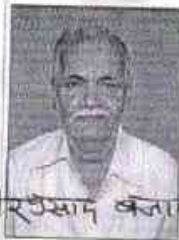




उत्तर प्रदेश UTTAR PRADESH

U 589070



महवीर प्रसाद बाजज

TRUST DEED

THIS INDENTURE OF TRUST SETTLEMENT made at this the 17<sup>th</sup> day of November, 2014 by SHREE MAHABIR PRASAD BAJAJ, aged 80 years S/o late Jawala Dutt Bajaj R/o J 13/93 a-10 k m d cotton mill, chowkaghat, Varanasi (U.P.), a Hindu inhabitant, hereinafter called SETTLOR of the Trust (which expression shall unless excluded by or it be repugnant to subject or the context or meaning thereof be deemed to include his heirs, executors, administrators, assignees and representatives)

WHEREAS the education and health of the poor and illiterate as well as the cause of hunger and social justice in India is to the heart of the SETTLOR and that in his considered view, any improvement in these areas cannot be achieved without putting in place, proper educational and health care systems and institutions at affordable price, coupled with programmes of sustainable development and environmental preservation.

महवीर प्रसाद बाजज

Seth M.R. Jaipuria School Banaras

Seth M.R. Jaipuria School Banaras

Nanoj Kumar  
Manager



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कीमती वस्तुएँ

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महावीर प्रसाद बजाज

पुनः श्री

स्व० ज्योत्सना देवी बजाज

व्यवसाय व्यापार

નિવાસી સ્વાર્થી : જી-13/93ઈ-10કે0ઈમ0ઈઈ0 કોટન મિલ ઘોંઘાટ ધારાગસી  
અવધી પત્ર

मे. यह लेखक इस कार्यालय में दिनांक 17/11/2014 समय 3:40PM

सर्वे निवन्ध्यन्ते तान् पेषा विज्ञात्वा ।

महावीर प्रसाद वर्मा

रजिस्ट्रेशन अधिकारों के हस्ताक्षर

त्रिवेणी प्रसाद सिंह  
SRO3

Sub Registrar-3

17/11/2014

निष्पादन विद्यपत्र वाद मुने च समझने मजमुने

न्यासी मेदावीर ज्ञानाद बजाऊ

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पुत्र श्री स्व० ज्योत्सना दत्त बजाज

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ચૌકાઘાટ વારાણસી

ने निष्पादन स्वीकार किया। Shalok Kumar Bajaj

लिखको पहचान श्री दीपक कुमार बजाज

पुत्र श्री महावीर प्रसाद बजाज

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नैऋतः ।

Manoj Bajaj

प्रत्यक्षता भद्र साक्षियों के मिथ्या अग्रुटे मिथ्यानुसार लिखे गये हैं।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

त्रिवेणी प्रसाद सिंह  
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Sub Registrar-3  
17/11/2014

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उत्तर प्रदेश UTTAR PRADESH

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AND WHEREAS the SETTLOR is desirous of creating a public charitable Trust for the eradication of illiteracy, disease, ignorance and sufferings of people and preservation of environment and as such the SETTLOR is setting apart a sum of Rs. 11000/- (Rupees Eleven Thousand only) for establishing a fund with charitable objectives upon Trusts in the manner hereinafter expressed, and in pursuance of the aforesaid desire, the SETTLOR has settled the above referred Rs.11, 000 /- on this day upon the trustees, who have consented to become the FOUNDER TRUSTEES. The names and addresses of the original founder trustees are-

- 1) Shree Deepak Kumar Bajaj, S/o Shree Mahabir Prasad Bajaj, R/o J 13/93 A-10 K.M.D., cotton mill, chowkaghat, Varanasi (U.P.).
- 2) Shree Manoj Kumar Bajaj, S/o Shree Mahabir Prasad Bajaj, R/o J 13/93 A-10 K.M.D., cotton mill, chowkaghat, Varanasi (U.P.).
- 3) Shree Shyam Sunder Bajaj, S/o Shree Mahabir Prasad Bajaj, R/o J 13/93 A-10 K.M.D., cotton mill, chowkaghat, Varanasi (U.P.).
- 4) Smt. Uma Devi Bajaj, W/o Shree Deepak Kumar Bajaj, R/o J 13/93 A-10 K.M.D., cotton mill, chowkaghat, Varanasi (U.P.).
- 5) Smt. Sangeeta Bajaj, W/o Manoj Kumar Bajaj, R/o J 13/93 A-10 K.M.D., cotton mill, chowkaghat, Varanasi (U.P.).

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Seth M.R. Jaipuria School Banaras

Manoj Kumar  
Manager



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- 6) Smt. Anuradha Bajaj, W/o Shree Shyam Sunder Bajaj, R/o J 13/93 A-10 K.M.D., cotton mill, chowkaghat, Varanasi (U.P.).
- 7) Mr. Devendra Kumar Agarwal S/o Shiv Kumar Agarwal R/o Purvi Sofiyana, Rudauli, Faizabad (U.P.)
- 8) Mr. Sanjay Kumar Agarwal S/o Shiv Kumar Agarwal R/o 8/4/140, Jharkhandi Aspatal, Faizabad (U.P.)
- 9) Mrs. Roopam Agarwal W/o Devendra Kumar Agarwal R/o Purvi Sofiyana, Rudauli, Faizabad (U.P.)
- 10) Mrs. Sarita Agarwal W/o Sanjay Kumar Agarwal R/o 8/4/140, Jharkhandi Aspatal, Faizabad (U.P.)
- 11) Mr. Saurabh Agarwal S/o Devendra Kumar Agarwal R/o 8/4/140, Jharkhandi, rekabganj, Faizabad (U.P.)
- 12) Mr. Gaurav Agarwal S/o Sanjay Kumar Agarwal R/o 8/4/140, Jharkhandi Aspatal, Faizabad (U.P.)
- 13) Shree Sunil Kumar Sachdeva, S/o Late K.L. Sachdeva, R/o J 12/35 KH-1, Dhoopchandi, Varanasi (U.P.)

