



JITENDRA KUMAR TRIVEDI
ADVOCATE
SAHIBGANJ, SITAPUR

भारतीय गैर न्यायिक

पचास
रुपये
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FIFTY
RUPEES
Rs.50

INDIA NON-PROFIT ORGANIZATION

उत्तर प्रदेश UTTAR PRADESH

BU 502635



TRUST DEED

Name of Trust : Dr. Renu Avadhesh Verma Foundation

**Nature of Trust : Charitable &
Educational Trust**

**Registered Office of Trust : Mohalla Bhatta,
Near Sai Krupa Dham,
Bada Gaon Road Maholi,
Pargana, Tahsil & Post Office Maholi
District Sitapur-261001.U.P.**

THIS DEED OF TRUST is made the 16th day of May, 2019 at Maholi District Sitapur by Mr. Avadhesh Kumar Verma, aged 59 years son of Late Mr. Ram Bilas Verma, resident of Mohalla Bhatta, Badagaon Road Maholi, Pargana and Tahsil Maholi District Sitapur-261141 hereinafter called the "SETTLOR" of TRUST (which expression shall unless excluded or by

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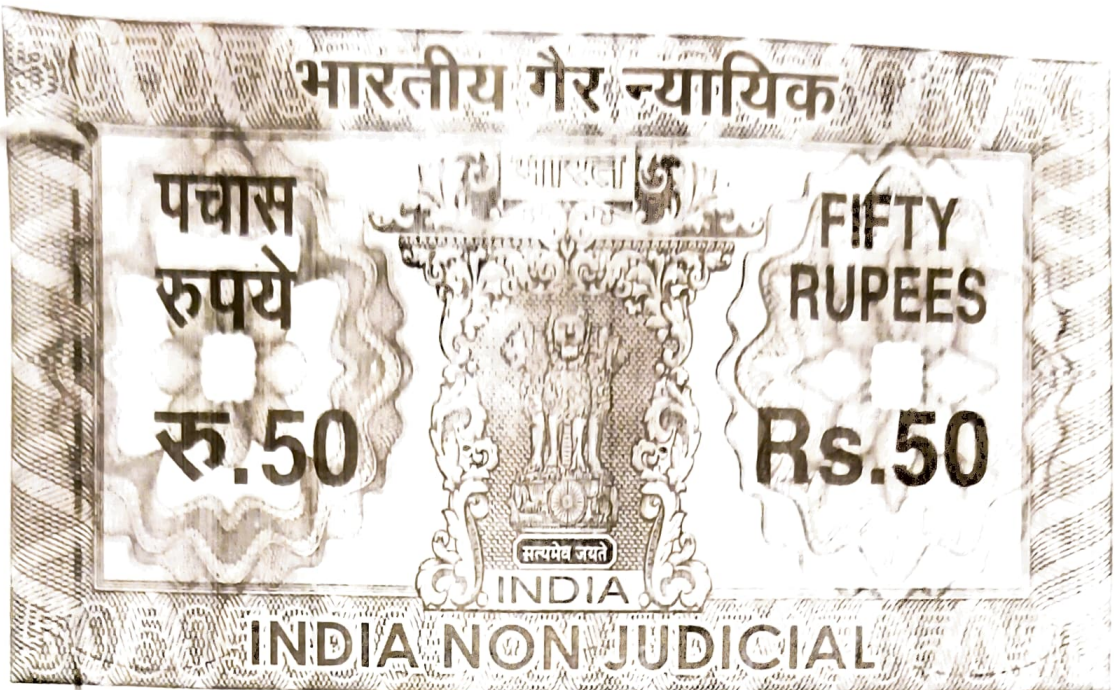
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repugnant to the context, be deemed to be included his executors, administrators, assignee, nominee and representative) as the case may be on one part. The Settlor in the Trust has inducted himself i.e. Avadhesh Kumar Verma, aged 53 years son of Late Mr. Ram Bilas Verma, resident of Mohalla Bhatta, Badagaon Road Maholi, Pargana & Tahsil Maholi District Sitapur (ii) Dr. (Mrs) Renu Verma aged 50 years wife of Mr. Avadhesh Kumar Verma resident of Mohalla Bhatta, Badagaon Road Maholi, Pargana & Tahsil Maholi District Sitapur (iii) Mr. Arjit Verma aged 28 years son of Mr. Avadhesh Kumar Verma resident of Mohalla Bhatta, Badagaon Road Maholi, Pargana & Tahsil Maholi District Sitapur, (iv) Ayush Verma, aged 22 years, resident of Mohalla Bhatta, Badagaon Road Maholi, Pargana & Tahsil Maholi District Sitapur Founder Trustees in the Trust (hereinafter jointly referred to as FOUNDER TRUSTEE OR FOUNDERS TRUSTEES for the time being of these presents and their successors in office)

WHEREAS THE SETTLOR who is AUTHOR of Dr. Renu Avadhesh Verma Foundation has keen, earnest and pious desire to perform

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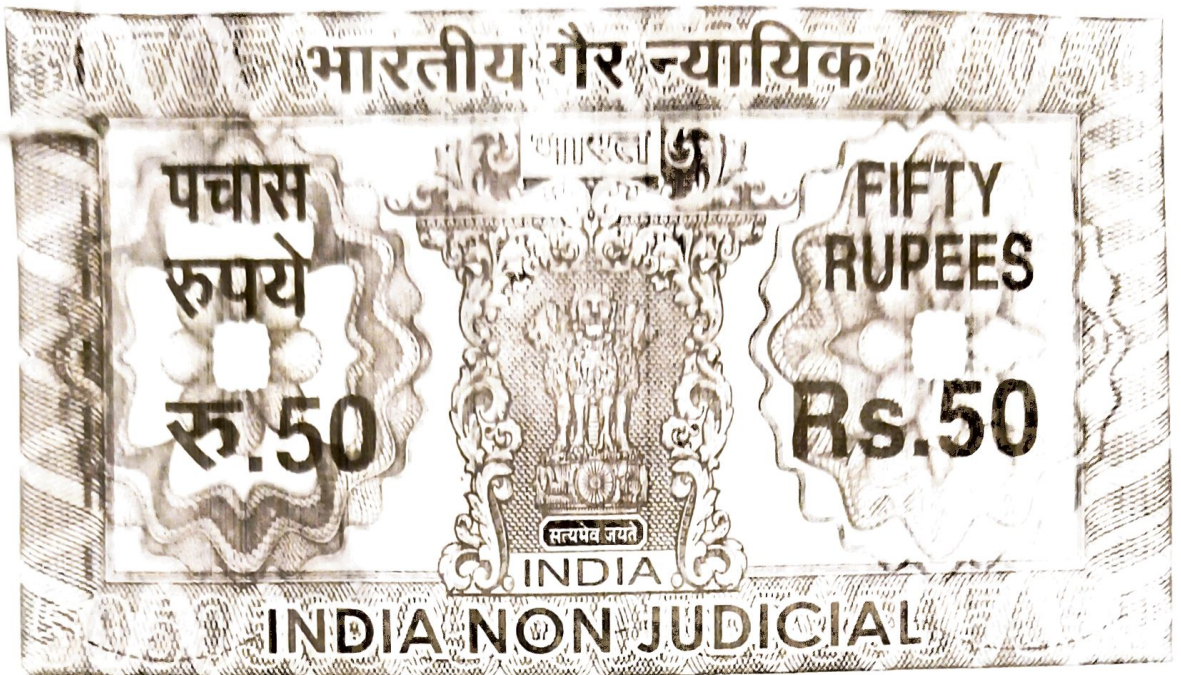




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work of charity and education, in the cherished memory of Late Mr. Ram Bilas Verma and Late Mrs. Chandra Rani Verma evolving and performing work for Charity and Conservation of Ancient Indian Heritage, Devotion in Sai Baba and Bhakti of Sai Baba evolving system of imparting modern education, preservation of Indian Sanatan & Ancient Culture and Sri Sai Baba worship and devotion development of traditional knowledge, vocational education, development performance and establishment of useful cottage and Small Scale Industries orchards, grove, ponds, floriculture, vegetables, herbs, medicinal herbal crops including all kinds of agricultural activities together with bamboo cultivation and establishment of Dairy Farming, Gaushalas more particularly service to cow, bulls, buffalos and work to prevent cows and its species from slaughter and dying from starvation and to preserve Ancient Indian heritage with utmost devotion in Sri Sai Baba. To establish Schools, Colleges, Degree Colleges, Institute, Group of Institute of various nature, Para Medical Institute, Institute of Medical Sciences, Technology and Management for Boys & Girls, Development of

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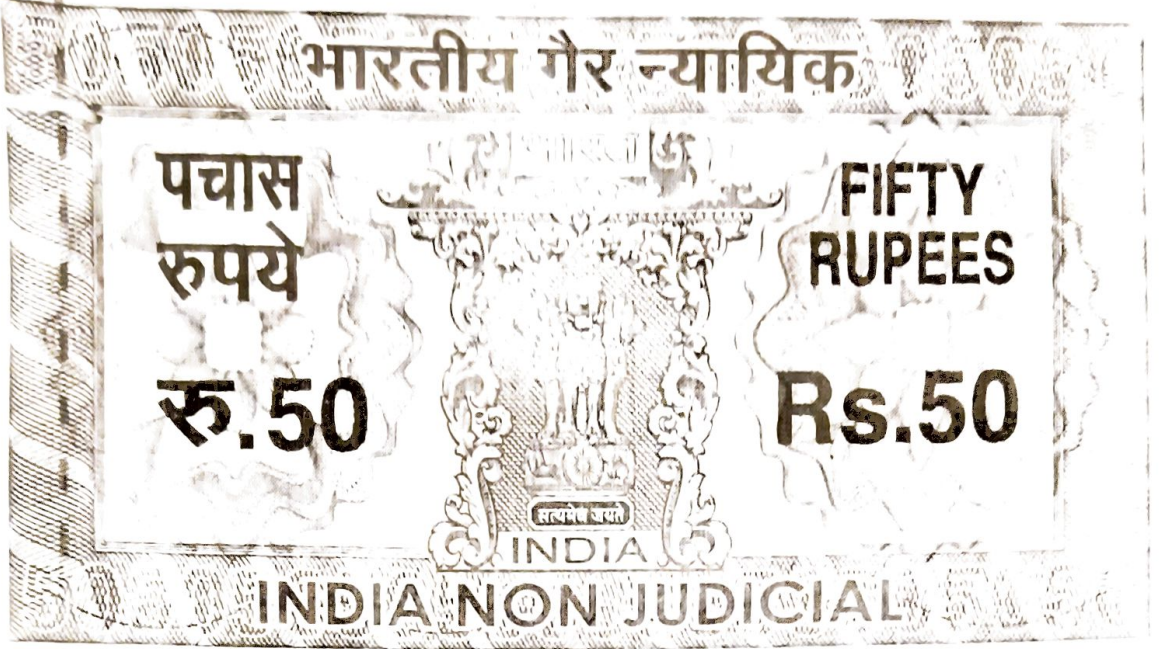
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Guest Houses, Rest Houses, Community Hall, Development of Non Agricultural & Agricultural Land, to perform work in the field to eradicate social evil of untouchability in order to give strength to Traditional Indian Culture with new dimension for upliftment of economically weaker section, progressive people having feeling of patriotism & nationalism reinterring the pious intention and the SETTLOR owe to achieve the same or as resolved by the Board of Trustees with the co-operation association and assistance of the founder member of Board of Trustee who are from the family of the Late Sri Ram Bilas Verma and Late Smt. Chandra Rani Verma.

