serial No: 6078 Deed No: 289 Token No: 6122 of 2010 Photo Thumb Type & Status Name of Party Index of Party Birendra Ray सही वरिन्द (१ मसामा Self / 94 Signature of Party Indu Devi Signature of Party Archana Bharti Ray सही अर्चना भारतीराह 14-9.2010 Signature of Party Manish Kumar Signature of Party Krishna Kr. Şingh 010-0-14-0-015 Signature of Party Sirendra Ray Signature of Party Ajya Kumar

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| . S.No. | Name & Address | |
| 1. | Sri Birendra Raj | Designation 2 |
| | S/O Sri Ram Ekbal Rai | Trustee |
| | Add. Vill Kharjamma, Ward No. 3 | |
| | P.O Mahnar Distt Vaishali | 7 |
| | Pin-844506 | |
| 2. | Sri Manish Kumar | |
| | S/o Shri Birendra Rai | Chairman |
| | Add. Vill Kharjamma, Ward No. 3 | 0 |
| | P.O Mahnar Distt Vaishali | |
| | Pin-844506 | C Marie |
| 3. | Sri Krishna Kumar Singh | 3 |
| | S/O Late Ram Vinod Singh | Vice Chairman |
| | Add. Vill.+ P.O Hasannur | |
| | Thana - Mahnar Distt Vaishali | The state of the s |
| | Pin-844506 | |
| 4. | Smt. Indu Devi | Teasures |
| • | W/o Shri Birendra Rai | Treasurer |
| | Add. Vill Kharjamma, Ward No. 3 | |
| · · | P.O Mahnar Distt Vaishali | |
| | Pin-844506 | |
| 5. | Smt. Archne Bharti Rai | Member |
| | W/o Shri Dina Nath Rai | |
| | Bali Durgapur, Satyanarayan Talla | |
| | Samaypulli BO Dalli Division | |
| | P.O Balli Distt Hawarh Pin-711205 | |
| 6. | Sri Ajay Kumar | and south |
| 0, | S/o Shri Brajnandan Raj | Member |
| | VillSabalpur Hasti Tola | |
| | PO – Sonpur Distt. Saran | Daysh |
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| Vaishali Central Pour Madhurapur | | |
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There numbers of the Trustee shall not be less than five and not more than nine at a time. The founder and author of the trust can appoint additional trustees within the above over all limits of nine trustees by consent of majority of trustees, the vacancy in the office of trustees caused by resignation /death shall be filled by nomination by another trustee. The person to nominate shall be acceptable to majority of the Trustees Witnessth as Follows:-

Whereas the Author of the Trust is desirous of creation a charitable Trust for deverse charitable purpose and where as in pursuance of the said desire has paid a sum of Rs.1,51,111/= (Rupees One Lac Fifty one thousand one hundred one only) towards the corpus of the Trust subjects to the provisions herein after contained.

Whereas the Trustee and the settler may alter the terms and conditions of the trust deed for its uplifument time-to-time if circumstances so arisen.

Whereas it is significant to mention here that the trustee/settler has been running "Vaishali Education & Welfare Foundation Trust" for education in Bihar, since 24.11.1998 but in order to give the legal identity of the said trust, instant trust deed is being executed and registered on the terms and conditions as settled by the sole trustee. The School running under rent building.

Now this indenture witnesseth as follows

1. The Author has paid the said sum of Rs 1,51,111/= (Rupees One Lac Fifty one thousand one hundred one only) the Trust to hold and have the same upon the trust and subject to the power provision, agreements and declaration, hereinafter declared and

2. The name of the trust shall be known as "VAISHALI EDUCATION & WELFARE

3. The Registered office of the Trust shall be at Vill. - KHARJAMMA WARD NO. 3 P.O. - MAHNAR DISTT. - YAISHALI. Which is on Rent.

