


Ref. No.:

Date: 18/12/18

Extracts form the minutes of the meeting of Managing Committee of **Sagar Educational Charitable Trust** held at the regd. Office of the trust at Sagar Sadan Opp Kotwali Faizabad Road Barabanki on 18 December 2018 at 11:00am.

Resolved that the "**Sagar Educational Charitable Trust**" shall open a Professional College in the name of "**Sagar Pharmacy College of Homeopathic**" at Sagar Campus, 6th Km Stone Faizabad Road Barabanki & in the behalf complete all the necessary formalities with immediate effect.

Certified to be true copy


(Sunil Kumar Jhunjhunwala)
President

President
Sagar Educational Charitable Trust
Barabanki

IV 19/14

भारतीय गैर न्यायिक
भारत INDIA

रु. 500



FIVE HUNDRED
RUPEES

08 MAY 2014

पाँच सौ रुपये

Rs. 500

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

T 120563



DEED OF DECLARATION

THIS DEED OF DECLARATION of public charitable trust being executed on 26th day of May 2014 by Sri Aaditya Kumar Gupta son of Shri Brij Kishore Gupta aged about 48 years, resident of 270, Siddharth Enclave, Opposite Maharani Bagh, Ashram New Delhi 110014 (hereinafter called the "author of the trust") of the one part AND Sri Sunil kumar jhunjhunwala aged about 51 years son of Shri Purshottam Lal resident of Sagar Sadan, Opposite Kotwali, Faizabad Road, Barabanki, 225001 Smt Bharti jhunjhunwala aged about 48 years wife of Shri Sunil Kumar Jhunjhunwala resident of Sagar Sadan, Opposite Kotwali, Faizabad Road, Barabanki, 225001 Shri Naman Agarwal aged about 25 years son of Shri Sunil Kumar Jhunjhunwala resident of Sagar Sadan, Opposite Kotwali, Faizabad Road, Barabanki 225001 (hereinafter called "trustee" which expressions shall include trustees or trustee for the time being hereof) of the other part.

WHEREAS the said author of the trust have been cherishing a desire to establish a public charitable trust especially for the purpose of establishing schools and/or educational institutions where education of poor and needy persons may be undertaken free of charges.

AND WHEREAS he has already set apart a sum of Rs. 10000/- (Rupees Ten Thousand only) vide cheque no "119817" Dated 26/05/2014 of Punjab National Bank Chawri Bazar, Delhi for constituting the said charitable trust and handed over the same to the trustees mentioned above.

NOW THIS DEED WITNESSES and declares as under:

Ajay S Kumar

15/16

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



HUNDRED RUPEES

Treasury Officer

BARABANKI

21 APR 2014

Chief Cashier/Cashier

भारत INDIA

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

BZ 714053

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1. NAME OF THE TRUST

The Trust shall be called the SAGAR EDUCATIONAL CHARITABLE TRUST.

2. REGISTERED OFFICE OF THE TRUST

The registered office of the Trust shall be situated at Sagar Sadan, opposite Kotwali, Faizabad Road, Barabanki Uttar Pradesh 225001.

3. PLACE OF OPERATION OF TRUST

The Trust shall work within India.

4. OBJECTS OF THE TRUST

5. To establish educational, professional, Medical, Nursing, Paramedical technical, non-technical camps, schools & colleges whether residential or non residential to raise and uplift the intellectual status of students with or without the help of Government or other institutions.
6. To establish libraries, book banks and reading rooms. To organise educational tours and study circles, debate & essay competition, kavi sammelan, mushaira, cultural conferences, camps, games & sports events and celebration of National Festivals for students.
7. To publish magazines & journals on subject of educational and spiritual interest and to awaken the consciousness of students and highlight social events.
8. To arrange or organize lectures, seminars, shows, concerts, discourses, workshops, seminars camps training centers for social welfare or development and to manage the voluntary programmes on the subject of general public interest.
9. To establish and run public health centers, yoga centers, meditation centers, gymnasium and health informative programmes including assistance through ambulance or other vehicles for philanthropic purposes.