AND WHEREAS FOUNDER TRUSTEES who are family members of the SETTLOR have agreed to do the same at the request of the SETTLOR to act as the First FOUNDER TRUSTEES of these present as testified by joining hands to be Founder Trustee these presents to form Charitable Educational Agricultural Trust for effectuating the said desire of the SETTLOR AND the SETTLOR who is AUTHOR of the TRUST do hereby assign and transfer into the Trustees to have and hold the same and

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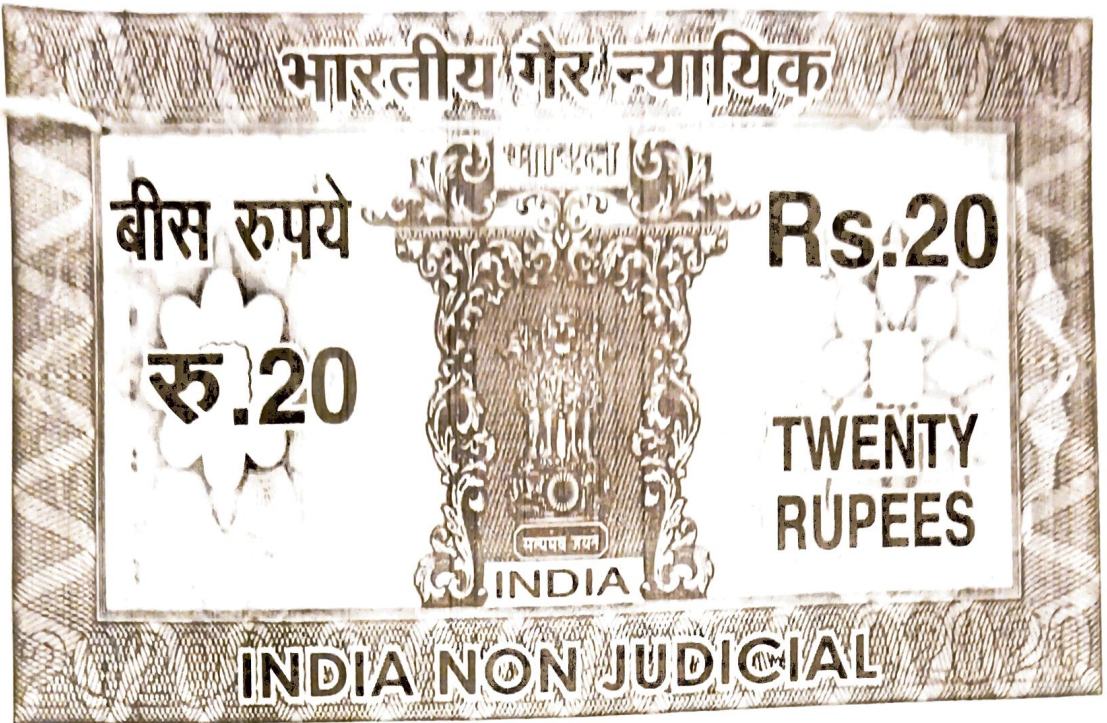
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accumulation thereof and accretion thereto including the donation and investment thereof for the time being upon Trust for the objects and aims hereinafter expressed with the power and on terms and conditions hereinafter declared or resolved by the Board of Trustee and for effectuating the said desire of the SETTLOR, the TRUSTEE do hereby each of them both hereby agree and declare that they, the TRUSTEES shall and will hold and stand possessed of such assets and stand possessed of TRUST made over to them and shall discharge all the functions of TRUSTEES to hold liabilities and duties thereof Mr. Avadhesh, Dr. (Mrs) Renu Verma, Mr. Arjit Verma and Mr. Ayush Verma shall be Life Trustee of the Trust being Founder Trustees and shall hold office of Trustees and shall remain Trustee as well as Member of Board of Trustee throughout their life time unless and otherwise they become medically and physically unfit to perform their work. Rest of the Trustee if nominated or co-opted by the President on the advice of the Secretary and a resolution passed by the Board of Trustees as per Rule shall be usual Member Trustee who shall remain to be Trustee for a period from

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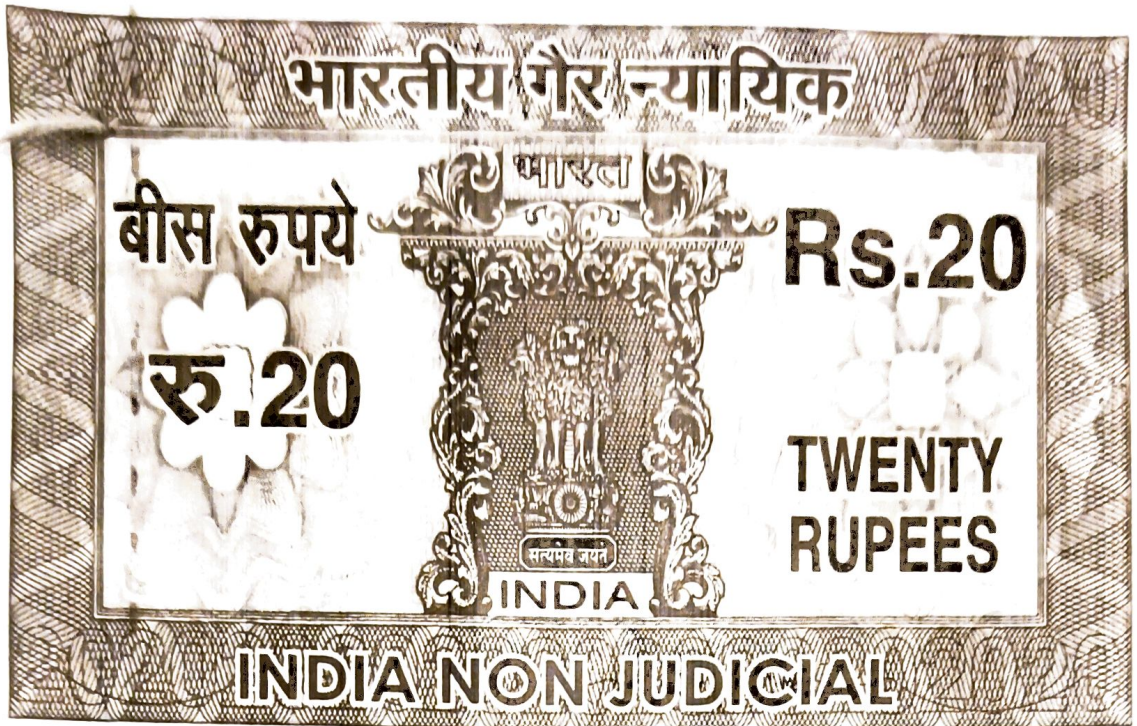
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discretion and pleasure of the Board of Trustees of the Trust. There shall be four Permanent Trustees including Settlor of the Trust who may be preferably from the family of Mr. Avadhesh Kumar Verma i.e. related to the Settlor. At the time of creations of the Trust SETTLOR and three other founder Trustee are Permanent Trustee of the Trust who will form Board of Trustees. In case of vacancy the Permanant Trustee who are life Trustee, the Board of Trustees will appoint rather co-opt by majority votes decision of the Permanent Trustees. Permanent Trustee shall be exempted to pay membership dues, rather subscription fee.

AND WHEREAS, the SETTLOR has contributed rather donated rupees Eleven Thousand to the TRUST, thus corpus of the TRUST is Rupees Eleven Thousand only at the time of creation of the TRUST and the TRUST has got no immovable property at the time of execution of the TRUST DEED.

Aims & Objects of the TRUST

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- (i) To perform work of charity, upliftment of cultural and educational heritage and diffusion of useful education, to establish with advancement of standard modern education, Basic, Schools, Higher Secondary, High School, College, Degree College, Vocational Training Institute of education and culture within frame work of norms laid down by the State Government, Central Government, Statutory Body and also Vocational Training Schools and Institution to work for improvement of all kind of education to establish, run and manage School, College, Institutes of all types for Boys & Girls or co-education in the name and style as resolved by the Board of Trustees besides to work for promotion for agriculture, to carry on all kind of agricultural activities and work, agricultural farming, orchards, grove, ponds, bamboo cultivation, land development, commercial production and lawful business of to give financial strength to the Trust, and promote various project related to plots, construction of buildings production of medicinal herbs, agriculture, cottage industry, small

Principal

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scale industries, development of land animal husbandry more specifically to work development of cows and its species buffalo, dairy farming, gaushala with firm determination to work for prevention of cow slaughter and to work for welfare of cultural heritage upliftment contemporary education of Indian heritage establish Temple, Dharmshala, Sai Baba Temple with determination to eradicate social evil of untouchability and to prevent the feeling of discrimination among various cast, to work for welfare and upliftment of extreme economically weaker section of the society, educated progressive class of extreme minority community people more particularly to develop true feeling of nationalism and patriotism, devotion in principles of Sai Baba, Hindu Sanatan faith among people of the vicinity.

- (ii) To carry out project the welfare of truly deserving needy poor people of the society without any disparity or distinguishment of cast creed, religion and to work for promotion, to establish, develop and manage Cottage, Industries, other Small Scale Industries, development of



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residential plots, apartments, flats, building and sale & purchase thereof agriculture based Industries and fruits & vegetables preservation units and Educational Institution all types of School, Coaching Centre, College of Vocational Education in the name and style as resolved by the Board of Trustees and to establish, run & manage Schools, Colleges, Research Centre and Institute engaged in imparting education with the similar objects. To form, run manage & control Society or Societies as and when required as per need and to manage and control the Society under the control and governance of Board of Trustees of the Trust and President of the Trust shall be President of the Society too under the basic aims and objects of the Trust.

- (iii) To work for the promotion and development of Handicrafts, Cottage, Industry brick klins and building material products, cultivation & development of traditional herbs, medicinal herbs, aromatic & essential oil including all kinds of edible and medicinal oil, floriculture,

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traditional agriculture farming and modern agriculture farming and to establish units for utilization and marketing and procurement of agriculture products including agricultural based industries and its unit and processing industries.

- (iv) To take over establish, run and manage Educational School, College of all kind, To take and obtain Franchise of renowned, popular established institutions, school, college, in order to establish run & manage, educational school, Pre-Nursery, Nursery, Primary School, college, institute, to run Computer Training College, Professional Education College, any or all kind of Medical College, including Dental College, Para Medical Education College, Law College, Management & Computer Education Institute, Intermediate College, whether Co-education system or Girls College or Boys College including Higher Secondary School, Degree College, Polytechnic Institutions, Engineering College, Management College, International Schools & College, Scientific Research Work and research work in



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every sphere of education field, development of transport facilities, vehicles, establishment of vehicle fleet, Vocational Education and Training College Centre, Professional Education College of all kind aiming with providing guidance to studious person preparing for competition & studies, upliftment of deserving and talented persons to improve their caliber to develop the feeling of pride being true Indian and respect of the value of a good citizen of the Country.

(v) To run and manage establish Institute, group of Institutions take franchise of school, college, institutions get the affiliations of same from the appropriate, Board, Board of Education, University, Autonomous Body, Government Body, AICTE Statutory Constituted Council or any like Statutory Body etc. as the case may be and to work to strengthen economic stability to the Trust and its Educational & Research Establishment.

(vi) To establish maintain and manage libraries, reading centre research laboratory & centre and to provide residential facilities, Hostel

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Facilities, Mess, Canteen facilities, Community Hall, Auditorium, Rest House, Guest House, Buildings Lawn, Garden, Transport Facilities, Vehicle facilities etc. to fulfill the aim of the Trust.

(vii) To take on lease, rent, purchase, sale, exchange or transfer by any mode or means any immovable or movable property for the Trust, and of the Trust, accept gifts, donation, acquire any right in the property, obtain loan, mortgage, pledge hypothecate any immovable or movable property of any kind and to transfer the property as and when required for the furtherance of all or any object for the Trust and construct, build renovate, alter, enlarge improve, demolish any building or property land of the Trust in any manner,

(viii) To purchase, take on or give on lease, license, rent, sell, accept as gift, donation, take and obtain loan, mortgage, pledge or otherwise land building house, Industrial units and any immovable or movable property of any kind and to transfer any property for the furtherance of all or any object of the TRUST whatsoever for the betterment and



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- beneficial interest of the Trust and to work to provide economic strength to the TRUST to achieve aims and objects of the TRUST.
- (ix) To enter into any arrangement, agreement, contract with any private person, Government Authority, Trust, Society, Company, Corporation, Corporate Body, Local Body or group of persons that may be conducive attain aims and objects of the Trust.
 - (x) To amalgamate with any other legal person, Company, Body Corporate, other Trust, Society, Corporation having object wholly or in part similar to the object of the TRUST.
 - (xi) To protect safeguard the interest and welfare of the TRUST and to do or cause to be done all such lawfully things as are in accordance with the spirit of the TRUST which may be conducive of the attainment and pursuit of the object of the TRUST and to watch the interest and property of the TRUST.
 - (xii) The TRUST and its all wing shall observe the welfare of all persons whatsoever race, creed, caste or religion they may be, provided they

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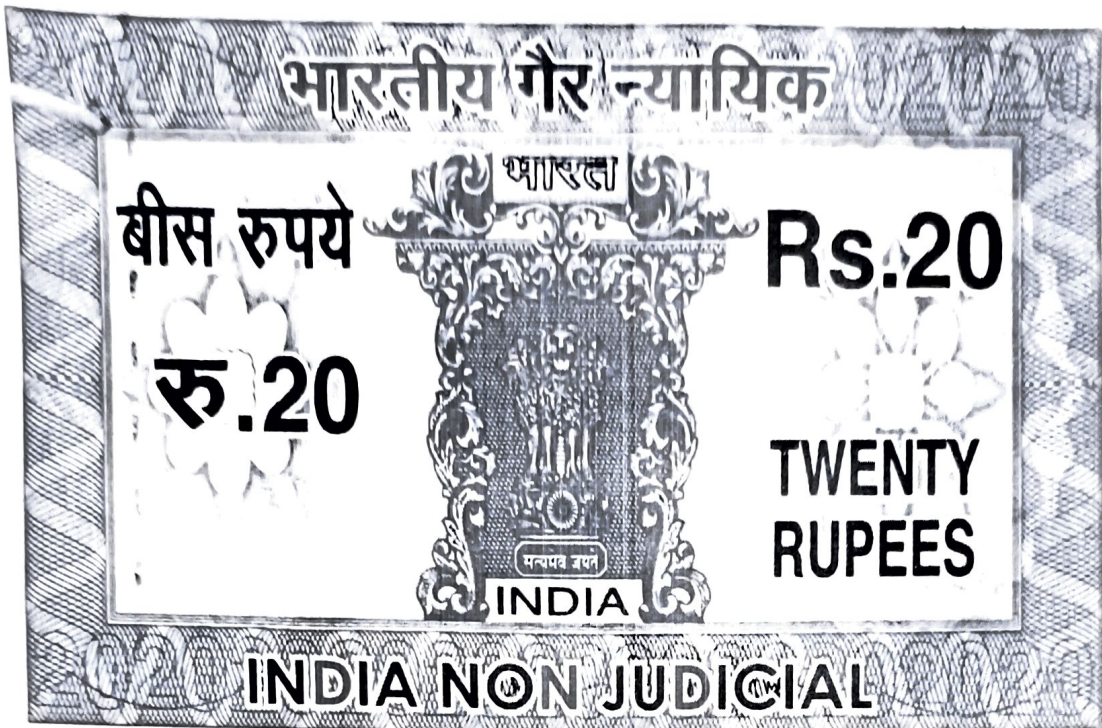




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have absolute loyalty in the Constitution of India and also full faith in the aims and objects of the TRUST.

