

// न्यायालय पंजीयक, लोक न्यास
अम्बिकापुर, सरगुजा, छ.ग. //

:: प्रमाण-पत्र ::

प्रमाणित किया जाता है कि "पद्म सरस्वती एजुकेशनल ट्रस्ट, मकान नम्बर-273 वार्ड नम्बर 08 ग्राम पटपरिया, अम्बिकापुर" का पंजीयन छ.ग. लोक न्यास अधिनियम 1962 के तहत इस न्यायालय के प्रकरण क्रमांक 01/2010 के द्वारा दिनांक 24.06.2010 को किया गया है।



(तीर्थराज अग्रवाल)
पंजीयक लोक न्यास
अम्बिकापुर, सरगुजा



Shyama

**DEED OF DECLARATION OF
PADMA SARASWATI
EDUCATIONAL TRUST
(The Indian Trust Act, 1882)**



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DEED OF DECLARATION OF PADMA SARASWATI EDUCATIONAL TRUST

This declaration of trust made on this 125 (one hundred twenty fifth) day of 2010 by Srimati Saraswati Devi wife of Shri (Late) Padma Datt Aged about 73 years residing (Temporary) At- House No. 273, Ward No. 8, Patpariya P.O.- Ambikapur, Dist.- Surguja (Chhattisgarh) Pin Code-497 001 (India) and (Permanent) At- Saraswati Niwas, Badripur, P.O. – Haldwani, Dist.- Nainital (Uttarakhand) Pin-261 239 (India) hereinafter described as settler / Founder and creator trustee has contributed a sum of Rs. 50,000/- and settling that amount of Rs. 50,000/- (Rupees Fifty thousand only) for the purpose of promoting a public charitable educational trust created by this indenture of declaration constituting herself and others as trustees subject to terms and conditions herein set form.

WHEREAS the settler is desirous of promoting Education by setting up of Schools, Colleges for Higher Education & Teacher's Training, Medical College, Technical and Vocational Institutions such as engineering college, polytechnic college or a training institution for paramedical services and promoting cause of medicine for all by having conferences, seminars, workshop and other means of updating and exchange of vital information for public benefit: and

WHEREAS the Settler(s) have keen and earnest desire to serve the humanity and living beings in general and people of India in the larger interest of welfare, education, Science and Modern Technology with Moral and spiritual aspects for Global Human Society, irrespective of caste, creed faith and religion of India and should as occasion arise in particular by rendering various types of services and create opportunity for the upliftment and development of the poor and downtrodden including SC's/ST's/OBC's as well as to work on lives and atmosphere in the interest of the peace livelihood and harmony all around and.



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WHEREAS it is considered necessary and expedient to have the declaration of the trust and terms and conditions thereof formally in writing, it is so declared as under:

NOW THIS TRUST DEED WITNESSETH:

1. DECLARATION:

That we undersigned do hereby declare that we have settled an amount of Rs. 50,000/- (Rupees Fifty thousand only) for the sole purpose that it should form the nucleus and corpus fund of **PADMA SARASWATI EDUCATIONAL TRUST** and that it has been accepted by the Trustees who have consented to act as Trustees Subject to conditions hereinafter stated.

2. NAME:

2.01 The name of the Trust would be **PADMA SARASWATI EDUCATIONAL TRUST.**

2.02 The Section creators of the Trust mean the Founders who desired to create the Trust and constitute the Board of Trustees. The creators shall be called the Founder Settler Trustees.

3. THE REGISTERED OFFICE:

3.01 The Registered office of the Trust shall be situated in the state of Chhattisgarh At - House No. 273, Ward No. 8 Patpariya, P.O. -Ambikapur, Dist.-Surguja (India) Pin 497 001 or such other place as may be found suitable from time to time.



[3] *Shyam*
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3.02 AREA OF OPERATION:

It will cover the sphere of India Territories particularly and shall extend to global level permissible under Law of land for the purposes for which the Trust has been created and founded.

4. OBJECTS:

The sole object of the trust will be to serve as an educational institution without profit motive by any or all the following modes or any other mode incidental thereto:

(i) To run, develop or improve any school, College, Teachers Training college or other educational institution or adopt, assist or help any existing educational institution or adopt, assist or help any existing educational institution without profit motive for the benefit of the public in India in general and more particularly for the benefit of Rural Youth, Scheduled Castes, Scheduled Tribes and OBC.

