

District Registry Office, Gaya Token Number 21295 Reg. Year 2012 Serial Number 20662 Deed Number PresType Name Photo Thumb Index Middle Ring Little Presented Suma Gopalan Ву (Chairman) Swoolull 2 Sig. Trustee Denny K.V. (Treasurer) Sig. Mathew Varghese Trustee (Secretary) Malleurd Sig. Trustee Suma Gopalan (Chairman) Sig. Identified By Johny Joseph Johny Josep Sig. Manager St. George High School Phulwario-3, Barauni, Begusarai-961112 St George High School - misarale 11.7

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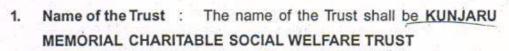
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BIHAR

SUMA GOPALAN

F 135061



Registered office : The registered office of the Trust shall besituated at Mauryaghat P.S, Kotwali, P O Gaya, District Gaya, State Bihar.

Area of operation : India

> 50,000/- (Fifty thousand only) Trust Property Value:

Aims and objectives

The main aims and objectives of the Trust are as follow:

To carry out innovative project in the field of health and family welfare, human resources development, human rights, community based rehabilitation programmes, social welfare, slum community development, street children, dalits and minority protection and welfare, training cum rehabilitation centre for old aged neglected senior

Manager St. George High School Photographa-3, Baraunt, Begusarat-85

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बिहार BIHAR

SUMA GOPALAN

F 135062

ब्रांक विकेता #1 # 0- 15 (T) 2004

citizens, children, distressed women, deaf and dumb people, and other disabled, alternative health research and development programmes, reproductive maternal and child health programmes, animal welfare and protection. To work for socio economic educational, cultural and moral development of men, women and children with special preference to the women and children belonging to scheduled caste, scheduled tribe, backward classes and minority classes.

To work in the field of science and technology, agriculture, urban development, environment and forest studies, computer and information technologies research and management, employment creation and opportunities development, cottage industries promotion, sustainable development, vocational education, research training and development programmes, watershed & wasteland management, electronics and printing technologies development, socio-scientific

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High school

research. Irrigation development programmes, alternative energy generation, transmission and conservation programmes, genetic research and resources development programmes, small and rural technology promotion and development.

- Establishment and/or acquisition and maintains of support of schools, colleges, institution, libraries, reading rooms, museums, vidyapiths, balmandirs.
- d. Establishment and/or maintains of the support of hostel and/or boarding houses and grant of free boarding and lodging to poor and deserving pupils upon such terms and for such period in each case as the trustees may think fit.
- e. Awarding scholarships, fellowships or loans on such terms and conditions as the trustees may think fit for the purposes of undertaking executing and encouraging education and in particular research work in any branch of science.
- To administer educational, social, economic, cultural and all round development programs for the promising and talented persons in general.
- g. Setting up of hospitals or nay other institutions and running them or granting of subscription and donations to hospitals, dispensaries, asylum, nursing homes and other public institutions for administering medical and basic help and relief to the needy and poor.
- To publish periodicals, journals, magazines etc. to educate and enlighten to common folk.
- to grant medical, food and shelter, clothes etc. to deserving persons during epidemics.
 famine, natural calamities and war like situations.
- The name, father's name, address, occupation and designation of the managing committee to whom by the rules of the TRUST the management of the affairs is entrusted and setout hereunder.

Manager

St. George High School

Phulwaria-3, Barauni, Begusaral-95 112

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George High School

Account to	
SL.NO. Name, father's/husband's name	Address Occupation Designation
1. Name - Mrs. Suma Gopalan	At Barauni Educationist Chairman
D/o Mr. Gopalan Nair	P.OBarauni
Aged 39 years	P.SPhulwaria
PAN - AVQPG3354E	DistBegusarai
	Pin-851112
2. Name - Mathew Varghese	At Barauni Social Worker Secretary
S/o Mr. V. K. Varkey	P.OBarauni
Aged 48 years	P.SPhulwaria
PAN - ADUPV9543Q	DistBegusarai
	Pin-851112
3. Name - Mr. Denny K. V.	At Barauni Educationist Treasurer
S/o Mr. Varghese	P.OBarauni
Aged 44 years	P.SPhulwaria
PAN	DistBegusarai
F	Pin-851112