BOARD OF TRUSTEES -

Three shall be BOARD OF TRUSTEES of the TRUST which shall contain Four Permanent Trustees i.e. Life Trustees besides other Nominated Member Trustees. All policy making decision regarding management of affairs, administrative control, supervisions, guidance of affairs, administrative control, executive function of the TRUST will be done by the Board of Trustees. Policy making functions, framing of Scheme of Administration, Forming of Society under the umbrella of the Trust, Rules Regulations & Bye Laws of the Trust and all residuary functions and power shall vest in the BOARD OF TRUSTEES and all such powers shall be exercised by the President who being highest executive Authority of the Trust shall exercise the same as per satisfaction of the Board of Trustees of the TRUST. President of the Trust on the recommendation & proposal of Board of Trustees will have power to nominate up to Eleven persons as Member Trustee who may

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be preferably at least graduate but must have clean records to their credit having no bad antecedents. Nominated Member Trustee shall hold office of the Member Trustee. Tenure period of Member Trustee will be from one year upto three years as determined by the President as per proposal of Board of Trustee at the time of nomination which shall be renewable, extendable at the discretion of the Board of Trustees as and when proposed by the Board of Trustee but every nominated Member Trustee shall be liable to pay Rs. 100/- as subscription fee for one year and in case of default of payment of membership fee the Member Trustee shall cease to be Member Trustee suomoto without any prior notice or information.

The President shall be answerable to the BOARD OF TRUSTEES only. If any as respect of which the President is by or under Rules or looking to the situation and circumstances is required to act in as per advise of Board of Trustees, the validity of the decision of the President shall properly honored and shall not be challenged.


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THE BOARD OF TRUSTEE will consist SETTLOR & other Permanent Founder TRUSTEES besides Nominated Member Trustees Total number of strength of Board of Trustees shall not exceed more than fifteen including Member Trustees.

Notwithstanding anything contained in this DEED of Trust the BOARD OF TRUSTEES shall have all powers to perform all legal acts to carry out all functions for running and management of the TRUST which may be conducive to the attainment of aims and objects of the TRUST.

MAIN FUNCTIONS OBLIGATIONS, DUTIES & POWER OF BOARD OF TRUSTEES

- (a) To laydown policies regarding protection, maintenance, supervise, manage control and deal with all properties (movable and immovable) of the Trust.
- (b) To make policies and guidelines to carry on normal routine work of the Trust and to prepare programme of activities of the Trust and to give effect to the very programme of activities.

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- (c) To give sound management to various activities of the Trust and to make line of action to carry out efficient administration through and by the President of the Trust, in the name of the Trust. To make prepare and enforce Scheme of Administration of the Trust, To frame, make and enforce Rules, Regulations and Bye Laws of the Trust and to amend, modify the same as and when needed.
- (d) To take decision to built, establish, construct, whatsoever and to maintain any building or buildings or construction of any kind of structure for the Trust and to alter, demolish or reconstruct them or any portion thereof or as may be from time to time necessary development of land etc. and to fulfill the aims and objects of the Trust.
- (e) To take decision to purchase, take on lease or license all or any part of the movable or immovable properties of kind in accordance with provisions or Rules, Regulation and Bye Laws of the Trust.

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- (f) To appoint and designate any Authority, Officer, Worker, Staff of the Trust with remuneration or without for specific or general purposes and to allocate duties and confer power's to that person for the reason as resolved in the meeting of the Board of Trustees.
- (g) To fix enhance, reduce salaries, wages, T.A., D.A. other allowances perks, honorarium, commission, fee pension etc. or remuneration of any kind as the case may be of the Staff, Employee, Worker of the Trust.
- (h) Notwithstanding anything contained in Rules & Regulation of the Trust framed after-words, the Board of Trustees shall have power to take disciplinary action against any Staff Employee, Worker whomsoever in the administrative capacity and to recommend to the President to order for suspension, termination, dismissal, promotion, demotion, retirement, curtailment of salary etc. of any Staff Employee, Worker of the Trust.


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- (i) To take decision and direct the President of the Trust issue show cause notice, to give warning or any Staff Employee, Worker and to take charge or withdraw powers and privilege of the any Staff, Employee, Worker.
- (j) To provide residential facility anywhere including in the building of the Trust appurtenant to the rendering service to any Staff, Office Bearer Employee, Worker of the Trust as amenity and also to Member of Board of Trustees as privilege.
- (k) To direct the President to purchase accept in gift any property whether movable or immovable for the Trust or to sell, donate or transfer by way conveyance any property of the Trust.
- (l) To direct the President to enter into any arrangements, agreements transaction etc. with any Authority of Central Govt., State, Corporation Company, Firm, Local Body, Private Person, Individual or any other Legal Personality Legally Constituted Body whomsoever and to obtain from such person or authority such right concession,

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privilege as the Secretary may think fit, desires and to obtain, carry out and exercise and comply with any such arrangement, transactions agreement privilege right concessions etc.

- (m) To form Managing Committee to run and manage School, Collage, Institution to appoint Sub-Committee consisting of an uneven rather odd number of total members for any specified purpose.
- (n) To form Society or Societies as and when required and renew it time to time if need arises to run and manage any School, College, Institute and Institution and also to constitute Managing Committee, Commities, to run, manage and control the School, College, Institute providing and empowering the Managing Committee, Commities with the following powers and obligations upto any reasonable number. confer and delegate power to Committee, Managing, Committee, Director and delegate power and authority to any person or Authority in any manner not in contravention with the aims and objects of the Trust.



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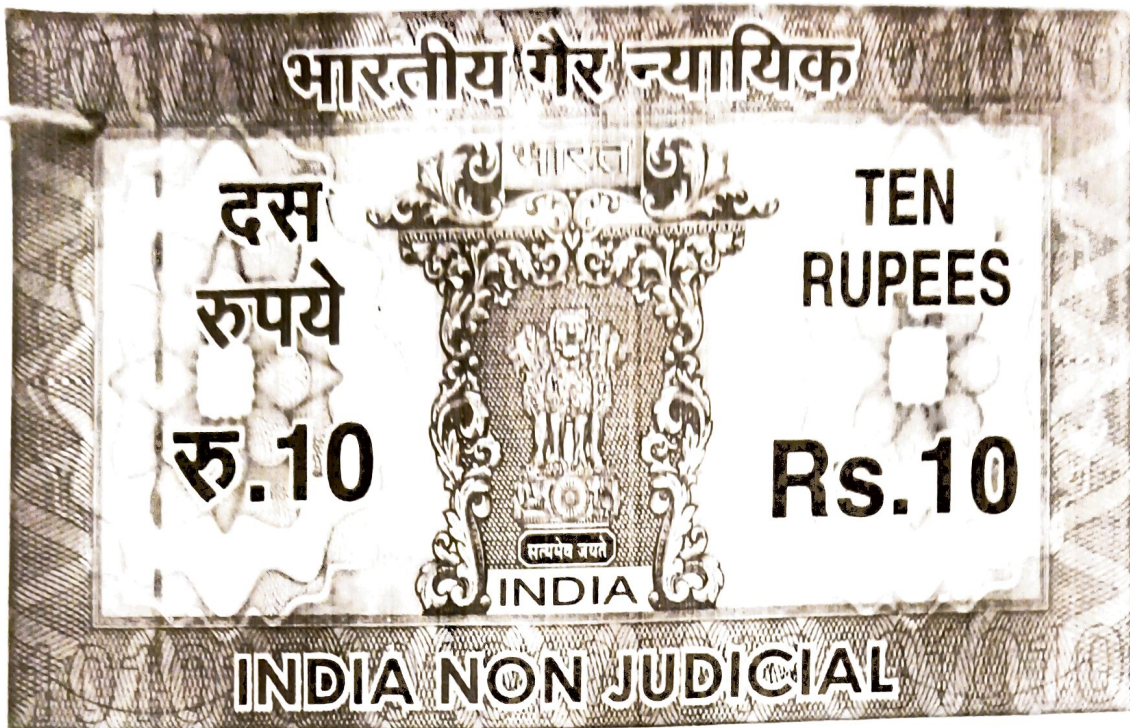




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- (i) School Management Committee shall have one nominated member in the Managing Committee nominated by the Director of Education or other Government Authority.
- (ii) The Managing Committee will have to follow the guidelines that the School/College, Institute will have 10% reservation for the brilliant students academically studious students belonging to S.C./S.T. and the School/College Institute will not charge more than the fee set by the U.P. Madhyamik Shiksha Parishad/Basic Shiksha Parishad or any Board of Education.
- (iii) The School/College will not ask for grants from the State Government and School/College if already affiliated to Madhyamik Shiksha Parishad and in the event of School getting its affiliation from the Central Board of Secondary Education New Delhi/Council of Indian Certificate Examination New Delhi, all previous affiliations or grants being enjoyed by the School shall stand annulled and cancelled from the date of such affiliation.

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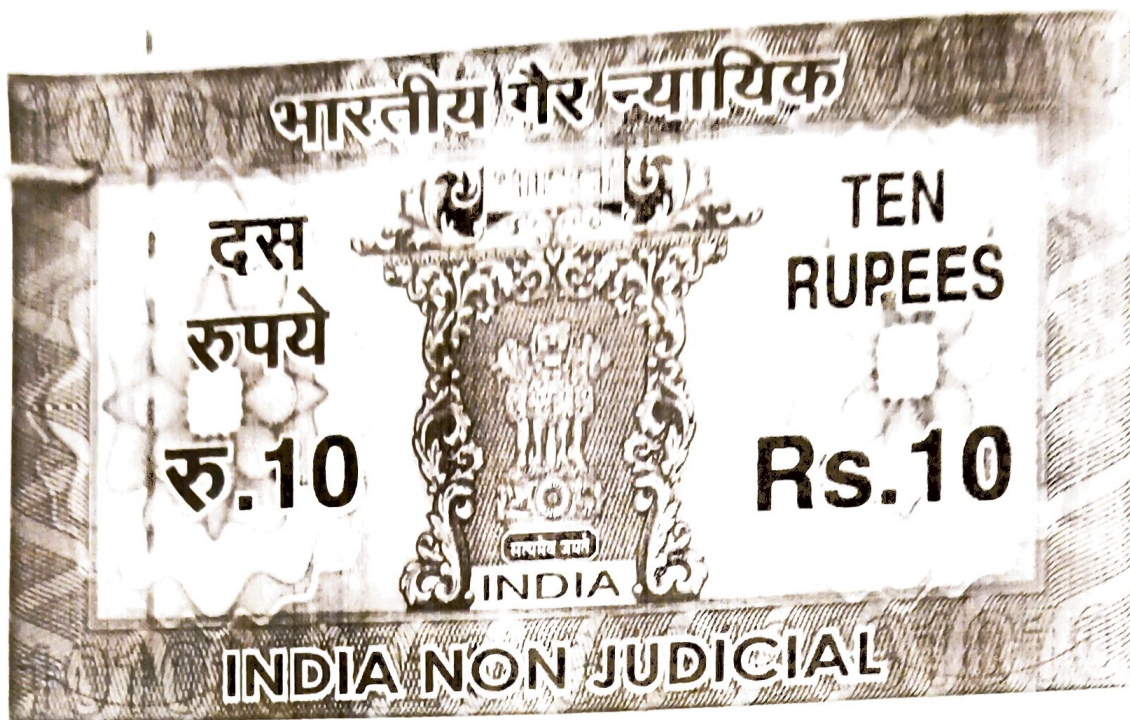


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- (iv) The Schools/College's teaching and non teaching staff will avail salary and wages not below the norms set by the institutions funded by the State Government.
- (v) The Service Rules and retirement benefits of the staff will be set as per norms of Non-Govt. aided Senior Secondary Schools.
- (vi) The Institution will abide by the sections 105 to 107 of Uttar Pradesh Shiksha Sanhita or any other statutory law for the time being enforced where fee concession will be as per the Rules.
- (vii) The School/College will maintain records & registers as per the prescribed & approved formats.
- (viii) There will be no amendment/rectification/extension of the above mention conditions without the prior consent of the State Government.
- (ix) The Order issued by the State Government from time to time will be followed by the school.