(ii) To organize, start, run assist any programme either by itself or by assisting or co-ordinating with other educational or other institutions for coaching, guidance and counselling, vocational training or training for preparation for any entrance or competitive tests for recruitment for jobs including All India and State Service examination or for admission to professional or other educational institutions.

(iii) To start, run or assist programmes for the Scheduled Castes and Scheduled Tribes, Backward Classes, Women, Children, Bonded Labour and other sections of the Society for the promotion of Legal assistance, Legal awareness, Training of Para-Legals, Human Rights, Civil Rights and other matters concerned with overall development of these sections of Society.

(iv) To run workshops, programmes, seminars etc. for the educated unemployed and the rural youth in co-ordination with other organizations.

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- (v) To run computer training centres and also to set up management training institutions.
- (vi) To promote and foster education among poor and deserving students, whether of primary, secondary, graduate, post-graduate or vocational courses by all means and make such education available to weaker sections of the community.
- (vii) To give donations to educational institutions which are run on non-profit basis subject to such conditions consistent with the objects of the Trust.
- (viii) To constitute scholarships to poor and deserving students to enabling them to continue their studies and to give grants for fees and other charges or reimbursement for costs of books, instruments and other educational aids for their educational pursuits.
- (ix) To help establishment of students' hostel or to give other assistance for poor and deserving students to find inexpensive living accommodation to enable them to pursue their studies.
- (x) To constitute prizes for outstanding achievements of students in educational institutions either in the examinations, sports, general knowledge or such other proficiencies.
- (xi) To give loans at subsidised low rate of interest to students to enable them to prosecute higher studies.
- (xii) To undertake these and other incidental activities without profit motive which are consistent with the above objects and are not inconsistent with the object of the Trust being promotion of education.



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(v) If any of the above objects is found to be inconsistent with the objects of a public educational charitable institution under section 10(22) or any other section of the Income-tax Act, 1961 or any other law applicable to such trusts as now enacted or as may be enacted or amended at a future date, the objects stated above will be treated as so modified to accord with such law or amended law so that any concessions, privileges, conditions or regulations available and applicable to public educational institutions will be available or applicable to this Trust as well so that this Institution will continue to retain its character as a public educational institution without profit motive with public character within the meaning of section 10(22) of the Income-tax Act, 1961 or any other analogous provisions under the income-tax Act or any other law.

5. BOARD OF TRUSTEES:

5.01 The management and control of the trust and trust properties shall vest in the Board of Trustees. The Board of Trustees shall comprise not less than 03 and not more than 07 Trustees including the President, Secretary & Treasurer.

The trust is constituted with the following shall be members of the first Board of Trustees.

Sl No.	Name & Father's Name	Address	Description
1.	Smt Saraswati Devi w/o Shri (Late) Padma Datt	At -Saraswati Niwas, Badripur, Haldwani, Nainital, (Uttarkhand).	President
2.	Smt. Punita Pandey w/o Bijay K. Pandey	Sankatmochan Mandir Diamond More, P S Colliery, Dist Burdwan West Bengal	Secretary
3.	Km Rashmi Gupta d/o Bal Govind Gupta	e/o Mahavir Trading Company Lakshmi Bhavan NemiCHand Gali Ram Sagar Para, Raipur -	Treasurer






Rashmi

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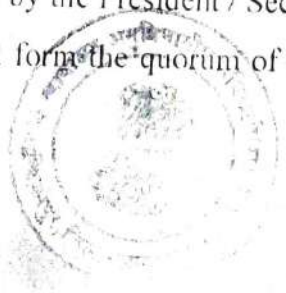
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5.02 We, the members are interested in constituting the trust named as **Padma Saraswati Educational Trust** and should be members of this board of trustees.

