does not require stamp duty) under the Indian Stamp Act, 1899, Schedule I or I-A, No. 64. Also admissible under section 26(a) of the B. T.

Stamp duty paid under Indian Stamp Act Addl. Stamp duty paid under Municipal Act Registration			t Rs.	1000 0	Amt, paid by l Amt. paid thr	, paid by N.J. Stamp Paper - t. paid through Bank Challan - LLR + Process Fee		Rs. 1000 Rs. 4434 Service Charge
A1 A8 A9 A10 B	4040 C 0 D 0 DD 0 E 0 H1a mont paid (Reg. fer	0 H1b 0 H2 0 I 0 J1 0 J2	0 Ka1 0 K1b 0 K1c 0 K2 0 Li	0 Lii 0 Liii 0 Mb 0 Na 0 TOTAL- e) In Rs.		LLR Proc. Fee Total-		340 dering Officer ffarpur Sadar

Endorsement under section 52

Presented for registration at Registration Office, Muzaffarpur Sadar on Tuesday, 13th April 2010 by Suresh Kumar s/o Ram Lalit Sharma by profession Agriculture. Status - Trustee

Signature / L.T.I. of Presentant Date: 13/04/2010 and the sent team and team and team

Shemford Futuristic School Dumri, Muzaffarpur

School Code-65831

Registering Officer Muzaffarpur Sadar

Endorsement under section 58

Execution is admitted by those executants and identified by the person (identified by Ajay Kumar Thakur age Sex M son/daughter of Awadhesh Thakur resident of Patahi Rup, Ps-Sadar, Muz.) whose names, photographs, fingerprints and signatures are affixed as such on back page / pages of the instrument.

Date:

Endorsement of Certificate of Registration under section 60

Registering Officer Myzaffarpur Sadar

stering Officer

Registered in Book 4 of DSRO/ SRO Muzaffarpur having 17 pages, in the volume GD-37 and document no. of which is printed on the First Page of the document.

Dagate: 13/04/2010

Tricen No. 190390 Year - 2010 SI:No: 9973

SCORE Ver. 2.0 SCORE Ver. 2.0 Muzaffarpin Officer

Muzaffarpin Officer

Affiziaffarpin Sadar

Deed No. 701 NIC-Bihar

Deed No. NIC-Bihar

Manager

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