

District Registry Office, Saran

Deed Number Token Number 5486 Reg. Year 2012 Serial Number 5426 PresType Name Photo Thumb Index Middle Ring Little Presented By nathuni Pandey Sig. Nathuni Pandey 2-5-12 nathuni Pandey × Photo x Thumb x Index × Ring × Middle × Little Nathuri Pandly 2-5-12 Awanish Kumar Trustee Pandev Sig. Awanis Coma pond Pankaj Kumar Pandey Trustee Sig. Pankaj kumar Pandey Trustee Rakesh Bihari Pandey Sig. (192) / 105. 41mm x15-112 Sukhendra Dubey Trustee 27 8 03 39 Sig. 2/1/12-Identified By Nagendra Kumar TIPI - 2 7014 41034 Sig. 2/5/12 Jalhuri Pandey

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AND

- 101. Sukhendra dubey, S/o Late Baijnath dubey At.-Gandhi Chowk, Age-64 yrs, PO-Chapra, Twon PS- Chapra Dist- Chapra, Saran (Bihar).
- 02. Awanish Kr. Pandey S/o Late Brijraj Pandey, Aged about 35 year. At. Rupganj PO-Chapra, PS.- Chapra Twon Dist- Chapra, Saran Bihar.
- 03. Pankaj Kr. Pandey, S/o Nathuni Pandey Aged about 40 years PS.- Bhagwan Bazar Dist Chapra Saran Bihar.
- O4. Rakesh Bihari Pandey S/o- Shambhu Sharan Pandey aged about 38 years At. Daulatganj PS-Bhagwan Bazar PO-Chapra Dist- Chapra Saran 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 itheir successors in office) of the other part.

Whereas the settlor desired to establish a trust for public charitable objects of running institutions for catering to the needs of the people related with health and education thus the present trust shall establish health and educational institutions namely R P. Memorial Trust Kashi Bazar.

And whereas the founder trustees had at the request of the settlor, agreed to act as the first trustees of these presents and started to run RNP Public School and At - Kashi Bazar PS.- Chapra Dist.- Chapra Saran (Bihar) with initial donation of Rs. Second , set a part by the author on 2 nd May Day of May 2012.

AND whereas it is necessary to get the Trust deed registered and declared the objects and terms of the

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public charitable trust, constituted under these presents.

Now this indenture withess as follows:

CREATION OF TRUST:

- 01. That, in order to effectuate his aforesaid desire, the settlor set apart and handed over to the trustees a sum of Rs 50,000 / (here in after called the "Trust Fund" on 2nd day of May 2012. Which expression shall include cash and any other assets or investments of any kind whatsoever into which the same or any part there of might be converted, invested or varied from time to time or which may be acquired by the trustees or may come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents), and the trustees shall hold and stand possessed of the same upon the Trust subject to the Powers, provision, agreements and declarations herein after contained here to in this deed.
- 02. The name of trust shall be:

RAM NATH PANDEY MEMORIAL TRUST (R.N.P. MEMORIAL TRUST)

· 03. PLACE OF OFFICE:

The principal place of office of the Trust is presently situated at Kashi Bazar PO-Chapra, Dist-Chapra (Bihar). The trust may however open its offce/sub-offices/branches at places as may be considered necessary by the board of trustees from time-to-time.

04. OBJECTS:



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- A. That the MAIN OBJECTS for which this trust is established are:
- (a) To establish manage and run RNP memorial Trust Educational Trust At Kashi Bazar Dist.- Chpara.
- (b) To establish, run, support, develop, and maintain schools, colleges, libraries, reading rooms, uni versities, laboratories, research and other institutions of the like nature in India, for use of students and the staff 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 othe specialized health service providing centre.
- (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 and 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 genreal.
- (f) To establish maintain or grant aid to homes for the aged, orphanages or other establishment for the relief of widows and aged persons and to educate them for better life and prosperity.

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- (g) To establish and develop institutions for the physically handicapped and disabled or men tally retired persons and to provide them education, food, clothing or other help.
- (h) To grant relief and assistance to the needy victimes during natural calamities such as famine, earth quake, flood, fire, etc. and to give donations and other assistance to instituions, establishments or persons engaged in such relief work for the purpose of development and inclucation of social activity among the people.
- (i) To grant aid or render assistance to other public educational trusts or institutions.

