INDIA NON JUDICIAL

Government of Uttar Pradesh

e-Stamp

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Sadar Tehsil-Etawah

Certificate No.	:	IN-UP36055869937393V
Certificate Issued Date	:	16-Jun-2023 11:51 AM
Account Reference	:	NEWIMPACC (SV)/ up14141904/ ETAWAH SADAR/ UP-EWH
Unique Doc. Reference	:	SUBIN-UPUP14141904669518696822 76V
Purchased by	:	MADAN EDUCATIONAL TRUST ETAWAH
Description of Document	:	Article 64 (A) Trust - Declaration of
Property Description	:	Not Applicable
Consideration Price (Rs.)	:	
First Party	:	MADAN EDUCATIONAL TRUST ETAWAH
Second Party	:	Not Applicable
Stamp Duty Paid By	:	MADAN EDUCATIONAL TRUST ETAWAH
Stamp Duty Amount(Rs.)	:	1,100 (One Thousand One Hundred only)

Please write or type below this line

Priti Yadav

JD 0031080674

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

MADAN EDUCATIONALTRUST

TRUST DEED

Shri Vivek Yadav S/o Late Shri Madan Lal Yadav Resident of 234-C, Friends Colony Etawah 206001 hereinafter referred to as settler of trust hereby settles a fund of Rs 51000 (Fifty One Thousands) as a corpus fund of the trust named and described herein after to serve the public at large by persuasion of objectives specified herein after, in accordance with rules and regulations described below.

1- **NAME OF TRUST** : **MADAN EDUCATIONALTRUST**

2- **SETTLOR OF TRUST** : VIVEK YADAV

3- **ADDRESS OF TRUST** : **234-C, FRIENDS COLONY,ETAWAH-206001 U.P.**

4- **WORKING AREA OF TRUST** : **ENTIRE INDIA**

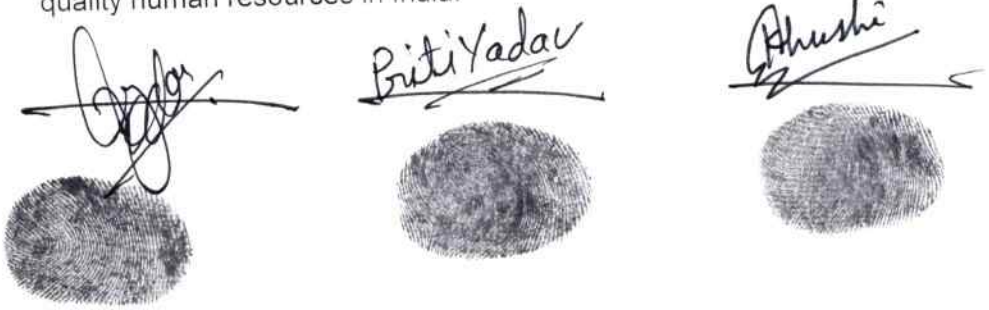
5- **AIMS & OBJECTS OF TRUST:**

a- To Establish, Run, Maintain & Assist Universities, Educational & Research Institutions, Play & Pre Primary Schools, Nursery Schools, Primary Schools, Secondary & Senior Secondary Schools and Engineering, Management, Polytechnic, Institutions & Research Institutions and ITI, Vocational, Technical, Skill Development Training Institutions, Teacher's Training & Research Institutions, Higher Education Institutions & Research Institutions and Agricultural Studies & Research Institutions, Law Education Institutions and other Education Institution / Bodies for the overall benefit of Society at large.

b- To Establish, Run, Maintain & Assist Hospitals, Clinics, Dispensaries, Medical Research, Pathologies, Diagnostic Centers & other Institutions and bodies for the treatment of diseases and prevention thereof for welfare of General public irrespective of Caste, Creed, Sex and Religion.

c- To Assist, Promote and Finance Studies, Training, Research, Experiments, Tests in the field of Medical and Paramedical Science.

d- To Establish, Run, Maintain & Assist Medical Education Institutions & Research, Paramedical Educational Institutions & Research for development and promotion of quality human resources in India.