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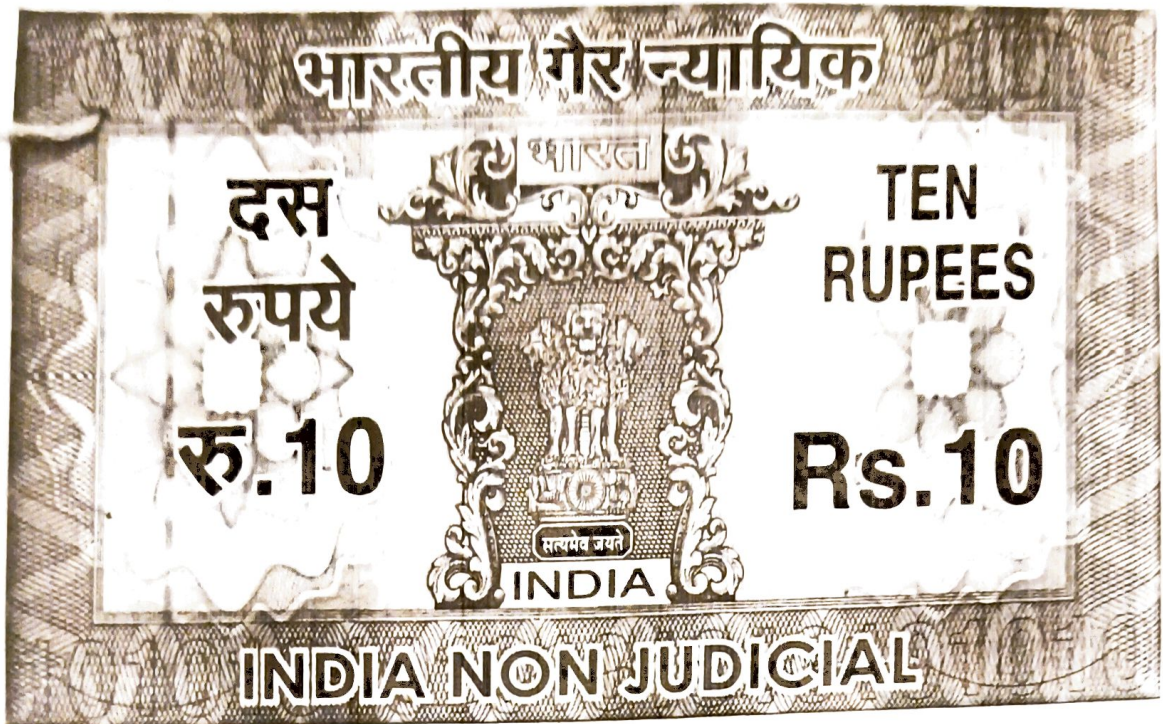


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- (o) To fix & provide perks, honorarium of any amount, facilities or what so ever as Board of Trustees think fit to any Office Bearer or Member of the Board of Trustee.
- (p) To do or cause to be done every thing which is necessary and expedient to fulfill the aims and objects of Trust.
- (q) By unanimous resolution to accept any property movable or immovable, etc from any person, Firm or Company or Govt. or other Institutions and juristic person for the advancement of the objects of the Trust.
- (r) To sell, give on lease, to obtain and take loan, mortgage, hypothecate any movable or immovable property of Trust and dispose of finally any property of the Trust through the President and if the President is not available authorising Office Bearer/Trustee to do the same and execute all kind of Deeds, Conveyance thereof, invest the sale proceeds/rent thereof any other money forming part of the Trust fund in any manner considered expedient for the time being and to vary or

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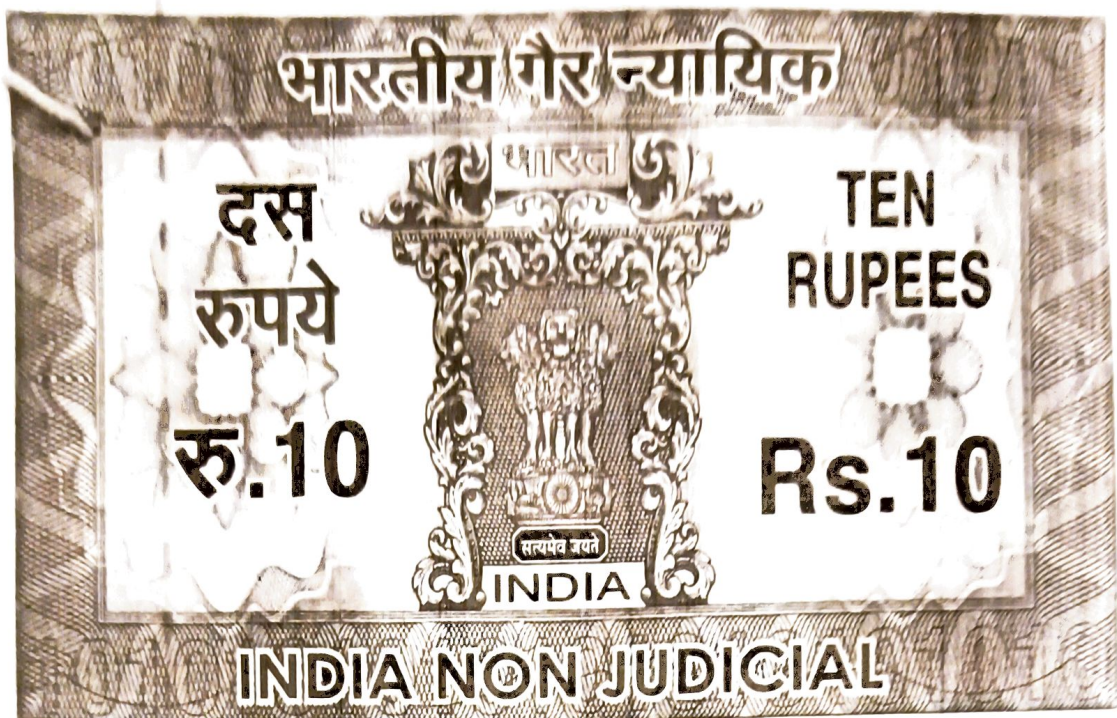
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Barsahiya, Maholi



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disapprove any such investments for or into other or others as the Board of Trustees may from time to time think fit, within the scope of the Trust. Board of Trustees can borrow the fund from Banks and other financial institutions.

- (s) To spend any money for any of the objects of the Trust in accordance with the provisions of law including the income tax law applicable for time being in force.
- (t) The Board of Trustees may out of the corpus of the Trust, spend such money or out of the sale proceeds of any part there appropriate such money or part there of for all or any of the charitable objects and other purposes of the Trust.
- (u) To revoke the Trust by passing a resolution by two third majority votes of Trustees in the meeting of Board of TRUSTEES for extinction of the TRUST and thereafter same is approved in subsequent meeting of the Board of Trustees and assets and liabilities will devolve and vest amongst the permanant Trustee in equal proportion.

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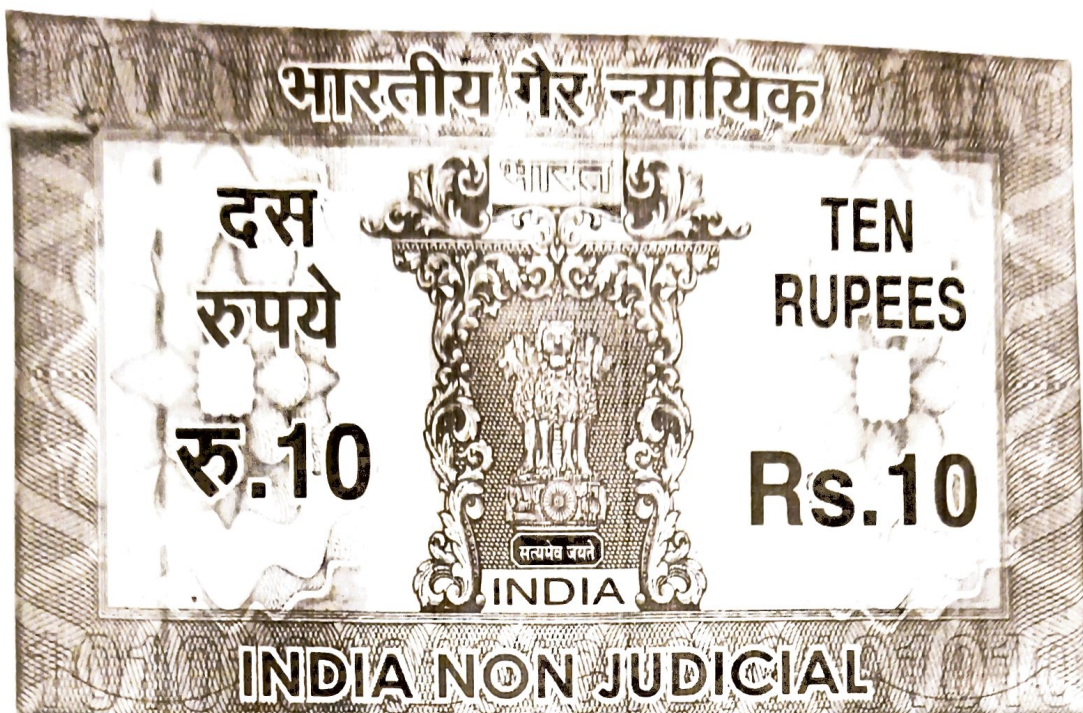
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Notwithstanding described herein above the Board of Trustees in absence of the President shall have power to authorize Secretary or any other Trustee of the Trust to execute any deed, conveyance, agreement lease deed or deed of any kind on behalf of Trust provided such authorization is resolved in the meeting of Board of Trustees by majority decision.

OFFICE BEARERS OF BOARD OF TRUSTEES AND DURATION OF TENURE

Notwithstanding that the duration of Board of Trustee shall be in perpetuity, the duration of tenure of Office Bearer will be for a cumulative period of three years. Before at least three months of expiry of tenure period of said consolidated rather cumulative period of three years, meeting of Board of Trustees will be convened to select or elect new Office Bearers for further consolidated period of three year.

PRESIDENT

There shall be a President of the Trust. The President shall be the actual Principal Officer and Supreme Executive Head of the Trust and shall

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Barsohiya, Maholi

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Barschiya, Maholi

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MANAGER
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hold the office at the pleasure of the Board of Trustees. All executive, administrative, supervisory or residuary power's of the Trust will vest in the President who shall exercise the same at his/her discretion either himself/herself or through Office Bearers, Members, Employee, Worker or Staff of the Trust. Thus President shall be actually Supreme and Principal Officer of the Trust holding office of responsibility who shall work in the interest of the Trust. The President should not disobey the decision taken by the Board of Trustees of the Trust. The President will also be Chairperson cum Manager of the Managing Committee of any wing, unit of School, College, Institute of the Trust.