Sl No.	Name & Father's Name	Address	Description	Signature
1.	Smt Saraswati Devi w/o Shri (Late) Padma Datt	At -Saraswati Niwas, Badripur, Haldwani, Nainital, (Uttarkhand).	President	<i>Saraswati Devi</i> 
2.	Smt. Punita Pandey w/o Bijay K. Pandey	Sankatmochan Mandir Diamond More, P S Colliery, Dist Burdwan West Bengal	Secretary	<i>Punita</i> 
3.	Km Rashmi Gupta d/o Bal Govind Gupta	c/o Mahavir Trading Company Lakshmi Bhavan Nemi Chand Gali Ram Sagar Para, Raipur -	Treasurer	<i>Rashmi</i> 

5.03 In the event of voluntary relinquishment of Settler / Creator / Founder of the Trust for any reason, the person nominated by her shall become Settler / Creator / Founder of the Trust. Trustee or Trustees shall be removed or withdrawn only by the settler / creator/Founder of the Trust and another eligible person or persons shall be nominated in his/her or their places. They shall constitute even a new Board of Trustees in place of the present one.

5.04 Other Trustees who may be appointed from time to time as and when required by the Settlor/Creator/Founder of the Trust will hold office only at the pleasure of the Settlor/Creator/Founder of the Trust and their status as determined by him/her. Such Trustees shall be member of the B/T with the right to aid and advise to the B/T if required by the President / Secretary / or the B/T from time to time, but such members shall not form the quorum of the meeting and take part in voting on any issue. Such



[8] *Saraswati Devi*
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persons shall be decorative for the better interest of the Trust and shall be provided positions in the different establishments of the Trust's sponsored institutions, works and establishment if so deemed proper by the B/T, never ignoring the consent of the Founder Trustees.



5.05 The Trustees in his capacity as the trustee and for the Trust will be entitled to receive specified subscription from person above the age of 18 years belonging to any religion, caste or creed who accepts the aim and object and agrees to abide by rules and regulations of the trust and to admit such persons to any of the following categories of membership of the Trust. However the creator of the Trust is entitled to agree or disagree of accepting the action to be taken by the Board of Trustees:



a) PATRON:

Those who are requested by the Trustees to accept the office of patron in view of their help and guidance to the Trust. In addition any person paying donation of certain amount decided by the Board of Trustees can become patron, provided the founder Trustees may think it proper to accept such person to hold the office of the patron of the trust for a specified time as decided by the Settlor/Creator/Founder of the Trust.



b) LIFE MEMBER:

Those individuals who contribute certain amount decided by the Board of Trustees may become members for life. Such members shall be member of the B/T with the right to aid and advise to the B/T if desired by the President / Secretary / or the B/T from time to time, but such members shall not form the quorum of the meeting and take part in voting on any issue. Such persons shall be decorative for the better interest of the Trust and shall be provided positions in the different establishments of the Trust's sponsored institutions, works and establishment if so deemed proper by the B/T, never ignoring the consent of the Founder Trustees.

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c) FOUNDER MEMBER:

Those who sponsored the Trust will be founder member and settlor.

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5.06 APPOINTMENT OF NEW TRUSTEES:

If and when as the trustees of THESE PRESENTS die or and desire to retire or refuse to or become incapable to act in the Trust or take the benefit or insolvency law for the time being in force or loss of nationality or become of an unsound mind, disqualified by operation of law, or if any Trustees without leave of absence remains absent from six consecutive meetings of the Board of Trustees, then any & every such case it shall be lawful for the surviving or continuing Trustees and Trustees for the time being of THESE PRESENTS (and for this purpose the retiring or refusing Trustees shall, if willing to act in the exercise of his power to select a continuing Trustees) and in case there is no surviving Trustees the creators of the trust or their successors, legal heirs in their absence by way of causing death or incapability of health unsoundness of mind what so ever the case may be, as per circumstances, liable to be declared illegal and unsound shall nominate, and constitute the Board of Trustees on such terms and conditions which may be stipulated by them who shall always be an Indian in place of Trustee or Trustees so lying or desiring to retire or refusing or becoming incapable to act or taking benefit of the insolvency law or ceasing to be naturalised Indian or failing to attend six consecutive meeting of Trust. The Member of Trust for the time being of THESE PRESENTS shall not be more than 07 and less than 03. They will hereafter be called permanent Trustees. The creator of Trust shall however be entitled and has discretion to remove any of the Trustees of the Board of Trust or abolish the Board of Trustees as a whole to constitute a new Board of Trustees in place of the present confidently without showing reason to the concerned.