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Manager





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14) Smt. Latika sachdeva, W/o Shree Sunil Kumar Sachdeva, R/o J 12/35 KH-1, Dhoopchandi, Varanasi (U.P.)

15) Shree Sidhant Sachdeva, S/o Sunil kumar Sachdeva, R/o J 12/35 KH-1, Dhoopchandi, Varanasi (U.P.)

The founder trustees shall utilize the Trust Fund, including all accumulation and acquisitions thereto, for the purposes/objectives mentioned hereinafter.

NOW THIS INDENTURE WITNESSETH as follows:

1) TRUST FUND

In order to effectuate the said desire of the SETTLOR and in consideration of the premises, the SETTLOR hereby assigns, transfers and hands over the said sum of Rs. 11,000.00 (Rupees Eleven thousand only) to the trustees to HOLD and be possessed of the same with all accretions thereto either by donations or otherwise (hereinafter referred to as "Trust Fund") which expression shall include cash and any other property and investments of any kind whatsoever into which the same or part thereof might be converted, invested or varied from time to time or such as may be acquired by the trustees or come to their hands by virtue of these presents or by operation of law or

Seth M.R. Jaipuria School

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*[Signature]*



*[Signature]*  
Manager



उत्तर प्रदेश UTTAR PRADESH

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otherwise and the income , interest and dividends thereof upon the Trusts, subject to the powers, provisions, agreements and declarations hereinafter declared and contained.

2) NAME AND ADDRESS

The name of the Trust shall be "UNIQUE SOCIAL FOUNDATION" and its Registered office shall be at C.27/170-A-20C, Jagatganj, Varanasi.

3) FINANCIAL YEAR

The FINANCIAL YEAR means the period beginning with the first day of April in any Gregorian calendar year and ending with 31<sup>st</sup> day of March of the succeeding year. The first year however shall commence from the day of execution of this deed and ending on 31<sup>st</sup> day of March.

4) JURISDICTION

Throughout India, Branch offices may be opened accordingly.

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Manager





उत्तर प्रदेश UTTAR PRADESH

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5) MAIN OBJECTIVES

The trustees shall hold and stand in possession of the Trust Fund and will apply the above said endowment and any other sort of donation, contributions income or other receipts from anywhere and/or the properties of the Trust for the attainment of the following objectives:

- i) to establish, run, supervise, and support;
  - a) Schools
  - b) Colleges and Institutes (for teaching and research at Graduate-Postgraduate and PhD levels) in various disciplines of study including Arts, Science, Commerce and Management, Engineering and Technology (in any branch), Architecture etc;
  - c) Medical College, Dental College, College/School of Nursing etc.
  - d) a University;
  - e) Hostels, Training Centres, Coaching Centres and Old age Homes etc;
  - f) Grant of financial assistance to the meritorious deserving as well as poor students to pursue their studies in India and abroad.

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Geth M.P. Jaipuria Schools Banaras

Manoj Kumar  
Manager



उत्तर प्रदेश UTTAR PRADESH

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- ii) to own, manage, administer and run hospitals, clinics and diagnostic centers, yoga centers, gymnasiums, parks etc;
- iii) to assist financially and otherwise sick and the poor in their medical treatment, help others or itself setup and run Dispensaries, hospitals and similar institutions, engaged in the treatment of poor; to promote health care programmes, including mother child care and family planning etc;
- iv) to address and help ameliorate the two most prime national Concerns i.e. hunger and social Injustice; also to work towards eradication of social evils and bring about social harmony and human rights.
- v) to pursue the cause of environmental preservation including bio-diversity conservation, wild life conservation and also address the concerns of climate change, protection of animals, birds and wild life;
- vi) to maintain co-ordination and co-operation with other organizations engaged in social and philanthropic activities; and,
- vii) to do any other act of charity or any other act for the advancement of general public utility, not involving the carrying on of any activity for profit.