e- To Obtain from any Government/Authority whatsoever any Financial and other Assistance, Licenses, Concessions, Privileges and rights or other form of statutory or official authority conducive to carry out any of the objects of the society and to exercise, utilize the facilities thereof.

f- To Invite, Undertake, Arrange and Finance research lectures from Eminent, Recognized, Experts, Scholars within / outside India in the field of Science, Culture , Literature , Yoga and Ancient Conventions of Environment for the overall benefit of the objects as enlisted here and bear their expenses towards this purpose.

g- To Assist in the form of Scholarships and pay expenses to scholars or Persons/Delegations in the interest of pursuance of Higher Education in any branch of Art / Science or Knowledge whatsoever.

h- To Organize free camps for the distribution of Medical aids and appliances for the rehabilitation of the physically challenged, people in the rural and remote areas of India and abroad with the assistance of other voluntary organizations and Government.

i- To effect a scientific exchange of knowledge among teachers, scholars, medical practitioners, physiotherapists, occupational therapists, rehab workers, social workers and community health workers in care of people affected to improper use, exposition to minerals and metal which are hazardous to health and due to pollution environmental imbalances, ecological disorders in order to keep them abreast of advancements taking places globally through demonstration, publication, seminars exhorts etc.

j- Initiate liaison among various governmental and non-governmental organizations engaged in the educational field.

k- To Publish issue and distribute journal magazine, periodicals, leaflets and other published materials and maintain websites relevant to attainment of above objectives.

l- Provide basic health and education related infrastructure for the people in general and particularly in the rural/tribal areas.

m- To Run Medical Camps, Impart health related educational programmes vaccination etc in Rural/ Tribal areas.

n- To run programmes for prevention/detection of disease for the public at large with special initiative for rural/tribal areas.

o- To raise money by way of Contribution from public, grants, donation, charity gift ,. loans from banks and financial Institutions and any other person to achieve the above objectives

p- And generally to do all or any of the above things and all such other things as are incidental or may be considered conducive to the attainment of the above objects or any of them.

MADAN EDUCATIONALTRUST

(RULES AND REGULATION FOR THE ACTIVITIES OF TRUST)

1. Activities of trust will be carried out and regulated by a board of trustees hereinafter referred to as "Board" consisting of

(a) Managing Trustee:- Mr. Vivek Yadav S/o Late Shri Madanlal Yadav,
234-C, Friends Colony, Etawah
Mob. No.-9412000000
(AADHAAR NO-685013496942, PAN NO-AAXPY9329F)

(b) Joint Managing Trustee:- 1- Mrs. Preeti Yadav d/o Shri Surendra Singh
234-C, Friends Colony Etawah
(AADHAAR NO-418705249988, PAN NO-AAXPY9323R)

2- Ms. Khushi Yadav D/o Vivek Yadav
234-C, Friends Colony Etawah
(AADHAAR NO-297928646459, PAN NO-BHHPY3368L)

(C)Trustee :- to be appointed at any time on his sole discretion by the Managing trustee on the chair as such

Total Number of Trustees referred to in clause (a),(b) and (c) above may not be more than 5 (Five).

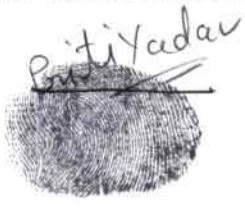
The settler has appointed an initial Board of Trustees consisting of Managing Trustee and two Joint Managing Trustee and they will remain as such during their life unless they resign, or become permanently incapable of holding office due to any reason. All the three members described in clause (c) above will remain as such till they enjoy confidence of managing Trustee and their tenure , resignation or incapability will be decided by a resolution passed by procedure described below.

Any casual vacancy in The Board of Trustee will be filled up by the Board of Trustee in the meeting of Board of Trustee with mandatory approval of managing Trustee if alive and in workable position and in any other circumstances by all the remaining trustee members in Board of Trustees

2. **FUNDS FOR TRUST**: The Settler of Trust has contributed a sum of Rs 11000/ (Rupees Eleven Thousands only)..towards Corpus of trust which will be deposited in any of the scheduled bank and all bank accounts of the Trust and its constituent bodies will operated by Shri Vivek Yadav (Managing Trustee) and in case of his absence or incapability by reason whatsoever by Smt Preeti Yadav (Joint Managing Trustee)

3. **SITTINGS:**
General sitting of the Board of Trustee be held in a quarter and for the special purposes as and when required.