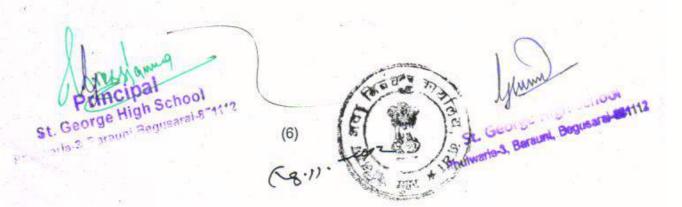
We the several persons show names, father's/husband's name, address, occupation
and signature hereunder desirous to form a trust in pursuance of above memorandum
and also registered it under the Trust Act1882.

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Philwaria-3, Barauni, Begusarai-851112

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George High School

SL.NO. Name, father's/husband's name	Address Occupation Designation
1. Name - Mrs. Suma Gopalan	At Barauni Educationist Chairman
D/o Mr. Gopalan Nair	P.OBarauni
Aged 39 years	P.SPhulwaria
PAN -	DistBegusarai
	Pin-851112
2. Name - Mathew Varghese	At Barauni Social Worker Secretary
S/o Mr. V. K. Varkey	P.OBarauni
Aged 48 years	P.OBarauni P.SPhulwaria
PAN -	DistBegusarai
	Pin-851112
3. Name - Mr. Denny K. V.	At Barauni Educationist Treasurer
S/o Mr. Varghese	P.OBarauni
Aged 44 years	P.SPhulwaria
PAN -	DistBegusarai



Pin-851112

RULES AND REGULATIONS OF THE TRUST

- The trust shall be called " KUNJARU MEMORIAL CHARITABLE SOCIAL WELFARE TRUST"
- Definition: 2.
- TRUSTEES mean : the trustees of the fund for the fund for the time being appointed by the Trust Deed or afterwards.
- the Trust Deed dated 8. 111 2.9!2... executed by THE DEED means : the Trustees of the fund.
- the Trust fund constituted by the Trust Deed AND **FUND** means ACCRETIONS THEREIN FROM TIME TO TIME.
- board of trustees for the time being. **BOARD** means

BOARD OF TRUSTEE AND THEIR POWERS

- The management and the control of the trust and the Trust properties shall vest in the Board of Trustees.
- The Board of Trustees shall comprise of not less than 3 (three) and not more than 9 (nine).

DESIGNATION NAME OF TRUSTEES

CHAIRMAN 1. Mrs. Suma Gopalan

SECRETARY 2. Mr. Mathew Varghese

TREASURER_ 3. Mr. Denny K. V.

If and whenever the number of trustees(s) is reduced below 3(three) the continuing trustees(s) shall appoint new trustees so as to make the total number of trustees(s) for the time being three.

Manager St. George High School Phulwaria-3, Baraumi, Begusaral 851112

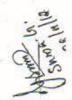


- The Board of Trustees will have full and confirmed power to regulate and manage the affairs of the Trust and of any institutions established by the trust as it may establish pursuant to these presents.
- The Board of Trustees shall have a regular Chairman and in his/her 5. absence a Chairman will be elected at each meeting who shall be a member of the Board.
- SUMA GOPALAN shall be first Chairman and shall continue in his post as long as he wishes. When the post fall vacant the trustees will elect their Chairman with the majority of 2/3.
- The meeting of the Board of Trustees will be held as often as many 7. necessary from time to time in accordance with the requirement of business in this behalf provides a meeting of the Board of trustees shall be held at least after a three calendar months. Reasonable advance notice in writing of each ordinary shall be delivered or sent by post to each trustees at his/her usual address.
- The meeting of the Board of Trustees shall be arranged to be summoned 8. by the chairman same day to be fixed by him 3 (three) months from the date hereto.
- The Chairman may at anytime shall on receipt in writing of any two 9. Trustees specifying in such request the objects of the meeting, summon a special meeting.
- Every matter shall be determined by majority of the trustees present 10. and voting. The Chairman shall have a casting vote whether or not he/ she shall have previously voted on the same question.
- Any resolution of the Board of Trustees circulated to all trustees, who 11. may be in India and approved by at least 2/3 of them shall be as valid and effectual as it had been passed at any meeting of the Board of Trust duly convened and constituted.
- The Trustees shall have powers to determine as to whether out of income 12. or capital any expenses or outgoing shall be ought to be paid or bone and every determination shall be binding and conclusive. Provided that nothing herein contained shall be deemed to authorize the trustees to spend the income of the trust fund for any purpose not authorized by these presents.