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Manager





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6) ANCILLIARY OBJECTIVES

With a view to attaining the objectives aforesaid or any or some of them, the trustees may do or allow doing any of the following acts and deeds:

- i) to solicit, obtain or accept offerings, subscriptions, donations, grants, gifts, fees, devices and requests from Settlor or any other person(s), firm, company, corporation, society, semi-government or government, Institution(s) in India or abroad, interested in any of the objectives of the Trust, either in cash, security, investments etc or in the form of any moveable and/or immoveable property towards the corpus of the Trust or towards its activities or work.
- ii) to co-operate, collaborate and enter into such agreements with other Trusts, Societies, Associations, Institutions and/or any other national/international bodies, that may help in achieving all or any of the Trust objectives.
- iii) to acquire by gift, purchase, exchange, lease, on hire or otherwise, any lands, buildings, apartments, rights of common play grounds, parks and properties moveable or immoveable and any estate or interest for the furtherance of all or any of the objectives of the Trust;

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Nanoj Kumar  
Manager



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- iv) to build, construct and maintain buildings, hostels, houses or any other immoveable property belonging to or held by the Trust and to alter, extend, improve, repair, enlarge or modify the same, including any existing buildings and to provide and equip the same with light, water, drainage, furniture, fittings, instruments, apparatus, appliances and all other necessities for the use to which such buildings are to be put up or held;
- v) to sell, mortgage, let out, lease, exchange, gift and otherwise transfer or dispose of or deal with all or any property movable or immoveable of the Trust for the furtherance of the objectives of the Trust;
- vi) to give remuneration, pension and gratuities to Teachers, Staff and other employees and to make payments towards their insurance and to form and contribute towards their provident and other funds for the benefit of the persons employed by the Trust;
- vii) to borrow and raise money without security or on the security of mortgage, charge or hypothecation or pledge over all or any of the immoveable or movable properties belonging to the Trust or in any other manner whatsoever from any

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Seth M. R. Jalsuria School's Banaras

*(Signature)*  
Manager





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bank, financial institution, corporate body or any other person(s) for the furtherance of the objectives of the Trust;

- viii) to pay, out of the funds belonging to the Trust or out of any particular part of such funds, all types of money borrowed, all expenses incidental to the formation of the Trust, and towards the management and administration to meet the foregoing objectives and activities including all rents, interest, taxes, outstanding and the salaries of the employees etc.
- ix) to invest and deal with any money of the Trust not immediately required for any of its objectives in such manners as may be thought fit and proper by the trustees, from time to time, and allowable under law;
- x) to appoint Bankers and to draw, accept, endorse and discount cheques, notes or other negotiable instruments;
- xi) to undertake and accept the management of any endowment or Trust fund or donation;
- xii) to join, co-operate or amalgamate this Trust with other or others having kindred or allied objectives, upon such terms and conditions as the trustees may in their discretion think fit, having near similar nature & objectives;

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Sd/- M.P. Jaipuria Schools Banaras

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Manoj Kumar  
Manager



उत्तर प्रदेश UTTAR PRADESH

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- xiii) to take over or amalgamate with any other charitable Trust, society or institution with similar objectives.
- xiv) To do all non-political, legal and peaceful acts and to undertake other activities that may help promote the objectives of the Trust and are incidental and conducive to the attainment of all or any of the objectives of the Trust.

**7) THE TRUSTEES**

The trustees shall consist of the following categories of trustees:

**i) Founder Trustees**

As mentioned before in the Trust deed, the original trustees so mentioned shall be the founder trustees. The founder trustees can assign their trusteeship to legal heirs or any other person as they deem fit. In case of death of founder trustees his legal heirs shall be appointed as founder trustee in his/ her place. Provided that the founder trustees shall have life term and shall not be liable for retirement or removal from the Trust till he/she voluntarily retires or become legally incompetent to be a trustee. The founder trustees shall collectively form board of trustees and shall have the right to attend, participate and vote in

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Seth M.R. Jaipuri Schools & Colleges

Principal



Seth M.R. Jaipuri Schools & Colleges

Manoj Kumar  
Manager





उत्तर प्रदेश UTTAR PRADESH

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[12]

Annual General Meeting (AGM) of the Board of Trustees. The all founder trustee may hold the place in Governing Body as per decided by founder trustees.

ii) **Nominated Trustees**

Founder trustees, if deem it fit, in the best interest of the Trust, may appoint and/or nominate representatives of certain like-minded public and charitable institutions. The founder trustees will designate the institution as well as number of person that the designated institution may send to be the trustee of that Trust.

These trustees will be called as nominated trustee and will cease to be trustee of the Trust, if the designated institutions take his/her name back and if the founder trustee found him/her engaged in work that is against the interest and objectives of the Trust. The founder trustee at any point of time may withdraw the designation so granted to any institution.

The nominated trustees shall not be eligible to attend the AGM of Board of Trustees but they can hold positions in the Governing Body but they will not have right to vote in Governing Body.

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Smt. M. R. Jaipuriya Schools Banaras

Manoj Kumar  
Manager



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iii) **Trustee Patron**

The founder trustees, keeping in mind, the best interest of Trust, shall unanimously appoint patron trustees. The tenure of the patron trustees shall be such period as deemed fit by the founder trustees. However, patron trustee can be removed even within their tenure, in case the founder trustees deem it fit and necessary. The patron trustees will not be eligible to attend the AGM of Board of Trustees but they could also hold positions in Governing Body but they will not have right to vote in Governing Body.

iv) **Trustees Scholar**

The scholar trustees also shall be appointed by the founder trustees. The scholar trustees can be those people who are eminent personalities in their own field or who have provided valuable services to the community or the nation. The intention for such appointment is to give honour to these personalities as well to get the privilege of their association to the Trust. Founder trustees can define the tenure of such trustees. However Trustees Scholar shall have to vacate their office even within tenure, in case the founder trustees deem it fit and necessary.