4. **INFORMATION PERIOD:**
Information for general Meeting and special sitting should be given prior to 3 days and 24 hours respectively.



5. **ATTENDANCE:**
Attendance of 2/3 of the Total Trustees will be essential for the Meeting. In case the Quorum is not fulfilled, the meeting can be adjourned for 24 hours and if even then Quorum is not fulfilled restriction of Quorum will not be there but the Agenda point's will remain as it were.

6. **RESOLUTIONS:-** All policy decisions will be taken by the board of trustees in meetings of trust through resolutions passed by majority and mandatory approval of managing trustee. However resolutions regarding acceptance of resignation , removal or appointment of trustees described clause 1(c) of these rules above may be taken by resolution passed by acceptance of managing and joint managing trustee jointly.

7. **SPECIFIC DUTIES OFTRUSTEES:**

(A) MANAGING TRUSTEE

1- To carry on , control , regulate and guide all the operations of trust and to ensure that all the activities of the trust strictly adhere to the objectives of the trust.

2- To prepare, sign and present the reports on the operations of the trust and its constituents and submit the balance sheet and Auditors' report in the meeting of Trustees.

3- To control funds of the trust and its constituents and act as supreme drawing disbursement authority for this purposes and to distribute these powers as and to the extent necessary for running of activities of the trust.

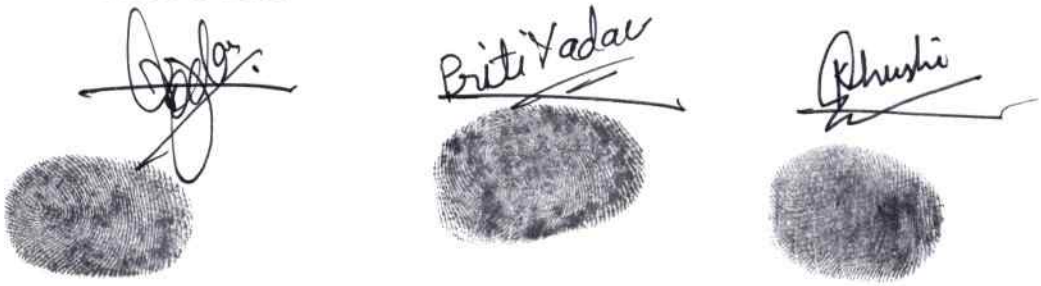
4- To Appoint, Control, Suspend, Terminate and Supervise the employees of the trust and its constituent bodies.

5- To Appoint chartered accountant as auditor or auditors and to fix his or their remuneration.

6- To Approve amendments in rules and regulations by majority in the general sitting of Trustees.

7- To preside meeting of trustees and to appoint and supervise subcommittee of Trustees.

8- To execute, sign, verify and authorize all bonds , documents, agreements, sale deeds, purchase deeds, lease deeds, mortgages deeds/ papers on behalf of Trust

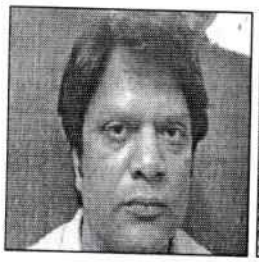


आवेदन सं०: 202300838010808

न्यास पत्र

बही स०: 4 रजिस्ट्रेशन स०: 52 वर्ष: 2023

प्रतिफल- 11000 स्टाम्प शुल्क- 1100 बाजारी मूल्य - 0 पंजीकरण शुल्क - 110 प्रतिलिपिकरण शुल्क - 60 योग : 170



श्री विवेक यादव ,
पुत्र श्री स्व० मदनलाल यादव
व्यवसाय : व्यापार
निवासी: 234 सी फ्रेंडस कालौनी शहर इटावा

ने यह लेखपत्र इस कार्यालय में दिनाँक 19/06/2023 एवं 02:25:33 PM बजे निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

विनय सिंह .
उप निबंधक :सदर
इटावा
19/06/2023

शैलेश कुमार श्रीवास्तव
निबंधक लिपिक
19/06/2023

(B) **JOINT MANAGING TRUSTEE**

1- To Act as and perform all duties of managing trustee in his absence or in - capability whatsoever.
2- To Inspect, supervise and control various activities of the trust in consultation with the Managing Trustee, and giving independent reports of performance of various subcommittee.