B. INCIDENTALANDANCILLARY 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:

To apply the whole or part of the income or (i) whole or part of the corpus of trust fund for one or more of the object of the trust. Pro vided that not with standing anything here in before or here in after contained, the income as also corpus of this trust funds shall be applied and/or applicable only to or for such public charitable purposes and objects as de fine under the provisions of income tax act, 1961 and within such territories only and subjects to such conditions or limitations, if any, may from time to time be laid down in the income tax act 1961 or any other act covering taxation of income as will ensure or make the trust hereby established and income tax act exemption from taxation under the income tax act 1961 or any replacement or re-enactment there of modification there of under any other act governing taxation for the time being in India.

(ii) BANKACCOUNT:

To open with any Bank or post office in the name of the trust and/or in the name of the said educational institutions or other establishments.

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and/or otherwise as may be decided by the founder trustees from time to time as the founder trustees may think necessary. Any trustee/trustees, as authorized by the founder trustees in its meeting, jointly or singly will be competent to exercise the powers contained in this clause.

- matter of the trust spend such sale/proceeds or any part there of and appropriate such money or part there of for laying out, erecting and furnishing and building of Educaitonal institution, libraries, research institute or for incurring any capital expendite as may be unanimously re solved upon by the trustees or as may be al lowed by court in capital expenditre i.e. on land, construction of building, expansion and pro curement major equipments etc. for the Eductional institutions and/or other establishments.
- (iv) To apply for state aids, Govt. grants foreign aids whenever necessary and observe the rules and regulations that may be imposed upon them by the state Govt. and other regulatory bodies. The object of the trust shall not be limited by the objects as contained herein above and the trustees shall be free to do all such acts and things in furtherance of and in fulfillment of its chari table objectives directly or indirectly which are not otherwise prohibited by law. Thus trustees may establish any business with an objective to utilize its profit only for its aims and objectives.

C. ROLE & RESPONSIBILITIES OF TRUST/ TRUSTEES:

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

(i) To ensure that the school and maternity homes gets proper land, building, equipments, furniture and qualified staff at least as per the norms of the appex conferencing body.

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- (ii) To ensure that the school and the maternity home is 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.
- (iv) To safeguard the autonomy of the principal and provide him total support except when the Principal goes against the established and clear directives laid down by the management.
- (v) To have control over the School Managment Committee and shall approve the budget/tuition fees and annual charges etc. for the school.
- (vi) To have control over any capital expenditure.
- (vii) To generate funds for the needs of the school whether it is recurring or non-recurring.
- (viii) To generate funds for the needs of the school has the basic essential facilities such as laboratory Equipments, games and sports articles and other co-curricular activities Library Books etc.
- (ix) To ensure that the school is running as per the provisions of the education act/affiliation norms and is providing quality education to the children and for this to take necessary steps as per its need.
- (x) To ensure that the maternity home is run as per the guide lines of the State health Deptt.

DONATIONS & CONTRIBUTIONS:

- 05. That the trust Fund may be augmented by the income from the initial fund and also by donations and other contributions.
- 06. APPLICATION OF TRUST FUND:



That the Trust Fund shall not be applied for any purpose other than those specified in para 4 here in after.

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.

08. POWERS OF TRUSTEES:

That for the furtherance of the objects of the trust, the trustees shall have the following powers:

- (a) Managing trustee has full right to increase or decrease the number of trustee maximum 15 and minimum of 3 through voting right.
- (b) The Trustees will advise and support the managing trustee to carry on day to day affairs of the trust.
- (c) To advise and manage the affairs of the trust as assigned by th Managing trustee appointed the settor for a period secially mentioned or suthorize declared null and void by a resolution taken by th Board of trustee. If Managing trustee resign or medically unfit to carry out the duties then all the trus members (founder & new members) will elect the managing trustees with consent of settler.
- (d) To fill the casual vacancy on post of Managing Trustee becoming vacant, by electing another foundertrustee and he shall hold the post of Managing trustee up to the conclusion of the next Annual General Meeting.
- (e) To constitute different committees like selection committee/departmental promotion committees for various castegories of staff.
- (f) To lay down conditions of service as per norms of CBSE/Government and to approve promotion / appointment / termination of the employees as well as to grant special increments or rewards to staff.