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Sd/- M.R. Jaiswal School Banaras

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उत्तर प्रदेश UTTAR PRADESH

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The trustee scholars will not participate in the AGM of the Board of trustees. However, they could be eligible to hold office in the Governing Body without right to vote.

- v) If the trustees hereby constituted or any one of the trustees appointed herein as above, shall die or desire to be discharged or become incapable to act or is adjudicated insolvent or convicted of a criminal offence involving moral turpitude and punished with imprisonment or be absent from India for a period of five years or more, without obtaining leave of the Governing Body, then all the founder trustees may, subject to the provisions of other clauses, appoint any other person or persons in the place of trustee or trustees so dying, desiring to be discharged or refusing or becoming incapable to act or adjudicated insolvent or convicted to a criminal offence and punished as aforesaid.
- vi) Any trustee may resign by giving one month's notice in writing to the Chairman of the Trust. On resignation, the founder trustees can fill up the vacancy by majority decision if deemed necessary to fill the vacancy.

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Sd/- M.R. Jaiswal Schools Banaras

Manoj Kumar  
Manager



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- vii) A trustee shall cease to be a trustee in case the trustee is requested to resign by the majority of the founder trustees. This clause however, shall not be applicable to the founder trustees.
- viii) Any trustee, being an Engineer, Doctor, Lawyer, Chartered Accountant, Scientist, Lawyer, Researcher or other person engaged in any profession or business shall be entitled to be paid all the usual professional fees etc. for the time extended, business transacted and acts done by him or any of his partners (including acts which a trustee not being in any profession or business could have done personally) in spite of his/ her being a trustee of these presents.

#### 8) BOARD OF TRUSTEES

- i) The Board of Trustees shall be the highest authority to govern, control and manage the entire affairs of the Trust including its properties, and shall take important decisions in respect of running and even the closure of the Trust. All the founder trustees shall collectively form the Board of Trustees.
- ii) For better administration and management, and for smooth running of operation of the Trust, the Board of Trustees shall elect, out of the trustees, the "Governing Body" that will look after the affairs of Trust. Moreover, if the Board

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Seth M.R. Jaiswal Schools Banaras

Manoj Kumar

Manager





उत्तर प्रदेश UTTAR PRADESH

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[16]

of Trustees thinks proper, person(s) other than the trustees can also be inducted in the Governing Body. These appointments will be made by the majority decision, in the AGM of Board of Trustees. And the trustees and person(s) so appointed will hold their respective posts till the conclusion of the next immediate AGM of the Board of Trustees.

**9) ANNUAL GENERAL MEETING / AGM OF THE TRUSTEES**

- i) A meeting of the Board of Trustees may be held on the written requisition of any one or more of the founder trustees, for the time being. Otherwise "Governing Body" will hold the ordinary meeting of Board of Trustees once in a year or otherwise, more frequently, as deemed fit.
- ii) A meeting of the Board of Trustees shall be convened on 15 clear day's notice, but an emergent meeting may, however, be convened on a shorter notice by the Managing Trustee with the consent of majority of the founder trustees, for the time being.
- iii) Quorum of a meeting of the Board of Trustees shall be more than half of the number of the eligible trustees.

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Seth M. R. Jaipuria Schools Banaras

Manoj Kumar  
Manager



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- iv) A resolution of the Board of Trustees shall be passed in its meeting by a majority vote (if not otherwise mentioned in the present).
- v) Minutes of each meeting of the Board of Trustees, shall be recorded in the book maintained for the purpose and shall be signed by the Chairperson of the meeting.
- vi) The Board of Trustees will transact the following ordinary business during its AGM:
  - a) To nominate a Governing Body, that will initially comprise of all members from founder trustees. However, as the scope, responsibilities and administrative work of the Trust increases, the founder trustees may increase the strength of the Governing Body as per the requirement. The constitution of the Governing Body as enlarged by the founder trustees would be as under:
    - 1) All founder trustees, who shall be life members,
    - 2) Remaining members of the Governing Body shall, as may be decided by founder trustees by majority, be elected from amongst the other categories of trustees or from outside as well.

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Manoj Kumar  
Manager





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- b) to adopt the Audited Annual Accounts and Progress Report.
- c) to appoint auditors for the year and to decide their remuneration
- d) to consider and decide on any resolution which may be submitted to and recommended by the Governing Body.
- e) Any other business with the permission of the Chair.
- vii) The duration between two AGM shall not, in any case, exceed 15 months.
- viii) An Extra Ordinary meeting of Board of Trustee can be called on the written requisition of any of the founder trustee or at the instance of the Governing Body, if necessary.  
  
The other rules and formalities to call Extra Ordinary General Meeting of Board of Trustees shall be the same as in the case of other meetings as discussed above.
- ix) That the trustees may decide about any matter by circulation without the meeting being held, but the resolution be passed by circulation without meeting being held, if it is evidenced in writing under the hands of majority of the founder trustees and is passed by the trustees in the next meeting held.

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Sd/- M.R. Jaipura Schools Banaras

Manoj Kumar

Manager



उत्तर प्रदेश UTTAR PRADESH

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- x) In the event of difference of opinion and disagreement about the meeting amongst the trustees or in the event of votes being equal, the Chairperson of the meeting shall have casting vote for deciding the issue.

10) POWERS

The Board of Trustees shall have the following powers and in ordinary course will confer all the powers to Governing Body to handle the affairs of the Trust, smoothly and effectively.

