Manisha Mandhyons #No: 2873 Deed No: 2814 ken No: 2819 of 2008 Type & Status Name of Party Photo Thumb Index Middle Ring Little of Party Avinash Kumar Mandhyani Brian Ky, Mandhy Signature of Party Manisha Mandhyani Mrs. Manisha Mandhyani Signature of Party Neha Mandhyani Mrs. Neha Mandhyani Signature of Party Manisha Mandhyani Mrs. Self

> Signature of Party Manisha Mandhyani Mrs.

Mainisha Memahyani 23/2/08

Signature of Party

Ashok Kr.



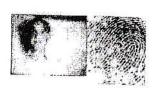


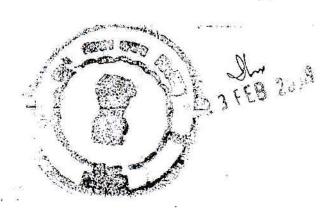




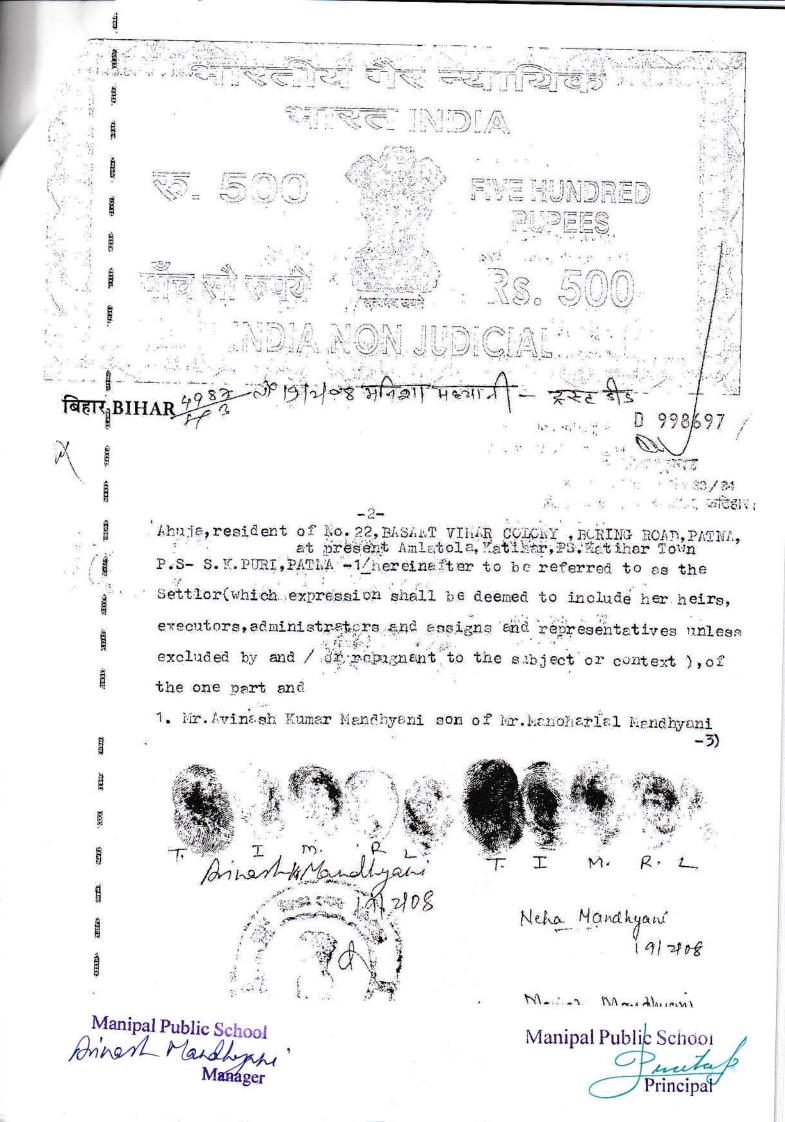
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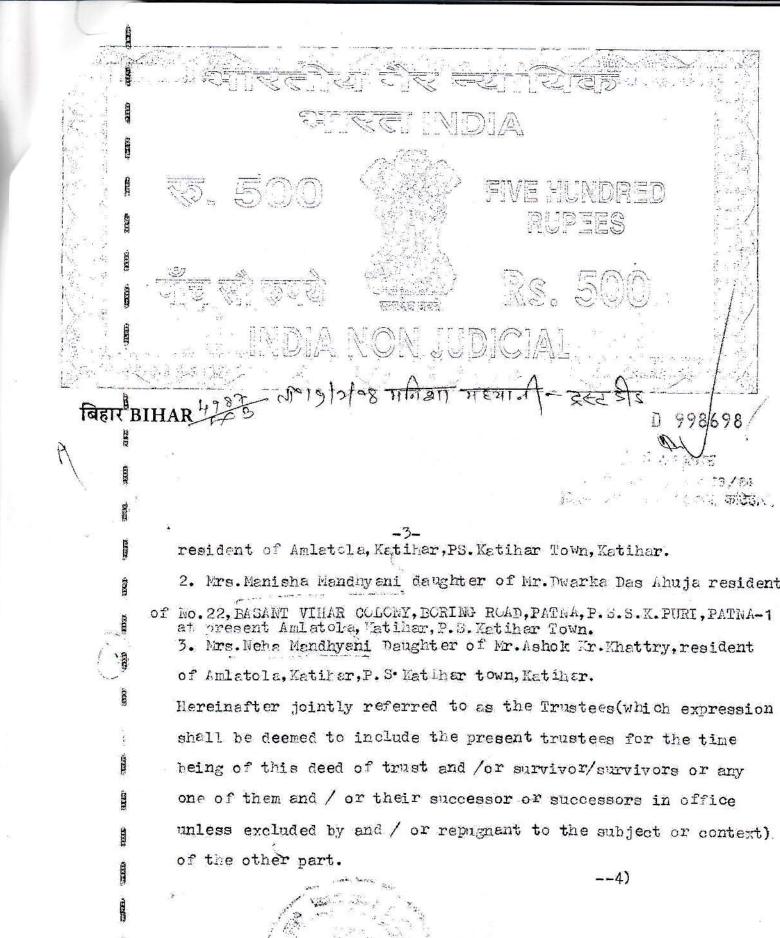
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Manipal Public School
Annah Mandhyan
Manager





