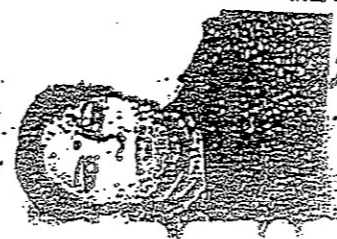
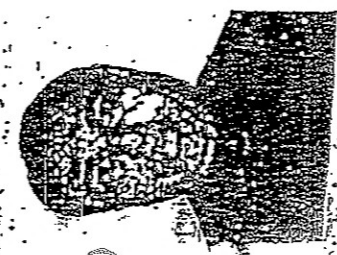
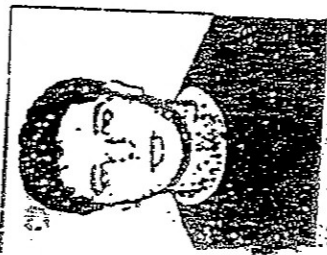


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SURYABUX PAL CHARITABLE TRUST T 3249 VINAY KHAND GOMTI NAGAR LUCKNOW

THIS DEED OF TRUST executed on the 20/3 By-

1. Mr. Abhidat Pal S/O Mr. Jagdambika Pal aged about 25 Years and residing at 3249 Vinay Khand Gomti Nagar, Lucknow.
 2. Mr. Jagdambika Pal S/O Mr. Surya Bax Pal aged about 52 Years and residing at 3249 Vinay Khand Gomti Nagar, Lucknow.
 3. Mrs. Sodalata Pal W/O Mr. Jagdambika Pal aged about 47 Years and residing at 3249 Vinay Khand Gomti Nagar, Lucknow.
- (Here in after referred to as *founders of the trust*). Where as the authors of the trust are desirous of creating a public charitable trust and executing the requisite deed of the trust and setting forth the terms and conditions and provisions thereof for the proper execution and administration of the trust
- Now these present witnesses as follows :

And

5/03

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20/03/03



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क्रमांक संख्या 23978 दिनांक 8/1/83

नाम श्री ११ दिनेश का पात्र

पुत्र निवास 4

वर्ग M.D.

सोहसराय कर्कर ह. विद्या

विद्यार्थी

प्राप्ति का व. ६६

२६/१/८३ - ११/००/८३

We hereby declare that the above are the only documents.