- i) to accept donations, fees, contributions, grants, subscriptions in cash or in kind from any person, company, firm, association or persons, Hindu Undivided Family or family Trust or Trusts or Corporate Bodies, from Government or Cooperative Societies for the furtherance of the objectives of the Trust.
- ii) to manage the properties and other assets of the Trust and to do all such acts, necessary for the preservation, maintenance and management of the Trust and the Trust properties.
- iii) to sell or give on rent or on hire or lease any immovable or moveable property of the Trust for such period or periods on such terms and conditions as the trustees may think fit and proper in the interest of the Trust.

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Shri. M.R. Jagmool School, Benares

Manoj Kumar  
Manager





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- iv) to invest Trust funds or properties whether representing the corpus or income in such investment as the trustees shall think fit and proper in pursuance to the provision of Income Tax Act.
- v) to borrow or raise loan (with or without securities) on such terms, such security and rate or interest etc. as the Board may determine and decide, for carrying out the objectives of the Trust from any Bank, Financial Institution, Corporate Body or any other person(s).
- vi) to let out, lease, sub-lease, mortgage, demise and otherwise deal with any immoveable property belonging to the Trust as per their absolute discretion in the interest of the Trust.
- vii) It is expressly provided that the founder trustees may by a majority decision, register a charitable society or Trust under the Societies Registration Act or any other relevant Act, with the object of the Trust, to which all or any of the assets and/or income of the Trust may be transferred and resolution whereof shall be in conformity with the provisions of this Trust with such modifications as may be agreed to by the trustees.

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Sethi M.R. Jaipuria School Banaras

Manoj Kumar  
Manager



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- viii) to open any type of Bank Accounts, whether current, fixed, savings, loan, overdraft or otherwise in the name of the Trust with any Bank or Banks and to operate the same jointly or severally or otherwise by appointing any authorized signatory or agent as the Board or Trustees at their discretion, shall think fit and proper. Unless and until determined otherwise, the Bank Account shall be opened jointly under the signatures of any two or more founder trustees. As decided by the founder Trustees.
- ix) that the trustees are authorized to give guarantees of the assets and property of the Trust including the Bank Guarantee and security to the corporate Bodies, person(s), firm(s), institution(s), Trust as they may deem fit from time to time, provided it is for the purpose of attainment of the objectives of the Trust. The trustees shall not be personally liable for such guarantees or security, otherwise than for their wilful negligence.
- x) to adjust, settle, compromise or compound, refer to arbitration all Actions, file or defend suits, claims, demands and proceedings, regarding the Trust fund or any matter arising in connection with the management of the Trust.

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Seth M.R. Jaipura Schools Banaran

Manoj Kumar  
Manager





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- xi) to amalgamate this Trust and its properties with any other Trust, Society or Charitable Institutions having objectives and purposes similar to those of this Trust, as the trustees for the time being in the office, shall deem fit and proper.
- xii) to sell, gift, lease and transfer the immoveable properties of the Trust hereby created and all money received by such sale shall form part of the Trust fund and shall be applied as the Board of Trustees may deem think fit in the interest of the Trust.
- xiii) to appoint Lawyers, Pleaders, Advocates; to file and defend suits, filed for and against the Trust and for in the name of trustees and also file suits for the realization of the rents and money(s) and other dues with the different parties and sign, execute such applications, petitions, documents, or such proceedings and delegate such power or powers to employees, staff and trustees for such proceedings as required from time to time with seal and signature of Chairman or Managing Trustees or Secretary or Treasurer.
- xiv) to appear and/or authorize any person whether professional or employees of the Trust before any Government and Semi-Government offices, corporation and other Government Institutions in respect of carrying out the objectives of the

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Seth M.R. Jaipurin Schools Banaras

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Trust and file such statements, documents and paper as required for carrying out the objectives of the Trust as the Board of Trustees shall think fit and proper.

- xv) that the trustees on the board of the Trust shall be entitled to reimbursement, from the Trust property and Trust fund, for any out of pocket expenses actually incurred by them in the course of carrying out the objectives of the Trust and Managing Trust property and assets.
- xvi) trustees, for smooth functioning of the Trust, may introduce volunteer members of different categories, on such charges or without charges as they may deem fit, in the best interest of Trust.
- xvii) to do any such act as may be considered necessary in attaining or furtherance of the objectives of the trust.

11) ACCOUNTABILITY

- i) the trustee shall be chargeable only for such moneys, funds, securities and other assets of the Trust, as they shall actually receive, notwithstanding their signing any receipt for the sake of

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conformity, and shall be answerable and accountable only for their own respective acts, receipts neglects and willful defaults and not for any other trustee, banker, broker or other person(s) in whose hands any Trust money or assets may be placed, deposited or received; not for deficiency or insufficiency of any funds and securities; not for any other loss, unless the same shall happen due to or through their or his/her own willful default or dishonesty; and in particular, no trustee shall be bound to take any steps or proceedings against a co-trustee for any breach or alleged breach of Trust committed by latter.

- ii) where the trustee in the purported exercise of the Trust discretion and owners, hereby or by law conferred, act on the advice of any counsel, solicitor or other lawyer, engineer, surveyor or land or estate agent, broker, cashier, accountant or expert, the trustees shall not be responsible for any loss that may result from acting on such advice but the act or omission shall be deemed to be authorized and proper and the advice shall operate to protect the trustees in the like manner as if the act or commission had been directed authorized under an order of court of competent jurisdiction.