(C) **TRUSTEE**

1- To participate in the activities of the trust in accordance with guidance of managing trustee
2- To head various sub-committee of trust

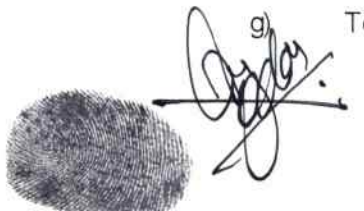
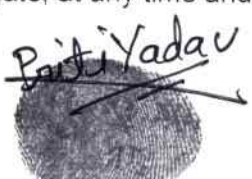
8. **GENERAL DUTIES OF ALL TRUSTEE**

1- Every trustee will maintain high moral values and abstain from activities prejudicial to objectives of the trust.
2- Every trustee will , unless otherwise incapable due to unavoidable circumstances , will participate in the meetings of the trust board.

9. **POWERS OF TRUSTEES**

Board of trustees will have full powers of carrying out the objectives of the trust and Without prejudice to the general powers conferred by these presents, it is hereby expressly declared that board shall have the following powers to exercised by way of resolution passed with simple majority that is to Say powers:

a) To pay the costs, charges and expenses preliminary and Incidental to the promotion, formation, establishment and Registration of the trust.
b) To purchase & sell, otherwise obtain or give lease/sub lease acquire for the trust any property, rights or privileges, which the trust can acquire lawfully at such a price and generally on such terms and conditions as the board may think fit.
c) To open, operate, close from time to time, bank accounts in the name of the trust.
d) To give receipts, releases and other discharges and money Payable to the trust and for the claims and demands of the trust.
e) To determine who shall be entitled to sign, on the trust's behalf, bills, and other negotiable instruments, receipts, acceptance and endorsement, releases, contracts deeds and documents if managing trustee accords it.
f) To borrow or raise or secure the payment/repayment of money for purposes of the trust in such manner and on such terms and with such rights, powers and privileges as the Board shall think fit.
g) To delegate, at any time and from time to time any of their

शैलेश कुमार श्रीवास्तव
निबंधक लिपिक इटावा
19/06/2023

powers to sub-committees of Board.

h) To enter into, rescind and vary all such agreements, contracts and negotiation and to execute and do all such acts, deeds and things in the name and on behalf of the trust as it may consider expedient for the purposes of the trust.

i) To appoint any person or persons at any time and from time to time by power of Attorney to be attorney of the society for such Attorney purposes and with such powers authorities and discretion and for such periods and subject to such conditions as the committee may think fit.

j) To institute conduct defend compound or abandon any legal proceedings by or against the trust it's members concerning the affairs of the trust and also to compound, settle, adjust, withdraw, compromise and allow time for payment or satisfaction of any debts due and of any claims of demands by or against the trust.

k) To keep proper books of the trust with respect to all sums of money received and expended by the trust and vouchers in respect of which the receipts and expenditure take place and also of the assets and liabilities of the trust

l) To submit the accounts together with a general statement of trust's financial position with all necessary vouchers up to the 31st day of March last, for audit by auditors who shall be a practicing chartered accountant.

m) None of trustees in the Board will be entitled to any remuneration or profit for trust duties. However all out of pocket expenses made by them and rental for their personal property used by trust and interest on loans given by them to trust will be reimbursed /given to them at prevalent rates in the market.

10. AUDIT OF ACCOUNT OF THE TRUST

All the Income and Expenditure accounts of the society will be audited every year at the end of session by the Auditor appointed by the board.