All transaction, execution of documents of any kind, e.g. conveyance agreement, lease deed, mortgage deed or deeds of any kind whatsoever and whichever it may be will be signed and executed by the President on behalf of the Trust. The President shall have special power to nominate any office bearer or any staff of the Trust to execute any deed, document etc. on behalf of the Trust in respect of purchase of any property for the Trust. All the Staff


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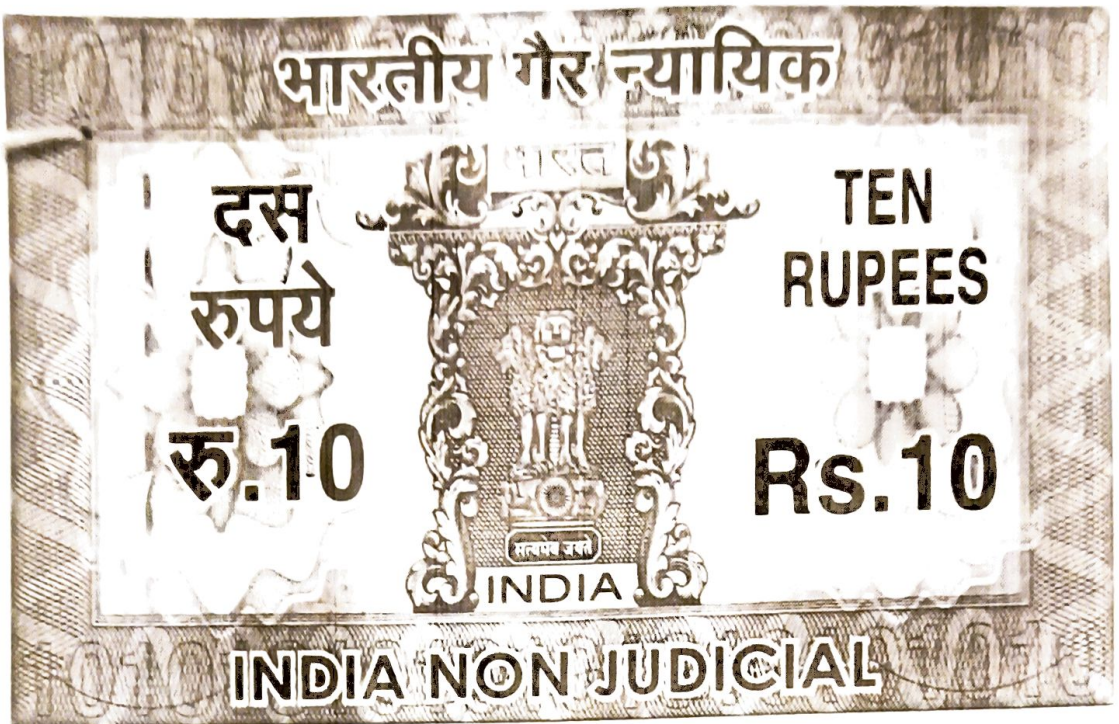
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of the Trust shall hold office at the pleasure of the Board of Trustees. Power to suspend, retrench, terminate, dismiss any Staff Employee, Worker of the Trust shall vest in the President. The President shall have power to take disciplinary action against any Staff Employee, Worker of the Trust. The president shall have power to nominate any other office bearer or staff of employee of the Trust to execute any deed for purchase of property in the name of the Trust.

The President is given power to recommend for appointment rather nominate Member Trustees in the Board of Trustee upto Eleven in number with consultation of the Secretary within frame work of the Trust Deed Board of Trustees. The tenure of Member Trustee shall be for one year upto three years as mentioned in nomination letter or in resolution of the Board of Trustee. The President on advice of the Board of Trustees shall have power to reduce renew or enhance period of tenure of Nominated Member Trustee.

The President shall be answerable to the Board of Trustees. If any situation arises in respect of which the President is by or under the Rules or


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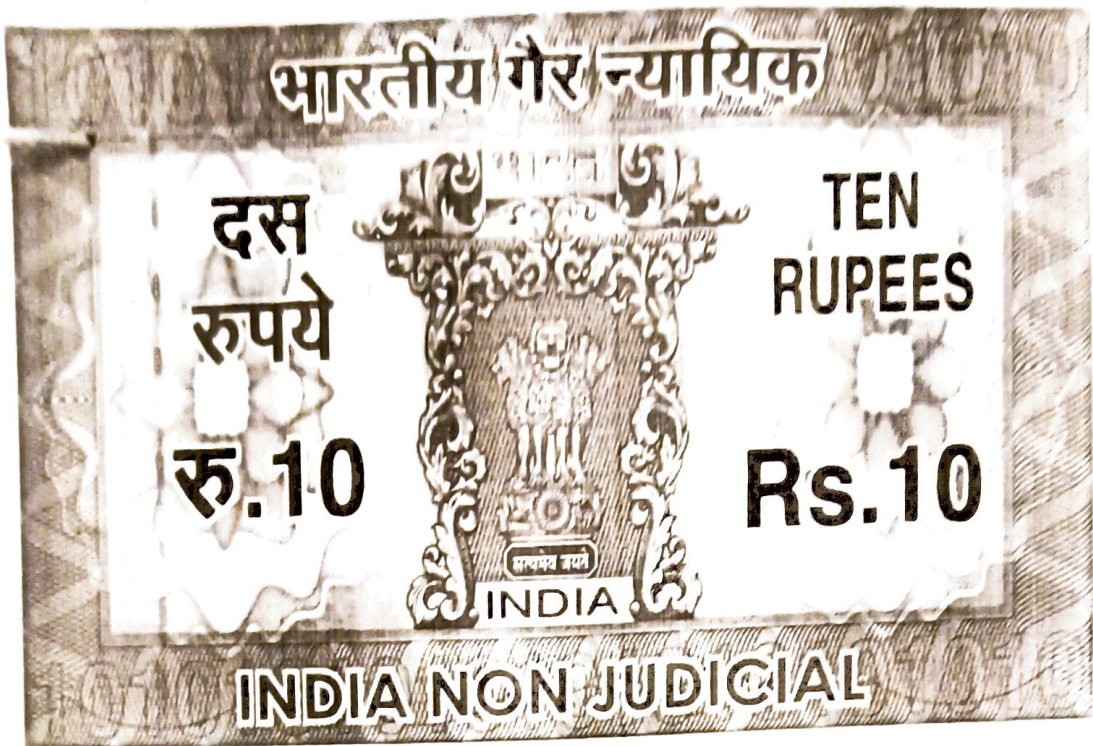




MANAGER
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looking to the situation and circumstances is required to act in his/her discretion, the validity of the decision of the President in his/her discretion shall not be called in question in the Board of Trustees but the Board of Trustees shall have all the powers to request the President to answer question in its meeting.

The President being Supreme head of the Trust shall carry out day to day administration, internal management of the Trust and it's property and shall give effect to the resolutions adopted by the Board of Trustees.

The President being the First Officer of the Trust shall be held responsible for the control, supervision management, administration and guidance of the affair and business of the Trust and it's properties and shall exercise such powers and such duties as are conferred, imposed on him/her by Rules Regulations and Bye-Laws of the Trust or any resolution, direction or command of the Board of Trustees. The President shall be the appointing authority of the all Staff, Employee and Worker of the Trust and shall have

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PRINCIPAL
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power to withdraw add, reduce or enhance any power of the Staff, Employee Worker of the Trust.

All court cases & matter of the Trust and it's efficient and smooth administration shall be in the name of the President and shall be managed by the President or by the specific order of the President as approved by the Board of Trustees duly authorised Office Bearer or Trustee. The President as per policy declared by of the Board of Trustees will be in-charge of all correspondence and shall carry out orders of the Board of Trustees. The President shall have to make parokari, represent, make statement on oath, sign all documents on behalf of the Trust in Court of Law, Government Office, Local Bodies, Private Firms, Companies etc. and shall deal with any Government Authority, Private person. Firm Company, Corporation Trust etc. on behalf of the Trust as directed by the Board of Trustees. President shall also be responsible to entertain applications, preparation and timely submission of periodical statement and annual reports before the Board of Trustee as the case may be. The President shall be responsible to organize

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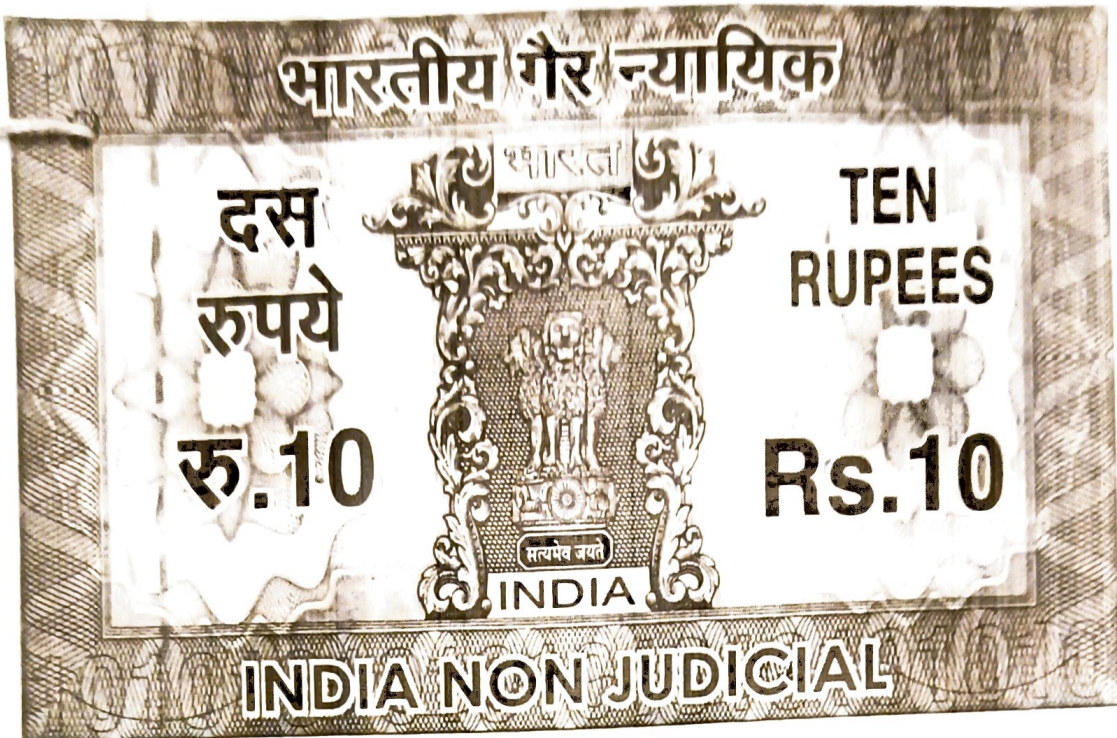




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functions etc. as directed by the Board of Trustees the Trust. The President shall also see that order as per Rules Regulation and Bye-Laws of the Trust are carried out by the Staff.

The President shall perform all such other duties and exercise other power's as may be imposed on him/her under Rules Regulation and Bye-Laws or resolutions or delegated to him in writing by the Board of Trustees. Mr. Avadhesh Kumar Verma, the founder President is conferred privilege to hold office of the President through out his life time with an additional privilege to nominate his successor in office of his own will and choice.

SECRETARY

There shall be a Secretary of the Trust. The Secretary shall be Executive officer of the Trust who shall work under the command of the President and shall be subordinate to the President as working Executive of the Trust. The Secretary shall have to work in all matters pertaining to the Trust as directed by the President. The Secretary shall be responsible to carry

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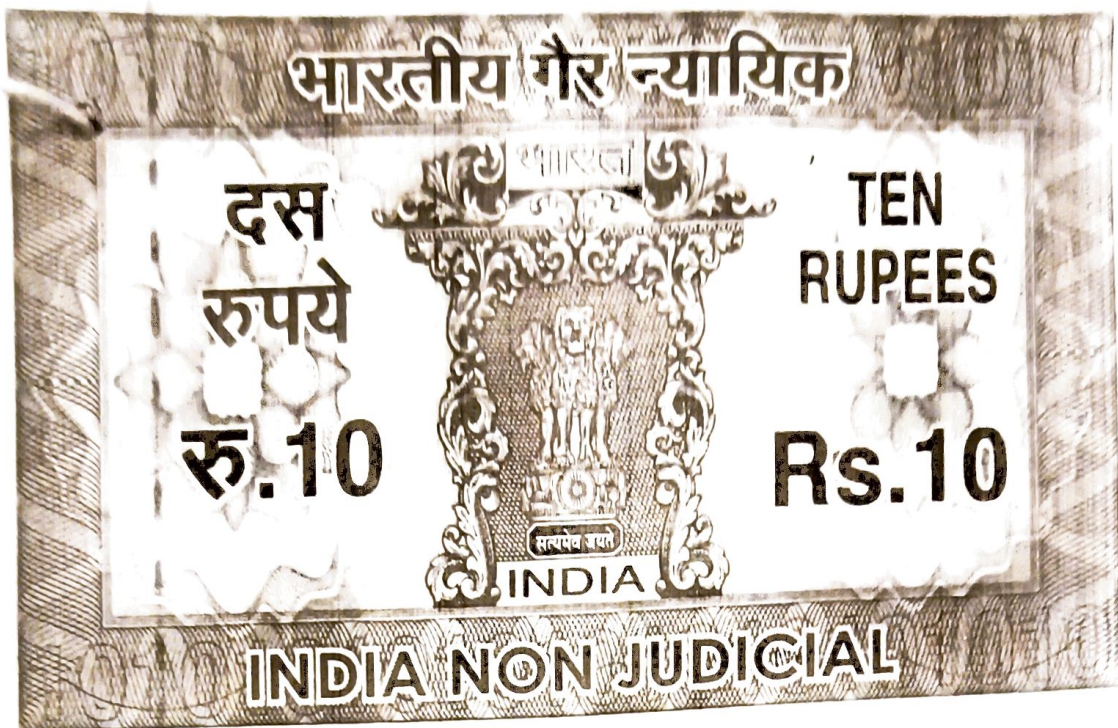


MANAGER

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out order of the President regarding superintendence, supervision & control over the property of the Trust as per policy decision of Board of Trustee. The Secretary shall be responsible to carry out directions of the President besides orders of the Board of Trustees for sound management of the affairs and business management function, working of the Trust. The Secretary shall hold his/her powers at the pleasure of the Board of Trustees and shall have to obey command and direction of the President.