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12) TRANSFER OF POWER

- i) the Board of Trustees will confer all or any such power to Governing Body that they deem fit and proper for smooth running and functioning of the trust.
- ii) any trustee may delegate in writing all or any of his powers under these presents to his co-trustees or nominees(s) with consent in writing from other trustees who will be entitled to exercise such powers or powers in the same manner as the trustees themselves could have done personally.
- iii) that every new trustee(s) appointed, shall have the same powers, authorities and discretion in all respects as if he had been originally nominated as trustees.
- iv) all acts and things done in relation to the Trust fund may be done under the signatures of the founder trustee.

13) GOVERNING BODY

To manage and control the affairs of the Trust, there shall be a Governing Body. The members of the Governing Body will be nominated in the AGM of Board of Trustee.

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The first governing body shall consist of the founder trustees and will hold valid till the nomination of the fresh Governing Body by Board of Trustees in AGM/EGM. The members of the Governing Body will elect the following office bearers from amongst themselves to carry out the objectives of the Trust. Chairman, Vice-Chairman, Managing Trustees, Secretary, joint secretary, Treasurer and joint treasurer shall be elected among the founder trustees only. Any other office bearer may be elected by the founder trustees if considered necessary. Election, if necessary, shall be by secret ballot. The elected office bearers will hold office until next Annual General Meeting of Board of Trustee.

i) **Meeting of the Governing Body:**

Ordinarily meeting of the Governing Body shall be held once in three months and in any case at least once in six months.

ii) **Quorum**

Presence of more than half of trustees and office bearers shall constitute a quorum in ordinary or extra ordinary meeting. However, to complete the quorum of meeting of Governing Body, the presence of at least more than half of founder trustees or their representatives is must.

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iii) **Vacancy:**

The Governing Body shall have power to co-opt any trustee to fill casual vacancy but such trustee shall serve only for the un-expired term of the trustee whose place he has taken. Any such appointment has to be informed to the Board of trustees for approval.

iv) **Resignation:**

Any member of Governing Body may notify the Board of Trustee of his/her wishes to resign from his/her post and upon receipt of such notification, for all intent and purposes, he/she shall be deemed to have resigned.

The Board of Trustee may remove any of the members of Governing Body from its office except the founder trustees. However, such removal shall be made by Board of Trustee, if they deem fit and feel justified to do so, in the best interest of the Trust. Board of Trustee shall make this removal by majority, excluding the effected person.

v) **Functions of the Governing Body:**

The functions of the Governing Body shall be the following:

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Principal



  
Manager





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- a) to carry out objectives of the Trust as per the powers conferred by Board of Trustees vested with them by Trust Deed,
- b) to further devolve such power to Managing Trustee/Secretary /treasurer as deemed fit for smooth running & functioning of Trust.
- c) to appoint/take on deputation/terminate/transfer such staff as may be required for effective functioning of the Trust and its various activities.
- d) to form such committees or sub-committees for such purpose and upon such terms, from time to time, as the Governing Body may consider proper.

vi) **Term of Office:**

The first Governing Body shall be in office till the elected Governing Body takes over the charge. Each subsequent Governing Body will remain in office till its fresh nomination in AGM of Board of Trustees. If, for any unavoidable reasons, the nomination/elections are postponed, the first Governing Body shall continue to hold office till the nomination/elections.

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14) RIGHTS, POWERS AND DUTIES OF OFFICE BEARERS

The rights and duties of the office bearers namely Chairman, Vice chairman, Managing Trustee, Secretary, Treasurer, Joint Secretary and Joint Treasurer will be defined by the Board of Trustees.

15) SEAL

Trust shall have a common seal and the Governing Body shall provide for the safe custody of the seal. The seal of the Trust shall not be affixed to any instrument, except by the authority or a resolution of the Governing Body and except in the presence of at least two founder trustees, who shall sign every instrument to which the seal of the Trust so affixed in his presence.

The Governing body shall have power from time to time, to destroy the same and substitute a new seal in lieu thereof.

16) BANK ACCOUNTS

The Governing Body, may, from time to time, open and maintain bank accounts with banks, in the name of the Trust and shall operate the \_\_\_\_\_

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Seth M.R. Jaipuria Schools Banaras

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Manoj Kumar  
Manager





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same jointly under the signatures of any two or more of (i) Managing Trustee OR (ii) Secretary OR (iii) Treasurer of the Trust OR (iv) any other founder trustee OR (v) any other person whom the power has been delegated by the governing body.

**7) RULES AND REGULATIONS**

The Governing Body shall frame the Rules and Regulations as per the direction given by Board of Trustees.

The Governing Body may delegate or withdraw the powers of various office bearers of the Governing Body form and dissolve various committees, sub-committees for the smooth working of the Trust.

**18) ACCOUNTS AND AUDITS**

The Trust has, and shall maintain, regular and proper accounts of all receipts, payments, properties, assets and liabilities.