4. Accounting Year: The accounting year of the Trust shall end on 31st March of every year or as may be amended by the trustee time-to-time. 5. Objects of the trust:

The aim and object of the trust is to run its unit in the name of "VAISHALI CENTRAL PUBLIC SCHOOL" to organize education & other activity like sports & culture for the general children. (ii)

To starts and include the institution in order to Special Education, Training and vocational Training for children & others. (iii)

To work on non-profits, non-commercial and voluntary basis and facilitate the various educational & sports activities for all children. (iv)

To provide opportunities to develop physical fitness, demonstrate courage, experience joy, and to facilitate for friendship development. (v)

To help co-partners to identify resources to be tapped on there own independently in educational management for general children. (vi)

To raise money of funds from different sources (Government, semi government, companies and voluntary organizations etc) with upliftment of above said organizations. (vii)

That the trust will organize essay, drawing sports comprase Town, District & State level for children.

School Manager of School Vaishali Central Public Central

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- (Yiii) The trust will appoint teachers, coaches and volunteers to educate
- (ix)To provide suitable opportunity to children to become useful and productive citizen of the nation.
- (X)To motivate government and semi government and other institutions to provide sports equipments, field/grounds coaches clinics, sponsoring events, organize seminar, workshops etc for disabled.
- (iz)To conduct various programs for development of leadership qualities among disabled individuals.
- (iix)To undertake process so that educational, cultural, sports training and athlete competitions for children be organized.
- (iffx) To encourage development of human resources and man power in the field of child education.
- (viv) The trust may start school for children with special needs to provide Educational Training, Vocational Training and also for Man Power development.
- (XV) That the trust is also empowered to takeover the old School/old Institution with prior consent of the trust.

All the incomes, earnings moveable immovable properties of the trust shall be solely utilized and applied towards the promotion of the objectives of the trust and no portion thereof shall be paid or transferred directly of indirectly by way of dividends, bonus of profit of in any manner what so ever to the present of past trustees, No trustee shall have any personal claim on the moveable or immoveable properties of the trust or make any profit, what so ever by virtue of being a trustee.

Trustees:-

- BIRENDRA RAI Son of Shri Ram Ekval Rai shall be first a) trustee. He shall be the first Chairperson and will appoint the other trustees in consultation with the settler only getting the trust deed registered.
- The Trustees who are then the cufrent members of the Board b) of Trustees will elect trustees.
- The initial tenure of office of each trustee shall be for five C) years. A trustee may be elected for a second time also for five years. Under extenuating circumstances as determined solely by the Board of Trustees, a Trustee may be elected third time also and in that case again his tenure will be five year, but no Trustee may hold tenure beyond a maximum fifteen consecutive years.
- A former Trustee may be eligible for electing to the Board by d) agreement of the other Trustee after a break of not less than two years.
- Trustee may elect additional Trustee by a majority vote in e) accordance with the interests of the Trust.

Vaishali Central Public

School Wayager

If person shall be appointed of hold a position as a Trustee who shall be in the full-time or part-time salaried employment of VAISHALL EDUCATION & WELPARE

If) Trustee shall not be remunerated for their services. They may be reimbursed for reasonable out of pocket expenses for allending meetings of the Board and while conducting and/or aftending to the business of the Trust.

h) The terminetation of any employee or consultant or advisor of VAISHALL CENTRAL PUBLIC SCHOOL must not enseed the tempheration that would be payable for similar services by elimilar organization(s) for services in India.

If any Trustee shall die or go to reside abroad, or desire to relies to refuse to act, or become incapable of acting, or take the benefit of the insolvency law for the time being, then in deems appropriate with or without cause, it shall be lawful for the other Trustees, including the last surviving Trustee, of the Broad and to elect a new Trustee in place of the last surviving trustee at a meeting Trustee as or throward.