5.07 EFFECTS OF APPOINTMENT OF NEW TRUSTEES.

Upon every appointment made in pursuance of the last foregoing clause thereof the newly appointed Trustees shall have all powers and authorities of the outgoing Trustees under THESE PRESENTS.



6.0 FUNCTION OF BOARD OF TRUSTEES.



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Rajesh



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6.01 TO APPOINT AGENTS AND COMMITTEES

The Board of Trustee shall be entitled from time to time to appoint without any remuneration and on such term and conditions as they may think proper, persons or agents and to appoint committees as they may think proper to function under authority and control of the Trustees for carrying out the aims and objects of the Trust of THESE PRESENTS or the management there of and may within the limits of their own powers invest them without such powers including power to incur all expenditure as may be necessary for carrying out the object of the Trust.

6.01(A) The Board of Trustees shall have discretion to tender financial help to persons / Staff / Employees or their family members found inevitable distress caused by natural calamity, illness and any other circumstances of which the Board of Trustees convinced themselves or on their request for help attached or related to the Office of the Trust or any institution establish under sponsorship of the Trust from Trust fund or the fund of the institutions established under its sponsorship without hesitation, prejudices and interference of the concerned Board / Management of these units of the Trust on the explicit and specific written order of the Creators of the Trust.



6.02 TO DETERMINE ALL MATTERS OF TRUST AND TRUSTEES

It shall be lawful for the Board of Trustee to settle and determine all matter to such interpretation of THESE PRESENTS as well as maters or difficulties, doubt or dispute and all questions arising in the Course of or accidental to the admission, management and execution of the Trust and power under these PRESENTS and any such settlement or determination (although the question involve may not have been actually raised) shall be valid and conclusive and shall not be subject to be reopen upon any ground whatsoever.

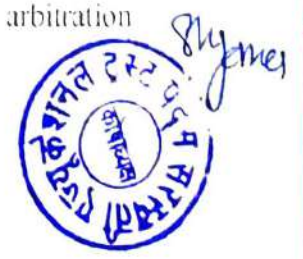


6.03 TO COMPROMISE AND REFER TO ARBITRATION

The Board of Trustees shall have full powers to settle, compromise or compound, out of court, all suits, action and other proceedings differences or demands to arbitration



[11] *R. P. Singh*
Ranbir



and to adjust and settle all accounts related thereof fully, as if they were absolutely constituted the Trust fund and without being involve the lose occasioned thereof.

6.04 TO PURCHASE, HIRE OR TAKE ON LEASE:

The Board of Trustees shall be entitled to purchase or hire or to take on *lease* any property or properties for the purpose of carrying out the object of the Trust hereby created.

6.05 TO BORROW:

The Board of Trustees may, from time to time at their discretion for the furtherance of the objects of the Trust of THESE PRESENTS Borrow and for the purpose may authorize the Trustees to borrow money at such rate of interest and in such form and manner and there upon the Trustees shall at the discretion make all such disposition of the properties, moveable or immoveable, forming part of the Trust fund or any part thereof and enter into such agreement, assurance deeds in relation thereof as Trustees may deem proper for giving to such loans and interests.



6.06 OPENING BANKING ACCOUNTS AND HOW TO OPERATE

The Trustees may, from time to time spend and maintain in the name of the Trust, Banking account and accounts with schedule Bank and Banks or Central Provincial Co-operative as may be determined by the Trustees and shall forthwith or cause to be paid the rents, income, profit, dividends and all other moneys forming part of the Trust Fund. Trustees of the any such account or accounts may be operated by such Trustees as time to time authorized to do so by the Creators of the Trust or their legal heirs, successors or persons nominated by them. The Board of Trustees may also do so by a resolution of the Trustees of THESE PRESENTS, provided Creators of Trust agrees and approve such resolution taken by the Board of Trustees. The approval of the Creators of the Trust must be in writing. Authority for opening Bank account and operating the accounts shall be the Secretary, President and Treasurer. The operation of the accounts shall however be made by the joint



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signatures of any two office bearers i.e. (President and Secretary / President and Treasurer / Treasurer and Secretary).