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21/02/2003

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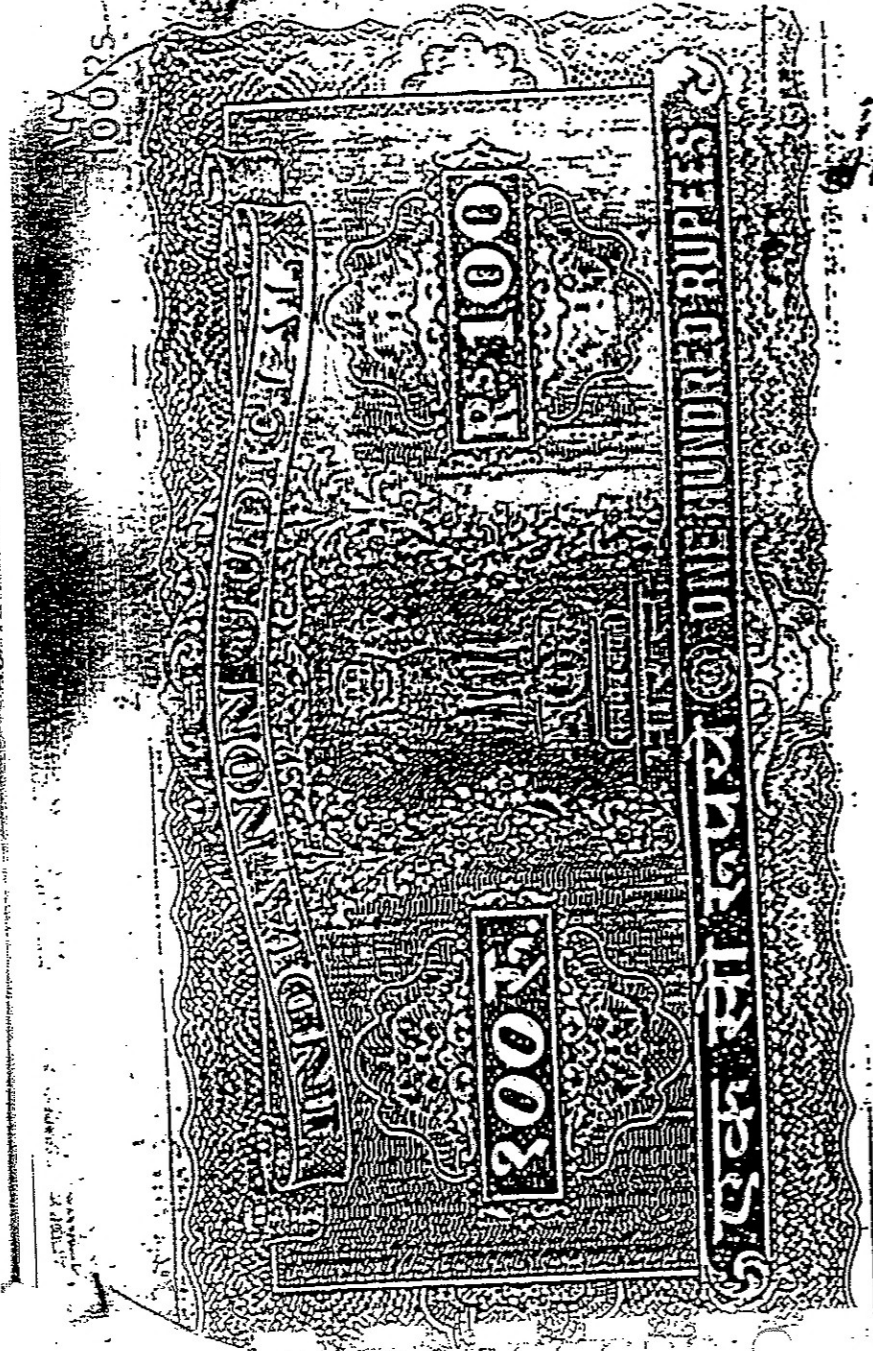
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4-2-2003

कक्षा में अभिज्ञे पाठ में श्री ११ दिनेश का पात्र

श्री ११ दिनेश का पात्र में अभिज्ञे का पात्र

अभिज्ञे का पात्र में अभिज्ञे का पात्र



i. The Founders above-named hereby establish a Public Charitable Trust by the name of Surya Bux Pal Charitable Trust with the objects and upon the terms and conditions hereinafter mentioned.

ii. Initial Trust Funds:
The Founders have this day contributed in all a sum of Rs. 11,000/- towards the Trust Fund as follows:

- | | |
|------------------------|------------|
| 1. Mr. Abhishek Pal | Rs. 5000/- |
| 2. Mr. Jagdambika Pal | Rs. 3000/- |
| 3. Mrs. Sanchalata Pal | Rs. 3000/- |

DEFINITION AND INTERPRETATIONS

- Author shall mean Mr Abhishek Pal, Mr Jagdambika Pal, and Mrs Sanchalata Pal
- Permanent trustees shall mean the authors or the person(s) nominated by the Authors as permanent trustees.

apud *for* *2020-2021*

2020-2021
for

6097
Yak. Coll. No.
Ward

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 निवासी बिराहा १६/११/५८ मोहन
 ध.सी. २०६९ २०६९
२०६९ २०६९
 निवासी २०६९ मोहन

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Trustees shall mean the trustees nominated by the Authors with their mutual consent for a fixed period subject to a maximum of 3 (three) years at a time, though he/she may be re-nominated for any number of time

Co-opted trustees shall mean co-opted by the permanent trustees in place of any trustee, who may resign or may become incapable to act as a trustee legally or physically. Period of the co-opted trustees shall be balance period of such trustee on whose place such co-opted trustees may be appointed