The Secretary shall be liable for the proper maintenance of various books records, stationary furniture articles etc. of the Trust that are entrusted to him/her by the Board of Trustees. He/she shall also be responsible for proper control supervision and maintenance of all sorts of the Trust Property all type of cases court matter under the command of the President in relation to the Trust. The Secretary shall convene meeting of the Board of Trustees and shall maintain proper records of such meetings.

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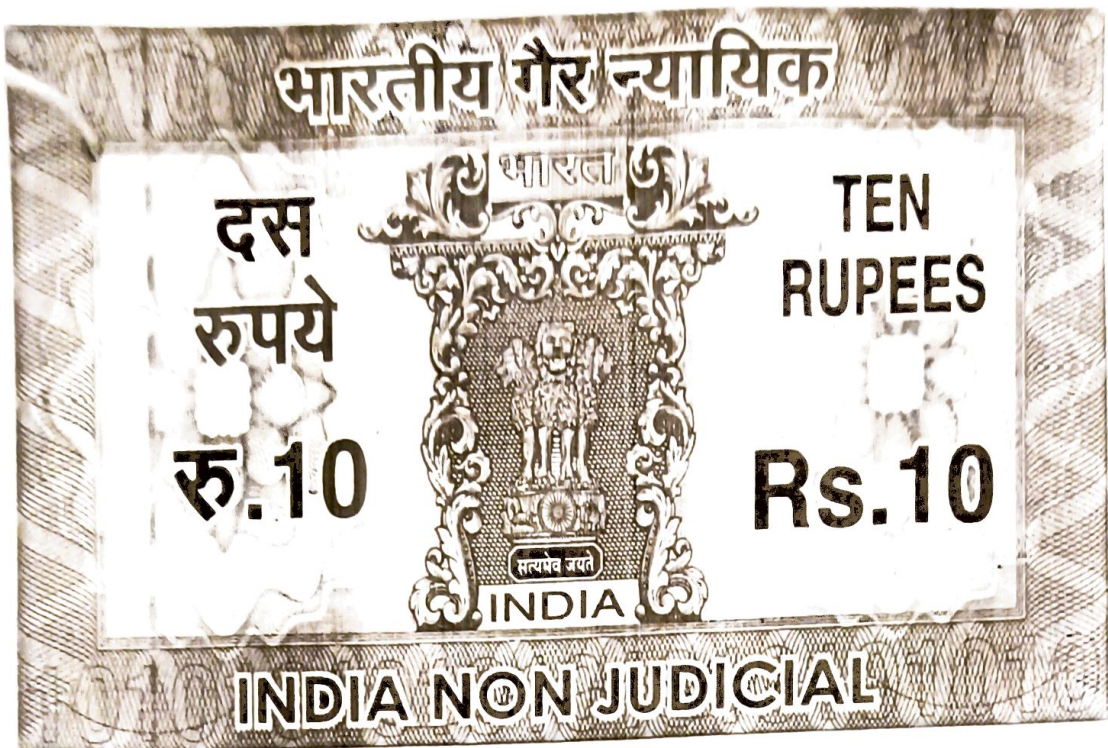
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Barsahiya, Maholi



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The Secretary shall maintain all cause of the Trust work together with supervisory and administrative control under the direction of the President over Staff of the Trust.

The Secretary with written permission of the President may delegate to the other Trustees such functions as he/she deems fit and necessary. The Secretary with permission of President may confer powers to any of the Office-Bearer below his/her rank, allot duties and confer powers to the Office-Bearer to perform any such work or job or duties.

The Secretary shall enjoy the privilege to be the Assistant Manager as next in command of the Manager i.e. the President of any or all Managing Committee, Director, of any School, College, Institute or any unit run & managed by the Trust. Thus all executive and administrative powers of any or all School, College, Institution, and Institute shall vest in the Secretary under the direction and command of the President.

THE TREASURER :

There shall be a Treasurer of the Trust. The Treasurer shall be responsible to maintain account of the Trust money in some reliable Bank as

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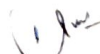
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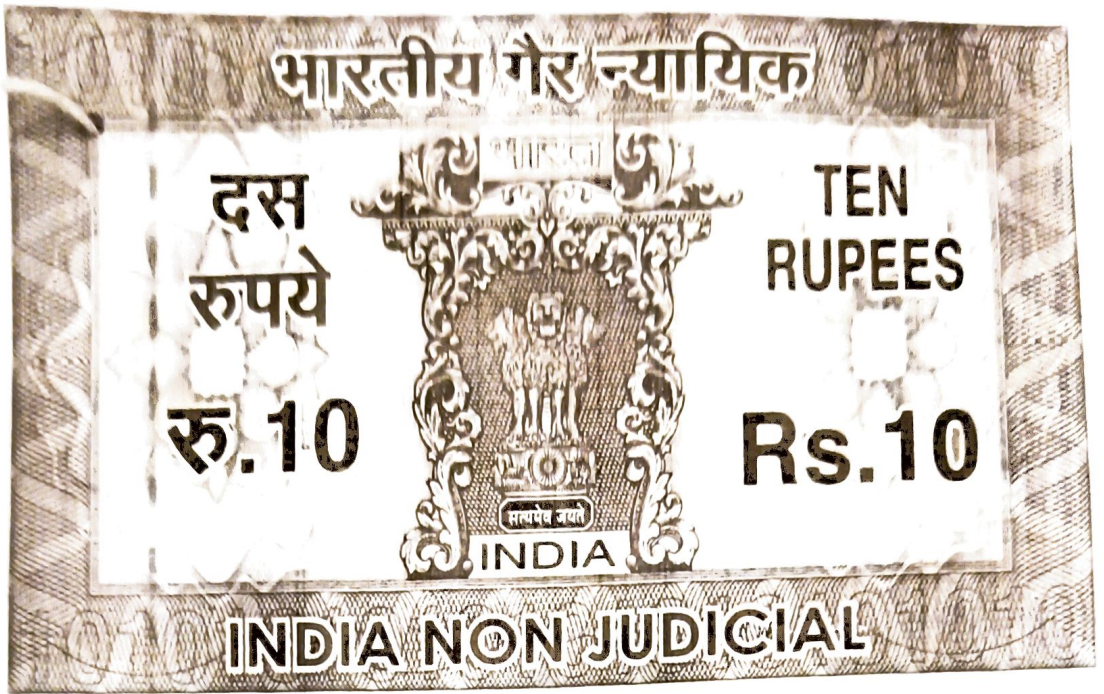
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directed by the President or in Post Office in the name of the Trust and shall operate the account jointly with the President. The Treasurer along with the President shall sign, negotiate, operate and otherwise deal with all cheque, pay order, bank draft, Hundies bill of exchange promissory notes, securities money, withdrawal and deposit forms, vouchers of money deposits, fix deposit account, current and saving bank account, National Saving Certificates, Cash deposit certificate etc. All funds of the Trust shall be operated upon and dealt with by the Treasurer along with the President whether the same be in a Bank or else where. The Treasurer shall maintain account of daily transactions, dealing with money matters in proper ledger handle and key in his custody its cash balance. The Treasurer shall be responsible to keep and maintain cash books, cheque book, ledger, receipt. File bill book, file of bills, paid for vouchers, bills subscription books, Pass-books advance payment account money deposit receipts, saving certificates, bonds etc. The Treasurer shall operate all funds of the Trust jointly with the President and shall carryout orders of the President and Board of Trustees as per Rules, Regulation and Bye-Laws. The Treasurer shall make payment of such bills indents or requisition as may be signed by the President and exercise general supervision over funds of the Trust Notwithstanding anything contained in the Rules, Regulation and Bye-Laws. The Treasurer shall have authority to make payment of daily routine and reasonable miscellaneous expenses up to the amount as resolved by the Board of Trustees.

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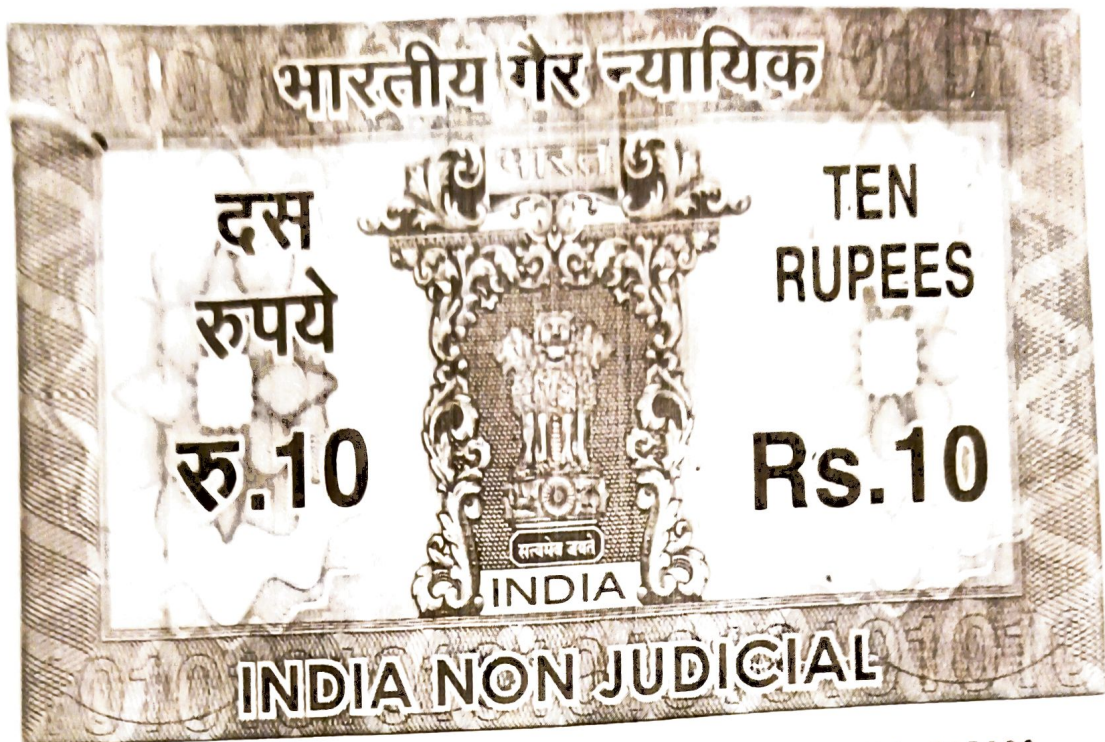




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The Treasurer shall prepare a balance sheet regarding income & expenditure of the Trust and submit a financial estimate of proposed budget of the Trust every year in the annual meeting of Trust. He/She shall also submit his/her annual report about total income expenditure of the Trust in the annual meeting i.e. General annual meeting of the Board of Trustees.

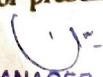
AUDITOR :

President of the Trust shall hire services and engage a, professional Chartered Accountant as an Auditor of the Trust who shall be other than Trustee. Remuneration & fee payable to the Auditor shall be paid by the Trust. The Auditor must be a professional Chartered Accountant and must fulfill all requirements of a duly registered Chartered Accountant. Tenure of being Auditor of the Trust shall be of the pleasure of the President. The Auditor will have privilege to the invitee in the meeting of Board of Trustee if felt necessary by the President but the Auditor shall have no right to express his/her views in the internal matter of the Trust in such meeting and shall have no right to vote thereat. Fee of the Auditor shall be paid and payable by the Trust, besides engagement remuneration.

The Auditor will have power to audit the accounts of the Trust including its all wings, units, business etc. of the Trust Auditor will submit his/her audit report duly accounted & prepared by him/her to the President for presenting the same in the annual meeting of the Board of Trustees. The Auditor at his/her discretion may take assistance for any associate or professionally skilled Accountant for the purpose of audit of the accounts above referred to and shall submit the report to the President for presenting



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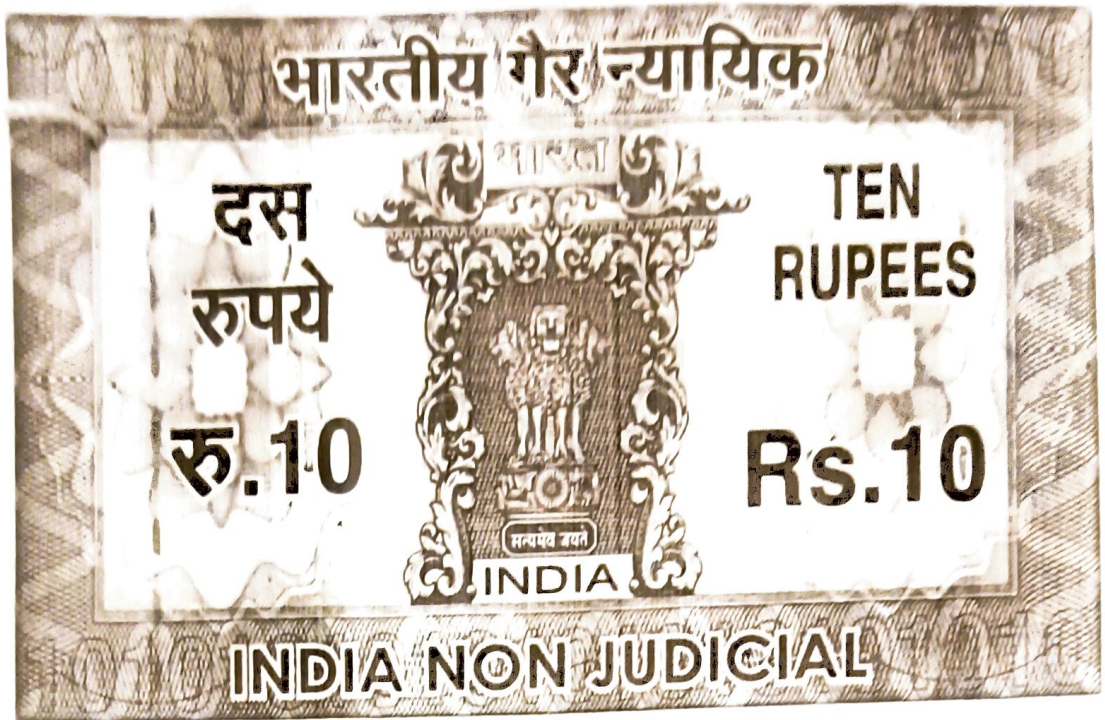
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उत्तर प्रदेश UTTAR PRADESH

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the same before the Board of Trustees. The Treasurer shall make available all the records of the account, cash book, ledger etc. whatsoever needed or the purpose of audit and shall co-operate with the Auditor i.e. Chartered Accountant in every manner.