Harish Kumar



उत्तर प्रदेश UTTAR PRADESH

BZ 714054

(3)

10. To promote spiritual awakening and cultural unity, to develop the spirit of peace, love & harmony, to enhance respect for labour & spirit of service to the nation & humanity among students.
11. To undertake activities for support and upliftment of poor, weaker and down-trodden section of society.
12. To manage the rehabilitation and relief programmes and camps etc. for the persons suffered by natural calamity.
13. To do all such things those are incidental to the attainment of the aforesaid aims & objects.

5. TRUST FUND:

The initial contribution of Rs. 10000/- made by the author of the trust shall hereby vest in the trustee shall constitute the initial trust fund. The trust fund may be augmented by the income from the initial fund and also by donations and other contributions from time to time.

6. TYPES OF TRUSTEES & Committees of the trust:

- (a) Founders Trustees - Who for the present are Sri Sunil kumar jhunjunwala, Smt. Bharti jhunjunwala, Shri Naman Agarwal subject to Rule 8 of these rules and regulations. Founder trustees shall hold office for life.
- (b) Other trustees - Any individual above the age of 18 years, who is in agreement with the aims and objects of the trust, shall be eligible for membership subject to approval of Managing Committee for the period and conditions decided by the Managing Committee.

Sunil Kumar

भारतीय गैर न्यायिक

पचास
रुपये

रु. 50

FIFTY
RUPEES

Rs. 50

INDIA

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

AS 954340

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7. MANAGING COMMITTEE OF THE TRUSTEES: RIGHTS DUTIES OF THE TRUSTEES:

Trustees mentioned in this deed above shall be the first managing committee of the trust and that for the furtherance of the objects of the trust; the trustees shall have the following powers:

- a. To accept any donation, contributions, grant or subscription in cash or in kind, from any person(s), body of persons or trust, institutions, State or Central Government, Semi Government Departments, Local Authorities, etc. with or without conditions.
- b. To apply the whole or any part of the income of the trust, or the trust fund or accumulations thereof, to any one or more of the objects of the trust, as the trustee may, in their discretion, deem fit from time to time.
- c. To convert and deal with the trust property and/or any investments for the time being.
- d. To invest trust fund either in the purpose of mortgage of immovable property or in shares, stock or debentures or other securities and investments, or in deposits with or loans to any company, bank, firm or any other person, and to alter, vary or transpose such investments, from time to time at the discretion of the Life Trustee.
- e. To borrow or raise or secure payments of moneys and also to lend money either with or without security.
- f. To sell, dispose of, alienate or otherwise deal with any property comprising the trust fund.
- g. To let out, demise any immovable property comprised in the trust fund for such period and at such rent on such term and conditions as the Life trustee in their discretion may think fit.

Family's Purana

(5)

- h. To open account in the name of the trust, and institutions run/conducted by the trust with a Bank or Banks, to operate such account and to give instructions to the bank and to provide for opening and operation of such account by anyone out of President, Secretary and Treasurer and the President can authorize any officer/employee of the trust to operate the account.
- i. To adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceedings regarding the trust fund.
- j. To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the trust and for the management of the affairs thereof and/or running any institution in furtherance of the objects of the trust and otherwise for giving effect to the objects of the trust.
- k. To appoint or make provisions for the appointment of any person (including all or any of the Life trustees and committees or administrator or managing trustees or any of the Life Trustees and committees or administrator or Managing Trustees or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulation as the Managing Committee may prescribe and also to appoint or provide for the appointment of separate Trustees to hold any fund or investment subject to the provisions of this deed in such manner and subject to such rules and regulations as the Managing Committee may from time to time think fit.
- l. To start, abolish, discontinue and restart any charity for charitable institutions for the benefit of general public and to impose any conditions to any subscription or donation made by them.
- m. To set apart and/or allocate the whole or a part of the income or the corpus of the trust fund or part thereof for any of the objects of the trust.
- n. To give aid by way of donations out of the income or the corpus of the trust fund or otherwise to different charitable institutions, societies, organizations or trusts in India which may have been established or which may hereafter be established for the like charitable purpose mentioned in these presents or any of them to enable such institutions, societies, organization or trustees to start maintain, or carry out such charitable objects.
- o. To apply to the Government, public bodies, rural, urban, local, municipal, district and other bodies, corporation, companies, or persons for and to accept grant of money and of aid, donations, gifts, subscriptions, and other assistance with a view to promoting the objects of the trust and to discuss and negotiate with the Government Departments, public and other bodies corporations, companies or persons, scheme and other work and matters within the objects of the trust and to conform to any proper condition upon which such grants and other payments may be made.
- p. To take over or amalgamate with any other charitable trust, Trust, association, or institution with similar objects.