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Manipal Public School

Drinash Mandhyan Manager

Manipal Public School

Principal

Registration Fee Rs. 4340 /- deposited in S.B.I. Main Branch Katihar vide Scroll NO 00 9131469 Dt. 19 2008 Whereas

- (1) The Settlor out of her free will being desirous of creating and/or establishing a trust by setting apart and establishing a fund of Rs. 1.00 Lakhs for the purpose of public charitable object pertaining to education etc. for founding, running and operating school or other institution for education and training of young boys and girls in educative and vocational pursuits herein after expressed.
- 2. The Trustees have at the request of the settlor, who herself is one of the trusters, agreed to act as TRUSTEES of trust upon terms, conditions and provisions hereinafter contained.

And Whereas

The Settlor and the Trustees have orally created a trust on 7th dayof February, 2008 and this trust deed is being executed creating a trust in continuation of the aforesaid trust putting the terms and conditions of the aforesaid trust putting the

terms and conditions of the trust as agreed upon in writing as required.

NOW THIS TRUST DEED/INDENTURE witnesseth as follows: -

1. The SETTLOR above named hereby creates a Trust by the

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name of " TEOMAL EDUCATIONAL TRUST". It shall be a public charitable Trust. Its Headquarters shall be at Katihar may be shifted from time to time to such other places or places as the trustees may deem fit and proper in their collective discretion.

- 2. In order to effectuate the said object of establishing and creating a public charitable trust the settler has delivered to and made over to the trustees a sum of Rs.1 Lakh(one Lakh) only, with intent to part with all right, title, interest and claim therein and vest the same in trustees to have and to hold the same and the investment or investments for the time being representing the same and all other properties that may for the time being represent the trust estate together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same or otherwise may hereafter be subject to the trust for the charitable objects and purposes and uses hereinafter expressed with the powers and on the terms and conditions herein contained and concerning the same. The properties and funds of the trust, amongst others, in particular shall be consisting of;
- a) a sum of Rs 1,00,000/-(Rupees One Lakh only) endowed by the SETTLORS for the general purpose of the Trust;
- b) the income of the various institutions and establishments derivable in pursuance of and under this Trust:
- c) contributions from the public for the general purposes of the Trust
- d) contributions, grants, aids and the like recurring , and non-recurring from Governments, State and Union and Educational Foundations in India and abread, and other charitable foundations and institution made to the Trust from time to time :
- (e) contributions by and grants from local bodies and authorities :
- (f) such other income, resources, receipt and what soever received for the furtherence and advancement of the objects and purposes of the Trust; AND

(g) accretions to and income from the Trust properties, movable & immovable.