TRUST PROPERTY:- The Trust Property shall comprise of the said initial Trust Fund as well as all other amounts, securities, properties movables or immovable, which may be contributed or donated by the Founders. Members of the Public or any one else or from any other source and shall also include all additions, accretions, and acquisitions made by the Trust and income received by the Trust from time to time. Trust Property shall vest in the Trustees, herein upon Trust subject to the provisions here of for the due fulfillment of the objects of the Trust

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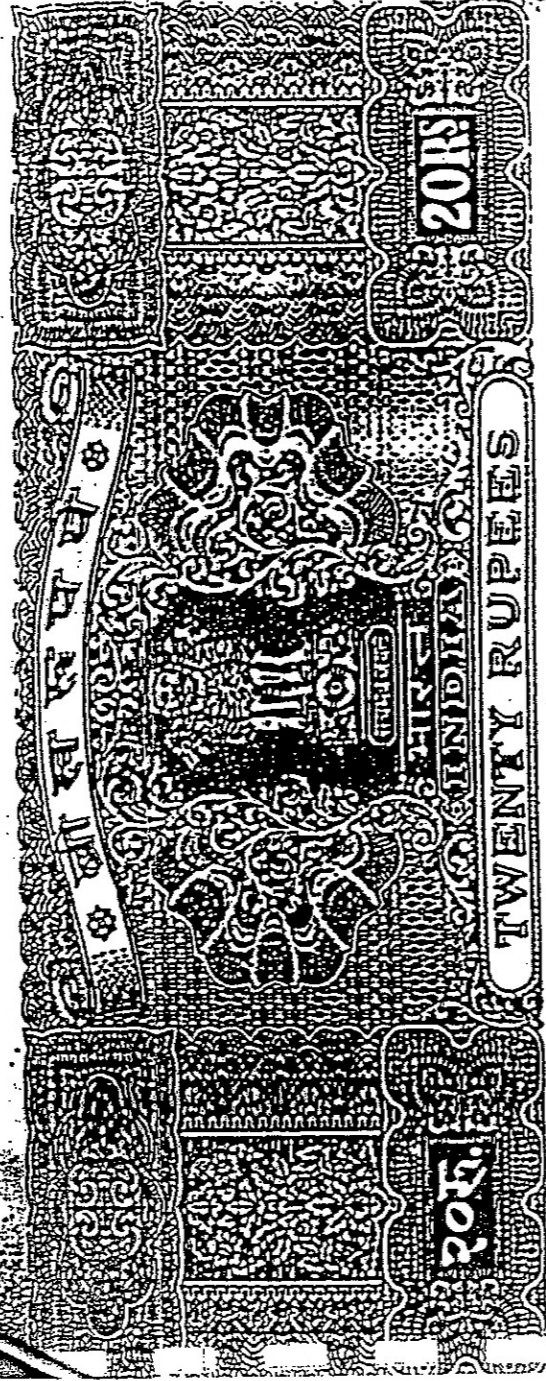
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- TRUST PROPERTY**:- The Trust Property shall comprise of the said initial Trust Fund as well as all other amounts, securities, properties, movables or immovable, which may be contributed or donated by the Founders. Members of the Public or any one else or from any other source and shall also include all additions, accretions, and acquisitions made by the Trust and income received by the Trust from time to time. Trust Property shall vest in the Trustees, herein upon Trust subject to the provisions here of for the due fulfillment of the objects of the Trust.

TRUST PROPERTY.—The Trust Property shall comprise of the said initial Trust Fund as well as all other amounts, securities, properties, movables or immovables, which may be contributed or donated by the Founders. Members of the Public or any one else or from any other source and shall also include all additional accretions, and acquisitions made by the Trust and income received by the Trust from time to time. Trust Property shall vest in the Trustees, herein upon Trust subject to the provisions hereof for the due fulfillment of the objects of the Trust.