Harish Kumar

8. Cessation of Membership:

A trustee shall lose his/her membership on the following grounds & reasons and the Managing Committee is empowered to take such decisions:

- (a) On his/her death
- (b) On his/her resigning from the membership of the Trust and approval of the same by the Managing Committee.
- (c) He/she who has been declared insolvent.
- (d) He/She who become of unsound mind.

9. Bodies of the Trust:

The Trust will have only one Committee called Managing Committee.

10. Managing Committee:

- (a) Formation

The Managing Committee shall consist all trustees for the time being:

	Name and addresses	Occupation	Office
1.	Shri Sunil Kumar Jhunjhunwala S/o Sri Purshottam Lal R/o Sagar Sadan, Opposite Kotwali, Faizabad Road, Barabanki 225001	Business	President
2.	Smt. Bharti Jhunjhunwala W/o Shri Sunil Kumar Jhunjhunwala R/o Sagar Sadan, Opposite Kotwali, Faizabad Road, Barabanki 225001	Business	Secretary
3.	Shri Naman Agarwal S/o Shri Sunil Kumar Jhunjhunwala R/o Sagar Sadan, Opposite Kotwali, Faizabad Road, Barabanki 225001	Business	Treasurer

- (b) President:

President of the Trust among the founder member is Shri Sunil Kumar Jhunjhunwala who will hold the office of president till his life time subject to conditions mentioned in para 8 of this deed. He shall be Chairman of the Managing Committee. After the cessation of his membership any major member of his family shall be appointed as the president for the period and conditions decided by the Managing Committee.

- (c) Secretary:

Secretary of the Trust among the founder member is Smt. Bharti Jhunjhunwala who will hold the office of Secretary till his life time or cessation of membership of the President whichever occurs earlier subject to conditions mentioned in para 8 of this deed. After the cessation of his membership any major member of his family shall be appointed as the president for the period and conditions decided by the Managing Committee.

Bharti Jhunjhunwala

- (d) **Treasurer:**
Treasurer of the Trust among the founder member is Shri Namoi Agarwal who will hold the office of Treasurer till his life time subject to conditions mentioned in para 8 of this deed and/or his will. After the cessation of his membership any major male member of his family shall be appointed as the president for the period and conditions decided by the Managing Committee.
- (e) **Meeting:**
The Managing Committee will meet at least once in a financial year, provided that the chairman and /or Secretary may, where he think or on written request of not less than two members may call a special meeting of the Managing Committee
- (f) **Notice:**
A three-day notice will be essential for Managing Committee meeting, under emergent circumstances meeting may be called by the Secretary with the approval of the President on a shorter notice.
- (g) **Quorum:**
Two will be quorum of the meeting. In case of the adjourned meeting, present members will form the quorum.
- (h) **Functions/Duties:**
The Managing Committee shall have complete control over day to day affairs of the Trust. Its function will be:
- i. to guide the Trust in fulfilling its objectives,
 - ii. to decide policy matters as the case may be i.e. to add, amend, alter or delete any of the articles of the Memorandum, Bye-Laws etc,
 - iii. to select member of the Managing Committee,
 - iv. to consider annual report and accounts of the Trust,
 - v. to appoint auditor for the term, and
 - vi. The Managing Committee will be competent to raise funds and purchase property (movable and immovable) as decided by its,
 - vii. The Managing Committee shall have full charge of all immovable property(s) belonging to or vested in the Trust in such a manner as it think fit and these will be handled through the Secretary or as decided by the Managing Committee.
 - viii. The Managing Committee shall be competent to invest the funds in the manner it likes and it shall be competent to borrow and mortgage or hypothecate the property(s) on behalf of the Trust and these too shall be handled through the President or Secretary as decided by the Managing Committee.