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Manager

All powers of administration, control and authority in respect of the Trust properties and funds shall vests in the Board of Trustees for the benefit of and achievement of the objects and purposes of the Trust.

The Trustee shall not apply, divert or transfer any of the properties, assets, funds etc. of the Trust for any purpose or objects other than those set out in this DEED.

- 3. The objects of the Trust shall be the following among others:
 - a) To establish, promote, set up, develop, maintain schools, colleges, libraries, universities, laboratories, skill development centres, competition preparation centres, yoga and spiritual centres, sports training centres, research and other institutions for the development and advancement of education and diffusion of knowledge among the public in general.
 - b) To Publish study materials, magazine, books, information materials, journals on social, educational & scientific issues.
 - c) To organize and install infrastructure for the promotion of sports, yoga meditation among youths.
 - d) To promote, impart educations, training and research programmes in Rural management and generate a Human Resources Force to settle the needs of people in rural area.
 - e) To organize, promote, undertake, sponsor, carry-out, all programmes for the benefits of naturally-challenged person, people below poverty line, old aged, widow and down trodden irrespective of caste, creed, sex and religion.
 - f) To establish, organize, run or maintain Hospital, Nursing Home, Care and Care centres, Medical education and research centre.
 - g) To undertake on its own, cultural activities of various kinds of providing assistance to organization specially meant for such purposes.

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Manager

Manipal Public School

Principal

(h) To undertake any other activities which are in keeping with the enunciated aims of the Trust.

4. The Settlors & Trustees have agreed to functions as Trustees in the meeting of trustees on the following terms-

- (a) The name of the Trust shall be" THOMAL EDUCATIONAL TRUST'
- (b) The Trustees shall work, operate & function to further the object of the Trust said above.
- (c) The Trustees shall initiate, realize and fulfil the objectives of the Trust and take steps for its development and affiliations.
- (d) There shall be Board of Trustees to realize and fulfil the objectives of the Trust Board of Trustees constituted is as follows-

Name of the Trustee

Designation

I. Mrs. Manisha Mandhyani

Chair Person & Life Member.

II.Mr. Avinash Kumar Mandhyani

Secretary & Life Member

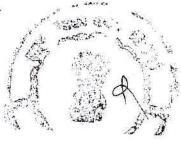
III. Mrs. Neha Mandhyani

Treasurer & Life Member

- (e) The trust shell have Board of Trustees consisting of life members & non life members who shall carry out the administration of trust as specified.
 - I. There shall be minimum of three and maximum of nine members & all the three life members will form the core group of administration and rest of the members will act as in the advisory capacity.
- II. The office bearers of the Board of Trustee shall be occupied and held by only life members of the trust.
- III. The terms of office of the Non Life Members of the Trust Board shall ordinarily be three years , and they will be entitled for reappointment.

IV. Meeting.

A meeting of Trust board shall be held at least once in



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three months at such place, date and time, as the president or the secretary may determine. Any three members of the Trust Board may requisition the meeting and the secretary shall summon the same within thirty days and failing which the president or the requisitionists may do so provided no business other than specified in the notice shall be transacted at such meeting.

V. Notice and Quorum :

Seven days notice of the meeting specifying the place, time and the general nature of business to be transacted, shall be given to every member of the Trust board. Emergency meeting may be called on 24 hours notice. Three members personally present shall constitute a quorum for the meeting and if a quorum is not present, members present shall adjourn meeting.

VI. Procedure of the meeting:

The president in his absence any office bearer shall preside over all the meetings of the Trust Board and in their absence members present shall elect a chairman of the meeting. All questions before the meeting will be decided by a majority of votes, each member having one vote. The president or the chairman shall have a second or casting vote in addition to his own vote in case of equality of votes.