Such accounts shall be kept at the office of the Trust, in the direct charge of the Managing Trustee/Treasurer of the Trust. It is hereby agreed and declared that the receipt or receipts of any one or more of the trustees, for any Trust moneys or for any stocks, funds, shares or securities transferred to, or by them/him/her, by virtue of

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M R. Jalpura Schools Banaras



Manoj Kumar  
Manager



उत्तर प्रदेश UTTAR PRADESH

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these presents, or in execution of the Trusts and power hereof, shall effectually discharge the person or persons, paying or transferring the same there from and from being bound to see to the application thereof.

The financial year shall end on 31<sup>st</sup> day of March each year. A Chartered Accountant, appointed by the Board of Trustees, shall audit the accounts. The audited accounts and the report of the auditors shall be placed before the meeting of the Board of Trustees in its AGM every year.

#### 19) MISCELLANEOUS

- i) It is expressly declared that no part of the Trust property or its income shall be applied for the purpose, which is not in consonance with the objectives of the Trust.
- ii) It is hereby agreed and declared that notwithstanding any thing contained in the various Clauses of this Trust Deed, it shall be lawful and valid and shall be deemed to be in accordance with the intentions and desires of the Settlor, which trustees act and abide by, in respect to the statutory requirements of concerned sections of Income-tax Act, 1961 or any analogous law as may be in force from time to time.

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- iii) Notwithstanding anything contained in the foregoing clauses, it is hereby agreed and declared un-equivocally that this deed does not contain any provision for the transfer or application of the whole or any part of the income or assets of the Trust fund for any purpose other than mentioned hereinabove at any time.
- iv) The registered office as mentioned herein before may be changed as decided by Founder Trustees.

20) AMENDMENTS OF THE DEED

The board of trustees in their meeting, called for this purpose with at least 15 days notice may adopt resolution for the amendments in the bye-laws of Trust, except the clause relating to the appointment and removal of founder trustees, with three-fourth majority of the total number of the founder trustees either present in person or by consent in writing or by both.

21) WINDING UP

- i) The Trust may terminate its activities if the Board of the Trustees deem it necessary in their meeting, called and held for the purpose, by giving at least thirty days notice and passing a resolution by at least three fourth majority of the total number of founder trustees either present in person, or by consent in writing, or both and may wind up its affairs.

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Seth M.P. Jaipuria Schools Banaras

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- 21) On its winding up, no part of the Trust property shall be distributed amongst the trustees, donors or their relatives and all the properties of the Trust shall be handed over to a Trust, society, institution or organization; or the present Trust may amalgamate with some other Trust having charitable objectives for the benefit of public at large. All the assets and liabilities of the present Trust shall pass on to the successor Trust, society, institution or organization.
- 22) It is hereby agreed and declared that this Trust is a Public Charitable Trust and shall be registered and recognized in accordance with the provisions of Central or State Laws in force in India from time to time including the Income-tax Act, 1961.
- 23) Notwithstanding anything contained in the foregoing clauses, it is hereby agreed and declared unequivocally this deed does not contain any provision for the transfer or application at any time of the whole or any part of the income or assets of the Trust Fund for any purpose other than a Charitable purpose, and that any rules, made hereafter governing the Trust fund, shall not contain any such provision, in case any clause is so constructed or interpreted such clause shall be deemed as deleted, amended or modified accordingly.

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Seth M.R. Jaipuria Schools Banaras

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Manager





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IN WITNESS WHEREOF the parties hereunto set and subscribed their respective hands and seal on the day, month and year hereinabove written.

WITNESSES

- (1) Name : Seehak Kumar Bajaj  
Father's Name : Sri Mahabir Prasad Bajaj  
Address : J13/93 A - 10 KMD Cotton Mill, Chowkaghat Varanasi - 221001  
Signature : Seehak Kumar Bajaj (U.P.)
- (2) Name : Manoj Kumar Bajaj  
Father's Name : Sri Mahabir Prasad Bajaj  
Address : J13/93 A - 10 KMD Cotton Mill, Chowkaghat, Varanasi  
Signature : Manoj Bajaj Pincode - 221001 (U.P.)

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Seth M.R. Jaipuria School's Banaras

Manoj Kumar  
Manoj



उत्तर प्रदेश UTTAR PRADESH

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Drafted by:

Vinod Kumar Singh Advocate

, Advocate

Civil Court, Varanasi.

Typed by:

Asur

A. K. Computer

Civil Court, Varanasi.

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Seth M.R. Jalpuria Schools Banara

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Unique Social Foundation  
Kumar Bajaj

Chairman

### SUBSIDIARY TRUST DEED

THIS INDENTURE OF SUBSIDIARY TRUST DEED

SETTLEMENT made on 16<sup>th</sup> Day of April 2016

By

For Unique Social Foundation

Keshav Kumar Bajaj  
Chairman

Keshav Kumar Bajaj

Seth M.R. Jaipuria Schools Banaras

Attest  
Principal

Seth M.R. Jaipuria Schools Banaras

Manoj Kumar  
Manager

16/4/2016





उत्तर प्रदेश UTTAR PRADESH

BF 860300

- 2 -

Shree Deepak Kumar Bajaj son of Sri. Mahabir Prasad Bajaj, R/o J-13/93A-10KMD, Cotton Mill, Chowkaghat, Varanasi, in the State of Uttar Pradesh, Mob. No. 9415201978 hereinafter called 'Chairman' of Unique Social Foundation, Registered Office C-27/170-A-20C, Jagatganj, Varanasi, as per Resolution passed on 30.09.2015.