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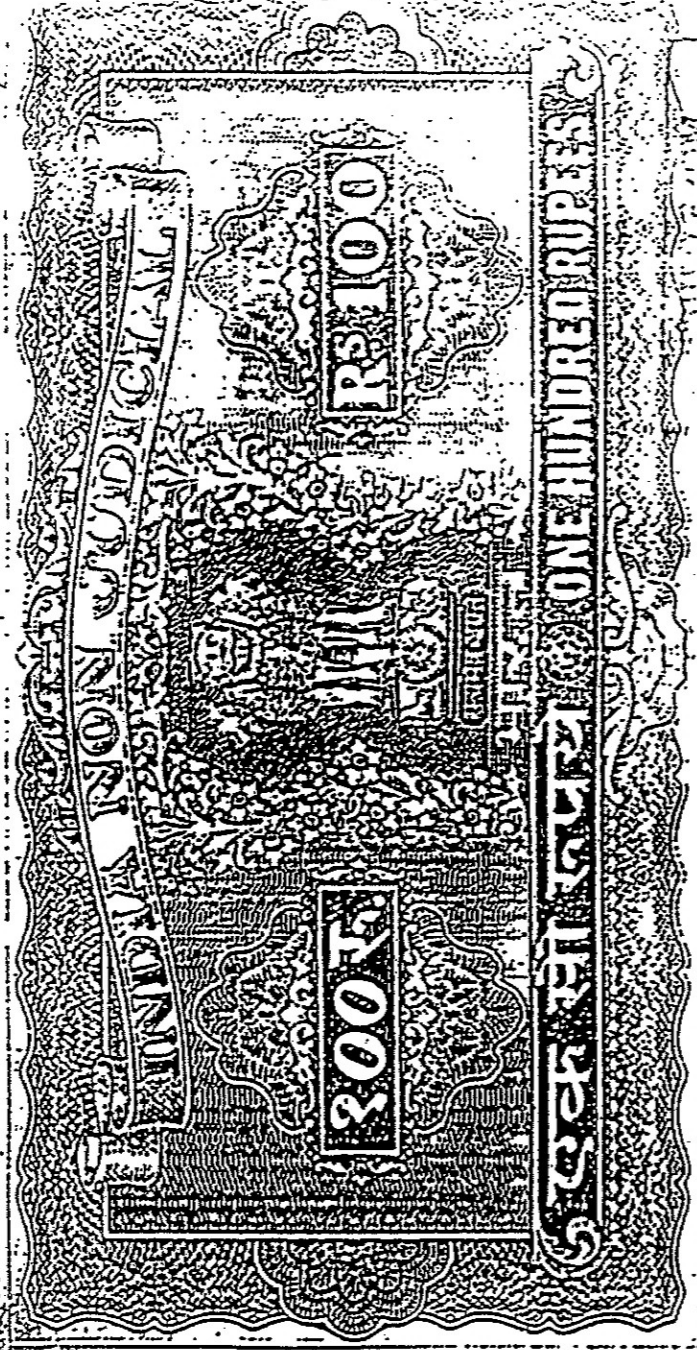
Global Centre, Singapore

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OFFICE OF TRUST:- The Principle office of the Trust shall be at present be 1/249 Vinay Khand Gond Nagar, Lucknow or at such other Places, or places, as the trustees here to mutually agrees upon.

NATURE OF THE TRUST:- This Trust shall be a Public Charitable Trust having no commercial or profit motives. It shall be maintained and administered to promote education, medical relief, running of the Kalyan Mandap, for the benefit of the weaker sections of the public, a home for physically handicapped and any other objects of the general public of India without any distinction. The Trust Property including its funds and income shall be applied solely towards promotion of the object for which this Trust is established.

OBJECTS OF THE TRUST:-

The aims and object of the Trust is as follows:

- a. To create, establish and maintain a cadre of selfless and devoted workers for social, economical, educational, cultural and political uplift of the people.

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Handwritten text, likely bleed-through from the reverse side of the page. The text is dense and appears to be a list or a series of entries, possibly related to a survey or inventory. The handwriting is cursive and somewhat difficult to decipher due to the bleed-through effect.