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- ix. To manage, control (financially and generally) and supervise every activity of the Trust either directly or through a sub-Committee. To frame rules and regulations for the proper and efficient working of the Trust and various activities of the Trust.
- x. The Managing Committee will appoint conveyor of such sub Committee(s) it will be open to the Managing Committee to remove any member of sub Committee(s) and to resent, set aside, modify or alter any act proceedings or resolutions by such sub Committee(s).
- xi. To prepare & pass the budget for the Trust, to appoint internal auditor (Chartered Accountant) to examine the accounts & other documents, to pass the annual accounts and sanction such other unforeseen & essential expenditure as may be deemed necessary.

11. Rights, Duties and responsibilities of the President/Chairman:

- i. He/She shall be the Chairman of the Managing Committee.
- ii. To preside over all the meetings and see that the meeting is conducted properly.
- iii. To be responsible for the working of the Trust/ Managing Committee with all members.
- iv. To supervise and guide the overall activities of the Trust.
- v. The President may direct the Secretary to call special meetings of the General Body or Managing Committee of the Trust.
- vi. The President shall have the right to call for or examine any document, file or account book of the Trust or any of it's branches, departments or institutions and pass orders there on in consultation with the Secretary.
- vii. He/she will be overall incharge of the administration and executions of all the programs of the Trust/ including financial affairs on behalf of the Managing Committee. This will include appointments, engagements of staff on work charge or daily basis, make purchase and do all other such things as may be necessary in the furtherance of the objects of the Trust.
- viii. He/she will have the right to direct the secretary to correspond with the Government or any other person on all matters connected with the Trust.
- ix. The President will function on a suitable honorarium to be decided by the Managing Committee from time to time.
- x. To perform such duties as may be assign to him by the Managing Committee.