Dean every such electing of a new Trustee, the Trust fund shall be transferred to as to become vested in the new Trustee (a) jointly with the continuing Trustees. Such newly elected Trustee(a) shall have all the powers and authorities in accordance with all the other continuing Trustees.

k) That there is no any specified post for Secretary in the trust however the Chairperson is equivalent to the post of known as Secretary of the trust and the Chairperson of the trust also

7. Officers of the Board;

- (a) At the first meeting of the Board of Trustees, the following officer Bealers shall be elected out of the Board of Trustees only for a period of a three-year term.
 - i) Chairperson
 - ii) Vies Chairperson
 - iii) Tressurer

(b) The Office Bearers elected as above will be eligible for re-appointment/reelection only for a second term of 3 years as above. However after vacation of office as office bearer for second term, they can continue as Trustee(s) only thereafter as provided under clause 6 (c) of the Trust Deed,

Principal Valshali Central Public School Madhurapur

School Manager Vaishali Central Public School 14.30.000

8. Executive Director:-

The Trustees shall recruit and engaged an Executive Director who may be a volunteer of employed on a parttime or full-time basis as designeted by the Board and who shall have the authority and responsibility to manage the day-to-day affairs of VAISHALI CENTRAL PUBLIC

(b) The Board shall provide an appropriate job Description for the position of Executive Director, which shall include the

duty of acting as Secretary to the Board.

(c) While the Executive Director strends all meetings of the Board, unless otherwise determined by the Board he/she shall have no voting rights on decisions of the Board.

9. Patron(s) of VAISHALL Education & WELFARE FOUNDATION TRUSTS

There may be one or two Patrons appointed by the (a) Trustees. The Patron(s) shall hold office at the invitation of the Board for a term of up to three years or for other such periods as the Board decided. A Patron shall be appointed on the basis of his ther willingness and ability to actively promote the objectives of VAISHALI EDUCATION & WELFARE FOUNDATION TRUST.

(b) Patrons shall be eligible to be re-appointed by the Board to the position of patron for a further period of three years, but not exceeding a total of six years.

(c) Patrons shall be entitled on request to receive notice of all meetings of the Board.

While Patrons may attend and speak at meeting they have (d)

no voting rights.

Patrons may resign by written notice to the Board, and such (e) notice shall take effect as soon as the Board accepts the resignation.

10. Committees of the Board;

(a) Executive Committee:-The trustees may appoint among themselves an Executive Committee that carries out such work as delegated by the Board though the Chairperson, up to and including all the powers of the Board at any time when the Board is not in session, as specified by the Chairperson in writing. The committee may consist of any number of Trustees as approved by Board. The tenure of this committee shall be determined by the Board of Trustees, from time to time, who can amend

Principal Vaishali Central Public School Madhurapur

School Manager

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the tenure, powers, terms, of reference and any other aspects related thereto.

Other Committees: The Board may appoint other (b) Committee as the need arises, to act under the authority delegated by the Board, Members of such other Committees (which do not include the Executive Committee), may be appointed to that Committee from outside the membership of the Board.

Any Committee appointed shall be subject to any general (c) of special direction(s) given of conditions attached by the board and shall undertake duties and have authority and

responsibility so delegated by the Board.

The Board shall in all cases, have and retain the right to (d) revoke or dissolve the appointment of any Committee and to revoke, amend or modify the delegation to any Committee of any duty of authority of the Board. (0)

Unless otherwise provided by the Board every such Committee shall act only with a quorum of a majority of

Members of that Committee.

Each Committee shall report to the Board and seek (1)approval prior to the implementation of plans and actions, unless prior approval has already been granted.

the tenure of a committee shall be determined by the Board (g) of Trustees, from time to time, who can amend the tenure, powers terms, of reference and any other aspects relates

Meeting of the Board:-11.

A minimum of three (3) meeting shall be held each (a) Calendar year to conduct the business of the Board of VAISHALI EDUCATION & WELFARE FOUNDATION TRUST.

One of these meeting shall be designated by the Board as (b) the Annual General Meeting at which the following shall take place:

Receipt of the Chairperson's Annual Report. (i)

Receipt and Approval of the Audited Accounts and (ii) Financial Reports of the Treasurer to the Board.

Electing of officers of the Board (iii)

Other business as has been duly notified to Trusted (iv)as agenda items, with a minimum of ten (10) days notification of the Trustees.

