

Name: Dr. Jyoti Education Roll No: 81
 Date: 11/09/13 Page: 1
 Subject: English Class: 10
 Teacher: Dr. Jyoti Education Date: 11/09/13

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 Roll No: 81
 Date: 11/09/13



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 Roll No: 81
 Date: 11/09/13

Manager
 Holy Mary International School
 Bhoop Bhairi, Chandni Chowk, Papan Road
 Sitamarhi - 843319

Principal
 Holy Mary International School
 Bhoop Bhairi, Chandni Chowk, Papan Road
 Sitamarhi - 843319

- AND
01. Shiv Kishore Roy, S/O - Shri. Roy, aged about 36 yrs. At-Saidnagar, Pandasara, Distt.-Darbhanga (Bihar).
 02. Sita Devi W/O - Shiv Kishore Roy, aged about 33 yrs. At-Saidnagar, Pandasara, Distt.-Darbhanga (Bihar).
 03. Ram Sajeevan Das, S/O - Ram Baran Das, aged about 48 yrs. At- Pandasara, P.O. - Teerajatamalpur, Distt.-Sahibganj (Bihar) At present C/O Digamber Kumar, Pandasara, Thakura Road, P.O.-Ameriasara, P.S.-Bahadurpur, Distt.-Darbhanga.
 04. Kumar Chandra Bhushan Prasad, S/O - Late Mahendra Yadav, aged about 42 yrs. At & P.O.-Bagha, Distt.-Darbhanga (Bihar).
 05. Kamal Narayan Mishra, S/O - Late Sugand Lal Manohar, aged about 61 yrs. At-UjanDharampur, P.O. - Lohia road, Distt.-Darbhanga (Bihar).

Herein after jointly referred to as "THE TRUSTEE" (which expression shall, unless excluded by or repugnant to the context be deemed to include the trustee or trustees for the time being of these presents and their successors in office) of the other part.







Whereas the sender desired to establish a trust for public charitable objects for running institutions, for creating Trust to the needs of the People related with health, education and other lawful objects etc. Thus the present trust shall establish health and other institutions/organizations under

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Sitamami- 843319

Principal

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Shroop Bhairu, Chandni Chowk, Papan Road
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Police Department							
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Type	Name	Photo	Thumb	Index	Middle	Ring	Little
Settler	Shri. Suresh Rai (Settler)						

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Manager
 Holy Mary International School
 Bhoo Bhara, Chandri Chowk, Papan Road
 Sitamarhi- 843319


Principal
 Holy Mary International School
 Bhoo Bhara, Chandri Chowk, Papan Road
 Sitamarhi- 843319

the name of "DEVKALA EDUCATIONAL TRUST".

AND Whereas at the request of settler the trustees have agreed to act as the trustees of these present and agreed CHIEFLY to START and to run a school as a unit of "DEVKALA EDUCATIONAL TRUST" At BAHADURPUR, P.O.- CHINTAMANPUR, P.S.- BAHADURPUR, DISTRICT- DARBHANGA, "BIHAR" With initial donation of Rs. 1,00,000/ (One Lakh Rupees only) Set a Part by the author/settler on 11th day of September 2013. Now this indenture witness as follows:

CREATION OF TRUST

01. That, in order to effectuate his aforesaid desire, the settler set apart and handed over to the trustees a sum of Rs. 1,00,000 (One Lacks Rupees only). On 11th day of Sep 2013, and (other assets or investments of any kind which actually comes in the hand of Trustees and 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), (herein after called or will be called the "TRUST FUND") and the trustees shall hold and stand possessed of the same upon the TRUST subject to the powers, provisions, agreements and declarations herein after contained hereto in this deed


Manager

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Principal

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Sitamarhi- 843319

02. The name of trust shall be :

"DEVKALA EDUCATIONAL TRUST"

03. PLACE OF OFFICE :

The principal place of office of the "TRUST" is presently situated At-Saidnagar, P.O.- Laheriasarai, Distt.-Darbhanga (Bihar) The trust may however open its office/sub-offices/branches unit in different name and style at places as may be considered necessary by the Board of trustees from time to time.