- b To eradicate the social evils, uneducatedness, poverty and other factors that retard the general development of humanization, aims, irrespective of race, sex, color and creed.
- c To work for national integration and economic uplifts of the nation.
- d To revise and develop ancient culture and heritage of India.
- e To promote diffusion of knowledge and spreading the all kind of education and maintain liberties. Museums and holding intellectual gatherings with a view to exchange of knowledge pertaining to various intellectual happenings, opening of educational institutions etc.
- f To promote scientific inventions and discoveries which would result in betterment of mankind.
- g To open, help and assist Medical, Dental, Pharmacies, Nursing, Engineering, Management courses and Dispensaries and Clinics for migrating people to subsidize medical aid to lesser privileged Class of Society.
- h To arrange for mental and physical recreation of the financially lesser able persons by holding sports and games, competitions, arranging film shows and organizing dramatic activities.
- i To publish journals, newspapers, weather weekly fortnightly, tri-monthly and books with in an afford to enlighten the mankind.
- j To send and receive member abroad in order to spread our cultural achievement and adopt what is better in our country parts.
- k To grant scholarships, bursaries, free ships, bursaries and other grant to the needy and poor.
- l To promote and propagate village cottage industries with a view to create employment and eradicate poverty.
- m To develop the democratic and patriotic traits in the society.
- n To work for the upliftment of down trodden class i.e. SC, ST, OBC & minorities and other oppressed constituents of the society.
- o To establish, maintain and aid charitable institutions such as Dharamshalas, Sarais, Gaudalas, Maternity homes, Child Welfare Centers, Poor Houses, Orphan institution for Blind, Houses for old and infirm people, Widows Houses, training centers, Public Halls, Rescue Homes and other similar institutions.
- p To establish maintain and aid religious spiritual educational institutions, general.
- q To work for Medical Health awareness & Population control.
- r To establish and maintain an institution aviation technology & flying training academy down trodden class i.e. SC, ST, OBC & minorities and the oppressed caste as per Central/State Government norms.
- s To help and promote the continuous supply of electricity. To help & promote the sufficient supply of safe drinking water. To educate people for sanitation.
- t Sustainable exploitation of salt affected wastelands into fertile land.
- u To take up work related to information technology.
- v To take up any activity, considered suitable and in conformity with the Law of the land and the need of the day.

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- w. To take over, manage or combine, whether by affiliation or otherwise, with any other institution for the furtherance of all or any of its objects
- x. To put up regional centers and sub-centers of the society, wherever it may deem fit in order to promote its objectives
- y. To borrow, raise loans from any person, bank or financial institutions in such manner as the Trustees shall think proper or convenient for the furtherance of objects of the Trust and for this purpose the Trustees may secure repayment of these loans in any manner as may be decided from time to time
- z. The Trustees shall be entitled and be at liberty to accept gifts, voluntary contributions from any person, firm or institutions or Government, Central Government to augment the Trust fund such money for the objects of the Trust.
- aa. To establish, develop, maintain and grant aid in cash or in kind to hospitals, medical schools, medical Colleges, nursing institutions, dispensaries, nursing homes, child welfare centers and/or such other similar charitable institutions in India for the benefit and use of the general public
- bb. To establish, run support and grant or other financial assistance to schools, colleges, libraries, reading rooms, universities, law colleges, research and other institutions of the 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 of general
- cc. To establish, maintain and run studentships, scholarships, and render other kind of aid to students including supply of books stipends, medical & other incentives to study, without any distinction as to caste color, race, creed or sex.
- dd. To promote, establish, 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 & other institutions, in India, having similar object for the benefit of the public in general.
- ee. To establish, maintain or grant aid for the establishment and or maintenance of parks, gardens, gymnasiums, sport clubs, dharamshalas, and rest houses, for use by public in general.
- ff. To establish, maintain or grant aid to homes for the aged, orphanages or other establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons.
- gg. To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing, or other help.
- hh. To grant relief and assistance to the needy victims during natural calamities such as famine, earthquake, flood, fire, pestilence etc. and to give donations and other assistance to institutions, establishment or person engaged in such relief works.
- ii. To construct, repair and manage the morgues, cemeteries and burial grounds.
- jj. To grant aid or render assistance to other public charitable trusts or institutions