6.07 TO SELL THE IMMOVABLE PROPERTY AND MANAGE:

The Trustees may sell or assign any moveable or immoveable property or properties for the time being forming part of the Trust Fund either together or in parcels and either by public auction or private contract and either with or without any special other stipulations as title evidence and commencement of title or otherwise and may buy in and rescind or vary contract for the sale and purchase occasioned there by, and for the purpose of the sale or any of them execute and do all such assurance, act, deeds and things as they may think fit and by and out of the more of which shall arise from such sales or otherwise in or about the execution of any of the Trust powers of THESE PRESENTS and shall stand-possessed of the residue of the said premises or of the unsold part thereof for the time being upon such Trust and subject to such power provisions, agreement, and declaration as are herein declared. Provided always the Trustees shall manage any immoveable property or properties for the time being forming part of the Trust Fund in such manner as they may think lit with full power to make improvement, repairs or alterations of any description and upon any terms of the said surrenders of leases and agreement either in contemplation renewed lease of tenancy occupiers or intending tenants or occupier of the said premises. The receipt writing signed by the Secretary of the Trust for the time being of THESE PRESENTS for any interest dividend or income of the Trust Fund or for any Deeds, Papers, Writing Documents or other monies and effects payable or deliverable to the Trustees shall be sufficient and effectual discharge for the same respectively as such receipt or receipts shall be expressed or acknowledged to be or to have been received, and person or persons to whom or in whose favour the same shall be given, his or her or their heirs, executors, or administrators shall not be after wards in any case obliged or concerned to see to the application of moneys, property and effects therein mentioned and acknowledged to be received or to be answerable or accountable for the loss, misapplication or non-application thereof The Trustees by a resolution may also



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authorize any Scheduled Bank or Central Provincial or Dist. Co-operative Bank in India to collect any interest, dividend or income of the Trust on their behalf.

6.08 It shall be competent for the Trustees, from time to time to make rule and bye-laws not inconsistent with the expressed provisions of THESE PRESENTS, as the Trustees may deem proper for facilitating the management of the Trust, assets and the relations, and regulation, documents and account of the Trust. The Trustees may from time to time repeal, alter, amend, rescind or add to such rules and bye-laws.



6.09 TO AMEND THE RULES

If in the opinion of the Trustees, circumstances so require, the Trustees may unanimously make any amendments in the rules they may consider necessary for the better management or administration of the Trust activities for carrying out the object of the Trust.



6.10 TO AMALGAMATE OTHER TRUSTS ETC:

The Trustees shall be at liberty to amalgamate and to take over any other Trust, installation or institution of Charity, in any area, whose object are the same or similar to those of THESE PRESENTS, provided that no condition/s shall be accepted which involve a change in the name of the Trust or are inconsistent with or repugnant to the object thereof.



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6.11 TO REIMBURSE:

The Trustees of THE PRESENTS are entitled to be reimbursed and also to be paid and discharge out of the Trust Fund, all expenses incurred by them or on their behalf or about the execution of the Trust.

6.12 GENERAL:



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The Board of Trustees would be competent and empowered to do all such things as may be required for the fulfilment of the objective of the Trust as mentioned in the clause.

6.13 In case of any disagreement among Trustees on some policy decision, the decision taken by the Founder Trustee / Creator / Settler will be binding to all provided it is in consonance with the aims and objectives of the Trust.



7.0 INVESTMENT:

7.01 INVESTMENT OF TRUST FUND

All moneys forming part of the Trust fund and requiring investment shall be invested on behalf of, all in the name of the Trust or the Trustees, to be held exclusively for and purposes of the Trust for the time being or upon any of the securities, authorized by income Tax Act, 1961 or any other law applicable and enforce from time to time for investment of Trust Funds or in deposit with any Schedule Bank and Bank of central, Provisional or District Co-operative Banks in India.



7.02 IN WHOSE NAME MONEY TO BE INVESTED

All moneys forming part of the Trust Fund and requiring Investment shall be invested and the conveyed or other assurance in respect of any immovable property or properties forming part of the Trust Fund shall be obtained in the names of the Trustees for the time being of THESE PRESENTS.