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- (g) To accept any donation, contribution, grant or subsription in cash or in kind, from any person (s), body of persons or trust, with or without conditions.
- (h) To apply the whole or any part of the income of the trust, or the trust fund or accumulations there to any one or more of the objects of the trust as the trustees may in their discretion, deem feet from time to time.
- (i) To convert and deal with the trust property and/ or any investments for the time being.
- (j) To ivest the Trust Fund in shares, stock or debentures or other securities and investments in deposits with or loans to any company, bank, firm or any other person and to alter, very 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.
- (1) To let out, demise any peoperty comprising in the Trust Fund for such period and at such rent on such terms and conditions as the Trustees in their descretion 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 Managing Trustees.
- (n) To adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceeding regarding the trust fund.

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- (o) To appoint or make provision for the appointment of any person for the purpose of the administration of the trust in such manner and subjects to such rules and regulations as the Trustees to holdary fund or investment subjects to the provisions of this deed in such manner and subjects to such rules and regulations as the trustees may from time to time think fit.
- (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 frutherance of the trust and otherwise for giving effect to the objects of the trust.
- (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 there of for an 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 fi, particular having regard to and in conformity with the objects and nature of this trust.
- (t) To join, co-operate or amalgamate this trust with other or others havind similar or allied objects, upon such terms and conditions as the trustees may in their discretion think fit, particularly having regard to and in conformity with the objects and nature of this trust.
- (u) 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.

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(v) 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 trus in India wihch may have been established for the like charitable purposes mentioned in these present or any of them to enable such institution, societies, organization or Trustess to start manintain, or carry out such charitable objects.
 (w) To borrow moneys either on the security of any property comprised in the trust Fund or otherwise.

To borrow moneys either on the security of any (w) property comprised in the trust Fund or otherwise for all or any of the purposes of these presents and it shall borrowings or payments of such interest and may in their absolute discretion think fit. (s) To apply to the Govt., public bodies, any bank , urban, local, municipal district, and other bodies , corporation, companies, or presents for and to accept grant of money and of aid, donations gifts, subscriptions and other assistance with a view to promoting the objects of the Trust and to discuss and negotiate with the Govt, public and ofther bodies corporations, companies or persons, scheme adn 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.

(x) To take over or amalgamate with any other charitable trust, society, association or institution with similar objects.

(y) To establish, manage organize or maintain or to maintaining any branch or the Trust or its branch with objects similar to those of this trust and to promote carry on the affiliation or amalgamation of such other Trust with this Trust.

(z) To take over, acquire, manage, contro, or aid any existing instituions 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.

(z1) To purchase or otherwise acquire and undertake all or any part of the property, asets, liabilities and engagement of any or more of the trusts, societies, institution or associations with which this trust is authorized to amalgamate.

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(z2) To transfer and hand over the trust to any ofher 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 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 trus here of relating to trust fund so transferred.

09. POWERS AND FUNCTIONS OF MANAGING TRUSTEES:

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

(i) To keep a record of the proceeding fo the founder trustees, Board of trustees, general meeting etc.

(ii) To maintain a register of trustees/members with such particulars as may be determined by the board of trustees.

(iii) To carry on correspondence on behalf of the trust and to have in custody the records and files of the trust.

(iv) To establish contract, negotiate and conclude contract, arrangements etc, With outside agencies 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. Nather Pandey



- (vii) To look after the day to day functioning of the trust and will exercise powers under th direction and guidance of the founder trustees.
- (viii) To co-ordinate and exercise general supervision over all the activities of the trust.
- (ix) To do all other functions related to and incidentally there of on behalf of the trust in terms of the broad guidelines of the board of trustees/founder trustees.
- (x) To execute the policy decisins of the Board of Trustees and founder trustees.
- (xi) To preside over all the meetings of Board of trustees, Founder Trustees and Annual General Meeting as ex-officio Chairman.
- (xii) To open and operate bank A/C to apply for loan and credit facilities, to close the A/C, to buy properties and securitties.