MANAGEMENT OF TRUST:-

Paul

30/11/2011

27/11/2011

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Management of the trust shall rest on the board of trustees which shall comprise of the three permanent trustees and of at least two more trustees (that nominated or co-opted). However in no case the number of trustees shall increase 7 (seven)

FIRST TRUSTEES:

1. Mr. Jaydantika Pal, Chairman of the board of trustees during his life time
2. Mrs. Snehilata Pal, Vice Chairman of the board of trustees during his life time
3. Mr. Abhishek Pal, Secretary cum treasurer of the board of trustees during his lifetime

TERMS OF THE OFFICE OF THE TRUSTEES:-

The terms of the permanent trustees shall be for life. The terms of office in the case of nominated or co-opted trustees shall also be 3 year. Terms of the co-opted trustees shall be the left over period of the trustees in whose place he may be appointed. There after they will be eligible for reappointment. The chairman is endowed with the power to review the tenure of the nominated trustees or suspend and/or dismiss them at any time without assigning any reason. The decision of the chairman in this regard shall be final and binding.

VACANCIES :-

- A Trustee shall cease to be an office with immediate effect on his becoming insolvent or insane or of on being convicted for any offences involving moral turpitude or at resignation person shall also cease to be a trustee either:
 - If he without leave of absence does not attend three consecutive meetings of the trustees or for one calendar year, whichever is longer (i)
 - If he is requested to resign by 3/4th or as near there to as possible of the remaining trustees. The permanent trustees shall fill any vacancy occurring in the office of Trustees including those caused by retirement, either unanimously or with the consent of the majority. The existence of vacancies in the office of the Trustees shall not invalidate any act or decision by the Board of Trustees
 - Any vacancies of permanent trustees whether on his / her resignation or otherwise shall be filled by the lineal descendants of Mr. Jaydantika Pal (Author permanent trustee)
- The Trustees may inform time to time delegate to any one of them or to any other person or committee, such of their power and duties, as they deem fit, subject to, nevertheless to, their retaining the ultimate control and supervision.
- The Trustees shall work in an efficient capacity, but they shall be entitled to reimburse expenses incurred by them in the conduct of their duties or in promotion of the objects of the Trust or on behalf of the Trust. No Trustee shall be entitled to take loans from the Trust or to take any advantage for himself or any member of his family in whatever form or manner from the Trust

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- A Trustee who by his conduct as a trustee or in his personal life adversely reflects on the reputation of the trust may be asked by the Board of Trustees in a resolution passed by a majority to submit his resignation, failing which he shall cease to be a Trustee with effect from the date of passing of such resolution
- The Trustees may institute, conduct, defend, compound or abandon any legal procedure by or against the Trust or Trustees and allow time and indulgence for payment or satisfaction of any debt due or for any claims or demands by or against the Trust
- The Trustees of the Trust may obtain payments of money from all Courts and Departments of the State and Central Governments including local authority and authorities
- The Trustees of the Trust may purchase, construct, alter, lease, rent partly or fully immovable or movable property from time to time. They shall have the power to sell immovable or movable property of the Trust by two third majority in the best interest of the Trust as and when necessary and to use these proceeds for the objects of the Trust only.
- The Trustees may authorize any of the Trustees by way of resolution signed by the chairman to appear before the registrar or sub registrar or any other officials appointed for registration of deeds, documents and other instruments and to execute, present, admit and register or cause to be registered any deed, document etc. in which the Trust is interested or involved.
- Every Trustee will be at liberty to resign on giving one month's notice of his intention to do so.