8.0 FUNCTIONS AND DUTIES OF THE OFFICE BEARERS:

8.01 FUNCTIONS OF THE PRESIDENT

A) The President shall preside over the meeting of the Trust and other constituent units of the Trust.

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B) The president's duty shall be to ensure that these rules are enforced and resolutions of all the meetings are carried out.

C) The president shall call meetings of the Trust through the Secretary as per rules and requisition of the members of the Board of Trustees as per requirement.

D) The President shall exercise general supervision over affairs of the trust and other constituent units, and give instructions to those concerned.

E) To operate bank account jointly with another member of the Board of Trustees.

F) The President shall have power to appoint, suspend, discharge and excuse or restore the services of the employees of the Institutions or all establishments or units of Trust, and fix and regularise the salaries or leave of all the employees and shall do all such act and exercise power with regard to make contract to take on lease anything and business for the purpose of the Trust and establish fund and start all such works and enterprises which shall be in the interest of the Trust and general welfare of people for the purpose of the Trust.

G) He shall be able to seize all power of the units, establishment of the trust and vest in him suspending the units managements, and dire and desirable circumstances and emergent circumstances in the interest of the concerned establishment, institutions to maintain the even' purpose of the Trust and shall form adhoc committee to run the business of the establishment institution till the position improves according to the rules and finally brought in the special meeting of the board of Trustees to confirm a new/ a fresh / a permanent board committee in the place of or alike the previous one according to rule.

8.02 FUNCTIONS OF THE VICE-PRESIDENT



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Rajendra
Rajendra



Rajendra

When appointed, He/she shall assist the President in all affairs of the trust. In the absence of the president, he/she shall have the powers and perform the duties of the president.

8.03 FUNCTIONS AND DUTIES OF THE SECRETARY:

A) The Secretary shall be the Executive Officer of the Trust and shall conduct all official correspondence under his signature and he shall have supervisory powers over all the Institutions of the Trust and shall have powers of visiting the Institutions as and when necessary for discharging his duties.



B) He shall convene all meetings of the Trust on due dates and give intimation thereof to the members in time.

C) He shall prepare the Agenda of meeting himself and with the directions of the president.



D) All contracts shall be entered into his name on behalf of the Trust with the consent of the President.

E) The secretary will submit the report of the working of the Trust and all its units along with a detailed statement of receipts and expenditure and cash and Bank balance for the consideration by the Trust from time to time.



F) The Secretary shall be responsible for the issue of receipt vouchers for funds received or paid out by the Trust.

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G) He shall have power to keep in hand Rs. 10,000/- (Rupees ten thousand only) to meet immediate expenditure to be incurred in day to day business of the office and have power to grant loans or ex-gratia grants to the employees or the poor students or the educationist with the consent of the President. Out of the allocation of his



[17] *श्यामा*
Secretary
Trust

fund Rs.10,000/- (Ten thousand only) in each year beside the allocation of fund for making day to day expenditure. The allocation of fund for gratuity shall be met out of the total fund of the Trust besides the grants provided for keeping cash in hand with the secretary. This provision shall be extended provided the trustees unanimously resolve to make further allocation of fund according to the time and circumstances required necessary.



8.04 FUNCTIONS OF THE ASSISTANT SECRETARY

When appointed He/She shall assist the secretary in all affairs of the trust. In the absence of the secretary, he/she shall have the powers and perform the duties of the secretary.



8.05 FUNCTIONS AND DUTIES OF THE TREASURER

- A) It shall be his duty to see that proper accounts are kept and document prepared as per rules of all the income and expenditure.
- B) He should get the accounts audited according to rules.
- C) He should deposit all the Collections made in the bank during working days as far as possible.
- D) To Operate Bank account jointly with another member of the Board of Trustees.

9.00 ACCOUNTS AND YEARS:

9.01 ACCOUNTS AND AUDIT

The Trustees shall get maintained regular accounts of the Trust fund and shall get audited the same by a competent accountant. The accounts and Audit report and the reports of the Trustees shall be circulated among the members of the Trust at least once a year.