The annual and other return including the statement of accounts of the Trust along with all the books, relevant accounts documents, papers securities, cash balance and other properties shall be made available to the Auditor as and when required for checking and verification. The Auditor shall be empowered to seek assistance of any competent person or persons of the choice of Secretary for the purposes of auditing.

VACANCY IN CASE OF PERMANANT TRUSTEE :

If vacancy occurs in the case of Permanent Trustee whether by death, resignation, disclaimer, continuous absence from India for the period of three years or leaves India for the purpose of residing abroad, or is declared an insolvent or desires to be discharged from the Trust or becomes hostile towards the basic theology and interest of the Trust, or removed from the Trust by the Board of Trustee by two third majority decision or personally becomes medically and physically incapable to work and act as a Trustee, then under any of those circumstances the Board of Trustee by majority decision co-opt or nominate any suitable person as Permanent Trustee of the Trust who shall have privilege of being Life Trustee. Every such co-option or nomination shall be in writing. The newly co-opted or nominated Permanent Trustee shall enjoy all the privilege and Powers of Permanent Trustee, i.e.

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Principal

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Life Trustee and shall be exempted from payment of subscription fee amount i.e. dues of the Trust.

MEETING OF BOARD OF TRUSTEES :

The Board of Trustees shall meet at least once in every year and so often as the President thinks fit necessary to do it. The President shall preside over the meeting as Chair person and shall have full authority to regulate the proceeding and to maintain order thereat in such manner as he/she may deem fit. All Points Of Order shall be decided by the Chair person of meeting and shall be final and binding upon all present thereat.

Meeting will be convened by the Secretary and a notice of at least five days before the date fixed shall be necessary for calling the meeting but in case of emergency the Secretary shall have power to reduce the period of notice to at least two days or immediately in case of any emergency. The President will enjoy the special privilege at his/her discretion to convene a meeting for any specific purpose.

Resolution in the meeting shall be passed by majority votes of the members present and shall be in democratic manner.

Following business shall be transacted at the annual meeting.

- Confirmation of the minutes of previous meeting.
- Approval of the programme of activities of the Trust prepared by the Board of Trustees.
- Consideration and approval of the balance sheet annual report and audit report for previous year.
- Consideration of the proposed budget for the coming year.

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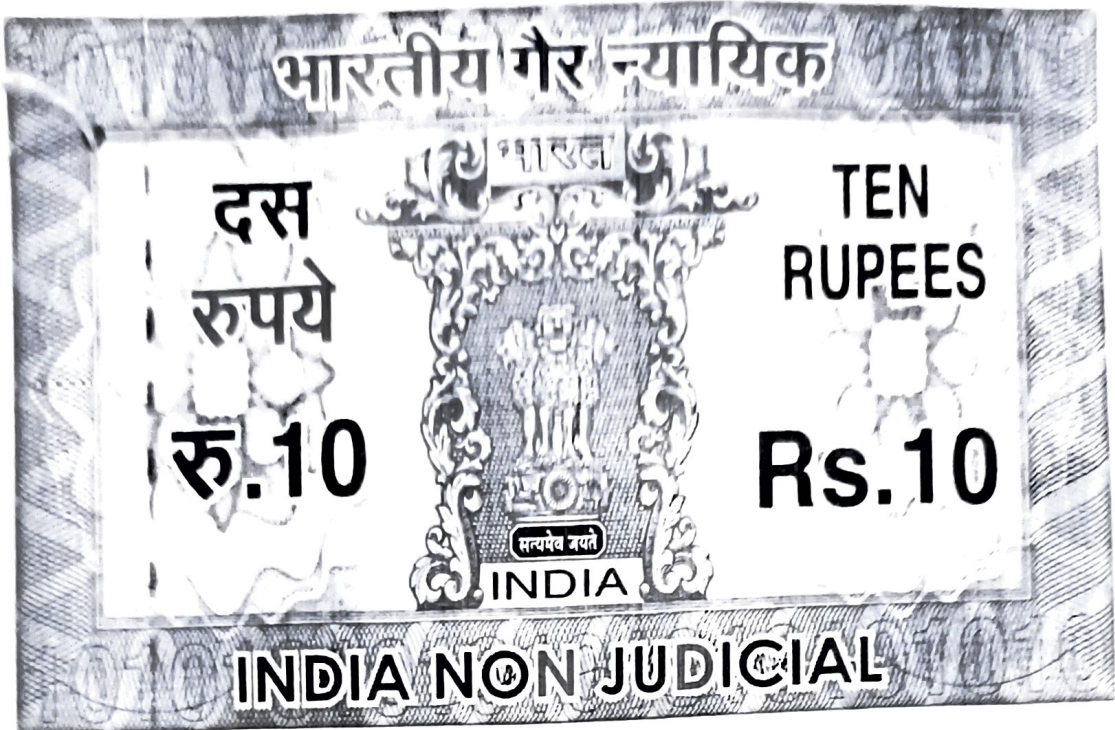


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- (e) Consideration of any other matter as may be brought before it in accordance with the Rules, Regulation and Bye-Laws for the time being in forces.
- (f) Transaction of any other matter raised there during meeting by any member with the permission of Chairperson of the meeting.
- (g) Resolution on the meeting shall be passed by majority votes of the members present which shall mean and include vote by Proxy.

NOTICE OF THE MEETING :

Notice of all meeting shall be effected :-

- (a) By sending notice to the member concerned through post under certificate of posting or e-mail/sms or by any electronic means.
- (b) Circulation the notice of the member concerned or
- (c) By publication of notice in any local daily news paper
- (d) Provided that when any one of this Rule has been substantially complied with, non receipt of notice or lack of information by any member shall not render the proceedings of meeting irregular or shall not render the validity if any resolution passed thereof.

VOTING AT MEETING :

All matters in the meeting shall be passed by majority votes of the Members present thereat. Every Trustee of Board of Trustees present at meeting shall have right to exercise one vote on every question discussed at the meeting vote by proxy will be allowed by the premission of Chairperson presiding at meeting who shall permit the Proxy Letter Holder who shall have to be a Trustee to cast vote on behalf of the Proxy Letter giver duly signed by

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the Proxy Giver Trustee. Every Trustee shall have right to authorise any other Trustee to cast his/her vote in the meeting of Board of Trustee or any other meeting of Trust by Proxy. The Proxy vote shall be deemed valid as if the same were casted by the proxy giver himself/herself.

MINUTES OF MEETING :

The Secretary shall maintain or cause to be maintain one separate register (minute book) as record of proceeding of meeting of Board of Trustees and one separate register as record of Agenda register, the minutes of the every meeting. Attendance of every member present at the meeting shall be noted in the register and his/her signature shall be obtained against his/her name.

QUORUM OF MEETING :

One Third of the members including the Office Bearers shall from the Quorum for such meeting. But no Quorum shall be necessary for a meeting adjourned twice for want of Quorum.

The name, office address of the persons who hold office as first office bearer of the TRUST as per desire of the Settlor is given below.

Sl. No.	Name	Father's/ Husband Name	Address	Designation
1	Avadhesh Kumar Verma	S/o Late Mr. Ram Bilas Verma	Near Sai Kripa Dham Mohalla Bhatta, Badagaon Road Maholi, Tahsil Maholi Distt. Sitapur-261141	President

PRINCIPAL

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Barsohiya, Maholi

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MANAGER

BLISS INTERNATIONAL SCHOOL
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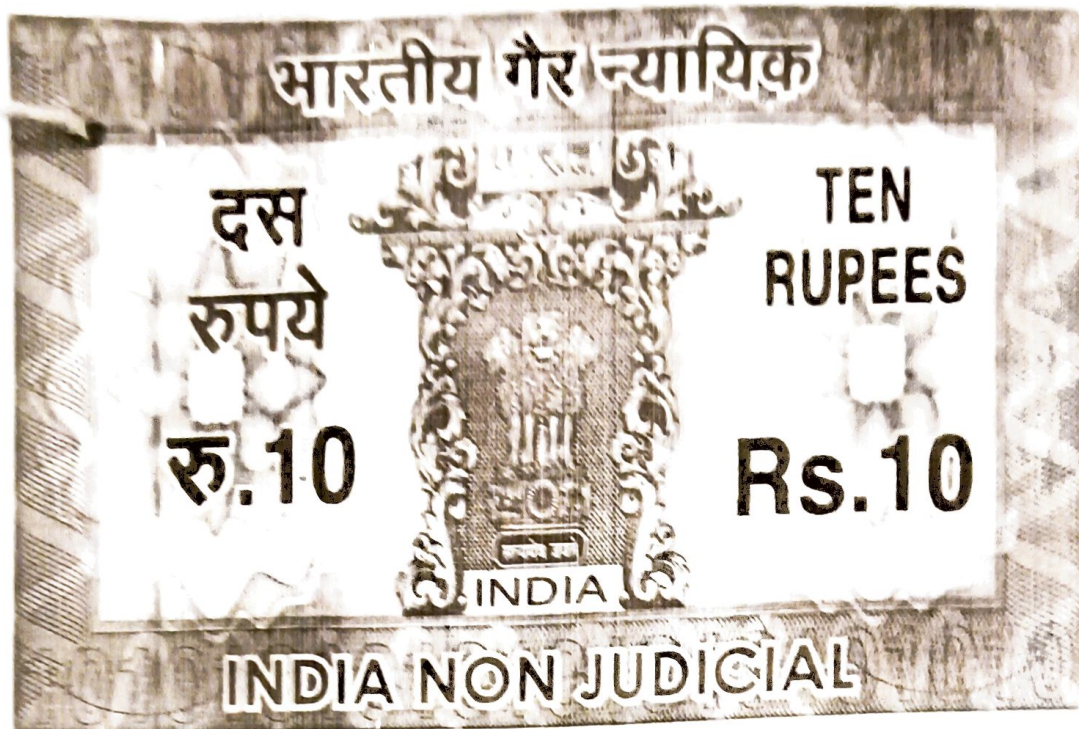


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2	Dr. (Mrs.) Renu Verma	W/o Mr. Avadhesh Kumar Verma	Near Sai Kripa Dham Mohalla Bhatta, Badagaon Road Maholi, Tahsil Maholi Distt. Sitapur-261141	Secretary
3	Arjun Verma	S/o Mr. Avadhesh Kumar Verma	Near Sai Kripa Dham Mohalla Bhatta, Badagaon Road Maholi, Tahsil Maholi Distt. Sitapur-261141	Vice President
4	Ayush Verma	S/o Mr. Avadhesh Kumar Verma	Near Sai Kripa Dham Mohalla Bhatta, Badagaon Road Maholi, Tahsil Maholi Distt. Sitapur-261141	Treasurer

OFFICE OF THE TRUST

Registered office of the TRUST will be at Near Sai Kripa Dham, Mohalla Bhatta, Badagaon Road Maholi, Post Maholi Pargana & Tahsil Maholi District Sitapur-261141 and Branch Office can be maintained and established through out the State of Uttar Pradesh in connection with the administration and management of the TRUST. Nevertheless Board of TRUSTEES by majority vote shall have power to shift registered office to any other place.

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Barsohiya - Maholi

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AMENDMENTS :

Board of Trustee shall have power to make Amendments by way of addition, variation or repeal any provision of Rules, Regulation and Bye Laws scheme of Administration but the proposed amendments should not be in consistent with existing aims and objects of the TRUST. The Board of Trustees has got power to change of the entire set of Rules, Regulation and Bye-Laws Scheme of Administration by introducing new set of Rules, Regulation and Bye-Laws Scheme of Administration in its meeting convened before 30 days notice for calling for consideration of Amendments. Quorum of at least one third of the total number member of the Board of Trustees shall be required for such meeting.