VII. The following is the duties of the office bearers-

- a. President: Mrs. Manisha Mandhyani will be president of the trust and will be chair person of life unless decided to the contrary by the majority of the life members. She shall(a) preside over all meetings of the Trust; (b) take all disciplinary actions such as removals, dismissal of members etc.in consultation with the Trust Board (c) operate bank account jointly either with the Secretary or the treasurer; (d) call emergency meeting.
- b. Secretary: Mr. Avinash Kumar Mandhyani, will be the secretary of the trust. He shall(a) convene all meetings of the Trust; (b) maintain minute books of all meetings; (c) issue general circular and notices; (d) receive all applications for membership which shall be placed before the Trust Board; (e) sign on behalf of the Trust all receipts for all sums received as subscription etc.

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- (f) sign and givepay order on all bills for payments; (g) get the accounts of the Trust audited (h) ensure compliance with statutory requirements; (i) operate bank account jointly either with the president or the treasurer! (j) transact all other business subject to the direction of the Trust board.
- c. Treasurer: Mrs. Neha Handhyani shall be Treasurer of the Trust. She shall(a) collect and receive all sorts of subscriptions, donetions and deposit of money and grant receipts thereof; (b) maintain and keep cash book and such other accounts as are necessary (c) operate bank account jointly either with the secretary or the president (d) prepare the budget in consultation with the secretary for consideration of the Trust Board.

2. POWER & DUTIES OF THE TRUST BOARD:

Without prejudice to all such powers, rights, liberties and authorities, express or implied, necessary for, incidental to or consistent with the powers of implementation and effectuation of the purpose of this Trust, the Trustee shall have power:

- e) to scauire, hold and invest all or part of the assets of the Trust and for safe custody of the fund, property and assets of the trust thereof, and shall have the power to do all necessary acts and take all necessary decision for the benefit of trust including borrowing of money and giving loans.
- b) to decide all matters relating to the scope, objects and purposes of the Trust.
- c) to decide all matters touching relations and co-operation with other inst-itutions, Government bodies, Universities, local authorities, as also to decide question of affiliation of institutions created under the Trust to Universities and other Corporate bodies.
- d) To mortgage, lease, raise moneies on the security of or otherwise encumber any of the properties, whether moveble or immovable of the Trust.
- e) To open and operate on accounts with bank or banks whether at credit or debit; --10)

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Manipal Public School

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- (f) To determine, sanction and allot recurring and nonrecurring expenditure of the institutions created under the Trust and to direct and approve capital and other expenditure. The board of Trustees shall form & frame such rules for the conduct of their business and of the proceedings of their meetings as they may consider proper, and the same may from time to time be amended, altered or added to as the case may be by them.
- (g) The Board of Trustee may, if they so decide upon, be advised and assisted by a governing body in respect of the governance and administration of each of the institutions, hospitals, establishments and the like created under the Trust and shall consist of such members and shall have powers and functions as may be prescribed by rules framed in that behalf from time to time by the Board of Trustees. The Trustees shall have powers to constitute governing bodies for the day to day administration of the Institutions created under this Trust and delegate to such governing bodies all or any of their powers and the functions under this Deed and to make rules from time to time determining the powers and functions for the conduct and proceedings of the governing bodies created for the said purposes and the day to day administration of the Institutions and establishments created under the Trust:
- (h) The board of Trustees shall have the power to constitute committees consisting of one or more Trustees for such period as the Board of Trustees may from time to time decide upon for obtaining aid and advice, in carrying out the objects of the Trust.
- (i) The Board of Trustee shall have the power to negotiate. conclude and effectuate such agreements with State or Thion Governments, local bodies, Association of persons, authorities or other individuals for purposes of obtaining financial or technical aid or assistance on such terms and in such form as they deem fit for the furtherance of the purpose and objects of the Trust.

(j) The Board of Trustees may accept and receive any donation or contribution in cash or in kind from any person, firm, company, corporation, association, institution

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or trust etc. including the settlor or trustee or any of them for the purpose of and in furtherance of the objects of the trust or any one of them on behalf of the trust consistent with the object. The trustee may also take over the management of any other charitable trust or charitable public institution consistent with the object on such terms as may be deemed fit and proper and may manage such institution or trust.