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Rajhu

9.02 The Accounts of the Trust shall be balanced on 31 March each year.

10.0 MEETING AGENDA AND QUORUM:

10.01 MEETINGS

All meetings of the Trust shall be called by Secretary under the directions of the President / with the consultations of the President as occasion arises.



10.02 Decision at meetings of the Trust shall be by majority of votes. In case of confusion and in the state of undecided situations the Creator of the Trust by their majority of votes shall have power to take positive and final decision which shall be binding upon all other members present.



10.03 At least seven days previous notice of the meeting shall be given to members for ordinary meetings and One day notice for Emergency meeting. Provided that in case of urgency, if the president or Secretary with mutual understanding think fit, a resolution can also be passed by circulation.

Signature



10.04 In case the votes are equal the President shall have a casting vote.

10.05 President and Secretary or Treasurer would be quorum for any meeting at the total member of three and President, Secretary, Treasurer and one of the members of the Board of Trustees if the number of members exceed five in the Board of Trustees.

10.06 One of the meeting would be called annual general meeting in which the audited statement of accounts would be Presented before the meeting for the approval. Besides the annual meeting once in a year as per rule stated above.

10.07 Three (03) meetings in a year shall be scheduled in general and called by the Secretary to discuss the required agenda beside the meeting time to time required by



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Signature
Signature

the Secretary as desired by requisition made by 1/3d (one-third) member of the Board of Trustees in the interest of Trust and its Institutions.

11.00 GENERAL

11.01 INDEMNITY TO TRUSTEES ETC.

The Trustees for the time being of THESE PRESENTS shall be chargeable only such moneys, stock and fund, deposit and securities as they shall actually receipt. not with standing their signing of any receipt for the sake of conformity, and shall be answerable or accountable only for their own receipts and with THESE PRESENT or for the loss of any stock, fund, deposit or securities or for any defects of Insufficiency of title or any other losses unless the same shall happen through their own negligence

A) The Secretary of the Trust and the board of Trustees shall have power to sue and be responsible be sued against and on behalf of the Trust.

11.02 REMUNERATION OF TRUSTEES FOR PROFESSIONAL SERVICE:

Nothing herein contained shall disentitle a Trustee to remuneration due to him by reason of his rendering professional service or for working full time or part time on any of the institutions, unit and project of the Trust.

11.03 Nothing herein contained in the regulation as referred in this Declaration on the Trust shall disentitle the Founder Trustees (creator/Settlor of the Trust) who can amend the rules of the Trust with consent of the other member of the Board of Trustees in every decision in the Board of Trustees shall be approved by the Founder Trustees.

12.00 NO BENEFIT TO SETTLOR, TRUSTEES AND OTHERS

Trustee/s will not be entitled to any remuneration save right to reimbursement of expenses incurred in the discharge of their duties. Neither the settler, trustees nor their families, not any member of their families not any of their relatives or concerns



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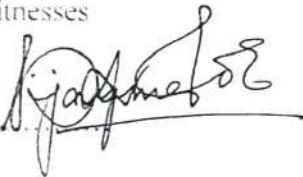

in which any of these persons are interested will be entitled to any benefit prohibited by section or otherwise directly or indirectly from the Trust.

13.00 DISSOLUTION OF THE TRUST

The trust is not irrevocable. But in the event of any circumstances in which it is decided to dismantle the trust, the trust property after meeting all liabilities shall be given or transferred to some other institution engaged in education, training, research, or treatment of cancer and similarly functioning without profit motive and eligible for exemption under section 80-G of the Income tax Act 1961 as a public charitable institution on the direction of founder/settler trustees or successors, legal heirs of the founder creators of the trust.

The declarant in Affirmation of his declaration of the Trust and Trustees in acceptance of their duties as trustees subject to above conditions affix their/his respective signature before witness hereunder.

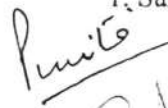
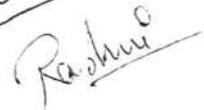
Witnesses

1. 
2. 

Founder/Settler/Declarant

श्री २ रत्न देवी देवी

1, Saraswati Devi




अध्यापिका (श्री)
कानपुर
जिला - खटाव (उ.प्र.)