10. LIABILITY OF TRUSTEES:

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

11. BINDING & RELAXATIONS:

The Trustees will not be entitled to receive any remuneration, but the Trustees may reimburse themselves all expense actually incurred by them in connection with the Trust or there duties relating there to, Provided that nothing herein contatined shall prevent the payment in good faith of remuneration or reward to any other employee or servant of the trust or th any member of the trust or other person in terurn for any service actually rendered to the trust.

12. MEMBER OF TRUSTEES:

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

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13. VACATIONOFOFFICEOFTHETRUSTEES:

The Board of trustees of the time being will be at liberty to appoint additional Trustees for such periodon such terms as to retirement and reappointment as the trustees for the time being consider proper.

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

14. RULES AND REGULATIONS:

- (a) The founder 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 other wise In framing the rules and regulations by the founder trustees advice/recommendations of the trustees other than founder trustees shall be recorded and discussed by the founder trustees in its meeting.
- (b) The founder 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 from a quorum for am meeting of the trustees.
- (ii) Resolution passed without any meeting of the trustees but by circulation there of and evidenced in writing under the hands of four-fifth trustees shall be as valid and effectual as a resolution duly passed at a meeting of trustees.

15. ACCOUNTINGYEAR:

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



16. **IRREVOCABILITY:**

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

17. OFFICE:

The office of the trust shall be situated at Chpara unless changed by the Trustees by three-fourth majority.

18. LEGAL PROCEEDING: The Trust may be

sued in the name of the trust.

19. AMENDMENT:

Save and except th clause - 4 on aims and objectives, clause - 11 on binding and relaxations, clause - 16 regarding irrevocability of the trust and clause - 6 regarding application of trust fund, amend ment th this trust deed may be made for better management and administration of the trust keeping intact the basic structure of the trust by four-fifth majority of its total strength at a special meeting convened for the purpose.

In witness where of the parites here to have herein to seen and subscribed their respec tive hands on the day month and year first menth and year first mentioned herin over.

Solemnly affirm on this Med Nesday 2...Day of May 2012.

WITNESS

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Endorsement of Certificate of Admissibility

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

Stamp duty paid under Indian Stamp Act Rs. 1000/-Addl.Stamp duty paid under Municipal Act Rs. 0/-

Amt.Paid By N.J Stamp Paper
Amt.paid through Bank Challan

Rs. 1000/Rs. 2432/-

Registration Fee									
A1 A8 A9 A10 B	2000 0 0 0 0	C D DD E H1a	0 0 0 0 0	H1b H2 I J1 J2	0	K1a K1b K1c K2 Li	0 0 0 0	Lii Liii Mb Na	0 0 0 72

LLR + Proc Fee Service Charge

LLR 0
Proc.Fee 0
Total 0

Total amont paid (Reg. fee+LLR, Proc+Service Charge) in Rs. - 2432

Registering Officer

Date: 02/05/2012

Endorsement under section 52

Presented for registration at Registration Office, Saran (Chapra) on Wednesday, 02nd May 2012 by nathuni Pandey of Ram Nath Pandey by profession Others. Status -

Nathuni Pandey 2-5-12 li

Signature/L.T.I. of Presentant

Date:02/05/2012

Registering Officer Saran (Chapra)

Endorsement under section 58

Execution is admitted by those Executants and Identified by the person (Identified by 'Nagendra Kumar' age '35' Sex 'M', 'Amarnath Pandey', resident of 'daultganj saran'.), whose Names, Photographs, Fingerprints and Signatures are affixed as such on back page / pages of the instrument.

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Date 02/05/2012

Registering Officer Saran

Endorsement of Certificate of Registration under section 60

Registered at Registration Office Saran (Chapra) in Book 4 Volume No. 7 on pages on 222 -239 , for the year 2012 and stored in CD volume No. CD-3 year 2012 .The document no. is printed on the Front Page of the document.

Date: 02/05/2012

Registering Officer

Token No.:

5486

Year: 2012

S.No. :

5426

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Saran Deed No .: 438