Anthony's Kumar

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यास पत्र

न्यास की राशि
श्री आदित्य कुमार गुप्ता
पुत्र श्री वृज विशोर गुप्ता

100.00
श्री गजद्वी
20
नकल व प्रति शुल्क
120.00
योग
600
शब्द लगभग

व्यवसाय

निवासी स्थायी 270 सिद्धार्थ इन्वलेवन्यू दिल्ली

अस्थायी पता

ने बह लेखपत्र इस कार्यालय में दिनांक 26/5/2014 समय 1:44PM

करने निबन्धन हेतु पेश किया।

Aditya Kumar

निष्पादन लेखपत्र वाद मन्ने व समझने मजमूने
न्यासी

श्री आदित्य कुमार गुप्ता
पुत्र श्री वृज विशोर गुप्ता
पेश

निवासी 270 सिद्धार्थ इन्वलेवन्यू दिल्ली

Aditya Kumar

ने निष्पादन स्वीकार किया।

दिनांक पहचान श्री गिरीश चन्द्र एडो सिविल कोर्ट बाराबंकी

पेशा वकालत

निवासी

व श्री मुकेश कुमार श्रीवास्तव
पुत्र श्री रघुनन्दनलाल

पेशा

निवासी गायत्रीनगर बाराबंकी

ने की।

प्रत्यक्षतः भद्र मरिचियों के निशान अंगुठे निष्पादित करने लिये गये हैं।

Mukesh Kumar

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

(Signature)
श्याम सिंह बिसेन
उप निबन्धक नवाबगंज

बाराबंकी

26/5/2014

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

(Signature)
श्याम सिंह बिसेन
उप निबन्धक नवाबगंज
बाराबंकी

26/5/2014

12. Rights, Duties and responsibilities of the Secretary:

- i. To call meetings of the General Body/Managing Committee with the consent of the President.
- ii. To prepare annual report and present it before General Body for approval.
- iii. To keep minutes of all the meetings of General Body/Managing Committee.
- iv. To keep and preserve the records of the Trust and Managing Committee.
- v. To carry on correspondence on behalf of the Trust/Managing Committee.
- vi. To maintain the list of members. To work in collaboration with other office bearers of the Trust.
- vii. To keep an imprest to meet the day to day petty expenses and reimburse the same from time to time.
- viii. The Secretary will function on a suitable honorarium to be decided by the Managing Committee from time to time.
- ix. To perform such duties as may be assign to him by the President and/or Managing Committee.

13. Rights, Duties and responsibilities of the Treasurer:

- i. The Treasurer shall be responsible for safe custody of all money, securities and valuable documents belonging to the Trust jointly with the secretary of the Trust.
- ii. To keep accounts of all financial transaction of the Trust and of all the sum of money received and spent by the Trust and maintain records of receipts, expenses relating to such matters, of assets, credits, liabilities. Provided that account shall be kept separately of all foreign donations/grants/contributions, if any.
- iii. To submit to the Managing Committee annual accounts and budgets of the Trust.
- iv. To get accounts audited by the Chartered Accountant appointed by the General Body at of the close of accounting year, every year.
- v. To keep an imprest to meet the day to day petty expenses and reimburse the same from time to time.
- vi. The Treasurer will function on a suitable honorarium to be decided by the Managing Committee from time to time.
- vii. To perform such duties as may be assign to him by the President, Secretary and/or Managing Committee.

14. Change and Amendments in the Constitution /Rules and Bye-Laws:

Any change or amendment in the objects and/or rules and regulations mentioned in this deed may be done by the 2/3rd majority of the Managing Committee of the Trust subject to approval of author during his life time. After the death of the author managing committee can alter or modify or change the objects and/or rules and regulations mentioned in this deed by 2/3rd majority of the Managing Committee.

Harish Kumar

15. Irrevocable Trust:

The trust and trust fund shall be irrevocable at all times.

16. Assets and Funds:

- (a) All the funds shall be kept in any bank and will be jointly operated by President along with Secretary or Treasurer.
- (b) All assets and funds will belong to the Trust and not to any individual Member/Officer bearer.
- (c) All purchase and Sales pertaining to the Trust shall be as per direction of Managing Committee.

17. Accounts:

- (a) Financial year of the Trust shall be the year ending on 31st March.
- (b) The accounts shall be maintained on Double Entry Book keeping System on day to day basis.
- (c) The Trust will maintain record of all receipts, payments, bank deposits & withdrawal assets, liabilities and sales & purchases (if any).

18. Audit:

The Managing committee of the trust shall appoint a Chartered Accountant and fix his remuneration for checking up and audit of accounts or for preparation of any other financial statement as may be needed from time to time.

19. Records to be kept by the Trust:

Records like proceedings register, cash book, ledger, stock register etc. shall be maintained by the Trust under charge of Treasurer jointly with the President.

20. Legal Proceedings:

The person appointed by the President and /or Vice President of the managing committee of the Trust shall do all legal proceeding.

21. STAMP DUTY:

The value of property conveyed and settled upon the trustee is Rs. 10000/- on which the stamp duty has been paid as on a settlement deed.

Harish Kumar

DI-26/5/14

Witness No-1 — *Mukesh Kumar Sonastar*
S/o Late Raghuramaram Lal
R/o. Gayatri Nagar
Banabanshi

2- *[Signature]*

26/5/2014

[Signature]