Special General Meeting of the Board: By Giving a (c) minimum of 10 days notice, a Special General Meeting of the Board may be called by the authority of the Chairperson, of by a set of two (2) Trustees requesting such

Principal Vaishali Central Public School Madhurapur

School Manager Vaishali Central Rublic School Madhurapur

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n meeting in writing. The Agenda item of seems so designated shall be the only items of business approved for discussion and agreement—as—auth a Special Assumption.

(d) Quorum for Meeting of the Board: the quorum of the Board for any meeting to proceed shall be a minimum of fifty (60) percent of the full number of Trusteer of VAISIALI EDUCATION & WELFARE FOUNDATION TRUST

Year the Board shall set the meeting outer for the regular meetings and Annual General Meeting in the reast Crientar year. These shall be followed up with a northeation of each meeting to each trustee not less than 7 days prior to the meeting. Such notification shall include the Agenda items for discussion plus supporting information and the Uniques of the previous meeting. The day, date, time and venue must be specified in any notice concerning a meeting. Except at any special General meeting, other items may be added to the Agenda at a Board meeting, subject to the approval of the board.

(f) Notice & Convening of Meeting: - All meeting of the Board the General Meeting or Special General Meeting shall be convened by the Champerson. If the Champerson fails to act ten the notice convening the meeting can be issued under the joint signatories of the trustees. The positive will be sent to the trustees and members (as the case may be) at the address registered with in office of VAISHALL

EDUCATION & WELLARE FOUNDATION TRUST,

12. Administration of VAISHALL EDUCATION & WILLIAMS FOUNDATION TRUET:

- a. VAISHALI EDUCATION & WELFARE FOUNDATION TRUST shall be administered by the duty elected Trustees.
- b. The Board shall have prepared and approve as "Administration Manual shall follow the principles and practices to achieve the established objectives of the Trust.
- c. The Administration Manual may be amended at any meeting of the Board for which due notice of the proposed amendment has been given to the Trustees.

13 Voting at meeting of The Board:

At any duly constituted meeting of the board whereas decision is made by a vote of the trustees, where a tie vote is recorded the Chairperson of the board, or in the absence of the Chairperson, his/per

Principal
Vaishali Central Public School
Madhurapur

Annual Property of

School Manage Vaishali Central Public S Deputy acting in place thereof shall have and additional casting vote.

b. The Board may from time- to- time approve the use of written proxy votes from Trustees granted leave of absence by the Chairperson.

conduct a written ballot of Trustees by post, or by other means approved by the Chairperson on urgent items where a decision is need but the board may not be able to meet in time. Such items would be authorized in advance by the Executive Committee will written approval of a majority of Trustees then in office.

d. All Meetings of the Board, the Executive Committee will be chaired by the Chairperson. In his absence, the Deputy Chairperson shall be elected as Chairman of the meeting. If neither is present then trustees shall elect one amongst themselves to be the Chairman of the meeting.

14. Attendance at Meeting: -

a A Trustee who is not able to attend a meeting shall notify the Chairperson or the Executive Director and seek leave of absence from the meeting.

b. A Trustee who is absent from three consecutive meeting in a year shall be deemed to have resigned his or her position as a Trustee unless extenuating circumstances exist and the other Trustees present at the meeting grant leave of absence.

15. Records, Books of Accounts and Audit:-

- a. All records, minute books title deeds, securities account books, vouchers, papers and documents relating to the Trust of VAISHALI EDUCATION & WELFARE FOUNDATION TRUST, shall remain in the custody of such person or persons at the administrative office of VAISHALI EDUCATION & WELFARE FOUNDATION TRUST or at such other place or places that the Board may Determine from time-to-time.
- b. The account books shall be open for inspection during normal business hours or prior written notes being give to The Chairperson of Executive Director.