04. OBJECTS :-

A. MAIN OBJECTS .

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

(a) To establish, manage and run "DEVKALA EDUCATIONAL TRUST" At-Saidnagar, Laheriasarai, Distt.-Darbhanga (Bihar)

(b) To establish, run, support, develop and maintain schools, colleges, libraries, reading rooms, universities, laboratories, research and other institutions, etc. of the like nature throughout India, for the use of students and the staff and other weaker/needy person/s of the society and also for the development and advancement of education and diffusion of knowledge amongst the public in general and to establish and run nursing homes, maternity homes, old age care Centre and other specialized health service providing Centre, and any other service/s which would be treated as basic requirement and need in the public in large within the territory of India.

[Signature]
Manager

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[Signature]
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- (c) 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.
- (d) To promote, establish, support, maintain or grant aid to institutions for the promotion of science, literature, music, drama and fine arts for the preservation of Historical Monuments and for the research of other institutions, in India, having similar objects for the benefits of the public in general.
- (e) To establish, maintain or grant aid for the establishment and maintenance of parks, gardens, gymnasiums, sports, clubs for all round development of human resources and use by public in general.
- (f) To establish maintain or grant aid to homes for the helpless of any aged, orphanages or other establishment for the relief of widows and aged persons and to educate them for better life and prosperity.
- (g) To establish and develop institutions for the physically handicapped and disabled or mentally retired persons and to provide them education, food, clothing or other help.
- (h) To grant relief and assistance to the needy victims during natural Calamities such as famine, earthquake, flood, fire, etc. and to give donations and other assistance to institutions, establishments or persons engaged in such relief work for the purpose of development and inculcation of social activity among the people.
- (i) To grant aid or render assistance to other public educational trusts or institutions.

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B. INCIDENTAL AND ANCILLARY OBJECT:

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) 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 object of the trust. Provided that notwithstanding anything hereinbefore or hereinafter 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 define 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 the income tax act, 1961 or any other act covering taxation of income as will ensure or make the trust hereby established and income as eligible for exemption from taxation under the income tax act, 1961 or any replacement or re-enactment there of modification thereof 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 unit in different name and style (under the "DEVKALA EDUCATIONAL TRUST") of the said educational institutions or other establishments and/or otherwise as may be decided by the trustees committee from time to time as the trustees members decide as per their

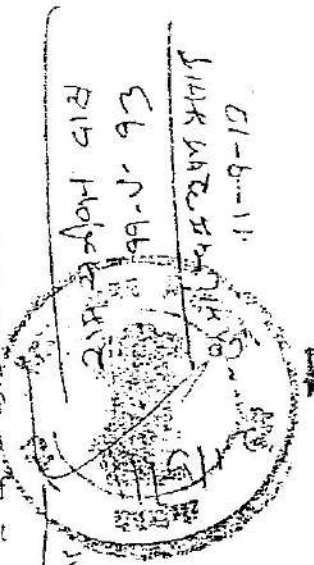
Manager

Holy Mary International School
Bhop Bhaia, Chandni Chowk, Papan Road
Sitamamhi- 843319

Principal

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Bhop Bhaia, Chandni Chowk, Papan Road
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power and functions as contained in this Trust deed hereinafter.

- (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 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 capital expenditure i.e. on land, construction of building, expansion and procurement major equipment etc. for the Educational institutions and/or other establishments.
- (iv) To apply for state aids, Govt. grants, whenever necessary and observes the rules and regulations that may be imposed upon them by the state Govt. and other regulatory bodies.

C. ROLE & RESPONSIBILITIES OF TRUST / TRUSTEES:

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

- (i) To ensure that the school and maternity homes gets proper land, building, equipment, furniture and qualified staff at least as per the norms of the apex conferencing body.
- (ii) To ensure that the school and maternity home run as a community service and not as a business and that commercialization does not take place in the school, maternity home in any shape whatsoever.

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(h) He/ she will produce the expenditure at the trust before the committee for approval.

(i) He/ She shall be entitled and authorized to do all signature for the court/office/legal/and other works on behalf of the trust, and he/she will be authorized signatory and will do all work that has been passed by the resolution of board General meetings and has been entrusted to the president.

SECRETARY:

- (a) Will be chief functionary authority of the trust.
- (b) Will execute all resolution approved by the General body. Executive committee and any other committee of the trust.
- (c) Will represent the trust in availing monetary support from different agencies.
- (d) Will be authority to put signature on all documents (Legal, formal and others) on behalf of Trust which has not especially been entrusted to the president by any resolution.
- (e) Will have right to appoint, suspend and terminate the employee/s, of the trust.
- (f) Will fix remuneration and give increment to the employees of the trust.
- (g) Will suggest the different Committee/Sub Committee in the direction of making Trust self-sustainable.
- (h) Will have to maintain the account with the help of President.
- (i) Will have to maintain all documents.
- (j) Will produced the income and expenditure (accounts) of Trust before General Body and Executive Committee.
- (k) Will act as convener of all meetings.
- (l) Will correspond with different bodies within and outside India.