MEETINGS:-

- i. The Trustee may meet together as and when they may think necessary. But they shall hold at least one meeting in a year
- ii. The Quorum at a meeting of the Trustees shall be of three, when the strength of the Trustees is four. The quorum shall be five if the strength is more than four.
- iii. The Chairman of the Trust shall preside over all meetings of the Trust. In case he is not present, the Trustees present may elect one of them as Chairman of that meeting but the presence of two of the permanent trustees is a must. The trustees shall act according to the decisions of the majority of the Trustees. When the Trustees are not unanimous the Chairman shall have the casting vote in case of a tie.
- iv. There will be no need of a quorum for adjourned meeting wherein agenda of last meeting will be discussed or decided. However the presence of any one of the permanent trustees is mandatory in the adjourned meetings

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A resolution passed by circulation by the majority of the Trustees shall be valid and effective as a resolution passed at a meeting of Trustees

vi Minute book shall be provided and kept by the trustees and all the proceedings of meeting of the trustees shall be regularly recorded in the minute book by the secretary, if any, or in his absence by some one to whom the chairman may appoint for the meeting at the conclusion thereof or at a subsequent meeting when they are duly confirmed

An account of all the moneys received and spent for and on behalf of the trust shall be maintained, a balance sheet shall be prepared at the end of each year and the account book shall be kept at the office of the trust under the supervision of the secretary and shall be open to inspection by every trustee during office hours

One or more account shall be opened and kept with one or more banks as may be selected by the trustees from time to time

All cheques and orders for the withdrawing of the money from the accounts of the trust shall be signed by two of the trustees, or chairman and one trustee nominated for the purpose by the trustees under their joint signature

The board of trustees may from time to time may prescribe or alter rules for the management and administration of the trust for convening and holding of the meetings of the trust and conduct of business thereof, and they may delegate any of their powers and duties to sub-committees consisting of such authors as they may appoint for such purposes

The trustees shall not be liable for any loss not attributed to their own dishonesty. No proceeding against a trustee shall be taken for any alleged breach of trust except on a decision arrived at by the board of trustees at a special meeting convened for the purpose.

The trustees shall provide and cause to be deposited and kept in a safe place all deeds, minute books and other documents of, or relating to, the trust

That the secretary shall have powers to institute and defend suits and other proceedings on behalf of the trust.

DUTIES OF THE OFFICE BEARERS

CHAIRMAN:- The chairman shall act as the constitutional head of the trust and in all matters of basic and fundamental nature be guided by the board of trustees and of a routine character by himself and shall have the following powers:-

i. The power to call an emergency meeting of the board of trustees

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- ii. To preside over all meetings of the board of trustees and all general meetings shall control or regulate the business at such meetings in the best interests of the trust.

VICE CHAIRMAN: - The vice chairman shall perform the duties and exercise the rights of the Chairman in his absence.

SECRETARY-CUM-TREASURER: These Secretary-cum-Treasurer shall be the principal executive officer of the trust and shall carry on all its business subject to such directions, if any, as the board of trustee may from time to time issue. The Secretary-cum-Treasurer shall:-

- i. Preserve the record of the trust.
- ii. Convene all meetings of the board of trustee.
- iii. Conduct all elections.
- iv. Generally give prompt effect to the resolutions passed at the meetings of the trust.

DISQUALIFICATION OF THE TRUSTEE

- i. A trustee shall cease to be a Trustee of the trust if a competent authority about the respect of heinous crime, convicts him.
- ii. Is declared insane/insolvent.
- iii. If he is misappropriate, misuses, fails or refuses to account for the property trust under his care, casting the shadow on his integrity and honesty in the estimation of the chairman.
- iv. Held by the chairman to be involved directly or indirectly in the activities bringing bad name to the trust.

The chairman may terminate the trusteeship of such person without assigning any reason thereof.

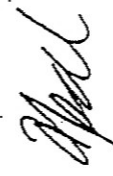
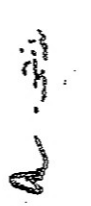
POWERS, DUTIES AND FUNCTIONS OF THE OFFICE BEARERS:

CHAIRMAN

- a. The Chairman shall preside over all the meetings of the General Body.
- b. The Chairman shall be the executive head of the trust. He shall function for and on behalf of the trust, during the absence of the council. All such action shall be brought up to the notice of the council for its approval in due course. But his decision regarding all matter is final and binding. All the other office bearers shall function under his guidance.
- c. He will jointly operate the joint account with the treasurer or secretary.