Principal
Vaishali Central Public School
Madhurapur

School Manager School Manager Vaishali Central Public School

16

16. Financial Management of the Board for the VAISHAL EDUCATION & WELFARE FOUNDATION TRUST:-

- a. The Board through delegated authority to the Treasurer shall ensure the keeping of proper bonins of accounts and records in which all receipts and payment, assets and liabilities relating to the Trust shall be entered.
- b. The Truest fund shall be administered and managed in accordance with provisions contained in this Trust deed and constitution, the VAISHALL EDUCATION & WELFARE FOUNDATION TRUST Official General Rules and such additional tules and regulations as the Trustees may adopt that are consistent with the objectives of the Trust and the laws of the Republic of India.
- (c) The Board shall in each financial year have made and prepared an accurate and complete balance sheet and Statement of Income and Expenditure that shall include all proper accounts of receipts and payments in connecting with the Management of the Trust for the preceding year and such accounts shall be audited by the Chartered Accounted to be appointed by the Board as required and in accordance with all statutory requirements and submitted to the Board for review and approval.
- (d) The financial management shall be supported by a "financial Manual" which shall be developed and approved by the Board to provide specific guidelines for the day-to-day and annual management of the financial affairs of the VAISHALI EDUCATION & WELFARE FOUNDATION TRUST, including reliable internal control systems for protecting, recording and accounting for the receipts and expenditures of the funds.
- (e) All money that is received by the Trust shall be duly receipted and faithfully recorded.

17. Payment and reimbursement of Expenses:

Trustees are entitled to be reimbursed for reasonable and necessary expenses incurred in connection with their duties as Trustees and to pay and discharge out of Trust funds all expenses

Principal
Vaishali Central Public School
Madhurapur

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incurred in or about the execution of the Trust and the powers vested from it.

18. Liabilities of Trustees/ Members of the Board:-

A Trustee shall be liable only for such money, funds, deposits securities and other assets which the Trustee actually receives and shall be answerable only for his or her own acts; criminal acts; dishonesty, or willful act that constitutes a breach of trust.

19. Contributions, Collections and Donations:-

The Trustees may receive any voluntary contribution(s) from the public for the objectives of the VAISHALI EDUCATION & WELFARE FOUNDATION TRUST provided they are not inconsistent with the laws of the Republic of India and are consistent with the VAISHALI EDUCATION & WELFARE FOUNDATION TRUST.

20. Bank Accounts:

- (a) All money collected by or on behalf of the Trust shall be immediately paid into a VAISHALI EDUCATION & WELFARE FOUNDATION TRUST Account with the exception of the accounts needed to receive money from outside the Republic of India, which shall be deposited in the designated bank account.
- (b) Money shall not be withdrawn from the Trust accounts without the authority of the Board and in accordance with the financial guidelines adopted by the Boards and outlined in the Financial Manual.
- (c) Sister units of the trust are also entitled to open separate Bank Account in their respective names and money so collected in the name of sister unit will be deposited in their separate Bank Account.
- (d) Secretary/Chairperson and Treasurer of the trust shall jointly operate the Bank Account of the trust and its sister concerned.

21. Trust fund Investment:-

Investment of Trust assets shall be undertaken by appropriate approval of the Board in accordance with the laws of Republic of India and as applicable

Principal
Vaishali Central Public School
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Asizyali Wadharabar School Manager Mady Manager to a Trust especially as specified under the Income Tax Act 1961.

D. Rules and Regulations:

The Board of Trustees is entitled to make rules and Regulation for the Management of the Trust and all Matter (s) concerning the trust and trust assets, including the conduct of meetings of the Trustees, provided such Rules and Regulations shall be consistent with the provision of this trust Deed and Constitution and the objectives of the Trust.

23. Amendments to the Trust Document/Constitution:-

- This trust deed and Constitution may be altered, added to, rescinded of otherwise amended by a three quarter majority of Trustees then in office at any meeting of the Board, provided that notice convening such meeting shall set forth the purpose of such alterations and provided further that any alteration to this Constitution shall not be inconsistent with the charitable nature and objectives for which the VAISHALI EDUCATION & WELFARE FOUNDATION TRUST was established.
- (b) Duplicate/Original copies of every such alteration, additions rescission of amendment to this Constitution shall forthwith be delivered for registration in accordance with the laws of the Republic of India.