- (k) The Board of Trustees may appoint Secretaries, Managers, Lawyers, Solicitors, Auditors, Architects or other employees for the purpose of management, supervision, pursuing legal proceedings etc.
- (1) The Board of trustee shall have the power to take fecision to institute and/or defend any suit or legal proceedings etc.on behalf of or against the trust including arbitration proceedings and decide to do theneedful for the benefit of the trust including entering into compromise etc.and settling other disputes and differences for the benefit of the trust.

Notwithstanding anything contained in these presents, the Trustees shall have the power to increase the number of Trustees by not more than three in addition to the nine Trustees referred to in Clause III, on such terms as to appointment etc. as may be determined.

3. MEMBERSHIP.

I. ADMISSION.

- A .The office bearers of the trust board shall be first members of the TRUST.
- B. The Trust Board may admit to membership any person of any caste, creed or sex who had attained the age of eighteen years and agree to be bound by the Object and regulations of the Trust and who in the opinion of the Trust board will be interested in advancement of the objects of the Trust and is nor an undischarged insolvent and is legally competent to act as a trustee.

Be it noted here that the power to admit members is the sole and absolute power of the Trust board and the Trust Board may refuse to admit any person as a member without assigning any reason thereof. --12)

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Manipal Public School
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II. TYPE OF MEMBERS :

- A. Honorary members: Any person whose connection with the society is deemed to be useful, may with the consent of such person be elected as honorary member of the Trust Such members shall not , however be eligible to be member of the Trust board nor shall be entitled to vote in any meeting.
- B. Ordinary Members: Any person qualified to be a member and paying prescribed ordinary membership fee may be admitted as ordinary members of the Trust.

III. CESSATION OF MEMBERSHIP.

Any member shall cease to be a member (a) on the acceptance of his resignation from membership, (b) on his becoming insene (c) on his conviction for any offence in connection with the formation promotion, management or conduct of affairs of Trust or a body corporate or for any offence involving moral turpitude.

IV. REGISTER OF MEMBERS :-

> The Trust shall maintain a register of members containing the names, address and their occupations, the date of admission and of dessetion of membership. The Register will be kept open for inspection of the members of Trust on requisition. All entries required to be made therein shall be entered.

RIGHT AND OBLIGHTICES OF MEMBERS : V.

> Any ordinary member of the Trust has the right(a) to elect and to elected in any election of the Trust Board; (b) to sulmit suggestion for discussion to the Trust Board and sub-committee on any matter relating to Trust; (c) to inspect the accounts and the proceeding of the meetings of the Trust on appointment with the secretary (d) to pay his subscription within the prescribed time. Defaulting members shall not be allowed to take part or vote in a meeting . Each member shall have one vote each.

VI. EXPULSION & REMOVAL.

Frequent actions of any member, if found by the Trust Board is detrimental to the interest and is in violation

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Manipal Public School Arrivan Mandhyani Manager

of the rules and regulations of the Trust, will make him liable after due engliry, censured, suspended or expelled from the membership by the Trust Board. In that case the Trust Board shall first serve the member concerned with a show cause showing therein the charges framed and ask him to submit his statement of defence and within a month on receipt of the explanation the Trust Board shall have the power to take a suitable action against the delinquent member after allowing him to defend his case. If the reply to the show cause notice is received after a month, the Trust may take an experte decision.

For any act of expulsion or termination no such member shallbe entitled to prefer any claim for compensation or damage even if proved on subsequent date that such act of expulsion or termination was wrongful and/or unlawful.

4. BOOKS OF ACCUINTS & INSPECTION.

The books of account and other statutory books shall be kept at the registered office and shall be open to inspection of the Members at such time and place as the Trust Board directs on a written reduest made by any member.

5. ACCOUNTING YEAR

The Accounting year of the Trust shall be form Ist day of April, of each year to 31st dayof March of the following year.

6. GENERAL MEETINGS.

I. ANNUAR GENERAL MEETINGS.

Notice: The Secretary shall annually call the annual general meeting within two monthsfrom the end of the last financial year giving at least 14 days notice to all members. The notice shall contain the Place, date, day and time of the meeting .