VICE-CHAIRMAN IN ABSENCE OF THE CHAIRMAN - Vice chairman shall act as Chairman.

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SECRETARY:-

The secretary shall carry on correspondence on behalf of the trust, implement the decision of the board of trustee and chairman. He shall issue notices of the meetings, prepare the annual reports, comply with auditor's objection and take the advice of the president on matters affecting the policy of the society.

- The office of the trustee shall be honorary but the trustee be entitled to be paid their actual travelling expenses and other incidental charges incurred by them in attending the meeting or in connection with carrying out the object of the trust
- The funds and the income of the trust shall be solely utilized towards the achievement of the object and no portion of it shall be utilized for payment to the trustees by way of profit, dividend etc.
- No income of the trust shall be applied for the personal benefit of the trustees
- A trustee shall be accountable only for such moneys, stocks, shares and funds as shall actually come in to their hands & 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
- The trustees shall have the power to determine increase of funds whether any moneys or property shall for the purpose of the charity be considered as capital or income, any expenses or outgoings ought to be paid or borne and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorize the trustees to spend the income or corpus of the trust for any purpose not authorized by these presents

INVEST OF TRUST FUND:-

Subject to provision of this trust deed, the board of trustees may invest the fund from time to time in any securities authorized by the Indian trusts act, 1882 or in such shares or securities as the board of trustees may in their discretion think fit without being liable for loss.

THE ACCOUNTS AND MINUTES:-

The trustees shall maintain true & correct accounts of all receipts payments & dealings in regard to the trust property and shall also maintain the correct record of their meetings & deliberations

INDEMNITY:-

The trustee shall be fully kept indemnified and harmless by the trust against any action or claim, loss suffered or liability arising against them in good faith pursuant to the powers and authority conferred on them by these presents

IRREVOCABILITY/AMENDMENTS OF THE TRUST:-

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The provisions of this trust may be altered or amended by the resolution passed by the board of Trustees either unanimously or with the consent of the 3/4th Majority provided the character of this trust as a Charitable trust for the promotion of the objects set forth above shall not be altered. This trust is irrevocable.

- The accounting year of the trust shall be financial year ending on 31st March every year.

AUDIT:-

The accounts of the trust shall be audited at the close of every year and reports submitted by the Auditors shall be duly considered and acted upon by the trust.

CIVIL SUITS:-

The trust shall be sued in the name of the secretary.

- All property movable, immovable or any kind shall vest in the board of Trustees. The Chairman jointly with the secretary or Vice-Chairman will execute and sign all the documents which are necessary for securing the loan taken from Banks, Financial Institution and any other persons for the fulfillment of aims and objects of the trust against all the property whether movable, immovable or any kind. The chairman is authorized to mortgage immovable properties of the trust to secure the loans and advances raised by the trust.
- The Board of trustee shall have all such powers and shall perform all such functions as are necessary or proper for the achievement or the furtherance of the aims and object of the trust.

ACCEPTANCE OF THE TRUST:-

The founder trustees above-named accept this Trust, in witnesses where of the founder trustees above-named have executed this deed of the Trust in the presence of witnesses attesting hereunder at Lucknow this day _____ of 2012.

In witnesses where of:-

Balaram

1- Sudhir Kumar Chakrabarti S/O S.R.C.S.
Charan R/O B-2/6 S.R.Y. sector-
P Aliganj Lucknow.

Apal

Attestee P. Pal

2- Rakesh Pal S/O S.M.B. Pal
R/O Pahalad colony
Civil Lines Basti

Jogdambika Pal

Sudhir Kumar
Sudhir Kumar Pal

(P.C. Mohan) *[Signature]*
Adv.
Drafted by

[Signature]
Typed by

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