Ze_ Engaged of staff, advisors and Legal Committees:-

The chairperson / Trustees shall be entitled at their discretion to employ solicitors, attorneys and legal advisors and other persons and appoint legal committees at any place of places for carrying out the objectives of VAISHALI EDUCATION & WELFARE FOUNDATION TRUST and to pay out of the Trust funds any reasonable resulting charges, including travel and other expenses, remuneration, fees and salary to any person so engaged to do any act(s). If any Trustee is engaged in any profession

Principal Vaidal Cental Public School Madharagur School KNanager School KNanager Vaishali Central Public School or business or is member of any Firm or Agency employed by the Board, That Trustee shall declare his or her interest in the same and take no part in decisions that may affect the business or any changes as concerned.

25. Dissolution and disposal of Funds:-

VAISHALI dissolving No resolutions for EDUCATION & WELFARE FOUNDATION TRUST shall take effect unless consented to by at least three-quarters of the Trustee then in office at either an Annual General Meeting or other Special General Meeting either convened for that purpose or in which the notice summoning such meeting includes the intention to move such a resolution or unless an instrument of dissolution is duly executed by at least three quarters of such Trustee and confirmed in any case at a further special Meeting to be held not before the 28th day and not later than the 42nd day after the date the first resolution was passed and in respect of which due notice has been given to dissolve VAISHALI EDUCATION & WELFARE FOUNDATION TRUST and such confirming resolution is passed by a three quarters majority of the Trustee then in office . should VAISHALI EDUCATION & WELFARE FOUNDATION TRUST be dissolved then any money and other property remaining after the due settlement of the trust's affairs, and the payment of all valid debts and claims of the Trust shall be distributed to some other entity or organization that has the same or nearly the same objectives as the trust, subjects to any order of High Court of the in accordance with the laws of the Republic of India.

- 26. That in case of difference or dispute if so arrangement in relation to the management of the trust property the same will be referred before the Arbitrator appointed by the parties.
- 27. That Patna High Court & its territorial courts at Hajipur has only Jurisdiction if any dispute so arisen.

Principal
Vaishali Central Public School
Madhurapur

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Vaishali Central Public School

Vaishali Central Public School

In witness whereof the Author-cum-trustee hereto has bereunto seen and subscribed his hand on the day month and year first mentioned hereinabove. Witnesses:-कुवण किगार रिनेह Stot 2 3712 School Madhurapur

Endorsement of Certificate of Admissibility (Rule - 35)

Act, 1899, Schodule I or I-A, No. 64. Also admissible under section 26(a) of the B. T. Act.

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Presented for registration at 05:30 PM on Tuesday, Vala September 2010 of the District

Registry Office, Hajipur by Birenfira Ray

(Trustee) Sum Ekweli Ray

by profession Agriculture.

Signature of Presentant Dete: 14/09/2010 Fig. 14/09/2010

Heli alt 11/14/9/10

Endorsement under section 58

Execution is admitted by persons and identified by others whose names, photographs, fingerprints and algorithms are admitted by persons and identified by others whose names, photographs, fingerprints and algorithms are admitted by Rejeshwar Rey age... Sex algorithms are admitted by Rejeshwar Rey age... Sex M son/daughter of Falhari Rey resident of Manua, Ps-Hejipur, Veishali.

Date: 14/09/2010

Y Hejipu

Endorsement of Certificate of Registration under section 60

Registered in Book 4 of DSFO/SRO Helipur having 47 pages, in the volume CD-1 and document no. of which

is printed on the First Page of the document

Registering Officer
Hajipur

Deed No.

9 NIC-Bihar

Date: 14/09/2010

Year - 2010 SLNo. 6078

SCORE Ver. 2.0

Principal Jaishali Central Public Madhurapur

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