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Manager
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Sitamardi - 843319

Principal
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Bhnoo Bhawo, Chandni Chowk, Purni Road
Sitamarhi- 843319

07. ACCOUNTS AND AUDIT:

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.

8. CONSTITUTION OF BOARD OF MANAGEMENT.

- (a) All the member of the trustees will be member of BOARD OF MANAGEMENT.
- (b) Board of management shall select a PRESIDENT amongst the member of Trustees by the majority vote for the time being present members in meeting of Board.
- (c) Board of management shall select a SECRETARY amongst the member of Trustees by the majority vote for the time being present member in meeting of board.
- (d) Board of management shall select a TREASURER amongst the member of Trustees by majority vote for the time being present member in meeting of board.
- (e) "PRESIDENT" AND "SECRETARY" shall select at their liberty a Legal Advisor who would be "LAW GRADUATE" and who shall give all legal advises and assistance in the procedure and functioning of "Trust" and "Units of Trust".
- (f) First meeting of Board of management will be organized just after registration of trust Deed and shall be presided over/chaired by settler of the trust and there after all the meetings of Board will be presided over by president and in the absent of President, secretary will be chaired as president to meeting which would be conducted in every calendar months of every year and one meeting must be called in once in the every months, and if necessary further more meeting may/can be called upon.

[Signature]
Manager

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[Signature]
Principal

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- (m) Will decide agenda of all meetings and will circulate in among the participant members.
- (n) Will operate Bank Account with the help of President.
- (o) Will be at Liberty to spend for the purposes of the Trust at any time sum up to Rs. 10,000/- (Ten thousand Rupees) without previous sanction of the managing committee

TREASURER:

- (a) Will be the caretaker of account of Trust.
- (b) Will receive all sort of monetary support and aid on behalf of Trust.
- (c) Will pay for expenditure of Programs and activities with the written permission of Secretary.
- (d) Will receive receipt against all sort of payment.
- (e) Will have to maintain account of Trust as per direction of the Secretary.
- (f) Will have to maintain Cash, Ledger, Balance Sheet and other documents related to account of Trust/as per the provisions of Accountancy.
- (g) Will present annual report of Income and Expenditure duly audited by authorized auditor.
- (h) Will deposit in the Bank account/other accounts of Trust all the sums/Income that actually comes in his/her hand.
- (i) Will support Secretary in all work in the favorer of Trust.
- (j) Will do all other works that is assigned to the treasurer by the Board of Trustees.
8. (A) BANK ACCOUNT OPERATION:

With the Joint Signature of the following will be operated Bank Accounts/post office Account/any other Account where the Funds of Trust and its Unit is being saved/Kept with :-

- (i) PRESIDENT
- (ii) SECRETARY

Manager

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Principal
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Bhup Bhang, Chandni Chowk, Purni Road
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to any one or more of the objects of the trust as the trustees may in their discretion, deem fit from time to time.

- (i) To convert and deal with the trust property and/or any investments for the time being.
- (j) To invest the Trust Fund in other securities and investments in deposits with or to grant 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 trustees.
- (k) To borrow or raise or secure payments of moneys and also to lend money either with or without security.
- (l) 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.
- (m) To open account in the name of the trust, Trustees and/or institution run/conducted by the Trust with a bank, to operate such account and to give instructions to the bank and to provide for opening and operation of such account by the trustees or by an agent appointed by the trustees or by an agent appointed by the Managing Trustees.
- (n) To adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceeding regarding the trust fund.
- (o) To appoint or make provisions for the appointment of any person for the purpose of the administration of the trust in such manner and subjects to such rules and regulations as the provisions of this deed and as the trustees may from time to time think fit and necessary.
- (p) 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 there of and/or running any institution in furtherance of the trust and otherwise for giving effect to the objects of the trust.