All the documents of the aforesaid Trust duly signed by the Settlor Shree Mahabir Prasad Bajaj have been submitted on 17.11.2014 to the Registrar-3, Varanasi. Accordingly the

For Unique Social Foundation,  
Deepak Kumar Bajaj  
Chairman

Deepak Kumar Bajaj

Seth M.R. Jaipuria Schools Banaras

Manoj Kumar  
Manager



उत्तर प्रदेश UTTAR PRADESH

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- 3 -

Unique Social Foundation was registered by the honourable Sub Registrar-3 Varanasi on 17.11.2014 on Book No. 4, Vol. 121 on pages 55-124 at Sr. No. 313 dated 17.11.2014.

Also the Trustees have agreed to open a 10 + 2 School vide the resolution passed unanimously on 30.09.2015 in the name of Seth M.R. Jaipuria Schools, Banaras to be situated at Parao-Mugalsarai Road, Dandi, Chanduali.

In totally all the points that have been mentioned in the registered Trust Deed are acceptable in every terms to all the

For Unique Social Foundation,

*Deepak Kumar Bajaj*  
Chairman



Seth M.R. Jaipuria Schools Banaras

*Manoj Kumar*  
Manager





उत्तर प्रदेश UTTAR PRADESH

BF 860302

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trustees. However in due course of time the Trustees have decided to all some more terms and conditions for the smooth working of the operations of the Trust and more particularly for the effective and smooth working of the educational institution to be operated by the Trust.

For the same reason I am executing the Subsidiary Trust Deed in the presence of Witnesses which needs to be considered as the part of the previously registered Trust Deed. The additional terms and conditions that will be applicable to the educational institution to be operated by the Trust are as under :-

For Unique Social Foundation

Deepak Kumar *Deepak*  
Chairman



Seih M.R. Jaipuria Schools Banaras

*Manoj Kumar*  
Manager



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- A. The management committee of the institution will have one nominated member to be nominated by the Joint Director Education.
- B. The institution will have atleast 10% seats reserved for the brilliant and extraordinary students of Schedule Caste/Schedule Tribe and they will not be charged more than the prescribed classwise fees of the Institution operated by the Uttar Pradesh Madhyamik Siksha Parishad/ Basic Siksha Parishad.

For Unique Social Foundation

*Deepak Kumar Bhoj*  
Chairman



M.R. Jaipuria Schools Banaras

*Manoj Kumar*  
Manager





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- C. NO subsidy or Grant will be demanded by the institution from the State Government. If previously the institution has been registered by the Madhyamik Siksha Parishad then in lieu of getting recognition / affiliation from the Central Board of Secondary Education/ Council for the Indian School Certificate Examination all the subsidy or Grants from the State Government and recognition from the Parishad will stand cancelled from that very date automatically.

For Unique Social Foundation  
*Deepak Kumar Bapji*  
Chairman



Sd/- M.R. Jaisuria Schools

*Am*

Sd/- M.R. Jaisuria Schools Banaras

*Manoj Kumar*  
Manager



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- D. The pay scale and allowances of the teaching and non-teaching staff of the institution will not be less than the fixed pay scale of the teaching and non-teaching staff of the Government Aided institutions.
- E. Service Rules will be framed for all the employees of the institution. All the employees will be entitled for the retirement benefits as sanctioned in Non-Government Aided Madhyamik institution.

For Unique Social Foundation

*Rajesh Kumar Bajaj*  
Chairman



Seth M.R. Jaipuria Schools Banaras

*Manoj Kumar*

Manager





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- F. The institution will abide all the orders/ directions passed from time to time by the State Government.
- G. All the records of the institution will be maintained as per the prescribed formats/ register.

SIGNED AND DELIVERED BY THE

Within named Chairman

Deepak Kumar Bajaj

For Unique Social Foundation

Deepak Kumar Bajaj  
Chairman



Seth M.R. Jaipuria Schools

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Seth M.R. Jaipuria Schools Banaras

Manoj Kumar  
Manager



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IN THE PRESENCE OF

WITNESSES

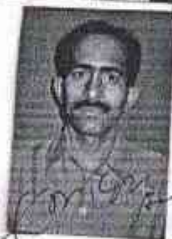


Name Adyushman Bajaj

Father's Name Deepan Kumar Bajaj

Address- 513/93A-10 KMD, cottonmill, Chaurahat  
Vindhyas - 221 001

Mob. No. 9695 268 650



2. Name RANJAN KUMAR MISHRA

Father's Name LATE S.N. MISHRA

Address- 512/19-15 Piyaria PORTARI  
VNS

Mob. No. 9918712722

For Unique Social Foundation

Deepak Kumar Bajaj  
Chairman

Seth M.R. Jaipuria School's Banaras

Manoj Kumar  
Manager





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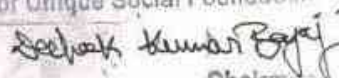
Drafted By:

  
(Ranjan Kumar Mishra)  
Advocate  
Collectorate Court, Varanasi.

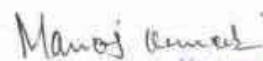
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Anand Computer  
Collectorate Compound, Varanasi.

For Unique Social Foundation

  
Chairman

Seth M.R. Jaipuria Schools Banaras

  
Manager