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13. The Board of Trustees may from time to time prescribe rules and by-laws established for the governance of the Trust and any of the institutions managed by the Trust as it may administrations thereof and as to the meeting of the trustees, the mode of the convening the same and conduct of business there of and otherwise as it may think fit and may also delegate any powers and duties to any committee or committees consisting of such trustees and other outsiders as they may appoint for such rules and bye-laws.



- 14. In addition to powers conferred on them and without detracting from the generality there of, the Board of trustees shall have the following powers.
- To appoint any one amongst them as managing trustees with such powers as may be delegated to him/her from time to time.
- ii. To permit any or more trustees to operate on any banking accounts without any liabilities on the other trustees, to examine the said accounts or to be in all way responsible for the acts, deeds or defaults of such trustees or trustee in connection with such accounts.
- iii. To purchase, construct or hire or take on lease any immovable or movable property for all any other purpose of the said trust such price cost or retain with or without, on such terms and conditions and fro such period and proportion for removal as the trustee my think fit.
- iv. To let out lease mortgage, charge or license any property belonging to the tryst for such rent or compensation and on such terms and conditions and for such period the trustees may think fit.
- v. To delegate any power of Attorneys or otherwise to any trustees or trustees or any other person or persons implied by the law or conferred by statue or vested in the trustees by these presents by the trustees shall not be held liable or responsible for the acts or defaults of any such persons but only their own respective acts and defaults.
- vi. To set up one or more managing committees for the routine and day to day management and administration of any such institutions under their ultimate supervision and control. Trustees may cancel any time any type of managing committees of any particular activity.
- vii. To frame such rules and regulations for the managements and administration of trust and regulations as they shall think fit and to alter or vary the same from time to time and to make new rules and regulations. Provided that such rules and regulations shall not be inconsistent with the terms of these present.

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- viii. To borrow or raise any money that may be required by the trusts for the achievements of its objects upon such terms as may be deemed advisable and in particular by such bonds, debentures, bills of exchange promissory notes or by mortgage or change of all or any part of the trust.
- ix. To amalgamate the trust with any other trust or society institution or body having objects similar to those of this trust.
- To make any other provisions of these presents as a trustees may be required to make by the income tax authorities as a conditions for recognizing the trust for the purpose of section 80-G and 11 of the Income Tax 1961 of any statutory modification on reenactments thereof the time being in force but without prejudice to the main objects of the trust (a) provided that no such amendment shall be valid unless approved by all trustees for the time being by unanimous resolution passed at their meeting (b) provided that the trustees may in their absolute discretion decide not to seek or avail of the benefit of the sole actions and consequently they may not make any amendments suggested by the Income Tax Authorities.
- xi. To become the member of any other bodies of persons, associations of persons, institutions, societies and bodies cooperate including companies limited by quarantees of the benefit of the trust.
- 15. A trustee shall be at liberty to retire from the trust or these presents voluntarily and he insolvent or lunatic or becomes off unsound mind provided further that a Trustee shall also retire if so requested in writing by all the other Trustees for the time being in office and also constituting the majority of the Board.
- 16. The Board of Trustees shall cause to be kept proper books of accounts with respect to all sum or moneys received and expended by the Trusts and of the properties for the time being vested in them and all liabilities in connection herewith.
- 17. The Balance Sheet and Income Expenditure Account of the Trust shall be prepare by the managing Trustee/Secretary and audited once every year by a recognized firm of Chartered Account. Auditors to be appointed by the trustees and laid before the Board of Trustees at a meeting to be held as far as possible not later than nine months of the date unto which the said accounts have been made.

18. The trustees have authorized to invite or accept donations of money, share debentures, bonds, securities, business and other movable or immovable property from the legacy as think fit.