Manager

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- (q) 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.
- (r) To set a part 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.
- (s) 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, particular having regard to and in conformity with the objects and nature of this trust.
- (t) To settle all accounts and to compromise, compound, abandon, or refer to arbitration any action or proceedings or disputes, claim demand or things as deemed proper for such purpose without being responsible for any loss occasioned thereby.
- (u) 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 for the like charitable purposes mentioned in these presents or any of them to enable such institution, societies, organization or Trustees to start maintain, or carry out such charitable objects.
- (v) 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 otherwise on such terms and conditions as they may in their absolute discretion think fit/s. To apply to the Govt., public bodies, any bank, urban,

[Signature]
Manager

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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 with a view to promoting the objects of the Trust and to discuss and negotiate with the Govt. public and other bodies corporations, companies or persons, scheme and other work and matters within the objects of the Trust and to confirm to any proper condition upon which such grants and other payments may be made.

- (w) To take over or amalgamate with any other charitable trust, society, association or institution with similar objects.
- (x) To establish, manage, organize or maintain or to maintain 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 authorized to amalgamate.
- (Z1) To transfer and hand over the trust to any other society, corporation, institution, trust or organization 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 organization with the power, provision, agreements and declarations, appearing and contained in these presents subjects to such

[Signature]
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[Signature]
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**POWER & FUNCTION OF THE OFFICE
BEARER PRESIDENT:**

- (a) The president shall preside at all meetings of the trust. When he/she is present and shall exercises other powers as are conferred upon him by these rules/ and resolutions of the Board of Management. President may call for an emergency meeting through president signed notice in a shorter period. The decision of president that a resolution has been carried out shall be conclusive. If decision is challenged and a vote is demanded the same shall be taken in such manner as the president may in discretion determine. In case of a tie the president shall have a second or casting vote power.
- (b) He/ she shall be in charge of the office and shall be responsible to general body in all matters. He/she will contract in all way and means of the position of the trust and shall have right to improve it.
- (c) He/ she shall be convener of all the meetings and without his/her signature on the notice of meetings not any meetings will be valid.
- (d) He/ she shall be at liberty to spend for the purpose of the trustee without sanction of the trustees and to do all such other lawful notes deeds of things as incidental or conductive to the attachment of trustee.
- (e) He/she will be responsible to general body in all matters. He/she will contract in all ways and means of the position of the association and shall have right to improve it.
- (f) He/she shall produce the accounts of the trust before execution committee for approval.
- (g) It shall be his/her duty to see that the resolutions at the respective meeting are implemented and give to effect to timely.

[Signature]
Manager
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[Signature]
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Principal

Principal

Principal

Manager
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Bhooj Bhatta, Chakani Chowk, Pupan Road
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Principal
Holy Family International School
Bhimo Bazar, Garchi Chowk, Purnia Road
Siwan, Bihar - 843319

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 here of relating to trust funds so transferred.

9. POWERS AND FUNCTIONS OF MANAGING TRUSTEES:

The Managing Trustee appointed in terms of clause 8 (a),(b)&(c) shall be the chief functionary of the trust and shall be responsible for the following functions under the control and supervision of the president.

- (i) To keep a record of the proceeding of the 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 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 trustees.

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 Sitamarhi- 843319

[Signature]
Principal
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- (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.
- (x) To execute the policy decisions of the Board of Trustees.
- (xi) To preside over all the meetings of Board of Trustees and Annual General Meeting as ex-officio Chairman's.
- (xii) To open and operate Bank A/C to apply for loan and credit facilities, to close the A/C. to buy properties and securities..

10. BINDING & RELAXATIONS:

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 there to, 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.

11. MEMBER OF TRUSTEES:

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

12. VACATION OF OFFICE OF THE TRUSTEES:

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 trustees shall be filled up by co-option by the remaining trustees. If the number of

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the Trustees shall fall below five the trustees shall not except for the purpose of filling any vacancy act so long number is below the said minimum.

13. RULES AND REGULATIONS:

(a) The trustees may from time to time frame rules and regulations for the trust, educational institutions, nursing and maternity homes or other establishments, branches and/or divisions or otherwise. In framing the rules and regulations by the trustees' advice/recommendations of the trustees other than trustees shall be recorded and discussed by the trustees in its meeting.

(b) The trustees may from time to time frame rules for the conduct and regulations of the meetings of trustees. In the absence of such regulations:-

(i) Two- Third number of trustees rounded to higher number subject to minimum three shall form a quorum for a meeting of the trustees.

(ii) Resolution passed without any meeting of the trustees but by circulation thereof and evidenced in writing under the hands of four-fifth trustees shall be as valid and effectual as a resolution duly passed at a meeting of trustees.

14. ACCOUNTING YEAR:

The accounting year of the trust shall be irrevocable for all times.

15. IRREVOCABILITY:

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

[Signature]
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