11. RESPONSIBILITY TO OPERATE THE ACTIVITIES WHICH ARE LYING I N THE COURT IN FAVOUR AND AGAINST THE TRUST

Legal jurisdiction of all the dispute of the trust should be Etawah Court and all the activities of the Court will be attended by the managing trustee or person authorized by him.

12. RECORDS OF THE SOCIETY

Without prejudice to all records needed by law following records will be maintained by board in respect of trust

F) Minutes Book
G) Agenda Register
H) Cash Book and Ledger
I) Voucher file and other records as and when required. bylaw
J) Register of fixed assets and movable assets
K) All other records prescribed by law whats over it may be.

आवेदन सं०: 202300838010808

बही स०: 4 रजिस्ट्रेशन स०: 52 वर्ष: 2023

निष्पादन लेखपत्र बाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त

न्यासी: 1

श्री विवेक यादव, पुत्र श्री स्व० मदनलाल यादव

निवासी: 234 सी फ्रेंडस कालौनी शहर इटावा

व्यवसाय: व्यापार

न्यासी: 2

श्रीमती प्रीती यादव, पुत्री श्री सुरेन्द्र सिंह

निवासी: 234 सी फ्रेंडस कालौनी शहर इटावा

व्यवसाय: गृहिणी

न्यासी: 3

कुमारी खुशी यादव, पुत्री श्री विवेक यादव

निवासी: 234 सी फ्रेंडस कालौनी शहर इटावा

व्यवसाय: अन्य

ने निष्पादन स्वीकार किया। जिनकी पहचान

पहचानकर्ता : 1

श्री अमित यादव, पुत्र श्री राम विलास यादव

निवासी: 161 गली न० 07 अशोक नगर इटावा

व्यवसाय: व्यापार

पहचानकर्ता : 2

श्री संजीव यादव, पुत्र श्री दुन्नी सिंह यादव

निवासी: 17 कृष्णापुराम कालौनी सराय दयानत तह० व जिला इटावा

व्यवसाय: व्यापार

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

ने की। प्रत्यक्षत:भद्र साक्षियों के निशान अंगूठे नियमानुसार लिए गए है।

टिप्पणी :

विजय सिंह .
उप निबंधक : सदर
इटावा
19/06/2023

13. DISSOLUTION OF THE TRUST:

Dissolution

If necessitated by law only, The Trust shall be dissolved by a resolution to that effect passed by 100% of the Trustee present in person at a meeting specially convened there for, Provided always that if the Government is a stakeholder of any institution/project of trust or a continuous Contributor to the trust is shall not be dissolved without the approval of the Government.

If upon the dissolution of the trust there remains, after the satisfaction of all its debts and liabilities any property whatsoever the same shall be given to some other trust, or Institution having similar objectives to be determined by the vote of not less than 75 percent of the Board present in person in the meeting at which the resolution dissolving the Society is passed.

DATED:

SIGNATURES

TRUSTEES

1- .....
(Vivek Yadav)
Managing Trustee

2- .....
(Preeti Yadav)
Joint Managing Trustee

3. .....
(Khushi Yadav)
Joint Managing Trustee

SETTLER

.....
(Vivek Yadav)

दाहिने तारीख 16 जून सन 2023 ई
अशुमान कुदेसिया व० श०
तहसील सदर-इटावा
लाइसेन्स नम्बर 63 वैधता 31-03-2024 ई तक
ली गयी फीस 1-

Witness-

1- Amit Yadav S/o Ram Vilas yadav
161, Gali No- 07, Ashok Nagar, Etawah
Mo No → 9412571692
Amit Yadav

2- Sanjeev Yadav s/o Dunni Singh Yadav
17, Krisnapuram colony, saray dayanat, Etawah
Mo No → 7417588459
Yadav

आवेदन सं०: **202300838010808**

बही संख्या 4 जिल्द संख्या 95 के पृष्ठ 363 से 378 तक क्रमांक 52 पर दिनाँक 19/06/2023 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

विनय सिंह .
उप निबंधक : सदर
इटावा
19/06/2023