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TRUSTEES AND THE MANAGING TRUSTEES /SECRETARY

- The number of the Trustees and their name shall be the same as mentioned in the Trust Deed.
- Only and individual (not a body corporate, Association or Firm) shall be appointed in the trust as trustees.
- 21. The managing trustee/secretary of the Trust shall be appointed by the Board of Trustees from time to time on such terms and conditions as the board think fit.
- The Managing Trustee/ Secretary of the Trust shall subject to the supervision of Board of Trustees have the following powers.
- To engage staff or dismiss them.
- To operate Bank Account on behalf of the Trust and to take loan from any financial institutions or individual.
- iii. To invest the funds of the trust in government securities in post office or Bank or other mode of investments prescribed under the income tax act 1961.
- iv. To deal with all matters in connections with the trust with income tax authorities. Registrar of the trust etc.
- v. To accept and issue receipts fro money received by the trust.
- vi. To execute power of attorney in favour of professional such as lawyer, Chartered Accountants, Solicitors etc in connection with Trust Fund and matters related thereof and paid them such enumerations as thinks fit.
- vii. To spend money for the object of the trust.

23. Bank Operation

The account of the trust shall be kept properly and bank account will be opened in bank or post office by the Trust's Name and it will be operated jointly by the Chairman and Secretary or treasurer for the time being.

24. Source of Income

- a. By donation from its members, other individuals, private firms, companies and organizations.
- b. By government and non government grants-in-aid, loan and in kind or otherwise.

25. Audit of account

The account of the Trust shall be audited at least once a year by an auditor appointed by the Trustees...

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26. Legal Proceedings

All the legal proceedings by or against the trust shall be represented by the Chairman of the trust. All documents executed by in favour of the Trust shall be in the name of the Chair man of the Trust.

Certified that this is true and correct copy of the Rules and regulation of the Trust.

Chairman

Treasurer

DENNY. K.V 08-11-12

Secretary

Malleund MATHEW VARGHESE 08-11-19

Witness:

Johny Joseph 5/0 Joseph ATIPOIPS Sikandra Dist. Jamui 8/11/12

Sudar Shan Shanny STO Pariadher Singly
AT A.P. Coloni waya Dal-8/11/2012

DL. BR-4620110003715

Phulwaria-3, Baraumi, Begusarai-8'

Endorsement of Certificate of Admissibility

Admissible under Rule 5 : duly Stamped (or exempted from or does not require stamp duty) under the Indian Stamp Act, 1899, Schedule I or I-A, No. '64'. Also admissible under section 26(a) of the B. T. Act.

Stamp duty paid under Indian Stamp Act. Rs. 1100/-Amt. Paid By N.J Stamp Paper Rs. 1100/-Addl.Stamp duty paid under Municipal Act Rs. Amt.paid through Bank Challan Rs. 2575/-

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Proc.Fee 0 280 Total 0

LLR + Proc Fee

Total amont paid (Reg. fee+LLR, Proc+Service Charge) in Rs. 2575

Date: 08/11/2012

Registering Offic

Service Charge

Endorsement under section

Presented for redistration at Registration Office, Gaya Sadar on Thursday, 08th November 2012 by Suma Gopala (Chairman) Gopalan Nair by profession Business. Status - Trustee

Signature/L.T.I. of Presentant

Date:08/11/201

Registering Office Gaya Sada

Endorsement under section 58

Execution is admitted by those Execution and Identified by the person (Identified by 'Johny Joseph' age '30' Sex 'M', 'Joseph', resident of 'Vill-Sikandara Ps-Sikandara, jamui'.), whose Names, Photographs, Fingerprints and Signatures are affixed as such on back page / pages of the instrument.

Date: 08/11/2012

Registering Office Gay.

Endorsement of Certificate of Registration under section 60

Registered at Registration Office Gaya Sadar in \$66k 4 Volume No. 20 on pages on 268 -281 , for the year 2012 and stored in CD volume No. CD-4 2012 The document no. is printed on the Front Page of the document.

Date: 08/11/2012

Token No.:

Year: 2012

20662

SCORE Ver.3.0

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Deed No .: 1526

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