Agenda: The business to be transacted at the Amnual General Meeting shall be (a) to confirm the minutes or the last Annual General Meeting and of special general meeting if any, (b) to adopt with or without modification, the report of the working of the Trust

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for the financial year ended 31st march(d) to appoint qualified Auditor or Auditors (e) to transact such basiness as may be fixed by the Trust Board (f) to transact such other business as may be brought forward by giving 14 days previous notice from any member (g) to conduct general election.

One third members personally present at the commencement of the meeting shall constitute the quorum.

SPECIAL GENERAL MEETING. II.

A special general meeting may be convened by the Trust Board at any time in view of urgency of the matter. At least 7 days notice shall be given to every member for special general meeting.

Members may request the Trust Board for special general meeting by placing a requisition signed by one third of total members. In that case the Trust board shall convene a special general meeting within a month from the receipt of such notice. In default by the Trust Board the requisitionists shall hold such meeting provided no business other than those specified in the notice shall be transacted.

III. EXTRA OFDINARY GENERAL MEFTING.

The Trust Board may direct to convene extra ordinary general meeting for consideration of addition alteration or amendment of the deed of the Trust. 7 days notice along with the proposed draft of change shall be sent to members before the meeting. The resulution for change amendment etc. of the deed be carried out and accepted by the three fourths of the members present at the meeting.

7- MAINTENANCE AND AUDIT ACCOUNTS.

The trust shall maintain books of accounts as required under the Act. The Accounts shall be audited by a duly qualified auditor.

8. SUIT & LEGAL PROCEEDINGS

All suits and legal proceedin; s by or against the Trust shall be in the name of the secretary or such person as may be appointed by the committee

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Manipal Public School
Principal

9. DISSOLUTION OF TRUST.

Subject to the provision of Bihar Trust Registration Act any statutory modifications there of the trust may be dissolved by a resolution to that effect passed by three fourth members of the Trust at its general meeting .The Trust properties and funds should be transferred to the properties & funds of any other Trust having similar object and satisfying the conditions laid form H/S 200 C of Income Man dat 1064 tions laid down U/S 80 G of Income Tax Act, 1961.

In witness whereof the settlor and the trustees have Executed this Trust Deed on this 19 16 day of February, 2008 in presence of each other and signed the same in presence of witnesses who have also put their signature after witnessing the parties signing and Executing this Trust Deed.

Signature of Witness.

(1) Rajeshwari Devi W/O Mr. Rojesh Madhyani Mohalla Barbarra Sto Late Crown Shankar Lal, Binod Purkatihar

Drafted by-Jag dish Pd Sahat

Subhap chi Paul Typist, Civil Court, Katihar. Signature of Settlor. Manisha Mandhyani 19/2/08

Signature of Trustee

(1) Manisha Mandhyoni
19/2108
(2) Brinesh Kr. Mandhean
19/2108
(3) Nicha Mandhyani
19/2108

Manipal Public School Arinant Mandhyang Manager

Endorsement of Certificate of Admissibility (Rule - 35)

Admissible under Rule 21: 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.

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Endorsement under section 52

Presented for registration at

04:15 PM on Saturday, 23rd February

2008 at the District

Registry Office, Katihar

by Manisha Mandhyani Mrs. Dwarka Das Ahuja Mr.

by profession Business.

ManishaMondhyani

Signature of Presentant Date

Date: 23/02/2008

Registering Officer

& 3 + Katihar

Endorsement under section 58

Execution is admitted by persons and identified by others whose names, photgraphs, fingerprints and signatures are affixed on the reverse pages of the instrument and are identified by Ashok Kr. age 52 Sex M son/daughter of Lt. Gouri Shankar Lal resident of Binodpur, Ps.- Katihar, Katihar.

Registering Officer Katihar

Date: 23/02/2008

Endorsement of Certificate of Registration under section 60

Registered in Book 1 of DSRO/ SRO Katihar having 17 pages, in the volume CD-8 and document no. of which is printed on the First Page of the document.

Regis

egistering Officer

Katihar

Date: 2.
Token No. 2819

23/02/2008

Year - 2008 Sl.No.

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Deed No.

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