TRUSTEES. BOARD OF TRUSTEES:

5.01 The management and control of the trust and trust properties shall vest in the Board of Trustees. The Board at Trustees shall comprise not less than 03 and not more than 07 Trustees including the president, Secretary & Treasurer.

The trust is constituted with the following shall be members of the first Board of Trustees.

Sl No.	Name & Father's Name	Address	Occupation	Description
1.	Smt Saraswati Devi w/o Shri (Late) Padma Datt	At -Saraswati Niwas, Badripur, Haldwani, Nainital, (Uttarkhand).	Home Maker	President
3.	Smt. Punita Pandey w/o Bijay K. Pandey	Sankatmochan Mandir Diamond More, P S Colliery, Dist Burdwan West Bengal.	Home Maker	Secretary
4.	Km Rashmi Gupta d/o Bal Govind Gupta	c/o Mahavir Trading Co. Lakshmi Bhavan Nemi Chand Gali Ram Sagar Para, Raipur	Tourist Officer	Treasurer

सत्यवती देवी
Punita
Rashmi



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

PADMA SARASWATI EDUCATIONAL
TRUST



24/06/2010

Permanent Account Number

AABTP8321Q

23/06/2010





छत्तीसगढ़ शासन

न्यास का पंजीयन प्रमाणपत्र

क्रमांक...../अ.पुर/01/2010

यह प्रमाणित किया जाता है कि पद्म सरस्वती एजुकेशनल ट्रस्ट
जो 273, वार्ड नम्बर 08 ग्राम पटपरिया तहसील अम्बिकापुर जिला
सरगुजा में स्थित है, छत्तीसगढ़ लोक न्यास अधिनियम, 1962 के अधीन
24 जून 2010 को पंजीयक की गई है ।

दिनांक चौबीस माह जून सन् दो हजार दस ।



(तीर्थराज अग्रवाल)
पंजीयक, लोक न्यास
अम्बिकापुर, सरगुजा



PADMA SARASWATI EDUCATIONAL TRUST

273, Ward No. 8, Patparia, Ambikapur
Dist-Surguja, PIN-497 001 (Chhattisgarh)

Extract of meeting held on 18/07/2021

Resolution no.:.....35/21

Date:..18/07/2021

Extract of meeting held on 18/07/2021

In the board meeting it was resolved that, Capt(IN) Dr Mahesh Kandpal, President not able to serve as trustee and President of Padma Saraswati Educational Trust due to health issues and illness. In the board discussion Mr. Komal Prasad Dixit is appointed as President & Mr. Deepesh Gupta is appointed as Secretary from today onwards and authorized to take/accept all necessary documents, banking operations (If Permitted) and other formalities for any govt. departments and other agencies related to the trust.

Our new secretary also proposed 2 new members Smt. Shyama Dixit and Mr. Nitesh Mehta

All the members are mutually agreed .With change of portfolio, organization of the trust is as follows:

- Mr. Komal Prasad Dixit, President
- Mr. Deepesh Gupta, Secretary
- Mr. Nitesh Mehta Vice Secretary
- Smt. Shyama Dixit, Treasurer





PADMA SARASWATI EDUCATIONAL TRUST

273, Ward No. 8, Patparia, Ambikapur
Dist-Surguja, PIN-497 001 (Chhattisgarh)

To,

The Register of the Trust /SDM
Ambikapur
District- Surguja (C.G.)

Sub: Regarding change in members of trust.

Respected Sir,

Padama Saraswati Educational trust a registered trust, registered at the 'Registrar of the trust' at ambikapur under CG public trust act 1962 on 24 Jan 2010.

The trust meeting held on 18 July 2021 passed a resolution of accepting Mr. Capt (IN) (Retd) Dr. Mahesh Kandpal (earlier president of the trust) resignation and re-allocated the portfolio of remaining members. A copy of the resolution to this effect is enclosed. With the incorporation of changes, the trust members is as follows:-

- Mr. Komal Prasad Dixit, President
- Mr. Deepesh Gupta, Secretary
- Mr. Nitesh Mehta vice Secretary
- Smt. Shyama Dixit, Treasurer

It is requested to make above change in members at your end, with the trust record held with you.

Thanking you

Enclosure



Shyama