Where at the meeting proposed Amendments alteration, addition or substitution is approved by passing a resolution by Two third vote of the Members present notwithstanding anything contained in the Rules, Regulation Bye-Laws and Scheme of Administration the said Amendments shall be taken to have been passed by the Board of Trustees and the Secretary shall have to take necessary steps to incorporate the same in accordance with the provisions of Law, and if need arises supplementary or other Deed may also be executed in this regard.

PROPERTIES OF THE TRUST :

Now At The Time of Execution Registration of Document Trust
 Have no movable & Immoveable Property acquired shall vest in the Trust i.e.
 "Dr. Renu Avadhesh Verma Foundation" and all documents relating thereto and affecting such property shall be taken & shall be deemed to stand

PRINCIPAL

BLISS INTERNATIONAL SCHOOL
 Barsohiya, Maholi

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MANAGER

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 Barsohiya, Maholi

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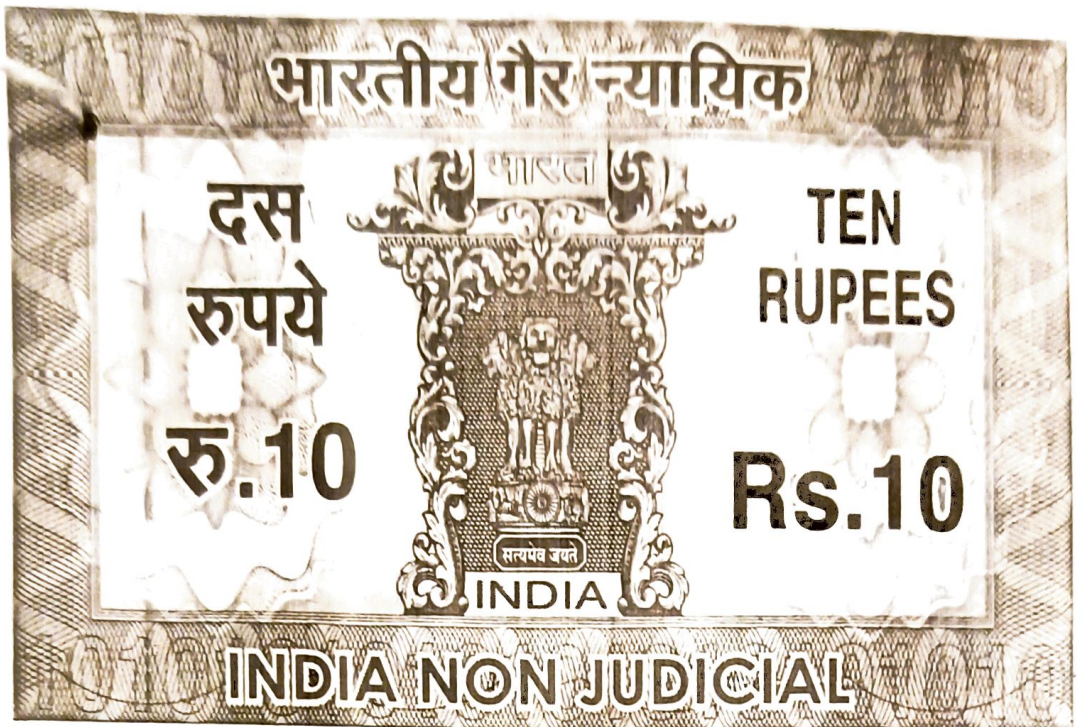


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Barsahiya, Maholi

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MANAGER
BLISS INTERNATIONAL SCHOOL
Barsahiya, Maholi



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in the name of the said Trust. All documents shall be executed for and on behalf of the Trust by the President and in case of his/her incapacity other duly nominated Office, Bearer of the Trust or any employee or staff of the Trust who is authorized by resolution to do so passed by the Board of Trustee in a meeting authorizing him/her for the very purpose.

FUNDS OF THE TRUST :

All funds of the Trust shall be invested in the name of "Dr. Renu Avadhesh Verma Foundation" in bank or any Financial Institution or Government Securities Post Office as approved by the Board of Trustees. The Treasurer along with the President shall be and is hereby authorized to sign endorse negotiable and otherwise deal with all such Accounts, Funds and Investments. Operation of Trust's account in Bank, Financial Institutions, Post Office, Government Department, Corporation, Company, Stock Exchange whatsoever and wheresoever be will be jointly operated and acted upon by the President and Treasurer of the Trust.

SUITS BY OR AGAINST THE TRUST :

All suits, complaints application, objection written statement, Vakalatnama etc. papers of any case, court of Law shall be filed or instituted in the name of "Dr. Renu Avadhesh Verma Foundation" through its President. The President shall have all powers to sign all suits, plaint, pleadings version complaints application, objection written statement, Vakalatnama, power of attorney documents, Deeds of any kind in relation to the suit, complaint court case on behalf of the Trust. All Deeds and documents relating court cases and matter shall be executed by the President


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Barsohiya, Maholi

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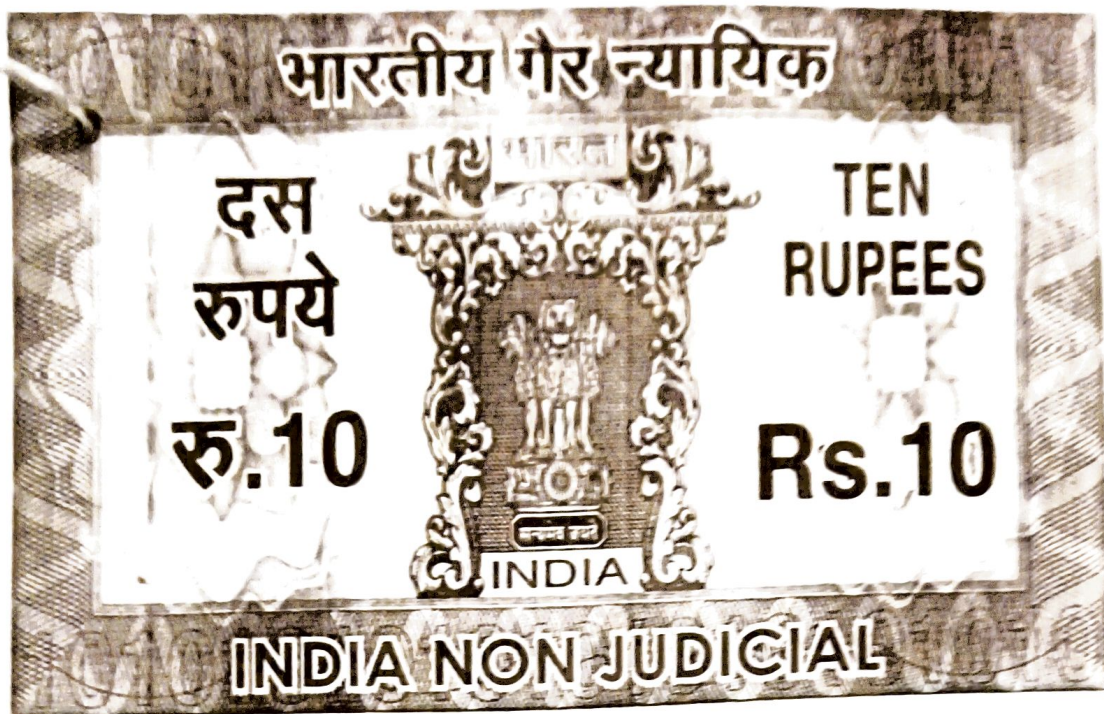


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PRINCIPAL
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in the name of the Trust, The President shall have power to appear in all court cases, Judicial and quasi Judicial matter and shall have power to give evidence, make statement on oath, file affidavit of all kinds, sign and verify plaint, written statement, replication, application objection, appeal, revision, review, writ whatsoever it may be in relation to any proceedings of Trust. If for any reason or otherwise the President is unable to do so the Board of Trustees on written request of the President may duly authorize any other Office Bearer to perform this duty on behalf of the President.

RECORDS OF THE TRUST :

Following records of the Trust shall be kept and maintained at the registered office of the Trust.

- Register of Board of Trustee having full details of name, address and contact number of member of Board of Trustees.
- Minute book of the meeting of the Board of Trustees.
- Agenda Register & Notice Register

INDEMNITY :

Every Trustee Office Bearer of the Board of Trustee shall be indemnified out of the Funds of the Trust against all losses and expenses incurred in the discharge of his/her duties Except such as happen through his/her own willfull neglect or dishonesty and each one shall be chargeable only for such money, funds or property as he/she shall himself/hereself

PRINCIPAL

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Barsohiya, Manoli

MANAGER
BLISS INTERNATIONAL SCHOOL
Barsohiya, Manoli

15-5-19

Sept 19 - 10/1/18

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वर्ष: 2019

॥ इन्द्रदेवः स्वयं भवति ॥

एतद् वी लक्ष्मिदेवता वन्द्यम्

बुद्ध भू

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ज० ब्रह्म० जिला सोनपुर

ने यह लेखन इस कार्यलय में दिनांक 16/05/2019 एवं 01/04/36

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निदेशिका।



कमलवन्द्य सिंह

उप निबंधक : मिश्रिख

सीतापुर

16/05/2019

आर० क० शर्मा

निबंधक लिपिक

PRINCIPAL

BLISS INTERNATIONAL SCHOOL
Barsahiya, Maholi

MANAGER

BLISS INTERNATIONAL SCHOOL
Barsohiya, Maholi



उत्तर प्रदेश UTTAR PRADESH

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actually received in the discharge of his/her duties unless the same shall happen through his/her own dishonesty or willful negligence.

EXTINCTION OF THE TRUST

Notwithstanding anything contained otherwise in this DEED the Trust shall be extinguished if Board of Trustee in a meeting pass a resolution for extinction of Trust by Two Third majority decision and the same is approved in the subsequent meeting of the Board of Trustees. After confirmation of minutes of previous meeting the Trust shall be extinguished in accordance with the provisions of law. Assets and liabilities shall be equally shared and devolve amongst the Permanent Trustees.

The SETTLOR of the Trust thus constitute & create "Dr. Renu Avadhesh Verma Foundation" do hereby sign subscribe his hand on the 16th day of May, 2019 at Maholi, Pargana and Tahsil Maholi, District Sitapur with firm determination herein above mentioned.

Note:- In Page 4c Line 21, 22 the words inserted or hand written.

WITNESSES श्रीमती मन्मथ देवी

1. Pitambar Dutt Sharma s/o
Ajay Ram Moho-
Mah Colony West
Maholi, Sitapur (U.P.)
A.N. 643020991880

2. Sitender Singh s/o
Munendra Singh Boko Singh

Avadhesh Kumar Verma
(SETTLOR)

I.D. Proof Aadhar - 6544 7186 7944
First Party and only Party
as Settlor of the Trust.

PRINCIPAL

BLISS INTERNATIONAL SCHOOL
Barsohiya, Maholi

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Avadhesh K. Verma - 43

MANAGER
BLISS INTERNATIONAL SCHOOL
Barsohiya, Maholi

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वर्ष: 2019

श्री अवधेश कुमार वर्मा, पुत्र श्री रामबिहार वर्मा
निवासी: नि: निबर साईं कृपा धाम गो० भाद्र
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सीतापुर



श्री पीताम्बर दत्त शर्मा, पुत्र श्री अजीतराम

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निवासी: ग्राम बरमौ पर० व तह० मिर्जापुर जिला
सीतापुर

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रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

नै की । प्रत्यक्षतद्भ साक्षियों के निशान अंगूठे
नियमानसार लिए गए हैं ।

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PRINCIPAL

ELSS INTERNATIONAL CORP.
Barsohiya, India

MANAGER
BLISS INTERNATIONAL SCHOOL
Barsaniya, Mahon



उत्तर प्रदेश UTTAR PRADESH

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Nell. Baumi Posth.

M. Prati. D. M. Sitapur

(U.P.)

Anupam

Typed By : Anupam Srivastava C/o Agarwal Photostate, Eye Hospital
Road Sitapur

Drafted By : Jitendra Kumar Trivedi, Advocate

Mob No → 9415525208

JITENDRA KUMAR TRIVEDI

ADVOCATE

MISRIKH, SITAPUR



Singh

PRINCIPAL

BLISS INTERNATIONAL SCHOOL

Barsahiya, Maholi

20/10/18



MANAGER

BLISS INTERNATIONAL SCHOOL

Barsahiya, Maholi

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वही संख्या 4 जिम्मे संख्या 16 के पृष्ठ 167 से 254 तक
क्रमांक 8 पर दिनांक 16/05/2019 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

करवैन्द्र सिंह

उप निबंधक : मिश्रिख

सीतापुर

16/05/2019



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